

Resolution No.: 2019-004

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Vote of Confidence for Professional Services (Legal Services) for 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 o'clock p.m., January 15, 2019, 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 the legal services of Troy G. Ingram, who has been a practicing member of the Louisiana Bar since April 1988, and who has extensive experience in Civil Service Law and other fire related matters.
2. **BE IT RESOLVED** that the District, through this 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, 2019.

Signed this 15th day of January, 2019 at Slidell, Louisiana.

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