



MINUTES of PUBLIC HEARING/MEETING

I. A public hearing was held as follows:

DATE: June 27, 2022
TIME: Opened public hearing at 5:30 pm
PLACE: 22455 Highway 36
Abita Springs, Louisiana 70420

Chairman Anderson recognized the attendance of board and public. Those in attendance of the hearing were: Mike Anderson, Sandra Slifer, Stephen Saussy, Brandon Brener, Chief Stein, Secretary Ohlenforst, Mr. Stuart Eastman, Dr. Acosta, Volunteer Firefighter David Gray, Upgraded Captain Taylor, and Operator Smith.

Chairman Anderson opened the public hearing.

1. Discussion/Comments regarding the roll forward of millage rates:

Chairman Anderson asked Chief Stein if he would like to make an opening statement. Chief Stein made a presentation to the board that covered the last four years referencing the millage rate and income generated from them. Chief Stein also spoke of the expenses and budget from those years. Chief Stein indicated that the district had become fiscally responsible and with the future growth of the district area the roll up of the millage rate was necessary to continue this fiscal responsibility and to continue to provide the highest level of service promptly, professionally, safely, and cost effectively to the public. Chief Stein stated the last two years the levied millage was at 32.25 which was below the max millage of 34.18. In rolling forward to the 34.18 mills it would do what is best for the district and or the department. Chief Stein reviewed the many accomplishments and certifications the firefighters have made since he became Chief. As Chief he would like to continue the training the firefighters need to continue to provide the highest level of service to the community. Chairman Anderson asked for any comments from the board. Chairman Anderson said rolling the millage forward would be a step in the right direction and with a comment from Mr. Stuart and Dr. Acosta, both agreed with the request of Chief Stein to roll forward the millage. In addition to the comments from Mr. Stuart and Dr. Acosta they appreciated the presentation from Chief Stein and were enlightened by all that goes on to make the department run efficiently and fiscal responsibility that is taking place.

Close public hearing; ADJOURNMENT: Motion to adjourn by Slifer, seconded by Saussy. Motion passed unanimously. The public hearing was closed.

II. A public meeting will be held as follows:

DATE: June 27, 2022
TIME: 5:30 pm
PLACE OF MEETING: 22455 Highway 36
Abita Springs, Louisiana 70420

AGENDA:

Call to Order @ 6:07pm

Roll Call: Present

Chairman Anderson	Fire Chief Stein
Vice Chairwoman Slifer	Secretary Ohlenforst
Commissioner Saussy	Dr. Acosta, Public guest
Commissioner Brener	Mr. Stuart Eastman, Public guest
Volunteer FF David Gray	OP Taylor
OP Smith	

Absent

Commissioner King



St. Tammany Fire District #8

P. O. Box 937, 22455 Highway 36

Abita Springs, LA 70420

985-892-2065

Approval of Minutes from last meeting/hearing: June 15, 2022 Upon motion by Slifer, Seconded by Saussy, the meeting minutes for June 15, 2022 were unanimously approved.

Old Business

1. Policy and Procedures-IT Disaster Recovery Policy

After discussion and upon motion by Slifer, seconded by Brener, the IT Disaster Policy was unanimously approved.

New Business:

1. Adopt the adjusted millage rate(s).

RESOLUTION NO. 1

BE IT RESOLVED, by the St. Tammany Fire Protection District #8 of the Parish of St. Tammany, Louisiana, in a public meeting held on June 27, 2022, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2022, for the purpose of raising revenue:

	<u>MILLAGE</u>	
Tracking code # 1069 039 (Tax for: Acquisition & Maintenance)		13.800 mills
Tracking code # 1069 084 (Tax for : Acquisition & Maintenance)		9.200 mills
Tracking code # 1069 109 (Tax for: Acquisition & Maintenance)		9.250 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Tammany, shall extend upon the assessment roll for the year 2022 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Anderson, Slifer, Saussy, Brener

NAYS:0

ABSTAINED:0

ABSENT: King

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on June 27, 2022, at which meeting a quorum was present and voting.

Abita Springs, Louisiana, this 27th day of June, 2022.

Mike Anderson, Board Chairman
St. Tammany Parish Fire Protection District #8



2. Set forth the adjusted millage rate(s) **and** roll forward to millage rate(s) not exceeding the maximum authorized rate(s).

RESOLUTION NO. 2

BE IT RESOLVED, by the St. Tammany Parish Fire Protection District #8 of the Parish of St. Tammany, Louisiana, in a public meeting held on June 27, 2022, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2022, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2022 Levy</u>
Tracking code # 1069 039 (Tax for: Acquisition & Maintenance)	13.800 mills	14.630
Tracking code # 1069 084 (Tax for : Acquisition & Maintenance)	9.200 mills	9.750
Tracking code # 1069 109 (Tax for: Acquisition & Maintenance)	9.250 mills	9.800

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Tammany, shall extend upon the assessment roll for the year 2022 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS: Anderson, Slifer, Saussy, Brener
 NAYS: 0
 ABSTAINED: 0
 ABSENT: King

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on June 27, 2022, at which meeting at least two-thirds of the total membership was present and voting.

Abita Springs, Louisiana, this 27th day of June 2022.

Mike Anderson, Board Chairman
 St. Tammany Parish Fire Protection District #8

Adjournment: Motion to adjourn by Slifer , seconded by Saussy. Motion passed unanimously. The meeting was adjourned.