Resolution No.: 2026-048

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the Employee Assistance Program Agreement 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 renewal and continue the provisions of an Employee Assistance Program ("EAP") with no change in fees, for the benefit of personnel for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to renew the EAP agreement with Gulf Coast Employee Assistance Program, LLC effective January 1, 2027 for twelve continuous months 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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