

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4631

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO AUTHORIZE THE OFFICE OF THE PARISH PRESIDENT TO OBTAIN SPECIAL COUNSEL FOR ECONOMIC DEVELOPMENT MATTERS.

WHEREAS, St. Tammany Parish Government recognizes the necessity to retain special counsel to take direct responsibility to handle specific legal matters; and

WHEREAS, Section 4-03(B) of the St. Tammany Parish Home Rule Charter authorizes St. Tammany Parish Government to retain special legal counsel upon approval by the St. Tammany Parish Council; and

WHEREAS, it is imperative to have special counsel with experience in the areas of the Louisiana Cooperative Economic Development laws and related issues; and

WHEREAS, St. Tammany Parish Government recommends the appointment of David M. Wolf of Adams and Reese, LLP, and associated attorneys and paralegals. Mr. Wolf is an experienced attorney, with the requisite experience to render special counsel services and represent the Parish, its employees and the Parish’s interests regarding existing and future economic development matters in St. Tammany Parish.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that a necessity exists for the employment of special counsel for matters of economic development law and, therefore, the St. Tammany Parish Council authorizes, ratifies and approves the employment of David M. Wolf of Adams and Reese, LLP, and associated attorneys and paralegals, as special counsel for St. Tammany Parish and its employees, where applicable. The compensation authorized to be paid shall be the Louisiana Attorney General’s special counsel rates; and

BE IT FURTHER RESOLVED that any and all acts previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are hereby ratified and approved.

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 4 DAY OF AUGUST, 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION TO AUTHORIZE THE OFFICE OF THE PARISH PRESIDENT TO OBTAIN SPECIAL COUNSEL FOR ECONOMIC DEVELOPMENT MATTERS.

St. Tammany Parish Government recognizes the necessity to retain special counsel to handle matters concerning Louisiana Cooperative Economic Development laws and related issues. St. Tammany Parish Government recommends the appointment of David M. Wolf of Adams and Reese, LLP, and associated attorneys and paralegals. Mr. Wolf is an experienced attorney with the requisite expertise to render special counsel services and represent the Parish, its employees and the Parish's interests regarding existing and future issues of economic development law in St. Tammany Parish. The compensation authorized to be paid shall be the Louisiana Attorney General's special counsel rates.