

Resolution No.: 2017-030

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Renewal of District Sponsored Group Employee Benefits 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 District will renew District sponsored group major medical, dental, vision, disability and life insurance benefits for qualifying personnel and retiree(s) for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to renew group major medical, dental, vision, disability and life insurance benefits effective October 1, 2017 for twelve (12) continuous months with Humana & Standard Life Insurance Companies for District No. 1.
2. Approved Benefits Plans: NPOS (\$1,500/day Hospital Facility Co-pay 1st 3 days) District base plan (Plan 2); NPOS (\$1,000/day Hospital Facility Co-pay 1st 3 days) "Enhanced Plan" (Plan 1); POS 70/50 (\$2,500 Deductible) District base plan - retirees (Plan 3) & HMO 14 (Ochsner Total Care - Plan 4)
3. The BOC recognized that personnel and/or retirees that wish to

participate in benefit plans other than recognized District approved plans, said personnel / retirees shall be responsible for 100% of the increase in monthly premium above the applicable District approved plan (Plan 2).

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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 15th day of August, 2017.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of August, 2017.

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

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