THE FOLLOWING RESOLUTION WAS INTRODUCED BY COUNCIL MEMBER ZUCKERMAN AND SECONDED FOR ADOPTION BY COUNCIL MEMBER

RESOLUTION NO.24-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE CONFIRMING THE CITY ATTORNEY'S APPOINTMENT OF SPECIAL LEGAL COUNSEL

WHEREAS, under Section 4-02(E) of the Mandeville Home Rule Charter, the City Attorney may seek special legal counsel by written contract and approval of the council;

WHEREAS, the City Attorney Elizabeth Sconzert, in performing her duties prescribed by the Home Rule Charter, has identified and selected James Breaux and Paul Adkins of the Liskow law firm, who are duly authorized to and licensed to practice law in the Courts of Louisiana, to serve as special legal counsel on behalf of the City of Mandeville in connection with the lawsuit captioned *Port Marigny, LLC & Pittman Assets, LLC v. City of Mandeville,* pending in the United States District Court, Easter District of Louisiana, bearing civil action number 2:17-CV-4727.

WHEREAS, the Mandeville City Council desires to approve the City Attorney's appointment of the foregoing attorneys to serve as special legal counsel and engage their professional services to represent the City of Mandeville in the aforementioned litigation and any related matter as requested by the City Attorney in accordance with Section 4.02 of the Home Rule Charter.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Mandeville, hereby confirms and approves the engagement of James Breaux and Paul Adkins as special counsel for the City of Mandeville in the lawsuit captioned *Port Marigny, LLC & Pittman Assets, LLC v. City of Mandeville,* pending in the United States District Court, Eastern District of Louisiana, bearing civil action number 2:17-CV-4727.

BE IT FURTHER RESOLVED that Mayor Clay Madden be authorized and empowered to act on behalf of the City of Mandeville in all matters pertaining to this appointment, including the execution of any and all documents, including professional service contracts.

With the above resolution having been properly introduced and duly seconded, the vote was as follows:

AYES: NAYS: ABSTENTIONS: ABSENT:

and the resolution was declared adopted this _____ day of _____, 2023.

Kristine Scherer Clerk of Council Jason Zuckerman Council Chairman