

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
WORK SESSION AGENDA
Streaming at www.caddo.org
January 31, 2022
3:30 P.M.

1. ROLL CALL:

Commissioners:

Hopkins	District 1	Gage-Watts	District 7
Johnson	District 2	Taliaferro	District 8
Jackson	District 3	Atkins	District 9
Young	District 4	Chavez	District 10
Burrell	District 5	Lazarus	District 11
Jones	District 6	Epperson	District 12

2. INVOCATION:

3. PLEDGE OF ALLEGIANCE:

Veterans and active military members saluting during recitation of the Pledge of Allegiance would be appropriate, should you wish to do so.

4. AGENDA ADDITIONS:

4.1. Potential Agenda Addition: Authorize Appointment To The Caddo Parish Broadband Committee

Appoint Ms. Famia Roots to the Caddo Parish Broadband Committee

(Gage-Watts)

5. CITIZENS COMMENTS:

Citizens who wish to address the Commission on any issue other than zoning, please fill out a 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

6. VISITORS:

7. COMMISSION REMARKS:

Communiques, reports, and other items related to Work Session Agenda.

7.I. REPORTS:

Administrator Report

7.I.i. Administrative Report

Documents:

[ADMINISTRATION REPORT 01.31.22.PDF](#)

7.II. PRESIDENT'S REPORT:

8. OLD BUSINESS:

9. NEW BUSINESS:

9.I. Authorize Introduction Of Ordinance No. 6190 Of 2022

AN ORDINANCE TO AMEND ORDINANCE 6071 OF 2021 RELATIVE TO THE CADDO PARISH PLANNING COMMISSION, TO PROVIDE FOR THE EFFECTIVE DATES OF THE CADDO PARISH PLANNING COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Chavez)

Documents:

[ORDINANCE NO. 6190 SUNSETTING PARISH PLANNING COMMISSION - FINAL.PDF](#)
[ORDINANCE NO. 6190 FACT SHEET FOR SUNSET OF PARISH PLANNING COMMISSION-FINAL.PDF](#)

9.II. Authorize Introduction Of Ordinance No. 6191 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND OIL AND GAS FUND IN THE AMOUNT OF \$10,000 TO PROVIDE AN APPROPRIATION FOR THE LOUISIANA ADVOCATES FOR IMMIGRANTS IN DETENTION ASSOCIATED WITH THE HIGHLAND CENTER AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Young)

Documents:

[ORD NO. 6191- LA AID HIGHLAND.PDF](#)
[ORD NO. 6191 FACT SHEET - LA AID HIGHLAND.PDF](#)
[ORD NO. 6191 EXHIBIT- NGO APPLICATION FOR LA-AID.PDF](#)
[ORD NO. 6191 EXHIBIT- APPLICATION COPY NOT SIGNED.PDF](#)

9.III. Authorize Introduction Of Ordinance No. 6192 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND OIL AND GAS FUND IN THE AMOUNT OF \$25,000 TO PROVIDE AN APPROPRIATION FOR THE AMERICAN MILLENNIUM PROJECT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Taliaferro)

Documents:

[ORD NO. 6192- AMERICAN MILLENNIUM.PDF](#)
[ORD NO. 6192 FACT SHEET - AMERICAN MILLENNIUM PROJECT.PDF](#)
[ORD NO. 6192 EXHIBIT- AMERICAN MILLENNIUM PROJECT, INC..PDF](#)

9.IV. Authorize Introduction Of Ordinance No. 6193 Of 2022

AN ORDINANCE CREATING THE I-49 NORTH CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA;" DEFINING THE BOUNDARIES THEREOF FROM WHICH AREA LOCAL SALES TAX, PROPERTY TAX AND HOTEL OCCUPANCY TAX INCREMENTS WILL BE DETERMINED AND USED TO FINANCE ECONOMIC DEVELOPMENT PROJECTS IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

Documents:

[ORDINANCE NO. 6193 I-49 TIF DISTRICT 2021-REVISED.PDF](#)
[ORDINANCE NO. 6193 FACT SHEET RE CREATION OF I-49 TIF-REVISED \(ORDINANCE\).PDF](#)

9.V. Authorize Resolution No. 12 Of 2022

A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION TO REPAVE A PORTION OF LOUISIANA HIGHWAY 173, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

(Jackson)

Documents:

[RESOLUTION NO. 12 OF 2022- REPAVING HIGHWAY 173-JACKSON EDITS.PDF](#)
[RESOLUTION NO. 12 OF 2022 FACT SHEET RE PAVING 173.PDF](#)

9.VI. Authorize Resolution No. 13 Of 2022

A RESOLUTION TO REQUEST THAT THE DEPARTMENT OF HOMELAND SECURITY TAKE IMMEDIATE ACTION TO CORRECT SYSTEMIC PROBLEMS WITHIN THE EIGHT ICE DETENTION CENTERS IN LOUISIANA AND TO REQUEST THAT THE HOUSE HOMELAND SECURITY COMMITTEE INVESTIGATE THESE SYSTEMIC PROBLEMS AND PROVIDE OVERSIGHT AND ACCOUNTABILITY TO ENSURE THE SAFETY OF ASYLUM SEEKERS AND OTHER IMMIGRANTS AND THE COMMUNITY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Young)

Documents:

[RESOLUTION NO. 13 OF 2022- REQUESTING INVESTIGATION IN TO LOUISIANA ICE DETENTION CENTERS.PDF](#)
[RESOLUTION NO. 13 FACT SHEET RE INVESTIGATION INTO ICE DETENTION CENTERS.PDF](#)

9.VII. Authorize Resolution No. 14 Of 2022

A RESOLUTION URGING AND REQUESTING THE LOUISIANA LEGISLATURE TO MODIFY LA R.S. 42:17.1 TO ALLOW UNLIMITED AGENDA ITEMS DURING MEETINGS OF PUBLIC BODIES HELD VIA ELECTRONIC MEANS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Epperson)

Documents:

[RESOLUTION NO. 14 OF 2022- REQUESTING MODIFICATION OF OPEN MEETINGS LAW.PDF](#)
[RESOLUTION NO. 14 EXHIBIT- FACT SHEET REQUESTING MODIFICATION OF OPEN MEETINGS LAW.PDF](#)

9.VIII. Authorize Resolution No. 15 Of 2022

A resolution approving the issuance of not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Sales Tax Refunding Bonds, Series 2022, of the North Caddo Hospital Service District of the Parish of Caddo, State of Louisiana, and providing for other matters in connection therewith.

(District 1)

Documents:

[RESOLUTION NO. 15 OF 2022- RE NORTH CADDO HOSPITAL DISTRICT.PDF](#)

9.IX. Authorize Resolution No. 16 Of 2022

AN ORDINANCE CREATING THE "I-49 NORTH CORRIDOR, STATE OF LOUISIANA;" DEFINING THE BOUNDARIES THEREOF FROM WHICH AREA LOCAL SALES TAX, PROPERTY TAX AND HOTEL OCCUPANCY TAX INCREMENTS WILL BE DETERMINED AND USED TO FINANCE ECONOMIC DEVELOPMENT PROJECTS IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING

(Hopkins)

Documents:

[RESOLUTION NO. 16 I-49 TIF DISTRICT RESOLUTION-REVISED.PDF](#)
[RESOLUTION NO. 16 FACT SHEET RE CREATION OF I-49 TIF-REVISED.PDF](#)

9.X. Authorize Resolution No. 17 Of 2022

URGE AND REQUEST THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES TO CONSIDER THE NEGATIVE IMPACTS OF OIL AND GAS DRILLING IN OR NEAR URBAN AREAS, TO IMPLEMENT RULES COMBATING THOSE NEGATIVE IMPACTS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

(Epperson)

Documents:

[RESOLUTION NO. 17 OF 2022- REGARDING URBAN DRILLING.PDF](#)

9.XI. Authorize Resolution No. 18 Of 2022

A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO SUBMIT THE

LOFTS AT 114 TEXAS TO RECEIVE HOME FUNDS FROM THE LOUISIANA HOUSING CORPORATION, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA HOUSING CORPORATION, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

(Jackson)

Documents:

[RESOLUTION NO. 18 OF 2022- SELECTING 114 TEXAS STREET LOFTS FOR LA HOME FUNDS.PDF](#)
[RESOLUTION NO. 18 OF 2022 FACT SHEET RE HOME FUNDS FOR 114 TEXAS.PDF](#)

9.XII. Authorize Special Resolution Of Remembrance For Mattie McCulloch
(Epperson)

9.XIII. Authorize Special Resolution Honoring Dr. Umar Johnson
(Jackson)

9.XIV. Authorize Special Resolution Celebrating 75 Years Of Service From The Delta Lambda Omega Chapter Of Alpha Kappa Alpha Sorority, Inc.
(Johnson)

9.XV. Authorize Special Resolution Celebrating Coach Shelly McMillian's 700th Career Win
(Chavez)

9.XVI. Special Resolution Proclaiming Black History Month
(Gage-Watts)

9.XVII. Special Resolution Recognizing American Heart Month & National Wear Red Day
(Gage-Watts)

9.XVIII. Authorize Appointment To The Caddo Parish Broadband Committee
Appoint Mr. Poltavas Black to the Caddo Parish Broadband Committee (Jones)

Documents:

[POLTAVAS BLACK RESUME39.DOC.PDF](#)

10. COMMUNIQUES AND COMMITTEE REPORTS:

11. CITIZENS COMMENTS (Late Arrivals):

Citizens who wish to address the Commission on any issue other than zoning, please fill out a 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

12. CONSENT AGENDA:

12.I. Ordinance No. 6154 Of 2021 In Relation To Zoning Case 21-35-P

AN ORDINANCE TO AMEND VOLUME II OF THE CODE OF ORDINANCES OF THE PARISH OF CADDO, AS AMENDED, THE CADDO PARISH UNIFIED DEVELOPMENT CODE, BY AMENDING THE ZONING OF PROPERTY LOCATED ON THE WEST END OF SANDI ACRES LOOP, CADDO PARISH, LA., FROM RMHS, RESIDENTIAL MANUFACTURED HOME SUBDIVISION DISTRICT TO R-A, RURALAGRICULTURAL DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(District 12)

Documents:

[ORD 6154- IN RE TO ZONING CASE 21-35-P.PDF](#)

12.II. Ordinance No. 6155 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$5,000 TO PROVIDE AN ADDITIONAL APPROPRIATION FOR THE DELTA UPSILON LAMBDA FOUNDATION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Economic Development Committee)

Documents:

[ORD 6155 - DELTA UPSILON LAMDA.PDF](#)
[ORD 6155 - DELTA UPSILON- FACT SHEET.PDF](#)

12.III. Ordinance No. 6156 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$5,000 TO PROVIDE AN ADDITIONAL APPROPRIATION FOR THE DRESS FOR SUCCESS SHREVEPORT-BOSSIER AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Economic Development Committee)

Documents:

[ORD 6156- DRESS FOR SUCCESS.PDF](#)
[ORD 6156 - DRESS FOR SUCCESS- FACT SHEET.PDF](#)

12.IV. Ordinance No. 6157 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE PUBLIC WORKS FUND AND THE CAPITAL OUTLAY FUND IN THE AMOUNT OF \$107,500 TO PROVIDE AN ADDITIONAL APPROPRIATION TO INSTALL WELCOME SIGNS ON I-49 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Johnson)

Documents:

[ORD 6157 - I49 SIGNS.PDF](#)
[ORD 6157- I49 SIGNS- FACT SHEET.PDF](#)

12.V. Ordinance No. 6158 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$5,000 TO PROVIDE AN APPROPRIATION FOR FRIENDS IN UNITY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Economic Development Committee)

Documents:

[ORD 6158- FRIENDS IN UNITY.PDF](#)
[ORD 6158- FRIENDS IN UNITY- FACT SHEET.PDF](#)

12.VI. Ordinance No. 6159 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$10,000 TO REDUCE THE APPROPRIATION FOR THE PLAYAZ AND PLAYETTES, INC AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Economic Development Committee)

Documents:

[ORD 6159- PLAYAZ AND PALYETTES.PDF](#)
[ORD 6159 - PLAYAZ AND PLAYETTES- FACT SHEET.PDF](#)

12.VII. Ordinance No. 6160 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE OIL AND GAS FUND FOR THE YEAR 2022 TO PROVIDE AN APPROPRIATION OF \$109,000 TO PROVIDE CADDO FIRE DISTRICT 7 WITH A PART TIME EMPLOYEE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Hopkins)

Documents:

[ORD 6160- FIRE PERSONNEL.PDF](#)

12.VIII. Ordinance No. 6161 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES FOR THE AMERICAN RESCUE PLAN FUND TO PROVIDE AN APPROPRIATION OF UP TO \$30,000 FOR RED G ENTERPRISES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(American Rescue Plan Committee)

Documents:

[ORD 6161- RED G ENTERPRISES ARPA.PDF](#)

[ORD 6161 - RED G ENTERPRISES ARPA- FACT SHEET.PDF](#)

12.IX. Ordinance No. 6162 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES FOR THE AMERICAN RESCUE PLAN FUND TO PROVIDE AN APPROPRIATION FOR COUNSELING IN PUBLIC HIGH SCHOOLS IN CADDO PARISH AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(American Rescue Plan Committee)

Documents:

[ORD 6162- SEEDLINK ARPA.PDF](#)

[ORD 6162 - SEEDLINKS- FACT SHEET.PDF](#)

12.X. Ordinance No. 6163 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES FOR THE AMERICAN RESCUE PLAN FUND TO PROVIDE AN APPROPRIATION FOR VOLUNTEERS FOR YOUTH JUSTICE FOR TRUANCY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(American Rescue Plan Committee)

Documents:

[ORD 6163- VYJ ARPA.PDF](#)

[ORD 6164- JUVENILE COURT ARPA- FACT SHEET.PDF](#)

12.XI. Ordinance No. 6164 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES FOR THE AMERICAN RESCUE PLAN FUND TO PROVIDE AN APPROPRIATION FOR CADDO PARISH JUVENILE COURT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(American Rescue Plan Committee)

Documents:

[ORD 6164- JUVENILE COURT ARPA.PDF](#)

[ORD 6164- JUVENILE COURT ARPA- FACT SHEET.PDF](#)

12.XII. Ordinance No. 6165 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E. EDWARD JONES HOUSING TRUST FUND TO PROVIDE AN APPROPRIATION FOR ERAP HOUSING QUALITY INSPECTIONS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Jackson)

Documents:

[ORD 6165 ERAP HOUSING QUALITY INSPECTIONS.PDF](#)
[ORD 6165 FACT SHEET - ERAP HOUSING QUALITY INSPECTIONS.PDF](#)

12.XIII. Ordinance No. 6166 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E. EDWARD JONES HOUSING TRUST FUND TO ROLL OVER AN EXISTING 2021 APPROPRIATION FOR EVICTION MITIGATION INTO THE 2022 BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Jackson)

Documents:

[ORD 6166 EVICTION MITIGATION.PDF](#)
[ORD 6166 FACT SHEET - EVICTION MITIGATION.PDF](#)

12.XIV. Ordinance No. 6167 Of 2022

AN ORDINANCE REPEALING SECTION 38-4 OF THE CODE OF ORDINANCES REGARDING THE SHREVEPORT-CADDO 2030 MASTER PLAN AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Hopkins)

Documents:

[ORDINANCE 6167 REPEALING SECTION 38-4 OF CODE RELATIVE TO MASTER PLAN ADOPTION.PDF](#)

12.XV. Ordinance No. 6168 Of 2022

AN ORDINANCE REPEALING ORDINANCE 6071 OF 2021 RELATIVE TO ESTABLISHMENT OF A PARISH PLANNING COMMISSION AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Hopkins)

12.XVI. Ordinance No. 6170 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE OIL AND GAS FUND FOR THE YEAR 2022 TO PROVIDE AN APPROPRIATION FOR RELOCATION ASSISTANCE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Johnson)

Documents:

[ORD 6170- RELOCATION ASSISTANCE.PDF](#)
[ORD 6170 FACT SHEET - RELOCATION ASSISTANCE.PDF](#)

12.XVII. Ordinance No. 6171 Of 2022

AN ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE AMERICAN RESUCE PLAN FUND TO PROVIDE AN ADDITIONAL APPROPRIATION FOR FIT FOR LIFE MINISTRIES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Johnson)

Documents:

[ORD 6171- FIT FOR LIFE \(ARPA\).PDF](#)
[ORD 6171- FACT SHEET - FIT FOR LIFE \(ARPA\).PDF](#)

12.XVIII. Ordinance No. 6172 Of 2022

AN ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E. EDWARD JONES HOUSING TRUST FUND TO PROVIDE APPROPRIATIONS FOR HOUSING PROJECTS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Jackson)

Documents:

[ORD 6172- HOUSING PROJECTS.PDF](#)
[ORD 6172 FACT SHEET - HOUSING PROJECTS.PDF](#)

12.XIX. Ordinance No. 6173 Of 2022

AN ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND THE OIL AND GAS FUND TO PROVIDE AN ADDITIONAL APPROPRIATION FOR URBAN SUPPORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Gage-Watts)

Documents:

[ORD 6173- URBAN SUPPORT.PDF](#)
[ORD 6173 FACT SHEET - URBAN SUPPORT.PDF](#)

12.XX. Ordinance No. 6174 Of 2022

AN ORDINANCE AMENDING THE 2021 BUDGET TO AMEND THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE HEAD START FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Finance)

Documents:

[ORD 6174 HEAD START 2021 AMENDED.PDF](#)
[ORD 6174 FACT SHEET- HEAD START 2021.PDF](#)

12.XXI. Ordinance No. 6175 Of 2022

AN ORDINANCE AMENDING THE 2021 BUDGET TO AMEND THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE SECTION 8 FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Finance)

Documents:

[ORD 6175- SECTION 8 2021 AMEND.PDF](#)
[ORD 6175 FACT SHEET- SECTION 8 2021.PDF](#)

12.XXII. Ordinance No. 6176 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE GENERAL FUND TO PROVIDE AN APPROPRIATION FOR WHEEL CHAIR RAMP AND ROOF REPAIR PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Administration)

Documents:

[ORD 6176- WHEEL CHAIR RAMP AND ROOF REPAIR PROGRAM.PDF](#)
[ORD 6176 FACT SHEET - WHEEL CHAIR PROGRAM.PDF](#)

12.XXIII. Ordinance No. 6177 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE OIL AND GAS FUND AND THE RIVERBOAT FUND TO PROVIDE AN APPROPRIATION OF \$32,000 FOR A MURAL PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Jackson)

Documents:

[ORD 6177- SRAC PUT A POEM ON IT.PDF](#)
[ORD 6177- FACT SHEET - SRAC MURAL PROGRAM.PDF](#)
[ORD 6177 EXHIBIT- SRAC - PUT A POEM ON IT SUBMITTED APPLICATION.PDF](#)
[ORD 6177 EXHIBIT- PUT A POEM ON IT.PDF](#)
[ORD 6177 EXHIBIT POETIC X PROPOSAL.PDF](#)

12.XXIV. Ordinance No. 6186 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E EDWARD JONES HOUSING TRUST FUND FOR THE YEAR 2022 TO APPROPRIATE FUNDS RECEIVED FROM THE US TREASURY IN THE AMOUNT OF \$5,274,675 FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Finance)

Documents:

[ORD 6186- ERAP.PDF](#)
[ORD 6186- FACT SHEET - ERAP.PDF](#)

12.XXV. Ordinance No. 6187 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E EDWARD JONES HOUSING TRUST FUND FOR THE YEAR 2021 TO APPROPRIATE EMERGENCY RENTAL ASSISTANCE PROGRAM FROM THE STATE OF LOUISIANA AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Finance)

Documents:

[ORD 6187- ERAP STATE.PDF](#)
[ORD 6187- FACT SHEET - STATE ERAP.PDF](#)

12.XXVI. Ordinance No. 6188 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES FOR THE AMERICAN RESCUE PLAN FUND TO PROVIDE AN APPROPRIATION FOR RING DOORBELL PILOT PROGRAM IN CADDO PARISH AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Gage-Watts, Johnson)

Documents:

[ORD 6188- RING DOORBELL ARPA.PDF](#)
[ORD 6188 FACT SHEET - RING DOOR BELL.PDF](#)

12.XXVII. Ordinance No. 6189 Of 2022

AN ORDINANCE TO ENACT SECTION 2-5 RELATIVE TO PARISH OWNED OR MAINTAINED BUILDINGS AND OFFICES, TO PROVIDE THAT AGENCIES, CONSTITUTIONAL OFFICERS, OR OTHER POLITICAL SUBDIVISIONS OCCUPYING THOSE BUILDINGS AND OFFICES SHALL REPORT DATA REGARDING COMMUNICABLE DISEASES OF CONCERN TO THE PUBLIC AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

(Epperson)

Documents:

[ORDINANCE 6189 REGARDING COMMUNICABLE DISEASE REPORTING.PDF](#)

12.XXVIII. Appoint Members To The Caddo Parish Planning Commission

Appoint Members To The Caddo Parish Planning Commission

Caddo Parish Zoning Commission (1) Kay Proby Waller (Epperson)

Caddo Parish Zoning Commission (2) Laura Neubert (Chavez)

Caddo Parish Zoning Commission (3) Phillis Hart (Gage-Watts)

Caddo Parish Zoning Commission (4) Vacant

Caddo Parish Zoning Commission (5) Vacant

Documents:

[LAURARESUME.DOC](#)

13. ADJOURN:

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.

INTER-OFFICE CORRESPONDENCE

PARISH OF CADDO

ADMINISTRATION REPORT

DATE: JANUARY 31, 2022

TO: CADDO PARISH COMMISSION

FROM: ADMINISTRATION

INFORMATION

- 1.) U.S. Treasury Emergency Rental Assistance Program
- 2.) Juvenile Detention
- 3.) Covid-19 Infection Data
- 4.) Acknowledgement from Shreveport-Bossier Convention and Tourist Bureau and Shreveport-Bossier Sports Commission

ORDINANCE NO. 6190 of 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO AMEND ORDINANCE 6071 OF 2021 RELATIVE TO THE CADDO PARISH PLANNING COMMISSION, TO PROVIDE FOR THE EFFECTIVE DATES OF THE CADDO PARISH PLANNING COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Ordinance No. 6071 of 2021 established the Caddo Parish Planning Commission; and

WHEREAS, the Caddo Parish Commission wishes to establish a sunset date for the Caddo Parish Planning Commission;

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that Ordinance 6071 of 2021 is hereby amended to add the following paragraph:

“BE IT FURTHER ORDAINED that the Caddo Parish Planning Commission shall cease to exist as of June 30, 2022.

BE IT FURTHER ORDAINED that the effective date of the Caddo Parish Planning Commission date should be July 1, 2021 instead of July 1, 2022.

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.

Approved as to legal form:

Parish Attorney

Date

**ORDINANCE AND RESOLUTION FACT SHEET
CADDO PARISH COMMISSION**

TITLE	
<p>Ordinance 6190 of 2022</p> <p style="text-align: center;">AN ORDINANCE TO AMEND ORDINANCE 6071 OF 2021 RELATIVE TO THE CADDO PARISH PLANNING COMMISSION, TO PROVIDE FOR THE EFFECTIVE DATES OF THE CADDO PARISH PLANNING COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO</p>	
DATE: January 27, 2022	ORIGINATING DEPARTMENT: Legal at the request of Comm. Chavez
BACKGROUND INFORMATION	
<p>Ordinance 6071 of 2021 created the Caddo Parish Planning Commission. The Planning Commission would serve in an advisory function until January 1, 2022 and then would take over the duties and authority of a planning and zoning commission as provided by state law. The ordinance provided that members of the Caddo Parish Planning Commission would be residents living outside the boundaries of incorporated municipalities. This proposed ordinance would “sunset” the Caddo Parish Planning Commission on June 30, 2022</p>	
FINANCIAL IMPACT AND SOURCE OF FUNDING	
<p>The proposed ordinance would not have a significant financial impact since it does not affect the zoning and subdivision ordinances themselves.</p>	
EFFECT(S) OF PROPOSED ACTION	
<p>Sunsets the Caddo Parish Planning Commission on June 30, 2022.</p>	
ALTERNATIVES/STAFF RECOMMENDATION	
<p>Choose not to adopt the ordinance and allow the Caddo Parish Planning Commission to continue to exist. If appointments to the Planning Commission were made, it would address issues with zoning and subdivisions past June 30, 2022.</p> <p>Staff has no recommendation.</p>	
KEY STAFF CONTACT	
<p>Henry M. Bernstein, Assistant Parish Attorney</p>	
COORDINATION	
Department Head	(Initial)
Parish Administrator/CEO	(Initial)

ORDINANCE NO. 6191 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND OIL AND GAS FUND IN THE AMOUNT OF \$10,000 TO PROVIDE AN APPROPRIATION FOR THE LOUISIANA ADVOCATES FOR IMMIGRANTS IN DETENTION ASSOCIATED WITH THE HIGHLAND CENTER AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Highland Center works with Louisiana Advocates for Immigrants in Detention (LA-AID); and

WHEREAS, LA-AID is an organization of volunteers who became active in the fall of 2019 in response to the burgeoning population of asylum seekers being held in Immigration and Customs Enforcement detention centers in rural Louisiana; and

WHEREAS, in the past 5 years, Louisiana went from having 1 immigration detention center to having 8 large detention centers ; and

WHEREAS, the Shreveport-based chapter of LA-AID, the only non-profit in Louisiana supporting post-release assistance, has been actively rescuing individuals who need safe transportation assistance from these facilities since February 2021; and

WHEREAS, the work of the LA-AID has been coordinated out of an expanded office affiliated with the Church for the Highlands where immigrants can cook meals, wash clothing, shower, use Internet and mobile phones, print boarding passes, and rest comfortably; and

WHEREAS, LA-AID is led by two unpaid, full-time volunteers and many additional volunteers from church congregations across Caddo Parish; and

WHEREAS, the Caddo Parish Commission would like to amend the 2022 Riverboat Fund and Oil and Gas Fund Budgets to provide an appropriation of \$10,000 for LA-AID; 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 Oil and Gas Fund for the year 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Riverboat Fund</u>	
NGO Appropriations	
LA-AID	\$10,000
Transfer from Oil and Gas Fund	\$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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE

ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND OIL AND GAS FUND

(Ordinance No. 6191 of 2022)

ORIGINATING DEPARTMENT: Commissioner John Paul Young

BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Riverboat and Oil and Gas Fund to provide an appropriation of \$10,000 for LA-AID.

Background and Capacity of Organization

Louisiana Advocates for Immigrants in Detention (LA-AID) is an organization of volunteers who became active in the fall of 2019 in response to the burgeoning population of asylum seekers being held in Immigration and Customs Enforcement detention centers in rural Louisiana. In the past 5 years, Louisiana went from having 1 immigration detention center to having 8 large detention centers.

Nearly all the people transported to Louisiana by the federal government are healthy adults, affirmed to remain in the United States because of a credible fear of persecution or torture. Each person has been approved to continue his or her case in the court system while living with a sponsor (a family member or friend), who is a U.S. citizen or legal permanent resident.

With 16 partner organizations, LA-AID has filed a federal administrative complaint that the privately-owned detention facilities in Louisiana, who contract with ICE, have been releasing immigrants against federal agency policy into remote areas and in unsafe conditions without resources to contact their families or arrange customary transportation.

Detention facilities are required to provide immigrants in their care with free and safe transportation to the nearest public transport center (national bus station or airport) and allow each person to talk with their sponsor to make travel arrangements. However, it is well documented that these policies are not being followed in Louisiana and privately-owned facilities are in violation of ICE's Performance-Based National Detention Standards (PBNDS), established in 2011.

Prior Experience of Organization, Joint Group Application and Collaboration, & Identify Needs and Gaps in Services in Neighborhood

There are 3 detention centers within a 3-hour drive of Shreveport: Jena/LaSalle Detention Facility in Jena, LA; Winn Correctional Center in Winnfield, LA; and Jackson Parish Correctional Center in Jonesboro, LA. The Shreveport-based chapter of LA-AID has been actively rescuing individuals who need safe transportation assistance from these facilities since February 2021. While there are

many established, emergency-support immigration NGOs in “border states” such as Texas and Arizona, Louisiana does not have any similar nonprofits supporting similar post-release assistance.

Therefore, our volunteers receive notice each day if individuals will be released that same day in rural Louisiana and drive 4-6 hours round-trip to pick up the guest so that each immigrant will have safe transportation and accommodations as they travel through the nearest regional transportation hubs found in Caddo Parish.

Our volunteer-led organization purchases pre-paid phones so that guests can call their families and book travel arrangements. Volunteers provide translation services, assist with flights or bus tickets, and ensure that each person eats and has a safe place to spend a night. Volunteers drive guests to the airport each day before their flights and walk them to a TSA Agent.

Extent of Neighborhood Involvement & Description of Project and Soundness of Project

This work has been coordinated out of an expanded office affiliated with the Church for the Highlands where guests can cook meals, wash clothing, shower, use Internet and mobile phones, print boarding passes, and rest comfortably. The new nonprofit is led by two unpaid, full-time volunteers and many additional volunteers from church congregations across Caddo Parish. The team is also actively coordinating with their counterparts in other Louisiana cities.

Over 436 immigrants traveled through Caddo Parish between March and July 2021 and were assisted by LA-AID. Between July – December 2021, our volunteers drove 16,378 miles and helped 798 people from over 46 countries reunite with family and friends around the United States as they safely traveled through Caddo Parish.

While we are glad to help guests in need unite their families safely, hosting new and unexpected guests for weeks and weeks has also pushed the limits of our professional capacity and the generosity of our hosts. Support from the Parish of Caddo would help ensure that our organization is able to continue operating and meet the public safety crisis that has emerged in our region.

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head Hayley Barnett Date 1/26/2022

Legal _____ Date _____

Parish Administrator _____ Date _____

PARISH OF CADDO, LOUISIANA

GUIDELINES FOR APPROPRIATION APPLICATIONS

Name of Entity: Louisiana Advocates for Immigrants in Detention (LA-AID)

Please review the following guidelines for funding and initial indicating you have read and understand each item prior to submitting an application:

- FK 1. Appropriations are made on an annual basis; **receiving funding one year does not guarantee that the organization will receive funds in the same amount, or at all during the next year.**
- FK 2. Funds are appropriated for specific programs that an organization sponsors and **cannot be used for the day-to-day operating expenses of the organization (i.e. salaries, office expenses, rent).**
- FK 3. The program for which an appropriation is requested must provide services to unskilled poor, low-income persons, unemployed persons or students from those families; alternatively, the program must provide a measurable means of economic development for Caddo Parish.
- FK 4. Funds cannot be used for the following:
 - a. Capital purchases/improvements such as building repairs/renovations, playground equipment (even if for the parish-funded program) of an organization;
 - b. Equipment used in any other program other than the one the Parish is funding;
 - c. To benefit non-Caddo citizens.
- FK 5. Funds cannot be used directly or indirectly in any trade or business carried on by any person or entity other than Grantee.
- FK 6. An organization receiving monies through the Caddo Parish Commission's appropriation process must give two reports detailing the use of those funds: a report detailing the use of the funds from January 1st - June 30th of the appropriation year (due July 31st), and a report detailing the use of the funds from July 1st - December 31st of the appropriation year (due January 31st of the year following the appropriation). A subsequent appropriation application will **not** be considered if the July 31st report has not been timely submitted; an approved appropriation will **not** be funded if the January 31st report has not been timely submitted. These reports must include invoices, receipts cancelled checks and any other documents related to the expenditure of Parish funds, and the Parish reserves the right to audit all organization records related to the appropriation at any time.
- FK 7. No funds will be paid until all required reports have been received and approved by the Parish of Caddo.
- FK 8. Funds must be spent **in accordance with the provisions outlined in the Cooperative Endeavor Agreement (CEA)**. Listing items in the detailed budget does not make them eligible for reimbursement; the items must be covered in the CEA.

SECTION I: INTRODUCTION AND FUNDING PURPOSE

It is important that each section of this request be completed.

1. **Name of Entity:** Louisiana Advocates for Immigrants in Detention

Commission District: District 4

Address: 520 Olive Street

Shreveport, LA 71104

Is this the address of the organization's headquarters? Yes No

If not, please list headquarter address: _____

Does your organization provide services in more than one commission district?

Yes No

If yes please list other districts served and addresses (if available):

District _____

District _____

Address _____

Address _____

Contact Person: Mr. / Mrs. / Ms. Frances Kelley

Title: Board Secretary

Phone Number: (318) 780-4138

Fax: () _____

Email: frances.elizabeth.kelley@gmail.com

Past Grant Recipient? Yes No

2. **Purpose for which Parish funds would be used (Check one and give brief description):**

Economic Development:

Education:

Social Welfare:

Abate public safety and humanitarian crisis related to illegal implementation of federal laws on immigration impacting Caddo Parish

3. **Amount of this funding request:** \$10,000

4. **During what time period will the funds be used:** Jan. 1, 2022 through December 30, 2022

5. Are audited financial statements available? Yes No

Please furnish most recent financial statement period covered:

July 1, 2021 through December 30, 2021

6. Are you exempt from Federal Income Tax? Yes No

Under IRS Code Section: 501(c)(3)

7. Have you filed form 990 (Return of Organization Exempt from Income Tax)? Yes No

Date of last time filed: _____

8. Quarterly drawdowns are agreed to be acceptable: Yes No
(If not, please propose an alternate drawdown schedule and explain)

9. Does the organization have any outstanding tax claims (City, Parish, State or Federal)?
 Yes No *(If so, please explain claim)*

10. Are you in good standing with the State of Louisiana? Yes No
Please provide a copy of your Certificate of Good Standing.

N/A

11. Please attach any other information that you wish to submit in support of your application.

SECTION II: PROPOSAL NARRATIVE

The proposal narrative must be formatted as outlined below. Proposals that are not submitted in the following format will not be reviewed. This section shall not exceed three pages, double spaced in 12-font. The application outline must address all of the following items below:

Background and Capacity of Organization

Briefly describe your organization. This description should include the length of existence, the number of officers, members, and mission. Explain the organization's capacity to successfully implement the proposed project in a timely manner.

Prior Experience of Organization

Description of past completed projects involving community and Parish activities in the past three (3) years, including the type of project, project location, and how it benefited the Parish.

Extent of Neighborhood Involvement

Describe the manner in which you will attract volunteers to your project. Describe how a significant number of people with diverse interests in the neighborhood will be involved in and benefit from this project.

Description of Project and Soundness of Project

This summary should provide an overview of entire project(s), including project location and how this project will benefit the Parish. This project must be clearly understood, well planned, and ready to proceed.

Joint Group Application and Collaboration

State whether your organization is submitting this application along with another Parish-based organization. Also, describe any partnerships that were formed or will be formed to plan and implement this project. Please include names of all partnerships, consultants and other organizations that Caddo Parish appropriations will fund with the amount of monies going to each.

Identify Needs and Gaps in Services in Neighborhood

List the priority needs that the organization has identified in the neighborhood along with any gaps of services that have been noted.

Background and Capacity of Organization

Louisiana Advocates for Immigrants in Detention (LA-AID) is an organization of volunteers who became active in the fall of 2019 in response to the burgeoning population of asylum seekers being held in Immigration and Customs Enforcement detention centers in rural Louisiana. In the past 5 years, Louisiana went from having 1 immigration detention center to having 8 large detention centers.

Many people transported to Louisiana by the federal government are adults, affirmed to remain in the United States because of a credible fear of persecution or torture. Each person has been approved to continue his or her case in the court system while living with a U.S. sponsor (a family member or friend).

With 16 partner organizations, LA-AID has filed a federal administrative complaint that the privately-owned detention facilities in Louisiana, who contract with ICE, have been releasing immigrants against federal agency policy into remote areas and in unsafe conditions without resources to contact their families or arrange customary transportation.

Detention facilities are required to provide immigrants in their care with free and safe transportation to the nearest public transport center (national bus station or airport) and allow each person to talk with their sponsor to make travel arrangements. However, it is well documented that these policies are not being followed in Louisiana and privately-owned facilities are in violation of ICE's Performance-Based National Detention Standards (PBNDS), established in 2011.

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Therefore, our volunteers receive notice each day if individuals will be released that same day in rural Louisiana and drive 4-6 hours round-trip to pick up the guest so that each immigrant will have safe transportation and accommodations as they travel through the regional transportation hubs found in Caddo Parish.

Our volunteer-led organization purchases pre-paid phones so that guests can call their families and book travel arrangements. Volunteers provide translation services, assist with flights or bus tickets, and ensure that each person eats and has a safe place to spend a night. Volunteers drive guests to the airport each day before their flights and walk them to a TSA Agent.

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While we are glad to help guests in need unite their families safely, hosting new and unexpected guests for weeks and weeks has also pushed the limits of our professional capacity and the generosity of our hosts. Support from the Parish of Caddo would help ensure that our organization is able to continue operating and meet the public safety crisis that has emerged in our region.

ATTACHMENT A: CONTACT INFORMATION

List the names, addresses, and Commission District (if applicable) of all board members.

Name	Address	Commission District
Frances Kelley	935 Linden Street Shreveport, LA 71104	4
Michelle LaFleur MacFadyen	107 Silverbell Parkway Lafayette, LA 70508	NA
Leslie Elliottsmith	6006 Navaho Trail Alexandria, LA 71301	NA

ATTACHMENT B: PROJECT TIMELINE

This summary should provide a written timeline to show benchmarks for project implementation and completion. Describe any recent, relevant and successfully demonstrated experience in undertaking similar projects. Include the knowledge and experience of the proposed day-to-day project team leader.

Building on the past year of effective work, from January 1, 2022, to June 30, 2022, the Caddo-based chapter of the nonprofit LA-AID will ensure that asylum seekers- who are approved to travel through Caddo Parish from the nearest three Immigrant and Customs Enforcement detention centers to their families and friends across the United States- will have safe and professional assistance with translation, transportation, and essential needs as the federal agency improves their processes and the state-wide agency builds capacity to accommodate and support this new, regional humanitarian and public safety crisis.

ATTACHMENT C:

Caddo Parish Appropriation BUDGET FORM

Please provide detailed explanation of each line item.

Organization Name _____

LA-AID _____

Budget Year 2022

Funding Amount

Line Item Object	Parish Amount	Other Amounts*	In-Kind (Including Food Bank)	Total
Facility		\$20,790.00		\$20,790.00
Personnel			\$55,000.00	\$55,000.00
Mileage		\$2,100.00		\$2,100.00
Meals	\$5,494.00	\$2,640.00		\$8,170.00
Telecommunications	\$1,400.00	\$676.00		\$2,076.00
Supplies	\$920.00		\$2,280.00	\$3,200.00
Repairs	\$1,750.00	\$1,850.00		\$3,600.00
Airport Parking		\$540.00		\$540.00
Insurance	\$436.00	\$514.00		\$950.00
Total	\$10,000.00	\$29,110.00	\$57,280.00	\$96,426.00

*Please provide a detailed listing of the funding source for other amounts.

*If funding tuition for low-income persons to attend your program, please provide a detailed listing of the items covered by the tuition.



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

LOUISIANA ADVOCATES FOR
IMMIGRANTS IN DETENTION
262 WILKINSON STREET
SHREVEPORT, LA 71104

Date:
01/07/2022
Employer ID number:
87-2935596
Person to contact:
Name: Customer Service
ID number: 31954
Telephone: (877) 829-5500
Accounting period ending:
December 31
Public charity status:
170(b)(1)(A)(vi)
Form 990 / 990-EZ / 990-N required:
Yes
Effective date of exemption:
September 28, 2021
Contribution deductibility:
Yes
Addendum applies:
No
DLN:
26053691002261

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements

AFFIDAVIT

I hereby certify that the information provided in this application and all accompanying forms is true and accurate as of the date of completion.

Signature:

Frances Kelley

Title:

Board Secretary

Date:

1/26/22



**SECRETARY
OF STATE**
B. GUYLE ARMBRIST

(<https://www.sos.la.gov/Pages/default.aspx>)

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Name	Type	City	Status
LOUISIANA ADVOCATES FOR IMMIGRANTS IN DETENTION	Non-Profit Corporation	SHREVEPORT	Active

Previous Names

Business: LOUISIANA ADVOCATES FOR IMMIGRANTS IN DETENTION
Charter Number: 44613657N
Registration Date: 10/1/2021

Domicile Address

262 WILKINSON STREET
 SHREVEPORT, LA 71104

Mailing Address

262 WILKINSON STREET
 SHREVEPORT, LA 71104

Status

Status: Active
Annual Report Status: In Good Standing
File Date: 10/1/2021
Last Report Filed: N/A
Type: Non-Profit Corporation

Registered Agent(s)

Agent:	MADISON POCHE
Address 1:	262 WILKINSON STREET
City, State, Zip:	SHREVEPORT, LA 71104
Appointment Date:	10/1/2021

Officer(s)

Additional Officers: No

Officer:	FRANCES KELLEY
Title:	Director
Address 1:	935 LINDEN STREET
City, State, Zip:	SHREVEPORT, LA 71104
Officer:	MICHELLE LAFLEUR MACFADYEN
Title:	Director
Address 1:	107 SILVERBELL PARKWAY
City, State, Zip:	LAFAYETTE, LA 70508
Officer:	LESLIE ELLIOTTSMITH
Title:	Director
Address 1:	6006 NAVAHO TRAIL
City, State, Zip:	ALEXANDRIA, LA 71301

Amendments on File

No Amendments on file

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GET HELP

PARISH OF CADDO, LOUISIANA

GUIDELINES FOR APPROPRIATION APPLICATIONS

Name of Entity: Louisiana Advocates for Immigrants in Detention (LA-AID)

Please review the following guidelines for funding and initial indicating you have read and understand each item prior to submitting an application:

- FK 1. Appropriations are made on an annual basis; **receiving funding one year does not guarantee that the organization will receive funds in the same amount, or at all during the next year.**
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SECTION I: INTRODUCTION AND FUNDING PURPOSE

It is important that each section of this request be completed.

1. Name of Entity: Louisiana Advocates for Immigrants in Detention

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Address: 520 Olive Street

Shreveport, LA 71104

Is this the address of the organization's headquarters? Yes No

If not, please list headquarter address: _____

Does your organization provide services in more than one commission district?

Yes No

If yes please list other districts served and addresses (if available):

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District _____

Address _____

Address _____

Contact Person: Mr. / Mrs. / Ms. Frances Kelley

Title: Board Secretary

Phone Number: (318) 780-4138

Fax: (_____) _____

Email: frances.elizabeth.kelley@gmail.com

Past Grant Recipient? Yes No

2. Purpose for which Parish funds would be used (Check one and give brief description):

Economic Development:

Education:

Social Welfare:

Abate public safety and humanitarian crisis related to illegal implementation of federal laws on immigration impacting Caddo Parish

3. Amount of this funding request: \$10,000

4. During what time period will the funds be used: Jan. 1, 2022 through December 30, 2022

5. Are audited financial statements available? Yes No

Please furnish most recent financial statement period covered:

July 1, 2021 through December 30, 2021

6. Are you exempt from Federal Income Tax? Yes No

Under IRS Code Section: 501(c)(3)

7. Have you filed form 990 (Return of Organization Exempt from Income Tax)? Yes No

Date of last time filed: _____

8. Quarterly drawdowns are agreed to be acceptable: Yes No

(If not, please propose an alternate drawdown schedule and explain)

9. Does the organization have any outstanding tax claims (City, Parish, State or Federal)?

Yes No *(If so, please explain claim)*

10. Are you in good standing with the State of Louisiana? Yes No

Please provide a copy of your Certificate of Good Standing.

N/A

11. Please attach any other information that you wish to submit in support of your application.

SECTION II: PROPOSAL NARRATIVE

The proposal narrative must be formatted as outlined below. Proposals that are not submitted in the following format will not be reviewed. This section shall not exceed three pages, double spaced in 12-font. The application outline must address all of the following items below:

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Briefly describe your organization. This description should include the length of existence, the number of officers, members, and mission. Explain the organization's capacity to successfully implement the proposed project in a timely manner.

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Description of past completed projects involving community and Parish activities in the past three (3) years, including the type of project, project location, and how it benefited the Parish.

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Describe the manner in which you will attract volunteers to your project. Describe how a significant number of people with diverse interests in the neighborhood will be involved in and benefit from this project.

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State whether your organization is submitting this application along with another Parish-based organization. Also, describe any partnerships that were formed or will be formed to plan and implement this project. Please include names of all partnerships, consultants and other organizations that Caddo Parish appropriations will fund with the amount of monies going to each.

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List the priority needs that the organization has identified in the neighborhood along with any gaps of services that have been noted.

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List the names, addresses, and Commission District (if applicable) of all board members.

Name	Address	Commission District
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Michelle LaFleur MacFadyen	107 Silverbell Parkway Lafayette, LA 70508	NA
Leslie Elliottsmith	6006 Navaho Trail Alexandria, LA 71301	NA

ATTACHMENT B: PROJECT TIMELINE

This summary should provide a written timeline to show benchmarks for project implementation and completion. Describe any recent, relevant and successfully demonstrated experience in undertaking similar projects. Include the knowledge and experience of the proposed day-to-day project team leader.

Building on the past year of effective work, from January 1, 2022, to June 30, 2022, the Caddo-based chapter of the nonprofit LA-AID will ensure that asylum seekers- who are approved to travel through Caddo Parish from the nearest three Immigrant and Customs Enforcement detention centers to their families and friends across the United States- will have safe and professional assistance with translation, transportation, and essential needs as the federal agency improves their processes and the state-wide agency builds capacity to accommodate and support this new, regional humanitarian and public safety crisis.

ATTACHMENT C:
Caddo Parish Appropriation BUDGET FORM
Please provide detailed explanation of each line item.

Organization Name LA-AID

Budget Year 2022

Line Item Object	Funding Amount			Total
	Parish Amount	Other Amounts*	In-Kind (Including Food Bank)	
Facility		\$20,790.00		\$20,790.00
Personnel			\$55,000.00	\$55,000.00
Mileage		\$2,100.00		\$2,100.00
Meals	\$5,494.00	\$2,640.00		\$8,170.00
Telecommunications	\$1,400.00	\$676.00		\$2,076.00
Supplies	\$920.00		\$2,280.00	\$3,200.00
Repairs	\$1,750.00	\$1,850.00		\$3,600.00
Airport Parking		\$540.00		\$540.00
Insurance	\$436.00	\$514.00		\$950.00
Total	\$10,000.00	\$29,110.00	\$57,280.00	\$96,426.00

*Please provide a detailed listing of the funding source for other amounts.

*If funding tuition for low-income persons to attend your program, please provide a detailed listing of the items covered by the tuition.

AFFIDAVIT

I hereby certify that the information provided in this application and all accompanying forms is true and accurate as of the date of completion.

Signature:

Title:

Date:

CHECKLIST OF REQUIRED DOCUMENTS

Guidelines For Appropriation Applications

Application

Proposal Narrative (See application outline on page 3)

Attachment A

Attachment B

Attachment C

Copy of current IRS 501(c)(3) tax exempt statement indicating that you are not a private foundation and an explanation of any changes in your IRS status (if applicable)

Affidavit

Copy of Certificate of Good Standing with State of Louisiana

ORDINANCE NO. 6192 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND OIL AND GAS FUND IN THE AMOUNT OF \$25,000 TO PROVIDE AN APPROPRIATION FOR THE AMERICAN MILLENNIUM PROJECT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the American Millennium Project (AMP) is a national education initiative based in Shreveport, and Baton Rouge, Louisiana; and

WHEREAS, AMP is dedicated to teaching our local history and culture to our local people, and their guests. AMP accomplishes this through the creation of local "Adventure Tours" to sites of historic and cultural significance to each community; and

WHEREAS, AMP was founded in 2000 and has grown to develop the unique story of the wildly diverse parishes throughout Louisiana in a format that can be enjoyed by the independent adventurer, or as a group or class activity; and

WHEREAS, AMP coordinates student "AMP Clubs" in middle schools, high schools and colleges/universities where the students receive valuable AMP Leadership Development and AMP Character Development programs, and are the first to go on our AMP Adventure Tours; and

WHEREAS, the Caddo Parish Commission would like to amend the 2022 Riverboat Fund and Oil and Gas Fund Budgets to provide an appropriation of \$25,000 for AMP; 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 Oil and Gas Fund for the year 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Riverboat Fund</u>	
NGO Appropriations	
American Millennium Project	\$25,000
Transfer from Oil and Gas Fund	\$25,000
<u>Oil and Gas Fund</u>	
Transfer to Riverboat Fund	\$25,000
Fund Balance	(\$25,000)

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE

ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND OIL AND GAS FUND

(Ordinance No. 6192 of 2022)

ORIGINATING DEPARTMENT: Commissioner Jim Taliaferro

BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Riverboat and Oil and Gas Fund to provide an appropriation of \$25,000 for American Millennium Project.

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head Hayley B. Barnett Date 1/26/2022

Legal _____ Date _____

Parish Administrator _____ Date _____



PARISH OF CADDO, LOUISIANA

GUIDELINES FOR APPROPRIATION APPLICATIONS

Name of Entity: American Millennium Project, Inc.

Budget Year: 2022

Please review the following guidelines for funding and initial indicating you have read and understand each item prior to submitting an application:

- cc 1. Appropriations are made on an annual basis; **receiving funding one year does not guarantee that the organization will receive funds in the same amount, or at all during the next year.**
- cc 2. Funds are appropriated for specific programs that an organization sponsors and **cannot be used for the day-to-day operating expenses of the organization (i.e. salaries, office expenses, rent).**
- cc 3. The program for which an appropriation is requested must provide services to unskilled poor, low-income persons, unemployed persons or students from those families; alternatively, the program must provide a measurable (in a dollar amount) means of economic development for Caddo Parish.
- cc 4. Funds cannot be used for the following:
 - a. Capital purchases/improvements such as building repairs/renovations, playground equipment (even if for the parish-funded program) of an organization;
 - b. Equipment used in any other program other than the one the Parish is funding;
 - c. To benefit non-Caddo citizens.
- cc 5. Funds cannot be used directly or indirectly in any trade or business carried on by any person or entity other than Grantee.
- cc 6. An organization receiving monies through the Caddo Parish Commission's appropriation process must give two reports detailing the use of those funds: a report detailing the use of the funds from January 1st - June 30th of the appropriation year (due July 31st), and a report detailing the use of the funds from July 1st - December 31st of the appropriation year (due January 31st of the year following the appropriation). A subsequent appropriation application will **not** be considered if the July 31st report has not been timely submitted; an approved appropriation will **not** be funded if the January 31st report has not been timely submitted. These reports must include invoices, receipts cancelled checks and any other documents related to the expenditure of Parish funds, and the Parish reserves the right to audit all organization records related to the appropriation at any time.
- cc 7. No funds will be paid until all required reports have been received and approved by the Parish of Caddo.
- cc 8. All items in the application **may not** be covered in the final Cooperative Endeavor Agreement (CEA) which outlines the terms of the appropriation. **Funds must be spent in accordance with the provisions outlined in the Cooperative Endeavor Agreement (CEA).**

SECTION I: INTRODUCTION AND FUNDING PURPOSE

Each section of this request must be completed in order to be considered for funding.

1. **Name of Entity:** American Millennium Project, Inc.

Commission District: All Districts

Address: 735 Slattery Boulevard

Shreveport, La 71104

Is this the address of the organization's headquarters? Yes No

If not, please list headquarter address: In determination now; S'port, BR, or NO
71104

Does your organization provide services in more than one commission district?

Yes No

If yes please list other districts served and addresses (if available):

District: 3

District: 4

Address: _____

Address: _____

Contact Person: Chris Chandler

Title: Founder and Executive Director

Phone Number: 318-272-1326 **Fax:** _____

Email: chrischandler94@gmail.com **Past Grant Recipient?** Yes No

2. **Purpose for which Parish funds would be used (Check one and give brief description):**

Economic Development **Education** **Social Welfare**

AMP enters every middle and high school (public, private and charter) in Caddo Parish this school year, along with Southern University, LSUS, and Centenary College. We have been given approval by Dr. Goree, Caddo's Superintendent. We work to organize student AMP Clubs and take the members outside the classroom on AMP Tours designed to education and inspire them on our "local" history and "local" culture. We have developed 17 "local" AMP Tours to deliver this education.

3. **Amount of this funding request:** 25,000.00

4. **During what time period will the funds be used:** 01/01/2022 through 12/31/2022

5. Are current audited financial statements available? Yes No

Please furnish most recent financial statement period covered:

7/1/2021 through 06/30/2022

6. Are you exempt from Federal Income Tax? Yes No

Under IRS Code Section: 501 (c)(3)

7. Have you filed form 990 (Return of Organization Exempt from Income Tax)? Yes No

Date of last time filed: _____

8. Quarterly drawdowns are agreed to be acceptable: Yes No

(If not, please propose an alternate drawdown schedule and explain)

9. Does the organization have any outstanding tax claims (City, Parish, State or Federal)?

Yes No *(If so, please explain claim)*

10. Are you in good standing with the State of Louisiana? Yes No

- Provide a copy of your Certificate of Good Standing



11. Attach any information that you wish to submit in support of your application, including:

- Current IRS 501(c)(3) tax exempt statement



- Explanation of any changes in your IRS status (if applicable).

- Other: _____

SECTION II: PROPOSAL NARRATIVE

The proposal narrative must be formatted as outlined below. Proposals that are not submitted in the following format will not be reviewed. This section shall not exceed three pages, double spaced in 12-font. The application outline must address all of the following items below:

A. Background and Capacity of Organization

Briefly describe your organization. This description should include the length of existence, the number of officers, members, and mission. Explain the organization's capacity to successfully implement the proposed project in a timely manner.

B. Prior Experience of Organization

Description of past completed projects involving community and Parish activities in the past three (3) years, including the type of project, project location, and how it benefited the Parish.

C. Extent of Neighborhood Involvement

Describe the manner in which you will attract volunteers to your project. Describe how a significant number of people with diverse interests in the neighborhood will be involved in and benefit from this project.

D. Description of Project and Soundness of Project

This summary should provide an overview of entire project(s), including project location and how this project will benefit the Parish. This project must be clearly understood, well planned, and ready to proceed.

E. Joint Group Application and Collaboration

State whether your organization is submitting this application along with another Parish-based organization. Also, describe any partnerships that were formed or will be formed to plan and implement this project. Please include names of all partnerships, consultants and other organizations that Caddo Parish appropriations will fund with the amount of monies going to each.

F. Identify Needs and Gaps in Services in Neighborhood

List the priority needs that the organization has identified in the neighborhood along with any gaps of services that have been noted.

 u Initial here stating you have read and understand the requirements for proposal narratives.

Please attach a file for the proposal narrative formatted as outlined above.



ATTACHMENT B: PROJECT TIMELINE

This summary should provide a written timeline to show benchmarks for project implementation and completion. Describe any recent, relevant and successfully demonstrated experience in undertaking similar projects. Include the knowledge and experience of the proposed day-to-day project team leader.

We have developed the AMP Tours and all partnerships with universities, museums, etc. that are a part of the tours. We have the full support of Caddo Parish Schools Superintendent Dr. Goree. We launch in all middle schools and high schools in August 2021 as soon as Fall semester commences. We have years of experience running the "local" history tours. I am the coordinator, tour guide, and am training student leaders to take my place on future tours.

ATTACHMENT C: APPROPRIATION BUDGET FORM

Please provide detailed explanation of each line item.

Organization Name American Millennium Project, Inc.

Budget Year 2022

FUNDING AMOUNT

Line Item Object ¹	Parish Amount ²	Other Amounts ³	In-Kind (Including Food Bank)	Total
Transportation costs	2500.00			2,500.00
Leadership program	2000.00			2,000.00
Character program	2000.00			2,000.00
Tour guides/consultants	5000.00			5,000.00
Tours & Virtual Tours	10000.00			10,000.00
Office equipment	3000.00			3,000.00
Miscellaneous	500.00			500.00
				0.00
				0.00
Additional Line Items Total (from attachment)				0.00
Total	25,000.00	0.00	0.00	25000.00

Please attach a file for any additional funding line items not listed above and for any required detailed listings.



Required Detailed Listings:


¹ If funding tuition for low-income persons to attend your program, please provide a detailed listing of the items covered by the tuition.

² Items to be charged to Caddo Parish funds must be listed in detail; a general program name is not acceptable as a budget item.

³ Provide a detailed listing of the funding source for other amounts.

AFFIDAVIT

I hereby certify that the information provided in this application and all accompanying forms is true and accurate as of the date of completion.

Signature: 

Title: Founder and Executive Director

Date: 6/30/2021

CHECKLIST OF REQUIRED DOCUMENTS

- Guidelines for Appropriation Applications
- Application
- Proposal Narrative (See application outline on page 4) *RH*
- Attachment A: Contact Information *RH*
- Attachment B: Project Timeline
- Attachment C: Appropriation Budget Form *RH*
- Affidavit
- Copy of Certificate of Good Standing with State of Louisiana *RH*
- Copy of current IRS 501(c)(3) tax exempt statement indicating that the entity requesting funding is not a private foundation *RH*
- Explanation of any changes in your IRS status (if applicable)
- Other supporting documents (if applicable)

FOR OFFICIAL USE ONLY

Date Received: <u>6/30/2021</u>	Application Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Saved to File
Date Reviewed: <u>06/30/2021</u>	Reviewed by: <i>Rayla Hymes</i>	<input checked="" type="checkbox"/> Updated Tracking

State of
Louisiana
Secretary of
State



COMMERCIAL DIVISION
225.925.4704

Fax Numbers
225.932.5317 (Admin. Services)
225.932.5314 (Corporations)
225.932.5318 (UCC)

Name	Type	City	Status
AMERICAN MILLENNIUM PROJECT, INC.	Non-Profit Corporation	SHREVEPORT	Active

Previous Names

Business: AMERICAN MILLENNIUM PROJECT, INC.
Charter Number: 43928682N
Registration Date: 6/10/2020

Domicile Address

735 SLATTERY BLVD
SHREVEPORT, LA 71104

Mailing Address

735 SLATTERY BLVD
SHREVEPORT, LA 71105

Status

Status: **Active**
Annual Report Status: **In Good Standing**
File Date: 6/10/2020
Last Report Filed: 6/29/2021
Type: Non-Profit Corporation

Registered Agent(s)

Agent:	CHAD GARLAND
Address 1:	900 PIERREMONT ROAD
Address 2:	STE 120
City, State, Zip:	SHREVEPORT, LA 71106
Appointment Date:	6/10/2020

Officer(s)

Additional Officers: No

Officer:	CHRISTOPHER CHANDLER
Title:	President
Address 1:	735 SLATTERY BLVD
City, State, Zip:	SHREVEPORT, LA 71105

Officer:	CHAD GARLAND
Title:	Director
Address 1:	900 PIERREMONT ROAD
Address 2:	STE 120

City, State, Zip: SHREVEPORT, LA 71106

Amendments on File

No Amendments on file

Print



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

AMERICAN MILLENNIUM PROJECT INC
305 MOCKINGBIRD LANE
SHREVEPORT, LA 71105-0000

Date: 12/07/2020
Employer ID number:
38-4152275
Person to contact:
Name: Customer Service
ID number: 31954
Telephone: (877) 829-5500
Accounting period ending:
December 31
Public charity status:
509(a)(2)
Form 990 / 990-EZ / 990-N required:
Yes
Effective date of exemption:
June 10, 2020
Contribution deductibility:
Yes
Addendum applies:
No
DLN:
26053669001070

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements



AMERICAN MILLENNIUM PROJECT

The American Millennium Project (AMP) is a national education initiative based in Shreveport, and Baton Rouge, Louisiana. AMP is dedicated to teaching our **local** history and culture to our **local** people, and their guests. AMP accomplishes this through the creation of local “Adventure Tours” to sites of historic and cultural significance to each community.

Originally founded in the year 2000, AMP has grown to develop the unique story of the wildly diverse parishes throughout Louisiana in a format that can be enjoyed by the independent adventurer, or as a group or class activity. AMP has created seventeen (17) local adventure tours within our first parish community alone, using Caddo Parish as a model for the other 63 parishes across the state. AMP organizes and coordinates student “AMP Clubs” in middle schools, high schools and colleges/universities. These AMP students receive our valuable AMP Leadership Development and AMP Character Development programs, and are the first to go on our AMP Adventure Tours. Private groups are welcome to book our AMP Tours as well, helping to support our student programs.

AMP has partnered with numerous organizations to help tell the stories that make each site valuable and interesting to our local communities. AMP’s network of partners and sponsors are all committed to sharing our local history and culture with our local population, as well as with tourists who come through just to visit.

Funding for AMP is provided by the generous support of community businesses, organizations, governmental entities, private foundations, corporate sponsors, individual donors, and through annual fees paid by AMP members. AMP is a non-profit 501 (c)(3) organization with a seven-member Board of Directors. Contributions are tax deductible.



AMERICAN MILLENNIUM PROJECT

GOALS:

- To teach local people their unique local history and culture
- To make learning history interesting and adventurous
- To advance the idea of community pride through educating locals about their own local stories, people and historical events
- To sponsor AMP Clubs in local middle schools, high schools and local colleges and universities
- To build relationships with the numerous organizations that oversee each community's historic assets and help them tell their "story"
- To create historic "Adventure Tours" to showcase each community's most unique and historic sites of interest
- To attract visitors to each community to learn about the unique local history & culture, to enjoy our local restaurants and cuisine, and to simply meet the local people who are happy to show their hospitality
- To develop a model for sharing local history and culture that communities across America can adopt and duplicate under the AMP brand and the "Seven Wonders" theme
- To create a network of historic AMP "B&B Hostels" across America in which AMP members and adventure travelers will find accommodations, tour information and fellowship with other guests

- To partner with airlines, passenger rail, buses, car rental services, and local transportation providers to facilitate ease of movement and cost savings for our AMP members and guests



AMP Club Membership Benefits

- 1. AMP Leadership Development**
- 2. AMP Character Development**
- 3. At least Two (2) AMP Tours per Year**
- 4. Opportunities to meet successful Alumni**
- 5. Networking training with other AMP Clubs**
- 6. Opportunities to travel and exchange with other AMP Clubs around the state, region and country**
- 7. Recognition as an AMP “Founding Member” - a great resume builder**

American Millennium Project – Expenses Breakdown

Transportation partners include: Red River Trailways, IShuttle, Sportran: \$2,500.00

Costs for Development and copy right protections for AMP Leadership Development Program and AMP Character Development Program: \$4,000.00

Tour Guide Training and Development: \$5,000.00

Creation of AMP Tours & AMP Virtual Tours: \$10,000.00

Office Equipment Includes: Printer, Laptop, IPad, Mobile Phone, Presentation Equipment, Drone: \$3,000.00

Miscellaneous: \$500.00

ORDINANCE NO. 6193 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE CREATING THE I-49 NORTH CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA;" DEFINING THE BOUNDARIES THEREOF FROM WHICH AREA LOCAL SALES TAX, PROPERTY TAX AND HOTEL OCCUPANCY TAX INCREMENTS WILL BE DETERMINED AND USED TO FINANCE ECONOMIC DEVELOPMENT PROJECTS IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

WHEREAS, Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R S. 33:9038.31, *et seq.*) (the "EDD Act") authorizes municipalities, parishes and certain other local governmental subdivisions to create economic development districts to carry out the purposes of the Act, which economic development districts are political subdivisions of the State of Louisiana and possess such power and authority and have such duties as provided by the Act and other law; and

WHEREAS, La. R S. 33:9038.39 further permits such economic development districts tolevy sales and use taxes and hotel occupancy taxes at a rate up to two percent (2%) for authorized purposes subsequent to the creation and establishment of the District; and

WHEREAS, La. R S. 33:9038.34(O) provides that this governing authority may create a special trust fund for the furtherance of economic development projects, as defined in the EDD Act, into which the incremental increases in such sales taxes, property taxes and hotel occupancy taxes shall be deposited and loaned, granted, donated, or pledged in furtherance of economic development projects as defined in the EDD Act; and

WHEREAS, the Parish of Caddo, State of Louisiana (the "Parish"), acting through this Parish Commission as its governing authority, desires to avail itself of the EDD Act to create an economic development district to be called The "I-49 North Corridor Economic Development District, State of Louisiana" (the "District"), in accordance with La. R S. 33:9038.32, from which District local and State sales tax increments and local property and hotel occupancy tax increments are expected to be determined and used to fund the Parish of Caddo Economic Development District Trust Fund; and

WHEREAS, in accordance with the Act, particularly La. R S. 33:9038.32(8) and La. R S. 33:9038.39, and Resolution No. ? adopted on ?, 2021, the Parish has given notice of its intention to create the District, and notice that it will hold a public hearing relative to the proposed creation of the District, including a description of the boundaries of the District and containing a map showing the boundaries of the District, which notice has been published two times in the Parish's official journal; and

WHEREAS, on this date, prior to the adoption of this ordinance, this governing authority did hold a public hearing pursuant to the aforesaid notice of intention, at which public hearing no objections were received with respect to the creation of the District.

NOW, THEREFORE, THE COMMISSION FOR THE PARISH OF CADDO HEREBY ORDAINS:

SECTION 1. All of the above "Whereas" clauses are adopted as a part of this ordinance.

SECTION 2. Creation of District. Under the authority of La. R S. 33:9038.32 there is hereby created an economic development district within the Parish, to be named the "I-49 North Corridor Economic Development District, State of Louisiana," having the geographical boundaries set forth in Exhibit A attached hereto, which Exhibit A is hereby incorporated in and made a part of this Ordinance, all pursuant to the EDD Act. As provided by the EDD Act, the governing body of the District shall be this Parish Commission. As provided by the EDD Act, the District shall be a political subdivision of the State of Louisiana and shall possess such powers and authority and have such duties as provided in the EDD Act and other law.

SECTION 3. Creation of Trust Fund. Under the authority of La. RS. 33:9038.34(O), there is hereby created a special trust fund, to be named the "Parish of Caddo Economic Development District Trust Fund" (the "Trust Fund") the purpose of which will be to fund economic development projects selected by the District in the manner provided by the EDD Act. The Trust Fund shall be established by the Director of Finance of the Parish and maintained as a separate fund, apart from other funds and accounts of the Parish or other entities, and shall be used strictly for the purposes set forth herein and in the EDD Act.

SECTION 4. Authorization of Officers. The Parish Administrator is hereby authorized, empowered and directed to do any and all things necessary and incidental to carry out the provisions of this ordinance.

SECTION 5. Severability. If any provision of this ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

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

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

Approved as to legal form:

Parish Attorney

EXHIBIT A to Creation Ordinance

**BOUNDARIES AND MAP OF PROPOSED I-49 NORTH CORRIDOR
ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA
A CERTAIN TRACT OR PARCEL OF LAND SITUATED IN CADDO, PARISH,
LOUISIANA AND BEING MORE PARTICULARLY DESCRIBED AS
FOLLOWS:**

7.498 acres to be defined as from: That part of the Southeast Quarter (SE1/4) of Section Thirteen (13), Township Twenty-two (22) North, Range Fifteen (15) West, lying South of the North right of way line of the Hosston-Miller's Bluff Road and East of the West Bank of Kelly Bayou Canal and all of the South Half of the Southwest Quarter (S1/2 of SW1/4) of Section Thirteen (13), Township Twenty-two (22) North, Range Fifteen (15) West, lying East of the West bank of Kelly Bayou Canal

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
Ordinance No. <u>6193</u> of 2022	
AN ORDINANCE CREATING THE I-49 NORTH CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA;" DEFINING THE BOUNDARIES THEREOF FROM WHICH AREA LOCAL SALES TAX, PROPERTY TAX AND HOTEL OCCUPANCY TAX INCREMENTS WILL BE DETERMINED AND USED TO FINANCE ECONOMIC DEVELOPMENT PROJECTS IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING	
DATE: 1/28/2022	ORIGINATING DEPARTMENT: Legal for Commissioner Hopkins
BACKGROUND INFORMATION	
Commissioner Hopkins has requested an ordinance be prepared with boundaries that conform to the boundaries in the notice of intent resolution appearing on the January 31 st work session agenda. This property is a truck stop and travel center for which the IDB is also doing a PILOT lease. The TIF District boundaries will only cover the truck stop and travel center property.	
FINANCIAL IMPACT AND SOURCE OF FUNDING	
None	
EFFECT(S) OF PROPOSED ACTION	
Passage of the ordinance will result in the creation of the TIF District; failure to pass it will result in the TIF District not being created.	
ALTERNATIVES/STAFF RECOMMENDATION	
Staff has no recommendation.	
KEY STAFF CONTACT	
Donna Frazier, Parish Attorney	
COORDINATION	
Department Head	(Initial) <i>DF</i>
Parish Administrator/CEO	(Initial) <i>DF</i>

RESOLUTION NO. 12 of 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION TO REPAVE A PORTION OF LOUISIANA HIGHWAY 173, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Louisiana Highway 173 from Pierre Avenue to Hartman Street has been designated by the State of Louisiana as the “Carl Pierson Memorial Highway” by the Louisiana Legislature; and

WHEREAS Louisiana Highway 173 is a major thoroughfare and corridor for residential and commercial traffic within Caddo Parish; and

WHEREAS Amazon distribution center will likely use Louisiana Highway 173 as the quickest route to get access to I-49 south and I-20 east; and

WHEREAS the portion of Louisiana Highway 173 from Pierre Avenue to Hartman Street is in disrepair; and

WHEREAS the Caddo Commission has a history of supporting non-parish projects which include but not limited to; capital improvements to the Bel de Gil water system in the town of Blanchard, water project in the town of Greenwood, construction of the LSUHSC Health and Wellness Facility, traffic light improvements in Southeast Shreveport, construction of access road for Walmart, purchase of police vehicles and equipment for Caddo Parish towns and cities; and

WHEREAS, The city of Shreveport has begun the process of moving the water lines to the side walk to help solve the water leakage and Louisiana Highway 173 will be suitable for repaving once the City of Shreveport does drainage work on the road;

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Caddo Parish Commission does hereby authorize the Caddo Parish Administrator to enter into an agreement with the Louisiana Department of Transportation and Development to repave the afore-mentioned portion of Highway 173, once the City of Shreveport has completed drainage repairs.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to, Senator Gregory Tarver, Representative Sam Jenkins, Dr. Shawn Wilson, Secretary of the Louisiana Department of Transportation and Development, and Secretary Don Pierson of the Louisiana Economic Department.

BE IT FURTHER RESOLVED 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 RESOLVED that this resolution shall take effect immediately.

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



Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
Resolution No. <u>12</u> of 2022	
A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION TO REPAVE A PORTION OF LOUISIANA HIGHWAY 173, AND OTHERWISE PROVIDING WITH RESPECT THERETO.	
DATE: 1/27/2022	ORIGINATING DEPARTMENT: Legal for Commissioner Jackson
BACKGROUND INFORMATION	
The paving of LA Hwy 173 is before the Commission regarding the right-sizing program; this offers an alternative by authorizing the use of parish funds to pave LA Hwy 173 without participating in the right-sizing program.	
FINANCIAL IMPACT AND SOURCE OF FUNDING	
Unknown-Public Works and Finance will have to provide figures for a separate appropriation ordinance.	
EFFECT(S) OF PROPOSED ACTION	
Passage of the resolution in will authorize the Administrator to enter into a CEA with DOTD, if the Commission appropriates the funds.	
ALTERNATIVES/STAFF RECOMMENDATION	
Staff has no recommendation. Legal has not opined regarding whether the project fits into recognized exceptions to donations of public property, as it did prior to the authorization of other projects outlined in the resolution.	
KEY STAFF CONTACT	
Donna Frazier, Parish Attorney	
COORDINATION	
Department Head	(Initial) 
Parish Administrator/CEO	(Initial) 

RESOLUTION NO. 13 OF 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION TO REQUEST THAT THE DEPARTMENT OF HOMELAND SECURITY TAKE IMMEDIATE ACTION TO CORRECT SYSTEMIC PROBLEMS WITHIN THE EIGHT ICE DETENTION CENTERS IN LOUISIANA AND TO REQUEST THAT THE HOUSE HOMELAND SECURITY COMMITTEE INVESTIGATE THESE SYSTEMIC PROBLEMS AND PROVIDE OVERSIGHT AND ACCOUNTABILITY TO ENSURE THE SAFETY OF ASYLUM SEEKERS AND OTHER IMMIGRANTS AND THE COMMUNITY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS the state of Louisiana has more immigration detention centers (8) than any other state except Texas and these detention centers are receiving thousands of asylum seekers from the U.S./Mexico border who are transported to Louisiana, incarcerated here at significant cost to taxpayers, and often released within a few weeks to a few months to reunite with their families or sponsors in various parts of the United States and prepare for their asylum hearings. and;

WHEREAS many of these asylum seekers are fleeing horrific conditions, including religious persecution, totalitarian dictatorships, political violence, torture, and even genocide, and many have experienced violence at the hands of their own governments or fled after their family members were killed; and

WHEREAS, the United States is a signatory to three international treaties that establish the legal right to seek asylum in a safe country for anyone fleeing persecution, torture, or violence: the Geneva Convention, the Convention Against Torture, and the 1967 Refugee Protocol; and

WHEREAS, U.S. taxpayers are paying millions of dollars to private prisons companies to incarcerate asylum seekers in Louisiana at an average cost of \$133.00 per immigrant per day, with guaranteed payments for a minimum number of 4,605 beds in Louisiana, yet those companies are failing to comply with their government contracts by not providing potable drinking water, nutritious food, and safe and sanitary living conditions, by denying medical care even for life threatening conditions, and by failing to provide safe and free transportation to an airport or bus station to all immigrants who are released, all of which are required by ICE's own 2011 Performance Based National Detention Standards; and

WHEREAS, local and national human rights organizations have documented and filed over 20 civil rights complaints in the past year alone detailing egregious human rights abuses, including unsanitary conditions, torture and physical abuse, in the ICE detention centers in Louisiana and Mississippi; and

WHEREAS, investigators at the Department of Homeland Security have already recommended that ICE stop sending immigrants to one of the Louisiana detention centers (Winn Correctional Center) because of "a culture and conditions that can lead to abuse, mistreatment, and discrimination," as well as serious plumbing deficiencies and non functional housing unit smoke barrier doors, yet immigrants are still being sent to this detention center; and

WHEREAS, in July of 2021, Louisiana Advocates for Immigrants in Detention and other organizations sent a letter to the Department of Homeland Security asking that they address the egregious violations of ICE's standards for releasing immigrants that put their safety at risk resulting in immigrants left stranded at airports, bus stations, and with a few even going missing for a few days, yet six months later most of the ICE detention centers in Louisiana continue to violate these standards every day, often telling families that their family member will not be released from detention unless they agree to pay for a taxi of anywhere from \$200-\$600, when the facility is legally responsible for providing free transportation to the bus station or airport; and

WHEREAS, volunteers from at least ten local churches, as part of the statewide network Louisiana Advocates for Immigrants in Detention, have stepped in to facilitate the safe transport of over 1200 immigrants from 55 countries released from Louisiana and Mississippi detention centers through Shreveport to reunite with their families or sponsors in the United States during the past ten months, and have provided transportation, shelter, meals, clothing, toiletries, translation, and access to phones and internet, but are unable to fully address the ongoing needs created by the ICE New

Orleans Field Office's failure to ensure that its detention centers comply with their contracts by providing free and safe transportation to a bus station or airport for all immigrants who are released; and

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission in due, legal and regular session convened that the that the Caddo Parish Commission requests that the White House and the Department of Homeland Security take immediate action to conduct a comprehensive investigation of the ICE New Orleans Field Office and the Louisiana ICE detention centers and all of the civil rights complaints made against them and to address the human rights violations against asylum seekers and other immigrants.

BE IT FURTHER RESOLVED, that the Caddo Parish Commission requests that the House Department of Homeland Security Oversight Committee investigate the systemic problems within the ICE New Orleans Field Office and its detention centers and provide oversight and accountability to ensure an end to the human rights violations.

BE IT FURTHER RESOLVED, that the Caddo Parish Commission requests that the Department of Homeland Security take immediate steps to address the violations around release protocols and ensure that the ICE New Orleans Field Office comes into compliance with the Performance Based National Detention Standards for releases by:

- Ensuring that detention center staff provide free transportation to all individuals being released, to either a full service bus station, an airport, or to a nonprofit that is prepared to help them make travel arrangements to reunite with their families or sponsors.
- Providing access to interpreters and translated materials to inform them of their post-release transportation options and during the entire release process.
- Facilitating free communication with families or sponsors about releases prior to them happening. • Ensuring that there are public, accessible materials outlining the post-release transportation options for each of the nine detention centers in Louisiana and Mississippi.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Department of Homeland Security, the White House Office on Intergovernmental Affairs, and to the Chair of the House Department of Homeland Security Oversight Committee, Representative Bennie Thompson.

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

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
Resolution No. 13 _____ of 2022	
A RESOLUTION TO REQUEST THAT THE DEPARTMENT OF HOMELAND SECURITY TAKE IMMEDIATE ACTION TO CORRECT SYSTEMIC PROBLEMS WITHIN THE EIGHT ICE DETENTION CENTERS IN LOUISIANA AND TO REQUEST THAT THE HOUSE HOMELAND SECURITY COMMITTEE INVESTIGATE THESE SYSTEMIC PROBLEMS AND PROVIDE OVERSIGHT AND ACCOUNTABILITY TO ENSURE THE SAFETY OF ASYLUM SEEKERS AND OTHER IMMIGRANTS AND THE COMMUNITY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO	
DATE: 1/27/2022	ORIGINATING DEPARTMENT: Legal for Commissioner Young
BACKGROUND INFORMATION	
Commissioner Young has requested that this resolution, containing constituent-provided information, be placed before the Commission for consideration.	
FINANCIAL IMPACT AND SOURCE OF FUNDING	
None	
EFFECT(S) OF PROPOSED ACTION	
Passage of the resolution in will result in a copy of it being sent to the appropriate U.S. Government authorities. Failure to pass would result in the resolution not being forwarded to U.S. Government authorities.	
ALTERNATIVES/STAFF RECOMMENDATION	
Staff has no recommendation.	
KEY STAFF CONTACT	
Donna Frazier, Parish Attorney	
COORDINATION	
Department Head	(Initial) <i>DF</i>
Parish Administrator/CEO	(Initial) <i>DF</i>

RESOLUTION NO. 14 OF 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION URGING AND REQUESTING THE LOUISIANA LEGISLATURE TO MODIFY LA R.S. 42:17.1 TO ALLOW UNLIMITED AGENDA ITEMS DURING MEETINGS OF PUBLIC BODIES HELD VIA ELECTRONIC MEANS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, La.R.S. 42:17.1 (A)(1) and (2) provide that public bodies in Louisiana can hold public meetings via electronic means when the following conditions are met:

(1) The governor has declared a state of emergency or disaster involving a geographic area within the jurisdiction of the public body and the nature of the emergency or disaster would cause a meeting of the public body conducted pursuant to the other provisions of this Chapter to be detrimental to the health, safety, or welfare of the public.

(2) The presiding officer of the public body certifies on the notice of the meeting that the agenda of the meeting is limited to one or more of the following:

(a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.

(b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.

(c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

(d) Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a two-thirds vote.

and;

WHEREAS the gubernatorially declared emergency regarding the COVID 19 Pandemic has been ongoing for almost two years, with several spikes in cases rendering it unsafe for public bodies to meet in person during those spikes; and

WHEREAS, the limited agenda items allowed during meetings held via electronic means are not sufficient to cover all items to be addressed by a public body; and

WHEREAS, electronic meetings with limited agendas cause undue delay of important matters that need to be addressed, when they do not they fall in one of the statutory categories; and

WHEREAS, electronic meetings with limited agendas cause exceedingly long agendas during in-person meetings, which result in an inefficient use of citizen participants' and public officials' time.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission in due, legal and regular session convened that the Caddo Parish Commission hereby urges and requests the Louisiana Legislature to remove all agenda restrictions on electronic meetings held during gubernatorially declared disasters or emergencies.

BE IT FURTHER RESOLVED, that this resolution is effective immediately upon its passage.

BE IT FURTHER RESOLVED, that this resolution will be forwarded to the President of the Louisiana Senate, Speaker of the Louisiana House, and the Caddo Parish legislative delegation.

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



Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
Resolution No. <u>14</u> of 2022	
A RESOLUTION URGING AND REQUESTING THE LOUISIANA LEGISLATURE TO MODIFY LA R.S. 42:17.1 TO ALLOW UNLIMITED AGENDA ITEMS DURING MEETINGS OF PUBLIC BODIES HELD VIA ELECTRONIC MEANS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO	
DATE: 1/27/2022	ORIGINATING DEPARTMENT: Legal for Commissioner Jackson
BACKGROUND INFORMATION	
Currently, the exception for electronic meetings in the open meetings law limits the items which can be placed on a public bodies' agenda. If the legislature changed the law as requested in the resolution, any item could be taken up by a public body meeting electronically under the statutory exception.	
FINANCIAL IMPACT AND SOURCE OF FUNDING	
None	
EFFECT(S) OF PROPOSED ACTION	
Passage of the resolution in will send the request to the state legislature.	
ALTERNATIVES/STAFF RECOMMENDATION	
Staff has no recommendation.	
KEY STAFF CONTACT	
Donna Frazier, Parish Attorney	
COORDINATION	
Department Head	(Initial) 
Parish Administrator/CEO	(Initial) 

The following resolution was offered by _____ and seconded by _____:

RESOLUTION NO. 15 OF 2022

A resolution approving the issuance of not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Sales Tax Refunding Bonds, Series 2022, of the North Caddo Hospital Service District of the Parish of Caddo, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, the Board of Commissioners of the North Caddo Hospital Service District of the Parish of Caddo, State of Louisiana, adopted a resolution on January 25, 2022, requesting that this Commission approve the issuance of not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Sales Tax Refunding Bonds, Series 2022, of said District for the purposes of refunding all or a portion of its outstanding Taxable Sales Tax Bonds, Series 2014, and paying the costs of issuance thereof; and

WHEREAS, in compliance with the terms and provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Commission to approve said borrowing;

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission (the "Commission"), acting as the governing authority of Caddo Parish, Louisiana (the "Parish"), meeting in legal and regular session, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the North Caddo Hospital Service District of the Parish of Caddo, State of Louisiana, the governing authority of said North Caddo Hospital Service District of the Parish of Caddo, State of Louisiana (the "District"), this Commission hereby approves the issuance of not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Sales Tax Refunding Bonds, Series 2022, of the District (the "Bonds") for the purposes set forth in the preamble hereto. The Bonds are to be payable, equally with the District's Sales Tax Refunding Bonds, Series 2019, from and secured by an irrevocable pledge and dedication of the net avails or proceeds of the District's special one percent (1%) sales and use tax approved at an election held

in the District on April 21, 2012 (the "Tax"), subject only to the prior payment of the reasonable and necessary costs and expenses of collection and administering the Tax. The Bonds shall bear interest at a rate not exceeding 5% per annum and shall mature no later than September 1, 2036. Neither Caddo Parish nor this Commission shall in any way be liable for the payment of principal and/or interest on the Bonds.

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

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 3rd day of February, 2022.

_____/s/ Jeff Everson_____
Clerk

_____/s/ John Atkins_____
President

STATE OF LOUISIANA

PARISH OF CADDO

I, the undersigned Clerk of the Caddo Parish Commission, acting as the governing authority of Caddo Parish, Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Commission on February 3, 2022, approving the issuance of not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Sales Tax Refunding Bonds, Series 2022, of the North Caddo Hospital Service District of the Parish of Caddo, State of Louisiana, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Shreveport, Louisiana, on this, the 3rd day of February, 2022.

Clerk

RESOLUTION NO. 16 OF 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION GIVING NOTICE OF INTENTION TO CREATE AN ECONOMIC DEVELOPMENT DISTRICT KNOWN AS THE I-49 NORTH CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31, *et seq.*) (the "EDD Act") authorizes municipalities, parishes and certain other local governmental subdivisions to create economic development districts to carry out the purposes of the EDD Act, which economic development districts are political subdivisions of the State of Louisiana and possess such power and authority and have such duties as provided by the EDD Act and other law; and,

WHEREAS, the Parish of Caddo, State of Louisiana (the "Parish"), acting through this Parish Commission as its governing authority, desires to avail itself of the EDD Act to create an economic development district to be called the "North Caddo Economic Development District, State of Louisiana" (the "District"), in accordance with La. R.S. 33:9038.32, in which local and State sales tax and property tax increments are expected to be determined and used to fund infrastructure for the District and other Caddo Parish economic development projects; and,

WHEREAS, La. R.S. 33:9038.34(O) provides that this governing authority may create a special trust fund for the furtherance of economic development projects, as defined in the EDD Act, into which the incremental increases in such sales, property and hotel occupancy taxes shall be deposited and loaned, granted, donated, or pledged in furtherance of economic development projects as defined in the EDD Act; and,

WHEREAS, in accordance with the EDD Act, particularly La. R.S. 33:9038.32(B) and La. R.S. 33:9038.39, the Parish now desires to give notice of its intention and to hold a public hearing relative to the proposed creation of the District, including a description of the boundaries of the District and containing a map showing the boundaries of the District; and,

NOW THEREFORE, BE IT RESOLVED by the Caddo Parish Commission, acting as the governing authority of the Parish of Caddo, State of Louisiana, that:

THE CADDO PARISH COMMISSION HEREBY RESOLVES:

SECTION ONE: Intention to Create Economic Development District. In accordance with the EDD Act, and particularly La. R.S. 33:9038.32 and La. R.S. 33:9038.39, the Parish does hereby give notice of its intention to create an economic development district to be called the " I-49 North Corridor Economic Development District, State of Louisiana" and to collect tax increments pursuant to La. R.S. 33:9038.39 for the purpose of paying the costs of economic development projects as defined in La. R.S. 33:9038.34(M) and La. R.S. 33:9038.36. The proposed economic development district shall have the boundaries described in Exhibit A to this resolution.

SECTION TWO: Notice of Intention. The Clerk of the Commission is authorized and directed to publish a notice of intention, in substantially the following form, which notice shall be published two (2) times in the Parish's official journal prior to the public hearing described therein:

* * * * *

**NOTICE OF INTENTION TO CREATE AN
ECONOMIC DEVELOPMENT DISTRICT
IN THE PARISH OF CADDO, STATE OF LOUISIANA**

NOTICE IS HEREBY GIVEN that the Caddo Parish Commission (the "Commission"), acting as the governing authority of the Parish of Caddo, Louisiana (the "Parish"), proposes to consider the adoption of an ordinance, pursuant to La. R.S. 33:9038.32, creating an economic development district within the Parish to be called the " _____ Economic Development District, State of Louisiana" (the "District").

NOTICE IS HEREBY FURTHER GIVEN that upon the creation of the District, the Governing Authority, in its capacity as the governing authority of the newly created District, further proposes to consider the adoption of ordinances, pursuant to La. R.S. 33:9038.39, collecting tax increments, for the purpose of financing economic development projects, as defined in La. R.S. 33: 9038.34(M) and La. R.S. 33:9038.36(the "District Taxes"). The proceeds of the incremental revenues of Parish sales, property and hotel occupancy axes designated by this Governing Authority for such purposes, will be deposited in a special trust fund to be used for the furtherance of economic development projects within the District and Caddo Parish, all pursuant to the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31, *et seq.*).

NOTICE IS HEREBY FURTHER GIVEN that the Commission will meet in open and public session on March 3, 2022 at three-thirty o'clock (3:30) p.m., at the Government Plaza, 505 Travis Street, Shreveport, in Caddo, Louisiana, to hear any objections to the creation of the District as described above.

A description of the boundaries of the proposed District, and a map of the proposed District, are as follows:

7.498 acres to be defined as from: That part of the Southeast Quarter (SE1/4) of Section Thirteen (13), Township Twenty-two (22) North, Range Fifteen (15) West, lying South of the North right of way line of the Hosston-Miller's Bluff Road and East of the West Bank of Kelly Bayou Canal and all of the South Half of the Southwest Quarter (S1/2 of SW1/4) of Section Thirteen (13), Township Twentytwo (22) North, Range Fifteen (15) West, lying East of the West bank of Kelly Bayou Canal

* * * * *

SECTION THREE: Public Hearing. At the date, time and place mentioned in the aforesaid Notice of Intention, or at such other time and place as may be determined by the Commission and properly advertised, this Governing Authority will meet in open and public session, to hear any objections to the proposed creation of the District, and may consider the adoption of an ordinance creating the district.

SECTION FOUR: Authorization of Officers. The Parish Administrator and Clerk of the Commission are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purpose and provisions of this resolution.

SECTION SIX: Effective Date. This resolution shall become effective upon publication.

SECTION SEVEN: Repeal of other Resolutions. All resolutions or parts thereof in conflict herewith are hereby repealed, specifically Resolution No. 81 of 2021.

Approved as to legal form:

Parish Attorney

Date

EXHIBIT A
to Resolution No.

**BOUNDARIES AND MAP OF PROPOSED
NORTH CADDO ECONOMIC DEVELOPMENT DISTRICT,
STATE OF LOUISIANA**

A CERTAIN TRACT OR PARCEL OF LAND SITUATED IN CADDO, PARISH, LOUISIANA
AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A CERTAIN PIECE OR PORTION OF GROUND,

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
Resolution No. <u>16</u> of 2022	
A RESOLUTION GIVING NOTICE OF INTENTION TO CREATE AN ECONOMIC DEVELOPMENT DISTRICT KNOWN AS THE I-49 NORTH CORRIDOR ECONOMIC DEVELOPMENT DISTRICT, AND OTHERWISE PROVIDING WITH RESPECT THERETO.	
DATE: 1/27/2022	ORIGINATING DEPARTMENT: Legal for Commissioner Hopkins
BACKGROUND INFORMATION	
Commissioner Hopkins has requested that the boundaries of the district as listed in the original notice of intent be changed-the new boundaries will only contain the travel center site. This resolution contains the new boundaries and repeals Resolution No. 81 of 2021,	
FINANCIAL IMPACT AND SOURCE OF FUNDING	
None	
EFFECT(S) OF PROPOSED ACTION	
Passage of the resolution in will advertise the new boundaries of the district and repeal the former resolution with the old boundaries.	
ALTERNATIVES/STAFF RECOMMENDATION	
Staff has no recommendation.	
KEY STAFF CONTACT	
Donna Frazier, Parish Attorney	
COORDINATION	
Department Head	(Initial) <i>DF</i>
Parish Administrator/CEO	(Initial) <i>DF</i>

RESOLUTION 17 OF 2022

BY THE CADDO PARISH COMMISSION:

URGE AND REQUEST THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES TO CONSIDER THE NEGATIVE IMPACTS OF OIL AND GAS DRILLING IN OR NEAR URBAN AREAS, TO IMPLEMENT RULES COMBATING THOSE NEGATIVE IMPACTS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, there has been a surge in Haynesville Shale drilling within Louisiana; and

WHEREAS, more wells are being drilled in or near populous urban areas; and

WHEREAS, such drilling is causing a disruption to and diminution of the quality of life for citizens of those areas; and

WHEREAS, more stringent drilling regulations are needed to allow the citizens to peacefully co-exist with this increased drilling activity.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission in due, legal and regular session convened, that the Caddo Parish Commission does urge and request the Louisiana Department of Natural Resources to consider implementing to consider implementing and enforcing the following changes for the regulation of horizontal drilling within the State of Louisiana, within the Haynesville Shale drilling area:

1. Well heads shall be placed a minimum of 1,000-1,500 feet from all areas of the property lines of the property upon which a well is drilled.
2. All horizontal drilling pads shall be required to have sound suppression system installed.
3. All entrance roads to drilling sites shall be overlaid with mitigating products as needed to eliminate or minimize dust.
4. No fracking or noise generating activities shall be allowed between the hours of 10:00pm and 7:00am near organized subdivisions within two (2) miles of a drill site.
5. Drilling companies shall meet with residents within the communities surrounding the drilling site, prior to commencing drilling operations and inform citizens of what to expect during drilling activities.
6. All transmission and distribution pipelines, compressor sites, relief valves located near and in residential neighborhoods shall be prominently identified, labeled with product content.
7. Emergency phone numbers for drilling companies shall be highly visible and posted at the entrance of all drilling sites. Phone lines shall be staffed with personnel to monitor all calls in real time at all times.
8. Drilling companies that are authorized and permitted for their operations in Caddo Parish shall contact the appropriate designated parish department and provide the following information:
 - a. Name of drilling company

- b. Location of well site/name of well site
 - c. Address of home office
 - d. Contact phone number at well site.
 - e. Contact phone number of home office
 - f. Projected date to start drilling
 - g. Projected date to end drilling
9. All trucks that are supplying resources to support the drilling operations, shall be display the proper DOTD codes or names of the items that they are transporting. This includes, solids, liquids, etc. (waste water, drilling fluids, machine and vehicle maintenance Fluids)
10. All drillers shall be required to present a restorative plan for the trees, shrubs, and natural habitat for animals, that have been displaced because of clearing entrance roads, and drill pad sites. The drilling companies must begin implementation of such plans within ninety days after drilling activity ends at a well site.
11. Drilling companies that are authorized and permitted for their operations in Caddo Parish shall post a \$100,000.00 bond to mitigate any claims by citizens against the drilling company, and shall agree to settle all such claims via arbitration. Arbitrators shall be chosen on a rotating basis from a list of certified arbitrators located in Caddo Parish.
12. Upon completion of drilling activity on a well site, drilling companies shall install seismometers in strategic locations around the well site, record readings and monitor them for a two-year period.

BE IT FURTHER RESOLVED, that if any provision or item 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 RESOLVED, that this resolution shall take effect upon adoption.

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to DNR Secretary Thomas Harris, Governor John Bel Edwards and to the Caddo Parish Legislative Delegation.

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

Approved as to legal form:

Parish Attorney

Date

RESOLUTION NO. OF 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO SUBMIT THE LOFTS AT 114 TEXAS TO RECEIVE HOME FUNDS FROM THE LOUISIANA HOUSING CORPORATION, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA HOUSING CORPORATION, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, 114 Texas Street has been a long-standing eyesore adjacent to one of the gateways into downtown Shreveport; and

WHEREAS, 114 Texas Street LLC is a minority owned business seeking to put the property back into commerce as a mixed-use development in 2022; and

WHEREAS, that development will generate both temporary construction jobs and permanent business jobs; and

WHEREAS, the Louisiana Housing Corporation has indicated that it is willing to enter into a cooperative endeavor agreement with the Parish of Caddo for the Parish to administer Home Funds for 114 Texas Street LLC; and

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Caddo Parish Commission does hereby submit The Lofts at 114 Texas Street to the Louisiana Housing Corporation, for Home Funds to be provided to Caddo Parish to administer to the development.

BE IT FURTHER RESOLVED 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 RESOLVED that this resolution shall take effect immediately.

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

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
Resolution No. _____ of 2022 <p align="center">A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO SUBMIT THE LOFTS AT 114 TEXAS TO RECEIVE HOME FUNDS FROM THE LOUISIANA HOUSING CORPORATION, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA HOUSING CORPORATION, AND OTHERWISE PROVIDING WITH RESPECT THERETO.</p>	
DATE: 1/28/2022	ORIGINATING DEPARTMENT: Legal for Commissioner Jackson
BACKGROUND INFORMATION	
LHC has Home Funds from HUD to administer to community development ventures across the State of Louisiana. This resolution submits The Lofts at 114 Texas venture, and indicates that Caddo Parish agrees to be a subrecipient of the Home Funds and administer the funds to assist in completion of the venture.	
FINANCIAL IMPACT AND SOURCE OF FUNDING	
None	
EFFECT(S) OF PROPOSED ACTION	
Passage of the resolution in will confirm Caddo Parish's agreement to be a subrecipient of the Home Funds and administer the funds to assist in completion of the venture.	
ALTERNATIVES/STAFF RECOMMENDATION	
Staff has no recommendation.	
KEY STAFF CONTACT	
Donna Frazier, Parish Attorney	
COORDINATION	
Department Head	(Initial) <i>DF</i>
Parish Administrator/CEO	(Initial) <i>DF</i>

Poltavas Black
3229 Autumn Ln
Shreveport, La 71119
318-505-2566
Email: poltavas_black@cable.comcast.com

My skills, character, and integrity, coupled with my career aspirations make me a perfect fit this position.

Xfinity

Shreveport, La

Dec 2006-Present

Technical Operations Manager – Shreveport/Monroe, La.

Supervisor Training:

- Raising the Performance Bar (Supervisors).
- Launch: Onboarding Frontline Leaders S1/S2
- Excellence in Supervision
- Supervisor Safety

Jan 2019 – Present

Technical Operations Manager of North Louisiana (Shreveport/Monroe), as part of The tech ops team I work closely with interdepartmental peers by cross collaborating to ensure North Louisiana Operations customer base needs met. Growing and retaining the customer base by providing the community with the #1 product, customer service.

Jan 2015 – Jan 2019

Technical Operations Supervisor, as part of the Tech Ops team I work closely with peers within the department as well as outside

The department to ensure the knowledge, growth and development of technicians.

I am also the On Boarding Supervisor to the newly hired technicians to ensure their well-being and on boarding to and through the duration of training.

I oversee the “clean sweep team” and work hand in hand with our Net Ops department to ensure a better quality of service for our customers.

I am currently the Shreveport fleet point of contact and IT support as well. Helped on boarded newly hired Supervisors to ensure their growth and development in their roles

Mar 2011-Jan-2015

Network Technician, as part of the Net Ops Team I troubleshoot cable issues in homes, commercial properties and in the field.

Also I answered customer's questions about products, prices, availability and product uses.

Continued internal and external education and training of products released by the company daily.

Worked on projects which provided value to the department and company, also worked to meet deadlines in completions of outages.

Leadership Training :

- Leading Teams: Establishing Goals, Roles.
- Meeting Skills for Leaders.
- A Day in the Life of a Supervisor.
- Motivating at Work
- Core and Labor Relations

Dec 2006-Mar 2011

Field Technician, as part of a Tech ops team, I resolve customer issues and connect Xfinity home entertainment and networking services. I was also voted by my peers as Team Lead. I resolve customer escalation issues with the right mix of people skills and technical knowledge. Worked to install wiring of cable for residential and commercial customers.

Education

University Louisiana of Monroe 1995-1998 Psychology

Community Relations:

- POC of the annual African American History Parade with Comcast Cable Communications Inc.
- Youth Mentor with SPAR (Shreveport Park and Recreations) Head Football

Coach

Highlights

- Member of the SCTE
- Completion of CTC 1-3 and NCT 4
- Excellent troubleshooting skills
- Superior written and verbal communication skills
- Very Efficient
- 90th Percentile in Credo each year of being a Supervisor

“References furnished upon request ”

ORDINANCE NO. 6154 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO AMEND VOLUME II OF THE CODE OF ORDINANCES OF THE PARISH OF CADDO, AS AMENDED, THE CADDO PARISH UNIFIED DEVELOPMENT CODE, BY AMENDING THE ZONING OF PROPERTY LOCATED ON THE WEST END OF SANDI ACRES LOOP, CADDO PARISH, LA., FROM R-MHS, RESIDENTIAL MANUFACTURED HOME SUBDIVISION DISTRICT TO R-A, RURAL-AGRICULTURAL DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BE IT ORDAINED by the Caddo Parish Commission in due, legal and regular session convened, that Volume II of the Code of Ordinances of the Parish of Caddo, as amended, the Caddo Parish Unified Development Code, is hereby amended and re-enacted to read as follows, to wit:

The official Zoning Map of the Shreveport Metropolitan Planning Area of Caddo Parish, Louisiana, be amended by rezoning property located on the west end of Sandi Acres Loop, Caddo Parish, LA, more particularly described below, be and the same is hereby amended **from R-MHS, Residential Manufactured Home Subdivision District to R-A, Rural-Agricultural District:**

12.996 ACS. M/L-LOT 1, SCHLEBEN HOLLOW, SECTION 12, T16N, R16W, CADDO PARISH, LOUISIANA.

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.

Approved as to legal form:

Parish Attorney

Date

21-35-P
TROY SCHLEBEN

CC3825

NOTICE TO THE PUBLIC

Control #21173

Notice is hereby given that the Shreveport Metropolitan Planning Commission of Caddo Parish, LA, will hold a public hearing on Wednesday, December 1, 2021, at 3:00 p.m. in the **Government Plaza Chamber, 1st Floor, 505 Travis Street, Shreveport, LA,** for the purpose of considering the following subdivision applications &/or amendments to the City of Shreveport and Caddo Parish Unified Development Codes & the official Zoning Map for the Shreveport Metropolitan Planning Area of Caddo Parish, LA.

CASE NO. 21-35-P ZONING REQUEST: 8553 SANDI ACRES LP. Application by TROY SCHLEBEN for approval to rezone property located on the west end of Sandi Acres Loop, from R-MHS, Residential Manufactured Home Subdivision District to R-A, Rural-Agricultural District, being more particularly described as 12.996 ACS. M/L-LOT 1, SCHLEBEN HOLLOW, SECTION 12, T16N, R16W, CADDO PARISH, LOUISIANA.

Alan Clarke, Executive Director
Metropolitan Planning Commission
The Shreveport Times

draft

**SHREVEPORT METROPOLITAN PLANNING COMMISSION OF CADDO PARISH
SUMMARY MINUTES OF THE PUBLIC HEARING DECEMBER 1, 2021**

A regularly scheduled public hearing of the Shreveport Metropolitan Planning Commission of Caddo Parish was held on Wednesday, December 1, 2021 at 3:00 p.m. at Government Plaza Chamber, 505 Travis Street, Shreveport, Caddo Parish, LA. The members met virtually on November 30 for case manager presentations.

Members Present

Winzer Andrews, Chair
Curtis Joseph, Vice Chair
Chris Elberson, Secretary
Laura Neubert
Rudy Morton
Gabriel Balderas
Rachel Jackson
Bill Robertson
Harold Sater

Staff Present

Alan Clarke, Executive Director
Stephen Jean, Deputy Director
Reginald Jordan, Zoning Administrator
Adam Bailey, Community Planning & Design Manager
Jasmin Samuels, Executive Assistant
Manushka Desgage, City Attorney's Office
Henry Bernstein, Parish Attorney's Office

Members Absent

The hearing was opened with prayer by **MS. JACKSON** . The Pledge of Allegiance was led by **MS. NEUBERT**.

The meeting was called to order & the procedure for hearing the applications on today's agenda was explained. Speakers should speak clearly into the microphone & give their name & mailing address for further reference. Comments on any item not on the agenda will be limited to 3 minutes at the end of the public hearing. Any written comments that were submitted may be viewed in the public record files.

All decisions rendered by the Metropolitan Planning Commission are subject to appeal to the appropriate governing body, either the City Council or the Caddo Parish Commission. Appeals must be filed within 10 days from the date a decision is rendered by the Metropolitan Planning Commission.

A motion was made by MS. NEUBERT, seconded by MR. JOSEPH, to approve the minutes of the November 3, 2021 public hearing as submitted.

The motion was adopted by the following 9-0 vote: Ayes: Messrs. ANDREWS, BALDERAS, ELBERSON, JOSEPH, MORTON, ROBERTSON, & SATER and Meses. JACKSON & NEUBERT Nays: NONE. Absent: NONE

PUBLIC HEARING

CASE NO. 21-35-P ZONING REQUEST

Applicant: Troy Schleben
Owner: Troy Kevan and Barbara Ann Schleben
Location: 8553 Sandi Acres LP (West end of Sandi Acres Loop)
Existing Zoning: R-MHS
Request: R-MHS to R-A
Proposed Use: Single-Family Residential

Representative &/or support:

Troy Schleben 8553 Sandi Acres Loop, Shreveport, LA 71129

Mr. Schleben stated he purchased a property with eight single lots several years ago. He mentioned he replatted the property to a single 13-acre subdivision for single-family home. He stated the cul-de-sac was turned back over to them through a prior. He

draft

shared he thought that the subdivision created was rural agriculture based on the tax records. Mr. Schleben stated when speaking with Mr. Mohler they realized it was not and it was zoned as a mobile home subdivision. He shared it was a single stick built, two-story home and he does not intend on doing anything with the property, it's still wooded. He mentioned he would like to do a pond in the backyard, he started digging it, and realized he was not allowed to have a pond because of the current zoning, so he is asking for the property to be returned to R-A.

Opposition:

There was no opposition present.

A motion was made by MS. NEUBERT, seconded by MR. MORTON To recommend this application for approval.

The motion was adopted by the following 8-0 vote: Ayes: Messrs. ANDREWS, ELBERSON, JOSEPH, MORTON, ROBERTSON, & SATER and Mses. JACKSON & NEUBERT Nays: NONE. Absent: Messrs. BALDERAS.



505 Travis Street, Suite 440 | Shreveport, LA 71101
318-673-6480 | fax 318-673-6461 | www.shreveportcaddmpc.com

STAFF REPORT – CADDO PARISH

AUGUST 4, 2021

AGENDA ITEM NUMBER: 6
MPC Staff Member: Ben Mohler
Parish Commission District: 12/Epperson

CASE NUMBER	21-35-P:	ZONING REQUEST
APPLICANT:		TROY SCHLEBEN
OWNER:		Troy Schleben
LOCATION:		8553 Sandi Acres Loop (West end of Sandi Acres Loop)
EXISTING ZONING:		R-MHS
REQUEST:		R-A
PROPOSED USE:		Single-Family Residential

DESCRIPTION: The applicant is requesting approval to have the zoning of approximately 12-acres restored to R-A (Residential Agricultural) from the currently existing R-MHS (Residential Mobile Home Subdivision). This would be returning the subject property to the original zoning prior to the changes introduced by the 2017 Shreveport Unified Development Code.

There are no prior cases associated with the site, there are a number of relevant cases in the surrounding area; P-21-92 granted rezoning approval from R-A to I-2 (Heavy Industrial) to allow a warehouse to be constructed, P-10-03 granted rezoning approval from R-A to B-2 (Corridor Commercial) for light auto repair, and P-14-15 granted site plan approval within a B-3 (General Commercial) district for a bank.

Nearby neighborhoods include: Idlewood, Westpark

REMARKS: A rezoning of the property from R-MHS to R-A has been requested by the applicant in order to return the zoning to its designation prior to the adoption of the 2017 Unified Development Code. The applicant has stated they were unaware the zoning had been changed and would like to return it to a more agricultural-based zoning. The applicant has additionally stated they would like to remain operating as a single-family home and have no plans for development that is contrary to what is allowed within an R-A district.

As stated in Article 4.2 of the Unified Development Code (UDC), R-A is defined as "The intent of the R-A Rural Agricultural District is to permit single-family residences within agricultural areas. All residences within this district must be compatible with surrounding agricultural operations and must maintain and preserve agricultural activities. Regulations are structured to protect the agricultural character of the district." The permitted by right uses in R-A zoning district include Agriculture, Animal Shelter – Operated by Public Authority ,Bed and Breakfast, Cemetery, Community Center, Community Garden, Conservation Area, Day Care Home, Dwelling – Manufactured Home, Dwelling - Single-Family Detached, Educational Facility - Primary or Secondary , Group Home, Place of Worship, Public Park, Soup Kitchen, Accessory, Wireless Telecommunications – Attachments to



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318-673-6480 | fax 318-673-6461 | www.shreveportcaddmpc.com

STAFF REPORT – CADDO PARISH

Existing Structures (Other than Towers), Wireless Telecommunications – Modifications , Farmers' Market, Temporary Outdoor Events, and Temporary Subdivision Sales Office.

When studying the surrounding zoning of the area, the property in question is directly adjacent to a multitude of existing R-A property. The subdivision the property resides in is the only R-MHS zoned property in the immediate area. Although a different zoning district would exist within the boundaries of the original subdivision if the request for rezoning is approved, the overall area would not be impacted in a way that would warrant a denial of the restoration of zoning.

Regarding the Master Plan vision, the Future Land Use Map of the 2030 Great Expectations Master Plan shows the site in question as well as the surrounding subdivision as Residential Low. Should the requested zoning of R-A be approved, this would still allow the area to keep in line with the vision of the 2030 Master Plan.

As this property is located within Caddo Parish, a Neighborhood Participation Meeting was not required for this project.

A site visit was conducted by MPC staff to determine current conditions as well as assess the surrounding area. The subject property was found to be similar to much of the surrounding area and a change in zoning would be almost unnoticeable to both residents as well as visitors to the site.

STAFF

ASSESSMENT: Based on the information contained in the application, and analysis of the facts of record, MPC Staff concludes that approval of the restoration of zoning request from R-MHS () to R-A (Residential Agricultural) is warranted due to the low impact a change in zoning would incur to the area as well as the requested zoning is the same as most of the adjacent property.

Alternatively, based on comments made during the public meeting, the MPC Board may:

1. Vote to deny the application.

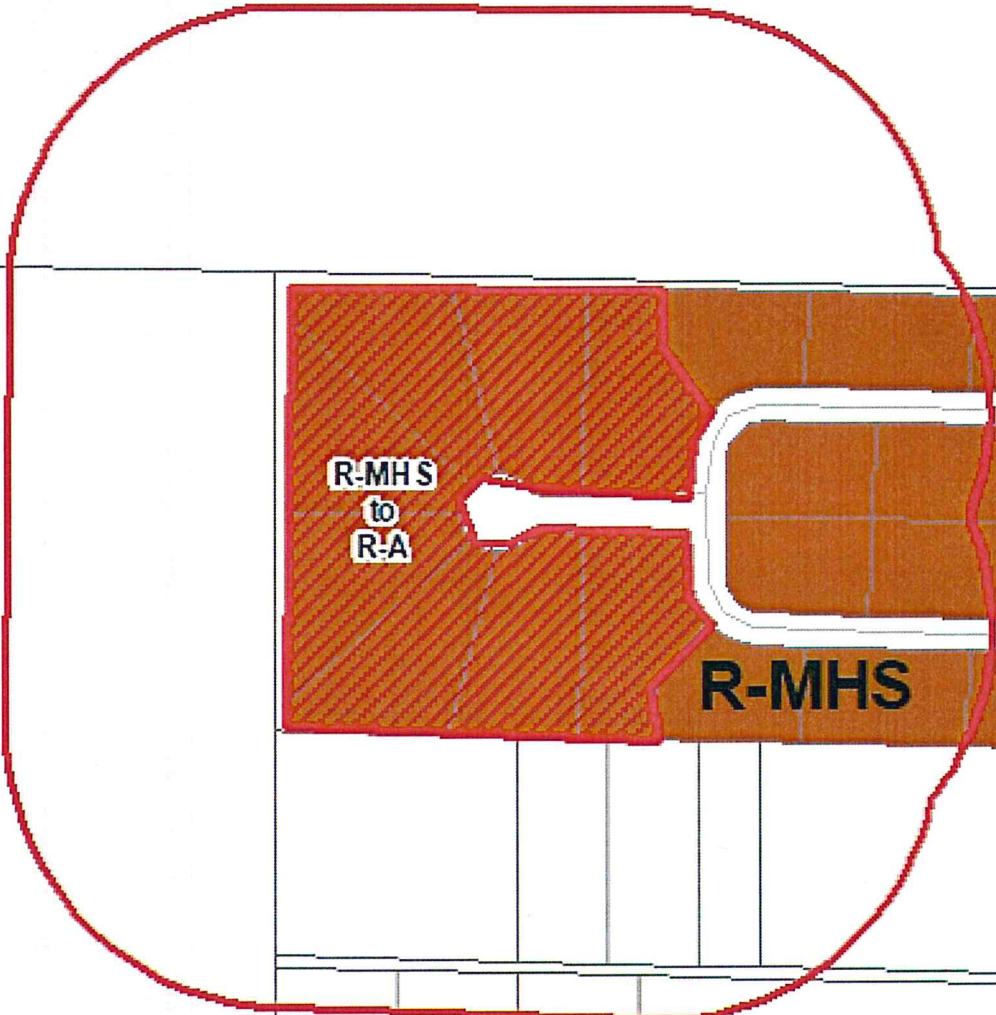
PUBLIC ASSESSMENT: There was no opposition present.

MPC BOARD

RECOMMENDATION: The Board voted 8-0 to recommend this application for approval.

21-35-P

R-A



R-MHS
to
R-A

R-MHS

SANDIACRES

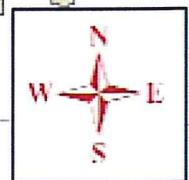
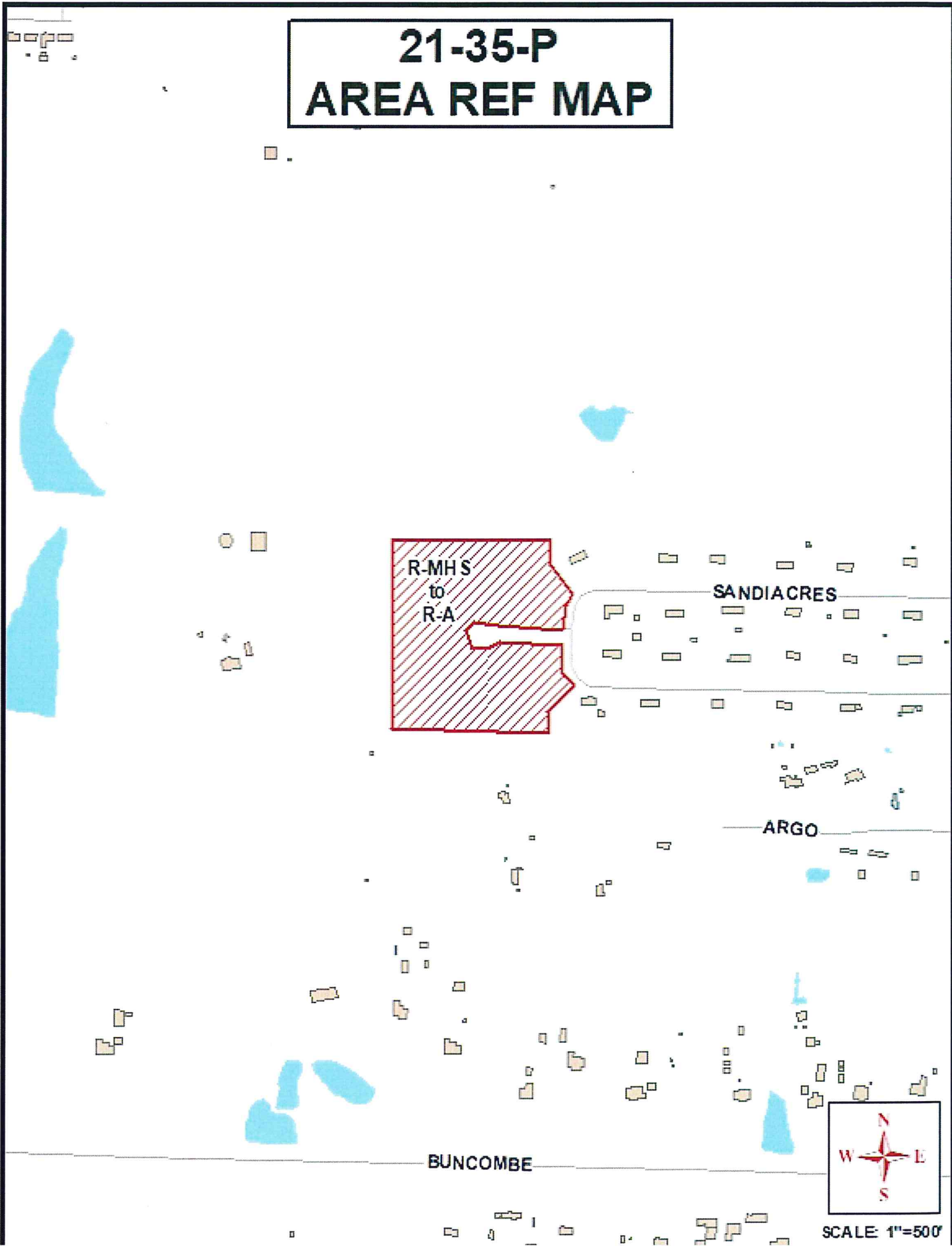
ARGO

500' NOTIFICATION
AREA



SCALE: 1"=300'

21-35-P AREA REF MAP



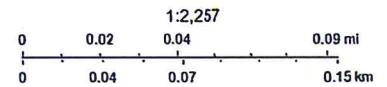
SCALE: 1"=500'

ArcGIS Web Map (vicinity Map)



10/4/2021, 12:19:28 PM

- MPC_PLANNING_LIMITS
- PARISH LOTS



Esri, HERE, Garmin, INCREMENT P, NGA, USGS

Web AppBuilder for ArcGIS
Esri, HERE, Garmin, INCREMENT P, NGA, USGS |



11/19/2021



11/19/2021



11/19/2021



1/19/2021

21-35-P - Zoning Map Amendment (Rezoning)

Project Address Information:

Address: 8553 Sandi Acres Ip
City: Shreveport
State: LA
Zip: 71129

Project Details:

Designation: Caddo Parish
Status: Open
Project Name: 8553 Sandi Acres Loop Restoration of Zoning
Project Number: 21-35-P
Project Description:
Application Category: Planning Case - Parish
Parcel Legal Description: 12.996 ACS. M/L-LOT 1, SCHLEBEN HOLLOW, SECTION 12, T16N, R16W, CADDO PARISH, LOUISIANA
General Location of Property: East end of Sandi Acres Loop
Council:
Caddo Parish Commissioner District: 12 - Epperson
Request: R-MHS to R-A
Proposed Use: Single-Family Residential
Subdivision:

GEO Number:
Township:
Section:
Range:
Existing Zone: R-MHS

Project Fees:

Contact information:

Applicant:			
		Troy Schleben	8553 Sandi Acres Loop , LA 71129
	Mobile: (318) 751-0457	Home:	Office: (318) 626-0870
Architect:			
			, LA
	Mobile:	Home:	Office:
Business Owner:			
			, LA
	Mobile:	Home:	Office:
Engineer:			
			, LA
	Mobile:	Home:	Office:
Property Owner:			

Property Owner:		Troy Schleben	8553 Sandi Acres Loop , LA 71129
	Mobile: (318) 751-0457	Home:	Office: (318) 626-0870



UDC City of Shreveport
Revised August 21, 2020

Land Development

505 Travis Street | Suite 440 | Shreveport, LA | 71101
318-673-6480 | fax 318-673-6461

UDC DEVELOPMENT APPLICATION

10. CONTACT INFORMATION

IMPORTANT NOTE ABOUT PROJECT CONTACT

If property owner designates an agent as the coordinator for the project, this person (the applicant) shall attend all necessary meetings and public hearings, will receive the agenda, recommendations, and case reports, and will communicate all case information to other parties as required. All contact for this project will be made through the applicant listed below.

NAME, ADDRESS, AND SIGNATURE OF ALL PROPERTY OWNERS: ALL property owners must sign. All property owners must sign unless one person has the power of attorney to sign for others and that power of attorney is submitted with the application. A managing partner in a corporation may sign and submit written authorization. If in business name or corporation, list all persons owning 6% or more. Attach separate sheet if necessary.

APPLICANT CONTACT INFORMATION:

Name: Troy K Schleben Company: _____ Check if Primary Contact
E-mail: T500D@yahoo.com Phone: 318-751-0457 Fax: _____
Address: 8553 Sandi Acres Lp City: Shreveport State: LA Zip: 71129

ARCHITECT CONTACT INFORMATION:

Name: N/A Company: _____ Check if Primary Contact
E-mail: _____ Phone: _____ Fax: _____
Address: _____ City: _____ State: _____ Zip: _____

ENGINEER CONTACT INFORMATION:

Name: N/A Company: _____ Check if Primary Contact
E-mail: _____ Phone: _____ Fax: _____
Address: _____ City: _____ State: _____ Zip: _____

CURRENT PROPERTY OWNER CONTACT INFORMATION:

Name: Troy K. Schleben Company: _____ Check if Primary Contact
E-mail: T500D@yahoo.com Phone: 318-751-0457 Fax: _____
Address: 8553 Sandi Acres Lp City: Shreveport State: LA Zip: 71129
Designee Contact Name: _____ Email Address: _____ Phone Number: _____

PROPERTY OWNER, CHECK ONE OF THE FOLLOWING:

I will represent the application myself; OR I hereby designate _____ (name of project representative) to act in the capacity as my agent for submittal, processing, representation, and/or presentation of this request. The designated agent shall be the principal contact person for responding to all requests for information and for resolving all issues of concern relative to this request.

ACKNOWLEDGEMENT:

I hereby certify that I am the owner of the property and further certify that the information regarding property ownership provided on this development application is true and correct.

[Signature] 10/20/21 [Signature] 10/20/21
Property Owner Signature Date Applicant Signature Date

ORDINANCE NO. 6155 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$5,000 TO PROVIDE AN ADDITIONAL APPROPRIATION FOR THE DELTA UPSILON LAMBDA FOUNDATION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Caddo Parish Commission appropriated \$5,000 in its 2022 budget for Delta Upsilon Lambda Foundation program; and

WHEREAS, Delta Upsilon Lambda Foundation will use the funds for an after-school program to prepare high school students for the real world; and

WHEREAS, the Caddo Parish Commission would like to amend the 2022 Economic Development Fund Budget to provide a total appropriation of \$10,000 for Delta Upsilon Lambda Foundation; and

WHEREAS, this amendment is recommended by the Economic Development committee; 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 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Economic Development Fund</u>	
NGO Appropriations	
Delta Upsilon Lambda Foundation	\$5,000
Fund Balance	(\$5,000)

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE	
ORDINANCE AMENDING THE 2021 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT (Ordinance No. 6155 of 2022)	
ORIGINATING DEPARTMENT: Economic Development Committee	
BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Economic Development Fund to provide an appropriation of \$5,000 for Delta Upsilon Lambda Foundation.	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley Barnett</u> Date <u>12/21/2021</u>
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6156 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$5,000 TO PROVIDE AN ADDITIONAL APPROPRIATION FOR THE DRESS FOR SUCCESS SHREVEPORT-BOSSIER AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Caddo Parish Commission appropriated \$5,000 in its 2022 budget for Dress for Success program; and

WHEREAS, the mission for Dress for Success is to empower women to achieve independence by providing a network of support, professional attire and the development of tools to help women thrive in work and in life; and

WHEREAS, the Caddo Parish Commission would like to amend the 2022 Economic Development Fund Budget to provide a total appropriation of \$10,000 for Dress for Success; and

WHEREAS, this amendment is recommended by the Economic Development committee; 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 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Economic Development Fund</u>	
NGO Appropriations	
Dress for Success	\$5,000
Fund Balance	(\$5,000)

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE	
ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT (Ordinance No. 6156 of 2022)	
ORIGINATING DEPARTMENT: Economic Development Committee	
BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Economic Development Fund to provide an appropriation of \$5,000 for Dress for Success.	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley Barnett</u> Date <u>12/21/2021</u>
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6157 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE PUBLIC WORKS FUND AND THE CAPITAL OUTLAY FUND IN THE AMOUNT OF \$107,500 TO PROVIDE AN ADDITIONAL APPROPRIATION TO INSTALL WELCOME SIGNS ON I-49 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, welcome signs add an extra layer of curiosity, or at least charm, for those who pass through these locales; and

WHEREAS, welcome signs can drive economic activity because exciting welcome signs can make a lasting impression that make someone want to visit and spend money in the area; and

WHEREAS, Caddo Parish does not have attractive and friendly welcome signs along I-49 to announce its presence to incoming travelers, tourists, and visitors; and

WHEREAS, attractive welcome signs on I-49 may spur economic development activity; and

WHEREAS, the Caddo Parish Commission adopted Ordinance 5888 in 2019 to appropriate \$50, to design and build welcome signs at the Caddo Parish lines on I-49; and

WHEREAS, the actual cost of the signs will be approximately \$150,000 plus the \$7,500 that was spent on design; and

WHEREAS, the Caddo Parish Commission would like to amend the 2022 budget to appropriate funds to build welcome signs at the Caddo Parish lines on I-49; 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 Public Works Fund and the Capital Outlay Fund for the year 2022 are hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Public Works Fund</u>	
Other Financing Sources (Uses)	
Transfer to Capital Outlay Fund	\$107,500
Fund Balance	(107,500)
<u>Capital Outlay Fund</u>	
Road & Bridge – I49 Welcome Signs	\$107,500
Other Financing Sources (Uses)	
Transfer from Public Works Fund	\$107,500

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE

ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OUTLAY AND PUBLIC WORKS FUND FOR I49 SIGNS

(Ordinance No. 6157 of 2022)

ORIGINATING DEPARTMENT: Commissioner Johnson

BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the total cost for the I-49 signs. Originally budged \$50,000. Estimated cost is \$150,000 plus \$7,500 for design.

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head Hayley Barnett Date 12/21/2021

Legal _____ Date _____

Parish Administrator _____ Date _____

ORDINANCE NO. 6158 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$5,000 TO PROVIDE AN APPROPRIATION FOR FRIENDS IN UNITY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Caddo Parish Commission would like to appropriate \$5,000 in its 2022 budget for Friends in Unity; and

WHEREAS, Friends in Unity is a strong advocate for the community educational and revitalization of Allendale, Lakeside and contiguous communities; and

WHEREAS, Friends in Unity will conduct job fairs, college fairs and financial literacy workshops to benefit the residents of this community; and

WHEREAS, this amendment is recommended by the Economic Development committee; 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 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Economic Development Fund</u>	
NGO Appropriations	
Friends in Unity	\$5,000
Fund Balance	(\$5,000)

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE	
ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT (Ordinance No. 6158 of 2022)	
ORIGINATING DEPARTMENT: Economic Development Committee	
BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Economic Development Fund to provide to increase the appropriation by \$5,000 for Friends in Unity.	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley Barnett</u> Date <u>12/21/2021</u>
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6159 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$10,000 TO REDUCE THE APPROPRIATION FOR THE PLAYAZ AND PLAYETTES, INC AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Caddo Parish Commission appropriated \$20,000 in its 2022 budget for Playaz and Playettes, Inc program; and

WHEREAS, Playaz and Playettes, Inc will use the funds the Shreveport Blues and Southern Soul Pre-Labor Day Festival; and

WHEREAS, the Caddo Parish Commission would like to reduce the 2022 Economic Development Fund Budget to provide a total appropriation of \$10,000 for Playaz and Playettes, Inc; and

WHEREAS, this amendment is recommended by the Economic Development committee; 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 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Economic Development Fund</u>	
NGO Appropriations	
Playaz and Playettes, Inc	(\$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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE	
ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE ECONOMIC DEVELOPMENT (Ordinance No. 6159 of 2022)	
ORIGINATING DEPARTMENT: Economic Development Committee	
BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Economic Development Fund to provide to decrease the appropriation by \$10,000 for Player and Playettes.	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley Barnett</u> Date <u>12/21/2021</u>
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6160 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE OIL AND GAS FUND FOR THE YEAR 2022 TO PROVIDE AN APPROPRIATION OF \$109,000 TO PROVIDE CADDO FIRE DISTRICT 7 WITH A PART TIME EMPLOYEE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, The Caddo Fire District 7 (CFD7) currently only has onsite employees at the Oil City station; and

WHEREAS, the Highway 1 bridge and the Highway 530 bridge are temporarily closed in Fire District 7 and delaying services to CFD7 citizens; and

WHEREAS, CFD7 would like to add part time employees to help cover shifts in order to staff the Belcher and Mooringsport Fire Stations; and

WHEREAS, the Caddo Parish Commission would like to appropriate \$109,000 to pay for part-time employees for one year while bridges are closed.; 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 Oil and Gas Fund for the year 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
Oil and Gas Fund	
Allocations to Other Entities	
Fire District 7	\$109,000
Fund Balance	\$(109,000)

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE OIL AND GAS FUND TO APPROPRIATE \$109,000 FOR CFD7 PART TIME EMPLOYEES (Ordinance No. 6160 of 2022)	
ORIGINATING DEPARTMENT: Commissioner Todd Hopkins	
BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Oil and Gas Fund for an appropriation to fund part-time employees to cover shifts during bridge closures. Cost the cost of a part time is \$300.00 a day @ 365 days = \$109,000.	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley B. Barnett</u> Date 12/22/2021
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6161 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES FOR THE AMERICAN RESCUE PLAN FUND TO PROVIDE AN APPROPRIATION OF UP TO \$30,000 FOR RED G ENTERPRISES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) became law on March 11, 2021; and

WHEREAS, Caddo Parish Commission would like to re-appropriate up to \$30,000 to provide for revenue replacement for Red G Enterprises; and

WHEREAS, Ordinance 6114 of 2021 originally appropriated funds for Red G Enterprises; and

WHEREAS, the budget lapsed at the end of 2021; and

WHEREAS, the Red G Enterprises was unable to rent their facility in 2020 due to the COVID-19 pandemic; and

WHEREAS, the revenue replacement funding is needed to continue to provide this service to the area; and

WHEREAS, this amendment is recommended by the American Rescue Plan committee; and

WHEREAS, it is necessary to amend the 2022 budget for the American Rescue Plan Fund; 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 American Rescue Plan Fund for the year 2022 be amended as follows:

	<u>Budget Increase (Decrease)</u>
American Rescue Plan Fund:	
Expenditures:	
Federal Grant Expenditures	\$30,000

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED EXPENDITURES FOR THE AMERICAN RESCUE PLAN FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO (Ordinance No. 6161 of 2022)	
ORIGINATING DEPARTMENT: ARPA Committee	
BACKGROUND INFORMATION: Amending the budget to include an appropriation for Red G Enterprises. Funding is for revenue replacement due to business lost during COVID-19. Amendment recommended by the ARPA Committee. Previous amendment in 2021 lapsed. This ordinance just re-appropriates the funds.	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley B. Barnett</u> Date 12/21/2021
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6162 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES FOR THE AMERICAN RESCUE PLAN FUND TO PROVIDE AN APPROPRIATION FOR COUNSELING IN PUBLIC HIGH SCHOOLS IN CADDO PARISH AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) became law on March 11, 2021; and

WHEREAS, Caddo Parish Commission would like to re-appropriate up to \$100,000 to provide for counseling at public high schools in Caddo Parish, specifically Southwood High School to impact public safety; and

WHEREAS, this program is provided by SeedLinks Behavior Management; and

WHEREAS, Ordinance 6118 of 2021 appropriated \$100,000 for Seedlinks; and

WHEREAS, the budget for Seedlinks lapsed at the end of 2021; and

WHEREAS, it is necessary to amend the 2022 budget for the American Rescue Plan Fund; 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 American Rescue Plan Fund for the year 2022 be amended as follows:

	<u>Budget Increase (Decrease)</u>
American Rescue Plan Fund:	
Expenditures:	
Federal Grant Expenditures	\$100,000

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED EXPENDITURES FOR THE AMERICAN RESCUE PLAN FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO (Ordinance No. 6162 of 2022)	
ORIGINATING DEPARTMENT: ARPA Committee	
BACKGROUND INFORMATION: Amending the budget to include an appropriation for the of \$100,000 for counseling program at Southwood High School. Previous amendment in 2021 lapsed. This ordinance just re-appropriates the funds.	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley B. Barnett</u> Date 12/21/2021
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6163 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES FOR THE AMERICAN RESCUE PLAN FUND TO PROVIDE AN APPROPRIATION FOR VOLUNTEERS FOR YOUTH JUSTICE FOR TRUANCY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Department of Juvenile Services has an ongoing program with the Volunteers for Youth Justice (VYJ) to address concerns related to truant juveniles in Caddo Parish; and

WHEREAS, COVID-19 pandemic has drastically increased truancy issues in Caddo Parish; and

WHEREAS, an appropriation for VYJ was passed with Ordinance 6113 in 2021 but lapsed at the end of the year; and

WHEREAS, the funds will be used to fund truancy expenditures to assist the school system and the Juvenile Services with truancy concerns; and

WHEREAS, the funding is needed to continue to combat the truancy problem in Caddo Parish; and

WHEREAS, this amendment is recommended by the American Rescue Plan committee to re-appropriate the funds; and

WHEREAS, it is necessary to amend the 2022 budget for the American Rescue Plan Fund; 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 American Rescue Plan Fund for the year 2022 be amended as follows:

	<u>Budget Increase (Decrease)</u>
American Rescue Plan Fund:	
Expenditures:	
Federal Grant Expenditures	\$150,000

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED EXPENDITURES FOR THE AMERICAN RESCUE PLAN FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO (Ordinance No. 6164 of 2022)	
ORIGINATING DEPARTMENT: ARPA Committee	
BACKGROUND INFORMATION: Amending the budget to include an appropriation for the Caddo Parish Juvenile Court. Amendment recommended by the ARPA Committee. Previous amendment in 2021 lapsed. This ordinance just re-appropriates the funds.	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley B. Barnett</u> Date 12/21/2021
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6164 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES FOR THE AMERICAN RESCUE PLAN FUND TO PROVIDE AN APPROPRIATION FOR CADDO PARISH JUVENILE COURT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) became law on March 11, 2021; and

WHEREAS, Caddo Parish Commission would like to re-appropriate up to \$250,000 to provide for revenue replacement of \$90,000 and \$160,000 in additional programming to the Caddo Parish Juvenile Court; and

WHEREAS, the Caddo Parish Juvenile Court has seen an increase in crime due to the COVID-19 pandemic; and

WHEREAS, Ordinance 6112 of 2021 originally appropriated funds for Juvenile Court; and

WHEREAS, the budget lapsed at the end of 2021; and

WHEREAS, the revenue replacement and program funding is needed to continue to reach the youth in our area; and

WHEREAS, this amendment is recommended by the American Rescue Plan committee; and

WHEREAS, it is necessary to amend the 2022 budget for the American Rescue Plan Fund; 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 American Rescue Plan Fund for the year 2022 be amended as follows:

	<u>Budget Increase (Decrease)</u>
American Rescue Plan Fund:	
Expenditures:	
Federal Grant Expenditures	\$250,000

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED EXPENDITURES FOR THE AMERICAN RESCUE PLAN FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO (Ordinance No. 6164 of 2022)	
ORIGINATING DEPARTMENT: ARPA Committee	
BACKGROUND INFORMATION: Amending the budget to include an appropriation for the Caddo Parish Juvenile Court. Amendment recommended by the ARPA Committee. Previous amendment in 2021 lapsed. This ordinance just re-appropriates the funds.	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley B. Barnett</u> Date 12/21/2021
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6165 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E. EDWARD JONES HOUSING TRUST FUND TO PROVIDE AN APPROPRIATION FOR ERAP HOUSING QUALITY INSPECTIONS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Emergency Rental Assistance Program (ERAP) has disbursed funds to landlords and tenants to assist tenants in need of financial aid who are unable to pay rent and/or utilities due to the COVID-19 pandemic; and

WHEREAS, there are currently no significant measures in place to determine the presence of unsafe or unhealthy living conditions prior to landlords receiving ERAP funds; and

WHEREAS, there have been reports of landlords receiving ERAP funds and subsequently failing to maintain safe, sanitary, and secure housing for their tenants; and

WHEREAS, the Caddo Parish Commission would like to amend the 2022 E. Edward Jones Trust Fund budget to provide an appropriation of \$75,000 for housing quality inspections related to ERAP funding; and

WHEREAS, this appropriation would be reimbursed from additional allocations from State ERAP funds; 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 E. Edward Jones Trust Fund for the year 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>E. Edward Jones Trust Fund</u>	
Housing Quality Inspections	\$75,000
Fund Balance	(\$75,000)

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE

ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E. EDWARD JONES HOUSING TRUST FUND TO PROVIDE AN APPROPRIATION FOR ERAP HOUSING QUALITY INSPECTIONS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Ordinance No. 6165 of 2022)

ORIGINATING DEPARTMENT: Commissioner Steven Jackson

BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the E. Edward Jones Trust Fund to provide an appropriation of \$75,000 for ERAP Housing Quality Inspections.

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head Hayley B. Barnett Date 12/30/2021

Legal _____ Date _____

Parish Administrator _____ Date _____

ORDINANCE NO. 6166 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E. EDWARD JONES HOUSING TRUST FUND TO ROLL OVER AN EXISTING 2021 APPROPRIATION FOR EVICTION MITIGATION INTO THE 2022 BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the federal moratorium on evictions of qualified tenants by landlords has expired as of August 26, 2021; and

WHEREAS, the ongoing economic downturn due to the COVID-19 pandemic continues to adversely impact both state and local economies; and

WHEREAS, many of our citizens continue to experience financial hardships and are unable to pay rent and facing eviction as a result; and

WHEREAS, eviction of large numbers of our citizens will cause both a social and economic crisis in the area; and

WHEREAS, the Emergency Rental Assistance Program (ERAP) made funds available to assist qualifying households pay rent and avoid eviction; and

WHEREAS, some qualifying renters may still be subject to eviction while they wait for their rental assistance applications to be completed and approved before funds are disbursed; and

WHEREAS, Ordinance 6091 of 2021 appropriated \$20,000 for emergency eviction mitigation; and

WHEREAS, the budget for eviction mitigation lapsed at the end of 2021; and

WHEREAS, the funds that were set aside in 2021 for legal services related to eviction mitigation remained mostly unused and Caddo Parish Commission would like to re-appropriate the remaining \$19,350 for 2022; and

WHEREAS, a portion of funds allocated in 2022 would be made available to advertise the availability of legal services related to eviction mitigation: and

WHEREAS, the proposed emergency eviction mitigation program continues to be intended to help bridge the gap between the rental assistance application and funding to help prevent qualifying applicants from being evicted; and

WHEREAS, funds for this program would be reimbursed from the state portion of Caddo Parish rental assistance funds; and

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that the Budget of Estimated Revenues and Expenditures for the E. Edward Jones Housing Trust Fund for the year 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>E. Edward Jones Trust Fund</u>	
Eviction Mitigation Program	\$19,350
Fund Balance	(\$19,350)

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE

ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E. EDWARD JONES HOUSING TRUST FUND TO ROLL OVER AN EXISTING 2021 APPROPRIATION FOR EVICTION MITIGATION INTO THE 2022 BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Ordinance No. 6166 of 2022)

ORIGINATING DEPARTMENT: Commissioner Steven Jackson

BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the E. Edward Jones Trust Fund to re-appropriate \$19,350 in unused 2021 budget appropriation funds for eviction mitigation into the 2022 budget.

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head Hayley B. Barnett Date 12/30/2021

Legal _____ Date _____

Parish Administrator _____ Date _____

ORDINANCE NO. 6167 of 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE REPEALING SECTION 38-4 OF THE CODE OF ORDINANCES REGARDING THE SHREVEPORT-CADDO 2030 MASTER PLAN AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Section 38-4 of the Code of Ordinances for the Parish of Caddo was enacted to adopt the Great Expectations: Shreveport-Caddo 2030 Master Plan;

WHEREAS, master plans are dynamic planning documents that should reflect changes in conditions and development of the jurisdiction;

WHEREAS, there have been changes in the conditions and development of the unincorporated area of Caddo Parish;

WHEREAS, those changes justify and warrant in 2022 the Caddo Parish Commission in reversing the adoption of the Great Expectations: Shreveport-Caddo 2030 Master Plan;

WHEREAS, reversing the adoption of the master plan requires repealing that section of the Code of Ordinances which adopted it; and

WHEREAS, repealing that section of the Code of Ordinances to reverse the adoption of the Master Plan should not invalidate any legislation, policy, or other action previously taken which was based in whole or in part of the Master Plan.

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that Section 38-4 of the Code of Ordinances of Caddo Parish, Louisiana is repealed and the adoption of the Great Expectations: Shreveport-Caddo 2030 Master Plan is reversed from the effective date of this ordinance.

BE IT FURTHER ORDAINED that this repeal and reversal of adoption of the Master Plan shall not affect any legislation, policy, or other action previously taken which was based in whole or in part on the Master Plan.

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE NO. 6170 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE OIL AND GAS FUND FOR THE YEAR 2022 TO PROVIDE AN APPROPRIATION FOR RELOCATION ASSISTANCE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, many citizens in Caddo Parish require relocation assistance due to substandard housing conditions, homelessness, or to escape a domestic violence situation; and

WHEREAS, many citizens are unable to pay the costs associated with relocating to a new home causing them to remain in unsustainable living conditions; and

WHEREAS, citizens requiring relocation assistance, need help with security deposits, first month rent, and/or moving expenses; and

WHEREAS, the Caddo Parish Commission would like to appropriate up to \$72,000 to help citizens relocate to a new living arrangement due to unsafe and/or unsanitary living conditions, homelessness, to leave a domestic violence situation, or other verifiable reason for needing relocation assistance; and

WHEREAS, the relocation assistance would be limited to a maximum of \$1,200 per family; and

WHEREAS, households receiving assistance must have a current monthly gross income or 2021 annual gross income of no more than 80% of the area median income; and

WHEREAS, the relocation funds cannot duplicate funding already received from another funding source; and

WHEREAS, Caddo Parish would contract with Hope Connections and the Providence House to assist with the relocation assistance, given these agencies are experienced in assisting persons with relocation needs; and

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that the Budget of Estimated Revenues and Expenditures for the Oil and Gas Fund for the year 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Oil and Gas Fund</u>	
Relocation Assistance	
Providence House	\$ 36,000
Hope Connections	\$ 36,000
Fund Balance	(\$ 72,000)

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE

ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE OIL AND GAS FUND FOR THE YEAR 2022 TO PROVIDE AN APPROPRIATION FOR RELOCATION ASSISTANCE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Ordinance No. 6170 of 2022)

ORIGINATING DEPARTMENT: Commissioner Lyndon B. Johnson

BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Oil and Gas Fund to provide an appropriation of a total of \$72,000 for relocation assistance to Caddo Parish citizens. The appropriation would be equally divided as a \$36,000 award to Providence House and \$36,000 to Hope Connections.

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head Hayley Barnett Date 12/28/2021

Legal _____ Date _____

Parish Administrator _____ Date _____

ORDINANCE NO. OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE AMERICAN RESUCE PLAN FUND TO PROVIDE AN ADDITIONAL APPROPRIATION FOR FIT FOR LIFE MINISTRIES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) became law on March 11, 2021; and

WHEREAS, the ARPA provided \$350 billion in additional funding for state and local governments; and

WHEREAS, the Caddo Parish Commission approved over \$22 million in ARPA expenditures within Caddo Parish, including monies to fund sporting events that would boost economic development within the Parish; and

WHEREAS, the Caddo Parish Commission appropriated \$30,000 in its 2022 budget for Fit for Life Ministries; and

WHEREAS, the Caddo Parish Commission would like to amend the 2022 American Rescue Plan Fund budget to provide an additional appropriation of \$35,000 for Fit for Life; 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 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>American Rescue Plan Fund</u>	
Grant Programs – Other	
Fit for Life	\$35,000
Fund Balance	(\$35,000)

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE

ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE AMERICAN RESCUE PLAN FUND TO PROVIDE AN ADDITIONAL APPROPRIATION FOR FIT FOR LIFE MINISTRIES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Ordinance No. 6171 of 2022)

ORIGINATING DEPARTMENT: Commissioner Lyndon B. Johnson

BACKGROUND INFORMATION: Amending the 2022 budget of Estimated Revenues and Expenditures for the American Rescue Plan Fund to provide an appropriation of \$35,000 for Fit for Life Ministries.

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head Hayley B. Barnett Date 12/30/2021

Legal _____ Date _____

Parish Administrator _____ Date _____

ORDINANCE NO. 6172 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E. EDWARD JONES HOUSING TRUST FUND TO PROVIDE APPROPRIATIONS FOR HOUSING PROJECTS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Caddo Parish Commission appropriated \$2,000,000 for housing projects in the 2022 budget for the E. Edward Jones Housing Trust Fund (EEJHTF); and

WHEREAS, the Caddo Parish Commission would like to amend the 2022 EEJHTF budget to provide an appropriation of \$600,000 each for the Northwest Louisiana Community Development Corporation (NWLA CDC), Grace Project, and Image Changers for housing projects; and

WHEREAS, NWLA CDC has a proven record of meeting the needs of low to moderate income individuals and families in underserved communities and funds will be used to rehabilitate ten (10) residential rental units and will cover administrative costs, developer fees, property insurance, and architectural fees; and

WHEREAS, Grace Project intends to establish a program that would identify and rehabilitate 50 dilapidated, adjudicated, and abandoned properties to prepare them for sale to prospective homeowners; and

WHEREAS, Image Changers was founded with the specific objective of assisting low to moderate income families with economic development by promoting and supporting quality education, affordable home ownership, community development, and enhanced social services; and

WHEREAS, the Caddo Parish Commission would like to amend the 2022 E. Edward Jones Housing Trust Fund Budget to provide an appropriation of \$1,800,000 for to provide \$600,000 each for NWLA CDC, Grace Project, Image Changers; 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 E. Edward Jones Housing Trust Fund for the year 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>E. Edward Jones Trust Fund</u>	
Grant Programs - Other	
Grace Project	\$600,000
NWLA CDC	\$600,000
Image Changers	\$600,000
Fund Balance	(\$1,800,000)

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE

ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E. EDWARD JONES HOUSING TRUST FUND TO PROVIDE AN APPROPRIATION FOR VARIOUS HOUSING PROJECTS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Ordinance No. 6172 of 2022)

ORIGINATING DEPARTMENT: Commissioner Steven Jackson

BACKGROUND INFORMATION: Amending the 2022 budget of Estimated Revenues and Expenditures for the E. Edward Jones Trust Fund to provide \$600,000 each for Northwest Louisiana Community Development Corporation (NWLA CDC), Grace Project, and Image Changers.

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head Hayley Barnett Date 12/30/2021

Legal _____ Date _____

Parish Administrator _____ Date _____

ORDINANCE NO. 6173 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND THE OIL AND GAS FUND TO PROVIDE AN ADDITIONAL APPROPRIATION FOR URBAN SUPPORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Caddo Parish Commission appropriated \$5,000 for Urban Support in its 2022 budget for the Riverboat Fund to provide community mentoring, social adaptation, etiquette training, educational tutoring, and career choice activities; and

WHEREAS, the Urban Support Agency, Inc. was started in 1996 by a group of retired educators and community leaders with a vision for empowering the youth of our area to become successful citizens; and

WHEREAS, Urban Support previously received an appropriation of \$15,000 in the 2021 budget; and

WHEREAS, Urban Support requires an additional \$8,000 to adequately support its 2022 program initiatives; 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 2022 are hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Riverboat Fund</u>	
Allocation to Other Entities	
Urban Support	\$8,000
<u>Oil and Gas Fund</u>	
Transfer to Other Funds	\$8,000
Fund Balance	(\$8,000)

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE

ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND THE OIL AND GAS FUND TO PROVIDE AN ADDITIONAL APPROPRIATION FOR URBAN SUPPORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Ordinance No. 6173 of 2022)

ORIGINATING DEPARTMENT: Commissioner Stormy Gage-Watts

BACKGROUND INFORMATION: Amending the 2022 budget of Estimated Revenues and Expenditures for the Riverboat Fund and the Oil and Gas Fund to provide an additional \$8,000 to the Urban Support Agency, Inc.

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head Hayley Barnett Date 12/30/2021

Legal _____ Date _____

Parish Administrator _____ Date _____

ORDINANCE NO. 6174 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE 2021 BUDGET TO AMEND THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE HEAD START FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Head Start programs promote the school readiness of infants, toddlers, and preschool-aged children from low-income families; and

WHEREAS, the Head Start program is funded through a federal grant from the United States Department of Health and Human Services (HHS); and

WHEREAS, the Head Start program received two additional awards from HHS for COVID19 and from the American Rescue Plan; and

WHEREAS, it is necessary to amend the budget for revenues and expenditures for the Head Start Fund to appropriate these funds; 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 Head Start Fund for the year 2021 as follows:

	<u>Budget Increase (Decrease)</u>
Head Start Fund:	
Revenue:	
Head Start Grant	\$2,220,000
Head Start Program	\$2,220,000

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE	
ORDINANCE AMENDING THE 2022 BUDGET TO AMEND THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE HEAD START FUND (Ordinance No. 6174 of 2022)	
ORIGINATING DEPARTMENT: Finance	
BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Head Start Fund to appropriate the increased funds from HHS.	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley B. Barnett</u> Date <u>01/10/2022</u>
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6175 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE 2021 BUDGET TO AMEND THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE SECTION 8 FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Parish of Caddo has been the recipient of the Section 8 grant from the Department of Housing and Urban Development (HUD) since the 1970s; and

WHEREAS, Section 8 is a housing choice voucher program that the federal program has for assisting very low-income families, the elderly, and the disabled to afford decent, safe, and sanitary housing in the private market; and

WHEREAS, the Section 8 program received more federal dollars in 2021 due to the performance of the program in 2020; and

WHEREAS, it is necessary to amend a budget for revenues and expenditures for the Section 8 Housing Fund; 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 Section 8 Fund for the year 2021 as follows:

	<u>Budget Increase (Decrease)</u>
Section 8 Housing Fund:	
Revenue:	
Section 8 Grant	\$200,000
Section 8 Grant Expenses	\$200,000

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION AUTHORIZATION FORM

CADDO PARISH COMMISSION

TITLE	
ORDINANCE AMENDING THE 2022 BUDGET TO AMEND THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE SECTION 8 FUND (Ordinance No. 6175 of 2022)	
ORIGINATING DEPARTMENT: Finance	
BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Section 8 Housing Fund to appropriate the increased funds from HUD.	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley B. Barnett</u> Date <u>01/10/2022</u>
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6176 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE GENERAL FUND TO PROVIDE AN APPROPRIATION FOR WHEEL CHAIR RAMP AND ROOF REPAIR PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Parish of Caddo receives revenue from the Capital Area Finance Authority (CAFA) from application fees related to home mortgage loans; and

WHEREAS, the Caddo Parish Commission would like to use these funds to establish a Wheel Chair Ramp and Roof Repair Program; and

WHEREAS, the Wheel Chair Ramp and Roof Repair Program will help seniors, veterans and disabled residents; and

WHEREAS, seniors, veterans and disabled residents are an important part of our community; and

WHEREAS, these residents are often on a fixed income and unable to perform such task;

WHEREAS, helping with minor repairs will help keeps these individuals safely housed; and

WHEREAS, the Parish of Caddo will contract with an established community or faith-based organization to provide services; and

WHEREAS it is necessary to amend the 2022 General Fund Budget to provide an appropriation of \$56,000 for the Wheel Chair Ramp and Roof Repair Program; 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 for the year 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>General Fund</u>	
NGO Appropriations	
Wheel Chair Ramp and Roof Repair Program	\$56,000
Fund Balance	(\$56,000)

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE

ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE GENERAL FUND TO ESTABLISH WHEEL CHAIR RAMP AND ROOF REPAIR PROGRAM

(Ordinance No. 6176 of 2022)

ORIGINATING DEPARTMENT: Administration

BACKGROUND INFORMATION:

Funds were established through fees on mortgages

Seniors, veterans, and disabled residents are important part of our community

Many live on fixed income and often times unable to perform such tasks

Helping with minor repairs help keep individuals safely housed

Contract with an established community based or faith-based organizations to provide services

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head Hayley B. Barnett Date 01/11/2022

Legal _____ Date _____

Parish Administrator _____ Date _____

ORDINANCE NO. 6177 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE OIL AND GAS FUND AND THE RIVERBOAT FUND TO PROVIDE AN APPROPRIATION OF \$32,000 FOR A MURAL PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Shreveport Regional Art Council (SRAC) and Poetic X, the Caddo Parish Poet Laureate, would like to place murals across public buildings throughout the Parish; and

WHEREAS, each installation would include a Poem written by Poetic X and illustrated by a local Artist; and

WHEREAS, the Poetry would serve to inspire residents and visitors to each site – and create “selfie stations” throughout the Parish; and

WHEREAS, the total project would be \$96,000 over three years; and

WHEREAS it is necessary to amend the 2022 Oil and Gas Fund and Riverboat budgets to provide an appropriation of \$32,000 to SRAC for the mural program; 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 Oil and Gas Fund for the year 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Oil and Gas Fund</u>	
Transfer to Riverboat Fund	\$32,000
Fund Balance	(\$32,000)
<u>Riverboat Fund</u>	
SRAC Mural Program	\$32,000
Transfer from Oil and Gas	\$32,000

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE

ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE OIL AND GAS AND RIVERBOAT FUNDS FOR A MURAL PROJECT

(Ordinance No. 6177 of 2022)

ORIGINATING DEPARTMENT: Commissioner Steven Jackson

BACKGROUND INFORMATION:

SRAC and Poetic X, Caddo Parish Poet Laureate would like to place 12 vinyl murals around the Parish, one in each district.

Each mural will have a poem associated with it written by Poetic X.

The project would take 3 years to complete with a total cost of \$96,000/year.

Ordinance appropriates \$32,000 for 2022.

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head Hayley B. Barnett Date 01/12/2022

Legal _____ Date _____

Parish Administrator _____ Date _____



PARISH OF CADDO, LOUISIANA

GUIDELINES FOR APPROPRIATION APPLICATIONS

Name of Entity: Shreveport Regional Arts Council

Budget Year: 2022

Please review the following guidelines for funding and initial indicating you have read and understand each item prior to submitting an application:

- pa 1. Appropriations are made on an annual basis; **receiving funding one year does not guarantee that the organization will receive funds in the same amount, or at all during the next year.**
- pa 2. Funds are appropriated for specific programs that an organization sponsors and **cannot be used for the day-to-day operating expenses of the organization (i.e. salaries, office expenses, rent).**
- pa 3. The program for which an appropriation is requested must provide services to unskilled poor, low-income persons, unemployed persons or students from those families; alternatively, the program must provide a measurable (in a dollar amount) means of economic development for Caddo Parish.
- pa 4. Funds cannot be used for the following:
 - a. Capital purchases/improvements such as building repairs/renovations, playground equipment (even if for the parish-funded program) of an organization;
 - b. Equipment used in any other program other than the one the Parish is funding;
 - c. To benefit non-Caddo citizens.
- pa 5. Funds cannot be used directly or indirectly in any trade or business carried on by any person or entity other than Grantee.
- pa 6. An organization receiving monies through the Caddo Parish Commission's appropriation process must give two reports detailing the use of those funds: a report detailing the use of the funds from January 1st - June 30th of the appropriation year (due July 31st), and a report detailing the use of the funds from July 1st - December 31st of the appropriation year (due January 31st of the year following the appropriation). A subsequent appropriation application will **not** be considered if the July 31st report has not been timely submitted; an approved appropriation will **not** be funded if the January 31st report has not been timely submitted. These reports must include invoices, receipts cancelled checks and any other documents related to the expenditure of Parish funds, and the Parish reserves the right to audit all organization records related to the appropriation at any time.
- pa 7. No funds will be paid until all required reports have been received and approved by the Parish of Caddo.
- pa 8. All items in the application **may not** be covered in the final Cooperative Endeavor Agreement (CEA) which outlines the terms of the appropriation. **Funds must be spent in accordance with the provisions outlined in the Cooperative Endeavor Agreement (CEA).**

SECTION I: INTRODUCTION AND FUNDING PURPOSE

Each section of this request must be completed in order to be considered for funding.

1. Name of Entity: Shreveport Regional Arts Council

Commission District: Commissioner Steven Jackson - District 3

Physical Address: 801 Crockett Street, Shreveport, LA 71101

Is this the mailing address for the organization? Yes No

If not, please list mailing address: _____

Is this the address of the organization's headquarters? Yes No

If not, please list headquarter address: _____

Does your organization provide services in more than one commission district?

Yes No

If yes please list other districts served and addresses (if available):

District: ALL **District:** _____

Address: _____ **Address:** _____

ALL Districts are served by the two programs for which funds are requested

Contact Person: Mrs. Pam Atchison

Title: Executive Director

Phone Number: 318-673-6500 **Fax:** 318-673-6515

Email: pam@shrevearts.org **Past Grant Recipient?** Yes No

2. Purpose for which Parish funds would be used (Check one and give brief description):

- Economic Development Education Social Welfare

"PUT A POEM ON IT" would put inspirational poems created by the Caddo Parish Poet Laureate and illustrated by selected Visual Artists on public buildings and venues throughout each of the 12 Districts in Caddo Parish, with an emphasis on economically disadvantaged areas and/or highly accessible community gathering areas within each District.

3. Amount of this funding request: \$100,000

4. During what time period will the funds be used: 01/15/2022 through 12/30/2022

5. Are current audited financial statements available? Yes No

Please furnish most recent financial statement period covered:



07/01/2019 through 06/30/2020

6. Are you exempt from Federal Income Tax? Yes No

Under IRS Code Section: 501 (c) 3

7. Have you filed form 990 (Return of Organization Exempt from Income Tax)? Yes No

Date of last time filed: 04/30/2021

8. Quarterly drawdowns are agreed to be acceptable: Yes No

(If not, please propose an alternate drawdown schedule and explain)

9. Does the organization have any outstanding tax claims (City, Parish, State or Federal)?

Yes No (If so, please explain claim)

10. Are you in good standing with the State of Louisiana? Yes No

- Provide a copy of your Certificate of Good Standing



11. Attach any information that you wish to submit in support of your application, including:

- Current IRS 501(c)(3) tax exempt statement



- Explanation of any changes in your IRS status (if applicable).

- Other: Sample Sites and Poems for the Project



SECTION II: PROPOSAL NARRATIVE

The proposal narrative must be formatted as outlined below. Proposals that are not submitted in the following format will not be reviewed. This section shall not exceed three pages, double spaced in 12-font. The application outline must address all of the following items below:

A. Background and Capacity of Organization

Briefly describe your organization. This description should include the length of existence, the number of officers, members, and mission. Explain the organization's capacity to successfully implement the proposed project in a timely manner.

B. Prior Experience of Organization

Description of past completed projects involving community and Parish activities in the past three (3) years, including the type of project, project location, and how it benefited the Parish.

C. Extent of Neighborhood Involvement

Describe the manner in which you will attract volunteers to your project. Describe how a significant number of people with diverse interests in the neighborhood will be involved in and benefit from this project.

D. Description of Project and Soundness of Project

This summary should provide an overview of entire project(s), including project location and how this project will benefit the Parish. This project must be clearly understood, well planned, and ready to proceed.

E. Joint Group Application and Collaboration

State whether your organization is submitting this application along with another Parish-based organization. Also, describe any partnerships that were formed or will be formed to plan and implement this project. Please include names of all partnerships, consultants and other organizations that Caddo Parish appropriations will fund with the amount of monies going to each.

F. Identify Needs and Gaps in Services in Neighborhood

List the priority needs that the organization has identified in the neighborhood along with any gaps of services that have been noted.

pa Initial here stating you have read and understand the requirements for proposal narratives.

Please attach a file for the proposal narrative formatted as outlined above.



ATTACHMENT A: CONTACT INFORMATION

List the names, addresses, and Commission District (if applicable) of all board members.

Name	Address	Commission District
EXECUTIVE BOARD Mrs. Sandi Kallenberg, Chairman	9425 Red Oak Lane Shreveport, LA 71106	District 10
Mr. Henry E. Price, President	6640 Santa Monica Blvd. Shreveport, LA 71119	District 12
Mr. John Albritton, VP Financial	2106 Chase Crossing Shreveport, LA 71118	District 11
Mr. Bruce Allen, VP Board Development	2991 Centenary Blvd. Shreveport, LA 71104	District 4
Ms. Jodie Glorioso, Public Art	4847 Crescent Dr. Shreveport, LA 71106	District 8
Linda B. Goldsberry, artspace Chairman	2 Beaux Rivages Shreveport, LA 71106	District 8
Mr. Joe Kane, artspace President	1700 Pierre Ave. Shreveport, LA 71103	District 3
Mrs. Susan B. Muse, Treasurer	105 Stratmore Circle Bossier City, LA 71111	Bossier Parish
Mr. Havard Scott, Legal Council	1049 Southfield Rd. Shreveport, LA 71106	District 6
GENERAL BOARD Dr. Michael Acurio	2005 Landry Dr. Bossier City, LA 71111	Bossier Parish
Mrs. Anneka S. Alexander	2772 Savannah St. Barksdale AFB, LA 71110	Bossier Parish
Mrs. Cindy Aubrey	2711 E. Texas Ave. Bossier City, LA 71111	Bossier Parish
Waynette Ballengee	10897 Sunrise Point Shreveport, LA 71106	District 9
Mrs. Shanerika Flemings	3314 Westheimer St. Shreveport, LA 71103	District 2
Mr. Jay Covington	1158 Texas Ave. Shreveport, LA 71101	District 2

Please attach a file for any additional contacts not listed above.



ATTACHMENT B: PROJECT TIMELINE

This summary should provide a written timeline to show benchmarks for project implementation and completion. Describe any recent, relevant and successfully demonstrated experience in undertaking similar projects. Include the knowledge and experience of the proposed day-to-day project team leader.

January 2022 - February 28, 2022 - Meet with each Commissioner to determine the Site within the District and the Poem (or the topic for a Commissioned Poem).

March 2022 - Create and/Install the DOWNTOWN Poem for District 3, Commissioner Jackson's District

April 2022 - Celebrate the Opening of the Downtown Poem and start the Poem for District 1 - Commissioner Todd Hopkins

May 2022 - Celebrate the Opening of the Poem in District 1 and begin the installation for District 2 - Commissioner Lyndon Johnson.

June 2022 - Celebrate the Opening of the District 2 Poem and begin the installation for District 4 (Commissioner John Paul Young) and District 5 (Commissioner Roy Burrell)

July 2022 - Celebrate the Opening of District 4 & 5 and move to the Poems in District 6 and District 7 (Commissioner Stormy Gage Watts).

August 2022 - Celebrate the Opening of Districts 6 & 7 and start the Poetry Murals in Districts 8 (Commissioner Jim Taliaferro) and District 9 (Commissioner John Atkins)

September 2022 - Celebrate the Opening of Districts 8 & 9 and start District 10 (Commissioner Mario Chavez) and District 11 (Commissioner Ed Lazarus)

October 2022 - Celebrate the Opening of District 10 & 11 and start the work on District 12 (Commissioner Kenneth Epperson, Sr.)

November 2022 - Celebrate the Opening of District 12

December 2022 - Provide a Public Tour of all 12 Poetic Murals

Note: It is also possible to produce the murals over a two year period if the budget would better accommodate the additional time.

ATTACHMENT C: APPROPRIATION BUDGET FORM

Please provide detailed explanation of each line item.

Organization Name Shreveport Regional Arts Council

Budget Year 2022

FUNDING AMOUNT

Line Item Object ¹	Parish Amount ²	Other Amounts ³	In-Kind (Including Food Bank)	Total
Fee to Poetic X	42,000			42,000.00
Fee to 12 Visual Artists	12,000			12,000.00
Contract to Clean/Prime sites	42,000			42,000.00
App//Website expansion	4,000			4,000.00
Project Management- SRAC			10000	10,000.00
				0.00
				0.00
				0.00
				0.00
Additional Line Items Total (from attachment)				0.00
Total	100,000.00	0.00	10,000.00	110000

Please attach a file for any additional funding line items not listed above and for any required detailed listings.



Required Detailed Listings:

¹ If funding tuition for low-income persons to attend your program, please provide a detailed listing of the items covered by the tuition.

² Items to be charged to Caddo Parish funds must be listed in detail; a general program name is not acceptable as a budget item.

³ Provide a detailed listing of the funding source for other amounts.

AFFIDAVIT

I hereby certify that the information provided in this application and all accompanying forms is true and accurate as of the date of completion.

Signature: Pam Atchison
Title: Executive Director
Date: 11/23/2021

CHECKLIST OF REQUIRED DOCUMENTS

- Guidelines for Appropriation Applications
- Application
- Proposal Narrative (See application outline on page 4)
- Attachment A: Contact Information
- Attachment B: Project Timeline
- Attachment C: Appropriation Budget Form
- Affidavit
- Copy of Certificate of Good Standing with State of Louisiana
- Copy of current IRS 501(c)(3) tax exempt statement indicating that the entity requesting funding is not a private foundation
- Explanation of any changes in your IRS status (if applicable)
- Other supporting documents (if applicable)

FOR OFFICIAL USE ONLY

Date Received: _____	Application Complete: <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Saved to File
Date Reviewed: _____	Reviewed by: _____	<input type="checkbox"/> Updated Tracking

**Shreveport Regional Arts Council
Shreveport, Louisiana**

Financial Statements

As of and for the Years Ended June 30, 2020 and 2019

Shreveport Regional Arts Council
Shreveport, Louisiana

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COOK & MOREHART

Certified Public Accountants

1215 HAWN AVENUE • SHREVEPORT, LOUISIANA 71107 • P.O. BOX 78240 • SHREVEPORT, LOUISIANA 71137-8240

TRAVIS H. MOREHART, CPA
VICKIE D. CASE, CPA

TELEPHONE (318) 222-5415

FAX (318) 222-5441

STUART L. REEKS, CPA
J. PRESTON DELAUNE, CPA

MEMBER
AMERICAN INSTITUTE
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Independent Auditors' Report

To the Board of Directors
Shreveport Regional Arts Council
Shreveport, Louisiana

Report on the Financial Statements

We have audited the accompanying financial statements of Shreveport Regional Arts Council, (a nonprofit corporation) which comprise the statements of financial position as of June 30, 2020 and 2019, and the related statements of activities, functional expenses, and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this **includes** the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Shreveport Regional Arts Council, as of June 30, 2020 and 2019, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

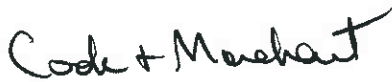
Other Matters

Other Information

Our audit was conducted for the purpose of forming an opinion on the financial statements as a whole. The accompanying supplemental information schedule shown on page 19 is presented for the purpose of additional analysis and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated, in all material respects, in relation to the financial statements as a whole.

Other Reporting Required by Government Auditing Standards

In accordance with *Government Auditing Standards*, we have also issued our report dated December 18, 2020, on our consideration of Shreveport Regional Arts Council's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of Shreveport Regional Arts Council's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering Shreveport Regional Arts Council's internal control over financial reporting and compliance.



Cook & Morehart
Certified Public Accountants
December 18, 2020

Shreveport Regional Arts Council
 Shreveport, Louisiana
 Statements of Financial Position
 June 30, 2020 and 2019

Assets	2020	2019
Current assets:		
Cash and cash equivalents	\$ 430,586	\$ 524,494
Investments	701,332	979,565
Grants receivable	50,983	195,983
Other receivables	14,721	62,371
Prepaid expenses	1,039	8,917
Total current assets	1,198,661	1,771,330
Noncurrent assets:		
Cash - restricted	1,224,371	159,858
Promises to give - building renovations	125,000	153,563
Promises to give - bridge re-lighting project	800,000	
Promises to give - artbreak		22,500
Deposits		1,147
Property and equipment, net	2,747,875	2,912,597
Construction in progress - bridge re-lighting project	27,263	
Land held for development	18,000	18,000
Total noncurrent assets	4,942,509	3,267,665
Total Assets	\$ 6,141,170	\$ 5,038,995
Liabilities and Net Assets		
Current liabilities:		
Accounts payable	\$ 14,228	\$ 24,962
Accrued expenses	81,277	82,816
Line of credit	235,842	484,592
Loan payable	118,500	
Grants payable	80,081	43,987
Refundable advance		21,250
Total current liabilities	529,928	657,607
Due to beneficiary organization bridge re-lighting project	1,000,000	
Total Liabilities	1,529,928	657,607
Net assets		
With donor restrictions	1,211,734	511,922
Without donor restrictions	3,399,508	3,869,466
Total net assets	4,611,242	4,381,388
Total Liabilities and Net Assets	\$ 6,141,170	\$ 5,038,995

The accompanying notes are an integral part of the financial statements.

Shreveport Regional Arts Council
 Shreveport, Louisiana
 Statement of Activities
 For the Year Ended June 30, 2020

	Without Donor Restrictions	With Donor Restrictions	Totals
Revenues, gains, support and reclassifications:			
Admissions sales and concessions	\$ 100,231	\$	\$ 100,231
Tuition and fees	38,966		38,966
Individual contributions	74,600		74,600
Business and industry contributions	123,080		123,080
Foundation grants	161,125	25,000	186,125
Government grants / contracts:			
City of Shreveport	454,016	10,000	464,016
Other governments	222,500	1,000,000	1,222,500
State of Louisiana	198,032		198,032
Special events -			
Club 365	50,000		50,000
Rental Income	15,000		15,000
Interest and dividends	28,220		28,220
Miscellaneous income	13,004		13,004
Net assets released from restrictions			
Satisfaction of program restrictions	335,188	(335,188)	
Total revenues, gains, support and reclassifications	1,813,962	699,812	2,513,774
Expenses:			
Supporting services -			
General and administrative	322,770		322,770
Special events fund raising - Club 365	98,904		98,904
Total supporting services	421,674		421,674
Program services			
Artbreak	171,215		171,215
Artspace	418,896		418,896
Shreveport Common / Public Art	218,170		218,170
Arts Resource Center	582,155		582,155
Rainbow City	479,076		479,076
Total programs services	1,869,512		1,869,512
Total expenses	2,291,186		2,291,186
Change in net assets from operations	(477,224)	699,812	222,588
Nonoperating activities			
Investments return, net	7,266		7,266
Change in net assets	(469,958)	699,812	229,854
Net assets, beginning of year	3,869,466	511,922	4,381,388
Net assets, end of year	\$ 3,399,508	\$ 1,211,734	\$ 4,611,242

The accompanying notes are an integral part of the financial statements.

Shreveport Regional Arts Council
Shreveport, Louisiana
Statement of Activities
For the Year Ended June 30, 2019

	Without Donor Restrictions	With Donor Restrictions	Totals
Revenues, gains, support and reclassifications:			
Admissions sales and concessions	\$ 94,856	\$	\$ 94,856
Tuition and fees	16,634		16,634
Individual contributions	29,545	3,487	33,032
Business and industry contributions	70,761	14,227	84,988
Foundation grants	100,946	45,000	145,946
Government grants / contracts:			
City of Shreveport	539,862	112,388	652,250
Other governments	158,750		158,750
State of Louisiana	185,534		185,534
Special events -			
Christmas in the Sky	1,421,690		1,421,690
Rental Income	18,000		18,000
Interest and dividends	23,188		23,188
Miscellaneous income	3,188		3,188
Net assets released from restrictions			
Satisfaction of program restrictions	258,787	(258,787)	
	<u>2,921,741</u>	<u>(83,685)</u>	<u>2,838,056</u>
Total revenues, gains, support and reclassifications			
Expenses:			
Supporting services -			
General and administrative	363,071		363,071
Special events fund raising - Christmas in the Sky	1,016,690		1,016,690
	<u>1,379,761</u>		<u>1,379,761</u>
Total supporting services			
Program services			
Artbreak	242,545		242,545
Artspace	388,245		388,245
Shreveport Common / Public Art	248,925		248,925
Arts Resource Center	496,189		496,189
	<u>1,375,904</u>		<u>1,375,904</u>
Total programs services			
	<u>2,755,665</u>		<u>2,755,665</u>
Total expenses			
Change in net assets from operations	166,076	(83,685)	82,391
Nonoperating activities			
Transfer to new organization	(192,377)		(192,377)
Investments return, net	29,170		29,170
	<u>2,869</u>	<u>(83,685)</u>	<u>(80,816)</u>
Change in net assets			
Net assets, beginning of year	3,866,597	595,607	4,462,204
Net assets, end of year	<u>\$ 3,869,466</u>	<u>\$ 511,922</u>	<u>\$ 4,381,388</u>

The accompanying notes are an integral part of the financial statements.

Shreveport Regional Arts Council
 Shreveport, Louisiana
 Statement of Functional Expenses
 For the Year Ended June 30, 2020

	Support Services			Program Services					Totals
	General and Administrative	Fund Raising - Club 365	Artbreak	Shreveport					
				Artspace	Common / Public Art	Arts Resource Center	Rainbow City	Program Services	
Auction Expense	\$	\$ 7,713	\$	\$	\$	\$	\$	\$	\$ 7,713
Awards				6,250				6,250	6,250
Bank charges	10,368		104	1,314		318	960	2,696	13,064
Cleaning				2,430				2,430	2,430
Contract labor	8,174	60	1,860	16,989		560	10,861	30,270	38,504
Depreciation expense	72,477			3,294	44,475	44,475		92,244	164,721
Dues and subscriptions	7,521	1,412	216	630	324	1,617	41	2,828	11,761
Development		4,350	5,679		219		1,798	7,696	12,046
Employee benefits	24,915	5,231	4,856	21,612	5,072	2,954	5,396	39,890	70,036
Equipment and facility rentals	11,239	1,200	1,200	930	12,080		30,573	44,783	57,222
Event expenses							7,576	7,576	7,576
Grants to other agencies	7,445	4,946	4,946	4,556	4,857	456,909		456,909	456,909
Insurance expense	767			20,500		4,946		19,305	31,696
Interest	7,800			979			262	20,500	21,267
Internet	917	210	120	23,227		297	39,629	1,361	9,161
Marketing	(52)	100	73	52,264	268		23,038	63,363	64,490
Miscellaneous expense	7,782	4,170	5,838		4,716	2,726	6,668	75,643	75,691
Payroll taxes	465	318	674	1,232	118	112	1,143	19,948	31,900
Postage and freight	910			75,178	2,000	6,833	166,853	3,279	4,082
Professional artist fees	16,901	8,085	24,921	7,821	72,502	14,805	7,283	275,785	276,695
Professional services	45	568	1,854	331	1,155	3,250	16,410	125,790	150,776
Promotion and printing	8,957			24,315		285	630	23,000	23,613
Repair and maintenance	98,845	57,448	77,181	138,820	65,231	36,987	94,536	25,230	34,187
Salaries	1,144			749			12,214	412,755	569,048
Security	9,818	1,798	16,909	10,953	2,667	2,205	39,705	12,963	14,107
Supplies and fees	5,441							72,439	84,055
Telephone									5,441
Travel									
Program	16,295		1,195	3,346	2,486	2,648	10,582	20,257	36,552
Staff and board	1,692			1,176		228	2,918	4,322	6,014
Utilities	2,904	1,295							4,199
Total	\$ 322,770	\$ 98,904	\$ 171,215	\$ 418,896	\$ 218,170	\$ 582,155	\$ 479,076	\$ 1,869,512	\$ 2,291,186

The accompanying notes are an integral part of the financial statements.

Shreveport Regional Arts Council
Shreveport, Louisiana
Statements of Cash Flows
For the Years Ended June 30, 2020 and 2019

Operating Activities	2020	2019
Changes in net assets	\$ 229,854	\$ (80,816)
Adjustments to reconcile change in net assets to net cash provided (used) by operating activities:		
Depreciation	164,721	170,266
Realized and unrealized (gains) and losses on investments	(7,266)	(36,676)
(Increase) decrease in operating assets:		
Grants receivable	145,000	(181,864)
Other receivables	47,650	(29,371)
Promises to give	51,063	27,327
Deposits	1,147	78
Prepaid expenses	7,878	776
Increase (decrease) in operating liabilities:		
Accounts payable	(10,734)	349
Grants payable	36,094	(11,569)
Accrued expenses	(1,539)	4,554
Deferred revenue	(21,250)	21,250
Net cash provided (used) by operating activities	642,618	(115,696)
Investing Activities		
Construction in progress - bridge lighting	(27,263)	
Proceeds from sales of investments	285,500	12,963
Sale of land held for development		12,000
Net cash provided by investing activities	258,237	24,963
Financing Activities		
Funds held as agency transfer-bridge re-lighting project	200,000	
Proceeds from notes payable	118,500	
Proceeds from line of credit	1,250	212,000
Payments on line of credit	(250,000)	(212,501)
Net cash (used) by financing activities	69,750	(501)
Net increase (decrease) in cash and cash equivalents	970,605	(91,234)
Cash and cash equivalents as of beginning of year	684,352	775,586
Cash and cash equivalents as of end of year	\$ 1,654,957	\$ 684,352
Reconciliation of cash, cash equivalents, and restricted cash:		
Cash and cash equivalents	\$ 430,586	\$ 524,494
Restricted cash	1,224,371	159,858
Cash, cash equivalents, and restricted cash, end of year	\$ 1,654,957	\$ 684,352
Non-cash investing and financing transaction:		
Due to beneficiary organization-bridge re-lighting project	\$ 1,000,000	\$
Promise to give - bridge re-lighting project	(800,000)	
Cash received for bridge re-lighting project	\$ 200,000	\$
Supplemental disclosure:		
Interest paid during the year on line of credit	\$ 20,500	\$ 21,667

The accompanying notes are an integral part of the financial statements.

Shreveport Regional Arts Council
Shreveport, Louisiana
Notes to Financial Statements
June 30, 2020 and 2019

(1) Summary of Significant Accounting Policies

A. Nature of Activities

The Shreveport Regional Arts Council (SRAC) is a private, nonprofit corporation governed by a board of directors and administered by a professional staff. SRAC's goal is to serve as an umbrella organization to enrich the quality of life within the region through the promotion of the Arts. SRAC's services, therefore, include providing cultural programming, scheduling and coordinating cultural activities, and other professional services directed toward its stated goal.

The following significant program services are included in the accompanying financial statements: Artbreak, Artspace, Shreveport Common / Public Art, Arts Resource Center, Rainbow City, Christmas in the Sky fundraising event, and Club 365 fundraising project.

B. Basis of Accounting

The financial statements of SRAC have been prepared on the accrual basis of accounting.

C. Use of Estimates

Management uses estimates and assumptions in preparing financial statements. Those estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, and reported revenues and expenses. Actual results could differ from those estimates.

D. Basis of Presentation

Financial statement presentation follows the recommendations of the Financial Accounting Standards Board in its Statement of Financial Accounting Standards. Under those standards, the Organization is required to report information regarding its financial position and activities according to two classes of net assets:

Net assets without donor restrictions: Net assets that are not subject to donor-imposed restrictions and may be expended for any purpose in performing the primary objective of the organization. These net assets may be used at the discretion of SRAC's management and the board of directors.

Net assets with donor restrictions: Net assets subject to stipulations imposed by donors, and grantors. Some donor restrictions are temporary in nature; those restrictions will be met by actions of SRAC or by the passage of time. Other donor restrictions are perpetual in nature, whereby the donor has stipulated the funds be maintained in perpetuity.

Donor restricted contributions are reported as increases in net assets with donor restrictions. When a restriction expires, net assets are reclassified from net assets with donor restrictions to net assets without donor restrictions in the statement of activities. SRAC has adopted a policy to classify donor restricted contributions as without donor restrictions to the extent that donor restrictions were met in the year the contribution was received.

(Continued)

Shreveport Regional Arts Council
Shreveport, Louisiana
Notes to Financial Statements
June 30, 2020 and 2019
(Continued)

E. Cash and Cash Equivalents

For purposes of the Statement of Cash Flows, SRAC considers all highly liquid investments with an initial maturity of three months or less to be cash equivalents.

F. Promises to Give

Unconditional promises to give are recognized as revenues or gains in the period the promise to give is received and as assets, decreases of liabilities, or expenses depending on the form of the benefits received. Conditional promises to give are recognized when the conditions on which they depend are substantially met.

G. Investments

Investments are stated at fair market value, based on quoted market prices.

H. Fair Value Measurements

Generally accepted accounting principles establish a framework for measuring fair value. That framework provides a fair value hierarchy that prioritizes the inputs to valuation techniques used to measure fair value. This hierarchy gives the highest priority to unadjusted quoted prices in active markets for identical assets or liabilities ("Level 1") and the lowest priority to unobservable inputs ("Level 3"). The three levels of the fair value hierarchy are described as follows:

Level 1: quoted prices (unadjusted) for identical assets or liabilities in active markets that the Organization has the ability to access as of the measurement date.

Level 2: significant other observable inputs than Level 1 prices such as quoted prices for similar assets or liabilities; quoted prices in markets that are not active; or other inputs that are observable or can be corroborated by observable market data.

Level 3: significant unobservable inputs that reflect a reporting entity's own assumptions about the assumptions that market participants would use in pricing an asset or liability.

The asset's or liability's fair value measurement level within the fair value hierarchy is based on the lowest level of any input that is significant to the fair value measurement.

I. Property and Equipment

It is the policy of SRAC to capitalize all fixed assets with a unit cost of \$2,500 or more. Property, equipment, and leasehold improvements are carried at cost or, if donated, at the approximate fair value at the date of donation. Depreciation is provided on the straight-line method over the estimated useful lives of the assets. Amortization of leasehold improvements is provided on the straight-line method over the remaining term of the lease or the useful life of the improvement, whichever is shorter.

(Continued)

Shreveport Regional Arts Council
Shreveport, Louisiana
Notes to Financial Statements
June 30, 2020 and 2019
(Continued)

J. Contributions

Contributions received are recorded as increase in net assets without donor restrictions or net assets with donor restrictions depending on the existence and/or nature of any donor restrictions. When restrictions expire (that is, when a stipulated time restriction ends or purpose restriction is accomplished), net assets with donor restrictions are reclassified to net assets without donor restrictions and reported in the statement of activities as net assets released from restrictions. In the absence of donor restrictions to the contrary, restrictions on contributions of property or equipment or on assets restricted to acquiring property or equipment expire when the property or equipment is placed in service.

K. Advertising Costs

SRAC uses advertising to promote its services among the community it serves. The costs of advertising are expensed as incurred. For the years ended June 30, 2020 and 2019, advertising costs totaled \$63,363 and \$61,827, respectively, and are included in promotions on the Statements of Functional Expenses.

L. Employee Benefit Plans

SRAC established a Simple Retirement Account plan for its full and part-time employees. An employee is eligible to participate in any calendar year if the employee received at least \$5,000 of compensation during each of the two preceding year calendar years and is reasonably expected to receive at least \$5,000 in compensation during the current calendar year. Participation is voluntary, and the employee may contribute up to \$7,000 per year. SRAC matches the employee's contribution up to 3% of the employee's annual compensation, or \$7,000, whichever is less. The contributions charged to expense for the years ended June 30, 2020 and 2019 were \$14,337 and \$13,098, respectively.

M. Income Tax Status

SRAC is a non-profit corporation and is exempt from state and federal income taxes under Section 501(c)(3) of the Internal Revenue Code. However, income from certain activities not directly related to SRAC's tax-exempt purpose is subject to taxation as unrelated business income. SRAC had no such income for this audit period. The Organization's Form 990, Return of Organization Exempt from Income Tax, for the years ended June 30, 2017, 2018, 2019, and 2020 are subject to examination by the IRS, generally three years after they were filed.

N. Expense Allocation

The costs of providing various programs and other activities have been summarized on a functional basis in the Statements of Activities and in the Statements of Functional Expenses. Accordingly, certain costs have been allocated among the programs and supporting services benefited. Costs are directly charged to the functions they benefit. Facility related and supportive service expenses are allocated to each function based upon managements equitable determination.

(Continued)

Shreveport Regional Arts Council
Shreveport, Louisiana
Notes to Financial Statements
June 30, 2020 and 2019
(Continued)

O. Accrued Absences

SRAC's policy is to pay employees upon termination for vacation time accrued up to 160 hours maximum per employee with 0–5 years experience; up to 192 hours for employees with 6–10 years experience; up to 240 hours for employees with 11–15 years experience; up to 288 hours for employees with 16–20 years experience; up to 336 hours for employees with 21–24 years experience; up to 400 hours for employees with 25–30 years experience; and up to 480 hours for employees with over 31 years' experience. An accrued liability for vacation time of \$58,715 and \$64,052 is included in accrued expenses at June 30, 2020 and 2019, respectively.

(2) Adoption of New Accounting Pronouncement

For the year ended June 30, 2020, SRAC adopted the Financial Accounting Standards Update (ASU) No. 2016-18 - *Not-for-Profit Entities (Topic 230): Statement of Cash Flows: Restricted Cash*. This update requires that the statement of cash flows explain the change during the period in total of cash, cash equivalents, and amounts generally described as restricted cash or restricted cash equivalents. Therefore, amounts generally described as restricted cash and restricted cash equivalents should be included with cash and cash equivalents when reconciling the beginning-of-period and end-of-period total amounts shown on the statement of cash flows.

(3) Agreement for Services

Under a formal agreement for services between the City of Shreveport (the City) and SRAC, the City agrees to provide technical assistance in the planning and implementation of programs, use of certain facilities, office space and personnel and funding for programming. The fair value of the technical assistance received and use of the facilities, office space and personnel is not reasonably determinable and is not recorded as revenue. SRAC also agrees to provide certain programming services under the agreement.

(4) Concentrations of Credit Risk

SRAC maintains cash balances at financial institutions and a money market account held by an investment broker. The Federal Deposit Insurance Corporation (FDIC) insures accounts up to \$250,000 at financial institutions. Securities Investor Protection Corporation (SIPC) insures funds on deposit with the investment broker up to \$500,000. SRAC had uninsured cash balances of \$752,363 and \$0 at June 30, 2020 and 2019, respectively.

Promises to give for bridge re-lighting project at June 30, 2020 were from one donor.

Promises to give for building renovations at June 30, 2020 were from one donor. Approximately 99% of the promises to give for building renovations and artbreak at June 30, 2019, were from three donors.

Concentrations of credit risk with respect to grant receivables are limited due to these amounts being due from governmental agencies under contractual terms. As of June 30, 2020 and 2019, SRAC had no significant concentrations of credit risk in relation to grant receivables.

(Continued)

Shreveport Regional Arts Council
Shreveport, Louisiana
Notes to Financial Statements
June 30, 2020 and 2019
(Continued)

(5) Restricted Assets

Assets restricted for building renovations, development of park, and artbreak at June 30, 2020 and 2019 consisted of the following:

	<u>2020</u>	<u>2019</u>
Cash	\$ 1,224,371	\$ 159,858
Promises to give	<u>925,000</u>	<u>176,063</u>
	<u>\$ 2,149,371</u>	<u>\$ 335,921</u>

Promises to give expected to be collected over more than one year are discounted at .12% for the years ended June 30, 2020 and 2019. The allowance for uncollectible promises to give at June 30, 2020 and 2019 was \$0 and \$2,500, respectively.

	<u>2020</u>	<u>2019</u>
Receivables in less than one year	\$ 825,000	\$ 51,500
Receivables in one to five years	<u>100,000</u>	<u>125,000</u>
	925,000	176,500
Less discounts to net present value	<u>()</u>	<u>(437)</u>
Net promises to give	<u>\$ 925,000</u>	<u>\$ 176,063</u>

Promises to give are reflected in the accompanying Statements of Financial Position as follows:

	<u>2020</u>	<u>2019</u>
Promises to give – building renovations	\$ 125,000	\$ 153,563
Promises to give – bridge re-lighting project	800,000	
Promises to give - artbreak		<u>22,500</u>
Total promises to give	<u>\$ 925,000</u>	<u>\$ 176,063</u>

(6) Investments

Investments in equity securities are presented in the financial statements at fair value using level 1 fair value measures (quoted prices in active markets).

Investments as of June 30, 2020, and 2019, consisted of the following:

	<u>2020</u>		<u>2019</u>	
	<u>Fair Value</u>	<u>Cost</u>	<u>Fair Value</u>	<u>Cost</u>
Fixed income mutual funds	\$ 404,080	\$ 391,095	\$ 364,106	\$ 352,380
Other assets	15,228	17,056	48,741	48,139
Equity funds	<u>282,024</u>	<u>284,427</u>	<u>566,718</u>	<u>497,932</u>
	<u>\$ 701,332</u>	<u>\$ 692,578</u>	<u>\$ 979,565</u>	<u>\$ 898,451</u>

Investment income (loss) for the years ended June 30, 2020 and 2019 consisted of the following:

	<u>2020</u>	<u>2019</u>
Realized gain on sale on investments	\$ 78,921	\$ 11,457
Unrealized gains (losses) on investments	<u>(71,655)</u>	<u>17,713</u>
	<u>\$ 7,266</u>	<u>\$ 29,170</u>

(Continued)

Shreveport Regional Arts Council
 Shreveport, Louisiana
 Notes to Financial Statements
 June 30, 2020 and 2019
 (Continued)

(7) Refundable Advances

SRAC records grant funds received in excess of expenditures as a refundable advance until they are expended for the purpose of the contract or until the funds are returned to the appropriate funding source.

(8) Development of Shreveport Common

Shreveport Common was a program administered by SRAC at the request of the City of Shreveport until such time as Shreveport Common, Inc. received its designation as a separate 501(c) 3 entity. Funds received by SRAC but not yet expended for the development of the Shreveport Common area are included in restricted cash and net assets with donor restrictions as of June 30, 2020 and 2019, totaling \$1,051,634 and \$159,858, respectively.

Amounts reflected as Land Held for Development totaling \$18,000 at June 30, 2020 and 2019, represent payments made by SRAC to purchase portions of property for the Shreveport Common area. Those purchases were made using funds received by SRAC which were restricted for the development of the area. The land will be transferred to the separate Shreveport Common, Inc. entity in the future.

(9) Property and Equipment

Property and equipment at June 30, 2020, with estimated depreciable life, are summarized as follows:

Furniture, fixtures, equipment	7 – 20 years	\$ 512,485
Leasehold improvements – construction in process	None	191,250
Leasehold improvements	5 – 10 years	<u>3,257,096</u>
		3,960,831
Accumulated Depreciation		<u>(1,212,956)</u>
		<u>\$ 2,747,875</u>

Depreciation expense for the year ended June 30, 2020 was \$164,721.

Property and equipment at June 30, 2019, with estimated depreciable life, are summarized as follows:

Furniture, fixtures, equipment	7 – 20 years	\$ 512,485
Leasehold improvements – construction in process	None	191,250
Leasehold improvements	5 – 10 years	<u>3,257,096</u>
		3,960,831
Accumulated Depreciation		<u>(1,048,234)</u>
		<u>\$ 2,912,597</u>

Depreciation expense for the year ended June 30, 2019 was \$170,266.

(Continued)

Shreveport Regional Arts Council
Shreveport, Louisiana
Notes to Financial Statements
June 30, 2020 and 2019
(Continued)

(10) Net Assets

Net assets at June 30, consisted of the following:

Net Assets Without Donor Restrictions:		
Undesignated net assets	<u>2020</u>	<u>2019</u>
	\$ 2,656,880	\$ 2,711,108
Designated net assets		
Covid artists payments	17,400	
Grants to other organizations		157,500
Friends With You Program		5,598
Board designated reserves	<u>725,228</u>	<u>995,260</u>
Total Designated for use for programs	<u>742,628</u>	<u>1,158,358</u>
Total net assets without donor restrictions	<u>3,399,508</u>	<u>3,869,466</u>
Net Assets With Donor Restrictions:		
Subject to expenditure for specified purpose –		
Restricted for Friends With You Program		165,374
Restricted for Development of Shreveport Common	1,051,634	159,858
Restricted for Artist Ecosystem		899
Restricted for Artspace	150,000	149,563
Restricted for Renovations of Central Fire Station		4,000
Restricted for Artbreak	<u>10,100</u>	<u>32,228</u>
Total net assets with donor restrictions	<u>1,211,734</u>	<u>511,922</u>
Total Net Assets	<u>\$ 4,611,242</u>	<u>\$4,381,388</u>

(11) Operating Leases

SRAC leases certain storage space and equipment under operating leases. Rental costs for these leases for the years ended June 30, 2020 and 2019 were \$13,479 and \$10,574, respectively. Commitments under lease agreements having initial or remaining non-cancellable terms in excess of one year are as follows:

<u>For the Year Ending June 30.</u>	
2021	\$ 7,956
2022	7,956
2023	7,956
2024	7,956
2025	<u>3,978</u>
Total minimum future rentals	<u>\$ 35,802</u>

(12) Accrued Expenses

Accrued expenses consisted of the following at June 30, 2020 and 2019:

	<u>2020</u>	<u>2019</u>
Accrued leave payable	\$ 58,715	\$ 64,052
Accrued payroll and related benefits	<u>22,562</u>	<u>18,764</u>
	<u>\$ 81,277</u>	<u>\$ 82,816</u>

(Continued)

Shreveport Regional Arts Council
 Shreveport, Louisiana
 Notes to Financial Statements
 June 30, 2020 and 2019
 (Continued)

(13) Line of Credit

SRAC has a revolving line of credit in the amount of \$750,000. The line of credit has a variable interest rate based upon the Wall Street Journal Prime Rate, which was 3% at June 30, 2020. The balance on the line of credit as of June 30, 2020 was \$235,842 and has a maturity date of January 21, 2021. The line of credit is secured by an investment account held in SRAC's name.

Interest expense incurred on the line of credit for the year ended June 30, 2020 was \$20,500.

At June 30, 2019, SRAC had a line of credit in the amount of \$500,000, with a balance of \$484,592. Interest incurred during the year ended June 30, 2019, was \$21,667.

(14) Liquidity and Availability of Financial Assets

SRAC monitors its liquidity so that it is able to meet its operating needs and other contractual commitments while maximizing the investment of its excess operating cash. SRAC has the following financial assets that could readily be made available within one year of the balance sheet to fund expenses without limitations:

Financial assets at year-end:	<u>2020</u>	<u>2019</u>
Cash and cash equivalents	\$ 430,586	\$ 524,494
Investments	701,332	979,565
Grant receivables	50,983	195,983
Other receivables	14,721	62,371
Cash restricted	<u>1,224,371</u>	<u>159,858</u>
Total financial assets	2,421,993	1,922,271
Less amounts not available to be used within one year:		
Net assets with donor restrictions	(1,211,734)	(511,922)
Less designated assets which are designated for program use	<u>(17,400)</u>	<u>(163,098)</u>
Financial assets available to meet cash needs for general expenditures within one year	<u>\$ 1,192,859</u>	<u>\$ 1,247,251</u>

As reflected above, certain designated assets are designated for program use. These assets limited to use, as reflected in Note 10, are not available for general expenditures within the next year and are, therefore, deducted from the amounts noted above. However, designated amounts could be made available, if necessary. SRAC also has a revolving line of credit in the amount of \$750,000 which could be drawn upon in the event of an unanticipated liquidity need.

In addition to financial assets available to meet general expenditures over the year, SRAC operates with a balanced budget and anticipates covering general expenditures using the income generated from contractual agreements with governmental agencies and contributions. The Statement of Cash Flows identifies the sources and uses of the SRAC's cash and shows positive cash generated by operations of \$642,618 for the year ended June 30, 2020, and negative cash generated by operations of \$115,696 for the year ended June 30, 2019.

(Continued)

Shreveport Regional Arts Council
Shreveport, Louisiana
Notes to Financial Statements
June 30, 2020 and 2019
(Continued)

(15) Concentration of Revenue

During the years ended June 30, 2020 and 2019, SRAC received contractual revenue from federal, state, parish, and city grants in the amount of \$1,884,548 and \$996,534, respectively. The continued existence of these funds is based on annual contract renewals with various funding sources.

For the year ended June 30, 2019, approximately 50% of SRAC's revenues, gains, and support was received for the biennial fundraising event, Christmas in the Sky.

(16) Construction in Progress – Bridge Re-lighting Project

Construction in progress – bridge re-lighting project at June 30, 2020, consists of funds paid pursuant to an ongoing project to re-light the Texas Street Bridge. The funding for the re-lighting project is set forth in a Memorandum of Understanding (MOU) between the City of Shreveport, a private donor, and SRAC. Per the terms of the MOU, SRAC will implement a re-lighting project utilizing the most current bridge lighting design and contract. SRAC will receive donations for the project and will administer the contract with the lighting manufacturer. At the completion of the project, the improvements will be donated to the City and will be owned by the City of Shreveport. Total cost of design and lighting purchase are estimated at approximately \$743,000. Per the terms of the MOU, SRAC has received a pledge from a private donor in the amount of \$1,000,000.

(17) Promises to Give – Bridge Re-lighting Project

During the year ended June 30, 2020, SRAC received a promise to give from a private donor in the amount of \$1,000,000, in conjunction with the Texas Street Bridge re-lighting project. Payments received on the promise to give for the year ended June 30, 2020, were \$200,000. The remaining balance of \$800,000 is to be collected in the subsequent year. Terms of the promise to give are set forth in a Memorandum of Understanding (MOU) between the City of Shreveport, a private donor, and SRAC. No allowance for uncollectible promises to give has been recorded in relation to this promise to give, as management deems the entire amount to be collectible. Subsequent to June 30, 2020, an additional \$402,736 was received in partial payment of the outstanding promise to give balance. The remainder is scheduled to be received in 2021.

(18) Due to Beneficiary Organization – Bridge Re-lighting Project

Funds held as due to beneficiary organization - bridge re-lighting project represent the value of the donation received during the year ended June 30, 2020, in the amount of \$1,000,000, for the Texas Street Bridge re-lighting project. Funding for the re-lighting project is set forth in a Memorandum of Understanding (MOU) between the City of Shreveport, a private donor, and SRAC. Pursuant to the terms of the MOU, SRAC will receive donations for the project and will administer the contract with the lighting manufacturer. At the completion of the project, the improvements will be donated to the City and will be owned by the City of Shreveport.

(19) Grants Payable

Grants payable at June 30, 2020 and 2019 represent amounts owed to recipients of arts grants awarded by SRAC but not yet paid. Final payments are made upon receipt of final reports from the recipients.

(20) Donated Materials, Facilities, and Services

Various materials and services were donated to SRAC by various individuals and organizations. Donated materials and services for the years ended June 30, 2020 and 2019 were \$49,675 and

(Continued)

Shreveport Regional Arts Council
Shreveport, Louisiana
Notes to Financial Statements
June 30, 2020 and 2019
(Continued)

\$61,587, respectively, were recorded at fair market value at the date of donation, and have been included in revenue and expenses for each year.

(21) Loan Payable

In April 2020, SRAC received loan proceeds in the amount of approximately \$118,500 under the Paycheck Protection Program ("PPP"). The PPP was established as part of the Coronavirus Aid, Relief and Economic Security Act ("CARES Act"). The loan and accrued interest are forgivable after twenty-four weeks as long as the borrower uses the loan proceeds for eligible purposes, including payroll, benefits, rent and utilities, and maintains its payroll levels. The amount of loan forgiveness will be reduced if the borrower terminates employees or reduces salaries during the twenty-four week period. The unforgiven portion of the PPP loan is payable over two years at an interest rate of 1%, with a deferral of payments for the first six months. SRAC intends to use the proceeds for purposes consistent with the PPP.

(22) Grants Receivable

Various funding sources provide reimbursement of allowable costs under contracts or agreements. These balances represent amounts due from funding sources at June 30, 2020 and 2019, but received after those dates.

(23) Endowment Account with Community Foundation of Shreveport–Bossier

SRAC has entered into an agreement with the Community Foundation of Shreveport–Bossier (CFSB). The agreement establishes an Agency Endowment Fund at CFSB called "Arts Forever Fund" (Fund). All property of the Fund belongs to CFSB. The fund will be used for support of the charitable purposes of SRAC. Net income and capital appreciation of the Fund, as governed by CFSB's Spending Policy, will be paid and distributed to SRAC at least annually, for as long as SRAC is a Qualified Charitable Organization.

The fair market value of the fund at June 30, 2020 and 2019 was \$260,654 and \$279,422 respectively.

(24) Subsequent Events

In November 2020, SRAC signed an agreement for the creation, fabrication, and installation of a public art work "Art Trees" for Caddo Common for \$160,000. The project will be funded through a letter of agreement from Shreveport Common, Inc.

Subsequent events have been evaluated through December 18, 2020, the date the financial statements were available to be issued.

(25) Commitments

SRAC entered into an agreement in August 2019 for color kinetics LED lighting system for the Texas Street Bridge in the amount of \$742,979. As of June 30, 2020 \$25,000 had been expended for design and drawing. The remaining \$717,979 will be incurred subsequent to June 30, 2020.

(26) Uncertainty

As a result of the COVID-19 Coronavirus, economic uncertainties have arisen which are likely to negatively impact financial resources. While the duration on the economic impact is expected to be temporary, there is considerable uncertainty around the duration. The related financial impact and duration cannot be reasonably estimated at this time.

Shreveport Regional Arts Council
Shreveport, Louisiana
Schedule of Compensation, Benefits, and Other Payments to Agency Head
For the Year Ended June 30, 2020

Agency Head: Pam Atchison, Executive Director

The following payments were made from public funds:

<u>Purpose</u>	<u>Amount Paid with Public Funds</u>
Salary	\$ 35,216
Benefits - cell phone	1,769

COOK & MOREHART

Certified Public Accountants

1215 HAWN AVENUE • SHREVEPORT, LOUISIANA 71107 • P.O. BOX 78240 • SHREVEPORT, LOUISIANA 71137-8240

TRAVIS H. MOREHART, CPA
VICKIE D. CASE, CPA

TELEPHONE (318) 222-5415

FAX (318) 222-5441

STUART L. REEKS, CPA
J. PRESTON DELAUNE, CPA

MEMBER
AMERICAN INSTITUTE
CERTIFIED PUBLIC ACCOUNTANTS

SOCIETY OF LOUISIANA
CERTIFIED PUBLIC ACCOUNTANTS

Report on Internal Control Over Financial Reporting and on
Compliance and Other Matters Based on an Audit of Financial Statements
Performed in Accordance With Government Auditing Standards

Independent Auditors' Report

To the Board of Directors
Shreveport Regional Arts Council
Shreveport, Louisiana

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the Standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of Shreveport Regional Arts Council (a nonprofit organization), which comprise the statement of financial position as of June 30, 2020 and the related statements of activities, functional expenses and cash flows for the year then ended, and the related notes to the financial statements, and have issued our report thereon dated December 18, 2020.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered Shreveport Regional Arts Council's internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Shreveport Regional Arts Council's internal control. Accordingly, we do not express an opinion on the effectiveness of Shreveport Regional Arts Council's internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A *material weakness* is a deficiency, or combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether Shreveport Regional Arts Council's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the financial statements. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the organization's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the organization's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.



Cook & Morehart
Certified Public Accountants
December 18, 2020

Shreveport Regional Arts Council
Shreveport, Louisiana
Summary Schedule of Audit Findings
June 30, 2020

Summary Schedule of Prior Audit Findings

There were no findings for the prior year audit for the year ended June 30, 2019.

Summary Schedule of Current Year Audit Findings

There are no findings for the current year audit for the year ended June 30, 2020.

Internal Revenue Service

Department of the Treasury

District
Director

Baltimore District

31 Hopkins Plaza, Baltimore, Md. 21201

June 10, 1996

P.O. Box 13363, Room 817
Baltimore, MD 21203

▷ SHREVEPORT REGIONAL ARTS
COUNCIL
800 SNOW ST
SHREVEPORT, LA 71101

Employer Identification Number:
72-0805661

Person to Contact:
EP/EO Tax Examiner

Telephone Number:
(410) 962-6058

Dear Sir/Madam:

This is in response to your inquiry dated April 23, 1996, requesting a copy of the letter which granted tax exempt status to the above named organization.

Our records show that the organization was granted exemption from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code effective March, 1977. We have also determined that the organization is not a private foundation because it is described in section(s) 509(a)(1) and 170(b)(1)(A)(iv).

Donors may deduct contributions to you under section 170 of the Code.

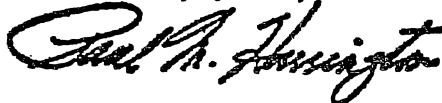
As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during the calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

You are required to file Form 990, Return of Organization Exempt from Income Tax, only if your gross receipts each year are normally more than \$25,000. However, if you receive a Form 990 package in the mail, please file the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

A copy of our letter certifying the status of the organization is not available, however, this letter may be used to verify your tax-exempt status.

Because this letter could help resolve any questions about your exempt status, it should be kept in your permanent records.

Sincerely yours,



Paul M. Harrington
District Director

**State of
Louisiana
Secretary of
State**



COMMERCIAL DIVISION
225.925.4704

Fax Numbers
225.932.5317 (Admin. Services)
225.932.5314 (Corporations)
225.932.5318 (UCC)

Name	Type	City	Status
SHREVEPORT REGIONAL ARTS COUNCIL	Non-Profit Corporation	SHREVEPORT	Active

Previous Names

Business: SHREVEPORT REGIONAL ARTS COUNCIL
Charter Number: 04606970N
Registration Date: 6/17/1976

Domicile Address

801 CROCKETT ST.
SHREVEPORT, LA 71101

Mailing Address

C/O PAM ATCHISON
801 CROCKETT ST.
SHREVEPORT, LA 71101

Status

Status: **Active**
Annual Report Status: **In Good Standing**
File Date: 6/17/1976
Last Report Filed: 5/21/2021
Type: Non-Profit Corporation

Registered Agent(s)

Agent:	PAM ATCHISON
Address 1:	801 CROCKETT ST.
City, State, Zip:	SHREVEPORT, LA 71101
Appointment Date:	8/19/1991

Officer(s)

Additional Officers: No

Officer:	SANDI KALLENBERG
Title:	Director
Address 1:	9425 RED OAK DRIVE
City, State, Zip:	SHREVEPORT, LA 71101

Officer:	HENRY PRICE
Title:	President
Address 1:	6640 SANTA MONICA BLVD
City, State, Zip:	SHREVEPORT, LA 71119

Amendments on File

No Amendments on file

Print

SUGGESTED SITES OF INTEREST BY DISTRICT
'Put A Poem On It'

Upon approval of "PUT A POEM ON IT" by the Caddo Parish Commission, Poetic X will meet with each Commissioner to determine the best site and corresponding poem. Some poems are already written and some will be new Commissions.

District Locations of Interest
Poetic X

District 1: Todd Hopkins

-Walter B. Jacobs Nature Park

District 2: Lyndon Johnson

-David Raines Community Center

District 3: Steven Jackson

-Caddo Parish Courthouse

-Downtown Shreveport Memorial Library

District 4: John Paul Young

-A.C Steere Park

District 5: Roy Burrell

-Shreveport Job Corps

-Salvation Army Boys & Girls Club

District 6: Lynn Cawthorne

-AB Palmer Park

-Caddo Career Center

District 7: Stormy Gage Watts

-Shreveport Regional Airport

-Mooretown Library

District 8: Jim Taliaferro

-Anderson Island Park

District 9: John Atkins

-Quebes Golf Park

-Lee Hedges Stadium

District 10: Mario Chavez

-Southern Hills Park & Community Center

-Hamilton South Library

District 11: Ed Lazarus

-Walnut Hill Middle School

-Cargill Park

District 12: Kenneth Person

-Louisiana Welcome Center, Rest Stop

-Bill Cockrell Metro Park and Community Center

Other locations of interest Swepco Park, R.W. Norton Gallery, American Rose Center

Poetic X Poems

"I Heard A Black Panther Say"

When a Black Panther goes on to glory, you feel the dreams of a million men.

A network of superheroes giving pledge to those who have strength against the
raging wind.

Roar you Black Panther! The roles you've played gave the other Black Panthers
pride.

Go ahead and crossover into Wakanda, where you'll once again be glorified.

Wear that X stamp proudly into the unknown!

You phenomenal Black Panther! Your Coat of Arms will carry you on.

Strengthened by the dreams of a million men, The Black Panther will have to take
his place.

A Genesis in time, grown from the darkness upon his face.

The Kingdom he strived so righteously to rise will eventually soar.

Because dreams of a Black Panther are never left for dead. They ROAR!!!!

"Keep Hope Alive"(excerpt)

My heart still pumping. My lungs still function. As long as there's breath in my body, I can be excited about something. Miracles grow in my habitat. Mirrors reflect my minds reflection. I Hope they find where my words are at. Maybe they'll start to Dream. Maybe the rising and the falling of the Sun won't set on them so young. Maybe, just maybe their shadows can spread their wings. Some little kid wants to be an astronaut. But if Hope never reaches his lungs.....it doesn't matter if he's astro or not. Hopefully he can float through the spaces. I'm hoping his spacecraft doesn't break in half. On Hope's behalf. I Hope he lands on the bases. Hopefully crime doesn't rob him of his time. If we hurry, we don't have to worry...When Hope arrives, he'll start flying. Plus a thousand little more astronauts like his kind.

'Ode To Red River'

Red River sing me a Song.

The waters of Louisiana are all I've ever known.

Little Tadpole ready to splash out.

Watching the Big Fish go swish from the banks of the Red River's house.

Strong fins will grow in due time.

Mighty waters flow along the Red River's living quarters. She rises when the sky is crying.

I knew you would be a body I could talk to.

Most currents just pass and wave.

Be patient with the shade. It came with age and through age I caught you.

An open book worth it's weight in gold and silver.

A bank for the River boats to float.

An 'Ode to Red River'.

"Caddo On My Mind"

Heard about Caddo long before I knew what Caddo was.

Heard it was the parish where I stayed, I believe it just because.

I remember watching black and white TV with the foil antenna.

Tuning into the news, we boogied to the Blues. Shouting out Shreveport, LA.

Playing tag in the cotton fields in Gilliam

Big buckets of Purple Hull peas, all the children had the privilege to peel them.

Family and friends came from far as Oil City, Vivian and Rodessa.

Road trips where we enjoyed the smell of pine. Grandma kept snacks in her dresser.

Long stretch down John Quinn road to Crossroads Baptist Church,

Following those Keithville roots to where our grandfather's rehearsed.

Always heard about Caddo Parish on TV. Little Union Baptist Church was right across the street

from me. That's where I got baptised. Didn't know much about Christ.

Only that he could walk on water and that he paid the price.

And I believed that... just because. Much about Caddo has changed with time.

Long before I knew what Caddo Parish was, I had "Caddo On My Mind".

ATTACHMENT A
Shreveport Regional Arts Council
Board List Cont.

List the names, addresses, and Commission District (if applicable) of all board members.

Name	Address	Commission District
Mr. Michael Graham	7725 Preston Road Keithville, LA 71047	District 11
Mrs. Margaret Furrh Green	7235 Gilbert Dr. Shreveport, LA 71106	District 9
Mr. & Mrs. Roy & Nelva Griggs	330 Marshall St., Suite 711 Shreveport, LA 71101	District 3
Ms. China Holmes	330 Marshall St., Suite 711 Shreveport, LA 71101	District 3
Mrs. Heidi Kallenberg	1082 Gabriels Turn Shreveport, LA 71106	District 9
Mr. Daryl Mitchell	5671 S. Lakeshore Dr. Shreveport, LA 71119	District 2
Mr. Peter Moncrief	612 Merrick St. Shreveport, LA 71104	District 4
Mr. William Sale, IV	531 Lloyd Lane Shreveport, LA 71106	District 8
Mrs. Anneka Simms Alexander	4646 Hilry Huckaby Shreveport, La 71107	District 2
Mr. R. Lewis Smith	7216 Old River Drive Shreveport, LA 71105	District 8

ATTACHMENT A
Shreveport Regional Arts Council
Board List Cont.

Mr. Drew Tessier	PO Box 44035 Baton Rouge, LA 70804	East Baton Rouge Parish
Mr. Stephen White	502 Sherwood Ave. Shreveport, LA 71106	District 6
EX-OFFICIO MEMBERS		
Ms. Angelique Feaster-Evans	PO Box 365 Doyline, LA 71023	Webster Parish
Mrs. Shelly Ragle	PO Box 31109 Shreveport, LA 71023	District 3
ARTSPACE BOARD		
Mrs. Sarah Anderson	6337 Querbes Dr. Shreveport, LA 71106	District 8
Mrs. Ann Stokes	605 Southfield Road Shreveport, LA 71106	District 8
Mr. Chris Elberson	4604 Gilbert Drive Shreveport, LA 71106	District 8
Mrs. Bridget Hamm	1018 St. Tammany Ct. Shreveport, La 71106	District 9
Mr. William Joyce	3302 Centenary Boulevard Shreveport, LA 71104	District 4
Mr. Gregory Kallenberg	1082 Gabriels Turn Shreveport, LA 71106	District 9

ATTACHMENT A
Shreveport Regional Arts Council
Board List Cont.

Mr. Robert C. Lomison	1201 Louisiana Ave. Shreveport, LA 71101	District 8
Mrs. Nellie Lyons	535 Lloyd Lane Shreveport, LA 71106	District 8
Mrs. Emily Welch	800 E. Kings Highway Shreveport, LA 71105	District 4
Mrs. Laura Whitley	405 Highland Drive Bossier City, LA 71111	Bossier Parish
Mr. John Miralles	2031 Kings Hwy. Shreveport, LA 71103	District 5
Ms. Sesame Teague	2800 Youree Drive Shreveport, LA 71104	District 3

BUDGET EXPLANATION
"PUT A POEM ON IT"

1. Poetic X – Hugh Hamilton fees: \$42,000
Poetic X would receive \$3,500 per poem that he creates and records for the app/website – one per district.
 $\$3,500 \times 12 = \$42,000$
2. Artists' Fees - \$12,000
Poetic X will select one visual Artist to illustrate each of the Poetry Murals. He may choose an existing design or commission a new design for each work. The Visual Artist will receive \$1,000 per mural x 12 poetry murals = \$12,000
3. Contract to prepare, paint, or vinyl wrap the mural wall - \$42,000
The "mean-average" cost to prepare the wall area for the mural (Clean and Prime) is \$750 per wall. The price of the painting of the mural OR the vinyl wrap (required for historic buildings because it can be removed without staining or damaging the building) has a "mean-average" cost of \$2,750. Therefore, the total price for the production of each Poetic X poetry mural, is \$3,500.
 $\$3,500 \times 12 \text{ murals} = \$42,000$
4. App/Website: \$4,000
The cost of creating a new App or Website is far more than \$4,000, however the goal is to add a QR Code and name the website on each mural so that the viewer may gain immediate access to "hear and see" Poetic X perform the poetry as Spoken Word.
5. Shreveport Regional Arts Council Project Management: In-kind - \$10,000
SRAC will oversee the realization of Poetic's Vision with no charge to the Parish for the management services.

SECTION II: PROPOSAL NARRATIVE – “PUT A POEM ON IT”

BACKGROUND & CAPACITY: The Shreveport Regional Arts Council (SRAC) “Imagines That” by listening responsively to citizens, visitors, and artists. SRAC - the designated “Arts Arm” for the City of Shreveport and State of Louisiana - oversees the distribution of Arts grant funds, advances the professional development of Arts Organizations and Artists, and provides consistent outreach, inclusion and engagement with area Social Service Organizations and Title I Schools. SRAC is the only Arts Council in the State to Award Grants and Fellowships to individual Artists and was just awarded a prestigious National Endowment for the Arts grant to provide CARES Act support for Artists and Arts Organizations. SRAC is also the designated agency for the City of Shreveport to oversee Public Art Installations for Shreveport. There are more than 25 murals and 25 sculptures in the City. This request combines the VISION of Artist and Caddo Parish Poet Laureate, POETIC X (Hugh Hamilton) and the facilitation skills of SRAC to produce 12 Poetry Murals – one per district – in Caddo Parish.

PRIOR EXPERIENCE & NEIGHBORHOOD ENGAGEMENT: SRAC, has facilitated the Vision of Caddo Parish Artists since 1976. Generally, SRAC hears Artists’ ideas through the monthly gatherings that share Artists’ progress and new ideas. Artists apply for grants to implement their ideas and SRAC participates in the facilitation of the idea as it relates to public property and/or public participation. SRAC has facilitated 50 Public Artworks – most recently throughout the Shreveport Common neighborhood, and downtown, Allendale, and Queensborough. Poetic X and SRAC have produced “Poetry Sundays” and “Poetry Alive” and Poetry @ ArtBreak. Poetic X participates in SRAC’s “Uncommon”

programming, combining a zesty “DIY” hands-on beading, painting and mural-making.

SRAC has a 40 Year history of Arts in Education for Caddo Parish Public Schools with an emphasis on programming geared to students in Title I Schools and those that are enrolled through the Department of Exceptionalities.

SRAC was responsible for Lighting the Texas Street Bridge in Neon Light in 1993 with a strong history of bright light through 2016, 22 years, and is currently responsible for re-lighting the Bridge in long-lasting, programmable LED LIGHTS. The new “Bakowski Bridge of Lights” will open on February 22, 2022.

PROJECT DESCRIPTION: This request is intended to fulfill the Vision of the Caddo Parish Poet Laureate, Poetic X. Poetic X envisions “PUT A POEM ON IT” as a mural program throughout the 12 districts of the Parish, preferably on Parish owned Buildings in each Commissioner’s District as a way of spreading hope, encouragement, and inspiration to the people of Caddo Parish. Poetic X believes that this project will also provide a tangible benefit to the role of “Poet Laureate!” The project creates Illustrated Poetry Murals for each District in Caddo Parish.

Each installation would include a Poem written by Poetic X and illustrated by a local Artist. The Poetry would serve to inspire residents and visitors to each site – and create “selfie stations” throughout the Parish.

The first installation **could** be at the CADDO PARISH COURTHOUSE on the plywood “fence” around the Civil War monument. There would be four poems – one on each side – by Poetic X, illustrated by Whitney Tates: Panther Poem, Caddo on My Mind, Red River Tribute, and Keep Hope Alive – the Poems are attached.

Additionally, each mural would include a QR Code that links to a SPOKEN WORD presentation of the work by Poetic X. People can see and hear the poetry being performed. The presentations would link to the Parish of Caddo and Shreveport Regional Arts Council websites.

This would be the first major PUBLIC PROJECT by the Caddo Parish Poet Laureate and would share his inspirational Spoken Word throughout the entire Parish – using Poetry to unite and encourage our Parish.

The Poem and the Illustration may be either painted on the walls or created as a digital image that is scanned to become a “full wall” mural and installed as a VINYL Mural...much like the 13 murals in the Shreveport Common area. The Vinyl does not harm historic buildings, and does not require “repainting.” Vinyl Murals do not fade or chip as painting a wall can do...however, the vinyl murals also have a limited lifespan of five – seven years.

COLLABORATION: This project will be a collaboration among Poetic X, SRAC, and the Parish of Caddo.

NEEDS & GAPS in Services: The neighborhoods will benefit from an inspirational message that inspires hope, encourages a commitment to education and motivates each of us to “give back” as citizens of Caddo Parish. This project will actually unite the Parish while promoting the Caddo Parish Commission.

SUGGESTED SITES OF INTEREST BY DISTRICT
'Put A Poem On It'

Upon approval of "PUT A POEM ON IT" by the Caddo Parish Commission, Poetic X will meet with each Commissioner to determine the best site and corresponding poem. Some poems are already written and some will be new Commissions.

District Locations of Interest
Poetic X

District 1: Todd Hopkins

-Walter B. Jacobs Nature Park

District 2: Lyndon Johnson

-David Raines Community Center

District 3: Steven Jackson

-Caddo Parish Courthouse

-Downtown Shreveport Memorial Library

District 4: John Paul Young

-A.C Steere Park

District 5: Roy Burrell

-Shreveport Job Corps

-Salvation Army Boys & Girls Club

District 6: Lynn Cawthorne

-AB Palmer Park

-Caddo Career Center

District 7: Stormy Gage Watts

-Shreveport Regional Airport

-Mooretown Library

District 8: Jim Taliaferro

-Anderson Island Park

District 9: John Atkins

-Quebes Golf Park

-Lee Hedges Stadium

District 10: Mario Chavez

-Southern Hills Park & Community Center

-Hamilton South Library

District 11: Ed Lazarus

-Walnut Hill Middle School

-Cargill Park

District 12: Kenneth Person

-Louisiana Welcome Center, Rest Stop

-Bill Cockrell Metro Park and Community Center

Other locations of interest Swepeco Park, R.W. Norton Gallery, American Rose Center

Poetic X Poems

"I Heard A Black Panther Say"

When a Black Panther goes on to glory, you feel the dreams of a million men.

A network of superheroes giving pledge to those who have strength against the
raging wind.

Roar you Black Panther! The roles you've played gave the other Black Panthers
pride.

Go ahead and crossover into Wakanda, where you'll once again be glorified.

Wear that X stamp proudly into the unknown!

You phenomenal Black Panther! Your Coat of Arms will carry you on.

Strengthened by the dreams of a million men, The Black Panther will have to take
his place.

A Genesis in time, grown from the darkness upon his face.

The Kingdom he strived so righteously to rise will eventually soar.

Because dreams of a Black Panther are never left for dead. They ROAR!!!!

"Keep Hope Alive"(excerpt)

My heart still pumping. My lungs still function. As long as there's breath in my body, I can be excited about something. Miracles grow in my habitat. Mirrors reflect my minds reflection. I Hope they find where my words are at. Maybe they'll start to Dream. Maybe the rising and the falling of the Sun won't set on them so young. Maybe, just maybe their shadows can spread their wings. Some little kid wants to be an astronaut. But if Hope never reaches his lungs.....it doesn't matter if he's astro or not. Hopefully he can float through the spaces. I'm hoping his spacecraft doesn't break in half. On Hope's behalf. I Hope he lands on the bases. Hopefully crime doesn't rob him of his time. If we hurry, we don't have to worry...When Hope arrives, he'll start flying. Plus a thousand little more astronauts like his kind.

'Ode To Red River'

Red River sing me a Song.

The waters of Louisiana are all I've ever known.

Little Tadpole ready to splash out.

Watching the Big Fish go swish from the banks of the Red River's house.

Strong fins will grow in due time.

Mighty waters flow along the Red River's living quarters. She rises when the sky is crying.

I knew you would be a body I could talk to.

Most currents just pass and wave.

Be patient with the shade. It came with age and through age I caught you.

An open book worth it's weight in gold and silver.

A bank for the River boats to float.

An 'Ode to Red River'.

"Caddo On My Mind"

Heard about Caddo long before I knew what Caddo was.

Heard it was the parish where I stayed, I believe it just because.

I remember watching black and white TV with the foil antenna.

Tuning into the news, we boogied to the Blues. Shouting out Shreveport, LA.

Playing tag in the cotton fields in Gilliam

Big buckets of Purple Hull peas, all the children had the privilege to peel them.

Family and friends came from far as Oil City, Vivian and Rodessa.

Road trips where we enjoyed the smell of pine. Grandma kept snacks in her dresser.

Long stretch down John Quinn road to Crossroads Baptist Church,

Following those Keithville roots to where our grandfather's rehearsed.

Always heard about Caddo Parish on TV. Little Union Baptist Church was right across the street

from me. That's where I got baptised. Didn't know much about Christ.

Only that he could walk on water and that he paid the price.

And I believed that... just because. Much about Caddo has changed with time.

Long before I knew what Caddo Parish was, I had "Caddo On My Mind".



Inspiring the hearts and imaginations of people in Northwest Louisiana for over 40 years.



POETIC X
POET LAUREATE, PARISH OF CADDO
"Put a Poem on it!"

Presented to **Commissioner Steven Jackson**: November 8, 2021

Sandi Kallenberg
CHAIRMAN

Henry Price
PRESIDENT

John Albritton
VICE PRESIDENT

Bruce Allen
VICE PRESIDENT

Susan B. Muse
TREASURER

Linda B. Goldsberry
artspace CHAIRMAN

Joe Kane
artspace PRESIDENT

Jodie Glorioso
PUBLIC ART

L. Havard Scott, III
LEGAL COUNSEL

Pam Atchison
EXECUTIVE DIRECTOR

As a follow up to the presentation by Poetic X, the new Caddo Parish Poet Laureate, the following presentation was communicated to Commissioner Steven Jackson for review. Poetic X envisions "PUT A POEM ON IT" as a mural program throughout the 12 districts of the Parish, preferably on Parish owned Buildings in each Commissioner's District during his term, April 2021 – April 2024! The project could complete four Illustrated Poetry Murals per year, take place across the span of one year.

Each installation would include a Poem written by Poetic X and illustrated by a local Artist. The Poetry would serve to inspire residents and visitors to each site – and create "selfie stations" throughout the Parish.

The first installation could be at the CADDO PARISH COURTHOUSE, in your district, on the plywood "fence" around the Civil War monument. There would be four poems – one on each side – by Poetic X, illustrated by Whitney Tates:

Panther Poem, Caddo on My Mind, Red River Tribute, Keep Hope Alive

Additionally, each mural would include a QR Code that links to a SPOKEN WORD presentation of the work by Poetic X. People can see and hear the poetry being performed.

This would be the first major PUBLIC PROJECT by the Caddo Parish Poet Laureate and would share his inspirational Spoken Word throughout the entire Parish – using Poetry to unite and encourage our Parish.

The Poem and the Illustration may be either painted on the walls or created as a digital image that is scanned to become a "full wall" mural and installed as a VINYL Mural...much like the 13 murals in the Shreveport Common area. The Vinyl does not harm historic buildings, and does not require "repainting." Vinyl Murals do not fade or chip as painting a wall can do...however, the vinyl murals also have a limited lifespan of five – seven years.

Poetic believes that the budget for each of the 12 Poetic Murals should be \$8,000 as follows:

1. Create and Record the Poem, Poetic X - \$ 3,500
2. Create the Illustration- Poetic selects the Artists - \$ 1,000
3. Clean/Prime the building/Vinyl Install or Paint the Mural*- \$ 3,500
4. QR Code/App – possible that the Parish has the staff/resources to provide this at no additional cost?

Total Project: \$ 8,000

12 Sites: \$96,000

Spread over three years: \$32,000 per year

- Michael Acurio
- Anneka S. Alexander
- Cindy Aubrey
- Waynette Ballengee
- Jay Covington
- Shanerika Flemings
- Michael Graham
- Margaret Furrh Green
- Roy and Nelva Griggs
- China Griggs Holmes
- Heidi Kallenberg
- Mark McKay
- Daryl Mitchell
- Peter Moncrief
- William M. Sale, IV
- R. Lewis Smith, Jr.
- Drew Tessier
- Stephen White

EX-OFFICIO MEMBERS

- Michael Futreal
- Shelly Ragle
- Larry Taz Sanchez

Central ARTSTATION
801 Crockett Street
Shreveport, LA 71101
p. 318.673.6500
f. 318.673.6515
www.shrevearts.org

ORDINANCE NO. 6186 OF 2022

BY CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E EDWARD JONES HOUSING TRUST FUND FOR THE YEAR 2022 TO APPROPRIATE FUNDS RECEIVED FROM THE US TREASURY IN THE AMOUNT OF \$5,274,675 FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Emergency Rental Assistance Program (ERAP) made available \$25 billion to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic; and

WHEREAS, the Parish of Caddo distributed over \$32 million in 2021 of ERAP from the US Treasury and the State of Louisiana; and

WHEREAS, the Parish of Caddo has been reallocated ERAP funds from the State reallocation of \$4,423,024.15 and from the National reallocation of \$851,650.20; and

WHEREAS, it is necessary to amend the 2022 Budget in order to appropriate said grant proceeds.

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that the Budget of Estimated Revenues and Expenditures for the E Edward Jones Housing Trust Fund for the year 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>E EDWARD JONES HOUSING TRUST FUND</u>	
Revenues:	
Federal Grant	\$5,274,675
Expenditures:	
Grant Programs	\$5,274,675

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E EDWARD JONES HOUSING TRUST FUND (Ordinance No. ____ of 2022)	
ORIGINATING DEPARTMENT: Finance	
BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the E. Edward Jones Housing Trust Fund for the year 2022 to appropriate funds reallocated from the U.S. Treasury in the amount of \$5,274,675 for the Emergency Rental Assistance Program 1	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley B. Barnett</u> Date <u>01/12/2022</u>
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6187 OF 2022

BY CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E EDWARD JONES HOUSING TRUST FUND FOR THE YEAR 2021 TO APPROPRIATE EMERGENCY RENTAL ASSISTANCE PROGRAM FROM THE STATE OF LOUISIANA AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Emergency Rental Assistance Program (ERAP) made available \$25 billion to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic; and

WHEREAS, the State of Louisiana received ERAP funds from the US Treasury for the benefit of Parish of Caddo residents;

WHEREAS, the Parish of Caddo administered the funds in 2021 on behalf of the State; and

WHEREAS, it is necessary to amend the 2021 Budget in order to appropriate said grant proceeds.

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that the Budget of Estimated Revenues and Expenditures for the E Edward Jones Housing Trust Fund for the year 2021 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>E EDWARD JONES HOUSING TRUST FUND</u>	
Revenues:	
Federal Grant	\$17,926,511
Expenditures:	
Grant Programs	\$17,926,511

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
ORDINANCE AMENDING THE 2021 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE E EDWARD JONES HOUSING TRUST FUND (Ordinance No. ____ of 2022)	
ORIGINATING DEPARTMENT: Finance	
BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the E. Edward Jones Housing Trust Fund for the year 2021 to appropriate funds received from the State of Louisiana in the amount of \$17,926,511 for the Emergency Rental Assistance Program 1 FUNDS WERE DISBURSED IN 2021	
KEY STAFF CONTACT: Hayley B Barnett	
AUTHORIZATION	
Department Head	<u>Hayley B Barnett</u> Date <u>01/13/2022</u>
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6188 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES FOR THE AMERICAN RESCUE PLAN FUND TO PROVIDE AN APPROPRIATION FOR RING DOORBELL PILOT PROGRAM IN CADDO PARISH AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) became law on March 11, 2021; and

WHEREAS, Caddo Parish Commission would like to appropriate up to \$100,000 to provide ring doorbell security for high crime areas; and

WHEREAS, this program would provide citizens and law enforcement with an additional tool to help deter crime; and

WHEREAS, citizens in specified and targeted districts can receive the device and one year of service at no cost to the citizen; and

WHEREAS, the device will allow law enforcement access and register with the Shreveport Crime Center; and

WHEREAS, it is necessary to amend the 2022 budget for the American Rescue Plan Fund; 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 American Rescue Plan Fund for the year 2022 be amended as follows:

	<u>Budget Increase (Decrease)</u>
American Rescue Plan Fund:	
Expenditures:	
Federal Grant Expenditures	\$100,000

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.

Approved as to legal form:

Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED EXPENDITURES FOR THE AMERICAN RESCUE PLAN FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO (Ordinance No. 6188 of 2022)	
ORIGINATING DEPARTMENT: Commission Gage-Watts	
BACKGROUND INFORMATION: Amending the budget to include an appropriation up to \$100,000 to provide ring doorbell security and one-year service to citizens in high crime areas.	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley B. Barnett</u> Date 01/14/2022
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6189 of 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO ENACT SECTION 2-5 RELATIVE TO PARISH OWNED OR MAINTAINED BUILDINGS AND OFFICES, TO PROVIDE THAT AGENCIES, CONSTITUTIONAL OFFICERS, OR OTHER POLITICAL SUBDIVISIONS OCCUPYING THOSE BUILDINGS AND OFFICES SHALL REPORT DATA REGARDING COMMUNICABLE DISEASES OF CONCERN TO THE PUBLIC AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, multiple public agencies, constitutional officers, and other political subdivisions occupy buildings owned, or maintained by the Parish and its employees or contractors;

WHEREAS, reports of communicable diseases such as COVID during the pandemic are needed to safeguard occupants, visitors, and Parish employees and contractors; and

WHEREAS, periodic reports of those communicable diseases will allow the Parish to take preventative measures to protect the public as well as Parish employees and contractors.

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that it hereby adopts Section 205 of the Code of Ordinances to provide as follows:

SECTION 2-5. REPORTING OF COMMUNICABLE DISEASE IN PARISH FACILITIES

All agencies, constitutional officers, or other political subdivisions that occupy facilities owned or maintained by the Parish shall report periodically to the Parish any occurrence of a communicable disease that is of concern to the public generally.

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.

Approved as to legal form:

Parish Attorney

Date

LAURA NEUBERT

EDUCATION

1999 - 2002	Louisiana Tech University
M.A. Industrial Organizational Psychology	
1990 - 1995	Louisiana Tech University
B. S. General Studies, Business Administration, Summa Cum Laude	
Licensed General Contractor, State of Louisiana 11/23/2010	
Home Improvement Contractor	03/26/2012
Mold Remediation Contractor	12/2016
EPA Lead Safe Firm RRP license	12/2016

SUMMARY OF QUALIFICATIONS

A diverse individual with 14 years of experience at Southwestern Electric Power Company in several areas of the company including Procurement, Human Resources, Rates, Special Contract Billing, Load Research, and past Instructor at Louisiana Tech University in the Undergraduate program at Barksdale Airforce Base. Current Owner and Business Manager for LaDanCo, LLC of Shreveport, LA

PROFESSIONAL EXPERIENCE

2000- present LaDanCo LLC 5505 Greenwood Rd. Shreveport, LA 71105
Member/Owner

Licensed in State of LA: **Building Contractor, Mold Remediation Contractor, Fencing Contractor, Home Remodeler, Renovate, Repair & Paint Contractor (LEAD Safe Firm with EPA)**

2002-2003 Louisiana Tech University BAFB, LA
Adjunct Instructor - Undergraduate Psychology program

1989 - 2003 Southwestern Electric Power Company Shreveport, LA
Procurement - 3 years

Human Resources - 5 years

Rates - 5 years

Special Contract Billing & Load Research - 1 year

Honors

Served as a United States Senate Page July 1982 and July of 1983

COMMUNITY SERVICE

Board Member, Caddo-Shreveport MPC -appointed by Caddo Parish Commission

Elected RSCC District 39B, North Caddo Parish

7597 DIXIE BLANCHARD RD. • SHREVEPORT, LA 71107
PHONE (318) 393-4139 • FAX (318) 841-1093 • E-MAIL
LAURA@LADANCOLLC.COM

