

**AMENDMENT TO
RESOLUTION
2006-R-24**

AN AMENDMENT TO RESOLUTION 2006-R-24, RESOLUTION OPPOSING A PERMIT APPLICATION BY THE JEFFERSON ISLAND STORAGE AND HUB LLC TO EXPAND THE EXISTING NATURAL GAS STORAGE FACILITY AT LAKE PEIGNEUR IN IBERIA PARISH, LOUISIANA, WHICH WAS ADOPTED ON MARCH 20, 2006.

BE IT ORDAINED by the Police Jury of Vermilion Parish, in regular session convened on this 4th day of June, 2007, that the Vermilion Parish Police Jury hereby amends Parish Resolution 2006-R-24.

BE IT FURTHER ORDAINED that it is the desire of the Vermilion Parish Police Jury to amend Resolution 2006-R-24 to allow the Police Jury to work with the Iberia Parish Council in marking with buoys or some sort of markings to show the fishermen and recreational boaters the site of the bubbling incidents and to oppose any more permits to be granted for the purpose of underground natural gas storage in Lake Peigneur.

BE IT FURTHER ORDAINED that all other provisions of Resolution 2006-R-24 shall remain the same.

This amendment having been submitted in writing, having been read and adopted at a public meeting of the Police Jury of the Parish of Vermilion, State of Louisiana, was then submitted to an official vote as a whole, the vote was thereon being as follows:

YEAS: Mr. Purvis Abshire, Mr. Hubert J. Faulk, Mr. Mark Poche`, Mr. Minos Broussard, Mr. T. J. Prejean, Jr., Mr. Luther "Buster" Hardee, III, Mr. Edval Simon, Jr., Mr. Ronald Darby, Mr. Wayne Touchet, Mr. Carroll Duhon, Mr. Ravis Menard

NAYS: NONE

ABSENT: Mr. David C. Mayard, Mr. Maxwell Chreene, Mr. Gaulman Gaspard,

I, Chris P. Theriot, Administrative/Secretary-Treasurer of the Vermilion Parish Police Jury, do hereby certify that the above is a true and exact copy of an ordinance adopted by the Vermilion Parish Police Jury, at the regular meeting of June 4, 2007, at which a quorum was present and acting.

Chris P. Theriot
Administrative/Secretary-Treasurer
Vermilion Parish Police Jury