

St. Tammany Fire Protection District No. 1

Board of Commissioners

Public Hearing/Meeting Minutes

July 14, 2021

The Public hearing was called to order at 6:03 p.m.

The prayer and pledge of allegiance were given.

Roll Call: Chairman Crowley and Commissioners Brackett, Rich, Gay and McDowell were present.

- 1.) **Consider levying additional increased millages without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum –**

The floor was opened for public comment- there was no public comment

Commissioner Brackett made a motion to adjourn the public hearing. Commissioner Gay seconded the motion. The motion carried unanimously.

The public hearing adjourned at 6:15 p.m.

The Public meeting was called to order at 6:15 p.m.

ROLL CALL: Chairman Crowley and Commissioners Brackett, Rich, Gay and McDowell were present.

APPROVAL OF MINUTES

Commissioner Brackett made a motion to approve the minutes of the June 15, 2021 meeting. Commissioner McDowell seconded the motion. The motion carried unanimously.

OLD BUSINESS- (none)

NEW BUSINESS:

1. Human Resources

- a.) 2021-025: BOC Resolution (Adopt the Adjusted Millage Rate(s)).

RESOLUTION NO. 2021-025

BE IT RESOLVED, by the St. Tammany Fire Protection Dist. #1 of the Parish of St. Tammany, Louisiana, in a public meeting held on July 14, 2021, 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 2021, for the purpose of raising revenue:

MILLAGE

Pursuant to R.S. 42:23, personal recording devices are welcome in every meeting for Fire District No. 1; however, 1 they must remain and be maintained in the possession of the individual that brings the device to remove any liability from Fire District No. 1 of any unintentional or accidental mishaps with the device during any such meeting

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Acquisition and Maintenance

33.65 mills (1069037)

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Tammany, shall extend upon the assessment roll for the year 2021 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:
NAYS:
ABSTAINED:
ABSENT:

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on July 14, 2021, at which meeting a quorum was present and voting.

Mandeville, Louisiana, this 14th day of July, 2021.

Daniel Crowley, Chairman
Board of Commissioners
St. Tammany Fire Protection District #1

Commissioner Rich made a motion to adopt Resolution 2021-025, relating to the Adoption of the Adjusted Millage Rate (s). Commissioner Brackett seconded the motion.

The floor was opened for public comment. There was no public comment.

Chairman Crowley called for the vote:

***Commissioner Gay: Yea
Commissioner McDowell: Yea
Chairman Crowley: Yea
Commissioner Brackett: Yea
Commissioner Rich: Yea***

The motion carried unanimously.

b.) 2021-026: BOC Resolution (Set Forth the Adjusted Millage Rate (s) and Roll Forward to Millage Rate (s) Not to Exceed The Maximum Authorized Rate (s)).

RESOLUTION NO. 2021-026

Pursuant to R.S. 42:23, personal recording devices are welcome in every meeting for Fire District No. 1; however, 2 they must remain and be maintained in the possession of the individual that brings the device to remove any liability from Fire District No. 1 of any unintentional or accidental mishaps with the device during any such meeting

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BE IT RESOLVED, by the St. Tammany Fire Protection Dist. #1 of the Parish of St. Tammany, Louisiana, in a public meeting held on July 14, 2021, 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 2021, 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:

	<u>Adjusted Rate</u>	<u>2021 Levy</u>
Acquisition and Maintenance	33.65 mills	_____ mills (1069037)

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Tammany, shall extend upon the assessment roll for the year 2021 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:
NAYS:
ABSTAINED:
ABSENT:

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on July 14, 2021, at which meeting at least two-thirds of the total membership was present and voting.

Mandeville, Louisiana, this 14th day of July, 2021.

Daniel Crowley, Chairman
Board of Commissioners
St. Tammany Fire Protection District #1

Commissioner Brackett Made a motion to adopt Resolution 2021-026, Relating to Setting Forth the Adjusted Millage Rate (s) and Roll Forward to Millage Rate (s) Not to Exceed the Maximum Authorized Rate (s). Commissioner Rich seconded the motion.

Chief Kaufmann recommended rolling forward to 35 mills to balance the budget. He further stated that we had no findings on the 2020 audit.

(Based on Chief Kaufmann's recommendation, the following was presented)

<u>Adjusted Rate</u>	<u>2021 Levy</u>
33.65 mills	35 mills (1069037)

The floor was open for public comment. There was no public comment.

Commissioner Gay made a motion to levy 35 mills. Commissioner Rich seconded the motion.

Chairman Crowley called for the vote:

Commissioner Gay: Yea
Commissioner McDowell: Yea

Pursuant to R.S. 42:23, personal recording devices are welcome in every meeting for Fire District No. 1; however, 3 they must remain and be maintained in the possession of the individual that brings the device to remove any liability from Fire District No. 1 of any unintentional or accidental mishaps with the device during any such meeting

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Chairman Crowley: Yea
Commissioner Brackett: Yea
Commissioner Rich: Yea

The motion carried unanimously.

c.) 2021-027: BOC Resolution (Approve Levy of Parcel Fee on Tax Roll)

RESOLUTION 2021-027

BE IT RESOLVED, by the St. Tammany Fire Protection District No. 1, in a public meeting held on July 14, 2021, which meeting was conducted in accordance with the Open Meetings Law, whereupon the taxing district voted to approve and to levy the parcel fee on all taxable property shown on the official assessment roll for the year 2021, and when collected, the revenues for said taxes shall be used for the purposes for which said taxes have been levied.

PARCEL FEE	MAXIMUM	2020 LEVY	2021 LEVY
	\$39.00	\$39.00	\$39.00

BE IT FURTHER RESOLVED, that the Assessor of the Parish of St. Tammany, shall extend upon the assessment roll for the year 2021 the parcel fee 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 simple majority of the total membership of the taxing authority voting in favor. The votes were:

YEAS:
NAYS:
ABSTAINED:
ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 14TH DAY OF JULY, 2021, AT A SPECIAL MEETING OF THE ST. TAMMANY FIRE PROTECTION DISTRICT No. 1, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on July 14, 2021, at which meeting a quorum was present and voting

Mandeville, Louisiana, this 14th day of July, 2021.

Daniel Crowley, Chairman
Board of Commissioners
St. Tammany Fire Protection District #1

ATTEST:

Cheryl Gross, Secretary, Board of Commissioners
St. Tammany Fire Protection District No. 1

Commissioner Brackett made a motion to adopt Resolution 2021-027, Relating to the Approval to Levy the Parcel Fee on the Tax Roll. Commissioner McDowell seconded the motion.

The floor was opened to the public. There was no public comment.

Chairman Crowley called for the vote:

Pursuant to R.S. 42:23, personal recording devices are welcome in every meeting for Fire District No. 1; however, 4 they must remain and be maintained in the possession of the individual that brings the device to remove any liability from Fire District No. 1 of any unintentional or accidental mishaps with the device during any such meeting

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*Commissioner Gay: Yea
Commissioner Hoying: Yea
Chairman Crowley: Yea
Commissioner Brackett: Yea
Commissioner Rich: Yea*

The motion carried unanimously.

Commissioner Brackett made a motion to adjourn. Commissioner Gay seconded the motion. The motion carried unanimously.

The meeting adjourned at 6:31 p.m.