

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
AGENDA
AUGUST 5, 2010
3:30 P.M.

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

AGENDA ADDITIONS:

ADOPT MINUTES OF REGULAR MEETING HELD ON JULY 8, 2010:

SPECIAL RESOLUTIONS:

COMMUNIQUES AND REPORTS:

Administration response to information requests from Commissioners

CITIZENS COMMENTS:

Citizens who wish to address the Commission on any issue other than zoning, please fill out a comment card located in the chamber foyer and return to the President or the Clerk of the Commission. Individual comments are limited to 3 minutes

NOTE: Citizens who wish to address the Commission on matters relative to public hearings (items listed on the agenda only) will be limited to a cumulative total of 15 minutes each, for or against an issue. Those who wish to speak or make a presentation are asked to select their speakers and address the points they wish considered with this limitation in mind.

PUBLIC HEARING ON ORDINANCES:

Ordinance No. 5001 of 2010, amending the Budget of Estimated Revenues and Expenditures for the Oil and Gas Fund for the year 2010 to provide an appropriation of \$200,000 for Accion Texas, Inc., D/B/A Accion Louisiana, Inc., for a small business loan program, authorizing the Caddo Parish Administrator to execute a cooperative endeavor agreement with the aforesaid company pertaining thereto
(Commissioner Jenkins)

Ordinance No. 5002 of 2010, to rescind the sale of certain adjudicated property.

CONCLUDE PUBLIC HEARING ON ORDINANCES

To all persons desiring to attend and observe a meeting of the Caddo Parish Commission, or who wish to present information to the body:

If you have physical limitations that require special accommodations in order for you to attend and participate in a meeting of the Caddo Parish Commission, please contact the office of the Caddo Parish Commission Clerk at (318) 226-6596, at least 24 hours in advance of the meeting so that an effort can be made to provide those accommodations.

Commission Agenda

ORDINANCES: (For final passage)

Ordinance No. 5001 of 2010, amending the Budget of Estimated Revenues and Expenditures for the Oil and Gas Fund for the year 2010 to provide an appropriation of \$200,000 for Accion Texas, Inc., D/B/A Accion Louisiana, Inc., for a small business loan program, authorizing the Caddo Parish Administrator to execute a cooperative endeavor agreement with the aforesaid company pertaining thereto
(Commissioner Jenkins)

Ordinance No. 5002 of 2010, to rescind the sale of certain adjudicated property.

ORDINANCES: (For introduction, by title)

Ordinance No. 5003 of 2010, amending the Budget of Estimated Revenues and Expenditures for the Riverboat Fund in the amount of \$25,000 for the Red River Revel, Inc., for the year 2010

Ordinance No. 5004 of 2010, to authorize the Caddo Parish Administrator to execute an intergovernmental agreement with the Village of Rodessa concerning recreational services
(Commissioner Dominick)

Ordinance No. 5005 of 2010, proposing an amendment to the Caddo Parish Home Rule Charter for presentation to the electorate
(Commissioner Cox)

Ordinance No. 5006 of 2010, to deem property surplus (heavy equipment and air filters) and to authorize the sale of surplus property

Ordinance No. 5007 of 2010, to lease a portion of land in Earl Williamson Park for placement of an ice machine to serve park patrons
(District 1)

Ordinance No. 5008 of 2010, to deem property surplus and to authorize the sale of surplus property

Ordinance No. 5009 of 2010 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
(Districts 2, 6 and 7)

WORK SESSION MINUTES: AUGUST 3, 2010

RATIFY WORK SESSION MINUTES:

RESOLUTIONS:

Resolution No. 37 of 2010, authorizing Caddo Parish Waterworks District No. 7 to incur debt and to ratify a taxable promissory note not to exceed \$86,000; making application to the State Bond Commission in connection therewith
(Commissioner Smith)

Resolution No. 38 of 2010, to establish the Caddo Parish Criminal Justice Coordinating Council
(Commissioner Escude)

Resolution No. 39 of 2010, to support the preparation of the U.S. Department of Housing and Urban Development's Public Housing Authority Plan for Fiscal Year 2011

RESOLUTIONS: (Continued)

Resolution No. 40 of 2010, regarding the roof and HVAC equipment at Government Plaza located at 505 Travis, Shreveport, Louisiana and otherwise providing with respect thereto

OLD BUSINESS:

Confirmation for reappointment of all members to the Black Bayou Watershed Commission, new term expires August 14, 2010; effective immediately

Mr. David Hale
Mr. Elmer E. Moreau
Mr. Gary Wolfe (resigned)
Mr. Vernon Jennings
Mr. Charles Barr

NEW BUSINESS:

Confirmation for Commissioners to attend the LA Police Jury Association Black Caucus' 2010 Economic Empowerment Summit' to be held in Shreveport, Louisiana from August 19, 2010 to August 21, 2010
(Commissioner Jenkins)

Confirmation for appointment of Ms. Njeri Camara as Caddo Parish's representative on the board of the Human Service District
(Commissioner Lynch)

Confirmation for appointment of Mrs. Maxie Smith to Caddo Parish Lakeview Waterworks District to fill the unexpired term (March 17, 2014) of Ms. Mary Morris; effective immediately
(Commissioner McCulloch)

Confirmation for appointment of Mr. Gerald Fussell to Caddo Parish Sewerage District 2 to fill the unexpired term (September 11, 2012) of Mr. Ronnie Davis; effective immediately
(Commissioner McCulloch)

ADJOURN: