

Resolution No.: 2017-018

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Awarding of the Bid for the Construction of Headquarters and 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, after professional and legal review, will approve Stevens Construction & Design, LLC as both responsive and the lowest responsible bidder for the construction of Headquarters and Station 13 for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve Stevens Construction & Design, LLC for the construction of Headquarters & Station 13 for District No. 1.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 18th day of April, 2017.

THUS DONE AND SIGNED at Slidell, Louisiana, this 18th day of April, 2017.

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

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