

## Resolution No.: 2019-034

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Engage Ochsner Corporate Wellness Services Agreement for District No. 1

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**WHEREAS**, a quorum of the Board of Commissioners (“Board”) of St. Tammany Fire Protection District No. 1 (“District”) was present on this date for a properly advertised, special meeting;

**WHEREAS**, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to implement a program and procedure whereby the District will approve the administration, Fire Chief Kaufmann to engage and approve the Ochsner Corporate Wellness Services Agreement for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The BOC wishes to approve Fire Chief Kaufmann to authorize the Ochsner Corporate Wellness Services Agreement for District No. 1.
  - A. Exhibit A - Corporate Wellness Services Agreement
2. To the extent that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.

**CERTIFICATE**

**I HEREBY CERTIFY** that I am the Secretary of the Board of Commissioners of St. Tammany Fire Protection District No. 1, and the above and foregoing Resolution was properly adopted by the Board of Commissioners, which is the District's governing authority, at a special meeting called and held in accordance with law at 1358 Corporate Square, Slidell, Louisiana, on the 26th day of August, 2019.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 26th day of August, 2019.

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Chairman, Board of Commissioners  
St. Tammany Fire Protection District No. 1

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Secretary, Board of Commissioners  
St. Tammany Fire Protection District No. 1