<u> 2007-0100</u>

RESOLUTION NO. 5424

A resolution authorizing the Chairman or the Secretary to offer no objection to Renaissance Petroleum Company, LLC, CUP P20070098 for a permit to install a 6" flowline and 20' x 20' heater platform with a 4' x 6' boat dock, to service NOCPIA Well No. 1, at Section 1 & 2, T15S-R22E, approximately 13.1 miles southwesterly from Belle Chase, 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 Renaissance Petroleum Company, LLC, CUP P20070098 for a permit to install a 6" flowline and 20' x 20' heater platform with a 4' x 6' boat dock, to service NOCPIA Well No. 1, at Section 1 & 2, T15S-R22E, approximately 13.1 miles southwesterly from Belle Chase, in St. Charles Parish.

SECTION II. That the offer of no objection shall be issued contingent upon the said Renaissance Petroleum Company, 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:

MARINO, FAUCHEUX, HILAIRE, FABRE, RAMCHANDRAN, WALLS,

DUHE, MINNICH

NAYS:

NONE

ABSENT: BLACK

And the resolution was declared adopted this 2nd day of April ____, 2007, to become effective five (5) days after publication in the Official Journal.

ACTING CHAIRMAN:

SECRETARY

DLVD/PARIŞH PRESIDENT:

APPROVED:

DISAPPROVED

PARISH PRESIDENT

RECD BY: