

MINUTES OF THE MEETING OF THE
CADDO PARISH COMMISSION
HELD ON THE 21ST DAY OF FEBRUARY, 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, Bowman, Cawthorne, Chavez, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, and Smith (11). ABSENT: Commissioner Middleton (1).

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

CITIZENS COMMENTS

Ms. Renee Funderberg came before the Commission regarding Millwood Drive. She said that part of the road has a downed bridge along with construction. She said that road is in horrible condition. She would like the road to be fixed so her vehicle and back do not suffer from it.

Mrs. Terry Brownlee also came before the Commissioner regarding Millwood Drive. She agreed with Ms. Funderberg. She also explained that the culvert is full of dead trees, which does not allow the water to drain. The water then crosses the road and erodes it. She also said that the potholes are horrible on the road.

VISITORS

- United Way of Northwest Louisiana
Update on 2018 ALICE report

Ms. Rashida Dawson, Vice President of Financial Stability, introduced herself to the Commission. She then gave a presentation regarding the 2018 ALICE Report. ALICE stands for Asset Limited Income Constrained Employed, who are the working poor individuals or families. These people are one paycheck away from a financial disaster.

She said that the metrics and methodology for the ALICE Report are housing, childcare, food, transportation, and health care. Technology and state taxes are new metrics that add to the ALICE Report.

In 2016, the total of ALICE/Poverty Households were 48%. In 2018, the total of ALICE/Poverty Households were 53%. In 2016, the median household income was \$39,315; in 2018, the median household income was \$37,104. This means that the wages are decreasing while the expenses are increasing.

In 2016, an individual's household survival budget was \$17,064, while a family of four's household survival budget was \$46,164. In 2018, an individual's household survival budget was \$20,604, while a family of four's household survival budget was \$58,164.

She also provided the percentage of ALICE/Poverty households for each district: District 1—47%, District 2—55%, District 3—69%, District 4—53%, District 5—73%, District 6—68%, District 7—64%, District 8—33%, District 9—29%, District 10—57%, District 11—37%, and District 12—45%.

United Way has 211 system in which a citizen can call to get connected to resources. She also said that Bank On NWLA helps individuals get banked and breaks down barriers to provide easy access to financial institutions.

Ms. Dawson also said that they are implementing a Financial Empower Center, in conjunction with the City of Shreveport, to provide free professional financial counseling to any and every citizens in this Parish.

Mr. Jackson thanked United Way for coming to the Commission and providing an update on the ALICE Report. He pointed out that the statistics are getting worse. He also quoted Gov. John Bel Edwards, "we need to go up on the good lists and down on the bad lists".

Mr. Dominick appreciates United Way and stating that they do a great job explaining the ALICE Report. Mrs. Gage-Watts agreed with Mr. Dominick.

Mrs. Gage-Watts also wanted to know if the homeless teenagers were including in this report. Ms. Dawson suggested that Mrs. Gage-Watts contact Hope Connection for more accurate numbers for homeless teens and adults. Mrs. Gage-Watts explained there is a community of homeless youth who do not have any relatives. She said this is an important issue to her.

Mr. Cawthorne again thanked United Way and presenting the current ALICE Report. He also wanted to know how this is going be addressed. Ms. Dawson said that the financial stability programs are helping to address some of the concerns with the ALICE Report as well as free tax preparing programs.

Mr. Bruce Wilson stated that an immediate result would be to shut down predatory lending and rent-to-own operations.

Mr. Atkins explained there are three things that could decrease poverty and increase the quality of life for our citizens. One, graduate high school; two, get a full-time job; and three, postpone childbirth until you have a spouse to help you raise a child. He said that these items should be preached throughout the community.

SPECIAL RESOLUTIONS

It was **moved by Mr. Dominick**, seconded by Mrs. Gage-Watts, *that Resolution of Recognition and Remembrance to Mr. Joe Lawler, former Caddo Parish Police Juror* be adopted. Motion carried by acclamation.

Mr. Dominick said that Mr. Lawler was a great influence on the Parish and will be dearly missed. Mr. Ken Lawler said that his dad loved the Commission and would be most proud of what the Parish is doing.

Mrs. Gage-Watts offered the Lawler family condolences and prayers through this time. Mr. Bowman echoed the same sentiments. He said that Mr. Lawler was a great man and will be missed.

The Clerk of the Commission stated that his family and the Lawlers have been friends for years. He also explained that when Caddo changed from the Police Jury to the Commission, Mr. Lawler's district was "gobbled up" by District 1 and District 2. He said that Mr. Lawler also wanted to do what was good for this body and the citizens of this Parish, so he gave up his district. Mr. Ken Lawler thanked the Clerk of the Commission for their kind words.

RESOLUTION OF REMEMBRANCE & RESPECT TO THE MEMORY OF MR. JOE K. LAWLER

WHEREAS, the Caddo Parish Commission pauses to reflect with sad fondness upon the life and works of a former colleague, **Mr. Joe K. Lawler**, whose passing on January 13, 2019, marked the close of a long and productive life of public service; and

WHEREAS, Joe Lawler was a native of Caddo Parish who spent most of his life in this community as a firefighter, businessman and a civic and political leader. He was appointed to the Caddo Parish Police Jury, in March 1972 to fill the unexpired term of Francis Bickham and subsequently was elected later that year. His retirement in January, 1984, ended 12 years of distinguished service which included terms as President (1982) and Vice-President (1981); and

WHEREAS, Joe Lawler's dedication to his community showed by the battles he fought to ensure fire districts for those in the rural areas of Caddo Parish along with his push for quality parks in his district and his unrelenting belief that the Sheriff should run the Parish Jail. Even though Joe fought for what he believed, his warm personality and his cheerful, helpful attitude endeared him to all. His knowledge and open-minded sense of fairness and justice inspired others to seek his counsel and

WHEREAS, Joe Lawler served with integrity, dedication and commitment—traits which in every instance impelled him to seek to do "the right thing" in the service of the people of Caddo Parish. He judiciously guarded the taxpayer assets placed in his trust, often questioning expenditures and opposing those he regarded as unwise, unwarranted, extravagant or frivolous but also kept in mind the need to reach out and help those citizens in need. He was equally circumspect in his personal life, approaching each day and each situation with reason and knowledge and guided by an unwavering morality born of a deep and abiding faith in his Creator.

NOW, THEREFORE, BE IT RESOLVED, that the Caddo Parish Commission is burdened with a deep and profound sense of loss and sadness upon the passing of its colleague and friend, former Police Juror Joe K. Lawler, and that it will treasure its collective memories of his presence, his contributions, and his big, friendly smile.

BE IT FURTHER RESOLVED, that this Commission does extend to his family and many friends its most sincere expressions of sympathy and consolation; an assurance that the Commission shares their grief, and the prayer that they will be comforted by the certainty of the joy and peace that Joe has now found in his eternal home.

It was **moved by Mrs. Gage-Watts**, seconded by Mr. Jackson *that Special Resolution of Recognition, recognizing Teen Dating Violence Awareness & Prevention Month* be adopted. Motion carried by acclamation.

PROCLAMATION

WHEREAS, February is designated as Teen Dating Violence Awareness & Prevention Month; and

WHEREAS, one in three girls and one in four boys in the United States are victims of physical, emotional, or verbal abuse from a dating partner; and

WHEREAS, high school students who experience physical violence in a dating relationship are more likely to use drugs and alcohol, are at greater risk of suicide, and are much more likely to carry patterns of abuse into future relationships; and

WHEREAS, nearly half of teens who experience dating violence report that incidents of abuse took place in a school building or on school grounds; and

WHEREAS, only 33% of teens who are in an abusive relationship ever tell anyone about the abuse, and 81% of parents surveyed either believe teen dating violence is not an issue or admit they do not know if it is one; and

WHEREAS, by providing young people with education regarding healthy relationships and relationship skills and by changing attitudes and behaviors that support violence, we recognize that dating violence can be prevented; and

WHEREAS, it is essential to raise community awareness and to provide training for teachers, counselors, and school staff so that they may recognize when youth are exhibiting signs of dating violence; and

WHEREAS, the establishment of Teen Dating Violence Awareness & Prevention Month will benefit young people, their families, schools, and communities regardless of socioeconomic status, gender, sexual orientation or ethnicity; and

WHEREAS, everyone has the right to a safe and healthy relationship and to be free from abuse.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission, that it does hereby proclaim February 2019 as:

'TEEN DATING VIOLENCE AWARENESS & PREVENTION MONTH'

in Caddo Parish, Louisiana, and urges all citizens to join with the Parish and wear orange in recognition of this important month.

ADMINISTRATION REPORTS

- Queensborough Tornado update

Dr. Wilson provided the Commissioners with the information requested by Mr. Jackson regarding the funding allocations from various agencies, including the Parish of Caddo, for the victims of the 2018 Queensborough Tornado. He also said that they are waiting on information from Mr. Robert Jump, Homeland Security, as well as the City of Shreveport's Public Works Department. Dr. Wilson will provide this information to the Commissioners as soon as it is available.

Mr. Jackson thanked Dr. Wilson for providing the information to the Commissioners.

- Caddo Parish Parks & Recreation Department
Awards Recognitions—Volunteer Naturalist Program 100+ hours

Dr. Wilson presented a plaque to the individuals who volunteered over 100 hours to the Parks & Recreation Department: Angelia Malloy, Heather Mills, and Jennifer Smith. Volunteerism is very important and keeps organizations, such as the Parish of Caddo afloat, Dr. Wilson said.

Dr. Wilson also presented Ms. Stacy Gray, Education Coordinator, with an award for her leadership and for "keeping Caddo Parish on the map in the field of recreation". He said that Ms. Gray received a NACo Achievement Award for the Fairy Houses & Gnome Homes Event in 2017. In 2018, the Parks & Recreation Department received the "Innovative Program of 2018 Award" for the Fairy Houses & Gnome Homes Event from the Louisiana Recreation & Parks Association.

Mr. Henri Wesley, Parks & Recreation Director, said that if it were not for the volunteers such as Ms. Malloy, Ms. Mills, and Ms. Smith, they would not be able to do the programs that they do. Mr. Wesley thanked all of the volunteers and Ms. Gray for all of their hard work in implementing the program.

Mr. Doug Rainwater, Parks & Recreation Assistant Director, also thanked the volunteers and Ms. Gray for all of their hard work. He said that their events are successful events because of the volunteers and Ms. Gray.

Ms. Gray thanked the Commission for honoring her and the volunteers. The Volunteer Naturalist Program began in July of 2016 to increase number of educational programs that the Parks & Recreation Department hosts. It also helps the nature parks meet its mission in connecting citizens with nature. The program also allows citizens to earn community service hours.

To become a Volunteer Naturalist, they must complete 5 hours of training, which includes information about the Parks & Recreation Department, animal handling, etc. Since its implementation, over 50 active Volunteer Naturalists contributed over 1,750 hours. These hours are valued at \$38,690. Three of the volunteers have served over 100 hours each: Angelia Malloy, Heather Mills, and Jennifer Smith.

Mrs. Stacy Gray, Parks & Recreation, presented a PowerPoint to the Commission regarding the volunteers at the Parks & Recreation Department.

Mrs. Gage-Watts thanked the volunteers and the Parks & Recreation Department for all of their hard work. Mr. Bowman echoed the same sentiments as Mrs. Gage-Watts.

Mr. Jackson commended the volunteers for all of their hard work. Answering a question from Mr. Jackson about becoming a Volunteer Naturalist, Ms. Gray said that there is a workshop on March 12-13. She also said that the information is posted on Caddo's website: www.caddo.org. She said that 16 and 17 year olds could volunteer with adults.

Mr. Dominick thanked the volunteers as well. He commended Ms. Gray for all of her positivity and notifying the public via social media. Mr. Cawthorne thanked the volunteers for giving up their free time to the Parish of Caddo and the citizens.

COMMUNIQUES/COMMITTEE REPORTS

- Mr. Bowman asked that Dr. Wilson provide an update on PetPoint. Dr. Wilson stated that the PetPoint representatives went to the shelter last Tuesday for a follow-up. The representatives told Dr. Wilson that it was the best that they have seen and were very impressed. The reps also asked if Caddo Parish would consider being a model unit for other counties across the Nation. Dr. Wilson said that he is extremely proud of Mr. Travis Clark and the employees of Animal Services.

Mr. Bowman congratulated Mr. Clark and Animal Services for all of their hard work in improving Animal Services.

- Mr. Lyndon B. Johnson wanted to know if the new sign was installed at Animal Services. Dr. Wilson stated that it should be completed by next week.

Mr. Lyndon B. Johnson also asked for the tax millages for the following parishes: Bossier, Desoto, Ouachita, Lafayette, Orleans, Jefferson, and Calcasieu. He would also like the same information for the following counties: Harrison and Milam.

He also said that he attended the PJAL last week in Lake Charles. He reminded the Commissioners that they would need to take a sexual harassment course each year, along with the ethics training. He also congratulated Mrs. Stormy Gage-Watts for becoming the President for the LA Black Caucus.

Mr. Lyndon B. Johnson also asked about the "Staff Only" signs that are now in front of the dais. The Clerk of the Commission explained that there was a joint chambers meeting with the City of Shreveport and Caddo Parish Commission requesting that those signs be installed. He further explained that there was a situation in a City Council meeting where a person in a wheelchair could not get on that platform, so the committee decided to make it inaccessible to all because they could not install handicap ramps.

Mr. Lyndon B. Johnson said that he has an issue with it because the citizens should be able to come up to the Commissioners. He also pointed out that there should have been a vote by the full body before those signs were installed. Mrs. Gage-Watts explained that they did not want to be in violation with the Disability Act. She also explained there is a ramp behind the dais that a person in a wheelchair could come up if they were invited by staff to do so. These signs were installed to prohibit anyone for coming up in front of the dais, unless they were invited. Mr. Lyndon B. Johnson does not believe these signs complies with the Disability Act. Mr. Lyndon B. Johnson suggested that this topic be revisited.

Attorney Frazier explained that this issue should be addressed in Executive Session due to the complaint being made regarding the sign. She also suggested that one of the Parish attorneys be in attendance at the next joint committee meeting.

Mr. Linn agreed with Mr. Lyndon B. Johnson.

- Mr. Cawthorne announced that there was an Economic Development Committee meeting today regarding the Global Mixed Gender Basketball League. He said that the event will be held in April at the Hirsch Coliseum. The Economic Development Committee did vote to allocate \$15,000 that will come before the full body.
- Mr. Bowman announced that there was an Appropriations Committee meeting today regarding amending the Budget of Estimated Revenues & Expenditures. He said that there was not a vote taken, but the Committee did go into great discussion. He also said that there will be another meeting held soon to further discuss these issues.

PRESIDENT'S REPORT

Mrs. Gage-Watts stated that there could be severe weather this coming weekend.

She also thanked everyone who was there to support her for her swearing-in ceremony as President for the Black Caucus.

She announced that an Empowerment Summit will be held on April 13, from 8 a.m. to 5 p.m., in Alexandria. She encouraged any elected officials to attend.

PUBLIC HEARING ON ZONING ORDINANCES

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

- *Ordinance No. 5853 of 2019, in regards to Zoning Case P-5-19, amending the zoning of property located on the north side of E. Flournoy Lucas Road, approximately 1,000 feet east of Ellerbe Road, Caddo Parish, LA, from R-1-7, Single Family Residential District, to C-1 (PUD), Neighborhood Commercial Planned Unit Development District*

There being no one to speak for, or against, this zoning ordinance, the President of the Commission closed the public hearing on this zoning ordinance.

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. 5851 of 2019, declaring certain adjudicated properties to be surplus and to authorize the Parish Administrator, or a designee, to sell the Parish of Caddo's tax interest in certain surplus adjudicated properties, and to otherwise provide with respect thereto*
DELAYED FROM FEBRUARY 7, 2019 REGULAR SESSION
- *Ordinance No. 5854 of 2019, amending the Budget of Estimated Revenues & Expenditures for the Capital Outlay Fund in the amount of \$79,180 to provide an appropriation to add an additional boiler at the Health Unit*

There being no one to speak for, or against, these ordinances, the President of the Commission closed the public hearing on these ordinances.

ZONING ORDINANCES (for final passage)

It was **moved by Mr. Chavez**, seconded by Mrs. Gage-Watts, *that Ordinance No. 5853 of 2019, in regards to Zoning Case P-5-19, amending the zoning of property located on the north side of E. Flournoy Lucas Road, approximately 1,000 feet east of Ellerbe Road, Caddo Parish, LA, from R-1-7, Single Family Residential District, to C-1 (PUD), Neighborhood Commercial Planned Unit Development District* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Bowman, Cawthorne, Chavez, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, and Smith (11). NAYS: None (0). ABSENT: Commissioner Middleton (1). ABSTAIN: None (0).

ORDINANCE NO. 5853 OF 2019

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO AMEND VOLUME II OF THE CODE OF ORDINANCES OF THE PARISH OF CADDO, AS AMENDED, THE CADDO PARISH UNIFORM DEVELOPMENT CODE, BY AMENDING THE ZONING OF PROPERTY LOCATED ON THE NORTH SIDE OF E.

FLOURNOY LUCAS ROAD, APPROXIMATELY 1,000 FEET EAST OF ELLERBE ROAD, CADDO PARISH, LA., FROM R-1-7, SINGLE FAMILY RESIDENTIAL DISTRICT, TO C-1 (PUD), NEIGHBORHOOD COMMERCIAL PLANNED UNIT DEVELOPMENT DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BE IT ORDAINED by the Caddo Parish Commission in due, legal and regular session convened, that Volume II of the Code of Ordinances of the Parish of Caddo, as amended, the Caddo Parish Uniform Development Code, is hereby amended and re-enacted to read as follows, to wit:

The official Zoning Map of the Shreveport Metropolitan Planning Area of Caddo Parish, Louisiana, be amended by rezoning property located on the North side of E. Flournoy Lucas Road, approximately 1,000 feet East of Ellerbe Road, Caddo Parish, LA, more particularly described below, be and the same is hereby amended **from R-1-7, Single Family Residential District, to C-1 (PUD), Neighborhood Commercial Planned Unit Development District:**

As Tract 1: (Geo. 161308-000-0093-00) 3.182 ACS. M/L- FROM NW COR. OF SEC. 8 (16-13) RUNE. ALONG N. LINE OF SAID SEC. 1858 FT. TO POINT OF BEGINNING, THENCE SWLY ALONG PROJECTED LINE OF THE E'LY BOUNDARY LINE OF LOT 24, FORBING HEIGHTS 257.7 FT., THENCE SE'LY ALONG N'LY LINE OF LOTS 25 THRU 29 OF SAID SUBDIVISION 591.64 FT., THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 11080.00 FT., A LENGTH OF 127.8 FT., A CHORD BEARING N. 39 DEG. 53 MIN. 33 SEC. E., A CHORD LENGTH OF 127.8 FT., THENCE N. 40 DEG. 13 MIN. 20 SEC. E. TO S'LY LINE OF BAYOU PIERRE, THENCE NWLY ALONG SAME TO POINT OF BEGINNING 161308-0-93 And Tract 3: (Geo. 161308-001-0028-00) LOT 28, FORBING HEIGHTS SUBN. 161308-1-28 And Tract 4: (Geo. 161308-001-0047-00) 0.667 AC. M/L - BEGIN AT THE MOST W'LY COR. OF LOT 29, FORBING HEIGHTS, RUN SE'LY ALONG S'LY LINE OF SAID LOT 191.38 FT., THENCE N. 37 DEG. 04 MIN. 55 SEC. E. 91.78 FT., THENCE N. 39 DEG. 24 MIN. 43 SEC. E. 58.25 FT. TO N'LY LINE OF SAID LOT, THENCE NW'LY ALONG SAID N'LY LINE TO NE COR. (MOST N'LY COR.) OF SAID LOT, THENCE SW'LY ALONG WL Y LINE OF SAID LOT 150 FT. TO POINT OF BEGINNING 161308-1-47 And Tract 5: (Geo. 161308-001-0026-00) LOT 26, FORBING HEIGHTS SUBN. 161308-1-26. And Tract 6: (Geo. 161308-001-0027-00) LOT 27, FORBING HEIGHTS SUBN. 161308-1-27, Caddo Parish, Louisiana.

BE IT FURTHER ORDAINED that the rezoning of the property described herein is approved subject to compliance with the following stipulations:

1. **Development of the subject property shall be in substantial accord with the approved preliminary site plan;**
2. **Approval of the requested uses and ordinance relief along with the proposed site amenities as documented in this report;**
3. **Submittal of a final site plan for each phase, as noted above, for the review and approval by the Executive Director, prior to the issuance of any permits;**
4. **If annexed, final site plan compliance with City Engineering floodway and detention requirements, otherwise, compliance with Caddo Parish Public Works requirements; and**
5. **Subdivision of the property for the purposes of creating a legal lot(s) of record prior to the issuance of any permits.**

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 final passage)

It was **moved by Mr. Jackson**, seconded by Mr. Atkins, *that Ordinance No. 5851 of 2019, declaring certain adjudicated properties to be surplus and to authorize the Parish Administrator, or a designee, to sell the Parish of Caddo's tax interest in certain surplus adjudicated properties, and to otherwise provide with respect thereto* be adopted.

Amendment by Mr. Jackson, seconded by Mr. Linn, *to remove the properties GEO#181437-066-0044 and GEO#181437-068-0043 from Ordinance No. 5851 of 2019.*

Mr. Jackson stated that those properties are in areas that are being developed, and several organizations have requested that those properties be removed from the ordinance.

At this time, Mr. Jackson's amendment carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Bowman, Cawthorne, Chavez, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, and Smith (11). NAYS: None (0). ABSENT: Commissioner Middleton (1). ABSTAIN: None (0).

At this time, Mr. Jackson's motion as amended carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Bowman, Cawthorne, Chavez, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, and Smith (11). NAYS: None (0). ABSENT: Commissioner Middleton (1). ABSTAIN: None (0).

ORDINANCE NO. 5851 OF 2018

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE DECLARING CERTAIN ADJUDICATED PROPERTIES TO BE SURPLUS AND TO AUTHORIZE THE PARISH ADMINISTRATOR, OR A DESIGNEE, TO SELL THE PARISH OF CADDO'S TAX INTEREST IN CERTAIN SURPLUS ADJUDICATED PROPERTIES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the hereinbelow described properties are no longer needed for public purposes and should be declared surplus properties; and

WHEREAS, the Parish of Caddo has received offers to purchase its tax interest in the hereinbelow described properties as indicated below.

NOW, THEREFORE, BE IT ORDAINED by the Caddo Parish Commission in due, legal and regular session convened, that the hereinbelow described properties are no longer needed for public purposes and are surplus properties.

WHEREAS, the Parish of Caddo has a tax interest in the hereinbelow described properties which have been adjudicated for the non-payment of Parish property taxes; and

BE IT FURTHER ORDAINED, that the Caddo Parish Commission does hereby authorize the sale of its tax interest in the hereinbelow described properties.

Property No. 1, S/2 of Lot 17, As Measured on E. Line of Said Lot, Less NE'LY 121 Ft. Thereof & Less R/W, Joseph Howell's Subdivision of Tals 11, 12, & 13 in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #181437-026-0076)

Property No. 2, Lot 34, Lieb Subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #181435-103-0034)

Property No. 3, Lots 7 & 8 Blk. H, Ingersoll Heights in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #181435-062-0069)

Property No. 4, Lots 1 & 2, Blk 4, West Shreveport Subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171402-064-0001)

Property No. 5, Lot 193, Bowman Lane Subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171305-057-0193)

Property No. 6, Lot 1, Blk 9, Talbot & Perrin Subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #181435-071-0001)

BE IT FURTHER ORDAINED, that the Caddo Parish Administrator, or his designee, shall be authorized to do any and all things and to sign any and all documents, including Acts of Cash Sale, in a form acceptable to the Caddo Parish Attorney necessary to effectuate the purposes set forth herein.

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.

It was **moved by Mrs. Gage-Watts**, seconded by Mr. Bowman, *that Ordinance No. 5854 of 2019, amending the Budget of Estimated Revenues & Expenditures for the Capital Outlay Fund in the amount of \$79,180 to provide an appropriation to add an additional boiler at the Health Unit* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Bowman, Cawthorne, Chavez, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, and Smith (11). NAYS: None (0). ABSENT: Commissioner Middleton (1). ABSTAIN: None (0).

ORDINANCE NO. 5854 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 \$79,180 TO PROVIDE AN APPROPRIATION TO ADD AND ADDITIONAL BOILER AT THE HEALTH UNIT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the prior year budgets include an appropriation of \$852,187 to replace the cooling tower in the Health Unit; and

WHEREAS, the Cooling Tower Replacement project will have a remaining balance of \$79,180 at the completion of the project; and

WHEREAS, there is a critical need to install an additional boiler at the Health Unit; and

WHEREAS, the remaining balance from the Cooling Tower Replacement project can be used to fund the amount needed to install an additional boiler at the Health Unit; and

WHEREAS, it is necessary to amend the 2018 Budget in order to transfer the remaining balance for the Cooling Tower Replacement project to a new project to install a boiler at the Health Unit.

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 – Facilities and Maintenance:	
Cooling Tower Replacement-Health Unit	\$ (79,180)
New Boiler-Health Unit	\$ 79,180

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.

ZONING ORDINANCES (introduction by title)

- *Zoning Case P-2-19, in regards to Ordinance No. 5856 of 2019, amending the zoning of property located on the south side of Blanchard Latex Road, 1,320 feet west of Quiet Acres Road, Caddo Parish, LA from R-A, Rural Agricultural District to R-MHS, Residential Manufactured Home Subdivision District*

- *Zoning Case P-3-19, in regards to Ordinance No. 5857 of 2019, amending the zoning of property located on the southwest corner of Flournoy-Lucas Road and Wallace Lake Road, Caddo Parish, LA, from C-1, Neighborhood Commercial District to C-2, Corridor Commercial District*

ORDINANCES (introduction by title)

- *Ordinance No. 5845 of 2019, amending the Budget of Estimated Revenues & Expenditures for the General Fund in the amount of \$20,000 to provide an appropriation for crime prevention and citizen participation
(PUBLIC HEARING & FINAL PASSAGE MARCH 7, 2019)*
- *Ordinance No. 5858 of 2019, amending the Budget of Estimated Revenues & Expenditures for the General Fund and the Capital Outlay Fund in the amount of \$45,000 to provide an appropriation for Cosmetology program at the re-entry facility at CCC*

NEW BUSINESS

It was **moved by Mr. Jackson**, seconded by Mr. Linn, *that reappointment of Mr. Winzer Andrews to the Metropolitan Planning Commission Board as joint City/Parish appointee (term to expire 2025) be adopted.*

Mr. Atkins stated that several Commissioners are working with the City Council to come up with an agreement on who to appoint to this board.

Mr. Louis Johnson stated that he is in support of Mr. Andrews appointment. He said that he is an excellent candidate for the MPC since he has been serving on the board.

Mr. Linn stated that he is in support of Mr. Andrews. He also said that there has been a “gentleman’s agreement” between the City Council and the Caddo Commission on the joint appointments. He said that it is the Commission’s turn to recommend to the City Council who they feel would be best for this joint appointment. Mr. Linn also said that Mr. Andrews would be a good appointment due to his votes on factual information.

Mr. Lyndon B. Johnson explained that if this is a joint appointment, both bodies have to agree to it. He also pointed out that the gentleman’s agreement could change with every election. Mr. Lyndon B. Johnson also explained that if a person has not been affirmed by both bodies, then the current appointment remains in their seat until a new appointment is confirmed.

Substitute motion by Mr. Atkins, seconded by Mr. Chavez, *to delay the reappointment of Mr. Winzer Andrew to the Metropolitan Planning Commission Board as joint City/Parish appointee until the second week of March.*

Mr. Atkins stated that Mr. Andrews is a solid member of the MPC, but he feels that 12 years is plenty for that role. He would like to see additional people on the MPC that have a perspective in the building and development process. He asked for some time to further “explore this avenue”.

Mr. Jackson stated that Mr. Andrews has “no angles nor a dog in the hunt”. He feels that Mr. Andrews would be a great independent auditor of the facts for the MPC. He also said that Mr. Andrews does not take sides and is willing to step and serve.

Mr. Chavez suggested that the Commission go to the City Council and talk with them on whom to appoint for this position, rather than this, “back and forth tennis match”.

Mr. Linn wanted to know if an MPC board member would have to resign if they could not vote on an issue. Mr. Clark stated that, now, an MPC board member would have to recuse themselves from voting and leave the Chambers if there was an ethics issue on a vote. Attorney Frazier clarified that an appointed position could not vote on an issue nor take part in discussion if there was a potential ethics violation. Mr. Clark stated that they do not have to resign.

Mr. Louis Johnson understands Mr. Atkins and Mr. Chavez’s position, but would like to go ahead and vote today to approve Mr. Andrews. He also said Mr. Andrews has extensive knowledge on the MPC since he has served for so long.

Mrs. Gage-Watts is in support of Mr. Andrews’ reappointment. She agreed that his extensive knowledge is valuable to the MPC board.

Call or the Question by Mr. Lyndon B. Johnson, seconded by Mr. Dominick. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Cawthorne, Chavez, Dominick, Gage-Watts, Jackson, Lyndon B. Johnson, Linn, and Smith (9). NAYS: Commissioners Bowman and Louis Johnson (2). ABSENT: Commissioner Middleton (1). ABSTAIN: None (0).

At this time, Mr. Atkins' motion failed, as shown by the following roll call votes: AYES: Commissioners Atkins, Bowman, Chavez, and Dominick (4). NAYS: Commissioners Cawthorne, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, and Smith (7). ABSENT: Commissioner Middleton (1). ABSTAIN: None (0).

At this time, Mr. Jackson's motion carried, as shown by the following roll call votes: AYES: Commissioners Bowman, Cawthorne, Chavez, Dominick, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, and Smith (10). NAYS: Commissioner Atkins (1). ABSENT: Commissioner Middleton (1). ABSTAIN: None (0).

COMMUNIQES AND COMMITTEE REPORTS

- Mrs. Gage-Watts thanked SPAR for allowing her to be their guest speaker at the Black History Month Celebration.

She also said that she will be the guest speaker at Second Mt. Zion Baptist Church on E. 69th Street at 11:00 a.m.

- Mr. Linn announced that the Krewe of Highland Parade is scheduled for Sunday, March 3 and kicks off at 2:00 p.m. He invited and welcomed all to attend.

He also announced that there is an exhibit of masks at the Greenwood State Museum, which were made by the King of the Krewe of Highland, Dennis Beckman.

- Mr. Jackson announced that the Robinson Film Center would be showing *Creed* as part of the Black History Month Film Series. He also announced that the Robby's Red Carpet Party will kick off at 7:00 p.m. on February 23.

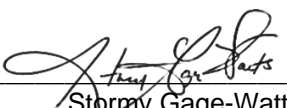
He thanked all those who were in attendance at the Cherokee Park Neighborhood Association.

- Mr. Cawthorne stated that Highland is an eclectic neighborhood. He appreciates everything that the neighborhood does for this Parish.

- Mr. Louis Johnson reminded the Commissioners that the SUSLA Board of Directors will meet this evening at the Shreveport Convention Center.

- Mrs. Gage-Watts also said that she will be riding with the Grand Marshal, Mayor Adrian Perkins, in the Krewe of Highland Parade.

There being no further business to come before the body, the meeting was adjourned at 5:25 p.m.


Stormy Gage-Watts
President

Todd Hopkins
Commission Clerk