



St. Tammany Parish Fire Protection District # 3

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Patrick F. Sicard
Fire Chief

Special Public Meeting of the Board of Commissioners

April 15, 2024

Meeting Minutes

Called To Order:

Chairman Danny Hall called the meeting to order on Monday, April 15, 2024, at 6:00PM.

Pledge of Allegiance

Roll Call:

Danny Hall, Murphy Arsenaux, Leo Casanave, Raymond Batiste, and Jeanne Hutchison were present.

Chief Sicard and Mrs. McCarthy were present representing the Fire Department.

Paul Nilsen, with ProQuality, LLC, was also present.

Old Business:

Discussion of Administrative building repairs.

Mr. Hall stated that at the last meeting it was discussed that the Board decided to have a special meeting once the new quote was received, also a discussion of the Fire Chief having spending authority up to \$10,000.00. He received a quote for \$9000.00 so since it was so close to the \$10,000.00 mark it was decided to have the special meeting.

Discussion of the previous repairs were discussed. This old damage was not fixed correctly.

Discussion of the termite damage and repairs were discussed. All termite damage is old damage. No live termites were discovered. Mr. Hall stated that he would like to extend the budget for the Administrative building repairs by \$15,000.00. Mr. Arsenaux made a motion to extend the budget \$15,000.00 over the original bid. Mr. Casanave seconded. A vote was taken.

Motion carried.

Adjournment:

Mr. Casanave made a motion to adjourn. Mr. Arsenaux seconded. A vote was taken

Motion carried.

Meeting adjourned at 6:27.