

Resolution No.: 2025-023

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Engage Professional Services for Station No. 10 Design and Development 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 both select and engage professional services for the design and development of Station No. 10 as the land has been secured by Act of Donation and the project will be funded from allocated Facilities Restricted Funds for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC approves the administration to engage professional services for the design and development of Station No. 10 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 20th day of May, 2025.

THUS DONE AND SIGNED at Slidell, Louisiana, this 20th day of May, 2025.

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

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