

**LOUISIANA SALES AND USE TAX COMMISSION FOR REMOTE SELLERS**

**RESOLUTION**

The following Motion and Resolution was offered by \_\_\_\_\_ who moved for its adoption, and seconded by \_\_\_\_\_ at the March 21, 2024 meeting of the Louisiana Sales and Use Tax Commission for Remote Sellers (the “Commission”):

WHEREAS, the Commission requires legal representation to fulfill its statutory obligation for the collection and administration of sales tax collection from remote sellers on behalf of state and local governments; and

WHEREAS, Counsel will provide ongoing legal consultation and representation concerning any and all sales and use tax matters, litigation and litigation related issues, including but not limited to, representation and ongoing advice and counsel regarding any other issues for which services are desired); and

WHEREAS, the Commission is extending the contract with Christopher K. Jones, Keogh. Cox & Wilson, Ltd., for a period of one year from the expiration of the original contract; and

WHEREAS, the Commission hereby agrees to pay Counsel reasonable attorneys’ fees according to the Maximum Hourly Fee Schedule published by the Attorney General’s office; and

WHEREAS, this resolution is for a one year extension of the original contract dated July 1, 2023 – June 30, 2024. The extension will be from July 1, 2024 – June 30, 2025; and

WHEREAS, the scope of this legal representation does not involve federal claims; and

WHEREAS, this resolution shall take effect immediately; and

THEREFORE BE IT RESOLVED that the Louisiana Sales and Use Tax Commission for Remote Sellers, pursuant to La. R.S. 42:262, does hereby retain and employ Christopher K. Jones, Keogh. Cox & Wilson, Ltd., as special counsel; and

BE IT FURTHER RESOLVED, that this Resolution and proposed contract described herein be submitted to the Attorney General for the State of Louisiana for approval.

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

YEAS: \_\_\_\_\_  
NAYS: \_\_\_\_\_  
ABSENT: \_\_\_\_\_  
NOT VOTING: \_\_\_\_\_

Whereupon the Resolution was declared adopted by the Louisiana Sales and Use Tax Commission for Remote Sellers the 21<sup>st</sup> day of March, 2024.

I, Shawn McManus, Chairman of the Louisiana Sales and Use Tax Commission for Remote Sellers, under authority vested in me under the law, hereby certify the above and foregoing to be a true and exact copy of a resolution adopted by the said Commission at its meeting held March 21, 2024, at which a quorum was present, and the same has not been revoked, rescinded or altered in any manner, and is in full force and effect.

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President/Chair (Signature)

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President/Chair (Print Name)

Witnessed this \_\_\_ day of \_\_\_\_\_, 20\_\_\_.

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Witness Signatures (Signature)

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Witness Signatures (Print Name)

- The terms of any contract must match the terms set forth in the resolution, and a copy of the proposed contract between the Board and Special Counsel must be submitted to the Attorney General along with the original resolution.
- In retaining a special attorney or counsel, preference shall be given to private attorneys licensed to practice law in Louisiana and law firms domiciled and licensed in this state. Justification for hiring an out of state lawyer or law firm should be submitted along with the original resolution.
- If the hourly rate exceeds the current Attorney General's fee schedule, a justification letter from the board must be provided to the Attorney General, justifying the need to exceed the fee schedule, and it should be submitted along with the original resolution.