

MINUTES OF THE MEETING OF THE
CADDO PARISH COMMISSION
HELD ON THE 4TH DAY OF MARCH, 2010

The Caddo Parish Commission met in legal and regular session on the above date at 3:30 p.m. in the Government Chamber with Mr. John Escude, 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 Mr. Jenkins, and Mrs. Baker led the Commission in the Pledge of Allegiance.

It was **moved by Mr. Thibodeaux**, seconded by Mr. Linn, *that the Minutes of the Special Meeting held on February 11, 2010, be adopted.* Motion carried.

It was **moved by Mr. Dominick**, seconded by Mr. Pierson, *that the Minutes of the Regular Meeting held on February 18, 2010, be adopted.* Motion carried.

SPECIAL RESOLUTIONS

RESOLUTION OF APPRECIATION AND WELCOME TO
TOP LADIES OF DISTINCTION/TOP TEENS OF AMERICA

WHEREAS, the Caddo Parish Commission is always pleased to recognize those organizations and institutions which make positive and lasting contributions to their communities, and to welcome their members when they bring their activities to Caddo Parish; and

WHEREAS, such an entity is the Top Ladies of Distinction, Inc., a society of women dedicated to the betterment of their respective communities, which, along with its subsidiary organization, Top Teens of America, will hold its Area One Leadership Conference during the week of March 4th - 7th 2010, at the Shreveport Convention Center; and

WHEREAS, at their conference these women will assess their efforts and plan new strategies for enhancing and improving the lives of women of all ages through a variety of service programs. They mentor and provide assistance to senior citizens; they create and develop beautification projects; they assist other women-oriented programs, and they coordinate and maintain a literacy program by providing books and by reading to students in area schools; and

WHEREAS, the Top Ladies of Distinction direct their primary efforts toward teens, striving to give them positive direction and reinforcement by instructing them on how to make wise choices that will benefit them physically, emotionally, intellectually and economically throughout their lives.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission this 4th day of March, 2010, that it does hereby extend a hearty expression of appreciation and welcome to the members of Top Ladies of Distinction and Top Teens of America as they gather in this Parish for their conference.

BE IT FURTHER RESOLVED, that this Commission does also convey the hope that the members of these organizations will have a fruitful gathering and a rewarding and entertaining visit while in Caddo Parish.

It was **moved by Mrs. Baker**, seconded by Mr. Pierson, *that the foregoing resolution be adopted.* Motion carried.

Ms. Stephanie Owens came forward and identified herself as the president of the Shreveport chapter of TLD. She stated that in the absence of the Area I Coordinator for the organization she wished to thank the Commission on behalf of the 300 ladies in attendance at the conference, the 325 Top Teens in attendance, and the 50 Lords, for the recognition of their conference and for the sentiments expressed in the resolution.

Ms. Tanesha Hall came forward and stated that as first vice president of the local chapter of Top Teens of America she also thanked the Commission for its recognition.

Ms. Owens commented that Commissioner Pierson is a Lord of the men's auxiliary organization, and is in fact president of that group.

President Escude thanked Ms. Owens and Ms. Hall for their attendance and their comments.

COMMUNIQUES AND REPORTS

Ms. Lynch stated that she wished to thank her fellow Commissioners for supporting her efforts to gain a better understanding of an important area of public policy, that being public safety and criminal justice. She said that the National Association of County Officials has been an invaluable resource for the Commission in gaining insight through research and seminars.

The Commission is charged with the duty of being fiscally responsible and accountable for taxpayer dollars, she said, and to be strategic in taking actions to protect the public interest. In working with

the NACo Justice and Public Safety Committee while serving as a member and chair of the Juvenile Justice Committee, she has gained first-hand knowledge of how collaboration and the use of empirical data and implementation of evidence-based practices has benefitted Caddo Parish greatly.

Through her work with this committee, Ms. Lynch said, she has gained much insight into such matters as jail overcrowding; prisoner re-entry into society; alternatives to detention and jail diversion programs. Caddo Parish being represented on this committee, as well as other committees of NACo, is indicative of the level of commitment this body has to this policy area.

She said that the Commission has been recently advised that the jail population at Caddo Correctional Center has exceeded its maximum capacity. The costs of operating the facility have also been increasing each year. Each of these situations constitutes a major problem in itself, she said, but combined they have the potential to consume inordinate amounts of the taxpayers' dollars. That is not acceptable to her, she said.

If the Parish can learn to contain costs in this area, the likelihood increases that tax relief can be provided to citizens while still ensuring their protection, Ms. Lynch continued. One is not mutually exclusive of the other.

During the past several months, she said, she has attended two NACo-sponsored public safety and criminal justice committee seminars. Those seminars, which feature a diverse group of professionals in law enforcement and criminal justice, reinforced the concept that local justice-system planning and coordination is key in any jurisdiction. Traditionally there is much territorialism in this area, which leads to fragmentation of efforts. Planning and coordination will allow the Parish to develop policies and allocate resources in collaboration and not in isolated and counter-productive actions.

Also, Ms. Lynch continued, the seminars advocated that governmental jurisdictions should formally sanction a criminal justice coordinating committee, with dedicated staff, balanced membership and a structured process so that all stakeholder concerns are addressed. NACo will provide free technical assistance for Caddo Parish to establish what NACo calls a "CJCC". The Commission has made an informal attempt to establish a similar committee, but this would be one that would be formally sanctioned by the Commission. That committee would in turn work with the Commission and all the other Parish stakeholder such as the Sheriff's Office and the courts.

Finally, she said, the Parish should evaluate its pre-trial practices to reduce the time prisoners are held in the jail. Some people are staying in jail months and months, and in some cases more than a year, after their arrest and before their trial on non-violent offenses. The committee made several recommendations in this regard, she said.

One of the committee's main recommendations was a program to place public resources where they provide the best outcomes, not just locking people up. The criminal justice system can fill any size jail that is built, she said, but that is impractical. Some innovative things are being done to divert people from incarceration, she said, and they deserve to be studied and considered.

President Escude thanked Ms. Lynch for her report.

Mr. Smith then reported that the Natural Resources Committee had met earlier in the day in regard to enforcement of the Parish's road ordinance. Due to the fact that the Parish still does not have a good enforcement arm in place, the committee agreed to delay the ordinance for two weeks, if the Commission concurs.

At this time Mrs. McCulloch stated that she wished to congratulate Commissioner Pierson upon being sworn in as President of the Police Jury Association of Louisiana, and also Commissioner Jenkins for his leadership as President of the Police Jury Association's Black Caucus.

Ms. Lynch then congratulated President Escude for a guest editorial he had provided to the local newspaper regarding the valuable lobbying benefits that the Parish gains by sending representatives to the annual Mardi Gras Ball in Washington, D.C. It provides opportunities for local officials to talk to congress members and federal officials that are available in no other circumstance, he had said.

PUBLIC HEARING ON ORDINANCES

- Ordinance No. 4967 of 2010, amending Chapter 14 of the Code of Ordinances by adding Article V comprised of Section 14-111 -14-125 "Commercial Vehicle Enforcement", and providing for the establishment of reasonable and uniform supplemental road and bridge use regulations for the Parish of Caddo; fines and penalties for violation thereof

- Ordinance No. 4968 of 2010, to relocate the polling place for Precinct No. 126 (District 10) from Caddo Fire District No. 6. 10377 Linwood Avenue, Shreveport, Louisiana 71106 to the Faith Baptist Church, 10525 Linwood Avenue, Shreveport, Louisiana 71106

- Ordinance No. 4969 of 2010, to amend and re-enact Ordinance No. 4851 of 2008, authorizing the acceptance of an irrevocable donation of certain property located within Caddo Parish from OSL Properties, LLP

The President asked if there was anyone present to speak in support of or in opposition to any of the above ordinances, and there was no one. He declared the public hearing to be concluded and directed the Clerk to present them for final consideration by the Commission.

ORDINANCES: (For final passage)

It was **moved by Mr. Smith**, seconded by Mr. Thibodeaux, *that Ordinance No. 4967 of 2010, amending Chapter 14 of the Code of Ordinances by adding Article V comprising Section 14-111 -14-125 "Commercial Vehicle Enforcement", and providing for the establishment of reasonable and uniform supplemental road and bridge use regulations for the Parish of Caddo; fines and penalties for violation thereof, be delayed until the Commission's next meeting on March 18. Motion carried.*

ORDINANCE NO. 4968 OF 2010

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO RELOCATE THE POLLING PLACE FOR PRECINCT #126 (DISTRICT 10) FROM CADDO FIRE DISTRICT No. 6, 10377 LINWOOD AVENUE, SHREVEPORT, LOUISIANA 71106 TO THE FAITH BAPTIST CHURCH, 10525 LINWOOD AVENUE, SHREVEPORT, LOUISIANA 71106, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Caddo Fire District No. 6 located at 10377 Linwood Avenue, Shreveport, Louisiana, is the current location of the polling place for Precinct #126; and

WHEREAS, Caddo Fire District No. 6 has closed the fire station at 10377 Linwood Avenue, Shreveport, Louisiana; and

WHEREAS, the Faith Baptist Church located at 10525 Linwood Avenue, Shreveport, Louisiana 71106 is available for the polling location of Precinct #126; and

WHEREAS, the Faith Baptist Church is approximately located at 10525 Linwood Avenue, Shreveport, Louisiana 71106 is available for the polling location of Precinct #126; and

WHEREAS, the Caddo Parish Commission finds that it is in the best interests of the citizens of the Parish of Caddo to relocate Precinct #126 from the Caddo Fire District No. 6 located at 10377 Linwood Avenue, Shreveport, Louisiana approximately 1/4 mile to the Faith Baptist Church located at 10525 Linwood Avenue, Shreveport, Louisiana 71106; and

WHEREAS, this action represents a change in polling precinct locations from previous submittals to the U.S. Department of Justice; and

WHEREAS, this action is required to be submitted to the U.S. Department of Justice under Section 5 of the Voting Rights Act and in accordance with 28 CFR §51.27; and

WHEREAS, La. R.S. 18:534 and 18:536 are relevant to the changes being made herein.

NOW, THEREFORE, BE IT ORDAINED by the Caddo Parish Commission in due, regular and legal session convened that Precinct #126 be relocated from the Caddo Fire District No. 6 located at 10377 Linwood Avenue, Shreveport, Louisiana approximately 1/4 mile to the Faith Baptist Church located at 10525 Linwood Avenue, Shreveport, Louisiana 71106.

BE IT FURTHER ORDAINED that this ordinance and copies of La. R.S. 18:534 and La. R.S. 18:536 be submitted to the U.S. Department of Justice in accordance with 28 CFR §51.27.

BE IT FURTHER ORDAINED that the following minority group contacts be, and the same are hereby, made available to the U.S. Department of Justice:

Ms. Stephanie Lynch
c/o Caddo Parish Commission
505 Travis Street
Shreveport, LA 71101

(318) 226-6596

Mr. Robert Piper
Attorney at Law
624 Pierre Avenue
Shreveport, LA 71103
(318) 226-0826

BE IT FURTHER ORDAINED that a copy of this ordinance shall be mailed to the following:

Secretary of the Senate of the State of Louisiana
Clerk of the House of Representatives of the State of Louisiana
Secretary of State of the State of Louisiana
Commissioner of Elections of the State of Louisiana
Parish of Caddo Registrar of Voters
Parish of Caddo Clerk of Court
Parish of Caddo Voting Machine Warehouse Supervisor
Parish of Caddo Director of Facilities and Maintenance

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 July 1, 2010.

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

It was **moved by Mr. Cox**, seconded by Mr. Linn, *that Ordinance No. 4968 of 2010, to relocate the polling place for Precinct No. 126 (District 10) from Caddo Fire District No. 6, 10377 Linwood Avenue in Shreveport to the Faith Baptist Church, 10525 Linwood Avenue in Shreveport, 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). ABSTAINING: None. ABSENT: None.

ORDINANCE NO. 4969 OF 2010

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO AMEND AND RE-ENACT ORDINANCE NO. 4851 OF 2008 AUTHORIZING THE ACCEPTANCE OF AN IRREVOCABLE DONATION OF CERTAIN PROPERTY LOCATED WITHIN CADDO PARISH FROM OSL PROPERTIES, LLP AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Ordinance No. 4851 provided the following description of property to be donated to the Parish:

The East 8.0 feet of Lot Twenty-One (21) and all of Lots Twenty-Two (22), Twenty-Three (23), Twenty-Four (24) and Twenty-Five (25), Queensborough Annex, a subdivision of Shreveport, Caddo Parish, Louisiana as per plat recorded in Book 50, Page 20 of the Conveyance Records of Caddo Parish, Louisiana

WHEREAS, The deed of conveyance reads and thus Ordinance No. 4851 of 2008 should provide the following description of the property donated:

Lot 1 Orthopedic Specialists of Louisiana APMC No. 1, a subdivision of Shreveport, Caddo Parish, Louisiana, as per plat thereof recorded in Book 2200, page 49 of the Conveyance Records of Caddo Parish, Louisiana.

NOW, THEREFORE, BE IT ORDAINED by the Caddo Parish Commission in due, regular and legal session convened, Ordinance No. 4851 of 2008 be and is hereby amended and re-enacted to read as follows to-wit:

WHEREAS the Parish of Caddo desires to accept the donation of certain property located within the Parish of Caddo from OSL Properties, LLP, more fully described as follows, to wit:

Lot 1 Orthopedic Specialists of Louisiana APMC No. 1, a subdivision of Shreveport, Caddo Parish, Louisiana, as per plat thereof recorded in Book 2200, page 49 of the Conveyance

Records of Caddo Parish, Louisiana.

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 ten (10) days after publication in the official journal.

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

It was **moved by Mr. Jenkins**, seconded by Mrs. McCulloch, *that Ordinance No. 4969 of 2010, to amend and re-enact Ordinance No. 4851 of 2008, authorizing the acceptance of an irrevocable donation of certain property located within Caddo Parish from OSL Properties, LLP, 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). ABSTAINING: None. ABSENT: None.

ORDINANCES: (For introduction, by title)

- Ordinance No. 4971 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

WORK SESSION MINUTES: FEBRUARY 16, 2010

It was **moved by Mr. Dominick**, seconded by Mr. Thibodeaux, *that the Work Session Minutes of February 16, 2010, be ratified. Motion carried.*

RESOLUTIONS

RESOLUTION NO. 18 OF 2010

BY THE CADDO PARISH COMMISSION:

A RESOLUTION EXPRESSING THE CONSENT OF CADDO PARISH FOR THE CITY OF SHREVEPORT TO ANNEX A TRACT OF LAND IN SECTION 8 AND 9, T16N, R13W, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the following described property is currently located within the Parish of Caddo, to-wit:

Beginning at the Southwest corner of Section 9, T16N-R13W, run thence east along the north right-of-way line of Railsback Road to the east terminus of Railsback Road dedication, said point being 1,462.32 ft. east of the SW corner of Section 9 (T16N-R13W), thence run south to a point on south right-of-way line of Railsback Road; run thence west along south right-of-way line of Railsback Road to point of curve thence with said right-of-way along curve to point of tangency on east right-of-way line of Ellerbe Road; run thence southwest to east right-of-way line of Ellerbe Road to point of curve on west right-of-way line of Ellerbe Road; thence along curve to point of tangency on east right-of-way line of Norris-Ferry Road; run thence north along extension of east right-of-way line of Norris Ferry Road to Southwest corner of fractional Section 9.

WHEREAS, the City of Shreveport has requested the Parish of Caddo to consent to its annexation of the above described property.

WHEREAS, the City of Shreveport will provide maintenance to that portion of Railsback Road being annexed.

WHEREAS, the Caddo Parish Commission does hereby find that it is in the best interest of Caddo Parish to consent to this request by the City of Shreveport.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Caddo Parish Commission does hereby authorize the Caddo Parish Administrator or his designee to execute any and all documents evidencing the consent of Caddo Parish to the City of Shreveport, annexing said property as identified above, in a form acceptable to the Caddo Parish Attorney necessary to effectuate the purposes set forth herein.

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. Epperson, *that Resolution No. 18 of 2010, expressing the consent of Caddo Parish for the City of Shreveport to annex a tract of land in Section 8 and 9, T16N, R13W, near Flourney Lucas and Ellerbe Roads, 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). ABSTAINING: None. ABSENT: None.

OLD BUSINESS

DELAYED FROM FEBRUARY 18th

RESOLUTION NO. 16 OF 2010

BY THE CADDO PARISH COMMISSION:

A RESOLUTION OPPOSING THE ELIMINATION OF STAFF POSITIONS
AT THE NORTHWEST LOUISIANA VETERANS' HOME AND URGING
THE RESTORATION OF THE HOME'S FULL FUNDING

WHEREAS, the Caddo Parish Commission has long been deeply concerned about and actively involved in efforts that related to the needs and well-being of this nation's war veterans, and particularly those residing in the northwest Louisiana region; and

WHEREAS, an indication of that interest and concern was demonstrated by the Commission's 1999 donation of land in southwest Caddo Parish that has ultimately been developed as the Northwest Louisiana Veterans Cemetery, providing an appropriate final resting place for those who served under the flag of this nation. It was further demonstrated by the Commission's strong support for establishing the Northwest Louisiana War Veterans' Home in Bossier Parish; and

WHEREAS, recent desperate attempts by the State to belatedly rectify shortcomings in the management of its budget have now resulted in reductions in numerous State departments and programs, including the Department of Veterans Affairs; and

WHEREAS, funding cuts in that Department have now taken the form of essential staff reductions at the Northwest Louisiana War Veterans' Home, with the result that the Home has lost a pharmacy, a pharmacist and a nurse practitioner who were vital to the proper care of the approximately 145 aging warriors who reside there; and

WHEREAS, the loss of these two positions places an unreasonable burden of care and responsibility upon the Home's staff physician and nurses, lessening their ability to provide proper medical attention and magnifying the potential for error or oversight. This potential for error is particularly applicable in regard to the dispensing of medications, the responsibility for which has been transferred to already-busy and often-diverted nurses. They now must function as pharmacists---withdrawing the medicines from central stock, compiling the drugs into individual doses for 40 or more patients, and then administering them; and

WHEREAS, the Caddo Parish Commission recognizes that revenue shortfalls impose an obvious negative impact on budgets, and that expenditure reductions are necessary and correct. However, this Commission also harbors a strong conviction that a compelling moral gravity should render certain budgetary responsibilities inviolable, among those being the fulfillment of promises, spoken and unspoken, that this nation and this state have repeatedly made to those who willingly stepped forward to place themselves between us and those who would strip us of our fortunes and our freedoms; and

WHEREAS, this Commission considers the responsibilities of this State and this Nation to its veterans to be no less than a sacred trust---a trust that transcends the machinations of political wranglings; a promise that cannot be broken or compromised.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission in legal and regular session convened this 4th day of March, 2010, that it does with a most fervent sincerity and conviction protest and condemn the budgetary reductions that threaten the well-being of the veterans of this state, and certainly those residents of the Northwest Louisiana War Veterans Home, and it asks that those reductions be fully restored.

BE IT FURTHER RESOLVED, that the Governor and the Legislature of the State of Louisiana approach the expenditure of this State's revenues with an attitude of true stewardship, and that it concentrate its cost-cutting efforts on areas of the budget that truly can be and should be reduced or eliminated---areas which are costing far, far more than the \$215,000 that was stripped from the Northwest Louisiana Veterans Home.

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. Epperson**, seconded by Mr. Cox, *that Resolution No. 16 of 2010, opposing the Louisiana Department of Veterans Affairs' removal of the positions of physician assistant and pharmacist from the budget of the Northwest LA War Veterans Home, be adopted.*

Mr. Epperson said he would hope that this resolution could be unanimously adopted in order to present a unified sentiment to the Governor and members of the Legislature. He said he appreciates the input that has been received from members of the families of veterans at the Northwest Louisiana War Veterans' Home in Bossier City, and also for the appearance of Louisiana Secretary of Veterans' Affairs Lane Carson before the Commission.

He said that he recalls when the Commission was actively working with local and State veterans' organizations and State officials to get a veterans cemetery located in Caddo Parish, as well as a veterans' home in Bossier Parish. None of these people wavered in their commitment when they were asked to serve, and no one gave a conditional or tentative commitment. The unanimous goal was for a first-class operation, he said. Second-class management cannot be even a consideration. The State should look for cuts in other areas, he said.

Mr. Cox agreed that there should be no cuts to any veterans' facility in the State of Louisiana. The Baton Rouge bureaucrats seem to have forgotten the nation's debt to its veterans, he said. Baton Rouge should go back to the drawing board and do this right, and leave the veterans alone.

Mr. Escude said that he concurs with Mr. Epperson's motion, and he acknowledges the fact that no one has been more committed to veterans's welfare than Commissioner Epperson. He was instrumental in getting both the veterans' cemetery and the veterans' home for the area.

Mr. Epperson's motion then carried, as shown by roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, Lynch, McCulloch, Pierson, Smith and Thibodeaux (12). ABSTAINING: None. ABSENT: None.

Mr. Epperson said he had received a resolution adopted by American Legion Post 14, also expressing opposition to the veterans' home cuts and supporting the Commission's resolution. He also stated that there will a committee hearing in Baton Rouge on March 9 concerning veterans' affairs. He requested that if anyone from the Administration will be going to Baton Rouge, they should present copies of the Commission's resolution to those in attendance and to the area legislative delegation. They should also explore the possibility of testifying before the committee.

Mr. Woodrow Wilson, Administrator, stated that Mr. Lucky will be in Baton Rouge on that day.

NEW BUSINESS

It was **moved by Mr. Dominick**, seconded by Mr. Thibodeaux, *that Mr. Charles D. Barr be appointed to the board of Black Bayou Watershed Commission to fill the unexpired term of Mr. Rondy Hartline, who has resigned.* Motion carried.

There being no further business to come before the Commission, the meeting was adjourned at 4:10 p.m.

John Escude
President

Jerry C. Spears
Commission Clerk