#### ST. TAMMANY PARISH COUNCIL

#### RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3890

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO AUTHORIZE THE PUBLICATION OF A NOTICE DESCRIBING THE BOUNDARIES OF THE AIRPORT ROAD ECONOMIC DEVELOPMENT DISTRICT, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (DISTRICT 11 AND DISTRICT 14).

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 Airport Road 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.

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  $\underline{9}$  DAY OF  $\underline{\text{JANUARY}}$ , 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 AIRPORT ROAD ECONOMIC DEVELOPMENT DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (DISTRICT 11 AND DISTRICT 14).

St. Tammany Parish seeks to authorize the publication of a Notice in the official journal, describing the boundaries of the Airport Road 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 "Airport Road Economic Development District" (the "District").

The boundaries of the District are:

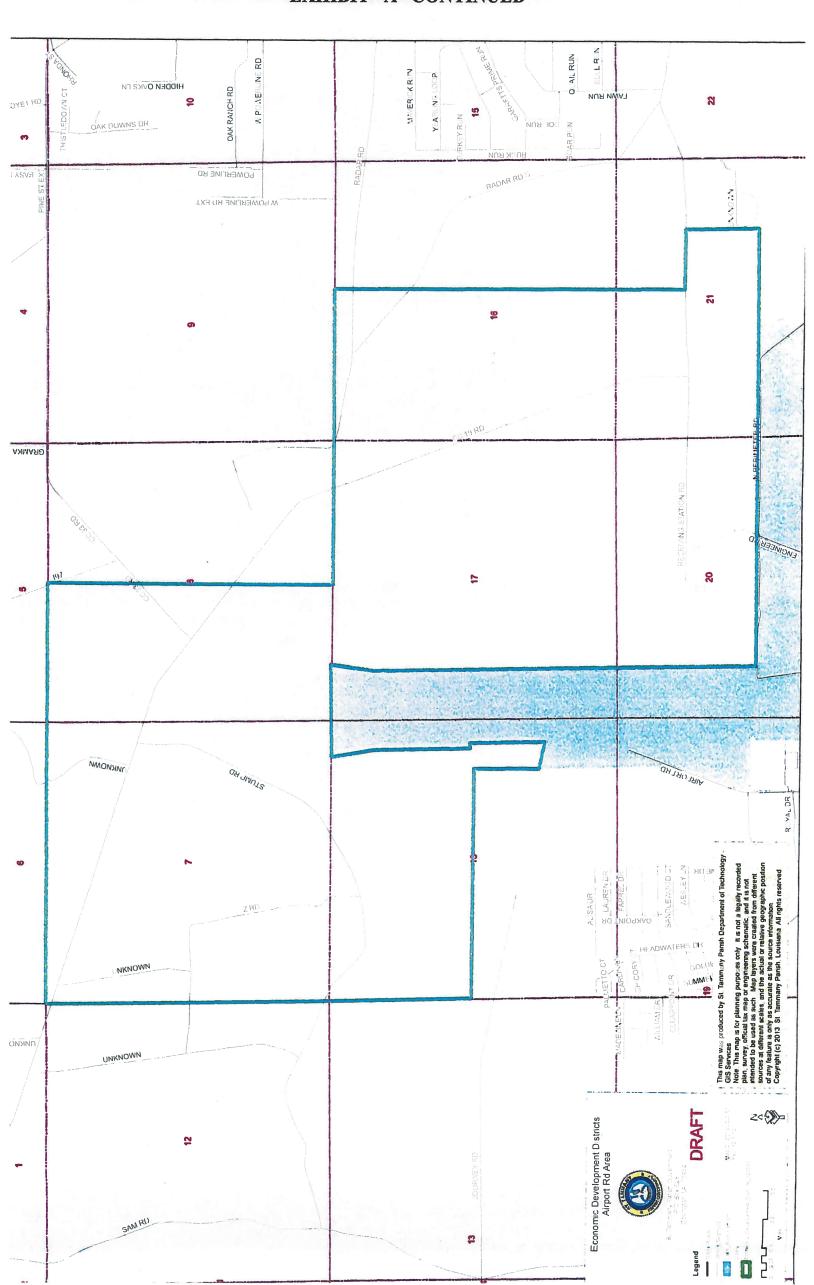
All that certain piece or parcel of land, commencing at a point located at the Section corner common to Sections 1 and 12, Township 8 South, Range 13 East and Sections 7 and 7, Township 9 South, Range 14 East, said point being the Point of Beginning;

From the Point f Beginning proceed North 89 degrees 41 minutes 16.0 seconds East, 7956.402 feet;

thence proceed South 0 degrees 0 minutes 0.0 seconds West, 5307.216 feet; thence proceed North 89 degrees 54 minutes 21.0 seconds East, 2733.419 feet; thence proceed North 89 degrees 53 minutes 58.0 seconds East, 2852.633 feet; thence proceed South 0 degrees 10 minutes 23.0 seconds East, 6503.294 feet; thence proceed South 89 degrees 33 minutes 42.0 seconds East, 1125.316 feet; thence proceed South 1 degrees 10 minutes 19.0 seconds East, 1364.517 feet; thence proceed South 89 degrees 51 minutes 50.0 seconds West, 8230.285 feet; thence proceed North 1 degrees 0 minutes 21.6 seconds West, 7109.55 feet; thence proceed North 7 degrees 40 minutes 16.4 seconds East, 806.858 feet; thence proceed South 88 degrees 54 minutes 55.1 seconds West, 1749.784 feet; thence proceed South 10 degrees 1 minutes 24.4 seconds East, 805.226 feet; thence proceed South 1 degrees 14 minutes 7.3 seconds East, 1782.815 feet; thence proceed North 88 degrees 45 minutes 52.8 seconds East, 101.656 feet; thence proceed South 1 degrees 14 minutes 7.3 seconds East, 1385.608 feet; thence proceed North 78 degrees 30 minutes 4.4 seconds West, 516.837 feet; thence proceed North 0 degrees 16 minutes 43.0 seconds West, 1206.578 feet; thence proceed North 89 degrees 53 minutes 16.0 seconds West, 4349.587 feet; thence proceed North 1 degrees 23 minutes 5.2 seconds West, 2642.089 feet; thence proceed North 1 degrees 6 minutes 53.9 seconds West, 5275.049 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**



# **EXHIBIT "A" CONTINUED**

