

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
WORK SESSION AGENDA
JANUARY 4, 2010
3:30 P.M.

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

AGENDA ADDITIONS:

REPORTS:

Administration Report

COMMUNIQES AND REPORTS:

Letter from MPC advising of the resignation and death of Mr. Dan Foster and requesting an appointee to fill his unexpired term (January 1, 2012)

Letter from Mr. Matthew Allen expressing his interest in serving as a member of the Metropolitan Planning Commission

Commission will elect officers for 2010 at their January 7th meeting

CITIZENS COMMENTS:

(Please fill out a citizen comment card and return to the President or the Clerk of the Commission. Comments by any citizen will be limited to 3 minutes)

OLD BUSINESS:

NEW BUSINESS:

ZONING CASE P-18-09 (3500 Block of Meriwether Road) property located on the south westerly side of Meriwether Road 1040 feet south of Denny Drive, BRIAN ELTON BAILEY APPLICANT, APPELLANT. The Metropolitan Planning Commission denied the applicant's request to rezone property **from** R-A, Residence-Agriculture District **to** R-MHP, Residence birth date Home Park for a proposed mobile home park or other uses within this zoning classification. The appellant is appealing that decision.

THERE WILL BE A PUBLIC HEARING ON THIS ZONING CASE APPEAL JANUARY 21, 2010.

ZONING CASE P-16-09 in regard to Ordinance No. 4957 of 2010 (4829 Roy Road Extension) property located on a 37 acre tract 1,000 feet northeast of Highway One and 1,500 feet west of Roy Road Extension, JERRY LINN AND SHEILA A. KIMMELL, APPLICANTS.

Request to rezone a 37 acre tract of land located 1,000 feet northeast of Highway One, and 1,500 feet west of Roy Road Extension **from** R-A, Residence-Agriculture District, to R-A-E, Residence-Agriculture/Extended Use District I(limited **to** "mobile home storage and repair" only.

THERE WILL BE A PUBLIC HEARING ON THIS ZONING CASE AND ORDINANCE JANUARY 21, 2010.

Ordinance No. 4958 of 2010, to amend and re-enact Chapter 11, Section 11-5 (a) of the Caddo Parish Code of Ordinances regarding regulation of non-industrial waste, garbage and junk
(Commissioner Epperson)

NEW BUSINESS: (continued)

Resolution No. 1 of 2010, giving notice of meeting of the Caddo Parish Commission for the year 2010

Resolution No. 2 of 2010, approving the North Louisiana Criminalistics Laboratory Commission Amended 2009 Budget and the Proposed 2010 Budget for the operation of the lab

Resolution No. 3 of 2010, 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 as requested by Classic Petroleum, Inc.

(Districts 11 and 12)

Resolution No.4 of 2010, 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 as requested by Classic Petroleum, Inc.

(Districts 11 and 12)

Resolution No. 5 of 2010, 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 as requested by EnCana Oil & Gas, Inc.

(District 2)

Resolution No. 6 of 2010, 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 to rescind Resolution No. 61 of 2009 and otherwise providing with respect thereto, as requested by Classic Petroleum, Inc.

(Districts 9, 10, 11 and 12)

Resolution No. 7 of 2010, 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 to rescind Resolution No. 28 of 2009 and otherwise providing with respect thereto, as requested by Exco Production Company, LP.

(Districts 3 and 5)

Resolution No. 8 of 2010, concerning roof repairs to Government Plaza
(Commissioner Pierson)

Resolution No. 9 of 2010, approving the issuance of \$500,000 of Water Revenue Bonds, Series 2010, for Caddo Waterworks District No. 7
(Commissioner Smith)

Authorize Caddo Commissioners to attend Washington Mardi Gras, January 20-24, 2010
(Commissioner Lynch)

Authorize travel for Commissioner Lynch, subcommittee vice chair to attend the NACo Justice and Public Safety Juvenile Retreat in San Antonio, TX, January 19-23, 2010

NEW BUSINESS: (continued)

CONSENT AGENDA:

Resolution of congratulations to Donnie Bickham Middle School boys' football team for winning the city championship
(Commissioner Dominick)

ADJOURN: