

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
AGENDA
AUGUST 19, 2010
2:30 P.M.

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

AGENDA ADDITIONS:

ADOPT MINUTES OF REGULAR MEETING HELD ON AUGUST 5, 2010:

SPECIAL RESOLUTIONS:

Special resolution in honor of Mr. Chester "Catfish" Kelley
(Commissioner Epperson)

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. 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)

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.

PUBLIC HEARING ON ORDINANCES: (Continued)

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)

CONCLUDE PUBLIC HEARING ON ORDINANCES

ORDINANCES: (For final passage)

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)

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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)

ORDINANCES: (For introduction, by title)

Ordinance No. 5010 of 2010, to deem property surplus and authorize the transfer of surplus property owned by the Parish of Caddo to Christian Services Program Institute
(Commissioner Lynch)

Ordinance No. 5011 of 2010, to deem property surplus and authorize the transfer of surplus property owned by the Parish of Caddo to Robinson's Rescue, Inc
(Commissioner Linn)

ORDINANCES: (For introduction, by title) (Continued)

Ordinance No. 5012 of 2010, amending and reenacting Chapter 14, Section 14-1004 of the Caddo Parish Code of Ordinances to add the street of Smokemont Lane to the list of stop intersections
(Commissioner Dominick)

Ordinance No. 5013 of 2010, to accept the streets in Pleasant Hills Road Estates Unit 2 into the Parish of Caddo System
(District 9)

Ordinance No. 5014 of 2010, to accept the streets in Southwind Unit 1 into the Parish of Caddo System
(District 12)

Ordinance No. 5015 of 2010, to accept the streets in Fountainbleu Estates Unit 12 into the Parish of Caddo System
(District 11)

Ordinance No. 5016 of 2010, to accept the streets in Big Oaks Subdivision into the Parish of Caddo System
(District 11)

Ordinance No. 5017 of 2010, to accept the streets in Pelican Pointe Unit 2 into the Parish of Caddo System
(District 11)

Ordinance No. 5018 of 2010, to authorize the Parish Administrator to grant on behalf of the Parish of Caddo a permanent right of way and servitude on Parish property located in Colworth Place Subdivision, Unit 2
(District 11)

Ordinance No. 5019 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, 3, 5 and 12)

WORK SESSION MINUTES: AUGUST 16, 2010:

RATIFY WORK SESSION MINUTES:

RESOLUTIONS:

Resolution No. 41 of 2010, ordering and calling a special election to be held in Caddo Parish, Louisiana, to vote upon the adoption of an amendment to the Home Rule Charter; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith
(Commissioner Cox)

Resolution No. 42 of 2010, expressing the support of Amendment No. 2 on the November 2, 2010 Statewide Election Ballot, to increase the cap on severance tax revenues and otherwise providing with respect thereto
(Commissioner Pierson)

RESOLUTIONS: (Continued)

Resolution No. 43 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.
(District 11)

Resolution No. 44 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 Chesapeake Louisiana LP.
(District 12)

Resolution No. 45 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 Red River Land Services, LLC
(District 12)

OLD BUSINESS:

NEW BUSINESS:

Confirmation for reappointment of Mr. Keenan W. Borland to Caddo Parish Sewerage District No. 2, term expires August 11, 2014; effective immediately

Confirmation for reappointment of Mr. Lonzo Stewart to Caddo Parish Lakeview Waterworks District, term expires March 17, 2015; effective immediately

ADJOURN: