



FIRE CHIEF J.T. WALLACE, JR.

**BENTON FIRE DISTRICT 4**

**BOARD OF COMMISSIONARS HEARING**

**OCTOBER 6, 2020 BOC MINUTES**

**TIME OF PUBLIC HEARING 3:00 PM**

Board Chairman, Johnny Barnette, called the public HEARING of the Board of Commissioners to order. Tim Turner called roll as follows:

Board members **PRESENT** – Johnny Barnette, Stephanie Collier, Jason McGinty, Jay Valentine, Sammy Halphen, and Jason McGinty

Board members **ABSENT** – NONE

- There were no members of the public present.

Others present for the board meeting were Tim Turner, Jacob Maddox, and Chief Wallace. The 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.

**DISCUSS ROLL FORWARD TO MILLAGE RATE(S) NOT TO EXCEED THE MAXIMUM AUTHORIZED RATE(S)**

*Questions/discussion about rolling forward millage rates: ----- There were no members of the public present for the public hearing to ask question/discuss rolling forward of the millage rates. Board chairman Johnny Barnette asked for a motion to adjourn from the hearing in order to open the public meeting.*

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



FIRE CHIEF J.T. WALLACE, JR.

**BENTON FIRE DISTRICT 4**

**BOARD OF COMMISSIONERS MEETING**

**OCTOBER 6, 2020 BOC MINUTES**

**TIME OF PUBLIC MEETING 3:05 PM**

(Meeting occurred after adjournment of public hearing)

Board Chairman, Johnny Barnette, called the public MEETING of the Board of Commissioners to order. Tim Turner called roll as follows:

Board members **PRESENT** – Johnny Barnette, Stephanie Collier, Jason McGinty, Jay Valentine, Sammy Halphen, and Jason McGinty

Board members **ABSENT** – NONE

Others present for the board meeting were Tim Turner, Jacob Maddox, and Chief Wallace. The HEARING was held in the Board Room of the Bossier Parish EMS and Fire Complex, 5275 Swan Lake Road, Bossier City, Louisiana.

**APPROVAL OF THE SEPTEMBER 15, 2020 BOC MEETING MINUTES.**

*Questions/Discussion about September 15, 2020 BOC meeting minutes: ----- NONE*

**MOTION** was made by SAMMY HALPHEN and seconded by STEPHANIE COLLIER to approve the written minutes of the September 15, 2020 board meeting. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

**OLD BUSINESS**

*NONE*

**NEW BUSINESS**

**ADOPT THE ADJUSTED MILLAGE RATE(S)**

The following resolution was read aloud by Chairman Johnny Barnette

**RESOLUTION NO. 1**

BE IT RESOLVED, by the Benton Fire District #4 of the Parish of Bossier, Louisiana, in a public meeting held on October 6, 2020, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2020, for the purpose of raising revenue:



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MILLAGE

OPERATION & MAINTENANCE FUND  
MILL KEY #1026042

19.72 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of Bossier shall extend upon the assessment roll for the year 2020 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

*Questions/Discussion about Resolution No 1-----NONE*

Chairman Barnette called for a motion to adopt Resolution No. 1

**MOTION** was made by JAY VALENTINE and seconded by STEPHANIE COLLIER to adopt Resolution No. 1. The Chairman called for public comment. There being none, vote was taken and the motion carried unanimously.

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

The following resolution was read aloud by Chairman Johnny Barnette.

**RESOLUTION NO. 2**

BE IT RESOLVED, by the Benton Fire District #4 of the Parish of Bossier, Louisiana, in a public meeting held on October 6, 2020, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2020, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

|   | <u>Adjusted Rate</u> | <u>2020 Levy</u>   |
|---|----------------------|--------------------|
| <u>OPERATION &amp; MAINTENANCE FUND</u><br><u>MILL KEY #1026042</u> | <u>19.72 mills</u>   | <u>20.00 mills</u> |

BE IT FURTHER RESOLVED that the Assessor of the Parish of Bossier shall extend upon the assessment roll for the year 2020 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

*Questions/Discussion about Resolution No 2-----NONE*

Chairman Barnette called for a motion to adopt Resolution No. 2

**MOTION** was made by SAMMY HALPHEN and seconded by STEPHANIE COLLIER to adopt Resolution No. 2. The Chairman called for public comment. There being none, vote was taken and the motion carried unanimously.

BENTON FIRE



DISTRICT #4

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**ADJOURNMENT**

*Chairman Johnny Barnette asked the board if any other business or topics needed to be discussed. ----- NONE*

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