RESOLUTION 2018-024

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by the St. Tammany Fire Protection District No. 1:

MILLAGE

Acquisition and Maintenance

35.0 mills

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of St. Tammany, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by 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 May 15, 2018, at which meeting a quorum was present and voting.

Slidell, Louisiana, this 15th day of May, 2018.

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

RESOLUTION 2017-025

BE IT RESOLVED, by the St. Tammany Fire Protection District, in a public meeting held on May 15, 2018, 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 2018, and when collected, the revenues for said taxes shall be used for the purposes for which said taxes have been levied. (See Exhibit "A")

PARCEL FEE	MAXIMUM	2017 LEVY	2018 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 2018 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 15^{TH} DAY OF MAY, 2018, AT A REGULAR MEETING OF THE ST. TAMMANY FIRE PROTECTION DISTRICT, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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

ATTEST:

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

AFFIDAVIT

STATE OF LOUISIANA PARISH OF ST. TAMMANY

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

CHERYL GROSS

who, after first being duly sworn, did depose and say that:

She is the duly authorized Secretary to the Board of Commissioners of St. Tammany Fire Protection District No. 1.

A public meeting was held in accordance with the Open Meetings Law at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2018 tax year. Public written notice of the agenda, date, time, and place of the meeting (x) was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or () was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

If applicable and as required by R.S. 42:19.1 a notice giving date, time, place and subject matter of public meeting to adopt the annual millage rate(s) of this district was published in the official journal and announced during the course of a regularly scheduled meeting not more than 60 days nor less than 30 days before such meeting. In addition and as required by R.S. 42:19.1 notice of such meeting was sent to each voting member of the governing authority and to each state senator and representative in whose district this political subdivision is located.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 15th day of May, 2018, at 6:00 p.m. at 520 Old Spanish Trail, Slidell, Louisiana, 70458. The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a non-elected board we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

CHERYL GROSS

SWORN TO AND SUBSCRIBED Before Me, this 15th day of May, 2018, at Slidell, Louisiana.

TROY G. INGRAM, NOTARY PUBLIC Notary ID or Bar Roll No.: 83055 My commission expires upon death