

Resolution No.: 2018-040

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the 2018 Audit Engagement 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 program and procedure whereby the District will approve the audit engagement proposal for both the LLA & AUP annual audits as proposed for a three (3) year audit period beginning in 2018 from Ericksen, Krentel & LaPorte, LLP Certified Public Accountants & Consultants for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the 2018 audit engagement 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 16th day of October, 2018.

THUS DONE AND SIGNED at Slidell, Louisiana, this 16th day of October, 2018.

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

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