

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1756

COUNCIL SPONSOR: STEFANCIK/DAVIS

PROVIDED BY: CAO

RESOLUTION TO CONCUR/ NOT CONCUR WITH THE TOWN OF PEARL RIVER ANNEXATION AND REZONING OF 5.3 ACRES OF LAND MORE OR LESS FROM PARISH RURAL DISTRICT TO TOWN OF PEARL RIVER B-2 HIGHWAY COMMERCIAL DISTRICT WHICH PROPERTY IS LOCATED at Lot 1, Sect 13, Township 8 south, Range 14 East, 5.3 Acres off Hwy 1090. Ward 8, District 6.

WHEREAS, the TOWN OF PEARL RIVER is contemplating annexation of 5.3 acres of land more or less owned by FMG/LTL, LLC, and located at Lot 1, Sect 13, Township 8 south, Range 14 East, 5.3 Acres off Hwy 1090. Ward 8, District 6 (see attachments for complete description); and

WHEREAS, the proposed annexation is consistent with the Annexation Agreement entered into by the CITY OF MANDEVILLE and St. Tammany Parish effective April 1, 2003; and

WHEREAS, the property requires rezoning from Parish Rural District to TOWN OF PEARL RIVER B-2 Highway Commercial District which is an intensification of zoning; and

WHEREAS, the property is **not** developed and the proposed annexation **would not** result in a split of the sales tax revenues, *all sales tax revenue accrues to the Town of Pearl River.*

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to **Concur/Not Concur** with the TOWN OF PEARL RIVER annexation and rezoning of 5.3 acres of land more or less, Lot 1, Sect 13, Township 8 south, Range 14 East, 5.3 Acres off Hwy 1090. from Parish Rural District to TOWN OF PEARL RIVER B-2 Highway Commercial District in accordance with *the April 1, 2003 Annexation Agreement between the Parish and the* TOWN OF PEARL RIVER.

BE IT FURTHER RESOLVED that should this property be annexed, the St. Tammany Parish Council requires that the TOWN OF PEARL RIVER review development proposals utilizing the applicable Parish Drainage Model and compliance with Parish Drainage Regulations.

BE IT FURTHER RESOLVED that the St. Tammany Parish Council requires that the TOWN OF PEARL RIVER require a Traffic Impact Analysis be performed and that the Parish Department of Engineering be consulted on the traffic and access impacts of any proposed development.

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, CLERK OF COUNCIL (PR2006-07)



**JAMES LAVIGNE**  
Mayor

**TOWN OF PEARL RIVER**

P.O. Box 1270  
Pearl River, Louisiana 70452  
Telephone (985) 863-5800  
FAX (985) 863-2586

**RUBY GAULEY**  
Mayor Pro Tempore

**VIRGIL PHILLIPS**  
**DAVID McQUEEN**  
**THERESA ZECHENELLY**  
**MARIE CROWE**

Aldermen

**BENNIE RAYNOR**  
Chief of Police

**ELIZABETH ALLEN**  
Town Clerk

**RONALD W. "RON" GUTH**  
Town Attorney

**LISA POLK**  
Deputy Clerk

April 26, 2006

Mr. Bob Thompson  
St. Tammany Parish Annexation  
P.O. Box 628  
Covington, LA 70435

MAY 06 2006  
ELI  
7:43 AM

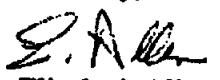
Dear Mr. Thompson,

The Town of Pearl River was petitioned by FMG/LTL, LLC to annex into the corporate limits of the Town 5.30 acres off of State Highway 1090. The property will be zoned B-2 commercial and is contiguous to the Town boundaries.

As agreed with the Parish Sales Tax Split Agreement the Town is asking for the Parish's consent to annex this property.

Enclosed you will find a copy of the request.

Sincerely,

  
**Elizabeth Allen,**  
Town Clerk

Cc: Gary Singletary  
Sidney Fontenot  
Diane Hueschen

PR2006-07

**Town of Pearl River**

**Annexation Request**

Planning Commission Meets First and Third Tuesdays at 7:00 P.M.

Please include:

1. Map
2. Description

**A Fee of \$25.00 per Acre**

Date of Request 4/25/06

Petition is hereby made to the planning commission and the TOWN OF PEARL RIVER for annexation into the TOWN OF PEARL RIVER, by:

Name: FMG/LTL, LLC

Street Address: 38266 Highway Deptford Road Pearl River LA 70452

Telephone Number: (985) 863-3761

Zoning of Property to be Annexed: Rurish Suburban Agriculture

Reason of Annexation: To obtain Sewer & Water Services from the City of Pearl River

Description of Property: 5.30 acres (see attached survey)

(or attach copy of Deed & Map)

**IF A PUBLIC HEARING MUST BE HELD, THE PERSON REQUESTING ANNEXATION MUST BE PRESENT.**

**For Office Use Only**

Date Presented to Commission: \_\_\_\_\_

Date of Public Hearing: \_\_\_\_\_

Result of Public Hearing: \_\_\_\_\_

Zoning After Annexation: \_\_\_\_\_

STATE OF LOUISIANA  
PARISH OF ORLEANS

**ACT OF CASH SALE**

BE IT KNOWN, that on the below dates before me, Notary Public, duly commissioned and qualified, and in the presence of the undersigned witnesses, personally came and appeared:

**THE ROMAN CATHOLIC CHURCH OF THE ARCHDIOCESE OF NEW ORLEANS**, a Louisiana non-profit corporation, whose Tax Identification Number is 72-0408966, domiciled in the Parish of Orleans, State of Louisiana, represented herein by Mr. John L. Eckholdt, its Secretary/Treasurer, duly authorized by virtue of a resolution of the Board of Directors and Membership, a copy whereof is attached hereto and made a part thereof whose present mailing address is 7887 Walmsley Avenue, New Orleans, Louisiana 70125-3496 hereinafter referred to as "SELLER";

who declared that for the price of ONE HUNDRED EIGHTY-THOUSAND AND NO/100 (\$180,000.00) DOLLARS cash, receipt of which is acknowledged, SELLER hereby sells and delivers with full warranty of title and subrogation to all rights and actions of warranty SELLER may have, unto:

**FMG/LTL, LLC**, (Tax ID# 72-1587198) a Louisiana limited liability company domiciled in the Parish of St. Tammany, State of Louisiana, represented herein by Fred H. Goodson, its Agent, duly authorized by virtue of a resolution of the Membership, a copy whereof is attached hereto and made a part thereof whose present mailing address is 38266 Highway Department Road, Pearl River, Louisiana 70452, referred to as "PURCHASER";

the following described property, with all its component parts, including all rights, ways, privileges, servitudes and appurtenances thereto belonging, the possession of which PURCHASER acknowledges:

**PARCEL 5:**

ONE CERTAIN PARCEL OF LAND, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining situated in Lot 1, Section 13, Township 8 South, Range 14 East and part of Section 42, Township 8 South, Range 14 East, near Pearl River, St. Tammany Parish, Louisiana, and according to a survey by Albert A. Lovell & Assoc., Inc., dated September 12, 1978, Job No. 81016, said property is designated as Parcel 5 and is located and measures as follows:

From the North corner of Lot 1, Section 13, Township 8 South, Range 14 East, go South 40 degrees 58 minutes 28 seconds East a distance of 252 feet to a point; thence North 77 degrees 32 minutes 57 seconds East a distance of 239.78 feet to a point; thence South 44 degrees 25 minutes 51 seconds East a distance of 151.36 feet to a point, being the point of beginning; thence continue going South 44 degrees 25 minutes 51 seconds East a distance of 309.17 feet to a point; thence go South 34 degrees 35 minutes 14 seconds West 300.22 feet to a point on the right of way of Louisiana Highway 1090; thence go along the right of way of Louisiana Highway 1090 North 55 degrees 50 minutes 03 seconds West a distance of 303.52 feet to a point; thence go North 34 degrees 35 minutes 14 seconds East a distance of 361.35 feet to a point, being the point of beginning.

Being the same property acquired by The Roman Catholic Church of the Archdiocese of New Orleans by act of donation before Donna R. Fitzpatrick, Notary Public, dated October 28, 1982, and registered under Instrument #499197.

St. Tammany Parish 666  
Instrument #: 1460206  
Registry #: 1442311 LCM  
10/21/2004 11:13:00 AM  
MB CB Y MZ ICC

**PARCEL 6:**

ONE CERTAIN PARCEL OF LAND, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining situated in Lot 1, Section 13, Township 8 South, Range 14 East and part of Section 42, Township 8 South, Range 14 East, near Pearl River, St. Tammany Parish, Louisiana, and according to a survey by Albert A. Lovell & Assocs., Inc., dated September 12, 1978, Job No. 81016, said property is designated as Parcel 6 and is located and measures as follows:

From the North corner of Lot 1, Section 13, Township 8 South, Range 14 East, go South 40 degrees 58 minutes 28 seconds East a distance of 252 feet to a point; thence North 77 degrees 32 minutes 57 seconds East 239.78 a distance of feet to a point; thence South 44 degrees 25 minutes 51 seconds East 151.36 feet to a point; thence South 34 degrees 35 minutes 14 seconds West a distance of 361.35 feet to a point on the right of way of Louisiana Highway 1090; thence go along the right of way of Louisiana Highway 1090 North 55 degrees 50 minutes 03 seconds West a distance of 104.43 feet to a point; thence continue along said right of way along the arc of a curve to the right with a radius of 532.96 feet a distance of 362.42 feet to a point; thence go North 00 degrees 53 minutes 26 seconds West a distance of 199.22 feet to a point, being the point of beginning.

Being the same property acquired by The Roman Catholic Church of the Archdiocese of New Orleans by act of sale before Donna R. Fitzpatrick, Notary Public, dated October 28, 1982, and registered under Instrument #499196.

And now, according to a more recent survey by Land Surveying Inc. dated November 19, 2003, Job No. 10441, the aforementioned Parcels 5 and 6 are described as follows:

**Both 5 and 6**

THAT CERTAIN PARCEL OF LAND, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining situated in Lot 1, Section 13, Township 8 South, Range 14 East and Section 42, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, and according to a survey by Land Surveying Inc. dated November 19, 2003, Job No. 10441, a copy of which is attached hereto and made a part hereof, said property is designated as Parcels 5 and 6 and is located and measures as follows:

From the North corner of Lot 1, Section 13, Township 8 South, Range 14 East and Section 42, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, go South 40 degrees 59 minutes 43 seconds East a distance of 252.35 feet to a point; thence North 77 degrees 19 minutes 29 seconds East a distance of 239.62 feet to a point; thence South 44 degrees 17 minutes 23 seconds East a distance of 460.53 feet to a point; thence South 34 degrees 24 minutes 12 seconds West a distance of 300.22 feet to a point; thence North 55 degrees 38 minutes 39 seconds West a distance of 407.95 feet to a point; thence continue along said right of way along the arc of a curve to the right with a radius of 532.96 feet a distance of 362.42 feet to a point; thence North 00 degrees 53 minutes 26 seconds West a distance of 199.22 feet to a point, being the point of beginning.

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 notaries from any liability therefore.

All parties signing the within instrument have declared themselves to be of full legal capacity and have declared that the name, marital status, domicile and address of each is correct as set forth above.

All agreements and stipulations herein and all the obligations assumed herein shall inure to the benefit of and be binding upon the heirs, successors and assigns of the respective parties, and the

PURCHASER, PURCHASER's heirs and assigns shall have and hold the described property in full ownership forever.

Apparers recognize that, except to the extent separately certified in writing, no title examination of said property has been performed by any undersigned Notary.

Pursuant to R.S. 9:2721(B) established by Act No. 949 of the 1999 Louisiana Regular Session FMG/LTL, L.L.C. states herein that it is the corporation responsible for all property taxes and assessments henceforth accruing on the property transferred herein and that all notices are to be sent to the corporation at the address of 38266 Highway Department Road, Pearl River, Louisiana 70452.

THUS DONE AND PASSED on 18<sup>th</sup> day of October, 2004 at New Orleans, Louisiana, in the presence of the undersigned competent witnesses, who sign with apparers and me, Notary, after due reading of the whole.

WITNESSES:

THE ROMAN CATHOLIC CHURCH OF  
THE ARCHDIOCESE OF NEW ORLEANS

BY:

John L. Eckholdt  
Secretary/Treasurer

Clayton D. Nolan  
James Bal

F. Evans Schmidt  
F. EVANS SCHMIDT  
NOTARY PUBLIC  
#21863

THUS DONE AND PASSED on 19<sup>th</sup> day of October, 2004 at New Orleans Louisiana, in the presence of the undersigned competent witnesses, who sign with apparers and me, Notary, after due reading of the whole.

WITNESSES

PURCHASER:

FMG/LTL, L.L.C.

BY:

Fred H. Goodson  
Agent

James Bal  
Clayton D. Nolan

F. Evans Schmidt  
F. EVANS SCHMIDT  
NOTARY PUBLIC  
#21863

EXTRACT OF MINUTES OF A MEETING OF THE MEMBERSHIP AND BOARD OF DIRECTORS OF THE ROMAN CATHOLIC CHURCH OF THE ARCHDIOCESE OF NEW ORLEANS, HELD AT THE DOMICILE OF THE CORPORATION IN THE CITY OF NEW ORLEANS, PARISH OF ORLEANS, STATE OF LOUISIANA, ON THE 3<sup>rd</sup> DAY OF JANUARY, 2002

WHEREAS, this corporation is desirous of confirming and ratifying the vesting of its President, or its First Vice President or its Secretary-Treasurer, or their successors in office, with full and complete power and authority to transact any and all business of whatsoever nature, kind and description for and on behalf of this corporation on such terms and conditions, and to the extent that its said President or its First Vice-President or its Secretary-Treasurer may, in his/their sole unrestricted discretion, determine;

BE IT THEREFORE RESOLVED, that, Most Reverend Alfred C. Hughes, President, or Rev. Msgr. Roger P. Morin, First Vice-President, or John L. Eckholdt, Secretary-Treasurer of this Corporation, or their successors in office, be and he/they are hereby authorized and empowered to conduct, manage and transact, all and singular, the affairs and business of this corporation of whatsoever nature or kind; to make and endorse promissory notes in the name of this corporation; to endorse and accept notes and bills of exchange; to open bank, savings and investment accounts; to draw money from any depository wherein this corporation may have deposited same, or to deposit checks, notes or other obligations and withdraw the same or the proceeds thereof, to borrow monies from any bank, homestead, insurance company or other lending institution on the notes or obligations of this corporation and to sign and endorse same in such amounts and on such terms as he/they may deem fit and proper in his/their sole and unrestricted discretion.

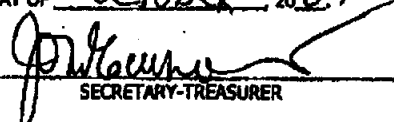
BE IT THEREFORE RESOLVED, that the said, Most Reverend Alfred C. Hughes, President, or Rev. Msgr. Roger P. Morin, First Vice-President, or John L. Eckholdt, Secretary-Treasurer of this Corporation, or their successors in office, be and he/they are hereby further specifically authorized, instructed and empowered, for and on behalf of this corporation, to sell, transfer and convey, or to mortgage, pledge, hypothecate or otherwise encumber and effect all or any part of the property or assets belonging to this corporation, whether movable or immovable, tangible or intangible, on such terms and conditions, and for such price as he/they may, in his/their sole and unrestricted discretion determine fit and proper; to sign any and all acts of sale, mortgage, pledge or other documents, necessary to fully effectuate such transactions; to receive the purchase price for any sales, whether in cash or by note, and to give full acquittance and discharge thereof; to lease or hire all or an part of the movable or immovable property of this corporation, to purchase all manner of property in the name of this corporation, both movable and immovable, for such price and on such terms and conditions as he/they may deem fit and proper, to sign such acts and give the purchase price therefore, to make and execute oil, gas and mineral leases, and related instruments, on any property in which this corporation may have an interest, on such terms and conditions as he/they may deem fit and proper, and to receive all bonuses, rentals, royalties and proceeds thereof as they may fall due; to make all mineral leases, seismic agreements and other contracts, including pooling or unitization agreements, to represent this corporation in actions at law, and to appear on its behalf judicially or otherwise as he/they may deem fit and proper, to settle, compromise, or liquidate this corporation's interest therein; to donate the assets of whatsoever nature and kind of this corporation, and to receive donations; to enter into and execute any and all building contracts for the construction of improvements or installations of fixtures in or on any property belonging to this corporation on such terms and conditions as the said President or First Vice President or Secretary-Treasurer may in his/their sole and unrestricted discretion, determine fit and proper.


BE IT FURTHER RESOLVED, that the powers granted to Most Reverend Alfred C. Hughes, President, or Rev. Msgr. Roger P. Morin, First Vice President, or John L. Eckholdt, Secretary-Treasurer of this Corporation, or their successors in office, shall be effective not only in the State of Louisiana, but in any other state or territory of the United States of America or any foreign country.

BE IT FURTHER RESOLVED, that the said Most Reverend Alfred C. Hughes, President, or Rev. Msgr. Roger P. Morin, First Vice President, or John L. Eckholdt, Secretary-Treasurer of this Corporation, or their successors in office, be and he/they are further hereby authorized, instructed and empowered to do and perform all and every other act, matter and thing whatsoever, as shall be requisite and necessary, touching or concerning the affairs, business or assets of this corporation.

FULLY RATIFYING AND CONFIRMING all and every such act, matter or thing that the said Most Reverend Alfred C. Hughes, President, or Rev. Msgr. Roger P. Morin, First Vice President, or John L. Eckholdt, Secretary-Treasurer of this Corporation, or their successors in office, shall do or cause to be done, to the same intents and purposes and with the same validity, as if all and every such act, matter or thing were or had been particularly authorized and expressed hereby.

I, the undersigned Secretary-Treasurer of The Roman Catholic Church of the Archdiocese of New Orleans, 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, which meeting was held on the 3<sup>rd</sup> day of January, 2002, at the domicile of the Corporation in the City of New Orleans, Parish of Orleans, State of Louisiana, and which meeting was duly called, held and convened after due notice of the purpose of said meeting had been given to the Membership and Board of Directors, or waived by them in conformity with the provisions of Louisiana law, and specifically R.S. 12:207(D) and these Articles of Incorporation.

WITNESS MY HAND AND SEAL, THIS 12<sup>th</sup> DAY OF October, 2004  
  
SECRETARY-TREASURER

ATTEST:  
  
PRESIDENT  
AND ARCHBISHOP OF THE  
ARCHDIOCESE OF NEW ORLEANS

**CERTIFICATE OF MEMBERS AS TO AUTHORITY  
OF LIMITED LIABILITY COMPANY**

Date: October 18, 2004

The undersigned (the "Members") hereby certify to The Roman Catholic Church Of The Archdiocese Of New Orleans ("Seller") and Central Progressive Bank ("Lender") that in accordance with the Articles of Organization and Operating Agreement of FMG/LTL, L.L.C. (the "Company"), the Members are the only members and managers required to transact the Company's business and to grant the authority granted herein. Each of the Members hereby certifies that the Company is a limited liability company or domestic limited liability company, as such terms are defined La Rev State Ann§ 12:1301, organized under the laws of Louisiana, and registered with the Secretary of State of Louisiana in accordance with La Rev Stat Ann §§ 12:1301 et seq.

The Members hereby authorize, name, constitute and appoint Fred Goodson (*referred to as "Authorized Individual" whether one or more*) for and in the name and on behalf of the Company to do the following until written instructions to the contrary are delivered to Lender by the Company:

1. Purchase the property described on Exhibit "A" attached hereto and made a part hereof ("Property") from Seller for and in consideration of the price and sum of \$180,000.00, with Lender to provide financing in the amount of \$180,000.00 secured by a first mortgage by the Company on the Property and its improvements, all pursuant to that certain purchase agreement by and between The Roman Catholic Church Of The Archdiocese Of New Orleans and FMG/LTL, L.L.C., to execute and deliver to Lender one or more promissory notes, a mortgage and other security instruments of any kind in connection with the financing of the acquisition of the Property (each a "Security Document"), each Security Document to contain the applicable Louisiana security clauses that are usual and customary for that Security Document, including without limitation, a confession of judgment, waiver of appraisal, *pact de non alienando*, and a provision providing that encumbered property may be disposed of at public or private sale with or without judicial proceedings, which instruments shall contain terms and conditions deemed appropriate in the sole discretion of Authorized Individual; and
2. Generally to do and perform any and all acts and sign any and all agreements, obligations, instruments, and other writings of any kind whatsoever required or requested by Seller or Lender in connection with the authorization granted herein.

The Members hereby authorize the Authorized Individual generally to do and perform any and all acts and to sign any and all mortgages, notes, agreements, obligations, notices of assignment, notices of security interest, pledges, assignments, security agreements, financing statements and other instruments or writings of any kind whatsoever necessary or required by Lender in connection with the contemplated sale and financing of the Property.

The Members agree that the Authorized Individual is hereby authorized empowered and directed to execute and deliver all instruments, documents, agreements and other writings authorized in this Authority of Limited Liability Company, upon such terms and conditions and in such form as the Authorized Individual in his sole and absolute discretion deems necessary, advisable, or proper. The Company and all members thereof shall be bound by all instruments, documents, agreements and other writings executed by the Authorized Individual.


The Members also agree that all transactions by any member or manager of the Company or the Authorized Individual in the Company's name and for its account with FMG/LTL, L.L.C. prior to the execution of this Authority of Limited Liability Company are hereby approved, confirmed and ratified.




Lender shall be entitled to rely on the authority granted therein to the Authorized Individual unless and until written instructions to the contrary signed by the Members are delivered to Lender.

The Members hereby certify that the Company's taxpayer identification number is 72-1587198.

  
Fred H. Goodson

  
Lorne L. Lowe

  
Toby J. Lowe

**Exhibit A**

**Except to the deviation between actual and title:**

**PARCEL 5:** (as per title)

ONE CERTAIN PARCEL OF LAND, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining situated in Lot 1, Section 13, Township 8 South, Range 14 East and part of Section 42, Township 8 South, Range 14 East, near Pearl River, St. Tammany Parish, Louisiana, and according to a survey by Albert A. Lovell & Assoc., Inc., dated September 12, 1978, Job No. 81016, said property is designated as Parcel 5 and is located and measures as follows:

From the North corner of Lot 1, Section 13, Township 8 South, Range 14 East, go South 40 degrees 58 minutes 28 seconds East a distance of 252 feet to a point; thence North 77 degrees 32 minutes 57 seconds East a distance of 239.78 feet to a point; thence South 44 degrees 25 minutes 51 seconds East a distance of 151.36 feet to a point, being the point of beginning; thence continue going South 44 degrees 25 minutes 51 seconds East a distance of 309.17 feet to a point; thence go South 34 degrees 35 minutes 14 seconds West 300.22 feet to a point on the right of way of Louisiana Highway 1090; thence go along the right of way of Louisiana Highway 1090 North 55 degrees 50 minutes 03 seconds West a distance of 303.52 feet to a point; thence go North 34 degrees 35 minutes 14 seconds East a distance of 361.35 feet to a point, being the point of beginning.

Being the same property acquired by The Roman Catholic Church of the Archdiocese of New Orleans by act of donation before Donna R. Fitzpatrick, Notary Public, dated October 28, 1982, and registered under Instrument #499197.

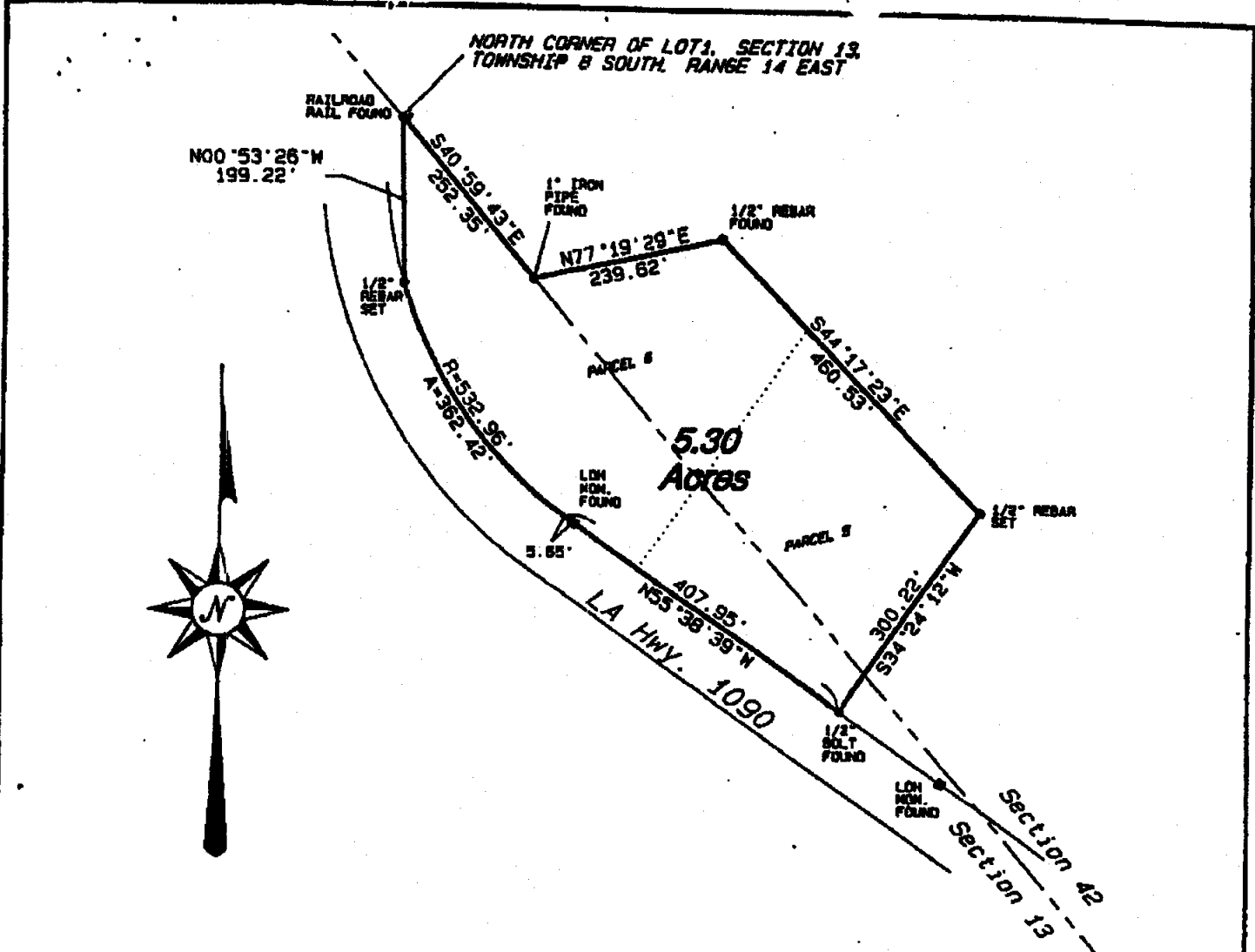
**Except to the deviation between actual and title:**

**PARCEL 6:** (as per title)

ONE CERTAIN PARCEL OF LAND, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining situated in Lot 1, Section 13, Township 8 South, Range 14 East and part of Section 42, Township 8 South, Range 14 East, near Pearl River, St. Tammany Parish, Louisiana, and according to a survey by Albert A. Lovell & Assoc., Inc., dated September 12, 1978, Job No. 81016, said property is designated as Parcel 6 and is located and measures as follows:

From the North corner of Lot 1, Section 13, Township 8 South, Range 14 East, go South 40 degrees 58 minutes 28 seconds East a distance of 252 feet to a point; thence North 77 degrees 32 minutes 57 seconds East 239.78 a distance of feet to a point; thence South 44 degrees 25 minutes 51 seconds East 151.36 feet to a point; thence South 34 degrees 35 minutes 14 seconds West a distance of 361.35 feet to a point on the right of way of Louisiana Highway 1090; thence go along the right of way of Louisiana Highway 1090 North 55 degrees 50 minutes 03 seconds West a distance of 104.43 feet to a point; thence continue along said right of way along the arc of a curve to the right with a radius of 532.96 feet a distance of 362.42 feet to a point; thence go North 00 degrees 53 minutes 26 seconds West a distance of 199.22 feet to a point, being the point of beginning.

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SERVITUDES SHOWN HEREON (IF ANY) ARE NOT NECESSARILY EXCLUSIVE. SERVITUDES OF RECORD AS SHOWN ON TITLE OPINION OR TITLE POLICY WILL BE ADDED HERETO UPON REQUEST AS THE UNDERSIGNED HAS PERFORMED NO ABSTRACT OR TITLE SEARCH. THE UNDERSIGNED HAS MADE NO ATTEMPT TO LOCATE ANY BURIED UTILITIES OR ASSOCIATED PEDESTALS.

THIS MAP IS IN ACCORDANCE WITH THE MINIMUM STANDARD DETAILED REQUIREMENTS PURSUANT TO THE ACCURACY STANDARDS OF A C SURVEY AND THE APPLICABLE STANDARDS OF PRACTICE CITED IN LAC 46: LXI.

REFER TO MAP OF SURVEY BY  
ALBERT A. LOVELL & ASSOCIATES,  
INC., DATED SEPTEMBER 12, 1978,  
JOB NUMBER 81016.

MAP PREPARED FOR  
**The Roman Catholic Church of the  
Archdiocese of New Orleans**  
SHOWN A SURVEY MADE OF PROPERTY LOCATED IN LOT 1, SECTION 13, TOWNSHIP 8 SOUTH, RANGE 14 EAST,  
AND SECTION 42, TOWNSHIP 8 SOUTH, RANGE 14 EAST, ST. TAMMANY PARISH, LOUISIANA

THIS MAP IS IN ACCORDANCE WITH A PHYSICAL SURVEY MADE ON THE GROUND UNDER THE SUPERVISION OF THE UNDERSIGNED.  
SIGNATURE AND STAMPED SEAL MUST BE IN RED OR THIS PLAT IS NOT A TRUE COPY.

**LAND SURVEYING Inc.**  
COVINGTON, LOUISIANA

*John R. Kline*  
LOUISIANA REGISTERED LAND SURVEYOR  
REG. NO. 3403

**EXHIBIT A**

FMG/LTL, LLC, (Tax ID# 72-1587198) a Louisiana limited liability company domiciled in the Parish of St. Tammany, State of Louisiana, represented herein by Fred H. Goodson, its Agent, duly authorized by virtue of a resolution of the Membership, a copy whereof is attached hereto and made a part thereof whose present mailing address is 38266 Highway Department Road, Pearl River, Louisiana 70452, referred to as "PURCHASER";

**PARCEL 5:**

ONE CERTAIN PARCEL OF LAND, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining situated in Lot 1, Section 13, Township 8 South, Range 14 East and part of Section 42, Township 8 South, Range 14 East, near Pearl River, St. Tammany Parish, Louisiana, and according to a survey by Albert A. Lovell & Assoc., Inc., dated September 12, 1978, Job No. 81016, said property is designated as Parcel 5 and is located and measures as follows:

From the North corner of Lot 1, Section 13, Township 8 South, Range 14 East, go South 40 degrees 58 minutes 28 seconds East a distance of 252 feet to a point; thence North 77 degrees 32 minutes 57 seconds East a distance of 239.78 feet to a point; thence South 44 degrees 25 minutes 51 seconds East a distance of 151.36 feet to a point, being the point of beginning; thence continue going South 44 degrees 25 minutes 51 seconds East a distance of 309.17 feet to a point; thence go South 34 degrees 35 minutes 14 seconds West 300.22 feet to a point on the right of way of Louisiana Highway 1090; thence go along the right of way of Louisiana Highway 1090 North 55 degrees 50 minutes 03 seconds West a distance of 303.52 feet to a point; thence go North 34 degrees 35 minutes 14 seconds East a distance of 361.35 feet to a point, being the point of beginning.

Being the same property acquired by The Roman Catholic Church of the Archdiocese of New Orleans by act of donation before Donna R. Fitzpatrick, Notary Public, dated October 28, 1982, and registered under Instrument #499197.

**PARCEL 6:**

ONE CERTAIN PARCEL OF LAND, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining situated in Lot 1, Section 13, Township 8 South, Range 14 East and part of Section 42, Township 8 South, Range 14 East, near Pearl River, St. Tammany Parish, Louisiana, and according to a survey by Albert A. Lovell & Assoc., Inc., dated September 12, 1978, Job No. 81016, said property is designated as Parcel 6 and is located and measures as follows:

From the North corner of Lot 1, Section 13, Township 8 South, Range 14 East, go South 40 degrees 58 minutes 28 seconds East a distance of 252 feet to a point; thence North 77 degrees 32 minutes 57 seconds East 239.78 a distance of feet to a point; thence South 44 degrees 25 minutes 51 seconds East 151.36 feet to a point; thence South 34 degrees 35 minutes 14 seconds West a distance of 361.35 feet to a point on the right of way of Louisiana Highway 1090; thence go along the right of way of Louisiana Highway 1090 North 55 degrees 50 minutes 03 seconds West a distance of 104.43 feet to a point; thence continue along said right of way along the arc of a curve to the right with a radius of 532.96 feet a distance of 362.42 feet to a point; thence go North 00 degrees 53 minutes 26 seconds West a distance of 199.22 feet to a point, being the point of beginning.

Being the same property acquired by The Roman Catholic Church of the Archdiocese of New Orleans by act of sale before Donna R. Fitzpatrick, Notary Public, dated October 28, 1982, and registered under Instrument #499196.

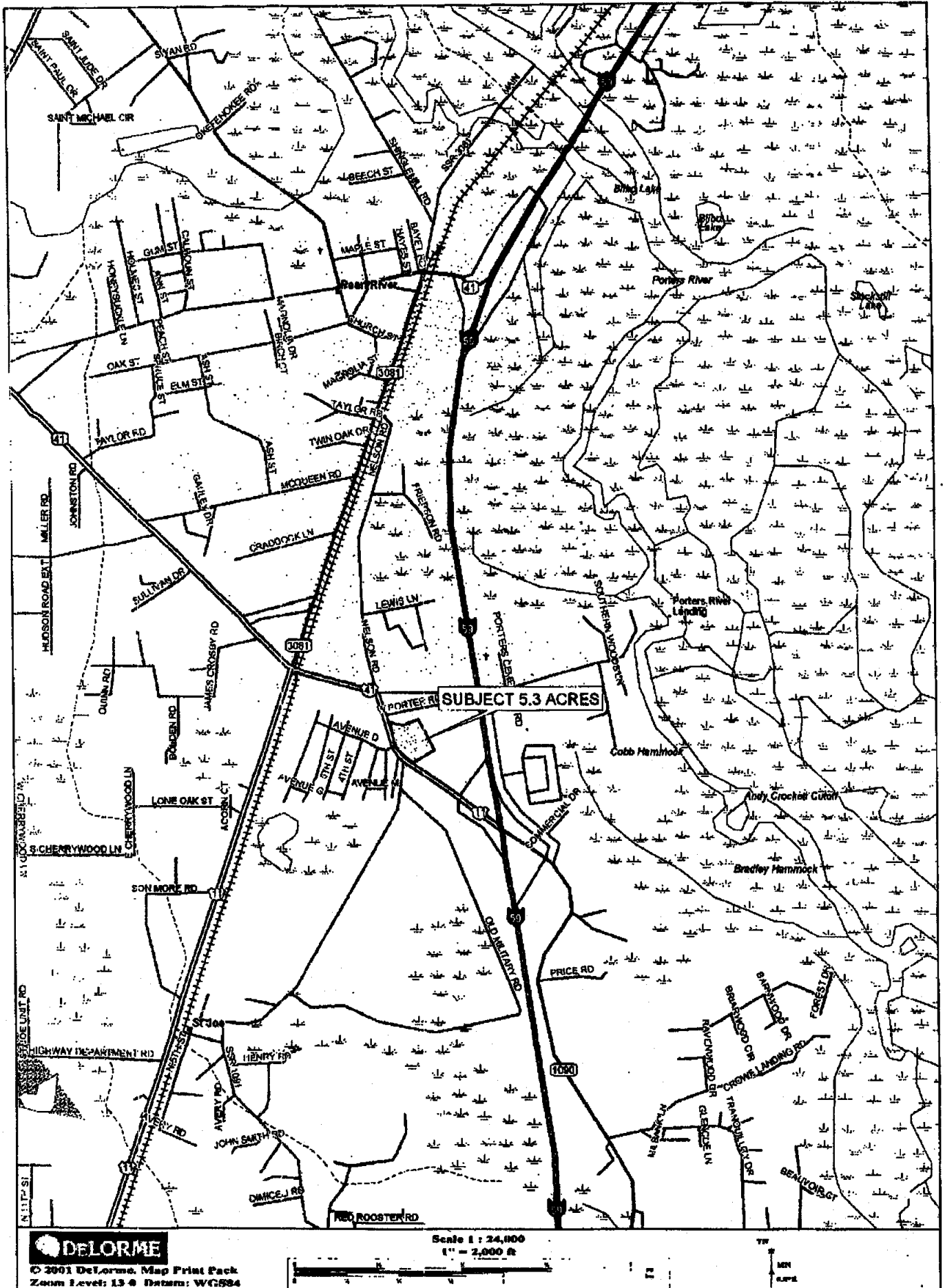
And now, according to a more recent survey by Land Surveying Inc. dated November 19, 2003, Job No. 10441, the aforementioned Parcels 5 and 6 are described as follows:

Both 5 and 6

THAT CERTAIN PARCEL OF LAND, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining situated in Lot 1, Section 13, Township 8 South, Range 14 East and Section 42, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, and according to a survey by Land Surveying Inc. dated November 19, 2003, Job No. 10441, a copy of which is attached hereto and made a part hereof, said property is designated as Parcels 5 and 6 and is located and measures as follows:

From the North corner of Lot 1, Section 13, Township 8 South, Range 14 East and Section 42, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, go South 40 degrees 59 minutes 43 seconds East a distance of 252.35 feet to a point; thence North 77 degrees 19 minutes 29 seconds East a distance of 239.62 feet to a point; thence South 44 degrees 17 minutes 23 seconds East a distance of 460.53 feet to a point; thence South 34 degrees 24 minutes 12 seconds West a distance of 300.22 feet to a point; thence North 55 degrees 38 minutes 39 seconds West a distance of 407.95 feet to a point; thence continue along said right of way along the arc of a curve to the right with a radius of 532.96 feet a distance of 362.42 feet to a point; thence North 00 degrees 53 minutes 26 seconds West a distance of 199.22 feet to a point, being the point of beginning.

PR 2006-07



Town of Pearl River  
P.O. Box 1270  
Pearl River, La. 70452

CERTIFIED MAIL



7005 0390 0004 3633 1499

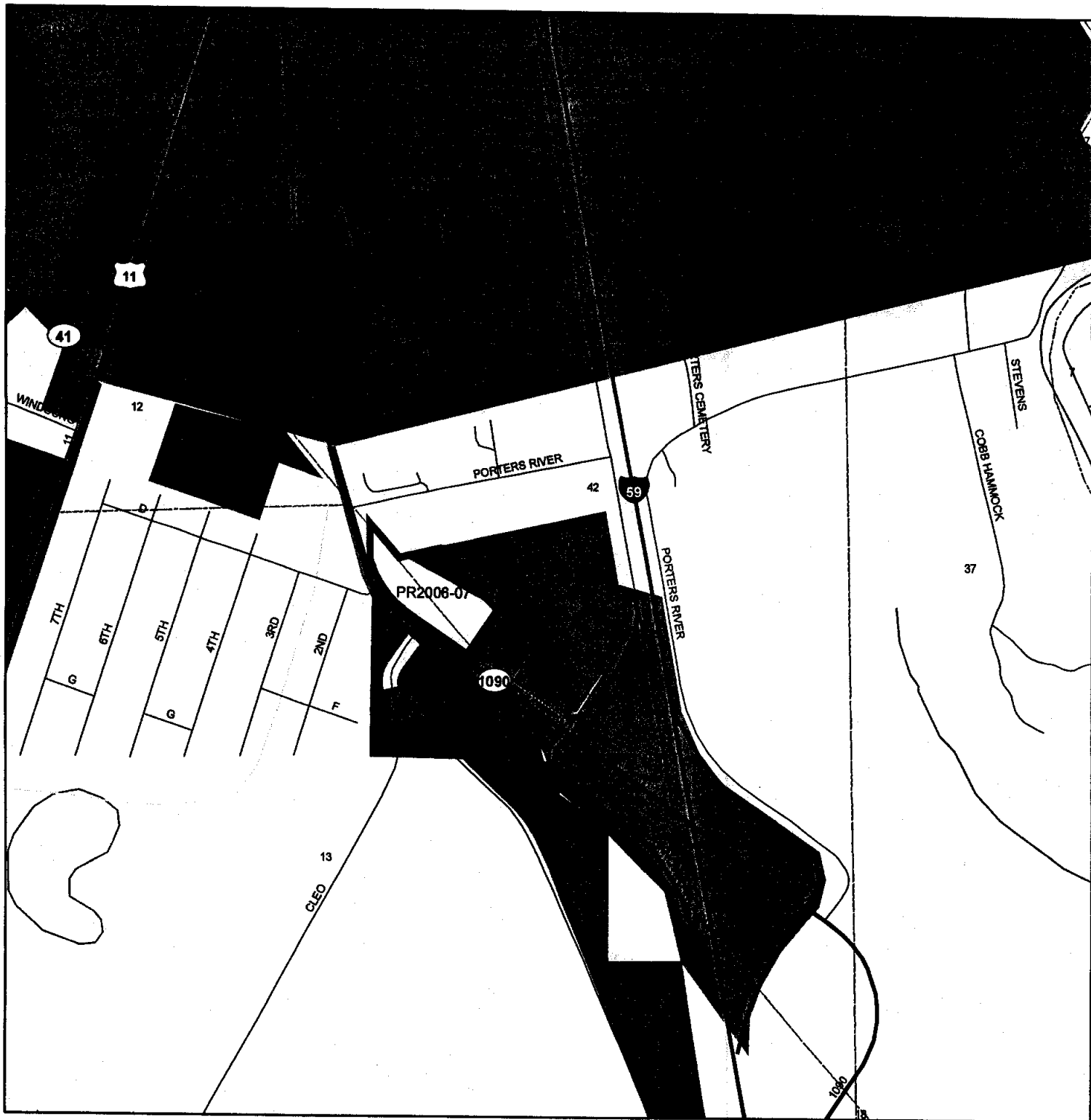
Mr. Bob Thompson  
St. Tammany Parish Annexation  
P.O. Box 628  
Covington, La. 70435



70435



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## Proposed Annexation



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

Kevin C. Davis,  
President

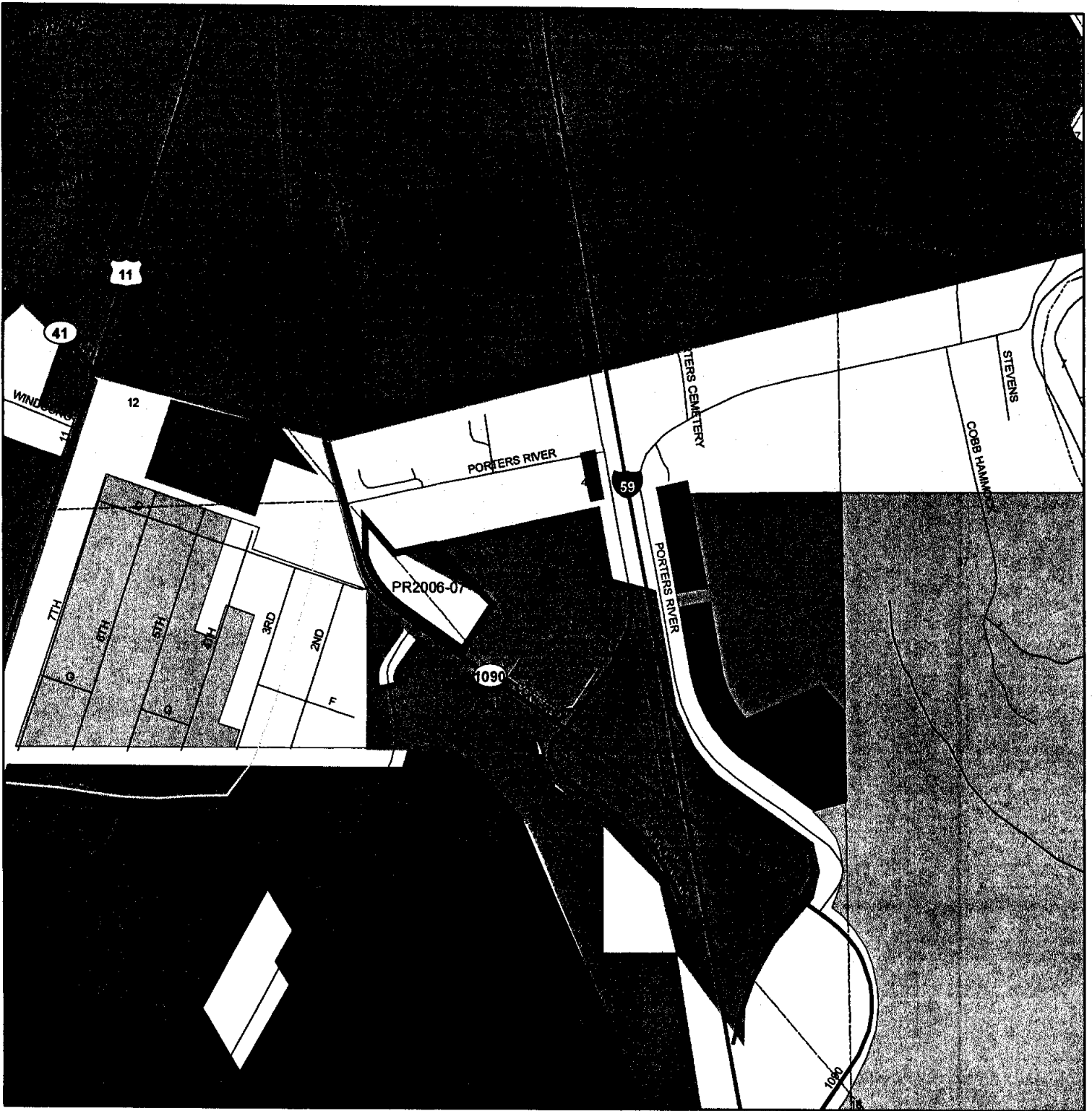


**Legend**  
 ap-pr2006-07  
 parish\_laterals\_n83laspe  
 Sections  
 Streets  
**Pearl\_River\_UG\_Areas**  
**TAX\_TYPE**  
 Priority 1  
 Priority 2  
 Growth Management  
 Pearl\_River

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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0 235 470 940 1,410 1,880 Feet





## Proposed Annexation



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

Kevin C. Davis,  
President



### Legend

ap-pr2006-07  
parish\_laterals\_n83lesps  
Sections

### Zoning Classifications - Rev 01/06

Rural  
SA Suburban Agriculture  
A-1 Suburban  
A-2 Suburban  
A-3 Suburban  
A-4 Single Family Residential  
MH Mobile Home  
A-5 Two Family Residential  
A-6 General Multiple Family  
SD Special District

RC Recreation/Conservation  
ID Institutional  
PUD Planned Unit Development  
LC Light Commercial  
C-1 Neighborhood Commercial  
C-2 Highway Commercial  
C-3 Planned Commercial  
M-1 Light Industrial  
M-2 Intermediate Industrial  
M-3 Heavy Industrial  
Streets  
Pearl River

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0 235 470 940 1,410 1,880 Feet

**PR2006-07 Note History**

R Waldrup – Under the old rules going from parish rural to Pearl River B-2 may be considered an intensification of zoning.  
Part of the site appears to be in the city.

S. Fontenot – Request complies with Louisiana Revised statutes relative to annexation.  
Request is in conformance to Growth Management Agreement.

T. Brown – No sewer or water implications.

B. Thompson – Currently there are no vendors located on property.