

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2010

COUNCIL SPONSOR: BAGERT/DAVIS

PROVIDED BY: CAO

RESOLUTION TO CONCUR/NOT CONCUR WITH THE TOWN OF ABITA SPRINGS ANNEXATION AND REZONING OF 1.377 ACRES OF LAND MORE OR LESS FROM PARISH C-2 HIGHWAY COMMERCIAL DISTRICT TO TOWN OF ABITA SPRINGS C-2 COMMERCIAL DISTRICT WHICH PROPERTY IS LOCATED SECT 7, TOWNSHIP 7 SOUTH, RANGE 12 EAST, ST TAMMANY PARISH, LA, BEING KNOWN AS LOTS 1 THROUGH 24, INCLUSIVE, SQUARE 35, ABITA SPRINGS ANNEX, WARD 4, DISTRICT 7.

WHEREAS, the TOWN OF ABITA SPRINGS is contemplating annexation of 1.377 ACRES of land more or less owned by First Community Bank, and located SECT 7, TOWNSHIP 7 SOUTH, RANGE 12 EAST, ST TAMMANY PARISH, LA, BEING KNOWN AS LOTS 1 THROUGH 24, INCLUSIVE, SQUARE 35, ABITA SPRINGS ANNEX, Ward 4, District 7 (see attachments for complete description); and

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

WHEREAS, the property requires rezoning from Parish C-2 Highway Commercial District to TOWN OF ABITA SPRINGS C-2 COMMERCIAL District which is **not** 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 Abita Springs.*

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to **Concur/Not Concur** with the TOWN OF ABITA SPRINGS annexation and rezoning of 1.377 ACRES of land more or less, located SECT 7, TOWNSHIP 7 SOUTH, RANGE 12 EAST, ST TAMMANY PARISH, LA, BEING KNOWN AS LOTS 1 THROUGH 24, INCLUSIVE, SQUARE 35, ABITA SPRINGS ANNEX from Parish C-2 Highway Commercial District to TOWN OF ABITA SPRINGS C-2 COMMERCIAL District in accordance with *the April 1, 2003 Annexation Agreement between the Parish and the TOWN OF ABITA SPRINGS.*

BE IT FURTHER RESOLVED that should this property be annexed, the St. Tammany Parish Council requires that the TOWN OF ABITA SPRINGS 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 ABITA SPRINGS 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:

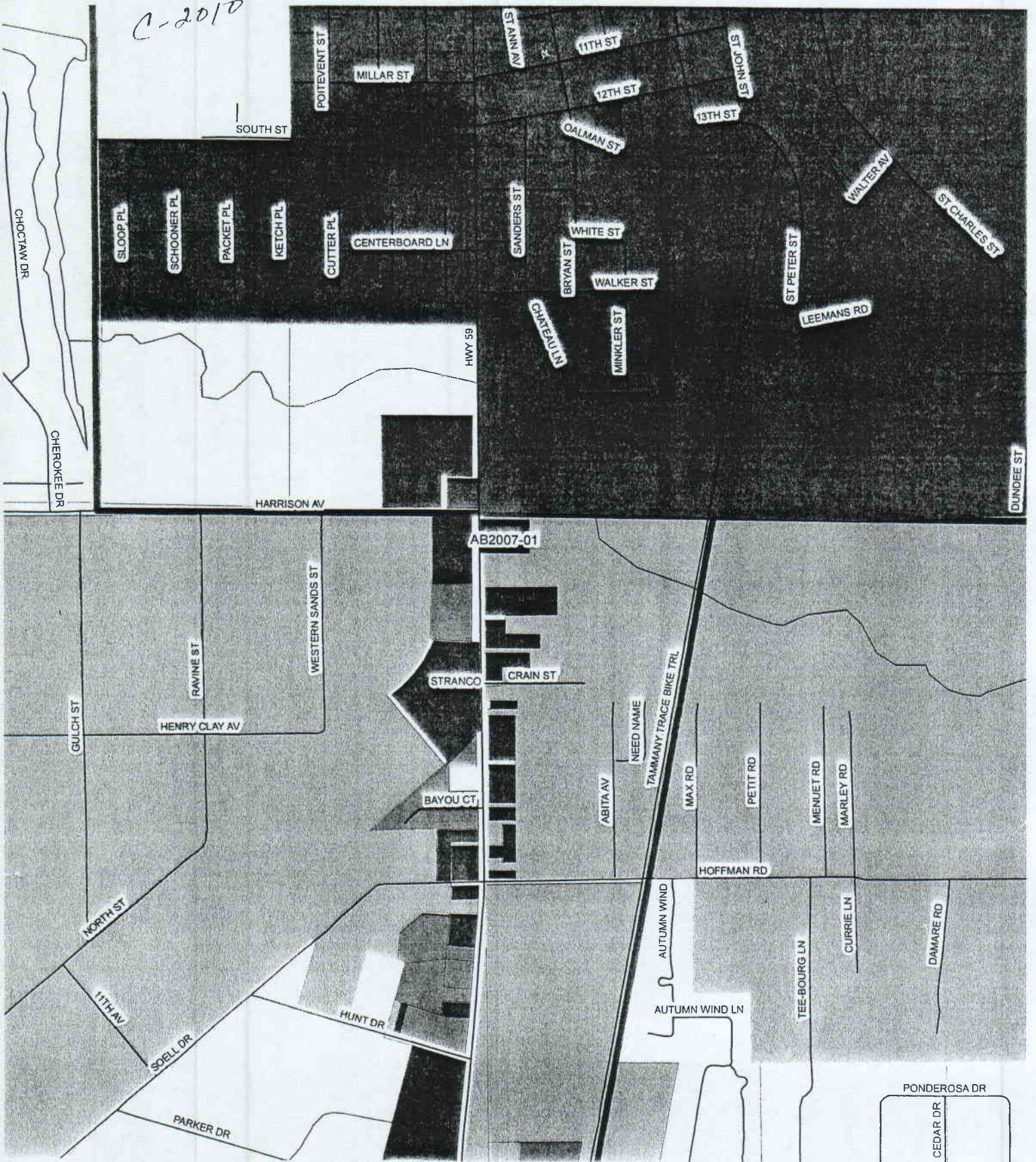
THIS RESOLUTION WAS DECLARED ADOPTED ON THE ____ DAY OF _____, 2007, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

BARRY BAGERT, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, CLERK OF COUNCIL

C-2010



Proposed Annexation

Legend

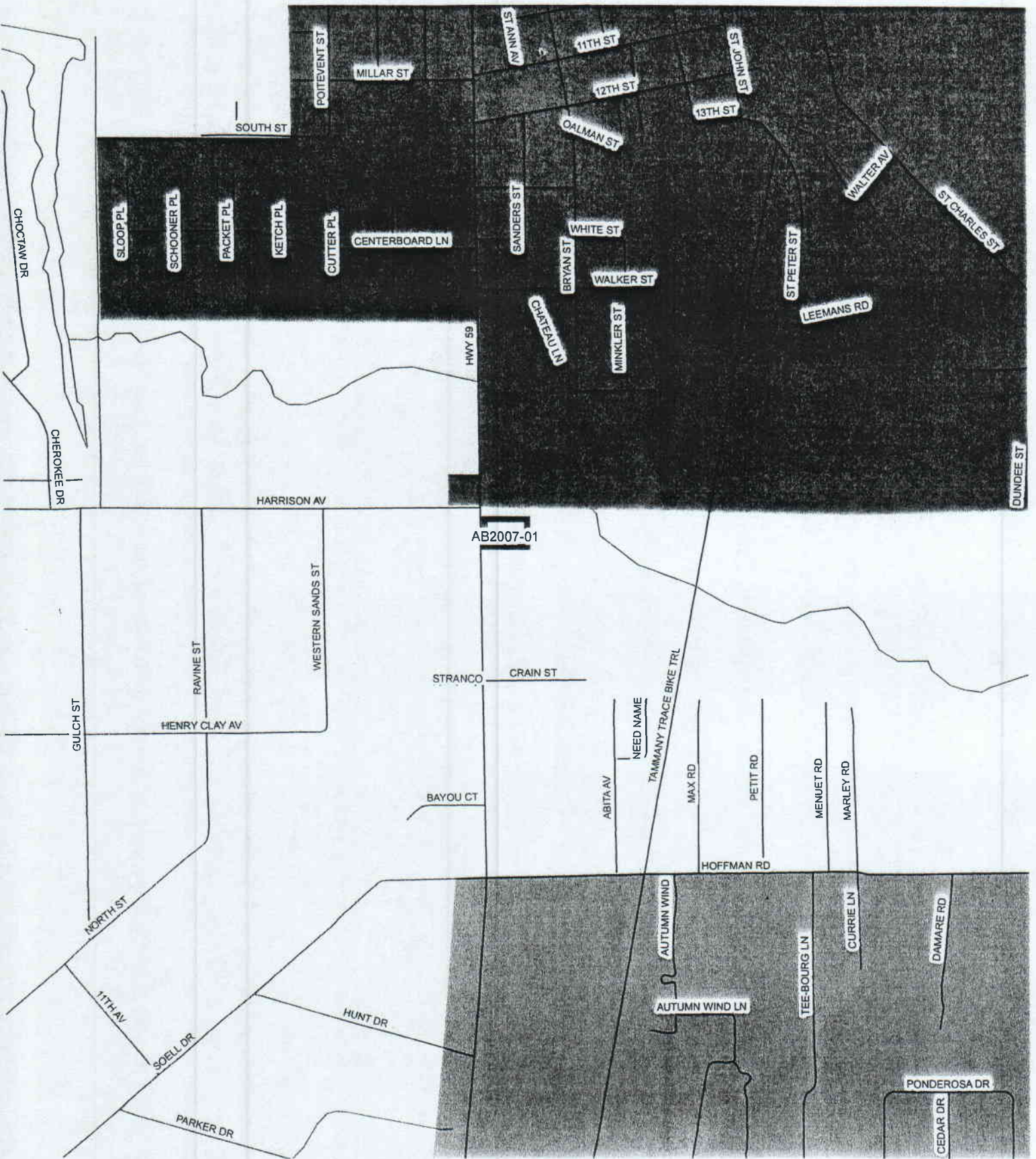
	Rural		RC Recreation/Conservation
	SA Suburban Agriculture		ID Institutional
	A-1 Suburban		PUD Planned Unit Development
	A-2 Suburban		LC Light Commercial
	A-3 Suburban		C-1 Neighborhood Commercial
	A-4 Single Family Residential		C-2 Highway Commercial
	MH Mobile Home		C-3 Planned Commercial
	A-5 Two Family Residential		M-1 Light Industrial
	A-6 General Multiple Family		M-2 Intermediate Industrial
	SD Special District		M-3 Heavy Industrial
			STPGS STPGS OWNER Street Segment
			Streams
			Abita_Springs

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

Kevin C. Davis,
 President



Proposed Annexation

C-2010



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

Kevin C. Davis,
 President

- Legend**
- ab2007-01
 - Abita_UG_Areas
 - TAX_TYPE**
 - Area 1
 - Area 2
 - Growth Management
 - STPGIS.STPGISOWNER.Street_Segment
 - Streams
 - Abita_Springs

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AB2007-01

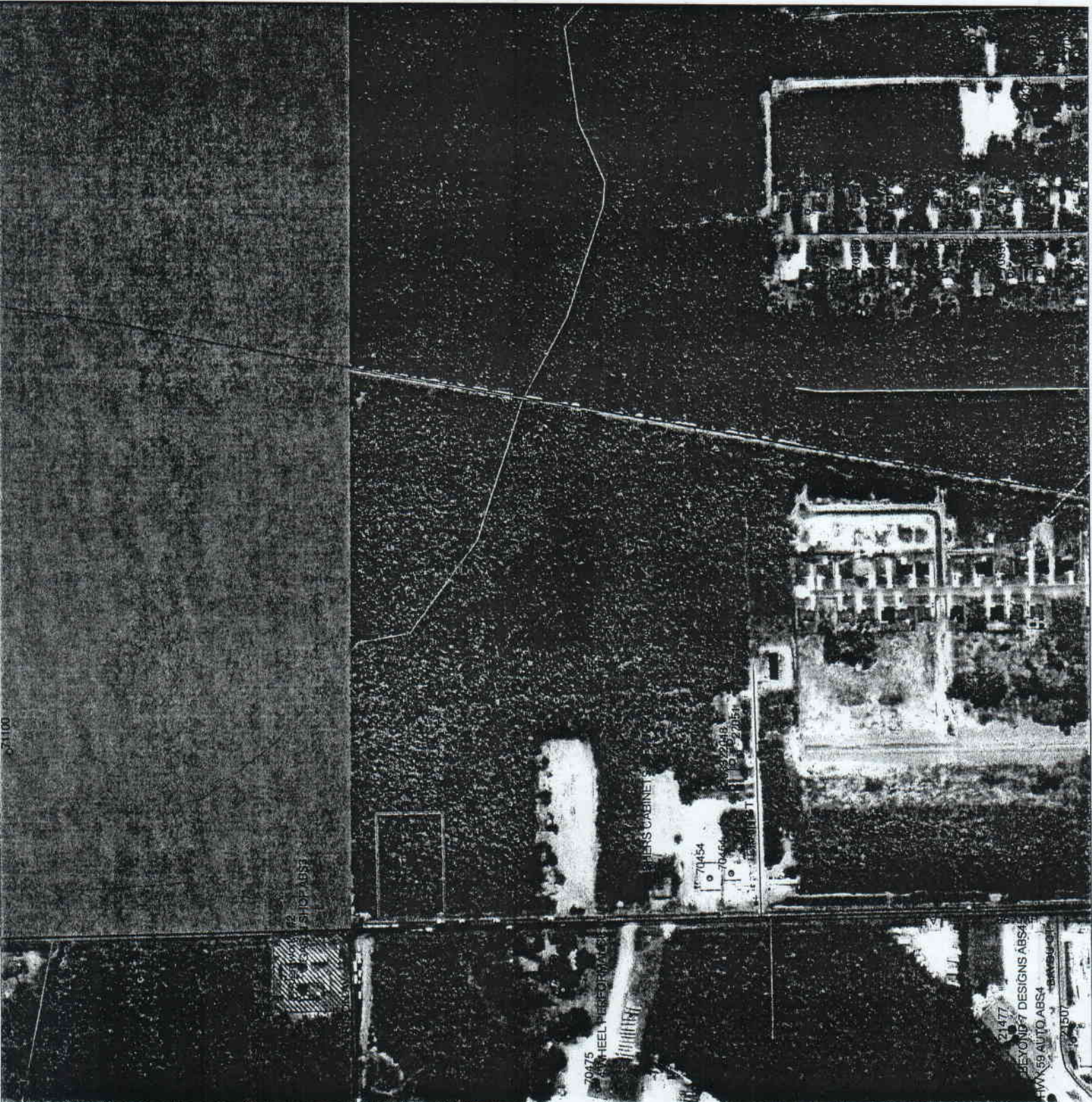
C-2010

Legend

- ab2007-01
- All_Vendors
- Abita_Springs
- SALES_TAX
- City
- Parish
- Split
- Residential
- ROW



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C-2010

AB2007-01 Ework Departmental Notes

<u>Date</u>	<u>Department</u>	<u>Author</u>	<u>Note</u>
12/18/2006	Special Revenue	B Thompson	initial request does not include: City zoning. Certificate from Registrar of voters Survey There is no acknowledgement that Parish Council representative was notified. (?) Request was sent to the Parish via fax on 12/15/06 @ 04:58 PM, I received it on 12/18/2006 @ 9:59 AM
12/19/2006	Special Revenue	B Thompson	attached survey and description which I retrieved from the Clerk of court - Instrument #1180960
12/19/2006	Special Revenue	B Thompson	attached survey retrieved from Clerk of court Land Records; Instrument # 1566474- see attached file AB2007-01_survey 2006. see attached file AB2007-01_survey 2000 for historical reference.
1/9/2007	GIS	R Waldrup	I dont' know what zoning they are requesting
1/10/2007	Special Revenue	B Thompson	1/10 spoke to Cindy Murrly - Abita planning Dept - she informed me that property is to be zoned C-2 commercial
1/10/2007	Environmental Services	T Brown	No DES Issues
1/10/2007	Special Revenue	B Thompson	currently property is undeveloped and no vendors are located on property.
1/11/2007	Public Works	J Lobrano	Property has two unopen Right Of Ways abutting it, one to the north and one to the south. Property owner may not use said R.O.W. without Department of Engineering and Public Works approval...No other issues.
1/12/2007	Special Revenue	B Thompson	Spoke to Cynthia Casnave - Sidney has not had an opportunity to review this annexation - he will let Bill Oiler know about the delay and plans to review and provide comments by 1/16.
1/12/2007	Engineering	J Gustafson	Layouts extending Harrison Avenue to Hwy 36 are currently being reviewed for this area. The extension will occur in the proximity of this annexation. In addition, drainage is poor in this area and I recommend that STP subdivision drainage ordinances be followed. In conclusion, site layouts and Engineering analyses should be reviewed by this department before issuing any permits for construction.
1/16/2007	Planning	S Fontenot	Physical connection is unclear. Proposal may not meet the Louisiana Revised Statutes relative to annexation. Proposal does comply with the Abita Springs Growth Management Agreement.

Dec 15 06 04:58p

P. 2

12/14/2008 10:58 AM
12/14/2008 13:35 FAX 9855429236

FIRST COMMUNITY BANK

001/002

PETITION FOR ANNEXATION
BY: FIRST COMMUNITY BANK
TO: TOWN OF ABITA SPRINGS,
STATE OF LOUISIANA

PARISH OF ST. TAMMANY
STATE OF LOUISIANA
UNITED STATES OF AMERICA

PETITION FOR ANNEXATION

The petition of First Community Bank, hereinafter referred to as "The Petitioner" represent the following:

1.

The petitioner is the owner of the following described property:

ALL THAT CERTAIN PIECE OR PORTION OF LAND, together with all the buildings and improvement thereon, situated in Section 7, Township 7 South, Range 12 East, St. Tammany Parish, Louisiana, being known as Lots 1 through 24, inclusive, SQUARE 35, ABITA SPRINGS ANNEX, as shown on map and plan of subdivision by Howard Burns, Parish Surveyor, dated March 1914. Filed in the official records of the Clerk of Court for St. Tammany Parish, Louisiana as Map File Number 167A.

Said parcel contains 1.377 acres of land, more or less, and is more fully shown on Survey No. 99847 by Randall W. Brown & Associates, Inc. dated December 16, 1999 and attached to Instrument No. 1180960

Hereinafter referred to as "the property"

2.

The property is contiguous to the municipal corporate boundary of the Town of Abita Springs, State of Louisiana.

3.

The petitioner hereto represents all of the owners of the respective parcel set out above.

4.

As shown by the certificate of the Registrar of Voters for the Parish of St. Tammany, (annexed hereto and made a part of this petition as Exhibit A), there are no registered voters residing within the boundaries of the above described properties.

Dec 15 06 04:58p

P. 3

12/14/2006 13:35 FAX 8855428238

FIRST COMMUNITY BANK

002/002

5.

Annexed hereto and made a part of this petition as Exhibit B is the certificate of the Assessor for the Parish of St. Tammany showing the valuation of the property within the area proposed to be annexed and certified according to the assessment of each owner signing the petition.

6.

The petitioner herein respectfully requests that the Town of Abita Springs annex into its corporate limits the above described property to which they are the respective 100% owners.

7.

Petitioners request that the Board of Aldermen for the Town of Abita Springs determine that there is no need for an election for annexation as there are no resident registered voters nor resident property owners residing on the above described property which is proposed to be annexed, and further that the Board of Aldermen annex the above described property by ordinance after all advertisements and legal procedures had.

Respectfully submitted,


Reggie R. Harper, President and CEO
First Community Bank

Dec 15 06 04:59p

p. 4

12/15/2006 10:20 AM
12/16/2006 11:59 FAX 9855429236

FIRST COMMUNITY BANK

0002/0002
0001/0001

**CORPORATE RESOLUTION
FIRST COMMUNITY BANK**

At a meeting of the Board of Directors of First Community Bank, a Louisiana Banking Corporation, duly noticed and held on the 21st day of November, 2006, a quorum being present, by unanimous consent on motion duly made and seconded, it was;

RESOLVED THAT, Reggie R. Harper, President and CEO, be and he/she is hereby appointed, constituted and designated as agent and attorney in fact of First Community Bank with full power and authority to act on behalf of the said Corporation in all transactions relating to the Annexation into the municipal corporate limits of Abita Springs the following described property.


ALL THAT CERTAIN PIECE OR PORTION OF LAND, together with all the buildings and improvement thereon, situated in Section 7, Township 7 South, Range 12 East, St. Tammany Parish, Louisiana, being known as Lots 1 through 24, inclusive, SQUARE 33, ABITA SPRINGS ANNEX, as shown on map and plan of subdivision by Howard Burns, Parish Surveyor, dated March 1914, filed in the official records of the Clerk of Court for St. Tammany Parish, Louisiana as Map File Number 167A.

Said parcel contains 1.377 acres of land, more or less, and is more fully shown on Survey No. 99847 by Randall W. Brown & Associates, Inc. dated December 16, 1999 and attached to Instrument No. 1180960

BE IT FURTHER RESOLVED THAT, Reggie R. Harper, President and CEO, may do all things, execute all acts, acknowledgments necessary and proper in furtherance of the authority granted herein.

The Board of Directors hereby ratifies and confirms all acts provided for herein by its named Agent.

FIRST COMMUNITY BANK


BY: Reggie R. Harper, President and CEO

CERTIFICATE

I, Karen M. Granter, do hereby certify that I am the Assistant Secretary of First Community Bank, a Louisiana Banking Corporation, and confirm that the Board of Directors at a meeting held on the 21st day of November, 2006, with a quorum being present and voting, has appointed Reggie R. Harper its Agent and given him/her the full power and authority to act on behalf of the said Corporation in all transactions relating to the Annexation into the municipal corporate limits of Abita Springs and more particularly the above described property.


Karen M. Granter, Assistant Secretary

CASH SALE

UNITED STATES OF AMERICA

**BY: PATRICIA SEVIER WIFE OF/AND
DWIGHT C. PAULSEN, JR.**

STATE OF LOUISIANA

TO: FIRST COMMUNITY BANK

PARISH OF ST. TAMMANY

BE IT KNOWN, that on this 25th day of July, in the year of Our Lord two thousand and six.

BEFORE ME, Silvia G. Muller, a Notary Public, duly commissioned and qualified in and for the Parish and State aforesaid, personally came and appeared:

PATRICIA SEVIER WIFE OF/AND DWIGHT C. PAULSEN, JR., both persons of the full age of majority and residents of Slidell, Louisiana, whose Social Security Numbers are xxx-xx-4833 and xxx-xx-2618 respectively, who, after having been first duly sworn did depose and state that they have been married but once and then to each other; presently living and residing together at 61158 North Military Road, Slidell, Louisiana 70461;

(hereinafter referred to as Seller);

who declared that for the consideration and upon the terms and conditions hereinafter expressed, said Seller has bargained and sold, and does by these presents grant, bargain, sell, convey, assign, transfer, deliver, abandon and set over, "AS-IS", "WHERE-IS", without any warranty whatsoever, except warranty as to title of the property, but with substitution and subrogation to all rights and actions of warranty against any and all preceding owners and vendors, as more fully set forth in the Redhibition Waiver Addendum attached hereto as Exhibit A, unto:

FIRST COMMUNITY BANK, whose Tax Identification No. is xx-xxx2854, a Louisiana banking corporation domiciled and having its principal place of business at 600 S.W. Railroad Avenue, Hammond, Louisiana 70403, represented herein by Reggie Harper, its President, duly authorized by resolution adopted by the Board of Directors of said bank, a certified copy of which is hereto attached;

(hereinafter referred to as Purchaser);

here present, accepting and purchasing for said Purchaser, the Purchaser's successors and assigns forever, and acknowledging delivery and possession of the following described property, to-wit:

ALL THAT CERTAIN PIECE OR PORTION OF LAND, together with all the buildings and improvements thereon, situated in Section 7, Township 7 South, Range 12 East, St. Tammany Parish, Louisiana, being known as Lots 1 through 24, inclusive, **SQUARE 35, ABITA SPRINGS ANNEX**, as shown on map and plan of subdivision by Howard Burns, Parish Surveyor, dated March 1914, filed in the official records of the Clerk of Court for St. Tammany Parish, Louisiana as Map File Number 167A.

Said parcel contains 1.377 acres of land, more or less, and is more fully shown on

Survey No. 99847 by Randall W. Brown & Associates, Inc. dated December 16, 1999 and attached to Instrument No. 1180960, and by Survey No. 06-164 by Kelly J. McHugh & Associates, Inc. dated March 23, 2006, attached hereto and made a part hereof.

Being the same property acquired by Patricia Sevier wife of/and Dwight C. Paulsen, Jr. from Peace Enterprises, LLC via Cash Sale of Property dated June 9, 2000, recorded June 13, 2000 in the official records of St. Tammany Parish, Louisiana as Instrument No. 1200494.

SAID PROPERTY IS SUBJECT TO THE FOLLOWING:

1. The official plan of Abita Springs Annex, prepared by Howard Burns, Parish Surveyor, dated March, 1914, and survey filed in the office of the Clerk of Court for the Parish of St. Tammany, State of Louisiana, in Map File No. 167-A.
2. Any and all restrictions, rights of way, encroachments, easements and/or servitudes that may appear in the chain of title.

REFERENCE TO THE ABOVE IS NOT MEANT TO RE-ESTABLISH OR RECREATE, BUT MERELY FOR THE PURPOSE OF INFORMING THE PARTIES HERETO OF THEIR EXISTENCE IN THE CHAIN OF TITLE.

To have and to hold the said property unto the said Purchaser, the Purchaser's heirs and assigns forever.

This present sale and conveyance is made and accepted for and in consideration of the sum and price of THREE HUNDRED SIXTY THOUSAND AND NO/100 (\$360,000.00) DOLLARS, lawful current money of the United States of America, which amount the said Purchaser has paid in ready CASH, receipt of which is hereby acknowledged by the Seller, and full discharge and acquittance granted therefor.

The Certificate of Mortgage is waived by the parties hereto, who hereby exonerate me, Notary, from any and all liability on account of non-production of same.

The Seller hereby declares that the property herein conveyed stands registered in the name of the Seller and that it has not been heretofore alienated by the said Seller, and that there are no mortgages, liens, and encumbrances of record against the property whatsoever.

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

All taxes for 2005 assessed against the property herein conveyed have been paid, as appears from the paid receipt hereto annexed. Taxes for the year 2006 will be paid by Seller and Purchaser on the prorated basis of 206/159.

SIGNATURE PAGE FOLLOWS

THUS DONE, READ AND PASSED at my office in the City of Covington, Parish and State aforesaid, in the presence of the undersigned competent witnesses, who have hereunto signed their names with the parties and me, Notary, on the day, month and year first hereinabove written.

WITNESSES:

SELLER:

Richard L. Muller
RICHARD L. MULLER

Dwight C. Paulsen, Jr.
DWIGHT C. PAULSEN, JR.

Rebecca Duglielmo
REBECCA DUGLIELMO

Patricia Sevier Paulsen
PATRICIA SEVIER PAULSEN

PURCHASER:

FIRST COMMUNITY BANK

By: *Reggie Harper, Pres.*
REGGIE HARPER, PRESIDENT

Silvia G. Muller
Silvia G. Muller, Notary Public
Bar Roll No. 22607

EXHIBIT A
REDHIBITION WAIVER ADDENDUM

This Redhibition Waiver Addendum is an addendum to the foregoing Cash Sale for the property described in said Cash Sale.

Without in any way limiting the exclusion of warranty, and as a material and integral consideration for the execution of this agreement by Seller, Purchaser specifically and forever agrees to waive and release Seller from any and all claims and/or causes of action which Purchaser has, may have or hereinafter may otherwise be entitled to based on the vices of the thing sold, whether in the nature of redhibition or quanti minoris, the Purchaser assuming the risk as to all defects, including latent defects not discoverable upon simple inspection, and including those defects knowledge of which would deter the Purchaser from making the purchase at all or paying the price paid. Purchaser also acknowledges that Purchaser has inspected or caused to be inspected any and all improvements located on the property sold and that Purchaser is entirely satisfied with the condition of said improvements.

Seller and Purchaser hereby acknowledge and recognize that the property herein agreed to be sold and purchased is to be transferred in "AS IS" condition, and Purchaser does hereby relieve and release Seller thereof from any and all claim for any vices or defects in said property, whether obvious or latent, known or unknown, and particularly for any claim or cause of action for redhibition pursuant to Louisiana Civil Code Articles 2520, et seq, or for diminution of purchase price pursuant to Louisiana Civil Code Articles 2541, et seq.

Seller:

Dwight C Paulsen Jr.
DWIGHT C. PAULSEN, JR.

Patricia Sevier Paulsen
PATRICIA SEVIER PAULSEN

Purchaser:

FIRST COMMUNITY BANK

By: Reggie Harper, Pres.
REGGIE HARPER, PRESIDENT

P.O. Box 1119
Covington, LA 70434-1119

A Public Record Search, Inc. TEL: A/C 504, 892-5194

Fax: A/C 504, 898-0837

Abstracts, Ownerships, Tax, Succession, Foreclosure, Suit, Permit & other Courthouse Research

Serving St. Tammany Parish

TAX CERTIFICATE

7/12/06

FILE# MMS 10140A

Year: 2005

Name: PAULSEN, DWIGHT C JR

Mailing Address: 61158 N MILITARY RD SLIDELL, LA 70461

Property Address: HWY 59

Assessment Number: 112-021-6704

Property Description: LOTS 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 SQ 35 ABITA SPRINGS ANNEX CB 317 272 CB 361 645 CB 490 345 INST NO 1091165 INST NO 1180960 INST NO 1200494

Exemption:

Parish Tax: \$695.26

City Tax: \$0.00

Parish Mills: 160.94

City Mills: 0.00

Improvement: 0

Land: 4,320

Total Assessed Value: 4,320

Homestead: 0

Taxable: 4,320

Taxes: \$695.26 PAID 4/26/06

Year: 2004

Name: PAULSEN, DWIGHT C JR

Mailing Address: 61158 N MILITARY RD SLIDELL, LA 70461

Property Address: HWY 59

Assessment Number: 112-021-6704

Property Description: LOTS 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 SQ 35 ABITA SPRINGS ANNEX CB 317 272 CB 361 645 CB 490 345 INST NO 1091165 INST NO 1180960 INST NO 1200494

Exemption:

Parish Tax: \$2,502.07

City Tax: \$0.00

Parish Mills: 151.64

City Mills: 0.00

Improvement: 12,180

Land: 4,320

Total Assessed Value: 16,500

Homestead: 0

Taxable: 16,500

Taxes: \$2,502.07 PAID 2/11/05

Year: 2003

Name: PAULSEN, DWIGHT C JR

Mailing Address: 61158 N MILITARY RD SLIDELL, LA 70461

Property Address: HWY 59

Assessment Number: 112-021-6704

Property Description: LOTS 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 SQ 35 ABITA SPRINGS CB 317 272 CB 361 645 CB 490 345 INST NO 1091165 INST NO 1180960 INST NO 1200494

Exemption:

Parish Tax: \$2,770.81

City Tax: \$0.00

Parish Mills: 176.71

City Mills: 0.00

Improvement: 11,720

Land: 3,960

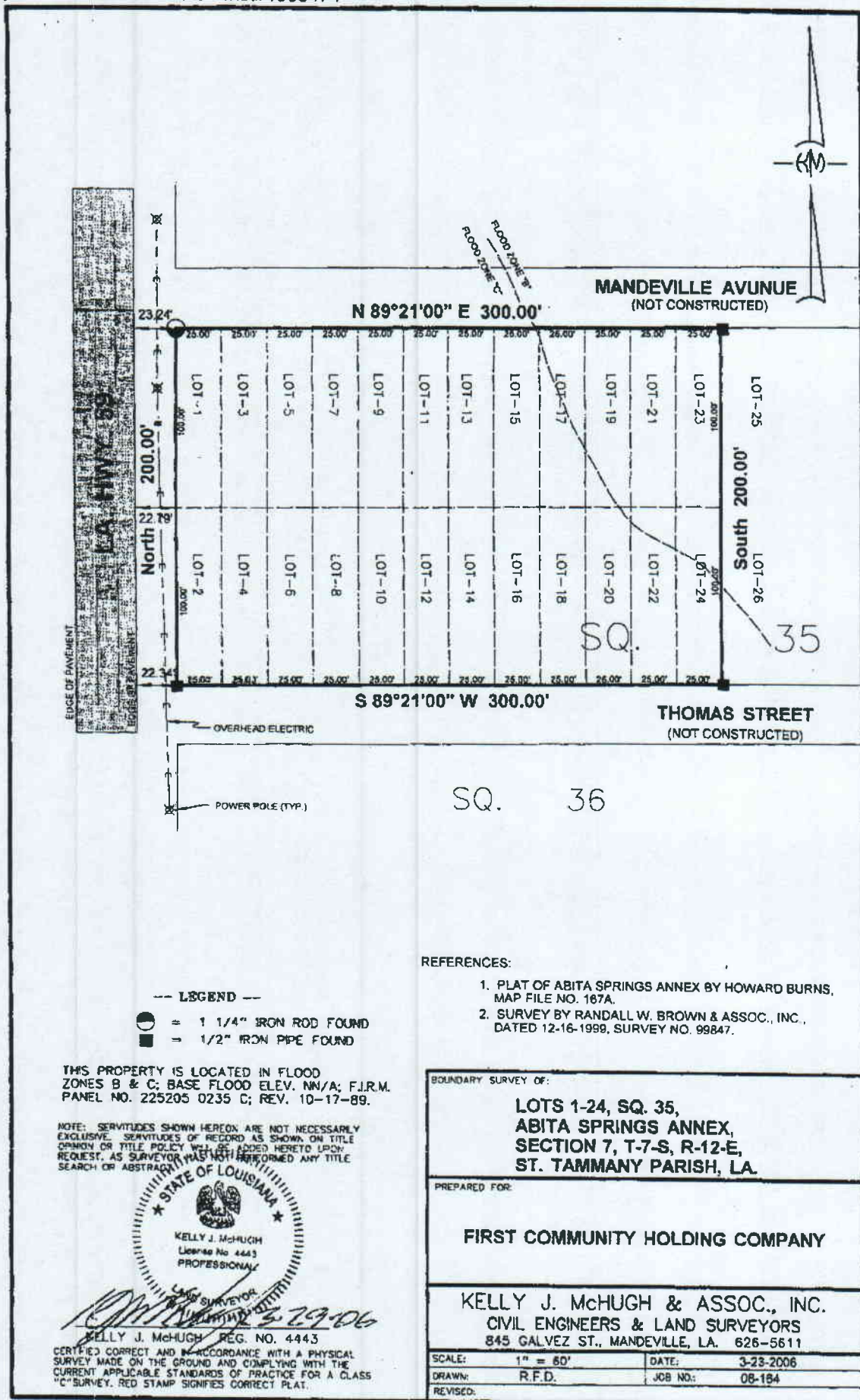
Total Assessed Value: 15,680

Homestead: 0

Taxable: 15,680

Taxes: \$2,770.81 PAID 1/27/04

C-2010



--- LEGEND ---

- = 1 1/4" IRON ROD FOUND
- = 1/2" IRON PIPE FOUND

THIS PROPERTY IS LOCATED IN FLOOD ZONES B & C; BASE FLOOD ELEV. NN/A; F.J.R.M. PANEL NO. 225205 0235 C; REV. 10-17-89.

NOTE: SERVICED SHOWN HEREON ARE NOT NECESSARILY EXCLUSIVE. SERVICED OF RECORD AS SHOWN ON TITLE OPINION OR TITLE POLICY WILL BE ADDED HERETO UPON REQUEST, AS SURVEYOR HAS NOT PERFORMED ANY TITLE SEARCH OR ABSTRACT.



KELLY J. McHUGH REG. NO. 4443
 CERTIFIED CORRECT AND IN ACCORDANCE WITH A PHYSICAL SURVEY MADE ON THE GROUND AND COMPLYING WITH THE CURRENT APPLICABLE STANDARDS OF PRACTICE FOR A CLASS "C" SURVEY. RED STAMP SIGNIFIES CORRECT PLAT.

REFERENCES:

1. PLAT OF ABITA SPRINGS ANNEX BY HOWARD BURNS, MAP FILE NO. 167A.
2. SURVEY BY RANDALL W. BROWN & ASSOC., INC., DATED 12-16-1999, SURVEY NO. 99847.

BOUNDARY SURVEY OF:

LOTS 1-24, SQ. 35,
 ABITA SPRINGS ANNEX,
 SECTION 7, T-7-S, R-12-E,
 ST. TAMMANY PARISH, LA.

PREPARED FOR:

FIRST COMMUNITY HOLDING COMPANY

KELLY J. McHUGH & ASSOC., INC.
 CIVIL ENGINEERS & LAND SURVEYORS
 845 GALVEZ ST., MANDEVILLE, LA. 626-5611

SCALE:	1" = 60'	DATE:	3-23-2006
DRAWN:	R.F.D.	JOB NO.:	08-184
REVISED:			

RESOLUTION
BOARD OF DIRECTORS
FIRST COMMUNITY BANK

BE IT RESOLVED: That First Community Bank (ABank@) purchase the immovable property described in the attached Exhibit AA@ together with all buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, advantages and appurtenances thereunto belonging or in anywise appertaining (AProperty@).

BE IT FURTHER RESOLVED: That Reggie Harper, President of Bank, and Richard Muller, General Counsel, and/or either of them individually, be and they are hereby authorized to purchase from Dwight C. Paulsen, Jr. for and on behalf of Bank, the Property, for such price and on such terms and conditions as they or either of them individually may see fit.

BE IT FURTHER RESOLVED: That Reggie Harper, President, and Richard Muller, General Counsel, and/or either of them individually, be and they are hereby authorized to pay the consideration due and to pay any and all costs and/or expenses associated with the purchase of said Property including, but not limited to, all closing costs.

BE IT FURTHER RESOLVED: That in connection with the purchase of the Property, Reggie Harper, President of Bank, and Richard Muller, General Counsel, and/or either of them individually, be and they are hereby authorized to sign any and all documents necessary or desirable in their discretion to consummate the transaction as they may see fit;

BE IT FURTHER RESOLVED: That the sale of the Property be made without any warranties whatsoever but with full substitution and subrogation in and to all rights and actions of warranty which Seller, Dwight C. Paulsen, Jr., has or may have against all preceding owners and vendors;

BE IT FURTHER RESOLVED: That Reggie Harper, President of Bank, and Richard Muller, General Counsel, and/or either of them individually, be and they are hereby authorized, empowered and directed to appear before any Notary Public and to execute for and on behalf of and in the name of this Bank, any and all documents to accomplish same, including but not limited to, an act of sale; said act of sale to be in such form and to contain such terms and conditions as they may deem necessary or proper;

BE IT FURTHER RESOLVED: That Reggie Harper, President of Bank, and Richard Muller, General Counsel, and/or either of them individually are and they are hereby further authorized and empowered to execute for and on behalf and in the name of this Bank any and all documents or instruments in writing in such form and containing such terms and conditions as they may deem best, in order to carry out the intents and purposes of this resolution.

I hereby certify that the above resolution is a true and correct copy of that resolution adopted by the Board of Directors of First Community Bank at a meeting held on April 18, 2006, at which a quorum was present and voting.


Karen Granier, Assistant Secretary

Exhibit A

ALL THAT CERTAIN PIECE OR PORTION OF LAND, together with all the buildings and improvements thereon, situated in Section 7, Township 7 South, Range 12 East, St. Tammany Parish, Louisiana, being known as Lots 1 through 24, inclusive, SQUARE 35, ABITA SPRINGS ANNEX, as shown on map and plan of subdivision by Howard Burns, Parish Surveyor, dated March 1914, filed in the official records of the Clerk of Court for St. Tammany Parish, Louisiana as Map File Number 167A.

Said parcel contains 1.377 acres of land, more or less, and is more fully shown on Survey No. 99847 by Randall W. Brown & Associates, Inc. dated December 16, 1999 and attached to Instrument No. 1180960, and by Survey No. 06-164 by Kelly J. McHugh & Associates, Inc. dated March 23, 2006, attached to an act of Cash Sale filed simultaneously herewith.

Being the same property acquired by Patricia Sevier wife of/and Dwight C. Paulsen, Jr. from Peace Enterprises, LLC via Cash Sale of Property dated June 9, 2000, recorded June 13, 2000 in the official records of St. Tammany Parish, Louisiana as Instrument No. 1200494.