

**MAYOR AND BOARD OF ALDERMEN OF THE  
VILLAGE OF HOSSTON, STATE OF LOUISIANA  
November 16, 2021**

The following resolution was offered by \_\_\_\_\_ Misti Banks \_\_\_\_\_ and  
seconded by \_\_\_\_\_ Henry Blunt \_\_\_\_\_:

**RESOLUTION NO. 10 OF 2021**

A resolution consenting to the inclusion of part of the Village of Hosston in a proposed economic development district to be created by the Caddo Parish Commission and called the "North Caddo I-49 Economic Development District, State of Louisiana," and providing for other matters in connection with the foregoing.

**WHEREAS**, Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31, *et seq.*) (the "EDD Act") authorizes municipalities, parishes and certain other local governmental subdivisions to create economic development districts to carry out the purposes of the Act, which economic development districts are political subdivisions of the State of Louisiana and possess such power and authority and have such duties as provided by the EDD Act and other law; and

**WHEREAS**, the Parish of Caddo, State of Louisiana (the "Parish"), acting through the Caddo Parish Commission as its governing authority, desires to avail itself of the EDD Act to create an economic development district to be called "North Caddo I-49 Economic Development District, State of Louisiana" (the "District"), in accordance with La. R.S. 33:9038.32, in which local sales tax and/or hotel occupancy tax increments may be determined and used to fund economic development projects, as defined in the EDD Act; and

**WHEREAS**, in accordance with the Act, particularly La. R.S. 33:9038.32(B), La. R.S. 33:9038.39, and a resolution adopted by the Caddo Parish Commission, the Parish has given notice of its intention to create the District, and notice that it will hold a public hearing relative to the proposed creation of the District, including a description of the boundaries of the District and containing a map showing the boundaries of the District, which notice will be published in the Parish's official journal in accordance with the Act prior to the creation of the District; and

**WHEREAS**, the Village of Hosston, State of Louisiana (the "Village"), in accordance with the requirements of La. R.S. 33:9038.32(C)(3), has been informed by the Parish regarding the proposed creation of the District and that the District will include certain territory located within the Village on the west side of I-49, as detailed on the map attached to this resolution as Exhibit A; and

**WHEREAS**, the Act, particularly La. R.S. 33:9038.32(C)(3) provides that if the governing authority of a parish proposes to establish, by ordinance, an economic development district whose boundaries include any territory located within the corporate limits of a municipality, then the

governing authority of the parish shall not adopt the ordinance to create any such district without the prior written consent of the governing authority of the municipality;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Village of Hosston, State of Louisiana, acting as the governing authority of the Village, that this governing authority does hereby consent to the inclusion in the proposed District of any territory located within the proposed District, as shown on the map attached hereto as Exhibit A, that is within the municipal limits of the Village, as well as any other property in the proposed District that may be determined to be within the municipal limits of the Village.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be furnished to the Clerk of the Caddo Parish Commission to evidence the prior written consent of the Village to the inclusion of such territory in the District.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 3

NAYS: 0

ABSENT: 0

ABSTAINING: 0

And the resolution was declared adopted on this 16th day of November, 2021.

\_\_\_\_\_  
/s/ Amanda Anglin  
Village Clerk

\_\_\_\_\_  
/s/ Kim Jaynes  
Mayor

**EXHIBIT A**  
**to Creation Ordinance**

**DESCRIPTION OF AREAS OF THE VILLAGE OF HOSSTON  
THAT ARE TO BE INCLUDED IN THE PROPOSED  
NORTH CADDO I-49 ECONOMIC DEVELOPMENT DISTRICT**

**[TO COME]**

STATE OF LOUISIANA

PARISH OF CADDO

I, the undersigned Clerk of the Village of Hosston, State of Louisiana (the "Village") do hereby certify that the foregoing three (3) pages constitute a true and correct copy of a resolution adopted by the Mayor and Board of Aldermen of the Village on November 16, 2021, consenting to the inclusion of part of the Village of Hosston in a proposed economic development district to be created by the Caddo Parish Commission and called the "North Caddo I-49 Economic Development District, State of Louisiana," and providing for other matters in connection with the foregoing.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Village on this the 16th day of November, 2021.

(SEAL)

\_\_\_\_\_  
/s/ Amanda Anglin  
Village Clerk