

**CADDO PARISH COMMISSION**  
**505 TRAVIS STREET, GOVERNMENT PLAZA**  
**PUBLIC NOTICE**  
**WORK SESSION AGENDA**  
**Streaming at [www.facebook.com/parishofcaddo](https://www.facebook.com/parishofcaddo) and**  
**[www.youtube.com/user/parishofcaddois](https://www.youtube.com/user/parishofcaddois)**  
**August 3, 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, 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:

6.I. Comcast & AT&T Representative  
(Commissioner Epperson)

6.II. Frontline Workers Hazard Pay- Representative Sam Jenkins  
(Commissioner Epperson)

6.III. M'Lissa Harkins Smith  
Provide census report  
  
(Commissioner Chavez)

7. REPORTS:

Administrator Report

7.I. Dr. Goree, Superintendent For Caddo Schools

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. 5968 Of 2020

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND AND THE OIL AND GAS FUND FOR THE YEAR 2020 TO PROVIDE AN APPROPRIATION FOR SOUTHERN UNIVERSITY AT SHREVEPORT'S NURSING PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Economic Development Committee)

Documents:

- 11.II. Authorize Introduction Of Ordinance No. 5969 Of 2020  
AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES &  
EXPENDITURES FOR THE GENERAL FUND AND CAPITAL OUTLAY FUND FOR  
THE YEAR 2020 TO PROVIDE AN APPROPRIATION TO CONDUCT A FEASIBILITY  
STUDY FOR A REGIONAL JUVENILE CENTER, AND TO OTHERWISE PROVIDE  
WITH RESPECT THERETO

(Juvenile Services Committee)

Documents:

[ORD- FEASIBILITY STUDY JUVENILE.PDF](#)  
[7.6.2020 JUVENILE JUSTICE COMMITTEE MINUTES.PDF](#)

- 11.III. Authorize Introduction Ordinance No. 5970 Of 2020  
AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND  
EXPENDITURES FOR THE CAPITAL OUTLAY FUND AND THE OIL AND GAS FUND  
TO PROVIDE AN APPROPRIATION FOR BODY CAMERAS FOR LAW  
ENFORCEMENT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO  
(Commissioner Chavez)

Documents:

[ORD-BODY CAMERAS.PDF](#)

- 11.IV. Authorize Resolution No. 59 Of 2020  
A RESOLUTION RECOGNIZING AUGUST 7, 2020 AS PURPLE HEART DAY IN  
CADDO PARISH, AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Commissioner Epperson)

Documents:

[PURPLE HEART DAY.PDF](#)

- 11.V. Authorize Resolution No. 60 Of 2020  
A RESOLUTION URGING AND REQUESTING THE UNITED STATES SENATE TO  
PASS THE VOTING RIGHTS ADVANCEMENT ACT OF 2019, AND OTHERWISE  
PROVIDING WITH RESPECT THERETO.

Documents:

[RES URGING PASSAGE OF VRA OF 2019.PDF](#)

- 11.VI. Authorize Resolution No. 61 Of 2020  
A RESOLUTION AUTHORIZING THE ADMNISTRATOR TO CLEAN THE CHEROKEE  
PARK DRAINAGE DITCH AND OTHERWISE PROVIDING WITH RESPECT  
THERETO.  
(Commissioner Jackson)

Documents:

[RES AUTHORIZING CHEROKEE PARK CLEANUP.PDF](#)

11.VII. Authorize Resolution No. 62 Of 2020

A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO TAKE SUCH STEPS AS IS NECESSARY TO PARTICIPATE IN THE RIGHT SIZING PROGRAM OF THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Commissioner Jackson)

Documents:

[RESOLUTION BY JACKSON ON RIGHT SIZING PROGRAM FOR FORD STREET\\_2ND\\_REV.PDF](#)

11.VIII. Authorize Resolution No. 64 Of 2020

A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO RETAIN SPECIAL LEGAL COUNSEL AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Parish Attorney)

Documents:

[RES RE SPECIAL COUNSEL-CHESAPEAKE BANKRUPTCY.PDF](#)

11.VIII.i. Authorize Resolution No. 63 Of 2020

A RESOLUTION TO STUDY ESTABLISHING A YOUTH EDUCATION PROGRAM TO INTERRUPT THE CYCLE OF YOUTH VIOLENCE, TO INVITE THE CADDO PARISH SCHOOL BOARD AND LOCAL HOSPITALS TO PARTICIPATE, AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Juvenile Justice Committee)

Documents:

[RESOLUTION ON YOUTH EDUCATION PROGRAM.PDF](#)

11.IX. Authorize Resolution No. 65 Of 2020

SECOND RESOLUTION AMENDING AND REENACTING RESOLUTION 34 OF 2020 OF THE CADDO PARISH COMMISSION ADDING ADDITIONAL NGOs TO EXCEPTIONS OF THE SUSPENDED 2020 NGO PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

(Appropriations Committee)

Documents:

2ND RESOLUTION TO AMEND RESOLUTION 34.PDF

- 11.X. Authorize Special Proclamation  
Special Proclamation proclaiming August 2, 2020 as Abduhl Temple #94 Charter Day  
(Commissioner Gage-Watts)

- 11.XI. Authorize Special Resolution For Louis Avallone

Resolution Of Recognition & Remembrance for Mr. Louis "Luigi" Avallone  
(Commissioner Taliaferro)

- 11.XII. Authorize Special Resolution For Arthur Thompson

A Resolution of Recognition on the retirement of Shreveport City Council Clerk Arthur Thompson.  
(Commissioner Taliaferro)

- 11.XIII. Discussion Relative To Multiple Early Voting Sites In Caddo Parish  
(Commissioners Gage-Watts & Epperson)

12. COMMUNIQUEs AND COMMITTEE REPORTS:

13. CITIZENS COMMENTS (Late Arrivals):

Citizens who wish to address the Commission, 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. 5961 Of 2020

AN ORDINANCE AMENDING AND RE-ENACTING SECTIONS 4-61 AND 4-61.1 AND ENACTING SECTIONS 4-63, 4-64, AND 4-65, ALL OF CHAPTER FOUR OF THE CODE OF ORDINANCES OF THE PARISH OF CADDO, PERTAINING TO PERMITS FOR THE SALE OF ALCOHOLIC BEVERAGES AND ALCOHOLIC BEVERAGE HANDLING CARDS, AND OTHERWISE PERTAINING THERETO.

(Commissioner Hopkins)

Documents:

5961 SALE OF ALCOHOL BEVERAGES AND ALCOHOLIC BEVERAGE HANDLING CARDS.PDF

14.II. Resolution No. 51 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

(Districts 1 & 2)  
(Natural Resources Committee)

Documents:

[51 OGM LEASE.PDF](#)  
[51 OGM LEASE MAP.PDF](#)  
[51 OGM LEASE MEMO.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.

**ORDINANCE NO. 5963 OF 2020**

BY THE CADDO PARISH COMMISSION:

**AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND AND THE OIL AND GAS FUND FOR THE YEAR 2020 TO PROVIDE AN APPROPRIATION FOR SOUTHERN UNIVERSITY AT SHREVEPORT'S NURSING PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, Southern University at Shreveport, Louisiana (SUSLA) is requesting an appropriation of \$100,000 to assist with costs associated with the university's Nursing Program; and

WHEREAS, SUSLA's Nursing Program Technology Program to support program expansion and enhancements to meet growing workforce demands; and

WHEREAS, SUSLA nursing curriculums range from a Certified Nursing Assistant to a two-year associate's degree with numerous nursing-related programs in between; and

WHEREAS, the Caddo Parish Commission recommends the Commission provide an appropriation of \$100,000 allocated to SUSLA's Nursing Program; and

WHEREAS it is necessary to amend the 2020 Budget to provide an appropriation of \$100,000 for Southern University at Shreveport; and

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that Budget of Estimated Revenues and Expenditures for the Economic Development Fund for the year 2020 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Economic Development Fund</u>	
NGO Appropriations –	
Southern University – Shreveport	\$100,000
Transfer from Oil and Gas	\$100,000
<u>Oil and Gas Fund</u>	
Transfer to Economic Development	\$100,000
Fund Balance	(\$100,000)

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon adoption.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form:

\_\_\_\_\_  
Parish Attorney

\_\_\_\_\_  
Date

**ORDINANCE NO. OF 2020**

BY THE CADDO PARISH COMMISSION:

**AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE GENERAL FUND AND CAPITAL OUTLAY FUND FOR THE YEAR 2020 TO PROVIDE AN APPROPRIATION TO CONDUCT A FEASIBILITY STUDY FOR A REGIONAL JUVENILE CENTER, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, the Caddo Parish Juvenile Detention Center began housing 17-year-olds due to an unfunded mandate; and

WHEREAS, this mandate has caused a capacity problem with the current facility; and

WHEREAS, legislation regarding the board that would run the Regional Juvenile Center is already established as a political subdivision of the State with a territorial jurisdiction through Bossier and Caddo Parish only; and

WHEREAS, the study will help determine the cost of the facility, cost of transportation, how to repurpose the existing facility and space utilization; and

WHEREAS, the Commission would like to appropriate \$25,000 to conduct the feasibility study; and

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that Budget of Estimated Revenues and Expenditures for the General Fund and Capital Outlay Fund for the year 2020 are hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<b>General Fund</b>	
Transfer to Capital Outlay	\$ 25,000
Fund Balance	\$(25,000)
<b>Capital Outlay Fund</b>	
Feasibility Study	\$ 25,000
Transfer from Capital Outlay	\$ 25,000

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon adoption.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

**Approved as to legal form:**

\_\_\_\_\_  
**Parish Attorney**

\_\_\_\_\_  
**Date**



MINUTES OF THE MEETING OF  
THE CADDO PARISH COMMISSION'S  
JUVENILE JUSTICE COMMITTEE  
HELD ON THE 6TH DAY OF JULY, 2020

The Caddo Parish Commission met in a Work Session, on the above date, at 2:00 p.m., via Zoom teleconference, with Mrs. Gage-Watts, Chairperson, presiding, and the following members in attendance constituting a quorum: Commissioners Burrell, Chavez, Gage-Watts, Taliaferro, and Young (5). ABSENT: None (0).

The invocation was given by Mr. Burrell, and Mr. Taliaferro led the Committee in the Pledge of Allegiance.

Also, in attendance were Parish Administrator Dr. Wilson, Assistant Parish Administrator Erica Bryant, Parish Attorney Donna Frazier, Juvenile Services Director Clay Walker, and Judge Ree Casey Jones.

Mrs. Gage-Watts opened up the floor for Citizens Comments. At this time, there were no agenda additions and there were no public comments.

***CERTIFICATE OF TELECONFERENCE***

WHEREAS, the Governor of the State of Louisiana has issued Proclamation Number 33 JBE 2020, stating that, due to the current Public Health emergency declared in the Governor's Proclamation Number 25 JBE 2020, and citing the provisions of La. R.S. 29:721, et seq., granting him the authority to control the "ingress and egress to and from a disaster, the movement of persons within the area, and the occupancy of premises therein; and

WHEREAS, the Governor, in Proclamation Number 33 JBE 2020, has limited all gatherings of 10 or more people, for public safety purposes; and

WHEREAS, Governor has issued a general stay at home order "unless performing an essential activity," 33 JBE 2020, Section 3; and

WHEREAS, attendance at a Caddo Parish Commission Juvenile Justice Committee meeting is not stated in the list of essential activities, listed in 33 JBE 2020, Section 3; and

WHEREAS, the usual conduct of the meeting would require travel and the presence of a number of persons in excess of ten (10); and

WHEREAS, the Governor of the State, in Proclamation Number 30 JBE 2020, Section 4, issued on March 16, 2020, has invoked the aforementioned statutes authorizing him to allow attendance at essential governmental meetings via teleconference or video conference during the pendency of this emergency; and

WHEREAS, the Governor of the State, in Proclamation Number 41 JBE 2020, Section 13, issued on April 2, 2020, has extended the Stay-At-Home Order until Thursday, April 30, 2020; and

WHEREAS, on April 27, 2020, Governor John Bel Edwards extended the Stay- At-Home Order until Friday, May 15, 2020.

THEREFORE, the Caddo Parish Commission hereby certifies that it will not be able to obtain a quorum and convene a meeting in a public forum on July 6, 2020 due to the Governor's

proclamations, and will be required to meet by video conference, and, if necessary teleconference, on that date as allowed by law and the Proclamations of the Governor listed above.

/s/Mario Chavez, President

Mrs. Gage-Watts welcomed everyone to the Juvenile Justice Committee, and stated that the Committee will be discussing the following item:

- Discuss Juvenile Detention options
  - Discuss creating a JDC Policy Review Taskforce
  - Discuss providing a study of assembling a youth education program
- At this time, Mrs. Gage-Watts moved onto the first New Business item, *Discuss Juvenile Detention options*

Mrs. Gage-Watts asked that Director Walker provide an update on the detention center.

Mr. Clay Walker, Director of Juvenile Services, said that there are seventeen children in detention. He said that due to COVID, the cases have slowed down, however, the cases that they do have are more serious.

Dr. Wilson said that he had discussions with Mr. Bill Altimus, Bossier Parish. He said that they missed the deadline to add this to the Bossier Parish Police Jury's meeting, but will be on a future agenda. Dr. Wilson also said that Mr. Altimus explained to him that there is not an urgent need from his leadership team to move forward with a regional center.

Dr. Wilson also explained that Bossier has twenty acres and the capital to go forward with a building project, if they so desire. He also pointed out that the legislation is already on the books. Dr. Wilson also explained that Desoto, Lincoln, and Red River Parishes do not have a facility, so the regional center could house their juveniles and become a revenue generator to help operate the facility.

At this point, Dr. Wilson is waiting on a response from Mr. Altimus regarding the regional center. He also said that it would then have to go to the Commissioners to see if the full body is in favor of the regional center. Once the particulars of how it would operate is decided, it would be turned over to a board to manage the whole operation. It would not be under the auspices of the Parish Commission or the Bossier Parish Police Jury.

Mrs. Gage-Watts asked for more clarification. Dr. Wilson stated that in the 90s, the legislation came out, but the political landscape was not conducive with going forward with a regional center. Dr. Wilson said that the question at hand is "whether we have the political will to go forward with this idea".

Answering a question from Mrs. Gage-Watts if there was a dedicated area for Caddo Parish, Dr. Wilson said that there is not a dedicated area to build a new facility. He also mentioned that they were looking at expanding the existing facility, and the price came out to about \$13M-\$15M, with an additional \$3M in operating costs.

Answering another question from Mrs. Gage-Watts regarding operating the regional facility, Dr. Wilson explained that it would be an independent board appointed by the Commission. He said that the board would have the authority to call for taxes independently of the Commission. Mrs. Gage-Watts said that they would need to contact the judges to see where they stand on that matter. She

also said that there might be some legal questions about the authority being that they are in Bossier Parish, and the Commission in Caddo.

Mr. Burrell wanted to know if Caddo's Juvenile Detention housed any of Bossier Parish's juveniles. Mr. Walker said that it is Caddo juveniles only. He also explained that there could be a case where a child is in the custody of the Office of Juvenile Justice (OJJ) and are from South Louisiana, but that child is staying in a group home in Shreveport. While in that group home, they commit some sort of offense, that child could go to Caddo's Juvenile Detention Center. He said that it is primarily Caddo Parish children.

Dr. Wilson also pointed out that Bossier Parish does not have a juvenile detention center, they contract out with another facility.

Mr. Young wanted to know if there would be any oversight over the board if a regional facility were built. Mr. Walker explained that the judges would have the authority to have the board answer to them; the Caddo Parish Commission would not. The Caddo Parish Commission would provide funding to the board, and eventually turn juvenile detention to the board.

Mr. Young asked Judge Ree Casey Jones what her preference was. Judge Jones stated that she would need additional information regarding the regional facility. One of the questions that she would like answered is the legality of an oversight board for being able to govern Caddo juveniles in Bossier Parish. She said at this time, she is not comfortable with a regional facility due to many unanswered questions. She said that she likes the setup that is currently in place to keep the Caddo juveniles in Caddo Parish.

Judge Jones also said that the space utilization is another question she has. She wants to know how it would be regulated.

Dr. Wilson mentioned that Bossier would prefer Caddo Parish personnel to run the facility. He also said that they would be working for the board.

Mr. Young then talked about the taxing authority. He wanted to know if the Commission would be giving up the juvenile millage. Dr. Wilson believes that the Commission would have to give up their tax collected towards the regional concept. Mrs. Bryant said that the Commission would ideally keep their taxes to use for a portion of the costs that they would incur. The new board would have the ability to call for a tax which would be in addition to what the other entities are paying. Caddo Parish Commission would not call for an additional tax, they would use what they currently have.

Mr. Young pointed out that when discussing the cost benefit of a regional facility, to take into consideration the cost of transportation. He also said that the existing building would need to be repurposed so it is not empty and creating blight. Dr. Wilson agreed and suggested that a feasibility study be conducted to answer all of those points.

Attorney Bernstein pointed out that the regional authority is that their legal authority would be to build and operate a facility. He mentioned that the responsibility of juvenile probation would continue with the Parish. He clarified that it would not supplant the Caddo Parish Juvenile System, it would simply be providing a facility to house the juveniles.

Judge Ree Casey-Jones made a comment regarding housing other children at the Caddo Parish Juvenile Detention Center. She explained that sometimes a runaway from another area ends up at the detention center, but they do their best to contact other jurisdictions to ensure that child goes back home. She also mentioned that if a child is there for safety purposes, they'll keep them there. She reiterated that the majority of the children housed at JDC are Caddo Parish children, however, there are some not from Caddo that may have to stay there on a temporary basis.

Mr. Chavez wanted to know if there was any funds leftover, after operating costs, to fund the detention center. Mrs. Bryant said that there are currently \$7M in expenses with \$3M in revenue, so Juvenile Services is currently operating in a deficit. She also pointed out that Caddo has a responsibility to pay for its juveniles, no matter where they are housed. Mrs. Bryant also explained that the Commission is currently making an annual transfer from the Criminal Justice Fund to cover the costs of detention.

Mr. Chavez wanted to know if there was a guarantee for the other parishes to house their juveniles at the regional facility. Dr. Wilson stated that would be the purpose of the feasibility study, to determine if the resources and customers are available to make the process work.

Answering another question from Mr. Chavez regarding another regional facility in Louisiana, Mr. Walker said that the Ware Facility in Coushatta serves multiple parishes. Mr. Chavez suggested to tour the facility and ask questions regarding the facility.

Mr. Burrell asked for more clarification regarding funding the regional facility. Dr. Wilson explained that the current facility is already operating in a deficit. The adjustments being made now are due to the unfunded mandate that 17 years olds cannot be housed with adult anymore. He further explained that there is a capacity problem with the current facility, and it is not big enough to potentially house all of those juveniles at one given time and still comply with OJJ standards.

Dr. Wilson also mentioned that the Parish built the existing facility in the 90s and tripled the size of the old facility, but did not add any additional operating money for a larger facility. He said that they are operating on a 1957 millage.

Mr. Burrell wanted to know if there would be a reduction in operating cost for the current facility if a regional center is built. Dr. Wilson explained that the idea would be in one facility. The current juvenile detention building would be repurposed.

Answering a question from Mr. Young regarding the cost of the feasibility study, Dr. Wilson said that he is unsure at the moment, but will provide more details as they become available.

Attorney Bernstein added that the board that would run the juvenile detention center is established as a political subdivision of the State with a territorial jurisdiction through Bossier and Caddo Parish only. He also explained that the board consists of eleven people: 1 member appointed by the Caddo Juvenile Court Judges, 1 member appointed by the Caddo Parish Commission, 1 member appointed by the Bossier Parish Policy Jury, 1 member appointed by the Bossier Parish district and city court judges, 1 member appointed by the Shreveport City Council, 1 member appointed by the Bossier City Council, 1 member appointed by the Bossier School Board, 1 member appointed by the Caddo School Board, 1 person appointed by the Bossier Sheriff, 1 member appointed by the Caddo Sheriff's Office, and 1 person appointed by the Office of Juvenile Justice. A quorum would consist of six members.

It was **moved by Mr. Chavez**, seconded by Mrs. Gage-Watts, *to recommend to the full body an allocation of up to \$25,000 for a feasibility study on the regional center.*

**Friendly amendment by Mrs. Gage-Watts**, *to ask Dr. Wilson to reach out to Sheriff Prator to see if he would be willing to work with the Commission.* Mr. Chavez accepted.

At this time, Mr. Chavez's motion carried as amended, as shown by the following roll call votes: AYES: Commissioners Burrell, Chavez, Gage-Watts, Taliaferro, and Young (5). NAYS: None (0). ABSENT: None (0). ABSTAIN: None (0).

- Mrs. Gage-Watts moved onto the next New Business item, *Discuss creating a JDC Policy Review Taskforce.*

Mr. Walker stated that they visited Georgetown University in 2019 and learned about a plan to transform and improve juvenile probation. He said that the plan is a five-part plan to improve probation. The fifth part of the plan was creating a Citizens Review Committee with regarding to racial disparities in the juvenile justice system. He further stated that 88% of the children who enter juvenile detention are African-American. The idea would be to create a Citizens Review Committee that would look at the juvenile process and procedures from incident through the closure of the case. They would review what incident resulted in an arrest, the decisions were made to make an arrest, and the decisions were made to prosecute and incarcerate, that what was the sentencing. The Committee would review those and come up with recommendations for the community that might address racial disparities.

Mr. Young wanted to know what the previous four points were in the plan. Mr. Walker said that he will distribute the plan to Administration to distribute to the Commissioners.

Mrs. Gage-Watts said that this is an enormous opportunity to holistically improve the Juvenile Justice System.

Mr. Burrell wanted to know if the Committee will look at the juvenile justice system or if there are socio-economic issues. Mr. Walker said that the point of the Committee will be to review decision making points at every step from an incident in the community through the resolution of the case. He further stated that the Committee will look to see whether or not there was fairness and equity in decisions made. Mr. Walker continued in saying that the Committee would look at incidents and possibly find alternatives to detention.

Judge Casey-Jones suggested to meet once again for further discussion prior to creating this task force.

- Mrs. Gage-Watts moved onto the next New Business item, *Discussion providing a study of assembling a youth education program.*

Mrs. Gage-Watts explained that former Commissioner Matthew Linn introduced this program, which is a reform program for injured children who suffer from gunshot or knife wounds and are in recovery at the hospital. The coordinated efforts between the hospital and Caddo parish will be a method for educating the realities of major trauma and hopefully deter those at-risk youth from perpetuating a cycle that has no positive outcomes. Beginning in the hospital a time when a youth who suffers an injury resulting from violence are most likely to listen. We will then introduce alternatives. Currently, there are preexisting programs being administered within Caddo Parish juvenile reform that has been successful nationwide. The hospital could possibly offer classes with non-identifying photos and detailed education on the long-lasting scars and damage of bullets, or knives causes. The Committee is being asked to explore this option.

Mr. Taliaferro wanted to know if the Committee will be considering a conflict resolution educational program. Mrs. Gage-Watts said that it would be more of a coordinated effort with Caddo Parish and the hospital to deter youth from violence. She said that this program is more of a shadowing program to show the youth the effects of gun or knife violence.

Mr. Taliaferro clarified that this would be an investigation on what led one or both parties to the point where they used violence as a means of a resolution. Mrs. Gage-Watts agreed.

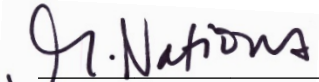
Mr. Taliaferro wanted to know who be charged with that responsibility. Mrs. Gage-Watts said that would be a part of the study.

Mr. Young believes that this is an excellent idea to talk to children who are at-risk. He would like to include things that could help distract kids from violent lifestyles, such as learning vital survival skills, gardening, fishing, archery, conflict resolution skills, etc.

It was **moved by Mr. Chavez**, seconded by Mr. Young, *to recommend to the full body a joint resolution to include the Caddo Parish School Board to provide a study for a Youth Education Program. Motion carried*, as shown by the following roll call votes: AYES: Commissioners Burrell, Chavez, Gage-Watts, Taliaferro, and Young (5). NAYS: None (0). ABSENT: None (0). ABSTAIN: None (0).

Mrs. Gage-Watts will provide the description as stated in the beginning of this discussion.

There being no further business to come before the Committee, the meeting was adjourned at 1:06 p.m.

A handwritten signature in black ink that reads "J. Nations". The signature is written in a cursive style and is positioned above a horizontal line.

Deputy Commission Clerk

**ORDINANCE NO. OF 2020**

BY THE CADDO PARISH COMMISSION:

**AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OUTLAY FUND AND THE OIL AND GAS FUND TO PROVIDE AN APPROPRIATION FOR BODY CAMERAS FOR LAW ENFORCEMENT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, the Caddo Parish Commission values the service and integrity of each City of Shreveport Police Officer and Caddo Parish Constable; and

WHEREAS, the Caddo Parish Commission would like to enhance services to our citizens and protection to our citizens, Police Officers and Constables; and

WHEREAS, the Caddo Parish Commission would like to contribute \$10,000 to aid in the purchase of body cameras for the City of Shreveport Police Officers and appropriate \$10,200 to purchase body camera for Constables and Deputy Constables; and

WHEREAS it is necessary to amend the 2020 Capital Outlay Fund Budget and the Oil and Gas Fund Budget to provide an appropriation of \$20,200 for Police and Constable body cameras.

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that Budget of Estimated Revenues and Expenditures for the Capital Outlay Fund and the Oil and GAs Fund for the year 2020 are hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<b><u>Capital Outlay Fund</u></b>	
Administration – Body Cameras	\$20,200
Transfer from Oil and Gas Fund	\$20,200
<b><u>Oil and Gas Fund</u></b>	
Transfer to Capital Outlay Fund	\$20,200

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon adoption.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form:

\_\_\_\_\_  
Parish Attorney

\_\_\_\_\_  
Date

**RESOLUTION NO. OF 2020**

BY THE CADDO PARISH COMMISSION:

A RESOLUTION RECOGNIZING AUGUST 7, 2020 AS PURPLE HEART DAY IN CADDO PARISH, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Purple Heart medal, an American decoration that is awarded in the name of the President of the United States, is the oldest military decoration in the world in present use; and

WHEREAS, the Purple Heart was established by General George Washington at Newburgh, New York on August 7, 1782, during the Revolutionary War as an incentive to the Continental Army; and

WHEREAS, the Purple Heart is awarded directly or posthumously to members of the Armed Forces who are wounded, or die from wounds received, in armed conflict with an enemy force or while held by an enemy force as a prisoner of war, or are wounded or killed as a result of friendly fire, or as otherwise designated by the President of the United States; and

WHEREAS, August 7, 2020 marks the 238<sup>th</sup> anniversary of the inception of the Purple Heart award, and the 87<sup>th</sup> anniversary of the Military Order of the Purple Heart; and

WHEREAS, the sacrifices on behalf our Louisiana Purple Heart recipients will forever be an inspiration to all Louisiana citizens; and

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission meeting in legal and regular session convened during the month of August does hereby declare and proclaim August 7, 2020, to be

**‘PURPLE HEART DAY’**

in Caddo Parish calling upon all citizens to solemnly reflect upon the events of this day, and to share in the sentiments through its program to recognize, appreciate, honor and support the individuals and institution that continue to make this country safe and free and good and to protect and preserve our way of life.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

**Approved as to legal form:**

\_\_\_\_\_  
**Parish Attorney**

\_\_\_\_\_  
**Date**



RESOLUTION NO. OF 2020

BY THE CADDO PARISH COMMISSION:

A RESOLUTION URGING AND REQUESTING THE UNITED STATES SENATE TO PASS THE VOTING RIGHTS ADVANCEMENT ACT OF 2019, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, in 2013 the U.S. Supreme Court struck down part of the Voting Rights Act, leaving American voters vulnerable to tactics of vote suppression and discrimination; and

WHEREAS, since that time, the U.S. House of Representatives Subcommittee on Elections has conducted several hearings and found that voter discrimination still exists; and promulgated the Voter Rights Advancement Act of 2019

WHEREAS, in December, the U.S. House of Representatives passed the Voter Rights Advancement Act of 2019; and

WHEREAS, the bill is now in the U.S. Senate and has been referred to the Judiciary Committee with no action; and

WHEREAS, it is important to all Americans to get this bill passed into law to stop voter suppression and discrimination;

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that it hereby urges and requests the U.S. Senate to move the Voter Rights Advancement Act of 2019 to the full body for a vote and pass this bill into law.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to both houses of the United States Congress.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form:

\_\_\_\_\_  
Parish Attorney

\_\_\_\_\_  
Date

RESOLUTION NO. OF 2020

BY THE CADDO PARISH COMMISSION:

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO CLEAN THE CHEROKEE PARK DRAINAGE DITCH AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Cherokee Park Drainage ditch is severely overgrown and provides a breeding ground for rodents, snakes, etc.; and

WHEREAS, this poses a health hazard to the Citizens of the Cherokee Park neighborhood; and

WHEREAS, this health hazard is heightened during the current COVID19 pandemic.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that it hereby authorizes the Parish Administrator to clean the Cherokee Park Drainage ditch.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form:

\_\_\_\_\_  
Parish Attorney

\_\_\_\_\_  
Date

**RESOLUTION NO. \_\_\_\_ of 2020**

BY THE CADDO PARISH COMMISSION:

A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO TAKE SUCH STEPS AS IS NECESSARY TO PARTICIPATE IN THE RIGHT SIZING PROGRAM OF THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana Department of Transportation and Development has a Right Sizing Program in which state highways are transferred to local governments;

WHEREAS, that program provides that transferred road segments be repaired by LADOTD prior to transfer;

WHEREAS local participating governments will be credited for 40 years of routine and capital maintenance which is applied to capital highway projects selected by the local government;

WHEREAS, Louisiana Highway 173 between Ernest B Miller Drive and Pete Harris Drive has been identified by the Louisiana Department of Transportation and Development as an eligible highway segment for the Right Sizing Program; and

WHEREAS, the Right Sizing Program calls for identifying the local project on which the balance of the capital project credit is to be used.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Caddo Parish Commission does hereby authorize the Parish Administrator to take such steps as is necessary for the Parish to propose to take ownership of Louisiana Highway 173 (Ford Street) between Ernest B. Miller Drive and Pete Harris Drive via the Right Sizing Program of the Louisiana Department of Transportation and Development.

BE IT FURTHER RESOLVED that the Parish Administrator identify and propose to the Commission the highway capital project on which the remaining credits available via the Right Sizing Program will be expended.

BE IT FURTHER RESOLVED that the Parish Administrator seeks the approval of the parish's legislative delegation.

BE IT FURTHER RESOLVED that the Parish Administrator and Parish Attorney negotiate with the Louisiana Department of Transportation and Development on behalf of the Parish.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form:

Parish Attorney

Date

RESOLUTION NO. OF 2020

BY THE CADDO PARISH COMMISSION:

A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO RETAIN SPECIAL LEGAL COUNSEL AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the parish has been notified that Chesapeake Energy has filed for bankruptcy;

WHEREAS, Chesapeake Energy is the lessee of several parish oil and gas interests; and

WHEREAS, the lessor/lessee relationship makes Caddo Parish a creditor of Chesapeake Energy and as such, entitles the parish to file certain claims with the bankruptcy court; and

WHEREAS, the Parish Attorney recommends to the Commission that it would be in the best interest of Caddo Parish for it to retain the services of R. Joseph Naus with the firm of Weiner, Weiss and Madison as Special Counsel to provide advice and counsel to the Commission as it pursues its entitlements as one of Chesapeake Energy's creditors; and

WHEREAS, the Commission does hereby concur with the Parish Attorney's recommendation to retain R. Joseph Naus and the firm of Weiner, Weiss and Madison in the aforesaid matter.

NOW, THEREFORE BE IT RESOLVED, by the Caddo Parish Commission in due, regular and legal session convened that the Caddo Parish Commission does hereby authorize the Parish Administrator or his designee to retain on behalf of Caddo Parish Mr. R. Joseph Naus and the firm Weiner, Weiss and Madison at an hourly rate not to exceed \$250.00, with other terms of the engagement being set forth in a retainer agreement to be negotiated between the Parish Attorney and Mr. Naus.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form:

\_\_\_\_\_  
Parish Attorney

\_\_\_\_\_  
Date

**RESOLUTION NO. \_\_\_\_ of 2020**

BY THE CADDO PARISH COMMISSION:

A RESOLUTION TO STUDY ESTABLISHING A YOUTH EDUCATION PROGRAM TO INTERRUPT THE CYCLE OF YOUTH VIOLENCE, TO INVITE THE CADDO PARISH SCHOOL BOARD AND LOCAL HOSPITALS TO PARTICIPATE, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, violence among young people is a significant problem in our community;

WHEREAS, providing appropriate interventions with injured youth is seen as a tool in decreasing youth violence; and

WHEREAS, establishing a program to begin and conduct such interventions while injured youth are hospitalized will advance that program;

WHEREAS, also providing that program to youths under the jurisdiction of the Caddo Parish Juvenile Court would be advantageous;

WHEREAS, such a program would be best accomplished with participation from local hospitals and the Caddo Parish School Board; and

WHEREAS, such a program will require collaboration and deliberation among the stakeholders in the juvenile justice system, social services agencies, and local hospitals.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Caddo Parish Commission does hereby propose establishing a youth education program as a collaborative effort among local hospitals, social services agencies, and juvenile justice offices.

BE IT FURTHER RESOLVED that the Caddo Parish Juvenile Services Department engage in those discussions with stakeholders and report to the Caddo Parish Commission Juvenile Justice Committee on those discussions at an appropriate time.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form:

Parish Attorney

Date

**RESOLUTION NO. OF 2020**

BY THE CADDO PARISH COMMISSION:

SECOND RESOLUTION AMENDING AND REENACTING RESOLUTION 34 OF 2020 OF THE CADDO PARISH COMMISSION ADDING ADDITIONAL NGOs TO EXCEPTIONS OF THE SUSPENDED 2020 NGO PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, COVID19 is a national pandemic in the United States; and

WHEREAS, many jobs have been permanently lost as a result of COVID19; and

WHEREAS, individuals will need to expunge their records as they seek new means of employment; and

WHEREAS, the Parish may be eligible for reimbursement of this cost from CARES ACT Funding allocation as it relates to workforce development/retention related to COVID19.

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened that the Caddo Parish Commission amends and reenacts Resolution 34 of 2020 to read as follows:

A RESOLUTION AUTHORIZING ADMINISTRATION TO SUSPEND 2020 NGO PAYMENTS WITH CERTAIN EXCEPTIONS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, COVID19 is a national pandemic in the United States; and

WHEREAS, national, state and local health emergencies have been declared due to the COVID 19 pandemic; and

WHEREAS, Louisiana citizens are contracting COVID19 in large numbers; and

WHEREAS, as a result of the pandemic, revenues used to fund the Parish's NGO program have declined; and

WHEREAS, this decline has caused a situation wherein the Parish does not have the revenue that was budgeted to fully fund the 2020 NGO program; and

WHEREAS, it is a violation of the State Budget Act for the Parish to pay expenditures when the revenue source does not have adequate funds to cover those expenditures; and

WHEREAS, there is enough revenue to pay a limited amount of the funds budgeted for the NGO program; and

WHEREAS organizations providing essential services should be paid.

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened that the Caddo Parish Commission hereby authorizes Parish Administration to suspend NGO payments until a revenue analysis shows that the revenues in the requisite funds will cover the full amounts appropriated, with the following exceptions:

1. Caddo Council on Aging - \$75,000.00
2. Food Bank of Northwest Louisiana - \$90,000.00
3. Hope Connections - \$15,000.00
4. MLK CDC - \$10,000.00
5. Robinson's Rescue - \$25,000.00
6. Shreveport Green - \$7,500.00
7. St. Luke's Episcopal Mobile Medical - \$6,750.00
8. SuperMen for Christ - \$5,000.00
9. Legal Aid of Northwest Louisiana- \$20,000.00
10. Arc of Caddo Bossier-\$8,000.00
11. Shreveport Opera-\$4,000.00
12. SISTERS International, Inc. RCC-\$15,000.00
13. Social Justice Civic League-\$7,500.00
14. YWCA-\$10,000.00
15. Youth Outreach Services-\$10,000.00
16. YouToo, Inc.-\$10,000.00

BE IT FURTHER RESOLVED, that this resolution is effective immediately upon its passage.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE NO. 5961 OF 2020

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING AND RE-ENACTING SECTIONS 4-61 AND 4-61.1 AND ENACTING SECTIONS 4-63, 4-64, AND 4-65, ALL OF CHAPTER FOUR OF THE CODE OF ORDINANCES OF THE PARISH OF CADDO, PERTAINING TO PERMITS FOR THE SALE OF ALCOHOLIC BEVERAGES AND ALCOHOLIC BEVERAGE HANDLING CARDS, AND OTHERWISE PERTAINING THERETO.

WHEREAS, the Caddo Parish Commission finds that changes in the handling of hearings for violation of parish ordinances regarding alcoholic beverage permits would be in the best interest of the public, permit holders, and the Parish Commission;

WHEREAS, the Caddo Parish Commission finds that changes in the penalties for violation by holders of alcoholic beverage permits is warranted; and

WHEREAS, creation of an Alcoholic Beverage Committee to conduct hearings and make recommendations for penalties would improve and streamline the process.

NOW, THEREFORE, BE IT ORDAINED by the Caddo Parish Commission in due, regular and legal session convened that Section 4-61 and 4-61.1 of the Caddo Parish Code of Ordinances be amended and re-enacted and Sections 4-63, 4-64, and 4-65, of the Caddo Parish Code of Ordinances be enacted to read as follows:

**I. Section 4-61 and 4-61.1 of the Caddo Parish Code of Ordinances be amended and re-enacted to read as follows:**

**Sec. 4-61 – Suspension and revocation.**

\* \* \* \* \*

(b) Before any alcoholic beverage permit is suspended or revoked, the holder thereof shall be entitled to a hearing. The hearing may be held before the Alcoholic Beverage Permit Committee which may make findings of fact and recommendations to the full commission. No permit shall be revoked unless a hearing has been held and a majority of the parish commission votes for such suspension or revocation.

(c) A notice shall be served by ~~registered~~ certified mail, or in person, by an officer or employee of the parish commission, upon the permit holder or his agent or employee. The notice shall state the time and place of the hearing to be held, which shall be not less than ten calendar days from the date such notice is given. The notice shall enumerate the cause or causes for suspending or revoking the permit.

\* \* \* \* \*

**Sec. 4-61.1. - Revocation or suspension not exclusive; other penalties.**

(a) Notwithstanding any other provisions of this chapter to the contrary, the commission may in lieu of or in addition to revocation or suspension of a permit issued under the authority of this chapter, impose the following schedule of fines to be paid into the parish treasury for:

- (1) The first offense, ~~\$500.00~~ \$250.00;
- (2) The second offense which occurs within one year of the first offense, ~~\$750.00~~ \$500.00; and
- (3) The third offense which occurs within one year of the first offense, \$1,000.00.

\* \* \* \* \*

**II. Section 4-63, 4-64, and 4-65 of the Caddo Parish Code of Ordinances be enacted to read as follows:**

**Sec. 4-63. – Creation of Alcoholic Beverage Permit Committee.**



The Alcoholic Beverage Permit Committee of the Parish Commission is hereby created. The committee shall consist of five members of the Parish Commission appointed by the President of the Commission. The purpose of the alcoholic beverage permit committee shall be to hold hearings and recommend penalties for violations of parish ordinances on alcoholic beverage permits and to consider and make recommendations for changes in the alcoholic beverage ordinances of the Parish.

**Sec. 4-64. Powers of the Alcoholic Beverage Permit Committee**

The Alcoholic Beverage Permit Committee shall have authority:

- a) To conduct hearings regarding violations of the provisions of this chapter or any parish ordinance, relative to alcoholic beverages, and to make recommendations to the parish commission as to the suspension or revocation of permits issued to retail dealers of alcoholic beverages under Sect. 4-61 or levying of fines under Sect. 4-61.1.
- b) To conduct hearings regarding the substance and content of the alcoholic beverage ordinances of the Parish and make recommendations to the Parish Commission for changes in those ordinances.

**Sec. 4-65. Proceedings.**

The hearings before the Alcoholic Beverage Permit Committee shall be conducted as follows:

- a) Before any alcoholic beverage permit is suspended or revoked, the holder thereof shall be entitled to a hearing before the Alcoholic Beverage Permit Committee. No permit shall be revoked unless a hearing has been held, a recommendation has been made to the entire parish commission, and, after considering the findings of the committee and recommendation of the committee, a majority of the parish commission votes for suspension or revocation.
- b) A notice shall be served by certified mail, or in person, by a law enforcement officer or employee of the Parish, upon the permit holder or his agent or employee. The notice shall state the time and place of the hearing to be held, which shall be not less than ten calendar days from the date such notice is given. The notice shall enumerate the cause or causes for suspending or revoking the permit.
- c) The permittee shall have the right, personally, or through counsel or his agent, to appear and present evidence relevant and material to the issues involved the same as a judicial proceeding.
- d) The committee shall consider the evidence and argument of the presenting law enforcement agency and permittee. Should the committee find, by a majority vote of those committee members present, that a violation occurred, the committee shall make a recommendation to the full commission of the appropriate penalty under Sect. 4-61, Sect. 4-61.1, or both sections.
- e) The recommendation shall be promptly placed on the agenda of the full commission. The commission may accept, reject, or modify the recommendation. The permittee shall be permitted to address the commission on both the finding of a violation and the recommendation of a penalty.

\* \* \* \* \*

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or

applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that this ordinance shall take effect immediately upon adoption.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form:

Parish Attorney

\_\_\_\_\_  
Date

RESOLUTION NO. 00 OF 2020

BY THE CADDO PARISH COMMISSION:

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

WHEREAS, the Parish of Caddo may own certain mineral rights underlying the following described property, to-wit:

Those certain road dedications located in Section 15, Township 18 North, Range 15 West, known as Alvin York Lane, King Lane, Pleasant Grove Drive, Pleasant Grove Road, Hill Top Lane, Lacy Lane, Jones Drive and Ebony Avenue, all located in Caddo Parish, Louisiana and containing 11.04 acres, more or less and those certain adjudicated properties described as Lot 21, Pleasant Grove Estates, with a Geo #181515-001-0021, containing .57 acres, and the S 208.71 FT W. of 104.35 ft of NW/4, with a Geo #181515-000-0027 containing .50 acres, and Lot 27, Pleasant Grove Estates, with a Geo #181515-001-0027 containing .57 acres, said adjudicated property total acreage being 1.64 acres, more or less, within Section 15, Township 18 North, Range 15 West, containing a total of 12.68 acres, more or less, all in Caddo Parish, Louisiana.

That certain Adjudicated Property located in Section 22, Township 18 North, Range 15 West, described as all that part of NE/4 of SE/4 of Section 22 lying north and above the 172 contour line, with a Geo #181522-000-0053, located in Caddo Parish, Louisiana and containing 1.25 acres, more or less within Section 22, Township 18 North, Range 15 West, Caddo Parish, Louisiana.

Those certain road dedications located in Section 23, Township 18 North, Range 15 West, known as Mallard Bay Drive and Mallard Bay Circle, all located in Caddo Parish, Louisiana and containing 4.24 acres, more or less, within Section 23, Township 18 North, Range 15 West, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 5, Township 18 North, Range 15 West, known as Angus Drive, Pruett Road and McKneely Road, all located in Caddo Parish, Louisiana and containing 5.22 acres, more or less and that certain adjudicated property described as Lot 15, McKneely Acres, with a Geo #181505-001-0015, containing 1.24 acres, more or less, within Section 5, Township 18 North, Range 15 West, containing a total of 6.46 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 8, Township 18 North, Range 15 West, known as Pathway Trail, Pathway Loop, Rusty Road, Gosnell Road and Blanchard Mobile Villa, all located in Caddo Parish, Louisiana and containing 14.19 acres, more or less and those certain adjudicated properties described as Lots 4 & 5, Blanchard Mobile Villas, Second Filing with a Geo #181508-004-0004, containing .29 acres and Lots 51 & 52, Blanchard Mobile Villas, Second Filing with a Geo #181508-004-0102, containing .42 acres, within Section 8, Township 18 North, Range 15 West, containing a total of 14.9 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 20, Township 18 North, Range 15 West, known as Hinkle Street, Hidden Harbor Way, Hidden Harbor Circle and Cypress Knee Blvd, all located in Caddo Parish, Louisiana and containing 3.47 acres, more or less and that certain adjudicated property described as Lot 5, Hidden Harbor Estates, Unit No. 2 with a Geo #181520-004-0005, containing .76 acres, within Section 20, Township 18 North, Range 15 West, containing a total of 4.23 acres, more or less, all in Caddo Parish, Louisiana.

WHEREAS, the Parish of Caddo has received a written request from USG Properties Haynesville, LLC, that the Parish seek public bids for an oil, gas and mineral lease covering said property; and

WHEREAS, the Parish of Caddo does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Caddo will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Caddo and accepted by lessee is without any warranty of title and without any recourse against the Parish of Caddo whatsoever, either express or implied, and it is expressly agreed that the Parish of Caddo shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

WHEREAS, the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, is available upon the request of Caddo Parish to lease the aforesaid property for oil, gas and other minerals if requested to do so by Caddo Parish.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, be and it is hereby requested and authorized to accept nominations and advertise for oil, gas and mineral leases, accept bids and award and execute oil, gas and mineral leases on the aforesaid properties of certain mineral interests owned by the Parish of Caddo.

BE IT FURTHER RESOLVED that any such lease contain a no surface operations provision as follows: Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands, but notwithstanding any other provision of this lease, Lessee, its successors or assigns, shall not use the surface of the Lessor's property for drilling or any other operations without prior written permission of Lessor, which permission may be withheld at Lessor's discretion.

BE IT FURTHER RESOLVED that any such lease contain a horizontal pugh provision as follows: Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commission of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in said pooled unit; and this lease shall expire as to that part of the land herein leased not included in such unit; and lessee, its successors and assigns agrees to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commission of Conservation while this lease is in effect

BE IT FURTHER RESOLVED that any such lease contain a vertical pugh provision as follows: Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such depth determination to be made on a unit by unit basis. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis.

BE IT FURTHER RESOLVED that any such lease contain a minimum royalty provision as follows: Royalty of not less than 1/5<sup>th</sup> or 20%.

BE IT FURTHER RESOLVED that any such lease contain a minimum bonus provision as follows: Bonus of not less than \$1,500.00 per acre.

BE IT FURTHER RESOLVED that any such lease contain a hard or solid mineral exclusion provision as follows: This lease shall exclude free sulphur, potash, lignite, salt and any other hard or solid mineral. Lessee shall not have any rights to explore, drill for, mine, produce or take any action whatsoever in regard to any such hard or solid mineral deposits.

BE IT FURTHER RESOLVED that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed three (3) years.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

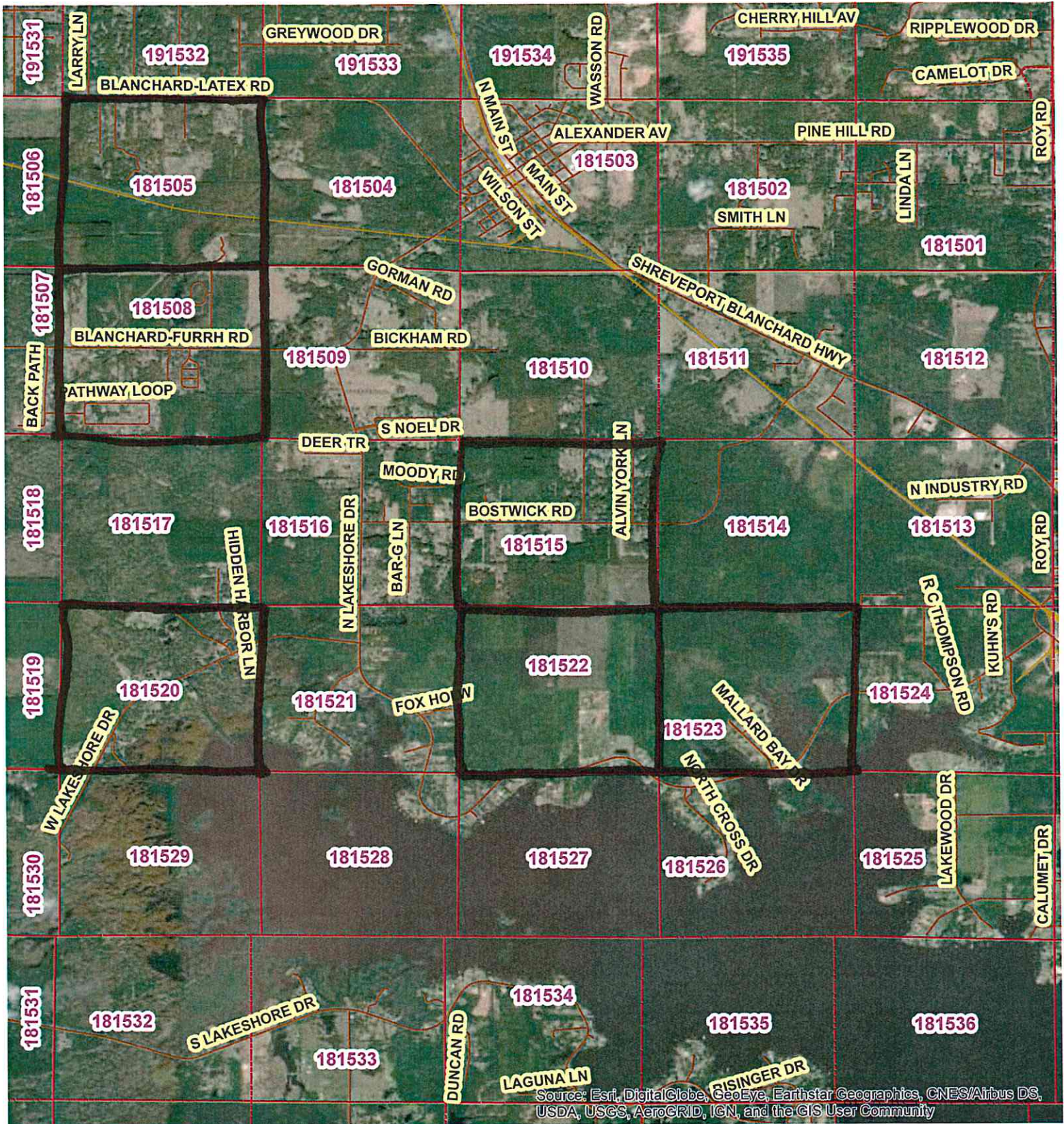
Approved as to legal form:

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Office Of The Parish Attorney

Date

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Res. 51

**CADDO PARISH COMMISSION**  
**INTEROFFICE MEMO**

**DATE:** July 8, 2020  
**TO:** Caddo Parish Commission  
**FROM:** Robert Glass  
**SUBJECT:** Res. 51, Oil & Gas Questions

=====  
Commissioners, I will respond to questions brought up at the Monday work session concerning Resolution 51.

- (1) Where is this acreage located? I have attached a map showing the 6 Sections where the acreage to be leased is located.**
- (2) Is the acreage located within the Cross Lake Watershed? Yes, all 6 Sections are within the watershed.**
- (3) Does the City have the authority to prohibit drilling within the Cross Lake Watershed? No, the City attempted to regulate drilling many years ago and was sued and lost. The exclusive authority to regulate all oil & gas drilling activity is by the State through the Dept. of Natural Resources. They issue drilling permits controlling the surface location, the proration units, where drill hole travels underground, technical drilling requirements and many other requirements.**
- (4) Will there be a drill site on Parish leased property? No, all of the property leased by the Parish has what is called a “no drill clause” that prohibits any surface activity.**
- (5) If the Parish doesn’t lease will that stop the well from being drilled? No, the Parish only owns 43.76 acres out of approximately 3,840 acres available to lease in the 6 Sections. If the well was drilled and the Parish did not lease the property, the Parish property would become what is called an “unleased working interest”. The Parish would not receive any bonus money for leasing and no royalty payments after the well was producing. The Parish would come into their “unleased working interest” after the well paid out which depending on the price of gas could be many years.**
- (6) Is drilling safe for drilling through any potable water sources? Again, any precautions for environmentally safe drilling are controlled by the State, through the Dept. of Natural Resources. The main potable water source in Caddo Parish is the Carrizo Wilcox aquifer which is located approximately between 200 and 250 feet deep. The Haynesville formation is over 11,000 feet deep. When drilling the well, they put in casing, which is heavy gauge steel pipe, to isolate the well bore from outside zones and formations and seal with cement. A Haynesville example would be to put casing over 13 inches thick from 0 to around 2,100 feet deep and casing over 9 inches thick to over 10,000 feet deep.**