

ST. GEORGE TRANSITION DISTRICT

The following Resolution was offered by Chris Rials who moved for its adoption, and seconded by _____ at the meeting of St. George Transition District held on November 13th, 2024:

RESOLUTION NO. 2024-XXX

**TO DECLARE A NECESSITY FOR THE EMPLOYMENT OF
ST. GEORGE TRANSITION DISTRICT ACCOUNTANT**

WHEREAS, St. George Transition District (“District”) created pursuant to La. R.S. 33:3079 has determined a real necessity exists for the employment of a Certified Public Account with experience, training, and expertise to ensure the duties of the District Treasurer are met pursuant to La. R.S. 33:425. Specifically, the Treasurer shall receive, safely keep, and pay out according to law, all monies belonging to the Transition District; he shall keep accounts of all receipts and disbursements, and shall make report, in writing at each regular meeting of the finances of the District; shall perform all other duties prescribed by Ordinances and Resolution; and shall payout money only on the warrant issued by the order of the District Chairman; and

WHEREAS, Suzonne Cowart of the firm SUZONNE V COWART CPA LLC has extensive expertise in representing public agencies, specifically as the Finance Director for the municipality of Central in East Baton Rouge Parish; and

WHEREAS, the District hereby agrees to pay Suzonne at the following at the rate of \$135 per hour for an estimated five (5) hours per week.

WHEREAS, the total of all sums payable under this contract including fees and reimbursement of expenses shall not exceed \$35,000 annually; and

WHEREAS, this Resolution shall be effective for services provided to the District from June 14, 2024 through June 13, 2025; and

WHEREAS, this resolution shall take effect immediately; and

The resolution having been submitted to a vote, the vote thereon was:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

Whereupon the Resolution was declared adopted by the Board of Directors of the St. George Transition District on November 13th, 2024.

I, J. Andrew Murrell, Chairman of the St. George Transition District, under authority vested in me under the law, hereby certify the above and foregoing to be a true and exact copy of a resolution adopted by the said District at its meeting held November 13th, 2024, at which a quorum was present, and the same has not been revoked, rescinded or altered in any manner, and is in full force and effect.

J. Andrew Murrell, Chairman

CERTIFICATION

The above and foregoing Resolution No. 2024-____ consisting of two pages was adopted at the regular meeting of the St. George Transition District Board of Directors held on November 13th, 2024.

William Potter, Secretary