

RESOLUTION 26-01-01
FIRE PROTECTION DISTRICT NO. 6
CONTINUATION OF 5 MILL TAX FOR 2026-2034

The following Resolution was signed, certified and attested to by the Fire Chief and/or President/Chairman of the Board of Commissioners of Fire Protection District No. 6, also identified as Fire Protection District Six (the "District"), under oath, and declared to be adopted after a Special Meeting was called and held pursuant to all required legal notice, procedural requirements, and Laws of this State, which Resolution provides as follows:

RESOLUTION

A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD IN FIRE PROTECTION DISTRICT NO. 6, IN EAST BATON ROUGE PARISH, STATE OF LOUISIANA (THE "DISTRICT"), ON SATURDAY, MAY 16, 2026, FOR CONTINUATION OF THE LEVY AND COLLECTION OF THE *AD VALOREM* PROPERTY TAX OF FIVE (5) MILLS IN EACH CALENDAR YEAR ON ALL PROPERTY SUBJECT TO TAXATION IN THE DISTRICT FOR A PERIOD OF NINE (9) YEARS, COMMENCING IN AND INCLUDING THE YEAR 2026 TO AND INCLUDING THE YEAR 2034 (THE "TAX"), WHICH ESTIMATED AMOUNT OF SUCH TAX REASONABLY EXPECTED TO BE COLLECTED FROM SUCH CONTINUATION IS APPROXIMATELY \$351,194.50 FOR EACH ENTIRE YEAR OF THE LEVY, WITH THE AVAILS OR PROCEEDS OF SAID TAX TO BE USED ENTIRELY AND EXCLUSIVELY FOR 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; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Commissioners of the District (the "Board of Commissioners"), acting as its governing authority, and pursuant to Louisiana Revised Statutes 40:1501, *et seq.*, after providing all required legal notice and receiving all approvals for placement of this matter on the ballot, desires to order and call a special election to be held in Fire Protection District No. 6 (the "District") on SATURDAY, MAY 16, 2026, to authorize the continuation of the levy and collection of the *ad valorem* property tax of five (5) mills in each calendar year on all property subject to taxation in the District for a period of nine (9) years commencing in and including the year 2026 to and including the year 2034 (the "Tax"), which estimated amount of such Tax reasonably expected to be collected from such levy continuation is approximately \$351,194.50 for each entire year of the levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, acting as the governing authority of Fire Protection District No. 6:

SECTION 1. That, subject to the approval of the East Baton Rouge Parish Metropolitan Council, the State Bond Commission, and pursuant to the authority conferred by Article VI, Section 19 of the Constitution of the State of Louisiana of 1974 (the "Constitution"), and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes, as amended, Chapter 7 of Title 40 of the Louisiana Revised Statutes, Act No. 192 of the 1997 Regular Session of the Louisiana Legislature, and other constitutional and the statutory authority

amending and supplemental thereto, a special election is hereby called and ordered to be held in Fire Protection District No. 6, in the Parish of East Baton Rouge, State of Louisiana, on SATURDAY, MAY 16, 2026, BETWEEN THE HOURS OF SEVEN (7:00) O'CLOCK A.M. and EIGHT (8:00) O'CLOCK P.M., in compliance with the provisions of La. R.S. 18:54, as amended and supplemented, and that at said election there be submitted to all registered voters qualified and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the United States Constitution, the following proposition:

PROPOSITION

Shall Fire Protection District No. 6, also known as Fire Protection District Six, in East Baton Rouge Parish (the "District"), pursuant to Louisiana law and the Constitution, be authorized to continue the levy and collection of the ad valorem property tax of five (5) mills in each calendar year on all property subject to taxation in the District for a period of nine (9) years, commencing in and including the year 2026 to and including the year 2034 (the "Tax"), which estimated amount of such Tax reasonably expected to be collected from such Tax continuation is approximately \$351,194.50 for each entire year of the levy, and shall the avails or proceeds of said Tax be used entirely and exclusively for 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?

SECTION 2. That, conditioned upon the passage of the Proposition at the MAY 16, 2026, special election authorized pursuant to this Resolution, all avails or proceeds of the continued *ad valorem* tax of five (5) mills on the dollar of the assessed valuation of property subject to taxation within the boundaries of Fire Protection District No. 6, for a period of nine (9) years, beginning with and including the tax collection for the year 2026, and annually thereafter to and including the year 2034 (the "Tax"), which estimated amount of such Tax reasonably expected to be collected is approximately \$351,194.50 for each entire year of the levy, shall be used for 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.

SECTION 3. That, in accordance with La. R.S. 18:1285, there shall be published in *The Advocate*, a daily newspaper of general circulation within the District, being the official journal of the District, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the election, notice of said election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as **Exhibit A** and incorporated herein by reference.

SECTION 4. That the Board of Commissioners of the District, acting as its governing board, under authority vested by the Louisiana Constitution, Revised Statutes, and the Metropolitan Council of the Parish of East Baton Rouge, shall meet at its regular meeting place, the Fire Protection District No. 6 station and headquarters, 7878 Prescott Road, Baton Rouge, Louisiana 70812, on TUESDAY, MAY 26, 2026, at FIVE (5:00) O'CLOCK P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 5. That the polling places set forth in the Notice of Special Election, situated within the limits of Fire Protection District No. 6, in East Baton Rouge Parish, be and are hereby designated as the polling places at which the said election shall be held in accordance with La. R.S. 18:1286 or La. R.S. 1286.1, as the case may be, and as amended, and the Commissioners-in-Charge and Commissioners, respectively, will be those persons designated according to such statutes.

SECTION 6. That the officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 5 thereof and in accordance with La. R.S. 18:1286 or La. R.S. 1286.1, as the case may be, and as amended, or such substitutes therefor as may be selected and designated in compliance with La. R.S. 18:1287, shall hold the special election as herein provided and make due returns of said election for the meeting of the Board of Commissioners to be held on Tuesday, MAY 26, 2026, to canvass the election returns, and that the compensation of said officers, if any, be and is hereby fixed as prescribed by law. All registered voters in the District are entitled to vote at the special election and voting machines shall be used at the polling places.

SECTION 7. That the President and Chairman of the Board of Commissioners and/or Fire Chief be and is/are hereby empowered, authorized, and directed to request and arrange for furnishing to said election officers, in ample time for the holding of said election, the necessary information, equipment, forms and other paraphernalia essential to the proper holding of said election as required by law.

SECTION 8. That, in accordance with La. R.S. 18:1285.B.(1), certified copies of this Resolution and Proposition shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish of East Baton Rouge, State of Louisiana (the "Parish"), and the Registrar of Voters in and for the Parish, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 9. That application be made, and is hereby formally authorized to be made, to the Louisiana State Bond Commission for consent and authority to hold the special election as herein provided, and that a certified copy of this Resolution and attached documents and exhibits shall be forwarded to the State Bond Commission on behalf of this Fire Protection District as part of this application, together with the request for the prompt consideration and approval of the District's application.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Reginald Higgins, Richard Fort, Tommie Stout

NAYS: None

ABSENT: Sharon Graves, Charles May

ABSTAIN: None

CERTIFICATE

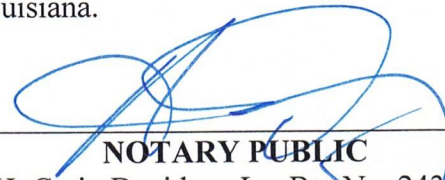
I HEREBY CERTIFY that the foregoing is a true and exact copy of the Resolution and Proposition lawfully adopted at a public meeting and hearing of the Fire Protection District No. 6 Board of Commissioners, the governing authority of the District, held on Tuesday, January 6, 2026, after the required and proper legal notice, including notices and publications pursuant to Louisiana Revised Statute 42:19.1, at which time a quorum was present and voting pursuant to all legal requirements. A public comment period was afforded prior to action being taken on agenda items which required a vote.

THUS DONE, APPROVED, AND ADOPTED, this 6th day of January, 2026.

By: 
Colin Dunn, Fire Chief
Fire Protection Dist. No. 6

By: 
Reginald Higgins, Chairman
Board of Commissioners
Fire Protection Dist. No. 6

SWORN AND CERTIFIED to the undersigned Notary Public in and for the Parish of
East Baton Rouge, State of Louisiana.



NOTARY PUBLIC
H. Craig Davidson La. Bar No. 24368
Davidson Law Firm, LLC
9724 Jefferson Highway
Baton Rouge, LA 70809



AFFIDAVIT

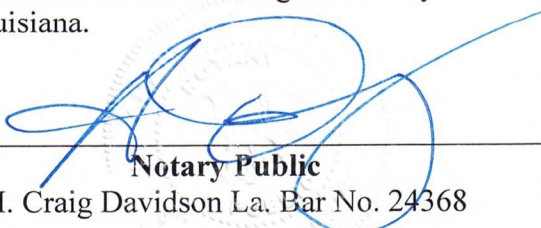
Chief Colin Dunn, after being duly sworn, did depose and certify as follows: I am the duly qualified Fire Chief of Fire Protection District No. 6, East Baton Rouge Parish, State of Louisiana (the "District"), the governing authority of the District. The foregoing are true and correct copies of the Resolution, Proposition, Notice, documents, and minutes of the Board of Commissioners from a public meeting held on January 6, 2026, ordering and calling a special election to be held in the District on SATURDAY, MAY 16, 2026, providing for continuation of the levy and collection of the *ad valorem* property tax of five (5) mills in each calendar year on all property subject to taxation in the Fire Protection District No. 6 of the Parish of East Baton Rouge for a period of nine (9) years, commencing in the year 2026 and annually thereafter to and including year 2034 (the "Tax"), which estimated amount of such Tax reasonably expected to be collected is approximately \$351,194.50 for each entire year of said Tax, with the avails or proceeds to be used entirely and exclusively for 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, and making application to the Louisiana state bond commission, and providing for other matters in connection therewith.

I certify that the Resolution and Proposition were legally approved and enacted pursuant to all legal authority and notice requirements, including but not limited to the "Open Meetings Law" (La. R.S. 42:1 *et seq.*), La. R.S.47:1, La. R.S. 42:19 and 42:19.1. Accordingly, the required legal public notice of the meeting and hearing agenda, date, time, and place were timely and properly published in the Advocate, provided to all required governmental representatives and bodies, posted, announced at a prior public meeting, and posted again at the meeting place, all pursuant to La. R.S. 42:19.1. The January 6, 2026, public meeting called for the *ad valorem* tax election and adopted the aforementioned Resolution and approved the Proposition. The necessary quorum or simple majority of the Board of Commissioners of this taxing authority was physically present and voting at the public meeting, held on January 6, 2026, at five o'clock (5:00) p.m. at the Fire Protection District No. 6 headquarters located at 7878 Prescott Road, Baton Rouge, Louisiana 70812. Matters not included on the agenda were not discussed without the approval of two-thirds of the members present. **A public comment period was afforded prior to action being taken on agenda items which required a vote.**

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this 6th day of January, 2026.

By: 
Colin Dunn, Fire Chief
Fire Protection District No. 6

SWORN AND CERTIFIED to the undersigned Notary Public in and for the Parish of East Baton Rouge, State of Louisiana.



Notary Public
H. Craig Davidson La. Bar No. 24368

**NOTICE OF SPECIAL ELECTION
FIRE PROTECTION DISTRICT NO. 6
EAST BATON ROUGE PARISH**

Pursuant to the provisions of a resolution adopted on January 6, 2026, by the Board of Commissioners of FIRE PROTECTION DISTRICT NO. 6 of the Parish of East Baton Rouge, State of Louisiana (the "District"), after all required and appropriate legal notice and proceedings, acting as the governing authority of said District, NOTICE IS HEREBY GIVEN that a special election will be held in the Parish of East Baton Rouge, State of Louisiana on SATURDAY, MAY 16, 2026, and that at the election there will be submitted to all registered voters of the District, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the United States Constitution, the following proposition, to-wit:

PROPOSITION

Shall Fire Protection District No. 6, also known as Fire Protection District Six, in East Baton Rouge Parish (the "District"), pursuant to Louisiana law and the Constitution, be authorized to continue the levy and collection of the ad valorem property tax of five (5) mills in each calendar year on all property subject to taxation in the District for a period of nine (9) years, commencing in and including the year 2026 to and including the year 2034 (the "Tax"), which estimated amount of such Tax reasonably expected to be collected from such Tax continuation is approximately \$351,194.50 for each entire year of the levy, and shall the avails or proceeds of said Tax be used entirely and exclusively for 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?

This special election will be held at the following polling places situated within the district limits of Fire Protection District No. 6, in the Parish of East Baton Rouge, which polls will open at seven o'clock a.m. (7:00 a.m.), and close at eight o'clock p.m. (8:00 p.m.), in compliance with the provisions of La. R.S. 18:541, as amended, to wit:

Notice pursuant to La. R.S. 18:1285.A(1)(a)(iii): A portion of the monies collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

Notice pursuant to La. R.S. 18:1285(A)(1)(a)(v): The estimated cost of the election as determined by the Secretary of State for the Fire Protection District No. 6 Tax special election scheduled for MAY 16, 2026, is \$4,000.00.

WARD AND PRECINCT**LOCATION**

Ward 1, Precinct 11 (Part)	Cadillac Street Park Rec. Center 6117 Cadillac Street
Ward 1, Precinct 77A (A-K) (Part) Ward 1, Precinct 77B (L-Z) (Part)	St. Mark United Methodist Church 6217 Glen Oaks Drive
Ward 1, Precinct 84 (Part)	Cadillac Street Park Rec. Center 6117 Cadillac Street
Ward 1, Precinct 91A (A-I) (Part) Ward 1, Precinct 91B (J-Z) (Part)	EBR Readiness Middle School 10337 Elm Grove Garden
Ward 1, Precinct 93 (Part)	Glen Oaks Park Elementary School 5656 Lanier Drive
Ward 2, Precinct 1A (A-K) (Part) Ward 2, Precinct 1B (L-Z) (Part)	Glen Oaks Park Elementary School 5656 Lanier Drive
Ward 2, Precinct 10A (A-K) (Part) Ward 2, Precinct 10B (L-Z) (Part)	Foster Road Baptist Church 11333 Foster Road
Ward 2, Precinct 11 (Part)	Sharon Hills Elementary School 6450 Guynell Drive
Ward 2, Precinct 12A (A-K) (Part) Ward 2, Precinct 12B (L-Z) (Part)	Foster Road Baptist Church 11333 Foster Road
Ward 2, Precinct 16A (A-K) (All) Ward 2, Precinct 16B (L-Z) (All)	Glen Oaks High School 6650 Cedar Grove Dr.
Ward 2, Precinct 23A (A-K) (All) Ward 2, Precinct 23B (L-Z) (All)	Merrydale Elementary School 6700 Rio Drive
Ward 2, Precinct 27A (A-K) (All) Ward 2, Precinct 27B (L-Z) (All)	Sharon Hills Elementary School 6450 Guynell Drive
Ward 2, Precinct 30A (A-K) (All) Ward 2, Precinct 30B (L-Z) (All)	Forest Heights Elementary School 7447 Sumrall Drive
Ward 3, Precinct 8 (Part)	North Sherwood Forest Park Rec. Ctr. 3140 N. Sherwood Forest

The polling places set forth above and situated within the District limits of Fire Protection District No. 6 are hereby designated as the polling places in which the special election shall be held, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law pursuant to La. R.S. 18:1286.A or La. R.S. 18:1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes, as amended.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes, as amended, and other constitutional and statutory authority supplemental thereto, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, and as amended, shall make due returns thereof to the Board of Commissioners of Fire Protection District No. 6. NOTICE IS HEREBY FURTHER GIVEN that said Board of Commissioners will meet at its regular meeting place, the Fire Protection District No. 6 station and headquarters, 7878 Prescott Road, Baton Rouge, Louisiana 70812, on TUESDAY, MAY 26, at FIVE (5:00) O'CLOCK P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters in Fire Protection District No. 6 in the Parish of East Baton Rouge, State of Louisiana are entitled to vote at said special election and voting machines will be used at the polling places.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this 6th day of January, 2026.

By: 

Colin Dunn, Fire Chief
Fire Protection District No. 6

By: 

Reginald Higgins, Chairman
Board of Commissioners
Fire Protection District No. 6

SWORN AND CERTIFIED to the undersigned Notary Public in and for the Parish of East Baton Rouge, State of Louisiana.



NOTARY PUBLIC
H. Craig Davidson La. Bar No. 24368
Davidson Law Firm, LLC
9724 Jefferson Highway
Baton Rouge, LA 70809



FIRE PROTECTION DISTRICT NO. 6
MEETING PROCEDURE AND MINUTES
RESOLUTION 26-01-01 : CONTINUATION OF 5 MILL TAX FOR 2026-2034
(REMEMBER: the law requires that the meeting be recorded)

We now request a Motion to open the **public meeting** to pass a resolution approving the continuation of the levy and collection of the 5 mill, nine (9) year, ad valorem property tax on property within the District (the "Tax") and authorizing the calling of an election on **Saturday, May 16, 2026, to approve this millage tax continuation, levy, and collection.**

- Verbal motion by Jon L. Shaw to open public meeting to pass the Resolution
- Second verbal by R. C. Tatham to open public meeting to pass the Resolution

(Pass out copies of Resolution and Notice to each Commissioner for review and approval)

I. OPEN PUBLIC MEETING TO PASS RESOLUTION

(Open floor for any public comments, hearing none, we open the **public meeting to vote on this Resolution 26-01-01**)

"We open this Public Meeting to approve and pass the Resolution and Notice of Election that you have before you calling for the approval of the **continuation** of the levy and collection of the 5 mill, nine (9) year, ad valorem property tax on property within the District (the "Tax") and authorizing the calling of an election on Saturday, **May 16, 2026**, for submission of the question of this millage continuation to the voters of the District, a political subdivision of the State of Louisiana and to do all things necessary to put this matter on the ballot for the referenced election, levy, and collection of such millage Tax continuation. The Tax will expire at the end of the 2025 tax year and the **continuation** will be for the tax years 2026 through 2034 (inclusive). The revenue collected in the first tax year from this renewed millage is estimated to be \$351,194.50. 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 portion of the monies collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

The estimated cost of the election as determined by the Secretary of State for the Fire Protection District No. 6 Tax special election scheduled for May 16, 2026, is \$4,000.00.

*****A public comment period is now afforded prior to action being taken on the passage of this Resolution which requires a vote.**

NOW VOTE: all votes must be verbal from each commissioner by name:

YEAS: R. C. Tatham, R. C. Tatham, Jon L. Shaw, _____, _____
NAYS: _____, _____
ABSENT: _____, _____
ABSTAIN: _____, _____

THE VOTES BEING IN FAVOR, THE RESOLUTION PASSES

Minutes are attested and certified this 16th day of January, 2026.



Colin Dunn, Fire Chief
Fire Protection District No. 6