

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-7019

COUNCIL SPONSOR: MS. TANNER

PROVIDED BY: BOND COUNSEL

RESOLUTION GRANTING APPROVAL TO THE FIRE PROTECTION DISTRICT NO. 8 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA (THE "DISTRICT") TO CALL AND HOLD AN ELECTION ON MARCH 29, 2025, TO REQUEST THE ELECTORATE OF DISTRICT TO RENEW THE LEVY AND COLLECTION OF SPECIAL AD VALOREM TAXES IN THE DISTRICT AND FURTHER PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Commissioners (the "Board"), acting as the governing authority, of Fire Protection District No. 8 of the Parish of St. Tammany (the "District"), has previously given notice of its intent to call an election requesting the authority to renew, levy and collect three (3) special ad valorem taxes of: (i) nine and seventy-five hundredths (9.75) mills, (ii) nine and eighty hundredths (9.80) mills; and (iii) fourteen and sixty-three hundredths (14.63) mills, on all the property subject to taxation in the District, each for a period of ten (10) years, respectively, commencing with the year 2029 and annually thereafter, to and including the tax collection for the year 2038 (the "Taxes"); and

WHEREAS, at its meeting anticipated to be held on November 20, 2024, the District will adopt a resolution calling for an election (the "Resolution") to be held on March 29, 2025 (the "Election") for the electorate of the District to consider the question of the imposition of the Taxes; and

WHEREAS, the Parish Council of the Parish of St. Tammany, State of Louisiana (the "**Parish Council**"), acting as the governing authority of the Parish of St. Tammany, State of Louisiana (the "Parish") desires to affirm the authority of the District to call the Election, and in the event that the Election carries, to levy and collect the Taxes as provided for therein.

NOW THEREFORE, BE IT RESOLVED by the Parish Council of the Parish that:

SECTION 1. Approval of District Elections. Following the adoption of the Resolution by the District at its meeting on November 20, 2024, this Parish Council hereby affirms the authority of the District to call the Election for the Taxes, to the extent allowable by the constitution and laws of the State of Louisiana, and to levy same following the approval of the qualified electors of the District at said Election. Additionally, this Parish Council hereby approves and consents to the holding of an Election in the District on Saturday, March 29, 2025, at which Election there will be submitted proposition, to-wit:

PROPOSITION NO.1
(RENEWAL)

Shall Fire Protection District No. 8 of the Parish of St. Tammany, State of Louisiana (the "District") continue to levy a special tax of nine and seventy-five hundredths (9.75) mills on all property subject to taxation in the District (an estimated \$455,558.58 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2029 and ending with the year 2038, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including movable and immovable property, to be used by the District directly or indirectly to provide fire protection and emergency medical services in and for the District?

PROPOSITION NO.2
(RENEWAL)

Shall Fire Protection District No. 8 of the Parish of St. Tammany, State of Louisiana (the "District") continue to levy a special tax of nine and eighty hundredths (9.80) mills (the "Tax") on all property subject to taxation in the District (an estimated \$457,894.78 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2029 and ending with the year 2038, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including movable and immovable property, to be used by the District directly or indirectly to provide fire protection and emergency medical services in and for the District?

PROPOSITION NO.3
(RENEWAL)

Shall Fire Protection District No. 8 of the Parish of St. Tammany, State of Louisiana (the "District") continue to levy a special tax of fourteen and sixty-three hundredths (14.63) mills (the "Tax") on all property subject to taxation in the District (an estimated \$683,571.49 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2029 and ending with the year 2038, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including movable and immovable property, to be used by the District directly or indirectly to provide fire protection and emergency medical services in and for the District?

SECTION 2. Levy and Collection. In the event the Election carries, this Parish Council does hereby further authorize and consent to the District levying and collecting the Taxes provided for herein.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE; THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 7TH DAY OF NOVEMBER, 2024, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ARTHUR A. LAUGHLIN, COUNCIL CHAIR

ATTEST:

KATRINA L. BUCKLEY, COUNCIL CLERK

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Council Clerk of the Parish Council of the Parish of St. Tammany, State of Louisiana do hereby certify that the foregoing constitutes a true and correct copy of:

A RESOLUTION GRANTING APPROVAL TO THE FIRE PROTECTION DISTRICT NO. 8 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA (THE "DISTRICT") TO CALL AND HOLD AN ELECTION ON MARCH 29, 2025, TO REQUEST THE ELECTORATE OF DISTRICT TO RENEW THE LEVY AND COLLECTION OF SPECIAL AD VALOREM TAXES IN THE DISTRICT AND FURTHER PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

I further certify that this Resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature on this 7th day of November, 2024.

KATRINA L. BUCKLEY, COUNCIL CLERK