

CADDO PARISH COMMISSION  
505 TRAVIS STREET, GOVERNMENT PLAZA  
PUBLIC NOTICE  
WORK SESSION AGENDA  
(Virtual)  
May 18, 2020  
3:30 P.M.

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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. 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 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 5.21.2020.PDF](#)

7.II. April 2020 Financials

Documents:

[APRIL 2020 MONTHLY FINANCIALS.PDF](#)

7.III. Mr. Robert Baucum Resignation Letter

Documents:

[ROBERT BAUCUM RESIGNATION LETTER.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 Resolution No. 31 Of 2020

A RESOLUTION TO PROCLAIM MAY 22, 2020 AS NATIONAL MARITIME DAY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioner Taliaferro)

Documents:

[NATIONAL MARITIME DAY COMMEMORATIVE RESOLUTION.PDF](#)

11.II. Authorize Resolution No. 32 Of 2020

A RESOLUTION URGING AND REQUESTING THE LOUISIANA LEGISLATURE TO ALLOW LOCAL PLANNING AND ZONING ISSUES TO BE RESOLVED BY LOCAL GOVERNING ENTITIES AND OPPOSING LEGISLATION TO THE CONTRARY AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Commissioner Jackson)

Documents:

[32 RESOLUTION ON LOCAL CONTROL OF MPC.PDF](#)  
[COMMITTEE OF ONE HUNDRED LETTER.PDF](#)  
[SHREVEPORT CHAMBER OF COMMERCE LETTER.PDF](#)

11.III. Authorize Resolution No. 33 Of 2020

A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE LOUISIANA COMPLIANCE QUESTIONNAIRE

(Finance)

Documents:

[2019 LLA COMPLIANCE QUESTIONNAIRE.PDF](#)  
[LA COMPLIANCE QUESTIONNAIRE.PDF](#)

- 11.IV. Authorize Appointment To The Water Works District No. 7 Board  
AUTHORIZE MR. LONNIE DUNN TO FILL THE UNEXPIRED TERM OF MR. JIMMY P. EDWARDS ON THE  
WATERWORKS DISTRICT NO. 7 BOARD. TERM TO EXPIRE DECEMBER 4, 2024.

(Commissioner Lazarus)

Documents:

[JIMMY EDWARDS RESIGNATION LETTER.PDF](#)

- 11.V. Authorize Special Proclamation  
Special Proclamation proclaiming May 2020 as Women's Health Month in Caddo Parish

(Commissioner Gage-Watts)

12. COMMUNIQUES/COMMITTEE REPORTS:

13. CITIZENS COMMENTS (Late Arrivals):

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.

14. CONSENT AGENDA

- 14.I. 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.II. 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](#)

- 14.III. 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 SOUTHERN UNIVERSITY SHREVEPORT.PDF](#)

- 14.IV. Confirm Appointment To The Zoning Board Of Appeals (Commission To Select One)  
CONFIRM APPOINTMENT TO THE ZONING BOARD OF APPEALS. TERM TO EXPIRE APRIL 30, 2025.

1. ALAN BERRY
2. HUEY HORN

Documents:

[HUEY HORN RESUME\\_REDACTED.PDF](#)  
[ALAN BERRY RESUME\\_REDACTED.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.