ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO: 5663

COUNCIL SPONSOR: DEAN/BRISTER

ORDINANCE COUNCIL SERIES NO:

PROVIDED BY: LEGAL DEPARTMENT

INTRODUCED BY: MR. CANULETTE

SECONDED BY: MR. GROBY

ON THE 1 DAY OF SEPTEMBER , 2016

ORDINANCE EXPANDING THE BOUNDARIES OF THE COLONIAL PINNACLE NORD DU LAC **ECONOMIC** DEVELOPMENT DISTRICT, STATE OF LOUISIANA, AND RENAMING SAID DISTRICT AS THE HWY. 21 ECONOMIC DEVELOPMENT DISTRICT, IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

WHEREAS, Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31, et seq.) (the "EDD Act") authorizes municipalities, parishes and certain other local governmental subdivisions to create economic development districts to carry out the purposes of the EDD Act, which economic development districts are political subdivisions of the State of Louisiana and possess such power and authority and have such duties as provided by the EDD Act and other law; and

WHEREAS, pursuant to the EDD Act this Parish Council (the "Parish Council"), acting as the governing authority of the Parish of St. Tammany, State of Louisiana (the "Parish"), adopted Ordinance No. 07-1591 on June 7, 2007, creating the Colonial Pinnacle Nord Du Lac Economic Development District (the "District"), the boundaries of which were subsequently reduced pursuant to Ordinance No. 07-1717 adopted by this Parish Council on December 6, 2007; and

WHEREAS, in accordance with the EDD Act, particularly La. R.S. 33:9038.32 and La. R.S. 33:9038.39, by Resolution ______ adopted on September 1, 2016, this Parish Council gave notice of its intention to hold a public hearing relative to the proposed amendment to the boundaries and name change of the District, which notice was published two times in the St. Tammany Farmer prior to a public hearing held on this date, at which time the public was afforded an opportunity to comment upon the expansion of the boundaries and name change of the District, and no objections were made to the proposed expansion of the boundaries of the District or the proposed name change; and

WHEREAS, this Parish Council, as the governing authority of the District, now desires to expand the boundaries of the District, in accordance with the EDD Act and to change the name of the District to the "Hwy. 21 Economic Development District".

NOW THEREFORE in its capacity as governing authority of the Colonial Pinnacle Nord du Lac Economic Development District,

THE PARISH COUNCIL OF THE PARISH OF ST. TAMMANY HEREBY ORDAINS in regular session convened:

SECTION 1. All of the above "Whereas" clauses are adopted as part of this Ordinance.

SECTION 2. Expansion of Boundaries. Under the authority of La. R.S. 33:9038.32 and the aforesaid Notice of Intention given by this governing authority on September 1, 2016, the boundaries of the District are hereby amended to include all of the area shown and described in Exhibit A to this Ordinance, which Exhibit A is hereby incorporated in and made a part of this Ordinance. As provided by the EDD Act, the governing authority of the District shall continue to be this Parish Council, and the District as expanded shall continue to be a political subdivision of the State of Louisiana and shall possess such powers and authority and have such duties as provided in the EDD Act and other laws.

SECTION 3. Name Change. The District, originally known as the "Colonial Pinnacle Nord Du Lac Economic Development District", shall henceforth be known and referred to as the "Hwy. 21 Economic Development District", with the expanded boundaries described in Section 2 above and set forth in Exhibit A. Any and all actions of the District taken under its original name are ratified and confirmed as if they had been taken in the new name provided in this Section 3.

SECTION 4. Economic Development Trust Fund. Under the authority of La. R.S. 33:9038.34(O), there shall be maintained the special trust previously created with respect to the District, which shall be renamed the "Hwy. 21 Economic Development District Trust Fund" (the "Trust Fund") the purpose of which will be to fund economic development projects selected by the District anywhere in St. Tammany Parish in the manner provided by the Act. The Trust Fund shall be established and/or maintained by the Chief Financial Officer of the Parish and maintained as a separate fund, apart from other funds and accounts of the Parish or other entities, and shall be used strictly for the purposes set forth herein and in the EDD Act.

SECTION 5. Authorization of Officers. The Parish President, Council Chairman and 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 purpose and provisions of this Ordinance.

SECTION 6. Severability. If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 7. Repealer. All ordinances or resolution, or parts thereof, in conflict herewith are hereby repealed.

SECTION 8. Publication; Effective Date. This Ordinance shall be published one time in the St. Tammany Farmer, and pursuant to Section 2-12(C) of the St. Tammany Parish Home Rule Charter, this ordinance shall become effective immediately upon approval by the Parish President.

MOVED FOR ADOPTION BY: SECONDED BY:

WHEREUPON THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS:

NAYS: _____

ABSTAIN:

ABSENT: _____

THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL ON THE 6 DAY OF OCTOBER , 2016 ; AND BECOMES ORDINANCE COUNCIL SERIES NO

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

PATRICIA P. BRISTER, PARISH PRESIDENT

Published Introduction: <u>AUGUST 25</u>, 2016

Published Adoption: _____, 2016

Delivered to Parish President: _____, 2016 at _____

Returned to Council Clerk: _____, 2016 at _____

EXHIBIT A to Ordinance Amending Boundaries and Changing Name

MAP OF EXPANDED DISTRICT



LEGAL DESCRIPTION OF EXPANDED BOUNDARIES OF DISTRICT

A certain piece or portion of land situated in Sections 41,43, 46, and 47, Township 7 South, Range 11 East, St Tammany Parish, Louisiana being more fully described as follows:

Commencing at the corner common to Sections 11 and 12, Township 7 South, Range 11 East, St Tammany Parish, Louisiana. Proceed South along the section line of 11 and 12 at a bearing South 00-14-49.07 East a distance of 2517.38 feet to a point, said point being the Point of Beginning;

- 1. From the Point of Beginning, proceed North 00-30-54.00 West a distance of 1225.70 feet;
- 2. Thence proceed North 00-55-35.14 East a distance of 492.16 feet;
- 3. Thence proceed North 89-17-38.16 East a distance of 2781.58 feet;
- 4. Thence proceed South 84-33-36.00 East a distance of 103.30 feet;
- 5. Thence proceed South 01-32-53.80 West a distance of 181.24 feet;
- 6. Thence proceed North 87-30-38.00 East a distance of 225.46 feet;

7. Thence proceed South 81-15-15.65 East a distance of 193.22 feet; 8. Thence proceed South 65-41-48.01 East a distance of 166.56 feet; 9. Thence proceed South 56-30-22.66 East a distance of 399.28 feet 10. Thence proceed South 55-29-34.72 East a distance of 190.15 feet; Thence proceed South 46-02-35.60 East a distance of 190.47 feet; 11. 12. Thence proceed South 31-52-02.61 East a distance of 213.32 feet; 13. Thence proceed South30-44-12.75 East a distance of 210.78 feet; 14. Thence proceed South 33-41-29.50 East a distance of 88.27 feet; 15. Thence proceed South 68-11-58.97 East a distance of 52.74 feet; 16. Thence proceed South 00-00-00.12West a distance of 186.07 feet; 17. Thence proceed North 58-50-31.53East a distance of 492.11 feet; Thence proceed South 00-29-22.88 East a distance of 572.91 feet; 18. 19. Thence proceed South 89-32-30.13 East a distance of 1224.23 feet; 20. Thence proceed North 49-55-05.27 East a distance of 646.40 feet; 21. Thence proceed North 00-48-52.52 West a distance of 1033.27feet; 22. Thence proceed North 88-41-53.11 East a distance of 431.03 feet; 23. Thence proceed North 01-14-43.44 West a distance of 901.17 feet; 24. Thence proceed North 89-19-54.70 East a distance of 1679.71 feet; 25. Thence proceed South 39-02-13.44 East a distance of 466.49 feet; Thence proceed South 50-54-27.70 West a distance of 201.89 feet; 26. 27. Thence proceed South 40-54-57.48 West a distance of 194.39 feet; 28. Thence proceed South 34-18-33.42 West a distance of 503.87 feet; 29. Thence proceed South 56-38-6.40 East a distance of 480.77 feet; 30. Thence proceed South 31-19-48.45 West a distance of 131.84 feet; 31. Thence proceed North 71-33-57.72 West a distance of 108.39 feet; 32. Thence proceed South 28-50-57.93 West a distance of 659.66 feet; 33. Thence proceed South 56-18-41.10East a distance of 35.31 feet; 34. Thence proceed South 32-25-44.45 West a distance of 493.10 feet; 35. Thence proceed North 66-48-9.31 West a distance of 37.29 feet; 36. Thence proceed South 33-54-27.96 West a distance of 1439.56 feet; 37. Thence proceed South 21-02-18.80 East a distance of 136.40 feet; 38. Thence proceed North 87-41-53.3159 East a distance of 1274.40 feet; 39. Thence proceed South 00-00-01.17 East a distance of 97.86 feet; 40. Thence proceed North 89-10-26.28 East a distance of 888.48 feet;

41. Thence proceed South 21-15-18.67 West a distance of 182.54 feet;

42. Thence proceed South 25-04-37.31 East a distance of 132.13 feet; 43. Thence proceed South 68-35-49.45 East a distance of 183.91 feet; 44. Thence proceed South 21-01-03.93 West a distance of 162.73 feet; 45. Thence proceed South 68-59-45.93 East a distance of 800.01 feet; Thence proceed North 21-01-3.93East a distance of 158.10 feet; 46. 47. Thence proceed South 68-39-52.23 East a distance of 1384.46 feet; 48. Thence proceed South 68-39-52.32 East a distance of 1412.43 feet; 49. Thence proceed South 46-46-43.76 East a distance of 56.68 feet; 50. Thence proceed South 19-39-17.50 West a distance of 145.58 feet; 51. Thence proceed South14-02-13.29 West a distance of 121.13 feet; 52. Thence proceed South 06-42-36.63 East a distance of 83.82 feet; 53. Thence proceed South 26-33-58.70 East a distance of 87.59 feet; 54. Thence proceed South 76-45-36.80 East a distance of 85.52 feet; 55. Thence proceed North 83-39-36.45 East a distance of 133.026 feet; 56. Thence proceed North 80-50-17.24 East a distance of 153.76 feet; 57. Thence proceed North 73-44-26.25 East a distance of 122.42 feet; 58. Thence proceed North89-59-59.88 East a distance of 88.14 feet; 59. Thence proceed South 86-11-10.21 East a distance of 73.61 feet; 60. Thence proceed South 60-15-23.44 East a distance of 118.43 feet; Thence proceed South 23-11-59.00 East a distance of 111.87 feet; 61. 62. Thence proceed South 14-37-17.84 East a distance of 116.39feet; 63. Thence proceed South 04-58-12.18 West a distance of 113.04 feet; 64. Thence proceed South 07-25-54.66 West a distance of 113.57 feet; 65. Thence proceed South 27-45-35.55 West a distance of 105.13 feet; Thence proceed South 35-32-21.12 West a distance of 126.36 feet; 66. 67. Thence proceed South 49-54-02.37 West a distance of 121.63 feet; 68. Thence proceed South 49-05-13.89 West a distance of 97.19 feet; 69. Thence proceed South 37-52-35.54 West a distance of 111.66 feet; 70. Thence proceed North 68-34-17.50 West a distance of 1541.30 feet; 71. Thence proceed North 69-26-42.10 West a distance of 125.51 feet; 72. Thence proceed North 59-42-17.85 West a distance of 504.74 feet; 73. Thence proceed North 75-40-41.07 West a distance of 475.06 feet; 74. Thence proceed South 67-50-05.08 West a distance of 428.30 feet; 75. Thence proceed South 58-44-15.60 West a distance of 481.20 feet; 76. Thence proceed South 26-33-58.70 East a distance of 416.06 feet;

77. Thence proceed South 68-11-58.97East a distance of 210.96 feet; 78. Thence proceed South 19-17-27.84 West a distance of 103.76 feet; 79. Thence proceed South 88-17-24.89 West a distance of 328.23 feet; 80. Thence proceed South 84-17-22.88 West a distance of 295.27 feet; 81. Thence proceed South 21-16-33.69 East a distance of 593.77 feet; 82. Thence proceed South 67-50-05.08 West a distance of 142.76 feet; 83. Thence proceed South 57-59-45.73 West a distance of 138.58 feet; 84. Thence proceed South 51-57-16.25 East a distance of 143.01 feet; 85. Thence proceed South 39-48-25.68 East a distance of 152.97 feet; 86. Thence proceed South 36-28-14.70 East a distance of 140.05 feet; 87. Thence proceed South 03-34-35.40 East a distance of 156.99 feet; 88. Thence proceed South 89-40-31.32 West a distance of 1728.59 feet; 89. Thence proceed North 66-08-12.41 West a distance of 1161.93feet; 90. Thence proceed North 66-09-02.62 West a distance of 508.62 feet; 91. Thence proceed North 24-54-21.63 East a distance of 302.32 feet; 92. Thence proceed South 67-19-14.15 East a distance of 355.58 feet; 93. Thence proceed North 21-19-38.36 East a distance of 767.45 feet; 94. Thence proceed North 69-33-5.48 West a distance of 308.34feet; 95. Thence proceed North 69-43-06.61 West a distance of 240.14 feet; Thence proceed North 76-36-29.70 West a distance of 105.71 feet; 96. 97. Thence proceed South 88-51-15.36 West a distance of 244.90 feet; 98. Thence proceed South 23-20-6.81 West a distance of 271.97 feet; 99. Thence proceed South 15-28-45.95 East a distance of 330.25 feet; 100. Thence proceed North 65-33-26.17 West a distance of 355.004 feet; 101. Thence proceed South 40-36-10.35 West a distance of 90.29 feet; 102. Thence proceed South 57-05-46.41 East a distance of 99.15 feet; 103. Thence proceed South 38-19-18.02 West a distance of 773.91 feet; 104. Thence proceed North 53-37-1.85 West a distance of 115.56 feet; 105. Thence proceed South 42-57-22.26 West a distance of 194.02 feet; 106. Thence proceed South 55-29-34.64 West a distance of 95.08 feet; 107. Thence proceed South 66-02-19.22 West a distance of 96.45 feet; 108. Thence proceed South 85-25-34.68 West a distance of 122.81 feet; 109. Thence proceed South 88-28-45.41 West a distance of 553.53 feet; 110. Thence proceed South 89-02-42.64 West a distance of 293.85 feet; 111. Thence proceed North 84-38-40.21 West a distance of 157.38 feet;

112. Thence proceed North 58-42-30.21 West a distance of 292.25 feet; 113. Thence proceed South 32-09-00.41 West a distance of 1868.02 feet; 114. Thence proceed North 58-54-50.11 West a distance of 388.82 feet; 115. Thence proceed North 21-22-18.05 West a distance of 120.935 feet; Thence proceed North 61-42-02.14 West a distance of 72.30 feet; 116. 117. Thence proceed North 31-18-03.71 East a distance of 716.32 feet; 118. Thence proceed North 00-00-00.12 East a distance of 572.89 feet; 119. Thence proceed North 34-45-26.71 East a distance of 1460.18 feet; 120. Thence proceed North 88-47-15.39 East a distance of 925.70 feet; 121. Thence proceed North 00-18-59.52 West a distance of 886.28feet; 122. Thence proceed North 41-23-35.19 West a distance of 385.09 feet; 123. Thence proceed South 89-33-02.81 West a distance of 1356.01 feet; 124. Thence proceed North 00-17-26.72 West a distance of 1587.98 feet; 125. Thence proceed South 73-29-04.09 East a distance of 1687.82 feet; 126. Thence proceed North 00-7-40.32 West a distance of 836.89 feet; 127. Thence proceed North 19-31-10.57 West a distance of 56.83 feet; 128. Thence proceed North 64-39-18.28 West a distance of 77.41 feet; 129. Thence proceed North 55-31-31.17 West a distance of 185.71 feet; 130. Thence proceed North 35-44-56.52 West a distance of 200.15 feet; 131. Thence proceed North 31-29-09.70 West a distance of 1194.71 feet; 132. Thence proceed North 45-00-05.74 West a distance of 184.14 feet; 133. Thence proceed North 51-55-43.59 West a distance of 198.48 feet; 134. Thence proceed North 61-33-30.33 West a distance of 142.16 feet; 135. Thence proceed North 69-40-40.54 West a distance of 149.96 feet; 136. Thence proceed South 19-15-02.66 West a distance of 132.25 feet; 137. Thence proceed South 18-53-27.99 West a distance of 348.86 feet; 138. Thence proceed South 00-11-41.41 East a distance of 434.98 feet; 139. Thence proceed South 89-57-06.13 East a distance of 579.82 feet; 140. Thence proceed North 57-40-57.14 East a distance of 264.58 feet; 141. Thence proceed South 32-22-45.93 East a distance of 490.14 feet; 142. Thence proceed South 89-35-24.96 West a distance of 1475.96 feet; 143. Thence proceed South 00-18-11.29 West a distance of 74.19 feet;

144. Thence proceed North 72-23-10.69 West a distance of 877.49 feet;

145. Thence proceed North 72-08-21.72 West a distance of 1982.65 feet to the Point of Beginning.

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Clerk of the St. Tammany Parish Council (the "Parish Council"), do hereby certify that the foregoing ______ (__) pages constitute a true and correct copy of an ordinance adopted by the Parish Council on October 6, 2016, expanding the boundaries of the Colonial Pinnacle Nord du Lac Economic Development District, State of Louisiana, and renaming said district as the "Hwy. 21 Economic Development District," in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection with the foregoing.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish on this the 6th day of October, 2016.

(SEAL)

COUNCIL CLERK

Ordinance Administrative Comment

ORDINANCE EXPANDING THE BOUNDARIES OF THE COLONIAL PINNACLE NORD DU LAC ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA, AND RENAMING SAID DISTRICT AS THE HWY. 21 ECONOMIC DEVELOPMENT DISTRICT, IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

Parish seeks to expand the boundaries of the existing Parish Economic Development District, and rename same to the Hwy.21 Economic Development District.