

On motion of Ms./Mr. David C. Mayard, seconded by Ms./Mr. Gaulman Gaspard the following Resolution was offered and adopted::

**RESOLUTION  
2006-R-32-A**

BE IT RESOLVED, by the Vermilion Parish Police Jury that Docket Item No. 22 – General Needs Committee Meeting from the Vermilion Parish Police Jury Meeting 6/5, 2006 meeting be approved, said instrument being an Assignment from Energy Partners, Inc. to Sandalwood Oil & Gas, L.P., of all of Louisiana, with further particulars being stipulated in the instrument.

**CERTIFICATE**

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I, CERTIFY THAT THE ABOVE IS A TRUE COPY OF A Resolution adopted at a meeting of the Vermilion Parish Police Jury held in Abbeville, Louisiana, on the 5<sup>th</sup>, day of June, 2006, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Police Jury and is now in full force and effect.

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Clay P. Menard  
Secretary-Treasurer  
Vermilion Parish Police Jury