

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
WORK SESSION AGENDA
(Virtual)
April 20, 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. 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. VISITORS:

6. REPORTS:

Administrator Report

7. COMMISSION REMARKS

Communiques, reports and other items related to Work Session Agenda.

7.I. Certificate For Teleconference

Documents:

[CERT TELECONFERENCE WORK SESSION 4.20.2020.PDF](#)

8. PRESIDENT'S REPORT:

9. OLD BUSINESS:

10. NEW BUSINESS:

10.I. Authorize Introduction Of 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 \$300,000 TO PERFORM COVID 19 TESTING AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Documents:

[5956 AID FOR COVID 19.PDF](#)

10.II. Authorize Resolution No. 25 Of 2020

A RESOLUTION OF THE CADDO PARISH COMMISSION APPROVING FRYMASTER LLC FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM 8700 LINE AVENUE, SHREVEPORT OF THE PROJECT SITE

(Economic Development Committee)

Documents:

[25 FRYMASTER ITEP RESOLUTION.PDF](#)

10.III. Authorize Resolution No. 26 Of 2020

A RESOLUTION URGING AND REQUESTING THAT PERSONS SUBJECT TO A "STAY-AT-HOME" ORDER DURING AN EMERGENCY BE ALLOWED TO VOTE BY ABSENTEE BALLOT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioner Epperson)

Documents:

[26 RESOLUTION REQUESTING ABSENTEE VOTING FOR CITIZENS.PDF](#)

10.IV. Authorize Resolution No. 27 Of 2020

A RESOLUTION URGING AND REQUESTING CONGRESS TO ALLOCATE FEDERAL COVID19 STIMULUS FUNDS DIRECTLY TO LOCAL GOVERNMENTS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioner Epperson)

Documents:

[27 RESOLUTION REQUESTING DIRECT ALLOCATION OF LOCAL AND FEDERAL FUNDS.PDF](#)

10.V. Authorize Appointment To The Industrial Development Board

AUTHORIZE APPOINTMENT TO THE INDUSTRIAL DEVELOPMENT BOARD TO FILL THE UNEXPIRED TERM LEFT BY THE RESIGNATION OF MS. TANITA GILBERT-BAKER. TERM TO EXPIRE AUGUST 22, 2023 (COMMISSION TO SELECT ONE)

1. FRED WHITE (Commissioners Atkins and Chavez)

Documents:

[TANITA GILBERT BAKER IDB LETTER OF RESIGNATION.PDF](#)
[FRED WHITE RESUME REDACTED.PDF](#)

- 10.VI. Authorize Reappointment To The Lakeview Waterworks District
AUTHORIZE REAPPOINTMENT OF MR. JAMES GILLIAM TO THE LAKEVIEW WATERWORKS DISTRICT.
TERM TO EXPIRE MARCH 17, 2025.

(Commissioner Lyndon B. Johnson)

11. COMMUNIQUES/COMMITTEE REPORTS:

12. CONSENT AGENDA

- 12.I. Ordinance No. 5946 Of 2020
AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES & EXPENDITURES FOR THE RIVERBOAT FUND TO PROVIDE AN APPROPRIATION FOR THE SOUTHERN HILLS HOMEOWNERS ASSOCIATION (SHHA) AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioner Chavez)

Documents:

[5946 SHHA- AMENDED.PDF](#)

- 12.II. Ordinance No. 5947 Of 2020
AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES & EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND TO PROVIDE AN APPROPRIATION TO STRATEGIC ACTION COUNCIL OF NORTHWEST LOUISIANA AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Economic Development Committee)

Documents:

[5947 STRATEGIC ACTION COUNCIL-AMENDED.PDF](#)
[2.18.2020 ECONOMIC DEVELOPMENT COMMITTEE MINUTES.PDF](#)

- 12.III. Ordinance No. 5948 Of 2020
AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES & EXPENDITURES FOR THE RIVERBOAT FUND IN THE AMOUNT OF \$7,000 TO PROVIDE AN APPROPRIATION TO IVY CROWN COMMUNITY SERVICES, INC., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Appropriations Committee)

Documents:

[5948 ORD- IVY CROWN.PDF](#)
[2.18.2020 APPROPRIATIONS COMMITTEE MINUTES.PDF](#)

- 12.IV. Ordinance No. 5949 Of 2020
AN ORDINANCE TO DEEM PROPERTY SURPLUS AND AUTHORIZE THE SALE OF SURPLUS PROPERTY OWNED BY THE PARISH OF CADD0, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Public Works)

Documents:

[5949 SURPLUS PROPERTY.PDF](#)

12.V. Introduction Of 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](#)

12.VI. Introduction Of Ordinance No. 5951 Of 2020

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES & 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](#)

12.VII. Introduction Of 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](#)

12.VIII. Introduction Of 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](#)

12.IX. Introduction Of 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](#)

12.X. Resolution No. 16 Of 2020

A RESOLUTION TO AUTHORIZE THE CADDO PARISH ADMINISTRATOR TO REQUEST AND AUTHORIZE THE

LOUISIANA STATE MINERAL & ENERGY BOARD AND THE OFFICE OF MINERAL RESOURCES TO ACCEPT NOMINATIONS AND ADVERTISE FOR OIL, GAS, AND MINERAL LEASES, ACCEPT BIDS, AND AWRD AND EXECUTE OIL, GAS, AND MINERAL LEASES ON CERTAIN MINERAL INTERESTS OWNED BY THE PARISH OF CADDO, AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Public Works)

Documents:

[16 OIL GAS MINERAL LEASE CYPRESS.PDF](#)

12.XI. Resolution No. 17 Of 2020

RESOLUTION TO URGE AND REQUEST CONGRESS TO MAKE CHANGES TO THE MEDICAID EXCLUSION PROVISION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Commissioners Chavez, Gage-Watts, and Jackson)

Documents:

[17 MEDICAID EXCLUSION CHANGES 2020.PDF](#)

12.XII. Resolution No. 18 Of 2020

A RESOLUTION PROCLAIMING MARCH 28, 2020 AS 'BLINDED VETERANS DAY' IN CADDO PARISH

(Commissioners Chavez and Epperson)

Documents:

[18 BLINDED VETERANS DAY.PDF](#)

12.XIII. Resolution No. 19 Of 2020

A RESOLUTION RECOGNIZING AND DECLARING MARCH 2020 AS 'NATIONAL WOMEN'S HISTORY MONTH'

(Commissioners Epperson and Gage-Watts)

Documents:

[19 NATIONAL WOMENS MONTH.PDF](#)

12.XIV. Resolution No. 20 Of 2020

A RESOLUTION PROCLAIMING MARCH 18, 2020 AS 'NATIONAL TAKE DOWN TOBACCO DAY' IN CADDO PARISH

(Commissioner Gage-Watts)

Documents:

[20 NATIONAL TAKE DOWN TOBACCO DAY - EDITED.PDF](#)

12.XV. Resolution No. 21 Of 2020

A RESOLUTION PROCLAIMING APRIL 2, 2020 AS 'LIGHT IT UP BLUE 2020 AUTISM AWARENESS DAY' IN CADDO PARISH

(Commissioner Jackson)

Documents:

[21 LIGHT IT UP BLUE DAY.PDF](#)

12.XVI. Resolution No. 22 Of 2020

A RESOLUTION TO ADOPT SPECIAL SIGNAGE TO DESIGNATE STEWART DRIVE AS MR. BILL BRADFORD DRIVE, AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Commissioner Chavez)

Documents:

[22 STEWART DRIVE.PDF](#)

12.XVII. Confirm Appointments To The Quadrennial Charter Review Committee (6 To Be Selected):

1. Tom Arceneaux (Commissioner Atkins)
2. Major Rolland Coleman Ret USAF (Commissioner Johnson) 3. RJ Johnson (Commissioner Chavez)
4. Ken Krefft (Commissioner Taliaferro)
5. Calvin Ben Lester (Commissioner Jackson)
6. Randall Liles (Commissioner Hopkins) 7. Rudy Morton (Commissioner Burrell)
8. Joyce W. Rogers (Commissioner Epperson)
9. Dr. Melva Kristi Turner-Williams (Commissioner Johnson)
10. Ryan Williams (Commissioner Johnson)

Documents:

[TOM ARCENEUX RESUME_REDACTED.PDF](#)
[KENNETH JOSEPH KREFFT RESUME_REDACTED.PDF](#)
[RANDALL RESUME_REDACTED.PDF](#)
[CALVIN BEN LESTER RESUME_REDACTED.PDF](#)

12.XVIII. Confirm Appointment To The Industrial Development Board (1 To Be Selected)

Authorize appointment to the Industrial Development Board to fill the unexpired term left by the resignation of Dr. Henry Armington, Sr. Term to expire August 22, 2021

1. Lasonya Moore (Commissioner Gage-Watts)
2. Fred White (Commissioner Chavez)

Documents:

[LETTER OF RESIGNATION TO IDB ARMINGTON REDACTED.PDF](#)
[LASONYA MOORE RESUME_REDACTED.PDF](#)
[FRED WHITE_REDACTED.PDF](#)

12.XIX. Special Resolution Of Recognition

RESOLUTION OF RECOGNITION TO PRINCIPAL GINGER GUSTAVSON, 2020 LOUISIANA ASSOCIATION OF SCHOOL EXECUTIVES REGIONAL PRINCIPAL OF THE YEAR AWARD

(Commissioner Taliaferro)

12.XX. Special Resolution Of Recognition

SPECIAL PROCLAMATION TO THE 50TH ANNIVERSARY OF THE VIETNAM WAR
(Commissioner Epperson)

12.XXI. Discussion Regarding The Census Complete Count Committee For Caddo Parish (Commissioner Chavez)

Documents:

[54 COMPLETE COUNT COMMITTEE.PDF](#)

12.XXII. COMMISSION WILL CONVENE INTO EXECUTIVE SESSION

Executive Session to discuss litigation regarding Case No. 620773 in First Judicial District Court

(Commissioner Jackson)

13. 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.