## **AGENDA**

## ST. LANDRY PARISH COUNCIL SPECIAL MEETING—WEDNESDAY FEBRUARY 3, 2016— 5:30pm OLD CITY MARKET, 131 W. BELLEVUE ST. OPELOUSAS, LOUISIANA

- CALL TO ORDER
- ROLL CALL.
- PERSONS TO ADDRESS THE COUNCIL
- ADOPT RESOLUTION NO. 2016-001

A resolution approving the holding of an election in Fire Protection District No. 3 of the Parish of St. Landry, State of Louisiana, on Saturday, April 9, 2016, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 3 of the Parish of St. Landry, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 3 of the Parish of St. Landry, State of Louisiana (the "District"), adopted a resolution on January 19, 2016, calling a special election in the District on Saturday, April 9, 2016, to authorize the levy 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 St. Landry, 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 St. Landry, 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 Fire Protection District No. 3 of the Parish of St. Landry, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, April 9, 2016, at which election there will be submitted the following proposition, to-wit:

## PROPOSITION (MILLAGE)

Shall Fire Protection District No. 3 of the Parish of St. Landry, State of Louisiana (the "District"), levy a special tax of ten (10) mills on all property subject to taxation in the District (an estimated \$1,000,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in and for the District, including the cost of obtaining water for fire protection purposes?

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.

- Discuss and vote on making appointment of Constable for the 9<sup>th</sup> District Justice of the Peace Court. (Palmetto, LeBeau, Bayou Rouge are in District No. 5) This appointment is to replace Constable Larry Moore who resigned on January 20, 2016. The Council has until February 10, 2016 to make an appointment, Failure to appoint by this date will require the Governor to appoint. (Chairman Harold Taylor)
- ADJOURN