

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
REGULAR MEETING AGENDA
Streaming at www.caddo.org
FEBRUARY 6, 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 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

NOTE: Citizens who wish to address the Commission on matters relative to public hearings (items listed on the agenda only) will be limited to a cumulative total of 15 minutes each, for or against an issue. Those who wish to speak or make a presentation are asked to select their speakers and address the points they wish considered with this limitation in mind.

6. VISITORS:

7. ADOPT REGULAR SESSION MINUTES FROM JANUARY 23, 2020

Documents:

[1.23.2020 REGULAR SESSION MINUTES.PDF](#)

8. SPECIAL RESOLUTIONS:

8.I. Special Resolution Of Recognition

SPECIAL 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, and Johnson)

8.II. Special Resolution Of Remembrance

SPECIAL RESOLUTION OF REMEMBRANCE TO DJ STAR

(Commissioners Burrell and Jackson)

9. COMMUNIQUES AND COMMITTEE REPORTS:

Administration response to information requests from Commissioners

10. PRESIDENT'S REPORT:

11. PUBLIC HEARING ON ZONING ORDINANCES AND CASES:

12. PUBLIC HEARING ON ORDINANCES:

13. ZONING ORDINANCES: (For Final Passage)

14. ORDINANCES: (For Final Passage)

15. ZONING ORDINANCES (For Introduction By Title)

16. ORDINANCES: (For Introduction By Title)

16.I. 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](#)

16.II. WORK SESSION MINUTES FEBRUARY 3, 2020
RATIFY WORK SESSION MINUTES

Documents:

[2.3.2020 WORK SESSION MINUTES.PDF](#)

17. RESOLUTIONS:

17.I. Resolution No. 9 Of 2020

RESOLUTION IN SUPPORT OF FOSTERING AND PROMOTING HEALTHY EARLY CHILDHOOD DEVELOPMENT THROUGHOUT NORTHWEST LOUISIANA

(Commissioners Atkins, Gage-Watts, and Jackson)

Documents:

[9 EARLY CHILDHOOD RESOLUTION.PDF](#)

17.II. 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](#)

17.III. Resolution No. 11 Of 2020

A RESOLUTION OF REMEMBRANCE AND RESPECT TO THE MEMORY OF MR. WILLIE D. BURTON, JR.

(Commissioner Jackson)

Documents:

18. OLD BUSINESS:

19. NEW BUSINESS:

19.I. Confirm Appointment To The Industrial Development Board

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

1. Mr. 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](#)

19.II. Confirm Reappointments To The Caddo Parish Fire District No. 1 Board

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

(Commissioner Hopkins)

19.III. Confirm Reappointments To The Caddo Parish Fire District No. 5 Board

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

(Commissioners Atkins and Lazarus)

19.IV. Confirm Process For The Charter Review Committee

Confirm setting deadline for submission of names for the Charter Review Committee to be considered during March 5, 2020 Regular Session

(Commissioner Jackson)

20. COMMUNIQUE AND COMMITTEE REPORTS

21. CITIZEN COMMENTS (Late Arrivals)

22. 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.