

MINUTES OF THE MEETING OF THE
CADDO PARISH COMMISSION
HELD ON THE 7TH DAY OF MARCH, 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, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, Middleton, and Smith (9). ABSENT: Commissioner Cawthorne, Chavez, and Dominick (3).

The invocation was given by Mr. Louis Johnson, and Mr. Linn led the Commission in the Pledge of Allegiance.

AGENDA ADDITIONS

It was **moved by Atkins**, seconded by Mr. Linn, *to expand the agenda and add Resolution No. 16 of 2019, a resolution to relocate polling place for Precinct No. 157 from Caddo Fire District 7, Station 5, 122 Croom Street, Mooringsport, LA 71060 to Mooringsport Elementary School Gym, 602 Latimer Street, Mooringsport, LA 71060, and otherwise providing with respect thereto.*

Mrs. Gage-Watts, at this time opened up the floor for any one in attendance to speak for or in opposition of expanding the agenda and adding Resolution No. 16 of 2019. There being no one to speak the public hearing was closed.

At this time, Mr. Atkins' motion to expand the agenda and add Resolution No. 16 of 2019 to the agenda carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Bowman, Gage-Watts, Louis Johnson, Lyndon B. Johnson, Linn, Middleton, and Smith (8). NAYS: None (0). ABSENT: Commissioners Cawthorne, Chavez, Dominick, and Jackson (4).

Resolution No. 16 of 2019, a resolution to relocate polling place for Precinct No. 157 from Caddo Fire District 7, Station 5, 122 Croom Street, Mooringsport, LA 71060 to Mooringsport Elementary School Gym, 602 Latimer Street, Mooringsport, LA 71060, and otherwise providing with respect thereto.

VISITORS

- Mr. Joe Mann—Retired ATF
Presentation regarding individuals and their personal safety

Mr. Joe Mann, retired law enforcement officer, provides training for neighborhood watch groups on observation skills, how to observe, what to observe, how to report suspicious activities, what suspicious activities are, etc. He invited everyone to his next scheduled training on March 25 at the Pierremont Tennis Club. The training will begin at 6:30 p.m.

Mr. Middleton thanked Mr. Mann for coming to the Commission body today. He also pointed out that this training program is free.

ADOPT REGULAR SESSION MINUTES

It was **moved by Mr. Jackson**, seconded by Mrs. Gage-Watts, *to adopt the following minutes:*

- *Regular Session Minutes from February 7, 2019*
- *Regular Session Minutes from February 21, 2019*
- *Special Session Minutes—Alcohol Beverage Case from February 19, 2019*

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

COMMUNIQUES/COMMITTEE REPORTS

- Drew Brees Flag Football Camp

Mr. Charles Johnson thanked the Commission for allowing them to present this football camp today. He said that this league is targeted towards the children, ages kindergarten to tenth grade. He pointed out that it will be a coed league. At this time, they presented a video regarding the football league to the Commission.

Mr. Jack Brock pointed out that this will be a competitive football league. They will be mentoring the children and teaching them life skills as well as football skills.

Mr. Rick Holland stated that this league, and activities like this, will keep the children busy. He said that the games would be on Saturday mornings lasting about an hour. The games will be held at LSUS. There will be a \$150 fee per child. Hopefully, several children will be able to be sponsored.

Answering a question from Mrs. Gage-Watts regarding registration, Mr. Jack Brock said that the kids can register online at www.playfna.com.

Mr. Brock said that the camp is scheduled for Sunday, March 31 at LSUS. He said that this program not only focuses on football, but also academics.

Mr. Linn suggested that this be presented to the Shreveport-Bossier Sports Commission.

- The quarterly financial reports were placed at each Commissioners' station.

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. 5856 of 2019, in regards to Zoning Case P-2-19, 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*
- *Ordinance No. 5857 of 2019, in regards to Zoning Case P-3-19, 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*

There being no one to speak in favor of or in opposition to these zoning ordinances, the President closed the public hearing.

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. 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*
- *Ordinance No. 5858 of 2019, an ordinance 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 a cosmetology program at the re-entry facility at CCC*

There being no one to speak in favor of or in opposition to these ordinances, the President closed the public hearing.

ZONING ORDINANCES (for final passage)

It was **moved by Mr. Lyndon B. Johnson**, seconded by Mr. Middleton, *to englobo and adopt the following zoning ordinances:*

- *Ordinance No. 5856 of 2019, in regards to Zoning Case P-2-19, 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*
- *Ordinance No. 5857 of 2019, in regards to Zoning Case P-3-19, 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*

At this time, Mr. Lyndon B. Johnson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Bowman, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Middleton, and Smith (8). NAYS: None (0). ABSENT: Commissioners Cawthorne, Chavez, Dominick, and Linn (4). ABSTAIN: None (0).

ORDINANCE NO. 5856 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 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, 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 South side of Blanchard Latex Road, 1,320 feet west of Quiet Acres Road, Caddo Parish, LA, more particularly described below, be and the same is hereby amended **from R-A, Rural Agricultural District to R-MHS, Residential Manufactured Home Subdivision District:**

As A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION 6, TOWNSHIP 18 NORTH, RANGE 15 WEST, CADDO PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: Commence at a cotton spindle found in the center of Blanchard Latex Road making the accepted Northwest Corner of said Section 6 and measure South 01° 32 minutes 14 seconds West, along the West line of said Section 6, for a distance of 50.00 feet to a point on the South right of way line of said Blanchard Latex Road; thence measure South 88° 40 minutes 34 seconds East, along the said South right of way line, for a distance of 301.38 feet to a found ½ inch iron road marking the Northwest corner of Homeland Countryside Subdivision, Unit 1 Correction Plat per plat recorded in Book 8000, Page 174, Record of Caddo Parish, Louisiana; thence leave the said South right of way line and measure South 01° 27 minutes 24 seconds West, along the West line of said Homeland Countryside Subdivision, Unit 1 Correction Plat, for a distance of 302.50 feet to a found ½ inch iron rod marking the Point of Beginning and the Northwest corner of the tract herein described; From the Point of Beginning measure South 88° 40 minutes 34 seconds East, along the South line of said Homeland Countryside Subdivision, Unit 1 Correction Plat, for a distance of 1440.00 feet to a found ½ inch iron rod marking the Southeast corner of Lot 7 of said Homeland Countryside Subdivision, Unit 1 Correction Plat; thence measure North 01° 27 minutes 24 seconds East, along the East line of said Lot 7, for a distance of 302.50 feet to a found ½ inch iron rod marking the Northeast corner of said Lot 7 being located on the South right of way line of said Blanchard Latex Road; thence measure South 88° 40 minutes 34 seconds East, along the said South right of way line, for a distance of 60.00 feet to a found ½ inch iron rod marking the Northwest corner of Lot 6 of said Homeland Countryside Subdivision, Unit 1 Correction Plat; thence leave the said South right of way line and measure South 01° 27 minutes 24 seconds West, along the West line of said Lot 6, for a distance of 311.15 feet to a found ½ inch iron rod marking the Southwest corner of said Lot 6; thence measure South 88° 40 minutes 34 seconds East, along the South line of said Homeland Countryside Subdivision, Unit 1 Correction Plat, for a distance of 840.00 feet to a found ½ inch iron rod marking the Southeast corner of said Homeland Countryside Subdivision, Unit 1 Correction Plat being located on the East line of the Northwest Quarter of said Section 6; thence measure South 01° 27 minutes 24 seconds West, along the East line of the said Northwest Quarter of said Section 6, for a distance of 1357.40 feet to a point on the Northerly right of way line of The Kansas City Southern Railway; thence measure North 72° 03 minutes 57 seconds West, along the said Northerly right of way line, for a distance of 131.30 feet to a point; thence measure North 72° 02 minutes 49 seconds West, along the said Northerly right of way line, for a distance of 2309.14 feet to a point; thence leave the said Northerly right of way line and measure North 01° 27 minutes 24 seconds East for a distance of 667.69 feet to the Point of Beginning. Said tract contains 54.876 acres, Caddo Parish, Louisiana.

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 application, 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.

ORDINANCE NO. 5857 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 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, 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 Southwest corner of Flournoy-Lucas Road and Wallace Lake Road, Caddo Parish, LA, more particularly described below, be and the same is hereby amended **from C-1, Neighborhood Commercial District to C-2, Corridor Commercial District:**

AS LOTS 1, 2, 3 & 4 BLOCK 1, WALLACE LAKE HEIGHTS, SECTION 7, TOWNSHIP 16N, RANGE 13W, CADDO PARISH, LOUISIANA

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. Lyndon B. Johnson**, seconded by Mrs. Gage-Watts, *that 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* be adopted.

Mr. Louis Johnson wanted to know if this ordinance has been discussed with law enforcement officers. Mr. Lyndon B. Johnson stated that there will be communication with the LEOs if this ordinance is passed.

Mr. Jackson asked that whatever is distributed, that it be done equally.

Mr. Middleton has a concern with the lack of communication to the law enforcement agencies.

Mr. Lyndon B. Johnson explained that they did not get the agencies involved until this ordinance was passed. If it passes, they will get in contact with the different agencies.

At this time, Mr. Lyndon B. Johnson's motion failed, as shown by the following roll call votes: AYES: Commissioners Bowman, Gage-Watts, Lyndon B. Johnson, and Linn (4). NAYS:

Commissioners Atkins, Jackson, Louis Johnson, Middleton, and Smith (5). ABSENT: Commissioners Cawthorne, Chavez, and Dominick (3). ABSTAIN: None (0).

It was **moved by Mrs. Gage-Watts**, seconded by Mr. Middleton, *that Ordinance No. 5858 of 2019, an ordinance 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 a cosmetology program at the re-entry facility at CCC* be postponed to the April 4, 2019 Regular Session. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Bowman, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, Middleton, and Smith (9). NAYS: None (0). ABSENT: Commissioners Cawthorne, Chavez, and Dominick (3). ABSTAIN: None (0).

It was **moved by Mr. Jackson** to reconsider Ordinance No. 5845 of 2019. Motion died to the lack of a second.

ORDINANCES (introduction by title)

- *Ordinance No. 5840 of 2019, amending the Budget of Estimated Revenues & Expenditures for the Capital Outlay Fund in the amount of \$350,983 to provide funding for the E. Edward Jones Housing Trust Fund*
- *Ordinance No. 5859 of 2019, amending the Budget of Estimated Revenues & Expenditures for the Economic Development Fund in the amount of \$15,000 to provide an appropriation for the Global Mixed Gender Basketball Game*
- *Ordinance No. 5860 of 2019, amending the Budget of Estimated Revenues & Expenditures for the Riverboat Fund in the amount of \$3,000 to provide an appropriation to Community Renewal for the Allendale Food Co-Op*
- *Ordinance No. 5861 of 2019, to amend Volume II of the Code of Ordinances of the Parish of Caddo, as amended, the Caddo Parish Uniform Development Code, by amending Section 15.1 Application, to allow waiver of application requirements in certain cases; by amending Section 18.4 Nonconforming Lot, to delete the provision on common ownership of substandard lots of record; by amending Section 18.5 Nonconforming Site Elements, to increase the size and nature of grandfathered parking lots*

It was **moved by Mr. Jackson**, seconded by Mr. Louis Johnson, *to reconsider 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.* Motion carried, as shown by the following roll call votes: AYES: Commissioners Bowman, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, and Smith (7). NAYS: Commissioners Atkins and Middleton (2). ABSENT: Commissioners Cawthorne, Chavez, and Dominick (3). ABSTAIN: None (0).

It was **moved by Mr. Jackson**, seconded by Mr. Louis Johnson, *that 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* be postponed to the April 4, 2019 Regular Session. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Bowman, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, and Smith (8). NAYS: Commissioner Middleton (1). ABSENT: Commissioners Cawthorne, Chavez, and Dominick (3). ABSTAIN: None (0).

It was **moved by Mr. Linn**, seconded by Mr. Jackson, *that the Work Session Minutes from February 19, 2019 and March 4, 2019 be approved.* Motion carried.

RESOLUTIONS

It was **moved by Mr. Middleton**, seconded by Mr. Atkins, *that Resolution No. 11 of 2019, establishing a Citizen Advisory Committee of the Juvenile Justice Committee* be postponed until March 21, 2019 Regular Session. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Gage-Watts, Jackson, Louis Johnson, Middleton, and Smith (6). NAYS: Commissioners Bowman, Lyndon B. Johnson, and Linn (3). ABSENT: Commissioners Cawthorne, Chavez, and Dominick (3). ABSTAIN: None (0).

It was **moved by Mrs. Gage-Watts**, seconded by Mr. Louis Johnson, *to englobe and adopt the following resolutions:*

- *Resolution No. 13 of 2019, proclaiming and supporting March 4-8, 2019 as National School Breakfast Week in Caddo Parish and to otherwise provide with respect thereto*

- *Resolution No. 14 of 2019, proclaiming and supporting March 10, 2019 as National Women & Girls HIV/AIDS Awareness Day in Caddo Parish and to otherwise provide with respect thereto*
- *Resolution No. 15 of 2019, authorizing the Pine Hill Waterworks District No. 8 of the Parish of Caddo, State of Louisiana, to proceed with the issuances and delivery of its not to exceed \$750,000 of Revenue Refunding Bonds, in one or more series*

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

RESOLUTION NO. 13 OF 2019

BY THE CADDO PARISH COMMISSION:

A RESOLUTION PROCLAIMING AND SUPPORTING MARCH 4 – 8, 2019 AS NATIONAL SCHOOL BREAKFAST WEEK IN CADDO PARISH AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the School Breakfast Program has served our nation admirably since it was permanently established in 1975, and is dedicated to the health and well-being of our nation's children.; and

WHEREAS, administered federally by the Food & Nutrition Service of the United States Department of Agriculture, the School Breakfast Program provides healthy breakfast option in age-appropriate serving sizes to more than 14 million qualifying children each school day in the fiscal year 2016; and

WHEREAS, research shows that school-aged children who experience hunger have higher levels of absenteeism, nurse's visits, and have more challenges than children receiving a well-balanced diet; and

WHEREAS, a school breakfast is often the only morning meal available to many children; and

WHEREAS, offering breakfast as part of the school day improves children's diets, builds healthy eating habits, and allows students to being their days focused and ready to learn; and

WHEREAS, the School Nutrition Association has suggested that school officials decorate the cafeteria, invite special guests, offer special menu items, and conduct games, activities, and contests in conjunction with "National School Breakfast Week" observances.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission, which it does hereby proclaim March 4-8, 2019, as:

NATIONAL SCHOOL BREAKFAST WEEK IN CADDO PARISH

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

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

RESOLUTION NO. 14 OF 2019

BY THE CADDO PARISH COMMISSION:

A RESOLUTION PROCLAIMING AND SUPPORTING MARCH 10, 2019 AS NATIONAL WOMEN & GIRLS HIV/AIDS AWARENESS DAY IN CADDO PARISH AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, National Women & Girls HIV/AIDS Awareness Day is an annual, nationwide observance that sheds light on the impact of HIV and AIDS on women and girls; and

WHEREAS, every year on March 10 and throughout the month of March, federal national, and community organizations come together to show support for women and girls impacted by HIV and AIDS; and

WHEREAS, HIV and AIDS are still widespread public health issues, and women remain vulnerable to infection—especially African-American and Hispanic women; and

WHEREAS, any woman who is sexually active can get HIV, regardless of race, ethnicity, age, or sexual orientation. Today, 1.1 million people in the U.S. are living with HIV, and approximately 23% are women; and

WHEREAS, steps such as, practicing safe sex, can protect against contracting HIV/AIDS; and

WHEREAS, everyone plays a role in HIV prevention—community organizations, health care professionals, and women and men; and

WHEREAS, the National Women & Girls HIV/AIDS Awareness Day and the U.S. Department of Health & Human Services' Office on Women's Health (OWH) wants everyone to make the best choices when it comes to protecting their health and to learn more about the importance of HIV/AIDS prevention, care, and treatment.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission, which it does hereby proclaim March 10, 2019, as:

NATIONAL WOMEN & GIRLS HIV/AIDS AWARENESS DAY

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

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

RESOLUTION NO. 15 OF 2019

BY THE CADDO PARISH COMMISSION

A RESOLUTION AUTHORIZING THE PINE HILL WATERWORKS DISTRICT NO. 8 OF THE PARISH OF CADDO, STATE OF LOUISIANA TO PROCEED WITH THE ISSUANCE AND DELIVERY OF ITS NOT TO EXCEED \$750,000 OF REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Pine Hill Waterworks District No. 8 of the Parish of Caddo, State of Louisiana (the "*District*") previously issued its Water Revenue Bonds, Series 2007 (the "*Series 2007 Bonds*"), the proceeds of which were used by the District to finance the cost of constructing extensions and improvements to the District's waterworks system;

WHEREAS, in order to provide debt service savings, the District, acting through its governing authority, the Board of Commissioners of the Pine Hill Waterworks District No. 8 of the Parish of Caddo, State of Louisiana, is authorized to and believes it to be in its best interest to refund all or a portion of the Series 2007 Bonds pursuant to the provisions of Section 1430, Chapter 14, and Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (collectively, the "*Act*"), and other constitutional and statutory authority, through the issuance and delivery of not to exceed \$750,000 Revenue Refunding Bonds, in one or more series (the "*Refunding Bonds*"), by the District;

WHEREAS, the proceeds of the Refunding Bonds will be used by the District for the purposes of (i) refunding all or a portion of the Series 2007 Bonds and (ii) paying costs of issuance of the Refunding Bonds;

WHEREAS, the District has determined that a real necessity exists for the employment of special counsel in connection with the issuance of the Refunding Bonds, and accordingly the District has selected Butler Snow LLP, Shreveport, Louisiana (the "*Bond Counsel*"), to do and perform comprehensive legal work, including the coordination of, with respect to the issuance of the Refunding Bonds, proceedings incidental to the authorization, issuance, sale and delivery of the Refunding Bonds, counseling and advising the District concerning the issuance and sale of the Refunding Bonds, furnishing an opinion concerning the legality of the issuance of the Refunding Bonds and the tax-exempt status thereof, and coordinating other professional work on behalf of the District;

WHEREAS, the District has determined that a real necessity exists for the employment of an Independent Registered Municipal Advisor to the Governing Authority in connection with the issuance of the aforesaid Refunding Bonds and accordingly the District has selected Government Consultants, Inc. (the "*Municipal Advisor*") to do and perform comprehensive municipal advisory work with respect to the issuance of the Refunding Bonds, including but not limited to providing advice with respect to the structure, timing, terms and similar matters affecting the District's Refunding Bonds;

WHEREAS, the District has selected Regions Equipment Finance Corporation (the "Purchaser") as the initial purchaser of the Refunding Bonds; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, it is now the desire of the Parish Commission of the Parish of Caddo, State of Louisiana, as the governing authority (the "Parish Commission") of the Parish of Caddo, State of Louisiana (the "Parish") to approve the issuance and delivery of the Refunding Bonds by the District.

NOW, THEREFORE, BE IT RESOLVED by the Parish Commission, as the governing authority of the Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and in accordance with the request of the Board of Commissioners of the District, the Parish Commission approves the District's issuance and delivery of the Refunding Bonds in an amount not to exceed \$750,000, bearing interest at a fixed rate or rates not exceeding 3.50% *per annum*, and having a final maturity date no later than January 1, 2026. The Refunding Bonds shall be issued under the authority of pursuant to the provisions of the Act and other constitutional and statutory authority, or such other authority as may be determined by resolution of the District at the time the Refunding Bonds are issued.

SECTION 2. The Parish Administrator, the Commission Clerk, and the Parish Commission are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the District, its Bond Counsel, and its Municipal Advisor in carrying out the District's functions in connection with the financing of the Refunding Bonds and the purchase of the Refunding Bonds by the Purchaser or by another purchaser or underwriter of the District's choosing.

SECTION 3. This Resolution shall become effective immediately and replaces and supersedes the Parish's February 7, 2019 resolution approving the District's issuing of the Refunding Bonds.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Atkins, Bowman, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, Middleton, and Smith (9)

NAYS: None (0)

ABSENT: Cawthorne, Chavez, and Dominick (3)

ABSTAIN:

WHEREUPON, this Resolution was declared to be adopted by the Parish Commission of the Parish of Caddo, State of Louisiana, on this, the 7th day of March, 2019.

/s/Todd Hopkins
Todd Hopkins
Commission Clerk

/s/Stormy Gage-Watts
Stormy Gage-Watts
President

It was **moved by Mrs. Gage-Watts**, seconded by Mr. Bowman, *that Resolution No. 16 of 2019, a resolution to relocate Polling Place for Precinct No. 157 from Caddo Fire District 7, Station 5, 122 Croom Street, Mooringsport, LA 71060 to Mooringsport Elementary School Gym, 602 Latimer Street Mooringsport, LA 71060, and otherwise providing with respect thereto* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Bowman, Gage-Watts, Jackson, Louis Johnson, Lyndon B. Johnson, Linn, Middleton, and Smith (9). NAYS: None (0). ABSENT: Commissioners Cawthorne, Chavez, and Dominick (3). ABSTAIN: None (0).

RESOLUTION NO. 16 OF 2019

BY THE CADDO PARISH COMMISSION

A RESOLUTION TO RELOCATE POLLING PLACE FOR PRECINCT NO 157 FROM CADDO FIRE DISTRICT 7, STATION 5, 122 CROOM STREET, MOORINGSPO, AL 71060 TO MOORINGSPO ELEMENTARY SCHOOL GYM, 602 LATIMER STREET, MOORINGSPO, LA 71060, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the established polling located for Precinct No. 157, is Caddo Fire District 7, Station 5, 122 Croom Street, Mooringsport, LA 71060; and

WHEREAS, the facility has become a liability; and

WHEREAS, Mooringsport Elementary School Gym, 602 Latimer Street, Mooringsport, LA 71060 is available and to sever as the polling place for Precinct No. 157; and

WHEREAS, Mooringsport Elementary School Gym meets all requirements for polling places.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Caddo Parish Commission does hereby change the polling location for Precinct No. 157 from Caddo Fire District 7, Station 5, 122 Croom Street, Mooringsport, LA 71060 to Mooringsport Elementary School Gym, 602 Latimer Street, Mooringsport, LA 71060.

BE IT FURTHER RESOLVED that notice of this change shall be published in the official journal of the parish in accordance with La.R.S. 18:535.

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 of this resolution 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 FUTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

NEW BUSINESS

It was **moved by Mr. Lyndon B. Johnson**, seconded by Mr. Louis Johnson, *to confirm reappointment of Captain Thomas Murphy (I) to the Caddo-Bossier Port Commission (term to expire March 31, 2025)* be approved.

Mr. Lyndon B. Johnson explained that Judge Callaway does not want to be appointed to the Port Commission.

Substitute motion by Mr. Linn *to postpone this appointment for 2 weeks. Motion died to the lack of a second.*

Mr. Atkins stated that he received reliable information that Judge Callaway is very interested in the position.

Substitute motion by Mr. Jackson, seconded by Mr. Bowman, *to postpone this appointment to the March 21, 2019 Regular Session.*

Mr. Jackson would like to postpone this appointment to clear up any confusion that there might be on who is interested in this seat and who is not.

Mr. Linn suggested that both of these candidates come before the Commission at the next meeting to speak on their own behalf, if they are still interested in the open seat. He encouraged anyone else who is interested to also come speak at the next meeting.

Mr. Atkins agreed with Mr. Linn and is in support of the postponement.

Mr. Louis Johnson would like to vote on the appointment today. Mr. Middleton agreed.

At this time, Mr. Jackson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Jackson, Linn, Middleton, and Smith (5). NAYS: Commissioners Bowman, Gage-Watts, Louis Johnson, and Lyndon B. Johnson (4). ABSENT: Commissioners Cawthorne, Chavez, and Dominick (3). ABSTAIN: None (0).

It was **moved by Mr. Lyndon B. Johnson**, seconded by Mr. Middleton, *to englobo and confirm the following appointments:*

- *Confirm appointment of Ms. Cynthia Barkschat to the Ward II Industrial Board representing the Town of Oil City*

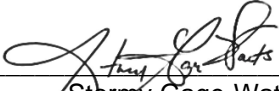
- *Confirm appointments of Mr. Kerry Lyles (to fill vacancy left by resignation of Elizabeth Miller; term to expire December 4, 2022) and Mr. Bobby Bass (to fill unexpired term left vacant by the resignation of Ms. Winnie Antoine; term to expire August 6, 2020) to the Caddo Parish Sewerage District No. 7 Board.*
- *Confirm appointment of Mr. Anthony Starks to the Pine Hill Waterworks District No. 8 Board to fill the unexpired term left vacant by the death of Mr. Leon Samuels. Term to expire May 20, 2020*

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

COMMUNIQES AND COMMITTEE REPORTS

- Mr. Lyndon B. Johnson stated that they tried to have a Long Range Planning Committee meeting today regarding the other sections of the UDC, but there was no quorum. They will reschedule the committee meeting later to finish the discussion regarding the amendments to the UDC.
- Attorney Frazier announced that they received a memorandum ruling from the Fifth Circuit Court of Appeals regarding the Confederate Monument. They affirmed the ruling at the District Court, which upheld our motion for summary judgement that the Commission has the authority to order that monument removed. Any additional questions can be directed to her after the meeting.
- Mr. Louis Johnson recognized City Councilman Willie Bradford who was in attendance today.
- Mrs. Gage-Watts reminded everyone that former Commissioner Carl Pierson's life celebration will be held at Mt. Canaan Baptist Church this evening. She offered prayers and condolences to the family of Mr. Pierson.

There being no further business to come before the body, the meeting was adjourned at 4:42 p.m.



Stormy Gage-Watts
President

Todd Hopkins
Commission Clerk