

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4694

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: LEGAL

RESOLUTION TO APPROVE RECOMMENDATIONS AND AUTHORIZE PARISH EXECUTIVE COUNCIL TO PROCEED WITH THE SETTLEMENT OF A CERTAIN LAWSUIT

WHEREAS, St. Tammany Parish Government filed the following lawsuit: *St. Tammany Parish Government v. Nicole E. Thieler and Allstate Property and Casualty Insurance Company*, 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana, No. 2015-12959, Division "H"; and

WHEREAS, St. Tammany Parish Government Executive Counsel ("Executive Counsel") has recommended action be taken in connection with the settlement of the referenced litigation and the related claims of St. Tammany Parish Government therein.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the St. Tammany Parish Council approves the recommendations of the Executive Counsel to settle the above described lawsuit.

THE PARISH OF ST. TAMMANY FURTHER RESOLVES that the Executive Counsel is authorized to proceed with the necessary action(s) required in connection with settlement of the referenced litigation, and relevant claims therein, including the execution of all required documents.

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 3 DAY OF NOVEMBER , 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 APPROVE RECOMMENDATIONS AND AUTHORIZE PARISH EXECUTIVE COUNCIL TO PROCEED WITH THE SETTLEMENT OF A CERTAIN LAWSUIT.

The Parish, upon the recommendation of St. Tammany Parish Executive Council, seeks authorization for the settlement of the lawsuit captioned *St. Tammany Parish Government v. Nicole E. Thieler and Allstate Property and Casualty Insurance Company*, 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana, No. 2015-12959, Division "H."