

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2086

COUNCIL SPONSOR BAGERT/DAVIS

PROVIDED BY ADAMS & REESE LAW FIRM

RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE DESCRIBING THE BOUNDARIES OF THE ROOMS TO GO ST. TAMMANY ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish Council desires to consider the creation of an economic development district pursuant to Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"); and

WHEREAS, the Act requires the publication of a notice two (2) times expressing the intent to consider the creation of an economic development district; and

WHEREAS, a notice in substantially the form attached hereto as **Exhibit A**, shall be published two (2) times in the *St. Tammany Farmer*, the official journal of the Parish of St. Tammany, Louisiana; and

WHEREAS, pursuant to the terms of said notice, the creation of the Rooms To Go St. Tammany Economic Development District, State of Louisiana (the "District") will be considered to provide funds to assist in funding economic development projects in the District.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES by the Parish Council, acting as the governing authority of the Parish of St. Tammany, State of Louisiana, that:

SECTION 1: The publication of the notice described in the recitals of this resolution for the purposes set forth therein is hereby approved and authorized to be published once a week for two consecutive weeks in the official journal of this Parish Council.

SECTION 2: The Parish President and the Council Clerk are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

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.

ATTEST:

BARRY BAGERT, COUNCIL CHAIRMAN

DIANE HUESCHEN, COUNCIL CLERK

IN WITNESS WHEREOF, I, KEVIN DAVIS, PRESIDENT OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, DO HEREUNTO SET MY HAND AND HAVE CAUSED TO BE AFFIXED THE OFFICIAL SEAL OF THE PARISH OF ST. TAMMANY ON THIS THE ___ DAY OF _____, 2007.

KEVIN DAVIS, PARISH PRESIDENT

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK

CERTIFIED

I, DIANE HUESCHEN, COUNCIL CLERK OF THE PARISH OF ST. TAMMANY, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY SAID BODY AT ITS REGULAR MEETING ON MAY 3, 2007.

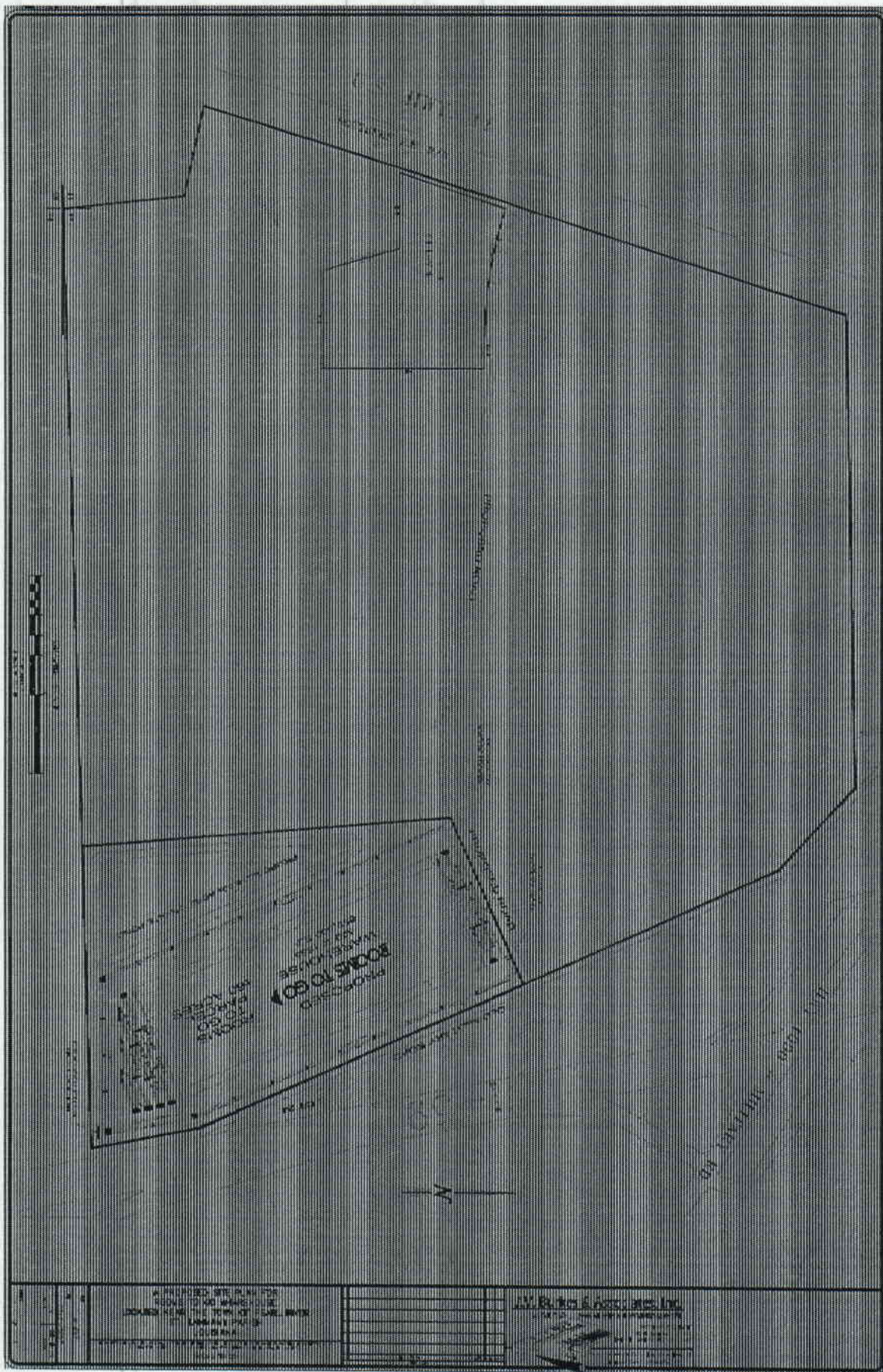
DIANE HUESCHEN, COUNCIL CLERK

EXHIBIT A

**PARISH OF ST. TAMMANY, STATE OF LOUISIANA
OFFICIAL NOTICE**

NOTICE IS HEREBY GIVEN that the St. Tammany Parish Council proposes to consider the creation of an economic development district to be called the "Rooms To Go St. Tammany Economic Development District, State of Louisiana" (the "District"). The public is further notified that pursuant to an ordinance adopted by the St. Tammany Parish Council that the Parish of St. Tammany, State of Louisiana proposes to consider the levy of an additional sales tax of one cent (0.01%) in the District, which will be deposited in a special trust fund to be used for the furtherance of economic development projects within the District, together with a like amount of State sales tax increment, if approved by the State, to reimburse costs of economic development projects in the District on a cash basis pursuant to the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 9038.42, inclusive).

The boundaries of the District are:



The public is further notified that the Parish of St. Tammany, State of Louisiana plans to consider the creation of the District, the levy of the additional sales tax of one cent (0.01%) in the District and related matters at the regular Parish Council meeting to be held at 6:00 p.m. on June 7, 2007, at which time the public will be afforded an opportunity to comment upon the levying of the aforementioned sales tax.