

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
WORK SESSION AGENDA
NOVEMBER 15, 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:

6.I. Presentation Of Veteran's Week Recognition Ceremony Awards
(Commissioner Epperson)

6.II. Jim Graves With The Long Range Planning & Special Projects Committee's Citizen's
Advisory Committee To Study Rural Planning
(Commissioner Epperson)

7. OLD BUSINESS:

8. NEW BUSINESS:

8.I. Authorize Introduction Of Ordinance No Of 2021 In Relation To Zoning Case 21-30-P
AN ORDINANCE TO AMEND VOLUME II OF THE CODE OF ORDINANCES OF THE
PARISH OF CADDO, AS AMENDED, THE CADDO PARISH UNIFIED
DEVELOPMENT CODE, BY AMENDING THE ZONING OF PROPERTY LOCATED
ON THE EAST SIDE OF RATCLIFF RD., APPROX 400' SOUTH OF S ROACH DR.,
CADDO PARISH, LA., FROM C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO
1-1, LIGHT INDUSTRIAL DISTRICT, AND TO OTHERWISE PROVIDE WITH
RESPECT THERETO

(District 7)

Documents:

[ORD 6145 OF 2021- RE 21-30-P.COPY.PDF](#)

8.II. Authorize Introduction Of Ordinance No. 6146 Of 2021
AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND
EXPENDITURES FOR THE OIL AND GAS FUND TO PROVIDE AN
APPROPRIATION OF UP TO \$100,000 FOR A RELOCATE TO CADDO PARISH
ADVERTISING CAMPAIGN AND TO OTHERWISE PROVIDE WITH RESPECT
THERETO

(Commissioner Young)

Documents:

[ORD 6146 OF 2021-ADVERTISE RELOCATION CADDO.PDF](#)

8.III. Authorize Introduction Of Ordinance No. 6147 Of 2021

AN ORDINANCE TO DONATE SURPLUS PROPERTY UNDER CHAPTER 19, ARTICLE II, DIVISION 3 OF THE CODE OF ORDINANCES RELATIVE TO DONATION OF ADJUDICATED PROPERTY ACQUIRED BY THE PARISH UNDER LA.R.S. 47:2236 ET SEQ., TO AUTHORIZE THE DONATION OF PROPERTY TO PEOPLE OF PRAISE, INCORPORATED TO ADDRESS SUBSTANDARD HOUSING AND PROVIDE A BENEFIT TO LOW AND MODERATE INCOME RESIDENTS OF DISTRESSED AREAS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO
(Commissioner Jackson)

Documents:

[ORD 6147 OF 2021- DONATING PROPERTY TO PEOPLE OF PRAISE.PDF](#)

8.IV. Authorize Introduction Of Ordinance No. 6148 Of 2021

AN ORDINANCE ENACTING SECTION 8-37.1 OF THE CADDO PARISH CODE OF ORDINANCES REGARDING THE MANDATORY STERILIZATION OF PIT BULLS TYPE DOGS AND OTHERWISE PROVIDING WITH RESPECT THERETO
(Commissioner Young)

Documents:

[ORD 6148 OF 2021- PIT BULL STERILIZATION ORDINANCE.PDF](#)
[2020 INTAKE BREED.PDF](#)
[2021 INTAKE BREED.PDF](#)
[2020 OUTCOME BREED.PDF](#)
[2021 OUTCOME BREED.PDF](#)
[CURRENT KENNEL SPACE.PDF](#)

8.V. Authorize Resolution No. 82 Of 2021

GIVING WRITTEN PUBLIC NOTICE OF THE REGULARLY SCHEDULED MEETINGS OF THE CADDO PARISH COMMISSION FOR THE CALENDAR YEAR 2022
(Commission Clerk)

Documents:

[RESOLUTION NO. 82 OF 2021- 2022 CALENDAR.PDF](#)
[PROPOSED 2022 COMMISSION CALENDAR.PDF](#)
[LIST VIEW 2022 CALENDAR.PDF](#)

8.VI. Authorize Resolution No 83 Of 2021

A RESOLUTION AMENDING THE RULES AND BY-LAWS OF THE CADDO PARISH COMMISSION IN ORDER TO MODERNIZE, REMOVE REDUNDANT LANGUAGE, REFLECT CURRENT COMMISSION PRACTICES, AND OTHERWISE PROVIDING WITH RESPECT THERETO.
(Personnel, Policies and Procedures)

Documents:

[RESOLUTION 83 OF 2021.PDF](#)
[RES 83 ATTACHMENT A. REVISED BY-LAWS.PDF](#)

BY-LAWS PROPOSED REVISIONS SUMMARY.PDF

8.VII. Authorize Discussion Regarding ITEP Application

Documents:

[CADD0- ITEP LOCAL NOTICE OF ACTION.PDF](#)
[CUSTOM RETAIL STORE FIXTURES 20210221-ITE APPLICATION.PDF](#)
[EXHIBIT A -CUSTOM RETAIL STORE FIXTURES LLC 20210221.PDF](#)
[ITE NOTICE OF BOARD APPROVAL LETTER - PARISH.PDF](#)
[ITEP LOCAL NOTICE OF ACTION.PDF](#)

8.VIII. Authorize Special Proclamation Designating Veteran's Week
Special Proclamation designating Veterans Week
(Commissioner Epperson)

Documents:

[2021 VETERANS PROCLAMATION.PDF](#)

8.IX. Authorize Special Resolution Of Recognition And Appreciation For Njeri Camara
(Commissioner Jackson)

8.X. Authorize Special Resolution Declaring November Homelessness Awareness Month
Homelessness, Hunger and Mental Awareness Month.

(Commissioner Gage-Watts)

8.XI. Authorize Appointment To Communications District #1
Reappoint Mr. John Robinson to the Caddo Parish Communications District One
Board. Term to expire 9-25-2025

(Commissioner Hopkins)

Documents:

[JOHN ROBINSON COMMUNICATION DISTRICT.PDF](#)

8.XII. Authorize Appointment To Communications District #1
Reappoint Mr. Clarence Jackie Lewis to the Caddo Parish Communications District
One Board. Term to expire 9-25-2025

(Commissioner Hopkins)

Documents:

JACKIE LEWIS COMMUNICATIONS DISTRICT.PDF

8.XIII. Authorize Reappointment To Fire District 7

Reappoint Mr. David Houston to the Caddo Parish Fire District No. 7. Term to expire
12-1-2026

Documents:

[DAVID HOUSTON FIRE DISTRICT 7.PDF](#)

8.XIV. Authorize End Of The Year Appointments (Final Approval December 9th)

Office/Seat Currently held by Term Expires

Pinehill Waterworks District No. 8 Vacant 5/20/2022

Sewerage District No. 2 Vacant 9/18/2022

Caddo Parish Zoning Commission (1) Vacant

Caddo Parish Zoning Commission (2) Vacant

Caddo Parish Zoning Commission (3) Vacant

Caddo Parish Zoning Commission (4) Vacant

Caddo Parish Zoning Commission (5) Vacant

Caddo Parish Broadband Committee Vacant

Caddo Parish Broadband Committee Vacant

Caddo Parish Broadband Committee Vacant

Caddo Parish Broadband Committee Vacant

Caddo Parish Broadband Committee Vacant

Caddo Parish Broadband Committee Vacant

Caddo Parish Broadband Committee Vacant

Caddo Parish Broadband Committee Vacant

Caddo Parish Broadband Committee Vacant

Caddo Parish Broadband Committee Vacant

Caddo Parish Broadband Committee Vacant

Caddo Parish Broadband Committee Vacant

Fire District No. 1 Carlos Gibson 1/1/2022

Fire District No. 1 Ed Angel 1/1/2022

Fire District No. 3 Helen Mazier 1/1/2022

Fire District No. 4 Mickey Gilcrease 1/1/2022

Fire District No. 4 James Robinson 1/1/2022

Fire District No. 5 David Winkler 1/1/2022

Fire District No. 5 Kyle Dill 1/1/2022

Fire District No. 6 Charles William Partain, Jr. 1/1/2022

Fire District No. 8 Claude Jackson 1/1/2022

Waterworks District No. 7 Jewell Wagner 1/8/2022

Caddo Parish Animal Services Board (Law Enforcement Rep) Dep. Jessica Anderson 1/1/2022

8.XV. Authorize Approval Of Commission Travel To Attend Washington Mardi Gras
(Commissioner Johnson)

8.XVI. Authorize Administrator To Utilize Excess Funds Appropriated For 2021 Juneteenth
Fireworks To Be Used For New Year's Eve Fireworks
(Commissioner Jackson)

8.XVII. Authorize Southern University Law Center's Off-Campus Instructional Site (OCIS) Team
As Visitor For Regular Session
(Commissioner Jackson)

9. COMMUNIQUES AND COMMITTEE REPORTS:

9.I. COMMISSION REMARKS:

Communiques, reports, and other items related to Work Session Agenda.

9.I.i. Clerk's Note:

Reminder that there will be a Public Hearing for the Budget Ordinances during your Regular Session meeting on November 18th.

9.I.ii. REPORTS:

Administrator Report

9.I.ii.1. Administrator's Report

Documents:

[ADMINISTRATION REPORT 11.15.21.PDF](#)

9.I.ii.1.1. October Financials

Documents:

[10- OCTOBER FINANCIALS.PDF](#)

9.I.iii. 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. 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.II. 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](#)

11.III. 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](#)

11.IV. 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](#)

11.V. 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](#)

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.