

On motion of **Mr.**, seconded by **Mr.**, the following resolution was offered:

RESOLUTION NO.

A resolution ratifying an agreement with Burglass and Tankersley, LLC, Talbot, Carmouche, & Marcello, and Cossich, Sumich, Parisola, & Taylor, LLC to provide legal services related to the investigation, preparation, filing and handling of such injunctive, declaratory, or other actions as are necessary to ensure compliance with coastal zone laws, statutes and regulations for the Parish of Jefferson, State of Louisiana. (Parishwide)

WHEREAS, pursuant to Resolution No. 121161 adopted on the 26th day of June, 2013, the Jefferson Parish Council authorized its Council Clerk to advertise for Statements of Qualifications for firm to provide legal services related to the investigation, preparation, filing and handling of such injunctive, declaratory, or other actions as are necessary to ensure compliance with coastal zone laws, statutes and regulations for the Parish of Jefferson, State of Louisiana; and

WHEREAS, the responses to Statements of Qualifications were received on the 18th day of July, 2013; and

WHEREAS, the Evaluation Committee met on the 1st day of August 2013; and

WHEREAS, the Council Chairman was notified of the results of the Evaluation Committee by letter dated August 5, 2013; and

WHEREAS, the Jefferson Parish Council, by Resolution No. 121339 adopted on the 14th day of August, 2013, selected the law firm of Burglass and Tankersley, LLC and the firms of Talbot, Carmouche, & Marcello, and Cossich, Sumich, Parisola, & Taylor, LLC associated with them, to provide legal services related to the investigation, preparation, filing and handling of such injunctive, declaratory, or other actions as are necessary to ensure compliance with coastal zone laws, statutes and regulations for the Parish of Jefferson, State of Louisiana; and

WHEREAS, the Jefferson Parish Council authorized the Parish Attorney to negotiate a contract with Burglass & Tankersley, L.L.C., to provide legal services related to the investigation, preparation, filing and handling of such injunctive, declaratory, or other actions as are necessary to ensure compliance with coastal zone laws, statutes and regulations for the Parish of Jefferson, State of Louisiana:

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. The attached Agreement with Burglass and Tankersley, LLC, Talbot, Carmouche, & Marcello, and Cossich, Sumich, Parisola, & Taylor, LLC to provide legal services related to the investigation, preparation, filing and handling of such injunctive, declaratory, or other actions as are necessary to ensure compliance with coastal zone laws, statutes and regulations for the Parish of Jefferson, State of Louisiana is hereby ratified.

SECTION 2. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, be and they are, hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

The resolution was declared to be adopted on this the **18TH day of September, 2013.**