



FIRE CHIEF J.T. WALLACE, JR.

PUBLIC HEARING/MEETING

BENTON FIRE DISTRICT 4

PUBLIC HEARING/MEETING

SEPTEMBER 5, 2024 BOC MINUTES

TIME OF HEARING 3:00 PM

CALL TO ORDER: Board Chairman, Johnny Barnette, called a **PUBLIC HEARING** of the BFD4 Board of the Commissioners to order to discuss rolling forward millage rate(s) not exceeding the maximum authorized rate(s). T Jacob Maddox called roll as follows:

ROLL CALL: Board members **PRESENT** – Johnny Barnette, Sammy Halphen, Stephanie Collier, Gerald Huddleston, and Kenneth Ashley

Board members **ABSENT** – NONE

Others **PRESENT** - Chief Wallace, Jacob Maddox, Hurmon Gibson, Chris Faulk, Scott Monceaux, and three (3) guests.

The **PUBLIC HEARING** was held in the Board Room of the Bossier Parish EMS and Fire Complex, 5275 Swan Lake Road, Bossier City, Louisiana.

DISCUSSION OF ROLL FORWARD TO MILLAGE RATE(S) NO EXCEEDING THE MAXIMUM AUTHORIZED RATE(S)

Chairman Johnny Barnette asked the board members/public for any questions/comments in regards to the resolutions that would adopt the adjusted millage rates and roll forward the millage rates not to exceed the maximum authorized rates. The resolutions were read in full and opened to public comment. Of the three (3) guests present, no members of the public had any questions or comments, and there being no questions or comments from the board, Chairman Barnette called for a motion to adjourn.

ADJOURNMENT

MOTION was made by SAMMY HALPHEN and seconded by STEPHANIE COLLIER to adjourn from the **PUBLIC HEARING**. The Chairman called for public comment. There being none, vote was taken and the motion carried unanimously.



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PUBLIC MEETING

CALL TO ORDER: Immediately following the public hearing, Board Chairman Johnny Barnette, called the regular scheduled **PUBLIC MEETING** of the Board of Commissioners to order. T Jacob Maddox called roll as follows:

ROLL CALL: Board members **PRESENT** – Johnny Barnette, Sammy Halphen, Stephanie Collier, Gerald Huddleston, and Kenneth Ashley

Board members **ABSENT** – NONE

Others **PRESENT** - Chief Wallace, Jacob Maddox, Hurmon Gibson, Chris Faulk, Scott Monceaux, and three (3) guests.

The PUBLIC HEARING was held in the Board Room of the Bossier Parish EMS and Fire Complex, 5275 Swan Lake Road, Bossier City, Louisiana. The invocation was given by Jay Valentine

APPROVAL OF MINUTES FROM THE AUGUST 20, 2024 BOC MEETING

Questions/Discussion about BOC public meeting minutes held on August 20, 2024---None

MOTION was made by STEPHANIE COLLIER and seconded by GERALD HUDDLESTON to accept the written minutes for the board meeting held on August 20, 2024. Chairman Barnette called for public comment; there being none, vote was taken and the motion carried unanimously.

NEW BUSINESS

APPROVAL & ADOPTION OF ADJUSTED MILLAGE RATE(S)

RESOLUTION 2024-002 was read and floor was opened for Questions/Discussion - NONE

Chairman Barnette called for a Roll Call Vote to approve and adopt Resolution 2024-002 Adjusted Millage Rate(s). The Chairman called for public comment; there being none, Roll Call Vote was taken as followed:

YEAS: Johnny Barnette, Sammy Halphen, Stephanie Collier, Gerald Huddleston, Kenneth Ashley
NAYS: None
ABSTAINED: None



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ABSENT: None

SET FORTH THE ADJUSTED MILLAGE RATE(S) AND ROLL FORWARD TO MILLAGE RATE(S) NOT EXCEEDING THE MAXIMUM AUTHORIZED RATE(S)

RESOLUTION 2024-003 was read and floor was opened for Questions/Discussion - NONE

Chairman Barnette called for a Roll Call Vote to approve and adopt Resolution 2024-003 to set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s). The Chairman called for public comment; there being none, Roll Call Vote was taken as followed:

YEAS: Johnny Barnette, Sammy Halphen, Stephanie Collier, Gerald Huddleston, Kenneth Ashley

NAYS: None

ABSTAINED: None

ABSENT: None

ADJOURNMENT

MOTION was made by STEPHANIE COLLIER and seconded by SAMMY HALPHEN to adjourn from the PUBLIC MEETING. The Chairman called for public comment. There being none, vote was taken and the motion carried unanimously.