

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4153

COUNCIL SPONSOR: REID FALCONER/PAT BRISTER

PROVIDED BY: DATA MANAGEMENT

RESOLUTION TO CONCUR/NOT CONCUR WITH THE CITY OF SLIDELL ANNEXATION AND REZONING OF 3.8015 ACRES OF LAND MORE OR LESS, FROM PARISH I-2 INDUSTRIAL DISTRICT TO SLIDELL M-2 LIGHT INDUSTRIAL DISTRICT, WHICH PROPERTY IS LOCATED AT 261 STONE ROAD, IN SECTION 34, TOWNSHIP 8 SOUTH, RANGE 15 EAST, ST TAMMANY PARISH, LOUISIANA, WARD 9, DISTRICT 14.

WHEREAS, the City of Slidell is contemplating annexation of 3.8015 acres more or less, owned by Textron Inc, and located at 261 Stone Road, in Section 34, Township 8 South, Range 15 East, St Tammany Parish, Louisiana, Ward 9, District 14 (see attachments for complete description); and

WHEREAS, the property requires rezoning from Parish I-2 Industrial District to City of Slidell M-2 Light Industrial District which is not an intensification of zoning; and

WHEREAS, the property is not developed and the proposed annexation would result in a split of the sales tax revenues, as per the Sales Tax Enhancement Plan for the Parish and the City of Slidell, Ordinance C.S. No. 06-1413 adopted by the Parish Council on October 5, 2006 and providing for the annexation of property in Sales Tax District # 3 by the City of Slidell. (If Council does not concur, consider additional language explaining non-concurrence decision.)

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to Concur/Not Concur with the City of Slidell annexation and rezoning of 3.8015 acres of land more or less, located at 261 Stone Road, in Section 34, Township 8 South, Range 15 East, St Tammany Parish, Louisiana from Parish I-2 Industrial District to Slidell M-2 Light Industrial District in accordance with the provisions of the Sales Tax Enhancement Plan.

BE IT FURTHER RESOLVED that should this property be annexed, the St. Tammany Parish Engineering Department will cooperate with the City of Slidell in the review of development proposals utilizing the applicable Parish or City Drainage Regulations, whichever is more restrictive, and in compliance with the provisions of the Sales Tax Enhancement Plan.

BE IT FURTHER RESOLVED that should this property be annexed, The St. Tammany Parish Engineering Department will cooperate with the City of Slidell in the review of development proposals utilizing the applicable Parish or City Traffic Impact Regulations, whichever is more restrictive and in compliance with the provisions of the Sales Tax Enhancement Plan.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 7 DAY OF AUGUST , 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

---

R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

---

THERESA L. FORD, COUNCIL CLERK



**Pat Brister**  
**Parish President**

## **St. Tammany Parish Government**

**Assistant Chief Administrative Office**

**Data Management**

P. O. Box 628

Covington, LA 70434

Phone: (985) 898-2865

Fax: (985) 898-5238

Email: [rthompson@stpgov.org](mailto:rthompson@stpgov.org)

Re: Administrative Comment

Date: 7/7/2014

**Annexation SL2014-09:**

**The City of Slidell** is contemplating annexation of **3.8015** Acres owned by **Textron Inc** . Property is located at **261 Stone Road, in Section 34, Township 8 South, Range 15 East, St Tammany Parish, Louisiana.**

Robert K. Thompson

Special Revenue Manager

Phone: (985) 898-2865

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. \_\_\_\_\_

COUNCIL SPONSOR: REID FALCONER/ PAT BRISTER PROVIDED BY: DATA MANAGEMENT

RESOLUTION TO Concur/not concur with the City of Slidell annexation and rezoning of 3.8015 acres of land more or less, from Parish I-2 Industrial District to Slidell M-2 Light Industrial District, Which property is located at 261 Stone Road, in Section 34, Township 8 South, Range 15 East, St Tammany Parish, Louisiana, Ward 9, District 14.

WHEREAS, the City of Slidell is contemplating annexation of 3.8015 acres more or less, owned by Textron Inc, and located at 261 Stone Road, in Section 34, Township 8 South, Range 15 East, St Tammany Parish, Louisiana, Ward 9, District 14 (see attachments for complete description); and

WHEREAS, the property requires rezoning from Parish I-2 Industrial District to City of Slidell M-2 Light Industrial District which is **not** an intensification of zoning; and

WHEREAS, the property is **not** developed and the proposed annexation **would** result in a split of the sales tax revenues, *as per the Sales Tax Enhancement Plan for the Parish and the City of Slidell, Ordinance C.S. No. 06-1413 adopted by the Parish Council on October 5, 2006 and providing for the annexation of property in Sales Tax District # 3 by the City of Slidell. (If Council does not concur, consider additional language explaining non-concurrence decision.)*

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to **Concur/Not Concur** with the City of Slidell annexation and rezoning of 3.8015 acres of land more or less, located at 261 Stone Road, in Section 34, Township 8 South, Range 15 East, St Tammany Parish, Louisiana from Parish I-2 Industrial District to Slidell M-2 Light Industrial District in accordance with the provisions of the Sales Tax Enhancement Plan.

BE IT FURTHER RESOLVED that should this property be annexed, the St. Tammany Parish Engineering Department will cooperate with the City of Slidell in the review of development proposals utilizing the applicable Parish or City Drainage Regulations, whichever is more restrictive, and in compliance with the provisions of the Sales Tax Enhancement Plan.

BE IT FURTHER RESOLVED that should this property be annexed, The St. Tammany Parish Engineering Department will cooperate with the City of Slidell in the review of development proposals utilizing the applicable Parish or City Traffic Impact Regulations, whichever is more restrictive and in compliance with the provisions of the Sales Tax Enhancement Plan.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.


\_\_\_\_\_  
R. REID FALCONER AIA, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA FORD, CLERK OF COUNCIL (SL2014-09)

SL2014-09: STP Department notes:

Date	Department	Originator	Note
7/7/2014	Planning	S Fontenot	The proposal is consistent with the Louisiana Revised Statutes relative to annexation.  The proposed City of Slidell zoning classification is consistent with the Parish zoning classification.
6/26/2014	Engineering	P Carroll	Parish drainage and traffic requirements must be followed. Floodplain storage must be maintained.
6/30/2014	Public Works	J Lobrano	No Public Works Issues
6/30/2014	Environmental Services	J Watson	No DES Issues
6/30/2014	Data Management	B Thompson	Property identified as undeveloped because last business to operate on the property closed on 6/30/2005.



**St. Tammany Parish Government**  
Government that Works

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**Annexation**

City:  City Case No:  Staff Reference:

Notification Date:   Dead Line:   Priority:

Owner:  Ward:  Council District:

Location:  Parish Zoning:

City Zoning:

Subdivision:

Existing Use:   Developed  Intensification  Concur w/ City

Size:  Population:  Concur:

STR:  Annex Status:  Sales Tax:

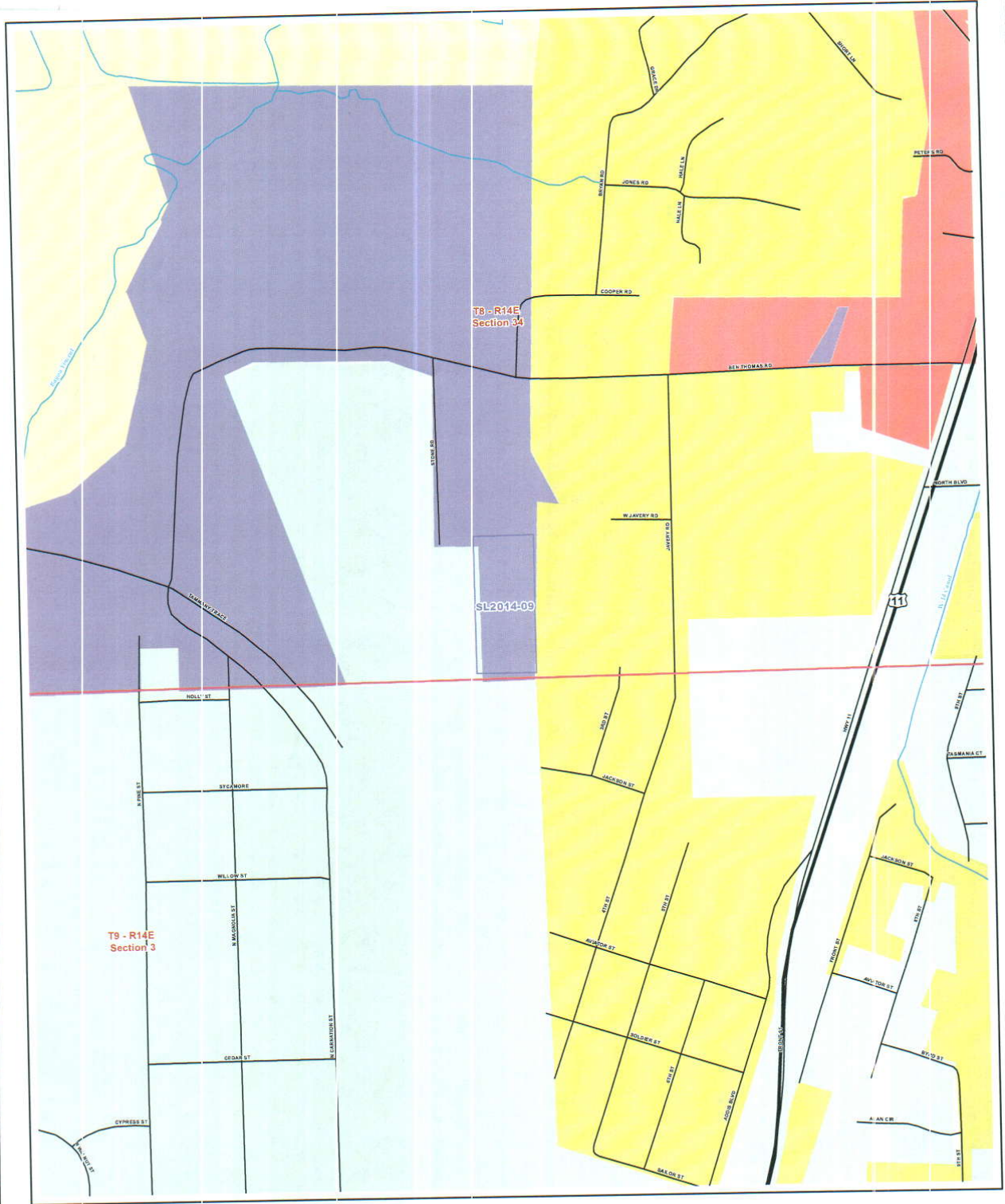
**City Actions:** Ordinance:  City Date:

**Council Actions:** Resolution:  Council Date:





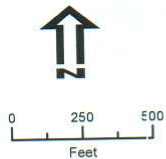




## Slidell Annexation SL2014-09



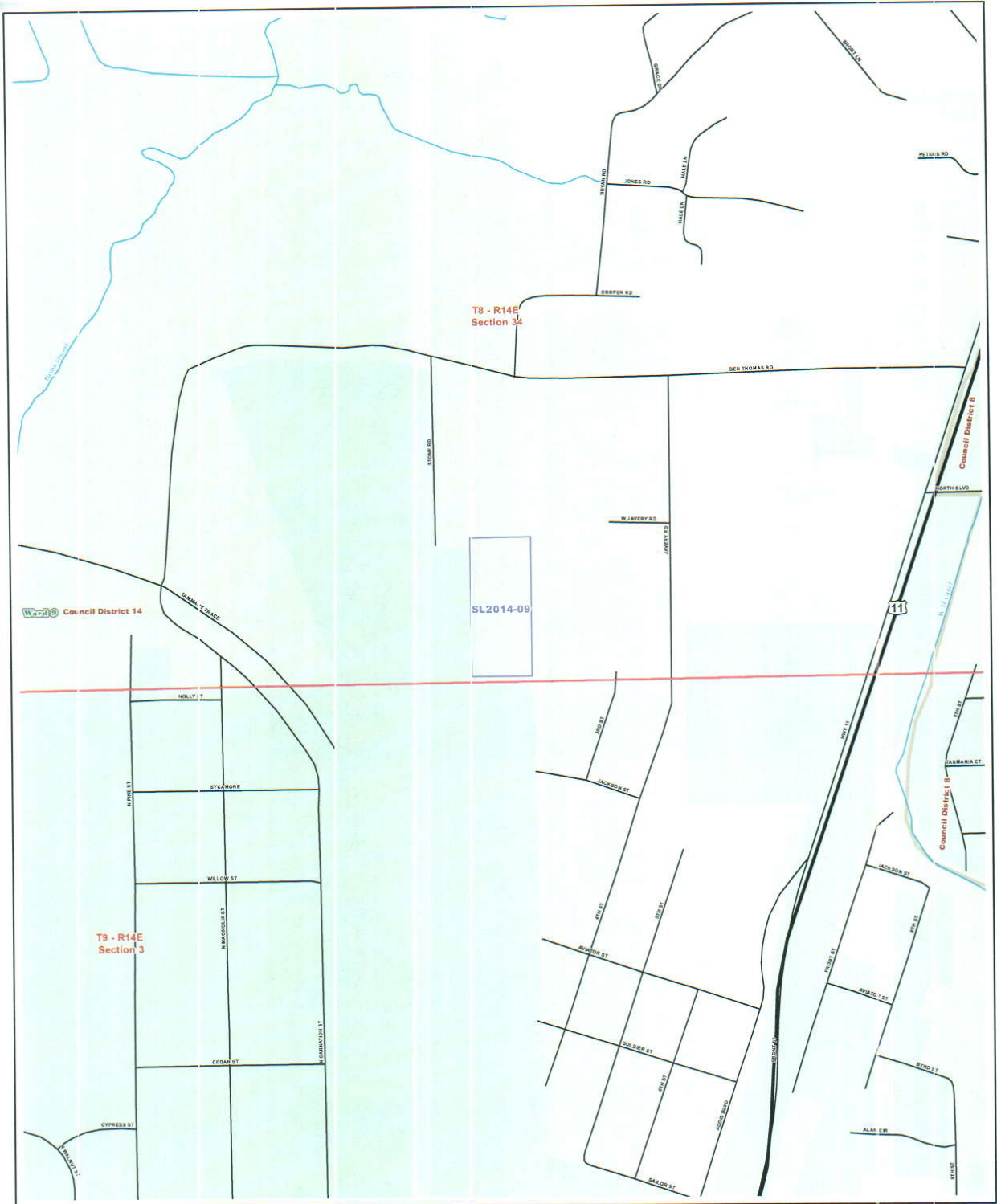
St. Tammany Parish Government  
P.O. Box 628  
Covington, LA 70434



- Streams
- Streets
- Major Roads
- T/R Sections
- SL2014-09
- Slidell

This map was produced by St. Tammany Parish Information Services. Note: This map is for planning purposes only. It is not a legally recorded plan, survey, official tax map or engineering schematic, and it is not intended to be used as such. Map layers were created from different sources at different scales, and the actual or relative geographic position of any feature is only as accurate as the source information. Copyright (c) 2014, St. Tammany Parish, Louisiana. All rights Reserved. Map Number: 2014abg-105 Date: 06/27/2014.

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| <ul style="list-style-type: none"> <li><span style="background-color: #90EE90; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> E-1 Estate</li> <li><span style="background-color: #90EE90; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> E-2 Estate</li> <li><span style="background-color: #90EE90; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> E-3 Estate</li> <li><span style="background-color: #90EE90; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> E-4 Estate</li> <li><span style="background-color: #FFFFE0; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> A-1 Suburban</li> <li><span style="background-color: #FFFFE0; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> A-1A Suburban</li> <li><span style="background-color: #FFFFE0; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> A-2 Suburban</li> <li><span style="background-color: #FFFFE0; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> A-3 Suburban</li> <li><span style="background-color: #FFFFE0; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> A-4 Single Family Residential</li> <li><span style="background-color: #FFFFE0; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> A-4A Single Family Residential</li> <li><span style="background-color: #FFFFE0; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> A-5 Two Family Residential</li> <li><span style="background-color: #FFFFE0; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> A-6 Multiple Family Residential</li> <li><span style="background-color: #FFFFE0; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> A-7 Multiple Family Residential</li> <li><span style="background-color: #FFFFE0; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> A-8 Multiple Family Residential</li> <li><span style="background-color: #FFDAB9; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> NC-1 Professional Office</li> <li><span style="background-color: #FFDAB9; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> NC-2 Indoor Retail Service</li> <li><span style="background-color: #FFDAB9; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> NC-3 Lodging</li> </ul> | <ul style="list-style-type: none"> <li><span style="background-color: #FFB6C1; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> NC-4 Neighborhood Institutional</li> <li><span style="background-color: #FFB6C1; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> NC-5 Retail and Service</li> <li><span style="background-color: #FFB6C1; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> NC-6 Public, Cultural and Recreational</li> <li><span style="background-color: #FFB6C1; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> PBC-1 Planned Business Campus</li> <li><span style="background-color: #FFB6C1; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> PBC-2 Planned Business Campus</li> <li><span style="background-color: #FFB6C1; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> HC-1 Highway Commercial</li> <li><span style="background-color: #FFB6C1; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> HC-2 Highway Commercial</li> <li><span style="background-color: #FFB6C1; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> HC-2A Highway Commercial</li> <li><span style="background-color: #FFB6C1; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> HC-3 Highway Commercial</li> <li><span style="background-color: #FFB6C1; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> HC-4 Highway Commercial</li> <li><span style="background-color: #FFB6C1; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> HC-5 Highway Commercial</li> <li><span style="background-color: #808080; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> I-1 Industrial</li> <li><span style="background-color: #808080; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> I-2 Industrial</li> <li><span style="background-color: #808080; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> I-3 Heavy Industrial</li> <li><span style="background-color: #808080; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> I-4 Heavy Industrial</li> <li><span style="background-color: #808080; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> SWM-1 Solid Waste Management</li> <li><span style="background-color: #808080; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> SWM-2 Solid Waste Management</li> </ul> | <ul style="list-style-type: none"> <li><span style="background-color: #DDA0DD; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> MD-1 Medical Residential</li> <li><span style="background-color: #DDA0DD; 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border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> MHO Manufacturing Housing Overlay</li> <li><span style="background-color: #FFDAB9; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> RO Rural Overlay</li> <li><span style="background-color: #FFDAB9; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> TND-1 Traditional Neighborhood Development</li> <li><span style="background-color: #FFDAB9; border: 1px solid black; display: inline-block; width: 15px; height: 10px; margin-right: 5px;"></span> TND-2 Traditional Neighborhood Development</li> </ul> |
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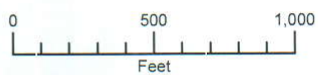


### Slidell Annexation SL2014-09



St. Tammany Parish Government  
P.O. Box 628  
Covington, LA 70434

- Streams
- Streets
- Major Roads
- T/R Sections
- Council Districts
- Wards
- Slidell
- SL2014-09



This map was produced by St. Tammany Parish Information Services.

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Map layers were created from different sources at different scales, and the actual or relative geographic position of any feature is only as accurate as the source information.

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Map Number: 2014abg-104 Date: 06/27/2014.



522014-09



## The City of Slidell

### PLANNING DEPARTMENT

250 Bouscaren Street, Suite 203 • Slidell, Louisiana 70458

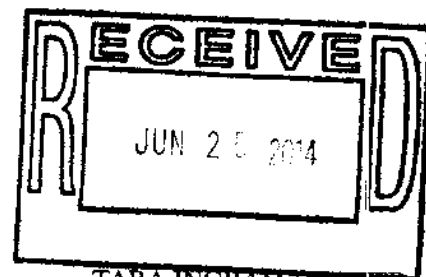
P.O. Box 828 • Slidell, Louisiana 70459-0828

Telephone (985) 646-4320 • Fax (985) 646-4356

TDD/TTY (800) 545-1833, ext. 375

[www.slidell.la.us](http://www.slidell.la.us)

June 24, 2014



TARA INGRAM-HUNTER  
Director

FREDDY DRENNAN  
Mayor

Mr. Robert K. Thompson, Special Revenue Manager  
St. Tammany Parish Government, Finance Dept.  
21490 Koop Drive  
Mandeville, Louisiana 70471

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**  
**NO.: 7012 1010 0000 0313 9378**

RE: **ANNEXATION** – Annexation (A14-09) and Zoning (Z14-09) request by Textron, Inc., represented by Power of Attorney to Karen Deogracias, for property located at 261 Stone Road, more particularly identified as a 3.8015 acre tract of land situated in Section 34, Township 8 South, Range 15 East, annexing into City of Slidell corporate limits with rezoning from I-2 – Industrial (St. Tammany) to M-2 – Light Industrial (City).

Dear Mr. Thompson:

This is to advise you that the Slidell Planning and Zoning Commissions will introduced the above request on June 16, 2014 to consider a Petition for Annexation by Textron, Inc., represented by Power of Attorney to Karen Deogracias, for property located at 261 Stone Road. The public hearing for this request will be held on Monday, July 21, 2014 at 7:00 p.m. in the Slidell City Council Chambers located at 2045 Second Street, Third Floor. Final action on the Petition for Annexation and Zoning will not take place by the Slidell City Council until after the public hearing of the Slidell Planning and Zoning Commissions.

If you have any comments or questions regarding this annexation, please do not hesitate to contact the City Planning Department at (985) 646-4320.

Sincerely,

Theresa B. Alexander, Secretary  
Slidell Planning and Zoning Commissions

Enclosures

Cc: Karen Deogracias (w/o encl)  
Freddy Drennan, Mayor (w/o encl)  
City of Slidell City Council (w/o encl)  
Tara Ingram-Hunter, Director of Planning (w/o encl)

/tba

**CITY OF SLIDELL  
PETITION FOR ANNEXATION**

Planning and Zoning Commissions  
City of Slidell, Parish of St. Tammany  
State of Louisiana

DATE: APRIL 22, 2014

1) According to the attached certificate of the Registrar of Voters for the Parish of St. Tammany, Louisiana, and according to our information and belief, there are 0 registered voters residing in the area to be annexed. To obtain this information call the Registrar of Voters office in Covington at (985) 809-5500.

2) The property owners of this area are: (please print clearly):

NAME	MAILING ADDRESS	TELEPHONE NO.
<u>TEXTRON, INC.</u>	<u>1010 GAUSE BLVD., SLIDELL, LA 70458</u>	<u>985-661-3652</u>

There are:  Resident property owners  
 Non-Resident property owners

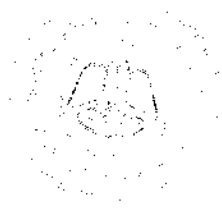
- 3) I/we do hereby certify that the undersigned are the sole owners of the property to be annexed. **A copy of the Act of Sale/Deed must be attached.** Attach a plat of survey or a map drawn to scale of no smaller than 1" equals 100' showing the location, measurements, and ownership of all property proposed for annexation.
- 4) The legal description of the property to be annexed must be attached so that the new City boundaries can be defined with certainty and precision.
- 5) If the petitioner(s) is/are a corporation, partnership or other entity, the petitioner(s) must attach a copy of the resolution authorizing the petitioner to sign and authorizing the petition for annexation. If a couple, both husband and wife must sign the petition.
- 6) Petitioner(s) desire to have the property as described in paragraph 4 annexed to the City of Slidell, St. Tammany Parish, Louisiana.
- 7) A copy of the last paid tax statement must be submitted with this petition for annexation.
- 8) Original Certificate of Assessor certifying ownership and assessed valuation of property must be completed by the Assessor's office. A copy of last tax statement and survey of property should be attached when submitting form to the Assessor's office for completion. Assessor's telephone number is (985) 809-8180 if you have any questions.

**\*Petitioner, by signature below, acknowledges that they have been informed as to the estimated cost of connection to City utilities.**

The undersigned petitioner(s), after being duly sworn, did depose and say that all the allegations and statements of fact are true and correct.

PETITIONER(S) / OWNER(S) OF RECORD:

<u>Karen J. Compuzio</u>	<u>5/30/14</u>
Signature	Date
<u>NA</u>	
Signature	Date
<u>NA</u>	
Signature	Date
<u>NA</u>	
Signature	Date



SWORN TO AND SUBSCRIBED before me this 22 day of April, 2014  
[Signature]  
NOTARY PUBLIC

**CITY OF SLIDELL  
PETITION TO CHANGE ZONING DISTRICT CLASSIFICATION**

Planning and Zoning Commission  
City of Slidell, Parish of St. Tammany  
State of Louisiana

DATE: APRIL 22, 2014

Petition is hereby made to the City of Slidell, Louisiana, to change the zoning classification of hereinafter described property.

(INSTRUCTIONS: Please print all information clearly.)

- 1) LOCATION OF PROPERTY: The property petitioned for zoning/rezoning is bounded by the following streets:

ADJACENT TO STONE ROAD AND AN UN-NAMED PRIVATE STREET.

And identified by Lot, Square/Block, and Subdivision Name as follows:

# 261 STONE ROAD, ST. TAMMANY PARISH

NOTE: If the property does not have Lot, Square/Block, and Subdivision Name, attach a separate sheet giving description by Metes and Bounds.

- 2) TOTAL NUMBER OF ACRES or part thereof: 3.8015

- 3) The reasons for requesting the zoning change are as follows:

THE OWNER, TETRON, INC., PETITIONS TO ANNEX THIS PARISH PARCEL INTO THE CITY OF SLIDELL TO SUPPORT EXISTING ADJACENT CITY PROPERTY.

- 4) A copy of the ACT OF SALE/DEED must be attached. Attach a PLAT SURVEY or a MAP DRAWN TO SCALE no smaller than 1" = 100' showing the location, measurements, and ownership of all property proposed for a change in zoning classification, so that the new zoning/rezoning can be defined with certainty and precision.

- 5) If the petitioner(s) is/are a corporation, partnership or other entity, the petitioner must attach a COPY OF THE RESOLUTION AUTHORIZING THE PETITIONER TO SIGN and AUTHORIZING THE PETITION FOR ZONING. If a couple, both husband and wife must sign the petition.

- 6) The following list of owners or authorized agents of 50% or more of the area of the land in which a change of classification is requested hereby petition the zoning classification of the afore described property be changed -

FROM: I-2 TO: M-2  
(Existing classification) (Proposed classification)

Signature	Printed Name	Mailing Address	Phone #	% Land Owned
<i>Karen J. Degraus</i>	Karen J. Degraus	1010 Gause Blvd SLIDELL LA 70458	985-661-3652	100

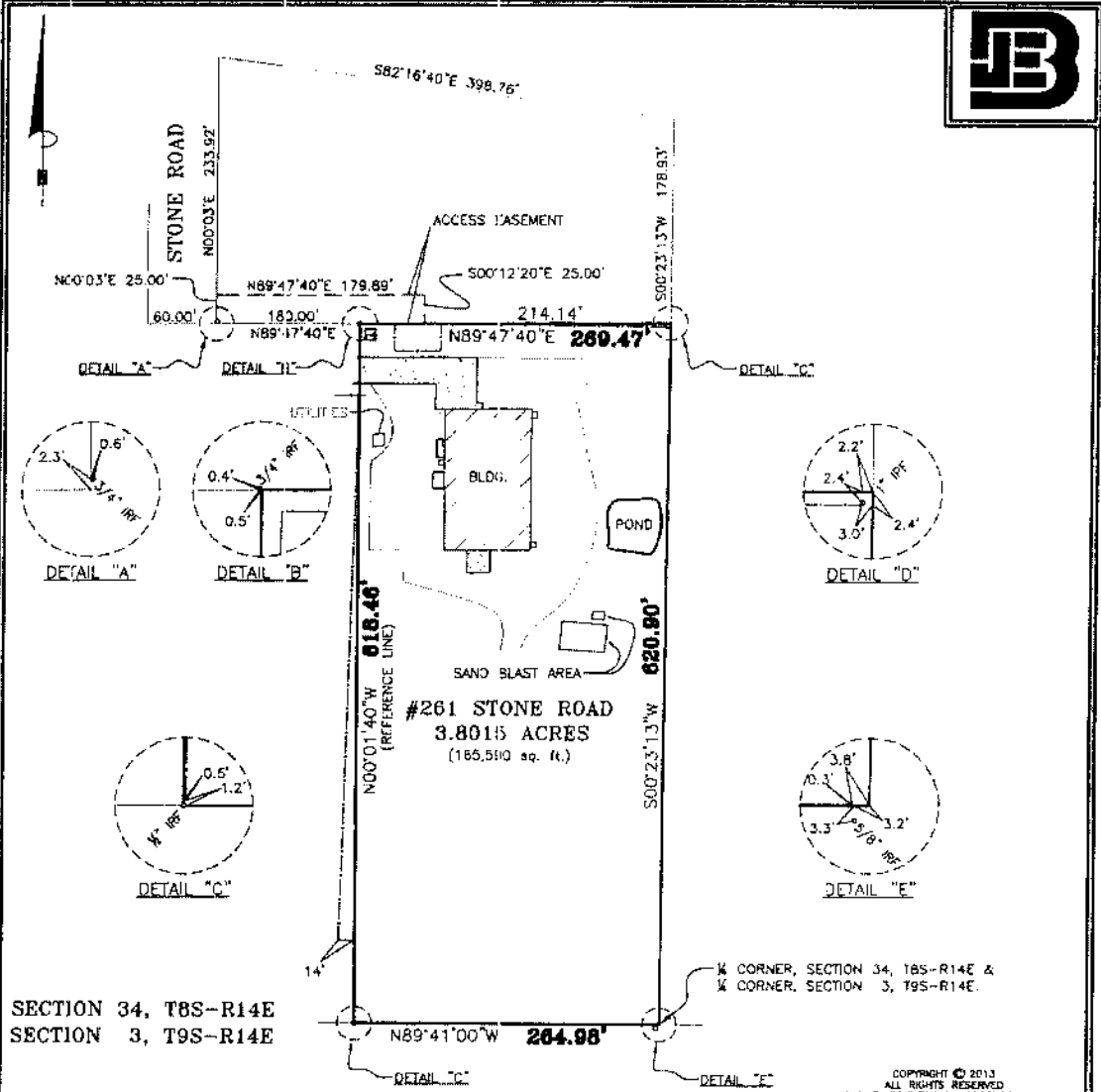
BEFORE ME, the undersigned authority, personally appeared the persons whose signatures are affixed above, all of full age and majority, who declare under oath to me, NOTARY, that they are the owners of all that certain lot, piece, or parcel of land located as set forth beside their respective signatures, and that they know of their own personal knowledge that the above petitioners are the owners of at least fifty percent of the area hereinabove described for which a zoning change is requested, and that their signatures were executed freely and voluntarily and that they are duly qualified to sign.

SWORN TO AND SUBSCRIBED before me this 20 day of May, 2014.



[Signature]  
NOTARY PUBLIC





**BUILDING SETBACKS:** N/A  
**FRONT:** N/A  
**SIDE:** N/A  
**SIDE STREET:** N/A  
**REAR:** N/A

**REFERENCE SURVEY:** SURVEY MAP OF 2 PARCELS OF LAND, SECTION 34, T8S-R14E, ST. TAMMANY PARISH, LA. BY: J.V. BURYES III; DATED: DEC. 11, 1989; SURVEY NO.: 890,703A1

**NOTE:** Setback lines shall be verified by owner or contractor prior to any construction, as an abstract has not been performed by the undersigned.

**NOTE:** Servitudes shown hereon are not necessarily exclusive. Servitudes of record as shown on title opinion or title policy will be added hereto upon request, as surveyor has not performed any title search or abstract.

**NOTE:** This is to certify that I have done an actual ground survey and found that no encroachments exist either way across any property lines except as shown.

**FLOODZONE NOTE:** This is to certify that I have consulted the Federal Insurance Administration Flood Hazard Boundary Maps and found the property described is located in Flood Zone(s) "A1" with a Base Flood Elevation of 14.5' in accordance with Community Panel No. 225205 0420 E; Revised: APRIL 21, 1999

THIS IS TO CERTIFY THAT THIS SURVEY WAS DONE UNDER MY DIRECT SUPERVISION AND CONTROL; AND THAT THE SURVEY WAS DONE ON THE GROUND AND IS IN ACCORDANCE WITH THE "MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS" AS ADOPTED BY THE STATE OF LOUISIANA, BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS FOR A CLASS C SURVEY.

**SURVEY MAP OF**  
**3.8015 ACRES TRACT OF LAND SITUATED**  
 in Section 34, Township 8 South, Range 14 East in  
 St. Tammany Parish, Louisiana  
 for  
**TEXTRON, INC. AND FIRST AMERICAN TITLE INSURANCE**  
**COMPANY OF LOUISIANA**

Survey No. 2013 460 Date: OCTOBER 02, 2013	Drawn by: DCW/LFR Revised: 12/11/13(OFFICE); 12/11/13(OFFICE)	Scale: 1" = 120' This Survey is Certified True and Accurate By
<b>JOHN E. BONNEAU &amp; ASSOCIATES, INC.</b> Professional Land Surveyors • Planners and Consultants 420 HWY. 1085, EXIT #57 • MADISONVILLE, LA. 70447 (985)845-1012 • (985)845-1013 • (985)845-1351 • FAX NO. (985)845-1778 www.JEBCOLandSurveying.com • e-mail: info@JEBCOSurvey.com		 John E. Bonneau Professional Land Surveyor Registration No. 4423

**TEXTRON INC.**


**Assistant Secretary's Certificate**

I, ANN T. WILLAMAN, the duly elected Assistant Secretary of TEXTRON INC., a Delaware corporation (hereinafter, the "Corporation"), do hereby certify to the following:

1. That E. Robert Lupone is the duly elected Executive Vice President, General Counsel and Secretary of the Corporation (having served in said capacity continuously since March 1, 2012), and that Mr. Lupone was fully authorized, pursuant to the Corporation's Amended and Restated By-Laws (as approved by the Corporation's Board of Directors on July 23, 2013), to execute and deliver, in the name and on behalf of the Corporation, that certain Power of Attorney dated April 22, 2014 (a true copy of which is attached hereto as Exhibit A); and
2. That execution in the Corporation's name of Petitions for Annexation and Petitions to Change Zoning District Classification pertaining to certain of the Corporation's real property located in St. Tammany Parish, Louisiana (as more fully described on Exhibit A), has received all necessary corporate approvals.

IN WITNESS WHEREOF, I have hereunto set my hand and the Corporate Seal this 22nd day of April, 2014.

SEAL

  
Assistant Secretary

UNITED STATES OF AMERICA


STATE OF RHODE ISLAND AND  
PROVIDENCE PLANTATIONS

COUNTY OF PROVIDENCE

SS: Providence

On the 22nd day of April, 2014, before me personally appeared Ann T. Willaman, to me known, and known by me to be the individual who executed the foregoing Assistant Secretary's Certificate on behalf of Textron Inc.

SEAL

  
Name: E. Robert Lupone  
NOTARY PUBLIC

My Commission expires 12/3/2015

**POWER OF ATTORNEY**

TEXTRON INC., a Delaware corporation, with its principal place of business located at 40 Westminster Street, Providence, Rhode Island (the "Corporation"), does hereby appoint

Karen Deogracias

with full power of substitution, as its lawful attorney, to execute and deliver, in the name and on behalf of the Corporation, Petitions for Annexation and Petitions to Change Zoning District Classification pertaining to certain of the Corporation's real property located in the Parish of St. Tammany, Louisiana, as more fully identified on Exhibits A and B attached hereto.

IN WITNESS WHEREOF, this Power of Attorney has been executed under seal on behalf of TEXTRON INC. by its duly elected Executive Vice President, General Counsel and Secretary at Providence, Rhode Island on this 22nd day of April, 2014.

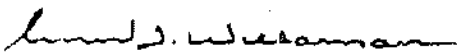
TEXTRON INC.

SEAL

By: 

E. Robert Lupone  
Executive Vice President, General  
Counsel and Secretary

Attest:



Ann T. Willaman  
Assistant Secretary



EXHIBIT "A"

PROPERTY DESCRIPTION

Tract 1:

All that certain parcel of land being situated in Section 34, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, being more fully described as follows:

From the Quarter corner common to Section 34, Township 8 South, Range 14 East, and Section 3, Township 9 South, Range 14 East, go North 00 degrees, 28 minutes, 13 seconds East 799.83 feet; thence go South 82 degrees, 17 minutes, 30 seconds East 76.39 feet; thence go North 19 degrees, 54 minutes, 50 seconds West 217.85 feet; thence go North 00 degrees, 24 minutes, 30 seconds East 315.85 feet; thence go North 19 degrees, 30 minutes, 10 seconds West 55.47 feet; thence go North 00 degrees, 18 minutes, 30 seconds East 466.00 feet; thence go North 89 degrees, 34 minutes, 30 seconds West 440.30 feet to the point of beginning.

Thence from the point of beginning go South 00 degrees, 09 minutes, 10 seconds West 353.20 feet to the Northerly Right-of-Way line of Ben Thomas Road; thence go along said Northerly Right-of-Way line in two courses:

North 75 degrees, 10 minutes, 55 seconds West 193.78 feet;  
South 87 degrees, 31 minutes, 22 seconds West 176.56 feet;

Thence go North 00 degrees, 25 minutes, 30 seconds East 313.97 feet along the Easterly Right-of-Way line of a 60.00 foot road Right-of-Way line to a point; thence go South 89 degrees, 34 minutes, 30 seconds East 361.45 feet back to the point of beginning.

Containing in all 2.661 acres of land, more or less

Tract 2:

All that certain parcel of land situated in Section 34, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, being more fully described as follows:

From the 1/4 corner common to Section 34, in said Township and Range, and Section 3, Township 9 South, Range 14 East, go North 00 degrees, 28 minutes, 13 seconds East 799.83 feet; thence go South 82 degrees, 17 minutes, 30 seconds East 76.39 feet; thence go North 19 degrees, 54 minutes, 50 seconds West 217.85 feet; thence go North 00 degrees, 24 minutes, 30 seconds East 315.85 feet; thence go North 19 degrees, 30 minutes, 10 seconds West 55.47 feet; thence go North 00 degrees, 13 minutes, 30 seconds East 466.00 feet to the point of beginning.

From the point of beginning, go South 00 degrees, 18 minutes, 30 seconds West 134.22 feet to a point on the arc of a curve, said point being located on the Westerly right-of-way line of Bryan Road; thence along a curve concave to the East having a radius of 144.12 feet and an arc 110.44 feet along the Westerly right-of-way line of Bryan Road; thence continue along said right-of-way line South 03 degrees, 25 minutes, 43 seconds West 219.59 feet to the Northerly right-of-way line of Ben Thomas Road; thence go along said right-of-way line North 75 degrees, 10 minutes, 55 seconds West 272.08 feet to a point; thence go North 00 degrees, 09 minutes, 10 seconds East 383.58 feet to a point; thence go South 89 degrees, 34 minutes, 30 seconds East 322.05 feet back to the point of beginning.

Containing in all 2.797 acres of land more or less

Tract 3:

All that certain parcel of land being situated in Section 34, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, being more fully described as follows:

From the Quarter corner common to Sections 34, Township 8 South, Range 14 East and Section 3, Township 9 South, Range 14 East go North 00 degrees, 28 minutes, 13 seconds East 799.83 feet to a point; thence South 82 degrees, 17 minutes, 30 seconds East 76.39 feet to a point; thence North 19 degrees, 54 minutes, 50 seconds West 217.85 feet to a point; thence North 00 degrees, 24 minutes, 30 seconds East 315.85 feet to a point; thence North 19 degrees, 30

minutes, 10 seconds West 55.47 feet to a point; thence North 00 degrees, 18 minutes, 30 seconds East 465.0 feet to a point; thence North 89 degrees, 34 minutes, 30 seconds West 322.05 feet to the Point of Beginning.

Thence from the Point of Beginning (1a) South 00 degrees, 09 minutes, 10 seconds West 383.58 feet to a point on the Northerly Right-of-Way Line of Ben Thomas Road, thence along said Northerly Right-of-Way Line of Ben Thomas Road go North 75 degrees, 10 minutes, 55 seconds West 122.23 feet to a point; thence North 00 degrees, 09 minutes, 10 seconds East 353.20 feet to a point; thence South 89 degrees, 34 minutes, 30 seconds East 118.25 feet to the Point of Beginning.

Containing in all 1.00 acres of land, more or less.

EXHIBIT "B"

PROPERTY DESCRIPTION

Certain real property located at 261 Stone Road, Slidell, St. Tammany Parish, Louisiana, described briefly by the St. Tammany Parish Tax Assessor's office as **3.302 ACS M/L BEING PARCEL MEAS 620.90 X 269.47 X 618.46 X 264.98 SEC 34 8 14 CB 1412 585 CB 1413 110 CB 1527 562 INST NO 1387310 INST NO 1402316.**



**CASH SALE  
STATE OF LOUISIANA**

On the 12th day of December, 2013, before the Notary Publics below for the below states and residing therein, and in the presence of the subscribing witnesses, personally appeared:

**A-MEG PROPERTIES, INC.**, (TIN XX-XXX9488) a corporation organized in accordance with the laws for the State of Louisiana, domiciled in the Parish of St. Tammany, represented herein by Stanley E. Elmore, its Vice President pursuant to that Resolution, the original of which is being recorded simultaneously with this act in the official records of St. Tammany Parish, Louisiana;

**A-MEG PROPERTIES, INC.  
P. O. BOX 5031  
SLIDELL, LA 70469**

Hereinafter referred to as "Seller", who declared that for the price and sum of One Million Eight Hundred Thousand and 00/100 (\$1,800,000.00) cash, receipt of which is acknowledged, SELLER hereby sells and delivers with full warranty of title and subrogation to all rights and actions to warranty SELLER may have, unto:

**TEXTRON INC.**, (TIN XX-XXX5468) a Delaware Corporation, with its principal place of business located in the State of Rhode Island, represented herein by Karen J. Deogracias, Vice President, Finance & Administration, Textron Marine & Land Systems, a division of Textron Inc., pursuant to that Power of Attorney, the original of which is attached hereto and made a part hereof;

**TEXTRON INC.  
C/O TEXTRON MARINE & LAND SYSTEMS  
C/O BILL ALTENBEIN  
1010 CAUSE BLVD.  
SLIDELL, LA 70458**

Herein called BUYER, here present and accepting, purchasing for themselves, their heirs and assigns, and following described property, the possession and delivery of which BUYER acknowledges:

**ALL THAT CERTAIN PIECE OR PORTION OF GROUND**, situated in Section 34, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, and being more fully described as follows, to-wit:

**From the quarter corner common to Section 34, Township 8 South, Range 14 East, and Section 3, Township 9 South, Range 14 East, and the POINT OF BEGINNING.**

**Thence from the POINT OF BEGINNING North 89° 41' West, 264.98 feet to a point; thence North 00° 01' 40" West, 618.46 feet to a point; thence North 89° 47' 40" East, 269.47 feet to a point; thence South 00° 23' 13" West, 620.90 feet to the POINT OF BEGINNING.**

**Containing in all 3.8015 acres of land.**

**All as shown on a plat of survey by J. V. Burkes, III, R.L.S., dated December 11, 1989, Survey No. 890,703A1.**

St. Tammany Parish 2055  
Instrument #: 1926303  
Registry #: 2278270 mb2  
12/17/2013 8:30:00 AM  
NB CB X MI UCC

Further in accordance with a plat of survey by John E. Bonneau & Associates, Inc., Professional Land Surveyors, dated October 2, 2013, Revised December 11, 2013 Survey No. 2013 460, a copy of which is attached hereto and made a part hereof.

**TOGETHER WITH: A SERVITUDE OF DRIVE, DRIVEWAY, PASSAGE, ACCESS AND/OR RIGHT OF WAY,** affecting the following described property:

**ALL THAT CERTAIN PIECE OR PARCEL OF LAND,** designated as a 25 feet access easement, situated in Section 34, Township 8 South, Range 14 East, being more fully described as follows:

From the 1/4 corner common to Section 34, Township 8 South, Range 14 East, and Section 3, Township 9 South, Range 14 East; thence North 00° 23' 13" East, 620.90 feet to a point; thence South 89° 47' 40" West, 214.14 feet to the POINT OF BEGINNING.

Thence South 89° 47' 40" West, 180.0 feet to a point on the easterly right of way of a 60' Public Road right of way; thence along said right of way North 00° 03' East, 25.0 feet to a point; thence North 89° 47' 40" East, 179.89 feet to a point; thence South 00° 12' 20" East, 25.00 feet to the POINT OF BEGINNING.

Containing 4,499 square feet of land.

All as shown on a plat of survey by J. Y. Burkes, III, R.L.S., dated December 11, 1989, Survey No. 890,703A1, a copy of which is attached to an act at Instrument Number 743033, for reference.

**FOR INFORMATIONAL PURPOSES ONLY:**

Improvements thereon are designated as 261 Stone Road, Slidell, Louisiana.

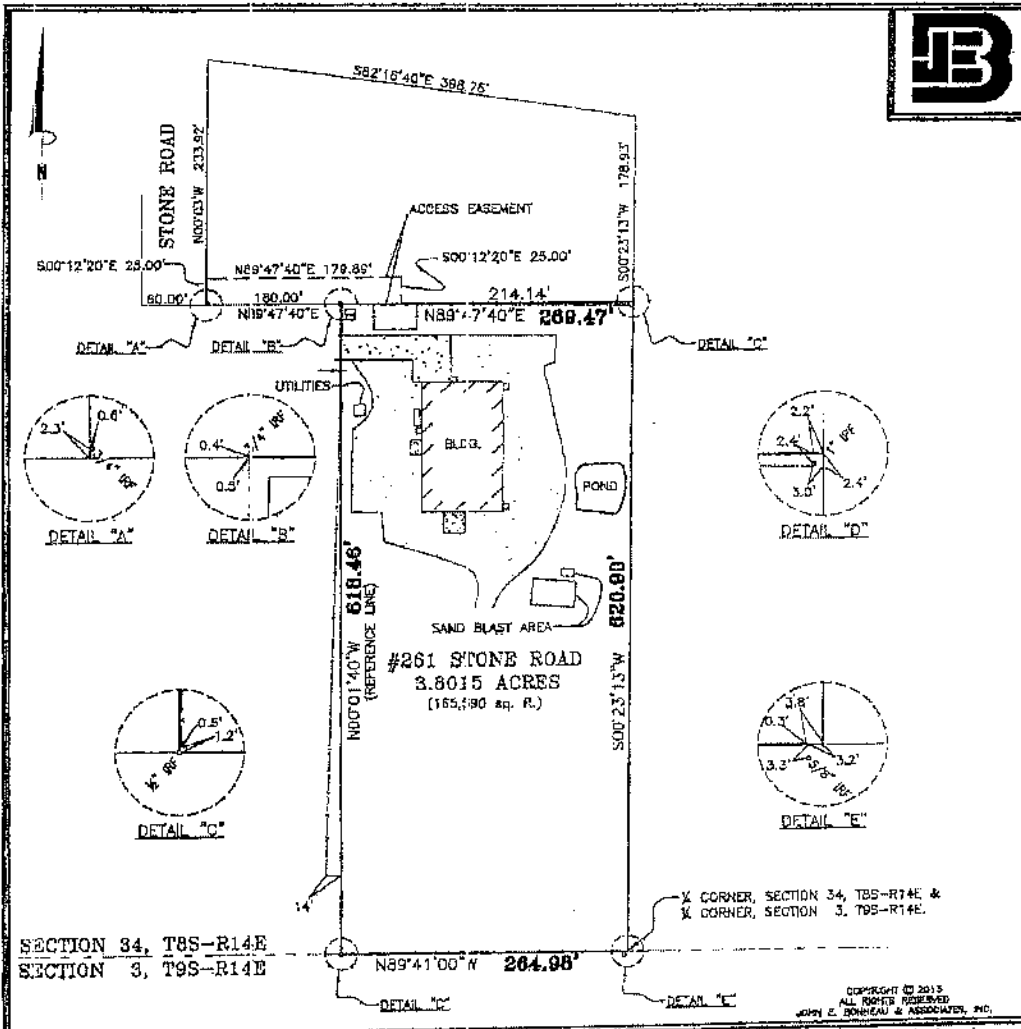
Being the same property acquired by A-Meg Properties, Inc., by act dated 11/4/03, recorded 11/19/03, under Instrument Number 1402316 of the records of the Clerk of Court for St. Tammany Parish, Louisiana.

NOTE: Purchasers or Purchaser's representatives have been offered or provided, prior to the execution of this act of sale and transfer, the opportunity to fully inspect and examine any and all buildings and all things contained therein which comprise the premises being sold and transferred. The Purchasers know and are satisfied with the physical condition of the premises in all respects, including but not limited to the structural condition of the building(s), the condition of all things contained in said building(s), and any past or present visible or hidden wood destroying insect or organism infestation and resultant damage there from, and that same is acceptable to Purchasers "AS IS" and Purchasers affirm and agree that no representation, statements or warranties have at any time been made by Seller, or Seller's Agents, as to the physical condition or state of repair of the premises in any respect and that the purchase price takes into consideration the condition of the premises.

Seller and Purchaser hereby acknowledges and recognizes that this sale is in "AS IS" condition, and accordingly, hereby relieves and releases seller and all previous owners thereof from any and all claims for any vices or defects in said property, whether obvious or latent, known or unknown, easily discoverable or hidden, and particularly for any claim or cause of action for redhibition pursuant to Louisiana Civil Code of Articles 2520, et seq., or for diminution of purchase price pursuant to Louisiana Civil Code Articles 2541, et seq. Purchaser acknowledges he understands that Louisiana redhibition law enables him to hold seller responsible for any obvious or hidden defects in the property existing on the act of sale date, and that he is waiving that right.

Initial:  \_\_\_\_\_

Mortgage and Conveyance Certificates are waived by the parties hereto, who hereby exonerate me, Notary, from any and all liability on account of the non-production of same.



SECTION 34, T8S-R14E  
SECTION 3, T9S-R14E

X CORNER, SECTION 34, T8S-R14E &  
X CORNER, SECTION 3, T9S-R14E.

COPYRIGHT © 2013  
ALL RIGHTS RESERVED  
JOHN E. BONNEAU & ASSOCIATES, INC.

**BOUNDING SURVEYS:** N/A  
**FRONT:** N/A  
**SIDE:** N/A  
**SIDE STREET:** N/A  
**REAR:** N/A

**REFERENCE SURVEY:**  
SURVEY MAP OF 2 PARCELS OF LAND, SECTION 34,  
T8S-R14E, ST. TAMMANY PARISH, ETC. J.V. BURNES III;  
DATED: DEC. 11, 1988; SURVEY NO. 890,703A1

**BASED FOR DRAWING:** The Reference Survey.

**CAUTION NOTE:** This is to certify that I have consulted the Federal  
Insurance Administration Flood Hazard Boundary Maps and found the  
property described is located in Flood Zone(s) "A1" with a  
Base Flood Elevation of 14.5' in accordance with Community  
Panel No. 226205 0420 E; Revised: APRIL 21, 1999

**NOTE:** Setback lines shall be verified by owner or contractor prior  
to any construction, as an abstract has not been performed by  
the undersigned.

**NOTE:** Servitudes shown herein are not necessarily exclusive.  
Servitudes of record as shown on this opinion or this policy will  
be added hereto upon request, as a surveyor has not performed any  
this search or abstract.

**NOTE:** This is to certify that I have done an actual ground survey  
and found that no encroachments exist either way across any  
property lines except as shown.

THIS IS TO CERTIFY THAT THIS SURVEY WAS DONE UNDER MY DIRECT SUPERVISION AND CONTROL; AND THAT THE SURVEY WAS  
DONE ON THE GROUND AND IS IN ACCORDANCE WITH THE "MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS" AS  
ADOPTED BY THE STATE OF LOUISIANA, BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS FOR A  
CLASS   C   SURVEY.

**SURVEY MAP OF**  
**3.8015 ACRES TRACT OF LAND SITUATED**  
in Section 34, Township 8 South, Range 14 East in  
St. Tammany Parish, Louisiana  
for  
**TEXTRON, INC. AND FIRST AMERICAN TITLE INSURANCE**  
**COMPANY OF LOUISIANA**

Survey No. 2013 460      Drawn by: DCW/LFR      Scale: 1" = 120'  
Date: OCTOBER 02, 2013      Revised: 12/11/13 (OFFICE)

**JOHN E. BONNEAU & ASSOCIATES, INC.**  
Professional Land Surveyors      Planners and Consultants  
420 HWY. 1085, EXIT #57 • MADISONVILLE, LA. 70447  
(985)845-1012 • (985)845-1013 • (985)845-1351 • FAX NO. (985)845-1778  
www.JEBCOLandSurveying.com • e-mail: info@JEBCOSurvey.com

This Survey is Certified  
True and Correct by  
REC. 12/11/13  
JOHN E. BONNEAU  
Professional Land Surveyor  
Registration No. 4423



**POWER OF ATTORNEY**

TEXTRON INC., a Delaware corporation, with its principal place of business located at 40 Westminster Street, Providence, Rhode Island (the "Corporation"), does hereby appoint

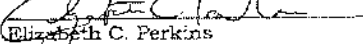
Charles L. Bongard  
Karen Deogracias

each acting separately with full power of substitution, as its lawful attorneys, to execute and deliver, in the name and on behalf of the Corporation, any and all other documents and instruments as he or she may deem necessary or appropriate, pursuant to which the Corporation will purchase certain real property located in Slidell, Parish of St. Tammany, Louisiana, as more fully identified on Exhibits A and B attached hereto.

IN WITNESS WHEREOF, this Power of Attorney has been executed under seal on behalf of TEXTRON INC. by its duly elected Vice President and Deputy General Counsel at Providence, Rhode Island on this 2nd day of August, 2013.

TEXTRON INC.

SEAL

By:   
Elizabeth C. Perkins  
Vice President and Deputy General  
Counsel

Attest:

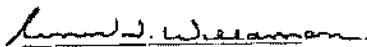
  
Ann T. Willaman  
Assistant Secretary

EXHIBIT "A"

PROPERTY DESCRIPTION

Tract 1:

All that certain parcel of land being situated in Section 34, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, being more fully described as follows:

From the Quarter corner common to Section 34, Township 8 South, Range 14 East, and Section 3, Township 9 South, Range 14 East, go North 00 degrees, 28 minutes, 13 seconds East 799.83 feet; thence go South 82 degrees, 17 minutes, 30 seconds East 76.39 feet; thence go North 19 degrees 54 minutes, 50 seconds West 217.85 feet; thence go North 00 degrees, 24 minutes, 30 seconds East 315.85 feet; thence go North 19 degrees, 30 minutes, 10 seconds West 55.47 feet; thence go North 00 degrees, 18 minutes, 30 seconds East 466.00 feet; thence go North 89 degrees, 34 minutes, 30 seconds West 440.30 feet to the point of beginning.

Thence from the point of beginning go South 00 degrees, 09 minutes, 10 seconds West 353.20 feet to the Northernly Right-of-Way line of Ben Thomas Road; thence go along said Northernly Right-of-Way line in two courses:

North 75 degrees, 10 minutes, 55 seconds West 193.78 feet;  
South 87 degrees, 31 minutes, 22 seconds West 176.56 feet;

Thence go North 00 degrees, 25 minutes, 30 seconds East 313.97 feet along the Easterly Right-of-Way line of a 60.00 foot road Right-of-Way line to a point; thence go South 89 degrees, 34 minutes, 30 seconds East 361.45 feet back to the point of beginning.

Containing in all 2.661 acres of land, more or less.

Tract 2:

All that certain parcel of land situated in Section 34, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, being more fully described as follows:

From the 1/4 corner common to Section 34, in said Township and Range, and Section 3, Township 9 South, Range 14 East, go North 00 degrees, 28 minutes, 13 seconds East 799.83 feet; thence go South 82 degrees, 17 minutes, 30 seconds East 76.39 feet; thence go North 19 degrees, 54 minutes, 50 seconds West 217.85 feet; thence go North 00 degrees, 24 minutes, 30 seconds East 315.85 feet; thence go North 19 degrees, 30 minutes, 10 seconds West 55.47 feet; thence go North 00 degrees, 18 minutes, 30 seconds East 466.00 feet to the point of beginning.

From the point of beginning, go South 00 degrees, 18 minutes, 30 seconds West 134.22 feet to a point on the arc of a curve, said point being located on the Westerly right-of-way line of Bryan Road; thence along a curve concave to the East having a radius of 144.12 feet and an arc 110.44 feet along the Westerly right-of-way line of Bryan Road; thence continue along said right-of-way line South 03 degrees, 25 minutes, 43 seconds West 219.59 feet to the Northernly right-of-way line of Ben Thomas Road; thence go along said right-of-way line North 75 degrees, 10 minutes, 55 seconds West 272.08 feet to a point; thence go North 00 degrees, 09 minutes, 10 seconds East 383.58 feet to a point; thence go South 89 degrees, 34 minutes, 30 seconds East 322.05 feet back to the point of beginning.

Containing in all 2.797 acres of land more or less.

Tract 3:

All that certain parcel of land being situated in Section 34, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, being more fully described as follows:

From the Quarter corner common to Sections 34, Township 8 South, Range 14 East and Section 3, Township 9 South, Range 14 East go North 00 degrees, 28 minutes, 13 seconds East 799.83 feet to a point; thence South 82 degrees, 17 minutes, 30 seconds East 76.39 feet to a point; thence North 19 degrees, 54 minutes, 50 seconds West 217.85 feet to a point; thence North 00 degrees, 24 minutes, 30 seconds East 315.85 feet to a point; thence North 19 degrees, 30 minutes, 10 seconds West 55.47 feet to a point; thence North 00 degrees, 18 minutes, 30 seconds East 466.00 feet to a point; thence North 89 degrees, 34 minutes, 30 seconds West 440.30 feet to the point of beginning.

minutes, 10 seconds West 55.47 feet to a point; thence North 00 degrees, 18 minutes, 30 seconds East 466.0 feet to a point; thence North 89 degrees, 54 minutes, 30 seconds West 322.05 feet to the Point of Beginning.

Thence from the Point of Beginning [to] South 00 degrees, 09 minutes, 10 seconds West 383.58 feet to a point on the Northernly Right-of-Way Line of Ben Thomas Road; thence along said Northernly Right-of-Way Line of Ben Thomas Road go North 75 degrees, 10 minutes, 55 seconds West 122.23 feet to a point; thence North 00 degrees, 09 minutes, 10 seconds East 353.20 feet to a point; thence South 89 degrees, 34 minutes, 30 seconds East 118.25 feet to the Point of Beginning.

Containing in all 1.00 acres of land, more or less.

EXHIBIT "B"

PROPERTY DESCRIPTION

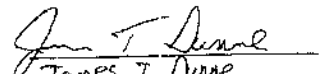
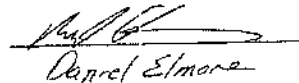
Certain real property located at 251 Stone Road, Slidell, St. Tammany Parish, Louisiana, described briefly by the St. Tammany Parish Tax Assessor's office as 3.802 ACS M/L BEING PARCEL MEAS 620.90 X 269.47 X 618.46 X 264.98 SEC 34 8 14 CB 1412 585 CB 1413 110 CB 1527 562 INST NO 1387310 INST NO 1402316.

All taxes assessed against the property herein conveyed have been paid as per the parish tax records. Taxes for the year 2013 have been pro-rated and are paid.

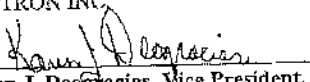
All agreements and stipulations herein, and all of the obligations herein assumed shall inure to the benefit of the Buyer and be binding upon their heirs, successors and assigns of the respective parties and the BUYER, his heirs, and assigns shall have and hold the described property in full ownership forever.


DONE AND PASSED by the parties on the hereinabove stated date and in the presence of me, Notary, and the undersigned competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

  
James T. Dunne  
  
Daniel Elmore

A-MEG PROPERTIES, INC  
BY:   
Stanley E. Elmore, its Vice President

TEXTRON INC  
BY:   
Karen J. Deogracias, Vice President,  
Finance & Administration, Textron  
Marine & Land Systems, a division  
of Textron Inc.

  
NOTARY PUBLIC, STATE OF LOUISIANA

Patriot Title, LLC  
245 Poydras Drive  
Shreveport, LA 70458  
Producer Lic. #126492  
First American Title Ins. Co. of Louisiana, Inc.

Title Opinion provided by  
Raymond Brinson, Bar Roll #27187

FILE NO. 130313A



RAYMOND BRINSON  
NOTARY PUBLIC  
BAR ROLL #27187  
STATE OF LOUISIANA  
COMMISSION IS ISSUED FOR LIFE





**St. Tammany Parish  
Assessor's Office**

**Louis Fitzmorris**  
Assessor

St. Tammany Parish Justice Center  
701 North Columbia Street • Covington, Louisiana 70433

**ASSESSOR'S CERTIFICATE OF OWNERSHIP**

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Assessor of St. Tammany Parish, Louisiana hereby certifies that the following property is assessed in the name A Meg Properties, Inc. as owner for the tax year 2013 and whose address is 19 Grogins Mill Lane, Slidell, Louisiana 70458 and that the following certification is applicable to the property described as follows which is proposed for annexation into the

**City of Slidell:**

**PROPERTY DESCRIPTION**

**2013 Tax Roll Assessment: Assessment Number: 128-070-4245**

**3.802 Acres M/L Being Parcel Meas 620.90 x 269.47 x 618.46 x 264.98 Sec 34 8 14 CB 1412 585 CB 1413 110 CB 1527 562 Inst No 1387310 Inst No 1402316**

- I. The total assessed value of all property within the above described area is \$ 55,422 .
- II. The total assessed value of the resident property owners within the above described area is \$ 0 and the total assessed value of the property of non-resident property owners is \$ 55,422 .
- III. I do further certify that the assessed valuation of the above described tract is as follows:

2013 ASSESSED VALUATION : \$ 55,422

In faith whereof, witness my official signature and the impress of my official seal, at Covington, Louisiana this the 3rd day of April , 2014 .

**LOUIS FITZMORRIS, Assessor**  
**TROY DUGAS, Chief Deputy Assessor**



**St. Tammany Parish  
Assessor's Office**

**Louis Fitzmorris**  
Assessor

St. Tammany Parish Justice Center  
701 North Columbia Street • Covington, Louisiana 70433

**CERTIFICATE OF OWNERSHIP AND ASSESSED VALUATION**

I, the undersigned Assessor of the Parish of St. Tammany, State of Louisiana, do hereby certify that according to the assessment rolls maintained by the Assessor's Office, the following are the current owners of the following described property, to-wit:

2013 Tax Roll - Assessment Number 128-070-4245

OWNERS: A Meg Properties Inc.  
19 Grogins Mill Lane  
Slidell, Louisiana 70458

**PROPERTY DESCRIPTION: 2013 TAX ROLL**

3.802 Acres M/L being Parcel Meas 620 .90 x 269.47 x 618.46 x 264.98 Sec 34 8 14 CB 1412  
585 CB 1413 110 CB 1527 562 Inst No 1387310 Inst No 1402316

I do further certify that the assessed valuation of the above described tract is as follows:

<b>2013 VALUATION:</b>	Land	-	10,000
	Improvements	-	<u>45,422</u>
<b>TOTAL ASSESSED VALUATION</b>			55,422

In faith whereof, witness my official signature and the impress of my official seal, at

Covington, Louisiana this the 3rd day of April, 2014.

  
\_\_\_\_\_  
LOUIS FITZMORRIS, Assessor  
TROY DUGAS, Chief Deputy Assessor

**ST. TAMMANY PARISH  
REGISTRAR OF VOTERS**

M. DWAYNE WALL, CERA  
REGISTRAR



**STATE OF LOUISIANA  
PARISH OF ST. TAMMANY**

**CERTIFICATE OF REGISTRAR OF VOTERS**

I, the undersigned Registrar of Voters for the Parish of St. Tammany, State of Louisiana, do hereby certify that the property described in the attached Survey by John E. Bonneau & Associates, Inc. Survey No. 2013 460, dated October 2, 2013, revised December 11, 2013 and further identified as all that certain piece or portion of ground containing in all 3.8015 acres of land situated in Section 34, Township 8 South, Range 14 East in St. Tammany Parish, State of Louisiana, and by the records in the Registrar of Voters office has no registered voters within said property.

In faith whereof, witness my official signature and the impress of my official seal at Covington, Louisiana, on this 21<sup>st</sup> day of April, 2014.

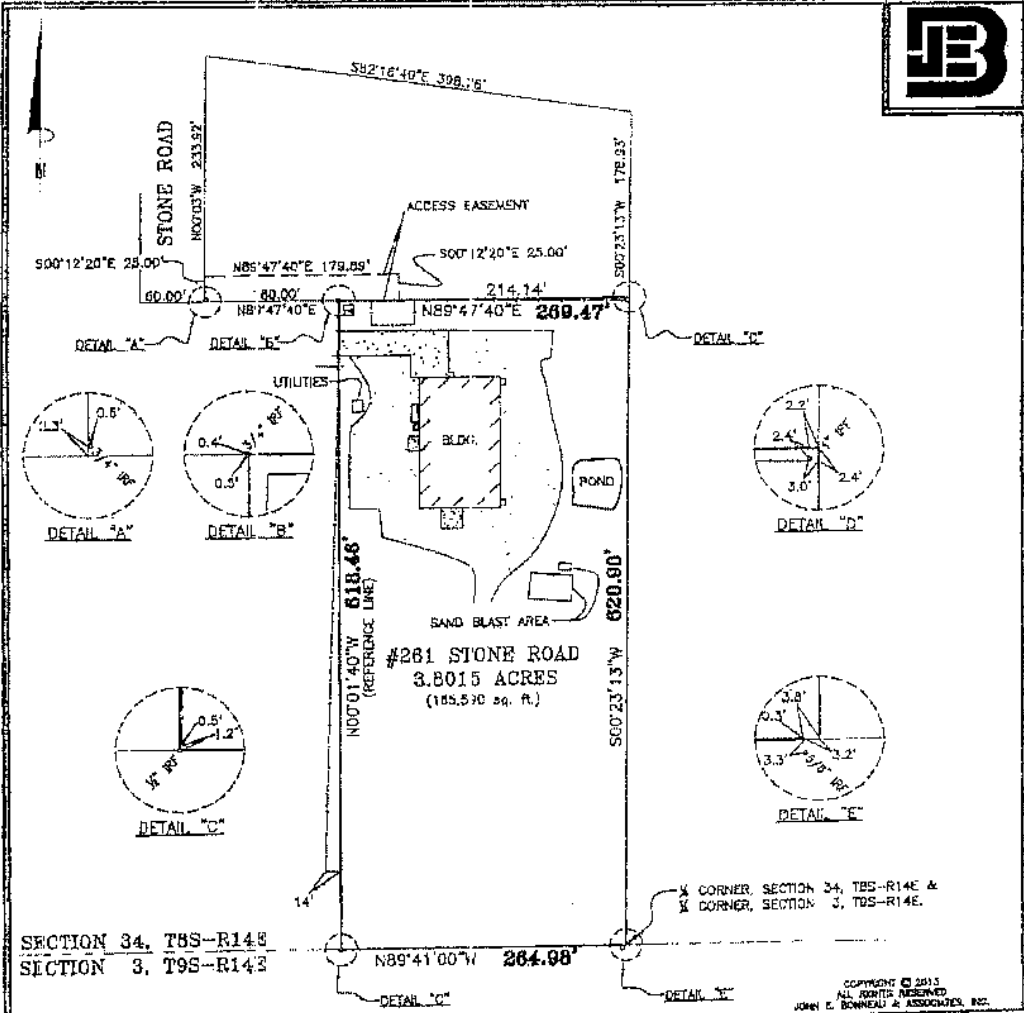
A handwritten signature in black ink, appearing to read "M. Dwayne Wall", is written over a horizontal line.

M. Dwayne Wall, CERA  
Registrar of Voters  
St. Tammany Parish, Louisiana

**Attachments:**

Legal description, Map and Survey

Cc: Joanne Reed



**PROPERTY NOTES:** This is to certify that I have consulted the Federal Insurance Administration Flood Hazard Boundary Maps and found the property described is located in Flood Zone(s) "A1" with a Base Flood Elevation of 14.5' in accordance with Community Panel No. 286205 0420 E; Revised: APRIL 21, 1999

**NOTE:** Setback lines shall be verified by owner or contractor prior to any construction, as an abstract has not been performed by the undersigned.

**NOTE:** San(l)ides shown herein are not necessarily exhaustive. San(l)ides of record as shown on UGA opinion or title policy will be added hereto upon request, as surveyor has not performed any title search or abstract.

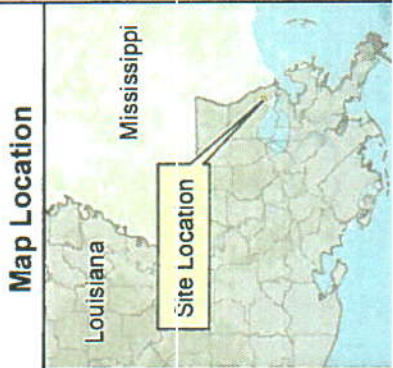
**NOTE:** This is to certify that I have done an actual ground survey and found that no encroachments exist other way across any property lines except as shown.

THIS IS TO CERTIFY THAT THIS SURVEY WAS DONE UNDER MY DIRECT SUPERVISION AND CONTROL AND THAT THE SURVEY WAS DONE ON THE GROUND AND IS IN ACCORDANCE WITH THE "MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS" AS ADOPTED BY THE STATE OF LOUISIANA, BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS FOR A CLASS C SURVEY.

**SURVEY MAP OF**  
**3.8015 ACRES TRACT OF LAND SITUATED**  
 in Section 34, Township 8 South, Range 14 East in  
 St. Tammany Parish, Louisiana  
 for  
**TEXTRON, INC. AND FIRST AMERICAN TITLE INSURANCE**  
**COMPANY OF LOUISIANA**

Survey No. 2013 480 Date: OCTOBER 02, 2013	Drawn by: DCW/LFR Revised: 12/11/13 (D/F/DC)	Scale: 1" = 120'	
<b>JOHN E. BONNEAU &amp; ASSOCIATES, INC.</b> Professional Land Surveyors • Planners and Consultants 420 HWY. 085, EXIT #57 • MADISONVILLE, LA. 70447 (985)845-1012 • (985)845-1013 • (985)845-1391 • FAX NO. (985)845-1778 www.JEBCOLandSurveying.com • e-mail: info@JEBCOSurvey.com			





### Site Location Map South Property

Textron Marine &  
Land Systems  
Slidell, Louisiana

**Legend**  
 Site Location



**AECOM**  
5444 Westheimer Rd. Suite 200  
Houston, TX 77056  
Phone: (713) 780-4100  
Fax: (713) 780-0838  
Web: <http://www.aecom.com>

### Figure 1a

Date: October 2013

Project # : 60309452

Datum: North American 1983  
Aerial Source: ESRI World Imagery  
By: N. Forbes



# Map



Address



major\_roads



Streets



Streams & Rivers



Township/Range



Subdivisions



SD\_Parcels



Land\_Parcels



Cities



Wards



Voting Precincts - 2011



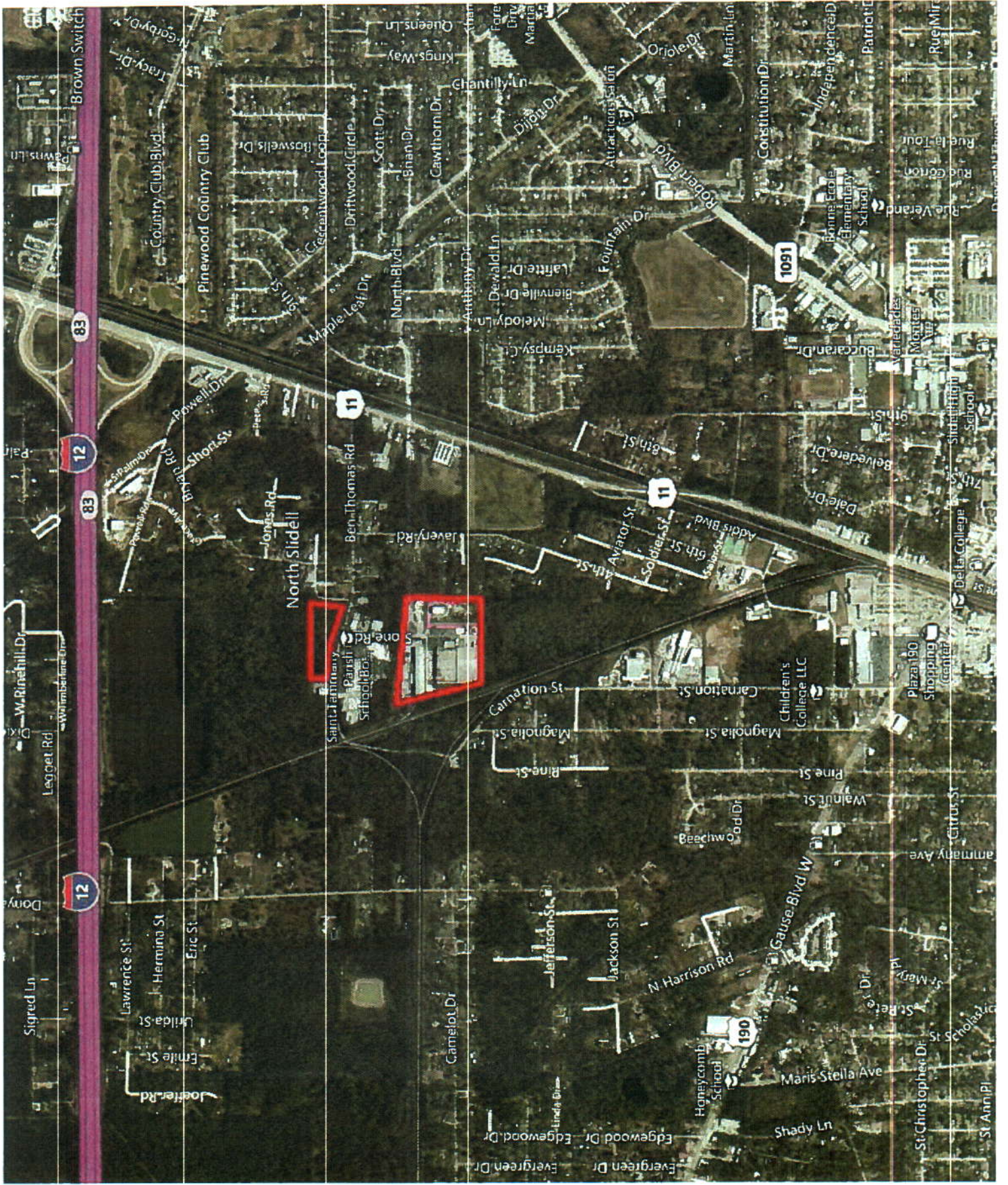
Water Bodies



parish\_land









**CASE SALE  
STATE OF LOUISIANA**

On the 17th day of December, 2013, before the Notary Publics below for the below states and residing therein, and in the presence of the subscribing witnesses, personally appeared:

A-MEG PROPERTIES, INC., (TIN XX-XXX9488) a corporation organized in accordance with the laws for the State of Louisiana, domiciled in the Parish of St. Tammany, represented herein by Stanley E. Elmore, its Vice President pursuant to that Resolution, the original of which is being recorded simultaneously with this act in the official records of St. Tammany Parish, Louisiana;

A-MEG PROPERTIES, INC.  
P. O. BOX 5031  
SLIDELL, LA 70469

Hereinafter referred to as "Seller", who declared that for the price and sum of One Million Eight Hundred Thousand and 00/100 (\$1,800,000.00) cash, receipt of which is acknowledged, SELLER hereby sells and delivers with full warranty of title and subrogation to all rights and actions to warranty SELLER may have, unto:

TEXTRON INC., (TIN XX-XXX5468) a Delaware Corporation, with its principal place of business located in the State of Rhode Island, represented herein by Karen J. Degracias, Vice President, Finance & Administration, Textron Marine & Land Systems, a division of Textron Inc., pursuant to that Power of Attorney, the original of which is attached hereto and made a part hereof;

TEXTRON INC.  
C/O TEXTRON MARINE & LAND SYSTEMS  
C/O BILL ALTENHEIN  
1010 GAUSE BLVD.  
SLIDELL, LA 70458

Herein called BUYER, here present and accepting, purchasing for themselves, their heirs and assigns, and following described property, the possession and delivery of which BUYER acknowledges:

ALL THAT CERTAIN PIECE OR PORTION OF GROUND, situated in Section 34, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, and being more fully described as follows, to-wit:

From the quarter corner common to Section 34, Township 8 South, Range 14 East, and Section 3, Township 9 South, Range 14 East, and the POINT OF BEGINNING.

Thence from the POINT OF BEGINNING North 89° 41' West, 264.98 feet to a point; thence North 00° 01' 40" West, 618.46 feet to a point; thence North 89° 47' 40" East, 269.47 feet to a point; thence South 00° 23' 13" West, 620.90 feet to the POINT OF BEGINNING.

Containing in all 3.8015 acres of land.

All as shown on a plat of survey by J. V. Burkes, III, R.L.S., dated December 11, 1989, Survey No. 890,703A1.

St. Tammany Parish 2055  
Instrument #: 1926303  
Registry #: 2278270 mb2  
12/17/2013 8:30:00 AM  
ME CB X HE UCC

Further in accordance with a plat of survey by John E. Bonneau & Associates, Inc., Professional Land Surveyors, dated October 2, 2013, Revised December 11, 2013 Survey No. 2013 460, a copy of which is attached hereto and made a part hereof.

**TOGETHER WITH: A SERVITUDE OF DRIVE, DRIVEWAY, PASSAGE, ACCESS AND/OR RIGHT OF WAY, affecting the following described property:**

**ALL THAT CERTAIN PIECE OR PARCEL OF LAND, designated as a 25 feet access easement, situated in Section 34, Township 8 South, Range 14 East, being more fully described as follows:**

From the 1/4 corner common to Section 34, Township 8 South, Range 14 East, and Section 3, Township 9 South, Range 14 East; thence North 00° 23' 13" East, 620.90 feet to a point; thence South 89° 47' 40" West, 214.14 feet to the POINT OF BEGINNING.

Thence South 39° 47' 40" West, 180.0 feet to a point on the easterly right of way of a 60' Public Road right of way; thence along said right of way North 00° 03' East, 25.0 feet to a point; thence North 89° 47' 40" East, 179.89 feet to a point; thence South 00° 12' 20" East, 25.00 feet to the POINT OF BEGINNING.

Containing 4,499 square feet of land.

All as shown on a plat of survey by J. V. Burkes, III, R.L.S., dated December 11, 1989, Survey No. 890,703A1, a copy of which is attached to an act at Instrument Number 743023, for reference.

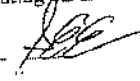
**FOR INFORMATIONAL PURPOSES ONLY:**

Improvements thereon are designated as 261 Stone Road, Slidell, Louisiana.

Being the same property acquired by A-Meg Properties, Inc., by act dated 11/4/03, recorded 11/10/03, under Instrument Number 1402316 of the records of the Clerk of Court for St. Tammany Parish, Louisiana.

NOTE: Purchasers or Purchaser's representatives have been offered or provided, prior to the execution of this act of sale and transfer, the opportunity to fully inspect and examine any and all buildings and all things contained therein which comprise the premises being sold and transferred. The Purchasers know and are satisfied with the physical condition of the premises in all respects, including but not limited to the structural condition of the building(s), the condition of all things contained in said building(s), and any past or present visible or hidden wood destroying insect or organism infestation and resultant damage therefrom, and that same is acceptable to Purchasers "AS IS" and Purchasers affirm and agree that no representation, statements or warranties have at any time been made by Seller, or Seller's Agents, as to the physical condition or state of repair of the premises in any respect and that the purchase price takes into consideration the condition of the premises.

Seller and Purchaser hereby acknowledges and recognizes that this sale is in "AS IS" condition, and accordingly, hereby relieves and releases seller and all previous owners thereof from any and all claims for any vices or defects in said property, whether obvious or latent, known or unknown, easily discoverable or hidden, and particularly for any claim or cause of action for redhibition pursuant to Louisiana Civil Code of Articles 2520, et seq., or for diminution of purchase price pursuant to Louisiana Civil Code Articles 2541, et seq. Purchaser acknowledges he understands that Louisiana redhibition law enables him to hold seller responsible for any obvious or hidden defects in the property existing on the act of sale date, and that he is waiving that right.

Initial:  \_\_\_\_\_

Mortgage and Conveyance Certificates are waived by the parties hereto, who hereby exonerate me, Notary, from any and all liability on account of the non-production of same.

EXHIBIT "B"

PROPERTY DESCRIPTION

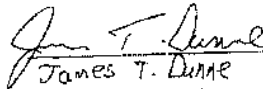
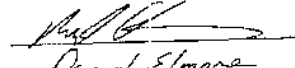
Certain real property located at 261 Stone Road, Slidell, St. Tammany Parish, Louisiana, described briefly by the St. Tammany Parish Tax Assessor's office as **3.802 ACS M/L BEING PARCEL MEAS 620.90 X 269.47 X 618.46 X 264.98 SEC 34 8 14 CB 1412 585 CB 1413 110 CB 1527 562 INST NO 1387310 INST NO 1402316.**

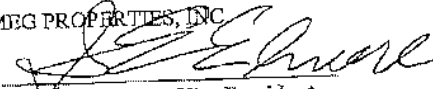
All taxes assessed against the property herein conveyed have been paid as per the parish tax records. Taxes for the year 2013 have been pro-rated and are paid.

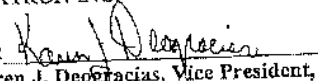
All agreements and stipulations herein, and all of the obligations herein assumed shall inure to the benefit of the Buyer and be binding upon their heirs, successors and assigns of the respective parties and the BUYER, his heirs, and assigns shall have and hold the described property in full ownership forever.

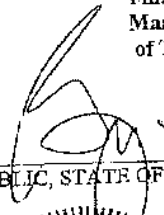
DONE AND PASSED by the parties on the hereinabove stated date and in the presence of me, Notary, and the undersigned competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

  
James T. Dunne  
  
Daniel Elmore

A-MEG PROPERTIES, INC  
BY:   
Stanley E. Elmore, its Vice President

TEXTRON INC  
BY:   
Karen J. Deogracias, Vice President,  
Finance & Administration, Textron  
Marine & Land Systems, a division  
of Textron Inc.

  
NOTARY PUBLIC, STATE OF LOUISIANA

Patriot Title, LLC  
245 Ponchartraine Drive  
Slidell, LA 70458  
Producer Lic. #326492  
First American Title Ins. Co. of Louisiana, Inc.

Title Opinion provided by  
Raymond Brinson, Bar Roll #27187

FILE NO. 130313A



RAYMOND BRINSON  
NOTARY PUBLIC  
BAR ROLL #27187  
STATE OF LOUISIANA  
COMMISSION IS ISSUED FOR LIFE

**POWER OF ATTORNEY**

TEXTRON INC., a Delaware corporation, with its principal place of business located at 40 Westminster Street, Providence, Rhode Island (the "Corporation"), does hereby appoint

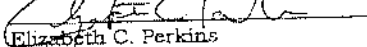
Charles L. Bongard  
Karen Deogracias

each acting separately with full power of substitution, as its lawful attorneys, to execute and deliver, in the name and on behalf of the Corporation, any and all other documents and instruments as he or she may deem necessary or appropriate, pursuant to which the Corporation will purchase certain real property located in Slidell, Parish of St. Tammany, Louisiana, as more fully identified on Exhibits A and B attached hereto.

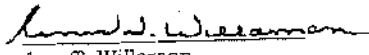
IN WITNESS WHEREOF, this Power of Attorney has been executed under seal on behalf of TEXTRON INC. by its duly elected Vice President and Deputy General Counsel at Providence, Rhode Island on this 2nd day of August, 2013.

TEXTRON INC.

SEAL

By:   
Elizabeth C. Perkins  
Vice President and Deputy General  
Counsel

Attest:

  
Ann T. Willaman  
Assistant Secretary



Louisiana Secretary of State

**Street Address List**

For Parish ST. TAMMANY - 52 AND Ward <ALL> AND Precinct <ALL> AND City SLIDELL AND Street <ALL> Stone Rd FROM 261 TO 261 ALL

---

City	Zip	Street	Apt	Ward	Prct	CT	SB	TX	JP	House#	R	Stat	Reg #	Name
------	-----	--------	-----	------	------	----	----	----	----	--------	---	------	-------	------

Report Count: 0