ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4979

COUNCIL SPONSOR: <u>LORINO/TOLEDANO/O'BRIEN/GROBY</u>

PROVIDED BY: COUNCIL OFFICE

A RESOLUTION GRANTING APPROVAL TO ST. TAMMANY FIRE PROTECTION DISTRICT NO. 4, STATE OF LOUISIANA (THE DISTRICT), TO CALL AND HOLD AN ELECTION ON TUESDAY, NOVEMBER 6, 2018, TO AUTHORIZE THE LEVY AND COLLECTION OF A \$ 75.00 PARCEL FEE FOR A PERIOD OF TWENTY-THREE (23) YEARS FOR THE PURPOSE OF THE ACQUISITION, CONSTRUCTION, MAINTENANCE AND OPERATION OF FIRE PROTECTION FACILITIES AND EQUIPMENT, INCLUDING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES AND SALARIES OF FIREMEN, AND ALL PURPOSES INCIDENTAL THERETO, WITHIN THE DISTRICT; AND FURTHER PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, St. Tammany Fire Protection District No. 4, State of Louisiana (the "District") adopted a Resolution on April 17, 2018 (the "District Resolution") ordering and calling a special election to be held in the District on Tuesday, November 6, 2018, for the purpose of the levy and collection of a \$ 75.00 parcel fee for a period of twenty-three (23) years, commencing with the year 2019 and ending with the year 2041, for the purpose of the acquisition, construction, maintenance and operation of fire protection facilities and equipment, including the costs of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto, within the District; and further providing for other matters in connection therewith, all in the manner conferred by Article VI, Section 32 of the Louisiana Constitution of 1974, as amended, La. R.S. 40:1501 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a copy of which is on file with the Parish Council of the Parish of St. Tammany, State of Louisiana (the "Parish Council"); and

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on November 6, 2018, as more fully set forth in the District Resolution; and

WHEREAS, Article VI, Section 15 of the Louisiana Constitution of 1974, as amended and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, grant power to the Parish Council to approve any proposal submitted by the District to levy a tax.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council, as the governing authority of the Parish of St. Tammany, State of Louisiana, that:

SECTION 1. Pursuant to a request submitted to this Parish Council by the District and in accordance with Article VI, Section 15 of the Louisiana Constitution of 1974, as amended and La. R.S. 33:1415, approval is hereby granted to the District to call and hold an election on Tuesday, November 6, 2018, for the purpose of the levy and collection of a \$ 75.00 parcel fee for a period of twenty-three (23) years, commencing with the year 2019 and ending with the year 2041, for the purpose of the acquisition, construction, maintenance and operation of fire protection facilities and equipment, including the costs of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto, within the District (the "Tax"), in the manner conferred by Article VI, Section 32 of the Louisiana Constitution of 1974, as amended, La. R.S. 40:1501 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority and as more fully set forth in the District Resolution.

SECTION 2. In the event the foregoing proposition passes, approval, consent and authority are hereby granted to the District to levy and collect the Tax described in Section 1 hereof.

SECTION 3. This approval is granted in compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: ______ SECONDED BY: _____

YEAS:

NAYS:

ABSTAIN: _____

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>3</u> DAY OF <u>MAY</u>, 2018, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

S. MICHELE BLANCHARD, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK