ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3891

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO AUTHORIZE THE PUBLICATION OF A NOTICE DESCRIBING THE BOUNDARIES OF THE HWY 59 ECONOMIC DEVELOPMENT DISTRICT, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (DISTRICT 5).

WHEREAS, the Parish Council desires to consider the creation of an economic development district pursuant to Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La.R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"); and

WHEREAS, the Act requires the publication of a notice two (2) times expressing the intent to consider the creation of an economic development district; and

WHEREAS, a notice in substantially the form attached hereto as Exhibit "A", shall be published two (2) times in the St. Tammany Farmer, the official journal of the Parish of St. Tammany, Louisiana; and

WHEREAS, pursuant to the terms of said notice, the creation of the Hwy 59 Economic Development District", (the "District") will be considered.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish Council, acting as governing authority, that the publication of the notice described in the recitals of this resolution for the purposes set forth therein is hereby approved and authorized to be published once a week for two consecutive weeks in the official journal of this Parish Council.

BE IT FURTHER RESOLVED: that the Parish President and the Council Clerk are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

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 <u>9</u> DAY OF <u>JANUARY</u>, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE DESCRIBING THE BOUNDARIES OF THE HWY 59 ECONOMIC DEVELOPMENT DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (DISTRICT 5).

St. Tammany Parish seeks to amend the Parish Code of Ordinances, Chapter 18, by adding a new article to create "Hwy 59 Economic Development District".

EXHIBIT "A"

PARISH OF ST. TAMMANY, STATE OF LOUISIANA OFFICIAL NOTICE

NOTICE IS HEREBY GIVEN that the St. Tammany Parish Council proposes to consider the creation of an economic development district to be called "Hwy 59 Economic Development District" (the "District").

The boundaries of the District are:

All that certain piece or parcel of land, commencing at a point located at the Section corner common to Sections 17, 18, 19, & 20, Township 7 South, Range 12 East proceed South 87 degrees 54 minutes 20 seconds West a distance of 1297.67 feet to a point, said point being the Point of Beginning;

From the Point of Beginning proceed South 0 degrees 2 minutes 56 seconds West, 1293.298 feet; thence proceed North 88 degrees 30 minutes 47 seconds East, 260.143 feet;

thence proceed South 66 degrees 8 minutes 4 seconds East, 193.391 feet;

thence proceed South 37 degrees 8 minutes 57 seconds East, 210.61 feet;

thence proceed South 26 degrees 53 minutes 0 seconds East, 83.667 feet;

thence proceed South 6 degrees 31 minutes 11 seconds East, 145.599 feet;

thence proceed South 28 degrees 58 minutes 4 seconds West, 264.548 feet;

thence proceed South 88 degrees 46 minutes 12 seconds West, 1873.652 feet;

thence proceed South 3 degrees 2 minutes 51 seconds East, 620.072 feet;

thence proceed South 88 degrees 48 minutes 49 seconds West, 1334.882 feet;

thence proceed South 0 degrees 0 minutes 40 seconds East, 1973.447 feet;

thence proceed North 89 degrees 59 minutes 53 seconds West, 410.498 feet;

thence proceed South 2 degrees 10 minutes 55 seconds West, 249.973 feet;

thence proceed South 89 degrees 35 minutes 26 seconds West, 658.171 feet;

thence proceed South 0 degrees 26 minutes 23 seconds East, 681.555 feet to a point on the northern right of way of Commercial Boulevard;

thence proceed South 89 degrees 0 minutes 18 seconds West along said right of way, 200.995 feet to a point on the eastern right of way of Hwy 59;

thence proceed South 0 degrees 25 minutes 3 seconds West along said right of way, 1300.387 feet;

thence leaving the eastern right of way of Hwy 59 proceed North 56 degrees 32 minutes 20 seconds East, 133.2 feet;

thence proceed South 72 degrees 37 minutes 31 seconds East, 399.9 feet;

thence proceed South 23 degrees 58 minutes 7 seconds West, 717.58 feet;

thence proceed South 63 degrees 18 minutes 40 seconds East, 980.644 feet;

thence proceed North 28 degrees 56 minutes 17 seconds East, 650.365 feet to a point on the southern right of way of I-12;

thence proceed South 57 degrees 50 minutes 28 seconds East along said right of way, 4705.709 feet;

thence leaving the southern right of way of I-12 proceed South 0 degrees 11 minutes 3 seconds East, 276.475 feet;

thence proceed North 62 degrees 54 minutes 18 seconds West, 4345.626 feet;

thence proceed South 0 degrees 21 minutes 39 seconds East, 1792.253 feet;

thence proceed South 89 degrees 48 minutes 11 seconds West, 1506.362 feet;

thence proceed South 0 degrees 29 minutes 36 seconds West, 353.251 feet;

thence proceed North 89 degrees 46 minutes 41 seconds West, 356.569 feet to a point on the western right of way of Hwy 59;

thence proceed North 4 degrees 5 minutes 48 seconds East along said right of way, 571.568 feet; thence leaving said right of way proceed North 88 degrees 56 minutes 31 seconds West, 628.697 feet:

thence proceed North 1 degrees 8 minutes 39 seconds West, 443.898 feet;

thence proceed North 89 degrees 50 minutes 25 seconds West, 1122.855 feet;

thence proceed North 10 degrees 48 minutes 13 seconds East, 1352.356 feet;

thence proceed North 89 degrees 53 minutes 24 seconds West, 2145.671 feet;

thence proceed North 1 degrees 32 minutes 4 seconds West, 1384.266 feet;

thence proceed North 90 degrees 0 minutes 0 seconds East, 510.677 feet;

thence proceed North 0 degrees 14 minutes 42 seconds West, 1313.632 feet; thence proceed North 89 degrees 47 minutes 48 seconds East, 1370.784 feet; thence proceed North 40 degrees 11 minutes 2 seconds East, 428.383 feet; thence proceed North 63 degrees 8 minutes 59 seconds West, 643.5 feet; thence proceed North 57 degrees 49 minutes 3 seconds West, 1346.904 feet; thence proceed North 58 degrees 19 minutes 48 seconds West, 773.65 feet; thence proceed North 0 degrees 15 minutes 43 seconds West, 2225.527 feet; thence proceed South 89 degrees 59 minutes 25 seconds East, 3458.367 feet to the centerline of the Tammany Trace; thence proceed North 10 degrees 31 minutes 48 seconds East along the centerline of the Tammany Trace, 2415.268 feet; thence leaving the centerline of the Tammany Trace proceed North 90 degrees 0 minutes 0 seconds East, 232.416 feet; thence proceed North 0 degrees 40 minutes 41 seconds West, 246.466 feet;

thence proceed North 88 degrees 40 minutes 37 seconds East, 2898.188 feet;

thence proceed South 14 degrees 4 minutes 18 seconds East, 279.369 feet;

thence proceed South 0 degrees 3 minutes 33 seconds West, 533.507 feet;

thence proceed South 23 degrees 40 minutes 2 seconds East, 586.403 feet;

thence proceed North 87 degrees 54 minutes 20 seconds East, 865.542 feet to the Point of Beginning.

The public is further notified that the Parish of St. Tammany, State of Louisiana plans to consider creation of the District.

EXHIBIT "A" CONTINUED

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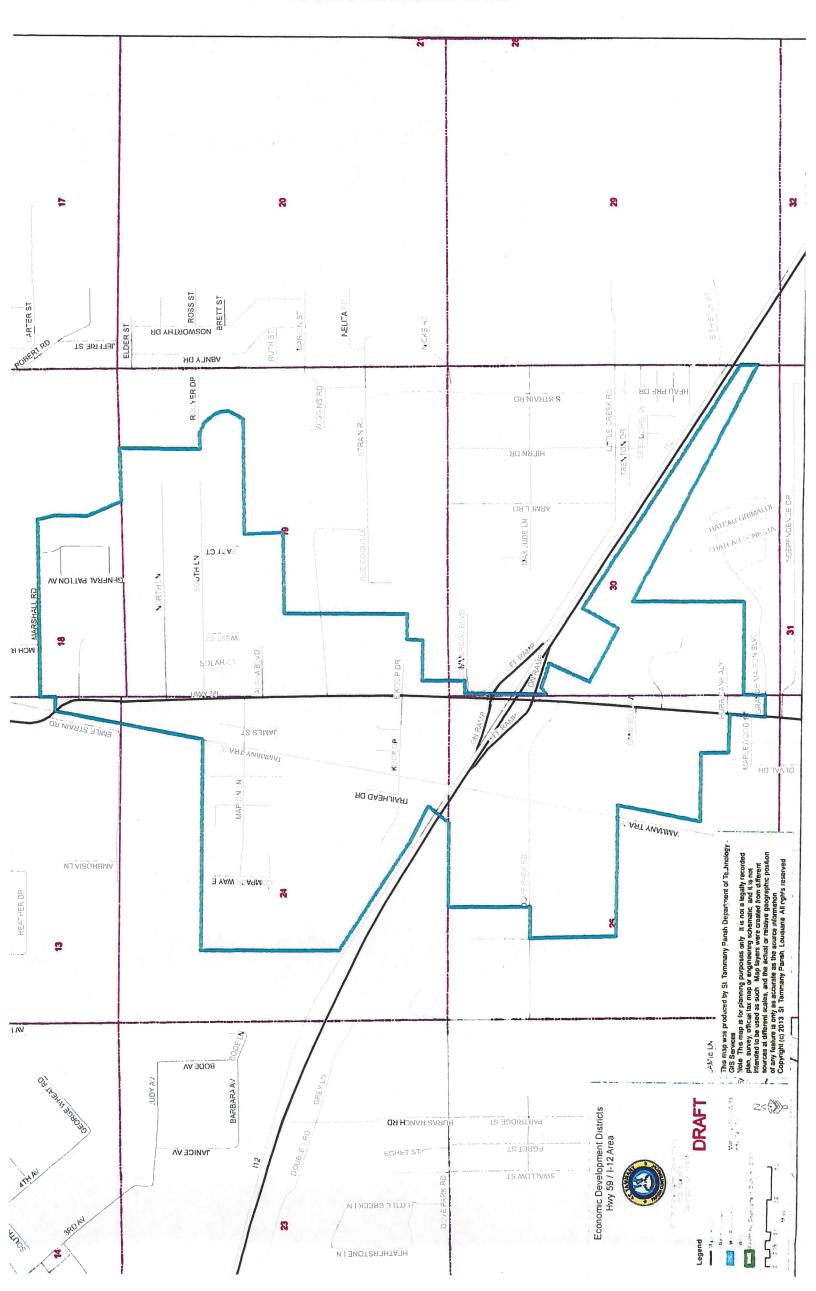


EXHIBIT "A" CONTINUED

