

**MINUTES OF A CIVIL SERVICE BOARD SPECIAL MEETING HELD  
JANUARY 24, 2018**

The St. Tammany Fire District No.3 Civil Service Board met in special session at 4:30 p.m. January 24, 2018 at the Administrative Building located at 27690 Main St. Lacombe, LA.

Call to Order:

Roll call: David Broughton, Chairman  
Michael Guillot, Vice Chairman

Theresa McCarthy, Board Secretary

**Approval of Minutes:**

The minutes from January 8, 2018 and January 15, 2018 were submitted to the board. Mr. Broughton stated that he wanted to add them to the February agenda for approval.

**OLD BUSINESS:**

Discuss rescheduling January 15, 2018 Appeal Hearing.

Mr. Broughton stated that the rescheduling of the appeal hearing was out of the board's hands with only two members and one out with the flu on the scheduled date.

Mr. Ingram stated that he was not available through February 2. Mr. Broughton stated that the board wanted to avoid Mr. Rodriguez' schedule and Administrations payroll dates, as well as February 14<sup>th</sup> which is a Board of Commissioners meeting, in case the hearing ran long. Mr. Broughton suggested February 8<sup>th</sup> which is also the regular Civil Service Board meeting date.

Mr. Ingram asked how this would weigh in with respect with the restraining order that was issued. The order states that Mr. Ingram cannot be compelled to testify. Mr. Rodriguez stated that his whole appeal was based off of the actions of Mr. Ingram. Mr. Broughton stated that he could not break a court order. Further discussion took place in reference to the court order and the scheduling of the appeal hearing.

Mr. Broughton made a motion to table the agenda item of rescheduling an appeal hearing for Firefighter Eddie Rodriguez until the Board holds another special meeting on February 2 at 4:30.

Mr. Guillot did not want to specify a date until he could find out a time frame that Chief Sicard may need if he were to have another attorney represent the District. Mr. Danenhower stated that it would not be the Chief to appoint another attorney it would be the Board of Commissioners decision. Mr. Guillot seconded the motion.

More discussion took place concerning an attorney representing the Department or Chief representing the Department in the appeal hearing.

A vote was taken.

Motion passed.

Mr. Guillot made a motion to adjourn. Mr. Broughton seconded. A vote was taken.

Motion passed.

Meeting was adjourned at 5:23 p.m.

**Minutes submitted by**  
Theresa McCarthy, Secretary

**Approved by the board**  
February 8, 2018