**A Copy of this Agenda is to be Posted on the Public Notice Board at**

**Coteau Fire Protection District Administration Building on 26-August-24**

**by District Assistant Chief Jammie Breaux before 0900.**

**NOTICE OF PUBLIC HEARING / MEETING**

 **I. A Public Hearing will be held as follows:**

 DATE**:** Tuesday, 27-August-2024

 TIME**:** 7:00 P.M.

 PLACE**:** Coteau Fire Protection District Administration Building

 2323 Coteau Road

 Houma, Louisiana 70364

 1.) Discuss Increase of Millage Rate.

 2.) Adjourn Public Hearing.

 **II. A Public Meeting will be held as follows:**

 DATE**:** Tuesday, 27-August- 2024

 TIME**:** 7:15 p.m. (or Immediately Following Public Hearing Noted Above)

 PLACE**:** Coteau Fire Protection District Administration Building

 2323 Coteau Road

 Houma, Louisiana 70364

**Agenda for District Board Meeting - Tuesday**

**27-August-24 – Start Time ≈1915 Hours [≈7:15 P.M. C.D.T.]**

**Location: Coteau Fire Protection District**

**Administration Building, 2323 Coteau Road**

***Robert Parr***

***Chairman***

***Ivy Deroche***

***Vice-Chairman***

***Patricia Prestenbach Commissioner***

***Linda Watson***

***Commissioner***

***POSITION VACANT***

***Commissioner***

***Terri St. Peter***

***Secretary –***

 ***Accountant***

***Russell Di Salvo***

***District Fire Chief***

***Jammie Breaux***

***District Asst. Chief***

**There will be an Audio Recording of This Meeting.**

1) Call Meeting to Order [Please silence your cell phone**.**]

2) Invocation [by Linda Watson] followed by the Pledge of Allegiance

3) Roll Call

4) Introduction of Guests

5) Public Wishing to Address the District Board

6) Approval of the Minutes from the Last Meeting 28-May-24

7) Financial Reports

a) – Ratification of Accounts Payable [bills] from

 Prior Meeting to Present [Including any required LAMP fund transfers]

b) – Any Amendments to CY2024 Budget

8) Annual Audit Reports

a) – **2023** Financial Audit Report by Stagni & Company, LLC

 b) – **2023** AUP (Agreed Upon Procedures) Audit Report

9) **2025** Tax Millage

a) – Adopt the Adjusted Tax Millage Rate

b) – Set Forth the Adjusted Millage Rate ***and*** Roll Forward to

 Millage Rate Not Exceeding the Maximum Authorized Rate

***15-Minute Break [If Needed]***

10) Report from the Fire Chief or His Designee

a) – Station 1 Interior Renovations Completed

 [Night Crew Now Dispatched from Station 1]

b) – Pending Delivery of Future Coteau Engine 11

c) – Surplus of 1994 E-One Pumper [Coteau Engine 21]

 [Upon placing new 2024 Coteau Engine 11 in service]

d) – Engine 23 Back in Service 7-August [after 7 months in the shop]

11) ***Old Business***

a) – Update on Election for the Renewal of 18 Mills Tax – 5-November

12) ***New Business***

 a) – Capital One Intellix Account – District Checking Account Online

 13) Pursuant to Louisiana Revised Statutes 42**:**6, 42**:**7 and 42**:**16,

 the Board of Commissioners may call an “EXECUTIVE SESSION”

 ***only*** to discuss **District personnel matters** or **pending legal action.**

 14) Report from the President of the Fire Department

 Board of Directors or His Designee

15) Closing Comments from District Board Commissioners

16) District Chairman**’**s Report and Closing Comments

17) Adjournment

***CY2024 Fire Protection District Board Meeting Schedule:***

23-January [4th Tuesday] *27-February* [4th Tuesday] 26-March [4th Tuesday]

28-May [4th Tuesday] 27-August [4th Tuesday] 24-Sept? [4th Tuesday]

26-Nov? [4th Tuesday?] Is This a Good Day? Possibly Skip September Meeting

[Plus Any Required Special Meetings] *[27-February was a Special Meeting.]*

**Thought for Today:**

 *“It is not necessary that whilst I live I live happily****;*** *but it is necessary*

*that so long as I live I should live honorably****.****” - Immanuel Kant*

In accordance with the *Americans with Disabilities Act***,** if you require

special assistance**,** please contact District Fire Chief Russell Di Salvo**,**

at 985**.**868**.**4355**,** describing the assistance that is necessary**.**