On motion of **Ms. Lee-Sheng**, seconded by **Mr. Roberts**, the following resolution was offered:

## **RESOLUTION NO. 130231**

A resolution authorizing a lease agreement between Jefferson Parish and Premier Nissan, LLC for the lease of a portion of Lot X-5, Soniat Plantation, measuring 59,934 square feet, located just east of the Soniat Canal and west of David Drive with frontage on Veterans Boulevard, for an annual lease rate of \$45,000.00 and to provide for related matters. (Council District 4)

**WHEREAS**, pursuant to Ordinance No. 25383, adopted June 28, 2017, Jefferson Parish advertised for lease a portion of Lot X-5, Soniat Plantation for a minimum bid of the appraised annual lease value of \$39,900.00; and

**WHEREAS**, Bid Number 50-00120696 was opened on September 19, 2017; and

**WHEREAS,** the only bid received in the amount of \$45,000.00 per year from Premiere Nissan, LLC, is hereby accepted; and

**WHEREAS**, in addition to the annual lease amount, Premier Nissan LLC shall be responsible for a onetime payment in the amount of \$10,916.38 to cover re-subdivision, rezoning and advertisement costs necessary to accommodate the lease of said parish property.

**NOW, THEREFORE, BE IT RESOLVED** by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

**SECTION 1.** That the lease agreement between Jefferson Parish and Premier Nissan, LLC for the lease of a portion of Lot X-5, Soniat Plantation, measuring 59,934 square feet for an annual lease rate of \$45,000.00, is hereby authorized.

**SECTION 2.** Premier Nissan, LLC is responsible for a onetime payment in the amount of \$10,916.38 to cover re-subdivision, rezoning and advertisement costs necessary to accommodate the lease of said parish property.

**SECTION 3.** That the lease agreement shall contain all required indemnification and insurance provisions and the term of said lease shall be for an initial term of five (5) years with two (2) five (5) year options to renew unless sooner terminated by either party, is hereby authorized.

**SECTION 4.** That the proceeds received from this lease shall be deposited into Budget Account No. 44530-0000-5832 (45319-004), is hereby authorized.

**SECTION 5.** That the Council Chairperson, or in their absence the Vice-Chairperson, is authorized to sign any and all documents required to carry out the provisions of this ordinance.

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

YEAS: 7 NAYS: None ABSENT: None This resolution was declared to be adopted on this 25<sup>th</sup> day of October, 2017.

THE FOREGOING IS CERTIFIED TO BE A TRUE & CORRECT COPY

PARISH CLERK
JEFFERSON PARISH COUNCIL