

Affidavit of Publication

STATE OF LOUISIANA
Parish of Calcasieu

Before me the undersigned authority, personally came and appeared

who being duly sworn, deposes and says:

He/She is a duly authorized agent of
LAKE CHARLES AMERICAN PRESS

a newspaper published daily at 4900 Highway 90 East,
Lake Charles, Louisiana, 70615. (Mail address: P.O. Box 2893
Lake Charles, LA 70602)

The attached Notice was published in said newspaper in its issue(s)
dated:

00999408 - \$64.65

June 10, 2017

FILED DEC 27 2017
Sarah Hollier
Deputy Clerk of Court
Calcasieu Parish, Louisiana

Duly Authorized Agent

Subscribed and sworn to before me on this 10th day of June, 2017 at
Lake Charles, LA

03101450

CITY OF LAKE CHARLES

Notary Public

Becky R. Venissat
Notary Public
State of Louisiana
Calcasieu Parish
Notary ID # 8546

My commission expires



MORGANFIELD
ECONOMIC
DEVELOPMENT
DISTRICT

BOARD OF
DIRECTORS
MEETING AGENDA

TUESDAY,
JUNE 13, 2017

1 MEETING AT
5:30 P.M.
IMMEDIATELY
PROCEEDING THE
MEETING OF THE
CITY COUNCIL

CITY COUNCIL
CHAMBERS
326 PUJO STREET
LAKE CHARLES,
LOUISIANA

NOTICE IS
HEREBY GIVEN that a
meeting of the Board of
Directors of the Morgan-
Field Economic Devel-
opment District will be
held on June 13, 2017
which begins at 5:30
P.M., immediately pre-
ceding the City Council
meeting, at the Lake
Charles City Council
Chambers, 326 Pujó
Street, Lake Charles,
Louisiana. The agenda
of the meeting and the
items to be discussed
are as follows:
1. Call to Order
2. Roll Call
3. Board Action: Nom-
ination and Election of
Officers
4. Board Action: Con-
sideration and adoption
of Bylaws for the Dis-
trict
5. Introduction: A Res-

olution of the Board au-
thorizing the execution
and delivery of a Co-
operative Endeavor
Agreement by and
between the City of Lake
Charles, Louisiana, the
District, MorganField
Development, L.L.C.,
Arrozal Investment,
Part A, Arrozal Invest-
ment, Part B, L. L. C.,
Arrozal Investment
Part C, L.L.C., Stansel
Properties, L.L.C. and
the Lacassane Com-
pany, Inc.; and other-
wise providing for other
matters in connection
with the foregoing.

6. Introduction: A Res-
olution of the Board to
levy and collect a one
percent (1.0%) sales and
use tax upon the sale at
retail, the use, the lease
or rental, the consump-
tion and storage for use
or consumption of tan-
gible personal property
and on sales of services
in the district and one
percent (1.0%) of hotel
occupancy taxes within
the boundaries of the
Morganfield Economic
Development District
commencing January 1,
2018 and otherwise
providing with respect
thereto.

7. Board Action: Adopt
a Resolution of the
Board providing notice
to the public of its inten-
tion to levy and collect a
one percent (1.0%) sales
and use tax upon the
sale at retail, the use,
the lease or rental, the
consumption and stor-
age for use or consump-
tion of tangible personal
property and on sales of
services in the district
and one percent (1.0%)
of hotel occupancy taxes
within the boundaries of
the Morganfield Eco-
nomic Development Dis-
trict commencing Janu-
ary 1, 2018 and other-
wise providing with re-
spect thereto and to
provide any and all of
the notices required by
LSA-R.S. 42:19.1 and
LSA-R.S. 33:9038.39 of
the Board in connection
therewith in the forms
attached to the Resolu-
tion.

8. Board Action: To call
and schedule the next
meeting of the Board on
July 19, 2017, at 5:30
p.m., immediately pre-
ceding the opening of
the City Council meet-
ing, at which District
meeting and hearing the
District will hear any
objections to the pro-
posed levy of the New
Tax.
9. Public Comment
10. Adjournment

June 10
00999408

11

STATE OF LOUISIANA :

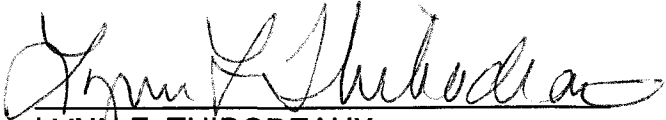
PARISH OF CALCASIEU :

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

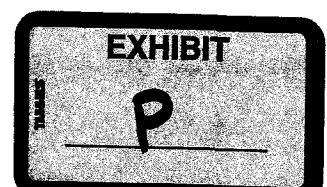
I further certify that the above and foregoing is a true and correct copy of the Agenda for the MorganField Economic Development District Board of Directors meeting held on June 13, 2017, and this posting designates the official Notice of Public Meeting which was posted at City Hall, 326 Pujo Street on June 9, 2017.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 9th day of June, 2017.

FILED DEC 27 2017
Joseph Billier
Deputy Clerk of Council
Calcasieu Parish, Louisiana


LYNN F. THIBODEAUX
CLERK OF THE COUNCIL

[SEAL]



MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT

BOARD OF DIRECTORS
MEETING AGENDA

TUESDAY, JUNE 13, 2017

I MEETING AT 5:30 P.M.
IMMEDIATELY PRECEDING THE MEETING OF THE CITY COUNCIL

CITY COUNCIL CHAMBERS
326 PUJO STREET
LAKE CHARLES, LOUISIANA

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the MorganField Economic Development District will be held on **June 13, 2017 which begins at 5:30 P.M., immediately preceding the City Council meeting**, at the Lake Charles City Council Chambers, 326 Pujo Street, Lake Charles, Louisiana. The agenda for the meeting and the items to be discussed are as follows:

1. **Call to Order**
2. **Roll Call**
3. **Board Action:** Nomination and Election of Officers
4. **Board Action:** Consideration and adoption of Bylaws for the District
5. **Introduction:** A Resolution of the Board authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, Louisiana, the District, MorganField Development, L.L.C., Arrozal Investment, Part A, Arrozal Investment, Part B, L. L. C., Arrozal Investment Part C, L.L.C., Stansel Properties, L.L.C. and the Lacassane Company, Inc.; and otherwise providing for other matters in connection with the foregoing.
6. **Introduction:** A Resolution of the Board to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018 and otherwise providing with respect thereto.
7. **Board Action:** Adopt a Resolution of the Board providing notice to the public of its intention to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018 and otherwise providing with respect thereto and to provide any and all of the notices required by LSA-R.S. 42:19.1 and LSA-R.S. 33:9038.39 of the Board in connection therewith in the forms attached to the Resolution.
8. **Board Action:** To call and schedule the next meeting of the Board on July 19, 2017, at 5:30 p.m., immediately preceding the opening of the City Council meeting, at which District meeting and hearing the District will hear any objections to the proposed levy of the New Tax.
9. **Public Comment**
10. **Adjournment**

STATE OF LOUISIANA :

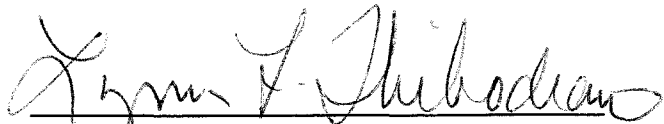
PARISH OF CALCASIEU :

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

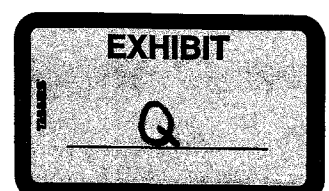
I further certify that the above and foregoing is a true and correct copy of the Agenda for the MorganField Economic Development District Board of Directors meeting held on June 13, 2017 in the City Council Chambers of City Hall.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 9th day of June, 2017.

FILED
DEC 27 2017
Sarah Billier
Deputy Clerk of Court
Calcasieu Parish, Louisiana


LYNN F. THIBODEAUX
CLERK OF THE COUNCIL

[SEAL]



MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT

BOARD OF DIRECTORS
MEETING AGENDA

TUESDAY, JUNE 13, 2017

I MEETING AT 5:30 P.M.

IMMEDIATELY PRECEDING THE MEETING OF THE CITY COUNCIL

CITY COUNCIL CHAMBERS
326 PUJO STREET
LAKE CHARLES, LOUISIANA

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the MorganField Economic Development District will be held on **June 13, 2017 which begins at 5:30 P.M., immediately preceding the City Council meeting**, at the Lake Charles City Council Chambers, 326 Pujoe Street, Lake Charles, Louisiana. The agenda for the meeting and the items to be discussed are as follows:

1. **Call to Order**
2. **Roll Call**
3. **Board Action:** Nomination and Election of Officers
4. **Board Action:** Consideration and adoption of Bylaws for the District
5. **Introduction:** A Resolution of the Board authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, Louisiana, the District, MorganField Development, L.L.C., Arrozal Investment, Part A, Arrozal Investment, Part B, L. L. C., Arrozal Investment Part C, L.L.C., Stansel Properties, L.L.C. and the Lacassane Company, Inc.; and otherwise providing for other matters in connection with the foregoing.
6. **Introduction:** A Resolution of the Board to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018 and otherwise providing with respect thereto.
7. **Board Action:** Adopt a Resolution of the Board providing notice to the public of its intention to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018 and otherwise providing with respect thereto and to provide any and all of the notices required by LSA-R.S. 42:19.1 and LSA-R.S. 33:9038.39 of the Board in connection therewith in the forms attached to the Resolution.
8. **Board Action:** To call and schedule the next meeting of the Board on July 19, 2017, at 5:30 p.m., immediately preceding the opening of the City Council meeting, at which District meeting and hearing the District will hear any objections to the proposed levy of the New Tax.
9. **Public Comment**
10. **Adjournment**

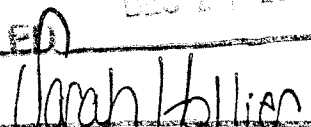
STATE OF LOUISIANA :

PARISH OF CALCASIEU :

I, MARK ECKARD, do hereby certify that I am the Secretary/Treasurer for MorganField Economic Development District Board of Directors and that the above and foregoing is a true and correct copy of Resolution number 17-1 adopted at a regular meeting of the MorganField Economic Development District Board, held on the 13th day of June, 2017.



MARK ECKARD, Secretary/Treasurer
MorganField Economic Development
District Board

DEC 27 2017
FILED

Sarah Hillier
Deputy Clerk of Court
Calcasieu Parish, Louisiana



MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 17-1

**A RESOLUTION OF ELECTION OF OFFICERS AND
OTHERWISE PROVIDING WITH RESPECT THERETO.**

WHEREAS, the MorganField Economic Development District ("**District**") is an Economic Development District established by the City Council of the City of Lake Charles Louisiana ("**Council**"), the governing authority of the City of Lake Charles, Louisiana by Ordinance No.17866 duly adopted by the Council on June 7, 2017 as an economic development district pursuant to the provisions 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 other constitutional and statutory authority;

WHEREAS, pursuant to the Act, the Council is the governing authority for the District ("**Board**");

WHEREAS, after nominations, the Board desires to elect the officers of the District.

NOW THEREFORE, BE IT RESOLVED by the Board of the MorganField Economic Development District, that:

SECTION 1. The District hereby elects and designates:

Rodney Geyen, Chairperson

John Ieyoub, Vice Chairperson

Mark Eckard, Secretary/Treasurer.

SECTION 2. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

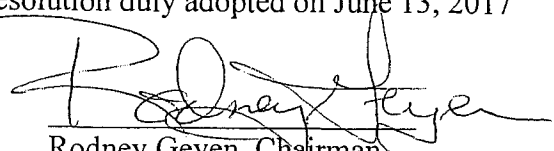
THE ABOVE AND FOREGOING Resolution was thereupon submitted to a vote, and the vote thereon was as follows:

YEAS: Luvertha August, Mark Eckard, John Ieyoub, Rodney Geyen, Dana C. Jackson, Mary Morris and Stuart Weatherford

NAYS: None


ABSENT: None

WHEREUPON, the Board declared the above Resolution duly adopted on June 13, 2017



Rodney Geyen, Chairman

ATTEST:



Mark Eckard, Secretary-Treasurer

STATE OF LOUISIANA

:

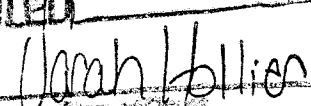
PARISH OF CALCASIEU

:

I, MARK ECKARD, do hereby certify that I am the Secretary/Treasurer for MorganField Economic Development District Board of Directors and that the above and foregoing is a true and correct copy of Resolution number 17-2 adopted at a regular meeting of the MorganField Economic Development District Board, held on the 13th day of June, 2017.



MARK ECKARD, Secretary/Treasurer
MorganField Economic Development
District Board

DEC 27 2017
FILED

Deputy Clerk of Court
Parish of Calcasieu, Louisiana



MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 17-2

A RESOLUTION AUTHORIZING THE MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT TO ADOPT BYLAWS AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the MorganField Economic Development District ("**District**") is an Economic Development District established by the City Council of the City of Lake Charles Louisiana ("**Council**"), the governing authority of the City of Lake Charles, Louisiana by Ordinance No. 17866 duly adopted by the Council on June 7, 2017, as an economic development district pursuant to the provisions 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 other constitutional and statutory authority;

WHEREAS, pursuant to the Act, the Council is the governing authority for the District ("**Board**"); and

WHEREAS, the Board desires to adopt by-laws prescribing the powers, duties, and functions of the officers of the District, the conduct of the business of the District and the maintenance of District records ("**By-Laws**").

NOW THEREFORE, BE IT RESOLVED by the Board of the MorganField Economic Development District, that:

SECTION 1. The By-Laws, substantially in the form attached hereto as Exhibit A, are hereby adopted.

SECTION 2. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

THE ABOVE AND FOREGOING Resolution was thereupon submitted to a vote, and the vote thereon was as follows:

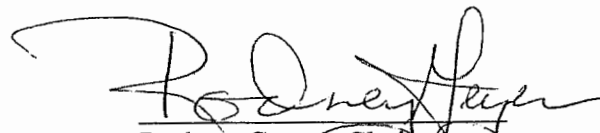
YEAS: Luvertha August, Mark Eckard, John Ieyoub, Rodney Geyen, Dana C. Jackson and Stuart Weatherford

NAYS: None

ABSENT: None

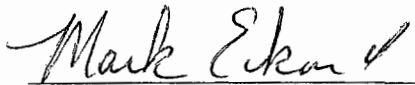
ABSTAIN: Mary Morris

WHEREUPON, the Board declared the above Resolution duly adopted on June 13, 2016.



Rodney Geyen, Chairman

ATTEST:



Mark Eckard, Secretary-Treasurer

**BY-LAWS
OF
MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT**

PREAMBLE

MorganField Economic Development District ("**District**"), by its Board of Directors ("**Board**"), does adopt its by-laws ("**Bylaws**") in whole, effective June 13, 2017.

**ARTICLE I.
GENERAL**

SECTION 1. **Name.** This District is named the MorganField Economic Development District.

SECTION 2. **Principal Office.** The principal and registered office of the District shall be located in the City Council Clerk's office at 326 Pujo St., 4th Floor, Lake Charles, Louisiana 70601. The District may change the principal and/or registered office or have such additional offices as the Board may, from time to time, determine to be in the best interest of the District.

**ARTICLE II.
PURPOSE AND FUNCTIONS**

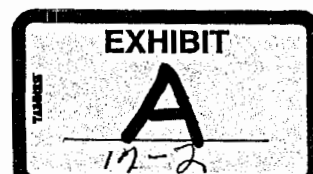
SECTION 1. **District.** The District is a local governmental subdivision created pursuant to Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950 as amended ("**Act**"), including, La. R.S. 33:9038.31 through 33:9038.42, inclusive and other constitutional and statutory authority.

SECTION 2. **Mission.** The District is created ("**Mission**").for the development of economic development projects (as defined in the Act) within the mixed use project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the District generally consisting of residential units, office, commercial space, civic and institutional space and open space ("**Project**"), which Project may be developed on property within the District.

SECTION 3. **Power and Authority.** The District shall have and enjoy every power, capacity and authority granted by the Act inclusive and all acts amendatory thereto, and all other applicable laws and/or statutes now in force or to be hereafter enacted.

**ARTICLE III.
BOARD**

SECTION 1. **Function.** The complete direction and management of the affairs of the District and the control and disposition of its properties and funds shall be vested in the Board to the fullest extent allowed by law, including, without limitation, the power and authority to:



A. Conduct, direct, organize and control policies and business of the District in pursuance of the Mission, the goals, objectives and purposes for which it was organized;

B. Consider and adopt the annual budget of income and expenditures ("**Budget**") upon which the next fiscal year's operations shall be based;

C. Appoint annually an independent Certified Public Accountant to audit the books and records of the District and if requested, provide a management letter upon completion of the audit, provided, however, the engagement need not call for a certified audit and opinion unless specifically requested by action of the Board;

D. Fix the policies of the District governing sources from which funds are to be solicited, methods of soliciting funds, goals to be set and amounts to be sought;

E. Adopt, amend or repeal the Bylaws; and

F. Elect the Board Members and officers of the District ("**Officers**").

SECTION 2. Number. The number of Board Members shall consist of seven (7) officio individuals who are also serving as members of the City Council.

ARTICLE IV. COMPENSATION OF BOARD MEMBERS

Board Members shall serve without compensation, but the District may reimburse such Board Members for necessary and reasonable expenses incurred in the discharge of their duties if such compensation does not violate any other provision of law to the contrary.

ARTICLE V. MEETINGS OF THE BOARD

SECTION 1. Meeting. The District shall hold its meeting of the Board as set forth in the Act. The business transacted at such special meeting shall be confined to the purposes stated in the notice. Notice shall otherwise be posted and given as required by the Open Meetings Law.

SECTION 2. Place of Meeting. Except as otherwise provided, the Board may hold its meetings at such places within or without the State of Louisiana as shall be specified or fixed in the respective notice or waivers of notice thereof.

SECTION 3. Quorum. At all meetings of the Board, the presence of a majority of the Board Members shall be necessary and sufficient to constitute a quorum for the transaction of business by the Board.

SECTION 4. Open Meetings Laws. All meetings of the Board shall be subject to the Act and, except as provided in the Act, the Louisiana Open Meetings Law.

SECTION 5. Voting.

A. **One Vote.** Each Board Member shall have one vote on any measure as to which Board Member shall have the right to vote.

B. **Proxies.** Proxies shall not be allowed at any meetings of the Board.

C. **Majority Vote.** All matters to be determined by the Board Members, except those regulated by statute or specifically provided herein, shall be determined by a majority vote of the Board Members present at the Board meeting at which a quorum is present.

SECTION 6. At all meetings of the Board Members, the order of business shall be, as far as applicable and practicable, as follows:

A. Organization

B. Proof of notice of meeting or of waivers thereof (the certificate of the Secretary of the Corporation, or the affidavit of any other person who mailed the notice or caused the same to be mailed, being proof of service of notice by mail) and proof of compliance with the Open Meetings Law, if requested;

C. Determination of the number of Board Members present in person, and the number of votes necessary to constitute a majority;

D. Approval of unapproved minutes of preceding meetings, and actions thereon;

E. Reports of officers and committees;

F. Consideration of unfinished business;

G. Consideration of new business; and

H. Adjournment.

**ARTICLE VI.
ELECTED OFFICERS**

SECTION 1. Elected Officers. The District shall elect not less than three (3) elected officers of the District ("**Elected Officers**") which shall be:

A. A Chairperson of the Board

B. A Vice Chairperson; and

C. A Secretary/Treasurer.

The District may elect other officers from time to time as may be required. All Elected Officers shall be elected by the Board from among the Board Members at the time of their election.

SECTION 2. Election of Officers. The Board may consider the nominees for Officers from the Board.

SECTION 3. Seating of Officers. New Elected Officers shall take office at the close of the meeting at which they are elected.

SECTION 4. Vacancies. Whenever any vacancies shall occur in any of the Elected Offices of the District, such office shall be filled by the Board, and any officer so designated shall hold office for the remainder of the unexpired term of office.

SECTION 5. Term of Office. The term of office of each Elected Officers shall be for a period of one (1) year without term limits, or until their successors having been duly elected and qualified.

ARTICLE VII. DUTIES OF OFFICERS

SECTION 1. Chairperson. The Chairperson shall:

- A. Be the elected senior officer of the District and preside at all meetings of the Board and the Executive Committee and perform all other duties incidental thereto;
- B. Have such powers as are necessary to carry out the duties and responsibilities usually incident to the office and shall have other such duties and powers as may be assigned to the Chairperson;
- C. Serve as the chief spokesperson of the District; and
- D. Appoint all committees and committee Chairpersons and shall be an ex-officio member of all committees, with voice and vote.

SECTION 2. Vice Chairperson. At the request of the Chairperson or in the event of his absence or disability, the Vice-Chairperson shall perform all the duties of the Chairperson, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairperson. The Vice-Chairperson shall perform such other duties and have such other powers as from time to time may be assigned to him by these Bylaws or by the Board or by the Chairperson.

SECTION 3. Secretary/Treasurer. The Secretary/Treasurer shall:

- A. Keep the minutes of the meetings of the Board;
- B. Attend to the giving of all notices on behalf of the District and shall have charge of all of the books and records of the District;
- C. Submit a report of the accounts and financial condition of the District at any meeting of the Board as may be required by the Board;

D. Assist in the keeping of any records in accordance with these functions, including the preparation of the Budget; and

E. Subject to restrictions by the Board, direct the disbursement of all monies and assets of the District.

SECTION 4. No Compensation. The Elected Officers shall serve without compensation, but the District may reimburse such Elected Officers for necessary expenses incurred in the discharge of their duties if such compensation does not violate any law.

ARTICLE VIII. OPERATION OF THE DISTRICT

SECTION 1. Applicability of State Law. Except as provided in the Act, the District shall be subject to the Public Records Law, the Open Meetings Law and the Code of Governmental Ethics.

SECTION 2. Proprietary Information. Notwithstanding anything in these Bylaws to the contrary, that portion of the District's documents evidencing proprietary information or trade secrets of either the District and/or the prospective vendee or lessee of the District's property shall not be subject to the Public Records Law for any reason whatsoever.

ARTICLE IX. OFFICIAL JOURNAL

The official journal of the District is hereby designated as the American Press, a daily newspaper published in the City of Lake Charles, Parish of Calcasieu, Louisiana.

ARTICLE X. AMENDMENTS

These Bylaws may be altered or amended or repealed by the affirmative vote of a majority of the Board at any regular meeting or at any special meeting of the Board called for that purpose, provided each Board Member has been supplied with the proposed change not less than ten (10) days in advance of such meeting.

ARTICLE XI. PARLIAMENTARY PROCEDURE

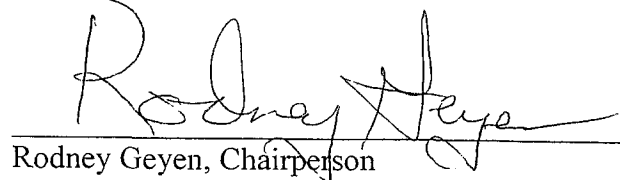
The proceedings of the District meetings shall be governed by and conducted according to the latest edition of *Robert's Rules of Order*.

ARTICLE XII.
MISCELLANEOUS PROVISIONS

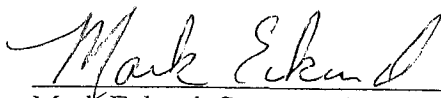
SECTION 1. General Laws. Any matters not heretofore covered by these Bylaws shall be governed by the provisions of the laws of the State of Louisiana, including without limitation, the Act.

SECTION 2. Severability. The invalidity of any part of these Bylaws shall not impair or affect in any manner the validity or enforceability of the remainder of these Bylaws.

I certify that the foregoing Bylaws were unanimously adopted by the members of the Board of the District on June 13, 2017.


Rodney Geyen, Chairperson

ATTEST:


Mark Eckard, Secretary/Treasurer

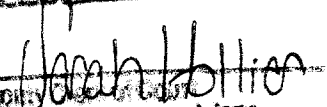
STATE OF LOUISIANA :

PARISH OF CALCASIEU :

I, MARK ECKARD, do hereby certify that I am the Secretary/Treasurer for MorganField Economic Development District Board of Directors and that the above and foregoing is a true and correct copy of Resolution number 17-3 adopted at a regular meeting of the MorganField Economic Development District Board, held on the 13th day of June, 2017.



MARK ECKARD, Secretary/Treasurer
MorganField Economic Development
District Board

FILED DEC 27 2017

Deputy Clerk of Court
Calcasieu Parish, Louisiana



MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 17-3

A RESOLUTION AUTHORIZING THE MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT TO PROVIDE REQUIRED PUBLIC NOTICE OF ITS INTENTION TO LEVY AND COLLECT A ONE PERCENT (1.0%) SALES AND USE TAX UPON THE SALE AT RETAIL, THE USE, THE LEASE OR RENTAL, THE CONSUMPTION AND STORAGE FOR USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY AND ON SALES OF SERVICES IN THE DISTRICT AND ONE PERCENT (1.0%) OF HOTEL OCCUPANCY TAXES WITHIN THE BOUNDARIES OF THE MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT COMMENCING JANUARY 1, 2018; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, MorganField Development, L.L.C., Arrozal Investment Part A, L.L.C., Arrozal Investment Part B, L.L.C., Arrozal Investment Part C, L.L.C., Stansel Properties, L.L.C. and The Lacassane Company, Inc. (individually and collectively "**Owners**") are the Owners of the MorganField Development Property ("**Property**"), located in the City of Lake Charles, Louisiana ("**City**") as more completely described on Exhibit "A" and as shown on Exhibit "B".

WHEREAS, the Owners intend to develop the Property as a mixed use project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the MorganField development generally consisting of residential units, office, commercial space, civic and institutional space and open space ("**Project**"), which Project may be developed in multiple phases pursuant to a MorganField Master Plan which has been approved by the City of Lake Charles.

WHEREAS, the Owners intend to develop the Property together with other property owned by Owners, as a mixed use project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the MorganField generally consisting of residential units, office, commercial space, civic and institutional space and open space ("**Project**"), which Project may be developed on property within the MorganField in multiple phases pursuant to a MorganField Master Plan which has been approved by the City.

WHEREAS, the Project will create additional housing stock in the City; add permanent and temporary construction jobs; improve the retention, expansion, and recruitment of businesses; enhance quality of life; increase the ad valorem tax base and sales and use tax collections; which will thereby be a driving force behind economic development, job creation and growth in the City/Parish, and a direct benefit to currently unemployed and low-income residents of the City (individually and collectively "**Economic Development Benefits**");

WHEREAS, pursuant to the provisions 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) ("**Act**") and

other constitutional and statutory authority, the City Council of Lake Charles ("**Council**") is empowered to define and create an economic development district ("**EDD District**") within the City;

WHEREAS, pursuant to the Act, an EDD District is empowered to levy ad valorem taxes, sales taxes or hotel occupancy taxes within the District up to five mills of ad valorem taxes, up to two percent (2%) of sales taxes, or up to two percent (2%) of hotel occupancy taxes, or any combination of such taxes, above and in addition to any other ad valorem taxes, sales taxes, or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence in the EDD District;

WHEREAS, the Owners made a request to the Council that the Property be incorporated into an EDD District;

WHEREAS, the District Property produced annual sales tax revenue for the City of \$0.00 in the base year of 2016;

WHEREAS, pursuant to Ordinance No. 17866, the Council established on June 7, 2017 the MorganField Economic Development District within the City with the geographical boundaries described on **Exhibit "A"** and as shown on **Exhibit "B"**;

WHEREAS, pursuant to Ordinance No. 17867, the Council approved on June 7, 2017, the Council approved the Cooperative Endeavor Agreement ("**CEA**") by and among the City, the District and the Owners to provide for the collection of certain taxes, including the New Tax, and the distribution of those taxes to the Owners to assist in the construction, development and operation of the Project (individually and collectively "**Project Development**") in accordance with Section 14(C) of Article VII of the Louisiana Constitution of 1974, as amended, and the Act;

WHEREAS, pursuant to the Act, the Owners requested that the Board of the MorganField District ("**Board**") authorize (a) the levy and collection of one (1%) percent of sales and use taxes upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the MorganField District and one (1%) percent of hotel occupancy taxes within the MorganField District commencing January 1, 2018 ("**New Tax**") and (b) the pledge and the disbursement of the New Tax for the benefit of the Owners and the Project to assist in the Project Development;

WHEREAS, the District desires and intends to levy the New Tax and pledge and disburse the available amount of the New Tax collected within the boundaries of the District to be used to assist with the Project Development pursuant to the terms and conditions of the CEA;

WHEREAS, the Board hereby finds that (i) the use of the New Tax by the Owner will comport with a governmental purpose (economic development) that the District has legal authority to pursue, (ii) the use of the New Tax by the Owner is not a gratuitous transfer, and (iii) the City, as a result of the Economic Development Benefits, reasonably expects to receive equivalent value in exchange for the use of the New Tax by the Owner;

WHEREAS, in accordance with the Act, the District wishes to give the required public notices pursuant to R.S. 42:19.1 and R.S. 33:9038.39 of its intention to levy and collect one (1%) percent of sales and use taxes upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the MorganField District and one (1%) percent of hotel occupancy taxes within the MorganField District commencing January 1, 2018 ("**New Tax**") and (b) the pledge and the disbursement of the New Tax for the benefit of the Owners and the Project to assist in the Project Development;

NOW THEREFORE, BE IT RESOLVED by the Board of the MorganField Economic Development District, that:

SECTION 1. The foregoing "WHEREAS" clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. The Board does hereby approve:

- a. pursuant to R.S. 42:19.1, to provide notice to the public of the District's intent to levy New Tax in order to assist with the Project Development to be advertised in the American Press on June 14, 2017;
- b. pursuant to R.S. 42:19.1, to provide notice to the Council, the Board, State Senator Ronnie Johns, State Senator Dan Morrish and State Representative A. B. Franklin of the District's intent to levy New Tax in order to assist with the Project Development to be delivered on or about June 14, 2017; and
- c. pursuant to R.S. 33:9038.39, to provide notice to the public of the District's intent to levy New Tax in order to assist with the Project Development to be advertised in the American Press on July 3, 2017 and July 10, 2017.

SECTION 3. The District Chair is authorized and empowered to take any and all further action and to sign any and all documents, instruments and writings as may be necessary to carry out the purposes of this resolution and to file, on behalf of the District, with any governmental board or entity having jurisdiction over the Project, such applications or requests for approval thereof as may be required by law.

SECTION 4. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

This Resolution, having been submitted to a vote of the Board acting as the governing authority of the MorganField Economic Development District, the vote thereon was as follows:

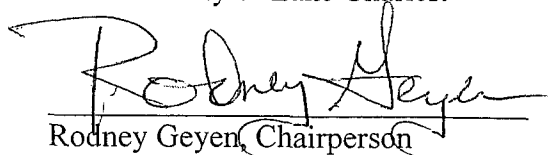
YEAS: Luvertha August, Mark Eckard, John Ieyoub, Rodney Geyen, Dana C. Jackson
Mary Morris and Stuart Weatherford

NAYS: None

ABSENT: None

NOT VOTING: None

THUS DONE, APPROVED AND ADOPTED by the Board of the MorganField Economic Development District, at a meeting of said public body duly held and conducted on June 13, 2017 in the City Council Chambers at 326 Pujo Street in the City of Lake Charles.


Rodney Geyen, Chairperson

ATTEST:



Mark Eckard, Secretary/Treasurer

EXHIBIT "A"

**GEOGRAPHICAL BOUNDARIES OF
MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT**

The MorganField Economic Development District will encompass approximately 328.99 acres in the City of Lake Charles, Calcasieu Parish, Louisiana generally described as follows:

**GEOGRAPHICAL BOUNDARIES OF
MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT**

A CERTAIN TRACT OF LAND BEING 328.99 ACRES SITUATED IN SECTION 23, TOWNSHIP-10-SOUTH, RANGE 8-WEST, CALCASIEU PARISH, LOUISIANA FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTIONS OF SECTIONS 14, 15, 22, AND 23, SAID POINT HEREINAFTER TO BE KNOWN AS THE POINT OF BEGINNING (P.O.B.);

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 48' 29" EAST FOR A DISTANCE OF 1389.11 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 1317.45 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 50' 26" EAST FOR A DISTANCE OF 1355.12 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 00' 00" EAST FOR A DISTANCE OF 897.29 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 51' 57" EAST FOR A DISTANCE OF 126.86 FEET TO A POINT,

THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 2560.00 FEET, HAVING AN ARC LENGTH OF 467.16 FEET, HAVING A DELTA ANGLE OF 10° 27' 20", A CHORD BEARING OF SOUTH 84° 38' 17" EAST, AND A CHORD LENGTH OF 466.51 FEET.

THENCE PROCEED ALONG A BEARING OF SOUTH 79° 24' 37" EAST FOR A DISTANCE OF 670.53 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 10° 35' 23" EAST FOR A DISTANCE OF 130.37 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 09' 37" EAST FOR A DISTANCE OF 932.69 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 50' 20" EAST FOR A DISTANCE OF 1302.86 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 53' 24" WEST FOR A DISTANCE OF 3121.04 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 37° 53' 57" WEST FOR A DISTANCE OF 413.03 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 40° 32' 26" WEST FOR A DISTANCE OF 186.49 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 47° 14' 02" WEST FOR A DISTANCE OF 326.54 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 67° 09' 24" WEST FOR A DISTANCE OF 128.24 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 76° 30' 05" WEST FOR A DISTANCE OF 591.13 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 75° 24' 41" WEST FOR A DISTANCE OF 673.72 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 1872.58 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 89° 49' 33" WEST FOR A DISTANCE OF 1406.19 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 89° 54' 41" WEST FOR A DISTANCE OF 670.41 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 01° 55' 56" WEST FOR A DISTANCE OF 98.82 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 693.69 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 72° 57' 29" EAST FOR A DISTANCE OF 1064.61 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 00' 00" EAST FOR A DISTANCE OF 32.43 FEET TO A POINT;

THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 195.00 FEET, HAVING AN ARC LENGTH OF 306.31 FEET, HAVING A DELTA ANGLE OF 90° 00' 00", A CHORD BEARING OF NORTH 45° 22' 38" EAST, AND A CHORD LENGTH OF 275.77 FEET.

THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 552.71 FEET TO A POINT;

THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 1025.00 FEET, HAVING AN ARC LENGTH OF 68.46 FEET, HAVING A DELTA ANGLE OF 03° 49' 37", A CHORD BEARING OF NORTH 87° 42' 34" WEST, AND A CHORD LENGTH OF 68.45 FEET.

THENCE PROCEED ALONG A BEARING OF NORTH 89° 37' 22" WEST FOR A DISTANCE OF 45.37 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 120.00 FEET TO A POINT;

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THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 910.78 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 89° 37' 22" WEST FOR A DISTANCE OF 160.00 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 1357.31 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 84° 32' 22" WEST FOR A DISTANCE OF 494.81 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 81° 28' 42" WEST FOR A DISTANCE OF 783.33 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 47' 31" EAST A DISTANCE OF 2651.18 FEET TO THE POINT OF BEGINNING;

ALL AS SHOWN ON THE MAP ATTACHED AS EXHIBIT "A". IN THE EVENT OF A CONFLICT IN THE DESCRIPTION ABOVE AND THE MAP, THE MAP SHALL CONTROL.

ALL AS SHOWN ON THE MAP ON FILE WITH LYNN F. THIBODEAUX, CLERK OF THE COUNCIL, 4TH FLOOR, 326 PUJO STREET, LAKE CHARLES, LOUISIANA

**OFFICIAL NOTICE OF THE INTENT TO LEVY SALES TAXES
WITHIN THE MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT
AS DESCRIBED HEREIN TO CERTAIN PUBLIC OFFICIALS PURSUANT TO LSA-
R.S. 42:19.1**

NOTICE IS HEREBY GIVEN PURSUANT TO LSA-R.S. 42:19.1 to each member of the City Council and the Board of the MorganField Economic Development District Board, as the voting members of any governing authority of a political subdivision that is required to approve such a measure previously adopted by another governing authority and to State Senator Ronnie Johns, State Senator Dan Morrish and State Representative A. B. Franklin of the intention of the MorganField Economic Development District, an economic development district formed by the adoption of an Ordinance created by the City Council of the City of Lake Charles on June 7, 2017, with the boundaries set forth below ("**District**"), to levy one percent (1%) of sales and use taxes upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the District and one percent (1%) of hotel occupancy taxes within the District ("**New Tax**") percent commencing January 1, 2018, all as presently defined in La. R.S. 47:301 through 316, inclusive, within the District as authorized by La. R.S. 33:9038.39.

The District was created by the City Council to provide funds pursuant to a Cooperative Endeavor Agreement ("**CEA**"), including without limitation the New Tax, in order to assist in the cost of construction, development and operation of the MorganField Development project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the District generally consisting of residential units, commercial space, civic and institutional space and open space ("**Project**"), which Project may be developed on property within the District in multiple phases pursuant to a MorganField Master Plan which has been approved by the City of Lake Charles.

The New Tax will be pledged and disbursed for the benefit of the Owner and the Project to assist in the construction, development and operation of the Project pursuant to the terms of the CEA.

In addition to additional economic benefits to the City of Lake Charles referenced in the CEA, the Project is projected to stimulate the local economy, create jobs and developing underutilized land in the City of Lake Charles. The Cooperative Endeavor Agreement in accordance with Section 14(C) of Article VII of the Louisiana Constitution of 1974, as amended is on file with the District. The boundaries of the District are generally described as follows:

The MorganField Economic Development District will encompass approximately 328.99 acres in the City of Lake Charles, Calcasieu Parish, Louisiana generally described as follows:

**LEGAL DESCRIPTION AND GEOGRAPHICAL BOUNDARIES OF
MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT**

A CERTAIN TRACT OF LAND BEING 328.99 ACRES SITUATED IN SECTION 23, TOWNSHIP-10-SOUTH, RANGE 8-WEST, CALCASIEU PARISH, LOUISIANA FURTHER

DESCRIBED AS FOLLOWS:

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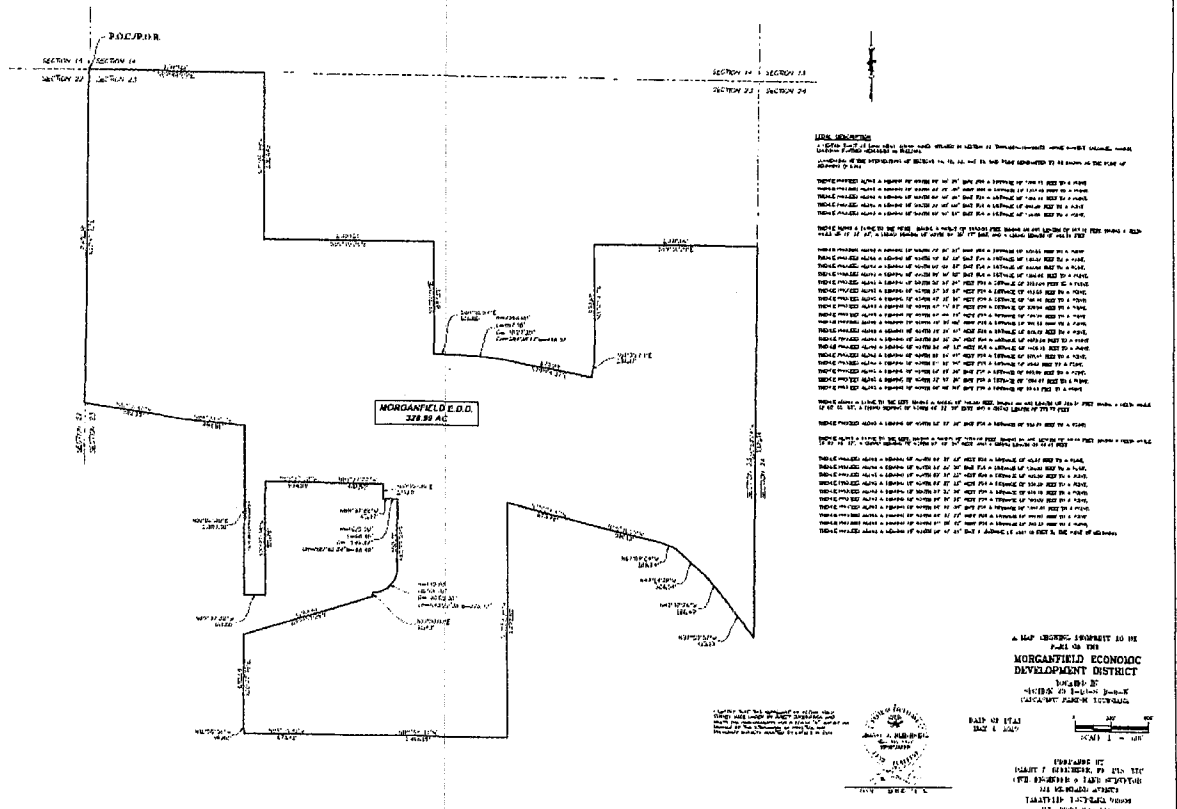
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ALL AS SHOWN ON THE MAP BELOW. IN THE EVENT OF A CONFLICT IN THE DESCRIPTION CONTAINED IN THIS DESCRIPTION AND THE MAP, THE MAP SHALL CONTROL.



The public is further notified that the Board of the District ("Board") introduced a Resolution on June 13, 2017 authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, Louisiana, the District, MorganField Development, L. L. C., Arrozal Investment, Part A, Arrozal Investment, Part B, L. L. C., Arrozal Investment Part C, L. L. C., Stansel Properties, L. L. C. and the Lacassane Company, Inc. (individually and collectively "**Owners**"); and otherwise providing for other matters in connection with the foregoing.

The public is further notified that the Board intends to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018 and otherwise providing with respect thereto. The New Tax will be pledged and disbursed for the benefit of the Owner and the

Project to assist in the construction, development and operation of the Project pursuant to the terms of the CEA.

THE PUBLIC IS NOTIFIED THAT THE BOARD OF THE DISTRICT WILL MEET IN OPEN AND PUBLIC SESSION TO CONSIDER ADOPTING EACH OF THE TWO ABOVE DESCRIBED RESOLUTIONS AT ITS MEETING OF THE BOARD TO BE HELD ON JULY 19, 2017 AT THE COUNCIL CHAMBERS ON 326 PUJO STREET, LAKE CHARLES, LOUISIANA WHICH BEGINS AT 5:30 P.M. IMMEDIATELY PRECEDING THE OPENING OF THE CITY COUNCIL MEETING AND THE BOARD WILL HEAR ANY OBJECTIONS BY THE PUBLIC TO THE PROPOSED LEVY OF THE NEW TAX.

APPLICABLE LEGISLATION REGARDING DISTRICT LEVY NEW TAX

LSA-R.S. 33:9038.39 Levy of ad valorem tax, sales tax, and/or hotel occupancy tax

Subject to limitations and prohibitions of the Louisiana Constitution, an economic development district has the power to levy ad valorem taxes, sales taxes, or hotel occupancy taxes within the district up to five mills of ad valorem taxes, up to two percent of sales taxes, or up to two percent of hotel occupancy taxes, or any combination of such taxes, above and in addition to any other ad valorem taxes, sales taxes, or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence within the district. Any such increase in taxes shall be levied only after the governing authority of the district has adopted an appropriate resolution giving notice of its intention to levy such taxes, which resolution shall include a general description of the taxes to be levied, and notice of this intention shall be published once a week for two weeks in the official journal of the district, the first publication to appear at least fourteen days before the public meeting of the governing authority of the district at which the governing authority will meet in open and public session to hear any objections to the proposed levy of increased taxes. The notice of intent so published shall state the date, time, and place of the public hearing. Such tax increase may be levied only after the governing authority of the district has called a special election submitting the proposition for the levy of such taxes to the qualified electors of the district and the proposition has received the favorable vote of a majority of the electors voting in the election; however, in the event there are no qualified electors in the district as certified by the registrar of voters, no such election shall be required. The powers and rights conferred by this Section shall be in addition to the powers and rights conferred by any other general or special law. This Section, and any provisions of this Chapter not inconsistent therewith, does and shall be construed to provide a complete and additional method for the levy of any ad valorem tax, sales tax, or hotel occupancy tax or combination of such taxes. No election, proceeding, notice, or approval shall be required for the levy of such taxes except as provided herein. The provisions of this Section shall be liberally construed for the accomplishment of its purposes.

APPLICABLE LEGISLATION REGARDING NOTICE OF INTENT TO LEVY NEW TAX

LSA-R.S. 42:19.1 Procedure for the levy, increase, renewal, or continuation of a tax or for calling an election for such purposes by political subdivisions

A.(1)(a) Except as provided for in Subparagraph (b) of this Paragraph, in addition to any other requirements provided for in R.S. 42:19 or other provisions of law, public notice of the date, time, and place of any meeting at which a political subdivision as defined in Article VI, Section 44(2) of the Constitution of Louisiana intends to levy a new ad valorem property tax or sales and use tax, or increase or renew any existing ad valorem property tax or sales and use tax, or authorize the calling of an election for submittal of such question to the voters of the political subdivision shall be published in the official journal of the political subdivision no more than sixty days nor less than thirty days before such public meeting; shall be announced to the public during the course of a public meeting of such political subdivision no more than sixty days nor less than thirty days before such public meeting; and notice of such meeting shall be written and hand delivered or transmitted by email to each voting member of any governing authority of a political subdivision that is required to approve such a measure previously adopted by another governing authority and to each state senator and representative in whose district all or a portion of the political subdivision is located, no more than sixty days nor less than thirty days before such public meeting. Email delivery shall be made to the official email address of such voting members or legislators and to any other address provided in writing to the political subdivision by such a voting member or legislator. The inadvertent failure to notify a state senator or representative as required by this Subsection shall not constitute a violation of this Section; however, the knowing failure to notify a state senator or representative as required by this Subsection or the willful disregard of the requirement to notify a state senator or representative as required by this Subsection shall constitute a violation of this Chapter.

(b) If at a meeting held in accordance with Subparagraph (a) of this Paragraph a political subdivision adopts such a measure, the provisions of this Section shall not apply to a subsequent meeting of such political subdivision if the only action taken at the subsequent meeting is one which results in a change to the previously adopted measure that reduces the rate or term of the tax in the measure and thereby reduces the total amount of tax that would be collected under the measure, or substantially reduces the cost to the political subdivision of any bond or debt obligation to be incurred by the political subdivision.

(2)(a) In the event of cancellation or postponement of a meeting at which consideration of or action upon a proposal to levy, increase, renew, or continue any ad valorem or sales and use tax or authorize the calling of an election for submittal of such questions to the voters of the political subdivision was scheduled, notice of the date, time, and place of any subsequent meeting to consider such proposal shall be published in the official journal of the political subdivision no less than ten days before such subsequent meeting.

(b) However, in the event that consideration of or action upon any such proposal was postponed at the scheduled meeting, or any such proposal was considered at the scheduled meeting without action or vote, then any subsequent meeting to consider such proposal shall be

subject to the requirements of Subparagraph (a) of this Paragraph unless the date, time, and place of a subsequent meeting for consideration of such proposal is announced to the public during the course of such meeting.

B. The provisions of this Section shall not apply to any consideration of or action upon a proposal to levy additional or increased ad valorem property tax millages on property without voter approval to which the provisions of R.S. 47:1705(B)(2)(c) and (d) apply.

LSA-R.S. 33:9038.39 Levy of ad valorem tax, sales tax, and/or hotel occupancy tax

Subject to limitations and prohibitions of the Louisiana Constitution, an economic development district has the power to levy ad valorem taxes, sales taxes, or hotel occupancy taxes within the district up to five mills of ad valorem taxes, up to two percent of sales taxes, or up to two percent of hotel occupancy taxes, or any combination of such taxes, above and in addition to any other ad valorem taxes, sales taxes, or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence within the district. Any such increase in taxes shall be levied only after the governing authority of the district has adopted an appropriate resolution giving notice of its intention to levy such taxes, which resolution shall include a general description of the taxes to be levied, and notice of this intention shall be published once a week for two weeks in the official journal of the district, the first publication to appear at least fourteen days before the public meeting of the governing authority of the district at which the governing authority will meet in open and public session to hear any objections to the proposed levy of increased taxes. The notice of intent so published shall state the date, time, and place of the public hearing. Such tax increase may be levied only after the governing authority of the district has called a special election submitting the proposition for the levy of such taxes to the qualified electors of the district and the proposition has received the favorable vote of a majority of the electors voting in the election; however, in the event there are no qualified electors in the district as certified by the registrar of voters, no such election shall be required. The powers and rights conferred by this Section shall be in addition to the powers and rights conferred by any other general or special law. This Section, and any provisions of this Chapter not inconsistent therewith, does and shall be construed to provide a complete and additional method for the levy of any ad valorem tax, sales tax, or hotel occupancy tax or combination of such taxes. No election, proceeding, notice, or approval shall be required for the levy of such taxes except as provided herein. The provisions of this Section shall be liberally construed for the accomplishment of its purposes.

**OFFICIAL PUBLIC NOTICE OF THE INTENT TO LEVY SALES TAXES
WITHIN THE MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT
AS DESCRIBED HEREIN PURSUANT TO LSA-R.S. 42:19.1**

NOTICE IS HEREBY GIVEN PURSUANT TO LSA-R.S. 42:19.1 to all citizens and to all other interested persons of the intention of the MorganField Economic Development District, an economic development district formed by the adoption of an Ordinance created by the City Council of the City of Lake Charles on June 7, 2017, with the boundaries set forth below ("**District**"), to levy one percent (1%) of sales and use taxes upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the District and one percent (1%) of hotel occupancy taxes within the District ("**New Tax**") percent commencing January 1, 2018, all as presently defined in La. R.S. 47:301 through 316, inclusive, within the District as authorized by La. R.S. 33:9038.39.

The District was created by the City Council to provide funds pursuant to a Cooperative Endeavor Agreement ("**CEA**"), including without limitation the New Tax, in order to assist in the cost of construction, development and operation of the MorganField Development project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the District generally consisting of residential units, commercial space, civic and institutional space and open space ("**Project**"), which Project may be developed on property within the District in multiple phases pursuant to a MorganField Master Plan which has been approved by the City of Lake Charles.

The New Tax will be pledged and disbursed for the benefit of the Owner and the Project to assist in the construction, development and operation of the Project pursuant to the terms of the CEA.

In addition to additional economic benefits to the City of Lake Charles referenced in the CEA, the Project is projected to stimulate the local economy, create jobs and developing underutilized land in the City of Lake Charles. The Cooperative Endeavor Agreement in accordance with Section 14(C) of Article VII of the Louisiana Constitution of 1974, as amended is on file with the District. The boundaries of the District are generally described as follows:

The MorganField Economic Development District encompasses approximately 328.99 acres in the City of Lake Charles, Calcasieu Parish, Louisiana generally described as follows:

**LEGAL DESCRIPTION AND GEOGRAPHICAL BOUNDARIES OF
MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT**

A CERTAIN TRACT OF LAND BEING 328.99 ACRES SITUATED IN SECTION 23, TOWNSHIP-10-SOUTH, RANGE 8-WEST, CALCASIEU PARISH, LOUISIANA FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTIONS OF SECTIONS 14, 15, 22, AND 23, SAID POINT HEREINAFTER TO BE KNOWN AS THE POINT OF BEGINNING (P.O.B.);

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 48' 29" EAST FOR A

DISTANCE OF 1389.11 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 1317.45 FEET TO A POINT;

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THENCE PROCEED ALONG A BEARING OF SOUTH 00° 00' 00" EAST FOR A DISTANCE OF 897.29 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 51' 57" EAST FOR A DISTANCE OF 126.86 FEET TO A POINT,

THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 2560.00 FEET, HAVING AN ARC LENGTH OF 467.16 FEET, HAVING A DELTA ANGLE OF 10° 27' 20", A CHORD BEARING OF SOUTH 84° 38' 17" EAST, AND A CHORD LENGTH OF 466.51 FEET.

THENCE PROCEED ALONG A BEARING OF SOUTH 79° 24' 37" EAST FOR A DISTANCE OF 670.53 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 10° 35' 23" EAST FOR A DISTANCE OF 130.37 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 09' 37" EAST FOR A DISTANCE OF 932.69 FEET TO A POINT;

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ALL AS SHOWN ON THE MAP ON FILE WITH LYNN F. THIBODEAUX, CLERK OF THE COUNCIL, 4TH FLOOR, 326 PUJO STREET, LAKE CHARLES, LOUISIANA

The public is further notified that the Board of the District ("**Board**") introduced a Resolution on June 13, 2017 to authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, Louisiana, the District, MorganField Development, L. L. C., Arrozal Investment, Part A, Arrozal Investment, Part B, L. L. C., Arrozal Investment Part C, L. L. C., Stansel Properties, L. L. C. and the Lacassane Company, Inc. (individually and collectively "**Owners**"); and otherwise providing for other matters in connection with the foregoing.

The public is further notified that the Board intends to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018 and otherwise providing with respect thereto. The New Tax will be pledged and disbursed for the benefit of the Owner and the Project to assist in the construction, development and operation of the Project pursuant to the terms of the CEA.

THE PUBLIC IS NOTIFIED THAT THE BOARD OF THE DISTRICT WILL MEET IN OPEN AND PUBLIC SESSION TO CONSIDER ADOPTING THE EACH OF THE TWO ABOVE DESCRIBED RESOLUTIONS AT ITS MEETING OF THE BOARD TO BE HELD ON JULY 19, 2017 AT THE COUNCIL CHAMBERS ON 326 PUJO STREET, LAKE CHARLES, LOUISIANA WHICH BEGINS AT 5:30 P.M. IMMEDIATELY PRECEDING THE OPENING OF THE CITY COUNCIL MEETING AND THE BOARD WILL HEAR ANY OBJECTIONS BY THE PUBLIC TO THE PROPOSED LEVY OF THE NEW TAX.

**OFFICIAL PUBLIC NOTICE OF THE INTENT TO LEVY SALES TAXES
WITHIN THE MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT
AS DESCRIBED HEREIN PURSUANT TO LSA-R.S. 33:9038.39**

NOTICE IS HEREBY GIVEN PURSUANT TO LSA-R.S. 33:9038.39 to all citizens and to all other interested persons of the intention of the MorganField Economic Development District, an economic development district formed by the adoption of an Ordinance created by the City Council of the City of Lake Charles on June 7, 2017, with the boundaries set forth below ("**District**"), to levy one percent (1%) of sales and use taxes upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the District and one percent (1%) of hotel occupancy taxes within the District ("**New Tax**") percent commencing January 1, 2018, all as presently defined in La. R.S. 47:301 through 316, inclusive, within the District as authorized by La. R.S. 33:9038.39.

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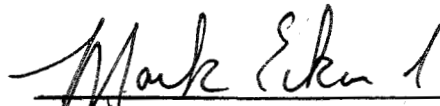
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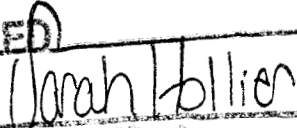
STATE OF LOUISIANA :

PARISH OF CALCASIEU :

I, MARK ECKARD, do hereby certify that I am the Secretary/Treasurer for MorganField Economic Development District Board of Directors and that the above and foregoing is a true and correct copy of the Minutes of the regular meeting of the MorganField Economic Development District Board, held on the 13th day of June, 2017.



MARK ECKARD, Secretary/Treasurer
MorganField Economic Development
District Board

DEC 27 2017
FILED

Sarah Hollier
Deputy Clerk of Court
Calcasieu Parish, Louisiana



MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT

**BOARD OF DIRECTORS
MEETING MINUTES**

TUESDAY, JUNE 13, 2017

**I MEETING AT 5:30 P.M. IMMEDIATELY PRECEDING THE MEETING OF THE
LAKE CHARLES CITY COUNCIL, CITY COUNCIL CHAMBERS, 326 PUJO STREET,
LAKE CHARLES, LOUISIANA**

1. **Call to Order** – Rodney Geyen called the meeting to order at 5:30p.m.
2. **Roll Call**

Present: Luvertha August, Mark Eckard, John Ieyoub, Rodney Geyen, Dana C. Jackson, Mary Morris and Stuart Weatherford

Absent: None

3. **Nomination and Election of Officers:**

Mr. Geyen called for a motion for nominations for the office of Chairperson. On a motion made by John Ieyoub, seconded by Dana Jackson, Rodney Geyen was nominated as Chairperson. There were no other nominations.

Mr. Geyen then called for a motion for nominations for the office of Vice Chairperson. On a motion made by Luvertha August, seconded by Mark Eckard, John Ieyoub was nominated as Vice Chairperson. There were no other nominations.

Mr. Geyen then called for a motion for nominations for the office of Secretary/Treasurer. Ms. August nominated Mary Morris who declined the nomination. On a motion made by John Ieyoub, seconded by Luvertha August, Mark Eckard was nominated as Secretary/Treasurer

The officers nominated were elected by the following vote:

For: Luvertha August, Mark Eckard, John Ieyoub, Rodney Geyen, Dana C. Jackson, Mary Morris and Stuart Weatherford

Against: None

4. **Board Action:** Consideration and adoption of Bylaws for the District

Mr. Geyen called for a motion to adopt the By-Laws. On a motion made by John Ieyoub, seconded by Mark Eckard the By-Laws were adopted by the following vote:

For: Luvertha August, Mark Eckard, John Ieyoub, Rodney Geyen, Dana C. Jackson and Stuart Weatherford

Against: None

Abstain: Mary Morris

5. **Introduction:** A Resolution of the Board authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, Louisiana, the District, MorganField Development, L.L.C., Arrozal Investment, Part A, Arrozal Investment, Part B, L. L. C., Arrozal Investment Part C, L.L.C., Stansel Properties, L.L.C. and the Lacassane Company, Inc.; and otherwise providing for other matters in connection with the foregoing.

Mr. Geyen read in the title of the resolution as being introduced.

6. **Introduction:** A Resolution of the Board to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018 and otherwise providing with respect thereto.

Mr. Geyen read in the title of the resolution as being introduced.

7. **Board Action:** Adopt a Resolution of the Board providing notice to the public of its intention to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018 and otherwise providing with respect thereto and to provide any and all of the notices required by LSA-R.S. 42:19.1 and LSA-R.S. 33:9038.39 of the Board in connection therewith in the forms attached to the Resolution.

Mr. Geyen read in the title of the resolution and asked for a motion to adopt the resolution. On a motion made by Stuart Weatherford and seconded by John Ieyoub, the resolution was adopted by the following vote:

For: Luvertha August, Mark Eckard, John Ieyoub, Rodney Geyen, Dana C. Jackson, Mary Morris and Stuart Weatherford

Against: None

Mr. Loftin stated that as per LSA-R.S. 42:19.1 and LSA-R.S. 33:9038.39 the board members will receive the public notice by hand delivery from the clerk immediately following this meeting.

8. **Board Action:** To call and schedule the next meeting of the Board on July 19, 2017, at 5:30 p.m., immediately preceding the opening of the City Council meeting, at which District meeting and hearing the District will hear any objections to the proposed levy of the New Tax.

Mr. Geyen called for a motion to schedule the meeting on July 19, 2017. On a motion made by Luvertha August, seconded by John Ieyoub the meeting was set by the following vote:

For: Luvertha August, Mark Eckard, John Ieyoub, Rodney Geyen, Dana C. Jackson, Mary Morris and Stuart Weatherford

Against: None

9. **Public Comment** – Mr. Geyen asked if there was anyone who wished to address the Board. There were no requests to speak.
10. **Adjournment** – With no further business to come before the Board, Mr. Geyen declared the meeting adjourned at 5:40p.m.




Mark Eckard, Secretary/Treasurer

STATE OF LOUISIANA :

PARISH OF CALCASIEU :

I, MARK ECKARD, do hereby certify that I am the Secretary/Treasurer for MorganField Economic Development District Board of Directors and that the above and foregoing is a true and correct copy of Resolution number 17-1 adopted at a regular meeting of the MorganField Economic Development District Board, held on the 13th day of June, 2017.

A handwritten signature in cursive script, reading "Mark Eckard", written in black ink.

**MARK ECKARD, Secretary/Treasurer
MorganField Economic Development
District Board**

MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 17-1

A RESOLUTION OF ELECTION OF OFFICERS AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the MorganField Economic Development District ("**District**") is an Economic Development District established by the City Council of the City of Lake Charles Louisiana ("**Council**"), the governing authority of the City of Lake Charles, Louisiana by Ordinance No.17866 duly adopted by the Council on June 7, 2017 as an economic development district pursuant to the provisions 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 other constitutional and statutory authority;

WHEREAS, pursuant to the Act, the Council is the governing authority for the District ("**Board**");

WHEREAS, after nominations, the Board desires to elect the officers of the District.

NOW THEREFORE, BE IT RESOLVED by the Board of the MorganField Economic Development District, that:

SECTION 1. The District hereby elects and designates:

Rodney Geyen, Chairperson

John Ieyoub, Vice Chairperson

Mark Eckard, Secretary/Treasurer.

SECTION 2. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

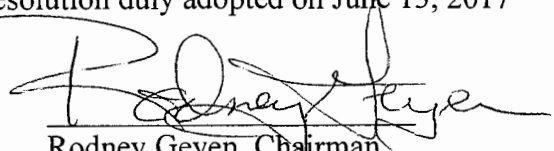
THE ABOVE AND FOREGOING Resolution was thereupon submitted to a vote, and the vote thereon was as follows:

YEAS: Luvertha August, Mark Eckard, John Ieyoub, Rodney Geyen, Dana C. Jackson, Mary Morris and Stuart Weatherford

NAYS: None

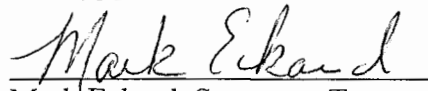
ABSENT: None

WHEREUPON, the Board declared the above Resolution duly adopted on June 13, 2017



Rodney Geyen, Chairman

ATTEST:

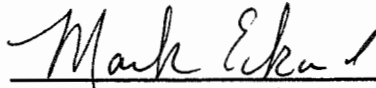


Mark Eckard, Secretary-Treasurer

STATE OF LOUISIANA :

PARISH OF CALCASIEU :

I, MARK ECKARD, do hereby certify that I am the Secretary/Treasurer for MorganField Economic Development District Board of Directors and that the above and foregoing is a true and correct copy of Resolution number 17-2 adopted at a regular meeting of the MorganField Economic Development District Board, held on the 13th day of June, 2017.

A handwritten signature in cursive script, appearing to read "Mark Eckard", is written over a horizontal line.

**MARK ECKARD, Secretary/Treasurer
MorganField Economic Development
District Board**

MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 17-2

**A RESOLUTION AUTHORIZING THE MORGANFIELD
ECONOMIC DEVELOPMENT DISTRICT TO ADOPT BYLAWS
AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

WHEREAS, the MorganField Economic Development District ("**District**") is an Economic Development District established by the City Council of the City of Lake Charles Louisiana ("**Council**"), the governing authority of the City of Lake Charles, Louisiana by Ordinance No. 17866 duly adopted by the Council on June 7, 2017, as an economic development district pursuant to the provisions 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 other constitutional and statutory authority;

WHEREAS, pursuant to the Act, the Council is the governing authority for the District ("**Board**"); and

WHEREAS, the Board desires to adopt by-laws prescribing the powers, duties, and functions of the officers of the District, the conduct of the business of the District and the maintenance of District records ("**By-Laws**").

NOW THEREFORE, BE IT RESOLVED by the Board of the MorganField Economic Development District, that:

SECTION 1. The By-Laws, substantially in the form attached hereto as **Exhibit A**, are hereby adopted.

SECTION 2. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

THE ABOVE AND FOREGOING Resolution was thereupon submitted to a vote, and the vote thereon was as follows:

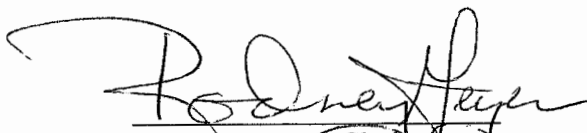
YEAS: Luvertha August, Mark Eckard, John Ieyoub, Rodney Geyen, Dana C. Jackson and Stuart Weatherford

NAYS: None

ABSENT: None


ABSTAIN: Mary Morris

WHEREUPON, the Board declared the above Resolution duly adopted on June 13, 2016.



Rodney Geyen, Chairman

ATTEST:



Mark Eckard, Secretary-Treasurer

**BY-LAWS
OF
MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT**

PREAMBLE

MorganField Economic Development District ("**District**"), by its Board of Directors ("**Board**"), does adopt its by-laws ("**Bylaws**") in whole, effective June 13, 2017.

**ARTICLE I.
GENERAL**

SECTION 1. **Name.** This District is named the MorganField Economic Development District.

SECTION 2. **Principal Office.** The principal and registered office of the District shall be located in the City Council Clerk's office at 326 Pujoe St., 4th Floor, Lake Charles, Louisiana 70601. The District may change the principal and/or registered office or have such additional offices as the Board may, from time to time, determine to be in the best interest of the District.

**ARTICLE II.
PURPOSE AND FUNCTIONS**

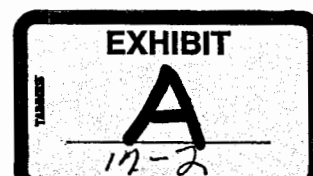
SECTION 1. **District.** The District is a local governmental subdivision created pursuant to Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950 as amended ("**Act**"), including, La. R.S. 33:9038.31 through 33:9038.42, inclusive and other constitutional and statutory authority.

SECTION 2. **Mission.** The District is created ("**Mission**").for the development of economic development projects (as defined in the Act) within the mixed use project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the District generally consisting of residential units, office, commercial space, civic and institutional space and open space ("**Project**"), which Project may be developed on property within the District.

SECTION 3. **Power and Authority.** The District shall have and enjoy every power, capacity and authority granted by the Act inclusive and all acts amendatory thereto, and all other applicable laws and/or statutes now in force or to be hereafter enacted.

**ARTICLE III.
BOARD**

SECTION 1. **Function.** The complete direction and management of the affairs of the District and the control and disposition of its properties and funds shall be vested in the Board to the fullest extent allowed by law, including, without limitation, the power and authority to:



A. Conduct, direct, organize and control policies and business of the District in pursuance of the Mission, the goals, objectives and purposes for which it was organized;

B. Consider and adopt the annual budget of income and expenditures ("**Budget**") upon which the next fiscal year's operations shall be based;

C. Appoint annually an independent Certified Public Accountant to audit the books and records of the District and if requested, provide a management letter upon completion of the audit, provided, however, the engagement need not call for a certified audit and opinion unless specifically requested by action of the Board;

D. Fix the policies of the District governing sources from which funds are to be solicited, methods of soliciting funds, goals to be set and amounts to be sought;

E. Adopt, amend or repeal the Bylaws; and

F. Elect the Board Members and officers of the District ("**Officers**").

SECTION 2. Number. The number of Board Members shall consist of seven (7) officio individuals who are also serving as members of the City Council.

ARTICLE IV. COMPENSATION OF BOARD MEMBERS

Board Members shall serve without compensation, but the District may reimburse such Board Members for necessary and reasonable expenses incurred in the discharge of their duties if such compensation does not violate any other provision of law to the contrary.

ARTICLE V. MEETINGS OF THE BOARD

SECTION 1. Meeting. The District shall hold its meeting of the Board as set forth in the Act. The business transacted at such special meeting shall be confined to the purposes stated in the notice. Notice shall otherwise be posted and given as required by the Open Meetings Law.

SECTION 2. Place of Meeting. Except as otherwise provided, the Board may hold its meetings at such places within or without the State of Louisiana as shall be specified or fixed in the respective notice or waivers of notice thereof.

SECTION 3. Quorum. At all meetings of the Board, the presence of a majority of the Board Members shall be necessary and sufficient to constitute a quorum for the transaction of business by the Board.

SECTION 4. Open Meetings Laws. All meetings of the Board shall be subject to the Act and, except as provided in the Act, the Louisiana Open Meetings Law.

SECTION 5. Voting.

A. **One Vote.** Each Board Member shall have one vote on any measure as to which Board Member shall have the right to vote.

B. **Proxies.** Proxies shall not be allowed at any meetings of the Board.

C. **Majority Vote.** All matters to be determined by the Board Members, except those regulated by statute or specifically provided herein, shall be determined by a majority vote of the Board Members present at the Board meeting at which a quorum is present.

SECTION 6. At all meetings of the Board Members, the order of business shall be, as far as applicable and practicable, as follows:

A. Organization

B. Proof of notice of meeting or of waivers thereof (the certificate of the Secretary of the Corporation, or the affidavit of any other person who mailed the notice or caused the same to be mailed, being proof of service of notice by mail) and proof of compliance with the Open Meetings Law, if requested;

C. Determination of the number of Board Members present in person, and the number of votes necessary to constitute a majority;

D. Approval of unapproved minutes of preceding meetings, and actions thereon;

E. Reports of officers and committees;

F. Consideration of unfinished business;

G. Consideration of new business; and

H. Adjournment.

ARTICLE VI. ELECTED OFFICERS

SECTION 1. Elected Officers. The District shall elect not less than three (3) elected officers of the District ("**Elected Officers**") which shall be:

A. A Chairperson of the Board

B. A Vice Chairperson; and

C. A Secretary/Treasurer.

The District may elect other officers from time to time as may be required. All Elected Officers shall be elected by the Board from among the Board Members at the time of their election.

SECTION 2. Election of Officers. The Board may consider the nominees for Officers from the Board.

SECTION 3. Seating of Officers. New Elected Officers shall take office at the close of the meeting at which they are elected.

SECTION 4. Vacancies. Whenever any vacancies shall occur in any of the Elected Offices of the District, such office shall be filled by the Board, and any officer so designated shall hold office for the remainder of the unexpired term of office.

SECTION 5. Term of Office. The term of office of each Elected Officers shall be for a period of one (1) year without term limits, or until their successors having been duly elected and qualified.

ARTICLE VII. DUTIES OF OFFICERS

SECTION 1. Chairperson. The Chairperson shall:

A. Be the elected senior officer of the District and preside at all meetings of the Board and the Executive Committee and perform all other duties incidental thereto;

B. Have such powers as are necessary to carry out the duties and responsibilities usually incident to the office and shall have other such duties and powers as may be assigned to the Chairperson;

C. Serve as the chief spokesperson of the District; and

D. Appoint all committees and committee Chairpersons and shall be an ex-officio member of all committees, with voice and vote.

SECTION 2. Vice Chairperson. At the request of the Chairperson or in the event of his absence or disability, the Vice-Chairperson shall perform all the duties of the Chairperson, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairperson. The Vice-Chairperson shall perform such other duties and have such other powers as from time to time may be assigned to him by these Bylaws or by the Board or by the Chairperson.

SECTION 3. Secretary/Treasurer. The Secretary/Treasurer shall:

A. Keep the minutes of the meetings of the Board;

B. Attend to the giving of all notices on behalf of the District and shall have charge of all of the books and records of the District;

C. Submit a report of the accounts and financial condition of the District at any meeting of the Board as may be required by the Board;

D. Assist in the keeping of any records in accordance with these functions, including the preparation of the Budget; and

E. Subject to restrictions by the Board, direct the disbursement of all monies and assets of the District.

SECTION 4. No Compensation. The Elected Officers shall serve without compensation, but the District may reimburse such Elected Officers for necessary expenses incurred in the discharge of their duties if such compensation does not violate any law.

ARTICLE VIII. OPERATION OF THE DISTRICT

SECTION 1. Applicability of State Law. Except as provided in the Act, the District shall be subject to the Public Records Law, the Open Meetings Law and the Code of Governmental Ethics.

SECTION 2. Proprietary Information. Notwithstanding anything in these Bylaws to the contrary, that portion of the District's documents evidencing proprietary information or trade secrets of either the District and/or the prospective vendee or lessee of the District's property shall not be subject to the Public Records Law for any reason whatsoever.

ARTICLE IX. OFFICIAL JOURNAL

The official journal of the District is hereby designated as the American Press, a daily newspaper published in the City of Lake Charles, Parish of Calcasieu, Louisiana.

ARTICLE X. AMENDMENTS

These Bylaws may be altered or amended or repealed by the affirmative vote of a majority of the Board at any regular meeting or at any special meeting of the Board called for that purpose, provided each Board Member has been supplied with the proposed change not less than ten (10) days in advance of such meeting.

ARTICLE XI. PARLIAMENTARY PROCEDURE

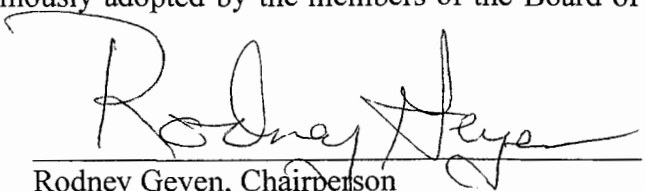
The proceedings of the District meetings shall be governed by and conducted according to the latest edition of *Robert's Rules of Order*.

ARTICLE XII.
MISCELLANEOUS PROVISIONS

SECTION 1. General Laws. Any matters not heretofore covered by these Bylaws shall be governed by the provisions of the laws of the State of Louisiana, including without limitation, the Act.

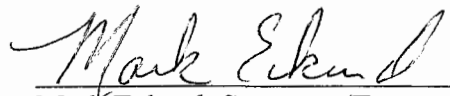
SECTION 2. Severability. The invalidity of any part of these Bylaws shall not impair or affect in any manner the validity or enforceability of the remainder of these Bylaws.

I certify that the foregoing Bylaws were unanimously adopted by the members of the Board of the District on June 13, 2017.



Rodney Geyen, Chairperson

ATTEST:

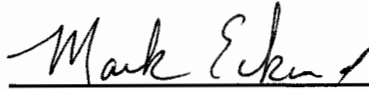


Mark Eckard, Secretary/Treasurer

STATE OF LOUISIANA :

PARISH OF CALCASIEU :

I, MARK ECKARD, do hereby certify that I am the Secretary/Treasurer for MorganField Economic Development District Board of Directors and that the above and foregoing is a true and correct copy of Resolution number 17-3 adopted at a regular meeting of the MorganField Economic Development District Board, held on the 13th day of June, 2017.

A handwritten signature in cursive script, reading "Mark Eckard", with a small flourish at the end.

**MARK ECKARD, Secretary/Treasurer
MorganField Economic Development
District Board**

MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 17-3

A RESOLUTION AUTHORIZING THE MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT TO PROVIDE REQUIRED PUBLIC NOTICE OF ITS INTENTION TO LEVY AND COLLECT A ONE PERCENT (1.0%) SALES AND USE TAX UPON THE SALE AT RETAIL, THE USE, THE LEASE OR RENTAL, THE CONSUMPTION AND STORAGE FOR USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY AND ON SALES OF SERVICES IN THE DISTRICT AND ONE PERCENT (1.0%) OF HOTEL OCCUPANCY TAXES WITHIN THE BOUNDARIES OF THE MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT COMMENCING JANUARY 1, 2018; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, MorganField Development, L.L.C., Arrozal Investment Part A, L.L.C., Arrozal Investment Part B, L.L.C., Arrozal Investment Part C, L.L.C., Stansel Properties, L.L.C. and The Lacassane Company, Inc. (individually and collectively "**Owners**") are the Owners of the MorganField Development Property ("**Property**"), located in the City of Lake Charles, Louisiana ("**City**") as more completely described on Exhibit "A" and as shown on Exhibit "B".

WHEREAS, the Owners intend to develop the Property as a mixed use project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the MorganField development generally consisting of residential units, office, commercial space, civic and institutional space and open space ("**Project**"), which Project may be developed in multiple phases pursuant to a MorganField Master Plan which has been approved by the City of Lake Charles.

WHEREAS, the Owners intend to develop the Property together with other property owned by Owners, as a mixed use project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the MorganField generally consisting of residential units, office, commercial space, civic and institutional space and open space ("**Project**"), which Project may be developed on property within the MorganField in multiple phases pursuant to a MorganField Master Plan which has been approved by the City.

WHEREAS, the Project will create additional housing stock in the City; add permanent and temporary construction jobs; improve the retention, expansion, and recruitment of businesses; enhance quality of life; increase the ad valorem tax base and sales and use tax collections; which will thereby be a driving force behind economic development, job creation and growth in the City/Parish, and a direct benefit to currently unemployed and low-income residents of the City (individually and collectively "**Economic Development Benefits**");

WHEREAS, pursuant to the provisions 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) ("**Act**") and

other constitutional and statutory authority, the City Council of Lake Charles ("**Council**") is empowered to define and create an economic development district ("**EDD District**") within the City;

WHEREAS, pursuant to the Act, an EDD District is empowered to levy ad valorem taxes, sales taxes or hotel occupancy taxes within the District up to five mills of ad valorem taxes, up to two percent (2%) of sales taxes, or up to two percent (2%) of hotel occupancy taxes, or any combination of such taxes, above and in addition to any other ad valorem taxes, sales taxes, or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence in the EDD District;

WHEREAS, the Owners made a request to the Council that the Property be incorporated into an EDD District;

WHEREAS, the District Property produced annual sales tax revenue for the City of \$0.00 in the base year of 2016;

WHEREAS, pursuant to Ordinance No. 17866, the Council established on June 7, 2017 the MorganField Economic Development District within the City with the geographical boundaries described on **Exhibit "A"** and as shown on **Exhibit "B"**;

WHEREAS, pursuant to Ordinance No. 17867, the Council approved on June 7, 2017, the Council approved the Cooperative Endeavor Agreement ("**CEA**") by and among the City, the District and the Owners to provide for the collection of certain taxes, including the New Tax, and the distribution of those taxes to the Owners to assist in the construction, development and operation of the Project (individually and collectively "**Project Development**") in accordance with Section 14(C) of Article VII of the Louisiana Constitution of 1974, as amended, and the Act;

WHEREAS, pursuant to the Act, the Owners requested that the Board of the MorganField District ("**Board**") authorize (a) the levy and collection of one (1%) percent of sales and use taxes upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the MorganField District and one (1%) percent of hotel occupancy taxes within the MorganField District commencing January 1, 2018 ("**New Tax**") and (b) the pledge and the disbursement of the New Tax for the benefit of the Owners and the Project to assist in the Project Development;

WHEREAS, the District desires and intends to levy the New Tax and pledge and disburse the available amount of the New Tax collected within the boundaries of the District to be used to assist with the Project Development pursuant to the terms and conditions of the CEA;

WHEREAS, the Board hereby finds that (i) the use of the New Tax by the Owner will comport with a governmental purpose (economic development) that the District has legal authority to pursue, (ii) the use of the New Tax by the Owner is not a gratuitous transfer, and (iii) the City, as a result of the Economic Development Benefits, reasonably expects to receive equivalent value in exchange for the use of the New Tax by the Owner;

WHEREAS, in accordance with the Act, the District wishes to give the required public notices pursuant to R.S. 42:19.1 and R.S. 33:9038.39 of its intention to levy and collect one (1%) percent of sales and use taxes upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the MorganField District and one (1%) percent of hotel occupancy taxes within the MorganField District commencing January 1, 2018 (“**New Tax**”) and (b) the pledge and the disbursement of the New Tax for the benefit of the Owners and the Project to assist in the Project Development;

NOW THEREFORE, BE IT RESOLVED by the Board of the MorganField Economic Development District, that:

SECTION 1. The foregoing “WHEREAS” clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. The Board does hereby approve:

- a. pursuant to R.S. 42:19.1, to provide notice to the public of the District’s intent to levy New Tax in order to assist with the Project Development to be advertised in the American Press on June 14, 2017;
- b. pursuant to R.S. 42:19.1, to provide notice to the Council, the Board, State Senator Ronnie Johns, State Senator Dan Morrish and State Representative A. B. Franklin of the District’s intent to levy New Tax in order to assist with the Project Development to be delivered on or about June 14, 2017; and
- c. pursuant to R.S. 33:9038.39, to provide notice to the public of the District’s intent to levy New Tax in order to assist with the Project Development to be advertised in the American Press on July 3, 2017 and July 10, 2017.

SECTION 3. The District Chair is authorized and empowered to take any and all further action and to sign any and all documents, instruments and writings as may be necessary to carry out the purposes of this resolution and to file, on behalf of the District, with any governmental board or entity having jurisdiction over the Project, such applications or requests for approval thereof as may be required by law.

SECTION 4. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

This Resolution, having been submitted to a vote of the Board acting as the governing authority of the MorganField Economic Development District, the vote thereon was as follows:

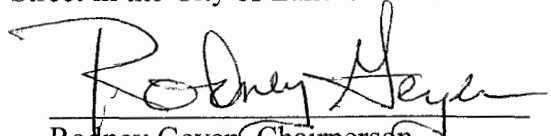
YEAS: Luvertha August, Mark Eckard, John Ieyoub, Rodney Geyen, Dana C. Jackson
Mary Morris and Stuart Weatherford

NAYS: None

ABSENT: None

NOT VOTING: None

THUS DONE, APPROVED AND ADOPTED by the Board of the MorganField Economic Development District, at a meeting of said public body duly held and conducted on June 13, 2017 in the City Council Chambers at 326 Pujo Street in the City of Lake Charles.


Rodney Geyen, Chairperson

ATTEST:

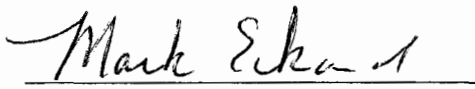

Mark Eckard, Secretary/Treasurer

EXHIBIT "A"

**GEOGRAPHICAL BOUNDARIES OF
MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT**

The MorganField Economic Development District will encompass approximately 328.99 acres in the City of Lake Charles, Calcasieu Parish, Louisiana generally described as follows:

**GEOGRAPHICAL BOUNDARIES OF
MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT**

A CERTAIN TRACT OF LAND BEING 328.99 ACRES SITUATED IN SECTION 23, TOWNSHIP-10-SOUTH, RANGE 8-WEST, CALCASIEU PARISH, LOUISIANA FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTIONS OF SECTIONS 14, 15, 22, AND 23, SAID POINT HEREINAFTER TO BE KNOWN AS THE POINT OF BEGINNING (P.O.B.);

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 48' 29" EAST FOR A DISTANCE OF 1389.11 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 1317.45 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 50' 26" EAST FOR A DISTANCE OF 1355.12 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 00' 00" EAST FOR A DISTANCE OF 897.29 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 51' 57" EAST FOR A DISTANCE OF 126.86 FEET TO A POINT,

THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 2560.00 FEET, HAVING AN ARC LENGTH OF 467.16 FEET, HAVING A DELTA ANGLE OF 10° 27' 20", A CHORD BEARING OF SOUTH 84° 38' 17" EAST, AND A CHORD LENGTH OF 466.51 FEET.

THENCE PROCEED ALONG A BEARING OF SOUTH 79° 24' 37" EAST FOR A DISTANCE OF 670.53 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 10° 35' 23" EAST FOR A DISTANCE OF 130.37 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 09' 37" EAST FOR A DISTANCE OF 932.69 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 50' 20" EAST FOR A DISTANCE OF 1302.86 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 53' 24" WEST FOR A DISTANCE OF 3121.04 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 37° 53' 57" WEST FOR A DISTANCE OF 413.03 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 40° 32' 26" WEST FOR A DISTANCE OF 186.49 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 47° 14' 02" WEST FOR A DISTANCE OF 326.54 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 67° 09' 24" WEST FOR A DISTANCE OF 128.24 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 76° 30' 05" WEST FOR A DISTANCE OF 591.13 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 75° 24' 41" WEST FOR A DISTANCE OF 673.72 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 1872.58 FEET TO A POINT;

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THENCE PROCEED ALONG A BEARING OF NORTH 01° 55' 56" WEST FOR A DISTANCE OF 98.82 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 693.69 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 72° 57' 29" EAST FOR A DISTANCE OF 1064.61 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 00' 00" EAST FOR A DISTANCE OF 32.43 FEET TO A POINT;

THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 195.00 FEET, HAVING AN ARC LENGTH OF 306.31 FEET, HAVING A DELTA ANGLE OF 90° 00' 00", A CHORD BEARING OF NORTH 45° 22' 38" EAST, AND A CHORD LENGTH OF 275.77 FEET.

THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 552.71 FEET TO A POINT;

THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 1025.00 FEET, HAVING AN ARC LENGTH OF 68.46 FEET, HAVING A DELTA ANGLE OF 03° 49' 37", A CHORD BEARING OF NORTH 87° 42' 34" WEST, AND A CHORD LENGTH OF 68.45 FEET.

THENCE PROCEED ALONG A BEARING OF NORTH 89° 37' 22" WEST FOR A DISTANCE OF 45.37 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 120.00 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 89° 37' 22" WEST FOR A DISTANCE OF 402.50 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 89° 37' 22" WEST FOR A DISTANCE OF 534.29 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 910.78 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 89° 37' 22" WEST FOR A DISTANCE OF 160.00 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 1357.31 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 84° 32' 22" WEST FOR A DISTANCE OF 494.81 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 81° 28' 42" WEST FOR A DISTANCE OF 783.33 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 47' 31" EAST A DISTANCE OF 2651.18 FEET TO THE POINT OF BEGINNING;

ALL AS SHOWN ON THE MAP ATTACHED AS EXHIBIT "A". IN THE EVENT OF A CONFLICT IN THE DESCRIPTION ABOVE AND THE MAP, THE MAP SHALL CONTROL.

ALL AS SHOWN ON THE MAP ON FILE WITH LYNN F. THIBODEAUX, CLERK OF THE COUNCIL, 4TH FLOOR, 326 PUJO STREET, LAKE CHARLES, LOUISIANA

**OFFICIAL NOTICE OF THE INTENT TO LEVY SALES TAXES
WITHIN THE MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT
AS DESCRIBED HEREIN TO CERTAIN PUBLIC OFFICIALS PURSUANT TO LSA-
R.S. 42:19.1**

NOTICE IS HEREBY GIVEN PURSUANT TO LSA-R.S. 42:19.1 to each member of the City Council and the Board of the MorganField Economic Development District Board, as the voting members of any governing authority of a political subdivision that is required to approve such a measure previously adopted by another governing authority and to State Senator Ronnie Johns, State Senator Dan Morrish and State Representative A. B. Franklin of the intention of the MorganField Economic Development District, an economic development district formed by the adoption of an Ordinance created by the City Council of the City of Lake Charles on June 7, 2017, with the boundaries set forth below ("**District**"), to levy one percent (1%) of sales and use taxes upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the District and one percent (1%) of hotel occupancy taxes within the District ("**New Tax**") percent commencing January 1, 2018, all as presently defined in La. R.S. 47:301 through 316, inclusive, within the District as authorized by La. R.S. 33:9038.39.

The District was created by the City Council to provide funds pursuant to a Cooperative Endeavor Agreement ("**CEA**"), including without limitation the New Tax, in order to assist in the cost of construction, development and operation of the MorganField Development project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the District generally consisting of residential units, commercial space, civic and institutional space and open space ("**Project**"), which Project may be developed on property within the District in multiple phases pursuant to a MorganField Master Plan which has been approved by the City of Lake Charles.

The New Tax will be pledged and disbursed for the benefit of the Owner and the Project to assist in the construction, development and operation of the Project pursuant to the terms of the CEA.

In addition to additional economic benefits to the City of Lake Charles referenced in the CEA, the Project is projected to stimulate the local economy, create jobs and developing underutilized land in the City of Lake Charles. The Cooperative Endeavor Agreement in accordance with Section 14(C) of Article VII of the Louisiana Constitution of 1974, as amended is on file with the District. The boundaries of the District are generally described as follows:

The MorganField Economic Development District will encompass approximately 328.99 acres in the City of Lake Charles, Calcasieu Parish, Louisiana generally described as follows:

**LEGAL DESCRIPTION AND GEOGRAPHICAL BOUNDARIES OF
MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT**

A CERTAIN TRACT OF LAND BEING 328.99 ACRES SITUATED IN SECTION 23, TOWNSHIP-10-SOUTH, RANGE 8-WEST, CALCASIEU PARISH, LOUISIANA FURTHER

DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTIONS OF SECTIONS 14, 15, 22, AND 23, SAID POINT HEREINAFTER TO BE KNOWN AS THE POINT OF BEGINNING (P.O.B.);

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 48' 29" EAST FOR A DISTANCE OF 1389.11 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 1317.45 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 50' 26" EAST FOR A DISTANCE OF 1355.12 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 00' 00" EAST FOR A DISTANCE OF 897.29 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 51' 57" EAST FOR A DISTANCE OF 126.86 FEET TO A POINT,

THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 2560.00 FEET, HAVING AN ARC LENGTH OF 467.16 FEET, HAVING A DELTA ANGLE OF 10° 27' 20", A CHORD BEARING OF SOUTH 84° 38' 17" EAST, AND A CHORD LENGTH OF 466.51 FEET.

THENCE PROCEED ALONG A BEARING OF SOUTH 79° 24' 37" EAST FOR A DISTANCE OF 670.53 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 10° 35' 23" EAST FOR A DISTANCE OF 130.37 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 09' 37" EAST FOR A DISTANCE OF 932.69 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 50' 20" EAST FOR A DISTANCE OF 1302.86 FEET TO A POINT;

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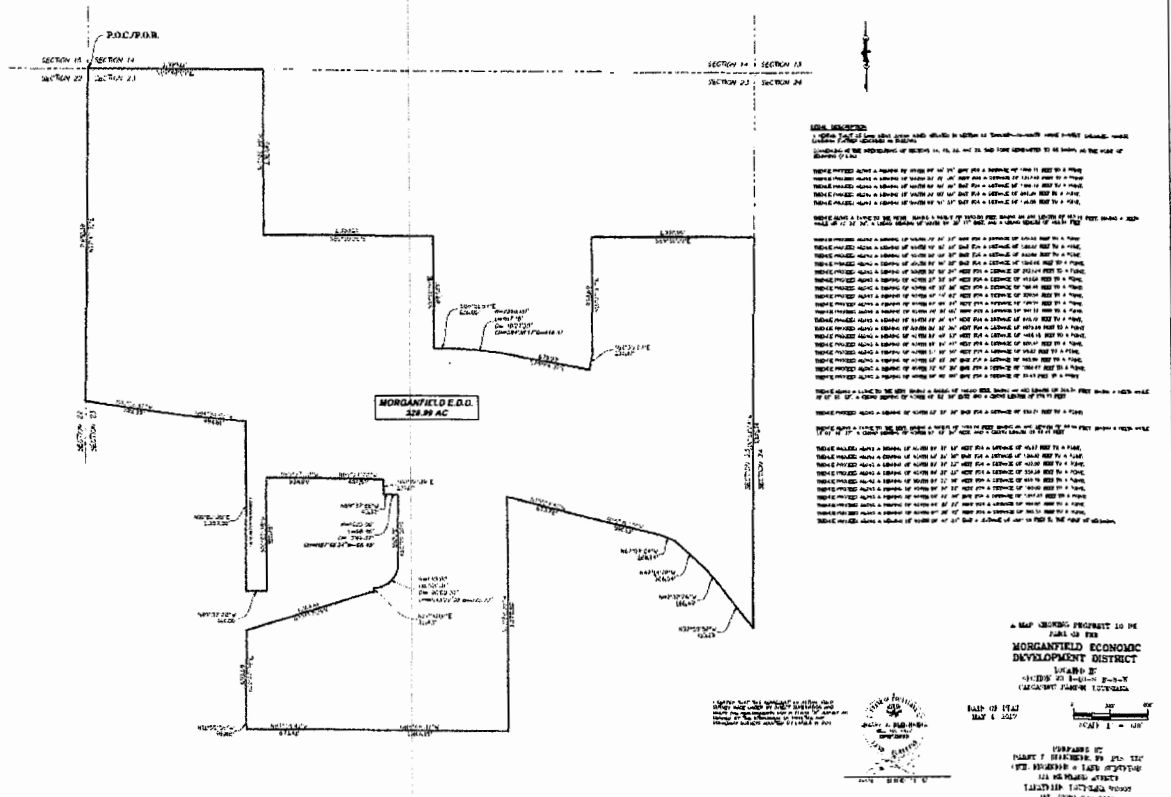
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THENCE PROCEED ALONG A BEARING OF NORTH 00° 47' 31" EAST A DISTANCE OF 2651.18 FEET TO THE POINT OF BEGINNING;

ALL AS SHOWN ON THE MAP BELOW. IN THE EVENT OF A CONFLICT IN THE DESCRIPTION CONTAINED IN THIS DESCRIPTION AND THE MAP, THE MAP SHALL CONTROL.



The public is further notified that the Board of the District ("Board") introduced a Resolution on June 13, 2017 authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, Louisiana, the District, MorganField Development, L. L. C., Arrozal Investment, Part A, Arrozal Investment, Part B, L. L. C., Arrozal Investment Part C, L. L. C., Stansel Properties, L. L. C. and the Lacassane Company, Inc. (individually and collectively "**Owners**"); and otherwise providing for other matters in connection with the foregoing.

The public is further notified that the Board intends to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018 and otherwise providing with respect thereto. The New Tax will be pledged and disbursed for the benefit of the Owner and the

Project to assist in the construction, development and operation of the Project pursuant to the terms of the CEA.

THE PUBLIC IS NOTIFIED THAT THE BOARD OF THE DISTRICT WILL MEET IN OPEN AND PUBLIC SESSION TO CONSIDER ADOPTING EACH OF THE TWO ABOVE DESCRIBED RESOLUTIONS AT ITS MEETING OF THE BOARD TO BE HELD ON JULY 19, 2017 AT THE COUNCIL CHAMBERS ON 326 PUJO STREET, LAKE CHARLES, LOUISIANA WHICH BEGINS AT 5:30 P.M. IMMEDIATELY PRECEDING THE OPENING OF THE CITY COUNCIL MEETING AND THE BOARD WILL HEAR ANY OBJECTIONS BY THE PUBLIC TO THE PROPOSED LEVY OF THE NEW TAX.

APPLICABLE LEGISLATION REGARDING DISTRICT LEVY NEW TAX

LSA-R.S. 33:9038.39 Levy of ad valorem tax, sales tax, and/or hotel occupancy tax

Subject to limitations and prohibitions of the Louisiana Constitution, an economic development district has the power to levy ad valorem taxes, sales taxes, or hotel occupancy taxes within the district up to five mills of ad valorem taxes, up to two percent of sales taxes, or up to two percent of hotel occupancy taxes, or any combination of such taxes, above and in addition to any other ad valorem taxes, sales taxes, or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence within the district. Any such increase in taxes shall be levied only after the governing authority of the district has adopted an appropriate resolution giving notice of its intention to levy such taxes, which resolution shall include a general description of the taxes to be levied, and notice of this intention shall be published once a week for two weeks in the official journal of the district, the first publication to appear at least fourteen days before the public meeting of the governing authority of the district at which the governing authority will meet in open and public session to hear any objections to the proposed levy of increased taxes. The notice of intent so published shall state the date, time, and place of the public hearing. Such tax increase may be levied only after the governing authority of the district has called a special election submitting the proposition for the levy of such taxes to the qualified electors of the district and the proposition has received the favorable vote of a majority of the electors voting in the election; however, in the event there are no qualified electors in the district as certified by the registrar of voters, no such election shall be required. The powers and rights conferred by this Section shall be in addition to the powers and rights conferred by any other general or special law. This Section, and any provisions of this Chapter not inconsistent therewith, does and shall be construed to provide a complete and additional method for the levy of any ad valorem tax, sales tax, or hotel occupancy tax or combination of such taxes. No election, proceeding, notice, or approval shall be required for the levy of such taxes except as provided herein. The provisions of this Section shall be liberally construed for the accomplishment of its purposes.

APPLICABLE LEGISLATION REGARDING NOTICE OF INTENT TO LEVY NEW TAX

LSA-R.S. 42:19.1 Procedure for the levy, increase, renewal, or continuation of a tax or for calling an election for such purposes by political subdivisions

A.(1)(a) Except as provided for in Subparagraph (b) of this Paragraph, in addition to any other requirements provided for in R.S. 42:19 or other provisions of law, public notice of the date, time, and place of any meeting at which a political subdivision as defined in Article VI, Section 44(2) of the Constitution of Louisiana intends to levy a new ad valorem property tax or sales and use tax, or increase or renew any existing ad valorem property tax or sales and use tax, or authorize the calling of an election for submittal of such question to the voters of the political subdivision shall be published in the official journal of the political subdivision no more than sixty days nor less than thirty days before such public meeting; shall be announced to the public during the course of a public meeting of such political subdivision no more than sixty days nor less than thirty days before such public meeting; and notice of such meeting shall be written and hand delivered or transmitted by email to each voting member of any governing authority of a political subdivision that is required to approve such a measure previously adopted by another governing authority and to each state senator and representative in whose district all or a portion of the political subdivision is located, no more than sixty days nor less than thirty days before such public meeting. Email delivery shall be made to the official email address of such voting members or legislators and to any other address provided in writing to the political subdivision by such a voting member or legislator. The inadvertent failure to notify a state senator or representative as required by this Subsection shall not constitute a violation of this Section; however, the knowing failure to notify a state senator or representative as required by this Subsection or the willful disregard of the requirement to notify a state senator or representative as required by this Subsection shall constitute a violation of this Chapter.

(b) If at a meeting held in accordance with Subparagraph (a) of this Paragraph a political subdivision adopts such a measure, the provisions of this Section shall not apply to a subsequent meeting of such political subdivision if the only action taken at the subsequent meeting is one which results in a change to the previously adopted measure that reduces the rate or term of the tax in the measure and thereby reduces the total amount of tax that would be collected under the measure, or substantially reduces the cost to the political subdivision of any bond or debt obligation to be incurred by the political subdivision.

(2)(a) In the event of cancellation or postponement of a meeting at which consideration of or action upon a proposal to levy, increase, renew, or continue any ad valorem or sales and use tax or authorize the calling of an election for submittal of such questions to the voters of the political subdivision was scheduled, notice of the date, time, and place of any subsequent meeting to consider such proposal shall be published in the official journal of the political subdivision no less than ten days before such subsequent meeting.

(b) However, in the event that consideration of or action upon any such proposal was postponed at the scheduled meeting, or any such proposal was considered at the scheduled meeting without action or vote, then any subsequent meeting to consider such proposal shall be

subject to the requirements of Subparagraph (a) of this Paragraph unless the date, time, and place of a subsequent meeting for consideration of such proposal is announced to the public during the course of such meeting.

B. The provisions of this Section shall not apply to any consideration of or action upon a proposal to levy additional or increased ad valorem property tax millages on property without voter approval to which the provisions of R.S. 47:1705(B)(2)(c) and (d) apply.

LSA-R.S. 33:9038.39 Levy of ad valorem tax, sales tax, and/or hotel occupancy tax

Subject to limitations and prohibitions of the Louisiana Constitution, an economic development district has the power to levy ad valorem taxes, sales taxes, or hotel occupancy taxes within the district up to five mills of ad valorem taxes, up to two percent of sales taxes, or up to two percent of hotel occupancy taxes, or any combination of such taxes, above and in addition to any other ad valorem taxes, sales taxes, or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence within the district. Any such increase in taxes shall be levied only after the governing authority of the district has adopted an appropriate resolution giving notice of its intention to levy such taxes, which resolution shall include a general description of the taxes to be levied, and notice of this intention shall be published once a week for two weeks in the official journal of the district, the first publication to appear at least fourteen days before the public meeting of the governing authority of the district at which the governing authority will meet in open and public session to hear any objections to the proposed levy of increased taxes. The notice of intent so published shall state the date, time, and place of the public hearing. Such tax increase may be levied only after the governing authority of the district has called a special election submitting the proposition for the levy of such taxes to the qualified electors of the district and the proposition has received the favorable vote of a majority of the electors voting in the election; however, in the event there are no qualified electors in the district as certified by the registrar of voters, no such election shall be required. The powers and rights conferred by this Section shall be in addition to the powers and rights conferred by any other general or special law. This Section, and any provisions of this Chapter not inconsistent therewith, does and shall be construed to provide a complete and additional method for the levy of any ad valorem tax, sales tax, or hotel occupancy tax or combination of such taxes. No election, proceeding, notice, or approval shall be required for the levy of such taxes except as provided herein. The provisions of this Section shall be liberally construed for the accomplishment of its purposes.

**OFFICIAL PUBLIC NOTICE OF THE INTENT TO LEVY SALES TAXES
WITHIN THE MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT
AS DESCRIBED HEREIN PURSUANT TO LSA-R.S. 42:19.1**

NOTICE IS HEREBY GIVEN PURSUANT TO LSA-R.S. 42:19.1 to all citizens and to all other interested persons of the intention of the MorganField Economic Development District, an economic development district formed by the adoption of an Ordinance created by the City Council of the City of Lake Charles on June 7, 2017, with the boundaries set forth below ("**District**"), to levy one percent (1%) of sales and use taxes upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the District and one percent (1%) of hotel occupancy taxes within the District ("**New Tax**") percent commencing January 1, 2018, all as presently defined in La. R.S. 47:301 through 316, inclusive, within the District as authorized by La. R.S. 33:9038.39.

The District was created by the City Council to provide funds pursuant to a Cooperative Endeavor Agreement ("**CEA**"), including without limitation the New Tax, in order to assist in the cost of construction, development and operation of the MorganField Development project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the District generally consisting of residential units, commercial space, civic and institutional space and open space ("**Project**"), which Project may be developed on property within the District in multiple phases pursuant to a MorganField Master Plan which has been approved by the City of Lake Charles.

The New Tax will be pledged and disbursed for the benefit of the Owner and the Project to assist in the construction, development and operation of the Project pursuant to the terms of the CEA.

In addition to additional economic benefits to the City of Lake Charles referenced in the CEA, the Project is projected to stimulate the local economy, create jobs and developing underutilized land in the City of Lake Charles. The Cooperative Endeavor Agreement in accordance with Section 14(C) of Article VII of the Louisiana Constitution of 1974, as amended is on file with the District. The boundaries of the District are generally described as follows:

The MorganField Economic Development District encompasses approximately 328.99 acres in the City of Lake Charles, Calcasieu Parish, Louisiana generally described as follows:

**LEGAL DESCRIPTION AND GEOGRAPHICAL BOUNDARIES OF
MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT**

A CERTAIN TRACT OF LAND BEING 328.99 ACRES SITUATED IN SECTION 23, TOWNSHIP-10-SOUTH, RANGE 8-WEST, CALCASIEU PARISH, LOUISIANA FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTIONS OF SECTIONS 14, 15, 22, AND 23, SAID POINT HEREINAFTER TO BE KNOWN AS THE POINT OF BEGINNING (P.O.B.);

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 48' 29" EAST FOR A

DISTANCE OF 1389.11 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 1317.45 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 50' 26" EAST FOR A DISTANCE OF 1355.12 FEET TO A POINT;

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THENCE PROCEED ALONG A BEARING OF SOUTH 89° 51' 57" EAST FOR A DISTANCE OF 126.86 FEET TO A POINT,

THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 2560.00 FEET, HAVING AN ARC LENGTH OF 467.16 FEET, HAVING A DELTA ANGLE OF 10° 27' 20", A CHORD BEARING OF SOUTH 84° 38' 17" EAST, AND A CHORD LENGTH OF 466.51 FEET.

THENCE PROCEED ALONG A BEARING OF SOUTH 79° 24' 37" EAST FOR A DISTANCE OF 670.53 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 10° 35' 23" EAST FOR A DISTANCE OF 130.37 FEET TO A POINT;

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THENCE PROCEED ALONG A BEARING OF NORTH 89° 49' 33" WEST FOR A DISTANCE OF 1406.19 FEET TO A POINT;

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THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 195.00 FEET, HAVING AN ARC LENGTH OF 306.31 FEET, HAVING A DELTA ANGLE OF 90° 00' 00", A CHORD BEARING OF NORTH 45° 22' 38" EAST, AND A CHORD LENGTH OF 275.77 FEET.

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THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 120.00 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 89° 37' 22" WEST FOR A DISTANCE OF 402.50 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 89° 37' 22" WEST FOR A DISTANCE OF 534.29 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 910.78 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 89° 37' 22" WEST FOR A DISTANCE OF 160.00 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 1357.31 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 84° 32' 22" WEST FOR A DISTANCE OF 494.81 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 81° 28' 42" WEST FOR A DISTANCE OF 783.33 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 47' 31" EAST A DISTANCE OF 2651.18 FEET TO THE POINT OF BEGINNING;

ALL AS SHOWN ON THE MAP ON FILE WITH LYNN F. THIBODEAUX, CLERK OF THE COUNCIL, 4TH FLOOR, 326 PUJO STREET, LAKE CHARLES, LOUISIANA

The public is further notified that the Board of the District (“**Board**”) introduced a Resolution on June 13, 2017 to authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, Louisiana, the District, MorganField Development, L. L. C., Arrozal Investment, Part A, Arrozal Investment, Part B, L. L. C., Arrozal Investment Part C, L. L. C., Stansel Properties, L. L. C. and the Lacassane Company, Inc. (individually and collectively “**Owners**”); and otherwise providing for other matters in connection with the foregoing.

The public is further notified that the Board intends to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018 and otherwise providing with respect thereto. The New Tax will be pledged and disbursed for the benefit of the Owner and the Project to assist in the construction, development and operation of the Project pursuant to the terms of the CEA.

THE PUBLIC IS NOTIFIED THAT THE BOARD OF THE DISTRICT WILL MEET IN OPEN AND PUBLIC SESSION TO CONSIDER ADOPTING THE EACH OF THE TWO ABOVE DESCRIBED RESOLUTIONS AT ITS MEETING OF THE BOARD TO BE HELD ON JULY 19, 2017 AT THE COUNCIL CHAMBERS ON 326 PUJO STREET, LAKE CHARLES, LOUISIANA WHICH BEGINS AT 5:30 P.M. IMMEDIATELY PRECEDING THE OPENING OF THE CITY COUNCIL MEETING AND THE BOARD WILL HEAR ANY OBJECTIONS BY THE PUBLIC TO THE PROPOSED LEVY OF THE NEW TAX.

**OFFICIAL PUBLIC NOTICE OF THE INTENT TO LEVY SALES TAXES
WITHIN THE MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT
AS DESCRIBED HEREIN PURSUANT TO LSA-R.S. 33:9038.39**

NOTICE IS HEREBY GIVEN PURSUANT TO LSA-R.S. 33:9038.39 to all citizens and to all other interested persons of the intention of the MorganField Economic Development District, an economic development district formed by the adoption of an Ordinance created by the City Council of the City of Lake Charles on June 7, 2017, with the boundaries set forth below ("**District**"), to levy one percent (1%) of sales and use taxes upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the District and one percent (1%) of hotel occupancy taxes within the District ("**New Tax**") percent commencing January 1, 2018, all as presently defined in La. R.S. 47:301 through 316, inclusive, within the District as authorized by La. R.S. 33:9038.39.

The District was created by the City Council to provide funds pursuant to a Cooperative Endeavor Agreement ("**CEA**"), including without limitation the New Tax, in order to assist in the cost of construction, development and operation of the MorganField Development project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the District generally consisting of residential units, commercial space, civic and institutional space and open space ("**Project**"), which Project may be developed on property within the District in multiple phases pursuant to a MorganField Master Plan which has been approved by the City of Lake Charles.

The New Tax will be pledged and disbursed for the benefit of the Owner and the Project to assist in the construction, development and operation of the Project pursuant to the terms of the CEA.

In addition to additional economic benefits to the City of Lake Charles referenced in the CEA, the Project is projected to stimulate the local economy, create jobs and developing underutilized land in the City of Lake Charles. The Cooperative Endeavor Agreement in accordance with Section 14(C) of Article VII of the Louisiana Constitution of 1974, as amended is on file with the District. The boundaries of the District are generally described as follows:

The MorganField Economic Development District encompasses approximately 328.99 acres in the City of Lake Charles, Calcasieu Parish, Louisiana generally described as follows:

**LEGAL DESCRIPTION AND GEOGRAPHICAL BOUNDARIES OF
MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT**

A CERTAIN TRACT OF LAND BEING 328.99 ACRES SITUATED IN SECTION 23, TOWNSHIP-10-SOUTH, RANGE 8-WEST, CALCASIEU PARISH, LOUISIANA FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTIONS OF SECTIONS 14, 15, 22, AND 23, SAID POINT HEREINAFTER TO BE KNOWN AS THE POINT OF BEGINNING (P.O.B.);

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 48' 29" EAST FOR A

DISTANCE OF 1389.11 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 1317.45 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 50' 26" EAST FOR A DISTANCE OF 1355.12 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 00' 00" EAST FOR A DISTANCE OF 897.29 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 51' 57" EAST FOR A DISTANCE OF 126.86 FEET TO A POINT,

THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 2560.00 FEET, HAVING AN ARC LENGTH OF 467.16 FEET, HAVING A DELTA ANGLE OF 10° 27' 20", A CHORD BEARING OF SOUTH 84° 38' 17" EAST, AND A CHORD LENGTH OF 466.51 FEET.

THENCE PROCEED ALONG A BEARING OF SOUTH 79° 24' 37" EAST FOR A DISTANCE OF 670.53 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 10° 35' 23" EAST FOR A DISTANCE OF 130.37 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 09' 37" EAST FOR A DISTANCE OF 932.69 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 50' 20" EAST FOR A DISTANCE OF 1302.86 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 53' 24" WEST FOR A DISTANCE OF 3121.04 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 37° 53' 57" WEST FOR A DISTANCE OF 413.03 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 40° 32' 26" WEST FOR A DISTANCE OF 186.49 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 47° 14' 02" WEST FOR A DISTANCE OF 326.54 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 67° 09' 24" WEST FOR A DISTANCE OF 128.24 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 76° 30' 05" WEST FOR A DISTANCE OF 591.13 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 75° 24' 41" WEST FOR A DISTANCE OF 673.72 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 1872.58 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 89° 49' 33" WEST FOR A DISTANCE OF 1406.19 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 89° 54' 41" WEST FOR A

DISTANCE OF 670.41 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH $01^{\circ} 55' 56''$ WEST FOR A DISTANCE OF 98.82 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH $00^{\circ} 22' 38''$ EAST FOR A DISTANCE OF 693.69 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH $72^{\circ} 57' 29''$ EAST FOR A DISTANCE OF 1064.61 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH $00^{\circ} 00' 00''$ EAST FOR A DISTANCE OF 32.43 FEET TO A POINT:

THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 195.00 FEET, HAVING AN ARC LENGTH OF 306.31 FEET, HAVING A DELTA ANGLE OF $90^{\circ} 00' 00''$, A CHORD BEARING OF NORTH $45^{\circ} 22' 38''$ EAST, AND A CHORD LENGTH OF 275.77 FEET.

THENCE PROCEED ALONG A BEARING OF NORTH $00^{\circ} 22' 38''$ EAST FOR A DISTANCE OF 552.71 FEET TO A POINT;

THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 1025.00 FEET, HAVING AN ARC LENGTH OF 68.46 FEET, HAVING A DELTA ANGLE OF $03^{\circ} 49' 37''$, A CHORD BEARING OF NORTH $87^{\circ} 42' 34''$ WEST, AND A CHORD LENGTH OF 68.45 FEET.

THENCE PROCEED ALONG A BEARING OF NORTH $89^{\circ} 37' 22''$ WEST FOR A DISTANCE OF 45.37 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH $00^{\circ} 22' 38''$ EAST FOR A DISTANCE OF 120.00 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH $89^{\circ} 37' 22''$ WEST FOR A DISTANCE OF 402.50 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH $89^{\circ} 37' 22''$ WEST FOR A DISTANCE OF 534.29 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH $00^{\circ} 22' 38''$ WEST FOR A DISTANCE OF 910.78 FEET TO A POINT;

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THENCE PROCEED ALONG A BEARING OF NORTH $84^{\circ} 32' 22''$ WEST FOR A DISTANCE OF 494.81 FEET TO A POINT;

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THENCE PROCEED ALONG A BEARING OF NORTH $00^{\circ} 47' 31''$ EAST A DISTANCE OF 2651.18 FEET TO THE POINT OF BEGINNING;

ALL AS SHOWN ON THE MAP ON FILE WITH LYNN F. THIBODEAUX, CLERK OF THE COUNCIL, 4TH FLOOR, 326 PUJO STREET, LAKE CHARLES, LOUISIANA

The public is further notified that the Board of the District ("Board") introduced a Resolution on June 13, 2017 to authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, Louisiana, the District, MorganField Development, L. L. C., Arrozal Investment, Part A, Arrozal Investment, Part B, L. L. C., Arrozal Investment Part C, L. L. C., Stansel Properties, L. L. C. and the Lacassane Company, Inc. (individually and collectively "**Owners**"); and otherwise providing for other matters in connection with the foregoing.

The public is further notified that the Board intends to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018 and otherwise providing with respect thereto. The New Tax will be pledged and disbursed for the benefit of the Owner and the Project to assist in the construction, development and operation of the Project pursuant to the terms of the CEA.

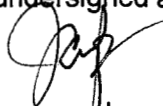
THE PUBLIC IS NOTIFIED THAT THE BOARD OF THE DISTRICT WILL MEET IN OPEN AND PUBLIC SESSION TO CONSIDER ADOPTING EACH OF THE TWO ABOVE DESCRIBED RESOLUTIONS AT ITS MEETING OF THE BOARD TO BE HELD ON JULY 19, 2017 AT THE COUNCIL CHAMBERS ON 326 PUJO STREET, LAKE CHARLES, LOUISIANA WHICH BEGINS AT 5:30 P.M. IMMEDIATELY PRECEDING THE OPENING OF THE CITY COUNCIL MEETING AND THE BOARD WILL HEAR ANY OBJECTIONS BY THE PUBLIC TO THE PROPOSED LEVY OF THE NEW TAX.

Affidavit of Publication

STATE OF LOUISIANA

Parish of Calcasieu

Before me the undersigned authority, personally came and appeared



who being duly sworn, deposes and says:

He/She is a duly authorized agent of


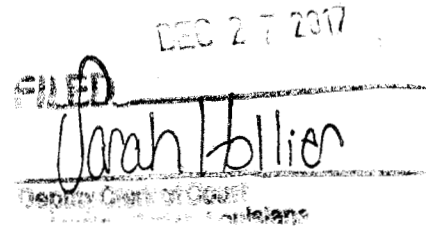
LAKE CHARLES AMERICAN PRESS

a newspaper published daily at 4900 Highway 90 East,
Lake Charles, Louisiana, 70615. (Mail address: P.O. Box 2893
Lake Charles, LA 70602)

The attached Notice was published in said newspaper in its issue(s)
dated:

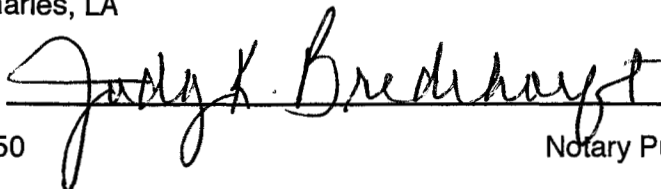
00999597 - \$138.90

June 14, 2017



Duly Authorized Agent

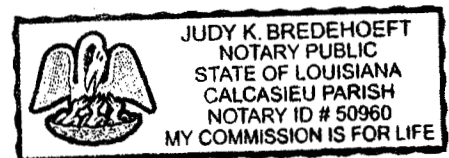
Subscribed and sworn to before me on this 14th day of June, 2017 at
Lake Charles, LA



03101450

Notary Public

CITY OF LAKE CHARLES



OFFICIAL PUBLIC
NOTICE OF THE
INTENT TO LEVY
SALES TAXES
WITHIN THE
MORGANFIELD
ECONOMIC
DEVELOPMENT
DISTRICT
AS DESCRIBED
HEREIN PURSUANT
TO LSA-R.S. 42:19.1

NOTICE I S
HEREBY GIVEN PUR-
SUANT TO LSA-R.S.
42:19.1 to all citizens and
to all other interested
persons of the intention
of the MorganField Eco-
nomic Development Dis-
trict, an economic devel-
opment district formed
by the adoption of an Or-
dinance created by the
City Council of the City
of Lake Charles on June
7, 2017, with the bound-
aries set forth below
("District"), to levy one
percent (1%) of sales
and use taxes upon the
sale at retail, the use,
the lease or rental, the
consumption and stor-
age for use or consump-
tion of tangible personal
property and on sales of
services in the District
and one percent (1%) of
hotel occupancy taxes
within the District
("New Tax") percent
commencing January 1,
2018, all as presently
defined in La. R.S.
47:301 through 316, in-
clusive, within the Dis-
trict as authorized by
La. R.S. 33:9038.39.

The District was
created by the City
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pursuant to a Cooper-
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ing without limitation
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The New Tax will be
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The Cooperative En-
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The MorganField
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acres in the City of Lake

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**LEGAL
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MORGANFIELD
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DEVELOPMENT
DISTRICT**

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FURTHER DE-
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OF NORTH 72° 57' 29"
EAST FOR A DIS-
TANCE OF 1064.61
FEET TO A POINT;

THENCE PROCEED
ALONG A BEARING
OF NORTH 00° 00' 00"
EAST FOR A DIS-
TANCE OF 32.43 FEET
TO A POINT;

THENCE ALONG A
CURVE TO THE LEFT,
HAVING A RADIUS OF
195.00 FEET, HAVING
AN ARC LENGTH OF
306.31 FEET, HAVING
A DELTA ANGLE OF
90° 00' 00", A CHORD
BEARING OF NORTH
45° 22' 38" EAST, AND A
CHORD LENGTH OF
275.77 FEET.

THENCE PROCEED
ALONG A BEARING
OF NORTH 00° 22' 38"
EAST FOR A DIS-
TANCE OF 552.71 FEET
TO A POINT;

THENCE ALONG A
CURVE TO THE LEFT,
HAVING A RADIUS OF
1025.00 FEET, HAVING
AN ARC LENGTH OF
68.46 FEET, HAVING A

DELTA ANGLE OF 03°
49' 37", A CHORD BEAR-
ING OF NORTH 87° 42'
34" WEST, AND A
CHORD LENGTH OF
68.45 FEET.

THENCE PROCEED
ALONG A BEARING
OF NORTH 89° 37' 22"
WEST FOR A DIS-
TANCE OF 45.37 FEET
TO A POINT;

THENCE PROCEED
ALONG A BEARING
OF NORTH 00° 22' 38"
EAST FOR A DIS-
TANCE OF 120.00 FEET
TO A POINT;

THENCE PROCEED
ALONG A BEARING
OF NORTH 89° 37' 22"
WEST FOR A DIS-
TANCE OF 402.50 FEET
TO A POINT;

THENCE PROCEED
ALONG A BEARING
OF NORTH 89° 37' 22"
WEST FOR A DIS-
TANCE OF 534.29 FEET
TO A POINT;

THENCE PROCEED
ALONG A BEARING
OF SOUTH 00° 22' 38"
WEST FOR A DIS-
TANCE OF 910.78 FEET
TO A POINT;

THENCE PROCEED
ALONG A BEARING
OF NORTH 89° 37' 22"
WEST FOR A DIS-
TANCE OF 160.00 FEET
TO A POINT;

THENCE PROCEED
ALONG A BEARING
OF NORTH 01° 55' 56"
WEST FOR A DIS-
TANCE OF 98.82 FEET
TO A POINT;

THENCE PROCEED
ALONG A BEARING
OF NORTH 00° 22' 38"
EAST FOR A DIS-
TANCE OF 693.69 FEET
TO A POINT;

THENCE PROCEED
ALONG A BEARING
OF NORTH 72° 57' 29"
EAST FOR A DIS-
TANCE OF 1064.61
FEET TO A POINT;

THENCE PROCEED
ALONG A BEARING
OF NORTH 00° 00' 00"
EAST FOR A DIS-
TANCE OF 32.43 FEET
TO A POINT;

THENCE ALONG A
CURVE TO THE LEFT,
HAVING A RADIUS OF
195.00 FEET, HAVING
AN ARC LENGTH OF
306.31 FEET, HAVING
A DELTA ANGLE OF
90° 00' 00", A CHORD
BEARING OF NORTH
45° 22' 38" EAST, AND A
CHORD LENGTH OF
275.77 FEET.

THENCE PROCEED
ALONG A BEARING
OF NORTH 00° 22' 38"
EAST FOR A DIS-
TANCE OF 552.71 FEET
TO A POINT;

THENCE ALONG A
CURVE TO THE LEFT,
HAVING A RADIUS OF
1025.00 FEET, HAVING
AN ARC LENGTH OF
68.46 FEET, HAVING A

June 14
00999597

The public is fur-

ther notified that the
Board of the District
("Board") introduced a
Resolution on June 13,
2017 to authorizing the
execution and delivery
of a Cooperative En-
deavor Agreement by
and between the City of
Lake Charles, Louisi-
ana, the District, Mor-
ganField Development,
L. L. C., Arrozal Invest-
ment, Part A, Arrozal In-
vestment, Part B, L. L.
C., Arrozal Invest-
ment, Part C, L. L. C.,
Stansel Properties, L. L.
C. and the Lacassane
Company, Inc. (indi-
vidually and collecti-
vely "Owners"); and
otherwise providing for
other matters in connec-
tion with the foregoing.

The public is fur-
ther notified that the
Board intends to levy
and collect a one per-
cent (1.0%) sales and
use tax upon the sale at
retail, the use, the lease
or rental, the consump-
tion and storage for use
or consumption of tan-
gible personal property
and on sales of services
in the district and one
percent (1.0%) of hotel
occupancy taxes within
the boundaries of the
MorganField Economic
Development District
commencing January 1,
2018 and otherwise
providing with respect
thereto. The New Tax
will be pledged and dis-
bursed for the benefit
of the Owner and the
Project to assist in the
construction, develop-
ment and operation of
the Project pursuant to
the terms of the CEA.

THE PUBLIC IS
NOTIFIED THAT THE
BOARD OF THE DIS-
TRICT WILL MEET IN
OPEN AND PUBLIC
SESSION TO CON-
SIDER ADOPTING
THE EACH OF THE
TWO ABOVE DE-
SCRIBED RESOLU-
TIONS AT ITS MEET-
ING OF THE BOARD
TO BE HELD ON JULY
19, 2017 AT THE COUN-
CIL CHAMBERS ON 326
PUJO STREET, LAKE
CHARLES, LOUISI-
ANA WHICH BEGINS
AT 5:30 P.M. IMMEDI-

Make your next garage sale a
success with a Classified Ad.
494-4000.

**MORGANFIELD ECONOMIC DEVELOPMENT DISTRICT
CLERK CERTIFICATION OF LSA – R.S. 42:19.1 NOTICES**

STATE OF LOUISIANA :

PARISH OF CALCASIEU :

FILED DEC 27 2017
Joseph B. Lillie
Deputy Clerk of Court

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana and further certify as follows:

1. Pursuant to LSA – R.S. 42:19.1 ("**Act**"), the MorganField Economic Development District ("**District**"), a political subdivision of the State of Louisiana, provided public notice of the date, time, and place of its meeting at which the District intends to levy a new sales and use tax ("**Intention to Levy a New Tax**") which was published in The American Press, the official journal of the District on June 14, 2017, which publication was no more than sixty days nor less than thirty days before July 19, 2017, the date of the District intends to levy the new tax ("**District New Tax Levy Meeting**").

2. As evidenced by the following actions of the Board of the District ("**Board**"), the District announced to the public its Intention to Levy a New Tax during the course of an open public meeting of the District held on June 13, 2017, which meeting date was no more than sixty days nor less than thirty days before the July 19, 2017:

a. Issuance of the District's Notice of Introduction of Resolution to Levy New Tax and Notice of Public Hearing attached as **Exhibit "A"** which provided "Notice is hereby given that the Board of Directors of the Morganfield Economic Development District will meet in open and public session and hold a public hearing on July 19, 2017 which begins at 5:30 P.M., immediately preceding the opening of the City Council meeting at the Lake Charles City Council Chambers, 326 Pujoe Street, Lake Charles, Louisiana to hear any objections to the adoption of an resolution entitled as follows:

A Resolution authorizing the Morganfield Economic Development District to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018; and otherwise providing with respect thereto.



- b. Adoption of a Resolution authorizing the Morganfield Economic Development District to provide required public notice of its intention to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the district and one percent (1.0%) of hotel occupancy taxes within the boundaries of the Morganfield Economic Development District commencing January 1, 2018; and otherwise providing with respect thereto, copy of such Resolution is attached as **Exhibit "B"**;
3. Notice of the District New Tax Levy Meeting ("**LSA – R.S. 42:19.1 Notice**"), a copy of which is attached as **Exhibit "C"**, was written and hand delivered personally by me to each voting member of the Lake Charles City Council and each voting member of the Board of the District, who are the only voting member of any governing authority of a political subdivision that is required to approve such a measure previously adopted by another governing authority (individually and collectively "**Voting Members**") on June 13, 2017 in City Hall, 326 Pujoe St., Lake Charles, LA 70601;
4. Furthermore, the LSA – R.S. 42:19.1 Notice was emailed to each of the Voting Members by me personally on June 13, 2017 as follows:
- Dana C. Jackson – dana.jackson@cityoflc.us
John leyoub – jkleyoub@gmail.com
Luvertha August – luvertha.august@cityoflc.us
Mary Morris - mmorrisfor2013@gmail.com
Mark Eckard – mark.eckard@cityoflc.us
Rodney Geyen – rodneygrock9@aol.com
Stuart Weatherford – stuart.weatherford@cityoflc.us
5. The LSA – R.S. 42:19.1 Notice was transmitted by Federal Express to each Louisiana State Senator and Louisiana State Representative in whose district all or a portion of the political subdivision is located by me personally on June 14, 2017 for delivery on June 15, 2017, no more than sixty days nor less than thirty days before July 19, 2017, the District New Tax Levy Meeting as follows:

Senator Ronnie Johns
1011 Lakeshore Dr., Suite 515
Lake Charles, LA 70601-9417

Senator Dan Morrish
119 W. Nezpique St.
Jennings, LA 70546-5355
Representative A. B. Franklin

2808 E. Broad St.
Lake Charles, LA 70615-4961

6. Finally, the LSA – R.S. 42:19.1 Notice was transmitted personally by me by email to the official email address for each Louisiana State Senator and Louisiana State Representative in whose district all or a portion of the political subdivision is located by me personally on June 15, 2017, no more than sixty days nor less than thirty days before July 19, 2017, the District New Tax Levy Meeting as follows:

Senator Ronnie Johns
e-mail: johnsr@legis.la.gov

Senator Dan Morrish
e-mail: morrishd@legis.la.gov

Representative A. B. Franklin
e-mail: franklina@legis.la.gov

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 19th day of July, 2017.


LYNN F. THIBODEAUX
CLERK OF THE COUNCIL

[SEAL]