

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
WORK SESSION AGENDA
Posted 12:00 noon
AUGUST 17, 2009
3:30 P.M.

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

AGENDA ADDITIONS:

VISITORS:

Dr. Larissa Brown from Goody/Clancy to report on the Master Plan for the City of Shreveport/Caddo Parish
(Commissioner Cox)

REPORTS:

001 Administration Report

COMMUNIQES AND REPORTS:

002 Letter from North Caddo Medical Center requesting appointment of Mr. David L. Norman to the Board to replace Mr. Scott Welch, who has resigned

Commissioner Dominick to present a committee report for Parks and Recreation

OLD BUSINESS:

NEW BUSINESS:

003 Ordinance No. 4908 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Debt Service Fund and the Capital Improvement Fund in the amount of \$10,000,000 for General Obligation Bond proceeds for the year 2009

004 Ordinance No. 4909 of 2009 amending the Budget of estimated Revenues and Expenditures for the Juvenile Justice Fund to reclass the State Prisoners Grant in the amount of \$135,000 and the Food and Nutrition Grant in the amount of \$52,740 for the year 2009

005 Ordinance No. 4910 of 2009 amending the Budget of Estimate Revenues and Expenditures for the Juvenile Justice Fund for Mental Health Grant proceeds in the amount of \$91,000 for the year 2009

006 Ordinance No. 4911 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Health Tax Fund for mosquito spraying in the amount of \$40,000 for the year 2009

007 Ordinance No. 4912 of 2009 to authorize the Parish Administrator to execute an easement and right-of-way agreement with LA Midstream Gas Services, L.L.C., pertaining to the granting of an easement and right-of-way for the purpose of constructing and maintaining an oil and gas pipeline in Sections 29 and 32, Township 17 north, Range 15 west
(District 12)

NEW BUSINESS: (Continued)

- 008** Resolution No. 41 of 2009 to authorize the Caddo Parish Administrator to request the Louisiana Department of Natural Resources, Office of the State Mineral Board to advertise, lease and execute the agreement to lease certain mineral interest owned by the Parish of Caddo as requested by St. Mary Land & Exploration
- 009** Resolution No. 42 of 2009 to authorize the Caddo Parish Administrator to request the Louisiana Department of Natural Resources, Office of the State Mineral Board to advertise, lease and execute the agreement to lease certain mineral interest owned by the Parish of Caddo ; and to rescind Resolution No. 36 of 2009 as requested by Classic Petroleum, Inc.
- 010** Resolution No. 43 of 2009 supporting continued, expedited funding for Camp Minden's Regional Training Institute
(Commissioner Lynch)

CONSENT AGENDA:

ZONING CASE P-29-07 in regard to Ordinance No. 4903 of 2009 (5000 block of Northwood Hills Drive) property located on the east side of Northwood Hills Drive 1,100 feet south of Wasson Road, NORTHWOOD HILLS COUNTRY CLUB, L.L.C. APPLICANT.

Request to rezone property located on the east side of Northwood Hills Drive 1,100 feet south of Wasson Road from R-A, Residence-Agriculture District to R-2, Suburban, Multi-Family Residence District for a proposed R-2 Development.
(District 1)

ZONING CASE P-31-07 in regard to Ordinance No. 4904 of 2009 (Shreve Park Road) property located on the west side of Shreve Park Road at its intersection with Tal Drive, BELLE CHERRI LAND CO., APPLICANT.

Request to rezone property located on the west side of Shreve Park Road at its intersection with Tal Drive from B-3, Community Business District to I-1 & B-3-E for a proposed I-1 and I-2 Development.
(District 12)

ORDINANCES: (For final approval)

Ordinance No. 4905 of 2009 to declare forty-two (42) solid waste containers as surplus property and to authorize the Caddo Parish Administrator or designee to sell same

Ordinance No. 4906 of 2009 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 therein
(District 1, 2, 3, 4, 6, 12)

ADJOURN: