RESOLUTION 15 OF 2021

ACT OF DONATION

AUTHORIZATION OF AN ACT OF DONATION BY HAUGHTON TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) OF THE RECENTLY OBTAINED RIGHTS OF WAY FOR THE 3227 REALIGNMENT PROJECT.

WHEREAS, Haughton has obtained the rights of way from property owners along the proposed new reroute of Hwy. 3227 as required by DOTD for the project, and

WHEREAS, the DOTD capital outlay La. 157/3227 realignment project design is moving towards completion, and

WHEREAS, DOTD will need ownership of all rights of way for the project in order to use state funds to perform the work, and

WHEREAS, Haughton has vested interest in this project beginning as soon as possible, then

BE IT RESOLVED by the Board of Aldermen of Haughton, in regular and legal session, that the Mayor of Haughton be and is hereby authorized to execute on behalf of Haughton an Act of Donation to the Louisiana Department of Transportation and Development of the rights of way along the proposed realignment path of Hwy. 3227 as described below. By donating these rights of way, Haughton shall be relieved from any liability for the right of way property is returned to Haughton by DOTD at the completion of the project.

DESCRIPTION

Seven (7) certain tracts or parcels of land, together with all the improvements situated thereon, and all of the rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, situated in Sections 16 and 21, Township 18 North, Range 11 West, Northwest Land District, Bossier Parish, Louisiana, which property is more particularly described as follows:

A parcel or tract of land, containing 3.849 acres, more or less, situated in the Southwest quarter of Section 16, T18N-R11W, Bossier Parish, Louisiana, and being more particularly described as follows:

COMMENCE at an iron pipe being the Southeast corner of Section 16, T18N-R11W, THENCE run North 89 degrees 01 minutes 55 seconds West, a distance of 5300.60 feet to a set iron rod and said point being the POINT OF BEGINNING of the tract described herein. THENCE run North 89 degrees 01 minutes 55 seconds West, a distance of 39.61 feet to a point common with the East right of way line of Louisiana Highway 157. THENCE following along said East right of way line the following calls: run North 00 degrees 16 minutes 14 seconds East, a distance of 585.89 feet; THENCE run North 03 degrees 41 minutes 42 seconds East, a distance of 168.84 feet to an iron rod. THENCE leaving said East right of way line, run South 89 degrees 17 minutes 59 seconds East, a distance of 119.47 feet to an iron rod. THENCE run along the arc of a curve having a radius of 1000.00 feet (the long chord bearing North 69 degrees 59 minutes 59

seconds East, a chord distance of 706.86 feet) and arc distance of 722.47 feet to an iron rod. THENCE run North 49 degrees 19 minutes 23 seconds East, a distance of 245.44 feet. THENCE run along the arc of a curve having a radius of 500.00 feet (the long chord bearing North 70 degrees 11 minutes 47 seconds East, a chord distance of 358.32 feet) and arc distance of 366.47 feet to an iron rod being common with the South right of way line of Louisiana Highway 3227. THENCE following along said South right of way line, run South 88 degrees 54 minutes 04 seconds East, a distance of 406.95 feet to a set iron rod. THENCE leaving said South right of way line, run South 84 degrees 35 minutes 08 seconds West, a distance of 384.86 feet to a set iron rod. THENCE run South 68 degrees 59 minutes 36 seconds West, a distance of 280.97 feet to a set iron rod. THENCE run South 54 degrees 03 minutes 03 seconds West, a distance of

494.67 feet to a set iron rod. THENCE run South 62 degrees 19 minutes 08 seconds West, a distance of 378.04 feet to a set iron rod. THENCE run South 81 degrees 32 minutes 42 seconds West, a distance of 252.59 feet to a set iron rod. THENCE run South 05 degrees 12 minutes 40 seconds West, a distance of 631.31 feet to the POINT OF BEGINNING and containing 3.849 acres, more or less, and being shown on a plat by Meyer, Meyer, LaCroix & Hixson, dated September 29, 2020, and revised May 26, 2021, as shown on attached Exhibit A. Being a portion of the same property acquired by donor from one or more of the following acts: From Sealy Haughton I, LLC by Notarial Act of Correction, recorded on June 7, 2021, in Registry Number 1264418 in the conveyance records of Bossier Parish, Louisiana. From Sealy Haughton, LLC, by Act of Donation, recorded on May 19, 2021, in Registry Number 1262894 in the conveyance records of Bossier Parish, Louisiana.

A parcel or tract of land, containing 0.751 acres, more or less, situated in the Southwest quarter of Section 16, Township 18 North, Range 11 West, Bossier Parish, Louisiana, and being more particularly described as follows:

Commence at an iron pipe being the Southeast corner of Section 16, Township 18 North, Range 11 West, Thence run North 89 degrees 01 minutes 55 seconds West, a distance of 5340.21 feet to a point common with the East right of way line of Louisiana Highway 157. Thence traverse along said East right of way line the following calls: Thence run North 00 degrees 16 minutes 14 seconds East, a distance of 585.89 feet; Thence run North 03 degrees 41 minutes 42 seconds East, a distance of 168.84 feet to an iron rod and said point being the POINT OF BEGINNING of the tract described herein. Thence continue along said East right of way line the following calls: run North 00 degrees 13 minutes 42 seconds West, a distance of 54.92 feet to an iron rod; Thence run North 23 degrees 49 minutes 34 seconds East, a distance of 91.79 feet to an iron rod; Thence run North 00 degrees 41 minutes 19 seconds East, a distance of 101.74 feet to an iron rod; Thence leaving said East right of way line, run North 76 degrees 40 minutes 39 seconds East, a distance of 16.72 feet to a set iron rod; Thence South 06 degrees 29 minutes 37 seconds East, a distance of 181. 94 feet to a set iron rod; Thence run North 81 degrees 38 minutes 30 seconds East, a distance of 269.67 feet to a set iron rod; Thence run South 13 degrees 26 minutes 41 seconds East, a distance of 80.13 feet to an iron rod; Thence run along the arc of a curve having a radius of 1,000.00 feet (the long chord bearing South 83 degrees 45 minutes 06 seconds West, a chord distance of 242.35 feet) and arc distance of 242.95 feet to an iron rod; Thence run North 89 degrees 17 minutes 59 seconds West, a distance of 119.47 feet to the POINT OF BEGINNING and containing 0.751 acres, more or less, and being shown on a plat by Meyer, Meyer, LaCroix & Hixson, dated September 29, 2020, and revised May 26, 2021, as shown on attached Exhibit B.

Being a portion of the same property acquired by donor from one or more of the following acts:

From Demi-Plein II, LLC, by Notarial Act of Correction, recorded on May 21, 2021, in Registry Number 1263161 in the conveyance records of Bossier Parish, Louisiana.

From Demi-Plein II, LLC, by Act of Donation, recorded on May 19, 2021, in Registry Number 1262892 in the conveyance records of Bossier Parish, Louisiana.

A parcel or tract of land, containing 0.142 acres, more or less, situated in Southwest quarter of Section 16, Township 18 North, Range 11 West, Bossier Parish, Louisiana, and being more particularly described as follows:

Commence at an iron pipe being the Southeast corner of Section 16, Township 18 North, Range 11 West, Thence run North 89 degrees 01 minutes 55 seconds West, a distance of 5,340.21 feet to a point common with the East right of way line of Louisiana Highway 157; Thence traverse along said East right of way line the following calls: Thence run North 00 Degrees 16 minutes 14 seconds East, a distance of 585.89 feet; Thence run North 03 degrees 41 minutes 42 seconds East, a distance of 168.84 feet to an iron rod; Thence leaving said East right of way line, run South 89 degrees 17 minutes 59 seconds East, a distance of 119.47 feet to an iron rod. Thence run along the arc of a curve having a radius of 1,000.00 feet (the long chord bearing North 83 degrees 45 minutes 06 seconds East, a chord distance of 242.35 feet) and arc distance of 242.95 feet to an iron rod and said point being the POINT OF BEGINNING of the tract described herein. Thence run North 13 degrees 26 minutes 41 seconds West, a distance of 80.13 feet to a set iron rod; Thence run North 81 degrees 38 minutes 30 seconds East, a distance of 84.59 feet to a set iron rod; Thence run South 13 degrees 27 minutes 30 seconds East, a distance of 69.82 feet to an iron rod; Thence run along the arc of a curve having a radius of 1,000.00 feet (the long chord bearing South 74 degrees 26 minutes 41 seconds west, a chord distance of 81.90 feet) and arc distance of 81.92 feet to the POINT OF BEGINNING and containing 0.142 acres, more or less, and being shown on a plat by Meyer, Meyer, LaCroix & Hixson, dated September 29, 2020, and revised May 26, 2021, as shown on attached Exhibit C.

Being a portion of the same property acquired by donor from one or more of the following acts: From Demi-Plein II, LLC, by Notarial Act of Correction, recorded on May 21, 2021, in Registry Number 1263161 in the conveyance records of Bossier Parish, Louisiana.

From Demi-Plein II, LLC, by Act of Donation, recorded on May 19, 2021, in Registry Number 1262892 in the conveyance records of Bossier Parish, Louisiana.

A parcel or tract of land, containing 0.374 acres, more or less, situated in the Southwest quarter of Section 16, Township 18 North, Range 11 West, Bossier Parish, Louisiana, and being more particularly described as follows:

Commence at an iron pipe being the Southeast corner of Section 16, Township 18 North, Range 11 West, run North 89 degrees 01 minutes 55 seconds West, a distance of 5340.21 feet to a point common with the East right of way line of Louisiana Highway 157; Thence traverse along said East right of way line the following calls: run North 00 degrees 16 minutes 14 seconds East, a distance of 585.89 feet; Thence run North 03 degrees 41 minutes 42 seconds East, a distance of 168.84 feet to an iron rod; Thence leaving said East right of way line, run South 89 degrees 17 minutes 59 seconds East, a distance of 119.47 feet to an iron rod; Thence run along the arc of a curve having a radius of 1,000.00 feet (the long chord bearing North 81 degrees 23 minutes 29 seconds East, a chord distance of 323.44 feet) and arc distance of 324.87 feet to an iron rod and said point being the POINT OF BEGINNING of the tract described herein. Thence run North 13 degrees 38 minutes 30 seconds East, a distance of 2.44 feet to a set iron rod; Thence run North 64 degrees 54 minutes 54 seconds East, a distance of 189.14 feet to a set iron rod; Thence run

run North 54 degrees 03 minutes 03 seconds East, a distance of 30.85 feet to a set iron rod; Thence run South 13 degrees 27 minutes 26 seconds East, a distance of 78.37 feet to an iron rod; Thence run along the arc of a curve having a radius of 1,000.00 feet (the long chord bearing South 65 degrees 46 minutes 51 seconds West, a chord distance of 220.06 feet) and arc distance of 220.51 feet to the POINT OF BEGINNING and containing 0.374 acres, more or less, and being shown on a plat by Meyer, Meyer, LaCroix & Hixson, dated September 29, 2020 and revised May 26, 2021, as shown on attached Exhibit D.

Being a portion of the same property acquired by donor from one or more of the following acts: From Demi-Plein II, LLC, by Notarial Act of Correction, recorded on May 21, 2021, in Registry Number 1263161 in the conveyance records of Bossier Parish, Louisiana.

From Demi-Plein II, LLC, by Act of Donation, recorded on May 19, 2021, in Registry Number 1262892 in the conveyance records of Bossier Parish, Louisiana.

A parcel or tract of land, containing 0.615 acres, more or less, situated in the Southwest quarter of Section 16, Township 18 North, Range 11 West, Bossier Parish, Louisiana, and being more particularly described as follows:

Commence at an iron pipe being the Southeast corner of Section 16, Township 18 North, Range 11 West, Thence run North 89 degrees 01 minutes 55 seconds West, a distance of 5,340.21 feet to a point common with the East right of way line of Louisiana Highway 157; Thence traverse along said East right of way line the following calls: run North 00 degrees 16 minutes 14 seconds East, a distance of 585.89 feet; Thence run North 03 degrees 41 minutes 42 seconds East, a distance of 168.84 feet to an iron rod; Thence leaving said East right of way line, run South 89 degrees 17 minutes 59 seconds East, a distance of 119.47 feet to an iron rod; Thence run along the arc of a curve having a radius of 1,000.00 feet (the long chord bearing North 71 degrees 02 minutes 07 seconds East, a chord distance of 673.22 feet) and arc distance of 686.63 feet to an iron pipe and said point being the POINT OF BEGINNING of the tract described herein; Thence run North 13 degrees 25 minutes 53 seconds West, a distance of 82.08 feet to a set iron rod; Thence run North 54 degrees 03 minutes 03 seconds East, a distance of 152.22 feet to a set iron rod; Thence run North 22 degrees 29 minutes 35 seconds West, a distance of 153.77 feet to a set iron rod being common with the South right of way line of Louisiana Highway 3227; Thence following said South right of way line, run along the arc of a curve having a radius of 1,095.92 feet (the long chord bearing North 88 degrees 57 minutes 15 seconds East, a chord distance of 77.90 feet) and arc distance of 77.91 feet to a concrete monument. Thence leaving said South right of way line, run along the arc of a curve having a radius of 105.00 feet (the long chord bearing South 25 degrees 25 minutes 29 seconds East, a chord distance of 43.46 feet) and arc distance of 43.78 feet; Thence run South 37 degrees 32 minutes 26 seconds East, a distance of 82.50 feet to an iron rod; Thence run along the arc of a curve having a radius of 35.00 feet (the long chord bearing South 05 degrees 58 minutes 18 seconds West, a chord distance of 48.17 feet) and arc distance of 53.12 feet to an iron rod; Thence run South 49 degrees 19 minutes 23 seconds West, a distance of 210.41 feet to an iron rod; Thence run along the arc of a curve having a radius of 1,000.00 feet (the long chord bearing South 50 degrees 10 minutes 36 seconds West, a chord distance of 35.88 feet) and arc distance of 35.88 feet to the POINT OF BEGINNING and containing 0.615 acres, more or less, and being shown on a plat by Meyer, Meyer, LaCroix & Hixson, dated September 29, 2020, and revised May 26, 2021, as shown on attached Exhibit E. Being a portion of the same property acquired by donor from one or more of the following acts: From Demi-Plein II, LLC, by Notarial Act of Correction, recorded on May 21, 2021, in Registry Number 1263161 in the conveyance records of Bossier Parish, Louisiana.

From Demi-Plein II, LLC, by Act of Donation, recorded on May 19, 2021, in Registry Number 1262892 in the conveyance records of Bossier Parish, Louisiana.

A parcel or tract of land, containing 0.248 acres, more or less, situated in the Southwest quarter of Section 16, T18N-R11W, Bossier Parish, Louisiana, and being more particularly described as follows:

COMMENCE at an iron pipe being the Southeast corner of Section 16, T18N-R11W, THENCE run North 89 degrees 01 minutes 55 seconds West, a distance of 5340.21 feet to a point common with the East right of way line of Louisiana Highway 157. THENCE traverse along said East right of way line the following calls: run North 00 degrees 16 minutes 14 seconds East, a distance of 585.89 feet; THENCE run North 03 degrees 41 minutes 42 seconds East, a distance of 168.84 feet to an iron rod. THENCE leaving said East right of way line, run South 89 degrees 17 minutes 59 seconds East, a distance of 119.47 feet to an iron rod. THENCE run along the arc of a curve having a radius of 1000.00 feet (the long chord bearing North 75 degrees 04 minutes 26 seconds East, a chord distance of 538.65 feet) and arc distance of 545.38 feet to an iron rod and said point being the POINT OF BEGINNING of the tract described herein. THENCE run North 13 degrees 27 minutes 26 seconds West, a distance of 78.37 feet to a set iron rod. THENCE run North 54 degrees 03 minutes 03 seconds East, a distance of 142.52 feet to a set iron rod. THENCE run South 13 degrees 25 minutes 53 seconds East, a distance of 82.08 feet to an iron pipe. THENCE run along the arc of a curve having a radius of 1000.00 feet (the long chord bearing South 55 degrees 24 minutes 58 seconds West, a chord distance of 141.17 feet) and arc distance of 141.28 feet to the POINT OF BEGINNING and containing 0.248 acres, more or less, and being shown on a plat by Meyer, Meyer, LaCroix & Hixson, dated September 29, 2020, revised May 26, 2021, as shown on attached Exhibit F.

Being a portion of the same property acquired by donor from one or more of the following acts: From Mudd & Kennon Development, LLC, by Notarial Act of Correction, recorded on June 7, 2021, in Registry Number 1264415 in the conveyance records of Bossier Parish, Louisiana. From Mudd & Kennon Development, LLC, by Act of Donation, recorded on May 19, 2021, in Registry Number 1262893 in the conveyance records of Bossier Parish, Louisiana.

A parcel or tract of land, containing 0.470 acres, more or less, situated in the Southwest quarter of Section 16, T18N-R11W, Bossier Parish, Louisiana, and being more particularly described as follows:

COMMENCE at an iron pipe being the Southeast corner of Section 16, T18N-R11W, THENCE run North 89 degrees 01 minutes 55 seconds West, a distance of 5340.21 feet to a point common with the East right of way line of Louisiana Highway 157. THENCE traverse along said East right of way line the following calls: run North 00 degrees 16 minutes 14 seconds East, a distance of 585.89 feet; THENCE run North 03 degrees 41 minutes 42 seconds East, a distance of 168.84 feet to an iron rod. THENCE leaving said East right of way line, run South 89 degrees 17 minutes 59 seconds East, a distance of 119.47 feet to an iron rod. THENCE run along the arc of a curve having a radius of 1000.00 feet (the long chord bearing North 69 degrees 59 minutes 59 seconds East, a chord distance of 706.86 feet) and arc distance of 722.47 feet to an iron rod. THENCE run North 49 degrees 19 minutes 23 seconds East, a distance of 210.41 feet to an iron rod and said point being the POINT OF BEGINNING of the tract described herein. THENCE run along the arc of a curve having a radius of 35.00 feet (the long chord bearing North 05 degrees 58 minutes 18 seconds East, a chord distance of 48.17 feet) and arc distance of 53.12 feet to an iron rod. THENCE run North 37 degrees 32 minutes 26 seconds West, a distance of 82.50 feet. THENCE run along the arc of a curve having a radius of 105.00 feet (the long chord bearing North 25 degrees 25 minutes 29 seconds West, a chord distance of 43.46 feet) and arc distance of 43.78 feet to a concrete monument being common with the South right of way line of Louisiana Highway 3227. THENCE following said South right of way line, run South 88 degrees 54 minutes 04 seconds East, a distance of 427.58 feet to an iron rod. THENCE leaving said South right of way line, run along the arc of a curve having a radius of 500.00 feet (the long chord bearing South 70 degrees 11 minutes 47 seconds West, a chord distance of 358.32 feet) and arc distance of 366.47 feet. THENCE run South 49 degrees 19 minutes 23 seconds West, a distance of 35.03 feet to the POINT OF BEGINNING and containing 0.470 acres, more or less, and being shown on a plat by Meyer, Meyer, LaCroix & Hixson, dated September 29, 2020, and revised May 26, 2021, as shown on attached Exhibit G.

Being a portion of the same property acquired by donor from one or more of the following acts: From Legacy Pointe of Louisiana, LLC, by Notarial Act of Correction, recorded on June 7, 2021, in Registry Number 1264416 in the conveyance records of Bossier Parish, Louisiana. From Legacy Pointe of Louisiana, LLC, by Act of Donation, recorded on May 19, 2021, in Registry Number 1262891 in the conveyance records of Bossier Parish, Louisiana.

Upon Motion by _____, duly seconded by _____ and carried, the foregoing resolution adopted by Haughton in regular session on December 14, 2021.

Yeas: ____ Absent: ____ Abstain: _____

Kim Gaspard, Mayor

Misty Pee, Town Clerk