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STATE OF LOUISIANA
FIREMENS' SUPPLEMENTAL PAY
BOARD OF REVIEW



BOARD MEETING - MAY 8, 2013, at 10:00 A.M.

Brien Ruiz, Chairman

Ozias "Junior" Price

Ronald Schillace

Roy Robichaux

Bruce Brewer

STAFF PRESENT:

Paul Schexnayder, Esq.

Katie Ryland

OTHERS PRESENT:

David Tibbetts

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1 All present and a quorum.

2 **AMEND AGENDA TO ADD NEW DEPARTMENT AND EMPLOYEE**
3 **LIVINGSTON PARISH FIRE DISTRICT 1 - CLOYED FOSTER**

4 **MR. SCHILLACE:**

5 Mr. Chairman, I'd like to make a motion to amend the
6 agenda to add CLOYED J. Foster for approval when the time
7 comes during this meeting.

8 **MR. PRICE:**

9 Second the motion.

10 **MR. RUIZ:**

11 Open for discussion.

12 Could you explain --

13 **MR. SCHILLACE:**

14 Yes. He retired 30-plus years with the City of Hammond
15 the last day of April, and the very next day, he became fire
16 chief of Albany Volunteer Fire Department, which is known as
17 Livingston Parish Fire District 1, so this will be a new fire
18 department. He is currently receiving State supplemental pay
19 and has met all of the requirements.

20 **MR. RUIZ:**

21 The paperwork that you submitted to Katie, Katie --

22 **MS. RYLAND:**

23 We're making copies right now.

24 **MR. RUIZ:**

25 Do you have the application for the new department?

1 **MS. RYLAND:**

2 Yes. They have a new district questionnaire and an
3 application for him.

4 **MR. SCHILLACE:**

5 So he has all the proper documentation for submittal?

6 **MS. RYLAND:**

7 I'll check it one more time when we get it back, but I
8 think so.

9 **MR. SCHILLACE:**

10 Based on that, I'd recommend --

11 **MR. PRICE:**

12 You've got a motion on the table.

13 **MR. RUIZ:**

14 Any questions?

15 While we're waiting, we'll go ahead and then we'll come
16 back and review this subject. Okay. We'll vote on that when
17 we make sure we get all the documents in tact.

18 Old business?

19 **MS. RYLAND:**

20 Minutes.

21 **APPROVAL OF THE MINUTES OF THE BOARD MEETING**

22 **AUGUST 15, 2012**

23 **MR. RUIZ:**

24 Minutes, okay. We need approval of August 15, 2012.

25 **MR. PRICE:**

1 Motion.

2 **MR. SCHILLACE:**

3 Second.

4 **MR. RUIZ:**

5 All in favor of the approval of the minutes of the
6 August 15th, signify by saying "aye."

7 Aye.

8 **MR. PRICE:**

9 Aye.

10 **MR. SCHILLACE:**

11 Aye.

12 **MR. ROBICHAUX:**

13 Aye.

14 **MR. BREWER:**

15 Aye.

16 DECEMBER 6, 2012

17 **MR. RUIZ:**

18 We also need a motion for December 6, 2012.

19 **MR. ROBICHAUX:**

20 So moved.

21 **MR. PRICE:**

22 Second.

23 **MR. RUIZ:**

24 All in favor of approving December 6, 2012, signify by
25 saying "aye."

1 Aye.

2 **MR. PRICE:**

3 Aye.

4 **MR. SCHILLACE:**

5 Aye.

6 **MR. ROBICHAUX:**

7 Aye.

8 **MR. BREWER:**

9 Aye.

10 **MR. RUIZ:**

11 Motion passes.

12 **MARCH 6, 2013**

13 **MR. RUIZ:**

14 And we'll have a motion to defer the March 6, 2013,
15 minutes until the next meeting.

16 **MR. PRICE:**

17 Motion.

18 **MR. SCHILLACE:**

19 Second.

20 **MR. RUIZ:**

21 All in favor of deferring, signify by saying "aye."

22 Aye.

23 **MR. PRICE:**

24 Aye.

25 **MR. SCHILLACE:**

1 Aye.

2 **MR. ROBICHAUX:**

3 Aye.

4 **MR. BREWER:**

5 Aye.

6 **MR. RUIZ:**

7 Approved.

8 **NEW BUSINESS**

9 **New Llano Fire Department - James Emerick**

10 **MR. RUIZ:**

11 New business.

12 **MS. RYLAND:**

13 Okay. This is an application we received from the New
14 Llano Fire Department, its application -- until we update the
15 applications, we also received this one, it's marked that the
16 employee is not full time. This one falls along the lines
17 that we received a couple of applications from New Llano back
18 in December that you all approved, that they worked more
19 than --

20 **MR. RUIZ:**

21 More than 40 hours on the front page.

22 **MS. RYLAND:**

23 Yes.

24 **MR. SCHILLACE:**

25 Forty-plus hours.

1 **MS. RYLAND:**

2 Yes. The department just does not consider them full
3 time.

4 **MR. SCHILLACE:**

5 He works 40 hours a week and he's not full time. What
6 is the policy between full time in that department?

7 Is this the only issue at hand?

8 **MS. RYLAND:**

9 Yes.

10 **MR. SCHILLACE:**

11 Based according to State law, if he works 35, he's
12 eligible.

13 He's Firefighter I?

14 **MS. RYLAND:**

15 Yes.

16 **MR. SCHILLACE:**

17 He responds to fires?

18 **MS. RYLAND:**

19 Yes.

20 **MR. SCHILLACE:**

21 I make a motion we approve him. He meets the State law
22 requirements.

23 **MR. RUIZ:**

24 Any second for discussion?

25 **MR. PRICE:**

1 Second.

2 **MR. RUIZ:**

3 Open for discussion.

4 **MR. SCHILLACE:**

5 Well, as I stated, regardless of what the policy is
6 whether they classify him full time or not, he meets State
7 law, right, Paul?

8 **MR. SCHEXNAYDER:**

9 Yes. In fact, I was just looking through some stuff the
10 other day, and I found some old rules that we had for
11 supplemental pay, and it defines eligibility requirements for
12 supplemental pay are, must be a full-time certified
13 firefighter performing his regular job duties at least 35
14 hours a week.

15 **MR. SCHILLACE:**

16 That's the way I read it, so we're only going by what
17 the law says, and he meets those qualifications. I don't see
18 how this Board can deny this gentlemen his State supplemental
19 pay.

20 **MR. RUIZ:**

21 I'm in favor of giving this gentleman supplemental pay
22 too, but are we going to have a problem with his boss signing
23 the warrant?

24 **MR. ROBICHAUX:**

25 They've done it before.

1 **MR. SCHILLACE:**

2 Why did it become an issue now if he signed it before?

3 **MR. ROBICHAUX:**

4 If you read the letter, the letter says that the City
5 classifies him as part time so they don't have to pay
6 different types of insurance.

7 **MR. SCHILLACE:**

8 Okay. So that's another matter.

9 **MR. RUIZ:**

10 All in favor of the motion of giving him supplemental
11 pay, signify by saying "aye."

12 Aye.

13 **MR. PRICE:**

14 Aye.

15 **MR. SCHILLACE:**

16 Aye.

17 **MR. ROBICHAUX:**

18 Aye.

19 **MR. BREWER:**

20 Aye.

21 **MR. RUIZ:**

22 Any opposed?

23 (No response.)

24 The motion passes.

25

NEW ORLEANS AIRPORT FIRE - DAVID TIBBETTS

1 **MS. RYLAND:**

2 Okay. The next application you will see is for Mr. David
3 Tibbetts who is here with us today. We actually received his
4 application coming in and we thought he was an employee of
5 the New Orleans Fire Department, to give you all a background
6 on this. He was approved, I think last year some time. We
7 put him on. Everything was good, and we got a call from New
8 Orleans Fire Department saying that he was not an employee
9 from New Orleans Fire Department. We contacted Mr. Tibbetts,
10 talked to him, and then I'm going to let you all talk to him,
11 if you don't mind, and let him talk to you to kind of give
12 you an understanding of who he works for and what is going on
13 with him.

14 **MR. TIBBETTS:**

15 Thank you, ladies and gentlemen. I appreciate the time.
16 My name is David Tibbetts. I appreciate the time.

17 **MR. RUIZ:**

18 Can you give him an oath?

19 (Witness sworn.)

20 **MR. TIBBETTS:**

21 I don't know where to start, so I'll start back. I'm
22 retired from the New Orleans Fire Department. I worked for
23 the New Orleans Fire Department for 24 years. I retired in
24 '02. I did some consulting work. It's not anything to do
25 with it.

1 I found out about an opening at the airport for a fire
2 chief a year or so ago and applied through the City of New
3 Orleans and got the job as the Aircraft Rescue Firefighter
4 Manager/Fire Chief for the Aviation Board at the airport. The
5 firemen at the airport are New Orleans firemen. I don't work
6 for the fire department, so when I applied for the State pay,
7 I guess it maybe got -- my application was convoluted or
8 something.

9 Anyway, I work for the City through the Aviation Board.
10 The City -- the Aviation Board rents the New Orleans firemen.
11 As you probably know, the airport is on New Orleans property
12 in the City of Kenner, in the Parish of Jefferson. So I work
13 for the Aviation Board, and apparently, when I was given
14 acceptance for this, the money was going through the Fire
15 Department, and, of course, I do not work for the Fire
16 Department anymore. I am retired from there.

17 So I got an e-mail and started on the paperwork to apply
18 for a new department, that paperwork right now is sitting in
19 Colonel Sneed's office. He is the deputy director to the
20 mayor, but I thought he might be the person to get that
21 signature. I'm not sure if it should have been somebody I
22 work for on the Aviation Board, so -- I mean, that's kind of
23 where I stand.

24 I certainly didn't plan on doing malice or anything else.
25 I thought I had all my ducks in a row. Obviously, I don't.

1 **MR. RUIZ:**

2 Does the Aviation Board qualify as a fire department
3 according to statute?

4 **MR. SCHEXNAYDER:**

5 That is what I was looking for. I know they granted the
6 Port Authority, but as far as the Aviation Board, I don't see
7 it.

8 **MR. RUIZ:**

9 The biggest problem we have today is the fact that, even
10 though after he fills out an application to become a fire
11 department, he's not part of the statute. He would have to
12 get legislative authority in order to grant him --

13 **MR. SCHEXNAYDER:**

14 Yes.

15 **MS. RYLAND:**

16 Don't you have firefighters that work under you?

17 **MR. SCHILLACE:**

18 What is your official job title?

19 **MR. TIBBETTS:**

20 It's -- yes. It's the Aircraft Rescue Firefighter
21 Manager, and fire chief of the department.

22 **MR. SCHILLACE:**

23 So you, in essence, are the fire chief?

24 **MR. TIBBETTS:**

25 Yes. I attend meetings --

1 **MR. SCHILLACE:**

2 You supervise firefighters?

3 **MR. TIBBETTS:**

4 Yes, sir, captains, operators, firefighters. I manage
5 them. I manage their training --

6 **MR. SCHILLACE:**

7 Just the fact that you work for the Board, not a fire
8 department?

9 **MR. TIBBETTS:**

10 I work for the City, and then the -- you know, my
11 paycheck is from the City of New Orleans. My division, if
12 you will, I guess is I work for -- according to this, I work
13 for the Aviation Board.

14 **MR. RUIZ:**

15 You have a question?

16 **MR. ROBICHAUX:**

17 My question is, do your firemen get supplemental pay?

18 **MR. TIBBETTS:**

19 Yes.

20 **MR. ROBICHAUX:**

21 The department has already got it. Why would we need a
22 new department application?

23 **MR. RUIZ:**

24 Paul?

25 **MR. SCHEXNAYDER:**

1 How do they get supplemental pay?

2 **MR. TIBBETTS:**

3 Through the City of New Orleans.

4 **MR. RUIZ:**

5 How does your employees get their supplemental pay?

6 **MR. TIBBETTS:**

7 Right.

8 **MR. RUIZ:**

9 They are members of the New Orleans Fire Department.

10 **MR. TIBBETTS:**

11 I don't know. I mean, I guess they get it like any
12 other --

13 **MR. SCHEXNAYDER:**

14 That is who is signing the warrant?

15 **MR. RUIZ:**

16 Uh-huh, that is who signs the warrant for them.

17 **MR. SCHEXNAYDER:**

18 So who would be signing the warrant for you?

19 **MR. RUIZ:**

20 That is the question.

21 **MR. TIBBETTS:**

22 If you tell me who that is, I'll try to get their
23 signature.

24 **MR. SCHILLACE:**

25 I think a little clarification that these particular

1 firefighters, 30-some-odd --

2 **MR. TIBBETTS:**

3 Thirty-six.

4 **MR. SCHILLACE:**

5 These 36 firefighters are City of New Orleans Fire
6 Department employees that are assigned maybe by contract to
7 the airport?

8 **MR. TIBBETTS:**

9 Yes, they are. The airport actually -- I manage their
10 budget. The airport rents those fireman from the City. Now,
11 they fall under the City charter, the City discipline, the
12 City rules and regulations, and benefits, everything.

13 **MR. SCHILLACE:**

14 That is why they get State pay.

15 But you as their supervisor, or whatever, you oversee
16 the firefighter duties at that airport?

17 **MR. TIBBETTS:**

18 Right.

19 **MR. SCHILLACE:**

20 You are ultimately held responsible?

21 **MR. TIBBETTS:**

22 Yes.

23 **MR. SCHILLACE:**

24 You're like the fire chief.

25 **MR. RUIZ:**

1 I agree that the gentlemen deserves supplemental pay.
2 The problem is, who are we going to get to sign that warrant
3 to make it legal? He's going to have to --

4 **MR. TIBBETTS:**

5 Can the director of aviation sign that document?

6 **MR. SCHEXNAYDER:**

7 Well, the statute says, municipality, parish, fire
8 protection district, or other political subdivision
9 maintaining a fire department. It has to fit under one of
10 those.

11 **MR. SCHILLACE:**

12 Is the Airport Authority considered a public --

13 **MR. ROBICHAUX:**

14 It's owned and run by the City of New Orleans, so it is a
15 political subdivision, okay.

16 **MR. TIBBETTS:**

17 Yes. The Board is a subdivision of the -- because I was
18 reading something about the new chairman coming in and its
19 appointments and stuff like that.

20 **MR. RUIZ:**

21 So the Aviation Board -- I mean, it can be the chief,
22 that can be one, and then -- like, my chief signs off on it
23 and the Parish President signs off on it, and you all know who
24 I'm talking about.

25 Who are we going to send that warrant to for him to get

1 signed, that is the biggest question that I have? Is it going
2 to be deputy mayor of Homeland Security or it's going to be --
3 I mean, that's the problem that we've got to figure out before
4 he leaves.

5 **MR. TIBBETTS:**

6 I assume it would be me and Colonel Sneed.

7 **MR. RUIZ:**

8 Who are we going to allow to sign that warrant to make
9 it legal, because the City of New Orleans refuses to sign it?

10 **MR. SCHILLACE:**

11 I feel we need to clarify one thing first before we even
12 get to who is going to sign the warrant.

13 Number one, by statute, as a political subdivision, he
14 meets that?

15 **MR. SCHEXNAYDER:**

16 Well, it sounds like it's a political subdivision. It's
17 hard to say just right off sand.

18 **MR. SCHILLACE:**

19 We need some advice as our legal counsel.

20 **MR. SCHEXNAYDER:**

21 I would need some paperwork.

22 **MR. TIBBETTS:**

23 I'll write down what you need and I'll try to get it and
24 see --

25 **MR. SCHEXNAYDER:**

1 I need whoever you're working for to supply paperwork
2 showing who they are and how they fit into the whole scheme of
3 municipality.

4 **MR. RUIZ:**

5 Can we have a letter written to this gentleman and sent
6 to him, and then that way he can explain what he needs to his
7 supervisor, that way he can get the paperwork we need to
8 satisfy Paul? Instead of us trying to explain to you what we
9 need, if you've got it in writing, you know exactly what we
10 need.

11 **MR. SCHILLACE:**

12 Once we get that clear and that satisfies the law, then
13 we can talk about -- worry about who is going to sign it, but
14 I want to try to help you as much as I can, but --

15 **MR. TIBBETTS:**

16 If I could ask a question, Kelly, did Amanda call you
17 from Sneed's office?

18 **MS. KELLY:**

19 Yes.

20 **MR. TIBBETTS:**

21 I think what I -- because I mentioned about some of --
22 getting to Colonel Sneed is not an easy thing, but I'm going
23 to -- I'm still going to pursue the guy, but, yes, you know, a
24 list of what you need, I'll certainly do the legwork and see
25 -- you know, get the documentation. The more I think about

1 it, the Aviation Board has got to be a political subdivision.

2 **MR. RUIZ:**

3 Yes. As long as we get the documents to have -- allow
4 Paul to say that it is, that's fine with us.

5 My question to Katie is, is he getting supplemental pay?

6 **MS. RYLAND:**

7 We took him off.

8 **MR. RUIZ:**

9 If and when we do approve him, he will be getting
10 reimbursed, okay.

11 **MR. TIBBETTS:**

12 And if I don't, then I've got to pay you all back.

13 **MR. RUIZ:**

14 It's a possibility.

15 **MR. SCHILLACE:**

16 Okay. So we're at the point where, Katie, a letter is
17 going to be sent, and if that letter is to satisfaction, can
18 we approve today, based on satisfaction of that letter --

19 **MR. RUIZ:**

20 I would rather not do that. I don't want -- I would
21 rather us owe him the money and back pay him and let Paul do
22 the research that he needs to do to make sure we're doing the
23 right thing.

24 **MR. SCHEXNAYDER:**

25 The only one that went to the legislature is the Port

1 Authority.

2 **MR. RUIZ:**

3 Right, I know. I told him that.

4 **MR. TIBBETTS:**

5 Do I need lawyers and stuff?

6 **MR. RUIZ:**

7 What they did was -- no, you wouldn't need a lawyer. You
8 just have to get the City to contact one of your
9 representatives to write a bill to submit, and that is what we
10 did with the Port Authority, and that is exactly --

11 **MR. SCHILLACE:**

12 It is too late to do it this year. It would have to be
13 next year.

14 **MR. RUIZ:**

15 Sure, but he's -- then he will be like Greco and the rest
16 of them and get a \$10,000 check.

17 **MR. TIBBETTS:**

18 I appreciate it. Obviously, you all discuss it and just
19 let me know what I can do. I certainly understand.

20 **MR. SCHILLACE:**

21 Okay. I make a motion we table this for further action
22 based on the letter.

23 **MR. RUIZ:**

24 Second?

25 **MR. ROBICHAUX:**

1 Second.

2 **MR. RUIZ:**

3 All in favor of the motion, signify by saying "aye."

4 Aye.

5 **MR. PRICE:**

6 Aye.

7 **MR. SCHILLACE:**

8 Aye.

9 **MR. ROBICHAUX:**

10 Aye.

11 **MR. BREWER:**

12 Aye.

13 **MR. RUIZ:**

14 The motion passes.

15 (Off-the-record discussion.)

16 CLOYED J. FOSTER

17 **MR. RUIZ:**

18 We'll go back to the motion we made at the beginning of
19 our meeting.

20 **MR. SCHILLACE:**

21 Cloyed J. Foster.

22 Katie, you have his file with all documentation, and do
23 you see any problems?

24 **MR. ROBICHAUX:**

25 I don't know if he qualifies based on his salary. It's

1 got to meet the minimum.

2 **MS. RYLAND:**

3 And his hire date.

4 **MR. ROBICHAUX:**

5 Yes.

6 **MR. SCHILLACE:**

7 Well, that is on that letter you've got.

8 Okay. So you want job description, hire date, and
9 salary.

10 **MS. RYLAND:**

11 Yes.

12 **MR. SCHILLACE:**

13 Okay. I can get that information.

14 **MR. ROBICHAUX:**

15 I don't like making a motion that we will do something
16 in the future. I'd like to have all this first.

17 **MR. SCHILLACE:**

18 Okay. I'll do it.

19 We're not on the record?

20 **MR. RUIZ:**

21 Yes, we are.

22 **MR. SCHILLACE:**

23 Do I need to rescind my first motion or do I just --

24 **MR. ROBICHAUX:**

25 The first motion was to amend the agenda.

1 **MR. SCHILLACE:**

2 So the second motion would be to approve this when we
3 get the letter.

4 I make a motion that we approve Cloyed J. Foster's
5 application, pending the letter from the Board president
6 about his job description, salary, and hire date.

7 **MR. RUIZ:**

8 Second?

9 **MR. PRICE:**

10 Second.

11 **MR. RUIZ:**

12 All in favor of the motion, signify by saying "aye."

13 Aye.

14 **MR. PRICE:**

15 Aye.

16 **MR. SCHILLACE:**

17 Aye.

18 **MR. ROBICHAUX:**

19 I abstain. I'm not opposing it. I just -- I wouldn't
20 do it until we have everything.

21 **MR. BREWER:**

22 Aye.

23 **MR. RUIZ:**

24 The motion passes three to one, with one abstention.

25 Okay. That's not the first time we've done that.

1 **MR. ROBICHAUX:**

2 We're making this guy wait.

3 **MR. RUIZ:**

4 Well, that's because he might not be entitled to it
5 totally.

6 **MR. ROBICHAUX:**

7 I know.

8 **MR. RUIZ:**

9 I spoke to him downstairs. I told him what his problem
10 was going to be.

11 **MR. ROBICHAUX:**

12 The motion passed.

13 Can we talk about Dave's for a minute?

14 **MR. RUIZ:**

15 Off record?

16 **MR. ROBICHAUX:**

17 I don't care if it's on the record or not.

18 **DAVID TIBBETTS**

19 **MR. ROBICHAUX:**

20 My question is, we approved him some time last year,
21 some time in a previous meeting. I remember seeing it on the
22 roster, in which kicked him back to this position is the City
23 took him off the warrant?

24 **MS. RYLAND:**

25 They called and said he was not -- he shouldn't be on

1 their warrant.

2 **MR. SCHILLACE:**

3 But he wasn't a City of New Orleans employee?

4 **MS. RYLAND:**

5 Right, an employee of the City of New Orleans.

6 **MR. SCHILLACE:**

7 That is what the issue is.

8 **MR. SCHEXNAYDER:**

9 Now, he's --

10 **MR. BREWER:**

11 He's getting some kind of legislation.

12 **MR. SCHEXNAYDER:**

13 I was just wonder what are we going to ask him for?

14 **MR. ROBICHAUX:**

15 That's what my question was. I mean -- and the reason I
16 was asking the questions about I know the firemen in the
17 airport, just like on the Port, are New Orleans firemen,
18 okay. They work for the City of New Orleans Fire Department.
19 The Port, just like the Aviation Board, is under the City of
20 New Orleans, okay. The fire chiefs work directly for the
21 Boards, the Port Commission or the Aviation Board, but they
22 still have supervisory authority over those firefighters.
23 They are fire chiefs.

24 **MR. RUIZ:**

25 The problem is the way the statute was written.

1 **MR. ROBICHAUX:**

2 I agree. I'm just saying that we need to clarify what
3 we're asking for.

4 **MR. SCHEXNAYDER:**

5 I'm just saying, the statute reads can you supply
6 documentation that shows you are one of these and it lists
7 some --

8 **MR. RUIZ:**

9 You understand, Katie, what we --

10 **MR. SCHEXNAYDER:**

11 I'll get with you.

12 **MS. RYLAND:**

13 Okay.

14 **MR. BREWER:**

15 It's kind of confusing.

16 **MR. RUIZ:**

17 Paul's right because the boys on the river came to us
18 time and time again to get it because they were firemen
19 wanting supplemental pay. Eventually, what we did was, and
20 we assisted them was, getting them to pass legislation making
21 them part of the statute, and then once they became part of
22 the statute, we granted them supplemental pay.

23 I spoke to the gentleman downstairs, because he didn't
24 know where he was going, and he came in and was in the right
25 place, but -- so he told me what he was doing. I'm sure

1 Chief Robichaux probably knows the gentleman. This was the
2 first time I ever met him, so he started telling me his
3 problem. I knew what our problem was going to be. I think
4 we can solve this problem, hopefully, eventually, and we'll
5 work along with him.

6 **LIVINGSTON PARISH FIRE DISTRICT 1**

7 **MS. RYLAND:**

8 Before we move on, I know you all approved the
9 application, but we didn't approve the district for the
10 application.

11 **MR. RUIZ:**

12 I'm sorry.

13 **MR. ROBICHAUX:**

14 I'll make a motion we approve the district.

15 **MR. PRICE:**

16 I'll second it.

17 **MR. ROBICHAUX:**

18 Livingston Parish Fire District 1.

19 **MR. RUIZ:**

20 Any discussion?

21 (No response.)

22 There is a motion on the floor to approve Fire --

23 **MR. ROBICHAUX:**

24 Livingston Parish Fire District No. 1.

25 **MR. RUIZ:**

1 And there was a second.

2 All in favor of the motion, signify by saying "aye."

3 Aye.

4 **MR. PRICE:**

5 Aye.

6 **MR. SCHILLACE:**

7 Aye.

8 **MR. ROBICHAUX:**

9 Aye.

10 **MR. BREWER:**

11 Aye.

12 **MR. RUIZ:**

13 The motion passes.

14 **LEGAL MATTERS**

15 **MR. RUIZ:**

16 Any legal matters?

17 **MR. SCHEXNAYDER:**

18 I have one after the meeting we can discuss off the
19 record.

20 **NEW APPLICATIONS SUBMITTED FOR APPROVAL**

21 **MR. RUIZ:**

22 New applications.

23 **MS. RYLAND:**

24 The next thing is our new applications. Everything is a
25 go with these.

1 **MR. PRICE:**

2 Motion.

3 **MR. ROBICHAUX:**

4 I'll second.

5 **MR. RUIZ:**

6 All in favor of the motion, signify by saying "aye."

7 Aye.

8 **MR. PRICE:**

9 Aye.

10 **MR. SCHILLACE:**

11 Aye.

12 **MR. ROBICHAUX:**

13 Aye.

14 **MR. BREWER:**

15 Aye.

16 **MR. RUIZ:**

17 The motion passes.

18 **BUDGET MATTERS**

19 **MR. RUIZ:**

20 Budget matters?

21 **MS. RYLAND:**

22 We got the Act 110 money approved, and everybody will be
23 paid at the end of April.

24 **MR. RUIZ:**

25 Thank you very much, good job.

SET TIME AND DATE OF NEXT MEETING

1
2 **MR. RUIZ:**

3 Time and date, August 7, 2013. Is that good for
4 everybody?

5 Okay. We've got to move it. August 14th?

6 **MR. SCHILLACE:**

7 That's good.

8 **MR. BREWER:**

9 Good for me.

10 **MR. RUIZ:**

11 How about you, Chief?

12 **MR. ROBICHAUX:**

13 August 14th is the International -- in Chicago.

14 **MR. RUIZ:**

15 Okay. What about the 21st?

16 **MR. ROBICHAUX:**

17 The 21st is fine for me.

18 **MR. SCHILLACE:**

19 Good, August 21st it is.

20 (Off-the-record discussion.)

21 **ADJOURN**

22 **MR. RUIZ:**

23 Motion to adjourn?

24 **MR. BREWER:**

25 Motion.

1 **MR. SCHILLACE:**

2 Second.

3 **MR. RUIZ:**

4 All right. The meeting is adjourned.

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7 (The meeting was adjourned.)

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STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

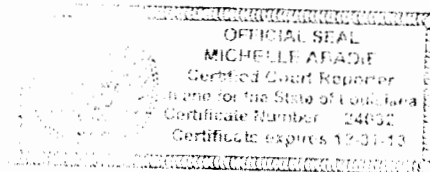
I, Michelle S. Abadie, Certified Court Reporter in and for the State of Louisiana, as do hereby certify that the foregoing thirty-three (33) pages, constitute a true and correct transcription of the meeting held on May 8, 2013, regarding the Firemens' Supplemental Pay Board of Review;

That the minutes of this meeting were transcribed by me from an audio recording of the proceedings;

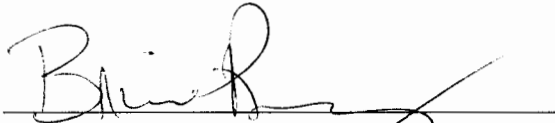
And that I am not related to any of the parties herein, nor am I otherwise interested in the outcome of this matter.



MICHELLE S. ABADIE, CCR #24032



*** APPROVAL OF MINUTES ***



Brien Ruiz, Chairman



Ozias "Junior" Price