

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1779

COUNCIL SPONSOR: STEFANCIK/DAVIS PROVIDED BY: PLANNING

RESOLUTION STATING THE ST. TAMMANY PARISH COUNCIL'S
ENDORSEMENT OF ROSS DRESS FOR LESS, INC., FOR PARTICIPATION IN
THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, in accordance with the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, Act 624 of 1997, Act 647 of 1997, and Act 977 of 1999; and

WHEREAS, this business is located within Census Tract 406.01, Block Group 2, which is not a designated Enterprise Zone or within the boundaries of an Economic Development Zone and;

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the St. Tammany Parish Council agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish Council endorses **Ross Dress For Less, Inc. - #EZ#060731-0** for the following property, located in Council District 1 of St. Tammany Parish and located at 69326 Highway 21, Covington, LA 70433, for participation in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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 _____ 2006, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

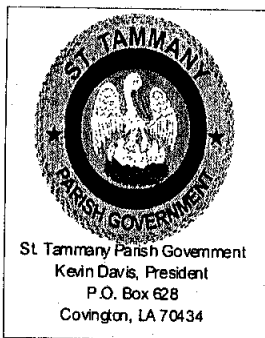
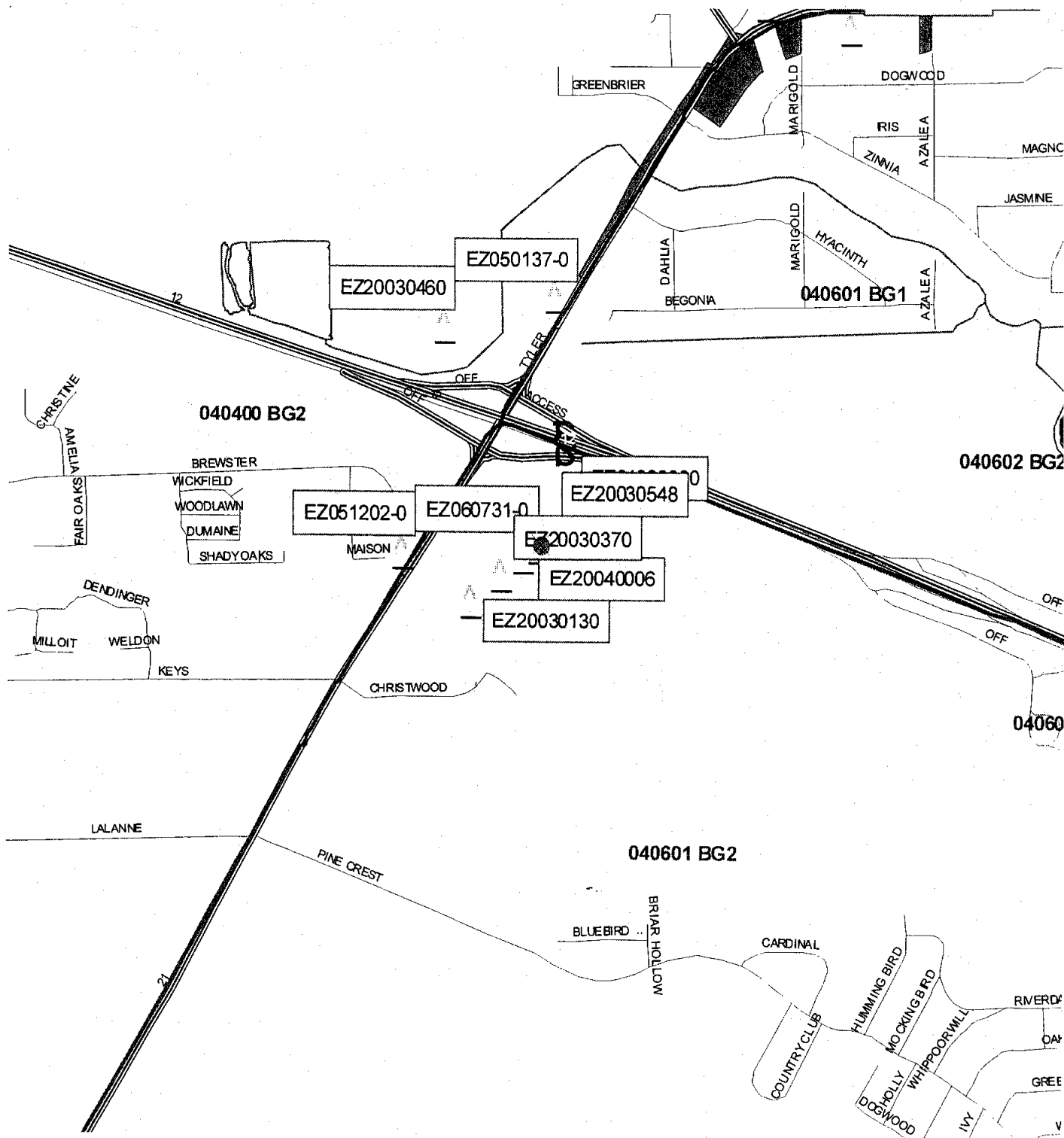
ATTEST:

DIANE HUESCHEN, COUNCIL CLERK

Enterprise Zone Site Endorsement

EZ060731-0

0-1779



Legend

- Streets
- ▲ Enterprise Zone Endorsements
- ▨ Enterprise Zones
- Block Groups
- ▬ Major Roads
- stp-streams

city-parish

- Municipality
- Unincorporated

This map prepared by St. Tammany Parish Information Services.
 This map is for planning purposes



State of Louisiana
DEPARTMENT OF ECONOMIC DEVELOPMENT

KATHLEEN BABINEAUX BLANCO
Governor

MICHAEL J. OLIVIER
Secretary

May 22, 2006



Mr. Kevin Davis
St. Tammany Parish Police Jury
P.O. Box 628
Covington, LA 70434

RE: Local Endorsement Resolution
Ross Dress For Less, Inc./Project #060731-0

Dear Mr. Davis:

In accordance with Act 948 of the 1992 Louisiana Legislature, enclosed is a copy of the Advance Notification #060731-0 received from Ross Dress For Less, Inc.. Within ninety days of the receipt of this notification, your government will:

1. Pass an Endorsement Resolution supporting the project and possibly allowing the Project to receive the Local benefits of the Enterprise Zone Program
- or
2. Send written reasons why this Project is being denied endorsement
- or
3. Send a written request to delay consideration of the Advance Notification (Please give the time frame of delay requested)

If you have any questions or comments, please contact me at friedkin@la.gov or 225/342-9228.

Sincerely,

Marylyn P. Friedkin
Enterprise Zone Program

MPF/ms

cc: Ross Dress For Less, Inc.

Enclosure

Post Office Box 94185/Baton Rouge, Louisiana 70804-9185
1051 North Third Street - 70802
Phone (225) 342-9228 - Fax (225) 342-0142
www.led.louisiana.gov

Printed Date: 3/31/2006



LOUISIANA ECONOMIC DEVELOPMENT

Physical Address
1051 North Third Street
Baton Rouge, LA 70802

Mailing Address
P.O. Box 94185
Baton Rouge, LA 70804-9185

Visit <https://www.ledpro.led.louisiana.gov> for online filing
Phone: 225/342-9218 Fax: 225/342-0142

Advance Notification #: 060731-0 (Online payment)

ADVANCE NOTIFICATION

Received Date: 3/31/2006

Business Name: Ross Dress For Less, Inc. Federal Tax ID: 20-0594333

Physical Address 1: 69326 Highway 21

Physical Address 2: _____

City: Covington State: LA Zip Code: 70433 -9999

Mailing Address 1: 4440 Rosewood Drive Mailing Address 2: _____

City: Pleasanton State: CA Zip Code: 94588 -9999

Phone Number: (318) 322-8486 Ext: _____ Fax Number: _____

Website Address: www.rossstores.com Is it a foreign-owned company? Yes No

State/Province: _____ Country: _____ NAICS Code: 448140

Ownership Type: Corporation Limited Liability General Partnership S-Corporation Limited Partnership

Non-Profit Organization Federal Government State/Local Government

Out-of-State Government Foreign Corporation University Other



Company Name: Ross Stores, Inc.

Mailing Address 1: 4440 Rosewood Drive Mailing Address 2: _____

City: Pleasanton State: CA Zip Code: 94588 -9999

Phone Number: (925) 965-4592 Ext: _____ Fax Number: _____

Website Address: www.rossstores.com



Project Type: Addition

Project Name: Covington #711

Provide a description of this project:

Covington new investment and improvements due to Hurricane.

Physical Address 1: 69326 Highway 21 Physical Address 2: _____

City: Covington State: LA Zip Code: 70433 -9999

Parish: St Tammany Municipal District (If Orleans Parish): _____

Is this project within city limits? Yes No NAICS Code: 448140

RECEIVED

APR 24 2006

RESOURCE SERVICES

Beginning Date: 10/1/2005

Ending Date: 10/1/2007

| | | | | | |
|-----------------------|------------|--------------------------|----|--------------------------|------------|
| Building & Material | \$ 20,000 | New | 20 | New | \$ 135,200 |
| Machinery & Equipment | \$ 70,000 | Existing | 24 | Existing | \$ 162,240 |
| Labor & Engineering | \$ 10,000 | Transferred In-State | | Transferred In-State | |
| | | Transferred Out-of-State | | Transferred Out-of-State | |
| | | Contract | | Contract | |
| | | Construction | | Construction | |
| Total Investment | \$ 100,000 | Total Jobs | 44 | Total Payroll | \$ 297,440 |

Is there any gaming activity at this project site?

Yes No

Are any owners of this project involved in any gaming activities elsewhere in Louisiana?

Yes No

Contact Type: Consultant

Prefix: Mr. First Name: Eric MI: Last Name: Geisler Suffix:

Contact's Company Name: Ernst & Young LLP Title: Consultant

Mailing Address 1: 1401 McKinney Street Mailing Address 2: Suite 1200

City: Houston State: TX Zip Code: 77010-4035

Phone Number: (713) 750-8303 Ext: Fax Number: (866) 712-7271

E-mail Address: eric.geisler@ey.com

Check each program for which you wish to apply. The fee is \$100 for each of the incentive programs applied for.

Enterprise Zone Quality Jobs Industrial Tax Exemption (Manufacturers Only) Restoration Tax Abatement
 Other (Please Specify) _____

Amount Due: \$ 100

Company Official Signature

Print Official Name and Title

Notary

| | |
|---------------|--|
| Date Received | |
| Receipt # | |
| Check # | |
| Check Amount | |
| Initials | |