

ST. GEORGE TRANSITION DISTRICT

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

RESOLUTION NO. 2024-018

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

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 Transition District Clerk with experience, training, and expertise to ensure the duties of the Transition District Clerk. Specifically, the Transition District Clerk shall record, safely keep, and prepare, according to law, all meeting minutes and Transition District Records belonging and/or pertaining to the Transition District including but not limited to notices and meeting preparation; she shall be compensated in her capacity as St. George City Clerk; shall perform all other duties prescribed by Ordinances and Resolution;

WHEREAS, the City of St. George has already appointed Lorraine Beaman in a similar capacity as the St. George City Clerk thereby giving her the expertise, specifically as the St. George City Clerk; and

WHEREAS, the District hereby agrees to pay Lorraine Beaman at the following at the rate of \$50.00 per hour to be tracked and invoiced separately as it pertains to the Transition District and the City of St. George.

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: Browning, Murrell, Potter, Rials, Talbot


NAYS: NONE

ABSENT: Rials

NOT VOTING: -

Whereupon the Resolution was declared adopted by the Board of Directors of the St. George Transition District on November 13, 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adopted by the said District at its meeting held November 13, 2024, at which a quorum was present, and the same has not been revoked, rescinded or altered in any manner, and is in full force and effect.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. 2024-018 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