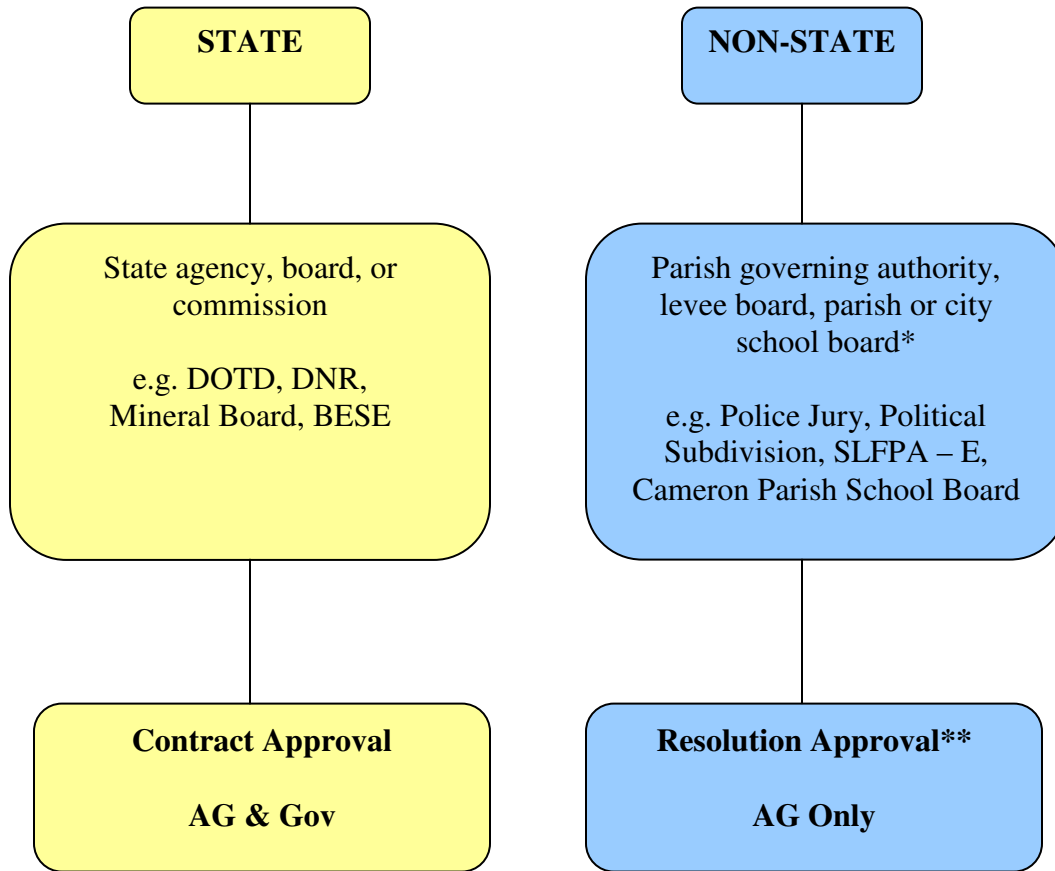


APPROVAL OF PROCUREMENT OF PRIVATE LEGAL COUNSEL



* Some exceptions:

1. Cities/municipalities are not required to obtain approval.
2. Parishes with home rule charters are not required to obtain approval.
3. Specifically enumerated entities exempted by statute are not required to obtain approval.

** The following are included in the review of the resolution:

1. Attorney is licensed and in good standing.
2. The reason for the “real necessity” is stated in the resolution.
3. The fee is reasonable under the circumstances.