

JANUARY 3, 2013 - ITEMS OFF-THE-FLOOR

1. Executive Session: Oil Spill by the Oil Rig "Deepwater Horizon"; Case No. 2:10-CV-09999-CJB-SS; USDC Eastern District. (Gould)

Resolution Administrative Comment

RESOLUTION TO AUTHORIZE PARISH PRESIDENT TO SETTLE LAWSUIT
ENTITLED IN RE: OIL SPILL BY THE OIL RIG "DEEPWATER HORIZON"; CASE
NO. 2:10-CV-09999-CJB-SS; USDC EASTERN DISTRICT.

The Parish, through the Executive Counsel and Special Counsel, seek to proceed with settlement
of the Oil Spill By the Oil Rig "Deepwater Horizon" Case.