

JANUARY 4, 2018 - ITEM OFF-THE-FLOOR

1. Resolution to approve recommendations and authorize Parish Council Attorney to proceed with the settlement of a certain lawsuit. (Re: Estate of Crystal Ann Friedman, *et al.* v. Robert L. Torres, Sr., *et al.*, Case No. 2014-15228, Division "H," 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana) (Blanchard/Brister)

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF #1

COUNCIL SPONSOR: BLANCHARD/BRISTER PROVIDED BY: COUNCIL ATTORNEY

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

WHEREAS, St. Tammany Parish was made a party to the following lawsuit: Estate of Crystal Ann Friedman and Pamela Friedman and Charles Friedman, individually and on behalf of the minor child of Crystal Friedman, "John Doe," and Estate of Crystal Ann Friedman versus Robert L. Torres, Sr., Tammany Holding Company, LLC, Lakeshore Marina, LLC, Lakeshore Estates Builders, Inc., XYZ Construction Company, The Parish of St. Tammany, ABC Insurance Company, DEF Insurance Company, GHI Insurance Company, JKL Insurance Company and MNO Insurance Company, Case No. 2014-15228, Division "H," 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana; and

WHEREAS, the Parish Council Attorney has recommended paying the agreed upon sum in settlement of the referenced litigation and claims of Estate of Crystal Ann Friedman and Pamela Friedman and Charles Friedman, individually and on behalf of the minor child of Crystal Friedman, "John Doe," and Estate of Crystal Ann Friedman.

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 as to claims made by Estate of Crystal Ann Friedman and Pamela Friedman and Charles Friedman, individually and on behalf of the minor child of Crystal Friedman, "John Doe," and Estate of Crystal Ann Friedman.

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 required, in connection with the settlement of the above referenced litigation and claims of Estate of Crystal Ann Friedman and Pamela Friedman and Charles Friedman, individually and on behalf of the minor child of Crystal Friedman, "John Doe," and Estate of Crystal Ann Friedman.

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 4 DAY OF JANUARY , 2018, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

S. MICHELE BLANCHARD, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK