

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

NOTICE IS HEREBY GIVEN that the Board of Supervisors of Carter Plantation Community Development District (the "Board") will hold its meeting on Friday, August 26, 2011 at 12:00 p.m., in the Carter House located at 30325 Carter Trace, Springfield, Louisiana 70462 to consider the matters listed on the attached Agenda.

Interested persons are invited to attend the meeting to express their views and submit their comments and/or questions. Questions or requests for additional information should be directed to: Gillis Windham, 30325 Carter Cemetery Road, Springfield, Louisiana 70462 (Telephone: 225-294-9863).

BOARD OF SUPERVISORS OF
CARTER PLANTATION COMMUNITY DEVELOPMENT DISTRICT

POSTED: ON OR BEFORE THURSDAY AUGUST 25, 2011

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

The **AGENDA** for a special meeting of the Board of Supervisors of Carter Plantation Community Development District, Parish of Livingston, State of Louisiana (the "District") for Friday August 26, 2011, at 12:00 p.m. is as follows:

- Item 1. Call to Order
- Item 2. Approval of minutes for July 15, 2011 meeting.
- Item 3. Public Hearing and consideration of Ordinance 2011-01 adopting, determining, ordering and levying periodic benefit special assessments on all immovable property located in the District, less and except certain property more fully described herein, for the purpose of paying accrued interest due and owing during calendar year 2012 on the District's Special Assessment Bonds, Series 2004 and Series 2005, pursuant to the provisions of Chapter 27-B of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and further providing for other related matters.
- Item 4. Public Hearing and consideration of Ordinance 2011-02 providing for the levy of maintenance special assessments on certain lots or parcels of real estate within the Carter Plantation Community Development District, State of Louisiana, to cover the cost of operating, maintaining and preserving facilities and projects in said District during calendar year 2012, pursuant to the provisions of Chapter 27-B of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and further authorizing the execution and delivery of a side letter agreement relating to certain land owned by Carter Pines Golf, LLC, and further providing for other related matters.
- Item 5. Consideration of Resolution 2011-03 authorizing and approving the execution and delivery of authorizing and approving the execution and delivery of certain Forbearance Agreements providing certain forbearance terms regarding payment of the outstanding balance of the District's Series 2004 Special Assessment Bonds and the Series 2005 Special Assessment Bonds (collectively, the "Bonds"); and further providing for other related matters.
- Item 6. To transact any other business that may come before the Board.
- Item 7. Adjournment

CARTER PLANTATION COMMUNITY DEVELOPMENT DISTRICT
PARISH OF LIVINGSTON, STATE OF LOUISIANA

By: _____
Name: _____
Title: Member