

*Reso.*

**2011-0100**

**RESOLUTION NO. 5810**

A resolution authorizing the Chairman or the Secretary to offer no objection to Diamond Green Diesel, LLC COE #MVN 2010-02773 EKK, WQC # 110103-02, CUP #P20101540 for a permit for proposed construction of a railway spur, to service a biodiesel refinery, from an existing Kansas City Southern Railway Company right-of-way, and installation of an in-motion railway scale, at 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 Diamond Green Diesel, LLC COE #MVN 2010-02773 EKK, WQC # 110103-02, CUP #P20101540 for a permit for proposed construction of a railway spur, to service a biodiesel refinery, from an existing Kansas City Southern Railway Company right-of-way, and installation of an in-motion railway scale, at 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 Diamond Green Diesel, LLC 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 21st day of March, 2011, to become effective five (5) days after publication in the Official Journal.

NO OBJECT Diamond Green Diesel, LLC.doc

CHAIRMAN: *[Signature]*

SECRETARY: *[Signature]*

DLVD/PARISH PRESIDENT: March 22, 2011

APPROVED: *[Signature]* DISAPPROVED:                     

PARISH PRESIDENT: *[Signature]*

RETD/SECRETARY: March 28, 2011

AT: 11:30 am RECD BY: *[Signature]*