

**Resolution No.: 2015-042:**

**Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Awarding of the Responsive and Responsible Bidder for Station 18 for District No. 1**

---

**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, regular meeting;

**WHEREAS**, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to implement a policy and procedure, whereby the District, upon administrative, legal and professional services review will award the most responsive and responsible bidder for the construction of Station 18 for District No. 1;

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

1. The BOC wishes to award McMath Construction as the responsive and responsible bidder for Station 18 for District No. 1.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 regular meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 15<sup>th</sup> day of September, 2015.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 15<sup>th</sup> day of September, 2015.

---

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

---

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