

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2079

COUNCIL SPONSOR: Bagert/Davis PROVIDED BY: Planning

RESOLUTION STATING THE ST. TAMMANY PARISH COUNCIL'S ENDORSEMENT OF **Rooms To Go Louisiana Corp**, 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 407.05, Block Group BG1, which is 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 Rooms To Go Louisiana Corp - #EZ070293-0 for the following property, located in Council District 9 of St. Tammany Parish and located at Approx. 60 acres located at intersection Interstate 59 and Military Road, 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BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.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 _____ 2007, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

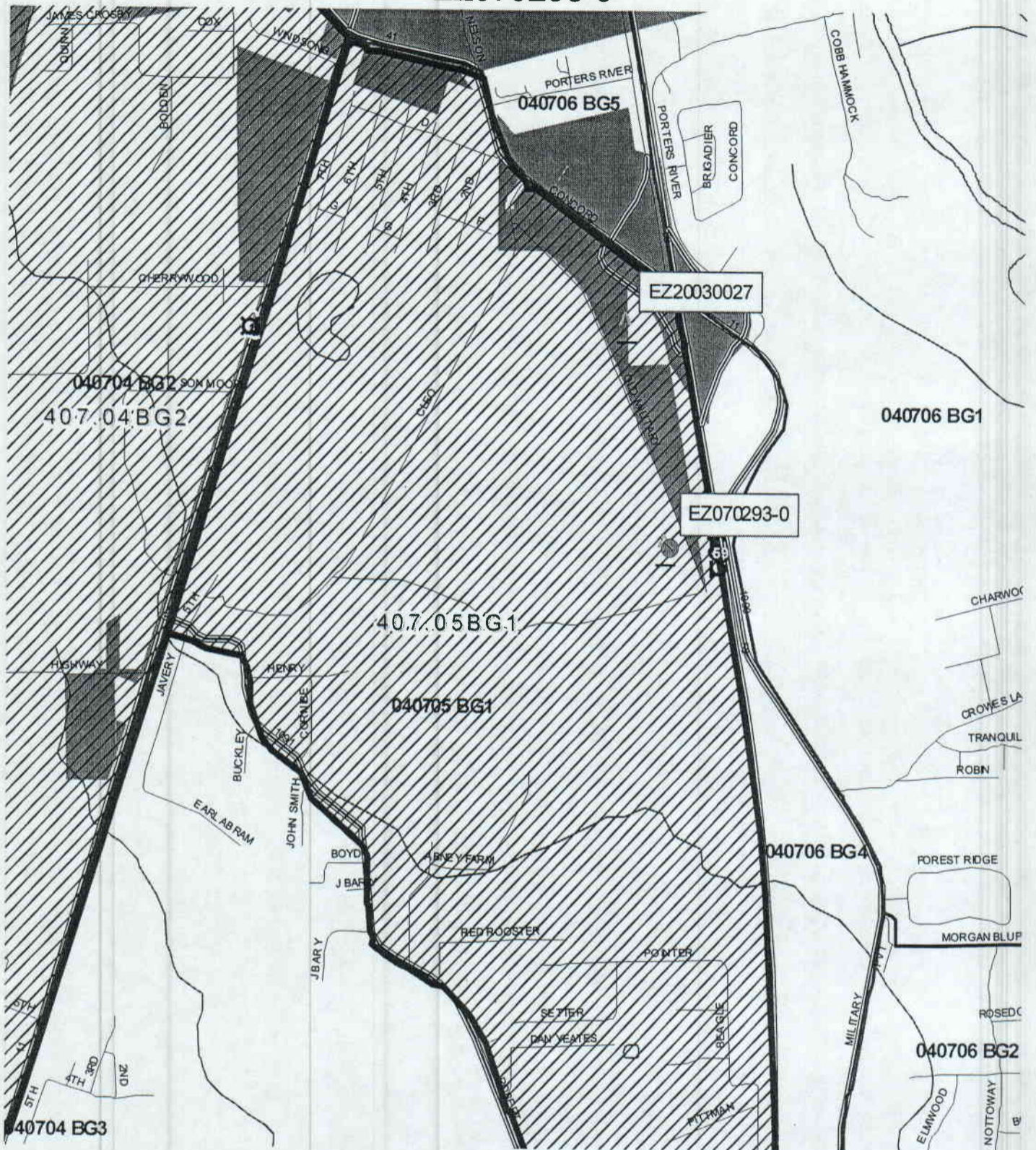
BARRY BAGERT, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK

Enterprise Zone Site Endorsement EZ070293-0

C-2079



- Legend**
- Streets
 - ▲ Enterprise Zone Endorsements
 - ▨ Enterprise_Zones
 - Block Groups
 - Cities
 - == Major Roads
 - stp-streams

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



State of Louisiana
DEPARTMENT OF ECONOMIC DEVELOPMENT

C-2079

KATHLEEN BABINEAUX BLANCO
Governor

MICHAEL J. OLIVIER
Secretary

March 22, 2007

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

RE: Local Endorsement Resolution
Rooms To Go Louisiana Corp./Project #070293-0

Dear Mr. Davis:

In accordance with Act 948 of the 1992 Louisiana Legislature, enclosed is a copy of the Advance Notification #070293-0 received from Rooms To Go Louisiana Corp.. 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: Rooms To Go Louisiana Corp.

Enclosure

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

Physical Address
 1051 North Third Street
 Baton Rouge, LA 70802



LOUISIANA
 ECONOMIC DEVELOPMENT

**ADVANCE
 NOTIFICATION**

For Office Use Only	
Deposit Date	3/20/07
Receipt #	22194
Check #	87748
Check Amt.	100
Initials	z

PLEASE TYPE

Visit <https://www.louisianaforward.com> for on-line filing

Date: 3-20-07

BUSINESS INFORMATION 070293-0

Does this project have Advance Notification number? No Yes If yes, provide assigned # _____

Business Name Rooms To Go Louisiana Corp

Project Beginning Date January 2008 Project Ending Date April 2009

Project Type: Start-up/New Additions Expansion

Project Name: (Optional) Sofa Project (Rooms To Go distribution facility)

Project Physical Address1 Approx. 60 acres located at intersection of Interstate 59 and Military Road Mailing Address2 TBD

City Pearl River State LA Zip Code 70452

Provide a description of this project. 850,000 Sq. Ft. distribution facility and outlet store

Parish St. Tammany Municipal District (If Orleans parish) 1 2 3 4 5 6 7

Is this project within city limits? Yes No NAICS Code 442110

Estimated Investments Costs		Estimated Number of Jobs		Estimated Payroll	
Building & Material	\$28,486,000	New	350	New	\$15,000,000
Machinery & Equipment	\$8,000,000	Existing	0	Existing	\$0
Labor & Engineering	\$3,000,000	Construction	275	Construction	\$2,185,000
Total Investment	\$39,486,700				\$17,185,000

GAMING

Is there gaming activity at this project site? Yes No Are any owners involved in any gaming activities elsewhere? Yes No

CONTACT INFORMATION

Contact Type (Must have legal authority to sign): Business Consultant

Prefix Mr. First Name Peter MI Last Name Weitzner Suffix

Contact's Company name Rooms To Go Title Vice President

Mailing Address1 400 Perimeter Center, Suite 800 Mailing Address2

City Atlanta State GA Zip Code 30346-1227

Phone Number 678-338-4639 Fax Number 770-352-9953 Email Address pweitzner@roomstogo.com

OPTIONAL: Local Economic Development Contact

Contact Name Brenda Reine Organization St. Tammany Economic Development Foundation

Phone 985-809-7874 LED Contact Person

INCENTIVE PROGRAM(S)

Check each program for which you wish participate. Submit \$100 for each program. Do not apply for EZ and QJ for the same project.

Enterprise Zone Quality Jobs Industrial Tax Exemption (Manufacturers Only) Restoration Tax Abatement

Amount Due: \$100

[Signature] **RECEIVED** Peter Weitzner - Vice President
 Company Official Signature Print Official Name and Title

MAR 19 2007