

**RESOLUTION NO. 1 of 2026**

BY THE CADDO PARISH COMMISSION ACTING AS GOVERNING AUTHORITY OF THE I-49 NORTH CORRIDOR ECONOMIC DEVELOPMENT DISTRICT:

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT FOR DISBURSEMENT OF FUNDS FROM THE PARISH OF CADDO ECONOMIC DEVELOPMENT TRUST FUND, WITH THE PARISH OF CADDO, STATE OF LOUISIANA AND EDGEMONT HOLDINGS, LLC (THE "COMPANY") RELATIVE TO REIMBURSEMENT TO THE COMPANY FOR INFRASTRUCTURE IMPROVEMENTS FOR THE TRAVEL CENTER PROJECT LOCATED IN THE SOUTHWEST QUADRANT OF THE INTERSTATE 49/LA. HWY. 2 INTERCHANGE, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Parish of Caddo Economic Development Trust Fund (the "Trust Fund"), established, held, and maintained by the Parish pursuant to La. R.S. 33:9038.34(O) and authorized by Ordinance No. 6193 of 2022 adopted by the Caddo Parish Commission on March 3, 2022, which constitutes a special trust fund for the furtherance of economic development, is funded by the additional two percent (2%) sales and use tax levied in and by the I-49 North Corridor Economic Development District, State of Louisiana (the "District"), Resolution 2 of 2025, adopted by the governing authority of the District, effective on July 1, 2025; and

WHEREAS, the Parish of Caddo, State of Louisiana (the "Parish"), the District, and Edgemont Holdings, LLC (the "Company") desire to enter into a Cooperative Endeavor Agreement ("CEA") to disburse funds from the Trust Fund to the Company to further reimburse the Company for Infrastructure Improvements related to the travel center project, the aggregate amount of reimbursements from the Trust Fund and other sources not to exceed \$1,821,000.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission, as the governing authority of the I-49 North Corridor Economic Development District, State of Louisiana, in due, regular and legal session convened, that the Caddo Parish Commission, as the governing authority of the I-49 North Corridor Economic Development District, State of Louisiana, does hereby authorize the Parish Administrator to execute the cooperative endeavor agreement with the Parish of Caddo, State of Louisiana and Edgemont Holdings, LLC (the "Company") to disburse funds from the Parish of Caddo Economic Development Trust Fund (the "Trust Fund") to the Company for Infrastructure Improvements (as defined in the CEA) related to the travel center project, the aggregate amount of reimbursements from the Trust Fund and other sources not to exceed \$1,821,000.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.