

PARISH OF WEST FELICIANA

ORDINANCE

ORDINANCE CALENDAR NO.: _____ ORDINANCE COUNCIL SERIES NO. 09-_____

INTRODUCED BY: _____ SECONDED BY: _____

ON THE _____ DAY OF _____, 2009

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE LOWER WEST FELICIANA PARISH ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Economic Development District Act, Part II of Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42) (the "Act") authorizes the Police Jury of the Parish of West Feliciana, State of Louisiana (the "Police Jury") acting as the governing authority of the Parish of West Feliciana, State of Louisiana (the "Parish") to authorize the establishment of economic development districts within the boundaries of the Parish; and

WHEREAS, a Notice of Introduction of Ordinance and Public Hearing has been duly advertised on June 11, 2009 and June 18, 2009 and now, after public hearing, the Police Jury now desires to create the Lower West Feliciana Parish Economic Development District, State of Louisiana (the "District"), the boundaries of which are set forth on **Exhibit A** hereto.

NOW THEREFORE, BE IT FURTHER ORDAINED, by the Parish of West Feliciana, State of Louisiana Policy Jury that:

SECTION 1. By virtue of the authority conferred by the Act, and other constitutional and statutory authority, the Lower West Feliciana Parish Economic Development District, State of Louisiana is hereby created with boundaries located wholly within the Parish, as described on **Exhibit A** attached hereto and made a part hereof.

SECTION 2. In accordance with the Act, the governing body of the District shall be the Police Jury, as governing body of the Parish. The District shall be a political subdivision of the State of Louisiana and shall possess such rights, powers, privileges and authority granted by the Act and other constitutional and statutory authority, including, but not limited to, the authority to incur debt, to issue bonds and to levy taxes and fees and to acquire or construct infrastructure and provide services.

SECTION 3. The Parish has duly published notice of this Ordinance and public hearing describing the boundaries of the District on June 11, 2009 and June 18, 2009 in the *St. Francisville Democrat*, the official journal of the Parish in the form attached hereto as **Exhibit B**.

SECTION 4. All ordinances or resolutions, or parts thereof, in conflict herewith are hereby repealed.

SECTION 5. If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this ordinance are hereby declared to be severable.

SECTION 6. This Ordinance is effective immediately.

SECTION 7. The Parish Manager and his staff are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

YEAS:
NAYS:
ABSTAINED:
ABSENT:

AND this Ordinance was declared adopted on this 23rd of June, 2009.

Sheila Smith
SECRETARY

Billy D. Shoemake
PRESIDENT

EXHIBIT A

**LEGAL DESCRIPTION OF THE PROPERTY CONTAINED WITHIN
THE LOWER WEST FELICIANA PARISH
ECONOMIC DEVELOPMENT DISTRICT**

TRACT 2

A certain 610.90 acre tract of land, being Tract 2 located in Sections 47, 48 & 49, T4S-R2W, G.L.D., West Feliciana Parish, Louisiana, and being more particularly described as follows: Starting at the northwest corner of Tract 1 also being the POINT OF BEGINNING; thence proceed South 40 degrees 01 minutes 53 seconds West, a distance of 25.11 feet; thence South 22 degrees 54 minutes 57 seconds West, a distance of 150.45 feet; thence South 69 degrees 52 minutes 50 seconds West, a distance of 2207.69 feet; thence North 07 degrees 02 minutes 14 seconds West, a distance of 113.62 feet; thence North 02 degrees 41 minutes 35 seconds West, a distance of 235.62 feet; thence North 01 degrees 24 minutes 08 seconds East, a distance of 178.31 feet; thence North 01 degrees 24 minutes 51 seconds West, a distance of 247.95 feet; thence North 08 degrees 10 minutes 32 seconds West, a distance of 417.05 feet; thence North 06 degrees 47 minutes 14 seconds West, a distance of 251.32 feet; thence North 03 degrees 50 minutes 59 seconds West, a distance of 421.45 feet; thence North 07 degrees 00 minutes 02 seconds West, a distance of 878.64 feet; thence North 05 degrees 44 minutes 07 seconds West, a distance of 391.30 feet; thence North 73 degrees 55 minutes 41 seconds East, a distance of 3914.74 feet; thence South 82 degrees 00 minutes 10 seconds East, a distance of 1351.28 feet; thence North 43 degrees 16 minutes 53 seconds East, a distance of 33.40 feet; thence North 29 degrees 14 minutes 16 seconds West, a distance of 254.80 feet; thence North 40 degrees 56 minutes 04 seconds West, a distance of 102.70 feet; thence North 19 degrees 26 minutes 28 seconds West, a distance of 199.50 feet; thence North 37 degrees 30 minutes 35 seconds West, a distance of 222.05 feet; thence North 83 degrees 06 minutes 19 seconds East, a distance of 998.47 feet; thence North 87 degrees 54 minutes 00 seconds East, a distance of 2617.72 feet; thence South 00 degrees 01 minutes 02 seconds East, a distance of 1275.53 feet; thence South 73 degrees 57 minutes 32 seconds East, a distance of 770.00 feet; thence South 61 degrees 12 minutes 31 seconds East, a distance of 134.06 feet; thence South 17 degrees 12 minutes 45 seconds East, a distance of 707.91 feet; thence South 26 degrees 49 minutes 49 seconds East, a distance of 393.52 feet; thence South 15 degrees 31 minutes 37 seconds East, a distance of 92.31 feet; thence South 24 degrees 55 minutes 01 seconds West, a distance of 231.29 feet; thence South 59 degrees 59 minutes 03 seconds West, a distance of 330.63 feet; thence South 58 degrees 06 minutes 12 seconds West, a distance of 248.13 feet; thence North 85 degrees 13 minutes 10 seconds West, a distance of 322.36 feet; thence South 68 degrees 42 minutes 27 seconds West, a distance of 878.80 feet; thence North 78 degrees 55 minutes 45 seconds West, a distance of 1040.61 feet; thence South 86 degrees 17 minutes 26 seconds West, a distance of 1455.50 feet; thence North 15 degrees 10 minutes 47 seconds West, a distance of 101.16 feet; thence North 18 degrees 33 minutes 46

seconds West, a distance of 345.73 feet; thence South 69 degrees 11 minutes 54 seconds West, a distance of 630.02 feet; thence South 69 degrees 27 minutes 55 seconds West, a distance of 1759.81 feet; thence South 69 degrees 07 minutes 42 seconds West, a distance of 627.96 feet to the POINT OF BEGINNING.

TRACT 3

A certain 76.09 acre tract of land, being Tract 3 located in Section 49, T4S-R2W, G.L.D., West Feliciana Parish, Louisiana, and being more particularly described as follows: Starting at the northwest corner of Tract 1, proceed South 40 degrees 01 minutes 53 seconds West, a distance of 25.11 feet; thence South 22 degrees 54 minutes 57 seconds West, a distance of 150.45 feet to the POINT OF BEGINNING; thence proceed South 22 degrees 54 minutes 57 seconds West, a distance of 213.86 feet; thence South 27 degrees 29 minutes 49 seconds West, a distance of 592.47 feet; thence South 22 degrees 06 minutes 48 seconds West, a distance of 810.03 feet; thence South 12 degrees 37 minutes 10 seconds East, a distance of 1367.68 feet; thence North 89 degrees 59 minutes 42 seconds West, a distance of 832.03 feet; thence South 00 degrees 16 minutes 46 seconds East, a distance of 60.04 feet; thence North 89 degrees 57 minutes 27 seconds West, a distance of 283.20 feet; thence North 15 degrees 51 minutes 43 seconds West, a distance of 100.42 feet; thence North 16 degrees 34 minutes 42 seconds West, a distance of 300.91 feet; thence North 13 degrees 20 minutes 22 seconds West, a distance of 261.59 feet; thence North 16 degrees 38 minutes 13 seconds West, a distance of 246.15 feet; thence North 21 degrees 00 minutes 21 seconds West, a distance of 248.01 feet; thence North 25 degrees 06 minutes 13 seconds West, a distance of 223.76 feet; thence North 18 degrees 52 minutes 31 seconds West, a distance of 250.11 feet; thence North 09 degrees 14 minutes 59 seconds West, a distance of 433.81 feet; thence North 07 degrees 02 minutes 14 seconds West, a distance of 134.60 feet; thence North 69 degrees 52 minutes 50 seconds East, a distance of 2207.69 feet to the POINT OF BEGINNING.

TRACT 4

A certain 52.11 acre tract of land, being Tract 4 located in Sections 48 & 49, T4S-R2W, G.L.D., West Feliciana Parish, Louisiana, and being more particularly described as follows: Starting at the northwest corner of Tract 1, proceed South 40 degrees 01 minutes 53 seconds West, a distance of 25.11 feet; thence South 22 degrees 54 minutes 57 seconds West, a distance of 150.45 feet; thence South 69 degrees 52 minutes 50 seconds West, a distance of 2207.69 feet; thence North 07 degrees 02 minutes 14 seconds West, a distance of 113.62 feet; thence North 02 degrees 41 minutes 35 seconds West, a distance of 235.62 feet; thence North 01 degrees 24 minutes 08 seconds East, a distance of 178.31 feet; thence North 01 degrees 24 minutes 51 seconds West, a distance of 247.95 feet; thence North 08 degrees 10 minutes 32 seconds West, a distance of 417.05 feet; thence North 06 degrees 47 minutes 14 seconds West, a distance of 251.32 feet; thence North 03 degrees 50 minutes 59 seconds West, a distance of 421.45 feet; thence North 07 degrees 00 minutes 02 seconds West, a distance of 878.64 feet;

thence North 05 degrees 44 minutes 07 seconds West, a distance of 391.30 feet to the POINT OF BEGINNING; thence proceed North 05 degrees 44 minutes 07 seconds West, a distance of 193.43 feet; thence North 09 degrees 59 minutes 33 seconds West, a distance of 248.26 feet; thence North 14 degrees 52 minutes 25 seconds West, a distance of 382.13 feet; thence North 76 degrees 01 minutes 50 seconds East, a distance of 395.00 feet; thence South 63 degrees 30 minutes 10 seconds East, a distance of 782.25 feet; thence North 76 degrees 01 minutes 50 seconds East, a distance of 217.33 feet; thence North 13 degrees 58 minutes 10 seconds West, a distance of 905.37 feet; thence South 82 degrees 00 minutes 10 seconds East, a distance of 2874.44 feet; thence South 73 degrees 55 minutes 41 seconds West, a distance of 3914.74 feet to the POINT OF BEGINNING.

TRACT: THE REMAINING PORTION

A certain 887.62 acre tract of land, being The Remaining Portion located in Sections 42, 43, 46, 47, 48 & 49, T4S-R2W, G.L.D., West Feliciana Parish, Louisiana, and being more particularly described as follows: Starting at the northwest corner of Tract 1, proceed North 69 degrees 07 minutes 42 seconds East, a distance of 627.96 feet; thence North 69 degrees 27 minutes 55 seconds East, a distance of 1759.81 feet; thence North 69 degrees 11 minutes 54 seconds East, a distance of 630.02 feet; thence South 18 degrees 33 minutes 46 seconds East, a distance of 345.73 feet; thence South 15 degrees 10 minutes 47 seconds East, a distance of 101.16 feet to the POINT OF BEGINNING; thence proceed North 86 degrees 17 minutes 26 seconds East, a distance of 1455.50 feet; thence South 78 degrees 55 minutes 45 seconds East, a distance of 1040.61 feet; thence North 68 degrees 42 minutes 27 seconds East, a distance of 878.80 feet; thence South 85 degrees 13 minutes 10 seconds East, a distance of 322.36 feet; thence North 58 degrees 06 minutes 12 seconds East, a distance of 248.13 feet; thence North 59 degrees 59 minutes 03 seconds East, a distance of 330.63 feet; thence North 24 degrees 55 minutes 01 seconds East, a distance of 231.29 feet; thence North 15 degrees 31 minutes 37 seconds West, a distance of 92.31 feet; thence North 26 degrees 49 minutes 49 seconds West, a distance of 393.52 feet; thence North 17 degrees 12 minutes 45 seconds West, a distance of 707.91 feet; thence South 61 degrees 12 minutes 31 seconds East, a distance of 134.06 feet; thence North 73 degrees 57 minutes 32 seconds West, a distance of 770.00 feet; thence North 00 degrees 01 minutes 02 seconds West, a distance of 1275.53 feet; thence North 87 degrees 54 minutes 00 seconds East, a distance of 2879.06 feet; thence North 08 degrees 02 minutes 05 seconds East, a distance of 2965.43 feet; thence North 81 degrees 57 minutes 55 seconds West, a distance of 413.60 feet; thence North 00 degrees 02 minutes 05 seconds East, a distance of 669.68 feet; thence along the arc of a curve to the left having a radius of 2003.20 feet, an arc length of 1521.28 feet, with a chord bearing of South 50 degrees 06 minutes 45 seconds East, and a chord length of 1484.99 feet; thence South 72 degrees 20 minutes 44 seconds East, a distance of 2669.49 feet; thence South 03 degrees 49 minutes 00 seconds East, a distance of 13.82 feet; thence South 57 degrees 49 minutes 59 seconds East, a distance of 84.87 feet; thence South 46 degrees 39 minutes 33 seconds East, a distance of 125.23 feet; thence South 11 degrees 46 minutes 31

seconds East, a distance of 81.44 feet; thence North 58 degrees 38 minutes 48
seconds East, a distance of 88.33 feet; thence South 61 degrees 19 minutes 27
seconds East, a distance of 99.61 feet; thence North 73 degrees 07 minutes 17
seconds East, a distance of 125.16 feet; thence South 66 degrees 46 minutes 48
seconds East, a distance of 92.09 feet; thence South 86 degrees 20 minutes 46
seconds East, a distance of 94.67 feet; thence South 78 degrees 11 minutes 38
seconds East, a distance of 92.10 feet; thence South 71 degrees 10 minutes 14
seconds East, a distance of 122.47 feet; thence South 52 degrees 24 minutes 15
seconds East, a distance of 202.19 feet; thence North 83 degrees 02 minutes 08
seconds East, a distance of 116.02 feet; thence South 71 degrees 46 minutes 26
seconds East, a distance of 100.90 feet; thence South 88 degrees 10 minutes 57
seconds East, a distance of 104.81 feet; thence South 67 degrees 46 minutes 23
seconds East, a distance of 140.00 feet; thence North 46 degrees 47 minutes 38
seconds East, a distance of 24.90 feet; thence South 73 degrees 14 minutes 20
seconds East, a distance of 177.87 feet; thence South 15 degrees 29 minutes 55
seconds East, a distance of 618.00 feet; thence South 29 degrees 38 minutes 05
seconds West, a distance of 468.10 feet; thence South 67 degrees 29 minutes 05
seconds West, a distance of 324.00 feet; thence South 69 degrees 34 minutes 05
seconds West, a distance of 55.70 feet; thence North 89 degrees 57 minutes 55
seconds West, a distance of 1500.40 feet; thence South 75 degrees 34 minutes 05
seconds West, a distance of 659.30 feet; thence South 44 degrees 54 minutes 05
seconds West, a distance of 350.60 feet; thence South 02 degrees 43 minutes 05
seconds West, a distance of 720.80 feet; thence South 12 degrees 15 minutes 55
seconds East, a distance of 220.80 feet; thence South 00 degrees 21 minutes 05
seconds West, a distance of 197.90 feet; thence South 12 degrees 44 minutes 55
seconds East, a distance of 595.00 feet; thence South 24 degrees 48 minutes 05
seconds West, a distance of 287.90 feet; thence South 51 degrees 49 minutes 05
seconds West, a distance of 282.00 feet; thence South 85 degrees 13 minutes 05
seconds West, a distance of 467.80 feet; thence South 70 degrees 33 minutes 05
seconds West, a distance of 340.90 feet; thence South 82 degrees 10 minutes 05
seconds West, a distance of 618.20 feet; thence North 85 degrees 53 minutes 55
seconds West, a distance of 400.50 feet; thence North 83 degrees 01 minutes 55
seconds West, a distance of 400.00 feet; thence South 81 degrees 19 minutes 05
seconds West, a distance of 267.50 feet; thence South 71 degrees 08 minutes 05
seconds West, a distance of 214.00 feet; thence South 30 degrees 45 minutes 05
seconds West, a distance of 95.00 feet; thence South 13 degrees 21 minutes 05
seconds West, a distance of 119.90 feet; thence South 13 degrees 21 minutes 05
seconds West, a distance of 346.50 feet; thence South 03 degrees 39 minutes 05
seconds West, a distance of 261.50 feet; thence South 10 degrees 23 minutes 55
seconds East, a distance of 511.40 feet; thence South 07 degrees 14 minutes 55
seconds East, a distance of 651.10 feet; thence South 22 degrees 20 minutes 55
seconds East, a distance of 285.60 feet; thence South 17 degrees 23 minutes 05
seconds West, a distance of 504.90 feet; thence South 49 degrees 00 minutes 05
seconds West, a distance of 628.90 feet; thence South 77 degrees 20 minutes 05
seconds West, a distance of 120.60 feet; thence South 73 degrees 23 minutes 05
seconds West, a distance of 211.70 feet; thence North 66 degrees 49 minutes 55

seconds West, a distance of 328.90 feet; thence North 40 degrees 21 minutes 55
seconds West, a distance of 456.90 feet; thence North 77 degrees 56 minutes 55
seconds West, a distance of 202.00 feet; thence North 88 degrees 07 minutes 55
seconds West, a distance of 318.10 feet; thence South 70 degrees 20 minutes 05
seconds West, a distance of 301.80 feet; thence South 51 degrees 23 minutes 05
seconds West, a distance of 314.20 feet; thence South 31 degrees 42 minutes 05
seconds West, a distance of 175.30 feet; thence South 04 degrees 26 minutes 05
seconds West, a distance of 203.80 feet; thence South 30 degrees 47 minutes 05
seconds West, a distance of 339.20 feet; thence South 27 degrees 04 minutes 05
seconds West, a distance of 349.60 feet; thence South 04 degrees 33 minutes 05
seconds West, a distance of 308.40 feet; thence South 24 degrees 10 minutes 05
seconds West, a distance of 115.10 feet; thence South 16 degrees 25 minutes 55
seconds East, a distance of 221.16 feet; thence North 89 degrees 58 minutes 43
seconds West, a distance of 852.15 feet; thence North 00 degrees 38 minutes 56
seconds East, a distance of 70.88 feet; thence North 41 degrees 56 minutes 21
seconds West, a distance of 87.82 feet; thence North 28 degrees 52 minutes 23
seconds West, a distance of 118.86 feet; thence North 17 degrees 41 minutes 09
seconds West, a distance of 324.51 feet; thence North 42 degrees 54 minutes 26
seconds West, a distance of 225.70 feet; thence North 24 degrees 40 minutes 06
seconds West, a distance of 116.76 feet; thence North 04 degrees 24 minutes 00
seconds West, a distance of 262.99 feet; thence North 09 degrees 46 minutes 30
seconds West, a distance of 185.04 feet; thence North 32 degrees 08 minutes 49
seconds West, a distance of 127.83 feet; thence North 67 degrees 56 minutes 25
seconds West, a distance of 112.15 feet; thence South 62 degrees 50 minutes 59
seconds West, a distance of 224.79 feet; thence North 79 degrees 08 minutes 15
seconds West, a distance of 206.35 feet; thence North 82 degrees 40 minutes 22
seconds West, a distance of 279.78 feet; thence North 51 degrees 07 minutes 42
seconds West, a distance of 220.65 feet; thence North 87 degrees 41 minutes 56
seconds West, a distance of 170.42 feet; thence North 83 degrees 32 minutes 10
seconds West, a distance of 116.42 feet; thence North 35 degrees 52 minutes 10
seconds West, a distance of 95.91 feet; thence North 20 degrees 00 minutes 35
seconds West, a distance of 209.26 feet; thence North 00 degrees 19 minutes 21
seconds East, a distance of 219.12 feet; thence North 05 degrees 49 minutes 40
seconds East, a distance of 207.48 feet; thence North 09 degrees 50 minutes 33
seconds East, a distance of 244.94 feet; thence North 34 degrees 55 minutes 02
seconds East, a distance of 232.22 feet; thence North 12 degrees 47 minutes 51
seconds East, a distance of 124.96 feet; thence North 05 degrees 23 minutes 45
seconds West, a distance of 98.32 feet; thence North 13 degrees 48 minutes 50
seconds East, a distance of 84.14 feet; thence North 28 degrees 47 minutes 48
seconds East, a distance of 162.31 feet; thence North 15 degrees 37 minutes 39
seconds East, a distance of 98.76 feet; thence North 15 degrees 02 minutes 33
seconds West, a distance of 200.11 feet; thence North 18 degrees 15 minutes 39
seconds West, a distance of 199.54 feet; thence North 15 degrees 11 minutes 04
seconds West, a distance of 70.03 feet to the POINT OF BEGINNING.

LESS AND EXCEPT:

A certain 3.02 acre tract of land, being Lot CU located in Section 46, T4S-R2W, G.L.D., West Feliciana Parish, Louisiana, and being more particularly described as follows: Starting at the northwest corner of Tract 1, proceed North 69 degrees 07 minutes 42 seconds East, a distance of 627.96 feet; thence North 69 degrees 27 minutes 55 seconds East, a distance of 1759.81 feet; thence North 69 degrees 11 minutes 54 seconds East, a distance of 630.02 feet; thence South 18 degrees 33 minutes 46 seconds East, a distance of 345.73 feet; thence South 15 degrees 10 minutes 47 seconds East, a distance of 101.16 feet; thence North 86 degrees 17 minutes 26 seconds East, a distance of 1455.50 feet; thence South 78 degrees 55 minutes 45 seconds East, a distance of 1040.61 feet; thence North 68 degrees 42 minutes 27 seconds East, a distance of 878.80 feet; thence South 85 degrees 13 minutes 10 seconds East, a distance of 322.36 feet; thence North 58 degrees 06 minutes 12 seconds East, a distance of 248.13 feet; thence North 59 degrees 59 minutes 03 seconds East, a distance of 330.63 feet; thence North 24 degrees 55 minutes 01 seconds East, a distance of 231.29 feet; thence North 15 degrees 31 minutes 37 seconds West, a distance of 92.31 feet; thence North 26 degrees 49 minutes 49 seconds West, a distance of 393.52 feet; thence North 17 degrees 12 minutes 45 seconds West, a distance of 707.91 feet; thence South 61 degrees 12 minutes 31 seconds East, a distance of 134.06 feet; thence North 73 degrees 57 minutes 32 seconds West, a distance of 770.00 feet; thence North 00 degrees 01 minutes 02 seconds West, a distance of 1275.53 feet; thence North 87 degrees 54 minutes 00 seconds East, a distance of 2879.06 feet; thence North 08 degrees 02 minutes 05 seconds East, a distance of 1476.60 feet; thence South 81 degrees 57 minutes 55 seconds East, a distance of 146.99 feet to the POINT OF BEGINNING; thence proceed along the arc of a curve to the right having a radius of 1892.02 feet, an arc length of 360.64 feet, with a chord bearing of North 24 degrees 56 minutes 56 seconds East, and a chord length of 360.09 feet; thence South 60 degrees 42 minutes 58 seconds East, a distance of 360.25 feet; thence South 24 degrees 59 minutes 06 seconds West, a distance of 359.99 feet; thence North 60 degrees 43 minutes 46 seconds West, a distance of 360.01 feet to the POINT OF BEGINNING.

All according to map entitled "Map Showing Resubdivision of The St. Francisville Paper Company Property...", dated 8/4/08, Job Number A080235, by Alvin Fairburn and Associates, LLC.

EXHIBIT B

**NOTICE OF INTRODUCTION OF ORDINANCE
AND PUBLIC HEARING**

NOTICE OF INTRODUCTION OF ORDINANCE AND PUBLIC HEARING

ORDINANCE CALENDAR NO.: _____ ORDINANCE COUNCIL SERIES NO. 09-_____

INTRODUCED BY: _____ SECONDED BY: _____

ON THE _____ DAY OF _____, 2009

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced in the form required for adoption at a meeting of the Police Jury, as governing authority of the Parish of West Feliciana, State of Louisiana, on June 9, 2009:

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE LOWER WEST FELICIANA PARISH ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury of said Parish will meet on Tuesday, June 23, 2009, at five o'clock (5:00) p.m., at the Police Jury Meeting Room, Second Floor of the Courthouse Annex, 4785 Prosperity Street, St. Francisville, Louisiana 70775, at which time there will be a public hearing on the adoption of the aforesaid Ordinance. If approved, the Ordinance will create the Lower West Feliciana Parish Economic Development District (the "District"), which will be granted all of the rights, powers and authority of an economic development district pursuant to the provisions of Part II of Chapter 27 Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 et seq.), and any other constitutional or statutory authority.

The legal boundaries of the proposed District are fully described in **Exhibit A** attached hereto.

Sheila Smith
SECRETARY

Billy D. Shoemake
PRESIDENT

(Copies of the proposed Ordinance will be made available for public inspection in the Office of the West Feliciana Parish Police Jury.)