

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, November 8, 2010, at 5:30 p.m. at the Carter House located at 30325 Carter Trace Road, Springfield, Louisiana 70462, concerning 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 meeting of the Board of supervisors of Carter Plantation Community Development District, Parish of Livingston, State of Louisiana (the "District") follow:

ITEM 1.

Meeting called to order by Gillis Windham. Members present: Gillis Windham, Dana Feneck, William Pananos, and John Loupe. Edward Martin present. Clyde Trevathan was present and acting as the District Accountant. Patrick Beauchamp was present and acting as the District Counsel. Member of the public were present.

ITEM 2.

Motion by John Loupe seconded by William Pananos, to approve the minutes of the meeting held on September 7, 2010, and September 28, 2010. Motion approved.

ITEM 3.

Edward Martin was admitted to the Board of Supervisors.

ITEM 4.

Clyde Trevathan was proposed as the Acting Secretary. Motion by dana Feneck, seconded by Bill Pananos, approved by voice vote.

ITEM 5.

Clyde Trevathan explained that the files for the District have not been turned over to the new Accounting firm but will be sent in the next few weeks per Tracie Eisworth, the former accountant.

ITEM 6.

Mo-Dad had no representative present, so there was no report from them.

ITEM 7.

Property Insurance Renewal was discussed. Motion to approve by Dana Feneck, seconded by John Loupe and approved by voice vote. The check for the down payment was signed by Gillis.

ITEM 8.

There was a discussion by Mrs. Beverly Burgess concerning grant money that may be available for the restoration of the Carter House. Since it may be the only plantation build by a free man of color, it has historic significance and that should be taken advantage of for restoration of the property. Motion was made by Dana Feneck and seconded by John Loupe and approved by voice vote to expedite and/ or assist in the historic Preservation of the Carter House.

ITEM 9.

Pat Beauchamp discussed the assessment schedule modifications with the board.

ITEM 10.

The Audit Compliance Questionnaire was discussed. Motion to approve by John Loupe and seconded by Dana Feneck and approved by voice vote. Gillis Windham signed it for the board.

ITEM 11.

There was a discussion by the board concerning the use of the district facilities. It was suggested that Sterling Properties could book activities in the facilities for a percentage of the fees. No action was taken. The Sterling Representative will have to discuss it with them.

ITEMS 12 and 13.

The Board went into executive session to discuss the Mintz Levin letter of October 25,2010. Dana Feneck recused himself.

ITEM 14.

Motion by Bill Pananos, seconded by John Loupe to approve the expenditures for tree removal and insulation repair was passed by voice vote.

ITEM 15.

Motion to adjourn by John Loupe, seconded by Bill Pananos, meeting was adjourned.

CARTER PLANTATION COMMUNITY DEVELOPMENT DISTRICT

By: _____

Name: Clyde Trevathan

Title: Acting Secretary