

Resolution No.: 2016-005

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to either the Acceptance or Waiver of any Economic Benefit for Serving as a Commissioners 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 and program and procedure whereby the BOC, through discussion in an open meeting, and by declaration of each Commissioner, said Commissioner may elect to either accept or waive any economic benefit as allowed under Regulatory Statute LRS 40:1498 for service as a Commissioner for calendar year 2016 for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC recognizes, by declaration of each Commissioner, to accept or waive any economic benefit for serving as a Commissioner for District No. 1, as follows:
 - A. Dan Crowley: Waive / Accept
 - B. Theresa Risley: Waive / Accept
 - C. Troy Bracket: Waive / Accept
 - D. Jim Hoying: Waive / Accept
 - E. Mike Rich: Waive / Accept

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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 19th day of January, 2016.

THUS DONE AND SIGNED at Slidell, Louisiana, this 19th day of January, 2016.

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

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