

**Town of Lockport**  
**Lockport, Louisiana**  
**Minutes of Special Meeting December 4, 2012**

The Mayor and Town Council met in special session on Tuesday, December 4, 2012, at 7:00PM, at the Lockport Town Hall Complex.

**A. Call to Order, B. Opening Prayer, C. Pledge of Allegiance**

Mayor Paul Champagne called the meeting to order. The opening prayer was offered by Town Clerk Danielle Williams. The Pledge of Allegiance was led by Mayor Champagne.

**D. Roll Call**

The roll was called with the following present: Mayor Paul Champagne, Councilmen Donovan Barker, Craig Rogers, and Weldon Triche. Also present were Town Attorney Mitch Theriot and Chief of Police Warren Vedros.

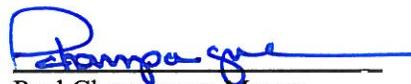
**E. Authorizing Mayor to Sign and Execute Documents related to Employee Health Insurance**

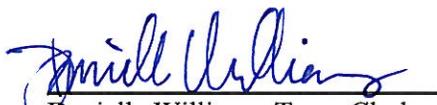
Mayor Champagne explained that the reason for the special meeting was to change health insurance plans. Councilman Hebert asked how the new plan compared to the existing plan. Mayor Champagne explained that the new policy has a co-pay for doctor visits and urgent care visits and a prescription card, whereas the existing policy does not. Mayor Champagne called on Mr. Byron Landry, Gallagher Benefit Services, Inc, who explained the health insurance and prescription card co-pay. Mr. Landry added that the plan includes a \$10,000 group term life insurance plan per employee. Mayor Champagne explained that Blue Cross Blue Shield of Louisiana grandfathered in current retired employees on the Town's Health Insurance, but effective January 1, 2013, they will no longer accept retired employees. Mayor Champagne added that the Council will need to pass a resolution at the next meeting, stating that Town employees who retire after January 1, 2013, will not be able to remain on the Town's health insurance. Councilman Rogers made a motion to adopt the resolution as presented. Councilman Hebert seconded the motion and it carried unanimously. Councilman Rogers thanked Mr. Landry for his assistance in obtaining health insurance quotes and for his presentation.

**H. Adjourn**

The next scheduled regular Town meeting will be held on Tuesday, December 18, 2012. There being no further business to come before the Council, a motion by Councilman Rogers to adjourn the meeting was seconded by Councilman Triche and carried unanimously at 7:17PM.

Town of Lockport

  
Paul Champagne, Mayor

  
Danielle Williams, Town Clerk

**RESOLUTION 2012-022**  
**AUTHORIZING MAYOR TO SIGN AND EXECUTE DOCUMENTS**  
**RELATED TO EMPLOYEE HEALTH INSURANCE**

**WHEREAS**, the Town of Lockport is a municipality subjected to the Laws of the State of Louisiana;

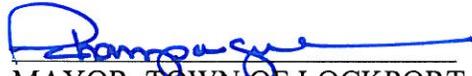
**WHEREAS**, the Town of Lockport offers health benefits to town employees and retired town employees;

**WHEREAS**, health insurance contract is up for renewal and the Mayor has recommended Blue Cross and Blue Shield of Louisiana as the Town of Lockport's health insurance provider;

**WHEREAS**, Blue Cross and Blue Shield of Louisiana has presented the Town of Lockport with an agreement to provide health insurance;

**THEREFORE, BE IT RESOLVED**, the Lockport Town Council hereby authorizes the Mayor to execute any and all documents with Blue Cross and Blue Shield of Louisiana to provide health insurance benefits to the Town of Lockport commencing January 1, 2013.

**READ, RENDERED, and ADOPTED** on the 4<sup>th</sup> day of December, 2012.

  
MAYOR, TOWN OF LOCKPORT

ATTEST:

  
TOWN CLERK