

**THE FOLLOWING RESOLUTION WAS INTRODUCED BY COUNCIL MEMBER DANIELSON AND SECONDED FOR ADOPTION BY COUNCIL MEMBER \_\_\_\_\_**

**RESOLUTION NO. 23-15**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT EXTENDING THE 1990 SALES TAX ENHANCEMENT PLAN AS SUBSEQUENTLY AMENDED TO PROVIDE FOR GROWTH MANAGEMENT AND REVENUE SHARING WITH THE ST. TAMMANY PARISH SALES TAX DISTRICT NUMBER 3 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, under the authority of Article VII section 3 of the Constitution and the Local Services Law, and La. R.S. 33:1321; *et seq.*, a political subdivision as defined by La. Const. article VI, 44 may exercise and perform any authorized power and function jointly or in cooperation with another political subdivision, and

**WHEREAS**, the Parish, Sales Tax District #3, and Mandeville are authorized, pursuant to the provisions of La. R.S. 33:172, La. R.S. 33:224, La. R.S. 33:1321 – 1337, La. R.S. 47:338.54 (G), and La. R.S. 47:338.1(D) to enter into an intergovernmental agreement for the purpose of managing growth and development within St. Tammany Parish and its municipalities in a reasonable and orderly fashion, and for the purpose of managing available resources; and

**WHEREAS**, the Parties have previously entered into a Sales Tax Enhancement Plan dated effective September 20, 1990, as amended by (i) An Agreement Amending the 1990 Sales Tax Enhancement Plan to Provide for Growth Management and Revenue Sharing dated effective March 27, 2003, and (ii) the 2012 Amendment to the 1990 Sales Tax Enhancement Plan dated effective July 27, 2012 (collectively, the “Original Agreement”), under the terms and conditions found therein; and

**WHEREAS**, the Parish and City have identified a need to amend the Original Agreement and extend the term until December 31, 2023; and

**WHEREAS**, the Original Agreement is amended to address the change in boundaries of the map as reflective of multi-year negotiations between Madisonville, Mandeville and the Parish from which the area west from Bigner off Hwy 22 to the Tchefuncte River has been included as part of the Madisonville Sales Tax District.

**NOW, THEREFORE**, in consideration of the mutual covenants and terms and conditions as hereinafter set forth, the parties agree to amend the attached agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Mandeville City Council that the Mayor is hereby authorized to execute the Agreement for the Amendment to the 1990 sales tax Enhancement Plan to Provide for Growth Management and Revenue Sharing, attached hereto and made a part hereof as if set out in full, by and between The City of Mandeville and St. Tammany Parish Government individually and as a governing authority of Sales Tax District

Number 3 of the Parish of St. Tammany.

With the above resolution having been properly introduced and duly seconded, the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

and the resolution was declared adopted this \_\_\_th day of April, 2023.

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Kristine Scherer  
Clerk of Council

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Rick Danielson  
City Council Chairman





St. Tammany Parish Government  
P.O. Box 628  
Covington, LA 70434

- Major Roads
- Streets
- Annexations
- Hydrology
- Mandeville GMA
  - Infill Area 1
  - Infill Area 2
  - Priority 1
  - Priority 2
  - Growth Management

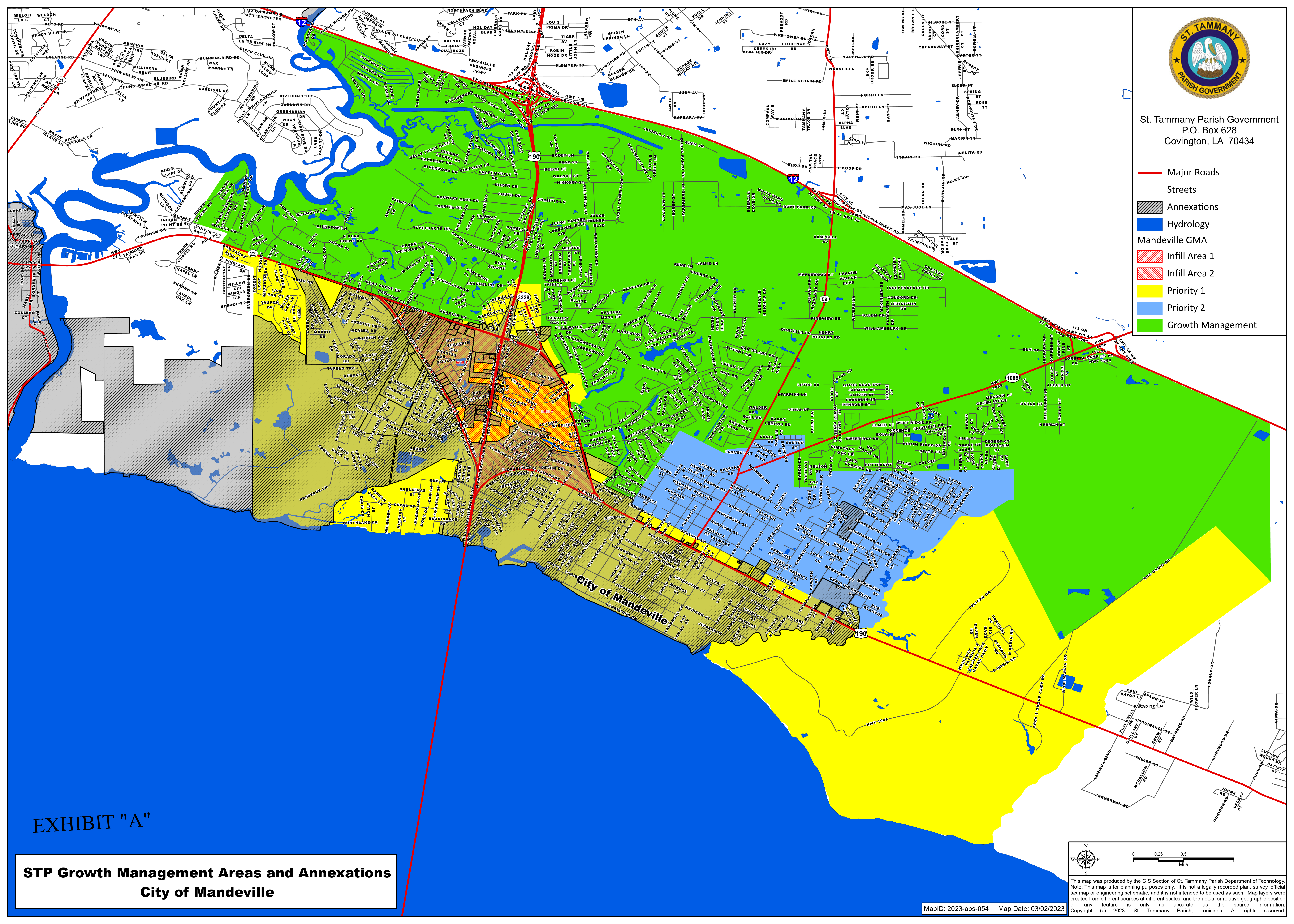
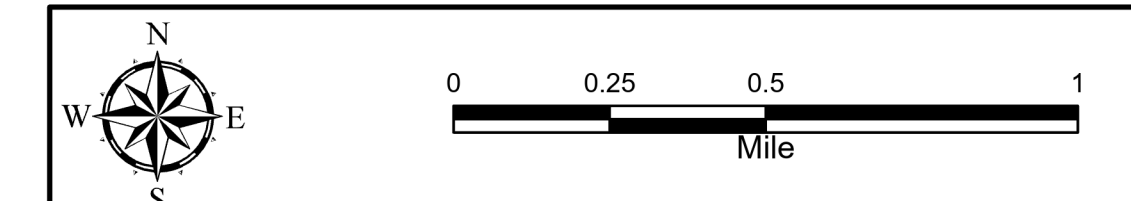


EXHIBIT "A"

**STP Growth Management Areas and Annexations  
City of Mandeville**



This map was produced by the GIS Section of St. Tammany Parish Department of Technology. Note: This map is for planning purposes only. It is not a legally recorded plan, survey, official tax map or engineering schematic, and it is not intended to be used as such. Map layers were created from different sources at different scales, and the actual or relative geographic position of any feature is only as accurate as the source information. Copyright (c) 2023. St. Tammany Parish, Louisiana. All rights reserved.

MapID: 2023-aps-054 Map Date: 03/02/2023



**2023 SUPPLEMENTAL AND AMENDING GROWTH MANAGEMENT AND  
REVENUE SHARING AGREEMENT SUPPLEMENTING AND AMENDING THE 1990  
SALES TAX ENHANCEMENT PLAN  
(City of Mandeville)**

This 2023 Supplemental and Amending Growth Management and Revenue Sharing Agreement Supplementing and Amending the 1990 Sales Tax Enhancement Plan (hereinafter referred to as “Amendment”), is entered into this \_\_\_ day of \_\_\_\_\_, 2023 by and between:

**ST. TAMMANY PARISH GOVERNMENT**, a political subdivision of the State of Louisiana, whose mailing address is P.O. Box 628, Covington, Louisiana 70434, herein appearing by and through Michael B. Cooper, Parish President, duly authorized by law (hereinafter referred to as “the Parish”); and

**SALES TAX DISTRICT NO. 3**, a political subdivision of the State of Louisiana, created by St. Tammany Parish Government by the authority of La. R.S. 47:338.54, formerly La. R. S. 33:2721.6, herein appearing by and through Michael B. Cooper, Parish President, duly authorized by law (hereinafter referred to as “STD#3”); and

**CITY OF MANDEVILLE**, a political subdivision of the State of Louisiana, whose address is 3101 East Causeway Approach, Mandeville, Louisiana 70448, herein appearing by and through Clay Madden, Mayor of the City of Mandeville, duly authorized by law (hereinafter referred to as “Mandeville”).

**WITNESSETH**

**WHEREAS**, the Parish, STD#3, and Mandeville are authorized, pursuant to the provisions of La. R.S. 33:172, La. R.S. 33:224, La. R.S. 33:1321 – 1337, La. R.S. 47:338.54 (G), and La. R.S. 47:338.1(D) to enter into an intergovernmental agreement for the purpose of managing growth and development within St. Tammany Parish and its municipalities in a reasonable and orderly fashion, and for the purpose of managing available resources; and

**WHEREAS**, the Parties have previously entered into a Sales Tax Enhancement Plan dated effective September 20, 1990, as amended by (i) An Agreement Amending the 1990 Sales Tax Enhancement Plan to Provide for Growth Management and Revenue Sharing dated effective March 27, 2003, and (ii) the 2012 Amendment to the 1990 Sales Tax Enhancement Plan dated effective July 27, 2012 (collectively, the “Original Agreement”), under the terms and conditions found therein; and

**WHEREAS**, the Parish and City have identified a need to amend the Original Agreement.



**NOW, THEREFORE**, in consideration of the mutual covenants and terms and conditions as hereinafter set forth, the parties agree as follows:

**1. Recitals:**

The foregoing recitals are hereby incorporated into the body of this Amendment as if fully rewritten and restated herein.

**2. Amendments:**

2.1 The Original Agreement is amended to restate Exhibits “A”, “B”, “C”, and “D”, to reflect modifications to the Annexation Areas defined in the Original Agreement and to provide an effective date for the distribution of STD#3 sales tax proceeds, as follows:

**ARTICLE 2. Annexation Areas and Growth Management Area Defined**

**The Annexation Areas defined in Article 2 of the Original Agreement are hereby amended and restated as reflected in the revised Exhibits “A”, “B”, “C”, and “D” which are attached hereto and made part of this Supplemental and Amending Growth Management and Revenue Sharing Agreement Supplementing and Amending the 1990 Sales Tax Enhancement Plan.**

**Amendments to the defined Annexation Areas as more particularly described on restated and revised Exhibits “A”, “B”, “C”, and “D” attached hereto and made part of this Amendment shall become effective on July 1, 2023.**

2.2 The Original Agreement is further amended to extend the Term of the Original Agreement, as follows:

**Article 14. Term**

**The term of the Original Agreement set to expire on March 26, 2023, and shall shall be extended to December 31, 2023.**



**3. Miscellaneous:**

- 3.1 Agreement Remains in Effect. All other terms and conditions of the Original Agreement shall remain unchanged except as specifically modified above.
- 3.2 Defined Terms. Capitalized terms that are not otherwise defined in this Amendment shall have the meanings given to them in the Original Agreement.
- 3.3 Entire Agreement. This Amendment contains the entire agreement between the parties pertaining to the subject matter hereof and completely supersedes all prior written and oral agreements and understandings between the parties pertaining to its subject matter.
- 3.4 Applicable Law. This Amendment will be governed by and construed in accordance with the laws of the State of Louisiana without regard to conflict of laws principles. The parties consent and agree to the exclusive jurisdiction and venue of the 22nd Judicial District Court, St. Tammany Parish, Louisiana, for any action under this Amendment.

**(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)  
SIGNATURE PAGE TO FOLLOW**



**THUS DONE AND SIGNED** in multiple original counterparts, to be executed simultaneously in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute but one in the same instrument.

**WITNESSES:**

**ST. TAMMANY PARISH  
GOVERNMENT, individually and as the  
governing authority of SALES TAX  
DISTRICT NO. 3 OF THE PARISH OF  
ST. TAMMANY**

\_\_\_\_\_  
  
\_\_\_\_\_

**BY:** \_\_\_\_\_  
**Michael B. Cooper**  
**Parish President**

**WITNESSES:**

**CITY OF MANDEVILLE**

\_\_\_\_\_  
  
\_\_\_\_\_

**BY:** \_\_\_\_\_  
**Clay Madden**  
**Mayor**



## **EXHIBIT “B”**

### **Annexation Area One - Legal Description**

1. Commencing at a Point of Beginning at the intersection of Bayou Cane and the northernmost shoreline of Lake Pontchartrain; thence,
2. Proceed in a northerly direction along the centerline of Bayou Cane to the northwest corner of Section 48, TSS R12E; thence,
3. Proceed in easterly direction along northern section line of Section 48, T8S R12E to the western corner of Section 16, T8S R12E; thence,
4. Proceed in a north and easterly direction along the southeast section line of Section 42, T8S R12E to the easternmost corner of said section; thence,
5. Proceed in a north and westerly direction along the northwest section line of Section 42, TSS R12E to the northernmost corner of said section; thence,
6. Proceed in a south and westerly direction along northwest section line of Section 42, T8S R12E to the easternmost corner of Section 43, T8S R12E; thence,
7. Proceed in a north and westerly direction along the northeast section line of Section 43, T8S R12E to the intersection of said section line and the centerline of Bayou Castine; thence,
8. Proceed in a southerly direction along the centerline of Bayou Castine to the intersection of said bayou, Castine Point Subdivision, and U.S. 190; thence,
9. Proceed in a northerly direction along the eastern boundary line of the Castine Point Subdivision to the intersection of the northeast corner of Castine Point Subdivision and America Street, thence,
10. Proceed in a westerly direction along America Street to the intersection of America Street and Rapatel Street; thence,
11. Proceed in a southerly direction along Rapatel Street to the intersection of Rapatel Street and Orleans Street (extended); thence,
12. Proceed in a westerly direction along Orleans Street (extended) to the intersection of Orleans Street and Atalin Street; thence,
13. Proceed in a northerly direction along Atalin Street to the intersection of Atalin Street and America Street; thence,
14. Proceed in a westerly direction along America Street to the intersection of America Street and Jackson Street (extended); thence,
15. Proceed in a southerly direction along Jackson Street (extended) to the intersection of Jackson Street and Orleans Street; thence,
16. Proceed in a westerly direction along Orleans Street (extended) to the intersection of Orleans Street and Wilkinson Street; thence,
17. Proceed in a northerly direction along Wilkinson Street to the intersection of Wilkinson Street and southern boundary of Tanglewood II Subdivision; thence,
18. Proceed in a westerly direction along the southern boundary of Tanglewood II Subdivision to the intersection of said boundary and the western boundary of Tanglewood II Subdivision thence,
19. Proceed in a northerly direction along western boundary of Tanglewood II Subdivision to the southern boundary of Greenleaves Subdivision; thence,
20. Proceed in a westerly direction along the southern boundary of Greenleaves Subdivision to the intersection of said boundary and US 190; thence,
21. Proceed in a northerly direction along US 190 to the intersection of US 190 and the westernmost corner of Cherry Creek Subdivision; thence,



22. Proceed in a north and easterly direction along Bayou Chinchuba to the southeast corner of Meadowbrook Subdivision; thence,
23. Proceed in a northerly direction along the western boundary of Meadowbrook Subdivision to the southern boundary of Century Oaks Subdivision; thence,
24. Proceed due west along the southern boundary of Century Oaks Subdivision (extended) to the intersection of said line and southeast corner of Chinchuba Subdivision; thence,
25. Proceed in a northerly direction along the eastern boundary of Chinchuba Subdivision to the northeast corner of said subdivision; thence,
26. Proceed in a westerly direction along the northern boundary of the Chinchuba Subdivision to a point at the intersection of said boundary and US 190; thence,
27. Proceed in a northerly direction along US 190 to the intersection of US 190 and the southeastern section line of Section 37, T7S R11E; thence,
28. Proceed in a south and westerly direction along the southeastern section line of Section 37, T7S R11E to the intersection of said boundary and the southeastern boundary of Beau Chene Subdivision; thence,
29. Proceed in a southerly direction along the southeastern boundary of Beau Chene Subdivision to the intersection of said boundary and LA 22; thence,
30. Proceed in a westerly direction along LA 22 to the intersection of LA 22 and the northwest corner of the Bon Temps Subdivision; thence,
31. Proceed in a southerly direction along the western boundary of Bon Temps Subdivision to a point at the southwest corner of said subdivision; thence,
32. Proceed in a easterly direction along the southern boundary of the Bon Temps Subdivision to the intersection of said boundary and the western boundary of the Woodridge on the Lake Subdivision; thence,
33. Proceed in a southerly direction to a point located at the northeast corner of Section 5, T8S R11E; thence,
34. Proceed in a southerly direction along the western boundary of Section 5, T8S R11E to the intersection of said boundary and the northwest corner of Section 8, T8S R11E; thence,
35. Proceed in a southerly direction along the western boundary of Section 8, T8S R11E to the intersection of said boundary and the northernmost shoreline of Lake Pontchartrain; thence,
36. Proceed in an easterly direction along the northernmost shoreline of Lake Pontchartrain to the intersection of said shoreline and the centerline of Cane Bayou, being the Point of Beginning.



## EXHIBIT "C"

### Annexation Area Two - Legal Description

A Commencing at a Point of Beginning being the northernmost corner of Section 43, T8S R12E; thence,

B. Proceed in a north and easterly direction along southeast section line of Section 44, T8S R12E to the southeast corner of said section; thence,

C. Proceed in a northerly direction along the eastern section line of Section 44, T8S R12E to the northeast corner of said section; thence,

D. Proceed in an westerly direction along the northern section line of Section 44, T8S R12E and Section 55, T8S R11E to the northwest corner of Section 55; thence,

E. Proceed in a southerly direction along the western section line of Section 55, T8S R11E to the north section line of Section 12, T8S R11E; thence,

F. Proceed in a westerly direction along the north section line of Section 12, T8S R11E to a point on the western boundary of Airfield Subdivision; thence,

G. Proceed in a northerly direction along the western boundary of Airfield Subdivision to the intersection of said boundary and LA 1088; thence,

H. Proceed in an easterly direction along LA 1088 to the intersection of LA 1088 and the eastern boundary of Briarwood Terrace Subdivision; thence,

I. Proceed in a northerly direction along eastern boundary of Briarwood Terrace Subdivision to the northeast corner of said subdivision; thence,

J. Proceed in a westerly direction along the northern boundary of Briarwood Terrace to the northwest corner of said subdivision; thence,

K. Proceed in a southerly direction along the western boundary of Briarwood Terrace Subdivision to the intersection of said boundary and Surgi Drive; thence,

L. Proceed in a westerly direction along Surgi Drive to the intersection of Surgi Drive and LA 59; thence,

M Proceed in a southerly direction along LA 59 to the intersection of LA 59 and the southernmost boundary of Hunters' Glen Subdivision; thence,

N. Proceed in a westerly direction along the southern boundary of Hunters' Glen Subdivision (extended) to the eastern boundary of Greenleaves Subdivision; thence,

O. Proceed in a southerly direction along the eastern boundary of Greenleaves Subdivision and Tanglewood II Subdivision, to the southeast corner of Tanglewood II; thence,

P. Proceed in an easterly direction along Orleans Street (extended) to the intersection of Orleans Street and Jackson Street; thence,

Q. Proceed in a northerly direction along Jackson Street to the intersection of Jackson Street and America Street (extended); thence,

R. Proceed in an easterly direction along America Street to the intersection of America Street and Atalin Street; thence,

S. Proceed in a southerly direction along Atalin Street to the intersection of Atalin Street and Orleans Street (extended); thence,

T. Proceed in an easterly direction along Orleans Street (extended) to the intersection of Orleans Street and Rapatel Street; thence,

U. Proceed in a northerly direction along Rapatel Street to the intersection of Rapatel Street and America Street; thence,

V. Proceed in an easterly direction along America Street to the intersection of America Street and the northeast corner of Castine Point Subdivision Street; thence,



W. Proceed in a southerly direction along the eastern boundary line of Castine Point Subdivision to the intersection of said boundary line, Bayou Castine and U.S. 190; thence,

X. Proceed in a northerly direction along Bayou Castine to the intersection of Bayou Castine and the northernmost corner of Section 43, T8S R12E, being the Point of Beginning.

## EXHIBIT "D"

### Growth Management Area - Legal Description

1. Commencing at a Point of Beginning at the northeasternmost corner of Section 42, T8S R12E; thence,
2. Proceed in a north and westerly direction along the northern section line of Section 42, T8S R12E to the northeastern corner of said section; thence,
3. Proceed in a south and westerly direction along northwest section line of Section 42, T8S R12E to the easternmost corner of Section 43, T8S R12E; thence,
4. Proceed in a north and westerly direction along the northeast section line of Section 43, T8S R12E to the intersection of said section line and the centerline of Bayou Castine; thence,
5. Proceed in a southerly direction along the centerline of Bayou Castine to the intersection of Bayou Castine and U.S. 190; thence,
6. Proceed in a northerly direction along the eastern boundary line of the Castine Point Subdivision to the intersection of the northeast corner of Castine Point Subdivision and America Street, thence,
7. Proceed in a westerly direction along America Street to the intersection of America Street and Rapatel Street; thence,
8. Proceed in a southerly direction along Rapatel Street to the intersection of Rapatel Street and Orleans Street (extended); thence,
9. Proceed in a westerly direction along Orleans Street (extended) to the intersection of Orleans Street and Atalin Street; thence,
10. Proceed in a northerly direction along Atalin Street to the intersection of Atalin Street and America Street; thence,
11. Proceed in a westerly direction along America Street to the intersection of America Street and Jackson Street (extended); thence,
12. Proceed in a southerly direction along Jackson Street (extended) to the intersection of Jackson Street and Orleans Street; thence,
13. Proceed in a westerly direction along Orleans Street (extended) to the intersection of Orleans Street and Wilkinson Street; thence,
14. Proceed in a northerly direction along Wilkinson Street to the intersection of Wilkinson Street and southern boundary of Tanglewood II Subdivision; thence,
15. Proceed in a westerly direction along the southern boundary of Tanglewood II Subdivision to the intersection of said boundary and the western boundary of boundary of Tanglewood II Subdivision; thence,
16. Proceed in a northerly direction along western boundary of Tanglewood II Subdivision to the southern boundary of Greenleaves Subdivision; thence,
17. Proceed in a westerly direction along the southern boundary of Greenleaves Subdivision to the intersection of said boundary and US 190; thence,
18. Proceed in a northerly direction along US 190 to the intersection of US 190 and the westernmost corner of Cherry Creek Subdivision; thence,
19. Proceed in a north and easterly direction along Bayou Chinchuba to the southeast corner of Meadowbrook Subdivision; thence,
20. Proceed in a northerly direction along the western boundary of Meadowbrook Subdivision to the southern boundary of Century Oaks Subdivision; thence,
21. Proceed due west along the southern boundary of Century Oaks Subdivision (extended) to the intersection of said line and southeast corner of Chinchuba Subdivision; thence,



22. Proceed in a northerly direction along the eastern boundary of Chinchuba Subdivision to the northeast corner of said subdivision; thence,
23. Proceed in a westerly direction along the northern boundary of the Chinchuba Subdivision to a point at the intersection of said boundary and US 190; thence,
24. Proceed in a northerly direction along US 190 to the intersection of US 190 and the southeastern section line of Section 37, T7S R11E; thence,
25. Proceed in a south and westerly direction along the southeastern boundary of Beau Chene Subdivision to the intersection of said boundary and LA 22; thence,
26. Proceed in a westerly direction along LA 22 to the intersection of LA 22 and the southeast corner of Wedgewood Farms Subdivision; thence,
27. Proceed in a northerly direction along the eastern boundary of Wedgewood Farms Subdivision to the northeast corner of said subdivision; thence,
28. Proceed in a westerly direction along the northern boundary of Wedgewood Farms Subdivision to the intersection of said boundary and Roger Storme Road; thence,
29. Proceed in a north and easterly direction along Roger Storme Road to the intersection of said road and the southern boundary of Lot 5-B of the Matthew Dicks Subdivision (as delineated on Map #1884); thence,
30. Proceed in a north and easterly direction along the eastern boundary of Lot 5-B to the intersection of said lot and the southeast corner of Lot 5-A of the Matthew Dicks Subdivision (as delineated on Map #1884); thence,
31. Proceed in a north and easterly direction along the eastern boundary of Lot 5-A to the intersection of said lot and the centerline of the Tchefuncta River; thence,
32. Proceed in a northerly direction along the centerline of the Tchefuncta River to the intersection of said river and Interstate 12; thence,
33. Proceed in an easterly direction along Interstate 12 to a point due north of the northeastern corner of Section 42, T8S R12E; thence,
34. Proceed due south to the northeasternmost corner of Section 42, T8S R12E; being the Point of Beginning.