

Resolution No.: 2015-054:

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Recognition of Joe DiGiovanni of Duplantier Hrapmann Hogan & Maher, LLP as the Professional CPA 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 will recognize the merger between DiGiovanni & Associates, CPAs LLC and Duplantier Hrapmann Hogan & Maher, LLP;

WHEREAS, the Board finds that it in the best interest of the District, its employees, citizens and taxpayers whereby the Board recognizes Joe DiGiovanni of Duplantier Hrapmann Hogan Maher LLP as the professional CPA for District No. 1

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to recognize the merger of DiGiovanni & Associates CPAs LLC with Duplantier Hrapmann Hogan & Maher, LLP.
2. The BOC wishes to recognize Joe DiGiovanni, CPA of Duplantier Hrapmann Hogan Maher, LLP as the professional CPA for District No. 1.

3. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 17th day of November, 2015.

THUS DONE AND SIGNED at Slidell, Louisiana, this 17th day of November, 2015.

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

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