ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-5077

COUNCIL SPONSOR: <u>BLANCHARD/BRISTER</u> PROVIDED BY: <u>CIVIL DIVISION ADA</u>

RESOLUTION TO AUTHORIZE THE OFFICE OF PARISH PRESIDENT TO RETAIN SPECIAL COUNSEL FOR EMPLOYMENT RELATED CLAIMS.

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

WHEREAS, there is a need to retain special counsel who has knowledge, experience and expertise in employment litigation; and

WHEREAS, St. Tammany Parish Government recommends the appointment of Michael Weiner, an experienced attorney with requisite expertise to render special counsel services and represent Parish Government regarding employment litigation.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS that a necessity exists for the employment of special counsel for employment matters and, pursuant to Section4-03(B) of the St. Tammany Parish Home Rule Charter, the St. Tammany Parish Council hereby authorizes, ratifies and approves the employment of Michael Weiner, Attorney at Law, as special counsel for St. Tammany Parish Government and to take any and all actions necessary to protect St. Tammany Parish as related to employment litigation. The compensation authorized shall not exceed the Attorney General rates for outside counsel.

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 OCTOBER , 2018, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

S. MICHELE BLANCHARD, COUNCIL CHAIRMAN

ATTEST: