

Amended - January 11th, 1983

RESOLUTION

WHEREAS the Slidell City Council is desirous of employing
a Special Counsel to the Council, and

WHEREAS said Special Counsel shall serve as a legal advisor
to the City Council on an ad hoc basis as may be required by this
Council,

NOW THEREFORE BE IT RESOLVED by the Slidell City Council,
in legal session convened, that Mr. Edward A. Shamis, Jr., J.D., of
Slidell, Louisiana is, in accordance with Section 4-02 (D) of the Home
Rule Charter, hereby employed by the governing authority of this city
as Special Counsel, subject to ratification of a contract by the
Council,

BE IT FURTHER RESOLVED that Mr. Edward A. Shamis, Jr. shall
be reimbursed at the hourly rate of \$65.00 for legal services requested
by and rendered to the Slidell City Council,

BE IT FINALLY RESOLVED that the conditions of employment
of Mr. Edward A. Shamis, Jr. shall be limited to these herein
stipulated.

ADOPTED this 11th day of January, 1983.

Gerri G. Ingrao
Gerri G. Ingrao
Clerk of the Council

Lionel J. Washington
Lionel J. Washington
Councilman, District A
President of the Council