

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
WORK SESSION AGENDA
Streaming at www.caddo.org
FEBRUARY 3, 2020
3:30 P.M.

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 must fill out a comment card and forward to the President or the Clerk of the Commission

Comments by any citizen will be limited to 3 minutes

6. VISITORS:

7. REPORTS:

Administrator Report

Documents:

[ADMINISTRATION REPORT FOR FEBRUARY 3, 2020.PDF](#)

8. COMMISSION REMARKS

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

9. PRESIDENT'S REPORT:

10. OLD BUSINESS:

11. NEW BUSINESS:

11.I. Authorize Introduction Of Ordinance No. 5942 Of 2020

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$37,000 TO PROVIDE AN APPROPRIATION OF \$7,000 TO IVY CROWN, \$20,000 TO STRATEGIC ACTION COUNCIL, AND \$10,000 TO STUFFED SHRIMP FESTIVAL AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioners Cawthorne, Gage-Watts, & Johnson)

Documents:

[5942 IVY SAC STUFFED SHRIMP.PDF](#)

11.II. Authorize Introduction Of Ordinance No. 5943 Of 2020

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$20,000 TO PROVIDE AN APPROPRIATION TO LEGAL SERVICES OF NORTH LOUISIANA, INC. AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioner Jackson)

Documents:

[5943 FACT SHEET NORTH LOUISIANA LEGAL AID.PDF](#)
[5943 LEGAL SERVICES FINAL.PDF](#)
[ECONOMIC DEVELOPMENT 10.31.2019.PDF](#)

- 11.III. Authorize Introduction Of Ordinance No. 5944 Of 2020
AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND THE ECONOMIC DEVELOPMENT FUND TO PROVIDE AN APPROPRIATION FOR THE SOUTHERN HILLS HOMEOWNERS ASSOCIATION (SHHA) AND TO REDUCE THE APPROPRIATION FOR THE SOUTHERN HILLS BUSINESS ASSOCIATION (SHBA) AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioner Chavez)

Documents:

[5944 SOUTHERN HILLS BUSINESS SOUTHERN HILLS HOMEOWNERS.PDF](#)

- 11.IV. Authorize Resolution No. 9 Of 2020
A RESOLUTION IN SUPPORT OF FOSTERING AND PROMOTING HEALTHY EARLY CHILDHOOD DEVELOPMENT THROUGHOUT NORTHWEST LOUISIANA

(Commissioners Atkins, Gage-Watts, & Jackson)

Documents:

[9 EARLY CHILDHOOD RESOLUTION.PDF](#)

- 11.V. Authorize Resolution No. 10 Of 2020

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:

[10 OIL GAS MINERAL LEASE CYPRESS \(2\).PDF](#)

- 11.VI. Authorize Resolution No. 11 Of 2020

A RESOLUTION OF REMEMBRANCE TO MR. WILLIE BURTON, JR.

(Commissioner Jackson)

Documents:

[11 WILLIE D. BURTON.PDF](#)

11.VII. Authorize Appointment To The Industrial Development Board

Authorize appointment to fill the unexpired term left by the resignation of Mr. Larry Ferdinand on the Industrial Development Board. Term to expire August 22, 2025.

1. Mr. William "Bill" McCollum (Commissioner Atkins)
2. Ms. Kay Proby-Waller (Commissioner Epperson)
3. Ms. Earnestine Smith (Commissioner Taliaferro)

Documents:

[2020 LARRY FERDINAND LETTER OF RESIGNATION.PDF](#)
[WILLIAM BILL MCCOLLUM RESUME_REDACTED.PDF](#)
[KAY PROBY-WALLER RESUME 2020_REDACTED.PDF](#)
[EARNESTINE SMITH PROFESSIONAL VITA_REDACTED.PDF](#)
[EARNESTINE SMITH CERTIFICATIONS.PDF](#)

11.VIII. Authorize Reappointments To The Caddo Parish Fire District No. 1 Board

Authorize Mr. Carlos Gipson and Mr. Ed Angel to the Caddo Parish Fire District No. 1 Board. Terms to expire January 1, 2022

(Commissioner Hopkins)

11.IX. Authorize Reappointments To The Caddo Parish Fire District No. 5 Board

Authorize Mr. Kyle Dill and Mr. David Winkler to the Caddo Parish Fire District No. 5 Board. Terms to expire January 1, 2022

(Commissioner Atkins & Taliaferro)

11.X. Authorize Special Resolution Of Remembrance
RESOLUTION OF REMEMBRANCE TO DJ STAR

(Commissioner Burrell)

11.XI. Discuss Charter Review Committee Selection Process
(Commissioner Jackson)

12. COMMUNIQUES/COMMITTEE REPORTS:

13. CITIZENS COMMENTS (Late Arrivals)

Citizens who wish to address the Commission must fill out a comment card and forward to the President or the Clerk of the Commission

Comments by any citizen will be limited to 3 minutes

14. CONSENT AGENDA

Special Resolution of Recognition

RESOLUTION OF RECOGNITION TO DOUG DOMINICK, MATTHEW LINN, JIM SMITH,
KENNETH EPPERSON, AND JERALD BOWMAN FOR YEARS OF SERVICE AS
CADDO PARISH COMMISSIONERS

(Commissioners Chavez, Gage-Watts, Hopkins, & Johnson)

15. 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.