

MEETING MINUTES
OF THE BOARD OF SUPERVISORS
OF CARTER PLANTATION COMMUNITY
DEVELOPMENT DISTRICT

The Board of Supervisors of Carter Plantation Community Development District (the “Board”) met on Monday, October 5, 2009, at 5:00 p.m at the Feneck Residence located at 24186 Snow Egret Cove, Springfield, Louisiana 70462, concerning certain matters pertaining to the Carter Plantation Community Development District (the “District”), pursuant to the provisions of Chapter 27-B of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of La. R.S. 33:9039.11 through 9039.37, inclusive (the “Act”).

The Minutes for the special meeting of the Board of Supervisors of Carter Plantation Community Development District , Parish of Livingston, State of Louisiana (the “District”) follow:

- Item 1. Meeting was called to order by Gillis Windham. Present: Gillis Windham, Dana Feneck, John Loupe, William Pananos. Absent: Todd Ramsier. Guest: Tracie Eisworth, Dan Lemoine, Amana Butler and members of the public.
- Item 2. Motion by Dana Feneck to approve minutes from the September 9, 2009 meeting, seconded by John Loupe – unanimously approved.
- Item 3a. Motion by Dana Feneck to accept resignation of Todd Ramsier, seconded by Bill Pananos – unanimously approved.
- Item 3b. Appointment of Rose Sponsel deferred due to her absence.
- Item 3c. William Pananos was sworn in by Amanda Butler.
- Item 3d. Repair of CP-7 entrance and supply line was tabled until next meeting.
- Item 3.e. Discussion was held regarding the issuance of disconnect notices. Dan Lemoine with Mo-Dad is to hand deliver and mail cutoff notices on October 6, 2009. If account is not paid by October 13, 2009, Dan is to notify Amanda Butler who will proceed with lien process. Protests will be referred to Amanda Butler. Tracie will check with Karen at Mo-Dad on October 15, 2009 to see how much money has been collected.
- Item 3.f. Dana will email Pat Beauchamp (McGlinchey Stafford) the letter sent to Stirling Properties requesting the return of the District property. Pat is to put this on McGlinchey Stafford letterhead and send to Stirling Properties.
- Item 4a. Tracie Eisworth presented a checkbook printout to the Board.

- Item 4b. Tracie Eisworth presented the accounts payable to the Board.
- Item 4.c Tracie Eisworth presented bank statements to the Board.
- Item 4.d Insurance on the Carter House was discussed.
- Item 5. Discussion was held on emergency power to water supply.
- Item 6a. The sale of the Carter House was discussed. It was noted that the House is on the Historical Register. Amanda Butler outlined the process to sell public property.
- Item 6b. Transfer of the roads to the Livingston Parish Council was discussed.
- Item 6c. Establishment of an operation and maintenance budget and the associated funding was discussed
- Item 7. No other business to come before the Board.
- Item 8. Meeting adjourned.

CARTER PLANTATION COMMUNITY DEVELOPMENT DISTRICT

BY: _____

NAME: TRACIE EISWORTH, CPA