

## Resolution No.: 2021-013

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of Headquarters and Station 13 Settlement for District No. 1

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**WHEREAS**, a quorum of the Board of Commissioners (“Board”) of St. Tammany Fire Protection District No. 1 (“the 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 approve a resolution, release and settlement in connection with all suits, litigation and claims relating to the construction of both Headquarters and Station 13 located on Robert Blvd., Slidell, Louisiana including, but not limited to, all suits, litigation and claims amongst and between the District, Stevens Construction and Design, LLC, Domain Architecture, APAC, Greenleaf Lawson Architects, APAC and Domain Architecture + Greenleaf Architects, A Joint Venture, RLI Insurance and related parties and principals (hereinafter “the Settlement”);

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Board adopts the foregoing recitations and findings as part of this Resolution.
2. The Board approves the Settlement, and in connection with the Settlement: payment(s) of funds not to exceed \$100,000; release of all claims and warranties against all parties; release of RLI’s bond(s); and, any and all incidental matters as approved by the Fire

Chief.

3. The Fire Chief is authorized and empowered to execute all documents and take all other actions that he deems necessary to fully effectuate all provisions of this Resolution and/or successfully consummate the Settlement.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 special meeting called and held in accordance with law at the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 23rd day of February, 2021.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 23rd day of February, 2021.

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

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