



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg
Board Chairman

“Excellence In The Face Of Adversity”

**St. Tammany Parish Fire District No. 2
Special Monthly Board Meeting Minutes
424 Hwy 22 West, Madisonville, La 70447
January 2, 2024 @ 6:00**

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

Board Members Absent:

Employees Present: Randy Hess, Josh LeBlanc

Guest Present: Chad Danenhower with Danenhower Law, William Ward with W.H. Ward Construction

1. Myron Bourg Called roll; members present; quorum.

2. Motion to Approve January 2, 2024, Agenda: Mike Murphy made a motion to approve January 2, 2024. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

3. Old Business

- a. Update on bid process for Hwy 1085 Station 24. Mike Murphy made a motion that the board go into executive session. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. 6:03 p.m. Board is going into executive session. 6:20 p.m. Board has ended executive session with no action taken. Mike Murphy made a motion to award the contract for station 24 in accords to Resolution 2023-026 to Voelkel Mc Williams. It is based on disqualifying W.H Ward Construction for being nonresponsive. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

4.

- a. Dale Shows made a motion to adjourn the meeting. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion passed. The meeting was adjourned at 6:35 p.m.