

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
AGENDA
Posted 12:00 noon
AUGUST 6, 2009
3:30 P.M.

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

AGENDA ADDITIONS:

ADOPT MINUTES OF REGULAR MEETING HELD ON JULY 21, 2009

SPECIAL RESOLUTIONS:

COMMUNIQUES AND REPORTS:

Administration response to information requests from Commissioners

SUSPEND RULES TO ALLOW VISITORS TO ADDRESS THE COMMISSION:

PUBLIC HEARING ON ORDINANCES:

Ordinance No. 4901 of 2009 to provide for the incurring of debt and issuance of Ten Million Dollars (\$10,000,000) of General Obligation Bonds, Series 2009, 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

Ordinance No. 4902 of 2009 to amend the Budget of Estimated Revenues and Expenditures for the General Fund for consultants to help acquire Stimulus Funds through the American Recovery and Reinvestment Act of 2009 in the amount of \$25,000 for the year 2009
(Commissioner Jenkins)

CONCLUDE PUBLIC HEARING ON ORDINANCES

ORDINANCES: (For final passage)

Ordinance No. 4901 of 2009 to provide for the incurring of debt and issuance of Ten Million Dollars (\$10,000,000) of General Obligation Bonds, Series 2009, 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

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(Commissioner Jenkins)

ZONING ORDINANCES: (For introduction)

ZONING CASE P-29-07 in regard to Ordinance No. 4903 of 2009 (5000 block of Northwood Hills Drive) property located on the east side of Northwood Hills Drive 1,100 feet south of Wasson Road, NORTHWOOD HILLS COUNTRY CLUB, L.L.C. APPLICANT.

Request to rezone property located on the east side of Northwood Hills Drive 1,100 feet south of Wasson Road from R-A, Residence-Agriculture District to R-2, Suburban, Multi-Family Residence District for a proposed R-2 Development.

(District 1)

ZONING CASE P-31-07 in regard to Ordinance No. 4904 of 2009 (Shreve Park Road) property located on the west side of Shreve Park Road at its intersection with Tal Drive, BELLE CHERRI LAND CO., APPLICANT.

Request to rezone property located on the west side of Shreve Park Road at its intersection with Tal Drive from B-3, Community Business District to I-1 & B-3-E for a proposed I-1 and I-2 Development.

(District 12)

ORDINANCES: (For introduction, by title)

Ordinance No. 4905 of 2009 to declare forty-two (42) solid waste containers as surplus property and to authorize the Caddo Parish Administrator or designee to sell same

Ordinance No. 4906 of 2009 to declare certain adjudicated properties to be surplus and to authorize the Parish Administrator, or a designee, to sell the Parish of Caddo's tax interest therein
(District 1, 2, 3, 4, 6, 12)

WORK SESSION MINUTES: AUGUST 3, 2009

RATIFY WORK SESSION MINUTES:

RESOLUTIONS:

Resolution No. 37 of 2009 providing for the opening and tabulation of the sealed and electronic bids received for the purchase of Ten Million Dollars (\$10,000,000) General Obligation Bonds, Series 2009 of Caddo Parish, Louisiana, approving the Official Notice of Bond Sale and Official statement in connection therewith, and authorizing the President and the Clerk of the Caddo Parish Commission to sign copies thereof as evidence of the approval thereof

Resolution No. 38 of 2009 accepting the bid of _____, _____, for the purchase of Ten Million Dollars (\$10,000,000) of General Obligation Bonds, Series 2009 of Caddo Parish, Louisiana

Resolution No. 39 of 2009 to support the preparation of the U.S. Department of Housing and Urban Developments Public Housing Authority Five Year Plan and the fiscal year 2010 Annual Plan

Resolution No. 40 of 2009 supporting NABCo in urging Congress to support public hospitals and other providers in the health care safety net; and the Administration's health care reform principles

OLD BUSINESS:

NEW BUSINESS:

Select two agencies for the LA Community Development Block Grant Program

Lakeview Water District
Caddo Parish Water District No. 1
Caddo Parish Water District No. 7

Confirm reappointment of Mr. Jon Sartor as a Board member to Caddo Parish Water District No. 1, term expires August 3, 2012; effectively immediately
(Commissioner Dominick)

Confirm appointment of Ms. Marvia Moore Washington as a Board member to Caddo Sewerage District No. 5 to replace Ms. Orlissa Nash, term expires August 7, 2012; effective immediately
(Commissioner McCulloch)

Confirm appointment of Mrs. Janice D. 'Neicy' Bass to Caddo Waterworks District No.1 to fill the unexpired term (August 3, 2012) of Mrs. Virginia Sims, who has resigned; effective immediately

ADJOURN: