

MINUTES OF THE MEETING OF THE
CADDO PARISH COMMISSION
HELD ON THE 5th DAY OF DECEMBER, 2019

The Caddo Parish Commission met in legal and regular session, on the above date, at 3:30 p.m., in the Government Chambers, with President Gage-Watts, presiding, and the following members in attendance, constituting a quorum: Commissioners Atkins, Cawthorne, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, Middleton, and Smith (10). ABSENT: Commissioners Bowman and Chavez (2).

The invocation was given by Mr. Smith, and Mr. Middleton led the Commission in the Pledge of Allegiance.

AGENDA ADDITIONS

- It was **moved by Mr. Lyndon B. Johnson**, seconded by Mr. Dominick, *to expand the agenda to add Resolution No. 99 of 2019, to a resolution to authorize the Parish Administrator to execute a termination of right of first refusal on Lot 1, North Shreveport Industrial Park, Unit No. 2, being a resubdivision of Lots 9 and 10, North Shreveport Industrial Park, Unit No. 1, and to otherwise provide with respect thereto*

Mr. Lyndon B. Johnson pointed out that this resolution is in conjunction with Ordinance No. 5940 of 2019.

At this time, the President of the Commission opened the floor for anyone to speak in favor or against expanding the agenda. There being no one to speak in favor or against the agenda addition, the President closed the public hearing.

At this time, Mr. Lyndon B. Johnson's motion to expand the agenda carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Dominick, Gage-Watts, Louis Johnson, Lyndon B. Johnson, and Middleton (7). NAYS: None (0). ABSENT: Commissioners Bowman, Chavez, Jackson, Linn, and Smith (5). ABSTAIN: None (0).

It was **moved by Mr. Lyndon B. Johnson**, seconded by Mr. Dominick, *to add Resolution No. 99 of 2019, to a resolution to authorize the Parish Administrator to execute a termination of right of first refusal on Lot 1, North Shreveport Industrial Park, Unit No. 2, being a resubdivision of Lots 9 and 10, North Shreveport Industrial Park, Unit No. 1, and to otherwise provide with respect thereto under New Business. Motion carried*, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Dominick, Gage-Watts, Louis Johnson, Lyndon B. Johnson, Middleton, and Smith (8). NAYS: None (0). ABSENT: Commissioners Bowman, Chavez, Jackson, and Linn (4). ABSTAIN: None (0).

CITIZENS COMMENTS

Mr. Jake Brown gave the following statement regarding the UDC:

I am in District 1, Dominick, I'm a third generation Caddo Parish resident. I had moved away from the area after high school and college in California and missed the Caddo lifestyle I had come accustomed to, so I moved back in '08. America's founders understood clearly that private property is the foundation of not only a prosperity, but freedom itself. The Constitution protects property rights through the 14th Amendment Due Process Clause, and more directly through the 5th Amendment Taking Clause. There are two ways the government take property outright by condemning the property and taking the title; and through regulations that takes use leaving the title with the owner. That's so called regulatory takings. The Caddo Commission in 2017 voted to take my property rights, through regulatory takings when they approved the United Development Code. My property was zoned RA, and now it's been reduced to R-12 due to me owning less than an acre, which now doesn't allow me to have any livestock besides 8 hens. There's numerous other ordinances that appear to be a money grab through permits and fines through the City of Shreveport. Currently, by my understanding, the MPC Board of Directors are appointed by the Caddo Parish Commission and the City Council of Shreveport. Shreveport does nothing for the 5 mile buffer zone. I have no water, no sewer, no trash, no police; we don't get to vote for the Mayor or City Council; and we are not properly represented by the MPC Board of Directors. Due to them drafting the UDC, which doesn't take into account our rural lifestyle. Commissioner Lyndon Johnson was at our first grassroots rural meeting, which I appreciated. He showed up for his constituents. I understand that we do need some type of development code, but we need our own code that reflects our rural lifestyle. We have over 31 pages of issues with the current Unified Development Code, which I know we won't have time to go over all of them. Here are a few of the articles of concerns: Article 1.4 Transition Rules. There's a lot of illegal structures out there. Now all of those structures, since they weren't properly permitted, are going to have to be brought up to code. The way that the code is written, it will be very difficult and very expensive for the residents of Caddo Parish. Article 3.1 Zoning Districts. Numerous landowners have been changed from R-A to R-E, R-12, R-17, etc. without proper notification. Since we are rezoned now, we aren't allowed to do things with agriculture that we used to be able to do. Article 6.1 Dwellings & Accessory Dwelling Units. No more than one commercial dwelling unit is allowed per lot. There's height restrictions; there's gross floor area restrictions; and it can only be located in the rear yard. Manufactured dwellings. There's design standards now for those. There's front entry; there's rooftop designs; there's skirting; it needs concrete slab or a runway—

Mrs. Gage-Watts announced that Mr. Brown's time expired. The group that came to speak against the UDC advised that they would yield some of their time to Mr. Brown. Mr. Brown continued:

Temporary outdoor storage restrictions. You can't have a container in your yard to store stuff. There's people on North Market, where I live, that actually have a container in their front yard. They're on big tracts of land. It makes an easy option for them to store things and keeps them out of the elements for their farm animals and for other things. Article 7.2 Exterior Lighting. There's all of these rules for people who own over an acre or even an acre with the way the lights need to be. Article 7.3 Accessory Structures & Uses. There's height restrictions, impervious services, and building coverage requirements. There's yard coverage limitations. There's also limitations on the amount of accessory structures you can have and on the footprint. Carports must be located over a driveway. The carport is only permitted in the interior side yard, corner side yard, or rear yard. The length of the carport is limited to 20 feet, height limited to 10 feet. The carport must be entirely open on at least two sides, aside from the necessary supporting columns and customary architectural features. For chicken coops, they can only be located in the rear yard. You can have a maximum of 8 hens. You can't have a rooster. You have to have 5 square feet per hen in the coop. It's got to be on an impermeable surface, and you can't slaughter chickens anymore. Cold frame structures. Three feet in height permitted only in the interior, corner, and rear yards. Over three feet, only in the rear yard. There's a maximum of square footage requirement. Fences and walls require a permit to build and repair. There's maximum height restrictions; there's barbed wire fence type requirements; and there's also design requirements. Garages. There's a maximum of 22 feet set back from the front building line. Only one attached garage is allowed. There's no kitchen or sleeping area above the garage, unless a special use permit is granted. They're permitted only in the rear, interior, and corner. Homebased businesses. There's sign restrictions for that. Must be conducted completely within the principle building. There's no selling of commodities which will require a delivery of merchandise. There's no alterations to the residence that would alter the residential character. No more than four clients, patients, etc. at any given time. Its appointment only. The barbers are limited to one operator with one assistant and one styling chair. Repair service vehicles or other heavy machinery is prohibited. Storage of tractor trailers, semi-trucks, or heavy equipment is prohibited. Livestock and horses have to be registered with Caddo Parish Animal & Mosquito Control. There's a minimum lot size, one acre. Livestock enclosures, including repair of existing enclosures require a building permit. Livestock enclosures are prohibited in the front or corner side yard. Square footage calculations on the maximum number of livestock on a lot, and also, an additional amount dedicated for the open space dedicated for the livestock. Article 8.5 Surfacing. In R-A District, gravel is allowed, but a paved driveway a minimum of 10 feet from the right-of-way line is required of a durable all-weather material, such as concrete or asphalt. You have to smooth out the uneven slabs.

Mrs. Gage-Watts informed Mr. Brown that his time has expired once again. The group that came to speak against the UDC advised that they would yield some of their time to Mr. Brown once again. Mr. Brown continued:

Everybody must have durable all-weather materials, such as concrete or asphalt. Upon approval by the Public Works Department, can use pervious paving and a single family can also use concrete wheel struts. Article 8.8 Driveway Design. It's a maximum width of 12 feet. A driveway apron, the width of the garage, as measured from the garage walls is permitted to extend for 25 feet from the garage doors before tapering at an angle of no more than 45 degrees. Storage of commercial vehicles not allowed in residential districts for semi-trucks, commercial, trailers, buses, tow trucks, etc. 8.10 Storage of Recreational Vehicles. No recreational vehicle or trailers licensed to transport recreational vehicles or equipment may be stored within a residential driveway within the front or corner side yard for more than three days. Recreational vehicles may be stored in a residential district either within a fully enclosed structure or with the interior side yard. It cannot be used for living. So pretty much, what's going to happen is the MPC is appointing people right now to give tickets. There's a lot of us here that are breaking a lot of these rules. This came about, and I know it got passed. We spoke with Mr. Johnson, and I know we need some type of code, but we just need a different code than what the City has. We need our own code. We're rural; we do things differently. We want to work with you guys, but we need your help. You're the only ones that can fix this. I mean, I went to the MPC yesterday. Ronnie was real nice and led me to you guys and said this the way I've got to go. I got to talk to my Commissioners, all of you, and have you help us to fix these things because they're going to start writing tickets. It started with recreational vehicles; it's going to end when I put up a fence; and it's not legal. It's going to be bad, and people are going to move. I came back here. I love Shreveport, and I want it to do good, but we need our freedom. Thank you.

Mr. Tom Doulzhat came to speak against the UDC. He agreed with Mr. Jake Brown. He said that he's here to speak to those citizens who are working and cannot voice their opinions at this meeting. He said that they do not have Shreveport water, garbage pickup, etc., yet the City is wanting to put rules on everyone's property outside of the city limits. He said that he will end up moving out of the 5 mile buffer zone. He agreed with Mr. Brown that the code needs to reflect the rural lifestyles of those who do not live in the city limits.

Ms. Jane Tarpy also came to speak against the UDC. She said that she's a realtor, and her clients want to move outside of the city limits to enjoy the rural way of life. She urged the Commissioners to review and update the UDC to reflect just that.

Mr. John Paul Young came before the Commission regarding the Confederate Monument. He suggested moving just the smaller lighter sculptural components of the monument, as opposed to the large stone base as well, to a more appropriate place where it can serve as an educational purpose.

Mr. William Hartman also came before the Commission regarding the Confederate Monument. He suggested taking immediate action and cloaking the monument.

ADOPT REGULAR SESSION MINUTES

It was **moved by Mrs. Gage-Watts**, seconded by Mr. Cawthorne, to *adopt the Regular Session Minutes from November 21, 2019. Motion carried.*

COMMUNIQUES/COMMITTEE REPORTS

- Mr. Jackson stated that the consulting firm for the law school will be in town next week. More details regarding their visit will be forthcoming as it is available. Mr. Jackson requested that Dr. Wilson reach out to NLEP to attend one of the meetings.

Mr. Jackson also talked about the Confederate Monument. He said that the Parish does not own the Confederate monument. He encouraged all to not be "bogged down on where it goes; who comes to get it; what happens to it". Mr. Jackson also responded to Mr. John Paul Young's suggestion. He stated that he is for removing the statue completely.

Mr. Jackson also requested that Legal provide him information regarding a walking quorum.

- Mr. Dominick thanked all of the citizens who attended the meeting today to discuss the UDC. He suggested having an organized meeting with the MPC regarding the UDC. Mr. Dominick also talked about why the citizens could not vote on the UDC. He said that the Commission can only put certain things on the ballot, such as tax issues, changes to the Charter, etc. Mr. Dominick also pointed out that the MPC was created by state statute. In that statute, it allows the Commission to set the boundaries. Mr. Dominick also talked about the amendments to the UDC. He said that this is a living document and a work in progress.

- Mr. Lyndon B. Johnson reiterated that they are trying to make changes to the UDC to reflect the lifestyles outside of the city limits. He also said that there has to be some type of code due to development and growth outside of the city. They are working with the MPC to work on a happy medium.

- Mr. Atkins agreed with Mr. Dominick and Mr. Lyndon B. Johnson regarding the UDC. He said that they are working on the UDC and the concerns of the citizens.

PRESIDENT'S REPORT

Mrs. Gage-Watts stated that the Juvenile Justice Committee met today without a quorum. She stated that they will need to reconvene with a quorum within the next week to discuss some imperative issues.

Mrs. Gage-Watts talked about the Commission Clerk applicants. She stated that one of the applicants was disqualified due to their educational background. Attorney Frazier explained that qualifications of an applicant cannot be discussed during a public meeting. Mrs. Gage-Watts stated that there may be an additional meeting to address some "missing links".

She thanked the Employee Council for doing an amazing job with the Toys for Tots event.

On Wednesday, December 11, Sustaining Hope will host a breakfast at First Presbyterian Church from 8:30 a.m. until 9:30 a.m.

Sisters Sharing A Season scheduled an event on Sunday, December 8, regarding depression during the holiday season. It will be held at 5971 Financial Plaza from 2:00 p.m. until 6:00 p.m.

She wished everyone a Merry Christmas and Happy New Year's.

PUBLIC HEARING ON ORDINANCES

Mrs. Gage-Watts asked if there was anyone to speak in support of or in opposition of the following ordinances:

- *Ordinance No. 5936 of 2019, to consider and take action with respect to introducing an ordinance providing for the incurring of debt and issuance of \$10,000,000 of Limited Tax Revenue Bonds, Series 2020, of Caddo Parish Louisiana; and providing for other matters in connection therewith*

Mr. Grant Schlueter came to speak in favor of Ordinance No. 5936 of 2019. He said that the issue size will be \$9,180,000. He also mentioned that the interest rate is 2.6%. He also commended the Finance Department and the Parish for maintaining the AAA Bond Rating for the 10th year in a row. He said that no one has attained this status in the history of Louisiana.

- *Ordinance No. 5937 of 2019, amending the Budget of Estimated Revenues & Expenditures for the Capital Outlay Fund in the amount of \$175,000 to provide an appropriation to add a traffic light to Southern Loop, and to otherwise provide with respect thereto*
- *Ordinance No. 5938 of 2019, to close and abandon the road dedications located in Black Bayou Lake Subdivision, Unit No. 2, in the Parish of Caddo, and to otherwise provide with respect thereto*

There being no one else to speak in favor of or in opposition of this zoning case, the President closed the public hearing.

ORDINANCES (for final passage)

It was **moved by Mr. Jackson**, seconded by Mr. Middleton, *that Ordinance No. 5936 of 2019, to consider and take action with respect to introducing an ordinance providing for the incurring of debt and issuance of \$10,000,000 of Limited Tax Revenue Bonds, Series 2020, of Caddo Parish Louisiana; and providing for other matters in connection therewith and Resolution No. 97 of 2019, a resolution of the Caddo Parish Commission amending and re-enacting Resolution No. 12 of 2018, approving Inferno Manufacturing for participation in the Industrial Tax Exemption Program at 115 Ricou Street, Shreveport of the project site be adopted. Motion carried*, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Middleton, and Smith (9). NAYS: None (0). ABSENT: Commissioners Bowman, Chavez, and Linn (3). ABSTAIN: None (0).

RESOLUTION NO. 97 OF 2019

BY THE CADDO PARISH COMMISSION:

A RESOLUTION OF THE CADDO PARISH COMMISSION AMENDING AND REENACTING RESOLUTION 12 OF 2018 APPROVING INFERNO MANUFACTURING FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT 115 RICOU STREET, SHREVEPORT OF THE PROJECT SITE

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry ("BCI"), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state;

WHEREAS, Inferno Manufacturing has applied for an Industrial Tax Exemption ("ITE") and seeks approval of the BCI and the Governor for a contract granting that exemption;

WHEREAS, Governor Edwards, through Executive Order JBE 16-73, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the state of Louisiana;

WHEREAS, Executive Order JBE 16-73 provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic development benefit in accordance with guidance received from the Secretary of Economic Development and concurred in by the appropriate parish or municipal governing authority, school board, and sheriff;

WHEREAS, Executive Order JBE 16-73 mandates that each exemption contract approved by the Governor shall include as Exhibit "A" a Cooperative Endeavor Agreement for the ITE between the State of Louisiana, the Louisiana Department of Economic Development, and the applicant for the ITE contract, which provides for the creation or retention of jobs, and provides for the exercise of

the option in the Louisiana Constitution for the term or percentage of the parish ad valorem tax exemption granted in the contract, and provides for the reduction or loss of the exemption based upon the applicant's compliance with the contract.

WHEREAS, Executive Order JBE 16-73 further requires that this parish commission together with the other required local governmental entities signify their consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter. Executive Order JBE 16-73 further provides that the resolutions of approval and the sheriff's approval shall be attached as Exhibit "B" to the ITE contract between the BCI and Inferno Manufacturing; and

WHEREAS, Inferno Manufacturing and the Louisiana Department of Economic Development have advised that certain terms and conditions forming Exhibit "A" to the Industrial Tax Exemption Contract pending approval before the Louisiana Board of Commerce and Industry have been reached and have conveyed the same to this parish commission, and thus this matter is now ready for a determination of approval of this parish commission as required by Executive Order JBE 16-73,

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that the Caddo Parish Commission hereby approves the terms of the Industrial Tax Exemption contract based on the inclusion of the following terms and conditions into Exhibit "A" (the Cooperative Endeavor Agreement between the State of Louisiana, the Louisiana Department of Economic Development, and Inferno Manufacturing to the Industrial Tax Exemption contract between the Board of Commerce and Industry and Inferno Manufacturing with respect to its manufacturing plant located at 115 Ricou Street, Shreveport, Louisiana:

<u>3</u>	New Direct Jobs at the Manufacturing Establishment
<u>\$200,000</u>	Payroll
<u>5 Years</u>	Term of Exemption Contract
<u>\$1,100,000</u>	Amount of Investment Covered Under this Exemption
<u>100%</u>	Percentage of Exemption from Parish Ad Valorem Taxes
<u>100%</u>	Loss of Exemption for non-compliance

The Caddo Parish Commission further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution in Exhibit "B" to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and Inferno Manufacturing.

BE IT FURTHER RESOLVED that Inferno Manufacturing shall pay to Caddo Parish the pro rata amount of ad valorem tax exempted by virtue of this resolution in the same proportion as the number of jobs which it failed to maintain bears to the number of jobs identified above as New Direct Jobs at the Manufacturing Establishment. Inferno Manufacturing shall pay this sum for each year that the Company fails to satisfy the employment obligations under the Cooperative Endeavor Agreement with the State of Louisiana and Louisiana Department of Economic Development. The payment shall be made within 60 days of receipt by the Company of notice from the Department of Economic Development that the Company has failed to satisfy those employment obligations. This obligation is in addition to any recommendation of the Parish under Section 6.01(B)(4) of the Cooperative Endeavor Agreement between the Company, State of Louisiana, and Department of Economic Development.

BE IT FURTHER RESOLVED by the Caddo Parish Commission that a copy of this resolution shall be forwarded to Board of Commerce and Industry and the Louisiana Department of Economic Development.

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.

It was **moved to by Mr. Dominick**, seconded by Mr. Jackson, *to reconsider Ordinance No. 5936 of 2019*. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins,

Cawthorne, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Middleton, and Smith (9). NAYS: None (0). ABSENT: Commissioners Bowman, Chavez, and Linn (3). ABSTAIN: None (0).

It was **moved by Mrs. Gage-Watts**, seconded by Mr. Jackson, *that Ordinance No. 5936 of 2019, to consider and take action with respect to introducing an ordinance providing for the incurring of debt and issuance of nine million one hundred eighty thousand dollars (\$9,180,000) of Limited Tax Revenue Bonds, Series 2020, of Caddo Parish, Louisiana; prescribing the form, terms and conditions of said bonds; designating the date, denomination and place of payment of said bonds; providing for the payment thereof in principal and interest; authorizing the agreement with the paying agent; and providing for other matters in connection therewith* be adopted as amended. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Middleton, and Smith (9). NAYS: None (0). ABSENT: Commissioners Bowman, Chavez, and Linn (3). ABSTAIN: None (0).

ORDINANCE NO. 5936 OF 2019

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF NINE MILLION ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$9,180,000) OF LIMITED TAX REVENUE BONDS, SERIES 2020, OF CADDO PARISH, LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AUTHORIZING THE AGREEMENT WITH THE PAYING AGENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Caddo Parish, Louisiana (the "Issuer") is authorized by the State Constitution to levy a special tax of 6.05 mills (3.02 mills in Shreveport, Vivian and Bossier City), such rate being subject to adjustment from time to time due to reassessment in each year (the "Tax"); and

WHEREAS, the Issuer now desires to incur debt and issue its Limited Tax Revenue Bonds, Series 2020, in the principal amount of Nine Million One Hundred Eighty Thousand Dollars (\$9,180,000) (the "Bonds"), pursuant to Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of capital projects, including but not limited to acquiring, constructing, improving, equipping and furnishing public buildings and facilities, and paying the costs incurred in connection with the issuance thereof; and

WHEREAS, the Issuer has no outstanding indebtedness of any kind payable from a pledge or dedication of the avails or proceeds of the Tax EXCEPT the Issuer's (i) Limited Tax Revenue Bonds, Series 2010 (the "Series 2010 Bonds") and (ii) Limited Tax Revenue Refunding Bonds, Series 2019 (the "Series 2019 Bonds" and with the Series 2010 Bonds, collectively, the "Outstanding Parity Bonds"); and

WHEREAS, the maximum amount of principal and interest due in any year on the Bonds and the Outstanding Parity Bonds does not exceed seventy-five percent (75%) of the income estimated to be realized from the Tax; and

WHEREAS, under the terms and conditions of the ordinances adopted by the Issuer on November 4, 2010 and November 7, 2019, authorizing the issuance of the Outstanding Parity Bonds (collectively, the "Outstanding Parity Bond Ordinance"), the Issuer has authority to issue additional bonds under the terms and conditions provided therein; and

WHEREAS, the Issuer hereby finds and determines that it has, or will have upon the delivery of the Bonds, satisfied the requirements contained in the Outstanding Parity Bond Ordinance for the issuance of the Bonds; and

WHEREAS, the Caddo Parish Commission (the "Governing Authority"), acting as the governing authority of the Issuer, adopted an ordinance on October 3, 2019 authorizing the issuance of the hereinafter defined Bonds and the sale thereof to the Underwriter, provided the sale of the Bonds was within the parameters set forth therein; and

WHEREAS, pursuant to said authorization on October 3, 2019, the Bonds have been sold to the Underwriter and the Director of Finance has duly executed the Bond Purchase Agreement with the Underwriter; and

WHEREAS, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Bonds and to provide for the authorization and issuance thereof;

NOW, THEREFORE, BE IT ORDAINED by the Caddo Parish Commission (the "Governing Authority"), acting as the governing authority of Caddo Parish, Louisiana (the "Issuer"), that:

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"Act" means Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority.

"Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Ordinance.

"Bond" means any bond of the Issuer authorized to be issued by this Ordinance, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any bond previously issued.

"Bond Register" means the records kept by the Paying Agent at its principal corporate trust office in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

"Bonds" means the Issuer's Limited Tax Revenue Bonds, Series 2020, authorized by this Ordinance, in the total aggregate principal amount of Nine Million One Hundred Eighty Thousand Dollars (\$9,180,000).

"Code" means the Internal Revenue Code of 1986, as amended.

"Executive Officers" means collectively the President and the Clerk of the Governing Authority.

"Fiscal Year" means the twelve-month accounting period commencing on the first day of January or any other twelve-month accounting period determined by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" means the Caddo Parish Commission.

"Government Securities" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Date" means March 1 and September 1 of each year in which the Bonds are outstanding, commencing March 1, 2020.

"Issuer" means Caddo Parish, Louisiana.

"Outstanding" when used with respect to Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Ordinance, except:

1. Bonds theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Bonds for which payment sufficient funds have been theretofore deposited in trust for the owners of such Bonds;
3. Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Ordinance;
4. Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Ordinance or by law; and
5. Bonds for the payment of the principal of and interest on which money or Government Securities or both are held in trust with the effect specified in this Ordinance.

"Ordinance" means this ordinance authorizing the issuance of the Bonds, as it may be supplemented and amended.

"Owner" or "Owners" when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register.

"Outstanding" when used with respect to Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Bond Ordinance, except:

- a. Bonds theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
- b. Bonds for whose payment or redemption sufficient funds have been theretofore deposited with the Paying Agent in trust for the Owners of such Bonds as provided in Section 23;
- c. Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Bond Ordinance; and
- d. Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Bond Ordinance.

"Outstanding Parity Bonds" means the Issuer's outstanding (i) Limited Tax Revenue Bonds, Series 2010 and (ii) Limited Tax Revenue Refunding Bonds, Series 2019, as described in the preamble hereto.

"Outstanding Parity Bond Ordinance" means, collectively, the ordinances adopted by the Issuer on November 4, 2010 and November 7, 2019, authorizing the issuance of the Outstanding Parity Bonds.

"Parish" means Caddo Parish, Louisiana.

"Paying Agent" means Argent Trust Company, in the City of Ruston, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Ordinance and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Underwriter" means, collectively, Crews & Associates, Inc. of Little Rock, Arkansas as Underwriter and Piper Jaffray & Co., of Birmingham, Alabama as Co-Underwriter, the original purchasers of the Bonds.

"Record Date" for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

"Tax" means the special ad valorem tax of 6.05 mills (3.02 mills in Shreveport, Vivian and Bossier City), such rate being subject to adjustment from time to time due to reassessment, and authorized by the State Constitution to be levied and collected by the Issuer in each year.

SECTION 2. Authorization of Bonds; Maturities. In compliance with the terms and provisions of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority, there is hereby authorized the incurring of an indebtedness of Nine Million One Hundred Eighty Thousand Dollars (\$9,180,000) for, on behalf of, and in the name of the Issuer, for the purpose of capital projects, including but not limited to acquiring, constructing, improving, equipping and furnishing public buildings and facilities, and paying the costs incurred in connection with the issuance thereof and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of Nine Million One Hundred Eighty Thousand Dollars (\$9,180,000) of Limited Tax Revenue Bonds, Series 2020, of the Issuer. The Bonds shall be in fully registered form, shall be dated January 8, 2020, shall be issued in the denomination of Five Thousand Dollars (\$5,000) or any integral multiple thereof within a single maturity and shall be numbered from R-1 upward. The Bonds shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing March 1, 2020, at the following rates of interest per annum and shall become due and payable and mature serially on March 1 of the years and in the amounts, as follows:

YEAR (MAR. 1)	PRINCIPAL MATURING	INTEREST RATE PER ANNUM	YEAR (MAR. 1)	PRINCIPAL MATURING	INTEREST RATE PER ANNUM
2021	\$310,000	5.00%	2028	\$440,000	5.00%

2022	325,000	5.00	2029	460,000	5.00
2023	340,000	5.00	2030	485,000	4.00
2024	360,000	5.00	2031	505,000	4.00
2025	380,000	5.00	2034	1,635,000*	4.00
2026	400,000	5.00	2039	3,120,000*	3.00
2027	420,000	5.00			

*Subject to mandatory sinking fund redemption.

The principal of the Bonds, upon maturity or redemption, shall be payable at the principal office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bonds will be payable by check mailed by the Paying Agent to the Owner (determined as of the Record Date) at the address shown on the Bond Register. Each Bond delivered under this Bond Ordinance upon transfer or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond shall bear interest (as herein set forth) so that neither gain nor loss in interest shall result from such transfer, exchange or substitution. No Bond shall be entitled to any right or benefit under this Bond Ordinance, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Bond Ordinance, executed by the Paying Agent by manual signature.

SECTION 3. Book-Entry Registration of Bonds. The Bonds shall be initially issued in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), as registered owner of the Bonds, and held in the custody of DTC. The Clerk of the Governing Authority or any other officer of the Issuer is authorized to execute and deliver a Letter of Representation to DTC on behalf of the Issuer with respect to the issuance of the Bonds in "book-entry only" format. The Paying Agent is hereby directed to execute said Letter of Representation. The terms and provisions of said Letter of Representation shall govern in the event of any inconsistency between the provisions of this Ordinance and said Letter of Representation. Initially, a single certificate will be issued and delivered to DTC for each maturity of the Bonds. The Beneficial Owners will not receive physical delivery of Bond certificates except as provided herein. Beneficial Owners are expected to receive a written confirmation of their purchase providing details of each Bond acquired. For so long as DTC shall continue to serve as securities depository for the Bonds as provided herein, all transfers of beneficial ownership interest will be made by book-entry only, and no investor or other party purchasing, selling or otherwise transferring beneficial ownership of Bonds is to receive, hold or deliver any Bond certificate.

Notwithstanding anything to the contrary herein, while the Bonds are issued in book-entry-only form, the payment of principal of, premium, if any, and interest on the Bonds may be payable by the Paying Agent by wire transfer to DTC in accordance with the Letter of Representation.

For every transfer and exchange of the Bonds, the Beneficial Owner may be charged a sum sufficient to cover such Beneficial Owner's allocable share of any tax, fee or other governmental charge that may be imposed in relation thereto.

Bond certificates are required to be delivered to and registered in the name of the Beneficial Owner under the following circumstances:

(a) DTC determines to discontinue providing its service with respect to the Bonds. Such a determination may be made at any time by giving 30 days' notice to the Issuer and the Paying Agent and discharging its responsibilities with respect thereto under applicable law; or

b) The Issuer determines that continuation of the system of book-entry transfer through DTC (or a successor securities depository) is not in the best interests of the Issuer and/or the Beneficial Owners.

The Issuer and the Paying Agent will recognize DTC or its nominee as the Bondholder for all purposes, including notices and voting.

Neither the Issuer or the Paying Agent are responsible for the performance by DTC of any of its obligations, including, without limitation, the payment of moneys received by DTC, the forwarding of notices received by DTC or the giving of any consent or proxy *in lieu* of consent.

Whenever during the term of the Bonds the beneficial ownership thereof is determined by a book entry at DTC, the requirements of this Ordinance of holding, delivering or transferring the Bonds shall be deemed modified to require the appropriate person to meet the requirements of DTC as to registering or transferring the book entry to produce the same effect.

If at any time DTC ceases to hold the Bonds, all references herein to DTC shall be of no further force or effect.

SECTION 4. Optional Redemption of Bonds. The Bonds maturing March 1, 2030, and thereafter, will be callable for redemption by the Issuer in full or in part at any time on or after March 1, 2029, and if less than a full maturity, then by lot within such maturity, at the principal amount thereof and accrued interest to the date fixed for redemption. In the event a Bond is of a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any multiple thereof) may be redeemed. Bonds are not required to be redeemed in inverse order of maturity. Official notice of such call of any of the Bonds for redemption will be given by means of (i) first class mail, postage prepaid, by notice deposited in the United States mails not less than thirty (30) days prior to the redemption date or (ii) electronic transmission not later than thirty (30) days prior to the redemption date addressed to the registered owner of each bond to be redeemed at his address as shown on the registration books of the Paying Agent.

SECTION 5. Mandatory Sinking Fund Redemption. The Term Bonds maturing on March 1, 2034 shall be subject to mandatory sinking fund redemption on March 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount thereof, plus accrued interest thereon:

Year <u>(March 1)</u>	Principal <u>Amount</u>
2032	\$525,000
2033	545,000
2034	565,000*

* Final Maturity

The Term Bonds maturing on March 1, 2039 shall be subject to mandatory sinking fund redemption on March 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount thereof, plus accrued interest thereon:

Year <u>(March 1)</u>	Principal <u>Amount</u>
2035	\$585,000
2036	605,000
2037	625,000
2038	645,000
2039	660,000*

* Final Maturity

SECTION 6. Registration and Transfer. The Issuer shall cause the Bond Register to be kept by the Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bond or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds shall be in the denomination of \$5,000 or any integral multiple thereof within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange (i) any Bond during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date, or (ii) any Bond called for redemption prior to maturity during a period beginning at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Bond and ending on the date of such redemption.

SECTION 7. Form of Bonds. The Bonds and the endorsements to appear thereon shall be in substantially the following forms, respectively, to-wit:

* * * * *

(FORM OF BOND)

NO. R-_____

PRINCIPAL AMOUNT \$_____

Unless this Bond is presented by an authorized representative of the Depository Trust Company, a New York corporation ("DTC"), to the Issuer or their agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of CEDE & CO. or in such other name as is requested by an authorized representative of DTC (and any payment is made to CEDE & CO. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, CEDE & CO., has an interest herein.

As provided in the Bond Ordinance referred to herein, until the termination of the system of book-entry-only transfers through DTC and notwithstanding any other provision of the Bond Ordinance to the contrary, this Bond may be transferred, in whole but not in part, only to a nominee of DTC, or by a nominee of DTC to DTC or a nominee of DTC, or by DTC or a nominee of DTC to any successor securities depository or any nominee thereof.

**UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF CADDO**

**LIMITED TAX REVENUE BOND, SERIES 2020
OF
CADDO PARISH, LOUISIANA**

Bond Date	Maturity Date	Interest Rate	CUSIP Number
_____, 2020	March 1, ____	_____%	_____

CADDO PARISH, LOUISIANA (the "Issuer"), promises to pay, but solely from the source and as hereinafter provided, to:

REGISTERED OWNER: CEDE & CO. (Tax Identification #13-2555119)

PRINCIPAL AMOUNT: _____ DOLLARS

or registered assigns, on the Maturity Date set forth above, the Principal Amount set forth above, together with interest thereon from the Bond Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, payable on March 1 and September 1 of each year, commencing March 1, 2020 (each an "Interest Payment Date"), at the Interest Rate per annum set forth above until said Principal Amount is paid, unless this Bond shall have been previously called for redemption and payment shall have been duly made or provided for. The principal of this Bond, upon maturity or redemption, is payable in lawful money of the United States of America at the principal office of Argent Trust Company, in the City of Ruston, Louisiana, or successor thereto (the "Paying Agent"), upon presentation and surrender hereof. Interest on this Bond is payable by check mailed by the Paying Agent to the registered owner (determined as of the close of business on the 15th calendar day of the month next preceding each Interest Payment Date) at the address as shown on the registration books of the Paying Agent.

During any period after the initial delivery of the Bonds in book-entry-only form when the Bonds are delivered in multiple certificates form, upon request of a registered owner of at least \$1,000,000 in principal amount of Bonds outstanding, all payment of principal, premium, if any, and interest on the Bonds will be paid by wire transfer in immediately available funds to an account designated by such registered owner; CUSIP number identification with appropriate dollar amounts for each CUSIP number must accompany all payments of principal, premium, and interest, whether by check or by wire transfer.

FOR SO LONG AS THIS BOND IS HELD IN BOOK-ENTRY FORM REGISTERED IN THE NAME OF CEDE & CO. ON THE REGISTRATION BOOKS OF THE ISSUER KEPT BY THE PAYING AGENT, AS BOND REGISTRAR, THIS BOND, IF CALLED FOR PARTIAL REDEMPTION IN ACCORDANCE WITH THE ORDINANCE, SHALL BECOME DUE AND PAYABLE ON THE REDEMPTION DATE DESIGNATED IN THE NOTICE OF REDEMPTION GIVEN IN ACCORDANCE WITH THE ORDINANCE AT, AND ONLY TO THE EXTENT OF, THE REDEMPTION PRICE, PLUS ACCRUED INTEREST TO THE SPECIFIED REDEMPTION DATE; AND THIS BOND SHALL BE PAID, TO THE EXTENT SO REDEEMED, (i) UPON PRESENTATION AND SURRENDER HEREOF AT THE OFFICE SPECIFIED IN SUCH NOTICE OR (ii) AT THE WRITTEN REQUEST OF CEDE & CO., BY CHECK MAILED TO CEDE & CO. BY THE PAYING AGENT OR BY WIRE TRANSFER TO CEDE & CO. BY THE PAYING AGENT IF CEDE & CO. AS BOND OWNER SO ELECTS. IF, ON THE REDEMPTION DATE, MONEYS FOR THE REDEMPTION OF BONDS OF SUCH MATURITY TO BE REDEEMED, TOGETHER WITH INTEREST TO THE REDEMPTION DATE, SHALL BE HELD BY THE PAYING AGENT SO AS TO BE AVAILABLE THEREFOR ON SUCH DATE, AND AFTER NOTICE OF REDEMPTION SHALL HAVE BEEN GIVEN IN ACCORDANCE WITH THE ORDINANCE, THEN, FROM AND AFTER THE REDEMPTION DATE, THE AGGREGATE PRINCIPAL AMOUNT OF THIS BOND SHALL BE IMMEDIATELY REDUCED BY AN AMOUNT EQUAL TO THE AGGREGATE PRINCIPAL AMOUNT THEREOF SO REDEEMED, NOTWITHSTANDING WHETHER THIS BOND HAS BEEN SURRENDERED TO THE PAYING AGENT FOR CANCELLATION.

This Bond is one of an authorized issue aggregating in principal the sum of Nine Million One Hundred Eighty Thousand Dollars (\$9,180,000) of Limited Tax Revenue Bonds, Series 2020, of the

Issuer (the "Bonds") all of like tenor and effect except as to number, denomination, interest rate and maturity, said Bonds having been issued by the Issuer pursuant to an ordinance adopted by its governing authority on December 5, 2019 (the "Ordinance"), for the purpose of capital projects, including but not limited to acquiring, constructing, improving, equipping and furnishing public buildings and facilities, and paying the costs incurred in connection with the issuance thereof, under the authority conferred by Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority.

This Bond and the issue of which it forms a part are issued on a complete parity with the Issuer's unrefunded outstanding (i) Limited Tax Revenue Bonds, Series 2010 and (ii) Limited Tax Revenue Refunding Bonds, Series 2019 (collectively, the "Outstanding Parity Bonds"). It is certified that the Issuer, in issuing this Bond and the issue of which it forms a part, has complied with all the terms and conditions set forth in the ordinances authorizing the issuance of the Outstanding Parity Bonds.

The Bonds maturing March 1, 2030, and thereafter, will be callable for redemption by the Issuer in full or in part at any time on or after March 1, 2029, and if less than a full maturity, then by lot within such maturity, at the principal amount thereof and accrued interest to the date fixed for redemption. In the event a Bond is of a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any multiple thereof) may be redeemed. Bonds are not required to be redeemed in inverse order of maturity. Official notice of such call of any of the Bonds for redemption will be given by means of (i) first class mail, postage prepaid, by notice deposited in the United States mails not less than thirty (30) days prior to the redemption date or (ii) electronic transmission not later than thirty (30) days prior to the redemption date addressed to the registered owner of each bond to be redeemed at his address as shown on the registration books of the Paying Agent.

The Term Bonds maturing on March 1, 2034 shall be subject to mandatory sinking fund redemption on March 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount thereof, plus accrued interest thereon:

Year (<u>March 1</u>)	Principal <u>Amount</u>
2032	\$525,000
2033	545,000
2034	565,000*

* Final Maturity

The Term Bonds maturing on March 1, 2039 shall be subject to mandatory sinking fund redemption on March 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount thereof, plus accrued interest thereon:

Year (<u>March 1</u>)	Principal <u>Amount</u>
2035	\$585,000
2036	605,000
2037	625,000
2038	645,000
2039	660,000*

* Final Maturity

The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Bond Register") in which registration of the Bonds and of transfers of the Bonds shall be made as provided in the Ordinance. This Bond may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. This Bond may be assigned by the execution of the assignment form hereon or by other instrument of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for this transferred and assigned Bond after receipt of this Bond to be transferred in proper form. Such new Bond or Bonds shall be in the denomination of \$5,000 or any integral multiple thereof within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register the transfer of, or exchange any Bond during a period beginning at the opening of business on the 15th calendar day of the month next preceding an Interest Payment Date and ending at the close of business on the Interest Payment Date.

This Bond, and the issue of which it forms a part, are secured by and payable from, equally with the Outstanding Parity Bonds, an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special tax of 6.05 mills (3.02 mills in Shreveport, Vivian and Bossier City), such rate being subject to adjustment from time to time due to reassessment, which the Issuer is authorized to impose and collect in each year. Said special tax has been authorized to

be levied on all the property subject to taxation within the corporate boundaries of the Issuer. For a more complete statement of the tax revenues from which and conditions under which this Bond is issued, reference is hereby made to the Bond Ordinance. The Issuer, in the Bond Ordinance, has also entered into certain other covenants and agreements with the registered owner of this Bond, including provisions for the issuance of additional bonds payable from the proceeds of the Tax on a parity with this Bond for the terms of which reference is made to the Bond Ordinance.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Ordinance until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Bond and the issue of which it forms a part to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Bond and the issue of which it forms a part, does not exceed the limitations prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, the Caddo Parish Commission, State of Louisiana, acting as the governing authority of the Issuer, has caused this Bond to be executed in the name of the Issuer by the facsimile signatures of its President and its Clerk and a facsimile of its corporate seal to be impressed hereon.

CADDO PARISH, LOUISIANA

Clerk, Caddo Parish Commission

President, Caddo Parish Commission

(SEAL)

* * * * *

(FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION)

This Bond is one of the Bonds referred to in the within mentioned Ordinance.

Argent Trust Company
Ruston, Louisiana
as Paying Agent

Date of Registration: _____

By: _____
Authorized Officer

* * * * *

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____

Please Insert Social Security
or other Identifying Number of Assignee

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____

attorney or agent to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

* * * * *

SECTION 8. Execution of Bonds. The Bonds shall be signed by the Executive Officers for, on behalf of, in the name of the Issuer and under the corporate seal of the Issuer, which signatures and seal may be either manual or facsimile.

SECTION 9. Pledge and Dedication of Revenues. The Bonds shall be secured by and payable solely from an irrevocable pledge and dedication of the avails or proceeds of the Tax. This Governing Authority does hereby obligate itself and its successors in office to impose and collect the Tax in each year, and does hereby irrevocably and irrepealably dedicate, appropriate and pledge the annual income to be derived from the assessment, levy and collection of the Tax in each year to the payment of the Bonds.

SECTION 10. Issuance of Additional Parity Bonds. The Issuer shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax having priority over or parity with the Bonds and the Outstanding Parity Bonds, except that additional bonds may hereafter be issued on a parity with the Bonds under the following conditions:

- (a) The Bonds herein authorized or any part thereof, including the interest thereon, may be refunded, and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Bonds refunded; provided, however, that if only a portion of the Bonds outstanding is so refunded and the refunding bonds require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the Bonds refunded thereby, then such Bonds may not be refunded without the consent of the Owner of the unrefunded portion of the Bonds issued hereunder (provided such consent shall not be required if such refunding bonds meet the requirements set forth in clause b of this Section).
- (b) Additional bonds may be issued on and enjoy a full and complete parity with the Bonds with respect to the revenues of the Tax, provided that the anticipated Tax revenues in the year in which the additional bonds are to be issued, as reflected in the budget adopted by the Issuer, must be at least 1.50 times the combined principal and interest requirements for any calendar year on the Bonds, the Outstanding Parity Bonds and the said additional bonds.
- (c) The Issuer must be in full compliance with all covenants and undertakings in connection with the Bonds and there must be no delinquencies in payments required to be made in connection therewith.
- (d) The existence of the facts required by paragraphs (b) and (c) above must be certified by the Director of Finance of the Issuer, or by an independent certified public accountant, which certification shall be provided to the Paying Agent;
- (e) The additional bonds must be payable as to principal on March 1st of each year and payable as to interest on March 1 and September 1 of each year. In the event additional bonds are issued while any Series 2010 Bonds are outstanding, then the principal of such additional bonds must commence not more than two (2) years from the date thereof.
- (f) Junior and subordinate bonds may be issued without restriction.

SECTION 11. Sinking Fund. (a) For the payment of the principal of and the interest on the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds, there has been created a special fund known as "Limited Tax Revenue Bonds (2010) Sinking Fund", said Sinking Fund to be maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund at least one (1) day in advance of the date on which each payment of principal and/or interest on the Bonds falls due, funds fully sufficient to promptly pay the maturing principal and/or interest so falling due on such date. The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent funds fully sufficient to pay promptly the principal and interest falling due on such date.

It shall be specifically understood and agreed, however, that after the funds have actually been set aside out of the revenues of the Tax for any year sufficient to pay the principal and interest on the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds, then any annual revenues of the Tax remaining in that year shall be free for expenditure by the Issuer.

- (b) All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Bond Ordinance shall constitute sacred funds for the benefit of the Owners of the Bonds, and shall be

secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

- (c) All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana.

SECTION 12. [RESERVED.]

SECTION 13. Application of Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Ordinance, to cause the necessary Bonds to be printed, to issue, execute and seal the Bonds, and to effect delivery thereof as hereinafter provided. The proceeds derived from the sale of the Bonds, except accrued interest, shall be used only for the purpose for which the Bonds are issued. Accrued interest, if any, derived from the sale of the Bonds shall be deposited in the Sinking Fund to be applied to the first interest payment.

SECTION 14. Bonds Legal Obligations. The Bonds shall constitute legal, binding and valid obligations of the Issuer and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 15. Outstanding Parity Bonds. The Issuer recognizes the Owners of the Outstanding Parity Bonds have certain contractual rights with respect to the Tax by virtue of the provisions of the Outstanding Parity Bond Ordinance, authorizing the issuance of the Outstanding Parity Bonds. Nothing in this Ordinance shall be construed in such a manner as to impair any rights vested in the Owners of the Outstanding Parity Bonds, and if at any time it shall be established that any of the provisions of this Ordinance are in conflict with the provision of the Outstanding Parity Bond Ordinance authorizing the Outstanding Parity Bonds in such manner as to impair any contractual rights vested in the Owners thereof, the provisions of the Outstanding Parity Bond Ordinance shall be controlling as to such conflicts as long as the Outstanding Parity Bonds are outstanding.

SECTION 16. Bond Ordinance a Contract. The provisions of this Ordinance shall constitute a contract between the Issuer and the Owner or Owners from time to time of the Bonds, and any Owner of any of the Bonds may either at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by the Issuer as a result of issuing the Bonds, and may similarly enforce the provisions of the ordinance imposing the Tax and this Ordinance.

SECTION 17. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Ordinance or of the Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Ordinance or of the Bonds, but this Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Ordinance which validate or make legal any provision of this Ordinance and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance and to the Bonds.

SECTION 18. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Bonds and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

SECTION 19. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 20. Notices to Owners. Wherever this Ordinance provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 21. Cancellation of Bonds. All Bonds surrendered for payment, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly canceled by the Paying Agent. All canceled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 22. Mutilated, Destroyed, Lost or Stolen Bonds. If (1) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Bond, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Bond, a new Bond of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon the issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Bond shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Ordinance equally and ratably with all other Outstanding Bonds. Any additional procedures set forth in the Agreement, authorized in this Ordinance, shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 23. Discharge of Ordinance; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owner, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Ordinance, then the pledge of the money, securities, and funds pledged under this Ordinance and all covenants, agreements, and other obligations of the Issuer to the Owner shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Ordinance to the Issuer.

Bonds or interest installments for the payment or redemption of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or redemption or otherwise) at the maturity or redemption date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section if they are defeased in the manner provided by Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

SECTION 24. Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Ordinance is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by filing with the Person then performing such function a certified copy of an ordinance giving notice of the termination of the Agreement and appointing a successor and causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder. No resignation or removal of the Paying Agent shall become effective until a successor has been appointed and has accepted the duties of Paying Agent

SECTION 25. Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond

proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds".

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or bond necessary to effectuate the purposes of this Section.

SECTION 26. Not Qualified Tax-Exempt Obligations. The Bonds are **not** designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code.

SECTION 27. Disclosure Under SEC Rule 15c2-12. The Executive Officers are hereby empowered and directed to execute an appropriate Continuing Disclosure Certificate (substantially in the form set forth in Appendix G of the official statement issued in connection with the sale and issuance of the Bonds) pursuant to S.E.C. Rule 15c2-12(b)(5).

SECTION 28. Publication. A copy of this Ordinance shall be published immediately after its adoption in one issue of the official journal of the Issuer.

SECTION 29. Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 30. Post-Issuance Compliance. The Executive Officers and/or their designees are directed to establish written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Bonds and are further authorized to take any and all actions as may be required by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Bonds.

SECTION 31. Effective Date. This Ordinance shall become effective immediately.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Doug Dominick	<u> X </u>	_____	_____	_____
Lyndon B. Johnson	<u> X </u>	_____	_____	_____
Steven Jackson	<u> X </u>	_____	_____	_____
Matthew Linn	_____	_____	<u> X </u>	_____
Jerald Bowman	_____	_____	<u> X </u>	_____
Lynn D. Cawthorne	<u> X </u>	_____	_____	_____
Stormy Gage-Watts	<u> X </u>	_____	_____	_____
Mike Middleton	<u> X </u>	_____	_____	_____
John E. Atkins	<u> X </u>	_____	_____	_____
Mario Chavez	_____	_____	<u> X </u>	_____
Jim Smith	<u> X </u>	_____	_____	_____
Louis Johnson	<u> X </u>	_____	_____	_____

And the ordinance was declared adopted on this, the 5th day of December, 2019.

/s/Todd Hopkins
Clerk

/s/Stormy Gage-Watts
President

It was **moved by Mr. Atkins**, seconded by Mr. Middleton, *that Ordinance No. 5937 of 2019, amending the Budget of Estimated Revenues & Expenditures for the Capital Outlay Fund in the amount of \$175,000 to provide an appropriation to add a traffic light to Southern Loop, and to otherwise provide with respect thereto* be adopted.

Mr. Atkins stated that some of the capital expenses of the traffic light will be approximately \$125,000, plus \$50,000 for future maintenance costs. He also mentioned that the area is growing and needs a traffic light at this intersection. He hopes that the Commissioners will support this ordinance.

Mr. Jackson stated that he is in support of this ordinance and hopes that the Commission body will be as amenable to a turn signal on North Market and MLK Drive.

Mr. Lyndon B. Johnson wanted to know if the City was going to appropriate monies towards this traffic light. Dr. Wilson stated that the City will pay \$125,000 towards the traffic light. He agreed with Mr. Jackson.

Mr. Middleton is in support of Mr. Jackson and Mr. Lyndon B. Johnson's comments on the turn signal on North Market.

Mrs. Gage-Watts stated that there is a light in the west side of Shreveport off Buncombe Road that needs to be addressed.

At this time, Mr. Atkins' motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Middleton, and Smith (8). NAYS: Commissioner Dominick (1). ABSENT: Commissioners Bowman, Chavez, and Linn (3). ABSTAIN: None (0).

ORDINANCE NO. 5937 OF 2019

BY CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OUTLAY FUND IN THE AMOUNT OF \$175,000 TO PROVIDE AN APPROPRIATION TO ADD A TRAFFIC LIGHT TO SOUTHERN LOOP, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the prior year budgets include an appropriation of \$300,000 to build a Roundabout at Southern Loop and Wallace Lake Road; and

WHEREAS, the Roundabout project needs to be changed to a Traffic Light project; and

WHEREAS, the estimated cost of the traffic light project is \$300,000; and

WHEREAS, the City of Shreveport will share in the cost of the traffic light by funding 50% of the actual project cost; and

WHEREAS, the Parish will use Property Tax Revenue to fund the project; and

WHEREAS, it is necessary to amend the 2019 Budget in order to transfer \$175,000 of the funds for the Roundabout to a new project to install Traffic Light at Southern Loop and Wallace Lake Road.

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that the Budget of Estimated Revenues and Expenditures for the Capital Outlay Fund for the year 2019 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
Capital Outlay Fund – Public Works:	
Southern Loop Roundabout	\$ (175,000)
Southern Loop Traffic Light	\$ 175,000

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.

It was **moved by Mr. Dominick**, seconded by Mr. Middleton, *that Ordinance No. 5938 of 2019, to close and abandon the road dedications located in Black Bayou Lake Subdivision, Unit No. 2, in the Parish of Caddo, and to otherwise provide with respect thereto* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Middleton, and Smith (9). NAYS: None (0). ABSENT: Commissioners Bowman, Chavez, and Linn (3). ABSTAIN: None (0).

ORDINANCE NO. 5938 OF 2019

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO CLOSE AND ABANDON THE ROAD DEDICATIONS LOCATED IN BLACK BAYOU LAKE SUBDIVISION,

UNIT NO. 2, IN THE PARISH OF CADDO, AND TO OTHERWISE
PROVIDE WITH RESPECT THERETO

WHEREAS, a request for the closure and abandonment of the road dedications located in Black Bayou Lake Subdivision, Unit No. 2, has been received by the Parish of Caddo; and

WHEREAS, the Parish of Caddo has reviewed the request for the closure and abandonment of the road dedications located in Black Bayou Lake Subdivision, Unit No. 2 and finds that the road dedications are no longer needed for Parish of Caddo public purposes; and

WHEREAS, the Parish of Caddo has reviewed the request for the closure and abandonment of the road dedications located in Black Bayou Lake Subdivision Unit No. 2 and finds that the closure and abandonment of the road dedications located in Black Bayou Lake Subdivision Unit No. 2 is in the best interest of the Parish of Caddo.

NOW, THEREFORE, BE IT ORDAINED by the Caddo Parish Commission in due, legal and regular session convened, that the closure and abandonment of the road dedications located in Black Bayou Lake Subdivision Unit No. 2 in the Parish of Caddo be, and the same is hereby, closed and abandoned, and only to the extent, that said dedications were used as a public road; said road dedications more specifically described as follows:

The road dedications as shown on the plat of Black Bayou Lake Subdivision, Unit No. 2, a subdivision of Caddo Parish, Louisiana as per plat recorded in Book 1400, Page 213 of the Conveyance Records of Caddo Parish, Louisiana, as shown on the attached plat marked Exhibit "A".

BE IT FURTHER ORDAINED, that a copy of this ordinance and plat marked Exhibit "A", displaying the road dedications located in Black Bayou Lake Subdivision Unit No. 2 to be closed and abandoned, shall be filed in the conveyance records of the Parish of Caddo.

BE IT FURTHER ORDAINED, that the property described hereinabove shall revert to the adjoining property owners or their successors, heirs or assigns.

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 become effective ten (10) days after publication in the official journal.

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

ORDINANCES (for introduction by title)

- *Ordinance No. 5939 of 2019, to amend Volume II of the Code of Ordinances of the Parish of Caddo, as amended, the Caddo Parish Unified Development Code, by amending Section 2.3 Definition of General Terms; by amending Section 5.3 Use Definitions; by amending Section 6.1 Principal Use Standards; by amending Section 7.3 Accessory Structures & Uses; by amending Article 8 Off Street Parking & Loading; by amending Article 9 Sign Regulations; by amending Article 16 Zoning Application Approval Processes; and to otherwise provide with respect thereto*
- *Ordinance No. 5940 of 2019, to authorize the Parish Administration to execute a termination of right of first refusal on Lot 1, North Shreveport Industrial Park, Unit No.2, being a resubdivision of Lots 9 and 10, North Shreveport Industrial Park, Unit No. 1, and to otherwise provide with respect thereto*

RESOLUTIONS

It was **moved by Mr. Lyndon B. Johnson**, seconded by Mr. Middleton, *that Resolution No. 95 of 2019, 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 award and execute oil, gas, and mineral leases on certain mineral interests owned by the Parish of Caddo, and otherwise providing with respect thereto.*

Substitute motion by Mr. Middleton, seconded by Mrs. Gage-Watts, *to englobe and adopt the following resolutions:*

- *Resolution No. 95 of 2019, 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 award and execute oil, gas, and mineral leases on certain mineral interests owned by the Parish of Caddo, and otherwise providing with respect thereto*
- *Resolution No. 96 of 2019, giving written public notice of the regularly scheduled meetings of the Caddo Parish Commission for the calendar year 2020*
- *Resolution No. 98 of 2019, supporting the PACT Act, and to otherwise provide with respect thereto*
- *Resolution No. 99 of 2019, a resolution to authorize the Parish Administrator to execute a termination of right of first refusal on Lot 1, North Shreveport Industrial Park, Unit No. 2, being a resubdivision of Lots 9 and 10, North Shreveport Industrial Park, Unit No. 1, and to otherwise provide with respect thereto*

Amendment by Mr. Jackson, seconded by Mr. Linn, *to amend Resolution No. 96 of 2019 for the Work Session meeting times to start at 3:30 p.m., and the Regular Session meeting times to start at 4:30 p.m.*

Mr. Jackson explained that this would allow those individuals who have to work to attend the meetings.

Substitute motion by Mr. Lyndon B. Johnson, seconded by Mr. Middleton, *to englobe and adopt the following items:*

- *Resolution No. 95 of 2019, 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 award and execute oil, gas, and mineral leases on certain mineral interests owned by the Parish of Caddo, and otherwise providing with respect thereto*
- *Resolution No. 98 of 2019, supporting the PACT Act, and to otherwise provide with respect thereto*
- *Resolution No. 99 of 2019, a resolution to authorize the Parish Administrator to execute a termination of right of first refusal on Lot 1, North Shreveport Industrial Park, Unit No. 2, being a resubdivision of Lots 9 and 10, North Shreveport Industrial Park, Unit No. 1, and to otherwise provide with respect thereto*

At this time, Mr. Lyndon B. Johnson's substitute motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Middleton, and Smith (9). NAYS: None (0). ABSENT: Commissioners Bowman, Chavez, and Linn (3). ABSTAIN: None (0).

RESOLUTION NO. 95 OF 2019

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 1, Township 17 North, Range 15 West, known as Lake Hills Drive, Southridge Drive, Bradford Drive, Sandra Drive, Gorton Road, Hatcher Road, Yarbrough Road, and other unnamed or unbuild roads all located in Caddo Parish, Louisiana, and containing 19.95 acres, more or less, and those certain adjudicated properties described as Portion of Lot 91, Yarbrough Subdivision, Unit 2 with

a Geo. #1714501-014-0121, containing .22 acres and Lot 30, Cross Lake Hills Subdivision, Unit 1 with a Geo. #171501-007-0030, containing .89 acres, more or less, with Section 1, T17N, R15W containing a total of 21.06 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 12, Township 17 North, Range 15 West, known as Dianne Street, Hatcher Road, Melrose Lane, Newman Lane, Autumn Lane, Sandra Drive, Gorton Road, Yarbrough Road, Lawton Lane, Linda Street, Lake Hills Drive, a portion of Parkwood, and other unnamed or unbuild roads all located in Caddo Parish, Louisiana and containing 24.94 acres, more or less, and those certain adjudicated properties described as a portion of Lot 3, Longwood Village Subdivision, Unit 9 with a Geo. #171512-039-0007, containing .16 acres, more or less and that certain tract located in the East Half of Southwest Quarter (E/2 of SW/4) of Section 12 with a Geo. #171512-000-0204, containing .03 acres, with Section 12, T17N, R15W containing a total of 25.13 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 13, Township 17 North, Range 15 West, known as Chest Drive, Land O Trees Street, Greenwood Blvd., Wildwood Drive, Yontan Road, Honda Drive, Chibana Circle, McKinnon, Noyes Drive, and other unnamed or unbuilt roads all located in Caddo Parish, Louisiana and containing 9.66 acres, more or less, and those certain adjudicated properties described as Lot 9 and ½ abandoned Hillside Street, Blk. 3, Greenwood Park, Geo. #171513-009-0009, Lot 1, Geo. #171513-005-0001 and Lot 2, Geo. #171513-005-0002, both in Wildwood Terrace, Unit No. 1, Lot 77, Geo. #171513-033-0077, Lot 78, Geo. #171513-033-0078, Lot 79, Geo. #171513-033-0079, all in Pine Ridge Subdivision, Phase 4, Lot 5, Geo. #171513-035-0005, Lot 6, Geo. #171513-035-0006, Lot 9, Geo. #171513-035-0009, Lot 11, Geo. #171513-035-0011, Lot 12, Geo. #171513-035-0012, Lot 13, Geo. #171513-035-0013, Lot 14, Geo. #171513-035-0014, Lot 15, Geo. #171513-035-0015, Lot 16, Geo. #171513-035-0016, Lot 17, Geo. #171513-035-0017, Lot 18, Geo. #171513-035-0018, Lot 19, Geo. #171513-035-0019, Lot 20, Geo. #171513-035-0020, Lot 23, Geo. #171513-035-0023, Lot 24, Geo. #171513-035-0024, Lot 25, Geo. #171513-035-0025, Lot 26, Geo. #171513-035-0026, Lot 27, Geo. #171513-035-0027, Lot 28, Geo. #171513-035-0028, Lot 31, Geo. #171513-035-0031, Lot 32, Geo. #171513-035-0032, Lot 34, Geo. #171513-035-0034, Lot 37, Geo. #171513-035-0037, Lot 43, Geo. #171513-035-0043, Lot 44, Geo. #171513-035-0044, Lot 45, Geo. #171513-035-0045, Lot 51, Geo. #171513-035-0051, Lot 52, Geo. #171513-035-0052, Lot 56, Geo. #171513-035-0056, Lot 58, Geo. #171513-035-0058, Lot 64, Geo. #171513-035-0064, Lot 69, Geo. #171513-035-0069, and Lot 78, Geo. #171513-035-0078, all in Oaklawn Village Townhomes Subdivision, said adjudicated property total acreage being 3.96 acres, more or less, with Section 13, T17N, R15W containing a total of 13.62 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 24, Township 17 North, Range 15 West, known as Dixie Blvd., Frances Street, Greenwood Blvd., Rose Road, Wildwood Drive, Noyes Drive and other unnamed or unbuilt roads, all located in Caddo Parish Louisiana and containing 6.92 acres, more or less, and those certain adjudicated properties described as the North 50.4 feet of Lot 46, Blk. 2, Greenwood Park Subdivision, Geo. #171513-008-0074, the North 71.3 feet of South 102.6 feet of Lot 46, Blk. 2, Greenwood Park Subdivision, Geo. #171513-008-0078, and the West 13.56 feet of Lot 1, Teetom Subdivision, Geo. #171524-010-0005, said adjudicated property total acreage being .21 acres, more or less, with Section 24, T17N, R15W containing a total of 7.13 acres, more or less, all in Caddo Parish, Louisiana.

Those certain adjudicated properties located in Section 25, Township 17 North, Range 15 West, described as Lot 97, Fairway Forest Area 3, Huntington Park Subdivision, Geo. #171525-015-0097, a portion of Lot 42, Steeple Chase Area 2, Huntington Park Subdivision, Geo. #171525-016-0155, the West ½ of Lot 119, Fox Crossing, Huntington Park Subdivision, Geo. #171525-006-0119, Lot 128, Oak Hollow Area 2, Huntington Park Subdivision, Geo.#171525-024-0128, the South 18.83 feet of Lot 54, Geo. #171525-022-0089, the South .17 feet of Lot 60, Geo. #171525-022-0093 and portion of Lot 66, Geo. #171525-022-0068 all in Oak Hollow Area 1, Huntington Park Subdivision, said adjudicated property total acreage being 3.40 acres, more or less, with Section 25, T17N, R15W containing a total of 3.40 acres, more or less, all in Caddo Parish, Louisiana.

Those certain road dedications located in Section 13, Township 18 North, Range 15 West, known as Charles Street, Rae Street, Dansby Street and other unnamed or unbuilt roads, all located in Caddo Parish Louisiana and containing 11.57 acres, more or less, and a ½ interest to the Northeast Quarter of Northwest Quarter (NE/4 of NW/4) of Section 13, T18N, R15W, containing 40 acres, more or less, and those certain adjudicated properties described as the Lot 555, Geo. #181513-001-0555, portion of Lot 568, Geo. #181513-001-0606, the East ½ of Lot 574, Geo. #181513-001-0609, South ½ of West ½ of Lot 573, Geo. #181513-001-0633, North ½ of West ½ of Lot 573, Geo. #181513-001-

0634, the East ½ of Lot 576, Geo. #181513-001-0604, the West ½ of Lot 575, Geo. #181513-001-0616, East ½ of Lot 575, Geo. #181513-001-0617, portion of Lot 547, Geo. #181513-001-0618, Lot 578, Geo. #181513-001-0578, portion of Lot 551, Geo. #181513-001-0645, portion of Lot 551, Geo. #181513-001-0644, East ½ of Lot 571, Geo. #181513-001-0635, all in the Jones-Mabry Subdivision, Unit 9, and Lot 16, Geo. #181513-002-0016, Lot 25, Geo. #181513-002-0025, Lot 38, Geo. #181513-002-0038, Lot 48, Geo. #181513-002-0048, and Lot 54, Geo. #181513-002-0054, all in Cross Lake Heights Subdivision, Unit 1, said adjudicated property total acreage being 11.18 acres, more or less, with Section 13, T18N, R15W containing a total of 42.75 acres, more or less, all in Caddo Parish, Louisiana.

WHEREAS, the Parish of Caddo has received a written request from McGinty-Durham, Inc., 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 1/4th or 25%.

BE IT FURTHER RESOLVED that any such lease contain a minimum bonus provision as follows: Bonus of not less than \$1,250.00 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.

RESOLUTION NO. 98 OF 2019

BY THE CADDO PARISH COMMISSION:

A RESOLUTION IN SUPPORT OF THE PACT ACT, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the PACT Act has become law, making certain types of animal cruelty a federal felony offense;

WHEREAS, the National Sheriff's Association and Fraternal Order of Police endorsed the Act, citing a "documented connection" between animal cruelty and other violent crimes;

WHEREAS, the Act is the first "first anti-cruelty statute in American history";

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that it hereby supports the PACT ACT to prosecute perpetrators of animal cruelty in Caddo Parish.

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.

RESOLUTION NO. 99 OF 2019

BY THE CADDO PARISH COMMISSION:

AN RESOLUTION TO AUTHORIZE THE PARISH ADMINISTRATOR TO EXECUTE A TERMINATION OF RIGHT OF FIRST REFUSAL ON LOT 1, NORTH SHREVEPORT INDUSTRIAL PARK, UNIT NO. 2, BEING A RESUBDIVISION OF LOTS 9 AND 10, NORTH SHREVEPORT INDUSTRIAL PARK, UNIT NO. 1, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Parish of Caddo and the Industrial Development Board of the City of Shreveport were the co-owners of Lot 1, North Shreveport Industrial Park, Unit No. 2, being a resubdivision of Lots 9 and 10, North Shreveport Industrial Park, Unit No. 1, a subdivision in the City of Shreveport, Caddo Parish, Louisiana as per plat recorded under Registry No. 2361075 of the Conveyance Records of Caddo Parish, Louisiana; and

WHEREAS, the Parish of Caddo and the Industrial Development Board of the City of Shreveport sold Lot 1, North Shreveport Industrial Park, Unit No. 2, being a re-subdivision of Lots 9 and 10, North Shreveport Industrial Park, Unit No. 1, a subdivision in the City of Shreveport, Caddo Parish, Louisiana as per plat recorded under Registry No. 2361075 of the Conveyance Records of Caddo Parish, to HCC-High Capacity Coil, LLC by Cash Sale Deed dated 7-22-2011 and recorded under Registry No. 2361226, conveyance records of Caddo Parish, Louisiana, and

WHEREAS, the Parish of Caddo and the Industrial Development Board of the City of Shreveport contemporaneously executed a Right of First Refusal on Lot 1, North Shreveport Industrial Park, Unit No. 2, being a re-subdivision of Lots 9 and 10, North Shreveport Industrial Park, Unit No. 1, a

subdivision in the City of Shreveport, Caddo Parish, Louisiana as per plat recorded under Registry No. 2361075 of the Conveyance Records of Caddo Parish dated 7-22-2011 and recorded under Registry No. 2361227, records of Caddo Parish, Louisiana, and

WHEREAS, the Parish of Caddo and the Industrial Development Board of the City of Shreveport have received a request to execute a Termination of Right of First Refusal by Belfast FSS, LLC, successor in title to HCC-High Capacity Coil, LLC, and

WHEREAS, that Termination of Right of First Refusal will facilitate the acquisition of the property by a firm which will operate a new location of its national business in that location, and

WHEREAS, the ordinance required to terminate the Right of First Refusal is currently on the Commission's agenda but cannot be finalized until January 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission in due, regular and legal session convened that it does, as an expression of its good faith indication to terminate the Right of First Refusal, hereby authorize the Parish Administrator to execute a Termination of Right of First Refusal on Lot 1, North Shreveport Industrial Park, Unit No. 2, being a resubdivision of Lots 9 and 10, North Shreveport Industrial Park, Unit No. 1, a subdivision in the City of Shreveport, Caddo Parish, Louisiana as per plat recorded under Registry No. 2361075 of the Conveyance Records of Caddo Parish.

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.

Mr. Dominick explained that there will be new Commissioners coming on board. He said that those individuals ran their election knowing their meeting times would be 3:30 p.m. He suggested that this be brought up with the new Commission body.

Mr. Lyndon B. Johnson reiterated that if people want their voices heard, they will attend the meeting no matter the time. He also pointed out that there are several different shifts aside from the normal 8:00 a.m. to 5:00 p.m.

Mr. Middleton agreed with Mr. Dominick and Mr. Lyndon B. Johnson.

It was **moved by Mr. Linn**, seconded by Mr. Jackson, *to postpone Resolution No. 96 of 2019 until the first Regular Session of the new Commission body.*

Attorney Frazier stated that by law, the calendar must be set. Mr. Linn withdrew his motion.

Mr. Jackson stated that he is only responding to the comments that he has heard today.

Mrs. Gage-Watts stated that this is a "24-hour City", so if people want to come to the meetings, they will attend. Mr. Lyndon B. Johnson agreed.

Call for the Question by Mr. Middleton, seconded by Mr. Dominick. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, Middleton, and Smith (10). NAYS: None (0). ABSENT: Commissioners Bowman and Chavez (2). ABSTAIN: None (0).

At this time, Mr. Jackson's amendment failed, as shown by the following roll call votes: AYES: Commissioners Jackson and Linn (2). NAYS: Commissioners Atkins, Cawthorne, Dominick, Gage-Watts, Louis Johnson, Lyndon B. Johnson, Middleton, and Smith (8). ABSENT: Commissioners Bowman and Chavez (2). ABSTAIN: None (0).

At this time, Mr. Lyndon B. Johnson's original motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, Middleton, and Smith (10). NAYS: None (0). ABSENT: Commissioners Bowman and Chavez (2). ABSTAIN: None (0).

RESOLUTION NO. 96 OF 2019

BY THE CADDO PARISH COMMISSION:

A RESOLUTION GIVING WRITTEN PUBLIC NOTICE OF THE REGULARLY SCHEDULED MEETINGS OF THE CADDO PARISH COMMISSION FOR THE CALENDAR YEAR 2020, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Caddo Parish Commission is hereby giving written public notice of its regularly scheduled meetings for the calendar year 2019 pursuant to R.S. 42:7; and

WHEREAS, the Caddo Parish Commission is required by law to fix the time, day, and place of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission in due, legal and regular session convened that the Caddo Parish Commission shall meet on the Thursday following the first and third Tuesday of each month at 3:30 p.m. in the Government Chamber of the First Floor of the Government Plaza, 505 Travis Street, Shreveport, Louisiana, unless a holiday, and then on the business day immediately following, or on such other days as the Commission may set.

BE IT FURTHER RESOLVED that the Caddo Parish Commission shall meet in work session on the Monday preceding the regular session, at 3:30 p.m. in the Government Chamber of the First Floor of the Government Plaza, 505 Travis Street, Shreveport, Louisiana, unless Monday is a legal holiday, and then on the business day following, or on such other day as the Commission may set.

BE IT FURTHER RESOLVED, that Section 3-06. Commission Meetings and Rules of the Caddo Parish Home Rule Charter prescribes that the Commission shall meet regularly at least once in every month; therefore, the Commission will meet only once during the month of July, 2020 and that being on July 9, 2020, preceded by a Work Session on July 6, 2020, and that the Commission will meet only once in a regular session during the month of December, 2020, and that being on December 3, 2020, preceded by a work session on November 30, 2020.

BE IT FURTHER RESOLVED that the Caddo Parish Commission may meet in duly called special session at other times of the year as may be necessary with proper notice to the public as prescribed by law.

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 declare severable.

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.

NEW BUSINESS

It was **moved by Mrs. Gage-Watts**, seconded by Mr. Lyndon B. Johnson, *to confirm additional holidays for Christmas (December 24) and New Year's (December 31) to mirror those days proclaimed by the Governor of the State of Louisiana for all state public employees; essential employees, as designated by department heads, are expected to work as per the Parish's normal holiday policy.* Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Middleton, and Smith (9). NAYS: Commissioner Linn (1). ABSENT: Commissioners Bowman and Chavez (2). ABSTAIN: None (0).

It was **moved by Mr. Jackson**, seconded by Mr. Dominick, *to confirm the selection process of the new Caddo Parish Commission Clerk with interviews to be held on Saturday, December 21, 2019 beginning at 8:30 a.m.; the candidates will appear in order as sent from Human Resources; and interviews will be 20 minutes max.* Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Chavez, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Middleton, and Smith (10). NAYS: None (0). ABSENT: Commissioners Bowman and Linn (2). ABSTAIN: None (0).

It was **moved by Mr. Middleton**, seconded by Mr. Cawthorne, *that the following end of year appointments be confirmed:*

<u>Fire District No. 3</u> Helen Mazier	<u>Expiration Date</u> 1/1/2020	Reappointment
<u>Fire District No. 5</u> Kyle Dill	1/1/2020	Reappointment
<u>Fire District No. 6</u>		

Charles Partain, Jr.	1/1/2020	Reappointment
<u>Fire District No. 8</u> Claude Jackson	1/1/2020	Reappointment
<u>Waterworks District No. 7</u> Jimmy Edwards	12/4/2019	Reappointment
<u>Lakeview Waterworks</u> Lawrence Anderson	3/17/2019	Reappointment
<u>Industrial Development Board</u> Larry Ferdinand	8/22/2019	Reappointment
LeMar Flukers	8/22/2019	Reappointment
<u>Shreve Memorial Library</u> Tom Tebbe	12/31/2019	Reappointment

Substitute motion by Mr. Jackson, seconded by Mr. Linn, *to remove Mr. LeMar Flukers from the Industrial Development Board and appoint Mr. Marvin Muhammed in his place.*

Mr. Jackson stated that Mr. Flukers is ok with being replaced if someone else would like to serve on the board.

Mr. Atkins wanted to know if this appointment has been discussed with the Industrial Development Board. Mr. Jackson stated that it has not, but Mr. Flukers stated that if someone else would like to serve, he was ok with that.

Mr. Lyndon B. Johnson pointed out that in the past, resumes have been required for the Industrial Development Board. He suggested that this appointment be removed from the list, and resumes be submitted prior to taken that vote.

Substitute motion by Mr. Middleton, seconded by Mr. Lyndon B. Johnson, *to postpone Mr. LeMar Flukers reappointment.*

Mr. Jackson pointed out that the Commissioners have never asked for a resume for appointing someone to the Industrial Development Board. He said that if this is going to be a requirement, then it needs to be a requirement, not "picking and choosing".

Mr. Lyndon B. Johnson stated that it has always been a requirement that a resume be submitted for the Industrial Development Board appointment. Mr. Atkins agreed.

At this time, Mr. Jackson withdrew his substitute motion. At this time, Mr. Middleton withdrew his substitute motion.

At this time, Mr. Middleton's original motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Chavez, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, Middleton, and Smith (10). NAYS: None (0). ABSENT: Commissioners Bowman and Chavez (2). ABSTAIN: None (0).

COMMUNIQUES/COMMITTEE REPORTS

- Mr. Louis Johnson read aloud the following statement:

First of all I'd like to. I would like to start by thanking God for both this election, and His protection while giving me this opportunity to serve on this board. It's truly been a blessing for me and I'm very thankful for that. Secondly, I'd like to address and give my appreciation to the citizens of District 12 in that it's been my honor to serve them, and I've tried to do so with respect and integrity. I'd like to address everyone that I've had the blessing of working with during this time. Starting with Administration. I learned a lot in this position and one of the things that I've learned is I've increased my understanding, and my respect for the parish, and for their commitment to the betterment of this to the citizens in this community. Dr. Wilson, and then the entire Parish Administration are excellent. In your goals and the way that you work, and the things that you do. It's been an honor to work with you and have great respect for you in that regard. Also I want to identify my fellow Commissioners, each of you have worked with me, have helped me, and I've earned great relationships with each of you, most of whom I've had an opportunity to address, but I want to say thank you for your assistance and the opportunity to work with each of you. And lastly Congratulations and good luck to the incoming upcoming Commissioners as you come forward. Good luck to each of you, and my best wishes to the parish overall. So, in case I'm not at the next meeting. I want to take this opportunity to just express my appreciation and to express what a great honor, it has been for me to serve, and I look forward to supporting the parents in the future in any way that I can so thank you for this opportunity to each of you, and Merry Christmas to each of you, God bless you all. Thank you Madam President.

- The Clerk of the Commission, Mr. Todd Hopkins, read aloud the following statement:

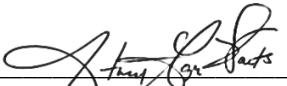
I'm at my last Regular Session. 30 years at the Parish. I've enjoyed the last 10, working with this group. I'm looking forward to retirement; and I'm looking forward to moving on the other side and dealing some misery (with a chuckle). I'm really looking forward to what's to come. It's been a learning experience—I don't know, it feels like a weight of bricks have just fallen off my shoulders knowing that we are going to adjourn in a few minutes, and it was my last Regular Session. Thank y'all.

- Mrs. Gage-Watts thanked Ms. Young for the gift she received.

CITIZENS COMMENTS (late arrivals)

- Mr. John Settle commended the Commission body for requiring resumes for the Industrial Development Board.

There being no further business to come before the body, the meeting was adjourned at 5:19 p.m.



Stormy Gage-Watts
President

Todd Hopkins
Commission Clerk