ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4051

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: DATA MANAGEMENT

RESOLUTION TO CONCUR/NOT CONCUR WITH THE CITY OF SLIDELL ANNEXATION AND REZONING OF 12.001 ACRES OF LAND MORE OR LESS, FROM PARISH HC-2 HIGHWAY COMMERCIAL/A-2 SUBURBAN DISTRICT TO SLIDELL A-8 HIGH DENSITY URBAN DISTRICT WHICH PROPERTY IS LOCATED AT U.S. HIGHWAY 190 (GAUSE BLVD WEST) IN SECTION 5, TOWNSHIP 9 SOUTH, RANGE 14 EAST, ST. TAMMANY PARISH, LOUISIANA, WARD 9, DISTRICT 11.

WHEREAS, the City of Slidell is contemplating annexation of 12.001 acres more or less, owned by Villa Additions, a Louisiana Non-Profit Corporation, located at U.S. Highway 190 (Gause Blvd West) in Section 5, Township 9 South, Range 14 East, St Tammany Parish, Louisiana, Ward 9, District 11 (see attachments for complete description); and

WHEREAS, the property requires rezoning from Parish HC-2 Highway Commercial/ A-2 Suburban District to City of Slidell A-8 High Density Urban District which is 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.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to Concur/Not Concur with the City of Slidell annexation and rezoning of 12.001 acres of land more or less, located at U.S. Highway 190 (Gause Blvd West) in Section 5, Township 9 South, Range 14 East, St Tammany Parish, Louisiana from Parish HC-2 Highway Commercial/ A-2 Suburban District to Slidell A-8 High Density Urban District in accordance with the provisions of the Sales Tax Enhancement Plan.

BE IT FURTHER RESOLVED that 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 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:		

	D ADOPTED ON THE $\underline{5}$ DAY OF $\underline{\text{JUNE}}$, 2014, AT I COUNCIL, A QUORUM OF THE MEMBERS BEING
-	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

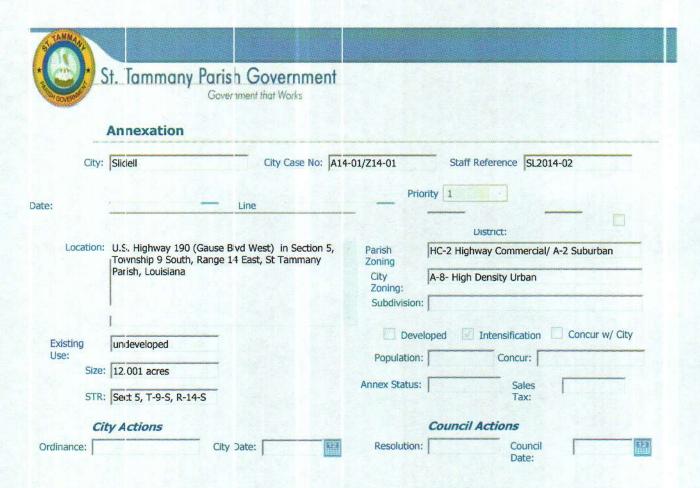
Re: Administrative Comment

Date: April 9, 2014

Annexation staff #:SL2014-02

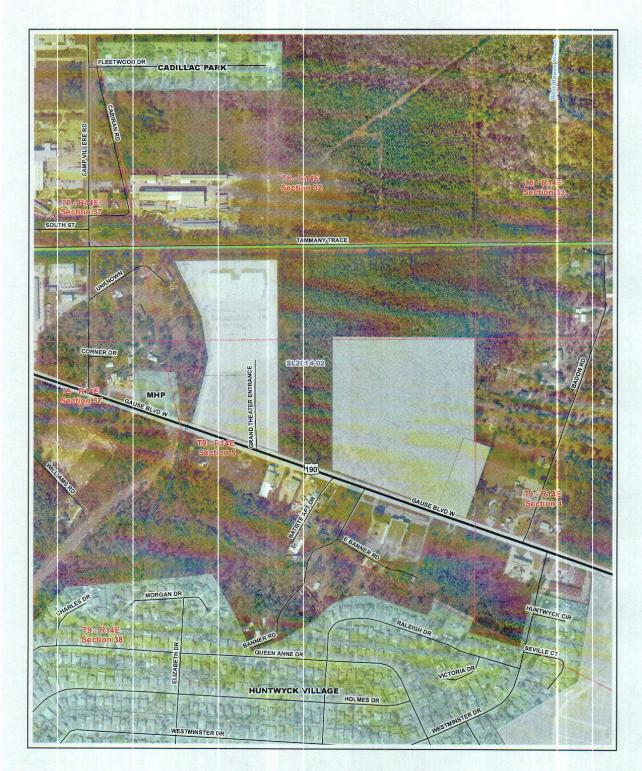
<u>The City of Slidell</u> is contemplating annexation of <u>12.001</u> Acres owned by <u>Jones Fussell, LLP</u>. Property is located at <u>U.S. Highway 190 (Gause Blvd West) in Section 5, Township 9 South, Range 14 East, St</u>
<u>Tammany Parish, Louisiana</u>

Robert K. Thompson Special Revenue Manager Phone: (985) 898-2865



SL2014-02: STP Department notes:

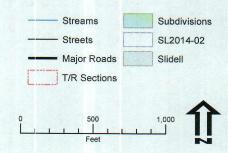
Date	Department	Originator	Note		
4/7/2013	Planning	S Fontenot	The proposal is consistent with Louisiana Revised Statutes relative to annexation. The proposal DOES NOT accurately reflect the zonir of the parcel in question. The majority of the parcel as indicated on the maps is zoned A-2 Suburban District. The southern portion with frontage along		
3/26/2014	Engineering	P Carroll	Highway 190 is zoned HC-2 Highway Commercial. Parish drainage and traffic requirements must be followed. A traffic study will be required. No work on the adjacent Tammany Trace right-of-way is allowed unless approved under the "enter the Trace Right of Way" process.		
3/25/2014	Public Works	J Lobrano	No Public Works Issues		
4/2/2014	Environmental Services	J Watson	No DES Issues		
4/8/2013	Data Management	B Thompson	Direction provided by Mike Sevante via email to Don Henderson The annexation application to the city says a 12 acre parcel so it includes about 1/3 parish commercial and 2/3 parish low density residential. Based on Sidney's finding of "significant intensification" in this case, the parish resolution should reflect that it IS an intensification. The resolution should also say Concur/Not Concur in the title and elsewhere until the council takes action. Note also that city A-8 is basically a multi-family zoning district and the application to the city states the intended purpose to be an "independent living facility."		



Slidell Annexation SL2014-02



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



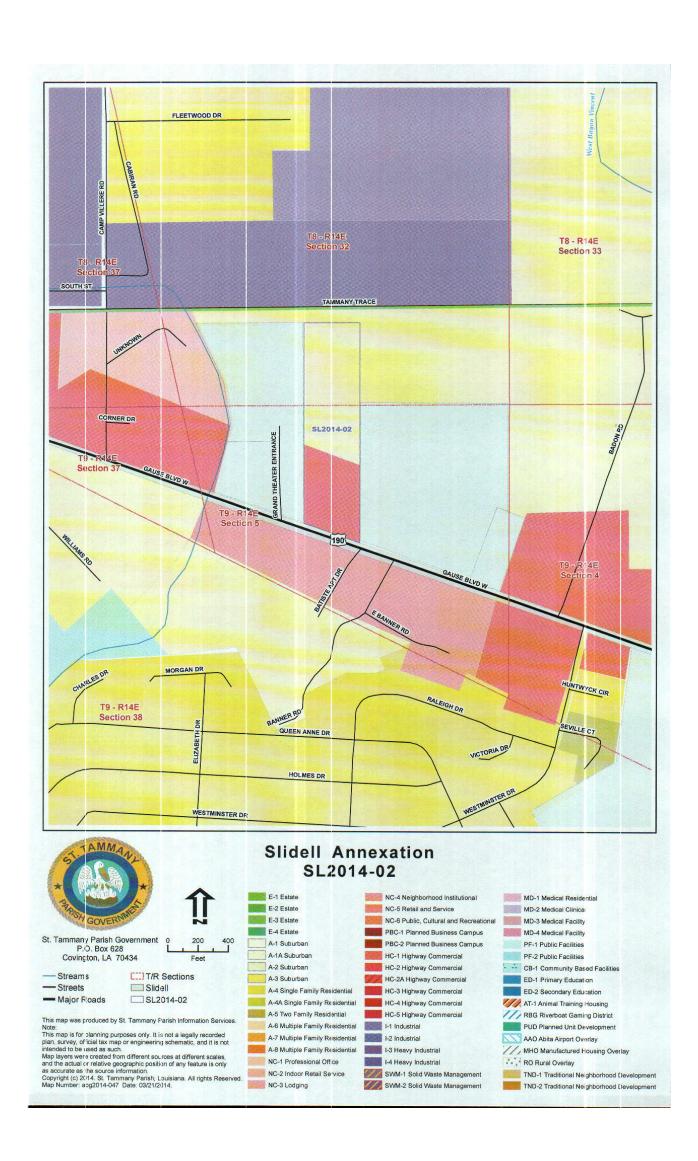
This map was produced by St. Tammany Parish Information Services.
Note:

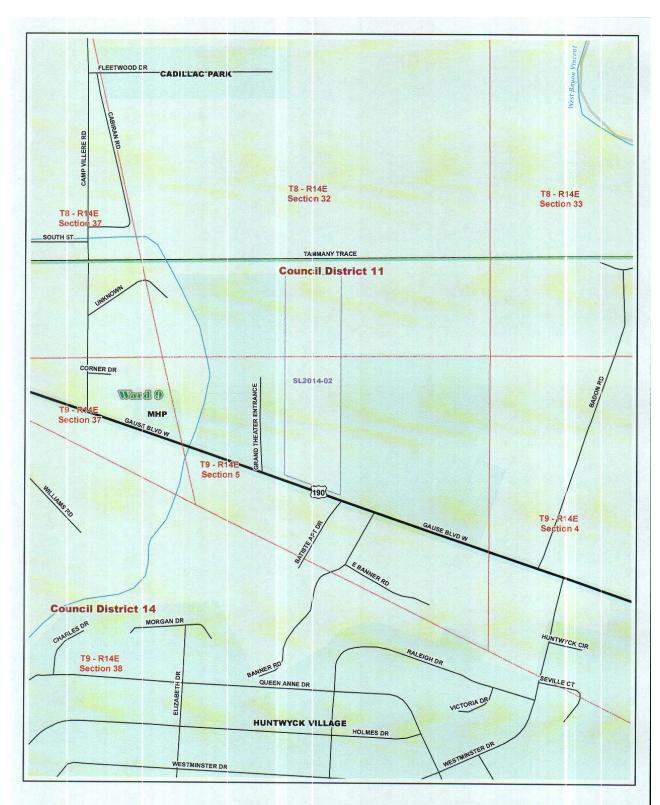
This map is for planning purposes only. It is not a legally recorded plan, survey, official tax map or engineering schematic, and it is not intended to be used as such. Map layers were created from different sources at different scales, and the sources at different scales, and the actual or relative geographic position of any feature is only as accurate as the source information. Copyright (c) 2014.

St. Tammany Parish, Louisiana.

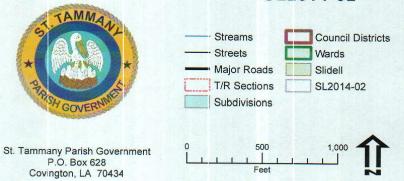
All rights Reserved.

Map Number: abg2014-045 Date:03/21/2014.





Slidell Annexation SL2014-02



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.

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Map Number: abg2014-046 Date:3/21/2014.

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 12.001 ACRES OF LAND MORE OR LESS, FROM PARISH HC-2 HIGHWAY COMMERCIAL/ A-2 SUBURBAN DISTRICT TO SLIDELL A-8 HIGH DENSITY URBAN DISTRICT WHICH PROPERTY IS LOCATED AT U.S. HIGHWAY 190 (GAUSE BLVD WEST) IN SECTION 5, TOWNSHIP 9 SOUTH, RANGE 14 EAST, ST TAMMANY PARISH, LOUISIANA, WARD 9, DISTRICT 11.
WHEREAS, the City of Slidell is contemplating annexation of 12.001 acres more or less, owned by Jones Fussell, L.L.P., and located at U.S. Highway 190 (Gause Blvd West) in Section 5, Township 9 South, Range 14 East, St Tammany Parish, Louisiana, Ward 9, District 11 (see attachments for complete description); and
WHEREAS, the property requires rezoning from Parish HC-2 Highway Commercial/ A-2 Suburban District to City of Slidell A-8 High Density Urban District which is 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 12.001 acres of land more or less, located at U.S. Highway 190 (Gause Blvd West) in Section 5, Township 9 South, Range 14 East, St Tammany Parish, Louisiana from Parish HC-2 Highway Commercial/ A-2 Suburban District to Slidell A-8 High Density Urban 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 (SL2014-02)



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

TARA INGRAM-HUNTER
Director

FREDDY DRENNAN Mayor

March 12, 2014

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 8913

RE: ANNEXATION (A14-01) and ZONING (Z14-01) request by Villa Additions, represented by Jones Fussell, L.L.P. to annex 12.001 acres located along U.S. Highway 190 (Gause Blvd. West) in Section 5, Township 9 South, Range 14 East into the City of Slidell corporate limits with rezoning from HC-2 – Highway Commercial (St. Tammany) to A-8 – High Density Urban (City).

Dear Mr. Thompson:

This is to advise you that the Slidell Planning and Zoning Commissions will introduce the above request on March 17, 2014 to consider a Petition for Annexation by Villa Additions through Jones Fussell, LLP, of property located along Highway 190 West (Gause Blvd. West), just east of The Grande Theater. The public hearing for this request will be held on Monday, April 28, 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: Jo

Jones Fussell, LLP (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

		LULITION	I FOR ANNE	AATION		. ~	
City	uning and Zoning Commi y of Slidell, Parish of St. Ta e of Louisiana			DAT	r: Febr	187y <u> کا</u>	2014
1)	According to the attach Louisiana, and accord residing in the area to b in Covington at (985) 8	ing to our int is annexed. To	crmation and	belief, there	are NO	registered use	tans
2)	The property owners of	this area are:	Olease print el	early):			
	NAME		CLING ADDR		TRUE	HONE NO.	
VIII	LA ADDITIONS		lmsley A		504~596-		
			eans. LA				
	There a		sident proper	-			_
		<u>X</u> No	rResident pr	operty owner	rs		
3)	I/we do hereby certify to A copy of the Act of Sa scale of no smaller that all property proposed for	ale/Deed must 11° equals 100	De attached	Attach a nist	of survey or	a mon deserve	**
4)	The legal description of boundaries can be defined	of the property and with cortain	to be annexe ty and precisio	d must be an	ached so the	at the new C	ity
š)	If the petitioner(s) is/are a copy of the resolution annexation, if a couple,	a corporation on authorizing	partnership o	rother entity, to sign and	authorizine	er(s) must atta the petition f	ch for
6)	Petitioner(s) desire to h Slidell, St. Tammany Pa	ave the proper	ny as describe			to the City	of
7)	A copy of the last paid to			ed with this no	rition foe so	anation	
8)	Original Certificate of A be completed by the As should be attached when telephone number is §98.	Assessor certify ssessor's office a submitting fo	ing ownership A copy of it am to the Ass	and assessed last tax statem essor's office	valuation o	f property mu	
*Peti	tioner, by signature below of connection to City utili	w, acknowled:			ormed as to	the estimate	<u>al</u>
The alleg:	undersigned petitioner(s ations and statements of f	 s), after bein act are true as	g duly swore	n, did depos	ed and say	y that all th	ie
				ER(S) / OWN	ER(S) OF R	ECORD:	
			VILLA AL	DITIONS			
			NEGOSTON:	uD	· · · · · · · · · · · · · · · · · · ·	XXXXX	_
			BY: 5	Dun	-	2/ 5/	1.4
			Signature			Date	<u></u>
			Archbish	op Grego	гу М. Ау	mond, Pro	esident
			Signature			Date	
			Signature			Date	_
	SWORN TO AND SUB	SCRIBED bef	cre me this	day of Fel	oruary .	20,14	
1	WENDY Notary State of L Notary ID My Commissi	Public quistana #135403	(1)	NOTARY BAR	BUBLIC CO 178	,	<u>پ</u>
L	44 COMMISSI	Soria (Of Elife	•			Page :	2

CITY OF SLIDELL PETITION TO CHANGE ZOIGNG DISTRICT CLASSIFICATION

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

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:

Fronts on U.S. Highway 190 (Gause Blvd. West)

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

Section 5, Township 9 South, Range 14 East, 9th Ward

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

- 2) TOTAL NUMBER OF ACRES or partitions 12.0010 acres
- 3) The reasons for requesting the zoning change are as follows: Construction of Independent Living Facility
- 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/rez ming 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 pedition.
- 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: STP HC-2 Highway CommerciaD: A-8 (City of Slidell)
(Existing classification) (Proposed classification)

		-		·	
	6 Signature	Printed Name	Mailing Address	Phone #	% Land Owned
,		Archbishop	7887 Walmslev	Ave.	100
ķ	Mayer	Gregory M. Aymond	N.O. La. 701	25 504-596-34	60
-		President		i	
				į	

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.

My Commission is for Life.

WENDY B. VITTER
Notary Public
State of Louisiana
Notary ID # 135403

NOTARY PUBLIC 1

IINTEED STATES OF AMERICA

DONATION OF PROPERTY

STATE OF LOUISIANA .

PARISH OF ORLEANS

BE IT KNOWN, that on the dates hereinafter set forth, but effective the 1st day of September, 2013;

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the undersigned competent witnesses:

PERSONALLY CAME AND APPEARED:

OUR LADY OF LOURDES ROMAN CATHOLIC CHURCH, SLIDELL, LOUISIANA, F/K/A Congregation of Our Lady of Lourdes Roman Catholic Church, St. Tammany, Parish, a Louisiana non-profit corporation, (TIN # XX-XXX0854), domiciled in St. Tarrumany Parish, represented herein by its President, Most Rev. Shelton J. Fabre, V.G., duly authorized by virtue of a resolution of the Board of Directors and Membership of said corporation, a copy whereof is attached hereto and made a part thereof, whose present mailing address is 3924 Eerkley St., Slidell, Louisiana 70458, hereafter referred to as "Donor":

Who declared unto me, Notary, that in consideration of the civic, charitable, religious, and eleemosynary works being carried on by the Donce, and in order to further said work, and the public benefits to be derived thereby, Donor does by these presents irrevocably give, grant, donate, convey, assign, and deliver all its rights and interests unto:

VILLA ADDITIONS, a Louisiana non-profit corporation, (TIN # XX-XXX 5 2 3 0), represented herein by its Vice-President, Most Rev. Shelton J. Fabre, V.G., duly authorized by virtue of a resolution of the Board of Directors and Membership of said corporation, domiciled in Orleans Parish, whose present mailing address is 7887 Walmsley Ave., New Orleans, Louisiana 70125, (hereinafter referred to as "Donee");

the following described property to wit:

THAT CERTAIN PORTION OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, advantages and appurtenances thereunto belonging or in anywise appertaining, situated in Section 5, T. 9 S., R. 14 E., 9th Ward, St. Tammany Parish, Louisiana, and more fully described as follows:

From the corner common to Section 37, 38 and 5, Township 9 South, Range 14 East, go North 11 degrees 36 minutes West, a distance of 431.9 feet to the Northern right of way line of U.S. Highway 190; thence go South 70 degrees 14 minutes East, a distance of 723.00 feet to the Point of Beginning;

Thence go North, a distance of 1345.00 feet to a point on the south right of way line of G.M. & O. Railroad right of way; thence go North 89 degrees 49 minutes 00 seconds East along said right of way line, a distance of 370.20 feet to a point; thence go South, a distance of said fight of way fine, 1479.22 feet to a point lying on said Northern right of way line of U.S. riighway 120, uncled go North 70 degrees 14 minutes 00 seconds West, along said Northern right of way line of St. Tammany Parish 450 Instrumt #: 1918048 Resistry #: 2242599 bde 09/27/2013 12:51:00 PM MB CB X MI UCC

U.S. Highway 190, a distance of 393.38 feet to the Point of Beginning.

The above-described property contains 522,760.8 square feet or 12.0010 acres. All as more fully shown on a survey of G.E.C., Inc., dated April 6, 2011, a copy of which is attached hereto and made a part hereof.

Being a part of the same property acquired by donor from Fred W. Salmen by act of donation before Harry Souchon, Notary Public, dated July 1, 1959, recorded in the conveyance records of St. Tammany Parish in COB 275, folio 209.

Being further acquired by donor from St. Joseph's Abbey by act before Charles I. Denechand, Jr., Notary Public, dated January 27,1961, recorded in the conveyance records of St. Tammany Parish in COB 302, folio 619.

It is agreed and understood by the parties hereto that no mortgage, conveyance, or paving certificates have been run on the above described property, and the parties hereto hereby relieve and release the undersigned Notary Public from any liability therefore.

The parties hereto take cognizance of the fact that the undersigned Notary Public has not been requested to, nor has he made, a title examination of the above described property, and the parties agree to release and relieve him from any responsibility and liability in connection therewith.

TO HAVE AND TO HOLD the above described property unto the said Donee, its successors and assigns forever.

Donee appearing herein accepts this donation with gratitude. THUS DONE AND PASSED, on the 23 day of September 2013, in the Parish of Orleans, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said appearers and me.

DONOR OUR LADY OF LOURDES ROMAN CATHOLIC CHURCH, SLIDELL,

LOUISIANA

Most Rev. Shelton J. Fabre, V.G.

DONEE VILLA ADDITIONS WITNESSES

Sr. Carnelle Centanni, resc Print Name Elisath Sa Crabe Elizabeth La Compa

+ aulton & Jul Most Rev. Shelton & Fabre, V.G.

TODD R. GENNARDO NOTARY PUBLIC

My Commission Expires at My Death Louisiana Bar # 32039

EXTRACT

EXTRACT OF MINUTES OF THE MEETING OF THE MEMBERSHIP AND BOARD OF DIRECTORS OF VILLA ADDITIONS, HELD AT THE DOMICILE OF SAID CORFORATION IN ORLEANS PARISH, STATE OF LOUISIANA.

RESOLVED, that this Corporation accept from Our Lady of Lourdes Roman Catholic Church, Slidell, Louisiana, a douation of the following described property:

THAT CERTAIN PORTION OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, advantages and appurtenances thereus to belonging or in anywise appertaining, situated in Section 5, T. 9 S., R. 14 E., Sh Ward, St Taumany Parish, Louisians, and more fully described as follows:

From the corner common to Section 37, 38 and 5, Township 9 South, Range 14 Bast, go North 11 degrees 36 minutes West, a distance of 431.9 feet to the Northern right of way line of U.S. Highway 190; thence go South 70 degrees 14 minutes East, a distance of 723.00 feet to the Point of Beginning;

Thence go North, a distance of 1345.00 feet to a point on the south right of way line of 3.M. & O. Railroad right of vary; thence go North 89 degrees 49 minutes 00 seconds East along said right of way line, a distance of 370.20 feet to a point; thence go South, a distance of 1479.22 feet to a point lying on said Northern right of way line of U.S. Highway 190; thence go North 70 degrees 14 minutes 00 seconds West, along said Northern right of way line of U.S. Highway 190, a distance of 393.38 feet to the Point of Beginning.

RESOLVED FURTHER, that Most Rev. Shelton J. Fabre, V.G., its Vice-President, is hereby authorized, instructed and empowered to sign the Act of Donation for and in the name of this Corporation.

FURTHER GIVING AND GRANTING unto Most Rev. Shelton J. Fabre, V.G., its Vice-President, full power and authority to sign any and all documents and to take any and all actions necessary and proper in the premises.

FURTHER RATIFYING AND CONFIRMING all that the said Most Rev. Shelton J. Fabre, V.G., its Vice-President, in his said capacity may do or cause to be done in the premises

I, the undersigned Secretary/Treasurer of Villa Additions, do hereby certify that the above and foregoing is a true and correct copy of a resolution presented at, and unanimously adopted by a meeting of the Membership and Board of Directors of said corporation, held and convened after the notice of the purpose of said meeting had been given to the Membership and Board of Directors in conformity with the Articles of Incorporation and the provisions of Louisiana law, and that said resolution remains in full force and effect.

WITNESS MY HAND AND SEAL, effective the 1" day of September 2013.

Durkoche Socretary/Treasurer

EXTRACT

EXTRACT OF MINUTES OF THE MEETING OF THE MEMBERSHIP AND BOARD OF DIRECTORS OF OUR LADY OF LOURDES ROMAN CATHOLIC CHURCH, SLIDELL, LOUISIANA, HELD AT THE DOMICILE OF SAID CORPORATION IN ST. TAMMANY PARISH, STATE OF LOUISIANA.

RESOLVED, that this Corporation durate to Villa Additions, a Louisiana non-profit corporation, the following described property:

THAT CERTAIN PORTION OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, advantages and appurtenances thereunto belonging or in anywise appertaining, situated in Section 5, T. 9 S., R. 14 E., 9th Ward, St. Tammany Parish, Louisiana, and more fully described as follows:

From the corner common to Section 37, 38 and 5, Township 9 South, Range 14 East, go North 11 degrees 36 minutes West, a distance of 431.9 feet to the Northern right of way line of U.S. Highway 190; thence go South 70 degrees 14 minutes East, a distance of 723,00 feet to the Point of Beginning;

Thence go North, a distance of 1345.00 feet to a point on the south right of way line of G.M. & O. Railroad right of way; thence go North 89 degrees 49 minutes 00 seconds East along said right of way line, a distance of 370.20 feet to a point; thence go South, a distance of 1479.22 feet to a point lying on said Northern right of way line of U.S. Highway 190; thence go Norta 70 degrees 14 minutes 00 seconds West, along said Northern right of way line of U.S. Highway 190, a distance of 393.38 feet to the Point of Beginning.

RESOLVED FURTHER, that Most Rev. Shelfon J. Fabre, its President, is hereby authorized, instructed and empowered to sign the Act of Donation for and in the name of this Corporation.

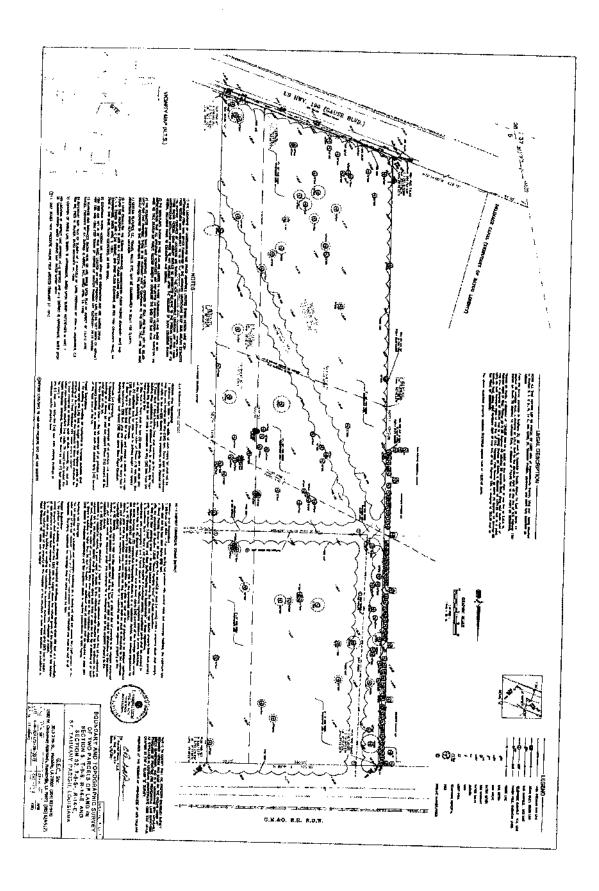
FURTHER GIVING AND GRANTING unto Most Rev. Shelton I. Fabre, its President, full power and authority to sign any and all documents and to take any and all actions necessary and proper in the premises.

FURTHER RATIFYING AND CONFIRMING all that the said Most Rev. Shelton I. Fabre, its President, in his said capacit/may do or cause to be done in the premises.

I, the undersigned Secretary/Treasurer of Our Lady of Lourdes Roman Catholic Church, Slidell, Louisiana, do beneby certify that the above and foregoing is a true and correct copy of a resolution presented at, and unanimously adopted by a meeting of the Membership and Board of Directors of said corporation, held and convened after due notice of the purpose of said meeting had been given to the Membership and Board of Directors in conformity with the Articles of Incorporation and the provisions of Louisiana law, and that said resolution remains in full force and effect.

WITNESS MY HAND AND SEAL, effective the 1" day of September 2013

Misg. Frank J. Lipps, Jr., Secretary



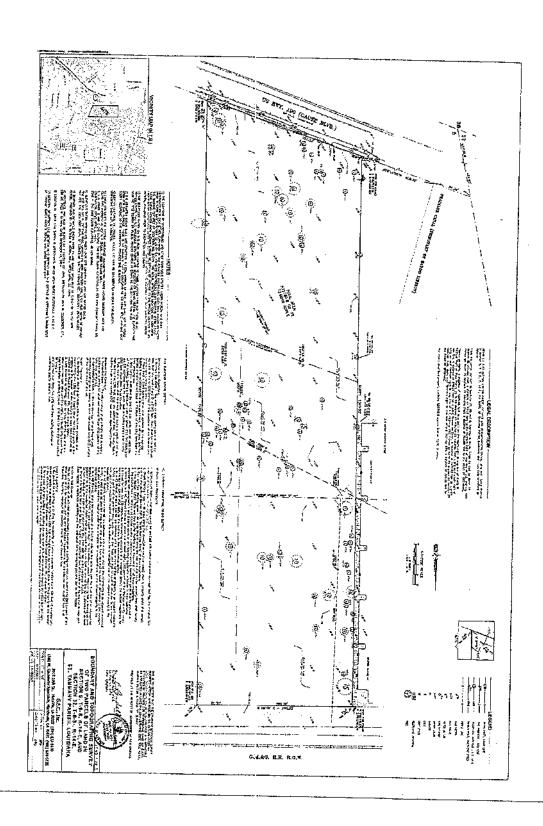
ЕХНІВІТ "А"

THAT CERTAIN PORTION OF GROUNE, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, advantages and appurtenances thereunto belonging or in anywise appertaining, situated in Section 5, Township 9 South, Range 14 East, 9th Ward, St. Tammany Parish, Louisiana, and more fully described as follows:

From the corner common to Sections 37, 38 and 5, Township 9 South, Range 14 East, go North 11 degrees 36 minutes West, a distance of 431.9 feet to the Northern right of way line of U.S. Highway 190; thence go South 70 degrees 14 minutes East, a distance of 723.00 feet to the Point of Beginning.

Thence go North, a distance of 1345.00 feet to a point on the south right of way line of G.M. & O. Railroad right of vay; thence go North 89 degrees 49 minutes 00 seconds East along said right of way line, a distance of 370.20 feet to a point; thence go South, a distance of 1479.22 feet to a point lying on said Northern right of way line of U.S. Highway 190; thence go North 70 degrees 14 minutes 00 seconds West, along said Northern right of way line of U.S. Highway s190, a distance of 393.38 feet to the Point of Beginning.

The above-described property contains 522,760.8 square feet or 12.0010 acres. All as more fully shown on a survey of G.E.C., Inc., dated April 6, 2011, a copy of which is attached hereto and made a part hereof.



EXTRACT

EXTRACT OF MINUTES OF THE MEETING OF THE MEMBERSHIP AND BOARD OF DIRECTORS OF VILLA ADDITIONS, HELD AT THE DOMICILE OF SAID CORPORATION IN ORLEANS PARISH, STATE OF LOUISIANA

RESOLVED, that Archbishop Gregory M. Aymond, President, be and he is hereby authorized to execute any and all documents in connection with the below described property so as to effectuate the annexation, zoning (A-8), and procurement of variances from the Board of Zoning Adjustment, all with the City of Slideli, to-wit:

THAT CERTAIN PORTION OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, advantages and appurtenances thereunto belonging or in anywise appertaining, situated in Section 5, Township 9 South, Range 14 East, 9th Ward, St Tammany Parish, Louisiana, and more fully described as follows:

From the corner common to Sections 37, 38 and 5, Township 9 South, Range 14 East, go North 11 degrees 36 minutes West, a distance of 431.9 feet to the Northern right of way line of U.S. Highway 190; thence go South 70 degrees 14 minutes East, a distance of 723.00 feet to the Point of Beginning.

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The above-described property contains 522,760.8 square feet or 12.0010 acres. All as more fully shown on a survey of G.E.C., Inc., dated April 6, 2011, a copy of which is attached hereto and made a part beroof.

RESOLVED FURTHER, that Archbishop Gregory M. Aymond, President, has full power and authority to sign any and all documents and to take any and all actions necessary and property in the premises, under such terms and conditions as he deems meet and property in his sole and uncontrolled discretion.

I, the undersigned Secretary/Treasurer of Villa Additions, do hereby certify that the above and foregoing is a true and correct copy of a resolution presented at, and unanimously adopted by a meeting of the Membership and Board of Directors of said corporation, held and convened after due notice of the purpose of said meeting had been given to the Membership and Board of Directors in conformity with the Articles of Incorporation and the provisions of Louisiana law, and that said resolution remains in full force and effect.

WITNESS MY HAND AND SEAL, effective the

_ day of February, 2014.

JOHN L. ECKHOLDT Secretary/Treasurer

ATTEST:

ARCHBISHOP GREGORY M. AYMOND

President

Rodney J. Strain, Jr. Sheriff & Ex-Officio Tax Collector

Parish of St. Tammany State of Louisiana

2013 Tax Statement

Real Estate

Retain this portion for your records.

Due Date

11/22/2013 Bill Number Bill Date Account Number Parcel Number Property Location 00080144 11/22/2013 000217818 1280672998

OUR LADY OF LOURDES ROMAN CATHOLIC CHURCH SLIDELL LA

This is your Tax Notice. If a mortgage company is responsible or if you have sold the property, please forward to the responsible party.

W BK OF BAYOU EIBERT Book / Page Jurisdiction Code: 28 Classification Code: RE	Deed Date: Description: 9 RURAL Description: REAL ESTATE		City Rate: School Rate: County Rate: Utility Rate:	0.00 0.00 0.00	Homestead Assesm Land Assessment: Bldg Assessment: Net Assessment: Total Assessment.	lent:	0.00 0.00 0.00 0.00
Description	Rute Base Tax	Desc	ilplion		Rate	Base Tax	κ
LAW ENFORC	11.660000	COUN	CIL ON		1.6900		····
SCHOOL DIS	17.900000	CORO	NER'S		2.9600		
SCHOOL CON	3.780000	ALIMO	NY 1		3.0000		
SCHOOL MAI	4.310000	FIRE D	ST		29,7000		
SCHOOL BLD	3.420000	MOSQ	UITO D		4.4000		
OPERATION	35.270000	LIGHT	NG D		4.0300		
SCH ADD II	3.000000	NORTH	ISHORE		5.0000		
FLORIDA PA	2.750000	SLIDEL	L HO		7.0000		
DRAINAGE M	1.830000						
LIBRARY	5.350000						
PARISH SPE	2.710000	İ					
PUBLIC HEA	1.830000						
ANIMAL SHE	.850000			:	Sub Total		
F'enalty	Interest 01/01/2014 Paym	nents	Curre	nt Cha	rge	Total	
			\$	0	.00	\$ (0.00

1% interest per month when delinquent.

Change of Ad	ے۔ Idress Notification complete and d	on: If you are st	ill the owner of the above	IS CHANGE OF ADDRES described property and you any Assessor, 701 N. Colu	ur address has change	d, you are 4 70433	requested
Nation	·				Bill Number: 000 Parcel Number: 128	30144 1672609	
Andress.				Changes require signature of		20,2330	
City		Stane	INTRACTOR AND	Signature		Date:	
Zin		Phyme	·	Signature		Date.	
		-ہائہ	Detach and mail this portion				
Bill Number	Bifl Date	Due Date	2013 Tax	Statement		Real I	Estate
00080144	11/22/2013	11/22/2013	2010 147	O (0.0)110111	Penalty		:
Parcel N 1 2806	1	······································	Property Location		Interest		į
	72770				Payments		1
000217818 QUR LADY CF	LOURDES			ck or Money order ayable to:	Current Charge	Ś	0.00
	HOLIC CHURCH		St. Taramany	Parish Tax Collector	Total	\$ Remitted	0.00
26 AC M/L BEIN W BK OF BAYO	IG 1 AC IN LOT 2 U LIBERTY 3 ARP	SEC 8-9-14 1.8/	Covingto	O. Box 608 n, LA 70434-0608	Anizona	кениес	

00002082013100008014430000000000



St. Tammany Parish Assessor's Office

Louis Fitzmorris Assessor

St Toromony Forsh, Justice Conteil 701 Noon Collection Cheef • Octorigion Louispana 704) 3

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 <u>Our Lady of the Lourdes</u> as owner for the tax year <u>2013</u> and whose address is <u>3924 Berkley Street</u>, <u>Slidell. Louisiana 70458</u> 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: 128-067-2998

26 Acs M/L Being 1 acre in Lot 2 Sec 894 1.60 acres W Back of Bayou Liberty 3 Arpents & 3 Arpents in Sec 39 9 14 12 Acres Sec 43 9 13 3 Arpents Sec 38 9 14 12 acres Sec 5 9 14 3 Arpents Sec 38 9 14 .33 acres CB 302-619

- The total assessed value of all property within the above described area is \$_0.
- 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 \$_0 _.
- Ill. I do further certify that the assessed valuation of the above described tract is as follows:

2013 ASSESSED VALUATION: \$6

In faith whereof, witness my official signature and the impress of my official seal, at Covington, Louisiana this the <u>5th</u> day of <u>February</u>, <u>2014</u>.

LOUIS FITZMORRIS, Assessor TROY DUGAS, Chief Deputy Assessor

Corregion (48 p. 804 4 (81)

Blook (987), \$55, 1997 (Till Fall), 944, 965, 513 (Gill West Homology



St. Tammany Parish Assessor's Office

Louis Fitzmonis Assessor

F. Tomnictiv Parentuishoe Certer 701 North-Columbia Shest • Covingran, Louisland, Alakki

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 128-067-2998

OWNERS: Our Lady of the Louides Roman Catholic Church

3924 Berkley Street Slidell, Louisiana 70458

PROPERTY DESCRIPTION: 2013 TAX ROLL

26 Acres m/l being 1 Acre in Lot 2 Sec 8 9 14 1.60 Acre W Back of Bayou Liberty 3 Arpents & 3 Arpents in Sec 38 9 14 12 Acres Sec 42 9 13 3 Arpents Sec 38 9 14 12 Acres Sec 5 9 14 3 Arpents Sec 38 9 14 .33 Acres CB 302 619

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

2013 VALUATION:	Land	-	0
	Improvements	±	0
TOTAL ASSESSED	VALUATION		0

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

Covington, Louisiana this the 5th day of February, 2014.

LOUIS FITZMORRIS, Assessor

TROY DUGAS, Chief Deputy Assessor



St. Tammany Parish Assessor's Office

Louis Fitzmonis Assessor

St. France by Fortah Justice Centor 701 Morth Columbia Street • Covergran Louisland 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 Our Lady of the Louisiana routes as owner for the tax year 2013 and whose address is 3924 Berkley Street, 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

2014 Tax Roll Assessment: Assessment Number: 128-814-2415 in name of Villa Additions (non-profit) (tax free for 2014)

12 Acres Sec 5 9 14 CB 275 209 CB 302 619

- The total assessed value of all property within the above described area is \$ 400.013.
- II. The total assessed value of the resident property owners within the above described area is \$_400.013_ and the total assessed value of the property of non-resident property owners is \$_400.013_.
- III. I do further certify that the assessed valuation of the above described tract is as follows:

2014 ASSESSED VALUATION: \$ 0 (tax free)

In faith whereof, witness my official signature and the impress of my official seal, at Covington, Louisiana this the <u>5th</u> day of <u>February</u>, <u>2014</u>.

LOUIS FITZMORRIS, Assessor TROY DUGAS, Chief Deputy Assessor

Consignation of the state of th

ST. TAMMANY PARISH REGISTRAR OF VOTERS

M. PAZYNE WALA, CEZA REGISTZAR



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 Boundary and Topographic Survey by C. Randall Dixon, Survey No. 11-00063, dated April 6, 2011 and February 12, 2012 and further identified as a certain portion of ground containing 12,0010 acres situated in Section 5, Township 9 South, Range 14 East, 9th Ward 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 11^{th} day of March, 2014.

M. Dwayne Wall, CERA Registrar of Voters

St. Tammany Parish, Louisiana

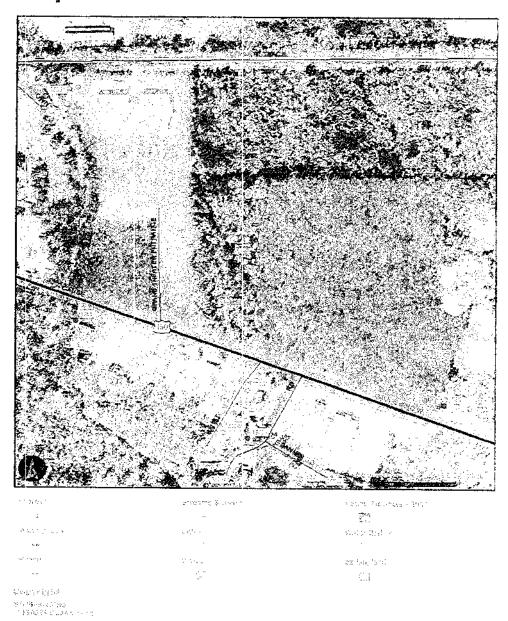
Attachments:

Legal description. Map and Survey

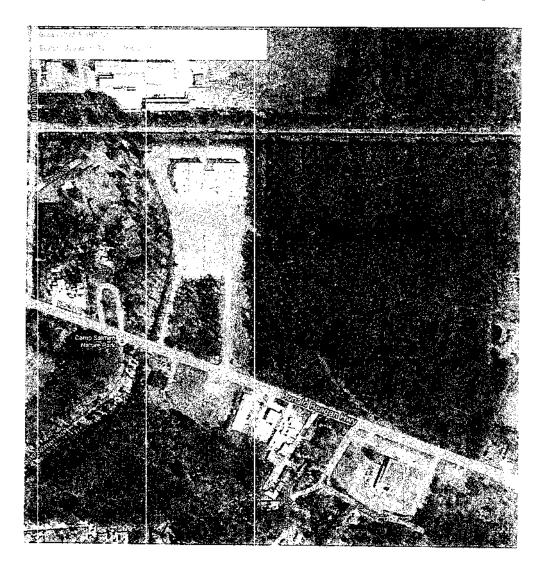
Co: Joanne Reed

791 N. TOLUMBIA S.C. CONTRIBUND, CONSTAN A $0433\times895-80848300$ 520 OLD SPATASH TRAB. - SUITE R. + SCIDELL, EPUISIANA 70453 + 985-546-4128 FAX NUMBER 985-309-5500

Мар



 $http://gispub.stpgov.org:8645/StTammanyGIS/WcbResource.axd?d=0geLJqAT-8pYM87... \\ 3/11/2014$

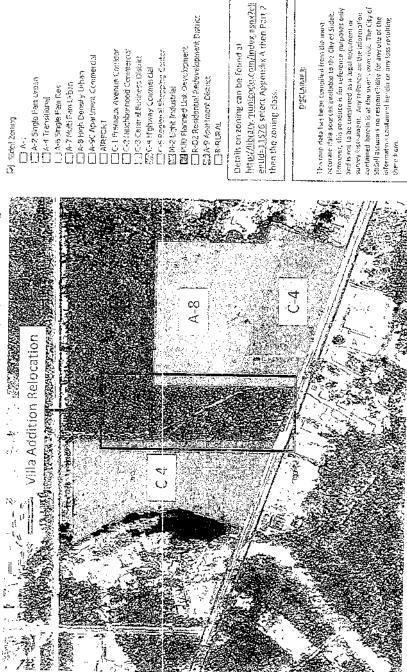


https://www.google.com/rnaps/place/Gause+Blvc/@30.2987004,-89.8064009.926m/data=... 3/11/2014



Villa Addition Relocation, Gause Blvd, West Zoned As: C-4, Highway Commercial

Prepared by: Eve tundin, Planning Department on 27 August 2013



PSCLAINER 9

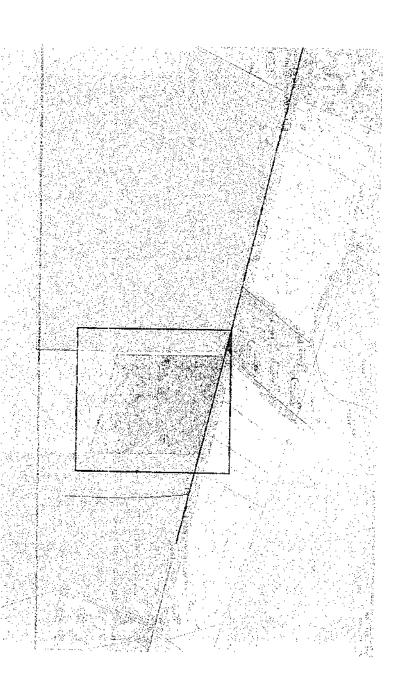
contained herdin is at the user's own ink. The City o l'awever, this produte à far teférence purposes ont survey historiagns. Any refered on the information Slidell assumes no responsibility for any use of the information contained by ein or any loss resulting recurate third sources available to the City of Sidelt se transuga legai e se bantitued de el tracilios This map data two bean compiled from the imust Oreno Harm.

Hydo liave any questions regarding the above or would like adoltional information, pigera coatars the Eliy of Sagot

Flood Zone: X

Council District: D/D

St. Tammany Parsh Zoned As: HCZ, Highway

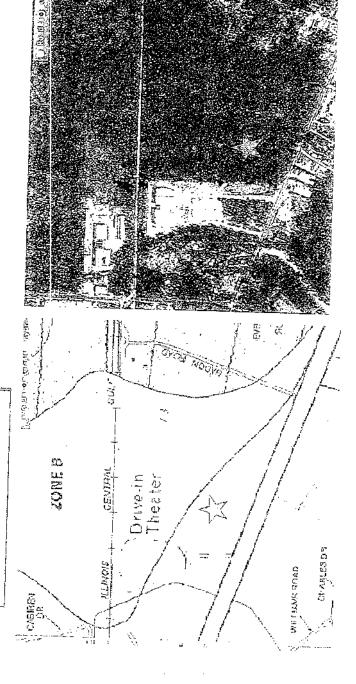


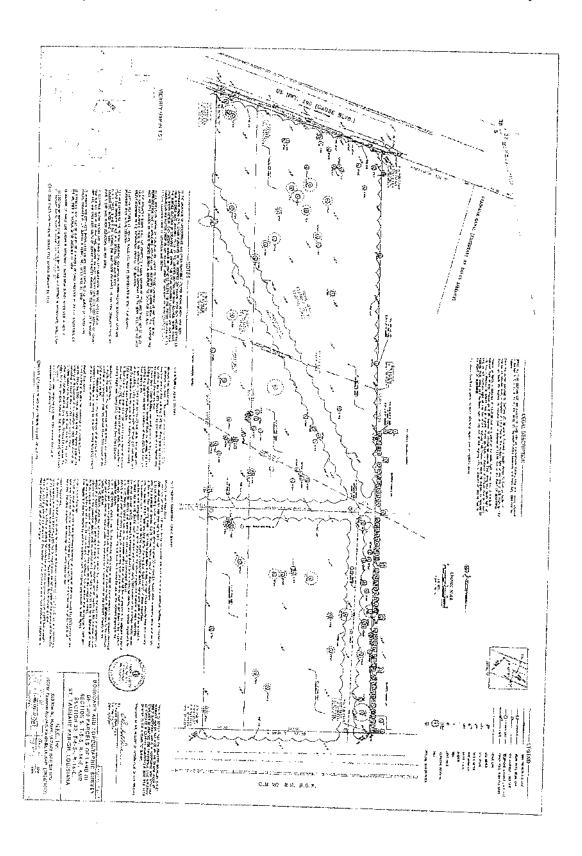
Flood Information for:

Villa Additions Relocation

ormation Amation	Lavaturle, 00,29809 Langilistes, 26,50503 Tout Hazard (Preliminary), 0.2 Por 198704	GOD PAZAZD Ref. Z2YOSCONDSS	Filtriania Flood Hozard: Reautraneau Gronnd Slevation (+ 4.277.)	Sashe WindSpeed ² (106 - 113), 12: myri Rasie WindSpeed ² (113), 115,119 myri	J. Provinski by 1225 (Neb Serve) 2. Proceibel by 150 Aprilanter Dazie WindServe (184 ing.
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ap (in Feet)	04 0010 C	Current FIRM	Part X, Part B
Base Flood Elevation by Map (In Feet)	Community Map Panel: 220204 0010 C	ABFF+1	N/A
Base Flood	Communit	Proposed DFIRM	В





INITED STATES OF AMERICA

DONATION OF PROPERTY

STATE OF LOUISIANA

PARISH OF ORLEANS

BE IT KNOWN, that on the dates hereinafter set forth, but effective the 1st day of September, 2013:

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the undersigned competent witnesses:

PERSONALLY CAME AND APPEARED:

OUR LADY OF LOURDES ROMAN CATHOLIC CHURCH, SLIDELL, LOUISIANA, F/K/A Congregation of Our Lady of Lourdes Roman Catholic Church, St. Tammany, Parish, a Louisiana non-profit corporation, (TIN # XX-XXX0854), domiciled in St. Tarranany Parish, represented herein by its President, Most Rev. Shelton J. Fabre, V.G., duly authorized by virtue of a resolution of the Board of Directors and Membership of said corporation, a copy whereof is attached hereto and made a part thereof, whose present mailing address is 3924 Barkley St., Slidell, Louislana 70458, hereafter referred to as "Donor":

Who declared unto me, Notary, that in consideration of the civic, charitable, religious, and electrosynary works being carried on by the Donce, and in order to further said work, and the public benefits to be derived thereby, Donor does by these presents irrevocably give, grant, donate, convey. assign, and deliver all its rights and interests unto:

VILLA ADDITIONS, a Louisiana non-profit corporation, (TIN # XX-XXX5220), represented herein by its Vice-President, Most Rev. Shelton J. Fabre, V.G., duty authorized by virtue of a resolution of the Board of Directors and Membership of said corporation, domiciled in Orleans Parish, whose present mailing address is 7887 Walmsley Ave., New Orleans, Louisiana 70125, (hereinafter referred to as "Donee");

the following described property to wit:

THAT CERTAIN PORTION OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, advantages and appurtenances thereunto belonging or in anywise appertaining, situated in Section 5, T. 9 $S_{\rm op}$ R. 14 E., 9th Ward, St. Tammany Parish, Louisiana, and more fully described as follows:

From the corner common to Section 37, 38 and 5, Township 9 South, Range 14 East, go North 11 degrees 36 minutes West, a distance of 431.9 feet to the Northern right of way line of U.S. Highway 190; thence go South 70 degrees 14 minutes East, a distance of 723.00 feet to the Point of Beginning;

Thence go North, a distance of 1345.00 feet to a point on the south right of way line of G.M. & O. Railroad right of way; thence go North 89 degrees 49 minutes 00 seconds East along said right of way line, a distance of 370.20 feet to a point; thence go South, a distance of 1479.22 feet to a point lying on said Northern right of way line of U.S. Highway 190; thence go North 70 degrees 14 minutes 60 seconds West, along said Northern right of way line of St. Tammany Parish 660 Instrant #: 1718048 Resistry #: 2262599 bdf 69/27/2013 12:51:00 PM M8 CB X MI UCC

U.S. Highway 190, a distance of 393.38 feet to the Point of Beginning.

The above-described property contains 522,760.8 square feet or 12.0010 acres. All as more fully shown on a survey of G.E.C., Inc., dated April 6, 2011, a copy of which is attached hereto and made a part hereof.

Being a part of the same property acquired by donor from Fred W. Salmen by act of donation before Harry Southon, Notary Public, dated July 1, 1959, recorded in the conveyance records of St. Tammany Parish in COB 275, folio 209.

Being further acquired by donor from St. Joseph's Abbey by act before Charles I. Denechaud, Jr., Notary Public, dated January 27,1961, recorded in the conveyance records of St. Tammany Parish in COB 302, folio 619.

It is agreed and understood by the parties hereto that no mortgage, conveyance, or paving certificates have been run on the above described property, and the parties hereto hereby relieve and release the undersigned Notary Public from any liability therefore.

The parties hereto take cognizance of the fact that the undersigned Notary Public has not been requested to, nor has he made, a title examination of the above described property, and the parties agree to release and relieve him from any responsibility and hability in connection therewith.

TO HAVE AND TO HOLD the above described property unto the said Donce, its successors and assigns forever.

Donce appearing herein accepts this donation with gratitude.

THUS DONE AND PASSED, on the 25th day of September 2013, in the Parish of Orleans, in the presence of the undersigned competent witnesses, who hereumo sign their names with the said appearers and me.

DONOR
OUR LADY OF LOURDES ROMAN
CATHOLIC CHURCH, SLIDELL,
LOUISIANA

Most Rev. Sheltooff. Fabre, V.G.

DONEE
VILLA ADDITIONS

WITNESSES

Sr. CARNELITA CENTANNI, 150

Elizabeth LA Comaz

+ Aulton & Jul Most Rev. Shelton & Febre, V.G.

> TODD R. GENNARDO NOTARY PUBLIC

My Commission Expires at My Death Louisiana Bar # 32039

EXTRACT

EXTRACT OF MINUTES OF THE MEETING OF THE MEMBERSHIP AND BOARD OF DIRECTORS OF VILLA ADDITIONS, HELD AT THE DOMICILE OF SAID CORPORATION IN ORLEANS PARISH, STATE OF LOUISIANA.

RESOLVED, that this Corporation succept from Our Lady of Lourdes Roman Catholic Church, Slidell, Louisians, a donation of the following described property:

THAT CERTAIN PORTION OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, advantages and appartenances thereunto belonging or in anywise apportaining, situated in Section 5, T. 9 S., R. 14 E., 9° Ward, St. Tammauy Parish, Louisiana, and more fully described as follows:

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RESOLVED FURTHER, that Most Rev. Shelton J. Fabre, V.G., its Vice-President, is hereby authorized, instructed and erapewered to sign the Act of Donation for and in the name of this Corporation.

FURTHER GIVING AND GRANTING unto Most Rev. Shelton J. Fabre, V.G., its Vice-President, full power and authority to right any and all documents and to take any and all actions necessary and proper in the premises.

FURTHER RATIFYING AND CONFIRMING all that the said Most Rev. Shelton J. Fabre, V.G., its Vice-President, in his said capacity may do or cause to be done in the prumises.

I the endersigned Secretary/Tri esurer of Villa Additions, do hereby certify that the above and foregoing is a true and correct copy of a resolution presented at, and manimously adopted by a meeting of the Membership and Board of Directors of said corporation, held and convened after the notice of the purpose of said moeting had been given to the Membership and Board of Directors in conformity withink Articles of incorporation and the provisions of Louisism law, and that said resolution remains in full force and effect.

WITNESS MY HAND AND SEAL, effective the 1st day of September 2013.

Abulacle Secretary/Treasurer

EXTRACT OF MINUTES OF THE MEETING OF THE MEMBERSHIP AND BOARD OF DIRECTORS OF OUR LADY OF LOURDES ROMAN CATHOLIC CHURCH, SLIDELL, LOUISIANA, HELD AT THE DOMICILE OF SAID CORPORATION IN ST. TAMMANY PARISH, STATE OF LOUISIANA.

RESOLVED, that this Corporation does to Villa Additions, a Louisiana non-profit corporation, the following described property:

THAT CERTAIN PORTION OF GROUND, together with all the buildings and improvements thereon, and all of the rights, we're, privileges, servicules, advantages and appartenances thereants belonging or in anywise appertaining, situated in Section 5, T. 9 S., R. 14 E., 9° Ward, St. Tammany Parish, Louisiana, and more fully described as follows:

From the corner common to Section 37, 38 and 5, Township 9 South, Range 14 Past, go North 11 degrees 36 minutes West, a distance of 431.9 feet to the Northern right of way line of U.S. Highway 190; thence go South 70 degrees 14 minutes East, a distance of 723,00 feet to the Point of Beginning.

Thence go North, a distance of 1345.00 feet to a point on the south right of way line of G.M. & O. Railrord right of way; thence go North 89 degrees 49 minutes 00 seconds East along said right of way line, a distance of 370.20 feet to a point; thence go South, a distance of 1479.22 feet to a point lying on said Northern right of way line of U.S. Highway 190; thence go North 70 degrees 14 minutes 00 seconds West, along said Northern right of way line of U.S. Highway 190, a distance of 393.38 feet to the Point of Beginning

RESOLVED FURTHER, that Most Rev. Shelton J. Fabre, its President, is hereby authorized, instructed and empowered to sign the Act of Donation for end in the name of this Corporation.

FURTHER GIVING AND GRANTING unto Most Rev. Spelton J. Fabre, its President, full power and authority to sign any and all documents and to take any and all actions necessary and proper in the premises.

FURTHER RATIFYING AND CONFIRMING all that the said Most Rev. Shelton J. Fabre, its President, in his said capacity may do or cause to be done in the premises.

I, the undersigned Secretary/Thiasurer of Our Lady of Louides Roman Catholic Church, Slidell, Louisiana, do bereby certify that the above and foregoing is a true and correct copy of a resolution presented at, and unanimously adopted by a meeting of the Membership and Board of Directors of said corporation, held and convened after due notice of the purpose of said meeting hal beer given to the Membership and Board of Directors in conformity with the Articles of Incorporation and the provisions of Louisiane law, and that said resolution remains in full force and effect.

fert

WITNESS MY HAND AND SHAL, effective the 1st day of September 2.

Mag. Frysk J. Lipps, 11., Secretary.