

**CADDO PARISH COMMISSION**  
**505 TRAVIS STREET, GOVERNMENT PLAZA**  
**PUBLIC NOTICE**  
**WORK SESSION AGENDA**  
Streaming at [www.caddo.org](http://www.caddo.org)  
**FEBRUARY 4, 2019**  
**3:30 P.M.**

1. ROLL CALL:

**Commissioners:**

<b>Dominick</b>	<b>District 1</b>	<b>Gage-Watts</b>	<b>District 7</b>
<b>Johnson, LB</b>	<b>District 2</b>	<b>Middleton</b>	<b>District 8</b>
<b>Jackson</b>	<b>District 3</b>	<b>Atkins</b>	<b>District 9</b>
<b>Linn</b>	<b>District 4</b>	<b>Chavez</b>	<b>District 10</b>
<b>Bowman</b>	<b>District 5</b>	<b>Smith</b>	<b>District 11</b>
<b>Cawthorne</b>	<b>District 6</b>	<b>Johnson, L</b>	<b>District 12</b>

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

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. Zoning Case P-5-19 In Regards To Ordinance No. 5853 Of 2019

AMENDING THE ZONING OF PROPERTY LOCATED ON THE NORTH SIDE OF E. FLOURNOY LUCAS ROAD, APPROXIMATELY 1,000 FEET EAST OF ELLERBE ROAD, CADDO PARISH, LA., FROM R-1-7, SINGLE FAMILY RESIDENTIAL DISTRICT, TO C-1 (PUD), NEIGHBORHOOD COMMERCIAL PLANNED UNIT DEVELOPMENT DISTRICT

(District 10)

Documents:

[P-5-19 MONTROSE INVESTMENTS LLC. ORDINANCE.PDF](#)  
[P-5-19 FILE.PDF](#)

11.II. Authorize Introduction Of Ordinance No. 5854 Of 2019

AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OUTLAY FUND IN THE AMOUNT OF \$79,180 TO PROVIDE AN APPROPRIATION TO ADD AN ADDITIONAL BOILER AT THE HEALTH UNIT

(Finance)

Documents:

[5854 HIGHLAND HEALTH UNIT BOILER.PDF](#)

11.III. Authorize Introduction Of Ordinance No. 5855 Of 2019

AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND IN THE AMOUNT OF \$30,000 TO PROVIDE AN ADDITIONAL APPROPRIATION FOR THE BROADMOOR NEIGHBORHOOD ASSOCIATION

(Commissioner Middleton)

Documents:

- 11.IV. Authorize Resolution No. 6 Of 2019  
AUTHORIZING THE CADDO COMMUNITY ACTION AGENCY, INC. TO ADMINISTER  
THE HEAD START PROGRAM FOR THE PARISH OF CADDO

(Commissioner Dominick)

Documents:

[6 HEAD START.PDF](#)

- 11.V. Authorize Resolution No. 7 Of 2019  
AMENDING THE RULES AND BY-LAWS OF THE CADDO PARISH COMMISSION  
REGARDING TIME OF COMMISSION MEETINGS

(Commissioner Jackson)

Documents:

[7 AMEND BYLAWS TO START REGULAR MEETINGS AND WORK  
SESSIONS AT 5 PM.PDF](#)

- 11.VI. Authorize Resolution No. 8 Of 2019  
AUTHORIZING THE PINE HILL WATERWORKS DISTRICT NO. 8 OF THE PARISH  
OF CADDO, STATE OF LOUISIANA TO PROCEED WITH THE ISSUANCE OF ITS  
NOT TO EXCEED SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS (\$750,000)  
OF REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES; PROVIDING  
CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND  
COMMISSION FOR APPROVAL OF SAID BONDS; APPOINTING BOND COUNSEL,  
INDEPENDENT REGISTERED MUNICIPAL ADVISOR; SELECTION OF A  
PURCHASER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION  
THEREWITH

(District 2)

Documents:

[8 PRELIMINARY RESOLUTION - CADDO WATER DISTRICT 8 REVENUE  
REFUNDING BONDS 2018\\_44460399\\_2.PDF](#)

- 11.VII. Authorize Resolution No. 9 Of 2019  
PROCLAIMING FEBRUARY AS "SCHOOL-BASED HEALTH CARE AWARENESS  
MONTH" IN CADDO PARISH

(Commissioner Jackson)

Documents:

[9 SCHOOL-BASED HEALTH CARE.PDF](#)

11.VIII. Authorize Approval Of 2019 Audit Schedule

Approve 2019 audit schedule as follows:

1. Non-governmental Organizations
2. Finance & Human Resource vendor and contract management
3. Juvenile Detention Services
4. Finance & Human Resource benefits process

(Finance Committee)

Documents:

[FINANCE 1.15.2019.PDF](#)

11.IX. Authorize Reappointment To The Caddo-Bossier Port Commission

Reappointment of Captain Thomas F. Murphy to the Caddo-Bossier Port Commission, term to expire March 31, 2025.

(Commissioner Middleton)

Documents:

[LTR CPC PRES. S WATTS AND DR. W WILSON.A22.PDF](#)

11.X. Authorize 432 Square Productions As Visitor For Regular Session

Approve 432 Square Productions as visitor for Regular Session regarding Panderina on the Red Reality TV Show.

(Commissioner Jackson)

12. 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

13. COMMUNIQUES/COMMITTEE REPORTS:

14. CONSENT AGENDA

14.I. Ordinance No. 5841 Of 2019

AUTHORIZING EMERGENCY AID TO THOSE WHO WERE AFFECTED BY THE APRIL 2018 TORNADOES

(Commissioners Lyndon Johnson, Bowman, Jackson, and Gage-Watts)

Documents:

[5841 EMERGENCY AID 2018 TORNADOS-2019 BUDGET.PDF](#)

- 14.II. Ordinance No. 5850 Of 2019  
DECLARING CERTAIN ADJUDICATED PROPERTIES TO BE SURPLUS AND TO  
AUTHORIZE THE PARISH ADMINISTRATOR, OR A DESIGNEE, TO SELL THE  
PARISH OF CADDO'S TAX INTEREST IN CERTAIN SURPLUS ADJUDICATED  
PROPERTIES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(District 3)

Documents:

[5850 ADJUDICATED PROPERTY.PDF](#)  
[5850 FACT SHEET - JANUARY.PDF](#)  
[5850 MAP A.PDF](#)

- 14.III. Ordinance No. 5851 Of 2019  
DECLARING CERTAIN ADJUDICATED PROPERTIES TO BE SURPLUS AND TO  
AUTHORIZE THE PARISH ADMINISTRATOR, OR A DESIGNEE, TO SELL THE  
PARISH OF CADDO'S TAX INTEREST IN CERTAIN SURPLUS ADJUDICATED  
PROPERTIES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(District 3)

Documents:

[5851 ADJUDICATED PROPERTY.PDF](#)  
[5851 B FACT SHEET - JANUARY.PDF](#)  
[5851 MAP B.PDF](#)

- 14.IV. Ordinance No. 5852 Of 2019  
DECLARING CERTAIN ADJUDICATED PROPERTIES TO BE SURPLUS AND TO  
AUTHORIZE THE PARISH ADMINISTRATOR, OR A DESIGNEE, TO SELL THE  
PARISH OF CADDO'S TAX INTEREST IN CERTAIN SURPLUS ADJUDICATED  
PROPERTIES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(District 3)

Documents:

[5852 ADJUDICATED PROPERTY.PDF](#)  
[5852 C FACT SHEET - JANUARY.PDF](#)  
[5852 MAP C.PDF](#)

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.

