RESOLUTION NO. 4986

A resolution authorizing the Chairman or the Secretary to offer no objection to Texaco Pipelines, LLC, WQC #011107-04, CUP #P20011678, for a permit to install \pm 4,188' of one (1) 12" natural gas pipeline and one (1) fiber optic cable, Secs. 50 and 51, T13S-R20E and Secs. 24, T12S-R20W, near Waterford, 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 Texaco Pipelines, LLC, WQC #011107-04, CUP #P20011678, for a permit to install \pm 4,188' of one (1) 12" natural gas pipeline and one (1) fiber optic cable, Secs. 50 and 51, T13S-R20E and Secs. 24, T12S-R20W, near Waterford, in St. Charles Parish, Louisiana.

SECTION II. That the offer of no objection shall be issued contingent upon the said Texaco Pipelines, 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:

RAMCHANDRAN, FAUCHEUX, HILAIRE, FABRE, ABADIE, BLACK,

MARINO, MINNICH

NAYS: NONE

ABSENT: AUTHEMENT

And the resolution was declared adopted this <u>7th</u> day of January , 2002, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN

SECRETARY

DLVD/PARISH PRESIDENT:

APPROVED.

DISAPPROVED

PARISH PRESIDENT

RETD/SECRETARY.

AT. _]/// AW _REOBBY: