

**MARCH 6, 2014 - ITEMS OFF-THE-FLOOR**

**1. Presentation by Fire Protection District No. 12 to answer questions as a follow-up to Resolution C.S. C- 3922 adopted at the February 6, 2014 Council Meeting. (Stefancik)**

**2. Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 06-1238, adopted February 2, 2006, on the receipt of submissions by the Parish Zoning and Planning Commissions, for rezoning or resubdivision of property, not previously applied for, located north of Interstate 12 and abutting or having access to Airport Road, within the unincorporated boundaries of Ward 9, District 11. (Stefancik)**

**3. Resolution to adopt the recommendation of the St. Tammany Parish Inspector General Task Force and develop a procedure to implement a random forensic type audit. (Stefancik)**

**OFF-THE-FLOOR #1**

**Presentation by Fire Protection District No. 12 to answer questions as a follow-up to Resolution C.S. C- 3922 adopted at the February 6, 2014 Council Meeting. (Stefancik)**

- a) Immediate and long term revenue needs of the District; and**
- b) Immediate and long term firehouse and personnel needs; and**
- c) Immediate and long term plans of the District to provide ambulance response services.**

**ADMINISTRATIVE COMMENT:**

**It is necessary for this item to be heard Off-the-Floor as it is to clarify the use of funds previously approved to be borrowed by Fire Protection District No. 12.**

## ST. TAMMANY PARISH COUNCIL

## RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3922COUNCIL SPONSOR: MR. GOULDPROVIDED BY: BOND COUNSEL

RESOLUTION AUTHORIZING FIRE PROTECTION DISTRICT NO. 12 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA (THE DISTRICT) TO PROCEED WITH THE ISSUANCE, SALE AND DELIVERY OF ITS NOT TO EXCEED \$ 3,200,000 LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2014.

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, it is now the desire of the Parish Council of the Parish of St. Tammany, State of Louisiana, as the governing authority of the Parish of St. Tammany, State of Louisiana (the "Parish") to approve the issuance and delivery of not to exceed \$ 3,200,000 Limited Tax Certificates of Indebtedness, Series 2014 (the "Certificates"), by Fire Protection District No. 12 of the Parish of St. Tammany, State of Louisiana (the "District"), the proceeds of which will be used by the District to: (i) provide funds for the acquisition, construction and improvements to facilities, vehicles and equipment for fire protection and rescue and emergency medical services for the District; (ii) fund a reserve for the Certificates, if required; and (iii) pay the costs of issuance thereof.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that:

SECTION 1. That, in compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, and in accordance with the request of the Board of Commissioners of the District, the Parish Council approves the issuance, sale and delivery of not to exceed \$ 3,200,000 Limited Tax Certificates of Indebtedness of Fire Protection District No. 12 of the Parish of St. Tammany, State of Louisiana, in one or more series. The Certificates shall bear interest at a fixed rate or rates not exceeding six percent (6.00%) per annum, shall mature no later than March 1, 2023, and shall be issued under the authority of Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, or such other authority as may be determined by resolution of the District at the time of the issuance of the Certificates.

SECTION 2. The Parish President, the Council Chairman and the Clerk of Council are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this resolution and to assist the District in carrying out its functions in connection with the financing.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: MR. GOULD SECONDED BY: MR. THOMPSON

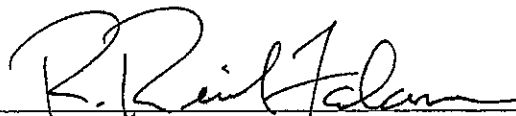
YEAS: DEAN, SHARP, THOMPSON, FALCONER, GOULD, TANNER, GROBY, CANULETTE, BELLISARIO, O'BRIEN, STEFANCIK, BINDER, ARTIGUE, SMITH (14)

NAYS: (0)

ABSTAIN: (0)

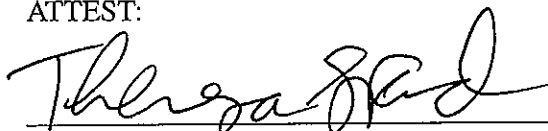
ABSENT: (0)

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6 DAY OF FEBRUARY, 2014,  
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.



\_\_\_\_\_  
R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:



\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

OFF THE FLOOR ITEM # 2

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF #2

COUNCIL SPONSOR: MR. STEFANCIK

PROVIDED BY: COUNCIL OFFICE

RESOLUTION TO VACATE, IN PART, THE SIX (6) MONTH MORATORIUM ESTABLISHED BY ORDINANCE C.S. NO. 06-1238, ADOPTED FEBRUARY 2, 2006, ON THE RECEIPT OF SUBMISSIONS BY THE PARISH ZONING AND PLANNING COMMISSIONS, FOR REZONING OR RESUBDIVISION OF PROPERTY, NOT PREVIOUSLY APPLIED FOR, LOCATED NORTH OF INTERSTATE 12 AND ABUTTING OR HAVING ACCESS TO AIRPORT ROAD, WITHIN THE UNINCORPORATED BOUNDARIES OF WARD 9, DISTRICT 11.

WHEREAS, the moratorium was initiated to protect and preserve the health, safety, welfare and property of residents from the adverse impacts and safety hazards of increased traffic on Airport Road, North of 1-12, which will result from the continued development of property abutting or having access to Airport Road, North of 1-12; and

WHEREAS, St. Tammany Fire Protection District No. 1 has a purchase agreement on the below described property and desires to complete the purchase in order to build a new fire station; and

WHEREAS, considering there is a need for a new fire station on Airport Road, it is appropriate to allow for the receipt of rezoning applications and the issuance of plan review permits for the herein below described property.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that pursuant to Chapter 5, Article II, Sec. 5-056.00 of the Code of Ordinances, the Parish Council vacates, in part, the moratorium established by Ordinance C.S. No. 06-1238, adopted February 2, 2006, on the receipt of submissions by the Parish Zoning and Planning Commissions, for rezoning or resubdivision of property, not previously applied for Lot 22, Part of Lot 21, Home Acres Tract J, Slidell, St. Tammany Parish, Louisiana, all as more particularly depicted in the attached Exhibit A.

BE IT FURTHER RESOLVED that the moratorium shall continue to be in full force and effect as established by Ordinance C.S. No. 06-1238, and any subsequent extensions thereof.

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 6 DAY OF MARCH, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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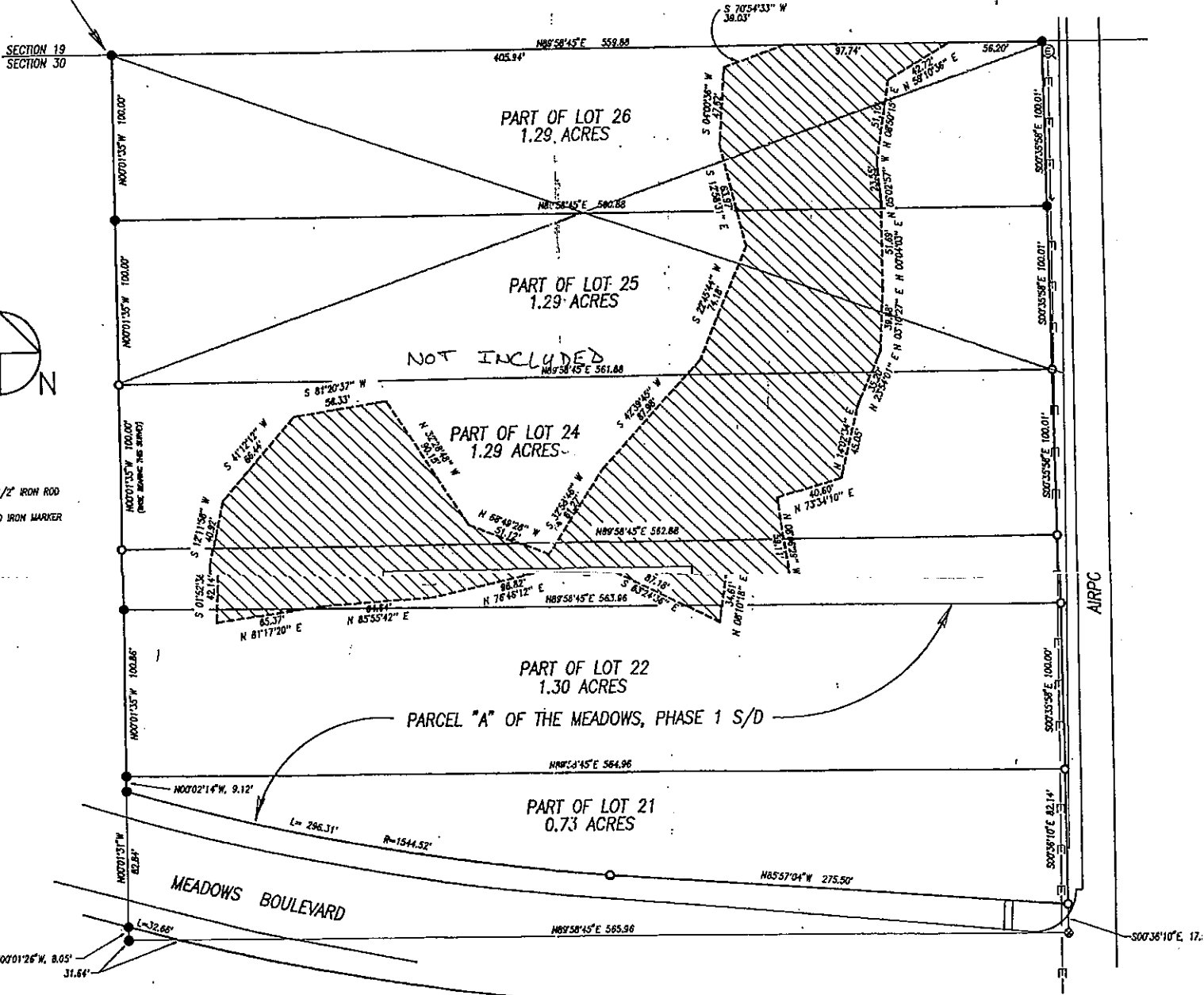
R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

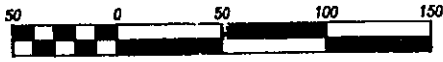
THIS POINT IS LOCATED S89°53'05"E, 650.00 FEET FROM THE 1/4 CORNER COMMON TO SECTIONS 19 & 30, T8S-R14E, ST. HELENA MERIDIAN, GREENSBURG LAND DISTRICT.



○ SET 1/2" IRON ROD  
● FOUND IRON MARKER

REFERENCES

1. DRAWING NO. 26.949 DATED JUNE 1981, BY NNN M. BORDEN, C.E., P.L.S.
2. MAP FILE NO. 810-A, FILED 1/24/84, THE MEADOWS PHASE ONE S/D
3. MAP FILE NO. 809-B, FILED 1/23/84, THE MEADOWS PHASE ONE S/D



Scale 1" = 50'

I HEREBY CERTIFY THAT THE ABOVE SHOWN SURVEY WAS ACTUALLY MADE ON THE GROUND UNDER MY DIRECT SUPERVISION AND MEETS OR EXCEEDS CLASS "B" SURVEY STANDARDS FOR THE STATE OF LOUISIANA.

*Clint P. Lovell*  
CLINTON P. LOVELL, P.L.S.  
LOUISIANA P.L.S. REGISTRATION NO. 4520  
MISSISSIPPI P.L.S. REGISTRATION NO. 02581

MAP SHOWING SURVEY OF

WETLAND PORTIONS OF LOTS 21-26, HOME ACRES S/D, LYING WEST OF AIRPORT ROAD AND NORTH OF MEADOWS BLVD., ALL LOCATED IN SECTION 30, T8S-R14E, ST. HELENA MERIDIAN, GREENSBURG LAND DISTRICT, NEAR SLIDELL, ST. TAMMANY PARISH, LOUISIANA

FOR

FOR WINDBREAKER DEVELOPMENT CORPORATION

<b>ALBERT A. LOVELL &amp; ASSOCS., INC.</b>	
CIVIL ENGINEERS & LAND SURVEYORS 2811 SGT. ALFRED DRIVE, SLIDELL, LOUISIANA	
DATE: SEPT. 24, 1996	JOB NO.: 102360A
REVISED:	DRAWN BY: CPL
ORIGINAL SCALE: 1" = 50'	DRAWING NO.: 102360B.DWG

QUITCLAIM DEED

UNITED STATES OF AMERICA

BY: WINDBREAKER DEVELOPMENT CORPORATION

STATE OF LOUISIANA

TO: LINDA BRIGHTBILL, wife of/and MARTIN A. SMITH, JR.

PARISH OF ST. TAMMANY

BE IT KNOWN, that on this 30th day of January, in the year of our Lord one thousand nine hundred and ninety eight.

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified, in and for the Parish of St. Tammany, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned personally came and appeared:

WINDBREAKER DEVELOPMENT CORPORATION, a Louisiana Corporation, represented herein by Martin A. Smith, Jr., its duly authorized president,

hereinafter, whether one or more, referred to as vendor, who declares that said vendor does by these presents grant, bargain, sell, convey, transfer, assign, set over, abandon and deliver without any warranty whatsoever, even for the return of the purchase price, but with full substitution and subrogation in and to all the rights and actions of warranty which said vendor has or may have against all preceding owners and vendors, unto:

LINDA BRIGHTBILL, wife of/and MARTIN A. SMITH, JR., both of legal age, who declared unto me, Notary, that they have been married but once and then to each other and that they are living together in lawful wedlock in St. Tammany Parish, Louisiana; their permanent mailing address being: 16 Treasure Isle Street, Slidell, LA 70461,

hereinafter, whether one or more, referred to as purchaser, here present accepting and purchasing for purchaser, and purchaser's successors, heirs and assigns, and acknowledging due delivery and possession thereof, all and singular the following described property, to-wit:

Lot 22, Part of Lot 21, Home Acres Tract J, being more fully described as follows:

From the corners of Sections 24 & 25, Township 8 South, Range 13 East; and Sections 19 & 30, Township 8 South, Range 14 East, proceed S 89-5-00 E, 2091.25 to a point; thence proceed S 89-53-05 E, 650.00' to a point; thence proceed S 00-01-35 E, 400.70' to a point, the point of beginning Phase One, Meadows Subdivision. Thence S 89-56-42 E 564.31' to a point which is the westerly edge of Airport Road, thence S 00-02-47 E 181.42' to a point which is the northerly edge of Meadows Blvd, thence in two courses along the northerly edge of Meadows Blvd in a westerly direction, being 275.03' and 296.17' to a point, which is S-00-01-35 E and 109.39' S of the point of beginning of Phase One, being a part of the Meadows Subdivision Phase One, in accordance with Map File # 810-A recorded on January 24, 1984, in the official records of St. Tammany Parish, Louisiana.

TO HAVE AND TO HOLD the above described property unto the said purchaser, his successors and assigns forever.

This property was conveyed to purchasers herein in Instrument Number 967706 of the official records of St. Tammany Parish, Louisiana, on the 2nd day of October, 1995, for ONE HUNDRED AND 00/00 (\$100.00) DOLLARS and other good and valuable consideration. At the time this property was sold at tax sale and this additional quit claim deed is made for the same consideration but after the redemption to clarify any questions of title.

DT. REG # 785111  
Inst # 1080716  
FILED ST. TAMMANY PAR  
02/04/1998 01:28:00 PM clb  
CORRAL MOB... 11...



All parties waive Mortgage and Conveyance Certificates and Tax Research Certificates and hold me, Notary, harmless for the non-production of same.

THUS DONE AND PASSED in my office at Slidell, St. Tammany Parish, Louisiana, on the day, month and year herein first above written, in the presence of the undersigned competent witnesses, who hereunder sign their names with the said appearers and me, Notary, after reading of the whole.

WITNESSES:

WINDBREAKER DEVELOPMENT CORPORATION

*[Signature]*  
*[Signature]*

BY: *[Signature]*  
MARTIN A. SMITH, JR.

*[Signature]*  
LINDA BRIGHTBIEL SMITH

*[Signature]*  
MARTIN A. SMITH, JR.

*[Signature]*  
NOTARY PUBLIC

IN RE: SUCCESSION

NUMBER 2003-30865 DIVISION "I"

OF

22ND JUDICIAL DISTRICT COURT

PARISH OF ST. TAMMANY

LINDA BRIGHTBILL SMITH

STATE OF LOUISIANA

FILED *November 2, 2007*

*Mr. Jerry Luidy*  
DEPUTY CLERK

St. Tammany Parish 1949  
Instrmnt #: 1653244  
Registry #: 1782541 SHC  
11/5/2007 4:30:08 PM  
MB CB X MI UCC

JUDGMENT OF POSSESSION

Considering the petition for possession and the record of this proceeding, satisfactory proof having been submitted to the Court that no inheritance taxes are due and that there is no necessity of an administration of this succession, the law and evidence entitling petitioners to the relief prayed for, and for the reasons this day orally assigned:

IT IS ORDERED, ADJUDGED AND DECREED that:

1. Martin A. Smith, Jr. is recognized as the surviving spouse in community with the decedent, and as such is entitled to the ownership and sent into possession of an undivided one-half (1/2) interest in the property belonging to the community of acquets and gains which existed between him and the decedent of all property belonging in the community which formerly existed between him and the deceased including, but not limited to, the property described in paragraph 2.

2. Martin A. Smith, Jr. be recognized as sole heir and the universal decedent and sent into possession of all the property belonging to the estate of the decedent. Including but not limited to the property described below.

FILED  
NOV 2 4 11:03  
ST. TAMMANY PARISH

FILED  
NOV 2 4 11:03  
ST. TAMMANY PARISH

All her undivided right, title and interest in and to the following described property:

A. 100% interest in Municipal Address: 1501 Gause Blvd., Slidell, Louisiana

ALL THAT CERTAIN LOT OR PARCEL OF LAND, together with all buildings and improvements thereon, being situated in Section 11, Township 9 South, Range 14 East, St. Tammany Parish, Louisiana and being more fully described as follows, to-wit:

From the corner common to Sections 12, 11, 1 and 2 in said Township and Range, go South 69.49 feet to a point; thence go North 89 degrees 50 minutes 40 seconds West 185.57 feet to a point; thence go South 89 degrees 49 minutes 01 seconds West 739.68 feet to a point; thence go North 89 degrees 57 minutes 56 seconds West 295.06 feet along the easterly right of way line of Lakewood Drive which is the point of beginning.

Thence go South 00 degrees 01 minutes 08 seconds East 262.93 feet to a point; thence go South 89 degrees 52 minutes 00 seconds East 125.0 feet to a point; thence go North 00 degrees 00 minutes 08 seconds West 262.93 feet to a point; thence go North 89 degrees 52 minutes 00 seconds west 125.0 feet along the southerly right of way line of Gause Boulevard to the point of beginning.

Acquired by Martin A. Smith, Jr. et ux from George E. Reine III et ux by act dated July 31, 1981 before Denise D. Lindsey, St. Tammany Parish Notary Public, and recorded in COB 1025, folio 464, records of St. Tammany Parish, Louisiana.

B. 100% interest in Municipal Address: 4620 Pontchartrain Drive #A, Slidell, Louisiana

THAT CERTAIN CONDOMINIUM PARCEL, together with all the buildings and improvements thereon, and all the rights, ways, means, privileges, servitudes, appurtenances, advantages and component parts thereunto belonging or in anywise appertaining, situated in the Parish of St. Tammany, State of Louisiana designated as Unit 14, also known as Unit A, in Paradise Cove, a Condominium, including an undivided ownership interest in the common elements and limited common elements as more fully set forth in that certain Condominium Declaration of Paradise Cove, a Condominium, in act before Denise D. Lindsey, Notary Public, dated May 20, 1982 registered in COB 1057 folio 576, St. Tammany Parish, Louisiana, together with the survey and other instruments annexed thereto and incorporated therein by reference, which establishes said condominium. The said Paradise Cove, a Condominium is comprised of Lots 80, 81, 82, and 83 in Unit I of Eden Isles Subdivision as set forth on the survey of Ivan M. Borgen, dated May 14, 1982 annexed to said Condominium Declaration and by reference made a part hereof.

Being the same property acquired by Carol Bierhorst, wife of and Henry B. Breeding, Jr. in act dated May 29, 1982 recorded in COB 1058, folio 711, official records of St. Tammany Parish, Louisiana.

- C. 100% interest in Municipal Address: 4620 Pontchartrain Drive #S, Slidell, Louisiana

THAT CERTAIN CONDOMINIUM PARCEL, together with all the buildings and improvements thereon, and all the rights, ways, means, privileges, servitudes, appurtenances, advantages and component parts thereunto belonging or in anywise appertaining, situated in the Parish of St. Tammany, State of Louisiana designated as Unit 19, also known as Unit S, in Paradise Cove, a Condominium, including an undivided ownership interest in the common elements and limited common elements as more fully set forth in that certain Condominium Declaration of Paradise Cove, a Condominium, in act before Denise D. Lindsey, Notary Public, dated May 20, 1982 registered in COB 1057 folio 576, St. Tammany Parish, Louisiana, together with the survey and other instruments annexed thereto and incorporated therein by reference, which establishes said condominium. The said Paradise Cove, a Condominium is comprised of Lots 80, 81, 82, and 83 in Unit 1 of Eden Isles Subdivision as set forth on the survey of Ivan M. Borgen, dated May 14, 1982 annexed to said Condominium Declaration and by reference made a part hereof.

Acquired by John Coerver in act dated May 27, 1982 recorded in COB 1058, folio 727, official records of St. Tammany Parish, Louisiana.

- D. 100% interest in Municipal Address: 1247 Clipper Drive, Slidell, Louisiana

ALL THAT CERTAIN LOT OR PARCEL OF LAND, together with all buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in St. Tammany Parish, Louisiana, in Sections 32 and 33, Township 9 South, Range 14 East, in that part thereof known as Clipper Estates Subdivision, Phase 2-B and being more fully described as follows, to-wit:

LOT 87A, CLIPPER ESTATES SUBDIVISION, PHASE II-B, near the City of Slidell, St. Tammany Parish, Louisiana. Being a resubdivision of Lot 87, all in accordance with survey by J.V. Burkes & Associates, Inc., dated August 18, 1998, and recorded October 2, 1998 with the Clerk of Court of St. Tammany Parish, Louisiana, as Map # 1653.

Acquired by acts recorded as instrument numbers 1148551 and 1159415 of the official records of St. Tammany Parish, Louisiana.

E. 100% Interest in Parts of Lots 21 & 22 Home Acres Subdivision, St. Tammany Parish, LA

ALL THAT CERTAIN LOT OR PARCEL OF LAND, together with all buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in St. Tammany Parish, Louisiana.

From the corners of Sections 24 & 25, Township 8 South, Range 13 East; and Sections 19 & 30, Township 8 South, Range 14 East, proceed S 89-5-00 E, 2091.25 to a point; thence proceed S 89-53-05 E, 650.00' to a point; thence proceed S 00-01-35 E, 400.70' to a point, the point of beginning Phase One, Meadows Subdivision Thence S 89-56-42 E 564.31' to a point which is the westerly edge of Airport Road, thence S 00-02-47 E 181.42' to a point which is the northerly edge of Meadows Blvd., thence in two courses along the northerly edge of Meadows Blvd. in a westerly direction, being 275.03' and 296.17' to a point, which is S-00-01-35 E and 109.39' S of the point of beginning of Phase One, being a part of the Meadows Subdivision Phase One, in accordance with Map File # 810-A recorded on January 24, 1984, in the official record of St. Tammany Parish, Louisiana.

F. 50% undivided interest in Part of Lot 23 Home Acres S/D, St. Tammany Parish, LA

ONE CERTAIN PORTION OF GROUND, situated in the Parish of St. Tammany, State of Louisiana, and designated according to a plan of Gilbert and Kelley, Surveyors, dated May 11, 1927, filed for record May 24, 1927, as plot No. 23, Home Acres Subdivision, Being a part of Tract "J", being the West one-half (1/2) of the Northeast one-quarter (1/4) of Section Thirty, Township Eight (8) South, Range Fourteen (14) East, said plot measures 100 feet by 650 feet.

Less and except the portion sold to The Parish of St. Tammany in act recorded in the St. Tammany Parish Clerk of Court Instrument No. 1239326.

- G. 100% interest in 365 Acres (more or less) Farmland fronting Hot Wells Road, Boyce, LA

ALL THAT CERTAIN LOT OR PARCEL OF LAND, together with all buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in Rapides Parish, Louisiana.

PARCEL 1:

A certain piece, parcel or tract of land in Rapides Parish, Louisiana, being a part of what was formerly known as Covington Tract and more particularly described in a plat or map of survey by J.D. Johnson in November, 1904, the said property herein conveyed being 200 acres of the said property shown on said plat and being the portion of the said property acquired by Parrott in deed in Book Q; Page 11, which fronts on Bayou Rapides and runs back in the manner and direction shown on the plat a sufficient distance to include the said amount of 200 acres; the said property so conveyed embracing all the open land on the said R.A. Parrott tract and sufficient amount of the other land to complete the said amount of 200 acres, the said property being a portion of Secion 28, Township 4 North, Range 3 West, and bounded on the South by Bayou Rapides; West by lands of Frank A. Sewell Estate and formerly Grant; North by the remaining portion of land formerly owned by Parrott, and on the East by property owned by Z.T. Davis and now owned by Texada Farm Properties, Inc.;

LESS AND EXCEPT:

1. That parcel of land sold to John Jeffrey Dekeyzer on June 5, 1979, by Cash Sale recorded at Conveyance Book 966, Page 290, records of Rapides Parish, Louisiana.
2. That parcels sold to Robert and Elizabeth Floyd recorded in COB 1554, Page 412, and parcel donated to John Paul Eary COB 1573, Page 415.

PARCEL 2:

A certain piece, parcel or tract of land situated in Rapides Parish, Louisiana, and being adjacent to Parcel 1 above described, and being more particularly described as follows: Beginning at a point where the division line of the properties now or formerly belonging to Seburn H. Ball and Z.P. Davis intersects the boundary line of the Lamothe Estate, as shown marked "Q" on plat of survey dated November 15, 1904, by J. G. Johnson, run South 53 degrees 25 minutes West and along the division line of properties now or formerly belonging to Seburn H. Ball and Z.P. Davis a distance of 72.42 chains; thence run North 36 degrees 35 minutes West a distance of 21.71 chains to the boundary line of properties now or formerly belonging to Seburn H. Ball and the Roberts Estate; thence run North 53 degrees 48 minutes East and along the above said division line a distance of 47.24 chains; thence run South 8 degrees 03 minutes West and along the division line of properties now or formerly belong to Seburn H. Ball and the Lamothe Estate, a distance 29.76 chains and to the point of beginning, containing 178.34 acres mor or less.

- H. 100% interest in 23.441 (more or less) S 25, T8S, R13E St. Tammany Parish, Louisiana

ALL THAT CERTAIN TRACT OF LAND, together with all the buildings and improvements thereon, and all rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in the North Half of the Northeast Quarter of Section 25, Township 8 South, Range 13 East, St. Helena Meridian, St. Tammany Parish, Louisiana, which said tract, according to a survey of Eddie J. Champagne, D.P.S., dated May 3, 1962, copy of which is annexed to act before M.L. Dresner, Notary Public, May 28, 1963, and acknowledged before J. Elton Huckaby, Notary Public, May 22, 1963, as recorded in COB 343, folio 243, records of St. Tammany Parish, Louisiana and measures as follows:

Commencing at the corner common to Sections 24, 25, 19 and 30, go South along the Section Line common to Section 25 and 30 a distance of 1320.0 feet to a point, thence go West a distance of 879.0 feet to a point, thence go North 0 degrees 09 minutes West a distance of 1320.0 feet to a point; thence go East a distance of 882.0 feet to the point of beginning. Said tract contains 26.66 acres.

Also in accordance with survey by Albert A. Lovell & Associates, Inc. attached to act recorded in the Parish in COB 1518, folio 482, and by reference made a part hereof, described as follows:

From the section corner to Sections 19 & 30, Township 8 South, Range 14 East and Sections 24 & 25, Township 8 South, Range 13 East, which is the point of beginning, go South 00 degrees 05 minutes 19 seconds East 1322.08 feet to a point; thence go South 89 degrees 17 minutes 57 seconds West 879.0 feet to a point; thence go North 00 degrees 09 minutes 00 seconds West 1321.99 feet to a point; Thence go North 89 degrees 17 minutes 38 seconds East 880.42 feet back to the point of beginning.

Less and except the portion sold to The Parish of St. Tammany in act recorded in the St. Tammany Parish Clerk of Court Instrument No. 1071497.

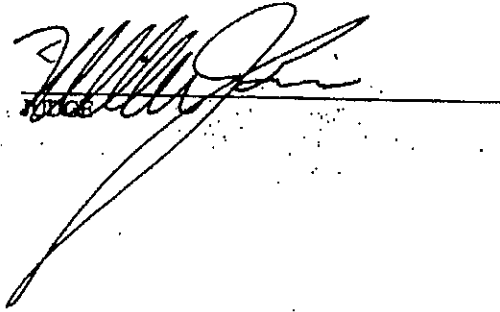
Acquired by act recorded in the St. Tammany Parish Clerk of Court Instrument No. 1060717.

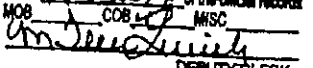
- I. 100% interest in 3632 Meadowdale, Slidell, LA

THAT CERTAIN PIECE OR PORTION OR GROUND, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes appurtenances and advantages thereunto belonging or in anywise appertaining, situated in Dellwood subdivision, Slidell, St. Tammany Parish, Louisiana, to-wit: Lot 118 of Dellwood Subdivision and more fully described as follows: said lot 118 measures 60 feet front on Meadowdale Drive, same width in the rear, by a depth of 120.78 feet between equal and parallel lines and LOT 94, French Branch Estates Subdivision, Phase 6, near the City of Slidell, St. Tammany Parish, Louisiana. All in accordance with Plat Map No. 542-A on file with clerk of court for St. Tammany Parish, Louisiana.

3. All banks, trust companies, insurance companies, and all other persons, partnerships, unincorporated associations, or corporations having on deposit, or in their possession or under their control any money, credits, stocks, dividends, bonds, or other property depending upon or belonging to the succession of the deceased, Linda Brightbill Smith, are hereby required to deliver them to the heir named above in the proportions fixed by this judgment and in the case of stock or registered bonds, to transfer of them unto Martin A. Smith, Jr., as owner.

JUDGMENT READ, RENDERED AND SIGNED this 5 day of Nov, 2007, at Covington, Louisiana.

  
JUDGE

STATE OF LOUISIANA PARISH OF ST. TAMMANY  
MALISE PRIETO CLERK OF COURT  
I certify that this instrument was filed and recorded  
November 5 2007 10:02A M  
INST. # 1653244 of the official records  
MOB COB MISC  
  
DEPUTY CLERK



## **ADMINISTRATIVE COMMENT - OFF-THE-FLOOR #2**

It is necessary for this Resolution to be considered on the Off-the-Floor Agenda, due to its time sensitive nature. Fire Protection District No. 1 has entered into a purchase agreement with the owner of this property. Once purchased, the land will be used to build a new firehouse.

ST. TAMMANY PARISH COUNCIL

RESOLUTION

OFF THE FLOOR ITEM # **3**

RESOLUTION COUNCIL SERIES NO: C-OTF #3

COUNCIL SPONSOR: MR. STEFANCIK

PROVIDED BY: COUNCIL OFFICE

RESOLUTION TO ADOPT THE RECOMMENDATION OF THE  
ST. TAMMANY PARISH INSPECTOR GENERAL TASK FORCE  
AND DEVELOP A PROCEDURE TO IMPLEMENT A RANDOM  
FORENSIC TYPE AUDIT

WHEREAS, pursuant to Senate Resolution No. 89 of the 2013 Regular Session of the Louisiana State Legislature, the St. Tammany Parish Inspector General Task Force was created to study the feasibility of creating an office of inspector general for St. Tammany Parish; and

WHEREAS, on February 10, 2014, the St. Tammany Parish Inspector General Task Force recommended an enhanced oversight process through the Louisiana Legislative Auditor which would require local governmental subdivisions or political entities to provide forensic type audits on randomly selected budget items each year; and

WHEREAS, the Parish Council believes this is a proactive measure to improve oversight and is initiating this process as an example; and

WHEREAS, the Parish Council desires to work with the Louisiana Legislative Auditor to develop a procedure to be used for determining the budget items to be forensically audited; and

WHEREAS, the Parish Council will select a forensic auditor approved by the Louisiana Legislative Auditor; and

WHEREAS, timely completion of this process is necessary so said forensic type audit will coincide with the regular audit for the 2013 Fiscal Year; and

WHEREAS, that the Certified Public Accountant (CPA) conducting the forensic type audit will not be the same CPA hired to provide the annual financial audit.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that it adopts the recommendation of the St. Tammany Parish Inspector General Task Force, and pursuant thereto will develop a procedure to implement a random forensic type audit.

BE IT FURTHER RESOLVED that the Parish will work with the Louisiana Legislative Auditor to develop a procedure to be used for conducting said audits and for determining the budget items to be forensically audited.

BE IT FURTHER RESOLVED that the Parish Council will select a forensic auditor approved by the Louisiana Legislative Auditor.

BE IT FURTHER RESOLVED that the Certified Public Accountant (CPA) conducting the forensic type audit will not be the same CPA hired to provide the annual financial audit.

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 6 DAY OF MARCH, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK

### **OFF THE FLOOR #3**

#### **Administrative Comment**

It is necessary to hear this item on the Off-the-Floor Agenda so the Parish Council can begin working with the Louisiana Legislative Auditor to develop a procedure to conduct a forensic type audit, determine the budget items to be forensically audited, and select a forensic auditor. Timely completion of this process is necessary so said forensic type audit will coincide with the regular audit for the 2013 Fiscal Year.