Introduced May 22, 2018, by Councilman Cusimano, seconded by Councilwoman Harbison, (by request of Administration)

RESOLUTION R18-06

A resolution authorizing the publication of a notice describing the boundaries of W-14 Economic Development District, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, the Slidell City Council (the "Governing Authority") desires to consider the creation of an economic development district within the City of Slidell, State of Louisiana (the "City") 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, this Governing Authority now desires to give notice of its intention to hold a public hearing relative to the proposed creation of such an economic development district, and therefore 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 City; and

WHEREAS, pursuant to the terms of said notice, the creation of the W-14 Economic Development District, State of Louisiana (the "District") will be considered to provide funds to assist in funding economic development projects, as defined in the Act, within or about the boundaries of the District, as permitted by the Act.

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NOW, THEREFORE, BE IT RESOLVED by the Slidell City Council, acting as the governing authority of the City of Slidell, State of Louisiana (the "City"), that:

SECTION 1) In accordance with the Act, the Governing Authority does hereby give notice of its intention to create an economic development district to be called the "W-14 Economic Development District, State of Louisiana."

SECTION 2) 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 the City.

SECTION 3) At the date, time and place mentioned in **Exhibit A** hereto, the Governing Authority will meet in open and public session to hear any objections to the proposed creation of the District and may consider the adoption of an ordinance creating the District.

SECTION 4) The Mayor of the City and Clerk of the Governing authority 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.

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This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT	ABSTAINING:
L. Landon Cusimano	×	7		
Kim Harbison	×			
Glynn Pichon	X		-	
Sam Abney	×	3		
Warren Crocket	×			
Val Vanney Jr.	×			
Sam Caruso	×	3		9
Jay Newcomb	X	^		2 1
Bill Borchert	×			
	7			·

And the resolution was declared adopted on this, the 22nd day of May, 2018.

Landon Cusimano

President of the Council

Councilman-at-Large

On Behalf of District

Thomas P. Reeves
Council Administrator

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EXHIBIT A

CITY OF SLIDELL, STATE OF LOUISIANA OFFICIAL NOTICE

NOTICE IS HEREBY GIVEN that the Slidell City Council (the "City Council") proposes to consider the creation of an economic development district to be called the "W-14 Economic Development District, State of Louisiana" (the "Proposed District"), 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 public is further notified that the City Council plans to consider the creation of the Proposed District and related matters at its regular meeting to be held at 6:30 p.m. on June 26, 2018, at which time the public will be afforded an opportunity to comment upon the creation of the Proposed District.

A map showing the outline of the Proposed District is provided below. Further information regarding the Proposed District, including a legal description of its proposed boundaries and a listing of the Tax Parcel Identification Number of all parcels of property contained within its proposed boundaries, is available at the Slidell City Council Chambers, 2045 Second Street, Slidell, Louisiana 70458.

(The map may be replaced with the legal description if required for publication purposes)

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STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Council Administrator of the Slidell City Council, State of Louisiana (the "Governing Authority"), acting in its capacity as the governing authority of the City of Slidell, State of Louisiana (the "Issuer"), do hereby certify that the foregoing pages constitute a true and correct copy of an ordinance adopted by said Governing Authority on May 22, 2018, authorizing the publication of a notice describing the boundaries of W-14 Economic Development District, State of Louisiana, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this, the 22nd day of May, 2018.

Council Administrator