

MINUTES OF THE MEETING OF THE
CADDO PARISH COMMISSION
HELD ON THE 21st DAY OF AUGUST, 2014

The Caddo Parish Commission met in legal and regular session, on the above date, at 3:30 p.m., in the Government Chambers, with Mr. Doug Dominick, presiding, and the following members in attendance, constituting a quorum: Commissioners Baker, Bowman, Cox, Dominick, Escude', Johnson, Linn, Lynch, Smith, Thibodeaux, and Williams (11). ABSENT: Commissioner Epperson (1).

The invocation was given by Ms. Lindora Baker, and Mr. Matthew Linn led the Commission in the Pledge of Allegiance.

Commission President Dominick recognized State Representative Patrick Williams in attendance for the Regular Session, as well as the number of Constables and Justices of Peace in attendance.

AGENDA ADDITIONS

It was **moved by Ms. Lynch**, seconded by Mr. Bowman, to expand the agenda to add Resolution No. 32 of 2014, authorizing the organization of the Northwest Louisiana Council of Governments as a Louisiana nonprofit corporation.

There were no public comments related to expanding agenda and adding the resolution.

At this time, Mr. Williams' motion carried, as shown, by the following electronic vote: AYES: Commissioners Baker, Bowman, Cox, Dominick, Escude', Johnson, Linn, Lynch, Smith, Thibodeaux, and Williams (11). NAYS: None. ABSENT: Commissioner Epperson (1).

CITIZENS COMMENTS

Mr. Jeff Roach, 7201 Joe Mae Lane, Shreveport, stated that he is a post-certified Deputy Constable in Ward 8, and he is in attendance today to let Commissioners know that he has seen firsthand the impact a Constable can have on the community. The services and benefits received by the citizens in Ward 8 are not the status-quo, but Mr. Roach believes they should strive more than the status-quo. Mr. Roach explained that he has invested a significant amount of money to serve as a Deputy Constable in Ward 8. He is now running for the position of Constable of Ward 5 and is investing not only money, but a significant amount of time for the campaign. Mr. Roach stated that he was sad to see that Commissioner Epperson was not in attendance because after hearing the statements made earlier in the week to do away with some or all Constables and Justices of the Peace, he wanted to vigorously stand up for not doing away with a system that works if the individual in the office works. Mr. Roach stated that he has not ever seen or heard of the current Ward 5 Constables and many of the residents have not either, so he chose to run in this year's election. This type of "knee-jerk" reaction does not serve the needs of the citizens in Ward 8. He believes there could be other motives for this move, and in his opinion, make him wonder on the other decisions being made by the Commissioner from District 12. Mr. Roach stated that he is asking Mr. Epperson to recant his statements related to the Constables and Justices of the Peace and then begin to work with both groups to make the district better. In Mr. Roach's opinion, anything less than an apology to the Constables and Justices of the Peace would lead Mr. Roach to ask for the resignation of Mr. Epperson from the Caddo Parish Commission District 12 seat.

Mr. Eric Hatfield, Ward 8 Constable, 10040 Loveland Court, Shreveport, stated that he appreciated each and every one of the Commissioners and the staff. He further stated that over the years, all the Commissioners have all bent over backwards to help him in almost every instance. Mr. Hatfield said that his one grievance is with Commissioner Epperson based on his statements to the media to do away with all Constables. Mr. Hatfield believes if there is a problem with any one entity, that person should address it with the one individual or entity, not punish the entire group by saying that they need to do away with the whole group. Mr. Hatfield stated that he hopes Mr. Epperson will reach out to the Constables and J.P.'s and resolve this situation before it gets any worse.

Mr. Keith Rutherford, 1301 Ockley Drive, Shreveport, Ward 8 Deputy Constable, stated that he wanted to attend today's meeting and express his support for the Constables and Constable System in Caddo Parish. Mr. Rutherford does not believe it is a viable option to do away with the Constable offices because of the service they give the citizens of Caddo Parish.

Mr. Greg Taylor, Ward 8 Justice of the Peace, 5057 Dixie Garden Drive, Shreveport, pointed out that about four years ago the Constables and Justices of the Peace were asked to meet with the Commission regarding property standards. At that meeting, several J.P.'s had questions concerning rendering judgments and whether the Caddo Sheriff's Department would honor those judgments. During that meeting, the late Gene Nichols told others in attendance that a Sheriff's Deputy told him that the Sheriff's Department would not honor any J.P.'s court order. Judge Taylor stated that the Commissioners and Constables/J.P.'s were supposed to start having quarterly meetings; no meetings have been scheduled in the four years since that initial meeting held. Mr. Taylor said, "Now, we turn on our television and see Mr. Epperson degrading all Constables and Justices of the Peace and in his opinion, he believes Mr. Epperson owes him and Constable Hatfield an apology or that he resign".

Mr. Robert Barr, 8028 Captain Dillon Court, Shreveport, came before the Commission in support for the Constables and Justices of the Peace.

State Representative Patrick Williams, 3200 Old Mooringsport Rd., Shreveport, stated that he comes in support of the Constables and Justices of the Peace. Representative Williams stated that the Constable and J.P. court system is very important to the citizens of Caddo Parish and all around the State of Louisiana.

Mr. Reggie Greening, 9003 Hayden Drive, Shreveport, pointed out that Constable Hatfield is his constable and that he has been irreplaceable when it comes to taking care of the business of Ward 8. Mr. Greening supports Constable Hatfield and the other Constables and J.P.'s throughout Caddo Parish.

Mr. Dominick recognized Constable Dale Nix, Sr. for his thirty eight years of service to Ward 3 and the Mooringsport area. Mr. Dominick stated that Constable Nix is not seeking re-election but he has been a valuable agent for the Ward Court and the North Caddo Community for years. Mr. Dominick expressed that Ward 3 will miss Constable Nix.

Mr. Nix reminded everyone that elections are coming up, and it is illegal to put campaign signs in the road right-of-way.

Answering a question from Mr. Escude' regarding the amount of money personally spent over the years to serve as Constable, Mr. Nix stated that he always tried to have a reliable vehicle, radar, and other needed items.

Mr. Nix stated that he does feel that Commissioner Epperson does owe the Constables and J.P.'s an apology and maybe he also needs to visit and see what Constables are really doing out in their wards on a day-to-day basis.

Ms. April King, 8700 Millicent Way, #705, Shreveport, representing the Cedar Grove Community Development Corporation and Summer Learning Program, presented an award of recognition to the Caddo Parish Commission and Ms. Baker for their support.

Ms. LeVette Fuller, 615 Rutherford Street, Shreveport, thanked the Commission for taking the time to consider her for the appointment to the Metropolitan Planning Commission. Ms. Fuller stated that she has studied the 2030 Master Plan and other issues related to the MPC and believes she can bring knowledge and excitement for the future of this community and the MPC. Ms. Fuller stated that with the new Executive Director and the changes made to the board, we are finally putting the MPC in a position to be more creative and progressive.

Mr. Daniel Keele, 1036 Texas Avenue, Shreveport, stated that he has worked with the Animal Advisory Committee in a technical advisory role. Since the last "little hiccup" with one of our members and the Director of Animal Services, he has been contacted by many on two fronts; one that wants to volunteer and the others that want to know why certain things cannot be done at the shelter. Mr. Keele pointed out that they will be making some suggestions to the Administration and the Commission that might be a help for all parties to work more effectively in the future.

Charlotte Ballard, 6339 Timberman Place, Shreveport, stated that there are no 501-C rescues in Caddo Parish because of distrust and fear of repercussions on other animal issues. A few years back, she found herself in a battle with neighbors, city police, and Animal Services trying to keep her and her dogs out of trouble on various issues and was finally given a citation by Animal Services that was eventually dismissed. Ms. Ballard asked that Commissioners really look at what is going on over at Animal Services.

VISITORS

Ms. Kristen Powers and Dr. Andrea Everson, Robinson's Rescue, came to present a PowerPoint to the Commissioners on various issues. First, Dr. Everson stated that Robinson's Rescue appreciated the help with the spay and neuter program the Commission has given over the last three to four years. Dr. Everson pointed out that almost 30,000 spay and neuter surgeries have been performed over the last few years, but cautions the Commissioners that it is still too early to breathe because of the reproduction rates of cats and dogs each year. She stressed that they have to be diligent in their program and hopes that in a few more years they can really see and count the results by staying focused on the goal.

At this time, Ms. Powers conducted the PowerPoint presentation showing the Summer Fest Barbeque and rabies free clinic at Hattie Perry Park in the Caddo Heights area. Ms. Powers pointed out that free rabies shots and spay and neuter vouchers were given to participants. This project was also sponsored by Pet Smart, and were able to provide spay and neuter services for 240 dogs in the Caddo Heights area. Ms. Powers stated that they will continue to focus on the Caddo Heights area for the next few months and hoped to have some measurable statistics related to spay and neuter animals in the that area. Ms. Powers talked about the Pets for Life model mentioned by Dr. Everson. She stated that it is a powerful model built for this community to access in helping address the quality of life for pets and owners in Caddo Parish. Ms. Powers presented the next steps for the program as:

1. Continue to reach out through churches, school and after school programs
2. Identify neighborhood expert and community liaisons
3. Door-to door voucher distribution
4. Follow up phone calls and visits
5. Listen to residents needs
6. Second vaccination clinic and spa neuter voucher event in December.

Answering a question from Mr. Thibodeaux regarding spay and neuter program and why numbers have not decreased, Dr. Everson stated that because of the multiple litters it is hard to bring those numbers down in a year or two. She believes it will take a few more years of consistency to decrease the numbers. Dr. Everson stated that she wished she could give an exact number, and she believes the numbers will decrease with time.

Mr. Bowman thanked Dr. Everson and Ms. Powers for their hard work on this program and the difference it will make on the Caddo Heights area in the future. Mr. Bowman hopes that they can eventually move the program over to the Queensborough area once the results are attained.

Dr. Everson agreed that the goal to take this program and move it throughout the community to see the needed results.

Mr. Linn pointed out that if the Parish did not fund Robinson's Rescue's spay and neuter program for the past few years, there would be an out-of-control problem in Caddo Parish.

Dr. Everson pointed out that their grant specifically called for them to find an area that needed this type of service to help with the health and welfare of both pets and owners.

Mr. Williams stated that it is nice to see that a good relationship has been built between Robinson's Rescue and the Caddo Parish Animal Shelter. Mr. Williams stated that the shelter and staff "get beat up on", but it appears that good works are happening with the partnership of animal groups in Caddo Parish. Mr. Williams asked that Robinson's Rescue help promote the pet pantry in the community.

Ms. Lynch asked that they look at Mooretown with this program when they get through with Caddo Heights.

President Dominick thanked Dr. Everson and Ms. Powers for coming to the Commission's Regular Session and providing them with this update.

COMMUNIQES AND COMMITTEE REPORTS

- Mr. Williams provided the information related to the Expungement Summit for Caddo Parish. Mr. Williams stated that a planning meeting will be held on Thursday, August 28th at 1:00 p.m. for the Expungement Summit and Job fair scheduled for September 22nd, 2014 at Northwest Technical College.

Answering a question from Mr. Bowman related to the job fair participants, Mr. Williams stated that Mrs. Gunn and Ms. Posy from the Northwest Technical College are working to securedifferent businesses and agencies for the job fair.

Ms. Lynch thanked Commissioner Williams and Epperson, along with the committee, for their hard work to set this summit up for September. Ms. Lynch stated that this is something that has been needed for some time, and Mr. Williams work has been unprecedented.

Mr. Cox also commended Mr. Williams work on this project because he understands the need to clear some of these records, so people can have an opportunity to get a good job and make a living for their families. Mr. Cox stated that we also need to teach our job searchers look at the internet for jobs because many businesses no longer use the newspaper to advertise for employment.

Mr. Escude agreed that there are people out there with minor offenses that this program would help get their life back on track.

Answering a question from Ms. Baker regarding whether this summit will be the day items are expunged, Mr. Williams stated that the summit is intended to provide information to individuals so that they can later go and file the proper paper with the Clerk of Court to start the expungement process. Mr. Williams pointed out that there will be many agencies and groups available that day to help direct individuals to the proper places and processes.

- Mr. Smith reported that the Natural Resources Committee met earlier in the day and received an update on the water and utility report from Mr. Ken Ward. Mr. Smith stated that there were various stakeholders in attendance and much discussion about the direction and next steps needed to continue moving forward on this issue.

It was **moved by Mr. Williams**, seconded by Mr. Linn to adopt the minutes of the Regular Session Meeting that was held on August 7, 2014. Motion carried.

PUBLIC HEARING ON ORDINANCES

- Ordinance No. 5408 of 2014, amending the Budget of Estimated Revenues and Expenditures for The Economic Development Fund for the year 2014 to provide an appropriation of \$50,000 for the North Louisiana Economic Partnership (NLEP), and to otherwise provide respect thereto
- Ordinance No. 5409 of 2014, declaring certain adjudicated properties to be surplus and to authorize the Parish Administrator or a designee to sell the Parish's tax interest for the year 2014
- Ordinance No. 5410 of 2014, authorizing request to the Louisiana Secretary of State to merge precinct numbers 130 and 135
- Ordinance No. 5411 of 2014, declaring certain adjudicated properties to be surplus and to authorize the Parish Administrator or a designee to sell the Parish's tax interest for the year 2014
- Ordinance No. 5412 of 2014, amending the budget of Estimated Revenues and Expenditures for the Riverboat and Oil and Gas Funds for the year 2014, to provide an appropriation of \$10,000 for the James Burton Foundation

There being no one to speak for, or against, these ordinances, Mr. Dominick declared that the Public Hearing on Ordinances to be concluded.

ORDINANCES: (for final passage)

It was **moved by Mr. Williams**, seconded by Mr. Escude', that *Ordinance No. 5408 of 2014, amending the Budget of Estimated Revenues and Expenditures for the Economic Development Fund for the year 2014 to provide an appropriation of \$50,000 for the North Louisiana Economic Partnership (NLEP), and to otherwise provide respect thereto* be adopted.

Answering a question from Ms. Lynch on whether this is a second appropriation for NLEP, Mr. Escude stated that NLEP came before the Economic Development Committee a couple months prior asking for a one time increase due to the amount of funds that were spent during 2014 on economic development projects in Caddo Parish. Mr. Escude stated that Economic Development Committee moved to support and bring to the full body for approval.

Mr. Williams also asked Mr. Martinez and NLEP to take part in the Expungement Summit in September, and Mr. Martinez committed on the spot for that event.

At this time, Mr. Williams' motion carried, as shown, by the following electronic vote: AYES: Commissioners Baker, Bowman, Cox, Dominick, Escude', Johnson, Linn, Lynch, Smith, Thibodeaux, and Williams (11). NAYS: None. ABSENT: Commissioner Epperson (1).

ORDINANCE NO. 5408 OF 2014

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND FOR THE YEAR 2014 TO PROVIDE AN APPROPRIATION OF \$50,000 FOR THE NORTH LOUISIANA ECONOMIC PARTNERSHIP (NLEP) AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Economic Development Committee of the Caddo Parish Commission recommended the Commission provide an appropriation of \$50,000 for North Louisiana Economic Partnership; and

WHEREAS, THE NLEP is public-private partnership dedicated to the positive and sustainable economic development of the fourteen parishes it serves in North Louisiana; and

WHEREAS, the NLEP and its partners work with both existing and prospective companies to facilitate the attraction and retention of capital investment and meaningful job opportunities in our region; and

WHEREAS, the \$50,000 would be used towards the economic development of the Parish of Caddo and surrounding regions; and

WHEREAS it is necessary to amend the 2014 Budget to provide an appropriation of \$50,000 for the NLEP; and

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that Budget of Estimated Revenues and Expenditures for the Economic Development Fund for the year 2014 is hereby amended as follows:

<u>Economic Development Fund</u>	<u>Budget Increase (Decrease)</u>
NGO Appropriations – NLEP	\$50,000

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon adoption.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Williams**, seconded by Ms. Baker, that *Ordinance No. 5409 of 2014, declaring certain adjudicated properties to be surplus and to authorize the Parish Administrator or a designee to sell the Parish's tax interest for the year 2014* be adopted. Motion carried, as shown, by the following electronic vote: AYES: Commissioners Baker, Bowman, Cox, Dominick, Escude', Johnson, Linn, Lynch, Smith, Thibodeaux, and Williams (11). NAYS: None. ABSENT: Commissioner Epperson (1).

ORDINANCE NO. 5409 OF 2014

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE 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 IN CERTAIN SURPLUS ADJUDICATED PROPERTIES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the hereinbelow described properties are no longer needed for public purposes and should be declared surplus properties; and

WHEREAS, the Parish of Caddo has received offers to purchase its tax interest in the hereinbelow described properties as indicated below.

NOW, THEREFORE, BE IT ORDAINED by the Caddo Parish Commission in due, legal and regular session convened, that the hereinbelow described properties are no longer needed for public purposes and are surplus properties.

WHEREAS, the Parish of Caddo has a tax interest in the hereinbelow described properties which have been adjudicated for the non-payment of Parish property taxes; and

BE IT FURTHER ORDAINED, that the Caddo Parish Commission does hereby authorize the sale of its tax interest in the hereinbelow described properties for an amount not less than the offer as indicated below.

Property No. 1: N. 160ft of E. 105ft of SW/4, a parcel of land in Caddo Parish as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #221626-107-0035)

Property No. 2: Lot 33, McCain Creek Estates, Unit #1, a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #181416-056-0033)

Property No 3: Lot 23, Victor Subdivision, Unit #2., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #181420-007-0023)

Property No.4: 11.93 AC, M/L-W. 591.96 ft of Gov't. Lot 16, Sec. 9(18-14), Less S 420ft. thereof & less that part in Norcissus Park., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #181409-000-0065)

Property No. 5: Lot 1, Blk. 12, West End Subn., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171402-050-0001)

Property No. 6: Lot 13, Blk. 12 West End Sub, a subdivision of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171402-050-0013)

Property No. 7: E. Portion of Lot 2, measuring 107.5 ft. on S. line & 106.92 ft. on N. line Blk. 28, West Sport Sub., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #181435-027-0019)

Property No. 8: Lot 1 Blk. 7, Mayfair Sub., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #181435-083-0001)

Property No. 9: Lot 19, Lincoln Hts. Sub., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #181435-057-0019)

Property No. 10: Lots 24 & 25, Blk 15, Wtaerside Sub, Less S. 10 ft there of R/W., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171307-122-0043)

Property No. 11: Lot 5 & the West 10ft of Lot 4, Blk 3, OPO. Sub. & ½ Abnd. Alley Adj, a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171306-020-0108)

Property No. 12: Lot 26, Oaklane Sub. Unit #1, a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171415-063-0026)

Property No. 13: Lot 16 & E/2 Aband. Mabel Avenue Adj. Boanno Sub., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171402-115-0025)

Property No. 14: Lot 65 Linwood Sub., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171423-018-0065)

Property No. 15: Lot 64 Linwood Sub., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171423-018-0064)

Property No. 16: Lot 84 North Cedar Grove Sub., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171424-053-0084)

Property No. 17: Lot 36, Blk 3, T & P Sub., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171416-049-0036)

BE IT FURTHER ORDAINED, that the Caddo Parish Administrator, or his designee, shall be authorized to do any and all things and to sign any and all documents, including Acts of Cash Sale, in a form acceptable to the Caddo Parish Attorney necessary to effectuate the purposes set forth herein.

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, that this ordinance shall become effective ten (10) days after publication in the official journal.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Johnson**, seconded by Mr. Linn, that *Ordinance No. 5410 of 2014, authorizing request to the Louisiana Secretary of State to merge precinct numbers 130 and 135* be adopted. Motion carried, as shown, by the following electronic vote: AYES: Commissioners Baker, Bowman, Cox, Dominick, Escude, Johnson, Linn, Lynch, Smith, Thibodeaux, and Williams (11). NAYS: None. ABSENT: Commissioner Epperson (1).

ORDINANCE NO. 5410 OF 2014

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO MERGE PRECINCT #130 AND #135 (DISTRICT 2), LA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, a canvass of precincts in Caddo Parish for 2013 identified precincts with less than 300 registered voters in Caddo Parish; and

WHEREAS, precinct #130 and #135 are so identified; and

WHEREAS, both precincts currently vote at the same polling place; and
WHEREAS, La.R.S. 18:532 requires that precincts of less than 300 registered voters be merged if it can be done so conveniently.

NOW, THEREFORE, BE IT ORDAINED by the Caddo Parish Commission in due, regular and legal session convened that:

Precinct #130 and Precinct #135 be merged into one precinct, the new precinct number to be designated as #135.

BE IT ORDAINED that a copy of this ordinance shall be mailed to the following:

Secretary of the Senate of the State of Louisiana
Clerk of the House of Representatives of the State of Louisiana
Secretary of State of the State of Louisiana
Commissioner of Elections of the State of Louisiana
Parish of Caddo Registrar of Voters
Parish of Caddo Clerk of Court
Parish of Caddo Voting Machine Warehouse Supervisor
Parish of Caddo Director of Facilities and Maintenance

BE IT FURTHER ORDAINED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER ORDAINED that this ordinance shall take effect immediately.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Linn**, seconded by Ms. Baker, that *Ordinance No. 5411 of 2014, declaring certain adjudicated properties to be surplus and to authorize the Parish Administrator or a designee to sell the Parish's tax interest for the year 2014* be adopted. Motion carried, as shown, by the following electronic vote: AYES: Commissioners Baker, Bowman, Cox, Dominick, Escude', Johnson, Linn, Lynch, Smith, Thibodeaux, and Williams (11). NAYS: None. ABSENT: Commissioner Epperson (1).

ORDINANCE NO. 5411 OF 2014

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE 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 IN CERTAIN SURPLUS ADJUDICATED PROPERTIES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the hereinbelow described properties are no longer needed for public purposes and should be declared surplus properties; and

WHEREAS, the Parish of Caddo has received offers to purchase its tax interest in the hereinbelow described properties as indicated below.

NOW, THEREFORE, BE IT ORDAINED by the Caddo Parish Commission in due, legal and regular session convened, that the hereinbelow described properties are no longer needed for public purposes and are surplus properties.

WHEREAS, the Parish of Caddo has a tax interest in the hereinbelow described properties which have been adjudicated for the non-payment of Parish property taxes; and

BE IT FURTHER ORDAINED that the Caddo Parish Commission does hereby authorize the sale of its tax interest in the hereinbelow described properties for an amount not less than the offer as indicated below.

Property No. 1: Lot 6, Less N 50 ft thereof, W.W. Jones Sub, Unit #1, Less R/W;. a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #181417-043-0044)

Property No. 2: LOT 4, BLK B, PINE GROVE SUB, a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 171403-003-0004)

Property No 3: Lot 1, Blk. 4, Breezy Hills sub, a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 181434-044-0001)

Property No.4: Lot 24, Spring Lake Mobile Estates, Unit #2 a subdivision in Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #191515-006-0024)

Property No. 5: Lot 17, Blk. 7 & 1/2 Alley Adjoining Washington Sub., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 181434-021-0017)

Property No. 6: Lot 109 & 110, City Park Addn. Sub, a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 181434-008-0109)

Property No. 7: Lots 361 & 362, Lakeview Extension #1, a subdivision of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #181429-007-0002)

Property No. 8: Lot 4 Ballard Park Sub, Less ditch, a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 181417-061-0004)

Property No. 9: Lots 14 &15, Blk. 12 West Shreveport, a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171402-072-0030)

Property No. 10: Lot 5, Blk. 4 West End Sub., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 171402-041-0005)

Property No. 11: Lot 42 & 43, Oakland Sub; a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 171305-041-0042)

Property No. 12: A tr of land in Lot 1, Harts Island, Per Assrs City Plat, a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 171317-005-0088)

Property No. 13: Lot5, Blk 6, Ingleside Sub., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 171410-121-0005)

Property No. 14: LOT 10, BLK 4, OAKVIEW SUB., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 171425-027-0010)

Property No. 15: LOT 22, BLK 4, OAK VIEW SUB., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 171425-027-0022)

Property No. 16: Lot 124, Sunset Acres, Unit #4., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 171422-033-0124)

Property No. 17: Lot 179, Cora Snowden Sub., a subdivision in Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO #171421-022-0179)

Property No. 18: LOT 92, GREENWOOD ACRES SUBN., ANNEX 2, a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 171521-012-0092)

Property No. 19: Lots 184 & 185, Greenwood Acres Sub, Annex 2a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 171521-014-0222)

Property No. 20: Lot 188, Greenwood Acres Sub, Annex#2., a subdivision in the City of Shreveport of Caddo Parish, Louisiana as per plat recorded in the Conveyance Records of Caddo Parish, LA (GEO # 171521-014-0188)

BE IT FURTHER ORDAINED, that the Caddo Parish Administrator, or his designee, shall be authorized to do any and all things and to sign any and all documents, including Acts of Cash Sale, in a form acceptable to the Caddo Parish Attorney necessary to effectuate the purposes set forth herein.

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that this ordinance shall become effective ten (10) days after publication in the official journal.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Cox**, seconded by Mr. Bowman, that *Ordinance No. 5412 of 2014, amending the budget of Estimated Revenues and Expenditures for the Riverboat and Oil and Gas Funds for the year 2014, to provide an appropriation of \$10,000 for the James Burton Foundation* be adopted. Motion carried, as shown, by the following electronic vote: AYES: Commissioners Baker, Bowman, Cox, Dominick, Escude, Johnson, Linn, Lynch, Smith, Thibodeaux, and Williams (11). NAYS: None. ABSENT: Commissioner Epperson (1).

ORDINANCE NO. 5412 OF 2014

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND THE OIL AND GAS FUND FOR THE YEAR 2014 TO PROVIDE AN APPROPRIATION OF \$10,000 TO FUND THE JAMES BURTON FOUNDATION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the James Burton Foundation supports music education for those in need through guitar donations and music instructions to schools, hospitals and community service organizations; and

WHEREAS, the James Burton International Guitar Festival is coming to Shreveport, LA August 22-24; and

WHEREAS, all proceeds from the Guitar Festival will go to the James Burton Foundation; and

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that Budget of Estimated Revenues and Expenditures for the Riverboat Fund and the Oil and Gas Fund for the year 2014 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Riverboat Fund</u>	
James Burton Foundation	\$10,000
Transfer From Oil and Gas	\$10,000
<u>Oil and Gas Fund</u>	
Transfer to Riverboat Fund	\$10,000
Fund Balance	(\$10,000)

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon adoption.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

It was **moved by Mr. Williams**, seconded by Mr. Linn, that the Work Session Minutes of August 18, 2014 be approved. Motion carried.

RESOLUTIONS

It was **moved by Mr. Williams**, seconded by Mr. Johnson, that *Resolution No. 43 of 2014, adopting the Municipalities Continuing Disclosure Cooperative Initiatives of the Securities and Exchange Commission* be approved. Motion carried, as shown, by the following electronic vote: AYES: Commissioners Baker, Bowman, Cox, Dominick, Escude', Johnson, Linn, Lynch, Smith, Thibodeaux, and Williams (11). NAYS: None. ABSENT: Commissioner Epperson (1).

RESOLUTION NO. 43 OF 2014

BY THE CADDO PARISH COMMISSION:

A RESOLUTION WITH RESPECT TO THE MUNICIPALITIES
CONTINUING DISCLOSURE COOPERATIVE INITIATIVE OF THE
SECURITIES AND EXCHANGE COMMISSION

WHEREAS, the Issuer is a political subdivision of the State of Louisiana; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has announced its Municipalities Continuing Disclosure Cooperative Initiative (the "MCDC Initiative") relating to certain disclosure obligations in offering documents relating to municipal securities pursuant to Rule 15c2-12 9 (the "Rule") under the Securities Exchange Act of 1934 (the "Exchange Act"); and

WHEREAS, the Issuer has issued one or more series of bonds (collectively, the "Bonds") that may be subject to the terms of the MCDC Initiative; and

WHEREAS, an official statement was prepared in connection with the primary offering of each series of Bonds; and

WHEREAS, such official statement included certain information with respect to the Issuer's past compliance with its prior continuing disclosure undertakings entered into pursuant to Section (b)(5) of the Rule (the "Prior Undertakings"); and

WHEREAS, the Issuer may desire to participate in the MCDC Initiative with respect to its Prior Undertakings' and

WHEREAS, the Director of Finance of the Issuer shall consult with counsel to the Issuer, including Bond Counsel, to determine compliance with its Prior Undertakings in official statements delivered in connection with the Bonds; and

WHEREAS, this governing authority desires to authorize the Director of Finances of the Issuer, after such review and after consultation with counsel, to determine whether the Issuer should participate in the MCDC Initiative and to take all necessary actions in connection therewith; and

WHEREAS, the deadline established by the SEC for reporting under the MCDC Initiative is currently September 9, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission, acting as the governing authority of Caddo Parish, Louisiana (the "Issuer"), that:

SECTION 1. If the Director of Finance, in her sole discretion, determines such filing is advisable, the Issuer is hereby authorized to participate in the MCDC Initiative and file with the SEC the Municipalities Continuing Disclosure Initiative Questionnaire (the "Questionnaire") in connection with the Bonds of the Issuer, and the Director of Finance is hereby authorized to execute the Questionnaire for, on behalf of and in the name of the Issuer. The Questionnaire shall be in the required form, with information to be completed by the Director of Finance upon the advice of counsel to the Issuer. The signature of the Director of Finance upon the Questionnaire, or as may be otherwise required for or necessary, convenient or appropriate to effect the purposes of this resolution, is deemed to be conclusive evidence of her due exercise of the authority vested in such officer hereunder.

SECTION 2. The Director of Finance is further authorized to execute an agreement on behalf of the Issuer containing such standard terms as may be required by the SEC.

SECTION 3. The Director of Finance is hereby authorized to take any and all other action as may be necessary or desirable in order to carry out the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>MEMBER</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
Douglas "Doug" Dominick	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lyndon B. Johnson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Michael Williams	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Matthew Linn	<u> X </u>	_____	_____	_____
Jerald Bowman	<u> X </u>	_____	_____	_____
Lindora Baker	<u> X </u>	_____	_____	_____
Stephanie Lynch	<u> X </u>	_____	_____	_____
John Escude	<u> X </u>	_____	_____	_____
Michael Thibodeaux	<u> X </u>	_____	_____	_____
David Cox	<u> X </u>	_____	_____	_____
Jim Smith	<u> X </u>	_____	_____	_____
Kenneth Epperson	_____	_____	<u> X </u>	_____

And the resolution was declared adopted on this, 21st day of August, 2014.

 /s/ Todd Hopkins
Clerk

 /s/ Douglas "Doug" Dominick
President

It was **moved by Ms. Lynch**, seconded by Mr. Linn, that *Resolution No. 32 of 2014, authorizing the organization of the Northwest Louisiana Council of Governments as a Louisiana nonprofit corporation* be approved as amended by Personnel Policies and Procedures Committee. Motion carried, as shown, by the following electronic vote: AYES: Commissioners Baker, Bowman, Cox, Dominick, Escude', Johnson, Linn, Lynch, Smith, Thibodeaux, and Williams (11). NAYS: None. ABSENT: Commissioner Epperson (1).

RESOLUTION NO. 32 OF 2014

BY THE CADDO PARISH COMMISSION

A RESOLUTION AUTHORIZING THE ORGANIZATION OF THE NORTHWEST LOUISIANA COUNCIL OF GOVERNMENTS AS A LOUISIANA NONPROFIT CORPORATION AND FILING ARTICLES OF INCORPORATION WITH THE OFFICE OF THE SECRETARY OF STATE FOR LOUISIANA

WHEREAS, by joint action of the City Council of Bossier City, the City Council of Shreveport, the Caddo Parish Commission and the Police Jury of Bossier Parish in October of 1966 the Caddo-Bossier Council of Local Governments ("Council") was established and has continuously provided services to local units of government of this metropolitan region since its formation; and

WHEREAS, in 1974, the service area of the Council was extended to include Webster Parish and the name of the Council was changed to the Shreve Area Council of Governments; and

WHEREAS, in 1993, the name of the Council was again changed to the Northwest Louisiana Council of Governments; and

WHEREAS, in 1998 the member units of government found it desirable to change the membership of the Council in order to reflect the active participation and state and federal legislation; and

WHEREAS, Section 134 of Title 23 of the United States Code as reaffirmed in the Intermodal Surface Transportation Efficiency Act of 1991 ("ISTEA") requires that plans and programs for Federal-Aid Highway projects approved after December 18, 1991, in urban areas with a population of more than 50,000, must be developed by metropolitan planning organizations ("MPO") in cooperation with the State and that the process for developing such plans and programs shall provide for consideration of all modes of transportation and shall be continuing, cooperative and comprehensive to the degree appropriate, based on the complexity of the transportation problems; and

WHEREAS, Section 310, 23 CFR, Part 450 requires that the responsibility for cooperatively carrying out transportation planning and programming shall be clearly defined in an agreement or memorandum of understanding between the State and the MPO; and

WHEREAS, Section 310, 23 CFR, Part 450 requires that, to the greatest extent possible there shall be one cooperative agreement among the State, MPO and public owned operators of mass transportation services; and

WHEREAS, in 1964 and in 1973, the State of Louisiana through the Department of Highways, now the Department of Transportation and Development, entered into a written formal agreement with the local political jurisdictions whereby the responsibility of each agency regarding the continuing phase of the planning processes were outlined; and

WHEREAS, the Council has been designated by the State as the agency responsible for carrying out the transportation planning process for the Shreveport-Bossier City Urbanized Area and is a recipient of funds under the Intermodal Surface Transportation Efficiency Act of 1991 and the Federal Transit Act of 1991; and

WHEREAS, Sections 104 and 134 of Title 23 of the United States Code as reaffirmed in the Moving Ahead for Progress in the 21st Century of 2012 ("Map 21") required modifications to the metropolitan planning process that includes the implementation of a performance-based approach to transportation decision making and developing transportation plans that contain performance targets to be coordinated with public transportation providers, the development of a long range transportation plan to be used in assessing the performance of the transportation system and the use of a transportation improvement plan to link investment priorities to performance targets; and

WHEREAS, the Shreveport-Bossier City Urbanized Area has been designated as a Transportation Management Area, and as such must comply with the special requirements applicable to such areas regarding congestion management systems, project selection and certification; and

WHEREAS, the member units of government within this metropolitan region continue to be cognizant of the need for, and their responsibility to provide the region's citizens with efficient, economical, and purposeful governmental cooperation and cooperation and coordination; and

WHEREAS, this metropolitan region has many related and common problems and interest in the fields of land use, transportation, housing, economic development, population trends, community facilities and the general improvement of living environments for a population of over 350,00 people over 22 units of local government; and

WHEREAS, there continues to exist many opportunities for joint consultation and planning to improve the types and quality of facilities and services provided for the people of this metropolitan region and there continues to be a need for close cooperation among the local governments to insure that growth and development of this entire metropolitan region will be well planned and coordinated as to provide a more desirable living environment for all the region's citizens; and

WHEREAS, the local units of government in the metropolitan region acting under the authority of Section 1321 through 1332 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and any and all other authority they may possess desire to incorporate the Council as a Louisiana nonprofit corporation to continue addressing the common problems and interests in the fields of land use, transportation, housing, economic development, population trends, community facilities, the general improvement of living environments and cooperatively carrying out transportation planning and programming as the metropolitan planning organization for this transportation management area; and

NOW, THEREFORE, BE IT RESOLVED, by the CADDO PARISH COMMISSION, in due and legal session convened, that this Parish, by the passage of this Resolution, does hereby, acting jointly with other units of local government in Caddo and Bossier Parishes, authorize the incorporation of the Council as a Louisiana non-profit corporation with the filing of articles of incorporation with the Louisiana Secretary of State in accordance with the Articles of Incorporation and Bylaws, attached hereto or substantially similar thereto, as may from time to time be amended in accordance with said Articles of Incorporation and Bylaws;

BE IT FURTHER RESOLVED that in all relevant governance documents, the Caddo Parish Commission representative shall be "the President of the Caddo Parish Commission or its designee;"

BE IT FURTHER RESOLVED that the nonprofit corporation, Northwest Louisiana Council of Governments, may adopt Bylaws designating the selection of directors and the officers of the corporation, provide for the conduct of business, the manner and method of securing local funds that may be necessary, the method and manner By which voting on the projects of the corporation shall be determined, the appointment of advisory committees to assist the corporation in the conduct and its purpose and goals and the employment of such staff and consultants as it may deem necessary, as contained in the Article of Incorporation and Bylaws attached hereto or substantially similar thereto, as may from time to time be amended in accordance with said Articles of Incorporation and Bylaws;

BE IT FURTHER RESOLVED that the nonprofit corporation, Northwest Louisiana Council of Governments, may accept and expend funds, grants, and services from the State of Louisiana, its departments, agencies or instrumentalities and from the government of the United States or its agencies, or from other governmental units, political subdivisions and from private and civic sources.

BE IT FURTHER RESOLVED that Dr. Woodrow Wilson, Jr., CEO and Administrator, is duly authorized to execute any contract, agreement or memorandum on behalf of the Parish to organize and form the Northwest Louisiana Council of Governments as a Louisiana nonprofit corporation.

BE IT FURTHER RESOLVED that Dr. Woodrow Wilson, Jr., CEO and Administrator, is authorized to take any action required to carry out this Resolution or the purpose of Northwest Louisiana Council of Governments.

BE IT FURTHER RESOLVED that if any provision or item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provision, items or applications of the Resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

NEW BUSINESS

It was **moved by Mr. Johnson**, seconded by Mr. Williams, that the confirmation of appointment to the Metropolitan Planning Commission Board, to replace Mr. Larry Ferdinand be postponed until next Regular Session.

Mr. Johnson stated that he would like to postpone as a courtesy to Mr. Epperson who brought the original name for appointment, but was unable to attend this meeting.

Mr. Williams agreed with the statements from Mr. Johnson and believes Mr. Epperson should have an opportunity to speak in favor of his choice for appointment.

Ms. Lynch pointed out that he received an email from Ms. Harris and she was unable to attend today's meeting due to an accident. Ms. Lynch would like to "firm up" the process when it is an appointment for a parish-wide position. She stated that one of the items that was requested in the past is that candidates come to the Commission and state why they want to serve and tell what they can bring to the position, along with providing a resume' of the candidate. Ms. Lynch suggested a better policy be agreed upon and set for this board.

Mr. Thibodeaux agreed that there may need to be a better process, but in this case both candidates have turned in resumes and spoken before the Commission telling of their background and what they can provide as a board member. Mr. Thibodeaux stated that he has read about and heard about both candidates and does not need to hear from anyone else why they should be chosen; he is ready to vote on the issue.

Substitute motion by Mr. Linn, seconded by Mr. Escude, to confirm appointment of Ms. LeVette Fuller to the Metropolitan Planning Commission Board, to replace Mr. Larry Ferdinand, who has resigned.

Mr. Linn stated that Ms. Fuller has now been through the process twice and has shown that she would be a great appointee to serve all of Caddo Parish.

Mr. Cox believes everyone's minds are made up and it is time to vote on this issue and move on with business.

Mr. Williams disagreed with Mr. Cox and Linn and believed that the Commission should wait until Mr. Epperson returns. Mr. Williams thinks if the Commission does not wait, it could come back to haunt us in the future.

Ms. Lynch called for the question, seconded by Mr. Bowman. Motion carried, as shown, by the following electronic vote: AYES: Commissioners Baker, Bowman, Cox, Escude', Johnson, Linn, Lynch, Smith, Thibodeaux, and Williams (10). NAYS: Commissioner Dominick (1). ABSENT: Commissioner Epperson (1).

Answering a question from Mr. Dominick regarding if motion for Ms. Fuller fails can it be reconsider at next meeting, Ms. Frazier stated that if substitute motion to appoint Ms. Fuller fails you then have the motion to postpone and both names would come back up at the next Regular Session.

At this time, Mr. Linn's motion carried, as shown, by the following electronic vote: AYES: Commissioners Baker, Bowman, Cox, Dominick, Escude', Linn, Smith, and Thibodeaux (8). NAYS: Commissioners Johnson, Lynch, and Williams (3). ABSENT: Commissioner Epperson (1).

There being no further business to come before the body, the meeting was adjourned at 5:16 p.m.

Douglas Dominick
President

Todd Hopkins
Commission Clerk