

Resolution No.: 2021-017

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Selection of the Lowest Responsible and Responsive Bidder for Station 11 Project 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 has determined that it is in the best interest of the District to authorize the administration, legal and professional consultants to select and engage the lowest responsible and responsive bidder (L.R.S. 38:2212) for the Station 11 Project for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC approves the administration to select the lowest responsible and responsive bidder for Station 11 project for District No. 1.
2. The BOC approves _____ as the lowest responsible and responsive bidder for Station 11 project.
3. The Fire Chief is authorized and empowered to execute all documents necessary to fully effectuate all provisions of this Resolution.

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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 regular meeting called and held in accordance with law at the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 16th day of March, 2021.

THUS DONE AND SIGNED at Slidell, Louisiana, this 16th day of March, 2021.

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

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