

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4658

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: COUNCIL ATTORNEY

RESOLUTION TO APPROVE RECOMMENDATION AND AUTHORIZE PARISH COUNCIL ATTORNEY TO PROCEED WITH THE SETTLEMENT OF A CERTAIN LAWSUIT.

WHEREAS, St. Tammany Parish Government was made a party to the following lawsuit: *GM&R Construction Company, Inc. v. St. Tammany Parish*, 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana, No. 2013-14657, Division "C"; and

WHEREAS, the Parish Council Attorney has recommended paying the agreed upon sum in the settlement of the referenced litigation and claims of GM&R Construction Company, Inc.

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

THE PARISH OF ST. TAMMANY FURTHER RESOLVES that the Parish Council Attorney is authorized to proceed with the necessary action(s), including the execution of all documents requires, in connection with the settlement of the above referenced litigation.

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 1 DAY OF SEPTEMBER , 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

ADMINISTRATIVE COMMENT

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

Resolution to authorize the settlement of the lawsuit captioned *GM&R Construction Company, Inc. v. St. Tammany Parish*, 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana, No. 2013-14657, Division "C".