

## **Resolution No.: 2015-026: "Record keeping"**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Request for Public Hearing 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 request a public hearing in accordance with LSA R.S. 42:19.1 and LSA R.S. 47:1705.1 to be held at the Parish Council Chambers on June 17, 2015 at 6:00 p.m.;

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

1. The BOC has authorized its attorney to request the opportunity for Fire District No. 1 to hold a public hearing at the Parish Council Chambers, 214900 Koop Drive, Mandeville, LA 70471.
2. The public hearing has been set for June 17th, 2015 at 6:00 p.m..
3. This Resolution memorializes the approval of the Attorney's report as contained in the March 24, 2015, official minutes.
4. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 the District's offices at Slidell, Louisiana, on the 1st day of June, 2015.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 1st day of June, 2015.

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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