

Reso.

**2008-0135**

**RESOLUTION NO. 5523**

A resolution authorizing the Chairman or the Secretary to offer no objection to Entergy Louisiana, LLC, MVN 2008-0031 ETT, WQC # JP071206-02, CUP # P20071504, for a permit to repower the existing turbine generator by constructing two new boilers fueled by petroleum coke and coal, Section 9 10 T12S R20E; 17420 River Road Montz, in St. Charles Parish.

**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 Entergy Louisiana, LLC, MVN 2008-0031 ETT, WQC # JP071206-02, CUP # P20071504, for a permit to repower the existing turbine generator by constructing two new boilers fueled by petroleum coke and coal, Section 9 10 T12S R20E; 17420 River Road Montz, in St. Charles Parish

**SECTION II.** That the offer of no objection shall be issued contingent upon the said Entergy Louisiana, 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 10th day of March, 2008, to become effective five (5) days after publication in the Official Journal.

NO OBJECT Entergy Louisiana, LLC

CHAIRMAN *[Signature]*  
 SECRETARY *Barbara Jacob 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 *[Signature]*