

East Baton Rouge Fire Protection District 6
Board Meeting June 20, 2023

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

Absent:

Non-Members: Chief Hancock and Assistant Chief Dunn

The Chairman called the public meeting to order.

Motion made by Graves and seconded by Pullam to accept the minutes from the May 16, 2023 meeting with no objections.

Motion made by Pullam and seconded by Higgins 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. 23-06-01, which was read aloud 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.

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

Chief's Report:

The Chief updated the Board on the status of the 22 Audit and discussed a few changes that were needed to correct some policy issues and address some of the finding that have been addresses from the 21 Audit.

Adjournment: Motion was made by May seconded by Graves for Adjournment.