

Exhibit P. The Lakes at Madison Park Site Roadway Transportation Infrastructure Map

Local Transportation Infrastructure
The Lakes at Madison Park Site
St. Tammany Parish, LA

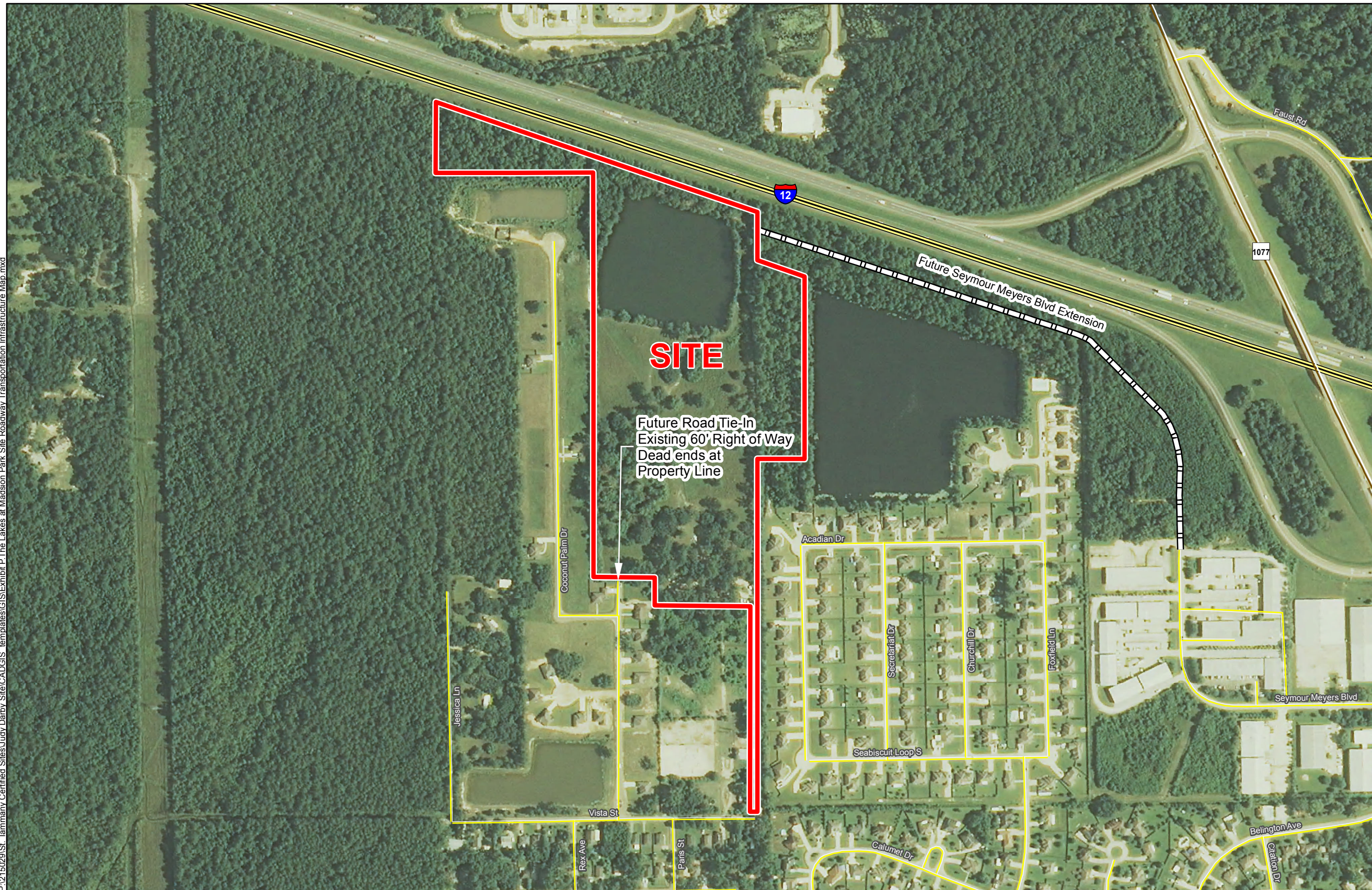
Darby Holdings, LLC



St. Tammany Parish

LEGEND

- Site Boundary (33.548 Acres +/-)
- Future Future Seymour Meyers Blvd Extension
- Existing Roadway**
- Interstate
- Rural State Highway
- Local Roads



P:\215029\St. Tammany Certified Sites\Judy Darby Site\CAD\GIS templates\GIS\Exhibit P.The Lakes at Madison Park Site Roadway Transportation Infrastructure Map.mxd

General Notes:

1. No attempt has been made by CSRS, Inc. to verify site boundary, title, actual legal ownership, deed restrictions, servitudes, easements, or other burdens on the property, other than that furnished by the client or his representative.
2. Transportation data from 2013 TIGER datasets via U.S. Census Bureau at [ftp://ftp2.census.gov/geo/tiger/TIGER2013](http://ftp2.census.gov/geo/tiger/TIGER2013).
3. 2013 aerial imagery from USDA-APFO National Agricultural Inventory Project (NAIP) and may not reflect current ground conditions.
4. Future access road from "Seymour Myers Conceptual Service Road Plan" by Cooper Engineering, Inc. Right of way acquired by Parish of St. Tammany amendment of Ordinance No. 12-3246-2015-2019 Capital Improvement Budget and Program.



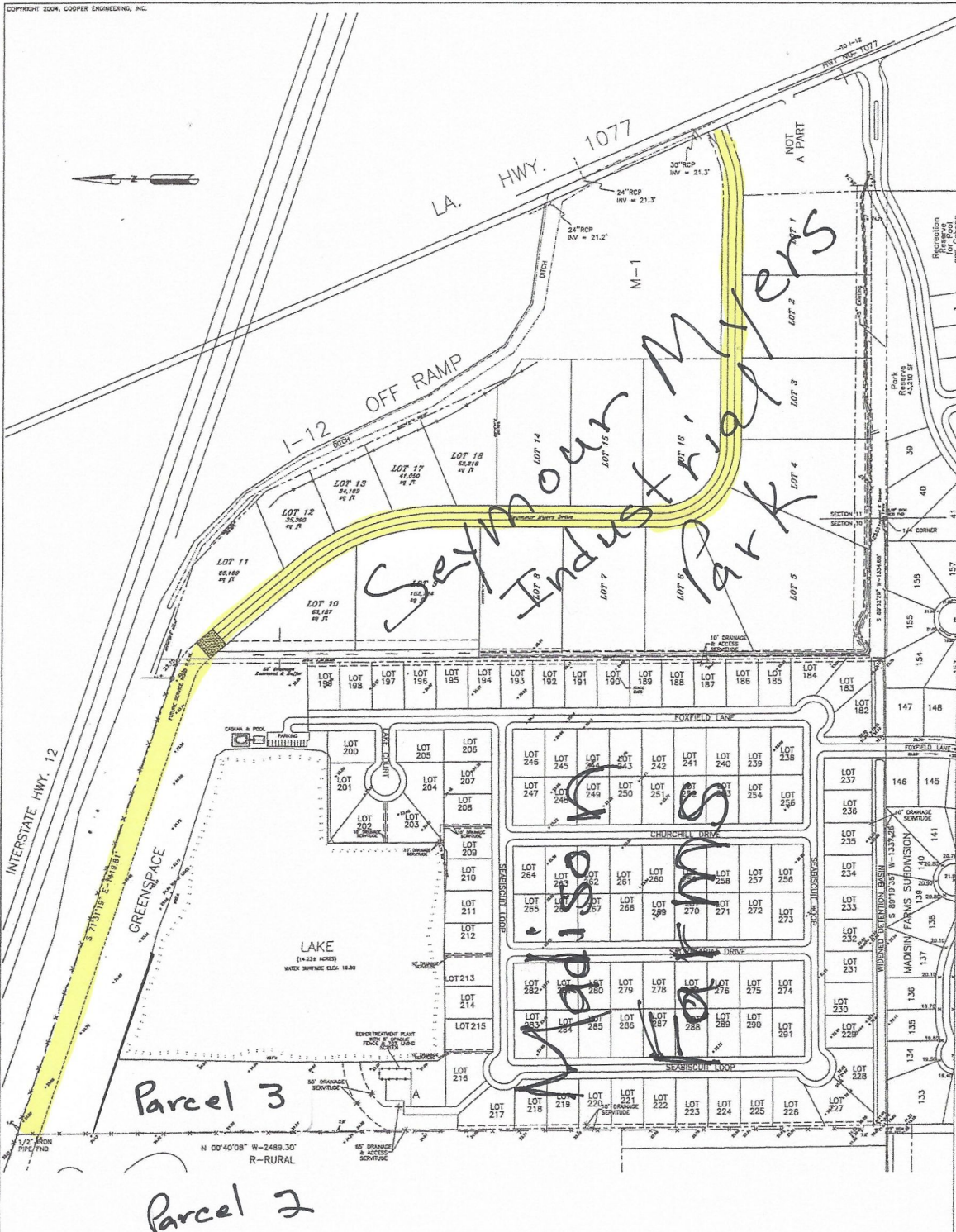
Scale 1:5,000
0 260 520 Feet



Date: 7/10/2015
Project Number: 215029
Drawn By: AMB
Checked By: JAY



6767 Perkins Road Suite 200 Baton Rouge, LA 70808
Telephone: 225 769-0546 Fax: 225 767-0060
www.csrsonline.com



SEYMOUR MYERS CONCEPTUAL SERVICE ROAD PLAN

SCALE: 1" = 120'

	PLANS FOR SEYMOUR MYERS INDUSTRIAL PARK SECTION 10, TOWNSHIP 7 SOUTH, RANGE 10 EAST ST. TAMMANY, LOUISIANA	CEI COOPER ENGINEERING, INC. Civil Engineering * Planning * Environmental P.O. Box 1870 Covington, Louisiana 70434 (985) 845-8155
	THESE DRAWINGS ARE THE SOLE PROPERTY OF COOPER ENGINEERING, INC. AND ARE ISSUED AS INSTRUMENTS OF SERVICE. THESE DRAWINGS SHALL NOT BE COPIED, REPRODUCED OR USED IN ANY MANNER THAN WAS ORIGINALLY INTENDED WITHOUT WRITTEN CONSENT OF COOPER ENGINEERING, INC.	

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

ACT OF DEDICATION AND DONATION

BE IT KNOWN, that on this 2nd day of September, 2008,,

BEFORE ME, the undersigned Notary Public, and in the presence of the two undersigned competent witnesses, personally came and appeared:

MADISON LAKE DEVELOPMENT, INC., (T. I. N. 72-xxxx0832), a Louisiana corporation domiciled and doing business in the Parish of St. Tammany, State of Louisiana, represented herein by its sole shareholders, officers and directors, Randy P. Varuso and Donald R. Jenkins, whose mailing address is:

239 West Causeway Approach, Mandeville, LA 0448

("Donor")

WHO AFTER BEING DULY SWORN, declared that it does hereby and by these presents now and forever, grant, bargain, set over, assign, abandon, dedicate, donate and deliver in fee simple title with full warranty and with full substitution and subrogation in and to all rights and actions of warranty which it has or may have against all preceding owners and vendors, unto:

THE PARISH OF ST. TAMMANY (TIN #72-6001304), State of Louisiana, represented herein by Kevin Davis, appearing in his official capacity as President of St. Tammany Parish, on the authority of Article IX, Section 9.01 of the St. Tammany Parish Charter, whose mailing address is:

Post Office Box 628, Covington, LA 70434

("Donee")

for the public use all of their right, title and interest in and to that certain piece or parcel of ground, its road base, surface, drainage ditches, culverts, bridges, signages, improvements and appurtenances thereon and thereunder, or in anywise appertaining, situated in Section 10 , Township 7 South, Range 10 East, which parcel is more particularly described as follows, to-wit:

A CERTAIN PIECE OR PORTION OF LAND, together with all the rights, ways, privileges, servitudes and advantages thereunto belonging or in any way appertaining, situated in Section 10, Township 7 South, Range 10 East, St. Tammany Parish, Louisiana, and more fully described as follows, to-wit:

Commence at the quarter corner common to Sections 10 and 11, Township 7 South, Range 10 East, and go S. 89 degs. 52 mins. 29 secs. W. 1334.88'; thence go N. 00 degs. 33 mins. 20 secs. W. 1823.79' to the Point of Beginning.

St. Tammany Parish 1100
Instrmnt #: 1700271
Register #: 1864066 CST
09/26/2008 3:25:00 PM
ME CB Y ME UCC

From the Point of Beginning go N. 71 degs. 31 mins. 19 secs. W. 1419.39'; thence go N. 00 degs. 40 mins. 08 secs. W. 199.86' to a point on the southerly right-of-way line of Interstate Highway No. 12; thence along said right-of-way go S. 71 degs. 31 mins. 19 secs. E. 1419.81'; thence leaving said right-of-way go S. 00 degs. 33 mins. 20 secs. E. 199.73' back to the point of Beginning. Said parcel contains 9.711 acres, more or less.

Donor agrees to secure at its own expense and supply to the PARISH OF ST. TAMMANY, an adequate policy of title insurance on the property conveyed herein naming the Parish of St. Tammany as Insured, as provided by law.

It is further agreed that Donor executes this Act of Dedication and Donation in satisfaction of the terms of the second amendment to the developmental agreement between Donor and the Parish of St. Tammany, et al, recorded at Instrument #1,617,193 of the property records of the Clerk of Court of St. Tammany Parish, Louisiana.

Donor guarantees that all State and Parish taxes up to and including the taxes due and exigible in 2007 have been paid. The responsibility for the proration of taxes not yet due is assumed by the Donee hereto. All parties waive mortgage and conveyance certificates and tax research certificates and hold me, Notary, harmless for the non-production of the same.

THUS DONE AND PASSED, in the presence of me, Notary, and that of the undersigned competent witnesses, in St. Tammany, Louisiana, on the date above written.

WITNESSES: MADISON LAKE DEVELOPMENT, INC.

Sheila W. Graham BY: [Signature]
Sheila W. Graham RANDY P. VARUSO

Wendie J. Daigle BY: [Signature]
Wendie J. Daigle DONALD R. JENKINS

[Signature]
NOTARY PUBLIC
NAME: Jeffrey B. Schoen
LA Bar No. 11809
Commission expires: AT DEATH

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

ACCEPTANCE OF DEDICATION AND DONATION

BE IT KNOWN, that on this ____ day of September, 2008,

BEFORE ME, the undersigned Notary Public, and in the presence of the undersigned competent witnesses, personally came and appeared:

THE PARISH OF ST. TAMMANY, represented herein by Kevin Davis, appearing in his official capacity as President of St. Tammany Parish, on the authority of Article IX, Section 9.01 of the St. Tammany Parish Charter,

WHICH DOES HEREBY, and by these presents accept the same and acknowledge due delivery and possession thereof the parcel of 9.711 acres described supra, to be owned by the Parish in fee simple title together with all of the area within the right-of-way, the road base and surface, the drainage ditches, culverts, bridges and signage thereunto belonging or in anywise appertaining.

THUS DONE AND PASSED, in the presence of me, Notary, and that of the undersigned competent witnesses, in St. Tammany Parish, Louisiana, on the date above written.

WITNESSES:

PARISH OF ST. TAMMANY

Ann Mrs. B

By: Kevin Davis
KEVIN DAVIS, PARISH PRESIDENT

Anne Burn

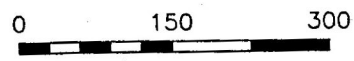
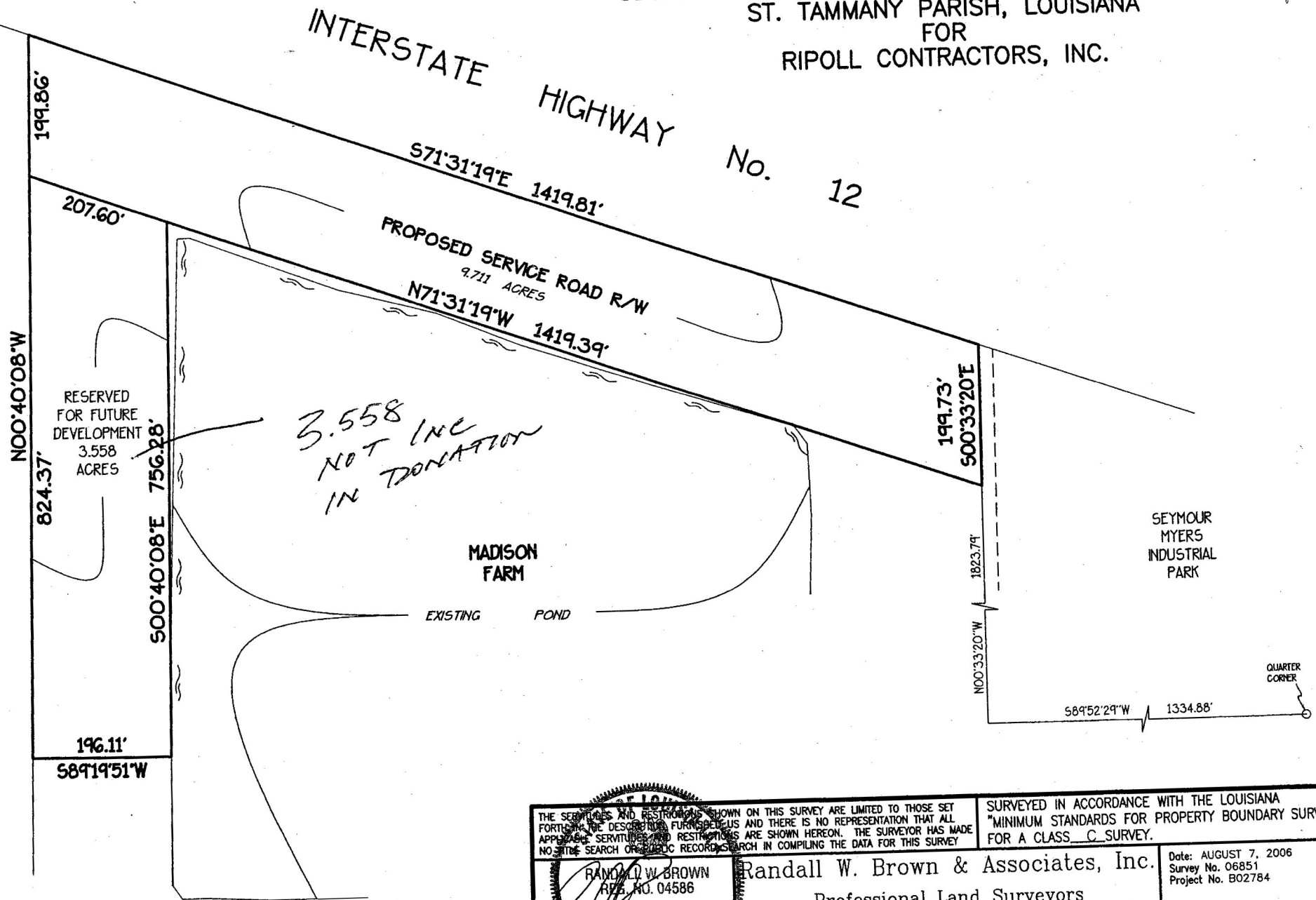
Kelly M. Babalais
NOTARY PUBLIC

NAME: Kelly M. Babalais

LA Bar No. 26905

Commission expires: at death

Survey of
 TWO PARCELS OF GROUND SITUATED IN
 SECTION 10, TOWNSHIP 7 SOUTH - RANGE 10 EAST
 ST. TAMMANY PARISH, LOUISIANA
 FOR
 RIPOLL CONTRACTORS, INC.



Note: I have consulted the Federal Insurance Administration Flood Hazard Boundary Maps and found the property described IS NOT located in a special flood hazard area, it is located in Flood Zone C.

FIRM Panel# 225205 0210 C Rev. 10-17-89

<p>THE SERVICES AND RESTRICTIONS SHOWN ON THIS SURVEY ARE LIMITED TO THOSE SET FORTH IN THE DESCRIPTION FURNISHED US AND THERE IS NO REPRESENTATION THAT ALL APPLICABLE SERVITUTES AND RESTRICTIONS ARE SHOWN HEREON. THE SURVEYOR HAS MADE NO SEARCH OF PUBLIC RECORDS SEARCH IN COMPILING THE DATA FOR THIS SURVEY</p>	<p>SURVEYED IN ACCORDANCE WITH THE LOUISIANA "MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS" FOR A CLASS C SURVEY.</p>
<p>RANDALL W. BROWN REG. NO. 04586 REGISTERED PROFESSIONAL SURVEYOR RANDALL W. BROWN & ASSOCIATES, INC.</p>	<p>Randall W. Brown & Associates, Inc. Professional Land Surveyors Planners · Consultants 228 W. Causeway App. Mandeville, LA 70448</p>
<p>Date: AUGUST 7, 2006 Survey No. 06851 Project No. B02784</p>	
<p>Scale: 1"=150'± Drawn By: M.F.H. Revised:</p>	

Copyright 2006 - Randall W. Brown & Associates, Inc. xdivisions_projects\Madison-Farm\Proposed Service Road\06851.dwg

Work Order Report

Locatio	WO #	District	Project	Task	Dept/Div
PINEY WOODS CT	R03A027	01			1515
Date 01/29/15 Requested By CROCKETT Description CUT LIMBS Status COMPLETED AND					
Remarks/Instructions BOOM MOWER					
PINEY WOODS LN	R03A026	01			1515
Date 01/29/15 Requested By CROCKETT Description CUT LIMBS Status COMPLETED AND					
Remarks/Instructions BOOM MOWER					
PINEY WOODS LN	R03A026	01			15055
Date 01/27/15 Requested By DAVID CROCKETT/CALL Description SIGN REPLACEMENT Status COMPLETED AND					
Remarks/Instructions S/N PINEY WOODS LN. ***RUNS SW OFF MONGA DRIVE					
PLACE ST ETIENNE	R01E031	01			1515
Date 01/13/15 Requested By LEE WALKER Description SINK HOLE TEMP. REP. Status COMPLETED AND					
Remarks/Instructions REPAIR SINK HOLE					
PLACE ST LAURENT	R01E023	01			1515
Date 01/28/15 Requested By SHIRLEY WASH BURNETT Description DITCH ROAD CLEAN Status REQUESTED					
Remarks/Instructions WIPE OUT DITCH DOWN TO CATCH BASIN					
PLACE ST LAURENT	R01E023	01			1515
Date 01/27/15 Requested By SHIRLEY WASH- Description DITCH ROAD REVIEW Status COMPLETED AND					
Remarks/Instructions WATER IS BLOCKED UP SOMEWHERE					
REVERE RD	R01J035	01			1515
Date 01/09/15 Requested By RESIDENTS Description GRADING Status COMPLETED AND					
Remarks/Instructions GRADE ROAD					
S BONITA DR	R01I015	01			1515
Date 01/21/15 Requested By CAROL FAVORITE Description JOB REVIEW Status REQUESTED					
Remarks/Instructions LOOK AT DITCH					
SEYMOUR MYERS DR	R01J038	01			30000
Date 01/06/15 Requested By ORDINANCE 14-3246 Description REQUESTED Status REQUESTED					
Remarks/Instructions SEYMOUR MEYERS LAND ACQUISITION					
SHADY LAKE DR	R01E016	01			1515
Date 01/06/15 Requested By TOMMY PLASISANCE Description DITCH ROAD CLEAN Status COMPLETED AND					
Remarks/Instructions WIPE OUT DITCH SEWER NOT DRAINING					
SHADY LAKE DR	R01E016	01			1515
Date 01/06/15 Requested By TOMMY PLASISANCE Description JOB REVIEW Status COMPLETED AND					
Remarks/Instructions LOOK AT DITCH FOR CLEANING					

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 14-3246 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements Section.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 14-3246 - 2015-2019 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - Parish wide (Fund 300), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Parish wide (Fund 300)

Project Title	2015 Original Budget	Amendment to Date	This Amendment	Revised Budget
St. Tammany Advanced Campus (STAC) Infrastructure	500,000.00			500,000.00
Emerald Forest Boulevard Extension	400,000.00			400,000.00
Highway 41 Park & Ride Pavement Rehab	500,000.00			500,000.00
Francis Road Extension	150,000.00			150,000.00
S. Hay Hollow	300,000.00			300,000.00
LA 59 @ Koop Drive Intersection (RAB)	200,000.00			200,000.00
Hwy 190 & Hwy 1077 Roundabout	65,000.00			65,000.00
Seymour Meyers Land Acquisition	10,000.00			10,000.00
Highway 21 Bike Path	229,000.00			229,000.00
Production Road	150,000.00			150,000.00
Commercial Road	100,000.00			100,000.00
Eden Isles Bridge @ Hwy 11 Repair	250,000.00			250,000.00
Brewster Road, Phase 2 (2014)	0.00		(950,000.00)	(950,000.00)
Forest Brook Turn Lane @ 1088 (2014)	0.00		(100,000.00)	(100,000.00)
Hwy 1077/1085 at Northpointe Road Improvements	0.00		1,050,000.00	1,050,000.00
US Hwy 11 Widening (2013)	0.00		(435,000.00)	(435,000.00)
Oak Harbor Blvd. Elevation (2012)	0.00		435,000.00	435,000.00
Total	2,854,000.00	0.00	0.00	2,854,000.00

PUBLISHED DECEMBER 25, 2014 AND POSTED AT PARISH COMPLEX BY JANUARY 5, 2015
AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JANUARY 08, 2015 AT 6:00PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable , Chairman

Invocation by _____

Pledge of Allegiance by _____

Roll Call: Marty Dean
Dennis Sharp
James A. (Red) Thompson
Martin W. Gould, Jr.
Richard E. Tanner
Jacob (Jake) Groby
R. Reid Falconer, AIA
Chris Canulette
E. L. Gene Bellisario
Maureen O'Brien
Steve Stefancik
Jerry Binder
Richard Artigue
Thomas (T.J.) Smith, Jr.

ELECTION OF OFFICERS

1. Resolution C.S. No. C-4245 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2015. (All Members)
2. Resolution C.S. No. C-4246 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2015. (All Members)

PRESENTATIONS

1. Proclamation Recognition to Philip A. Sharp in celebration of his 105th birthday. (Tanner)
2. Certificate of Recognition to Ruby Bose in celebration of her 103rd birthday. (Groby)
3. Presentation of Veterans and Military Affairs Advisory Council (VMAAC) Annual Report (Pat Phillips, Chairman) (Brister)
4. Presentation of Certificate of Appreciation to the Northshore Honor Guard. (Brister)
5. Certificate of Recognition to Kathy Williams and Kgee's for winning the Go Give Award. (O'Brien)

8. Ord. Cal. No. 5332 - Ordinance amending the official Parish Zoning Map to reclassify 60.129 acres located east of Thompson Road, north of Reilly Road from PUD (Planned Unit Development Overlay) to CB-1 (Community Based Facilities District). (Ward 9, District 11) (ZC14-11-098) (ZC approved 12/2/14) (Falconer/Brister)

9. Ord. Cal. No. 5333 - Ordinance to correct the Road & Drainage Inventory to include an approximate 300 foot extension of St. James Street located in Lacombe Park Subdivision. (Ward 7) (District 7). (Groby)

RESOLUTIONS

1. Resolution C.S. No. C-4247 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 13-2939, and any subsequent extensions thereof, for the limited purpose of allowing the approval of permits for construction or placement of building structures on 2.32 acres on Highway 1088, Section 6, Township 8 South, Range 12 East, being 22531 Highway 1088, Mandeville. (Ward 4, District 5) (Stefancik)

2. Resolution C.S. No. C-4248 - Resolution approving the holding of an election in St. Tammany Parish Recreation District No. 7, State of Louisiana, on May 2, 2015, to authorize the renewal of a special tax therein. (Tanner)

3. Resolution C.S. No. C-4249 - Resolution approving the issuance of not exceeding \$ 160,000 of Limited Tax Certificates of Indebtedness of Fire Protection District No. 9 of the Parish of St. Tammany, State of Louisiana. (Tanner)

4. Resolution C.S. No. C-4250 - Resolution to Establish Performance and Warranty Obligations. (Falconer/Brister)

5. Resolution C.S. No. C-4251 - Resolution to authorize the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49, CFR 5311, Non-urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capitol Program. (Falconer/Brister)

6. Resolution C.S. No. C-4252 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - District 1 (Fund 301). (Falconer/Brister)

7. Resolution C.S. No. C-4253 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 3 (Fund 303). (Falconer/Brister)

8. Resolution C.S. No. C-4254 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 4 (Fund 304). (Falconer/Brister)

9. Resolution C.S. No. C-4255 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 8 (Fund 308). (Falconer/Brister)

10. Resolution C.S. No. C-4256 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 10 (Fund 310). (Falconer/Brister)

11. Resolution C.S. No. C-4257 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 13 (Fund 313). (Falconer/Brister)



PAT BRISTER, PARISH PRESIDENT
ST. TAMMANY PARISH

P. O. Box 628
COVINGTON, LA 70434
985-898-2362

FAX: 985-898-5237

E-MAIL: PBRISTER@STPGOV.ORG

WEB SITE: [HTTP://STPGOV.ORG](http://STPGOV.ORG)

January 28, 2015

Ms. Judy Darby
Darby Holdings, LLC
810 Main Street
Madisonville, Louisiana 70447

Dear Ms. Darby,

Thank you for bringing this opportunity to our attention. We are very excited about the new site certification and the development you are proposing.

St. Tammany Parish will commit to making the necessary road improvements to provide access to the development. However, the Parish will need certain assurances before the improvements can be done. The Parish would like to be informed of the prospective client, their intentions and the time frame for occupying the site. Also, the Parish will need assurances that the required right-of-way will be donated by the owners.

With the above assurances, the Parish can begin the acquisition process which takes from six to nine months. Environmental study, design and construction can take 1 ½ years to two years depending on the site requirements and permitting.

Again, we look forward to working with you on this exciting new project. If you have any questions, please do not hesitate to contact my office.

Sincerely,

Patricia P. Brister

Parish President

St. Tammany Parish Government

PPB/lo