

Reso.

2008-0174

RESOLUTION NO. 5536

A resolution authorizing the Chairman or the Secretary to offer no objection to International Matex Tank Terminals (IMTT), MVN 2006-0944 EKK, WQC JP 080130-04, for a permit to clear, grade, and fill for a railroad expansion consisting of 7 sets of tracks ranging from 1,080 feet to 1,550 feet in length with approximately 5,210 feet of usable track, all for the purpose of increasing rail car storage capacity for the IMTT Facility, north of LA 48, Section 41, T13S R21E, St. Rose, in St. Charles Parish.

BE IT RESOLVED by the St. Charles Parish Council acting as the Governing Authority of the Parish:

SECTION I. That the Chairman or the Secretary be and is hereby authorized to offer **NO OBJECTION** in connection with the application of International Matex Tank Terminals (IMTT), MVN 2006-0944 EKK, WQC JP 080130-04, for a permit to clear, grade, and fill for a railroad expansion consisting of 7 sets of tracks ranging from 1,080 feet to 1,550 feet in length with approximately 5,210 feet of usable track, all for the purpose of increasing rail car storage capacity for the IMTT Facility, north of LA 48, Section 41, T13S R21E, St. Rose, in St. Charles Parish.

SECTION II. That the offer of no objection shall be issued contingent upon the said International Matex Tank Terminals (IMTT), their transferees and/or assigns agreeing to and complying with the provision that should changes in the conditions in the vicinity be required in the future, they will make such changes as may be necessary to satisfactorily meet the situation and shall bear the cost thereof.

SECTION III. That a copy of this resolution shall be forwarded to all interested parties

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

YEAS: SCHEXNAYDRE, AUTHEMENT, RAYMOND, TASTET, BENEDETTO, HOGAN, COCHRAN, LAMBERT

NAYS: NONE

ABSENT: NUSS

And the resolution was declared adopted this 7th day of April, 2008, to become effective five (5) days after publication in the Official Journal.

NO OBJECT IMTT

ACTING CHAIRMAN

SECRETARY

DLVD/PARISH PRESIDENT

APPROVED

DISAPPROVED

PARISH PRESIDENT

RETD/SECRETARY

AT 1:30 pm

RECD BY

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April 8, 2008

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April 8, 2008

[Handwritten initials]