

The following resolution was offered by _____ and seconded by _____:

RESOLUTION 2025-043

A resolution providing for canvassing the returns and declaring the results of the special election held in Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, on Saturday, October 11, 2025, to authorize the renewal of a parcel fee therein.

BE IT RESOLVED by the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, on SATURDAY, OCTOBER 11, 2025 (the "Election"), to authorize the renewal of a parcel fee therein pursuant to the following proposition (the "Proposition"):

**PROPOSITION
(PARCEL FEE RENEWAL)**

Shall Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), continue to levy and collect an annual parcel fee of \$39.00 on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied (an estimated \$1,400,000 reasonably expected at this time to be collected from the levy of the service charge for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes and paying personnel costs, and all purposes incidental thereto?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **6,139** votes cast **IN FAVOR OF** the Proposition and a total of **3,212** votes cast **AGAINST** the Proposition, resulting in a majority of **2,927** votes cast **IN FAVOR OF** the Proposition. The Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by §18:1292 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in her office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Tammany, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 18th day of November, 2025.

/s/ Cheryl Gross

Secretary

/s/ Troy Brackett

Chairman

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD
IN FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA,
ON SATURDAY, OCTOBER 11, 2025.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 18, 2025, at 6:00 p.m., at its regular meeting place, the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, October 11, 2025, with a quorum of the Governing Authority present did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION
(PARCEL FEE RENEWAL)

Shall Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), continue to levy and collect an annual parcel fee of \$39.00 on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied (an estimated \$1,400,000 reasonably expected at this time to be collected from the levy of the service charge for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes and paying personnel costs, and all purposes incidental thereto?

There was found by said count and canvass that there was a total of **6,139** votes cast **IN FAVOR OF** the Proposition and a total of **3,212** votes cast **AGAINST** the Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **2,927** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, October 11, 2025.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 18th day of November, 2025.

ATTEST:

/s/ Troy Brackett
Chairman

/s/ Cheryl Gross
Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), on April 15, 2025, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 11, 2025**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(PARCEL FEE RENEWAL)**

Shall Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), continue to levy and collect an annual parcel fee of \$39.00 on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied (an estimated \$1,400,000 reasonably expected at this time to be collected from the levy of the service charge for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes and paying personnel costs, and all purposes incidental thereto?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

PRECINCTS

603(PART)
605(PART)
702(PART)
705(PART)
706(PART)
801(PART)
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802A
803
804(PART)
805
806
807
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811
812
813
814
815(PART)
815A(PART)
816

817
818
901
902(PART)
903(PART)
903A
904
905
906
907
909
909A
910
911
913
914(PART)
915
916
917
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The polling places for the precincts set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$14,200.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and

statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on **TUESDAY, NOVEMBER 18, 2025**, at **6:00 P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

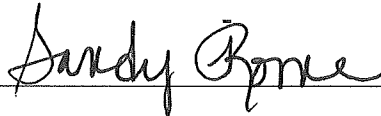
ST. TAMMANY FARMER

STATE OF LOUISIANA PARISH OF ST. TAMMANY

PROOF OF PUBLICATION

The hereto attached notice was published in ST.
TAMMANY FARMER, a weekly newspaper of general
circulation within the Parish of St. Tammany, in the
following issues:

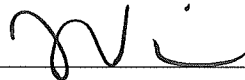
8/6/2025, 8/13/2025, 8/20/2025, 8/27/2025



Sandy Rome, Public Notices Representative

Sworn and subscribed before me, by the person whose signature
appears above

27 Aug 2025



Tiffany Victorian,

Notary Public ID#182846

State of Louisiana

My Commission Expires: Indefinite



TIFFANY VICTORIAN

Notary Public

Notary ID No. 182846

West Baton Rouge Parish, Louisiana

Ad No: 150304

Melissa McCarthy
Foley & Judell, L.L.P.
One Canal Place, Ste. 2600
New Orleans, LA 70130

PROCLAMATION

I, the undersigned Chairman of the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, October 11, 2025, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 18th day of November, 2025.

/s/ Troy Brackett
Chairman

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Secretary of the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on November 18, 2025, providing for canvassing the returns and declaring the results of the special election held in the District on Saturday, October 11, 2025, to authorize the renewal of a parcel fee therein.

IN FAITH WHEREOF, witness my official signature at Slidell, Louisiana, on this, the 18th day of November, 2025.

Secretary