



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

*“Excellence In The Face Of Adversity”*



Myron Bourg  
Board Chairman

**St. Tammany Parish Fire District No. 2  
Special Regular Monthly Board Meeting Minutes  
424 Hwy 22 West, Madisonville, La 70447  
April 12, 2022 @ 6:00**

**Board Members Present:** Mike Murphy, Myron Bourg, Kennie Glass, John Beyl, Dale Shows

**Board Members Absent:**

**Employees Present:** Rachel Alphonso, Randy Hess, Josh LeBlanc, Joey Sanders, Lance Bouey

**Guest Present:** Chad Danenhowe with PMI

**Meeting Called to Order @ 6:00 p.m.**

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve April 12, 2022, Agenda:** Kennie Glass made a motion to approve the amended April 12, 2022, agenda. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of March 8, 2022, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the March 8, 2022, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the March minutes with grammar corrections. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comments. There was none; motion carried.
- 4. Financial Report:** Board Chairman Myron Bourg asked the board if everyone had a chance to review the March financials and asked if anyone had any questions. Kennie Glass made a motion to approve the financials, bank balances, and credit card statements. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
  - A. Chief Hess provided an update on Hwy 1085 property. Met with the architect and the Parish has provided a list of needs before a permit can be issued. Border Architects is working to complete those items needed to receive the permit.



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg  
Board Chairman

*“Excellence In The Face Of Adversity”*

- B. No update on the Antique trucks.
- C. Deputy Chief LeBlanc provided the board with an update on Pelican Assets for FEMA reimbursement. Step 1 is complete, we are now moved into Step 2 which has been issued to GOSHEP.

## 6. New Business

- A. Board Chairman Myron Bourg presented to the board the Approval of 2022 Millage Rates of 20.62. Board Chairman Myron Bourg asked for each member of the board to vote. Myron Bourg votes yes, John Beyl votes yes, Kennie Glass votes yes, Mike Murphy votes yes, Dale Shows votes yes. Myron Bourg asked for public comment. There was none; motion carried.
- B. Chief Hess discussed with the Board a letter that was received from American Tower. American Tower wants St. Tammany Fire District No 2. to extend the contract that we have with them to October 13, 2088, and provide us a lump payment of \$15,000.00. After review of the contract and discussion with the board Kennie Glass made a motion to allow Chad Danenhower with Danenhower Law Firm to engage in negotiations with American Tower. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Set agenda for Meeting on May 10, 2022, meeting.
  - i. Update on property Hwy 1085/ Hwy 1077
  - ii. Update on Ben Martino with Pelican Assets Consulting.
  - iii. Update on antique truck.

## 7. Human Resources N/A

- A. Resolution 2022-005 John Bely made a motion to approve Resolution 2022-005 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of the Official Journal for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 8. Chiefs Report

- A. Mike Murphy made a motion to hire Pro Customs to do work at Station 23 in the shower to repair the shower in the amount of \$2,392.50. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

*"Excellence In The Face Of Adversity"*



Myron Bourg  
Board Chairman

## 9. Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. John Beyl seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:35 p.m.