RESOLUTION NO. 4808

A resolution authorizing the Chairman or the Secretary to offer no objection to KOCH PIPELINE COMPANY, L. P., CUP#P000455 (E.U.A.T.F.) for a permit to excavate a bell hole around Valve 22-2 for displacement of ammonia from pipeline and excavation of bell hole around Valve 21-4 for removal and replacement, T13S-R20E. Section 81, Luling 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 Koch Pipeline Company, L. P., CUP#P000455 (E.U.A.T.F.) for a permit to excavate a bell hole around Valve 22-2 for displacement of ammonia from pipeline and excavation of bell hole around Valve 21-4 for removal and replacement, T13S-R20E, Section 81, Luling in St. Charles Parish, Louisiana.

SECTION II. That the offer of no objection shall be issued contingent upon the said Koch Pipeline Company, L. P., 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, AUTHEMENT.

BLACK, MARINO

NAYS: NONE ABSENT: MINNICH

And the resolution was declared adopted this 10thday of July . 2000. to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: SECRETARY: DLVD/PARISH PRESIDENT: APPROVED: PARISH PRESIDEN RETD/SECRETARY: MAOL:TA _RECD BY