

The following resolution was offered by T. J. Prejean, Jr., seconded by Gaulman Gaspard and carried:

RESOLUTION

2006- R - 53

The following Resolution was introduced and unanimously adopted by the Vermilion Parish Police Jury at a regular meeting convened on the 6th day of November, 2006.

BE IT RESOLVED, by the Vermilion Parish Policy Jury that the Vermilion Parish Police Jury execute the Road Disclaimer which acknowledges that it asserts no right, title or ownership interest in and to those two (2) unnamed twenty foot (20') rights-of-way contained in that certain partition dated February 28, 1938 filed under Entry No. 64604 of the records of Vermilion Parish, Louisiana and in and to the oil, gas and other minerals in and under the aforementioned rights-of-way being situated in Section 41, Township 12 South - Range 3 East and Section 45, Township 12 South – Range 4 East, Vermilion Parish, Louisiana.

BE IT FURTHER RESOLVED, that Mark Poche`, President, be and is hereby authorized to sign said disclaimer on behalf of the Vermilion Parish Police Jury.

CERTIFICATE

The foregoing is a true and correct extract of the minutes of a regular meeting of the Vermilion Parish Police Jury held on the 6th day of November, 2006.

Clay P. Menard
Secretary/Treasurer