

MINUTES OF THE MEETING OF THE
CADDO PARISH COMMISSION
HELD ON THE 18TH 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, McCulloch, Pierson, Smith and Thibodeaux (11). ABSENT: Commissioner Lynch (1).

The invocation was given by Mrs. McCulloch, and Mr. Pierson 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.

COMMUNIQUES AND REPORTS

- Letter from the Zoning Board of Appeals advising of the term expiration (April 10, 2010) of Mr. Eddie Cooper
- Letter from the Zoning Board of Appeals advising of the term expiration (April 10, 2010) of Mr. Alan Berry

Mr. Dominick reported that the annual Redbud Festival in Vivian was beginning during the upcoming weekend. He urged his fellow Commissioners to attend, enjoy and support the festival. It is the largest annual event held in Vivian, he said.

CITIZENS COMMENTS

Mr. Alan Berry, 702 Prospect, Shreveport, came forward and stated that he has enjoyed serving as a member of the Zoning Board of Appeals for the past two years, and that he would like to be considered for reappointment to that position. He said he is beginning he second year as chairman, and he feels that the current board has a good energy together. He would like to continue its work, he said.

The President thanked Mr. Berry for his comments.

PUBLIC HEARING ON ORDINANCES

- 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

The President asked if there was anyone present to speak in support of or in opposition to the above ordinance, and there was no one. He declared the public hearing to be concluded.

ORDINANCES: (For final passage)

It was moved by Mr. Smith, seconded by Mr. Pierson, that final passage of Ordinance No. 4967, 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, and which was delayed at the March 4 meeting, be delayed for another two weeks. Hopefully during that time all the remaining enforcement issues can be resolved, he said. His motion then carried.

ORDINANCE NO. 4971 OF 2010

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE 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 IN CERTAIN SURPLUS ADJUDICATED PROPERTIES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Parish of Caddo has a tax interest in the hereinbelow described properties which have been adjudicated for the non-payment of Parish property taxes; and

WHEREAS, the hereinbelow described properties are no longer needed for public purposes and should be declared surplus properties; and

WHEREAS, the Parish of Caddo has received offers to purchase its tax interest in the hereinbelow described properties as indicated below.

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. Epperson**, seconded by Mr. Pierson, *that Ordinance No. 4971 of 2010, to declare certain adjudicated properties to be surplus and to authorize the Parish Administrator to sell the Parish's tax interest therein, be adopted.* That motion carried, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, McCulloch, Pierson, Smith and Thibodeaux (11). NAYS: None. ABSTAINING: None. ABSENT: Commissioner Lynch (1).

ORDINANCES: (For introduction, by title)

- Ordinance No. 4972 of 2010, to declare certain adjudicated properties to be surplus and to authorize the parish administrator, or a designee, to sell the Parish of Caddo's tax interest in certain surplus adjudicated properties
- Ordinance No. 4973 of 2010, to revoke the dedication of North Roach Circle located in Roachcliffe Estates in the Parish of Caddo
- Ordinance No. 4974 of 2010, to rescind the subdivision of Bear Bryant Subdivision in the Parish of Caddo

WORK SESSION MINUTES

It was **moved by Mr. Dominick**, seconded by Mr. Cox, *that the Work Session Minutes of March 1, 2010, and March 15, 2010, be ratified.* Motion carried.

RESOLUTIONS

RESOLUTION NO. 19 OF 2010

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 2010, 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 December 3, 2009 authorizing the issuance of Two Hundred Ten Thousand Dollars (\$210,000) of Certificate of Indebtedness, Series 2010 as provided for by Section 1430 of Title 39 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 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 2010, all in the manner provided for by Section 1430, of Title 39 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:

<u>MEMBERS:</u>	<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAINING:</u>
	X			
Douglas Dominick	X			
Rose McCulloch	X			
Carl Pierson, Sr.	X			
Matthew Linn	X			
Sam Jenkins	X			
Lindora Baker	X			
Stephanie Lynch			X	
John Escude	X			
Michael Thibodeaux	X			
David Cox	X			
Jim Smith	X			
Kenneth Epperson	X			

Adopted on this 18th day of March, 2010.

/s/ _____
 Jerry Spears, Commission Clerk

/s/ _____
 John Escude, Commission President

It was **moved by Mr. Dominick**, seconded by Mr. Pierson, *that Resolution No. 19 of 2010, approving the issuance of \$210,000 of Certificates of Indebtedness of the Caddo Parish Fire District No. 7, Series 2010, be adopted. That motion carried*, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, McCulloch, Pierson, Smith and Thibodeaux (11). NAYS: None. ABSTAINING: None. ABSENT: Commissioner Lynch (1).

RESOLUTION NO. 20 OF 2010

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, excluding the beds and bottoms of all navigable waters, belonging to and not under mineral lease from Caddo Parish Commission, being more fully described as all that portion of the dedicated road known as Elysian Fields Road, situated within Section 32, Township 17 North, Range 16 West, Caddo Parish Louisiana containing approximately 10.23 acres more or less, and covering only those mineral rights from stratigraphic equivalent depth of 6,250 feet and below.

WHEREAS, the Parish of Caddo has received a written request from Theophilus Oil, Gas & 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 $1/4^{\text{th}}$ or 25%.

BE IT FURTHER RESOLVED that any such lease contain a minimum bonus provision as follows: Bonus of not less than \$7000.00 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. Epperson**, seconded by Mr. Linn, *that Resolution No. 20 of 2010, authorizing the Caddo Parish Administrator to request and authorize the Louisiana State Mineral and Energy Board and the office of Mineral Resources to accept nominations and advertise for oil, gas and mineral leases, accept bids, and award and execute oil, gas and mineral leases on certain mineral interests owned by the Parish of Caddo as requested by Theophilus Oil, Gas & Land Services, L.L.C.*

Responding to a question from Mr. Escude, Director of Public Works Robert Glass said that property being proposed for lease is primarily road right-of-way, with perhaps a parcel of adjudicated property. The total number of acres is 24.29 acres of roads and one-quarter acre of adjudicated property. These are premium tracts, and they should bring \$7,000 minimums, he said.

Mr. Epperson's motion then carried, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, McCulloch, Pierson, Smith and Thibodeaux (11). NAYS: None. ABSTAINING: None. ABSENT: Commissioner Lynch (1).

RESOLUTION NO. 21 OF 2010

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 23, T17N, R15W containing 24.29 acres more or less, also those certain tracts of Adjudicated Property located in Section 23, Township 17 North, Range 15 West, more specifically described as all that part of I-20 R/W Lying North of Old V. S. & P. R.R. And South of And Ajd. Lot 8 7 the East 12.5 feet of Lot 9, Clarke Sub, Geo. #171523-001-0047-00, containing 0.15 acres more or less, Lot 18, Casa Cove, Unit #1, Geo. #171523-004-0018-00, containing 0.13 acres more or less; total of adjudicated property being 0.28 acres more or less, all of the above described property being located in Caddo Parish, Louisiana and containing a total of 24.57 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

aforsaid 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 \$7,000.00 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. Epperson**, seconded by Mr. Cox, *that Resolution No. 21 of 2010, authorizing the Caddo Parish Administrator to request and authorize the Louisiana State Mineral and Energy Board and the office of Mineral Resources to accept nominations and advertise for oil, gas and*

mineral leases, accept bids, and award and execute oil, gas and mineral leases on certain mineral interests owned by the Parish of Caddo as requested by Red River Land Services, L.L.C. That motion carried, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, McCulloch, Pierson, Smith and Thibodeaux (11). NAYS: None. ABSTAINING: None. ABSENT: Commissioner Lynch (1).

It was **moved by Mr. Dominick**, seconded by Mr. Thibodeaux, *that Resolution No. 22 of 2010, to consider the endorsement of Gulf Crossing Pipeline Co. for participation in the benefits of the Louisiana Enterprise Pipeline Zone Program, be withdrawn from the agenda without a vote on its content. He said that after speaking to the Parish Attorney he has learned that this company will not be applying for any local benefits, so no action is required by the Commission. The company will be seeking State benefits, however, he said.*

Mr. Dominick's motion then carried.

RESOLUTION NO. 23 OF 2010

BY THE CADDO PARISH COMMISSION:

A RESOLUTION TO PARTICIPATE IN THE CADDO PARISH STORMWATER PARTNERSHIP, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Caddo Parish Stormwater Partnership is proposed to consist of the following: the Parish of Caddo, LSU Shreveport, the Caddo Levee Board, the Water Resource Committee of Northwest Louisiana, the City of Shreveport and others; and

WHEREAS, the Caddo Parish Stormwater Partnership will act as a consortium of interested parties unified in a cooperative effort to explore stormwater issues in Caddo Parish; and

WHEREAS, the Caddo Parish Stormwater Partnership will strive to improve stormwater management practices in Caddo Parish, as stormwater is a key watershed issue in the quality of life of Caddo Parish residents; and

WHEREAS, the Caddo Parish Stormwater Partnership will provide a public interface forum for stormwater issues via a two phase web-based project: 1) a Facebook Page created and maintained by the LSUS Red River Watershed Management Institute; 2) a webpage for the Caddo Parish Stormwater partnership that will be a clearing house for regional stormwater data, stormwater education material, and a forum for sustainable stormwater management in Caddo Parish; and

WHEREAS, this interface will not be a substitute for the citizenry directly reporting its water issues to the Caddo Parish Department of Public Works.

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 be a member of the Caddo Parish Stormwater Partnership.

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 upon its adoption.

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. Thibodeaux, *that Resolution No. 23 of 2010, stating the Parish's participation in the Caddo Parish Stormwater Partnership, be adopted. That motion carried, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, McCulloch, Pierson, Smith and Thibodeaux (11). NAYS: None. ABSTAINING: None. ABSENT: Commissioner Lynch (1).*

RESOLUTION 24 OF 2010

BY THE CADDO PARISH COMMISSION

A RESOLUTION APPROVING THE ISSUANCE OF \$500,000 OF

WATER REVENUE BONDS OF THE CADDO WATERWORKS
DISTRICT NO. 7 OF THE PARISH OF CADDO, STATE OF LOUISIANA,
SERIES 2010, AND OTHERWISE PROVIDING WITH RESPECT
THERETO.

WHEREAS, the Board of Commissioners of the Caddo Waterworks District No. 7 of the Parish of Caddo, State of Louisiana adopted a resolution on December 1, 2009 authorizing the issuance of Five Hundred Thousand Dollars (\$500,000) of Water Revenue Bonds, Series 2010 as provided for by XIII, Chapter 4, Title 39 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 Water Revenue Bonds.

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 Waterworks District No. 7 of the Parish of Caddo, State of Louisiana, this Caddo Parish Commission hereby approves the issuance of Five Hundred Thousand Dollars (\$500,000) of Water Revenue Bonds, Series 2010, all in the manner provided for by XIII, Chapter 4, Title 39 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 construction and acquiring improvements, extensions and replacements to the waterworks system of the Issuer and pay the cost of issuance of the Water Revenue Bonds, which Bonds are secured by and payable from a portion of the Caddo Waterworks 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:

<u>MEMBERS:</u>	<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAINING:</u>
Douglas Dominick	X			
Rose McCulloch	X			
Carl Pierson, Sr.	X			
Matthew Linn	X			
Sam Jenkins	X			
Lindora Baker	X			
Stephanie Lynch			X	
John Escude	X			
Michael Thibodeaux	X			
David Cox	X			
Jim Smith	X			
Kenneth Epperson	X			

Adopted on this 18th day of March, 2010.

/s/ _____
Jerry Spears, Commission Clerk

/s/ _____
John Escude, Commission President

It was **moved by Mr. Smith**, seconded by Mr. Dominick, *that Resolution No. 24 of 2010, approving the issuance of \$500,000 of Water Revenue Bonds of Caddo Waterworks District No. 7, Series 2010, be adopted.* That motion carried, as shown by the following roll call vote: AYES: Commissioners Baker, Cox, Dominick, Epperson, Escude, Jenkins, Linn, McCulloch, Pierson, Smith and Thibodeaux (11). NAYS: None. ABSTAINING: None. ABSENT: Commissioner Lynch (1).

NEW BUSINESS

It was **moved by Mr. Escude**, seconded by Mr. Cox, *that the appointment of Mr. Everett Harris as director of the Caddo Parish Animal Control Department, effective immediately, confirmed.* Motion carried.

It was **moved by Mr. Smith**, seconded by Mrs. McCulloch, *that Mr. Patrick Miciotto be appointed to the Board of Fire District No. 6, to fill the unexpired term (January 1, 2011) of Mr. Jimmy Couvillion, who has resigned; effective immediately.* Motion carried.

Mr. Epperson, addressing Mr. Glass, asked him to investigate an accumulation of discarded washers, dryers and refrigerators at the entrance of the Shirley Francis Road property.

There being no further business to come before the Commission, the meeting was adjourned at 3:45 p.m.

John Escude
President

Jerry C. Spears
Commission Clerk