On motion of **M.,** seconded by **M.,** the following resolution was offered:

**RESOLUTION NO.**

A resolution authorizing and ratifying the Right-of-Way lease agreement between Jefferson Parish and Zelia Veterans, L.L.C. relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, and to provide for related matters. (Council District 5).

 **WHEREAS**, Zelia Veterans, L.L.C. is the owner of certain real immovable property located at Tracts A and B, Cleary Subdivision, bearing municipal addresses 3723 and 3727 Veterans Boulevard, and Lot B-2, Square B, Neyrey Park Subdivision, bearing municipal address 3775 Veterans Boulevard, located in the Parish of Jefferson, State of Louisiana ( “Lessee’s Property”); and

 **WHEREAS**, the principal of Zelia Veterans, L.L.C. is Gayle M. Benson, member and manager; and

 **WHEREAS**, Jefferson Parish is the owner of that portion of the Veterans Boulevard Right-of-Way located adjacent to Lessee’s Property; and

 **WHEREAS**, Zelia Veterans, L.L.C. desires to lease from Jefferson Parish approximately 15,100.7 square feet of the Veterans Boulevard Right-of-Way; and

**WHEREAS**, the Veterans Boulevard Right-of-Way will be used as parking and landscaping to comply with and satisfy the provisions of the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone; and

 **WHEREAS,** Wayne Sandoz and Associates, Inc. has appraised the right-of-way as having a price per square foot value of $3.25; and

**WHEREAS,** the landowners use of the right-of-way for parking and landscaping to comply with and satisfy the provisions of the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone commands a rate of fifty percent of the annual lease value which results in a total annual lease value of $24,463.13.

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

 **SECTION 1**. That the annual Right-of-Way lease agreement between Jefferson Parish and Zelia Veterans, L.L.C. for that portion of the Veterans Boulevard Right-of-Way measuring approximately 15,100.7 square feet located adjacent to the real immovable property located at Tracts A and B, Cleary Subdivision, bearing municipal addresses 3723 and 3727 Veterans Boulevard, and Lot B-2, Square B, Neyrey Park Subdivision, bearing municipal address 3775 Veterans Boulevard, located in the Parish of Jefferson, State of Louisiana, for and in consideration of the payment and receipt of the sum of $24,463.13, is hereby authorized and ratified.

 **SECTION 2.** That the term for said lease agreement shall be annual and will renew automatically unless sooner terminated by either party, is hereby authorized and ratified.

 **SECTION 3**. That the rental payments for the above mentioned property shall be deposited into Budget Account No. 22220-0000-5832, is hereby authorized and ratified.

**SECTION 4.** That the Council Chairwoman, or in her absence the Vice-Chairman, is authorized to execute any and all documents required to carry out the provisions of this resolution.

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

 **YEAS**: **NAYS**: **ABSENT**:

 The resolution was declared adopted on this the **25th day of April, 2018**.