

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3652

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: COUNCIL OFFICE

RESOLUTION C.S. NO. C-3652 - RESOLUTION AUTHORIZING SPECIAL COUNSEL TO ASSIST WITH THE HANDLING OF CIVIL LITIGATION AND OTHER LEGAL MATTERS.

WHEREAS, due to an increase in civil litigation cases and other legal matters it would be appropriate for the Parish to retain the services of special counsel to assist with the handling of said matters in order to maintain a certain level of efficiency; and

WHEREAS, it is in the best interest of the Parish to promptly appoint special counsel to assist the Parish and protect its interest. SHEILA O’CONNOR, is a seasoned attorney with the requisite experience to render said assistance; and

WHEREAS, considering the circumstances, the District Attorney of the 22ND Judicial District has recommended the employment of said special counsel in these matters.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that a necessity exists for the employment of special counsel to assist with the handling of civil litigation and other legal matters, therefore, the St. Tammany Parish Council authorizes, ratifies and approves the employment of attorney SHELIA O’CONNOR, as special counsel for St. Tammany Parish in said matters. The compensation authorized to be paid will be limited to One Hundred Dollars per hour based upon the published Hourly Fee Schedule established by the Honorable James D. Buddy Caldwell, Attorney General of the State of Louisiana and limited to an amount not exceeding Two Thousand Dollars per month.

BE IT FURTHER RESOLVED that the St. Tammany Parish Council requests that this resolution be approved by the Attorney General of the State of Louisiana, the Honorable James D. Buddy Caldwell.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 7 DAY OF FEBRUARY, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK