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Special Public Meeting of the Board of Commissioners
January 24, 2017
Meeting Minutes

Called To Order:
Chairman MacGregor called the meeting to order on Monday January 24, 2017 at 6:00 pm.

Pledge of Allegiance

Roll Call:
Danny MacGregor, Leo Casanave, Raymond Batiste, Jeanne Hutchison are present. Attorney Troy Ingram, Mark Wanieski of PMI and Grant Schlueter are present.

Murphy Arsenaux – Absent

Mr. MacGregor would like to amend the agenda before new business. Calling for a motion to strike items 1 and 2 and 3 (d) and (e) and move 3(c) up the agenda. 1 and 2 will be covered under Resolution 10, and 3(d) and (e) were put in as an abundance of caution which will be removed. Mrs. Hutchison seconded. A vote was taken. Motion passes with a vote of four out of five with Mr. Arsenaux absent.

Mr. Mr. Casanave made a motion to strike items 1 and 2 and 3 (d) and (e). Mrs. Hutchison seconded. Mr. Waniewski explained that in an abundance of caution there were duplications between PMI and Bond Council so Resolution covers everything.

A vote was taken. Motion carries with a vote of four out of five with Mr. Arsenaux absent.

Mr. Batiste made a motion to move 3 (c) to the head of the agenda. Mrs. Hutchison seconded. No discussion. A vote was taken. Motion carries with a vote of four out of five with Mr. Arsenaux absent.

New Business:
Human Resources: Resolutions

3 (c) – **Resolution 2017-010**: BOC Resolution (Approval to Hold an Election to Authorize the Renewal of a Special Tax (Ad Valorem Millage) & Levy a Parcel Fee)

Mr. Schlueter stated there was one Resolution, 2017-010, ordering or calling the election to be held in Fire District No. 3. He summarized the provisions of Resolution 010 which provides the election will be Saturday, April 29th. There are two propositions which will be placed on the ballot. The first

is a millage renewal of one of the existing ad valorem taxes which is the 9.94 mills to be renewed for an additional ten year term commencing with the year following its current expirations ending in the year 2020, ending in the year 2029 and is the same purpose as the existing taxes being levied.
The second proposition will be a parcel fee at the $70.00 per lot for a period of ten years beginning with the current year of 2017 and ending with the year 2026 for the purpose of acquiring, constructing, maintaining, and operating Fire Protection facilities and equipment including obtaining water for fire protection purposes and paying personnel cost and all purposes incidental there to and that is the purposes for which State law authorizes the proceeds of the parcel fee to be used for. The Resolution further states the Board will meet following the election on May 10th at 6:00pm to canvas the returns. If this is not a good date it needs to be changed tonight before adopting. The Board discussed the May 10th date which will be their May regular meeting date.

Mr. Schlueter stated this makes application to the State Bond Commission after adopting and makes application to the Parish Council. When this resolution was sent through email on January 17 it has instructions to be followed closely.

Mrs. Hutchison made a motion to adopt Resolution 2017-010. Mr. Batiste seconded. No further discussion. Mr. Schlueter added that the Agenda review is tomorrow night at 6:00 and the regular Council meeting Thursday February 2nd at 6:00.

A vote was taken. Motion carries four out of five with Mr. Arsenaux absent.

Mr. Waniewski submitted **Resolution 2017-008** – BOC Resolution (Adopt 2017 Master Pay Scale). This complies with statutory law. This pay scale will be effective January 23rd which will be the February pay period. There was a Firefighter classification added when a Firefighter may be hired without Operator. There was also an Assistant Fire Chief in the twenty four hour pay scale added, which will not affect Assistant Chief Lober, but if he were to be out for an extended period of time, this would allow a temporary assignment. PMI tried to build a master scale to replace the three that existed and also put appropriate classifications in place. There were some minor adjustments that needed to be made and PMI will meet with employees individually to answer questions. Once adopted, the new scale can be handed out to all employees. Mr. MacGregor stated that this was something that had to be done.

Discussion of the new pay scale, Captain raise, inconsistencies and reasons for changing took place.

Mr. Batiste made a motion to adopt Resolution 2017-008. Mrs. Hutchison seconded. No further discussion. A vote was taken. Motion carries a vote of four out of five with Mr. Arsenaux absent.

Resolution 2017-009 – BOC Resolution (Adopt Compensation Protocols). Mr. Waniewski stated that this resolution is step two for the correction of the pay scale. This will be how pay will be determined.

Mr. Casanave made a motion to adopt Resolution 2017-009. Mrs. Hutchison seconded. Mr. Waniewski explained Exhibit A- Compensation Protocols.

More discussion from the audience took place.

A vote was taken. Motion carries four out of five with Mr. Arsenaux absent.

Mr. Waniewski stated that concluded his report.

Mrs. Hutchison made a motion to adopt the PMI report. Mr. Batiste seconded. A vote was taken. Motion carries four out of five with Mr. Arsenaux absent.

Adjournment:

Mr. Batiste made a motion to adjourn. Mrs. Hutchinson seconded. A vote was taken. Motion carries four out of five with Mr. Arsenaux absent.

Meeting adjourned at 6:42 pm.