Resolution No.: 2026-044

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Approval of the 2026 LLA & AUP Audit Engagement 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 to approve the 2026 LLA & AUP audit engagement by Ericksen, Krentel & LaPorte, LLP Certified Public Accountants and Consultants for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the 2026 LLA & AUP audit engagement 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 17th day of November, 2026.

THUS DONE AND SIGNED at Slidell, Louisiana, this 17th day of November 2026.

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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