

Resolution No.: 2016-032

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the 2017 Estimated Millage (Ad Valorem) Revenue for District No. 1

WHEREAS, a quorum of the Board of Commissioners ("Board") of St. Tammany Fire Protection District No. 1 ("District") was present on this date for a properly advertised, special meeting;

WHEREAS, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to implement and program and procedure whereby the District will develop a protocol based on correspondence received by the St. Tammany Parish Assessor (Troy Dugas, Chief Deputy Assessor) to estimate 2017 millage Ad Valorem revenue for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to recognize the St. Tammany Parish Assessor's correspondence (Troy Dugas, Chief Deputy Assessor) to establish 2017 millage revenue for District No. 1.
2. Reference: 04/25/2106 T. Dugas email communication to FC Kaufmann, 6th paragraph. (Attached): *"... As always, we recommend you use actual collections from the previous year."*
3. Reference: 04/29/2016 T. Dugas email communication to FC Kaufmann, 5th paragraph. (Attached): *"... The law of diminishing returns is very much a factor. You must maintain about 1% growth just to offset annual depreciation."*

4. To the extent that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.

CERTIFICATE

I HEREBY CERTIFY that I am the Secretary of the Board of Commissioners of St. Tammany Fire Protection District No. 1, and the above and foregoing Resolution was properly adopted by the Board of Commissioners, which is the District's governing authority, at a special meeting called and held in accordance with law at the St. Tammany Parish Council Chambers, 21490 Koop Dr., Mandeville, Louisiana, on the 28th day of July, 2016.

THUS DONE AND SIGNED at Mandeville, Louisiana, this 28th day of July, 2016.

Chairman, Board of Commissioners
St. Tammany Fire Protection District No. 1

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