

Resolution No.: 2017-005: Discussion / Approval

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Vote of Confidence for Providers of Professional 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, 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, conducted a "Vote of Confidence" for professional services provided for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC approved a "Vote of Confidence" for the following professional service providers to District No. 1.
 - A. PMI Resource, LLC
 - B. Troy G. Ingram, PLC
 - C. Joe DiGiovanni, CPA of Duplantier Hrapmann Hogan Maher, LLP
 - D. Ericksen, Krentel & LaPorte, LLP, Certified Public Accountants & Consultants
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 17th day of January, 2017.

THUS DONE AND SIGNED at Slidell, Louisiana, this 17th day of January, 2017.

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

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