CADDO PARISH COMMISSION 505 TRAVIS STREET, GOVERNMENT PLAZA PUBLIC NOTICE WORK SESSION AGENDA

(Virtual) May 4, 2020 3:30 P.M.

This meeting will be available for viewing on the Parish of Caddo's Facebook page (via Facebook

	_		Live).		
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.	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.	4. AGENDA ADDITIONS:				
5.	CITIZENS COMMENTS:				
	Citizens who wish to address the Committee, please fill out a comment card by clicking HERE and submit to the Commission Clerk's Office. Individual comments are limited to 3 minutes and will be read aloud during the Public Comments section of this agenda. Citizens may also address the Committee by calling the Commission Clerk's Office at (318) 226-6596 during the Public Comments section of this agenda.				
6.	VISITORS:				

7. REPORTS:

Administrator Report

7.I. Certificate For Teleconference Documents: CERT TELECONFERENCE WORK SESSION 5.4.2020.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. 5957 Of 2020 AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND TO PROVIDE AN APPROPRIATION FOR PROJECT GRACE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO (Economic Development Committee) Documents: 5957 ORD PROJECT GRACE.PDF 11.II. Authorize Introduction Of Ordinance No. 5958 Of 2020 AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND TO PROVIDE AN APPROPRIATION FOR SOUTHERN UNIVERSITY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO (Economic Development Committee) Documents: 5958 ORD-SOUTHERN UNIVERSITY SHREVEPORT.PDF

11.III. Authorize Resolution No. 28 Of 2020

A RESOLUTION TO AMEND THE CADDO PARISH COMMISSION BYLAWS TO REQUIRE FORMAL REQUESTS FOR COMMISSION APPROPRIATIONS TO ENTITIES NOT PART OF CADDO PARISH GOVERNMENT, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

(Commissioner Johnson)

Documents:

28 RES IN REQUIRING LETTER OR APP FOR APPROPRIATIONS.PDF

11.IV. Authorize Resolution No. 29 Of 2020

A RESOLUTION PROCLAIMING APRIL 25, 2020 AS ABDUHL DIABETES WALK DAY IN CADDO PARISH

(Commissioner Jackson)

Documents:

29 DIABETES WALK DAY RESOLUTION.PDF

11.V. Authorize Resolution No. 30 Of 2020

A RESOLUTION PROCLAIMING JUNE 3, 2020 AS PRINCE HALL JUBILEE DAY IN CADDO PARISH

(Commissioner Jackson)

Documents:

30 PRINCE HALL JUBILEE DAY.PDF

11.VI. Authorize Appointment To The Zoning Board Of Appeals

Authorize appointment of Mr. Huey Horn to the Zoning Board of Appeals. Term to expire April 30, 2025.

(Commissioner Atkins)

Documents:

HUEY HORN RESUME_REDACTED.PDF

- 12. COMMUNIQUES/COMMITTEE REPORTS:
- 13. CITIZENS COMMENTS (Late Arrivals)
- 14. CONSENT AGENDA
 - 14.I. Ordinance No. 5950 Of 2020

AN ORDINANCE TO ESTABLISH THE SALARY OF THE COMMISSION CLERK PURSUANT TO SECTION 3-10 OF THE HOME RULE CHARTER FOR CADDO PARISH, TO ADOPT A COMPENSATION SCHEDULE FOR THAT POSITION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioners Atkins, Chavez, and Jackson)

Documents:

5950 CLERK SALARY SCHEDULE.PDF

14.II. Ordinance No. 5951 Of 2020

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$10,000 TO PROVIDE AN APPROPRIATION FOR KAPPA ALPHA PSI FRATERNITY, INC. AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Economic Development Committee)

Documents:

5951 KAPPA ALPHA PSI.PDF

14.III. Ordinance No. 5952 Of 2020

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES & EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$8,489 TO PROVIDE AN APPROPRIATION FOR THE SAFE SUMMER PROGRAM FOR FUNDS REMAINING AT DECEMBER 31, 2019 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioner Jackson)

Documents:

5952 SAFE SUMMER.PDF

14.IV. Ordinance No. 5953 Of 2020

AN ORDINANCE TO DONATE SURPLUS PROPERTY UNDER CHAPTER 19, ARTICLE II, DIVISION 3 OF THE CODE OF ORDINANCES RELATIVE TO DONATION OF ADJUDICATED PROPERTY ACQUIRED BY THE PARISH UNDER LA.R.S. 47:2236 ET SEQ., TO AUTHORIZE THE DONATION OF PROPERTY TO NORTHWEST LOUISIANA COMMUNITY DEVELOPMENT CORPORATION FOR A PUBLIC PURPOSE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioner Jackson)

Documents:

5953 ACQUIRING OWNERSHIP FOR NWLA CDC.PDF

14.V. Ordinance No. 5954 Of 2020

AN ORDINANCE TO CLOSE AND ABANDON A PORTION OF THE DEDICATION OF BEL-MAR DRIVE, IN THE PARISH OF CADDO, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Public Works)

Documents:

5954 BEL MAR DRIVE FACT SHEET.PDF 5954 CLOSE ABANDON BEL MAR DRIVE.PDF 5954 BEL MAR MAP.PDF

14.VI. Ordinance No. 5956 Of 2020

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE RESERVE TRUST FUND FOR THE YEAR 2020 TO PROVIDE LSUHSC AN APPROPRIATION OF UP TO \$175,000.00 TO PERFORM COVID 19 TESTING AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Documents:

5956 AID FOR COVID 19.PDF

- 14.VII. Confirm Appointment To The Quadrennial Charter Review Committee (1 To Be Selected)
 - 1. KEN KREFFT (Commissioner Taliaferro)
 - 2. RUDY MORTON (Commissioner Burrell)
 - 3. JOYCE W. ROGERS (Commissioner Epperson)
 - 4. DR. MELVA KRISTI TÜRNER-WILLIAMS (Commissioner Johnson)
 - 5. RYAN WILLIAMS (Commissioner Johnson)

Documents:

KENNETH JOSEPH KREFFT RESUME_REDACTED.PDF R MORTON RESUME_REDACTED.PDF JOYCE ROGERS_REDACTED.PDF MELVA WILLIAMS VITAE 2018_REDACTED.PDF R.WILLIAMS RESUME 2019_REDACTED.PDF

- 14.VIII. Confirm Appointments To The Complete Count Census Committee
 - 1. Pat Harwell (Commissioner Lazarus)
 - 2. Omari Ho-Sang (Commissioner Johnson)
 - 3. Jacqueline Paul (Commissioner Cawthorne)
 - 4. Sheila Rynders (Commissioner Hopkins
 - 5. Debra Seamster (Commissioner Jackson)
 - 6. Clifton Starks (Commissioner Epperson)
 - 7. Cammie Wright (Commissioner Burrell)

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.