

Resolution No.: 2018-010

RESOLUTION FROM A MEETING OF ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1

A meeting of the Board of Commissioners for St. Tammany Fire Protection District No. 1 was duly held pursuant to notice issued and posted at its office and set for 6:00 PM CST, January 16, 2018, there being present and represented a quorum of the members of the Fire Protection District.

On Motion duly made and carried by a majority of the quorum, the following was adopted:

1. BE IT RESOLVED that, because of various pending legal issues, the District has sought out and retained legal services of Troy G. Ingram, who has been a practicing member of the Louisiana Bar since 1988, and who has extensive experience in Civil Service Law and other fire related matters.
2. BE IT RESOLVED that the District, through its Board, seeks confirmation and ratification of its selection from the Office of the Louisiana State Attorney General.
3. BE IT FURTHER RESOLVED that Troy G. Ingram shall be paid \$175.00/hour (\$50.00/hour less than the guidelines as established by the Office of the Louisiana Attorney General and/or Louisiana Division of Administration). All other rates for professional services shall be in accordance with the aforementioned guidelines. (See attached).
4. BE IT FURTHER RESOLVED that Fire Chief Chris Kaufmann shall be authorized to execute a contract for professional services with Troy G. Ingram, in accordance with the terms of this Resolution, retroactive to January 1, 2018.

Signed this 16th day of January, 2018 at Slidell, Louisiana.

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

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