St. Tammany Parish Fire Protection District # 3
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Patrick F. Sicard
Fire Chief

Regular Public Meeting of the Board of Commissioners
January 9, 2019
Meeting Minutes

Called To Order:
Chairman MacGregor called the meeting to order on Wednesday, January 9, 2019 at 6:00 PM.

Pledge of Allegiance

Roll Call:
Danny MacGregor, Leo Casanave, Jeanne Hutchison, Raymond Batiste, and Murphy Arsenaux are present.

Others present were Troy Ingram, and Mark Waniewski.

Secretary Minutes:
Minutes of December 12, 2018 regular meeting.

Mr. Casanave made a motion to approve the minutes from December 12, 2018 regular meeting. Mr. Arsenaux seconded. A vote was taken.

Motion carries.

Treasurer Report:
Mrs. Hutchison stated the allocated funds opened with $197,468.25, interest paid was $251.57 for a closing balance of $197,719.82.

The operating account began with $24,991.44 with 18 credits of $268,001.16, 56 debits of $127,507.03, interest paid $203.60, and a closing balance of $165,689.17.

There was no further discussion on the treasury report.

Mr. Batiste made a motion to accept the treasury report. Mr. Casanave seconded. A vote was taken.

Motion carries.

Chief's Report:
Chief Sicard stated the following:

1) Year to date calls - 43 calls.

2) Monthly Incidents: December closed out at –118 calls, 99 were EMS, 19 were fire related. 2018 closed out at 1420 calls which is higher than 2017. In December there were 3 mutual aids received and call average is 6 mins. For 2018, 1206 of the 1420 calls were EMS which is 85% of our call volume. We gave mutual aid 6 times and received it 28 times in 2018.
3) Parcel Fee update: Chief Sicard stated that he talked with Jordan Johnson at Rec District 4 and scheduled March 18th and March 25th to use the gym for the Town Hall meeting. Chief stated that he has also contacted Mr. Biggs to start getting the presentation ready.

Assistant Chief's Report:
None

New Business:
None

PMI Report:
1. Human Resource:

A. 2019-001: BOC Resolution (2019 BOC Board Meeting Schedule)- Record keeping. Mr. Waniewski stated that was record keeping only and needed no action other than signing, this was approved at the December meeting.

B. 2019-002: BOC Resolution (Adopt 2018 Amended Budget). This is adopting the amended budget which approved to amend in the December meeting. The only line item amended was the carving out the 2018 AdValrem tax. Mrs. Hutchison made a motion to approve Resolution 2019-002 relating to the revised 2018 budget. Mr. Casanave seconded. A vote was taken.

Motion carries.

C. 2019-003: BOC Resolution (BOC Chairman Vote of Confidence). Mr. Waniewski stated that this was also done last year. Mr. Arsenaux as the Vice Chairman of the Board, made a motion to adopt Resolution 2019-003 relating to the Vote of Confidence for Chairman of the Board of Commissioners for Fire District 3. Mrs. Hutchison seconded. Mr. Arsenaux asked for discussion or comment and proceeded with a vote. The person being considered for Chairman is Danny MacGregor. Mr. Arsenaux called for a vote, Mr. MacGregor and Mr. Arsenaux recused themselves from the vote.

Motion carries.

D. 2019-004: BOC Resolution (Election of Officers). Mr. Casanave made a motion to elect officers of the board. Mr. Batiste seconded.

- Mr. MacGregor nominated Murphy Arsenaux for Vice Chairman. Mr. Batiste seconded.
- Mr. Casanave nominated Jeanne Hutchison for Treasurer. Mr. Batiste seconded.
- Mr. Batiste nominated Leo Casanave for Secretary. Mrs. Hutchison seconded.

Mrs. Hutchison made a motion to accept Resolution 2019-004 as relating to election of officers to the Board of Commissioners for Fire District 3 and accept all nominees. Mr. Batiste seconded.

Motion carries.

E. 2019-005: BOC Resolution (Professional Services Vote of Confidence). Mr. Batiste made a motion to accept Resolution 2019-005. Mr. Casanave seconded.

- PMI Resource, LLC. Mrs. Hutchison made a motion to take a vote of confidence for PMI Resource, LLC. Mr. Batiste seconded. A vote was taken.

Motion carries.

- Risk Solutions, LLC (Affiliated Company of PMI Resource, LLC). Mr. Casanave made a motion to take a vote of confidence for Risk Solutions, LLC. Mr. Arsenaux seconded. A vote was taken.

Motion carries.

- Archie Tatford, III, Medical Director. Mr. Arsenaux made a motion to take a vote of confidence for Archie Tatford, III, Medical Director. Mrs. Hutchison seconded. A vote was taken.

Motion carries.

- Ericksen, Krentel & LaPorte, LLP Certified Public Accountants & Consultants. Mr. Arsenaux made a motion to take a vote of confidence for Ericksen, Krentel & LaPorte, LLP Certified Public Accountants & Consultants. Mr. Batiste seconded. A vote was taken.

Motion carries.

There was no further comment from the Board, Administration or the public.

A vote was taken.

Motion carries.

F. 2019-006: BOC Resolution (Professional Services Vote of Confidence – Legal Services). Mr. Casanave made a motion to take a vote of confidence on legal services. Mr. Batiste seconded. A vote was taken.

Motion carries.

Mr. Batiste made a motion to accept the PMI report. Mr. Casanave seconded. A vote was taken.

Motion carries.

Legal: Mr. Ingram moved to go into Executive Session to discuss pending litigation in the matter of: St. Tammany Fire Protection District No. 3 v. LaPorte, A professional Accounting Corporation, Doing Business as LaPorte, CPA's and Business Advisors bearing Docket No. 2017-11753, Division "E' on the Docket of the 22nd Judicial District court for the Parish of St. Tammany, State of Louisiana.

Mrs. Hutchison made a motion for the board to go into Executive Session in reference to the pending litigation with LaPorte, CPA's. Mr. Casanave seconded. A vote was taken.

Motion carries.

Executive Session started at 6:31 p.m.

Mr. MacGregor stated that is it 6:54 p.m. and the Board is out of Executive Session with no action taken.

Adjournment:

Mr. Batiste made a motion to adjourn. Mr. Cassanave seconded. A vote was taken.

Motion carries.

Meeting adjourned at 6:55 p.m.