

**BOARD OF SUPERVISORS
CARTER PLANTATION COMMUNITY DEVELOPMENT DISTRICT,
PARISH OF LIVINGSTON, STATE OF LOUISIANA**

The following Ordinance was offered by Mr. Morse and seconded by Mr. Marchinko:

ORDINANCE 2023-01

An Ordinance of the Board of Supervisors of Carter Plantation Community Development District, Parish of Livingston, State of Louisiana, amending and supplementing the previously adopted operating and maintenance budget for fiscal year July 1, 2022 - June 30, 2023, as set forth on the attached **Exhibit A**; and providing for other matters related thereto.

A. Carter Plantation Community Development District, Parish of Livingston, State of Louisiana (the "**District**") is a community development district organized and existing under the provisions of Chapter 27-B of Title 33 of the Louisiana Revised Statutes of 1950, as amended, specifically La. R.S. 33:9039.11 through 9039.37, inclusive (the "**Act**"), and pursuant to L.P. Ordinance 02-41 duly adopted by the Parish Council of the Parish of Livingston, State of Louisiana on January 9, 2003, and effective on January 24, 2003 (the "**CDD Ordinance**"), which District is comprised of and includes all of the immovable property situated within the described boundaries, all as more fully set forth and described in the CDD Ordinance; and

B. In accordance with the provisions of the Act and the CDD Ordinance, this Board of Supervisors (this "**Board**") is the duly constituted and appointed governing authority of the District, with full power and authority to act on behalf of the District; and

C. Based on revenues received and expenses incurred for fiscal year 2022–2023, Estess CPA's, as the District's Bookkeeper (the "**Bookkeeper**"), has revised the adopted budget for fiscal year July 1, 2022–June 30, 2023 (the "**Adopted Budget**") as more fully set forth on **Exhibit A** attached hereto; and In consideration of the forgoing, this Board now desires to amend and supplement the Adopted Budget all as more fully set forth herein. NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Carter Plantation Community Development District, Parish of Livingston, State of Louisiana, acting as the governing authority thereof, that:

Section 1. Amendment of Adopted Budget. Based on review of books and records and the information provided to this Board by the District's Bookkeeper, the Adopted Budget, as amended and supplemented, is hereby approved in the form attached hereto as **Exhibit A**.

Section 2. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or ineffective for any reason, the remainder of this Ordinance shall continue in full force and effect, it being expressly hereby found and determined that the remainder of this Ordinance would have been adopted despite the invalidity or ineffectiveness of such section, paragraph, clause or provision.

Section 3. Publication. Upon adoption, this Ordinance shall be published in full in one (1) issue of *The Livingston Parish News*, a weekly newspaper of general circulation within the Parish.

Section 4. Effective Date. This Ordinance shall take effect immediately upon its adoption, and any provisions of any previous ordinances or resolutions in conflict with the provisions hereof are hereby superseded.

Section 5. Further Action. The Chairman or the Secretary of this Board are each authorized and directed to take all necessary actions and execute and deliver any and all documents that may be necessary or appropriate in order to carry out and accomplish the intent and purpose of this Ordinance.

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EXHIBIT A


**Amended and Supplemented Annual Budget
July 1, 2022 - June 30, 2023**

	Original Budget	Budget Amendment	Amended Budget
REVENUE			
Maintenance Assessments	191,150	31,589	222,739
Utility Revenue	261,000	70,728	331,728
TOTAL REVENUE	452,150	102,317	554,467
EXPENSES			
Ground Maintenance	37,100	24,833	61,933
Water Maintenance	66,000	56,255	122,255
Sewer Maintenance	219,000	-28,803	190,197
Insurance	11,500	9,426	20,926
Professional and Other Fees	63,417	1,991	65,408
Utilities	15,000	2,541	17,541
Capital Projects Expenses	406,872	-45,015	361,857
TOTAL EXPENSES	818,889	21,228	840,117
Excess of Revenues over Expenditures	-366,739	81,089	-285,650
Net Change in Net Assets	-366,739	81,089	-285,650
Unrestricted Net Assets - Beginning	11,358,770	69,638	11,428,408
UNRESTRICTED NET ASSETS - ENDING	<u>10,992,031</u>	<u>150,727</u>	<u>11,142,758</u>

Ordinance 2023-01 having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Jason Ard	—	—	✓	—
Bruce Marchinko	✓	—	—	—
Ronnie Morse	✓	—	—	—
John Munding	✓	—	—	—
Maurice Welsh	✓	—	—	—

WHEREUPON, Ordinance 2023-01 was declared to be adopted by the Board of Supervisors of Carter Plantation Community Development District, Parish of Livingston, State of Louisiana on the 17th day of July, 2023.



Maurice Welsh
Chairman

ATTEST:




John Munding
Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of Supervisors of Carter Plantation Community Development District, Parish of Livingston, State of Louisiana (the "District") does hereby certify that the foregoing pages plus **Exhibit A** constitute a true and correct copy of Ordinance 2023-01 adopted by the Board of Supervisors of the District on July 17, 2023; and further providing for other matters related thereto.

IN WITNESS WHEREOF, I have subscribed my official signature as Secretary of this Board of Supervisors of the District on this, the 17th day of July 2023.



John Munding