

**Town of Lockport
Lockport, Louisiana**

Minutes of Special Meeting July 6, 2015

The Mayor and Town Council met in special session on Monday, July 6, 2015, at 12:00PM, 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 Mandy Himel. The Pledge of Allegiance was led by Mayor Champagne.

D. Roll Call

The roll was called with the following present: Mayor Paul Champagne, Councilmembers: Sharon Guidry, Rodney Hartman, Craig Rogers, and Weldon Triche.

Councilman Rogers moved and Councilman Triche seconded the motion to suspend the special meeting and go into Executive Session. The motion carried unanimously.

E. Executive Session to discuss 2:13-cv-1738-CJB-SS (Town of Lockport v. BP Exploration & Production, Inc. et al.)

The Mayor and Council met in Executive Session to discuss the settlement amount as recommended by their legal counsel.

Councilman Hartman made a motion to end Executive Session and go back into regular session. Councilwoman Guidry seconded the motion, and it carried unanimously.

F. Resolution authorizing the Mayor to sign all documentation regarding the settlement of Town of Lockport's BP/Deepwater Horizon Oil Spill Claims.

A motion was made by Councilwoman Guidry, and it was seconded by Councilman Triche to adopt the above stated resolution. The motion carried unanimously.

H. Adjourn

The next scheduled regular Town meeting will be held on Tuesday, July 21, 2015. There being no further business to come before the Council, a motion by Councilman Triche to adjourn the meeting was seconded by Councilman Rogers, and it carried unanimously at 12:30PM.

Town of Lockport

/s/ Paul Champagne
Paul Champagne, Mayor

/s/ Mandy Himel
Mandy Himel, Town Clerk

Town of Lockport

The following resolution was offered by Councilwoman Guidry and seconded by Councilman Triche.

A resolution authorizing the Paul Champagne, Mayor, Town of Lockport, to execute any and all documentation to effectuate settlement of Town of Lockport's BP/ DEEPWATER HORIZON Oil Spill Claims in litigation consolidated in Civil Action No. 10-MD-2179, including but not limited to the authority to execute a Full and Final Release, Settlement, and Covenant Not to Sue and/or appropriate documents relating to its BP/ DEEPWATER HORIZON Oil Spill Claims with "BP Entities" (BP p.l.c., BP Corporation North America Inc. ("BPCNA"), BP Exploration and Production, Inc. ("BPXP")) in the form, substance, and amount recommended by Special Counsel, LEGER & SHAW, on behalf of the Town of Lockport.:

WHEREAS, the Town of Lockport engaged the legal services of LEGER & SHAW to assert on its behalf any and all claims or causes of action which may lie against BP and/or other parties, derived from or related to the BP Oil Spill; and

WHEREAS, Special Counsel, LEGER & SHAW, has negotiated a fair settlement with "BP Entities" (BP p.l.c., BP Corporation North America Inc. ("BPCNA"), BP Exploration and Production, Inc. ("BPXP"), and any parents, subsidiaries, affiliates, successors, assigns, officers, directors, employees, agents and representatives of any of the foregoing) on behalf of Town of Lockport.

WHEREAS, Special Counsel, LEGER & SHAW, has recommended that the Town of Lockport accept the Settle Offer.

NOW, THEREFORE, BE IT RESOLVED by the Town of Lockport that it does hereby confirm that it has authorized the Paul Champagne, Mayor, Town of Lockport, to execute any and all documentation to effectuate settlement of Town of Lockport's BP/ DEEPWATER HORIZON Oil Spill Claims in litigation consolidated in Civil Action No. 10-MD-2179, including but not limited to the authority to execute a Full and Final Release, Settlement, and Covenant Not to Sue and/or appropriate documents relating to its BP/ DEEPWATER HORIZON Oil Spill Claims with "BP Entities" (BP p.l.c., BP Corporation North America Inc. ("BPCNA"), BP Exploration and Production, Inc. ("BPXP")) in the form, substance, and amount recommended by Special Counsel, LEGER & SHAW, on behalf of the Town of Lockport.

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

YEAS: Councilmembers: Guidry, Hartman, Rogers, and Triche

NAYS: None

ABSTENTIONS: None

ABSENT: Councilman Barker

And the resolution was declared adopted this 6th day of July.

/s/ Paul Champagne
MAYOR

/s/ Mandy Himel
CLERK