

20-00641

RESOLUTION

AUTHORIZING THE PARISH ATTORNEY'S OFFICE TO MAKE AN OFFER OF JUDGMENT PURSUANT TO LA CODE OF CIVIL PROCEDURE ARTICLE 970 IN THE AMOUNT OF \$5 MILLION INCLUSIVE OF COSTS, INTEREST, ATTORNEY FEES, AND ANY OTHER AMOUNT IN THE ANDRICKA WILLIAMS, ET AL VS. CITY OF BATON ROUGE, ET AL MATTER AND APPROPRIATING \$5 MILLION FROM INSURANCE RESERVE FUNDS COMMITTED FOR CLAIMS AND JUDGMENTS FOR SAID PURPOSE. \*\*THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION\*\*

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Parish Attorney is hereby authorized to make an offer of judgment pursuant to LA Code of Civil Procedure Article 970 in the amount of \$5 million inclusive of costs, interest, attorney fees, and any other amount in the Andricka Williams, et al vs. City of Baton Rouge, et al matter and appropriate \$5 million from Insurance Reserve Funds Committed for Claims and Judgments for said purpose, as shown on Budget Supplement No. 8767, a copy of which is attached hereto and made a part hereof.

Section 2. Notice was given on the agenda that this matter may be discussed in Executive Session.