

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
WORK SESSION AGENDA
Streaming at www.caddo.org
OCTOBER 16, 2017
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 must fill out a comment card and forward to the President or the Clerk of the Commission

Comments by any citizen will be limited to 3 minutes

6. VISITORS:

6.I. Youth Challenge Program
YCP Update
(Commissioner Chavez)

7. OLD BUSINESS:

8. NEW BUSINESS:

8.I. Authorize Introduction Of Ordinance No. 5722 Of 2017
TO AMEND ORDINANCE NUMBER 5702 OF 2017 RELATIVE TO AUTHORITY OF
THE PARISH ADMINISTRATOR TO EXECUTE AN EASEMENT AND RIGHT-OF-
WAY AGREEMENT WITH AEP/SWEPSCO PERTAINING TO THE GRANTING OF A
TEMPORARY AND PERMANENT EASEMENT AND RIGHT-OF-WAY FOR THE
PURPOSE OF CONSTRUCTING AND MAINTAINING AN ELECTRICAL UTILITY LINE
IN SECTIONS 30, TOWNSHIP 20 NORTH, RANGE 15 WEST, CADDO PARISH,
LOUISIANA, TO CORRECT THE DESCRIPTION OF THE EASEMENT AND RIGHT
OF WAY AND OTHERWISE PROVIDING WITH RESPECT THERETO.

(District 1)

Documents:

[5722 AMENDING 5702 REGARDING AEP-SWEPSCO EASEMENT FOR
NORTH CADDO SHOOTING CLUB.PDF](#)
[5722 NORTH CADDO SHOOTING CLUB REVISED ROW.PDF](#)

8.II. Authorize Introduction Of Ordinance No. 5723 Of 2017
ADOPTING THE BUDGET OF ESTIMATED REVENUES & EXPENDITURES FOR
THE SHREVE MEMORIAL LIBRARY FOR THE YEAR 2018

(Finance)

Documents:

[SHREVE MEMORIAL LIBRARY 2018 PROPOSED BUDGET.PDF](#)
[5723 SHREVE MEMORIAL LIBRARY BUDGET.PDF](#)
[AUTH FORM- SHREVE MEMORIAL LIBRARY BUDGET.PDF](#)

8.III. Authorize Resolution No. 80 Of 2017
A RESOLUTION TO APPROVE THE INTERNAL AUDIT PLAN FOR FISCAL YEAR
2018, AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Administration)

Documents:

[80 TO APPROVE 2018 AUDIT PLAN.PDF](#)
[INTERNAL AUDIT PLAN MASTER COPY.PDF](#)

8.IV. Authorize Appointments/Reappointments Of Caddo Parish Industrial Development Board Members

Authorize the following Appointments/Reappointments to IDB

1. Ms. Tanita Gilbert-Baker (I)
2. Mr. Rickey Hall (I)
3. Mr. Kyle C. McInnis (I)
4. Ms. Zazell Dudley (I)
5. Mr. Jack C. "Jay" Murrell (N)

(Economic Development Committee)

Documents:

[RESUME KYLE MCINNIS.PDF](#)
[JCM COMMUNITY.PDF](#)
[TANITA GILBERT-BAKER.PDF](#)
[RICKEY HALL.PDF](#)
[ECONOMIC DEVELOPMENT 10.5.2017.PDF](#)

9. REPORTS:

Administrator Report

Documents:

[ADMINISTRATION REPORT FOR MONDAY OCTOBER 16 2017.PDF](#)

10. COMMUNIQUES/COMMITTEE REPORTS:

11. PRESIDENT'S REPORT:

12. CITIZEN COMMENTS (Late Arrivals)

Citizens who wish to address the Commission must fill out a comment card and forward to the President or the Clerk of the Commission

Comments by any citizen will be limited to 3 minutes

13. CONSENT AGENDA

13.I. Ordinance No. 5719 Of 2017

PROPOSING AN AMENDMENT TO THE CADDO PARISH HOME RULE CHARTER
RELATIVE TO SECTION 3-09 INDEPENDENT AUDIT

(Commissioner Linn)

Documents:

[5719 CHARTER AMENDMENT REINTERNAL AUDIT\(1\)\(2\).PDF](#)

13.II. Ordinance No. 5720 Of 2017

*PROPOSING AN AMENDMENT TO THE CADDO PARISH HOME RULE CHARTER
RELATIVE TO SECTION 4-05, POWERS & DUTIES OF THE ADMINISTRATOR*

(Commissioner Linn)

Documents:

[5720 CHARTER AMENDMENT REINTERNAL AUDIT\(2\)\(2\).PDF](#)

13.III. Resolution No. 69 Of 2017

RECOMMENDING THE REMOVAL OF THE CONFEDERATE MONUMENT FROM
THE CADDO PARISH COURTHOUSE SQUARE, AND OTHERWISE PROVIDING
WITH RESPECT THERETO
(DELAYED FROM THE SEPTEMBER 21ST REGULAR SESSION)

(Commissioner Lyndon Johnson)

Documents:

[69 MONUMENT REMOVAL.PDF](#)

13.IV. Resolution No. 71 Of 2017

TO POSTPONE RESOLUTION NO. 71 OF 2017, AMENDING THE RULES & BY-
LAWS OF THE CADDO PARISH COMMISSION REGARDING AUDIT & FINANCE
SUBCOMMITTEE
(DELAYED FROM OCTOBER 5TH REGULAR SESSION)

(Commissioner Jackson)

Documents:

[AMEND BYLAWS TO ADD AUDIT-FINANCE COMMITTEE.PDF](#)

14. 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.