

ACT OF DONATION

UNITED STATES OF AMERICA

BY: PARADIS PLANTATION, LLC

STATE OF LOUISIANA

TO: ST. CHARLES PARISH

PARISH OF ST. CHARLES

BE IT KNOWN, that on the day hereinbelow written, in the year of Our Lord two thousand and nine (2009);

BEFORE ME, LEON C. VIAL, III, a Notary Public duly commissioned and qualified in and for the Parish of St. Charles, State of Louisiana, therein residing, and in the presence of the undersigned witnesses:

PERSONALLY CAME AND APPEARED:

PARADIS PLANTATION, LLC (Tax I.D.20-2258193) a Louisiana Limited Liability Company, domiciled in the Parish of Jefferson, herein represented by Francis T. Rene and Ben B. Mathews, duly authorized by unanimous written consent of the members, attached hereto and made a part hereof, and whose mailing address is 2100 Barataria Blvd., Marrero, Louisiana, 70072;

who, declare that it does by these presents grant, bargain, convey, transfer, assign set over, abandon and deliver, with all legal warranties and with full substitution and subrogation in and to all the rights and actions of warranty which said appearer has or may have against all preceding owners and vendors, and do by these presents make a gift and donation unto:

ST. CHARLES PARISH, a political subdivision of the State of Louisiana, herein represented by V. J. St. Pierre, Jr., Parish President, by virtue of Ordinance No. 09-7-14, dated July 20, 2009, and whose mailing address is P. O. Box 302, Hahnville, Louisiana 70057;

hereby appearing for the purpose of accepting same, of the following:

Parcel S-2

That piece or portion of ground being Parcel S-2 of The Matthews/Oliviera Lands. Situated in Sections 3 & 39, T-14-S, R-20-E, Paradis, St. Charles Parish, Louisiana. All in accordance with a survey by Stephen P. Flynn, P.L.S. dated June 9, 2009 a copy of which is attached hereto and made a part hereof and being more fully described as follows:

Commence at the southeast intersection of La. U.S. Highway No. 90 and Louisiana Street; thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 a bearing of N55°57'09"E a distance of 173.70' to a point; thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 a bearing of N56°42'18"E a distance of 126.48' to a point; thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 a bearing of N55°37'58"E a distance of 146.16' to a point; thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 a bearing of N54°15'09"E a distance of 15.92' to a point; thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 along a curve to the left with a radius of 11474.77', a length of 109.28' and a chord bearing of N55°51'00"E a distance of

109.28' to a point, the point of beginning. Thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 along a curve to the left with a radius of 11474.77', a length of 83.82' and a chord bearing of N55°22'04"E a distance of 83.82' to a point; thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 a bearing of N55°09'31"E a distance of 15.46' to a point; thence proceed in a southeasterly direction a bearing of S30°23'37"E a distance of 50.93' to a point; thence proceed in a southwesterly direction a bearing of S68°04'22"W a distance of 56.35' to a point; thence proceed in a northwesterly direction a bearing of N81°13'26"W a distance of 55.80' to a point, the point of beginning. Said Parcel S-2 contains approximately 0.0761 acres.

TO HAVE AND TO HOLD unto St. Charles Parish, its successor and assigns forever.

The value of the real property donated herein is TWELVE THOUSAND AND NO/100THS (\$12,000.00) DOLLARS.

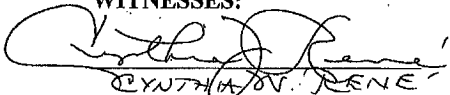
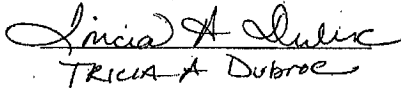
All State and Parish taxes up to and including the year 2008 are paid as per representations of donor herein.

The mortgage and conveyance certificates otherwise required by law are hereby waived and dispensed with by the parties hereto and they hereby exonerate me, Notary, from any and all liability for their non-production.

The property herein donated is donated "as is" without any warranty whatsoever (except as to merchantable title), including without any warranty as to the use of the property for a particular purpose.

THUS DONE AND PASSED in my office in the City of METairie, Louisiana, on the 3rd day of AUGUST, 2009, in the presence of the undersigned witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

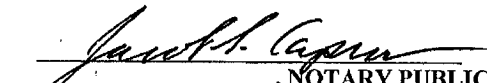
WITNESSES:


CYNTHIA D. RENE

TRICIA A. DUBROCE

PARADIS PLANTATION LLC


BY: FRANCIS T. RENE


BY: BEN B. MATHEWS


_____, NOTARY PUBLIC
BAR NO. _____

JACOB S. CAPRARO, #3862
NOTARY PUBLIC
Parish of Orleans, State of Louisiana
My Commission is issued for Life.

THUS DONE AND PASSED in my office in the City of Hahnville, Louisiana, on the 3rd day of July, 2009, in the presence of the undersigned witnesses, who

hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

James St. Pierre
Robbi Cullen

PARISH OF ST. CHARLES

V. J. St. Pierre, Jr.
BY: V. J. ST. PIERRE, JR.
PARISH PRESIDENT

Leon C. Vial, III
LEON C. VIAL, III, NOTARY PUBLIC
BAR NO. 13061

**UNANIMOUS WRITTEN CONSENT
OF THE MEMBERS
IN LIEU OF A SPECIAL MEETING OF MEMBERS
OF
PARADIS PLANTATION, LLC**

In lieu of a special meeting of the Members of **Paradis Plantation, LLC**, a Louisiana Limited Liability Company organized on January 28, 2005 pursuant to LSA-R.S. 12:1301, et. seq. (the "Company") the **Etienne Francis Rene Trust, Francis T. Rene, Marion P. Guirovich, Laura G. Trahan, Audrey L. Simoneaux, Elaine Briggs, and Matmoor, Inc.** (collectively, the "LLC Members"), and being all of the Members of the Company, do hereby take and authorize by written consent such actions as hereinafter set forth. All capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Operating Agreement for the Company dated March 1, 2005.

WHEREAS, the LLC Members acknowledge that due to the death of Elaine Briggs she is no longer deemed a Member of the Company and her heirs have not yet been admitted as Member of the Company pursuant to the procedure established in Article 11 of the Operating Agreement of the Company so that the undersigned Members constitute all of the current Members of the Company; and

WHEREAS, the Company desires to authorize the sale of certain property to the Parish of St. Charles, State of Louisiana, or its assignee; and

WHEREAS, the Company desires to authorize the donation of certain property to the Parish of St. Charles, State of Louisiana, or its assignee; and

WHEREAS, the Company desires to authorize the execution of documents evidencing said sale and donation.

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NOW THEREFORE, IT IS RESOLVED, AGREED AND CONSENTED by the LLC Members of Paradis Plantation, LLC that:

Section 1. The Company is authorized to sell the property described on Exhibit "S-1" hereto for the sum of not less than Eleven Thousand, Nine Hundred, Eighty-Six and 50/100 Dollars, (\$11,986.50) all cash to the Company, and to pay such closing costs from the proceeds of the sale or other available funds as the Authorized Representatives designated in Section 3 hereof deem appropriate. The Authorized Representatives are further authorized to execute on behalf of the Company any and all documents and certificates necessary to accomplish this sale.

Section 2. The Company is authorized to donate the property described on Exhibit "S-2" hereto to the Parish of St. Charles, State of Louisiana, or its assignee for public purposes. The Authorized Representatives are further authorized to execute on behalf of the Company any and all documents and certificates necessary to accomplish this donation.

Section 3. Francis T. Rene and Ben B. Mathews (collectively, the "Authorized Representatives") are hereby authorized to execute on behalf of the Company and its Members any and all documents and certificates necessary to carry out the purposes of this consent, including but not limited to, Purchase Agreement for the designated property and an Act of Donation for the designated property.

Section 4. This Consent may be executed in multiple counterparts.

Section 5. This Consent may be executed by facsimile signatures all of which shall be deemed equivalent to manual signatures for purposes of authorizing this Consent and the actions authorized therein.

Parcel S-1

That piece or portion of ground being Parcel S-1 of The Matthews/Oliviera Lands. Situated in Sections 3 & 39, T-14-S, R-20-E, Paradis, St. Charles Parish, Louisiana. All in accordance with a survey by Stephen P. Flynn, P.L.S. dated June 9, 2009 and being more fully described as follows:

Commence at the southeast intersection of La. U.S. Highway No. 90 and Louisiana Street
Thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 a bearing of N55°57'09"E a distance of 173.70' to a point;

Thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 a bearing of N56°42'18"E a distance of 126.48' to a point;

Thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 a bearing of N55°37'58"E a distance of 146.16' to a point;

Thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 a bearing of N54°15'09"E a distance of 15.92' to a point;

Thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 along a curve to the left with a radius of 11474.77', a length of 109.28' and a chord bearing of N55°51'00"E a distance of 109.28' to a point;

Thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 along a curve to the left with a radius of 11474.77', a length of 83.82' and a chord bearing of N55°22'04"E a distance of 83.82' to a point;

Thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 a bearing of N55°09'31"E a distance of 15.46' to a point;

The Point of Beginning

Thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 a bearing of N55°09'31"E a distance of 59.81' to a point;

Thence proceed in a southeasterly direction a bearing of S35°23'26"E a distance of 46.06' to a point;

Thence proceed in a southwesterly direction a bearing of S50°57'21"W a distance of 64.38' to a point;

Thence proceed in a northwesterly direction a bearing of N30°23'37"W a distance of 50.93' to a point;

The Point of Beginning

Parcel S-2

That piece or portion of ground being Parcel S-2 of The Matthews/Oliviera Lands. Situated in Sections 3 & 39, T-14-S, R-20-E, Paradis, St. Charles Parish, Louisiana. All in accordance with a survey by Stephen P. Flynn, P.L.S. dated June 9, 2009 and being more fully described as follows:

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The Point of Beginning

Thence proceed in a northeasterly direction along the south right of way of La. U.S. Highway No. 90 along a curve to the left with a radius of 11474.77', a length of 83.82' and a chord bearing of $N55^{\circ}22'04''E$ a distance of 83.82' to a point;

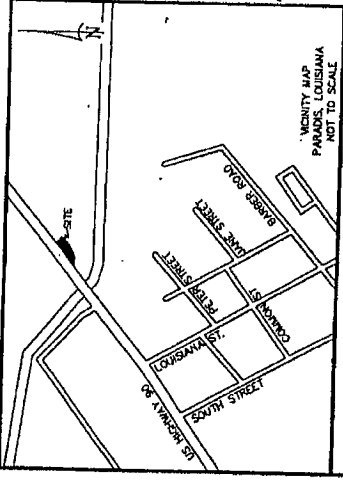
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Thence proceed in a southeasterly direction a bearing of $S30^{\circ}23'37''E$ a distance of 50.93' to a point;

Thence proceed in a southwesterly direction a bearing of $S68^{\circ}04'22''W$ a distance of 56.35' to a point;

Thence proceed in a northwesterly direction a bearing of $N81^{\circ}13'26''W$ a distance of 55.80' to a point;

The Point of Beginning



THE DIVISIONS OF UNDERGROUND AND OTHER INFORMATION DATA ENTERED HEREIN BY THE APPLICANT OR RECORDING OFFICE ARE AVAILABLE TO THE PUBLIC FOR THE PURPOSES OF RECORDING AND RECORDS. THESE RECORDS, HOWEVER, DO NOT GUARANTEE THE ACCURACY OF THE DATA ENTERED HEREIN. RECORDS THAT VARY FROM THOSE SHOWN HEREON ARE SUBJECT TO CHANGE UPON THE ACCURACY OF SUCH LOCATIONS SHOWN HEREON, INCLUDING PRIOR TO EXCAVATION AND DRILLING.

DEVELOPER: ST. CHARLES PARISH
 ST. CHARLES PARISH PUBLIC WORKS / WASTEWATER
 498 OAKS DRIVE
 LULUIG, LA 70070
 505-783-3102

DOT# 1-800-272-3030

APPROVED:

CHAIR, PLANNING AND ZONING COMMISSION _____ DATE _____

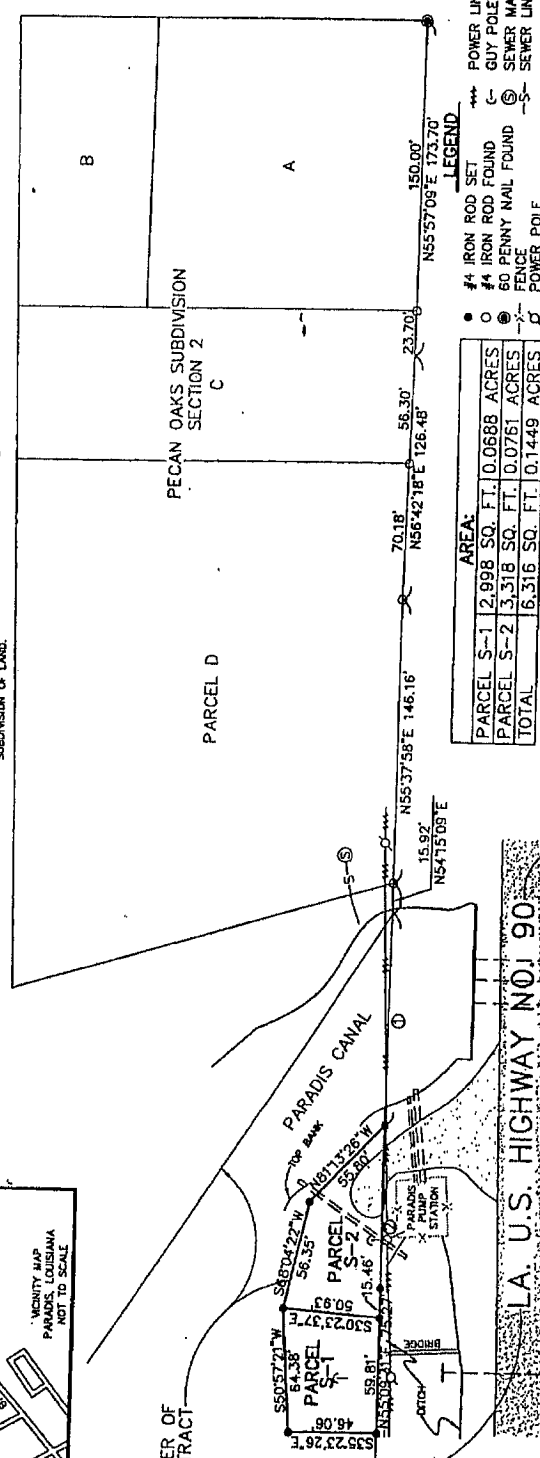
CHAR, ST. CHARLES PARISH COUNCIL _____ DATE _____

PARISH PRESIDENT _____ DATE _____

CERTIFICATION: THIS IS TO CERTIFY THAT THIS PLAN IS MADE IN ACCORDANCE WITH LA. REVISED STATUTES AS SOON ET. SEC. AND CONFORMS TO ALL APPLICABLE ORDINANCES GOVERNING THE SUBDIVISION OF LAND.

RECORDED IN THE CLERK OF COURT'S OFFICE
 ST. CHARLES PARISH ON THE _____
 DAY OF _____ IN BOOK _____
 FOLD _____ ENTRY # _____

CURVE DATA:
 ① L=109.28' R=114.77' CL=MS52300'E 109.28'
 ② L=83.82' R=114.77' CL=MS52304'E 83.82'



FOR REVIEW

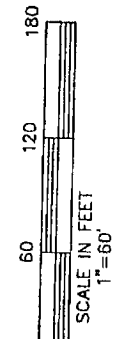
STEPHEN P. FLYNN
 P.L.S. LA. ST. REG. NO. 4658

LEGEND

- #4 IRON ROD SET
- #4 IRON ROD FOUND
- ⊗ 60 PENNY NAIL FOUND
- ⊘ EVIDENCE
- ⊚ POWER POLE
- ▲- POWER LINE
- C- GUY POLE
- ⊙ SEWER MANHOLE
- S- SEWER LINE

AREA:

PARCEL S-1	2.998 SQ. FT.	0.0688 ACRES
PARCEL S-2	3.318 SQ. FT.	0.0761 ACRES
TOTAL	6.316 SQ. FT.	0.1449 ACRES



DRAWN BY: TPT
 DRAWING NO. L1553_PARADIS

RIVERLANDS SURVEYING COMPANY

 505 HEMLOCK STREET
 LAPLACE, LA. 70068
 1-800-248-6982
 985-652-6356

TITLE: SURVEY PLAT AND RESUBDIVISION OF THE SOUTH TRACT OF THE MATTHEWS/OLIVERA LANDS INTO LOTS HEREIN DESIGNATED AS PARCEL S-1 AND PARCEL S-2 OF THE MATTHEWS/OLIVERA LANDS SITUATED IN SECTIONS 3 & 39, T-14-S, R-20-E, PARADIS, ST. CHARLES PARISH, LOUISIANA.

DATE: JUNE 9, 2009
 SURVEY REFERENCE:

1. SURVEY OF THE EAST TRACT & THE WEST TRACT MATTHEWS/OLIVERA LANDS BEING REMAINING PORTIONS OF LOTS 9, 10, 11 & 12 BY MICHAEL D. BERNARD, P.L.S. BEING DEEMED HOMESITE PROJECT AND 3-08-22, SHEETS 9, 10 & 11. SURVEYED BY MICHAEL D. BERNARD, P.L.S. BEING DEEMED HOMESITE PROJECT AND 3-08-22, SHEETS 9, 10 & 11. DATED JULY 1, 2004 RECORDED IN ST. CHARLES PARISH, LOUISIANA PARADIS SOUTH ZONE. BEARINGS HEREON ARE REFERENCED TO GRID NORTH AS ESTABLISHED BY THE LOUISIANA STATE PLANE COORDINATE SYSTEM, LOUISIANA SOUTH ZONE.

A. I CERTIFY THAT THIS PLAT REPRESENTS AN ACTUAL GROUND SURVEY MADE BY ME AND CONFORMS TO THE REQUIREMENTS FOR THE MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYING AS FOLLOWS:

B. NO TITLE ADMINISTRATIVE CODE TITLE 46:161, CHAPTER 25 FOR A CLASS "C" SURVEY.

C. NO UNDERGROUND LINES OR CONDUITS SHOWN, EXISTENCE OF OTHER SERVICES OR UTILITIES WHICH MAY EXIST OTHER THAN THOSE SHOWN.

D. NO UNDERGROUND LINES OR CONDUITS SHOWN.

BASIS OF BEARING:

SURVEYOR'S NOTES:

IN WITNESS WHEREOF, we have signed this Unanimous Consent on this 22th day of June, 2009, but with an effective date of July 1, 2009.

Marion P. Guirovich
Marion P. Guirovich

Paradis Plantation, LLC,
BY:
Laura G. Trahan
Laura G. Trahan

Audrey L. Simoneaux

Francis T. Rene, individually

Etienne Francis Rene Trust:

Matmoor, Inc.:

By: _____
Francis T. Rene, Trustee

By: Ben B. Mathews
Ben B. Mathews, Secretary
President

IN WITNESS WHEREOF, we have signed this Unanimous Consent on this 22th day of June, 2009, but with an effective date of July 1, 2009.

Paradis Plantation, LLC,
BY:

Marion P. Guirovich

Laura G. Trahan

Audrey L. Simoneaux

Francis T. Rene'
Francis T. Rene, individually

Etienne Francis Rene Trust:

By: Francis T. Rene, Trustee
Francis T. Rene, Trustee

Matmoor, Inc.:

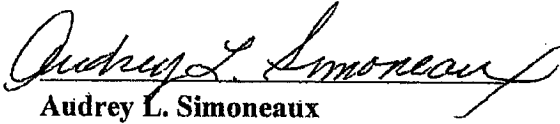
By: _____
Ben B. Mathews, Secretary

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BY:

Marion P. Guirovich

Laura G. Trahan


Audrey L. Simoneaux

Francis T. Rene, individually

Etienne Francis Rene Trust:

Matmoor, Inc.:

By: _____
Francis T. Rene, Trustee

By: _____
Ben B. Mathews, Secretary