

Resolution No.: 2019-003

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 a program and procedure whereby the District, through discussion in an open meeting, conducted a "Vote of Confidence" for professional services for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC approved a "Vote of Confidence" for the following professional service providers for District No. 1.
 - A. PMI Resource, LLC
 - B. Risk Solutions, LLC (Affiliated Company of PMI Resource, LLC)
 - C. Joe DiGiovanni, CPA of Duplantier Hrapmann Hogan Maher, LLP
 - D. Ericksen, Krentel & LaPorte, LLP Certified Public Accountants & Consultants
 - E. Gulf Coast Employee Assistance Program, LLC
 - F. Medical Director: Van Meter, M.D. and Associates ("VMA")

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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 15th day of January, 2019.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of January, 2019.

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

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