

Resolution No.: 2016-029

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Authorization to Conduct Commercial Banking Services 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, special 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 District will ratify the appointment of Commissioner(s), Fire Chief Chris Kaufmann, Provisional Chief of Administration Chad Duffaut and Chief of Operations, Dave Kuhn as authorized to conduct commercial banking services on behalf of the District up to and including banking service for First NBC bank for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to ratify the appointment of Commissioner(s) and Fire Chief Chris Kaufmann and Chief of Operations Dave Kuhn for District No. 1.
2. Due to the resignation of Commissioners Theresa Risley and Fred McDonald the BOC wishes to remove all financial services authority.
3. Due to the retirement of Chief Of Administration Bobby Worchel the BOC wishes to remove all financial services authority.

4. The BOC recognizes that in addition to a Commissioner's signature that either the Fire Chief, Chief of Administration or Chief of Operations is recognized with signature authority.
5. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 St. Tammany Parish Council Chambers, 21490 Koop Dr., Mandeville, Louisiana, on the 20th day of June, 2016.

THUS DONE AND SIGNED at Mandeville, Louisiana, this 20th day of June, 2016.

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

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