

*East Baton Rouge Fire Protection District 6*  
Board Meeting **May 16, 2023**

Board Members Present: C. Medine  
R. Higgins  
C. May  
S. Graves  
S. Pullam

Absent:

Non-Members: Chief Hancock

The Chairman called the public meeting to order.

Motion made by Graves and seconded by Pullam to accept the minutes from the **April 11, 2023** meeting with no objections.

Motion made by Graves and seconded by May to accept the financial report with no objections.

**Old Business:**

1. Updated the members on the addition to St 52. Attorney Craig H. Davidson is working on the legal side of this matter and the contractor is in default.

**New Business:**

1. The Chairman called for a public meeting to approve a resolution, Resolution No. 23-05-01, which was read aloud, to adopt, and continue levy, and collect the following ad valorem property taxes and rates, the allocable millages and rates permitted by the law for the District. for the tax year 2023.
  - (1035015) 10.00 mills for the tax years 2015-2024 inclusive.
  - (1035043) 5.00 mills for the tax years 2017-2025 inclusive.
  - (1035047) 10.00 mills for the tax years 2018-2027 inclusive.
  - (1035052) 15.00 mills for the tax years 2022-2031 inclusive.

The Chairman asked for a public comment period and seeing none a motion was made by Pullam and seconded by Graves to pass the Resolution as presented. After a verbal roll call vote, Resolution No. 23-05-01, after being read aloud, was unanimously passed by the Board of Commissioners, without objections, with all members present and voting as follows:

**Yes:** C. Medine, R. Higgins, C. May, S. Graves, S. Pullam    **Nays:** None

2. **Notice of Meeting and Resolution to Renew 10 Mill Tax:** The Chief announced a notice of the meeting on **Tuesday, June 20, 2023, at 5:00 p.m.** to pass a resolution calling for the approval of the levy and collection of the **renewal of the 10 mill, ten (10) year, ad valorem property tax** on property within the District and authorizing the calling of an election on Saturday, **November 18, 2023**, for submission of the question of this millage renewal to the voters of the District, a political subdivision of the State of Louisiana. The 10 mill ad valorem tax will expire at the end of the 2024 tax year and the renewal will be for the years 2025

through 2034 (inclusive). The estimated amount of revenue to be collected in the first tax year from this renewed millage is estimated to be \$647,999.15. This tax is dedicated to fund the development, operation and maintenance of the fire protection facilities of the District including the cost of obtaining water for fire protection purposes and fire hydrants within the District. A public comment period shall be afforded prior to action being taken on agenda items which require a vote.

**Chief's Report:**

**Adjournment:** Motion was made by Pullam seconded by Higgins for Adjournment.