

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4653

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO (I) EXPAND THE BOUNDARIES OF THE EXISTING COLONIAL PINNACLE NORD DU LAC ECONOMIC DEVELOPMENT DISTRICT, (II) RENAME SAID DISTRICT AS THE HWY. 21 ECONOMIC DEVELOPMENT DISTRICT, (III) EXTEND THE LEVY AND COLLECTION OF THE DISTRICT'S EXISTING THREE-QUARTERS OF ONE PERCENT (0.75%) SALES AND USE TAX INTO THE EXPANDED AREA OF THE DISTRICT AND (IV) AMEND THE AUTHORIZED PURPOSES OF THE SAID SALES TAX, ALL IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II, CHAPTER 27, TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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, La. R.S. 33:9038.39 permits economic development districts to levy sales taxes up to two percent for authorized purposes in addition to any other sales taxes then in existence or permitted to be in existence therein, and provided that in the event there are no qualified electors in the district in question, as certified by the Registrar of Voters, no election shall be required prior to the levy of such sales taxes; 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, pursuant to Ordinance No. 07-1592 adopted on June 7, 2007, as amended by Ordinance No. 07-1692 adopted on November 1, 2007, this Parish Council further levied a three-quarters of one percent (0.75%) sales and use tax (the "2007 Sales Tax") in the District to reimburse costs of economic development projects, in accordance with La. R.S. 33:9038.39; and

WHEREAS, the District acting through this Parish Council as its governing authority, has found and determined that it would be advisable and beneficial to (i) expand the boundaries of the District as set forth in Exhibit A attached hereto, (ii) rename the District as the "Hwy. 21 Economic Development District"; (iii) extend the levy and collection of the 2007 Sales Tax into the expanded area of the District and (iv) amend the authorized purposes of the 2007 Sales Tax to include funding economic development projects, as defined in and in the manner provided by the EDD Act, anywhere in the Parish; and

WHEREAS, pursuant to La. R.S. 33:9038.32 and 9038.39, this governing authority desires to give notice of intention the aforesaid actions;

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 RESOLVES in regular session convened:

SECTION 1: Intention to Expand the Boundaries and Rename the District. In accordance with the EDD Act, and particularly La. R.S. 33:9038.32, this Parish Council does hereby give notice of its intention to expand the boundaries of the District to include all property described in the legal description and shown on the map attached hereto as Exhibit A. Subsequent to such expansion, this Parish Council also intends to rename the District as the "Hwy. 21 Economic Development District".

SECTION 2: Intention to Extend the Levy of 2007 Sales Tax. In accordance with the EDD Act, and particularly La. R.S. 33:9038.39, the District does hereby further give notice of its intention to extend the levy of the 2007 Sales Tax into the proposed expanded boundaries of the District as described and shown in Exhibit A hereto, without the necessity of holding an election therein, in reliance on a certification of the St. Tammany Parish Registrar of Voters to be received before such extension of the levy that there are no registered voters in the expanded boundaries.

SECTION 3: Intention to Amend the Purpose of the 2007 Sales Tax. In accordance with the EDD Act, particularly La. R.S. 33:9038.39, the District does hereby further give notice of its intention to amend the authorized purposes of the 2007 Sales Tax to include funding economic development projects, as defined in and in the manner provided by the EDD Act, anywhere in St. Tammany Parish.

SECTION 4: Notice of Intention. The Council Clerk is authorized and directed to publish a notice of intention, in substantially the following form, which notice shall be published once a week for two weeks in the St. Tammany Farmer, the first publication to appear at least fourteen (14) days before the date when this Parish Council will meet in open and public session to hear any objections to the (i) proposed expansion of the boundaries of the District, (ii) the renaming of the District, (iii) the extension or the existing levy of the 2007 Sales Tax into the expanded area of the District and (iv) the amendment of the authorized purposes of the 2007 Sales Tax:

* * * * *

NOTICE OF INTENTION TO EXPAND THE BOUNDARIES AND RENAME THE COLONIAL PINNACLE NORD DU LAC ECONOMIC DEVELOPMENT DISTRICT, TO EXTEND THE LEVY OF AN EXISTING 0.75% SALES AND USE TAX INTO THE EXPANDED AREA OF THE DISTRICT AND TO AMEND THE AUTHORIZED PURPOSES THEREOF

NOTICE IS HEREBY GIVEN that the St. Tammany Parish Council, acting as the governing authority of Colonial Pinnacle Nord Du Lac Economic Development District (the "District"), proposes to consider the adoption of an ordinance or ordinances pursuant to La. R.S. 33:9038.32 and 9038.39, to (i) expand the boundaries of the District as shown on the map attached to this notice, (ii) rename the District as the "Hwy. 21 Economic Development District", (iii) extend the levy and collection of the existing three-quarters of one percent (0.75%) sales tax currently being levied in the District pursuant to Ordinance No. 071592 and Ordinance No. 071692 (the "2007 Sales Tax") into the expanded area of the District and (iv) amend the authorized purposes of the 2007 Sales Tax to include funding economic development projects, as defined in and in the manner provided by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended, anywhere in St. Tammany Parish.

The proceeds of the 2007 Sales Tax will continue to be deposited in a special trust fund, and expended for authorized purposes..

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council will meet in open and public session on October 6, 2016 at six o'clock (6:00) p.m., at Council Chambers, 21490 Koop Dr., Mandeville, Louisiana, to hear any objections to the (i) expansion of the boundaries of the District, (ii) renaming of the District, (ii) extension of the levy of the 2007 Sales Tax into the expanded boundaries of the District and (iv) amendment of the authorized purposes of the 2007 Sales Tax, all as described above.

[NOTICE TO INCLUDE MAP OF THE PROPOSED AMENDED BOUNDARIES OF THE DISTRICT]

* * * * *

SECTION 5: Public Hearing. At the date, time and place mentioned in the aforesaid Notice of Intention, or at such other time and place as may be determined by the Council Clerk upon the advice of the Parish Attorney, and properly advertised, this Governing Authority will meet in open and public session to hear any objections to the matters described in Section 1, 2 and 3 above.

SECTION 6: 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 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 1 DAY OF SEPTEMBER, 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

**EXHIBIT A
to Resolution Giving Notice of
Intent to Expand Boundaries**

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;
11. Thence proceed South 46-02-35.60 East a distance of 190.47 feet;
12. Thence proceed South 31-52-02.61 East a distance of 213.32 feet;
13. Thence proceed South 30-44-12.75 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 00-00-00.12 West a distance of 186.07 feet;
17. Thence proceed North 58-50-31.53 East a distance of 492.11 feet;
18. Thence proceed South 00-29-22.88 East a distance of 572.91 feet;
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 1033.27 feet;
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;
26. Thence proceed South 50-54-27.70 West a distance of 201.89 feet;
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 56-18-41.10 East 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;
46. Thence proceed North 21-01-3.93 East a distance of 158.10 feet;
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 South 14-02-13.29 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 North 89-59-59.88 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;
61. Thence proceed South 23-11-59.00 East a distance of 111.87 feet;
62. Thence proceed South 14-37-17.84 East a distance of 116.39 feet;
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;
66. Thence proceed South 35-32-21.12 West a distance of 126.36 feet;
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 68-11-58.97 East 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 1161.93 feet;
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 308.34 feet;
95. Thence proceed North 69-43-06.61 West a distance of 240.14 feet;
96. Thence proceed North 76-36-29.70 West a distance of 105.71 feet;
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;
116. Thence proceed North 61-42-02.14 West a distance of 72.30 feet;
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 a resolution adopted by the Parish Council on September 1, 2016, authorizing the publication of a Notice of Intention to (i) expand the boundaries of the existing Colonial Pinnacle Nord du Lac Economic Development District, (ii) rename said district as the "Hwy 21 Economic Development District," (iii) extend the levy and collection of the District's existing three-quarters of one percent (0.75%) Sales and Use Tax into the expanded area of the District and (iv) amend the authorized purposes of the said sales tax, all in accordance with and as authorized by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish on this the 1st day of September, 2016.

(SEAL)

COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO (I) EXPAND THE BOUNDARIES OF THE EXISTING COLONIAL PINNACLE NORD DU LAC ECONOMIC DEVELOPMENT DISTRICT, (II) RENAME SAID DISTRICT AS THE HWY. 21 ECONOMIC DEVELOPMENT DISTRICT, (III) EXTEND THE LEVY AND COLLECTION OF THE DISTRICT'S EXISTING THREE-QUARTERS OF ONE PERCENT (0.75%) SALES AND USE TAX INTO THE EXPANDED AREA OF THE DISTRICT AND (IV) AMEND THE AUTHORIZED PURPOSES OF THE SAID SALES TAX, ALL IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II, CHAPTER 27, TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Parish seeks to provide notice of its intention to expand the boundaries of the existing Parish Economic Development District, rename same and extend the existing tax levy across the expanded Economic Development District.