

MELROSE EAST CRIME PREVENION DISTRICT

RESOLUTION NO. MECPD 2014-01

BATON ROUGE, LOUISIANA

January 10, 2014

BY: Milton Franklin

SECONDED BY: Will Belton

ADOPTION OF 2014 BUDGET – *A resolution of the Board of the Melrose East Crime Prevention District adopting and proposing a budget for the fiscal year beginning January 1, 2014 and ending December 31, 2014; and providing an effective date*

WHEREAS, pursuant to RS 33:9097-R of the 2013 Regular Session of the Louisiana Legislature, the Melrose East Crime Prevention District, (hereinafter referred to as “District”), a political subdivision of the state as defined in the Constitution of Louisiana, was created; and

WHEREAS, the aforesaid Act authorizes the Metro Council to levy and collect a parcel fee on all improved parcels within the District after the question of imposition of such fee had been submitted to, and approved by, the majority of the voters of the District.

WHEREAS, an election was held on December 8, 2012, at which a majority of the voters of the District who voted on the issue, voted to impose the parcel fee in the amount of \$200.00 annually for residential and \$500 annually for commercial on each improved parcel located with the District; and

WHEREAS, the Board of Commissioners of the Melrose East Crime Prevention District (the Board), desires that the Metro Council of the city of Baton Rouge, levy and collect a parcel fee of \$200.00 for residential and \$500 for commercial on each improved parcel within the District and add such fee to the property tax bills to be issued by the city of Baton Rouge to the owners of the property within the District and subject to the fee for the tax year commencing 2013; and

WHEREAS, in connection with the Metro Council’s levy and collection of the aforesaid parcel fee it be necessary and proper that the Board first adopt a plan and a budget of revenue and expenditures for 2014 which indicate how the proceeds for the aforesaid parcel fee will be expended for the purpose of providing for an increase in the presence of law enforcement personnel in the District;

NOW THEREFORE,

Be it resolved by the Board of Commissioners of the Melrose East Crime Prevention District, that the following budget of revenue and expenditures for 2014 which indicate how the proceeds of the aforesaid parcel fee will be expended for the purpose of providing for an increase in the presence of law enforcement personnel in the District, be and the same is hereby adopted:

MELROSE EAST CRIME PREVENTION DISTRICT

BUDGET OF REVENUES AND EXPENDITURES FOR 2014 IS AS FOLLOWS:

| Special Revenue Fund | | 2014 | |
|--------------------------------|-----------------------------------|----------------|------------------|
| 719.0000000.4xxxxx.0 | | Budget/Sources | |
| 441810 | Crime Prevention District Fees | \$ | 98,450.00 |
| 481230 | Interest on Crime Prevention Fees | \$ | 50.00 |
| Total Revenue / Sources | | \$ | 98,500.00 |

| Special Revenue Fund | | 2014 | | |
|---------------------------------|--|-------------|------------------|---|
| 719.1909001.6.4xxxxx.0 | | Budget/Uses | | |
| 641150 | Fiscal Management Services Assistance of Other Governmental Agencies | \$ | 990.00 | 1% of Collections per agreement with C-P |
| 643620 | Agencies | \$ | 96,240.00 | Amount payable to Melrose East CPD |
| 645310 | Commissions for Collection Taxes | \$ | 1,270.00 | 1% of Collections to Sheriff & \$1/Acct to Assessor |
| Total Expenditure / Uses | | \$ | 98,500.00 | |

BE IT FURTHER RESOLVED that the Metro Council of Baton Rouge is hereby requested to collect and levy the \$200 per improved residential parcel and \$500 per improved commercial parcel fee approved by the voters of the Melrose East Crime Prevention District (the District) on December 8, 2012, and to include said fee in the property tax bills to be issued by the Metro Council of Baton Rouge to the owners of improved parcels within the District and subject to the aforesaid improved parcel fee for the tax year commencing 2013

YEAS: Unanimously approved by all attendees (Pollie Johnson, Will Belton, Milton Frank, Roth Walsh, Lewis Dill)

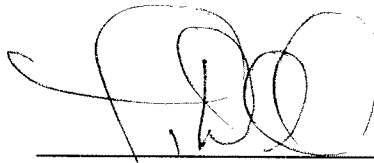
NAYS: None

ABSENT: Bruce Wood

AND THE RESOLUTION WAS ADOPTED

CERTIFICATE

I certify that the above and foregoing is true and correct. The Resolution is hereby adopted by the District's Board of Commissioners on January 10, 2014.

A handwritten signature in black ink, appearing to be 'J. Wood', written over a horizontal line.

President