

MINUTES OF THE MEETING OF THE
CADDO PARISH COMMISSION
HELD ON THE 3RD DAY OF DECEMBER, 2009

The Caddo Parish Commission met in legal and regular session on the above date at 3:30 p.m. in the Government Chamber with Ms. Stephanie Lynch, President, presiding, and the following members in attendance, constituting a quorum: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, Lynch, McCulloch, Pierson, Smith and Thibodeaux (12). ABSENT: None.

The invocation was given by Mrs. McCulloch, and Mr. Linn led the Commission in the Pledge of Allegiance.

It was **moved by Mr. Cox**, seconded by Mr. Escude, *that the Minutes of the Regular Meeting held on November 19, 2009, be adopted.* Motion carried.

COMMUNIQUES AND REPORTS

Administrator Woodrow Wilson came forward and stated that Ms. Katherine Pace of the LSU Extension Service was present. Ms. Pace then invited the Commissioners to attend the Extension Service's annual Christmas luncheon on December 9.

Mr. Wilson said that an updated listing of non-governmental organizations had been provided to Commissioners in preparation for the budget meeting on December 10.

He then stated that on Monday there had been discussion of the Master Plan payment process. He said that he, Commissioner Linn and Commissioner Cox had attended a Master Plan meeting earlier in the week and had worked out a payment arrangement.

He said he is now in possession of all invoices that have been issued to-date in connection with the project. A letter summarizing the total costs to date has been distributed to Commissioners. The total cost to this point has been \$630,000, he said, of which 25 percent, or \$157,500, is the Commission's share. Henceforth the Commission's share will be 25 percent of all invoices received accompanied by all supporting documents.

At this time Mr. Thibodeaux reported that the Personnel Policies Committee had met on Monday for the purpose of determining increases in 2010 for the Administrator and the Commission Clerk. He said that the Committee recommends five percent for the Commission Clerk and an unusual 8.7 percent for the Administrator. There were two reasons for that higher than normal increase, he said: one, the Administrator's evaluations exceeded expectations, and more importantly, this increase will allow the Administrator to be the highest-paid employee of the Parish. He asked the Commission to concur in these recommendations.

Mr. Pierson reported that the Space Utilization Committee had met earlier in the day to discuss matters relative to repairs of the roof and air conditioning of the Government Plaza Building, as well as modifications within the Commission Clerk's office area. It was decided that the committee would recommend addressing the first five items recommended by the architect who studied the Clerk's office, and to make those expenditures an addition to the 2010 budget in the amount of \$20,000 next year.

In regard to the roof, it was the consensus of the committee that the Commission adopt a resolution stating that the Commission will proceed with the needed repairs to the roof and air systems, and that the City of Shreveport will be submitted a statement for its share of the expense. The urgency of the leakage problems, particularly to the Commission's eighth-floor offices, dictates that the Commission take the lead without regard to the City's immediate participation in the cost.

Mr. Thibodeaux then stated that he had provided to Commissioners a resume of Dr. Jake Majors, who is being recommended for appointment to the Board of Commissioners of Fire District No. 5 to fill an unexpired term.

Mr. Cox urged Commissioners to attend the "Toys for Tots" program on December 17 when the Employee Council donates the toys it has collected for the annual program sponsored by the U.S. Marines. He said that on December 12 the Southern Hills Homeowners Association, in connection with the Southern Hills Business Association and the Sheriff's Safety Town, will have a Christmas parade. An average of 3,000 people attend the event each year.

Mr. Dominick reminded Commissioners of the annual "Christmas on Caddo" festival and fireworks celebration on December 4 at Earl Williamson Park in Oil City. He urged all to attend and enjoy.

PUBLIC HEARING ON ORDINANCES

Ordinance No. 4954 of 2009, declaring certain adjudicated properties to be surplus and to

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, that this ordinance shall become effective immediately upon adoption.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Thibodeaux**, seconded by Mrs. Baker, *that Ordinance No. 4955 of 2009, authorizing the transfer of surplus property owned by the Parish of Caddo to the Women of Vision, Inc., be adopted. That motion carried*, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, Lynch, McCulloch, Pierson, Smith and Thibodeaux (12). NAYS: None. ABSTAINING: None. ABSENT: None.

ORDINANCE NO. 4956 OF 2009

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE JUVENILE JUSTICE FUND TO PROVIDE AN APPROPRIATION FOR THE STAR BOOT CAMP PROGRAM

WHEREAS, STAR Rehabilitation Program (STAR Boot Camp) is a day treatment program that provides educational instruction and support, enhanced structure and discipline, and family counseling for at-risk youth in Caddo Parish currently enrolled in 5th through 8th grade; and

WHEREAS, the STAR Boot Camp ended effective August 31, 2009; and

WHEREAS, an appropriation of \$39,500 is needed to cover employee expenses that exceed the appropriation from the Louisiana Department of Treasury; and

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that Budget of Estimated Revenues and Expenditures for the Juvenile Justice Fund for the year 2009 is hereby amended as follows:

Budget Increase (Decrease)

Juvenile Justice Fund

STAR Boot Camp	\$39,500
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BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon adoption.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Thibodeaux**, seconded by Mrs. Baker, *that Ordinance No. 4956 of 2009, amending the Budget of Estimated Revenues and Expenditures for the Juvenile Justice Fund for the STAR Boot Camp in the amount of \$39,500 for the year 2009, be adopted. That motion carried*, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, Lynch, McCulloch, Pierson, Smith and Thibodeaux (12). NAYS: None. ABSTAINING: None. ABSENT: None.

RESOLUTIONS

RESOLUTION NO. 54 OF 2009

BY THE CADDO PARISH COMMISSION:

A RESOLUTION DECLARING THE INTENT OF THE CADDO PARISH COMMISSION TO ABOLISH WATERWORKS DISTRICT ONE OF

CADDO PARISH, AND OTHERWISE PROVIDING WITH RESPECT
THERETO

WHEREAS, the predecessor to the Caddo Parish Commission, the Caddo Parish Police Jury, has heretofore created Waterworks District Number One of Caddo Parish, as evidenced by Section 21-416 of the Code of Ordinances of the Parish of Caddo; and

WHEREAS, the Caddo Parish Commission has been provided with suitable evidence that Waterworks District Number One of Caddo Parish has conveyed and delivered to the Town of Oil City all of its property and legal obligations by virtue of a written instrument between Waterworks District Number One of Caddo Parish and the Town of Oil City dated October 20, 2009; and

WHEREAS, the aforesaid agreement was entered into by and between the Town of Oil City and Waterworks District Number One of Caddo Parish pursuant to an intergovernmental agreement executed by the same parties on October 20, 2009 wherein the District assigned and transferred to the Town, and the Town accepted such transfer, of all property of the district as well as the operation of the District's water system that lies within or without the borders of Oil City; and

WHEREAS, as a result of the execution of the aforesaid instruments the District no longer has any assets, liabilities, or legal obligations; and

WHEREAS, pursuant to R.S. 33:3811 the Caddo Parish Commission may abolish the said District in its entirety upon good cause being shown.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened that it does hereby declare its intention to abolish Waterworks District Number One of Caddo Parish.

BE IT FURTHER RESOLVED, that the Caddo Parish Commission will hold a public hearing on its intention to abolish said Waterworks District Number One of Caddo Parish on Thursday, January 21, 2010, at 3:30 p.m. in the Government Chambers located at Government Plaza, 505 Travis Street, 1st Floor, Shreveport, Louisiana.

BE IT FURTHER RESOLVED that notice of this hearing will be published in the Official Journal of the Caddo Parish Commission for once a week for four (4) consecutive weeks, with the first publication being not less than thirty (30) days from the date fixed for the aforesaid hearing.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Dominick**, seconded by Mr. Thibodeaux, *that Resolution No. 54 of 2009, declaring the intent of the Caddo Parish Commission to abolish Waterworks District No. One, be adopted. That motion carried*, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, Lynch, McCulloch, Pierson, Smith and Thibodeaux (12). NAYS: None. ABSTAINING: None. ABSENT: None.

RESOLUTION 55 OF 2009

BY THE CADDO PARISH COMMISSION

A RESOLUTION APPROVING THE ISSUANCE OF \$210,000 OF CERTIFICATE OF INDEBTEDNESS OF THE CADDO PARISH FIRE DISTRICT NO. 7 OF THE PARISH OF CADDO, STATE OF LOUISIANA, SERIES 2009, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Board of Commissioners of the Caddo Parish Fire District No. 7 of the Parish of Caddo, State of Louisiana adopted a resolution on November 10, 2009 authorizing the issuance of Two Hundred Ten Thousand Dollars (\$210,000) of Certificate of Indebtedness, Series 2009 as provided for by LSA-RS 33:2925 of the Louisiana Revised Statutes of 1950, as amended (the "Act") and other constitutional and statutory authority supplemental thereto and providing for other matters in connection therewith; and

WHEREAS, in compliance with the terms and provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Caddo Parish Commission to approve said Certificates of Indebtedness.

NOW THEREFORE, BE IT RESOLVED by the Caddo Parish Commission, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Supervisors of Caddo Parish Fire District No. 7 of the Parish of Caddo, State of Louisiana, this Caddo Parish Commission hereby approves the issuance of Two Hundred Ten Thousand Dollars (\$210,000) of Certificates of Indebtedness, Series 2009, all in the manner provided for by LSA-RS 33:2925 of the Louisiana Revised Statutes of 1950, as amended

(the "Act") and other constitutional and statutory authority supplemental thereto, for the purpose of financing the acquisition of a fire truck and pay the cost of issuance of the Certificates of Indebtedness, which Certificate of Indebtedness are secured by and payable from a portion of the Caddo Parish Fire District No. 7 of the Parish of Caddo, State of Louisiana excess revenues.

This resolution having been submitted to a vote, the vote thereon was as follows:

It was **moved by Mr. Dominick**, seconded by Mr. Smith, *that Resolution No. 55 of 2009, approving the issuance of \$210,000 of Certificates of Indebtedness of the Caddo Parish Fire District No. 7, Series 2009, be adopted.* That motion carried, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, Lynch, McCulloch, Pierson, Smith and Thibodeaux (12). NAYS: None. ABSTAINING: None. ABSENT: None.

RESOLUTION NO. 56 OF 2009

BY THE CADDO PARISH COMMISSION:

A RESOLUTION STATING THE CADDO PARISH COMMISSION'S ENDORSEMENT OF SPORTS SOUTH, L.L.C. TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997, and Act 977 of 1999, was enacted by the Louisiana State Legislature; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Caddo Parish; and

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 240, Block Group 3, in Caddo Parish as an eligible enterprise zone based on enabling legislation; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Caddo Parish Commission agrees:

1. If approached by an industry who would assume all costs involved, to apply with the U.S. Department of Commerce to have the enterprise zone area declared to be a free trade zone.
2. To devise and implement a program to improve police protection within the zone or zones.
3. To give priority to the use in the zone or zones of any UDAG, JTPA, or CDBG funds received from the federal government.
4. To provide assistance to the Louisiana Department of Economic Development (Department) in certifying employers to be eligible for the benefits of this program. This would include verification of the location of the business, the number of employees and other verification required at the local level.
5. To REFUND local sales taxes on the purchase of the material used in the construction of a building, or any addition or improvement thereon, for housing any legitimate business enterprise,

and machinery and equipment used in that enterprise. This tax would be on materials, construction and equipment purchased for the startup of this project and used by that business **(permanently on that site)**.

6. To cooperate with the Department in reviewing certain local regulations which may serve to discourage economic development within the enterprise zone. A possible solution may be to establish a special "enterprise zone" district in local development codes.
7. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction. This would entail a comparative analysis of conditions in the zone prior to its designation (number of workers employed there and businesses) and the conditions in the zone after its designation (six months or a year, etc.)
8. To keep the Department informed whenever changes occur within the zone, i.e., an establishment goes out of business, is destroyed by fire, flood, etc., new development with respect to the infrastructure (street, etc.), and changes in local development codes that may affect the zone.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened that the Caddo Parish Commission does hereby endorse Sports South, L.L.C. to construct phase 2 of its warehouse/distribution center in the above-referenced Enterprise Zone.

BE IT FURTHER RESOLVED that the Caddo Parish Commission does hereby ratify and confirm any and all actions taken by Sports South, L.L.C. to expand its distribution warehouse center by approximately 75,000 square feet at the Port of Shreveport-Bossier in the above-referenced Enterprise Zone.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Thibodeaux**, seconded by Mrs. Baker, *that Resolution No. 56 of 2009, stating the Caddo Parish Commission's endorsement of Sports South, LLC to participate in the benefits of the Louisiana Enterprise Zone Program, be adopted.* That motion carried, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, Lynch, McCulloch, Pierson, Smith and Thibodeaux (12). NAYS: None. ABSTAINING: None. ABSENT: None.

RESOLUTION NO. 57 OF 2009

BY THE CADDO PARISH COMMISSION:

A RESOLUTION 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 OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Parish of Caddo may own certain mineral rights underlying the following described property, to-wit:

Certain tracts of land and tracts of adjudicated property owned by the Caddo Parish Commission, and all that portion of the dedicated highways, roads, streets, alleys and rights-of-way located in Section 29, Township 16 North, Range 12 West, containing 13.04 acres more or less, Section 30, containing 8.49 acres more or less, Section 31, containing 0.28 acres more or less, Section 32, containing 10.83 acres, more or less, Section 33, containing 4.44 acres more or less; total for T16N, R12W roads being 37.08 acres more or less.

WHEREAS, the Parish of Caddo has received a written request from Chesapeake Louisiana, L.P., that the Parish seek public bids for an oil, gas and mineral lease covering said property; and

WHEREAS, the Parish of Caddo does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Caddo will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Caddo and accepted by lessee is without any warranty of title and without any recourse against the Parish of Caddo whatsoever, either express or implied, and it is expressly agreed that the Parish of Caddo shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

WHEREAS, the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, is available upon the request of Caddo Parish to lease the aforesaid property for oil, gas and other minerals if requested to do so by Caddo Parish.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, be and it is hereby requested and authorized to accept nominations and advertise for oil, gas and mineral leases, accept bids and award and execute oil, gas and mineral leases on the aforesaid properties of certain mineral interests owned by the Parish of Caddo.

BE IT FURTHER RESOLVED that any such lease contain a no surface operations provision as follows: Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands, but notwithstanding any other provision of this lease, Lessee, its successors or assigns, shall not use the surface of the Lessor's property for drilling or any other operations without prior written permission of Lessor, which permission may be withheld at Lessor's discretion.

BE IT FURTHER RESOLVED that any such lease contain a horizontal pugh provision as follows: Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commission of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in said pooled unit; and this lease shall expire as to that part of the land herein leased not included in such unit; and lessee, its successors and assigns agrees to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commission of Conservation while this lease is in effect.

BE IT FURTHER RESOLVED that any such lease contain a vertical pugh provision as follows: Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such depth determination to be made on a unit by unit basis. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis.

BE IT FURTHER RESOLVED that any such lease contain a minimum royalty provision as follows: Royalty of not less than 1/4th or 25%.

BE IT FURTHER RESOLVED that any such lease contain a minimum bonus provision as follows: Bonus of not less than \$5000.00 per acre.

BE IT FURTHER RESOLVED that any such lease contain a royalty payment back to date of first production provision as follows: Lessee hereby agrees that all production royalties due and payable under this Oil, Gas and Mineral lease shall be due and payable and calculated from the date that the production of oil, gas and other hydrocarbons first occurs from any unit, whether voluntary or established by the Commissioner of Conservation, in which all or any part of the property herein described is included, even is said production occurs prior to the effective date of this lease.

BE IT FURTHER RESOLVED that any such lease contain a hard or solid mineral exclusion provision as follows: This lease shall exclude free sulphur, potash, lignite, salt and any other hard or solid mineral. Lessee shall not have any rights to explore, drill for, mine, produce or take any action whatsoever in regard to any such hard or solid mineral deposits.

BE IT FURTHER RESOLVED that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed three (3) years.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Thibodeaux**, seconded by Mr. Dominick, *that Resolution No. 57 of 2009, authorizing the Caddo Parish Administrator to request the LA Dept of Natural Resources, Office of the State Mineral Board to advertise, accept bids, lease and execute the agreement to lease certain mineral interests owned by the Parish of Caddo as requested by Chesapeake Louisiana, L.P., be adopted. That motion carried*, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, Lynch, McCulloch, Pierson, Smith and Thibodeaux (12). NAYS: None. ABSTAINING: None. ABSENT: None.

RESOLUTION NO. 58 OF 2009

BY THE CADDO PARISH COMMISSION:

A RESOLUTION 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 OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Parish of Caddo may own certain mineral rights underlying the following described property, to-wit:

Certain tracts of land and tracts of adjudicated property owned by the Caddo Parish Commission, and all that portion of the dedicated highways, roads, streets, alleys and rights-of-way located in Section 5, Township 16 North, Range 13 West, containing 5.55 acres more or less, Section 6, containing 24.92 acres more or less, Section 7, containing 51.49 acres more or less, Section 8, containing 44.32 acres, more or less, Section 16, containing 46.65 acres more or less, Section 17, containing 38.82 acres more or less, Section 18, containing 17.14 acres more or less, Section 19, containing 8.91 acres more or less, Section 20, containing 11.53 acres more or less, Section 21, containing 57.89 acres more or less, Section 22, containing 47.36 acres more or less, Section 28, containing 30.56 acres more or less, Section 29, containing 4.85 acres more or less, Section 30, containing 12.12 acres more or less, Section 31, containing 6.61 acres more or less, Section 32, containing 10.32 acres more or less, Section 33, containing 18.26 acres more or less, Section 34, containing 12.29 acres more or less; total for T16N, R13W roads being 449.59 acres more or less. Also those certain tracts of land owned by the Parish of Caddo located in Section 18, T16N, R13W, more specifically described as beginning from the NW corner running North 89 degrees, 51 minutes, 57 seconds East 1169.06 feet, thence South to the N'LY right-of-way line of Mayo Road, then East 135 feet, thence North to point of beginning, Geo. #1613180000011600, containing 3.35 acres more or less, , a tract of land in the NW/4 located in Section 31, T16N, R13W, running South 1,370 feet, South 44 degree, 50 minutes, West 1,188 Feet, thence South 44 degree, 50 minutes, West 242 feet, thence South 45 degrees, 10 minutes, East 180 feet, thence North 44 degrees, 50 minutes, East 242 fee, Geo. #161331000001800, containing 1.00 acre more or less; total of Parish owned tracts being 4.35 acres more or less. Also those certain tracts of Adjudicated Property located in Section 6, T16N, R13W, more specifically described as the SW Corner of Lot 47, Running South Easterly along the Grappe Line 364.37 feet, thence North 30 degrees, 35 minutes, 36 seconds, West 108.8 feet thence running South 58 degrees, 52 minutes, West 40.5 feet to point of beginning thence continuing along the same 21.85 feet, then running 11 degrees, 47 minutes, 01 second, East to a point on Southern Boundary of Lot 49, thence running NW'LY along South right-of-way line 20 feet, then running SW'LY 50.2 feet to point of beginning., Ravenna Subdivision, Unit#2, Geo. #161306010007900, containing 0.02 acres more or less, Lot C, Shaw Park, Geo. #161307020000500, containing 0.20 acres more or less, , Lot 15, Block 10 Wallace Lake Heights Subdivision & ½ of abandoned street, Geo. #161307019001500, containing 0.66 acres more or less, Lots 9 & 10, Block 1, Wallace Lake Heights, Geo. #161307010000900, containing 0.62 acres more or less, Lot 10, less the West 51 Feet, Block 7, Wallace Lake Heights, Geo. #161307016001500, containing 0.26 acres more or less, South 15 Feet of West 112 Feet of abandoned Gray Street adjoining SW of NE/4, Geo. #161307009000800, containing 0.04 acres more or less, all located in Section 7, T16N, R13W, containing a total of 1.78 acres more or

less, the SE'LY ½ of lots 6, 7, 14, Forbing Heights Subdivision, Geo. #1613080010033, containing 0.45 acres more or less, the beginning intersection of East Line of lot 3, Daniels Land in fraction with the SE'LY right-of-way line of Flournoy Lucas Road, running South 0 degrees, 02 minutes, 42 seconds, West to centerline of Bayou Pierre, thence NW'LY along same to SE'LY right-of-way line of said road, thence NE'LY along said right-of-way to point of beginning, Geo. #161305000006900, containing 0.17 acres more or less, all located in Section 8, T16N, R13W, containing a total of 0.62 acres more or less, the East 83 Ft of the West 168.4 feet of South 89.35 feet of North 298.05 feet of that part of E/2 of SW/4 located in Section 18, T16N, R13W, Geo. #161318000008100, containing 0.17 acres more or less, the North 110 Feet of South 1506.5 feet of East 400 feet of that part of SW/4, lying West of Wallace Lake Road, Less right-of-way, located in Section 19, T16N, R13W, Geo. #161319000002700, containing a total of 0.97 acres more or less, the West 38.9 Feet of Lot 11, Mt. Pleasant Annex located in Section 21, T16N, R13W, Geo. #161321001002700, containing a total of 0.25 acres more or less, lot 38, Mount Pleasant Acres Subdivision located in Section 22, T16N, R13W, Geo. #161322002003800, containing 1.00 acre more or less, lot 44, Woodland Acres Subdivision, Unit #2, located in Section 28, T16N, R13W, Geo. #161328002004400, containing a total of 0.20 acres more or less, the West 170.15 feet of East 315.4 feet of South 64 feet of lot 3, Partition of SE/4 of NE/4, located in Section 32, T16N, R13W, Geo. #161332001002300, containing 0.25 acres more or less; total of adjudicated property being 5.26 acres more or less, all of the above described property being located in Caddo Parish, Louisiana and containing a total of 459.20 acres more or less.

WHEREAS, the Parish of Caddo has received a written request from Chesapeake Louisiana, L. P., that the Parish seek public bids for an oil, gas and mineral lease covering said property; and

WHEREAS, the Parish of Caddo does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Caddo will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Caddo and accepted by lessee is without any warranty of title and without any recourse against the Parish of Caddo whatsoever, either express or implied, and it is expressly agreed that the Parish of Caddo shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

WHEREAS, the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, is available upon the request of Caddo Parish to lease the aforesaid property for oil, gas and other minerals if requested to do so by Caddo Parish.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, be and it is hereby requested and authorized to accept nominations and advertise for oil, gas and mineral leases, accept bids and award and execute oil, gas and mineral leases on the aforesaid properties of certain mineral interests owned by the Parish of Caddo.

BE IT FURTHER RESOLVED that any such lease contain a no surface operations provision as follows: Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands, but notwithstanding any other provision of this lease, Lessee, its successors or assigns, shall not use the surface of the Lessor's property for drilling or any other operations without prior written permission of Lessor, which permission may be withheld at Lessor's discretion.

BE IT FURTHER RESOLVED that any such lease contain a horizontal pugh provision as follows: Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commission of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in said pooled unit; and this lease shall expire as to that part of the land herein leased not included in such unit; and lessee, its successors and assigns agrees to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commission of Conservation while this lease is in effect.

BE IT FURTHER RESOLVED that any such lease contain a vertical pugh provision as follows: Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased

premises or on lands pooled therewith is completed and from which there is production in paying quantities, such depth determination to be made on a unit by unit basis. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis.

BE IT FURTHER RESOLVED that any such lease contain a minimum royalty provision as follows: Royalty of not less than 1/4th or 25%.

BE IT FURTHER RESOLVED that any such lease contain a minimum bonus provision as follows: Bonus of not less than \$5000.00 per acre.

BE IT FURTHER RESOLVED that any such lease contain a royalty payment back to date of first production provision as follows: Lessee hereby agrees that all production royalties due and payable under this Oil, Gas and Mineral lease shall be due and payable and calculated from the date that the production of oil, gas and other hydrocarbons first occurs from any unit, whether voluntary or established by the Commissioner of Conservation, in which all or any part of the property herein described is included, even is said production occurs prior to the effective date of this lease.

BE IT FURTHER RESOLVED that any such lease contain a hard or solid mineral exclusion provision as follows: This lease shall exclude free sulphur, potash, lignite, salt and any other hard or solid mineral. Lessee shall not have any rights to explore, drill for, mine, produce or take any action whatsoever in regard to any such hard or solid mineral deposits.

BE IT FURTHER RESOLVED that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed three (3) years.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Thibodeaux**, seconded by Mr. Linn, *that Resolution No. 58 of 2009, authorizing the Caddo Parish Administrator to request the LA Dept of Natural Resources, Office of the State Mineral Board to advertise, accept bids, lease and execute the agreement to lease certain mineral interests owned by the Parish of Caddo as requested by Chesapeake Louisiana, L.P., be adopted. That motion carried*, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, Lynch, McCulloch, Pierson, Smith and Thibodeaux (12). NAYS: None. ABSTAINING: None. ABSENT: None.

RESOLUTION NO. 59 OF 2009

BY THE CADDO PARISH COMMISSION:

A RESOLUTION 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 OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Parish of Caddo may own certain mineral rights underlying the following described property, to-wit:

Certain tracts of land and tracts of adjudicated property owned by the Caddo Parish Commission, and all that portion of the dedicated highways, roads, streets, alleys and rights-of-way located in Section 2, Township 17North, Range 15 West, containing 49.97 acres more or less, Section 3 containing 31.19 acres more or less, Section 10, containing 21.94 acres more or less; total for T17N, R15W roads being 103.10 acres more or less. Also those certain tracts of Adjudicated Property located in Section 2, T17N, R15W, more specifically described as Lot 32 Long Timbers, Geo. # 171502015003200, containing 0.377 acres more or less, Lot 33, Shorewood Hill Subdivision, Geo. #171502005003300, containing 0.345 acres more or less, Lot 8, Timber Knoll, Unit No. 3, Geo. #171502034000800, containing 0.487 acres more or less, Lot "E" of a Resubdivision of Lot 27 & a portion of Lot 21, H.O. Cloud Subdivision., Less the following DESC. TR.: Begin at the NE Corner of Lot "E" of said Resubdivision., Run S. 0 degrees 15 minutes 54 seconds E. 58.12 feet, run N. 84 degrees 59 minutes 44 seconds, W. 290.06 feet, run thence around a curve to the right having a radius of 1243.60 feet, a chord bearing N. 19 degrees 36 minutes 59 seconds E 51.12 feet to the NW corner of Lot "E" of said Resubdivision, Run S 86 degrees 45 minutes 56 seconds E 271.96 feet to the point of begin, Geo. #181535007001500, containing 0.433 acres more or less, Lot 3, Resubdivision of Lot 7, Hilltop Subdivision, Geo. #171502008000300, containing 0.686 acres more or less, S. 340.6 feet of Lot 4, Hilltop Subdivision, Geo. #171502007001500, containing 2.515 acres more or less; total of adjudicated property being 4.84 acres more or less, all of the above described property being located in Caddo Parish, Louisiana and containing a total of 107.94 acres more or less.

WHEREAS, the Parish of Caddo has received a written request from Mark A. O'Neal and Associates, Inc. that the Parish seek public bids for an oil, gas and mineral lease covering said property; and

WHEREAS, the Parish of Caddo does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Caddo will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Caddo and accepted by lessee is without any warranty of title and without any recourse against the Parish of Caddo whatsoever, either express or implied, and it is expressly agreed that the Parish of Caddo shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

WHEREAS, the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, is available upon the request of Caddo Parish to lease the aforesaid property for oil, gas and other minerals if requested to do so by Caddo Parish.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, be and it is hereby requested and authorized to accept nominations and advertise for oil, gas and mineral leases, accept bids and award and execute oil, gas and mineral leases on the aforesaid properties of certain mineral interests owned by the Parish of Caddo.

BE IT FURTHER RESOLVED that any such lease contain a no surface operations provision as follows: Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands, but notwithstanding any other provision of this lease, Lessee, its successors or assigns, shall not use the surface of the Lessor's property for drilling or any other operations without prior written permission of Lessor, which permission may be withheld at Lessor's discretion.

BE IT FURTHER RESOLVED that any such lease contain a horizontal pugh provision as follows: Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commission of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land

embraced in said pooled unit; and this lease shall expire as to that part of the land herein leased not included in such unit; and lessee, its successors and assigns agrees to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commission of Conservation while this lease is in effect.

BE IT FURTHER RESOLVED that any such lease contain a vertical pugh provision as follows: Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such depth determination to be made on a unit by unit basis. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis.

BE IT FURTHER RESOLVED that any such lease contain a minimum royalty provision as follows: Royalty of not less than 1/4th or 25%.

BE IT FURTHER RESOLVED that any such lease contain a royalty payment back to date of first production provision as follows: Lessee hereby agrees that all production royalties due and payable under this Oil, Gas and Mineral lease shall be due and payable and calculated from the date that the production of oil, gas and other hydrocarbons first occurs from any unit, whether voluntary or established by the Commissioner of Conservation, in which all or any part of the property herein described is included, even if said production occurs prior to the effective date of this lease.

BE IT FURTHER RESOLVED that any such lease contain a minimum bonus provision as follows: Bonus of not less than \$5000.00 per acre.

BE IT FURTHER RESOLVED that any such lease contain a hard or solid mineral exclusion provision as follows: This lease shall exclude free sulphur, potash, lignite, salt and any other hard or solid mineral. Lessee shall not have any rights to explore, drill for, mine, produce or take any action whatsoever in regard to any such hard or solid mineral deposits.

BE IT FURTHER RESOLVED that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed three (3) years.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Epperson**, seconded by Mrs. Baker, *that Resolution No. 59 of 2009, authorizing the Caddo Parish Administrator to request the LA Dept of Natural Resources, Office of the State Mineral Board to advertise, accept bids, lease and execute the agreement to lease certain mineral interests owned by the Parish of Caddo as requested by Mark A. O'Neal and Associates, Inc., be adopted. That motion carried*, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, Lynch, McCulloch, Pierson, Smith and Thibodeaux (12). NAYS: None. ABSTAINING: None. ABSENT: None.

RESOLUTION NO. 60 OF 2009

BY THE CADDO PARISH COMMISSION:

A RESOLUTION 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 OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Parish of Caddo may own certain mineral rights underlying the following described property, to-wit:
Certain tracts of land and tracts of adjudicated property owned by the Caddo Parish Commission, and all

that portion of the dedicated highways, roads, streets, alleys and rights-of-way located in Section 20, Township 17 North, Range 15 West, containing 60.7287 acres more or less, Section 25, T17N, R15W, containing 67.5332 acres more or less; total roads being 128.261 acres more or less.

WHEREAS, the Parish of Caddo has received a written request from Red River Land Services, L.L.C., that the Parish seek public bids for an oil, gas and mineral lease covering said property; and

WHEREAS, the Parish of Caddo does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Caddo will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Caddo and accepted by lessee is without any warranty of title and without any recourse against the Parish of Caddo whatsoever, either express or implied, and it is expressly agreed that the Parish of Caddo shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

WHEREAS, the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, is available upon the request of Caddo Parish to lease the aforesaid property for oil, gas and other minerals if requested to do so by Caddo Parish.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, be and it is hereby requested and authorized to accept nominations and advertise for oil, gas and mineral leases, accept bids and award and execute oil, gas and mineral leases on the aforesaid properties of certain mineral interests owned by the Parish of Caddo.

BE IT FURTHER RESOLVED that any such lease contain a no surface operations provision as follows: Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands, but notwithstanding any other provision of this lease, Lessee, its successors or assigns, shall not use the surface of the Lessor's property for drilling or any other operations without prior written permission of Lessor, which permission may be withheld at Lessor's discretion.

BE IT FURTHER RESOLVED that any such lease contain a horizontal pugh provision as follows: Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commission of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in said pooled unit; and this lease shall expire as to that part of the land herein leased not included in such unit; and lessee, its successors and assigns agrees to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commission of Conservation while this lease is in effect.

BE IT FURTHER RESOLVED that any such lease contain a vertical pugh provision as follows: Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such depth determination to be made on a unit by unit basis. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis.

BE IT FURTHER RESOLVED that any such lease contain a minimum royalty provision as follows: Royalty of not less than 1/4th or 25%.

BE IT FURTHER RESOLVED that any such lease contain a minimum bonus provision as follows: Bonus of not less than \$5000.00 per acre.

BE IT FURTHER RESOLVED that any such lease contain a royalty payment back to date of first production provision as follows: Lessee hereby agrees that all production royalties due and payable under this Oil, Gas and Mineral lease shall be due and payable and calculated from the date that the production of oil, gas and other hydrocarbons first occurs from any unit, whether voluntary or established by the Commissioner of Conservation, in which all or any part of the property herein described is included, even is said production occurs prior to the effective date of this lease.

BE IT FURTHER RESOLVED that any such lease contain a hard or solid mineral exclusion provision as follows: This lease shall exclude free sulphur, potash, lignite, salt and any other hard or solid mineral. Lessee shall not have any rights to explore, drill for, mine, produce or take any action whatsoever in regard to any such hard or solid mineral deposits.

BE IT FURTHER RESOLVED that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed three (3) years.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Linn**, seconded by Mr. Epperson, *that Resolution No. 60 of 2009, authorizing the Caddo Parish Administrator to request the LA Dept of Natural Resources, Office of the State Mineral Board to advertise, accept bids, lease and execute the agreement to lease certain mineral interests owned by the Parish of Caddo as requested by Red River Land Services, L.L.C., be adopted. That motion carried*, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, Lynch, McCulloch, Pierson, Smith and Thibodeaux (12). NAYS: None. ABSTAINING: None. ABSENT: None.

RESOLUTION NO. 61 OF 2009

BY THE CADDO PARISH COMMISSION:

A RESOLUTION 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 OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Parish of Caddo may own certain mineral rights underlying the following described property, to-wit:

Certain tracts of land and tracts of adjudicated property owned by the Caddo Parish Commission, and all that portion of the dedicated highways, roads, streets, alleys and rights-of-way located in Section 13, T16N, R14W, containing 30.84 acres more or less; total roads being 30.84 acres more or less. Also those certain tracts of Adjudicated Property located in Section 6, Township 15 North, Range 15 West, more specifically described as the SW/4, 3 Imps-Res & Storage, Frame Bldg. & Metal Building, Geo. #151506000000500, containing 1.00 acre more or less, a tract of land in SW/4, per assessors country plat, Geo. #151506000000600, containing 5.00 acres more or less, a tract of land in SW corner of Lot 6, W.M. Sebastian Lands per assessors plat, Geo. #1515060000008100, containing 1.22 acres more or less, Section 21, T16N, R14W, more specifically described as a Portion of Lots 50, 51 & 52, Meadow Lake Farms, Unit No. 2, Geo. #161421-003-0063, containing 1.15 acres more or less, Portion of Lot 48, Meadow Lake Farms, Unit No. 2, Geo. #161421-003-0074, containing .33 acres more or less, for a total of 1.48 acres more or less, Section 32, T16N, R14W, more specifically described as Lot 18, Lake Road Subdivision, Unit 2, Geo. #161432-007-0018, containing .96 acres more or less, Lot 39, Lake Road Subdivision, Unit 2, Geo. #161432-008-0039, containing .96 acres more or less, tract in Section 32, Township 16 North, Range 14 West, Geo. #161432-000-0014, containing .70 acres more or less, Lot 40, Lake Road Subdivision, Unit 2, Geo. #161432-008-0040, containing .37 acres more or less, Lot 1, Southern Forest Acres, Geo. #161432-009-0001, containing .37 acres more or less, Lot 2, Southern Forest Acres, Geo. #161432-009-0002, containing .37 acres more or less, Lot 4, Southern Forest Acres, Geo. #161432-009-0004, containing .36 acres more or less, Lot 63 Southern Forest Acres, Geo. #161432-009-0063, containing .33 acres more or less, Lot 151, Southern Forest Acres, Geo. #161432-009-0151, containing .35 acres more or less, Lot 117, Southern Forest Acres, Geo. #161432-010-0117, containing .33 acres more or less, Lot 179 Southern Forest Acres, Geo. #161432-010-0179, containing .34 acres more or less, Part of Lots 3 & 4, Lake Road Subdivision, Unit No. 2, Geo. #161432-007-0021, and containing 1 acre more or less, Part of Lot 9, Keithville, Geo. #161432-004-0017, and containing .34 acres more or less, Part of Lot 8, Partition of the Anderson Lands, Geo. #161432-011-0041, containing .34 acres more or less, for a total of 7.71 acres more or less, Section 33, T16N, R14W, more specifically described as Lot 5, Sugar Hill Subdivision, Geo. #161433-002-0005, containing .42 acres more or less,

Lot 130, Sugar Hill Subdivision, Geo. #161433-002-0130, containing .41 acres more or less, Lot 118, Sugar Hill Subdivision, Geo. #161433-007-0118, containing .41 acres more or less, Part of Lot 86, Sugar Hill Subdivision, Geo. #161433-002-0132, and containing .37 acres more or less, Lot 88, Sugar Hill Subdivision, Geo. #161433-002-0088, containing .39 acres more or less, Lot 91, Sugar Hill Subdivision, Geo. #161433-002-0091, containing .39 acres more or less, Lot 54, Sugar Hill Subdivision, Geo. #161433-006-0054, containing .45 acres more or less, Lot 49, Sugar Hill Subdivision, Geo. #161433-006-0049, containing .50 acres more or less, Lot 149, Sugar Hill Subdivision, Geo. #161433-003-0149, containing .51 acres more or less, for a total of 3.85 acres more or less, Section 12, T15N, R15W, more specifically described as a tract of land in Section 12, Township 15 North, Range 15 West, Geo. #151512-000-0038, containing 2.23 acres more or less, for a total of 2.23 acres more or less, Section 23, T15N, R15W, more specifically described as a tract of land in Section 23, Geo. #151523-000-0041, containing .80 acres more or less for a total of .80 acres more or less, Section 24, T15N, R15W, more specifically described as Lot 36, Mary Jordan Estate Partition, Geo. #151523-002-0036, containing 4.79 acres more or less, Lot 35, Mary Jordan Estate Partition, Geo. #151523-002-0035, containing .11 acres more or less, for a total of 4.9 acres more or less, Section 34, T15N, R15W, more specifically described as Lot 27, Preston Acres, Unit No. 2, Geo. #151533-003-0027, containing .60 acres more or less, Lot 28, Preston Acres, Unit No. 2, Geo. #151533-003-0028, containing .60 acres more or less, for a total of 1.20 acres more or less, Section 19, T16N, R15W, more specifically described as a tract of land in Section 19, Geo. #161519-000-0018, containing .284 acres more or less, for a total of .284 acres more or less, Section 23, T16N, R15W, more specifically described as Lot 18 Capital Hill, Unit 4, Geo. #161523-022-0018, containing .37 acres more or less, a tract of land in Section 23, Geo. #161523-000-0049, containing .49 acres more or less, Lot 37, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0037, containing .19 acres more or less, Lot 4, Grawood Mobile Home Subdivision, Unit 1, Correction Plat, Geo. #161523-020-0004, containing .19 acres more or less, Lot 67, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0067, containing .20 acres more or less, Part of Lot 41, Capital Hill Subdivision Unit 1, Geo. #161523-003-0057, containing 1.33 acres more or less, tract of land in Section 23, Geo. #161523-000-0079, containing .12 acres more or less, tract of land in Section 23, Geo. #161523-000-0076, containing .12 acres more or less, A tract of land in Section 23, Geo. #161523-000-0084, containing .12 acres more or less, A tract of land in Section 23, Geo. #161523-000-0073, containing .12 acres more or less, A tract of land in Section 23, Geo. #161523-000-0081, containing .12 acres more or less, A tract of land in Section 23, Geo. #161523-000-0050, containing .12 acres more or less, Part of Lot 21, Capital Hill Subdivision, Unit 1, Geo. #161523-003-0051, and containing .01 acres more or less, Tract of land in Section 23, Geo. #161523-000-0118, containing .43 acres more or less, Lot 1, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0001, containing .22 acres more or less, Lot 78, McElroy Park, Geo. #161523-007-0078, containing .26 acres more or less, Lot 2, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0002, containing .19 acres more or less, Lot 3, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0003, containing .19 acres more or less, Lot 11, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0011, containing .16 acres more or less, Lot 14, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0014, containing .17 acres more or less, Lot 18, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0018, containing .17 acres more or less, Lot 22, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0022, containing .17 acres more or less, Lot 25, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0025, containing .17 acres more or less, Lot 33, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0033, containing .17 acres more or less, Lot 34, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0034, containing .17 acres more or less, Lot 36, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0036, containing .18 acres more or less, Lot 38, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0038, containing .17 acres more or less, Lot 39, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0039, containing .16 acres more or less, Lot 47, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0047, containing .49 acres more or less, Lot 48, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0048, containing .25 acres more or less, Lot 50, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0050, containing .20 acres more or less, Lot 51, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0051, containing .20 acres more or less, Lot 52, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0052, containing .21 acres more or less, Lot 55, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0055, containing .30 acres more or less, Lot 56, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0056, containing .27 acres more or less, Lot 57, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0057, containing .23 acres more or less, Lot 58, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0058, containing .20 acres more or less, Lot 59, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0059, containing .19 acres more or less, Lot 61, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0061, containing .17 acres more or less, Lot 62 Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0062, containing .17 acres more or less, Lot 64, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0064, containing .17 acres more or less, Lot 65, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0065, containing .17 acres more or less, Lot 66, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0066, containing .17 acres more or less, Lot 4, McElroy Park, Unit 3, Geo. #161523-015-0004, containing .34 acres more or less, Part of Lot 50, Capital Hill Subdivision, Unit 4, Geo. #161523-022-0061, containing .11 acres more or less, Part of Lot 50, Capital Hill Subdivision, Unit 4, Geo. #161523-022-0062, containing .11 acres more or less, Part of Lot 7, Capital Hill Subdivision, Unit 4, Geo. #161523-022-0059, containing .17 acres more or less, Tract 3 & parts of tracts 1,2, 4 & 5, Grawood Estates, Unit 4, Geo. #161523-016-0010, containing 3.27 acres more or less, Lot 5, Grawood Mobile Home Subn., Correction Plat, Geo. #161523-020-0005,

containing .18 acres more or less, Lot 9, Grawood Mobile Home Subn., Correction Plat, Geo. #161523-020-0009, containing .16 acres more or less, Lot 44, Grawood Mobile Home Subdivision, Correction Plat, Geo. #161523-020-0044, containing .21 acres more or less, Lot 53, Grawood Mobile Home Subdivision, Correction Plat, Geo. #161523-020-0053, containing .20 acres more or less, Lot 54, Grawood Mobile Home Subdivision, Correction Plat, Geo. #161523-020-0054, containing .25 acres more or less, Part of Lot 2, Capital Hill Subdivision, Unit 4, Geo. #Geo. #161523-022-0066, containing .18 acres more or less, Lot 21, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0021, containing .17 acres more or less, Lot 12, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0012, containing .16 acres more or less, Lot 16, Capital Hill, Unit 3, Geo. #161523-012-0016, containing .60 acres more r less, Lot 9, Capital Hill, Unit 3, Geo. #161523-012-0009, containing .64 acres more or less, Lot 35, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0035, containing .17 acres more or less, Lot 5, McElroy Park, Unit 3, Geo. #161523-015-0005, containing .32 acres more or less, Lot 60, Grawood Mobile Home Subdivision, Unit 1, Geo. #161523-019-0060 containing .18 acres more or less, for a total of 17.27 acres more or less, Section 25, T16N, R15W, more specifically described as Part of Lot 23, Meadowwood Estates, Geo. #161525-010-0055, containing .06 acres more or less, Lot 52 Meadowwood Estates, Geo. #161525-010-0052, containing .47 acres more or less, for a total of .53 acres more or less, Section 26, T16N, R15W, more specifically described as Part of Lot 37, Lakeside Terrace, Unit 2, Geo. #161526-002-0044, containing .005 acres more or less, a tract in Lakeside Terrace, Unit 2, Geo. #161526-002-0051, containing .06 acres more or less, Section 13, T16N, R14W, more specifically described as Lot 10, BLK. 9, Linwood Park Home Sites, Unit #4, Geo. #161413010001000, containing 0.55 acres more or less, Lot 2, BLK 7, Linwood Park Home Sites, Geo. #161413008000200, containing 0.55 acres more or less, the 60 feet of Lots 11 & 12, and the N. 20 feet of the E. 30 feet of Lot 10, BLK. 1, Linwood Park Homesites, Unit #4, Geo. #161413002002400, containing 0.15 acres more or less, the E. 15 feet of W. 120 feet of Lots 5 & 6, BLK, 2, Linwood Park Home Sites, Unit #4, Geo. #161413003002500, containing 0.07 acres more or less, Section 27, T16N, R15W more specifically described as, Lot 33 of Colworth Place, Geo. # 161527006003300, containing a total of 0.66 acres more or less, Lot 22, Colworth Place, Geo. # 161527006002200, containing a total of 1.06 acres more or less, Lot 52, Colworth Place, Geo. # 161527006005200, containing a total of 0.64 acres more or less, A tract of land in the SW/4 of the NE/4 of Section 27, Geo. # 161527000009200, containing a total of .418 acres more or less, Lot 35 Colworth Place Unit 3, Geo. # 161527008003500, containing a total of 0.52 acres more or less, Lot 32 Colworth Place, Geo. # 161527006003200, containing a total of 0.72 acres more or less, Lot 23 Colworth Place, Unit 2, Geo. # 161527007002300, containing a total of 0.52 acres more or less, Lot 40 Colworth Place, Unit 2, Geo. #161527007004000, containing a total of 0.52 acres more or less, Lot 42 Colworth Place, Unit 2, Geo. #161527007004200, containing a total of 0.89 acres more or less, Lot 44 Colworth Place, Unit 2, Geo. # 161527007004400, containing a total of 0.58 acres more or less, Lot 26 Colworth Place, Unit 2, Geo. # 161527007002600, containing a total of 0.56 acres more or less, Lot 22 Colworth Place Unit 3, Geo. # 161527008002200, containing 1.04 acres more or less, Lot 41 Colworth Place Unit 2, Geo. # 161527007004100, containing a total of 0.64 acres more or less, Section 31, T16N, R15W more specifically described as, Lot 3, Partition. Of North 1097.4 Feet of that part of NE/4 of NW/4, Geo. # 161531001000300, containing a total of 1.02 acres more or less, Lot 3, Golden Place Subdivision, Unit No. 2, Geo. # 161531006000300, containing a total of 0.70 acres more or less, Lot 4 Golden Place Subdivision Unit No. 2, Geo. # 161531006000400, containing a total of 1.22 acres more or less, Lot 6, Golden Place Subdivision, Unit No. 2, Geo. # 161531006000600, containing a total of 0.80 acres more or less, Lot 7 Golden Place Subdivision, Unit No. 2, Geo. # 161531006000700, containing a total of 0.80 acres more or less, Lot 8 Golden Place Subdivision, Unit No. 2, Geo. # 161531006000800, containing a total of 0.80 acres more or less, Lot 9 Golden Place Subdivision, Unit No. 2, Geo. # 161531006000900, containing a total of 0.80 acres more or less, Lot 10 Golden Place Subdivision, Unit No. 2, Geo. # 161531006001000, containing a total of 0.80 acres more or less, Lot 11 Golden Place Subdivision, Unit No. 2, Geo. # 161531006001100, containing a total of 0.80 acres more or less, Lot 12 Golden Place Subdivision, Unit No. 2, Geo. # 161531006001200, containing a total of 0.73 acres more or less, Lot 13 Golden Place Subdivision, Unit No. 2, Geo. # 161531006001300, containing a total of 0.73 acres more or less, Lot 14 Golden Place Subdivision, Unit No. 2, Geo. # 161531006001400, containing a total of 0.73 acres more or less, Lot 15 Golden Place Subdivision, Unit No. 2, Geo. # 161531006001500, containing a total of 0.73 acres more or less, Lot 16 Golden Place Subdivision, Unit No. 2, Geo. # 161531006001600, containing a total of 0.73 acres more or less, Lot 17 Golden Place Subdivision, Unit No. 2, Geo. # 161531006001700, containing a total of 0.70 acres more or less, Lot 18 Golden Place Subdivision, Unit No. 2, Geo. # 161531006001800, containing a total of 0.68 acres more or less, Lot 7 Golden Place Subdivision, Geo. # 161531005000700, containing a total of 2.28 acres more or less, Section 16, T15N, R16W, more specifically described as the South 55 feet of North 312.96 Feet of West 160 Feet of East 200 Feet of SE/4 OF NE/4, containing a total of 0.22 acres more or less, Geo. # 151616000004900, the South 208.7 Feet of West 208.7 Feet of East 626.1 Feet of North 13 ½ Acres of SE/4 containing a total of 1.00 acres more or less, Geo. # 151616000001700; total of adjudicated property being 1.22 acres more or less, Section 28, T15N, R16W, more specifically described as Lot 66, Rustic Acres, Unit #2, Geo. # 151628002006600, containing a total of 4.80 acres more or less, Section 28, T15N, R16W, more specifically described as, Lot 39, Rustic Acres, Unit #1-A, Geo. # 151629005003900, containing a total of 2.41 acres more or less, Lot 71, A Quiet place in the Woods, Unit #3, Geo. # 151629010007100, containing a total of 3.17 acres more or less ; total of adjudicated property being 77.06 acres more or less, all of the above described property being located in Caddo Parish, Louisiana and containing a total of 107.9 acres more or less.

WHEREAS, the Parish of Caddo has received a written request from Classic Petroleum Inc., that the Parish seek public bids for an oil, gas and mineral lease covering said property; and

WHEREAS, the Parish of Caddo does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Caddo will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Caddo and accepted by lessee is without any warranty of title and without any recourse against the Parish of Caddo whatsoever, either express or implied, and it is expressly agreed that the Parish of Caddo shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

WHEREAS, the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, is available upon the request of Caddo Parish to lease the aforesaid property for oil, gas and other minerals if requested to do so by Caddo Parish.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, be and it is hereby requested and authorized to accept nominations and advertise for oil, gas and mineral leases, accept bids and award and execute oil, gas and mineral leases on the aforesaid properties of certain mineral interests owned by the Parish of Caddo.

BE IT FURTHER RESOLVED that any such lease contain a no surface operations provision as follows: Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands, but notwithstanding any other provision of this lease, Lessee, its successors or assigns, shall not use the surface of the Lessor's property for drilling or any other operations without prior written permission of Lessor, which permission may be withheld at Lessor's discretion.

BE IT FURTHER RESOLVED that any such lease contain a horizontal pugh provision as follows: Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commission of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in said pooled unit; and this lease shall expire as to that part of the land herein leased not included in such unit; and lessee, its successors and assigns agrees to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commission of Conservation while this lease is in effect.

BE IT FURTHER RESOLVED that any such lease contain a vertical pugh provision as follows: Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such depth determination to be made on a unit by unit basis. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis.

BE IT FURTHER RESOLVED that any such lease contain a minimum royalty provision as follows: Royalty of not less than 1/4th or 25%.

BE IT FURTHER RESOLVED that any such lease contain a minimum bonus provision as follows: Bonus of not less than \$5000.00 per acre.

BE IT FURTHER RESOLVED that any such lease contain a royalty payment back to date of first production provision as follows: Lessee hereby agrees that all production royalties due and payable under this Oil, Gas and Mineral lease shall be due and payable and calculated from the date that the production of oil, gas and other hydrocarbons first occurs from any unit, whether voluntary or established by the Commissioner of Conservation, in which all or any part of the property herein described is included, even if said production occurs prior to the effective date of this lease.

BE IT FURTHER RESOLVED that any such lease contain a hard or solid mineral exclusion provision as follows: This lease shall exclude free sulphur, potash, lignite, salt and any other hard or solid mineral. Lessee shall not have any rights to explore, drill for, mine, produce or take any action whatsoever in regard to any such hard or solid mineral deposits.

BE IT FURTHER RESOLVED that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed three (3) years.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Smith**, seconded by Mr. Dominick, *that Resolution No. 61 of 2009, authorizing the Caddo Parish Administrator to request the LA Dept of Natural Resources, Office of the State Mineral Board to advertise, accept bids, lease and execute the agreement to lease certain mineral interests owned by the Parish of Caddo as requested by Classic Petroleum, Inc., be adopted. That motion carried*, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, Lynch, McCulloch, Pierson, Smith and Thibodeaux (12). NAYS: None. ABSTAINING: None. ABSENT: None.

NEW BUSINESS

It was **moved by Mr. Thibodeaux**, seconded by Mrs. Baker, *that Mr. Jake Majors be appointed to fill the unexpired term (January 1, 2011) of Mr. Keith Harris on the Board of Fire District No. 5, effective immediately. Motion carried.*

It was **moved by Mr. Smith**, seconded by Mr. Linn, *that Mr. Dan Rosinsky be appointed to fill the unexpired term (January 1, 2011) of Mr. Robert Gill to the Board of Fire District No. 6, effective immediately. Motion carried.*

At this time the Clerk presented the following list of year-end board appointments for final consideration:

BOARD APPOINTMENTS for FINAL CONFIRMATION

<u>NAME</u>	<u>BOARD</u>	<u>NEW TERM EXPIRES</u>
(APPOINT 1)		
Carlos Gibson(incumbent)	Fire District No. 1	01-01-12
(APPOINT 3)		
Harry Lowery (incumbent)	Fire District No. 2	01/01/12
Edward Angel (incumbent)	Fire District No. 2	01/01/12
Gordon Rountree (incumbent)	Fire District No. 2	01/01/12
(APPOINT 1)		
Helen M. Mazier (incumbent)	Fire District No. 3	01/01/12
(APPOINT 2)		
Willie Joe Green (incumbent)	Fire District No. 4	01/01/12
James Robinson (incumbent)	Fire District No. 4	01/01/12
(APPOINT 2)		
David L. Winkler (incumbent)	Fire District No. 5	01/01/12
Del Johnson (incumbent)	Fire District No. 5	01/01/12

(APPOINT 2)

Mike McCullough (incumbent)	Fire District No. 6	01/01/12
Jerry Taylor (incumbent)	Fire District No. 6	01/01/12

(APPOINT 1)

Kevin Stewart (incumbent)	Fire District No. 7	01/01/12
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(APPOINT 1)

Claude Jackson (incumbent)	Fire District No. 8	01/01/12
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(APPOINT 1)

Larry Dale Jackson (incumbent)	Sewerage District No. 2	09/11/13
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(APPOINT 1)

Randy Magness (incumbent)	Sewerage District No. 7	11/01/13
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(APPOINT 1)

Richard Anderson (incumbent)	Waterworks District No. 1	08/03/14
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(APPOINT 1)

Jimmy Edwards (incumbent)	Waterworks District No. 7	01/08/15
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(APPOINT 2)

David Kitterlin (incumbent)	Industrial Development Board	08/22/15
Vincent D. Rice, Jr.(incumbent)	Industrial Development Board	08/22/15

(APPOINT 1)

Larry Ferdinand (incumbent)	MPC	01/01/16
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(APPOINT 1)

Dave Billingsley (incumbent)	Gravity Drainage No. 3	12/21/13
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(APPOINT 1)

Law Enforcement Rep.(incumbent) Sgt. Kevin Dunn K-9 Trainer	Animal Services Board	01/01/14
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(APPOINT 1)

Annie P. Boyle (incumbent) Animal Establishment Operator	Animal Services Board	01/01/14
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(APPOINT 1)

Sam Williamson (incumbent) Communications District No. 1 09/25/13

(APPOINT 1)

Gail Griffin (incumbent) Shreve Memorial Library 12/31/14

It was **moved by Mr. Cox**, seconded by Mrs. Baker, *that the list be amended by the addition of Mr. Marcus Green to replace Mr. Kevin Dunn as the Law Enforcement Representative to the Animal Services Board; that Mrs. Karen Buckley Smith be appointed to replace Ms. Annie P. Boyle as Animal Establishment Operator, and that Dr. Brad Everson be appointed to replace Dr. Thayer as the Veterinarian.* Motion carried.

It was **moved by Mr. Dominick**, seconded by Mr. Smith, *that the list be amended by removing the name of Mr. Richard Anderson from membership on the Board of Waterworks District No. 1, inasmuch as that board is being abolished.* Motion carried.

It was **moved by Mr. Smith**, seconded by Mr. Thibodeaux, *that the list be amended by removing the name of Mr. David Billingsley from the Board of Gravity Drainage District No. 3, as he is the only remaining listed member of a board that has been inactive for several years.* Motion carried.

It was **moved by Mr. Escude**, seconded by Mr. Epperson, *that the board appointments list be approved as amended.* Motion carried.

There being no further business to come before the Commission, the meeting was adjourned at 4:05 p.m.

Stephanie Lynch
President

Jerry C. Spears
Commission Clerk