Introduced September 11, 2018, by Councilwoman Harbison, seconded by Councilman Borchert, (by request of Administration)

RESOLUTION R18-17

A resolution authorizing the publication of a notice describing the boundaries of Town Center Parkway Economic Development District 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 Town Center Parkway Economic Development District (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.

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:

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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 "Town Center Parkway Economic Development District."

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 two (2) times in the official journal of the City.

SECTION 3. At the date, time and place set forth in said notice, as published, 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. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel on matters related to the creation and implementation of the District, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, is hereby employed as special counsel for said purpose. No compensation shall be due said special counsel for rendering such services unless otherwise approved by this Governing Authority.

SECTION 5. The Mayor of the City and the Council Administrator 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:
Bill Borchert	Х			
Glynn Pichon	×			
Leslie Denham	X			
David Dunham	X			
Warren Crocket	X			
Val Vanney Jr.	X			
Kenny Tamborella	X			
Kim Harbison	x			
Cindi King	X			

And the resolution was declared adopted on this, the 11th day of September,

2018.

Kim Harbison

Chairwoman of Governing Authority

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 "Town Center Parkway Economic Development District" (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 October 9, 2018, at which time the public will be afforded an opportunity to comment upon the creation of the Proposed District.

The legal description of the proposed boundaries of the Proposed District are:

A certain tract of land containing 21.107 acres or 919,405 square feet, located in Section 14, T9S, R14E, St. Tammany Parish, State of Louisiana, being more particularly described as follows:

Commencing at the intersection of the easterly right of way line of Town Center Parkway and the southerly right of way line of Levis Lane, said point being the "POINT OF BEGINNING," and labeled "P.O.B.,"

Then, continuing along the southerly right of way line of Levis Lane, North 79 degrees 20 minutes 24 seconds East a distance of 63.86 feet to a point; Then, North 84 degrees 06 minutes 07 seconds East a distance of 42.24 feet to a point;

Then, South 85 degrees 14 minutes 06 seconds East a distance of 328.54 feet to a point;

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Then, departing southerly right of way line of Levis Lane, South 04 degrees 45 minutes 34 seconds West a distance of 571.77 feet to a point;

Then, South 85 degrees 14 minutes 26 seconds East a distance of 456.60 feet to a point;

Then, North 00 degrees 49 minutes 44 seconds West a distance of 1.91 feet to a point;

Then, North 89 degrees 02 minutes 58 seconds East a distance of 100.00 feet to a point;

Then, South 00 degrees 49 minutes 44 seconds East a distance of 11.91 feet to a point;

Then, South 85 degrees 14 minutes 26 seconds East a distance of 75.34 feet to a point;

Then, South 40 degrees 58 minutes 45 seconds East a distance of 191.01 feet to a point, said point being located along the northerly right of way line of the W-14 Canal;

Then, continuing along said northerly right of way line of the W-14 Canal, South 57 degrees 59 minutes 47 seconds West a distance of 157.40 feet to a point;

Then, South 53 degrees 18 minutes 38 seconds West a distance of 521.69 feet to a point;

Then, South 58 degrees 45 minutes 54 seconds West a distance of 118.33 feet to a point;

Then, South 70 degrees 19 minutes 05 seconds West a distance of 132.08 feet to a point;

Then, South 88 degrees 31 minutes 55 seconds West a distance of 460.24 feet to a point, said point being located along the easterly right of way line of Town Center Parkway;

Then, continuing along the easterly right of way line of Town Center Parkway, North 01 degrees 52 minutes 02 seconds East a distance of 1,142.90 feet to a point;

Then, proceeding along a curve to the right having a delta of 11 degrees 31 minutes 57 seconds, a radius of 381.00 feet, an arc length of 76.69 feet, a chord bearing of North 07 degrees 38 minutes 01 seconds East and a chord distance of 76.56 feet to a point;

Then, proceeding along a curve to the right having a delta of 39 degrees 29 minutes 17 seconds, a radius of 31.00 feet, an arc length of 21.37 feet, a chord bearing of

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North 33 degrees 08 minutes 38 seconds East and a chord distance of 20.94 feet to a point;

Then, along a curve to the left having a delta of 35 degrees 39 minutes 54 seconds, a radius of 109.00 feet, an arc length of 67.85 feet, a chord bearing of North 35 degrees 03 minutes 20 seconds East and a chord distance of 66.76 feet to the "POINT OF BEGINNING."

Further information regarding the Proposed District, including a map showing its proposed boundaries is available at the Slidell City Council Chambers, 2045 Second Street, Slidell, Louisiana 70458.

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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 September 11, 2018, authorizing the publication of a notice describing the boundaries of Town Center Parkway Development District, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this, the 11th day of September, 2018.

Thomas P. Reeves
Council Administrator

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