

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
AGENDA
Posted Wednesday, September 2, 2009
SEPTEMBER 3, 2009
3:30 P.M.

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

AGENDA ADDITIONS:

ADOPT MINUTES OF REGULAR MEETING HELD ON AUGUST 20, 2009:

SPECIAL RESOLUTIONS:

Resolution of congratulations to newly appointed United States Fire Administrator Kelvin Cochran
(Commissioner Lynch)

COMMUNIQUES AND REPORTS:

Administration response to information requests from Commissioners

SUSPEND RULES TO ALLOW VISITORS TO ADDRESS THE COMMISSION:

Mayor Chip Dickey of Oil City and Mr. Garland Kaylon of Caddo Parish Water District No. One
(Commissioner Dominick)

PUBLIC HEARING ON ORDINANCES:

Ordinance No. 4908 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Debt Service Fund and the Capital Improvement Fund in the amount of \$10,000,000 for General Obligation Bond proceeds for the year 2009

Ordinance No. 4909 of 2009 amending the Budget of estimated Revenues and Expenditures for the Juvenile Justice Fund to reclass the State Prisoners Grant in the amount of \$135,000 and the Food and Nutrition Grant in the amount of \$52,740 for the year 2009

Ordinance No. 4010 of 2009 amending the Budget of Estimate Revenues and Expenditures for the Juvenile Justice Fund for Mental Health Grant proceeds in the amount of \$91,000 for the year 2009

Ordinance No. 4911 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Health Tax Fund for mosquito spraying in the amount of \$40,000 for the year 2009

Ordinance No. 4912 of 2009 to authorize the Parish Administrator to execute an easement and right-of-way agreement with LA Midstream Gas Services, L.L.C., pertaining to the granting of an easement and right-of-way for the purpose of constructing and maintaining an oil and gas pipeline in Sections 29 and 32, Township 17 north, Range 15 west
(District 12)

CONCLUDE PUBLIC HEARING ON ORDINANCES

WORK SESSION MINUTES: AUGUST 17, 2009 AND AUGUST 31, 2009

RATIFY WORK SESSION MINUTES:

ORDINANCES: (For final passage)

Ordinance No. 4908 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Debt Service Fund and the Capital Improvement Fund in the amount of \$10,000,000 for General Obligation Bond proceeds for the year 2009

Ordinance No. 4909 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Juvenile Justice Fund to reclass the State Prisoners Grant in the amount of \$135,000 and the Food and Nutrition Grant in the amount of \$52,740 for the year 2009

Ordinance No. 4910 of 2009 amending the Budget of Estimate Revenues and Expenditures for the Juvenile Justice Fund for Mental Health Grant proceeds in the amount of \$91,000 for the year 2009

Ordinance No. 4911 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Health Tax Fund for mosquito spraying in the amount of \$40,000 for the year 2009

Ordinance No. 4912 of 2009 to authorize the Parish Administrator to execute an easement and right-of-way agreement with LA Midstream Gas Services, L.L.C., pertaining to the granting of an easement and right-of-way for the purpose of constructing and maintaining an oil and gas pipeline in Sections 29 and 32, Township 17 north, Range 15 west
(District 12)

ORDINANCES: (For introduction, by title)

Ordinance No. 4913 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Economic Development Fund in the amount of \$10,000 for the LA State Fair for the year 2009
(Commissioners Jenkins and Cox)

Ordinance No. 4914 of 2009 amending the Budget of Estimated Revenues and Expenditures for the General Fund in the amount of \$3,500 for Code Enforcement expenses for constables for the year 2009
(Commissioner Epperson and Thibodeaux)

Ordinance No. 4915 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Capital Outlay Fund in the amount of \$500,000 to replace the roof on Government Plaza for the year 2009
(Commissioner Pierson)

Ordinance No. 4916 of 2009 adopting Chapter 29 of the Code of Ordinances of the Parish of Caddo to establish regulations pertaining to conducting oil, gas and other hydrocarbon well operations and operations related thereto
(Commissioner Smith)

Ordinance No. 4917 of 2009 relocating the polling place for Precinct #159 from Greenwood City Hall, 9381 Greenwood Road, Greenwood, LA to Greenwood Multi-Purpose Center, 6978 Howell Street, Greenwood, LA
(District 12)

ORDINANCES: (For introduction, by title)

Ordinance No. 4918 of 2009 authorizing the Parish Administrator to execute an easement and right-of-way agreement with Southwestern Electric Power Company pertaining to the granting of an easement and right-of-way for the purpose of relocating electric service at 506 McNeil Street (Courthouse Parking Lot), to provide for an effective date

Ordinance No. 4919 of 2009 to revoke various dedications of an unnamed road in the Parish of Caddo
(District 9)

Ordinance No. 4920 of 2009 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 therein
(District 1, 3, 7, 10, 12)

RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Select Fiscal Agent Bank for October 1, 2009 to September 30, 2011 for the Parish of Caddo
(Commissioner Jenkins)

Authorize the Parish Administrator to negotiate a contract with Grace & Hebert Architects of Baton Rouge to perform a Capacity Assessment Study of Caddo Correction Center to determine current and future capacity needs of the Parish jail. The project cost to the Parish is \$28,000; and an additional \$10,000 will be contributed by the Caddo Parish Sheriff to cover the remaining cost of the project, thereby total cost being \$37,825
(Commissioner Pierson)

Confirm Commissioners, travel for the forthcoming NOBCo Executive Board Meeting, September 23rd-28th, to be held in Washington, D. C.
(Commissioner Pierson)

Motion to withdraw the LCDBG application of Caddo Parish Waterworks District Number One; and to approve Lakeview Waterworks District for LCDBG application process
(Commissioner Dominick)

ADJOURN: