

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6881

COUNCIL SPONSOR: MR. IMPASTATO

PROVIDED BY: COUNCIL OFFICE

RESOLUTION CONSENTING TO THE WAIVER OF CONFLICT BY THE CURRENT PARISH COUNCIL AND ITS MEMBERS WHICH MAY EXIST REGARDING THE LEGAL REPRESENTATION OF THE DISTRICT ATTORNEY IN CERTAIN STATE AND FEDERAL LITIGATION.

WHEREAS, the St. Tammany Parish Government, which consists of the Executive and Legislative Branches, are and have been involved in litigations relative to the project known as the Covington Trace Ridge Apartments; and

WHEREAS, said litigations are known respectively as *Military Road Revitalization Company, LLC versus St. Tammany Parish Government*, Docket Number 2023-13320, filed in the 22nd Judicial District Court for the Parish of St. Tammany and *Military Road Revitalization Company, LLC and BCP Northshore Properties, LLC versus St. Tammany Parish Government* filed in the United States, District Court Eastern District of Louisiana; and

WHEREAS, a conflict of interest arose regarding the legal representation of the Parish Administration and the Parish Council which resulted in a ruling in the above cited State Court litigation which confirmed said conflict as to members of the St. Tammany District Attorney's Office; and

WHEREAS, the current Parish Council and its members have resolved any conflicts of interest regarding legal representation by members of the St. Tammany District Attorney's Office in the above cited respective litigation and waive any and all existing conflicts.

IT IS HEREBY RESOLVED that the current Parish Council and its members consent to the waiver of any conflict of interest which may exist regarding the legal representation by the District Attorney's Office in the herein above cited State and Federal 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 8<sup>th</sup> DAY OF FEBRUARY 2024, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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ARTHUR LAUGHLIN, COUNCIL CHAIR

ATTEST:

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KATRINA L. BUCKLEY, CLERK OF COUNCIL