

CADDO PARISH COMMISSION  
505 TRAVIS STREET, GOVERNMENT PLAZA  
PUBLIC NOTICE  
WORK SESSION AGENDA  
AUGUST 2, 2010  
3:30 P.M.

**ROLL CALL:**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**AGENDA ADDITIONS:**

**REPORTS:**

**001** Administration Report

**COMMUNIQUES AND REPORTS:**

**002** Term will be expiring (August 3, 2010) for Hancell Dickey, member of Waterworks District No. 1  
**THIS ITEM WAS PLACED ON THE JULY 6TH AGENDA. NO ACTION WAS TAKEN.**

**003** Terms will be expiring (August 14, 2010) for all members of the Black Bayou Watershed  
Commission  
**THIS ITEM WAS PLACED ON THE JULY 6TH AGENDA. NO ACTION WAS TAKEN.**

**CITIZENS COMMENTS:**

Citizens who wish to address the Commission must fill out a comment card and forward to the  
President or the Clerk of the Commission

Comments by any citizen will be limited to 3 minutes

**OLD BUSINESS:**

**NEW BUSINESS:**

**004** Ordinance No. 5003 of 2010, amending the Budget of Estimated Revenues and Expenditures for  
the Riverboat Fund in the amount of \$25,000 for the Red River Revel, Inc., for the year 2010

**005** Ordinance No. 5004 of 2010, to authorize the Caddo Parish Administrator to execute an  
intergovernmental agreement with the Village of Rodessa concerning recreational services  
(Commissioner Dominick)

**006** Ordinance No. 5005 of 2010, proposing an amendment to the Caddo Parish Home Rule Charter  
for presentation to the electorate  
(Commissioner Cox)

**007** Ordinance No. 5006 of 2010, to deem property surplus (heavy equipment and air filters) and to  
authorize the sale of surplus property

---

To all persons desiring to attend and observe a meeting of the Caddo Parish Commission, or who wish to  
present information to the body:

If you have physical limitations that require special accommodations in order for you to attend and  
participate in a meeting of the Caddo Parish Commission, please contact the office of the Caddo Parish  
Commission Clerk at (318) 226-6596, at least 24 hours in advance of the meeting so that an effort can be  
made to provide those accommodations.

Posted July 30, 2010, Friday, 12:00 noon

**NEW BUSINESS: (continued)**

- 008** Ordinance No. 5007 of 2010, to lease a portion of land in Earl Williamson Park for placement of an ice machine to serve park patrons  
(District 1)
  
- 009** Ordinance No. 5008 of 2010, to deem property surplus and to authorize the sale therein
  
- 010** Resolution No. 37 of 2010, authorizing Caddo Parish Waterworks District No. 7 to incur debt and to ratify a taxable promissory note not to exceed \$86,000; making application to the State Bond Commission in connection therewith  
(Commissioner Smith)
  
- 011** Resolution No. 38 of 2010, to establish the Caddo Parish Criminal Justice Coordinating Council  
(Commissioner Escude)
  
- 012** Resolution No. 39 of 2010, to support the preparation of the U.S. Department of Housing and Urban Development's Public Housing Authority Plan for Fiscal Year 2011

Authorize approval for Commissioners to attend the LA Police Jury Association Black Caucus' 2010 Economic Empowerment Summit' to be held in Shreveport, Louisiana from August 19, 2010 to August 21, 2010.  
(Commissioner Jenkins)

Authorize appointment of Ms. Njeri Camara as Caddo Parish's representative on the board of the Human Service District  
(Commissioner Lynch)

Authorize appointment to Caddo Parish Waterworks District  
(Commissioner McCulloch)

Authorize appointment to Caddo Parish Sewerage District  
(Commissioner McCulloch)

**CONSENT AGENDA:**

Ordinance No. 5001 of 2010, amending the Budget of Estimated Revenues and Expenditures for the Oil and Gas Fund in the amount of \$200,000 for Accion Texas, Inc., D/B/A Accion Louisiana, Inc., for a small business loan program, authorizing the Caddo Parish Administrator to execute a cooperative endeavor agreement with the aforesaid company for the year 2010  
(Commissioner Jenkins)

Ordinance No. 5002 of 2010, to rescind the sale of certain adjudicated property.  
(District 3)

**ADJOURN:**