

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
WORK SESSION AGENDA
Posted 12:00 noon, 7/5/09
JULY 6, 2009
3:30 P.M.

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

AGENDA ADDITIONS:

VISITORS:

Messrs. Jeff Akes and Harry Lowery from Fire Districts 1 and 2, respectively, to discuss driving simulators for fire districts in Caddo Parish
(Commissioner Dominick)

REPORTS:

Administration Report

COMMUNIQUES AND REPORTS:

Letter from Communications District No. 1 advising of the resignation of and suggesting replacement for Mr. Marty Wooldridge to the Board

Letter from Fire District No. 2 requesting the appointment of Mr. Gordon E. Rountree to replace Dr. Donald Smith, who has resigned from the Board

OLD BUSINESS:

NEW BUSINESS:

Ordinance No. 4898 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 herein

Ordinance No. 4899 of 2009 to authorize Caddo Parish Administrator to execute an intergovernmental agreement with the Town of Ida concerning recreational services
(Commissioner Dominick)

Ordinance No. 4900 of 2009 to rescind the donation of a 12.169 acre tract of land from High Performance Motor Sports, LLC, authorized by Ordinance No. 3961 of 2001
(District 12)

6, Resolution No. 30 of 2009 approving the holding of an election in Caddo Parish Fire District No. State of Louisiana, on Saturday, October 17, 2009, to authorize the levy of a service charge therein

Resolution No. 31 of 2009 adopting a Citizen Participation Plan for the Louisiana Community Development Block Grant Program

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NEW BUSINESS: (Continued)

Resolution No. 32 of 2009 adopting procedures to be utilized for procurement with Louisiana Community Development Block Grant Funds

Resolution No. 33 of 2009 authorizing the Parish Administrator to execute on behalf and in the name of the Parish of Caddo a contract for Louisiana Community Block Grant Administrative Services

Resolution No. 34 of 2009 authorizing the Parish Administrator to request Engineer's Qualification Statements

Resolution No. 35 of 2009 authorizing the Parish Administrator to retain special legal counsel
(Commissioners Dominick and Smith)

Authorize a special resolution proclaiming the fourth Monday in September as Family Day - - A day to "Eat Dinner With Your Children" in Caddo Parish
(Commissioner Lynch)

Authorize reappointment of Mr. Rickey Hall and Mr. Jerry Thomas to the North Shreveport Industrial Park Supervisory Board, terms expired April 5, 2009; effective immediately
(Commissioner McCulloch)

Authorize travel for Ms. Margaret Thomas, founder/chair of 'Juvenile Services Fall Festival Cotillion' to attend NACo Achievement Award Ceremony to be held in Nashville, Tennessee
(Commissioner Linn)

Authorize the appointment of an individual to serve as Caddo representative on the Sparta Groundwater Conservation District Commission
(Commissioner Smith)

Authorize the appointment of Mr. Gordon E. Rountree as a member of Fire District No. 2 Board to replace Dr. Donald Smith, who has resigned, term expires January 1, 2010; effective immediately
(Commissioner McCulloch)

CONSENT AGENDA:

Ordinance No. 4894 of 2009 to amend Article XI of Chapter 14 of the Code of Ordinances of the Parish of Caddo relative to Section 14-1006, Schedule F, No Parking Zones, to include Hemperly Avenue and Shattalon Drive
(Commissioner Cox)

Ordinance No. 4895 of 2009 to rescind the subdivision of Lake Vista Subdivision in the Parish of Caddo
(District 12)

Ordinance No. 4896 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 Epperson)

Ordinance No. 4897 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Riverboat Fund to provide matching funds for CCAA's 'Head Start and Early Head Start Expansion Grants', in the amount of \$25,000 for the year 2009
(Commissioners Jenkins and Pierson)

ADJOURN: