

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

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

AGENDA ADDITIONS:

REPORTS:

Administration Report

COMMUNIQUES AND REPORTS:

Letters from Communications District No. 1 advising of the appointment process for members to the Board, list of current board members with terms and request for an appointment to replace Mr. Monty Wooldridge, who has resigned

Letter from Fire District No. 7 advising of the appointment process for members to the Board

Letter from Caddo Parish Health Unit advising of the appointment process for members to the Board

Letter from Shreve Memorial Library advising of the appointment process and information relative to members appointed by the Commission and the City of Shreveport

CITIZENS COMMENTS:

Please fill out a citizen comment card and return to the President or the Clerk of the Commission

Comments by any citizen will be limited to 3 minutes

OLD BUSINESS:

NEW BUSINESS:

Resolution No. 54 of 2009 declaring the intent of the Caddo Parish Commission to abolish Waterworks District No. One
(District 1)

Resolution No. 55 of 2009 approving the issuance of \$210,000 of Certificates of Indebtedness of the Caddo Parish Fire District No. 7 of the Parish of Caddo, State of LA, Series 2009
(District 1)

Resolution No. 56 of 2009 stating the Caddo Parish Commission's endorsement of Sports South, LLC to participate in the benefits of the Louisiana Enterprise Zone Program

NEW BUSINESS: (Continued)

Resolution No. 57 of 2009 to authorize the Caddo Parish Administrator to request the LA Dept of Natural Resources, Office of the State Mineral Board to advertise, accept bids, lease and execute the agreement to lease certain mineral interests owned by the Parish of Caddo as requested by Chesapeake Louisiana, L.P.

Resolution No. 58 of 2009 to authorize the Caddo Parish Administrator to request the LA Dept of Natural Resources, Office of the State Mineral Board to advertise, accept bids, lease and execute the agreement to lease certain mineral interests owned by the Parish of Caddo as requested by Chesapeake Louisiana, L.P.

Resolution No. 59 of 2009 to authorize the Caddo Parish Administrator to request the LA Dept of Natural Resources, Office of the State Mineral Board to advertise, accept bids, lease and execute the agreement to lease certain mineral interests owned by the Parish of Caddo as requested by Mark A. O'Neal and Associates, Inc.

Resolution No. 60 of 2009 to authorize the Caddo Parish Administrator to request the LA Dept of Natural Resources, Office of the State Mineral Board to advertise, accept bids, lease and execute the agreement to lease certain mineral interests owned by the Parish of Caddo as requested by Red River Land Services, L.L.C.

Resolution No. 61 of 2009 to authorize the Caddo Parish Administrator to request the LA Dept of Natural Resources, Office of the State Mineral Board to advertise, accept bids, lease and execute the agreement to lease certain mineral interests owned by the Parish of Caddo as requested by Petroleum, Inc.

Resolution of congratulations to Donnie Bickham's Middle School, boys football team for winning the city championship

CONSENT AGENDA:

Ordinance No. 4954 of 2009, declaring certain adjudicated properties to be surplus and to authorize the sale of the Parish's tax interest therein
(Districts 1,2,3, 6, 7 and 11)

Ordinance No. 4955 of 2009 to authorize the transfer of surplus property owned by the Parish of Caddo to the Women of Vision, Inc
(Commissioner Baker)

Ordinance No. 4956 of 2009 amending the Budget of Estimated Revenues and Expenditures for the Juvenile Justice Fund for the STAR Boot Camp in the amount of \$39,500 for the year 2009

END OF THE YEAR BOARD APPOINTMENTS for FINAL CONFIRMATION DECEMBER 3, 2009

<u>NAME</u>	<u>BOARD</u>	<u>TERM EXPIRES</u>
(APPOINT 1)		
Carlos Gibson(incumbent)	Fire District No. 1	01-01-10

**END OF THE YEAR BOARD APPOINTMENTS for FINAL CONFIRMATION DECEMBER 3, 2009
(Continued)**

(APPOINT 3)

Harry Lowery (incumbent)	Fire District No. 2	01/01/10
Edward Angel (incumbent)	Fire District No. 2	01/01/10
Dr. Donald R. Smith (res. 07/30/08)	Fire District No. 2	01/01/10

(APPOINT 1)

Helen M. Mazier (incumbent)	Fire District No. 3	01/01/10
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(APPOINT 2)

Willie Joe Green (incumbent)	Fire District No. 4	01/01/10
James Robinson (incumbent)	Fire District No. 4	01/01/10

(APPOINT 2)

David L. Winkler (incumbent)	Fire District No. 5	01/01/10
Del Johnson (incumbent)	Fire District No. 5	01/01/10

(APPOINT 2)

Mike McCulloch (incumbent)	Fire District No. 6	01/01/10
Jerry Taylor (incumbent)	Fire District No. 6	01/01/10

(APPOINT 1)

Kevin Stewart (incumbent)	Fire District No. 7	01/01/10
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(APPOINT 1)

Claude Jackson (incumbent)	Fire District No. 8	01/01/10
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(APPOINT 1)

Larry Dale Jackson (incumbent)	Sewerage District No. 2	09/11/09
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(APPOINT 1)

Randy Magness (incumbent)	Sewerage District No. 7	11/01/09
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(APPOINT 1)

Richard Anderson (incumbent)	Waterworks District No. 1	08/03/09
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(APPOINT 1)

Jimmy Edwards (incumbent)

Waterworks District No. 7

01/08/10

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2009 END OF THE YEAR BOARD APPOINTMENTS for FINAL CONFIRMATION DECEMBER 3,

(Continued)

(APPOINT 2)

David Kitterlin (incumbent)

Industrial Development Board

08/22/09

Vincent D. Rice, Jr.(incumbent)

Industrial Development Board

08/22/09

(APPOINT 1)

Larry Ferdinand (incumbent)

Metropolitan Planning Commission

01/01/10

(APPOINT 1)

Dave Billingsley (incumbent)

Gravity Drainage No. 3

12/21/09

(APPOINT 1)

Law Enforcement Rep. (incumbent)
Sgt. Kevin Dunn
K-9 Trainer

Animal Services Board

01/01/10

(APPOINT 1)

Annie P. Boyle (incumbent)
Animal Establishment Operator

Animal Services Board

01/01/10

(APPOINT 1)

Sam Williamson (incumbent)

Communications District No. 1

09/25/09

(APPOINT 1)

Gail Griffin (incumbent)

Shreve Memorial Library

12/31/09

ADJOURN:

Posted 1:00 pm, November 25th