

**CADDO PARISH COMMISSION**  
**505 TRAVIS STREET, GOVERNMENT PLAZA**  
**PUBLIC NOTICE**  
**REGULAR MEETING AGENDA**  
Streaming at [www.caddo.org](http://www.caddo.org)  
**FEBRUARY 7, 2019**  
**3:30 P.M.**

1. ROLL CALL:

Commissioners:

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

6.I. 432 Square Productions

432 Square Productions regarding Panderina on the Red Reality TV Show.

(Commissioner Jackson)

7. SPECIAL RESOLUTIONS:

8. ADOPT REGULAR SESSION MINUTES FROM JANUARY 17, 2019

Documents:

[RS-17-JANUARY-2019.PDF](#)

9. COMMUNIQUES AND COMMITTEE REPORTS:

**Administration response to information requests from Commissioners**

10. PRESIDENT'S REPORT:

11. PUBLIC HEARING ON ORDINANCES:

- 11.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](#)

- 11.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](#)

- 11.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](#)

11.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](#)

12. ORDINANCES: (For Final Passage)

12.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](#)

12.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](#)

12.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](#)

12.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](#)

13. ZONING ORDINANCES (For Introduction By Title)

13.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

**(PUBLIC HEARING & FINAL PASSAGE FEBRUARY 21, 2019)**

(District 10)

Documents:

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

14. ORDINANCES: (For Introduction By Title)

14.I. 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

**(PUBLIC HEARING & FINAL PASSAGE FEBRUARY 21, 2019)**

(Finance)

Documents:

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

15. WORK SESSION MINUTES FEBRUARY 4, 2019  
RATIFY WORK SESSION MINUTES

Documents:

[WS-4-FEBRUARY-2019.PDF](#)

16. RESOLUTIONS:

16.I. 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](#)

16.II. 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](#)

16.III. 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](#)

17. OLD BUSINESS:

18. NEW BUSINESS:

18.I. 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](#)  
[CADDO PARISH - PROPOSED 2019 INTERNAL AUDIT PLAN.PDF](#)

19. COMMUNIQUES AND COMMITTEE REPORTS

20. CITIZEN COMMENTS (Late Arrivals)

21. 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.