

**CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
WORK SESSION AGENDA
NOVEMBER 1, 2021
3:30 P.M.**

Streaming at www.caddo.org & www.facebook.com/parishofcaddo

1. ROLL CALL:

Commissioners:

Hopkins	District 1	Gage-Watts	District 7
Johnson	District 2	Taliaferro	District 8
Jackson	District 3	Atkins	District 9
Young	District 4	Chavez	District 10
Burrell	District 5	Lazarus	District 11
Cawthorne	District 6	Epperson	District 12

2. INVOCATION:

3. PLEDGE OF ALLEGIANCE:

Veterans and active military members saluting during recitation of the Pledge of Allegiance would be appropriate, should you wish to do so.

4. AGENDA ADDITIONS:

5. CITIZENS COMMENTS:

Citizens who wish to address the Commission on any issue other than zoning, please fill out a comment card located in the chamber foyer and return to the President or the Clerk of the Commission. Individual comments are limited to 3 minutes

6. VISITORS:

7. OLD BUSINESS:

7.I. Authorize Ordinance No. 6117 Of 2021

AN ORDINANCE AMENDING THE CADDO PARISH PERSONNEL POLICY TO REQUIRE THAT ALL PARISH EMPLOYEES HIRED, APPOINTED OR PROMOTED TO PARISH ATTORNEY, ASSISTANT PARISH ADMINISTRATOR, PARISH ADMINISTRATOR/CEO, DEPARTMENT DIRECTOR OR COMMISSION CLERK, MUST BE RESIDENTS OF CADDO PARISH, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Personnel, Policies and Procedures Committee)

Documents:

[ORDINANCE NO. 6117 OF 2021- RESIDENCY AMENDMENT.PDF](#)

7.II. Authorize Introduction Of Ordinance No. 6118 Of 2021

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES FOR THE AMERICAN RESCUE PLAN FUND TO PROVIDE AN APPROPRIATION FOR COUNSELING IN PUBLIC HIGH SCHOOLS IN CADDO PARISH AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioner Chavez)

Documents:

[ORDINANCE NO. 6118 OF 2021- SEEDLINK ARPA.PDF](#)
[ORDINANCE NO. 6118 OF 2021 FACT SHEET - COUNSELING SOUTHWOOD ARPA.PDF](#)

7.III. Authorize Resolution No. 72 Of 2021

A RESOLUTION TO AUTHORIZE THE CADDO PARISH ADMINISTRATOR TO REQUEST AND AUTHORIZE THE LOUISIANA STATE MINERAL AND ENERGY BOARD AND THE OFFICE OF MINERAL RESOURCES TO ACCEPT NOMINATIONS AND ADVERTISE FOR OIL, GAS AND MINERAL LEASES, ACCEPT BIDS, AND AWARD AND EXECUTE OIL, GAS AND MINERAL LEASES ON CERTAIN MINERAL INTERESTS OWNED BY THE PARISH OF CADDO, AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Public Works)

Documents:

[RESOLUTION 72 OF 2021 - OGM LSE., ALLEN KIRMSE, LTD..PDF](#)

RESOLUTION 72 OF 2021 FACT SHEET, OGM LSE., ALLEN KIRMSE, LTD..PDF
RESOLUTION 72 OF 2021 MAP ALLEN KIRMSE, LTD. SEC 14 AND 23 OF 18-16.PDF

7.IV. Authorize Resolution No. 73 Of 2021

A RESOLUTION TO AUTHORIZE THE CADDO PARISH ADMINISTRATOR TO REQUEST AND AUTHORIZE THE LOUISIANA STATE MINERAL AND ENERGY BOARD AND THE OFFICE OF MINERAL RESOURCES TO ACCEPT NOMINATIONS, ADVERTISE FOR, ACCEPT AND AWARD BIDS, AND EXECUTE ALL OIL, GAS AND MINERAL LEASES ON CERTAIN MINERAL INTERESTS OWNED BY THE PARISH OF CADDO, AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Public Works)

Documents:

RESOLUTION 73 OF 2021-OGM-SEC. 28-MADOLE.PDF
RESOLUTION 73 OF 2021 FACT SHEET, OGM LSE., SEC. 28-MADOLE.PDF
RESOLUTION 73 OF 2021 MAP- SEC 28-17-15-MADOLE.PDF

7.V. Authorize Resolution No. 74 Of 2021

A RESOLUTION TO AUTHORIZE THE CADDO PARISH ADMINISTRATOR TO REQUEST AND AUTHORIZE THE LOUISIANA STATE MINERAL AND ENERGY BOARD AND THE OFFICE OF MINERAL RESOURCES TO ACCEPT NOMINATIONS AND ADVERTISE FOR OIL, GAS AND MINERAL LEASES, ACCEPT BIDS, AND AWARD AND EXECUTE OIL, GAS AND MINERAL LEASES ON CERTAIN MINERAL INTERESTS OWNED BY THE PARISH OF CADDO, AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Public Works)

Documents:

RESOLUTION 74 OF 2021 - OGM LSE. USG PROP, SEC.17 AND18-18-14.PDF
RESOLUTION 74 OF 2021 FACT SHEET, OGM LSE., USG, SEC.17 AND 18-18-14.PDF
RESOLUTION 74 OF 2021 MAP SEC 17-18 OF 18-14.PDF

7.VI. Discussion Relative To Zoning Case 20-11-P
(Commission Epperson)

8. NEW BUSINESS:

8.I. Authorize Introduction Of Ordinance No. 6143 Of 2021

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND TO PROVIDE AN APPROPRIATION OF \$6,500 FOR THE USA BOXING NATIONAL CHAMPIONSHIP, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioner Johnson)

Documents:

[ORDINANCE 6143 OF 2021- BOXING.PDF](#)
[ORDINANCE 6143- AUTH FORM- BOXING.PDF](#)
[ORDINANCE 6143- ECONOMIC IMPACT.PDF](#)

- 8.II. Authorize Introduction Of Ordinance No. 6144 Of 2021
AN ORDINANCE TO CLOSE AND ABANDON A PORTION OF THE DEDICATION
FOR EAST PINE ISLAND ROAD IN THE PARISH OF CADDO, AND TO
OTHERWISE PROVIDE WITH RESPECT THERETO

(District 1)

Documents:

[ORDINANCE 6144 OF 2021- ABDN EAST PINE ISLAND.PDF](#)
[ORDINANCE 6144- FACT SHEET FOR EAST PINE ISLAND.PDF](#)
[ORDINANCE 6144- MAP.PDF](#)

- 8.III. Authorize Resolution No 80 Of 2021
A resolution approving the issuance of not exceeding Twelve Million Five Hundred
Thousand Dollars (\$12,500,000) Certificates of Indebtedness, in one or more series, of
Communications District Number One of Caddo Parish, Louisiana, and providing for
other matters in connection therewith

(Administration)

Documents:

[RESOLUTION 80 OF 2021- COMMUNICATIONS DISTRICT 1.PDF](#)

- 8.IV. Authorize Resolution No 81 Of 2021
A RESOLUTION GIVING NOTICE OF INTENTION TO CREATE AN ECONOMIC
DEVELOPMENT DISTRICT KNOWN AS THE I-49 NORTH CORRIDOR ECONOMIC
DEVELOPMENT DISTRICT, AND OTHERWISE PROVIDING WITH RESPECT
THERETO

(Commissioner Hopkins)

Documents:

[RESOLUTION 81 OF 2021- I-49 NO CO EDD NOTICE OF INTENT.PDF](#)

8.V. Authorize Special Resolution Of Remembrance For Tony Rhodes
(Commissioner Johnson)

8.VI. Authorize Special Resolution Of Appreciation For Dads On Duty
(Commissioner Chavez, Gage-Watts)

8.VII. Authorize Special Resolution For Alan Clarke
(Commissioner Chavez)

8.VIII. Authorize Special Resolution Of Appreciation And Recognition For Paris Lacour
(Commissioner Gage-Watts)

8.IX. Authorize Special Resolution Acknowledging National Alzheimer's Disease Awareness
Month
(Commissioner Gage-Watts)

8.X. Authorize Special Resolution Proclaiming National Diabetes Awareness Month
(Commissioner Gage-Watts)

8.XI. The Commission To Convene Into Executive Session
Commission to discuss matters relevant to lawsuit pending in the 1st Judicial District
Court, Docket # 628,912; Testament Real Estate, LLC vs. Caddo Parish Commission

(Commissioner Epperson)

9. COMMUNIQUES AND COMMITTEE REPORTS:

9.I. COMMISSION REMARKS:
Communiques, reports, and other items related to Work Session Agenda.

9.I.i. REPORTS:
Administrator Report

9.I.i.1. Administrative Report

Documents:

[ADMINISTRATION REPORT 11.1.21.PDF](#)

9.I.ii. PRESIDENT'S REPORT:

10. CITIZENS COMMENTS (Late Arrivals):

Citizens who wish to address the Commission on any issue other than zoning, please fill out a comment card located in the chamber foyer and return to the President or the Clerk of the Commission. Individual comments are limited to 3 minutes

11. CONSENT AGENDA:

11.I. Ordinance No. 6101 Of 2021

AN ORDINANCE AMENDING AND RE-ENACTING SECTION 32-46.1 OF THE CADDO PARISH CODE OF ORDINANCES REGARDING THE CARRYING OF WEAPONS, AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Administration)

Documents:

[ORDINANCE 6101 PROHIBITING FIREARMS ON PARISH PROPERTY \(AS AMENDED AND MOVED\).PDF](#)

11.II. Ordinance No. 6103 Of 2021

AN ORDINANCE CREATING THE "AMAZON TIF DISTRICT, STATE OF LOUISIANA;" DEFINING THE BOUNDARIES THEREOF FROM WHICH AREA LOCAL SALES TAX, PROPERTY TAX AND HOTEL OCCUPANCY TAX INCREMENTS WILL BE DETERMINED AND USED TO FINANCE ECONOMIC DEVELOPMENT PROJECTS IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING (as amended)

(District 3)

Documents:

[ORDINANCE 6103 ATTACHMENT AMAZON TIF DISTRICT MAP.PDF](#)

11.III. Ordinance No. 6109 Of 2021

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND FOR THE YEAR 2021 TO PROVIDE AN APPROPRIATION OF \$165,300 TO PROVIDE BALLISTIC VESTS FOR SHREVEPORT AND CADDO PARISH FIRE DISTRICTS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioner Taliaferro)

Documents:

[ORD NO. 6109- FIRE DISTRICT BALLISTIC VEST.PDF](#)

[ORD NO. 6109- FACT SHEET -FIRE BALLISTIC VEST.PDF](#)
[PICTURE.PDF](#)
[SFD VESTS.PDF](#)
[FIRE DISTRICT VESTS.PDF](#)

- 11.IV. Ordinance No. 6119 Of 2021
AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES AND
EXPENDITURES FOR THE SHREVE MEMORIAL LIBRARY FOR THE YEAR 2022
(Finance Department)

Documents:

[ORDINANCE NO. 6119 OF 2021 LIBRARY BASIS OF 2021 ORDINANCE FOR
ADOPTION OF 2022 BUDGET.PDF](#)
[ORDINANCE NO. 6119 OF 2021 SHREVE LIBRARY AD 2022 PROPOSED
BUDGET PUBLIC NOTICE.PDF](#)

- 11.V. Resolution No. 78 Of 2021
A RESOLUTION AUTHORIZING THE CADDO PARISH ADMINISTRATOR TO ENTER
INTO AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF
TRANSPORTATION AND DEVELOPMENT OBLIGATING THE PARISH TO PAY 10%
OF THE CONSTRUCTION COST, AND ASSUME ALL LEGAL LIABILITY FOR, AND
ALL MAINTENANCE AND OPERATING COST, OF THE SUBJECT BOOM OR BUST
SCENIC VIEW PROJECT-NO. H.013315, AND OTHERWISE PROVIDING WITH
RESPECT THERETO.

(Administration)

Documents:

[RES-RE BOOM OR BUST SCENIC PROJECT.PDF](#)
[FACT SHEET FOR BOOM OR BUST.PDF](#)

- 11.VI. Special Resolution For Shirley Simmons Snell
(Parks Department)

Documents:

[SR SHIRLEY SIMMONS SNELL.PDF](#)

12. ADJOURN:

To all persons desiring to attend and observe a meeting of the Caddo Parish Commission, or who wish to present information to the body: If you have physical limitations that require special accommodations in order for you to attend and participate in a meeting of the Caddo Parish Commission, please contact the office of

the Caddo Parish Commission Clerk at (318) 226-6596, at least 24 hours in advance of the meeting so that an effort can be made to provide those accommodations.