

Reso.

**2008-0134**

**RESOLUTION NO. 5522**

A resolution authorizing the Chairman or the Secretary to offer no objection to Valero St Charles Refinery, CUP #P20071810, for a permit for a proposed expansion (approximately 1200' x 3400') of the existing Valero Refinery for equipment laydown and overflow contractor parking, Section 7, T12S-R8E, Norco, in 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 Valero St. Charles Refinery, CUP #P20071810, for a permit for a proposed expansion (approximately 1200' x 3400') of the existing Valero Refinery for equipment laydown and overflow contractor parking, Section 7, T12S-R8E, Norco, in St. Charles Parish, Louisiana.

**SECTION II.** That the offer of no objection shall be issued contingent upon the said Valero St. Charles Refinery, 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, NUSS

NAYS: NONE

ABSENT: NONE

And the resolution was declared adopted this 10th day of March, 2008, to become effective five (5) days after publication in the Official Journal

NO OBJECT Valero St. Charles Refinery

CHAIRMAN *Dennis Nuss*  
 SECRETARY *Barbara Jane Tucker*  
 DLVD/PARISH PRESIDENT March 11, 2008  
 APPROVED *[Signature]* DISAPPROVED \_\_\_\_\_  
 PARISH PRESIDENT *[Signature]*  
 RETD/SECRETARY March 11, 2008  
 AT 4:00 p.m. RECD BY *BGT/ll*