

CADDO PARISH COMMISSION  
505 TRAVIS STREET, GOVERNMENT PLAZA  
PUBLIC NOTICE  
WORK SESSION AGENDA  
Posted 12:00 noon, August 28, 2009  
AUGUST 31, 2009  
3:30 P.M.

**ROLL CALL:**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**AGENDA ADDITIONS:**

**VISITORS:**

Representatives from Bancorp South, Captial One, JPMorgan Chase, Red River Bank and Regions Bank to make presentations relative to Community Reinvestment Act  
(Commissioner Jenkins)

**REPORTS:**

Administration Report

**COMMUNIQUES AND REPORTS:**

Letter requesting the reappointment of Mr. Larry Dale Jackson to Caddo Sewerage District No. 2

**OLD BUSINESS:**

**NEW BUSINESS:**

Ordinance No. 4913 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Economic Development Fund in the amount of \$10,000 for the LA State Fair for the year 2009  
(Commissioners Jenkins and Cox)

Ordinance No. 4914 of 2009 amending the Budget of Estimated Revenues and Expenditures for the General Fund in the amount of \$3,500 for Code Enforcement expenses for constables for the year 2009  
(Commissioners Epperson and Thibodeaux)

Ordinance No. 4915 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Capital Outlay Fund in the amount of \$500,000 to replace the roof on Government Plaza for the year 2009  
(Commissioner Pierson)

Ordinance No. 4916 of 2009 adopting Chapter 29 of the Code of Ordinances of the Parish of Caddo to establish regulations pertaining to conducting oil, gas and other hydrocarbon well operations and operations related thereto  
(Commissioner Smith)

Ordinance No. 4917 of 2009 relocating the polling place for Precinct #159 from Greenwood City Hall, 9381 Greenwood Road, Greenwood, LA to Greenwood Multi-Purpose Center, 6978 Howell Street, Greenwood, LA  
(District 12)

Ordinance No. 4918 of 2009 authorizing the Parish Administrator to execute an easement and right-of-way agreement with Southwestern Electric Power Company pertaining to the granting of an easement and right-of-way for the purpose of relocating electric service at 506 McNeil Street (Courthouse Parking Lot), to provide for an effective date

Ordinance No. 4919 of 2009 to revoke various dedications of an unnamed road in the Parish of Caddo  
(District 9)

Ordinance No. 4920 of 2009 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  
(District 1, 3, 7, 10, 12)

Select Fiscal Agent Bank for October 1, 2009 to September 30, 2011 for the Parish of Caddo  
(Commissioner Jenkins)

Authorize the Parish Administrator to move forward with negotiating a performance contract with Grace & Hebert Architects of Baton Rouge, La to perform a Capacity Assessment Study of Caddo Correction Center. The Assessment Study will be used to determine current and future capacity needs of the Parish jail. The project cost to the Parish is \$28,000.00; and an additional \$10,000.00 will be contributed by the Caddo Parish Sheriff to cover the remaining cost of the project, thereby total cost being \$37,825.00  
(Commissioner Pierson)

Authorize funding for Commissioners to attend the forthcoming NOBCo Executive Board Meeting, September 23rd-28th, to be held in Washington, D. C.  
(Commissioner Pierson)

Authorize withdrawal of the LCDBG application of Caddo Parish Waterworks District Number One and approve Lakeview Waterworks District for LCDBG application process  
(Commissioner Dominick)

Authorize Mayor Chip Dickey of Oil City and Mr. Garland Kaylon of Caddo Parish Water District No. One as visitors on Thursday, to address plans for the Town of Oil City to acquire the water system  
(Commissioner Dominick)

Authorize a special resolution of congratulations to newly appointed United States Fire Administrator Kelvin Cochran  
(Commissioner Lynch)

**CONSENT AGENDA:**

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

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

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

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

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)

**ADJOURN:**