

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

RESOLUTION NO. 24-

A resolution approving the holding of an election in Coteau Fire Protection District 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 Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on March 26, 2024, calling a special election in the District on Tuesday, November 5, 2024, to authorize the renewal 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 continue 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 continue 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 Coteau Fire Protection District 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:

MILLAGE RENEWAL PROPOSITION

Shall Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of 18 mills (the "Tax") on all property subject to taxation in the District (an estimated \$949,100 reasonably expected at this time to be collected from the levy of the Tax 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 the District's fire protection and emergency medical service facilities, for purchasing fire trucks and other fire fighting or emergency medical service equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services, 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?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue 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 Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana, to authorize the renewal 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