

Resolution No.: 2014-046:

**Resolution of Board of Commissioners of St. Tammany Fire
Protection District No. 1 Authorizing the Purchase of
Certain Immovable Property**

WHEREAS, a quorum of the Board of Commissioners (“Board”) of St. Tammany Fire Protection District No. 1 (“District”) was present on this date for a properly advertised, special meeting of the Governing Authority;

WHEREAS, Section 1500, Title 40 of the Louisiana revised Statutes of 1962, as amended, and other constitutional and statutory authority, generally provide that fire protection districts “shall constitute public corporations” and shall have all of the powers of public corporations, including the right and power to contract obligations, to do and perform all acts in the corporate capacity” as might be necessary or proper for effective fire prevention and control or considered necessary by the governing body of the district for the protection of the property within the limits of the district against fire.”

WHEREAS, the Board of Commissioners (“the Governing Authority”) of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (“the Fire District”) has found and determined that there exists a piece of immovable property which the Fire District desires to purchase for public purposes.

WHEREAS, the Governing Authority has found and determined that there is a real necessity to purchase said immovable property, more particularly described hereinbelow and that the purchase of said immovable property is in the best interest of the Fire District and the citizens afforded protection by the Fire District.

WHEREAS, the Fire District desires to purchase said property at a fixed, fair and reasonable price, based upon an appraisal of property.

NOW THEREFORE, BE IT RESOLVED, by the Governing Authority that Chris Kaufmann, Chief of St. Tammany Fire Protection District No. 1, State of Louisiana, be and is hereby authorized, empowered and directed for on behalf of the said Fire District to purchase, for minimum bid, the hereinbelow described piece of immovable property and to appear before any Notary Public and then and there on behalf of the Fire District to execute a deed, purchasing, and acquiring from any person, firm or corporation, after paying the fair and reasonable price, the following pieces of immovable property which is more particularly described as follows, to wit:

All That Certain Lot Or Parcel of Land, together with all the buildings and improvements thereon and all the rights, ways, means, privileges, servitudes, prescriptions, appurtenances and advantages thereunto belonging or in anywise appertaining thereto, situated in St. Tammany Parish, Louisiana, being Lot 22 and part of Lot 21, Home Acres Tract J, being more fully described as follows:

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

Being the same property acquired by Linda Brightbill, wife of/and Martin A. Smith, Jr., from Windbreaker Development Corporation in an act passed before Fletcher Cochran, Notary Public, dated

September 26, 1995, registered October 2, 1995 under COI#967706, St. Tammany, Louisiana, and in a subsequent act dated January 30, 1998, registered March 4, 1998 under COI#1080716, St. Tammany Parish, Louisiana. Being the same property further acquired by Martin A. Smith, Jr., in the Succession of Linda Brightbill Smith in case no. 2003-30865 Division "I" of the 22nd Judicial District Court for the Parish of St. Tammany, Louisiana, signed November 5, 2007, registered November 5, 2007 under COI#1653244, St. Tammany Parish, Louisiana.

Said act to contain such terms, conditions and stipulations as the said officer, in his absolute discretion may deem proper to incorporate herein, this said Governing Authority hereby ratifying and confirming each and every act done by said officer under pursuant to this resolution.

To the extent that prior resolutions or acts of this Board conflict with this resolution those prior resolutions and actions are superseded by this resolution.

CERTIFICATE

I HEREBY CERTIFY that I am the Secretary of the Board of Commissioners of St. Tammany Fire Protection District No. 1, and the above and foregoing resolution was properly adopted by the Board of Commissioners, which is the District's governing authority, at a special meeting called and held in accordance with law at the regularly scheduled meeting place in Slidell, Louisiana on the 10th day of December, 2014.

THUS DONE AND SIGNED at Slidell, Louisiana, this 10th day of December, 2014.

Chairman, Board of Commissioners
St. Tammany Fire Protection District No. 1

Secretary, Board of Commissioners
St. Tammany Fire Protection District No. 1