Reso.

2005-0122

RESOLUTION NO. 5260

A resolution authorizing the Chairman or the Secretary to offer no objection to Valero St. Charles Refinery, COE MVN-2005-775 EE, WQC #BB 050211-03, CUP#P20050123 for a permit for proposed expansion of an existing industrial development to include an area for a laydown yard, overflow contractor parking, and construction yard. Approximately 500 cu. yds. of native material will be excavated and approximately 80,000 cu. yds. of fill and approximately 10,648 cu. yds. of crushed stone or gravel will be required to fill the area, Sections 6 & 7, 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 Valero St. Charles Refinery, COE MVN-2005-775 EE, WQC #BB 050211-03, CUP#P20050123 for a permit for proposed expansion of an existing industrial development to include an area for a laydown yard, overflow contractor parking, and construction yard. Approximately 500 cu. yds. of native material will be excavated and approximately 80,000 cu. yds. of fill and approximately 10,648 cu. yds. of crushed stone or gravel will be required to fill the area, Sections 6 & 7, St. Charles Parish, Louisiana.

SECTION II. That the offer of no objection shall be issued contingent upon the said Valero St. Charles Refinery, 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, WALLS, BLACK, DUHE,

MINNICH

NAYS:

NONE

ABSENT:

RAMCHANDRAN

And the resolution was declared adopted this $\underline{2nd}$ day of $\underline{\underline{May}}$, 2005, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN:

SECRETARY: DUM AND JUNE

DLVD/PARISH PRESIDENT: May 3 2005

APPROVED: DISAPPROVED:

PARISH PRESIDENT: May 1,2005

AT: 10:59 AM RECD BY: DUTAN