

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6556

COUNCIL SPONSOR: BINDER/COOPER

PROVIDED BY: FINANCE

A RESOLUTION NAMING GOVERNMENT CONSULTANTS, INC. AS INDEPENDENT FINANCIAL ADVISOR TO THE PARISH OF ST. TAMMANY, IN PUBLIC FINANCING AND RELATED MATTERS THAT REQUIRE APPROVAL OF THE STATE BOND COMMISSION TO INCUR INDEBTEDNESS OR HOLD AN ELECTION; AND OTHERWISE PROVIDING SERVICES WITH RESPECT THERETO

WHEREAS,

****SEE ATTACHED****

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

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 6 DAY OF JANUARY , 2022, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

KATRINA L. BUCKLEY, COUNCIL CLERK

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WHEREAS, the Parish Council, acting as governing authority, has determined that it is in the Parish's best interest to appoint an Independent Financial Advisor to assist parish government in matters of tax elections, structuring and issuance of bonds, and other public financing concerns; and

WHEREAS, a Financial Advisory Services Request for Proposals (RFP) was prepared and advertised in the Official Journal, on the Parish Website and by directly soliciting firms known to be interested in providing the services. The Parish evaluated the responses received according to the stated selection criteria, and selected *Governmental Consultants, Inc.* as the firm most advantageous to the Parish with price and all other stated criteria considered.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES, through its Parish Council acting as governing authority and with the purposes, reasons and requirements herein above stated, to engage Government Consultants, Inc. as Independent Financial Advisor to the Parish of St. Tammany, in public financing and related matters requiring approval by the State Bond Commission.

BE IT FURTHER RESOLVED that Parish President Michael B. Cooper be authorized to engage the selected firm, Government Consultants, Inc. according to the terms specified and negotiated in the Request for Proposal.

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 6TH DAY OF JANUARY, 2022, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

KATRINA L. BUCKLEY, CLERK OF COUNCIL

Administrative Comment
Appoint Independent Financial Advisor – January 2022

This resolution authorizes the engagement with the firm Government Consultants, Inc. for Independent Financial Advisor under the terms of the RFP solicited during 2021.