

RESOLUTION NO. 65 OF 2021

BY THE CADDO PARISH COMMISSION:

A RESOLUTION GIVING NOTICE OF INTENTION TO CREATE AN ECONOMIC DEVELOPMENT DISTRICT, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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, the Parish of Caddo, State of Louisiana (the "Parish"), acting through this Parish Commission as its governing authority, desires to avail itself of the EDD Act to create an economic development district to be called the "Amazon TIF District, State of Louisiana" (the "District"), in accordance with La. R.S. 33:9038.32, in which local and State sales tax and property tax increments are expected to be determined and used to fund infrastructure for the District and other Caddo Parish economic development projects; and,

WHEREAS, La. R.S. 33:9038.34(O) provides that this governing authority may create a special trust fund for the furtherance of economic development projects, as defined in the EDD Act, into which the incremental increases in such sales, property and hotel occupancy taxes shall be deposited and loaned, granted, donated, or pledged in furtherance of economic development projects as defined in the EDD Act; and,

WHEREAS, in accordance with the EDD Act, particularly La. R.S. 33:9038.32(B) and La. R.S. 33:9038.39, the Parish now desires to give notice of its intention and to hold a public hearing relative to the proposed creation of the District, including a description of the boundaries of the District and containing a map showing the boundaries of the District; and,

NOW THEREFORE, BE IT RESOLVED by the Caddo Parish Commission, acting as the governing authority of the Parish of Caddo, State of Louisiana, that:

THE CADDO PARISH COMMISSION HEREBY RESOLVES:

SECTION ONE: Intention to Create Economic Development District. In accordance with the EDD Act, and particularly La. R.S. 33:9038.32 and La. R.S. 33:9038.39, the Parish does hereby give notice of its intention to create an economic development district to be called the "Amazon TIF District, State of Louisiana," and to collect tax increments pursuant to La. R.S. 33:9038.39 for the purpose of paying the costs of economic development projects as defined in La. R.S. 33:9038.34(M) and La. R.S. 33:9038.36. The proposed economic development district shall have the boundaries described in Exhibit A to this resolution.

SECTION TWO: Notice of Intention. The Clerk of the Commission is authorized and directed to publish a notice of intention, in substantially the following form, which notice shall be published two (2) times in the Parish's official journal prior to the public hearing described therein:

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**NOTICE OF INTENTION TO CREATE AN
ECONOMIC DEVELOPMENT DISTRICT
IN THE PARISH OF CADDO, STATE OF LOUISIANA**

NOTICE IS HEREBY GIVEN that the Caddo Parish Commission (the "Commission"), acting as the governing authority of the Parish of Caddo, Louisiana (the "Parish"), proposes to consider the adoption of an ordinance, pursuant to La. R.S. 33:9038.32, creating an economic development district within the Parish to be called the "Amazon TIF District, State of Louisiana" (the "District").

NOTICE IS HEREBY FURTHER GIVEN that upon the creation of the District, the Governing Authority, in its capacity as the governing authority of the newly created District, further proposes to consider the adoption of ordinances, pursuant to La. R.S. 33:9038.39, collecting tax increments, for the purpose of financing economic development projects, as defined in La. R.S. 33: 9038.34(M) and La. R.S. 33:9038.36 (the "District Taxes"). The proceeds of the incremental revenues of Parish sales, property and hotel occupancy axes designated by this Governing Authority for such purposes, will be deposited in a special trust fund to be used for the furtherance of economic development projects within the District and Caddo Parish, all 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, *et seq.*).

NOTICE IS HEREBY FURTHER GIVEN that the Commission will meet in open and public session on September 2nd, 2021 at three-thirty o'clock (3:30) p.m., at the Government Plaza, 505 Travis Street, Shreveport, in Caddo, Louisiana, to hear any objections to the creation of the District as described above.

A description of the boundaries of the proposed District, and a map of the proposed District, are as follows:

[LEGAL DESCRIPTION & MAP, AS SHOWN IN
EXHIBIT A TO THIS RESOLUTION, TO BE
ATTACHED TO NOTICE IN PUBLICATIONS]

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SECTION THREE: 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 Commission and properly advertised, this 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 FOUR: Authorization of Officers. The Parish Administrator and Clerk of the Commission 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.

SECTION SIX: Effective Date. This resolution shall become effective upon publication.

Approved as to legal form:

Parish Attorney

Date

**EXHIBIT A
to Resolution No.**

**BOUNDARIES AND MAP OF PROPOSED AMAZON TIF
DISTRICT, STATE OF LOUISIANA**

A CERTAIN TRACT OR PARCEL OF LAND SITUATED IN CADDO, PARISH, LOUISIANA
AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Begin in the center of ROW for Hwy 71; where the ROW of LA Hwy. 71 (North Market St.) intersects with the South ROW of LA Hwy. 3194 (Dr. Martin Luther King, Jr. Dr.) and the POB of herein described property, thence run Easterly along the South ROW of LA Hwy. 3194, 996', thence run North 10', thence East 40', to the Northeast corner of property Geo.#1814100390015, thence run South 760', to the Northeast corner of property Geo.#1814100460001, thence run Southwesterly 104', thence continue Southwesterly 417' to intersection with the East ROW of LA Hwy. 71, thence run Southeasterly along the East ROW of LA Hwy. 71, 3,489', thence run West along the East ROW of LA Hwy. 71, 20', thence continue Southeasterly along East ROW of LA Hwy. 71, 319' to the North line of property Geo.#1814230630001, thence run Northeasterly 205' to the Northeast corner of said property, thence Southeasterly 175' to the North line of property Geo.#1814230800001, thence run East 25' to the Northeast corner of said property, thence run South 150' to Southeast corner of said property, thence run West 250' to the East ROW of LA Hwy. 71, thence Southeasterly along the East ROW of LA Hwy. 71, 440' to the Northwest corner of property Geo.#1814230560001, thence run Easterly 130' to Northwest corner of property Geo.#1814230560012, thence continue Easterly 100' to the Northwest corner of property Geo.#1814230560014, thence continue Easterly 132' to the Northeast corner of said property, thence Southeasterly along East line of said property 182' to the North ROW of Nelson Street, continue Southeasterly across Nelson Street ROW 60' to the South ROW of Nelson Street, thence Westerly along South ROW of Nelson Street 88' to the Northeast corner of property Geo.#1814230570022, thence continue Southeasterly along East line of said property 378.5', thence run Southwesterly across drainage ditch 20' to the Northeast corner of property Geo.#1814230570002, thence Southeasterly along East line of said property 101.7' to Northeast corner of property Geo.#1814230570024, thence Southeasterly along East line of said property 219.5' to Northeast corner of property Geo.#1814230570023, thence Southeasterly along East line of said property 110' to Northeast corner of property Geo.#1814230570015, thence Southeasterly along East line of said property 100' to the North line of property Geo.#1814230570014, thence run East 20' to Northeast corner of said property, thence Southeasterly 86.5', thence West 40', thence Southeasterly along East line of said property 380.9' to the Northeast corner of property Geo.#1814230540029, thence continue Southeasterly along East line of said property 162' to the North ROW line of Barton Drive, thence continue Southeasterly across Barton Drive ROW 80' to Northeast corner of property Geo.#1814230810001, thence continue Southeasterly along East line of said property 195.44' to the Northeast corner of property Geo.#1814230550018, thence continue Southeasterly along East line of said property 390' to the Northeast corner of property Geo.#1814230550016, thence continue Southeasterly along East line of said property 110' to the North line of property Geo.#1814230860001, thence run East along the North line of said property 147' to the Northeast corner of said property, thence run South along East line of said property 115.43' to the Northeast corner of property Geo.#1814230550011, thence continue along East line of said property 173' to the Northeast corner of property Geo.#1814230550005, thence continue along the East line of said property 461' to the East ROW of LA Hwy. 71 at the intersection of North Hearne Av., thence run Southwesterly 180' across LA Hwy. 71 ROW to the Southeast corner of property Geo.#1814230000062, thence continue Southwesterly along South line of said property 175' to the Southeast corner of property Geo.#1814230000107, thence continue Southwesterly along South line of said property 237' to the East ROW line of Fullerton Street, thence run North along the East ROW of Fullerton Street 348', thence run West along the North ROW line of Fullerton Street 80' to the Northeast line of property

Geo.#181423000094, thence run Northwesterly along Northeast line of said property 272' to the Southeast corner of property Geo.#1814230600013, thence continue Northwesterly along the Northeast line of said property 797' to the South ROW line of Barton Drive, thence continue Northwesterly across Barton Drive ROW 60' to the Southeast corner of property Geo.#1814230600012, thence continue Northwesterly along the East line of said property 744.65' to the Northeast corner of said property, thence run Southwesterly along the North line of said property 170' to the Northeast corner of property Geo.#1814230600013, thence continue Southwesterly along the North line of said property 146' to the Northeast corner of property Geo.#1814230000122, thence run South along the East line of said property 353' to the Northeast corner of property Geo.#1814230620024, thence continue in a South and Southwesterly direction along the East property line of Lots 24 through Lot 1 of the Hunter Industrial Center as noted in Book 1800 at Page 385, records of Caddo Parish, Louisiana, a distance of 2,793.37' to the North ROW of Forum Drive, thence run Southwesterly across Forum Drive ROW 80' to the South ROW line of Forum Drive, thence run Northwesterly along the South ROW line of Forum Drive 1,256.72' to the Northeast corner of property Geo.#1814220010001, thence run Southwesterly along the North line of said property 884.25' to the South line of property Geo.#1814230890001, thence run Northwesterly 157.38', thence Northwesterly 1,268.69', thence North 433.01', thence Northeasterly 1,039.86', thence Northeasterly 1,392.29', thence Northeasterly 241.18', thence Northeasterly 620.33', thence Northeasterly 85.54, thence East 139.08' to center line of Nelson Street right-of-way, thence run East 583' along centerline of Nelson Street right-of-way, thence North across right-of-way 30' to Southwesterly Corner of property Geo. #1814140000121, thence run Northwesterly along West line of said property 665', thence Northeasterly along North line of said property 497' to Southeast Corner of property Geo.#1814140000122, thence Northwesterly along West line of said property 167' to the South line of property Geo.#1814140090001, thence run Westerly along said South line of said property 22' to Southwest Corner of said property, thence Northwesterly along West line of said property 160' to South right-of-way line of Kitty Lane, thence Easterly along South right-of-way line of Kitty Lane 220' to West right-of-way line of Hwy 71, thence Northwesterly along West right-of-way line of Hwy 71 60' to Southeasterly Corner of property Geo.# 1814140100001, thence run Southwesterly along South line of said property 220', thence Northwesterly along West line of said property 290.32', thence Northeasterly along North line of said property 353' to the Center of Hwy 71, thence run Northwesterly along said Center line 4,436' to the POB.