ORLEANS PARISH SCHOOL BOARD RESOLUTION NO. 49-17

	Leslie Ellison		Woody Koppel	
The following resolution was offered by		seconded by	, , , , , , , , , ,	:

A resolution authorizing the Superintendent and/or his designee to perform any and all ministerial or administrative acts that are required by the City of New Orleans Planning Commission and the City of New Orleans Department of Property Management in order to construct, reconstruct, develop, redevelop, manage and operate properties owned by the Orleans Parish School Board and accomplish real property transactions.

WHEREAS, many of the school sites owned by Orleans Parish School Board are comprised of separate lots of record that have never been re-subdivided; and

WHEREAS, certain buildings currently or will, once constructed, encroach onto neighboring lands including public rights-of-way; and

WHEREAS, construction activities on Orleans Parish School Board-owned sites may require a number of real estate activities related to construction of buildings including, without limitation, submitting land use applications to the City of New Orleans Planning Department, obtaining servitudes in favor of the Orleans Parish School Board and filing declarations of title change by subdivision; and

WHEREAS, these activities often have time constraints with fiscal consequences.

NOW, THEREFORE, BE IT RESOLVED that the Orleans Parish School Board hereby authorizes the Superintendent and/or his designee to execute on behalf of the Orleans Parish School Board any and all state and city applications and permits necessary for construction permitting, conditional use, resubdivisions, utilities, inspections, reviews and other documents related to those activities, relative to construction and renovation of Orleans Parish School Board school facility properties.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Ethan Ashley, John Brown, Leslie Ellison, Ben Kleban, Woody Koppel, Nolan Marshall

NAYS: None

ABSENTS: Sarah Usdin

ABSTENTIONS: None

PASSED AND ADOPTED AT THE ORLEANS PARISH SCHOOL BOARD BUSINESS MEETING held at Timbers, 3520 General deGaulle Drive, Multi-purpose Room 1050, New Orleans, Louisiana, on the 14th day of September, 2017.

ORLEANS PARISH SCHOOL BOARD

ohn A. Brown, Sr., President

CERTIFICATE

STATE OF LOUISIANA

PARISH OF ORLEANS

I, the undersigned Secretary-Treasurer of the Orleans Parish School Board, State of Louisiana, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of Resolution No. <u>49-17</u> adopted by said Orleans Parish School Board on September 14, 2017.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the School Board at New Orleans, Louisiana, on this 14th the day of September, 2017.

(SEAL)

Dr. Henderson Lewis, Secretary-Treasurer