

Reso.

2004-0028

RESOLUTION NO. 5156

A resolution authorizing the Chairman or the Secretary to offer no objection to American Natural Energy Corp., WQC MB-031125-06, CUP#P20031671 for a permit to install a 2" (± 10,698' in length) flowline and a 2" (± 6,684' in length) gas lift line to serve the Exxon Mobil Fee Well No. 3, St. Charles Parish, Louisiana.

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 American Natural Energy Corp., WQC MB-031125-06, CUP#P20031671 for a permit to install a 2" (± 10,698' in length) flowline and a 2" (± 6,684' in length) gas lift line to serve the Exxon Mobil Fee Well No. 3, St. Charles Parish, Louisiana.

SECTION II. That the offer of no objection shall be issued contingent upon the said American Natural Energy Corp., 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: MARINO, FAUCHEUX, HILAIRE, FABRE, RAMCHANDRAN, WALLS, BLACK, DUHE, MINNICH
- NAYS: NONE
- ABSENT: NONE

And the resolution was declared adopted this 8th day of March, 2004, to become effective five (5) days after publication in the Official Journal.

NO OBJECT American Natural

CHAIRMAN: Lance Mann

SECRETARY: Brian J. Tucker

DLVD/PARISH PRESIDENT: March 9, 2004

APPROVED: DISAPPROVED:

PARISH PRESIDENT: Albert O. Legrand

RETD/SECRETARY: March 10, 2004

AT: 1:51 pm RECD BY: BJS