ITION TO ADDRESS THE COUNCIL St. Charles Parish Council Chairman Today's Date: P. O. Box 302 Hahnville, LA 70057 (985) 783-5000 JUN 09 2014 Dear Chairman: ARISH COUNCIL Please place my name to address the Council on: (\*See specific guidelines on the reverse side and refer to Parish Charter Article VII Sec. I) DOCUMENTS, IF ANY: ( NAME: COMPANY/ ORGANIZATION RIDGE MAILING ADDRESS:

Dear Constituent:

PHONE: SIGNATURE

Thank you for your active participation. Your views and comments will be considered by the Council in making our decisions. The Council has a considerable amount of business to conduct in a limited amount of time, therefore, please note the following items that are expected of you:

- The Home Rule Charter provides for citizens to address the Council. It makes no provision for initiating debate, discussion, or question and answer sessions with Councilmembers or Administration Officials. Your right is also guaranteed to examine public documents as you prepare your presentation. Should you have any questions for Councilmembers and/or Department Heads as you prepare, please forward such inquiries to the Council Office to insure a timely response. Should you wish to speak to any Official or Department personally, a complete list of contact information will be furnished at your request.
- Please be brief and limit your comments to the specific subject matter on which you have requested to address the Council. Please reference the Council guidelines for time limit specifications.
- Please forward supporting documents to the Council Secretary for distribution to the Parish Council <u>BEFORE</u> your scheduled appearance in order for the Council to prepare themselves, if necessary.
- Upon completion of your allotted time to address the Council, please respect the time given to Councilmembers to respond to your comments by not interrupting or interjecting remarks.
- Slanderous remarks and comments will not be tolerated. If slanderous remarks or comments are made, your opportunity to address the Council will end, regardless of the remaining time left to address the Council.
- Repetitious comments and subject matter will be strictly limited.

A confirmation letter will follow when your name is placed on the agenda.

JULIA FISHER-PERRIER COUNCIL CHAIRMAN

(OVER)

June 9, 2014

#### To whom it may concern:

A meeting was held on June 9, 2014, by Fahrig Sons, LLC, with all members, whose names and signatures appear below, present and voting. All members voted in favor of allowing Jody Fahrig permission to address the St. Charles Parish Council on June 16, 2014, regarding the proposed ordinance 2014-0162.

With best regards,

Jody T Fahrig, Member Fahrig Sons, LLC

Jasper F. Fahrig, III, Member Fahrig Sons, LLC

Jasper F. Fahrig, Jr., Member

Fahrig Sons, LLC

Glenn P. Fahrig, Member

Fahrig Sons, LLC

#### **Tom Schedler Secretary of State**

#### State of Louisiana Secretary of State



#### **COMMERCIAL DIVISION** 225,925,4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name

**Type** 

City

**Status** 

FAHRIG SONS, L.L.C.

Limited Liability Company

BOUTTE

Active

**Business:** 

FAHRIG SONS, L.L.C.

**Charter Number:** 

37106205K

**Registration Date:** 

7/28/2009

State Of Origin: **Domicile Address** 

1380 MAGNOLIA RIDGE ROAD

BOUTTE, LA 70039

**Mailing Address** 

1380 MAGNOLIA RIDGE ROAD

BOUTTE, LA 70039

**Status** 

Status:

Active

Annual Report Status: In Good Standing

File Date:

7/28/2009

Last Report Filed:

8/8/2013

Type:

Limited Liability Company

#### Registered Agent(s)

Agent:

ROCHELLE C. FAHRIG

Address 1:

701 POYDRAS STREET

Address 2:

**SUITE 4700** 

City, State, Zip: NEW ORLEANS, LA 70139

**Appointment** 

Date:

7/28/2009

Officer(s) Additional Officers: No

Officer:

JASPER F. FAHRIG, JR.

Title:

Member

Address 1:

13541 RIVER ROAD

City, State, Zip: LULING, LA 70070

Officer:

JASPER F. FAHRIG, III.

Title:

Member

Address 1: 315 WILLARD STREET City, State, Zip: LULING, LA 70070

Officer:

JODY T. FAHRIG

Title:

Member

Address 1:

1380 MAGNOLIA RIDGE ROAD

City, State, Zip: BOUTTE, LA 70039

Officer:

**GLENN FAHRIG** 

Title:

Member

Address 1:

1360 MAGNOLIA RIDGE ROAD

City, State, Zip: BOUTTE, LA 70039

#### **Amendments on File**

No Amendments on file

Print

#### ARTICLES OF ORGANIZATION OF FAHRIG SONS, L.L.C.

STATE OF LOUISIANA

PARISH OF ST. CHARLES

JAY DARDENNE SECRETARY OF STATE RECEIVED & FILED DATE 1111 2 8 2019

The undersigned, for the purpose of forming a Limited Liability Company under the Louisiana Limited Liability Act (LSA R.S., Title 12, Chapter 22) (hereinafter sometimes referred to as "The Act"), does hereby make, sign, and acknowledge these Articles of Organization of Fahrig Sons, L.L.C. (hereinafter sometimes referred to as "The Company").

#### ARTICLE I

#### Name

The name of the Company is:

FAHRIG SONS, L.L.C.

#### ARTICLE II

#### <u>Purpose</u>

The purpose for which the Company is organized and the nature of the business to be carried on by it are to enter into any business lawful under the laws of the State of Louisiana, either for its own account, or for the account of others, and as either agent or principal, to enter upon or engage in any kind of business for any nature whatsoever in which a company organized under the Act may engage and to enter upon and engage in any kind of business of any nature whatsoever in any other states of the United States of America, any foreign nations, and any territories of any country to the extent permitted by the laws of such other states, nations, or territories. The purpose of the Company is to also do anything permitted of a Limited Liability Company under Louisiana Law.

#### ARTICLE III

#### Duration

The duration of the company shall be in perpetuity.

ARTICLE IV

#### Members/Managers

Limitation on the authority of the Members to bind the Limited Liability Company and the utilization of Managers and the restrictions of any such Managers are contained in a written Operating Agreement.

#### ARTICLE V

#### **Operating Agreement/Amendments**

The operating agreement and amendments thereto shall be in writing.

#### ARTICLE VI

#### <u>Organizer</u>

Jasper F. Fahrig, Jr. 13541 River Road Luling, Louisiana 70070
IN WITNESS WHEREOF, I have here unto executed these Articles of Organization
this, 2009.  JASPER F. FAHRIG, JR.
On this day of, 2009, before me, the undersigned authority, duly commissioned and qualified in the State and Parish set forth above, in the presence of undersigned competent witnesses, personally came and appeared:
JASPER F. FAHRIG, JR.
who, having been duly sworn, declared that he executed the foregoing Articles of
Organization as his free act indeed and for the purposes and considerations set forth
therein.
WITNESSES:  Print Name: Publik ( . tohny  JASPER F. FAHRIG, Jr.

SWORN TO AND SUBSCRIBED BEFORE ME this 12th day of July, 2009.

GREGORY C. CHAMPAGNE Notary Public #0400 **`**#04005 Commission expires at death.

#### INITIAL REPORT OF FAHRIG SONS, L.L.C.

In compliance with the requirements of the Louisiana Limited Liability Company Law, the undersigned organizer of this Company makes this initial report of the Company.

(A) The location and municipal address of the Company's registered office is:

1360 Magnolia Ridge Road Boutte, Louisiana 70039

(B) The full name and municipal address of its registered agent is:

Rochelle Champagne Fahrig 419 Ellen Street Ama, Louisiana 70031

- (C) A notarized affidavit of acknowledgment and acceptance signed by the registered agent is attached hereto.
  - (D) The names and municipal addresses of the initial members are:

1. Jasper F. Fahrig, Jr. 13541 River Road Luling, Louisiana 70070

2. Jasper F. Fahrig, III.315 Willard StreetLuling, Louisiana 70070

3. Jody T Fahrig419 Ellen StreetAma, Louisiana 70031

4. Glenn P. Fahrig 1360 Magnolia Ridge Road Boutte, Louisiana 70039

Signed in Boutte, Louisiana, this 2/ day of 1/2

,2009

SWORN TO AND SUBSCRIBED before me this 21st day of July, 2009.

GREGORY C. CHAMPAGNE NOTARY PUBLIC #040Q5

My commission expires at death.

## AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT BY DESIGNATED REGISTERED AGENT

STATE OF LOUISIANA PARISH OF ORLEANS

On this day of \_\_\_\_\_, 2009, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared:

#### ROCHELLE CHAMPAGNE FAHRIG

who is known to be the person, and who, being duly sworn, acknowledged that she does hereby accept appointment as the Registered Agent for Fahrig Sons, L.L.C. which is a limited liability company authorized to transact business in the State of Louisiana pursuant to the provisions of the Louisiana Limited Liability Company Law.

Rochelle Champagne Fahrig

GREGORY C. CHAMPAGNE #0400

My commission expires at death.

UNITED STATES OF AMERICA

#### **GRANT OF SERVITUDE**

BY AND BETWEEN

HENRIETTA HINES, ALVIN E. HEBERT, LESTER J. HEBERT, JAMES T. DUFRENE, SR., KAREN D. BRABHAM, RUSSELL P. MARTIN, AND KENLEE ENTERPRISES, INC.

STATE OF LOUISIANA

AND ST. CHARLES PARISH

PARISH OF ST. CHARLES

BE IT KNOWN, that Henrietta Hines, Alvin E. Hebert, Lester J. Hebert, Karen D. Brabham, Russell P. Martin, persons of the full age of majority and domiciled in the State of Louisiana, James T. Dufrene, Sr. a person of the full age of majority and domiciled in the State of Mississippi, and Kenlee Enterprises, Inc., a Louisiana Corporation having its principal place of business in Jefferson Parish, State of Louisiana and represented herein by its Vice-President Kent Waguespack, pursuant to the attached corporate resolution, (hereinafter referred to as Grantors), for and in consideration of the sum of Five Thousand Eight Hundred Twenty-Five Dollars and 40/100 Cents (\$5,825.40), do hereby grant a permanent access road servitude and a temporary construction servitude to St. Charles Parish, a political subdivision of the State of Louisiana, whose address is P.O. Box 302, Hahnville, Louisiana, 70057, (hereinafter referred to as Grantee) for the purposes of constructing, operating, maintaining, repairing and/or replacing an access road to maintain the West Bank Hurricane Protection Levee on the following described property situated in St. Charles Parish, to wit:

Proposed access road to maintain the West Bank Hurricane Protection Levee through a portion of property owned now or formerly by Henrietta Hines, Alvin E. Hebert, Lester J. Hebert, James T. Dufrene, Sr., Karen D. Brabham, Russell P. Martin & Kenlee Enterprises, Inc., located in St. Charles Parish, State of Louisiana, as shown on the attached drawings by Shread-Kuyrkendall & Associates, and more fully described as follows:

ALL OF THEIR INTEREST INTO AND THE FOLLOWING DESCRIBED PROPERTY:

#### PUMP STATION ACCESS ROAD

Commencing at the Northeast Corner of the Northwest Quarter of Section 14, T14S, R20E, Southeastern Land District, West of the Mississippi River, being a found 4"X 4" Concrete Monument, flush with the ground, located easterly of the cul-de-sac at the end of Louisiana Highway 633; Thence S 89° 48' 39" W along the northern line of Alluvial Land Purchase Company, Inc. a distance of 112.00 feet to the Point of Beginning; Thence S 89° 48' 39" W a distance of 768.06 feet Page 1 of 10

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to a point; Thence S 89° 48' 49" W a distance of 630.30 feet to a point; Thence N 32° 36' 52" E a distance of 32.08 feet to a point; Thence N 89° 20' 01" E a distance of 608.40 feet to a point; Thence S 86° 58' 34" E a distance of 189.96 feet to a point; Thence S 89° 50' 45" E a distance of 587.25 feet to a point; Thence S 13° 18' 39" W a distance of 18.40 feet to the point of beginning, containing 0.798 acres, more or less, as shown on map titled 'Right of Access for St. Charles Parish across property of Ina L. Steinberg et al, Alluvial Land Purchase Co., Inc., and Henrietta Hines et al and, located in Sections 11 & 14, T14S, R20E, situated in Southeastern Land District, West of Mississippi River, St. Charles Parish, Louisiana', prepared by Shread-Kuyrkendall & Associates, Inc., Frank Robert Stagg, Surveyor, dated July 3, 2002 and revised February 25, 2003.

This servitude is being granted for the purposes of constructing and maintaining an access road to maintain the West Bank Hurricane Protection Levee and Grantors grant unto Grantee the right of ingress and egress to and from said servitude for the purpose of installation, operation, maintenance and inspection of said levee. Grantors retain the rights to fully use and enjoy the above-described property, except as to the rights here and above granted.

Grantee agrees to indemnify and hold harmless Grantors from any and all damages which Grantors may suffer, caused either wholly or in part, by reason of the negligence of the Parish, its agents or employees, in the installation, operation or maintenance of this access road servitude.

To have and to hold said easements, right and rights of way unto the said Grantee, its successors and assigns until said easement be exercised and so long thereafter as the same shall be useful for the above named purposes.

{Remainder of this page intentionally left blank.}

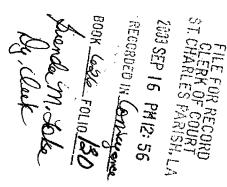
WITHESS WHEREOF the undersigned parties hereto affixed their signatures the
$\frac{2}{d}$ day of $\frac{2003}{d}$ .
WITNESSES: GRANTOR(S):
Nancy B. Lebest Henrietta Dines HENRIETTA HINES
Sisa Barrow
Qui & Hebert
ACKNOWLEDGMENT
STATE OF LOUISIANA
PARISH OF ST. CHARLES
BEFORE ME, personally came and appeared ALVIN E. HEBERT, who, after being duly sworn, deposed and said that (he) (she) witnessed the above signatures and that said signatures above are true and genuine and was signed in the presence of the witnesses whose name is affixed thereto.
WITNESSES:
Conilled Dud Chi & HEBEST
Lenere H. Marthey
Sworn to and subscribed before me this 22nd day of MAY, 2003.  NOTARY PUBLIC

ay of	lersigned parties hereto affixed their signatures this, 2003.
WITNESSES:  Mancy B. Lebert	GRANFOR(S):  ALVIN E. HEBERT
Disa 31. Barrow	
Whelief & Wenter	
ACKNO	WLEDGMENT
STATE OF LOUISIANA	
PARISH OF ST. CHARLES	
BEFORE ME, personally came and appeared after being duly sworn, deposed and said that said signatures above are true and genuine and name is affixed thereto.	MICHAEL S. WEINBERG, who, (he) (she) witnessed the above signatures and that d was signed in the presence of the witnesses whose
WITNESSES: Onielled. One-A	Weback Uburberg
Renore H Marting	
Sworn to and subscribed before me	this 22nd day of MAY, 2003.
NOTAL	RY PUBLIC

IN WITNESS WHEREOF the undersigned parties hereto affixed their signatures this day of April 2003.
WITNESSES: GRANTOR(S):
Rancy B. Lebert Senter Holoit LESTER J. HEBERT
Jusa 31. Barrow
Clin 4. NEbert
ACKNOWLEDGMENT
STATE OF LOUISIANA
PARISH OF ST. CHARLES
BEFORE ME, personally came and appeared ALVIN E. HEBERT, who, after being duly sworn, deposed and said that (he) (she) witnessed the above signatures and that said signatures above are true and genuine and was signed in the presence of the witnesses whose name is affixed thereto.
Oprielled, Out Olin 2. Hebert
Lenore H. Marting
Sworn to and subscribed before me this 22nd day of MAY, 2003.  NOTARY PUBLIC
NOTARY PUBLIC

day of <u>Scotemy</u>	OF the undersigned parties hereto affixed to the control of the co	heir signatures this
WITNESSES: Maulle S. Dompeter Sour S. Gravoi	GRANTOR(S):  JAMES T. DUFRENE, SR.	Lu
Sworn to and subscribed b	Defore me this 4th day of 5epte	<u>mber</u> , 2003.
<u>4</u>	ACKNOWLEDGMENT	•
STATE OF LOUISIANA	•	
PARISH OF	·	
said signatures above are true and gename is affixed thereto.  WITNESSES:	said that (he) (she) witnessed the above signuine and was signed in the presence of the	e witnesses whose
(		
	· -	
Sworn to and subscribed be	fore me this day of	, 2003.
	NOTARY PUBLIC	
		, 4
	<b>~</b>	<b>5</b> 0 Li & 50

Page 6 of \$10



IN WITNESS WHEREOF the undersigned parties hereto affixed their signature 26th day of Aug. , 2003.	s th
WITNESSES:  Senell Cheramie Law D. Brabham  KAREN D. BRABHAM	
Levoz Cheramie	
Sworn to and subscribed before me this 26th day of Aug., 2	003.
AUG 2 8 2003  NOTARY PUBLIC	
ACKNOWLEDGMENT	
STATE OF LOUISIANA	
PARISH OF ST. CHARLES	
BEFORE ME, personally came and appeared, was after being duly sworn, deposed and said that (he) (she) witnessed the above signatures and the said signatures above are true and genuine and was signed in the presence of the witnesses we name is affixed thereto.	vho, that vhose
WITNESSES:	
Sworn to and subscribed before me this day of, 20	003.

Page 7 of \$10

NOTARY PUBLIC

IN WITNESS WHEREOF	the undersigned, 2003.	parties hereto affixed	their signatures this
WITNESSES:  Mean	GRANT	. 0.4	artin &
Maryorie P. Marty  Sworn to and subscribed bef	fore me this	Alrest	<u>val</u> , 2003.
	NOTARY PƯB		
PARISH OF ST. CHARLES  BEFORE ME, personally came and a after being duly sworn, deposed and sa said signatures above are true and gen name is affixed thereto.	aid that (he) (she	) witnessed the above s ned in the presence of	, who, signatures and that the witnesses whose
WITNESSES:			<del></del>
Sworn to and subscribed bef	ore me this	day of	, 2003.
	NOTARY PUB	LIC	

Page 8 of \$10

#### STATE OF LOUISIANA

## PARISH OF East BARM RANGE

signatures this 3/5+ day of July	undersigned parties hereto affixed thei
WITNESSES:	GRANTOR:
Sara (Pounds)	KENLEE ENTERPRISES, INC.
Saure Dentro	Honf Wagungah Kent Waguespack, Vige President

Sworn to and subscribed before me this  $\frac{\partial 1sf}{\partial t}$  day of  $\frac{\int 1 dy}{t}$ , 2003.

Myma & arreys NOTARY PUBLIC

Kent Wagningen

#### **ACKNOWLEDGEMENT**

STATE OF LOUISIANA

PARISH OF East Baton Ruge

BEFORE ME, personally came and appeared Kurbuaguapaak, who after being duly sworn, deposed and said that (he) (she) witnessed the above signatures and that said signatures above are true and genuine and was signed in the presence of the witnesses whose name is affixed thereto.

WITNESSES:

Sworn to and subscribed before me this  $\frac{2/5+}{2}$  day of  $\frac{5}{2}$  day

Myma E. amero NOTARY PUBLIC

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### RESOLUTION

The following resolution was introduced, seconded and unanimously adopted at a special meeting of the Board of Directors of KENLEE ENTERPRISES INC held at the office of the corporation on February 18, 1991 all directors being present.

RESOLVED THAT KENLEE ENTERPRISES INC. BUY THE FOLLOWING DESCRIBED PROPERTY:

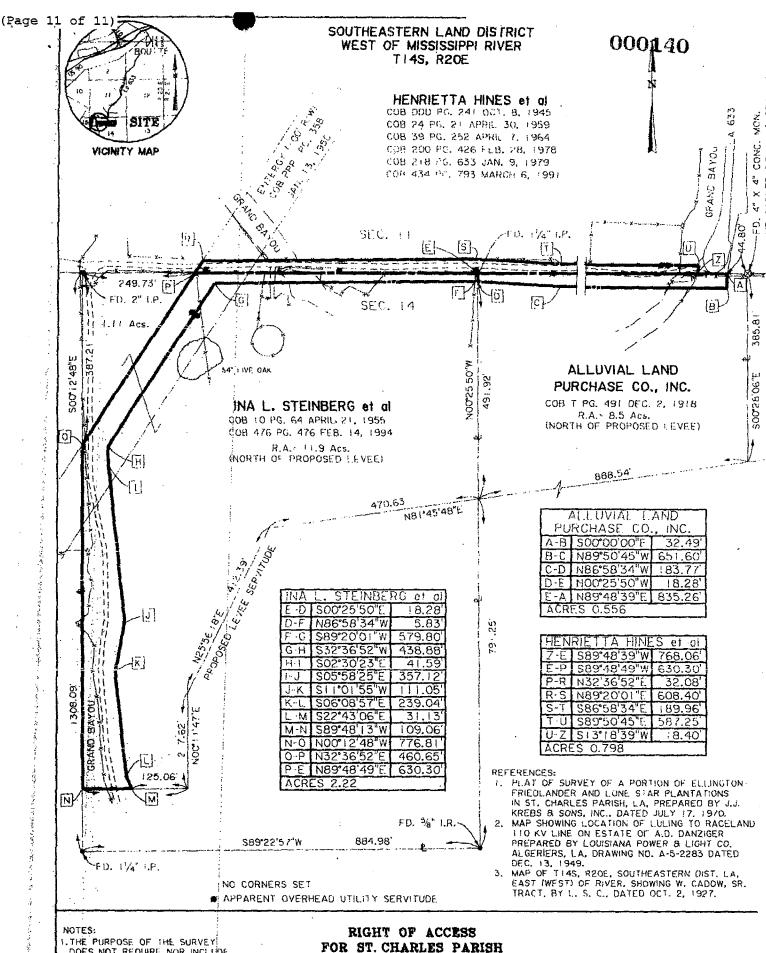
A CERTAIN TRACT OF LAND IN SECTION 11, T. 14 S., R. 20 E., St. Charles Parish, bounded as follows: beginning at the S. W. corner of Section 11, run North 40 chains, thence East 13.24 chains, thence South 14.645 chains, thence East 26.693 chains, thence South 25.355 chains, thence West 39.93 chains to the point of beginning.

LESS AND EXCEPT: about 2 acres belonging to W.O. Tinney, now or formerly.

IT IS FURTHER RESOLVED that Kent Waguespack, Vice-President, is hereby authorized on behalf of the Corporation to negotiate for the purchase of the described property for any price and on such terms as deemed acceptable, to sign all documents and to do all acts necessary and proper in order to carry out the purpose and intent of this resolution.

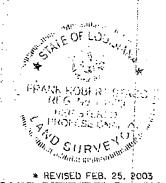
LEE WAGUESPACK (Individually and as President of Kenlee Enterprises, Inc.)

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I. THE PURPOSE OF THE SURVEY
DOES NOT REQUIRE NOR INCLUDE
RESEARCH AND INVESTIGATION OF
SERVITUDES. SERVITUDES SHOWN
ARE APPARENT UNLESS OTHERWISE

CONIGH OF BEARINGS
LOUISIANA COORDINATE SYSTEM
(SOUTH ZONE) GRAIN, GOZAN, WEIL.



FOR ST. CHARLES PARISH ACROSS PROPERTY OF INA L. STEINBERG et al, ALLUVIAL LAND PURCHASE CO., INC. AND HENRIETTA HINES of al LOCATED IN SECTIONS 11 & 14, T145, R20E, SITUATED IN SOUTHEASTERN LAND DISTRICT WEST OF MISSISSIPPI RIVER ST. CHARLES PARISH, LOUISIANA

BOOK NOS. 1045. 1063. SCALE: 1" - 200"

PROJECT NO. 89071 DRAWN BY: L.K.B

2000-01 8 2001-3 DATE: JULY 3, 2002 \* J.E.P. CALC. BY: CHECKED BY: S.N.E.

SHREAD-KUYRKENDALL & ASSOC.

GINEERS, SURVEYORS, AND PLANN 13000 JUSTICE AVENUE, SUITE 16 BATON ROUGE, LOUISIANA 70816

CERTIFIED TO: ST. CHARLES PARISH DEPARTMENT OF PUBLIC WORKS



THIS SURVEY WAS PERFORMED BY MYSELF OR UNDER MY DIRECT SUPERVISION AND CONTROL AND MEETS THE MINIMUM STANDARDS OF PRACTICE FOR A CLASS D SURVEY.

FRANK ROBERT STAGG PROFESSIONAL LAND SURVEYOR

E:\88071\MITIGATION\ACCESS\MAPSAACCESSREV.DGN

Sith and &

DONATION OF SERVITUDE

UNITED STATES OF AMERICA

BY AND BETWEEN

INA STEINBERG GODCHAUX,
JON L. STEINBERG,
LAURA STEINBERG THAMES,
CHARLOTTE STEINBERG GOTTESMAN,
SANFORD L. GOTTESMAN,
LINDA GOTTESMAN BAUM,
MARCIA GOTTESMAN RAFKIN,
MORRIS GOTTESMAN,
DAVID ROBERT MERLIN TRUST,
AND ASHLEY DEE MERLIN TRUST

STATE OF LOUISIANA

AND ST. CHARLES PARISH

PARISH OF ST. CHARLES

BE IT KNOWN, that on this 20 day of March, in the year 2002.

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the Tarick of Olomo, State of Louriston, therein residing, and in the presence of the two competent witnesses hereinafter undersigned;

PERSONALLY CAME AND APPEARED, Ina Steinberg Godchaux, Jon L. Steinberg, Laura Steinberg Thames, Charlotte Steinberg Gottesman, Sanford L. Gottesman, Linda Gottesman Baum, Marcia Gottesman Rafkin, Morris Gottesman, David Robert Merlin Trust, represented herein by its Trustee Jacqueline S. Hochberg, and Ashley Dee Merlin Trust, represented herein by its Trustee Jacqueline S. Hochberg, persons of the full age of majority and domiciled in the State of Louisiana (hereinafter referred to as Grantors), who declared that Grantors do hereby donate a permanent grant of servitude to St. Charles Parish, a political subdivision of the State of Louisiana, whose address is P.O. Box 302, Hahnville, Louisiana, 70057, (hereinafter referred to as Grantee) for the purposes of constructing, operating, maintaining, repairing and/or replacing a portion of the West Bank Hurricane Protection Levee and an access road to maintain the West Bank Hurricane Protection Levee and associated pump station on the following described property situated in St. Charles Parish, to wit:

Proposed West Bank Hurricane Protection Levee through a portion of property owned now or formerly by Ridgeland Properties, LLC located in St. Charles Parish, State of Louisiana, as shown on the attached drawings by Shread-Kuyrkendall & Associates, and more fully described as follows:

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ALL OF THEIR INTEREST INTO AND THE FOLLOWING DESCRIBED PROPERTY:

Commencing at the Northeast Corner of the Northwest Quarter of Section 14, T14S, R20E, Southeastern Land District, West of the Mississippi River, being a found 4"X 4" Concrete Monument, flush with the ground, located easterly of the cul-de-sac at the end of Louisiana Highway 633; Thence S 48' 39" W along the common line of Alluvial Land Purchase Co., Inc. and Henrietta Hines et al a distance of 880.06 feet to a found 5/4" Iron Pipe being the northeast corner of property of Ina L. Steinberg et al; Thence S 00° 25' 50" E along the common line of Ina L. Steinberg et al and Alluvial Land Purchase Co., Inc., a distance of 510.20 feet to the Point of Beginning; Thence S 00° 25' 50" E a distance of 201.87 feet to a point; thence S 81° 45' 48" W a distance of 337.26 feet to a point; Thence S 25° 56' 18" W a distance of 248.76 feet to a point; Thence S 00° 11' 47" E a distance of 322.15 feet to a point; Thence S 89° 22' 57" W a distance of 439.04 feet to a point; Thence S 89° 22' 57" W a distance of 439.04 feet to a point; thence N 00° 12' 48" W a distance of 144.07 feet to a point; thence N 89° 48' 13" E a distance of 234.12 feet to a point; thence N 00° 11' 47" E a distance of 217.62 feet to a point; thence N 25° 56' 18" E a distance of 412.39 feet to a point; thence N 81° 45' 48" E a distance of 470.63 feet to the point of beginning, containing 5.75 acres, more of less, as shown on map titled 'Plat of Servitude for St. Charles Parish across properties of Alluvial Land Purchase Co., Inc. (Parcel Nos. 1 and 2), Ridgeland Properties, L.L.C., and Ina L. Steinberg et al, all located in the Northwest Quarter of Section 14, T14S, R20E, situated in the Southeastern Land District, West of the Mississippi River, St. Charles Parish, Louisiana', prepared by Shread-Kuyrkendall & Associates, Inc., Frank Robert Stagg, Surveyor, dated June 20, 2002 and revised February 25, 2003.

#### PUMP STATION ACCESS ROAD

Commencing at the Northeast Corner of the Northwest Quarter of Section 14, T14S, R20E, Southeastern Land District, West of the Mississippi River, being a found 4"X 4" Concrete Monument, flush with the ground, located easterly of the cul-de-sac at the end of Louisiana Highway 633; Thence S 89° 48' 39" W along the common line of Alluvial Land Purchase Co., Inc. and Henrietta Hines et al a distance of 880.06 feet to a found 5/4" Iron Pipe being the northeast corner of property of Ina L. Steinberg et al and the point of beginning; Thence S 00° 25' 50" E a distance of 18.28 feet to a point; thence N 86° 58' 34" W a distance of 5.83 feet to a point; Thence S 89° 20' 01" W a distance of 579.80 feet to a point; Thence S 32° 36' 52" W a distance of 438.88 feet to a point; Thence S 2° 30' 23" E a distance of 41.59 feet to a point; Thence S 5° 58' 25" E a distance of 357.12 feet to a point; Thence S 11° 01' 55" W a distance of 111.05 feet to a point; Thence S 6° 08' 57" E a distance of 239.04 feet to a point; Thence S 22° 43' 06" E a distance of 31.13 feet to a point; Thence S 89° 48' 13" W a distance of 109.06 feet to a point; Thence N 00° 12' 48" W a distance of 776.81 feet to a point; Thence N 32° 36' 52" E a distance of 460.65 feet to a point; Thence N 89° 48' 49" E a distance of 630.30 feet to the point of beginning, containing 2.22 acres, more of less, as shown on map titled 'Right of Access for St. Charles Parish across Page 2 of 13

property of Ina L. Steinberg et al, Alluvial Land Purchase Co., Inc., and Henrietta Hines et al located in Sections 11 & 14, T14S, R20E, situated in Southeastern Land District, West of Mississippi River, St. Charles Parish, Louisiana', prepared by Shread-Kuyrkendall & Associates, Inc., Frank Robert Stagg, Surveyor, dated July 3, 2002 and revised February 25, 2003.

This servitude is being granted for the purposes of constructing and maintaining a portion of the West Bank Hurricane Protection Levee and an access road to maintain the West Bank Hurricane Protection Levee and associated pump station and Grantors grant unto Grantee the right of ingress and egress to and from said servitude for the purpose of installation, operation, maintenance and inspection of said levee and access road improvements. Grantee agrees to maintain said access road in good repair during the construction of said levee and thereafter for a period of time not to exceed the operational life of the pump station. Grantors retain the rights to fully use and enjoy the above-described property, except as to the rights here and above granted.

Grantee agrees to indemnify and hold harmless Grantors from any and all damages which Grantors may suffer, caused either wholly or in part, by reason of the negligence of the Parish, its agents or employees, in the installation, operation or maintenance of this levee servitude.

To have and to hold said easements, right and rights of way unto the said Grantee, its successors and assigns until said easement be exercised and so long thereafter as the same shall be useful for the above named purposes.

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	090044
THUS DONE AND SIGNED	D, by the parties hereto at my office in
, on the date f	irst above written, in the presence of me, Notary, and the
following competent witnesses who h	nave signed in the presence of the parties and me, Notary.
WITNESSES:	GRANTOR(S):
Leura James	- July Billy
	INA STEINBERG GODCHAUX
Ofelia & Buch	
	Dulle H
	NOTARYPUBLIC

Page 4 of 13

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THUS DONE AND SIGNED, by the parties hereto at my office in

(Junior), on the date first above written, in the presence of me, Notary, and the

following competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

GRANTOR(S):

ION L. STEENBERG

000045

NOTARY PUBLIC

Page 5 of 13

Book: 617 Page: 41 Entry Number: 277833 Seq: 5

THUS DONE AND SIGNED, by the parties hereto at my office in Was Orleans, on the date first above written, in the presence of me, Notary, and the

following competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

Meller J Bent

GRANTOR(S):

AURA STEINBERG THAN

NOTARY PUBLIC

Page 6 of 13

Book: 617 Page: 41 Entry Number: 277833 Seq: 6

THUS DONE AND SIGNED, by the parties hereto at my office in <u>Orlyans</u>.

Lauisiana, on the date first above written, in the presence of me, Notary, and the

following competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

GRANTOR(S):

/00mm///

CHRISTINA M. PARETTI

THIS DOCUMENT WAS NOT PREPARED OR EXAMINED BY THE NOTARY NAMED ABOVE, AND THE NOTARY ATTESTS ONLY TO THE SIGNATURES OF THE PARTIES HEREIN.

THUS DONE AND SIGNED, by the parties hereto at my office in Or /eans

Louisiana, on the date first above written, in the presence of me, Notary, and the

following competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

GRANTOR(S):

CHRISTINA M. PARETTI

THIS DOCUMENT WAS NOT PREPARED OR EXAMINED BY THE NOTARY NAMED ABOVE, AND THE NOTARY ATTESTS ONLY TO THE SIGNATURES OF THE PARTIES HEREIN.

Page 8 of 13

THUS DONE AND SIGNED, by the parties hereto at my office in New Orlean 5

Lows I and, on the date first above written, in the presence of me, Notary, and the

following competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

GRANTOR(S):

My find

CHRISTINA M. PARETTI

THIS DOCUMENT WAS NOT PREPARED OR EXAMINED BY THE NOTARY NAMED ABOVE, AND THE NOTARY ATTESTS ONLY TO THE SIGNATURES OF THE PARTIES HEREIN.

Page 9 of 13

THUS DONE AND SIGNED, by the parties hereto at my office in DALLAS.

TEXAS, on the date first above written, in the presence of me, Notary, and the

following competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

GRANTOR(S):

Jeanne Fagasan Danny Capps

MARCIA GOTTESMAN RAFKIN

NOTARY PUBLIC

CAT ADAIR
MY COMMISSION EXPIRES
November 13, 2005

THUS DONE AND SIGNED, by the parties hereto at my office in

TEXAS

on the date first above written, in the presence of me, Notary, and the following competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

GRANTOR(S):

MARYKAY MARTIN COMMISSION EXPIRES:

NOVEMBER 16, 2005

MARY AND MARTIN COMMISSION EXPIRES:

NOVEMBER 16, 2005

NOTARY PUBLIC

Page 11 of 13

9/25/200, on the date first above written, in the presence of me, Notary, and the

following competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

GRANTOR(S):

DAVID ROBERT MERLIN TRUST

by: Jacqueline S. Hochberg, Trustee

NOTARY PUBLIC

 $\frac{9/25/2002}{}$ , on the date first above written, in the presence of me, Notary, and the

following competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

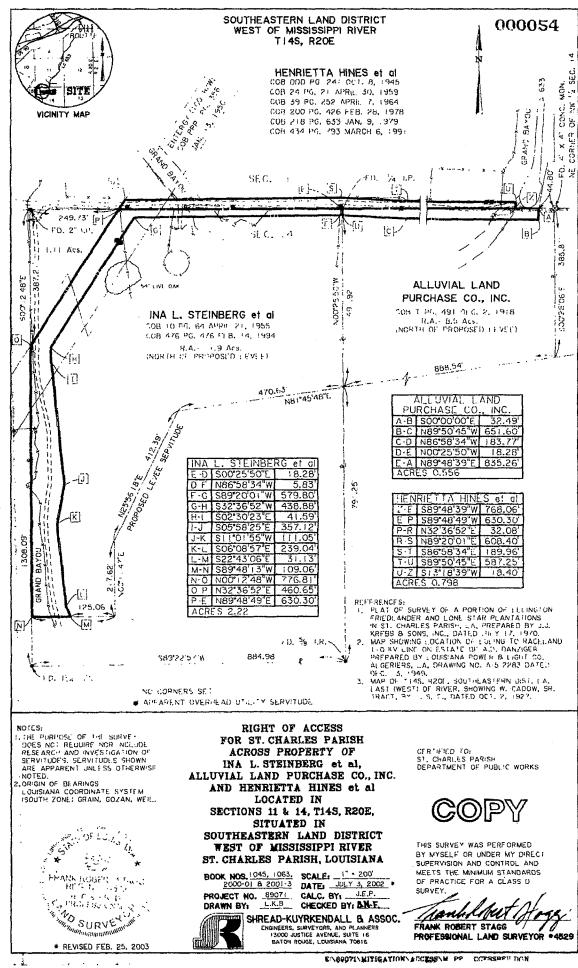
GRANTOR(S):

ASHLEY DEE MERLIN TRUST

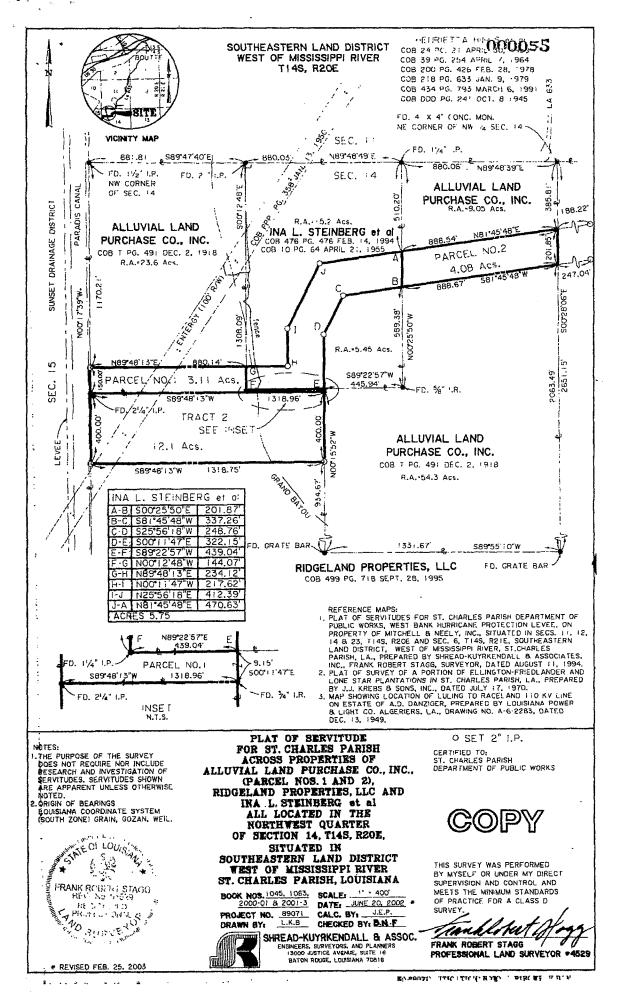
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NOTARY PUBLIC





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DONATION OF SERVITUDE

UNITED STATES OF AMERICA

BY AND BETWEEN

ALLUVIAL LAND PURCHASE COMPANY, INC.

STATE OF LOUISIANA

AND ST. CHARLES PARISH

PARISH OF ST. CHARLES

BE IT KNOWN, that on this 2 day of Eleman, in the year 2003.

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the two competent witnesses hereinafter undersigned;

PERSONALLY CAME AND APPEARED, Alluvial Land Purchase Company, Inc., a Louisiana Corporation having its principal place of business in Orleans Parish, State of Louisiana (hereinafter referred to as Grantor), and represented herein by its President 

12h. 272003 Anticologic pursuant to the attached corporate resolution, who declared that 
Grantor does hereby donate a permanent grant of servitude to St. Charles Parish, a political 
subdivision of the State of Louisiana, whose address is P.O. Box 302, Hahnville, Louisiana, 
70057, (hereinafter referred to as Grantee) for the purposes of constructing, operating, 
maintaining, repairing and/or replacing a portion of the West Bank Hurricane Protection Levee 
on the following described property situated in St. Charles Parish, to wit:

Proposed West Bank Hurricane Protection Levee through a portion of property owned now or formerly Alluvial Land Purchase Co., Inc., located in St. Charles Parish, State of Louisiana, as shown on the attached drawings by Shread-Kuyrkendall & Associates, and more fully described as follows:

ALL OF THEIR INTEREST INTO AND THE FOLLOWING DESCRIBED PROPERTY:

#### PARCEL NO. 1

Commencing at the Northwest Corner of Section 14, T14S, R20E, Southeastern Land District, West of the Mississippi River, being a found 1-1/2" Iron Pipe, situated on the eastern bank of the Paradis Canal; Thence S 00° 17' 39" E along the Paradis Canal a distance of 1320.21 feet to a found 2-1/4" Iron Pipe being the common line between Alluvial Land Purchase Company, Inc. on the north and Ridgeland Properties, LLC on the south and the Point of Beginning; Thence N 00° 17' 39" W a distance of 150.00 feet to a point; Thence N 89° 48' 13" E a distance of 880.14 feet to a point; Thence S 00° 12' 48" E a distance of 144.07 feet to a point; Thence S 00° 11' 47" E a Page 1 of 3

277279

distance of 9.15 feet to a point; Thence S 89° 48' 13" W a distance of 1318.96 feet to the point of beginning; containing 3.11 acres, more or less, being Parcel No. 1 as shown on map titled 'Plat of Servitude for St. Charles Parish across properties of Alluvial Land Purchase Co., Inc. (Parcel Nos. 1 and 2), Ridgeland Properties, L.L.C., and Ina L. Steinberg et al, all located in the Northwest Quarter of Section 14, T14S, R20E, situated in the Southeastern Land District, West of the Mississippi River, St. Charles Parish, Louisiana', prepared by Shread-Kuyrkendall & Associates, Inc., Frank Robert Stagg, Surveyor, dated June 20, 2002 and revised February 25, 2003.

#### PARCEL NO. 2

Commencing at the Northeast Corner of the Northwest Quarter of Section 14, T14S, R20E, Southeastern Land District, West of the Mississippi River, being a found 4"X 4" Concrete Monument, flush with the ground, located easterly of the cul-de-sac at the end of Louisiana Highway 633; Thence S 00° 28' 06" E along the common line of Alluvial Land Purchase Company, Inc. and Ridgeland Properties, LLC, a distance of 385.81 feet to the Point of Beginning; Thence S 00° 28' 06" E a distance of 201.85 feet to a point; Thence S 81° 45' 48" W a distance of 888.67 feet to a point; Thence N 00° 25' 50" W a distance of 201.87 feet to a point; Thence N 81° 45' 48" E a distance of 888.54 feet to the point of beginning, containing 4.08 acres, more or less, being Parcel No. 2 as shown on map titled 'Plat of Servitude for St. Charles Parish across properties of Alluvial Land Purchase Co., Inc. (Parcel Nos. 1 and 2), Ridgeland Properties, L.L.C., and Ina L. Steinberg et al, all located in the Northwest Quarter of Section 14, T14S, R20E, situated in the Southeastern Land District, West of the Mississippi River, St. Charles Parish, Louisiana', prepared by Shread-Kuyrkendall & Associates, Inc., Frank Robert Stagg, Surveyor, dated June 20, 2002 and revised February 25, 2003.

#### ACCESS ROAD

Commencing at the Northeast Corner of the Northwest Quarter of Section 14, T14S, R20E, Southeastern Land District, West of the Mississippi River, being a found 4"X 4" Concrete Monument, flush with the ground, located easterly of the cul-de-sac at the end of Louisiana Highway 633; Thence S 89° 48' 39" W along the northern line of Alluvial Land Purchase Company, Inc. a distance of 44.80 feet to the Point of Beginning; Thence due South a distance of 32.49 feet to a point; Thence N 89° 50' 45" W a distance of 651.60 feet to a point; Thence N 86° 58' 34" W a distance of 183.77 feet to a point; Thence N 00° 25' 50" W a distance of 18.28 feet to a point; Thence N 89° 48' 39" E a distance of 835.26 feet to the point of beginning, containing 0.556 acres, more or less, as shown on map titled 'Right of Access for St. Charles Parish across property of Ina L. Steinberg et al, Alluvial Land Purchase Co., Inc., and Henrietta Hines et al located in Sections 11 & 14, T14S, R20E, situated in the Southeastern Land District, West of the Mississippi River, St. Charles Parish, Louisiana', prepared by Shread-Kuyrkendall & Associates, Inc., Frank Robert Stagg, Surveyor, dated July 3, 2002 and revised February 25, 2003.

Page 2 of 3

This servitude is being granted for the purposes of constructing and maintaining a portion of the West Bank Hurricane Protection Levee and Grantor grants unto Grantee the right of ingress and egress to and from said servitude for the purpose of installation, operation, maintenance and inspection of said levee improvements. Grantor retains the rights to fully use and enjoy the above-described property, except as to the rights here and above granted.

Grantee agrees to indemnify and hold harmless Grantor from any and all damages which Grantor may suffer, caused either wholly or in part, by reason of the negligence of the Parish, its agents or employees, in the installation, operation or maintenance of this levee servitude.

To have and to hold said easements, right and rights of way unto the said Grantee, its successors and assigns until said easement be exercised and so long thereafter as the same shall be useful for the above named purposes.

THUS DONE AND SIGNED, by the parties hereto at my office in PANSTOWN, N.J.
Louisiana; on the date first above written, in the presence of me, Notary, and the following competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

**GRANTOR:** 

ALLUVIAL

LAND

PURCHASE

COMPANY, INC.

By: Anta Lozan Seagel , President

ANNA L. TERRY NOTARY PUBLIC OF NEW JERSEY MY COMMISSION EXPIRES JUNE 13, 2006

Page 3 of 3

RECORDED IN Competer

Book: 616 Page: 458 Entry Number: 277279 Seq: 3

# MINUTES OF MEETING OF DIRECTORS OF ALLUVIAL LAND PURCHASE COMPANY, INC.

A Special Meeting of the Board of Directors of Alluvial Land Purchase Company, Inc. (the "Company") was held on February 17, 2002, at Suite 5000, 201 St. Charles Avenue, New Orleans. Present were Anita Gozan Siegel (by phone) and David M. Hunter. Hunter explained that St. Charles Parish (the "Parish") had requested the Company to donate a servitude across certain acreage in Section 14, T14S, R20E for purposes of allowing the Parish to construct, maintain, and repair the West Bank Hurricane Protection Levee. Hunter also suggested that this protection levee, as proposed by the Parish, would serve to protect the Company's land in Section 14, T14S, R20E, of St. Charles Parish. After a motion duly made, seconded, and unanimously carried, it was

RESOLVED, that David M. Hunter, be authorized to execute that Donation of Servitude By and Between Alluvial Land Purchase Company, Inc. and St. Charles Parish, providing for the donation of a servitude across certain acreage in Section 14, T14S, R20E, St. Charles Parish, Louisiana.

There being no further business to come before the meeting, upon motion duly adopted, the meeting was adjourned.

Anita Gozan Siegel

Director/President

Approved, and notice of the time, place, And purpose of the forgoing meeting is hereby waived by the undersigned director.

Anita Gozan Siegel

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