

MINUTES OF THE REGULAR SESSION OF
THE CADDO PARISH COMMISSION
HELD ON THE 22nd DAY OF APRIL, 2021

The Caddo Parish Commission met in a Regular Session, on the above date, at 3:30 p.m., in the Government Chambers, with Mr. Johnson, presiding, and the following members in attendance constituting a quorum: Commissioners Atkins, Burrell, Cawthorne, Gage-Watts, Hopkins, Johnson, Lazarus, Taliaferro, and Young (9). ABSENT: Commissioner Chavez, Epperson, and Jackson (3).

The invocation was given by Pastor Bruce Carrol, and Mr. Taliaferro led the Commission in the Pledge of Allegiance.

ADOPT REGULAR SESSION MINUTES

It was **moved by Mr. Hopkins**, seconded by Mr. Atkins, *to adopt the Regular Session Minutes from April 22, 2021. Motion carried*, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Cawthorne, Hopkins, Johnson, Lazarus, Taliaferro, and Young (8). NAYS: None (0). ABSENT: Commissioners Chavez, Epperson, Gage-Watts, and Jackson (4). ABSTAIN: None (0).

SPECIAL RESOLUTIONS

It was **moved by Mr. Johnson**, seconded by Mr. Burrell, *to englobe and adopt the following special resolutions:*

- *Special Resolution of Recognition for Youree Drive Middle School's Boys Basketball Program*
- *Special Proclamation Recognizing the Foster Grandparents Volunteer Program*
- *Special Resolution of Appreciation and Recognition for Antioch Baptist Church*

Pastor Carroll thanked the Commission for honoring Antioch Baptist Church.

Mr. Burrell suggested that everyone visit the church to see the beautiful architecture. He thanked Pastor Carroll for all the hard work he has done with the church and his congregation.

At this time, Mr. Johnson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Cawthorne, Hopkins, Johnson, Lazarus, Taliaferro, and Young (8). NAYS: None (0). ABSENT: Commissioners Chavez, Epperson, Gage-Watts, and Jackson (4). ABSTAIN: None (0).

**SPECIAL RESOLUTION OF RECOGNITION
YOUREE DRIVE MIDDLE SCHOOL'S BOYS BASKETBALL PROGRAM**

WHEREAS, the Caddo Parish Commission continues to note with pride and amazement of the incredible feats of hard court dominance achieved by the Youree Drive Middle School Spartans as 2020-2021 Boys Basketball Champions; and

WHEREAS, the Spartans have emerged as Champions by winning the Caddo Parish Middle School Boys' Basketball Championship, having conquered the formidable Caddo Middle Career and Technologies team on February 8, 2021, at Huntington High School in Shreveport by a score of 31-27; and

WHEREAS, the 2020-2021 school year has been filled with many uncertain and unusual situations in the midst of the Covid-19 Pandemic, and it is with great appreciation that we recognize these students who rose above the challenges to become champions; and

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission, meeting in legal and regular session this 22nd day of April, 2021, that it does hereby heartily commend and congratulate the coach and team members of the YOUREE DRIVE MIDDLE SCHOOL SPARTANS for their championship win, their devotion to excellence and the pride they bring to their school and community.

BE IT FURTHER RESOLVED, that this Commission does wish for the Youree Drive Middle School Spartans much continued success in their future challenges.

**SPECIAL PROCLAMATION
FOSTER GRANDPARENTS VOLUNTEER PROGRAM**

WHEREAS, AmeriCorps Seniors Caddo/Bossier Foster Grandparent Volunteer Program is sponsored by the University of Louisiana at Monroe and this highly successful program serves two important groups of citizens, often more disadvantaged than the population in general by matching the skills and needs of both participant groups; and

WHEREAS, since its inception in 1965, the Foster Grandparents Program has served children in both Caddo/Bossier parishes with mentors and tutors who are at least fifty-five years of age, who render support for the children; and

WHEREAS, the Foster Grandparents Program provides seniors, 55 and older, an opportunity to serve as mentors and tutors and even caregivers for impoverished children and youth with special needs in Caddo and Bossier public school systems, local Head Start Programs, daycare centers and in local hospitals; and

WHEREAS the AmeriCorps Seniors Caddo/Bossier Foster Grandparent Volunteer Program is federally funded through the efforts of the Corporation for National and Community Service (CNCS) AmeriCorps Senior Corps; and

WHEREAS, the AmeriCorps Seniors University of Louisiana at Monroe Caddo/Bossier Foster Grandparent Volunteer Program provides grants to qualified agencies and organizations for the dual purpose of engaging person 55 and older, and those with limited incomes, in volunteer service to meet, critical community needs to achieve improved physical, mental emotional, and social development and to enhance their self-esteem through continued participation in needed community services; and to match the willingness and capacity of senior citizens to devote their time, experience, and compassion to offer, both services and personal relationships to the children they tutor and mentor; and

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission, meeting in legal and regular session this 22nd day of April, 2021, that it does hereby proclaim May 14, 2021 as:

"AMERICORPS SENIORS FOSTER GRANDPARENTS PROGRAM NATIONAL SERVICE AWARD RECOGNITION DAY"

in Caddo Parish, Louisiana, and urges all citizens to join with the Parish to celebrate, commend and congratulate the local program and the resiliency that they display in their ability to rise to the challenges of the Covid-19 era. "You Are Resilient!"

**SPECIAL RESOLUTION OF APPRECIATION & RECOGNITION
ANTIOCH BAPTIST CHURCH**

WHEREAS, the Caddo Parish Commission is always pleased to extend appropriate recognition and commendation to the organizations and institutions which undergird the social fabric of this community, and to acknowledge the important events and milestones which occur within their corporate existences; and

WHEREAS, such an institution is the Antioch Baptist Church, which is celebrating the its 155th Year of Service to the Lord as the oldest continually active African American Church in Shreveport; and

WHEREAS, Antioch Baptist Church was founded in 1866 as First Colored Baptist Church, then Union Missionary Baptist Church before adopting the name Antioch Baptist Church in 1877. The 73 founding members were honorably sent forth from First Baptist Church & established Shreveport's first Black congregation; and

WHEREAS, Antioch Baptist Church blossomed into a mother church, spawning a number of successful congregations including Evergreen Baptist Church, Trinity Baptist Church, Union Mission and Avenue Baptist Church; and

WHEREAS, the congregation of Antioch Baptist Church in 2021 is made up of 75 people and is filled with tradition and legacy. Their time honored devotion is evidenced in the beautiful historic church building located at 1057 Texas Avenue and built in 1903 as the third building occupied by the church. Designed by noted Shreveport architect Allen Nathaniel Sykes and built by Black artisans and craftsman it is one of the most iconic edifices to be found in Shreveport; and

WHEREAS, Antioch Baptist Church is currently making successful adaptations in the age of Covid19 and beyond with the dedicated leadership of its current Pastor, the Reverend Bruce Carroll; and

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission, meeting in legal: and regular session this 22nd day of April, 2021, that it does hereby proclaim Sunday, May 1, 2021 as:

"ANTIOCH BAPTIST CHURCH DAY"

in Caddo Parish, Louisiana, and urges all citizens to join with the Parish to celebrate, commend and congratulate Antioch Baptist Church for their 155 year of service and wishing them many more successful years to come.

PUBLIC HEARING ON ORDINANCES

The Chair of the Commission opened the public hearings for the following ordinances:

- *Ordinance No. 6047 of 2021, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Economic Development Fund to provide an appropriation of \$25,000 for the Shreveport Bossier African American Chamber of Commerce, and to otherwise provide with respect thereto*
- *Ordinance No. 6048 of 2021, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Economic Development Fund and Riverboat Fund to provide an appropriation of \$35,000 for Gameport Exhibition at Sci-Port, and to otherwise provide with respect thereto*
- *Ordinance No. 6049 of 2021, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Oil & Gas Fund to provide an appropriation of \$100,000 for the ESO Fire Reporting System, and to otherwise provide with respect thereto*
- *Ordinance No. 6050 of 2021, an ordinance adopting the Budget of Estimated Revenues for the American Rescue Plan Fund and to otherwise provide with respect thereto*

There being no one to speak in favor or against these ordinances, the Chair closed the public hearings.

ORDINANCES (for final passage)

It was **moved by Mr. Cawthorne**, seconded by Mr. Burrell, *that Ordinance No. 6047 of 2021, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Economic Development Fund to provide an appropriation of \$25,000 for the Shreveport Bossier African American Chamber of Commerce, and to otherwise provide with respect thereto* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Cawthorne, Gage-Watts, Hopkins, Johnson, Lazarus, Taliaferro, and Young (9). NAYS: None (0). ABSENT: Commissioners Chavez, Epperson, and Jackson (3). ABSTAIN: None (0).

ORDINANCE NO. 6047 OF 2021

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND TO PROVIDE AN APPROPRIATION OF \$25,000 FOR THE SHREVEPORT BOSSIER AFRICAN AMERICAN CHAMBER OF COMMERCE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Shreveport Bossier African American Chamber of Commerce (SBAACC) was organized in 1941 to service the community of Northwest Louisiana in the expansion of minority business; and

WHEREAS, the SBAACC host a minority business expo to showcase the goods and services of over 80 businesses; and

WHEREAS, the Caddo Parish Commission would like to appropriate \$25,000 to SBAACC; and

WHEREAS it is necessary to amend the 2021 Economic Development Fund Budget to provide an appropriation of \$25,000 to SBAACC; and

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that Budget of Estimated Revenues and Expenditures for the Economic Development Fund for the year 2021 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Economic Development Fund</u>	
NGO Appropriations	
Shreveport Bossier African American Chamber	\$25,000
Fund Balance	(\$25,000)

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance 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 ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon adoption.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Cawthorne**, seconded by Mrs. Gage-Watts, *that Ordinance No. 6048 of 2021, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Economic Development Fund and Riverboat Fund to provide an appropriation of \$35,000 for Gameport Exhibition at Sci-Port, and to otherwise provide with respect thereto* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Cawthorne, Gage-Watts, Hopkins, Johnson, Lazarus, Taliaferro, and Young (9). NAYS: None (0). ABSENT: Commissioners Chavez, Epperson, and Jackson (3). ABSTAIN: None (0).

ORDINANCE NO. 6048 OF 2021

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND AND RIVERBOAT FUND TO PROVIDE AN APPROPRIATION OF \$35,000 FOR GAMEPORT EXHIBITION AT SCI-PORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Sci-Port Discovery Center (the Center) is located on the downtown Shreveport riverfront and offers the Louisiana's Science and Space Center, Power of Play Children's Museum and Louisiana's only IMAX Dome Theatre and the Gallery of Intrigue; and

WHEREAS, the Center has served over 150,000 individuals since it was re-organized in 2018; and

WHEREAS, the Center's success is due to innovative, temporary programming such as Sno-Port 2020; and

WHEREAS, the Center's GamePort exhibition will be the starting point to identify and bridge the gap in STEM-based services in underrepresented sectors and will provide the "on-ramp" to engage curious participants; and

WHEREAS, the Center's GamePort exhibition will consist of eight interactive "entertainment" stations and will be offered during the summer; and

WHEREAS it is necessary to amend the 2021 Economic Development Fund and Riverboat budgets to provide an appropriation of \$35,000 to Sci-Port; and

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that Budget of Estimated Revenues and Expenditures for the Economic Development Fund and the Riverboat Fund for the year 2021 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Economic Development Fund</u>	
NGO Appropriations	
Sci-Port	\$17,500
Fund Balance	(\$17,500)
<u>Riverboat Fund</u>	
NGO Appropriations	
Sci-Port	\$17,500
Fund Balance	(\$17,500)

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance 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 ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon adoption.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Hopkins**, seconded by Mr. Lazarus, *that Ordinance No. 6049 of 2021, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Oil & Gas Fund to provide an appropriation of \$100,000 for the ESO Fire Reporting System and to otherwise provide with respect thereto* be delayed to the May 6, 2021 Regular Session.

Mr. Hopkins said that he received an email from the Fire Chief and would like to delay this item until more information is gathered.

At this time, Mr. Hopkins' motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Cawthorne, Gage-Watts, Hopkins, Johnson, Lazarus, Taliaferro, and Young (9). NAYS: None (0). ABSENT: Commissioners Chavez, Epperson, and Jackson (3). ABSTAIN: None (0).

It was **moved by Mr. Johnson**, seconded by Mr. Taliaferro, *that Ordinance No. 6050 of 2021, an ordinance adopting the Budget of Estimated Revenues for the American Rescue Plan Fund, and to otherwise provide with respect thereto* be adopted.

Mr. Johnson stated that the Commission discussed this item in great depth on Monday and asked the Commission for favorable consideration.

At this time, Mr. Johnson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Cawthorne, Gage-Watts, Hopkins, Johnson, Lazarus, Taliaferro, and Young (9). NAYS: None (0). ABSENT: Commissioners Chavez, Epperson, and Jackson (3). ABSTAIN: None (0).

ORDINANCE NO. 6050 OF 2021

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE ADOPTING THE BUDGET OF ESTIMATED REVENUES FOR THE AMERICAN RESCUE PLAN FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) became law on March 11, 2021; and

WHEREAS, the ARPA provides \$350 billion in additional funding for state and local governments; and

WHEREAS, for the first time all municipal governments are entitled to direct, non-competitive federal formula grant from the US Treasury Department; and

WHEREAS, Caddo Parish will receive a total of \$46.59 million from the ARPA; and

WHEREAS, Caddo Parish will receive \$23.29 million 2021 and \$23.29 million 2022; and
WHEREAS, it is necessary to adopt a budget for revenues in the American Rescue Plan Fund; and

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that Budget of Estimated Revenues and Expenditures for the American Rescue Plan Fund for the year 2021 as follows:

	<u>Budget Increase (Decrease)</u>
American Rescue Plan Fund:	
Revenue:	
Federal Grant	\$23,290,000
Fund Balance	\$23,290,000

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance 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 ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon adoption.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

ZONING ORDINANCES (for introduction by title)

- *Zoning Case 21-6-P, Ordinance No. 6052 of 2021, 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 south side of Dr. Martin Luther King, Jr. Drive, approximately two hundred fifteen feet east of RC Thompson Road, Caddo Parish, LA, from R-1-5, Single Family Residential District, to R-A, Rural Agriculture District, and to otherwise provide with respect thereto

ORDINANCES (for introduction by title)

- Ordinance No. 6054 of 2021, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Riverboat Fund in the amount of \$20,000 to provide an appropriation for Bernstein Development, and to otherwise provide with respect thereto
- Ordinance No. 6055 of 2021, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Riverboat Fund in the amount of \$10,000 to provide an appropriation for Pamoja Art Society, and to otherwise provide with respect thereto
- Ordinance No. 6056 of 2021, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Reserve Trust Fund and the Capital Outlay Fund for the year 2021 to provide an appropriation of \$1,000,000 from the Reserve Trust Fund to rebuild a building destroyed by Hurricane Laura, and to otherwise provide with respect thereto
- Ordinance No. 6058 of 2021, an ordinance amending the 2020 Budget to adopt the Budget of Estimated Revenues & Expenditures for the Head Start Fund, and to otherwise provide with respect thereto
- Ordinance No. 6059 of 2021, an ordinance amending the 2021 Budget to adopt the Budget of Estimated Revenues & Expenditures for the Head Start Fund, and to otherwise provide with respect thereto
- Ordinance No. 6061 of 2021, an ordinance amending the 2020 Budget to adopt the Budget of Estimated Revenues & Expenditures for the Section 8 Fund, and to otherwise provide with respect thereto
- Ordinance No. 6062 of 2021, an ordinance amending the 2021 Budget to adopt the Budget of Estimated Revenues & Expenditures for the Section 8 Fund, and to otherwise provide with respect thereto
- Ordinance No. 6063 of 2021, an ordinance amending the Budget of Estimated Revenues & Expenditures for the General Fund to provide an appropriation for a Safe Summer Work Placement Program, and to otherwise provide with respect thereto

WORK SESSION MINUTES

It was **moved by Mrs. Gage-Watts**, seconded by Mr. Burrell, *that the Work Session Minutes from April 19, 2021 be ratified.* Motion carried.

RESOLUTIONS

It was **moved by Mr. Johnson**, seconded by Mr. Hopkins, *that Resolution No. 26 of 2021, a resolution amending the Rules & By-Laws of the Caddo Parish Commission regarding the time limits of speakers under Communiqués/Committee Reports, and otherwise providing with respect thereto be adopted.* Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Gage-Watts, Hopkins, Johnson, Lazarus, Taliaferro, and Young (8). NAYS: None (0). ABSENT: Commissioners Cawthorne, Chavez, Epperson, and Jackson (4). ABSTAIN: None (0).

RESOLUTION NO. 26 OF 2021

BY THE CADDO PARISH COMMISSION:

A RESOLUTION AMENDING THE RULES AND BY-LAWS OF THE CADDO PARISH COMMISSION REGARDING THE TIME LIMITS OF SPEAKERS UNDER COMMUNIQUEs AND COMMITTEE REPORTS, AND OTHERWISE PROVIDING WITHRESPECT THERETO.

WHEREAS, it has come to the attention of the Caddo Parish Commission that items presented under the "Communiqués and Committee Reports" item of the agenda are exceeding the time

for speaking allotted for speaking on actual questions; and

WHEREAS, this causes inefficiency and unnecessary lengthiness of regular meetings and work sessions;

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that Article IV of the Caddo Parish Commission Bylaws be amended and reenacted to read as follows to-wit:

ARTICLE IV

Order and Decorum

RULE 5: No member shall speak more than once to the same question before all members of the commission desiring to speak have been heard. Members wishing to speak shall seek recognition to be put in order of debate, and shall speak when called upon by the President. Members of the Commission shall not speak on a question, nor on items presented during "Communiqués and Committee Reports, for a period in excess of seven (7) minutes except by a vote of the full body which can vote to extend up to three (3) minutes. No member shall speak more than two times at the same meeting on the same question.

Such limitations, as listed herein, may be changed upon a majority vote of the commission in the case of an emergency.

BE IT FURTHER RESOLVED that 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 therewith are hereby repealed.

It was **moved by Mr. Johnson**, seconded by Mrs. Gage-Watts, *to englobe and adopt the following resolutions:*

- *Resolution No. 37 of 2021, a resolution to authorize the Caddo Parish Administrator to request and authorize the Louisiana State Mineral & 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*
- *Resolution No. 38 of 2021, a resolution to authorize the Caddo Parish Administrator to request and authorize the Louisiana State Mineral & 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*
- *Resolution No. 40 of 2021, a resolution to authorize the addition of Hosston River Road Bridge into the Federal Off-System Bridge Rehabilitation & Replacement Program, and otherwise providing with respect thereto*

At this time, Mr. Johnson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Gage-Watts, Hopkins, Johnson, Lazarus, Taliaferro, and Young (8). NAYS: None (0). ABSENT: Commissioners Cawthorne, Chavez, Epperson, and Jackson (4). ABSTAIN: None (0).

RESOLUTION NO. 37 OF 2021

BY THE CADDO PARISH COMMISSION:

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

WHEREAS, the Parish of Caddo may own certain mineral rights underlying the following described property, to-wit:

Those certain road dedications located in Section 35, Township 19 North, Range 15 West, known as Pawnee Trail, Chippewa Trail, Paiute Trail, Chickamauga Trail, Northwood Lane, Willowood Place, Elmwood Hills Drive, Fairway Hills Av., Cherry Hills Av., Magnolia Woods, SandHill Av., Satinwood Place, Beechwood Hills Drive, Northwood Hills Drive and Fairway View, and other unnamed or unbuilt roads all located in Caddo Parish, Louisiana, and containing 41.23 acres, more or less, and that certain adjudicated property described as the North 10 feet of Lot 58, Northwood Hills Subdivision, Geo. #191535-001-0227, said adjudicated property total acreage being .03 acres, more or less, with Section 35, T19N, R15W containing a total of 41.26 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 36, Township 19 North, Range 15 West, known as Shadow Wood Drive, Forest Cove, Ripplewood Drive, Wood Mill Drive, Amber Lane, Creekdale Street, Millcreek Est. Street, Roy Road, Fairway View, Mulligan Circle, Putters Lane, Tin Cup Way, Eagles Way, Birdie Lane, Par Circle, Drivers Way, Chipshot Lane, Sandtrap Circle and Players Loop, and other unnamed or unbuilt roads all located in Caddo Parish, Louisiana and containing 25.89 acres, more or less, with Section 36, T19N, R15W containing a total of 25.89 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 31, Township 19 North, Range 14 West, known as Greer Road, Pine Knoll Drive, Northport Blvd., and Kent Road, and other unnamed or unbuilt roads all located in Caddo Parish, Louisiana and containing 9.88 acres, more or less, and that certain adjudicated property described as Lot 13, Cochran Subdivision, Geo. #191431-005-0013, said adjudicated property total acreage being .49 acres, more or less, with Section 31, T19N, R14W containing a total of 10.37 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 32, Township 19 North, Range 14 West, known as Albany Road, Amberly Lane, Asaff Av., Chance Drive, Dalewood Drive, Davidson Lane, Dedman Road, Eakin Road, Irving Bluff Road, Jenkins Road, North Lane, O'Neal Drive, Osage Drive, Pine Acres Drive, Roanoke Drive, Shirra Place, Town North Drive, Wheeler Drive, Wilton Place, Woodshire Circle, Woodshire Court and Canson Drive, and other unnamed or unbuilt roads, all located in Caddo Parish Louisiana and containing 36.64 acres, more or less, and those certain adjudicated property described as Lot 15 Amberly Pines Subdivision with a Geo. # 191432-037-0015 containing .16 acres, the Ely 5 ft. of lot 10, Northwoods Subdivision, Unit #1 with a Geo # 191432-005-0012 containing .01 acres, the S. 60 ft of Lot 25 & S. 60 ft of W. 30 ft. of Lot 26, Town North Subdivision, with a Geo # 191432-022-0031 containing .13 acres, Lot 14, Amberley Pines Subdivision, with Geo # 191432-037-0014 containing .16 acres, lot 18, Amberley Pines subdivision with a Geo # 191432-037-0018 containing .16 acres, the S. 30 ft. Of Lot 11, Janet Subdivision with a Geo # 191432-018-0012 containing .04 acres, Lot 19, Amberley Pines Subdivision, with Geo # 191432-037-0019 containing .22 acres, lot 16, Amberley Pines Subdivision, with a Geo # 191432-037-0016 containing .17 acres, Lot 2, Wheeler Subdivision, with a Geo # 191432-015-0002 containing .32 acres, said adjudicated property total acreage being 1.37 acres, more or less, and that certain tract owned by Caddo Parish described as that small portion of Geo # 181405-000-0138 lying in the Southeast Corner of Section 32, containing .11 acres, more or less, with Section 32, T18N, R15W containing a total of 38.12 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 33, Township 19 North, Range 14 West, known as Ed's Blvd., Birdie and Doyle Street, and other unnamed or unbuilt roads, all located in Caddo Parish Louisiana and containing 2.58 acres, more or less, and that certain adjudicated property described as the W. 6.23 ft. of Lot 1, Eureka Park Subdivision, Less S. 1485ft. thereof, Geo.#191433-001-0011, said adjudicated property total acreage being .38 acres, more or less, with Section 33, T19N, R14W containing a total of 2.96 acres, more or less, all in Caddo Parish, Louisiana.

WHEREAS, the Parish of Caddo has received a written request from USG Properties Haynesville, LLC, that the Parish seek public bids for an oil, gas and mineral lease covering said property; and

WHEREAS, the Parish of Caddo does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Caddo will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Caddo and accepted by lessee is without any warranty of title and without any recourse against the Parish of Caddo whatsoever, either express or implied, and it is expressly agreed that the Parish of Caddo shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

WHEREAS, the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, is available upon the request of Caddo Parish to lease the aforesaid property for oil, gas and other minerals if requested to do so by Caddo Parish.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, be and it is hereby requested and authorized to accept nominations and advertise for oil, gas and mineral leases, accept bids and award and execute oil, gas and mineral leases on the aforesaid properties of certain mineral interests owned by the Parish of Caddo.

BE IT FURTHER RESOLVED that any such lease contain a no surface operations provision as follows: Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands, but notwithstanding any other provision of this lease, Lessee, its successors or assigns, shall not use the surface of the Lessor's property for drilling or any other operations without prior written permission of Lessor, which permission may be withheld at Lessor's discretion.

BE IT FURTHER RESOLVED that any such lease contain a horizontal prugh provision as follows: Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commission of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in said pooled unit; and this lease shall expire as to that part of the land herein leased not included in such unit; and lessee, its successors and assigns agrees to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commission of Conservation while this lease is in effect

BE IT FURTHER RESOLVED that any such lease contain a vertical prugh provision as follows: Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such depth determination to be made on a unit by unit basis. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis.

BE IT FURTHER RESOLVED that any such lease contain a minimum royalty provision as follows: Royalty of not less than 1/5th or 20%.

BE IT FURTHER RESOLVED that any such lease contain a minimum bonus provision as follows: Bonus of not less than \$1,500.00 per acre.

BE IT FURTHER RESOLVED that any such lease contain a hard or solid mineral exclusion provision as follows: This lease shall exclude free sulphur, potash, lignite, salt and any other hard or solid mineral. Lessee shall not have any rights to explore, drill for, mine, produce or take any action whatsoever in regard to any such hard or solid mineral deposits.

BE IT FURTHER RESOLVED that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed three (3) years.

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.

RESOLUTION NO. 38 OF 2021

BY THE CADDO PARISH COMMISSION:

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

WHEREAS, the Parish of Caddo may own certain mineral rights underlying the following described property, to-wit:

Those certain road dedications located in Section 1, Township 18 North, Range 15 West, known as Acorn Circle, Acorn Street, Westview Street, Linda Lane, Womack Road, April Lane, Renee Drive, Chad Trail, Roy Road and Brandon Road, and other unnamed or unbuilt roads all located in Caddo Parish, Louisiana, and containing 10.74 acres, more or less, and those certain adjudicated properties described as the West 200 ft of East 299 ft. of North 220 ft. of Lot 2, Elizabeth Attaway Partition of East 60 Acres of Lot 5, J.W. Attaway Partition in Section 1 with a Geo. # 181501-000-0020, containing 1.00 acre, Lot 1 less West 200 ft. of North 203.4 ft. thereof, Northern Hills Subdivision, Unit # 1 with a Geo. # 181501-007-0014, containing .98 acres, A tract of land in SE/4 of NW/4 of Sect 1 with a Geo. # 181501-000-0139 containing .82 acres, and the West 258 ft. of the East 774 ft of the North 198 ft of the South 396 ft. of the N/2 of the NE/4 of the SE/4, Sec 1 with a Geo. # 181501-000-0156, containing 1.2 acres, said adjudicated property total acreage being 4.00 acres, more or less, and that certain tract owned by Caddo Parish described as located in the SE/4 of the NW/4 of Section 1 with Geo. #181501-000-0193 and containing .40 acres, more or less, with Section 1, T18N, R15W containing a total of 15.14 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 2, Township 18 North, Range 15 West, known as Glenn Road, Carroll Circle, Joyce Street, Smith Lane, Ricks Road, Longbow Lane, Womack Road, Margaret Drive and Oak Lane, and other unnamed or unbuilt roads all located in Caddo Parish, Louisiana and containing 7.45 acres, more or less, with Section 2, T18N, R15W containing a total of 7.45 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 4, Township 18 North, Range 14 West, known as Devereaux Road, Regmar Drive, Hunter Avenue, Lee Avenue, Maxfern Street, Saxon Townhomes Subn., with a Geo # 181404-026-0021 containing .03 acres, Lot 3 North Lakewood Place, Ella Fisher Drive, Diggs Drive, Morris Drive, Colonial Circle and Shadow Lane, and other unnamed or unbuilt roads, all located in Caddo Parish Louisiana and containing 12.19 acres, more or less, and those certain adjudicated properties described as the East 125 ft. of South 155.46 ft. of that part of the E/2 of NW/4 with a Geo. #181404-000-0229 containing .46 acres, Lot 21, Lakewood Townhomes Subdivision, with a Geo. #181404-026-0021 containing .03 acres, Lot 3 North Lakewood Estates Subdivision, Unit # 2 with a Geo. #181404-019-0003 containing .05 acres, Lot 5 Lakewood Townhomes Subdivision, with a Geo. #181404-026-0005, containing .03 acres, Lot 3 Lakewood Townhomes Subdivision, with a Geo. #181404-026-0003, containing .03 acres, Lot 9 Lakewood Townhomes Subdivision, with a Geo. #181404-026-0009, containing .03 acres, the Southeasterly 7.3 ft. measured along Hwy. # 1, of Lot 58 North Lakewood Estates with a Geo. #181404-018-0113, containing .02 acres, the West 65 ft. of East 190 ft. of North 155.46 ft. of South 205.46 ft. of E/2 of NW/4 with a Geo. #181404-000-0235, containing .24 acres, the West 90.2 ft. of East 280.2 ft. of South 155.46 ft. of E/2 of NW/4 of Section 4, with a Geo. #181404- 000-0230, containing .34 acres, the West 417.48 ft. of South 104.37 ft. of North 1043.55 ft. of Lot 5, Julia & Charles Walker Lands in SE/4 of Section 4 with a Geo. #181404-000-0097, containing 1.00 acre, the East 193.71 ft. of West 208.71 ft. of South 158.71 ft. of North 208.71 ft. of Lot 5 Julia & Charles Walker Lands in SE/4 of Section 4 with a Geo. #181404-000-0135, containing .80 acres, said adjudicated property total acreage being 3.05 acres, more or less, with Section 4, T18N, R14W containing a total of 15.24 acres, more or less, all in Caddo

Parish, Louisiana.

Those certain road dedications located in Section 5, Township 18 North, Range 14 West, known as Cloud Street, Atwood Road, North Pines Drive, Pin Oak Place, Post Oak Place, McDaniel Drive, North Silver Oak Circle, South Silver Oak Circle and Lucille Street, and other unnamed or unbuilt roads, all located in Caddo Parish Louisiana and containing 10.87 acres, more or less, and those certain adjudicated properties described as Lot 7, North-Pines Subdivision, Unit 2 with a Geo. #181405-006-0007 containing .23 acres, Lot 10 North-Pines Subdivision, Unit 4 with a Geo. #181405-014-0010 containing .26 acres, Lot 27 Brandt Subdivision with a Geo. #181405-001-0027 containing .19 acres, Lot 13A, Brockington Park Subdivision with a Geo. #181405-011-0013 containing .18 acres, Lots 28A & 29A, Brockington Park Subdivision with a Geo. #181405-011-0051 containing .38 acres, Lot 11, North-Pines Subdivision, Unit 4 with a Geo. #181405-014-0011 containing .26 acres, Lot 30-A, Brockington Park Subdivision with a Geo. #181405-011-0030 containing .20 acres, Lot 59, North-Pines Subdivision, Unit 2 with a Geo. #181405-006-0059 containing .18 acres, the Westerly portion of Lot 34 A, Brockington Park Subdivision with a Geo. #181405-11-0054 containing .01 acres, the South 104.35 ft. OF North 467.41 ft. of West 417.42 ft. of East 477.42 ft. of NE/4 OF SE/4 of Section 5 with a Geo. #181405-000-0078 containing 1.00 acre, said adjudicated property total acreage being 2.89 acres, more or less, and that certain tract owned by Caddo Parish described as a triangular tract located in the NE/4 of NE/4 of Section 5 lying North and East of Hwy. #1 with a Geo. #181405-000-0138 and containing 4.32 acres, with Section 5, T18N, R14W containing a total of 18.08 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 6, Township 18 North, Range 14 West, known as Kent Road and Winchester Drive, and other unnamed or unbuilt roads all located in Caddo Parish, Louisiana and containing 2.26 acres, more or less, and those certain adjudicated properties described as beginning from Southwest corner of N/2 of NE/4 OF SW/4 OF SEC. 6, run East 1343 ft. to the Point of Beginning, thence North to North Line of NW/4 OF NW/4 OF SE/4 of Section 6, thence West to a Point being 2655.57 ft. East of Northwest corner of SW/4 OF said Section 6, thence South to South line of N/2 OF NE/4 OF SW/4, thence East to Point of Beginning with a Geo. #181406-000-0282 containing .30 acres, and the North 30 ft. of West 86.5 ft. of Lot 2, Cordaro Park Subdivision with a Geo. #181406-004-0004 containing .06 acres, said adjudicated property total acreage being .36 acres, more or less, with Section 6, T18N, R14W containing a total of 2.62 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 7, Township 18 North, Range 14 West, known as Mays Avenue, King Cole Court, Campanella Drive, Juvenile Road and Armstrong Blvd., and other unnamed or unbuilt roads all located in Caddo Parish, Louisiana and containing 4.40 acres, and that certain adjudicated property described as the South 33 ft. of the North 198 ft. of SE/4 of SE/4 of Sec 7, with a Geo. #181407-000-0022 containing 1.00 acre more or less, with Section 7, T18N, R14W containing a total of 5.40 acres, more or less, all in Caddo Parish, Louisiana.

WHEREAS, the Parish of Caddo has received a written request from USG Properties Haynesville, LLC, that the Parish seek public bids for an oil, gas and mineral lease covering said property; and

WHEREAS, the Parish of Caddo does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Caddo will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Caddo and accepted by lessee is without any warranty of title and without any recourse against the Parish of Caddo whatsoever, either express or implied, and it is expressly agreed that the Parish of Caddo shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

WHEREAS, the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, is available upon the request of Caddo Parish to lease the aforesaid property for oil, gas and other minerals if requested to do so by Caddo Parish.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, be and it is hereby requested and authorized to accept nominations and advertise for oil, gas and mineral leases, accept bids and award and execute oil, gas and mineral leases on the aforesaid

properties of certain mineral interests owned by the Parish of Caddo.

BE IT FURTHER RESOLVED that any such lease contain a no surface operations provision as follows: Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands, but notwithstanding any other provision of this lease, Lessee, its successors or assigns, shall not use the surface of the Lessor's property for drilling or any other operations without prior written permission of Lessor, which permission may be withheld at Lessor's discretion.

BE IT FURTHER RESOLVED that any such lease contain a horizontal pugh provision as follows: Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commission of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in said pooled unit; and this lease shall expire as to that part of the land herein leased not included in such unit; and lessee, its successors and assigns agrees to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commission of Conservation while this lease is in effect

BE IT FURTHER RESOLVED that any such lease contain a vertical pugh provision as follows: Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such depth determination to be made on a unit by unit basis. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis.

BE IT FURTHER RESOLVED that any such lease contain a minimum royalty provision as follows: Royalty of not less than 1/5th or 20%.

BE IT FURTHER RESOLVED that any such lease contain a minimum bonus provision as follows: Bonus of not less than \$1,500.00 per acre.

BE IT FURTHER RESOLVED that any such lease contain a hard or solid mineral exclusion provision as follows: This lease shall exclude free sulphur, potash, lignite, salt and any other hard or solid mineral. Lessee shall not have any rights to explore, drill for, mine, produce or take any action whatsoever in regard to any such hard or solid mineral deposits.

BE IT FURTHER RESOLVED that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed three (3) years.

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.

RESOLUTION NO. 40 OF 2021

BY THE CADDO PARISH COMMISSION:

A RESOLUTION TO AUTHORIZE THE ADDITION OF HOSSTON RIVER ROAD BRIDGE INTO THE FEDERAL OFF-SYSTEM BRIDGE REHABILITATION AND REPLACEMENT PROGRAM, AND OTHERWISE PROVING WITH RESPECT THERETO

WHEREAS, the Parish of Caddo has been notified by the State of Louisiana, Department of Transportation and Development that Hosston River Rd Bridge (id# 300159) in Caddo Parish has been chosen of inclusion into the 2021-2023 Federal Off-System Bridge Replacement and Rehabilitation Program; and

WHEREAS, the Off-System Bridge Replacement and Rehabilitation Program requires that the above selected bridge project be added into the program by resolution of the Caddo Parish Commission, and

WHEREAS, the Caddo Parish Commission has determined that the bridge replacement and rehabilitation program provides a public benefit to the citizens of Caddo Parish; and

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular, and legal session convened, that the Caddo Parish Commission does hereby add Hosston River Road Bridge into the 2021-2023 Federal Off-System Bridge Replacement and Rehabilitation Program.

BE IT FURTHER RESOLVED, that the Caddo Parish Commission does hereby authorize the Parish Administrator or his designee to do any and all things necessary to add the above referenced bridge into the 2021-2023 Federal Off-System Bridge Replacement and Rehabilitation Program, and to execute any and all documents in a form acceptable to the Caddo Parish Attorney necessary to effectuate the purposed set forth herein.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or 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.

It was **moved by Mr. Burrell**, seconded by Mr. Young, *that Resolution No. 41 of 2021, a resolution to amend Resolution No. 35 of 2021 regarding establishing an independent third-party review process into deaths at Caddo Parish-owned properties and facilities, to add a provision regarding provision of video footage, and otherwise providing with respect thereto* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Cawthorne, Gage-Watts, Hopkins, Johnson, Lazarus, Taliaferro, and Young (9). NAYS: None (0). ABSENT: Commissioners Chavez, Epperson, and Jackson (3). ABSTAIN: None (0).

RESOLUTION NO. 41 OF 2021

BY THE CADDO PARISH COMMISSION:

RESOLUTION TO AMEND RESOLUTION 35 OF 2021 REGARDING ESTABLISHING AN INDEPENDENT THIRD-PARTY REVIEW PROCESS INTO DEATHS AT CADDO PARISH OWNED PROPERTIES OR FACILITIES, TO ADD A PROVISION REGARDING PROVISION OF VIDEO FOOTAGE AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Parish Commission is committed to transparency with the public at large;

THEREFORE, BE IT RESOLVED by the Caddo Parish Commission, that Resolution 35 of 2021 is amended to add the following provision to the list of requirements in the event of a death in a Parish owned facility:

“5. Preservation of applicable video footage until all inquiries and reviews are complete.”

BE IT FURTHER RESOLVED that 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.

It was **moved by Mr. Hopkins**, seconded by Mr. Young, *that Resolution No. 42 of 2021, a resolution establishing a Citizens Advisory Committee of the Long-Range Planning Committee to study planning and zoning in Caddo Parish, and otherwise providing with respect thereto* be adopted.

Mr. Hopkins said that this is an opportunity to set up an advisory committee so the citizens have a chance to weigh in on the zoning and planning for the rural areas. He also mentioned that there are three Commission districts that does not have any unincorporated areas, District 3, District 5, and District 6. For that reason, the Long Range Planning Committee amended the number of appointees from seven members to nine members. He asked that the Commission approve this resolution.

Mr. Burrell has concerns with some of the Commission members not being able to appoint someone to the advisory committee. Mr. Hopkins explained that the appointees must live in the unincorporated areas of the Parish.

Mr. Burrell wanted to know how this would play out with the existing MPC. Mr. Hopkins explained that the Citizens Advisory Committee would study the different issues regarding planning and zoning for the unincorporated areas of the Parish and make recommendations to the Long Range Planning Committee. The Committee would then review those suggestions and vet them before bringing it to the full body.

Substitute motion by Mr. Atkins, seconded by Mr. Burrell, *to amend the number of appointees to up to twelve members.*

Mr. Atkins said that this substitute motion would address Mr. Burrell's concerns. He also said that it might balance things out and lead to a consensus view coming out of Committee.

Mr. Young mentioned that these appointments were not to represent the Commissioners, but to represent areas that will be subjected to the zoning and planning regime that is put in place. He also suggested to make the number of appointees an odd number so there will be tie-breaker when it comes to votes.

RESOLUTION NO. 42 OF 2021

BY THE CADDO PARISH COMMISSION:

A RESOLUTION ESTABLISHING A CITIZEN ADVISORY COMMITTEE OF THE LONG-RANGE PLANNING COMMITTEE TO STUDY PLANNING AND ZONING IN CADDO PARISH AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Long-Range Planning Committee of the Caddo Parish Commission is reviewing the issue of Planning and Zoning in the unincorporated areas of Caddo Parish; and

WHEREAS, the Long-Range Planning Committee would like to have citizen input in the matter and asserts that the best mechanism for gaining such input is organizing a citizen advisory committee to make recommendations to the Long-Range Planning Committee on this issue; and

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Caddo Parish Commission does establish a Citizen Advisory Committee to the Long-Range Planning Committee to assist the Committee regarding the following:

- a. Review historical issues related to Caddo Parish Planning and Zoning.
- b. Review the fiscal impact of proposed actions in regard to the standing up of a new parish department or utilizing the Metropolitan Planning Commission for administration and enforcement.
- c. Review the impact of action to be taken in regard to Planning and Zoning in areas not currently being zoned by current ordinances.
- d. Review any other issues so deemed by the advisory committee to be relevant to the Planning and Zoning in the unincorporated areas of the parish.
- e. Make written recommendations regarding the issue of Planning and Zoning to the Long-Rang Planning Committee.

BE IT FURTHER RESOLVED that this Subcommittee shall consist of up to twelve (12) members who shall reside in the unincorporated areas of Caddo Parish appointed by the Caddo Parish Commission.

BE IT FURTHER RESOLVED that this Subcommittee will be dissolved without further action upon presentation of its written recommendations to the Long-Range Planning Committee.

BE IT FURTHER RESOLVED that 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.

ADMINISTRATION REPORT

- Confederate Monument Update

Mrs. Bryant said that the bid for the project came in at four times what it is budgeted for. They will resume the process and continue to look for a service provider that will relocate the monument within budget.

- Disparity Study Update

Administration has received the proposals from the disparity study and are reviewing them now.

- I-49 Welcome Sign Update

LADOTD approved the original design and are now in the finalizing process for that.

- U.S. Treasury Emergency Rental Assistance Program

3,000 applications have been submitted, and the first check will be issued April 30 to the recipients of the first round.

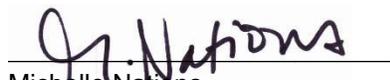
- E. Edward Jones Housing Trust Fund RFP

The RFP was advertised today with a return date of June 30.

PRESIDENT'S REPORT

Mr. Johnson reminded everyone to continue to wear masks while in the Chambers, unless they are talking.

There was no further discussion to come before the Commission, so the meeting was adjourned at 4:15 p.m.


Michelle Nations
Assistant Commission Clerk


Lyndon B. Johnson
President