

MINUTES OF T. P. RURAL FIRE PROTECTION DISTRICT NO. 2

November 26, 2018

PUBLIC HEARING - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Rural Fire District No. 2 Board of Commissioners on Monday, November 26, 2018 immediately following the regular meeting of the TPC. At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following:

-Adoption of Amended Operating Budget for the Year Ending December 31, 2018

-Adoption of Proposed Operating Budget for Year Ending December 31, 2019

No one from the public wished to address any of the foregoing items.

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, November 26, 2018 immediately following the meeting of the Tangipahoa Parish Council at the Tangipahoa Parish Government Building at 206 East Mulberry Street, Amite, Louisiana and was called to order by Carlo Bruno, President.

The following members were present:

Trent Forrest, Louis Joseph, Carlo S. Bruno, Joey Mayeaux, Lionell Wells, David P. Vial, and Bobby Cortez

Absent: James Bailey, Buddy Ridgel, and Harry Lavine

PUBLIC INPUT – Anyone Wishing to Address Any Agenda Item – No one from the public asked to address any agenda item.

ADOPTION OF MINUTES - A motion was made by Mr. Wells and seconded by Mr. Forrest to adopt the minutes regular meeting dated October 22, 2018. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 3 (Bailey, Ridgel, Lavine)

Not Voting: None

PONCHATOULA FIRE MATTERS

1. Approval of Purchase of Vehicle- Motion made by Mr. Cortez and seconded by Mr. Joseph giving approval to purchase a Ford F-550 off of state contract at a purchase price of \$42,568.00 from Gateway Ford, Inc. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 3 (Bailey, Ridgel, Lavine)

Not Voting: None

INDEPENDENCE FIRE MATTERS

2. Ratification of the Approval of a Part Time Position- Motion made by Mr. Cortez and seconded by Mr. Forrest to ratify the approval of one part time position at \$10/hour. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 3 (Bailey, Ridgel, Lavine)

Not Voting: None

HUSSER FIRE MATTERS

3. Ratification of the Approval of Full Time Positions- Motion made by Mr. Wells and seconded by Mr. Joseph to ratify the approval of two full time positions at \$10/hour. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 3 (Bailey, Ridgel, Lavine)

Not Voting: None

KENTWOOD FIRE MATTERS

4. Approval to Purchase Edraulic Rescue Tool- Motion made by Mr. Forrest and seconded by Mr. Joseph to approve the purchase of one Res-Q-Jack set at \$6,435.00 from River Country Rescue. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 3 (Bailey, Ridgel, Lavine)

Not Voting: None

Motion made by Mr. Forrest and seconded by Mr. Mayeaux to approve the purchase of one Hurst Edraulic rescue tool at a price of \$29,032.00 from River Country Rescue. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 3 (Bailey, Ridgel, Lavine)

Not Voting: None

Motion made by Mr. Forrest and seconded by Mr. Mayeaux to approve the purchase of accessories (batteries, adapters, chargers, chains) for the Hurst Edraulic tool at a purchase price of \$3,550.00 from River Country Rescue. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 3 (Bailey, Ridgel, Lavine)

Not Voting: None

NATALBANY FIRE MATTERS

5. Ratification of Approval of Pay Increases- Motion made by Mr. Wells and seconded by Mr. Joseph to ratify the approval of hourly payment increases of \$.50/hour for those who have all current required certifications. Roll call vote was as follows:
Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Absent: 3 (Bailey, Ridgel, Lavine)
Not Voting: None

6. Approval to Surplus Pickup Truck/ Advertise and Bid for Sale- Motion made by Mr. Wells and seconded by Mr. Mayeaux to approve the surplus of one 2004 Dodge truck, asset tag number 3858 to be advertised on govdeals.com with minimum bid of \$500.00. Roll call vote was as follows:
Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Absent: 3 (Bailey, Ridgel, Lavine)
Not Voting: None

7. Ratification of Approval of a Part Time Position- Motion made by Mr. Joseph and seconded by Mr. Mayeaux to ratify the approval of one part time position at \$8.50/hour. Roll call vote was as follows:
Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Absent: 3 (Bailey, Ridgel, Lavine)
Not Voting: None

EIGHTH WARD FIRE MATTERS

8. Ratification of Approval of Part Time Positions- Motion made by Mr. Vial and seconded by Mr. Wells to ratify the approval of three part time positions at \$9.95/hour. Roll call vote was as follows:
Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Absent: 3 (Bailey, Ridgel, Lavine)
Not Voting: None

MONTHLY REPORTS AND REGISTERS- Presented

ADMINISTRATORS REPORT

9. Transfer of Copier from Admin to Natalbany Fire Department- Motion made by Mr. Vial and seconded by Mr. Wells to transfer a copier from Administration to Natalbany Fire Department's asset list. Roll call vote was as follows:
Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Absent: 3 (Bailey, Ridgel, Lavine)
Not Voting: None

10. Discussion of Proposed Parish Training Facility- There was a discussion regarding a proposal to have each contracted Department pay Natalbany Fire Department \$1,500 per year, giving Natalbany Fire Department \$15,000 per year to maintain their new training facility the other Department's would have access to. After a lengthy discussion and explanation of what the facility involves, no action was taken.

11. Adoption of Department Boundaries- Motion was made by Mr. Wells and seconded by Mr. Vial to adopt Department boundaries as presented. Roll call vote was as follows:
Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Absent: 3 (Bailey, Ridgel, Lavine)
Not Voting: None

Eighth Ward Volunteer Fire Department Response Area

Starting at the most Northwest point of the response area at the intersection of the Tangipahoa River and the Ward 5 and Ward 8 line at Latitude 30° 33' .700. Proceed Eastward along the Ward 5-8 line to just before the end of Robert Perkins Rd. Proceed Eastward going South of Robert Perkins Rd (do not include Robert Perkins or any of its access roads) to the intersection of Robert Perkins Rd and Chappapeela Rd. Proceed Eastward along the South side of Chappapeela Rd. (even addresses) until it intersects with La. 445. Proceed Northward along the East Side of La 445 (even addresses) to the 48998 address at Latitude 30° 33' .700 at the Ward 5-8 line (.1-mile South of Bailey Loop). Proceed Eastward along the South side of the Ward 5-8 line until it intersects with the St. Tammany Parish line. Proceed Southward along the West Side of the St. Tammany-Tangipahoa Parish line until it intersects with Lake Pontchartrain. Proceed Westward along the Lake Pontchartrain shore until it intersects with the Tangipahoa River. Proceed Northward along the East Side of the Tangipahoa River until it intersects with the Ward 5-8 line at the point of beginning.

Hammond Fire Department Rural Response Area

Starting at the Northwest corner of the response area at the 30° 31' .158 latitude and the Tangipahoa Parish line. Proceed Eastward along the south side of the 30° 31' .158 latitude to the intersection of Durbin Rd at Wardline Rd. Continue along the South side of Wardline Rd (even addresses) across I-55 where Wardline Rd turns into University Dr. Continue along the South side of University Dr. to the intersection of Patti Rd. Continue Eastward along both sides of University Dr. catching all roads leading to the South to the intersection of Hwy. 51. Proceed Northward along both sides of Hwy 51 up to but not on David Dr. taking in the 46280 address and lower at 30° 31' .600 latitude. Proceed Eastward along 30° 31' .600 latitude to the Hammond City limits. Follow the Hammond City limits Northward and Eastward to Mallard Dr. at North Oak St. Ext. catching all of Mallard Dr. Proceed on a compass heading of 123° to Hwy.1065 (North Cherry St.) at Coonville Rd taking in the 46367 address and lower and all of Coonville Rd. and Sanders Ln. Proceed from the East End of Sanders Ln. on a compass heading of 81° to Morris Rd at Vineyard Rd. taking in the 46999 address and lower. Proceed along **both** sides of

Vineyard and all roads accessible from Vineyard to the intersection of River Rd. taking in the 47352 address and lower at the 30° 32' .660 latitude, plus the city limits area North of Vineyard Rd. between Conrad Anderson Ln. and Oak Ridge Subdivision. Proceed Eastward along the 30° 32' .660 latitude to the Tangipahoa River. Proceed Southward along the West Side of the Tangipahoa River to the intersection of I-12. Proceed Westward along I-12 taking in both sides of I-12 to the intersection of Ponchatoula Creek. Proceed along the North side of Ponchatoula Creek to the intersection of Range Rd. taking in the 42326 address and higher. Continue along the Ponchatoula Creek to the intersection of the 30° 27' .968 latitude. Proceed Westward along the 30° 27' .968 latitude to the intersection of Veterans Hwy. taking in the 42015 address and higher. Proceed Southward along the West Side of Veterans Hwy. (odd addresses) to the south end of Hammond City Limits. Proceed Westward along the City limits (North Oaks property) to the Southwest corner at longitude 90° 27' .890 taking in any unincorporated areas between Hammond and Ponchatoula. Proceed Southward along the West side of the 90° 27' .890 longitude to the Ponchatoula Creek. Proceed along the North side of the Ponchatoula Creek to the intersection of the East I-55 Service Rd. taking in the 41181 address and higher. Continue along the North side of the Ponchatoula Creek across I-55 to the I-55 West Service Rd. taking in the 41161 address and higher. Continue along the Ponchatoula Creek to the intersection of Hoffman Rd. but not to include any of Hoffman Rd. Continue along the North side of Hoffman Rd. to the intersection of Yellow Water Rd. taking in all of Yellow Water Rd. Proceed Westward along the north side of Hoffman Rd. to Bonaire subdivision. Proceed Northward and then Westward along the outside of Bonaire subdivision to the intersection of Happywoods Rd. & Adams Rd and all of Happywoods North of Adams. Proceed Westward along the North side of Adams Rd. (odd addresses) to the intersection of Davis Rd. Proceed Westward along the North Side of Davis Rd. (odd addresses) to the intersection of Billville Rd. southward on Billville up to but not on East Nickens Rd. picking up on Pumpkin Center Rd. taking in the 42000 address and higher North of East Nickens Rd. Continue Westward along the 30° 27' .543 latitude to the intersection of the Natalbany River (Tangipahoa Parish line). Proceed Northward along the East Side of the Tangipahoa Parish line to the intersection of 30° 31' .158 latitude at the point of beginning.

Husser Volunteer Fire Department Response Area

Starting at the most Northwest point of the response area at the intersection La.16 and Longitude 90° 24'.000. Beginning at 19412 La. 16 (East of the Neighborhood Grocery) proceed Eastward along the South side of La. 16(even address) until it intersects with the Washington Parish line. Proceed Southward along the West Side of the Washington-Tangipahoa parish line until it intersects with the Ward 5 and Ward 8 line at Latitude 30° 33' .700. Proceed Westward along the North side of the Ward 5-8 line until it intersects with La 445 taking in the 49000 and higher addresses (.1-mile South of Bailey Loop). Proceed Southward along the West Side of La. 445 until it intersects with Chappapeela Rd. Proceed Westward along the North Side of Chappapeela Rd. (odd addresses) until it intersects with the Chappapeela Creek. Proceed Northward along the East Side of the Chappapeela Creek until it intersects with Bell Rd. taking in the 19327 address and higher at Longitude 90° 24'.266'. Proceed Northward at 008° on the compass to the intersection of La. 16 and Longitude 90° 24'.000 just East of the Neighborhood Grocery at the point of beginning.

Independence Fire Department Rural Response Area

Starting at the most Northwest corner of the response area at the intersection of the Ward 3-Ward 6 line and the Livingston Parish line. Proceed Eastward along the Ward 3-6 line to the intersection of Hano road taking in the 54999 and lower addresses. Continue along the Ward 3-6 line to the intersection of Mashon Rd. at the 30° 39'.000 latitude taking in the 54999 and lower addresses. Continue Eastward along the Ward 3-6 line (30° 39' .000 latitude) to the intersection of old Hwy 51 and Hendry Rd. Continue Eastward along the South side of Hendry Rd. (even addresses) to the intersection of Hendry Rd. and Hwy. 51 at Brickyard Rd. Continue along the South side of Brickyard Rd (even addresses) to the East end. Continue along the Ward 3-6 line 30° 39' .000 latitude to the intersection of the Tangipahoa River. Proceed Southward along the West Side of the Tangipahoa River to the 30° 36' .000 latitude. Proceed Westward along the 30° 36' .000 latitude to the intersection of La. 1065 (North Cherry St.) at Tracey lane taking all of Tracey Ln. and the La. 1065 addresses of 50126 and higher. Continue along the 30° 36' .000 latitude to the intersection of Hwy 51 taking in the 51000 addresses and higher. Continue along the 30° 36' .000 latitude to the intersection of I-55 at the mile marker 38 turnaround. Continue along the 30° 36' .000 latitude to the intersection of Antioch Rd. at B. R. Kinchen Rd. taking in the 51161 addresses and higher on Antioch Rd. and all of B. R. Kinchen Rd. Continue along the 30° 36' .000 latitude to the intersection of George Rd. taking in the 51000 address and higher. Continue along the 30° 36' .000 latitude to the intersection of La. 1063 taking in the 50307 address and higher. Continue along the 30° 36' .000 Latitude to the intersection of the Livingston Parish line. Proceed Northward along the East Side of the Livingston-Tangipahoa Parish line to 30° 39' .000 latitude at the Ward 3-6 line at the point of beginning. Excludes city limits.

Kentwood Fire Department Rural Response Area

Starting at the most Northwest corner of the response area at the intersection of the St. Helena-Tangipahoa parish line where they intersect with the Louisiana –Mississippi State line. Proceed Eastward along the La.-Ms. State line to the intersection of the Washington-Tangipahoa Parish line. Proceed Southward along the West Side of the Washington-Tangipahoa parish line until it intersects with La. 440. Proceed Westward along the North side of La. 440(odd addresses) until it intersects with the Tangipahoa River. Proceed Southward along the West Side of the Tangipahoa River until it intersects with the Ward 1 and Ward 3 line. Proceed Westward along the North side of the Ward 1-3 line until it intersects with La. 10 (odd addresses). Proceed Westward along the North side of La. 10 (odd addresses) until it intersects with the St. Helena Parish line. Proceed Northward along the East Side of the St. Helena-Tangipahoa Parish line until it intersects with the Mississippi State line at the point of beginning. Excludes city limits.

Kentwood Fire Department Rural Response Area

Starting at the most Northwest corner of the response area at the intersection of the St. Helena-Tangipahoa parish line where they intersect with the Louisiana –Mississippi State line. Proceed Eastward along the La.-Ms. State line to the intersection of the Washington-Tangipahoa Parish line. Proceed Southward along the West Side of the Washington-Tangipahoa parish line until it intersects with La.1057. Proceed Westward along the North side of La. 1057 (odd addresses) until it intersects with La. 440. Proceed South and then Westward along the North side of the La. 440 (odd addresses) until it again intersects with La. 1057. Proceed Westward along the North side of La. 1057 (odd addresses) until it intersects with the Tangipahoa River. Proceed

Southward along the West Side of the Tangipahoa River until it intersects with the Ward I and Ward 3 line. Proceed Westward along the North side of the Ward I-3 line until it intersects with La. 10 (odd addresses). Proceed Westward along the North side of La. 10 (odd addresses) until it intersects with the St. Helena Parish line. Proceed Northward along the East Side of the St. Helena-Tangipahoa Parish line until it intersects with the Mississippi State line at the point of beginning. Excludes city limits.

Loranger Volunteer Fire Department Response Area

Starting at the most Northwest point of the response area at the intersection of the Tangipahoa River and Latitude 30° 41'. 500. Proceed Eastward along the South side of the 30° 41'. 500 line until it intersects with La. 1054 taking in the 57999 and lower addresses (.2-mile South of South Populis Rd.). Continue along this line until it intersects with Company Rd taking in the 57999 and lower addresses (first curve South of N. Populis Rd.). Continue along the South side of the 30° 41'. 500 line until it intersects with N. Cooper Rd. just North of Neal Rd. taking in the 57999 and lower addresses (includes all of Neal Rd. and Chapman Rd). Continue along the 30° 41'. 500 line until it intersects with Longitude 90° 24'. 266. Proceed Northward along the East Side of Longitude 90° 24'. 266 to the intersection of Chappapeela Creek at Bell Rd. Proceed Southward along the West Side of the Chappapeela Creek until it intersects with the Chappapeela Rd. Proceed Westward along the East and North Side of Chappapeela Rd (odd addresses) until it intersects with Robert Perkins Rd. Proceed Westward along the BOTH sides of Robert Perkins to the end, taking in all roads accessed off of Robert Perkins Road. Proceed Westward along the Latitude 30° 33" .700 (Ward 5 and Ward 8 line) until it intersects with the Tangipahoa River. Proceed Northward along the East Side of the Tangipahoa River until it intersects with Latitude 30° 41' .000 at the point of beginning

Manchac Volunteer Fire Department Response Area

Starting at the most Northwest corner of the response area at the intersection of the Natalbany River (Livingston-Tangipahoa Parish line) and the 30° 20' .600 latitude. Proceed Eastward along the South side of the 30° 20' .600 latitude across I-55 at the 18.5-mile marker and across Hwy. 51 at the Owl Bayou Bridge. Continue along the South side of the 30° 20' .600 latitude to the intersection of the Tangipahoa River. Proceed Southward along the West Side of the Tangipahoa River to the Lake Pontchartrain shoreline. Proceed Westward along the Lake Pontchartrain Shoreline to the intersection of Pass Manchac. Proceed Westward along the North side of Pass Manchac to the Lake Maurepas Shoreline. Proceed Westward along the Lake Maurepas shoreline to the intersection of the Natalbany River at the Tangipahoa-Livingston Parish Line. Proceed Northward along the Natalbany River to the intersection of the 30° 20' .600 latitude at the point of beginning.

Natalbany Fire Department Response Area

Starting at the most Northwest corner of the response area at the intersection of the 30° 36' .000 latitude and the Tangipahoa Livingston Parish line. Proceed Eastward along the 30° 36' .000 latitude to the intersection of La 1063 taking in the 50306 address and lower. Continue along this latitude to the intersection of George Rd. taking in the 50999 address and lower. Continue along this latitude to the intersection of Antioch Rd at B. R. Kinchen Rd. taking in the 51160 address and lower. Continue along 30° 36' .000 latitude to the intersection of I-55 at the 38-mile marker turnaround. Continue along the 30° 36' .000 to the intersection of Hwy. 51 taking in the 50999 address and lower. Continue along the 30° 36' .000 latitude to the intersection of La. 1065 (North Cherry St.) at Tycer Ln. taking in the 50125 address and lower and all of Tycer Ln. Continue along the 30° 36' .000 latitude to the intersection of the Tangipahoa River. Proceed Southward along the West Side of the Tangipahoa River to the intersection of 30° 32' .660 latitude. Proceed Westward along the 30° 32' .660 latitude to the intersection of La. 1064 (River Road) at Vineyard Rd. taking in the 47353 address and higher of River Road. **At this point skip over to Morris Road at Vineyard Road but not including any of Vineyard Road** taking in the 47000 address and higher of Morris. Proceed along the compass heading of 261° to the intersection of La. 1065 (North Cherry St.) just above Coonville Rd and Sanders Ln. taking in the 46368 address and higher but not any of Coonville or Sanders. Proceed on a compass heading of 303° to the intersection of North Oak St. Ext. at Mallard Drive at the Hammond City limits. Follow outside the Hammond City limits West and then South to the 30° 31' .600 latitude directly East of David Dr. Proceed Westward along the 30° 31' .600 latitude to the intersection of Hwy 51 at David Dr. taking in the 46281 address and higher. Continue Westward along both sides of David Dr. to the West End. Continue along the 30° 31' .600 latitude to the intersection of Patti Rd. Proceed southward along both sides of Patti Rd. to the intersection of University Dr. taking in all of Patti Rd and any roads running off of it. Proceed Westward along the North side of University Dr. (odd addresses) to the intersection of I-55 where University Dr. turns into Wardline Rd. Proceed Westward along the North side of Wardline Rd. (odd addresses) to the intersection of Durbin Rd. at the 30° 31' .158 latitude. Proceed Westward along the 30° 31' .158 latitude to the intersection of the Tangipahoa-Livingston Parish line. Proceed Northward along the East Side of the Tangipahoa Parish line to the intersection of La. 442 at the point of beginning.

Ponchatoula Volunteer Fire Department Rural Response Area

Starting at the most Northwest corner of the response at the intersection of the 30° 27' .543 latitude and the Livingston-Tangipahoa Parish line (Natalbany River). Proceed East ward along the South side of the 30° 27' .543 latitude to the intersection of the Pumpkin Center Rd. taking in the 41999 address and lower. Continue along the South side of the 30° 27' .543 latitude to the intersection of Billville Rd. taking in the 41999 address and lower at Davis Rd. Proceed Eastward along the South side of Davis Rd. to the intersection of Adams Rd. Proceed Eastward along the South side of Adams Rd. to the intersection of Happywoods Rd taking in the 41999 address and lower. Proceed Eastward and then Southward around Bonaire subdivision taking in all of Bonaire to Hoffman Rd. Proceed Eastward along both sides of Hoffman Rd. taking in all roads to the South but no roads to the North, to the intersection of the Ponchatoula Creek. Proceed Eastward along the South side of Ponchatoula Creek to the intersection of the I-55 West Service Rd. taking in the 41160 address and lower. Continue along the South side of the Ponchatoula Creek across I-55 to the intersection of the I-55 East Service Rd. taking in the 41180 address and lower. Continue along the South side of the Ponchatoula Creek to the intersection of the 90° 27' .890 longitude, directly South of the Southwest corner of North Oaks Property. Proceed Northward along the 90° 27' .890 longitude to the Southwest corner of the Hammond City Limits (North Oaks). Follow Eastward outside the Hammond City Limits to the intersection of Veterans Hwy. taking in the 42014 address and lower at the 30° 27' .968 latitude. Proceed Eastward along South side of the 30° 27' .968 latitude to the intersection of the Ponchatoula Creek. Proceed Eastward along the South side of the Ponchatoula Creek to the intersection of Range Rd. taking in the 42325 address and lower. Continue along the South side of the

Ponchatoula Creek to the intersection of I-12. Proceed Eastward along the South side of I-12 (not to include any of I-12) to the intersection of the Tangipahoa River. Proceed Southward along the West Side of the Tangipahoa River to the intersection of the 30° 20' .600 latitude. Proceed Westward along the North side of the 30° 20' .600 latitude across Hwy. 51 South at the Owl Bayou Bridge and across I-55 at the 18.5-mile marker. Continue along the 30° 20' .600 latitude to the intersection of the Livingston-Tangipahoa Parish line at the Natalbany River. Proceed Northward along the East Side of the Natalbany river (parish line) to the 30° 27' .543 latitude at the point of beginning. Excludes city limits.

Wilmer Volunteer Fire Department Response Area

Starting at the most Northwest point of the response area at the intersection of the Tangipahoa River and La.440. Proceed Eastward along the South side of La. 440 (even addresses) until it intersects with the Washington Parish line. Proceed Southward along the Washington-Tangipahoa Parish line until it intersects with La. 16. Proceed Westward along the North side of La. 16 (odd addresses) until it intersects with Longitude 90° 24' .000 including the 19413 address (just East of Neighborhood Grocery). Proceed Northward along the East Side of the 90° 24' .000 line until it intersects with Latitude 30° 46' .000. Proceed Westward along the North side of the 30° 46' .000 line until it intersects with La 1054 taking in the 63000 and higher addresses (north side of the power line). Proceed Westward along the 30° 46' .000 line until it intersects with the Tangipahoa River. Proceed Northward along the East Side of the Tangipahoa River to the point of beginning.

Wilmer Volunteer Fire Department Response Area

Starting at the most Northwest point of the response area at the intersection of the Tangipahoa River and La.1057. Proceed Eastward along the South side of La. 1057 (even addresses) until it intersects with La. 440. Proceed South and Eastward along the South side of La. 440 (even addresses) until it again intersects with La. 1057. Proceed Eastward along the South side of La. 1057 (even addresses) until it intersects with the Washington Parish line. Proceed Southward along the Washington-Tangipahoa Parish line until it intersects with La. 16. Proceed Westward along the North side of La. 16 (odd addresses) until it intersects with Longitude 90° 24' .000 including the 19395 address (just East of Neighborhood Grocery). Proceed Northward along the East Side of the 90° 24' .000 line until it intersects with Latitude 30° 46' .000. Proceed Westward along the North side of the 30° 46' .000 line until it intersects with La 1054 taking in the 63000 and higher addresses (north side of the power line). Proceed Westward along the 30° 46' .000 line until it intersects with the Tangipahoa River. Proceed Northward along the East Side of the Tangipahoa River to the point of beginning.

12. Approval of Contract for Auditing Services- Motion was made by Mr. Joseph and seconded by Mr. Wells to approve the renewal of the contract for auditing services with Laura Gray, CPA at \$15,000/year for two years. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 3 (Bailey, Ridgel, Lavine)

Not Voting: None

13. Approval of Accounting Services Agreement- Motion was made by Mr. Joseph and seconded by Mr. Vial to approve the accounting services agreement with James, Lambert, Riggs, & Associates, Inc. at \$58,000/year for two years. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 3 (Bailey, Ridgel, Lavine)

Not Voting: None

14. Adoption of Amended Operating Budget for the Year Ending December 31, 2018- Motion was made by Mr. Forrest and seconded by Mr. Vial to table items no. 14 & 15 until a special meeting that will be held on Monday, December 10, 2018 due to an issue with the publication. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 3 (Bailey, Ridgel, Lavine)

Not Voting: None

15. Adoption of Proposed Operating Budget for Year Ending December 31, 2019- See above

OTHER FIRE MATTERS

ADJOURN

With no other business appearing, on motion by Mr. Wells and seconded by Mr. Vial, the Tangipahoa Parish Rural Fire District No. 2 adjourned.

ATTEST:

S/Kristen Pecararo, Secretary
T. P. Rural Fire District No. 2

S/Carlo S. Bruno, President
T. P. Rural Fire District No. 2