

Excerpt from the minutes of the regular meeting of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District held on July 15, 2021.

On motion of HARRY STUMPF and seconded by ANN BERTHELOT, the following resolution was offered:

A resolution establishing and setting the amount of the special assessment for the year 2021 in the amount of One Thousand Nine Hundred Fifty Dollars (\$1,950.00) on all property subject to taxation within the District

Whereas, the passage by a majority vote of the votes cast of the proposition submitted to all registered voters of the Timberlane Neighborhood Improvement and Beautification District (the "District"), qualified in and entitled to vote at the election on May 4, 2019 authorized the District to levy and collect a special assessment in an amount not to exceed One Thousand Nine Hundred Fifty Dollars (\$1,950) on all property subject to taxation within the District, with an estimated \$1,012,050 Dollars reasonably expected to be collected from the levy of the assessment for one year, for a period of 10 years, beginning with the year 2019 and ending in and including 2028, for the purpose of promoting and encouraging the improvement, beautification, and overall betterment of the District, including, but not limited to, the acquisition, construction, improvement, operation and/or maintenance of recreational and other facilities in furtherance of the authorized purposes of the District, Commissioner;

Whereas, in order to have the amount of the special assessment included on the tax assessment rolls of the Jefferson Parish Assessor for the year 2021, it is necessary at this time for the Board of Commissioners of the District to establish and set the special assessment for the year 2021.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the amount of the special assessment for the year 2021 is established and set in the amount of One Thousand Nine Hundred Fifty Dollars (\$1,950.00) on all property subject to taxation within the District. This resolution shall be continuing and effective for the 2021 special assessment.

This resolution having been submitted to a vote of the Board of Commissioners of Timberlane Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana, the vote thereon was as follows:

YEAS: 4 NAYS: 0 ABSENT: 1 ABSTAINING: 0

This resolution was declared adopted by the Board of Commissioners acting as the governing authority of Timberlane Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana on this the 15th day of July 2021.

I, the undersigned Secretary of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District certify that the above and foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District held on July 15, 2021, pursuant to notice, with a quorum present and voting.

Date: 7-15-2021

John Firestone, Jr.
John Firestone, Jr., Secretary

Attest

HARRY STUMPF
HARRY STUMPF

Vice-Chairman