

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
WORK SESSION AGENDA
JANUARY 5, 2009
3:30 P.M.

AMENDED 003, 006, 008, 009, 010

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

REPORTS:

001 Administration Report

COMMUNIQUES AND REPORTS:

002 Letter from Sewerage District No. 2 advising of the resignation of Ms. Mary Ann Olague and requesting appointment of Mr. James Anderson to the Board

003 Letter from Messrs. Gregory Durham and Patrick Pratt advising of their resignation from Pinehill Waterworks Board

OLD BUSINESS:

NEW BUSINESS:

004 ZONING CASE P-22-08 in regard to Ordinance No. 4858 of 2009 (8420 North Lakeshore Drive) (property located on the southeast corner of Balnchard-Furrh Road and Lakeshore Drive) GARY & FLORENCE LABORDE, APPLICANTS.

Request to amend Chapter 51 of the Code of Ordinances of the Parish of Caddo by rezoning property located on the southeast corner of Blanchard Furrh Road and Lakeshore Drive, Caddo Parish, Louisiana, from B-1, Buffer Business District, to R-A, Residence-Agriculture Use District for a proposed residence or other uses within this zoning classification.

THERE WILL BE A PUBLIC HEARING ON THIS ZONING CASE FEBRUARY 5,2009.

005 Ordinance No. 4859 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Juvenile Justice Fund in the amount of \$99,000 for probation operations for the year 2009

006 Authorize introduction of an ordinance fixing the Budget of Estimated Revenues and Expenditures for the Riverboat Fund for the year 2009
(Commissioners Thibodeaux and Pierson)

007 Resolution No. 36 of 2008 to authorize the Caddo Parish Administrator to request the LA Department of Natural Resources, Office of the State Mineral Board, to lease certain mineral interest owned by the Parish of Caddo
THIS ITEM WAS PULLED AT THE DECEMBER 15TH WORK SESSION

008 Authorize appointment of Mr. Larry Vicker to the Pinehill Waterworks District No. 8 Board to fill the unexpired term (May 20, 2012) of Mr. Gregory Durham, who has resigned; effective immediately
(Commissioner McCulloch)

009 Authorize appointment of Mr. Leon Samuels to the Pinehill Waterworks District No. 8 Board to fill the unexpired term (May 20, 2012) of Mr. Patrick Pratt, who has resigned; effective immediately
(Commissioner McCulloch)

Work Session Agenda
January 5, 2009
Page 2

NEW BUSINESS: (Continued)

010 Authorize appointment of Ms. Mary Tallant to the Sewerage District No. 2 Board to fill the unexpired term (September 11, 2012) of Mr. Gerald Fussell, who has resigned; effective immediately
(Commissioner McCulloch)

CONSENT AGENDA:

ZONING CASE APPEAL BAP-24-08 (property located on the west side of Tammy 350 feet south of Shattalon (FLORENCE THERESA GRUMMER, APPLICANT/ APPELLANT.)

Request for a Special Exception Use in an R-1D District for three mobile homes on three separate lots. The Zoning Board of Appeals denied the applicant's request. The applicant is appealing that decision.

ZONING CASE P-12-08 in regard to Ordinance No. 4854 of 2008 METROPOLITAN PLANNING COMMISSION, APPLICANT.

Request to amend Section 22-104 of Chapter 22 of the Code of Ordinances relative to subdivisions

ZONING CASE P-19-08 in regard to Ordinance No. 4855 of 2008 METROPOLITAN PLANNING COMMISSION, APPLICANT.

Request to amend Section 17-1 of Chapter 17 of the Code of Ordinances relative to planning and development

FOR FINAL ADOPTION (January 8, 2009)

Ordinance No. 4853 of 2008 to authorize the Caddo Parish Administrator to execute an intergovernmental agreement with the Town of Vivian concerning recreational services

Ordinance No. 4856 of 2008 adopting the Budget of Estimated Revenues and Expenditures for the Capital Improvements Fund and the Debt Services Fund in the amount of \$19,786,071 to transfer 2007 and 2008 bond proceeds for the year 2008

Ordinance No. 4857 of 2008 to amend the Code of Ordinances by adding Section 2-261 to require the Parish Administrator to submit an annual report to the Caddo Parish Commission on the Caddo Parish Economic Inclusion Initiative

NOTE: THE COMMISSIONERS WILL SELECT OFFICERS FOR 2009 ON THURSDAY, JANUARY 9TH.

ADJOURN: