

St. Tammany Fire Protection District No. 1

Board of Commissioners

Special Meeting Minutes June 9, 2026

The meeting was called to order at 5:30 p.m.

The prayer and pledge of allegiance were done.

Roll Call: Chairman Brackett and Commissioners Rich, Powell, McDowell and Davis were present.

APPROVAL OF MINUTES:

Commissioner Powell made a motion to amend the agenda to reflect approval of the May 19, 2026 meeting. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Powell made a motion to approve the minutes of the May 19, 2026 meeting. Commissioner Davis seconded the motion. The motion carried unanimously.

OLD BUSINESS: (none)

NEW BUSINESS:

1. Adopt the millage rate-

- 1) 2026-022: BOC Resolution (Adopt Millage Rate)

(The Resolution was read into the minutes)

RESOLUTION 2026-022

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2026 tax roll on all property subject to taxation by St. Tammany Fire Dist. #1:

MILLAGE

Acquisition and Maintenance	—	32.41 mills
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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 2026, 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:

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.

06/09/2026

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on June 9, 2026, at which meeting a quorum was present and voting.

Slidell, Louisiana, this 9th day of June, 2026.

Troy Brackett, Chairman
Board of Commissioners
St. Tammany Fire Dist.#1

Commissioner McDowell made a motion to adopt Resolution 2026-022, Relating to the Adoption of the Millage Rate for District No. 1. Commissioner Powell seconded the motion.

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

Chairman Brackett called for the vote:

Davis: Yea

McDowell: Yea

Brackett: Yea

Powell: Yea

Rich: Yea

The motion carried unanimously.

Commissioner Powell made a motion to adjourn. Commissioner Davis seconded the motion. The motion carried unanimously.

The meeting was adjourned at 5:35 p.m.

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.