

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2087

COUNCIL SPONSOR: BAGERT/DAVIS

PROVIDED BY: ADAMS & REESE LAW FIRM

RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE DESCRIBING THE BOUNDARIES OF THE COLONIAL PINNACLE NORD DU LAC 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 Colonial Pinnacle Nord du Lac 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

**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 "Colonial Pinnacle Nord du Lac 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 three-quarters of one cent (0.0075%) 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:

TRACT A CONTAINING 2.251 ACRES

A CERTAIN PIECE OR PORTION OF LAND CONTAINING 2.251 ACRES SITUATED IN SECTION 47, TOWNSHIP 7 SOUTH, RANGE 11 EAST, ST. TAMMANY PARISH, LOUISIANA AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE CORNER COMMON TO SECTIONS 12, 13 & 46 TOWNSHIP 7 SOUTH, RANGE 10 EAST, ST. TAMMANY PARISH, LOUISIANA RUN NORTH 00 DEGREES 40 MINUTES 50 SECONDS EAST FOR A DISTANCE OF 1423.63 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 23 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 1109.12 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 14 MINUTES 55 SECONDS EAST FOR A DISTANCE OF 95.62 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 17 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 700.84' TO A POINT ON THE NORTH RIGHT-OF-WAY OF INTERSTATE 12 AND THE EAST RIGHT-OF-WAY OF LOUISIANA HIGHWAY 21 ALSO BEING THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING RUN ALONG SAID EAST RIGHT-OF-WAY THE FOLLOWING: NORTH 28 DEGREES 41 MINUTES 49 SECONDS EAST FOR A DISTANCE OF 228.29 FEET TO A POINT; NORTH 33 DEGREES 51 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 37.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY OF NOR du LAC BOULEVARD; THENCE LEAVING SAID RIGHT-OF-WAY OF LOUISIANA HIGHWAY 21 AND RUNNING ALONG SAID RIGHT-OF-WAY OF NOR du LAC BOULEVARD THE FOLLOWING: SOUTH 56 DEGREES 08 MINUTES 49 SECONDS EAST FOR A DISTANCE OF 135.18 FEET TO A POINT ON A CURVE TO RIGHT(CLOCKWISE & TANGENT); ALONG SAID CURVE WITH A RADIUS OF 280.00 FEET A CHORD BEARING OF SOUTH 42 DEGREES 51 MINUTES 57 SECONDS EAST AND AN ARC LENGTH OF 129.81 FEET TO A POINT; SOUTH 29 DEGREES 35 MINUTES 05 SECONDS EAST FOR A DISTANCE OF 77.97 FEET TO A POINT ON A CURVE TO THE LEFT(COUNTER-CLOCKWISE & TANGENT); ALONG SAID CURVE WITH A RADIUS OF 440.00 FEET A CHORD BEARING OF SOUTH 35 DEGREES 21 MINUTES 23 SECONDS EAST FOR A DISTANCE OF 88.65 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY RUN SOUTH 51 DEGREES 51 MINUTES 26 SECONDS WEST FOR A DISTANCE OF 221.52 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF INTERSTATE 12; THENCE RUN ALONG SAID NORTH RIGHT-OF-WAY NORTH 48 DEGREES 44 MINUTES 00 SECONDS WEST FOR A DISTANCE OF 326.61 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 2.251 ACRES OR 98,073.50 SQ. FT. MORE OR LESS.

TRACT B CONTAINING 1.760 ACRES

A CERTAIN PIECE OR PORTION OF LAND CONTAINING 1.760 ACRES SITUATED IN SECTION 47, TOWNSHIP 7 SOUTH, RANGE 11 EAST, ST. TAMMANY PARISH, LOUISIANA AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE CORNER COMMON TO SECTIONS 12, 13 & 46 TOWNSHIP 7 SOUTH, RANGE 10 EAST, ST. TAMMANY PARISH, LOUISIANA RUN NORTH 00 DEGREES 40 MINUTES 50 SECONDS EAST FOR A DISTANCE OF 1423.63 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 23 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 1109.12 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 14 MINUTES 55 SECONDS EAST FOR A DISTANCE OF 95.62 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 17 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 700.84' TO A POINT ON THE NORTH RIGHT-OF-WAY OF INTERSTATE 12 AND THE EAST RIGHT-OF-WAY OF LOUISIANA HIGHWAY 21; THENCE RUN ALONG SAID EAST RIGHT-OF-WAY THE FOLLOWING: NORTH 28 DEGREES 41 MINUTES 49 SECONDS EAST FOR A DISTANCE OF 228.29 FEET TO A POINT; NORTH 33 DEGREES 51 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 127.00 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF NOR du LAC BOULEVARD ALSO BEING THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING AND LEAVING SAID NORTH RIGHT-OF-WAY OF NOR du LAC BOULEVARD AND RUNNING ALONG SAID EAST RIGHT-OF-WAY OF LOUISIANA HIGHWAY 21 THE FOLLOWING: NORTH 33 DEGREES 51 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 131.04 FEET TO A POINT; NORTH 18 DEGREES 51 MINUTES 48 SECONDS WEST FOR A DISTANCE OF 31.44 FEET TO A POINT; THENCE LEAVING SAID EAST RIGHT-OF-WAY OF LOUISIANA HIGHWAY 21 RUN SOUTH 56 DEGREES 07 MINUTES 46 SECONDS EAST FOR A DISTANCE OF 200.25 FEET TO A POINT; THENCE RUN NORTH 33 DEGREES 52 MINUTES 14 SECONDS EAST FOR A DISTANCE OF 200.16 TO A POINT; THENCE RUN SOUTH 56 DEGREES 07 MINUTES 48 SECONDS EAST FOR A DISTANCE OF 133.41 FEET TO A POINT; THENCE RUN SOUTH 33 DEGREES 48 MINUTES 02 SECONDS WEST FOR A DISTANCE OF 404.60 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF NOR du LAC BOULEVARD; THENCE RUN ALONG SAID NORTH RIGHT-OF-WAY THE FOLLOWING: NORTH 29 DEGREES 35 MINUTES 05 SECONDS WEST FOR A DISTANCE OF 14.44 FEET TO A POINT ON A CURVE TO THE LEFT(COUNTERCLOCKWISE & NON-TANGENT); ALONG SAID CURVE WITH A RADIUS OF 360.00 FEET A CHORD BEARING OF NORTH 33 DEGREES 27 MINUTES 01 SECONDS WEST AND AN ARC LENGTH OF 48.58 FEET; NORTH 29 DEGREES 53 MINUTES 01 SECONDS WEST FOR A DISTANCE OF 50.74 FEET TO A POINT ON A CURVE TO THE LEFT(COUNTERCLOCKWISE & NON-TANGENT); ALONG SAID CURVE WITH A RADIUS OF 370.00 FEET A CHORD BEARING OF NORTH 50 DEGREES 38 MINUTES 20 SECONDS WEST AND AN ARC LENGTH OF 71.14 FEET TO A POINT; NORTH 56 DEGREES 08 MINUTES 49 SECONDS WEST FOR A DISTANCE OF 135.18 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 1.760 ACRES OR 76,662.34 SQ. FT. MORE OR LESS.

TRACT C CONTAINING 165.425 ACRES

A CERTAIN PIECE OR PORTION OF LAND CONTAINING 165.425 ACRES SITUATED IN SECTION 47, TOWNSHIP 7 SOUTH, RANGE 11 EAST, ST. TAMMANY PARISH, LOUISIANA AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE CORNER COMMON TO SECTIONS 12, 13 & 46 TOWNSHIP 7 SOUTH, RANGE 10 EAST, ST. TAMMANY PARISH, LOUISIANA RUN NORTH 00 DEGREES 40 MINUTES 50 SECONDS EAST FOR A DISTANCE OF 1423.63 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 23 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 1109.12 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 14 MINUTES 55 SECONDS EAST FOR A DISTANCE OF 95.62 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 17 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 700.84' TO A POINT ON THE NORTH RIGHT-OF-WAY OF INTERSTATE 12 AND THE EAST RIGHT-OF-WAY OF LOUISIANA HIGHWAY 21; THENCE RUN ALONG SAID NORTH AND EAST RIGHT-OF-WAYS THE FOLLOWING: SOUTH 48 DEGREES 44 MINUTES 00 SECONDS

EAST FOR A DISTANCE OF 326.61 FEET TO A POINT; SOUTH 10 DEGREES 46 MINUTES 25 SECONDS EAST FOR A DISTANCE OF 542.03 FEET TO THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING AND LEAVING SAID RIGHT-OF-WAYS RUN NORTH 51 DEGREES 51 MINUTES 26 SECONDS EAST FOR A DISTANCE OF 401.51 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY OF NOR du LAC BOULEVARD; THENCE LEAVING SAID SOUTH RIGHT-OF-WAY RUN NORTH 24 DEGREES 04 MINUTES 33 SECONDS EAST FOR A DISTANCE OF 80.00 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF NOR du LAC BOULEVARD; THENCE RUN ALONG SAID NORTH RIGHT-OF-WAY THE FOLLOWING: NORTH 65 DEGREES 55 MINUTES 27 SECONDS WEST FOR A DISTANCE OF 38.48 FEET TO A POINT ON A CURVE TO THE RIGHT(CLOCKWISE & TANGENT); ALONG SAID CURVE WITH A RADIUS OF 360.00 FEET A CHORD BEARING OF NORTH 50 DEGREES 17 MINUTES 30 SECONDS WEST AND AN ARC LENGTH OF 196.44 FEET TO A POINT; THENCE LEAVING SAID NORTH RIGHT-OF-WAY RUN NORTH 89 DEGREES 15 MINUTES 25 SECONDS EAST FOR A DISTANCE OF 2534.34 FEET TO A POINT; THENCE RUN SOUTH 21 DEGREES 01 MINUTES 00 SECONDS WEST FOR A DISTANCE OF 469.27 FEET TO A POINT; THENCE RUN SOUTH 68 DEGREES 59 MINUTES 42 SECONDS EAST FOR A DISTANCE OF 718.30 FEET TO A POINT; THENCE RUN NORTH 21 DEGREES 01 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 504.74 FEET TO A POINT; THENCE RUN SOUTH 68 DEGREES 59 MINUTES 42 SECONDS EAST FOR A DISTANCE OF 1631.56 FEET TO A POINT; THENCE RUN SOUTH 21 DEGREES 00 MINUTES 18 SECONDS WEST FOR A DISTANCE 1650.81 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF INTERSTATE 12; THENCE RUN ALONG SAID NORTH RIGHT-OF-WAY THE FOLLOWING: NORTH 68 DEGREES 57 MINUTES 50 SECONDS WEST FOR A DISTANCE OF 493.21 FEET TO A POINT; SOUTH 67 DEGREES 29 MINUTES 35 SECONDS WEST FOR A DISTANCE OF 415.14 FEET TO A POINT; NORTH 68 DEGREES 58 MINUTES 10 SECONDS WEST FOR A DISTANCE OF 699.25 FEET TO A POINT; NORTH 68 DEGREES 59 MINUTES 10 SECONDS WEST FOR A DISTANCE OF 1449.55 FEET TO A POINT ON A CURVE TO THE RIGHT(CLOCKWISE & NON-TANGENT); ALONG SAID CURVE WITH A RADIUS OF 20,420.14 FEET A CHORD BEARING OF NORTH 69 DEGREES 20 MINUTES 25 SECONDS WEST AND AN ARC DISTANCE OF 252.45 FEET TO A POINT; NORTH 64 DEGREES 11 MINUTES 50 SECONDS WEST FOR A DISTANCE OF 100.71 FEET TO A POINT; NORTH 69 DEGREES 56 MINUTES 25 SECONDS WEST FOR A DISTANCE OF 704.32 FEET TO A POINT; NORTH 55 DEGREES 13 MINUTES 30 SECONDS WEST FOR A DISTANCE OF 315.57 FEET TO A POINT; NORTH 35 DEGREES 57 MINUTES 20 SECONDS WEST FOR A DISTANCE OF 271.95 FEET TO A POINT; NORTH 10 DEGREES 46 MINUTES 25 SECONDS WEST FOR A DISTANCE OF 298.56 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 165.425 ACRES OR 7,205,897.70 SQ. FT. MORE OR LESS.

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 three-quarters of one cent (0.0075%) 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.