

RESOLUTION

STATE OF LOUISIANA

SOUTHSIDE ECONOMIC DEVELOPMENT DISTRICT

The following Resolution was introduced by Mr. Campbell who moved for its adoption and was seconded by Mr. Goodin:

A RESOLUTION AUTHORIZING THE ALLOCATION OF \$75,000 ( SEVENTY-FIVE THOUSAND DOLLARS ) FOR THE PURPOSE OF DEVELOPMENT OF INFRASTRUCTURE IMPORVEMENT FOR THE "ELLIOT PROJECT" PURSUANT TO THE PROVISIONS OF THE HOTEL/MOTEL TAX CALL APPROVED BY THE VOTERS OF THE SEDD AUTHORIZING THE EXPENDITURE OF SUCH FUNDS FOR ANY AND ALL AUTHORIZED PURPOSES UNDER THE ACT(LA. R. S. 33:2740.51 AND LA. R.S. 33:9038.39) AND FURTHER PROVIDING WITH RESPECT THERETO:

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WHEREAS the voters of the SEDD approved the approval of a hotel/motel occupancy tax on November 18<sup>th</sup>, 2017; and

WHEREAS, the Southside Economic Development District Board has determined that the project set forth in this resolution is a necessary and authorized expenditure of such funds as authorized in the above stated Louisiana statutes and adheres to the requirements of RS La 33:9038.34; and

WHEREAS the after approval of this resolution the project be sent to an attorney for drafting a suitable CEA document; and

WHEREAS the "NEW HEALTH CHIROPRACTIC" project set forth herein is deemed to be authorized by the SEDD Board of Directors.

NOW, THEREFORE BE IT RESOLVED by the Governing Board of the Southside Economic Development District, in legal session convened, that the Chairman of the SEDD is hereby authorized to spend on the development of infrastructure, for public purpose, and allocate \$75,000(Seventy-Five Thousand Dollars) for the legal allowable cost associated with the development of infrastructure improvements as it concerns the "Elliot Project on behalf of the SEDD Board of Directors.

BE IT FURTHER RESOLVED that the Chairman of SEDD and or the Secretary of SEDD is hereby authorized to sign all necessary documents on behalf of SEDD to implement the program set forth herein.

This Resolution having been submitted in writing was then submitted to a vote, the vote thereon being as follows:

AYES:

NAYS

ABSENT:

And the Resolution was declared ADOPTED on the \_\_\_\_ day of November 2022.

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Commissioner Marty Campbell - Board Secretary

11/20/2022

The Elliot Project is a project that consist of modest size strip center to be located at 210 So. 2<sup>nd</sup> Street in Monroe Louisiana, 71201,

The project is being developed and owned by Courtney Elliot and his wife who are local business (him) and his wife being a local Dr. of Chiropractic.

The request amount is **\$75,000.00 (Seventy-Five Thousand Dollars)**.

**Property Description:**

**The legal description of the property is as follows...**

*Tract 1 A certain lot or parcel of ground in Square Ten (10) of Layton's Second Addition to Monroe, La., described as beginning on the West side of South Second Street 75 feet from the intersection of South Second Street and Stone Avenue; fronting thence along the West line of South Street in a Southerly direction a distance of 75 feet, and running ack in Square 10 in a Westerly direction between lines parallel to the South line of Stone Avenue to a dept of 150 feet, as per plat on file and of record in the Clerk's Office, Ouachita Parish, Louisiana.*

*The Southeast one-fourth of Block 10 of Layton's Second Addition to the City of Monroe, Louisiana. Fronting 150 feet on the North side of Ouachita Avenue, thence running back in said Square in a Northerly direction between parallel lines, one of which is the Westerly line of South Second Street, a distance of 150 feet, as per plat on file and record in the Clerk's Office, Ouachita Parish, Louisiana.*

**Title Opinion**

*The title opinion shows that there are **no major or minor issues** with the title that would concern an entity such as SEDD going forward with the project.*

**Example:** *The opinion does not show or list lines or encumbrances that the property is subject to as of November 10<sup>th</sup>, 2022.*

*SEDD Administration concern is the property is in the name of Sarah Marie Smith and to this administration we are insisting that the request comes from Mrs. Smith, or a donation be made to the family of Courtney Elliot aka **"New Health Chiropractic"**.*

**Project intake for SEDD**

<b>Name of project requester</b>	<b>New Health Chiropractic</b>
<b>Location</b>	<b>210 S 2<sup>nd</sup> Street 71201</b>
<b>Owner</b>	<b>Courtney Elliot and Wife</b>
<b>Amount of engineering work reported to SEDD</b>	<b>\$196,000.00</b>
<b>Zoning</b>	<b>B-1</b>

***The district is intended for limited-sized professional and business offices in close proximity to purely residential uses. Moderate density multiple-family residential is permitted. The district is not commercial in character; however, certain limited commercial uses are permitted.***

<b>Council District</b>	<b>Corday Marshall</b>
<b>Amount of assistance requested</b>	<b>\$75,000.00</b>

***\*Upon the recommendation by the infrastructure committee the executive director has waived all other intake requirements that do not materially affect the integral consideration of the full SEDD board for passage.***

***Note: Architectural renderings and concepts can be viewed by the chairman and infrastructure members at***