

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

RESOLUTION NO. 24-

A resolution approving the holding of an election in Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 5, 2024, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on April 2, 2024, calling a special election in the District on Tuesday, November 5, 2024, to authorize the levy of a special tax therein; and

WHEREAS, the Governing Authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 5, 2024, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(IN-LIEU MILLAGE)**

Shall Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana (the "District"), levy a 20 mills tax (the "Tax") on all property subject to taxation in the District for a period of 10 years, beginning with the year 2025 and ending with the year 2034 (an estimated \$524,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of acquiring, constructing, improving, operating and maintaining fire protection facilities and equipment in and for the District, and paying the cost of obtaining water for fire protection purposes, including fire hydrant rentals and service, provided that a portion of the Tax proceeds is required to be contributed to state and statewide retirement systems as provided in R.S. 11:82, said Tax to be in lieu of and replace an ad valorem tax of 15 mills authorized to be levied in the District through the year 2026 pursuant to an election held in the District on November 8, 2016?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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 10th day of April, 2024.

/s/ Tammy E. Triggs
Council Clerk

/s/ John Amedée
Council Chairman

STATE OF LOUISIANA

PARISH OF TERREBONNE

I, the undersigned Council Clerk of the Parish Council of the Parish of Terrebonne, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Parish Council on April 10, 2024, approving the holding of an election in Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Houma, Louisiana, on this, the 10th day of April, 2024.

Council Clerk