**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

September 28, 2020

3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

**Board Members Present:** Eddie M. Scott, Dennis Hays, Robert Taylor, and Richard Mcguire.

 **Absent:** Gary Lyles

 **District #7 Personnel Present:** Chief Marvin Aldrich, Assistant Chief Wayne Weeks,

 Firefighter Nick Bonner, Bookkeeper Brenda Smith.

 **Public Present:** None.

**Section 2: Reading of Previous Minutes from August 2020:**

It was motioned by Richard Mcguire and seconded by Robert Taylor, that the minutes be approved as read. There was no public comment. The vote was unanimous.

**Section 3: Review of Monthly Financial Report:**

It was motioned by Eddie Mae Scott and seconded by Robert Taylor, that the financial report for September 2020, be approved. There was no public comment. The vote was unanimous.

**Section 4: Public Comment:**

 There were no members of the public present.

**Section 5: Old Business:**

None.

**Section 6: New Business:**

1. Adopt adjusted millage rate of 24.23 mills.

*Resolution No. 1 was read into the record.*

RESOLUTION NO. 1

 BE IT RESOLVED, by the Bossier Parish Fire Protection District #7 of the Parish of Bossier, Louisiana, in a public meeting held on September 28, 2020, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2020, for the purpose of raising revenue:

 MILLAGE MILLAGE KEY

 Acquisition and Maintenance 24.23 1026 057

 BE IT FURTHER RESOLVED that the Assessor of the Parish of Bossier, shall extend upon the assessment roll for the year 2020 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

 The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

 YEAS: Four (4) Eddie Mae Scott, Richard Mcguire, Robert Taylor and Dennis Hays

 NAYS: Zero (0)

 ABSTAINED: Zero (0)

 ABSENT: One (1) Gary Lyles

## CERTIFICATE

 I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on September 28, 2020, at which meeting a quorum was present and voting.

 Plain Dealing, Louisiana, this 28th day of September, 2020.

 (City, Town, Village)

Eddie Mae Scott, Board Chairman

2. Set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate of 25.20 mills.

*Resolution Number 2 was read into the record.*

RESOLUTION NO. 2

 BE IT RESOLVED, by the Bossier Parish Fire Protection District #7 of the Parish of Bossier, Louisiana, in a public meeting held on September 28, 2020, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year’s maximum rate(s), on all taxable property shown on the official assessment roll for the year 2020, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

 Millage Key Adjusted Rate 2020 Levy

Acquisition and Maintenance 1026 057 24.23 mills 25.20 mills

 BE IT FURTHER RESOLVED that the Assessor of the Parish of Bossier, shall extend upon the assessment roll for the year 2020 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

 YEAS: Four (4) Eddie Mae Scott, Richard Mcguire, Robert Taylor and Dennis Hays

 NAYS: Zero (0)

 ABSTAINED: Zero (0)

 ABSENT: One (1) Gary Lyles

## CERTIFICATE

 I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on September 28, 2020, at which meeting at least two-thirds of the total membership was present and voting.

 Plain Dealing, Louisiana, this 28th day of September, 2020.

Eddie Mae Scott, Board Chairman

**Section 6: Adjournment**

It was motioned by Richard Mcguire and seconded by Robert Taylor that the Board be adjourned until October 26, 2020, at 3:00 p.m. There was no public comment. The vote was unanimous.