

Resolution No.: 2016-047

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Advertisement for Public Bid(s) for the Construction of Headquarters & Station 13 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 advertise for Public Bid(s), in compliance with Louisiana Regulatory Statutes, for the construction of both Headquarters and Station 13 to be located on Robert Road, Slidell, Louisiana for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to advertise for Public Bid(s) for the construction of both Headquarters and Station 13 for District No. 1.
2. Bid packages may be obtained from District No. 1 Headquarters: 1358 Corporate Square, Slidell, LA 70458; Attention: Cheryl Gross.
3. Bids must be presented by sealed bid to the attention of Cheryl Gross at District No. 1 Headquarters by close of business (4:00 PM CST) no later than thirty (30) days from the official advertisement of the bid package.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded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 15th day of November, 2016.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of November, 2016.

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

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