RESOLUTION (No. 121620)

"A RESOLUTION providing for the employment of legal counsel to handle the representation of Consolidated Gravity Drainage District No. 1 of Tangipahoa Parish at its regularly scheduled board meetings and to advise on a day-to-day basis relative to District liabilities, responsibilities and matters of legal concern, to provide for payment of the fee of said legal counsel and to provide for approval thereof by the Attorney General of the State of Louisiana."

WHEREAS, Consolidated Gravity Drainage District No. 1 of Tangipahoa Parish believes that the employment of legal counsel to work contemporaneously with the District Attorney's office in representing the District, is in the best interest of this District and the public, and that a necessity exists due to lack of resources on the part of the District Attorney's office to properly represent the needs of the District.

WHEREAS, Consolidated Gravity Drainage District No. 1 of Tangipahoa Parish is desirous of employing legal counsel to work in conjunction with the District Attorney's Office in representation of the District at its board meetings and day-to-day legal needs.

THEREFORE, BE IT RESOLVED, that Consolidated Gravity Drainage District No. 1 of Tangipahoa Parish retain <u>Meghan Notariano of the Parker Layrisson Law Firm</u> at the rate of <u>one hundred and fifty dollars</u> per hour for legal services, and payment of the fee of said counsel is hereby authorized.

BE IT FURTHER RESOLVED, that a certified copy of the Resolution be forwarded to the Attorney General of the State of Louisiana for approval of same.

BE IT FURTHER RESOLVED, that if approved, this Resolution shall be spread upon the minutes of Consolidated Gravity Drainage District No. 1 of Tangipahoa Parish and published in the Official Journal in accordance with L.S.A.- R.S. 42:263.

THE ABOVE AND FOREGOING RESOLUTION HAVING BEEN DULY SUBMITTED TO Consolidated Gravity Drainage District No. 1 of Tangipahoa Parish, Louisiana, in writing, this 16th day of December 2020. On motion by Mr. Bruno, and seconded by Ms. Hyde, the Resolution was adopted by the following votes:

YEAS:	9 (Bruno, Coates, Hy	de, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)
NAYS:	None	
NOT VOTING:	None	
ABSENT:	None	
ATTEST:		
Stanan Capdeboscq Secretary-Treasurer Consolidated Gravity Drainage		Lionell Wells President Consolidated Gravity Drainage District No. 1
District No. 1 Tangipahoa Parish		District No. 1 Tangipahoa Parish

(SEAL)