

Resolution No.: 2016-016

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of Troy G. Ingram as Legal Counsel for District No. 1, Subject to Approval by the Louisiana State Attorney General

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, because of various pending legal issues, the District has sought and retained the legal services of Troy G. Ingram, who has been a practicing member of the Louisiana Bar since April 1988, and who has extensive experience in Civil Service Law and other fire related matters, having represented St. Tammany Fire Protection District No. 1 for more than ten years;

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 District will approve the agreement of Troy G. Ingram as legal counsel for District No. 1, subject to approval by Louisiana State Attorney General;

NOW, THEREFORE, BE IT RESOLVED that:

1. That the District, through this Board, seeks confirmation and ratification of its selection of Troy G. Ingram as legal counsel from the Office of the Louisiana State Attorney General.
2. That Troy G. Ingram shall be paid \$175.00/hour (\$50.00/hour less than the guidelines as established by the Office of the Louisiana Attorney General and/or

Louisiana Division of Administration). All other rates for professional services shall be in accordance with the aforementioned guidelines and/or as set forth in the Fee Agreement executed between the Fire District and Troy G. Ingram, but shall not exceed \$175.00/hour. (See attached).

3. That Fire Chief Chris Kaufmann shall be authorized to execute a contract for professional services with Troy G. Ingram, in accordance with the terms of this Resolution, retroactive to January 1, 2016.

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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 regular meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 16th day of February, 2016.

THUS DONE AND SIGNED at Slidell, Louisiana, this 16th day of February, 2016.

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

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