



# *St. Bernard Parish Council*

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
(504) 278-4228 Fax (504) 278-4209  
[www.sbpq.net](http://www.sbpq.net)

**#45a**

**Guy McInnis**  
*Councilman  
at Large*

**George Cavignac**  
*Councilman  
at Large*

**Ray Lauga, Jr.**  
*Councilman  
District A*

**Nathan Gorbaty**  
*Councilman  
District B*

**Richard "Richie" Lewis**  
*Councilman  
District C*

**Casey W. Hunnicutt**  
*Councilman  
District D*

**Manuel "Monty"  
Montelongo III**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 7, 2015 AT SEVEN O'CLOCK P.M.

On motion of Mr. McInnis, seconded by Mr. Lauga, it was moved to **adopt** the following resolution:

## **RESOLUTION SBPC #1364-07-15**

A RESOLUTION OF THE ST. BERNARD PARISH GOVERNMENT IN THE STATE OF LOUISIANA ACCEPTING FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST BP AND OTHERS RESULTING FROM THE DEEPWATER HORIZON OIL SPILL, AUTHORIZING THE EXECUTION AND DELIVERY OF A GENERAL RELEASE AND OTHER NECESSARY DOCUMENTS AND PROVIDING AND IMMEDIATELY EFFECTIVE DATE.

BE IT RESOLVED by the St. Bernard Parish Government (government entity) in the State of Louisiana that the St. Bernard Parish Government (government entity) hereby accepts BP's offer to pay the amount of \$9,326,805.85 for the St. Bernard Parish Governments (government entity's) economic losses and as full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill; and,

BE IT FURTHER RESOLVED that the Parish President, David Peralta, (authorized government official or designee) is authorized and directed to execute and deliver to BP a general release, in the form attached hereto (the "Release"), of all damages resulting from or associated with the Deepwater Horizon Oil Spill, in favor of BP and all entities associated with that incident as listed in the attached Release, which form and substance are hereby approved; and,

BE IT FURTHER RESOLVED that the execution of the Release shall be deemed conclusive evidence of the approval and acceptance of the Release.

THIS RESOLUTION shall take effect immediately upon its execution.

RESOLVED, PASSED, APPROVED AND ADOPTED this 7<sup>th</sup> day of July, 2015.



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Extract #45a continued  
July 7, 2015

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The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

**YEAS:**            Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, McInnis

**NAYS:**            None

**ABSENT:**        None

The Chairman, Mr. Cavnac, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7<sup>th</sup> day of July, 2015.

## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 7, 2015.

Witness my hand and the seal of the Parish of St. Bernard on this 7<sup>th</sup> day of July, 2015.

ROXANNE ADAMS  
CLERK OF COUNCIL