PARISH OF ST. TAMMANY

ACT OF DONATION

BE IT KNOWN, that on September , 1993, before me, a Notary Public, duly commissioned and qualified in and for the aforementioned state and parish, and in the presence of the witnesses hereinafter named and undersigned:

PERSONALLY CAME AND APPEARED:

Gayle Planche, married but once to Terry Cunningham from whom she is divorced, living in St. Tanumany Parish, whose present mailing address is P.O. Box P.O. Box 1978, Covington, Louisiana 70434, hereinafter referred to as "DONOR", and

St. Tammany Parish Police Jury, herin represented by Kevin Davis, President, whose present mailing address is St. Tammany Parish Administrative Office Complex, 428 East Boston Street, Covington, Louisiana 70433; hereinafter referred to as "DONEE",

who, after being duly sworn by me, declared that in consideration of the affection which DONOR has and bears for DONEE, DONOR does by these presents irrevocably give, grant and donate, inter vivos unto the said DONEE the following described property:

A certain piece or portion of ground situated in Section 36, Township 4 South, Range 10 East, St. Tammany Parish, Louisiana and being more fully described as follows:

From the Section corner common to Section 36, Township 4, South, Range 10 East, Section 31, Township 4 South, Range 11 East, Section 1, Township 5 South, Range 10 East, and Section 6, Township 5 South, Range 11 East, St. Tammany Parish, Go North 03 Degrees 05 Minutes 58 Seconds East 2610.41 Feet to the Point of Beginning. From the Point of Beginning, go South 79 Degrees 44 Minutes 02 Seconds West 4.32 Feet; Thence go along a curve to the Right (Chord = South 79 Degrees 44 Minutes 02 Seconds West) having a radius of 50.00 feet an arc distance of 92.73 feet; Thence South 79 degrees 44 Minutes 02 Seconds West 241.52 Feet; Thence South 87 Degrees 40 Minutes 16 Seconds West 647.87 Feet; Thence South 01 Degrees 45 Minutes 16 Seconds West 681.45 Feet; Thence go along a curve to the right (Chord=North 88 Degrees 14 Minutes 44 Seconds West 60.00 Feet) having a radius of 50.00 feet an arc distance of 249.81 Feet; Thence North 01 Degrees 45 Minutes 16 Seconds East 677.15 Feet; Thence South 87 Degrees 40 Minutes 16 Seconds West 1681.70 Feet to a point located on the Easterly edge of Factory Road; Thence go Northerly along the Easterly edge of said road, North 02 Degrees 15 Minutes East 60.20 Feet all along the Easterly edge of Factory Road to a Point; Thence leaving said Easterly edge, go North 87 Degrees 40 Minutes 16 Seconds East 1681.67 Feet; Thence North 01 Degrees 45 Minutes 16 Seconds East 685.55 Feet; Thence go along a curve to the right (Chord = South 83 Degrees 14 Minutes, 42 Seconds East 60.00 Feet) having a radius of 50.00 Feet and arc distance of 249.81 Feet; Thence South 01 Degrees 45 Minutes 16 Seconds West 681.25 Feet; Thence North 87 Degrees 40 Minutes 16 Seconds East 638.96 Feet; Thence North 79 Degrees 44 Minutes 02 Seconds East 237.30 Feet; Thence go along a curve to the Right (Chord=North 79 Degrees 44 Minutes 02 Seconds East) having a radius of 50.00 Feet an arc distance of 92.73 Feet; Thence North 79 Degrees 44 Minutes 02 Seconds East 18.38 Feet; Thence South 02 Degrees 55 Minutes 15 Seconds West 61.67 Feet back to the Point of Beginning. Said property contains 6.01 Acres more or less.

DONOR declares that it is her intention to make a donation inter vivos to DONEE. The parties hereto acknowledge that the current fair market value of the property donated herein is \$60,000. DONEE appears herein and accepts this donation in accordance with the terms hereof and acknowledges gratitude therefor.

THUS DONE AND SIGNED on the day and date first above mentioned, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after due reading of

the whole. WITNESS

St. Tammany Parish Police Jury

by: Kevin Davis, President

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DT. REG # 497,162 Inst # 890124 FILED ST. TAMMANY PAR 01/10/199409:37:00AM lef

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ST. TAMMANY PARISH POLICE JURY

RESOLUTION

RESOLUTION POLICE JURY SERIES NO. 93-6440

A RESOLUTION GRANTING PERMISSION TO DENNIS GLASS, 84185 FACTORY ROAD, FOLSOM, LA 70437 TO ENTER PARISH RIGHT-OF-WAY, SPECIFICALLY FACTORY ROAD NORTH SUBDIVISION, WARD 2, DISTRICT 2, FOR THE PURPOSE OF CONSTRUCTING ROADS WITHIN SAID SUBDIVISION TO PARISH GRAVEL ROAD STANDARDS; AS SHOWN ON ATTACHED DRAWING OF RICHARD B. EDWARDS, DATED 3-20-86. (REQUIRES WAIVER OF HARD SURFACE REQUIREMENTS)

NOW, THEREFORE, BE IT RESOLVED, by the St. Tammany Parish Police Jury that it hereby grants permission to the aforementioned petitioner to enter Parish right-of-way for the aforementioned purposes, subject to the following conditions:

- 1. That the improvements that will be undertaken will be at the sole expense of the petitioner.
- 2. That the petitioner agrees to accept full responsibility, financial and all other, for the damage and/or relocation of utilities currently located within Parish right-of-way.
- 3. Petitioner will submit plans to the Department of Public Works for approval. Upon approval of plans and specifications by the Director of Public Works, petitioner must notify the Department of Public Works prior to the commencement of any activity.
- 4. That should the petitioner commence work thereon, petitioner by such act acquiesces and acknowledges thereby that he will hold this Parish, its officials, agents, servants, and employees free and harmless from any liability or responsibility whatsoever in connection with the construction of the project. PETITIONER WILL PROVIDE COPY OF LIABILITY INSURANCE POLICY.
- 5. That nothing herein shall be construed as a revocation of the dedication of the aforementioned right-of-way.
- 6. That no maintenance nor financial nor material nor assistance shall be provided by the Parish for the project nor the maintenance thereof, except for the inspection of the plans and specifications by the Department of Public Works, Division of Engineering to insure the construction complies with Parish specifications.
- 7. That the petitioner post a Performance Letter of Credit in the amount of \$___ for FACTORY ROAD NORTH SUBDIVISION.
 - 8. That the petitioner submit a HOLD HARMLESS AGREEMENT to the Parish.
- 9. That the petitioner agrees to maintain this access at his own expense until such time as the same meets Parish standards, at which time this access may be brought into the Parish Selective Road Maintenance System if petitioner so requests.
- 10. That the petitioner agrees to provide the Parish a N/A foot wide utility servitude along N/A, a distance of N/A for future utility requirements.

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

MOVED FOR ADOPTION BY MR. DOHERTY , SECONDED BY MR. RINCK

YEAS: GLASS, WILLIE, GRIFFIN, HARWELL, SINGLETARY, HAND,

DOHERTY, BAGERT, PEPPERMAN, DAVIS, RINCK, SMITH. (12)

NAYS: 0

ABSTAIN: 0

ABSENT: THOMPSON, STEFANCIK. (2)

AND THIS RESOLUTION WAS DECLARED DULY ADOPTED ON THE 16TH DAY OF DECEMBER, 1993, AT A REGULAR MEETING OF THE POLICE JURY, A QUORUM OF THE MEMBERS BEING PRESENT.

KEVIN DAVIS, PRESIDENT

ST. TAMMANY PARISH POLICE JURY

ATTEST:

DIANE HUESCHEN, SECRETARY ST. TAMMANY PARISH POLICE JURY