

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3255

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: PRESIDENT/LEGAL

RESOLUTION TO APPROVE RECOMMENDATIONS AND AUTHORIZE EXECUTIVE COUNSEL FOR THE PARISH PRESIDENT TO PROCEED WITH THE SETTLEMENT OF CERTAIN LAWSUITS RELATED TO POST-KATRINA DEBRIS CONTRACTS.

WHEREAS, St. Tammany Parish was made a party to the following lawsuits related to its Post-Katrina debris monitoring contract with Shaw Environmental and Infrastructure, Inc. (hereinafter "Shaw"): *United Disaster Response, LLC vs. Omni Pinnacle, LLC, et al.*, USDC-Eastern District, C.A. NO. 06-6075, SECTION "B" MAGISTRATE "1"; and *Parish of St. Tammany vs. Omni Pinnacle, LLC, et al.*, 22ND JDC, CASE NO. 2007-10755, DIVISION "I"; and

WHEREAS, Executive Counsel and Special Counsel have recommended action be taken in connection with settlement of the referenced litigation and claims of Shaw.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the St. Tammany Parish Council approves the recommendation of the Executive Counsel and Special Counsel to settle the above described lawsuits as to claims made by Shaw.

BE IT FURTHER RESOLVED that Executive Counsel is authorized to proceed with the necessary action(s) required in connection with settlement of the referenced litigation and claims of Shaw.

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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, 2011, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK