

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

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

AGENDA ADDITIONS:

ADOPT MINUTES OF REGULAR MEETING HELD ON NOVEMBER 19, 2009:

SPECIAL RESOLUTIONS:

COMMUNIQUES AND REPORTS:

Administration response to information requests from Commissioners

CITIZENS COMMENTS:

Please fill out comment card located in the chamber foyer and return to the President or the Clerk of the Commission. Individual comments are limited to 3 minutes

NOTE: Citizens who wish to address the Commission on matters relative to public hearings (items listed on the agenda only) will be limited to a cumulative total of 15 minutes each, for or against an issue. Those who wish to speak or make a presentation are asked to select their speakers and address the points they wish considered with this limitation in mind.

PUBLIC HEARING ON ORDINANCES:

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

CONCLUDE PUBLIC HEARING ON ORDINANCES

ORDINANCES: (For final passage)

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

ORDINANCES: (For introduction, by title)

WORK SESSION MINUTES: NOVEMBER 30, 2009

RATIFY WORK SESSION MINUTES:

RESOLUTIONS:

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

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.
(District 9)

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.
(District 9)

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.
(District 12)

RESOLUTIONS: (Continued)

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.
(District 12)

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.
(District 10, 11 and 12)

OLD BUSINESS:

NEW BUSINESS:

Confirm appointment of Mr. Jake Majors to fill the unexpired term (January 1, 2011) of Mr. Keith Harris to the Board of Fire District No. 5, effective immediately
(Commissioner Thibodeaux)

Confirm appointment of Mr. Dan Rosinsky to fill the unexpired term (January 1, 2011;) of Mr. Robert Gill to the Board of Fire District No. 6, effective immediately
(Commissioner Smith)

END OF THE YEAR BOARD APPOINTMENTS for FINAL CONFIRMATION

<u>NAME</u>	<u>BOARD</u>	<u>NEW TERM EXPIRES</u>
(APPOINT 1)		
Carlos Gibson(incumbent)	Fire District No. 1	01-01-12
(APPOINT 3)		
Harry Lowery (incumbent)	Fire District No. 2	01/01/12
Edward Angel (incumbent)	Fire District No. 2	01/01/12
Gordon Rountree (incumbent)	Fire District No. 2	01/01/12
(APPOINT 1)		
Helen M. Mazier (incumbent)	Fire District No. 3	01/01/12
(APPOINT 2)		
Willie Joe Green (incumbent)	Fire District No. 4	01/01/12
James Robinson (incumbent)	Fire District No. 4	01/01/12

NEW BUSINESS: (Continued)

END OF THE YEAR BOARD APPOINTMENTS for FINAL CONFIRMATION (Continued)

(APPOINT 2)

David L. Winkler (incumbent)	Fire District No. 5	01/01/12
Del Johnson (incumbent)	Fire District No. 5	01/01/12

(APPOINT 2)

Mike McCullough (incumbent)	Fire District No. 6	01/01/12
Jerry Taylor (incumbent)	Fire District No. 6	01/01/12

(APPOINT 1)

Kevin Stewart (incumbent)	Fire District No. 7	01/01/12
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(APPOINT 1)

Claude Jackson (incumbent)	Fire District No. 8	01/01/12
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(APPOINT 1)

Larry Dale Jackson (incumbent)	Sewerage District No. 2	09/11/13
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(APPOINT 1)

Randy Magness (incumbent)	Sewerage District No. 7	11/01/13
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(APPOINT 1)

Richard Anderson (incumbent)	Waterworks District No. 1	08/03/14
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(APPOINT 1)

Jimmy Edwards (incumbent)	Waterworks District No. 7	01/08/15
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(APPOINT 2)

David Kitterlin (incumbent)	Industrial Development Board	08/22/15
Vincent D. Rice, Jr.(incumbent)	Industrial Development Board	08/22/15

(APPOINT 1)

Larry Ferdinand (incumbent)	Metropolitan Planning Commission	01/01/16
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(APPOINT 1)

Dave Billingsley (incumbent)	Gravity Drainage No. 3	12/21/13
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Commission Agenda
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NEW BUSINESS: (Continued)

END OF THE YEAR BOARD APPOINTMENTS for FINAL CONFIRMATION (Continued)

(APPOINT 1)

Law Enforcement Rep. (incumbent) Sgt. Kevin Dunn K-9 Trainer	Animal Services Board	01/01/14
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(APPOINT 1)

Annie P. Boyle (incumbent) Animal Establishment Operator	Animal Services Board	01/01/14
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(APPOINT 1)

Sam Williamson (incumbent)	Communications District No. 1	09/25/13
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(APPOINT 1)

Gail Griffin (incumbent)	Shreve Memorial Library	12/31/14
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ADJOURN: