

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
REGULAR MEETING AGENDA
Streaming at www.caddo.org
May 19, 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.I. Potential Agenda Addition: Special Resolution Commemorating The Rock Out All Star Game In Honor Of The Late Devin Meyers
(Johnson)

4.II. Potential Agenda Addition: Special Resolution Commemorating The Veteran's Affairs Asian & Pacific Islander American Heritage Celebration
(Chavez)

Documents:

[SR AANHPI MONTH 2022.PDF](#)

4.III. Potential Agenda Addition: Special Resolution Commemorating Memorial Day
(Epperson)

Documents:

[SR 2022 MEMORIAL DAY.PDF](#)

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

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

6. VISITORS:

7. ADOPT REGULAR SESSION MINUTES:

7.I. Regular Session Minutes May 5, 2022

Documents:

[5.5.2022 REGULAR SESSION MINUTES.PDF](#)

8. SPECIAL RESOLUTIONS:

8.I. Special Resolution Proclaiming May As Pediatric Stroke Awareness Month
(Chavez)

Documents:

[SR 2022 PEDIATRIC STROKE AWARENESS.PDF](#)

8.II. Special Resolution Proclaiming May 22nd As National Maritime Day
(Atkins)

Documents:

[SR 2022 NATIONAL MARITIME DAY.PDF](#)

8.III. Special Resolution Of Recognition & Appreciation For William Samuel Davis
(Taliaferro)

8.IV. Special Resolution Of Recognition & Appreciation For Martha Carter On Her Retirement
(Atkins)

Documents:

[SR MARTHA CARTER.PDF](#)

9. COMMUNIQUES AND COMMITTEE REPORTS:

Administration response to information requests from Commissioners

10. PRESIDENT'S REPORT:

11. PUBLIC HEARING ON ZONING ORDINANCES & CASES:

12. PUBLIC HEARING ON ORDINANCES:

12.I. Public Hearing For Ordinance No. 6229 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OUTLAY FUND AND THE OIL AND GAS FUND FOR THE YEAR 2022 TO PROVIDE AN APPROPRIATION FOR THE CONSTRUCTION OF THE YMCA BASEBALL COMPLEX AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Economic Development Committee)

Documents:

[ORD 6229- YMCA.PDF](#)

[ORD 6229 FACT SHEET - YMCA.PDF](#)

[YMCA NGO APPLICATION WITH ATTACHMENTS.PDF](#)

13. ZONING ORDINANCES (For Final Passage):

14. ORDINANCES (For Final Passage):

14.I. Ordinance No. 6224 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND IN THE AMOUNT OF \$6,000 TO PROVIDE AN APPROPRIATION FOR THE GREATER SHREVEPORT CHAMBER FOUNDATION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Appropriations Committee)

Documents:

[ORD 6224 -GREATER SHREVEPORT CHAMBER FOUNDATION.PDF](#)

[ORD 6224 FACT SHEET - GREATER SHREVEPORT CHAMBER](#)

14.II. Ordinance No. 6229 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OUTLAY FUND AND THE OIL AND GAS FUND FOR THE YEAR 2022 TO PROVIDE AN APPROPRIATION FOR THE CONSTRUCTION OF THE YMCA BASEBALL COMPLEX AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Economic Development Committee)

Documents:

[ORD 6229- YMCA.PDF](#)
[ORD 6229 FACT SHEET - YMCA.PDF](#)
[YMCA NGO APPLICATION WITH ATTACHMENTS.PDF](#)

15. ZONING ORDINANCES (For Introduction By Title):

16. ORDINANCES (For Introduction By Title):

16.I. Introduce Ordinance No. 6230 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND THE OIL AND GAS FUND IN THE AMOUNT OF \$6,500 TO PROVIDE AN APPROPRIATION FOR WILDLIFE EDUCATION AND REHABILITATION OF LOUISIANA AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Epperson)

Documents:

[ORD 6230 OF 2022-WERLA 2.PDF](#)
[ORD 6230 OF 2022 FACT SHEET - WERLA 2.PDF](#)

16.II. Introduce Ordinance No. 6231 Of 2022

AN ORDINANCE SETTING THE PARISH MILLAGE FOR THE PURPOSE OF PAYING PRINCIPAL AND INTEREST, DUE IN 2022 ON OUTSTANDING PARISH BOND ISSUES AND TO INSTRUCT THE ASSESSOR TO INCLUDE SAID MILLAGE ON THE TAX ROLL OF THE PARISH OF CADDO FOR THE YEAR 2022, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Finance)

Note: Each year the Commission must set the necessary tax millage to produce enough ad valorem revenue to pay the principal and interest due for the current year. For 2022, a millage rate of 1.50 mills will produce the necessary ad valorem revenue to pay the 2022 principal and interest.

Documents:

[ORD 6231 OF 2022-BOND MILLAGE.PDF](#)
[ORD 6231 OF 2022 FACT SHEET-BOND MILLAGE.PDF](#)

16.III. Introduce Ordinance No. 6232 Of 2022

AN ORDINANCE TO SET THE GENERAL PURPOSE AND SPECIAL PURPOSE MILLAGES PROVIDING FOR MILLAGE RATE ADJUSTMENTS, AS ALLOWED BY ARTICLE VII, SECTION 23 OF THE LOUISIANA CONSTITUTION OF 1974 AND LA R.S. 47:1705 (B), LEVYING AND IMPOSING TAXES AND ASSESSMENTS FOR 2022 ON ALL THE PROPERTY SUBJECT TO TAXATION IN THE PARISH OF CADDO, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Finance)

Documents:

[ORD 6232 OF 2022-TAX MILLAGES.PDF](#)
[ORD 6232 OF 2022- FACT SHEET-TAX MILLAGES.PDF](#)

16.IV. Introduce Ordinance No. 6233 Of 2022

AN ORDINANCE TO ADOPT THE VALUES FIXED, OR TO BE FIXED BY THE LOUISIANA TAX COMMISSION ON ALL ASSESSMENTS FOR RAILWAYS AND OTHER PUBLIC SERVICE CORPORATIONS, AND TO INSTRUCT THE ASSESSOR TO EXTEND SUCH ASSESSMENTS AND VALUES ON THE TAX ROLL OF THE PARISH OF CADDO FOR THE YEAR 2022, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Finance)

Documents:

[ORD 6233 OF 2022- RAIL MILLAGE.PDF](#)
[ORD 6233 OF 2022- FACT SHEET-RAIL MILLAGE.PDF](#)

16.V. Introduce Ordinance No. 6234 Of 2022

AN ORDINANCE SETTING THE ASSESSMENT OF PROPERTY CLASSIFIED AS TIMBERLANDS AND TO INSTRUCT THE ASSESSOR TO INCLUDE SAID ASSESSMENT ON THE TAX ROLL OF THE PARISH OF CADDO FOR THE YEAR 2022, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Finance)

Documents:

[ORD 6234 OF 2022- TIMBER MILLAGE.PDF](#)
[ORD 6234 OF 2022 FACT SHEET-TIMBER MILLAGE.PDF](#)

16.VI. Introduce Ordinance No. 6235 Of 2022

AN ORDINANCE TO DEEM PROPERTY SURPLUS AND AUTHORIZE THE SALE OF SURPLUS PROPERTY OWNED BY THE PARISH OF CADDO AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

(Public Works)

Documents:

[ORD 6235 OF 2022- CADDO PARISH SURPLUS EQUIPMENT 5.12.22.PDF](#)

16.VII. Introduce Ordinance No. 6236 Of 2022

AN ORDINANCE REQUIRING THAT ALL PARISH EMPLOYEES HIRED, APPOINTED OR PROMOTED TO PARISH ATTORNEY, ASSISTANT PARISH ADMINISTRATOR, PARISH ADMINISTRATOR/CEO, DEPARTMENT DIRECTOR OR COMMISSION CLERK, MUST BE RESIDENTS OF CADDO PARISH, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

(Johnson)

Documents:

[ORD 6236 OD 2022 RESIDENCY ORDINANCE AMENDMENT 2021 \(GRANDFATHER LANGUAGE\) \(AMENDMENT 1\).PDF](#)

16.VIII. Introduce Ordinance No. 6238 Of 2022

AN ORDINANCE ADOPTING SECTION 32-62 OF THE CODE OF ORDINANCES PROHIBITING POSSESSION OR CARRIAGE IN A MOTOR VEHICLE ON PUBLIC ROADS OF FIREARMS WITH A MAGAZINE CAPABLE OF HOLDING MORE THAN 20 ROUNDS OF AMMUNITION, TO PROVIDE FOR PENALTIES FOR VIOLATION OF THE ORDINANCE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

(Johnson)

Documents:

[ORDINANCE 6238 PROHIBITING LOADED HIGH CAPACITY FIREARMS IN VEHICLES ON PARISH ROADS.PDF](#)

17. WORK SESSION MINUTES:

17.I. Work Session Minutes May 16, 2022

Documents:

[5.16.2022 WORK SESSION MINUTES.PDF](#)

18. RESOLUTIONS:

18.I. Resolution 31 Of 2022

A RESOLUTION REGARDING A JOINT PROJECT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, FOR EXTENSION OF LA 3276 TO LA. 1, TO COMMIT THE PARISH TO FULFILLMENT OF CERTAIN OBLIGATIONS REGARDING TRANSFER OF PARISH ROADS AND STATE HIGHWAYS IN CONNECTION WITH THAT JOINT PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

(Administration)

Documents:

[RES 31 OF 2022 ON I-49 PROJECT - FINAL.PDF](#)
[CADDO EXCHANGE CEA 2022-01-27 I69 - EDITED.PDF](#)
[COMBINED FOR PRESETATION 5-16-2022.PDF](#)

18.II. Resolution 32 Of 2022

A RESOLUTION TO CALL UPON THE FEDERAL GOVERNMENT TO URGENTLY ADDRESS THE STUDENT LOAN CRISIS AND ENACT A PLAN TO CANCEL STUDENT LOAN DEBT AND BEGIN THE TRANSITION TO EDUCATION AS A PUBLIC GOOD., AND OTHERWISE PROVIDING WITH RESPECT THERETO

(Epperson)

Documents:

[RES 32 OF 2022- URGING CANCELLATION OF STUDENT DEBT.PDF](#)

19. OLD BUSINESS:

20. NEW BUSINESS:

21. COMMUNIQUES AND REPORTS:

22. 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.

State of Louisiana



Parish of Caddo In the Name and By the Authority of The Caddo Parish Commission

PROCLAMATION

WHEREAS, Asian American, Native Hawaiian, and Pacific Islander Heritage Month, recognizes the innumerable contributions, vibrant cultures, and rich heritage of Asian Americans, Native Hawaiians, and Pacific Islanders (AA and NHPIs); and

WHEREAS, Asian Americans, Native Hawaiians, and Pacific Islanders are some of the fastest-growing racial and ethnic groups in the Nation, and represent a multitude of ethnicities, languages, and experiences that enrich Caddo Parish and our nation as a whole; and

WHEREAS, Asian Americans, Native Hawaiians, and Pacific Islanders, including over 3,000 in Caddo Parish, embody the best of our American values, including commitment to faith, family, and community; and

WHEREAS, Asian Americans, Native Hawaiians, and Pacific Islanders contribute in so many ways from protecting this nation through service in our military to tremendous economic contributions of talent, ingenuity and skill to their enrichment of the American experience as Asian, Hawaiian & Pacific Island cultures, food, music, history and traditions are shared and celebrated. The Asian American, Native Hawaiian, and Pacific Islanders communities has left indelible marks on our government, culture, and economy; and

WHEREAS, Asian Americans, Native Hawaiians, and Pacific Islanders lay claim to an undeniably important role in our country's great years to come, and the Caddo Parish Commission proudly stands to honor them and their innumerable contributions to Caddo Parish's prosperity, culture and way of life; and

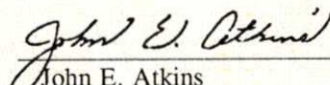
NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission meeting in legal and regular session convened on May 19th, 2022 does hereby proclaim May, 2022 as

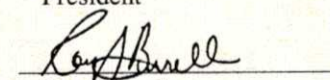
'Asian American, Native Hawaiian & Pacific Islander Heritage Month'

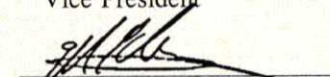
in Caddo Parish, Louisiana, and urges all citizens to join with the Caddo Parish Commission to celebrate Asian American, Native Hawaiian & Pacific Islander Heritage Month and honor the contributions and service of AA's and NHPI's to our Parish and our Nation.

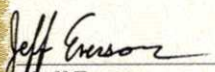
ATTEST:




John E. Atkins
President


Roy Burrell
Vice President


Mario Chavez
District 10


Jeff Everson
Commission Clerk

State of Louisiana



Parish of Caddo
In the Name and By the Authority of The
Caddo Parish Commission

Proclamation Memorial Day 2022

Whereas, since our nation's inception, brave men and women have given their lives to protect our freedoms in service to our great nation, and we have strived to honor their sacrifice through historic burial grounds and battlefields, memorials, and other tributes that recognize the fallen; and

Whereas, in 1967, federal law declared that the last Monday in May is designated as Memorial Day, beginning in 1971; and

Whereas, memorial day is a day of remembrance and celebration in honor of the heroism and valor of the members of the United States Army, Navy, Marine Corps, Coast Guard, Air Force, and National Guard; and

Whereas, the Parish of Caddo pays tribute to the fallen, our veterans; and

Whereas, on this day, in our communities across the united states of America will remember loved ones who have given the ultimate sacrifice as part of ongoing conflicts, as well as those who fell during previous conflicts and war; and

Whereas, on this day, and throughout the year, the Parish of Caddo, joins citizens in their sorrow and pride for the fallen and in giving thanks to those who made the ultimate sacrifice to keep our nation free.

Now, Therefore, Be it Resolved, by the Caddo Parish Commission, in due and legal session, that it does hereby proclaim the 30th day of May, 2022 as

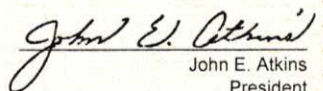
"Memorial Day"

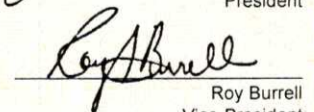
in Caddo Parish and commend its observance to all citizens.

ATTEST:


Jeff Everson
Commission Clerk




John E. Atkins
President


Roy Burrell
Vice-President


Kenneth Epperson, Sr.
District 12

MINUTES OF THE REGULAR SESSION OF
THE CADDO PARISH COMMISSION
HELD ON THE 5th DAY OF MAY, 2022

The Caddo Parish Commission met in a Regular Session, on the above date, at 3:30 p.m., in the Government Chambers, with Mr. Atkins, presiding, and the following members in attendance constituting a quorum: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jones, Johnson, Lazarus, Taliaferro, and Young (10). ABSENT: Commissioners Gage-Watts and Jackson (2).

The invocation was given by Mr. Hopkins, and Mr. Young led the Commission in the Pledge of Allegiance.

CITIZENS COMMENTS

Ronald Hardy came before the Commission and gave the following comment:

Hello my name is Ronald C. Hardy. I reside at 720 Hope Street. I'm here to discuss a, one of your, well, let me get into the Shreveport Labor Day, Pre-Labor Day Blues Fest. But let me grab my notes here, because Jeff knows I'm a talker and I want to stay on point. Okay. First of all, I want to thank this body of the Caddo Parish Commission for granting us, Players and Playettes Incorporated, money to present our 11th annual Pre-Labor Day Blues Fest. We are grateful for your gesture. Very grateful. I also want to add to this, our first year, this is our first year of asking or receiving funds from this body. Now, everything is good, but it seems like there's been a monkey wrench thrown in your kind act. And I, we were first awarded \$20,000. Then, it was reduced down to \$10,000. Okay. I want to give you my insight, my insight regarding this matter, okay. First, I want to start with this music, this Labor Day southern soul blue, it might be not your, your, your or your, John, your or your interest. It's not mine either, but it's the people of Shreveport and I call them the indigenous transplanted people of Shreveport. This the people that are your City workers. The people that pick up your garbage. The people that your CNAs, you know. The people that are the band aide of the City. Okay. Now, sanitation workers and such and such. You know, they're the heart of our day-to-day living and, ironically, the festival is on Labor Day for your laborers. Now, like I said, we, this is our first year asking any money from this body and this concert, this event, it just doesn't serve Shreveport. It serves the Parish, because the same people are doing the labor and they love to come to this event. Now, give you a little background on our organization. We won the Governor's Art Award in 2004 for outstanding governors, our outstanding arts organization in the State of Louisiana. We were the first ones to accomplish any kind of award from the division of arts for any organizations in the state. So we've been on the forefront of innovating and programming and doing things. We stay rather low-key in terms of we do our work on the ground and make it happen from there. And so, and with this thing that really got me, was somebody made a mistake. That always usually happens to me. They sent me information that I didn't ask for. Okay. Got a letter from the one of your letters came from your commission here says they mixed this up with the Sports Authority. Okay. They gave the Sports Authority \$20,000. These people are multi-million dollar generating entity on their own. They got every pro come anything about sports and this and that. People come here Sports Authority gets some money. So, again, my question is like all this body of people up here is, you know, you work for the people. Yeah, we need money coming in, but lets take care of our people. You know what I'm saying? Let's take care of the people that's here. Now with that, this event, now I don't want to take too back in history before some of your times, but they've given groups that no track record. We have a proven track record. They've given people with pie in the sky ideas money. And the same little \$10,000 they give us as a group that does and this is a very important event for the workers here. And you know, let me get back to my notes because. When you see something working, why not support it? Okay. Instead of supporting things that have no way of working or just pie-in-the-sky ideas, pipe dreams. And trust me, the people see this too. They see what goes on and what happens and who gets what and don't get anything. And that's for them and their interest, because like I say this southern, so its not my music. It's not what I run to, you know. It's not what I-I just do it for the people. So, I, you know, again the people see what's going on. Our community lives on person and Bloomfield should be in communication. We've got to believe this event deserves an appropriation, yearly appropriation, for it's what it does and who it stands for and the people that like it, your City people. Okay, thank you.

Breeka Peoples came before the Commission and gave the following comment:

Good evening, Commissioners. My name is Breka Peoples. I'm the founder of the People's Promise and the People's Promise Youth Division. My address is 9000 Walker Road, 71118. First, I would like to thank LBJ, Commissioner LBJ for inviting the peoples promise youth division to speak. We have a wonderful group of kids, teens that will lead this state by storm. Most of our seniors in the youth division have scholarship to Tulane, Harvard, Illinois of Chicago, Northwestern University, LSU and Yale. But let me get to why I'm here. I'm hurt because when black people get killed we get ignored. Because you all feel as if it's normal for black people to kill each other. You tell us to go vote. You tell us to go to the City Council meeting, but when we come to get laws changed you do absolutely nothing. When we ask for SPD, the City Council and the Parish Commission to help us you all sit on your hands and do nothing. When Somalia Little went missing, we needed our community leaders. I know the Commission was out of town that week. That's what I know. So, I'm not saying the Commission, but we asked our leaders to come helps us look for Somalia. Our government didn't make any proclamation. Our Mayor was silent and her kidnapers and killers are still free as of today. We here the cries of the screams of the mothers and the families of the victims in Shreveport, because they know our government and elected officials won't listen to us. They know that you don't listen to them and don't care. We don't

go to the police department because the police don't care and don't matter. It doesn't matter what the police. It doesn't matter. I'm sorry y'all. My nephew was walking from school. He was gunned down. He was walking from B.T. He was gunned down in the street like a dog and I didn't see anyone. We had to call an elected official there wasn't a rep in the area. My big sister asked me today, why her baby life didn't matter to y'all? I told my sister that my nephew life did matter and I would use all my power to make sure my nephew get justice. So, imagine that pain and anger when this particular baby get killed and there's outcries and outraged. But when our babies are killed senseless, nothing was said or done and that's not right. And if we're going to move the city forward, we all manage to get off their behinds and do something about it. Or the People's Promise will replace them by any means necessary. I'll use that same motto I used in Desoto Parish to get people out the seats. Jim Taliaferro, you label our kids at thugs. You sound like a dog catcher. Maybe if you lived in Caddo Parish and not Desoto Parish maybe you focus on Caddo Parish. Mario, I'm so disappointed in you and here's why. You didn't move when our people was getting killed, but you want to make laws in place now that a Caucasian baby was killed. My youth divisions are diverse youth division. I love all my kids the same and my kids are watching. They're asking me, why no one that's in leadership is doing something. No one. No one. We call y'all, nothing answered. Why didn't when Blacks was murdered in the streets. I'm very disappointed in my leadership and then when all said it done y'all going to have to answer to God. Because he going to ask y'all, what did y'all do for the Black community when they was killed? I'm so disappointed in my leadership. I don't even know what to do. All I know what do is organize and get you all out the seats. That's it.

ADOPT REGULAR SESSION MINUTES

It was **moved by Mr. Johnson**, seconded by Mr. Lazarus, *that the Regular Session Minutes from April 21, 2022* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jones, Johnson, Lazarus, Taliaferro, and Young (9). NAYS: None (0). ABSENT: Commissioners Gage-Watts and Jackson (2). ABSTAIN: None (0).

SPECIAL RESOLUTIONS

It was **moved by Mr. Epperson**, seconded by Mr. Burrell, *that Special Resolution of Recognition & Appreciation for Coach Mack Jones* be adopted.

Mr. Epperson said that he visits the school often, unannounced, and everything was "neat as a pin". He is pleased with the campus and the professionalism of the staff.

Mr. Burrell expressed appreciation for everything that Coach Jones does for the school and the students at Huntington High School.

Dr. Wilson said that he is proud of Coach Jones through the school and through Stonewall Baptist Church.

Mr. Jones commended Coach Jones for his investment in the children.

Mr. Johnson thanked Coach Jones for all of his sacrifices to these young children. He commended him for all of his hard work in the young men of Caddo Parish, especially during their transition from being a boy to being a man.

Coach Jones thanked the Commission for honoring him today.

At this time, Mr. Epperson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Jones, Johnson, Lazarus, Taliaferro, and Young (9). NAYS: None (0). ABSENT: Commissioners Gage-Watts, Hopkins, and Jackson (3). ABSTAIN: None (0).

SPECIAL RESOLUTION OF RECOGNITION COACH MACK JONES

WHEREAS, the Caddo Parish Commission is pleased to acknowledge with pride the accomplishments of those Northwest Louisiana sons & daughters who have gone forth to attain success and distinction in the various endeavors they pursue, especially when those endeavors enrich our community across generations, leaving an indelible mark, and

WHEREAS, NWLA Basketball icon Mack Jones added a new distinction to his remarkable career when he was named the Louisiana Sports Writers Association's Class 4A Coach of the Year for the 2021-2022 Season; and

WHEREAS, Jones began his career in 1988 while teaching at Butler Elementary and Coaching at Byrd High School, and by 1990, at 24 years old, he was offered his first head coaching job at Woodlawn High School where Coach Jones would go on to lead the Woodlawn Knights from 1990 to 2003 sending many players to Division 1 schools across the country, even coaching one of Louisiana's best, DeWayne Jones. Coach Jones - then took the helm of the Huntington High School program where he has led the Raiders to 10 District titles, six seasons with 30 wins, and 3 appearances in the Louisiana Top 28 during his 19 years with the program. With nearly 700 wins, a record of 697-326, Jones continues

to win by placing the importance on the impact of the sport on the lives of the players over simply winning; and

WHEREAS, Jones has a favorite saying that, "Everybody wants to go to heaven, but no one wants to die," and this quote's intended meaning to encourage commitment while being aware that losses sometimes happen took on a whole new meaning in the 2021-2022 Basketball season where the team started the year with - their standard goal of earning a slot in the state playoffs. The Raiders did just that, but the feel of the season was altered drastically with the tragic death of Junior star Devin Myers as the team was preparing for the 31d round of the playoffs. Coach Jones' long time focus on using the sport to build up the players was critical in providing support and shifting the teams goal plan to ensure that even at this crucial point in their season, that his players. needs were met in their lives beyond basketball; and

WHEREAS, the Raiders were blessed that Coach Jones had created a space with the right level of support for them to begin to process their emotions, to encourage them; and prayerfully guide them through the difficult times allowing them to advance to the semi-final round of the Boys 4A playoffs. Even as the team dealt with a season ending loss that was overshadowed by the personal loss of teammate Devin Myers, Coach Jones. assured them of the excellent playing and focus that earned them the right to be proud, hold their heads high, - honor the memory of their teammate and inspire their hometown community to dream beyond their grief.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission, meeting in legal and regular session this 21st day of April, 2022, that it does hereby declare and proclaim April 22, 2022 to be

'MACK JONES DAY'

in Caddo Parish, Louisiana, in recognition and admiration of her notable achievements and distinguished leadership on their field and extending this influence to support a community in mourning, helping them to cope. with tragedy, maintain focus on their goals and prepare for a brighter future while honoring the legacy of those lost.

ADMINISTRATOR REPORT

- Public Service Week Presentation

Dr. Wilson thanked the employees of Caddo Parish for their excellent work to the citizens of Caddo Parish. He invited all to attend the Employee Council Picnic on Saturday from 11:00 a.m. until 4:00 p.m. at Richard Fleming Park. Mr. Atkins agreed and commended the employees for all of their hard work in keeping the Parish running smoothly.

COMMUNIQES AND COMMITTEE REPORTS

- Mr. Epperson addressed some of the issues that were brought up during Citizens Comments. He said that when he got out of the military, he mentored at the Juvenile Detention Center and brought those children to church, football games, etc. Mr. Epperson also talked about the litter campaign that Lt. Gov. Nungesser implemented, "Love the Boot, Don't Pollute". He also said that the violence that is being seen today is "nothing new". He talked about how Caddo Parish was the murder capital per capita in the United States in 1986. Mr. Epperson said that during his early tenure as Commissioner, he along with other elected officials, were able to broker a truce between the Bloods and the Crips. They were supposed to play a baseball game at Airport Park on Kennedy Drive, but the Sheriff's Office showed up with video cameras and started checking for outstanding warrants. Mr. Epperson also talked about the threats they received during the Drop the Guns program. He said that people were upset because they thought they were taking away their rights. Mr. Epperson also mentioned a young man that was killed, so they marched and had prayer vigils. The same thing is still happening, he said. Mr. Epperson pointed out that the Juvenile Detention Center is still operating on the original millage from 1958. He said that there are "donut holes of despair in the inner cities". There's something else that systemic that's causing these problems; and we don't want to sincerely and genuinely get down to the root causes, he said. Mr. Epperson challenged the media to do a disparity expose by zip code.

Mr. Epperson also mentioned that he was raised in Woodlawn Terrace Apartments, which was Belair Apartments when he was younger. He said that the apartments were the first subsidized apartments in the United States of America, and looked different than they do now. He also raised his children in the Cedar Grover neighborhood in the Eagle Eye Subdivision.

Mr. Epperson read into the record questions one of his constituents had regarding the proposed YMCA Baseball Complex:

1. How long was the plan in process?
2. Who was involved? Was school coaches involved?
3. Is the location in unincorporated areas of the Parish? Or is the location in the City

- of Shreveport?
4. Why was Caddo Parish chosen first to seek funding?
 5. How much funding are you requesting from the City of Shreveport and Caddo Parish School Board?
 6. When was the decision made to build a new Y in Forbing? Who was involved in that planning? Who administers the final decision?
 7. What was the final cost of the Forbing Y to be built?
 8. Why was the Y closed in Broadmoor?
 9. Why was the Y closed on Hearne Avenue?
 10. How much private funding has been secured for the proposed sports complex? If any, please name donors and amounts.
 11. It appears as though Patrick Wesley is a strong advocate for this property. While he was employed as Assistant Director of SPAR, was he a strong advocate of the Y Sports Complex while he was working for the City of Shreveport to secure funding?
 12. Were any entities or individuals, government or private citizens, informed of the proposal or invited to participate in discussions relative to the idea of the Sports Complex from West Shreveport or West Caddo Parish?

Situations such as this are the main perpetrator of donut holes, Mr. Epperson said. He asked that this information be provided to him by 2:00 p.m. on Monday.

- Mr. Young said that there is an amendment being considered today to support the Crime Lab partly through vaccination coordination and through Green Infrastructure funds. He said that he will propose an amendment to fund the Crime Lab entirely through vaccination coordination. The Green Infrastructure funds include a broad category of activities that can be done to harvest and control rainwater as it crosses the landscape. He also explained that the funds are also going to be used to produce plants, which will feed humans, and Caddo Parish has a 40% rate of chronic malnutrition.

- Mr. Jones announced that Compassion for Lives will host a symposium on Saturday, May 28 from 11:00 a.m. until 2:00 p.m. at Bilberry Park.

Mr. Jones said that Ms. Sharon Johnson messaged him about her son who was killed on October 11, 2021. She reached out to Mr. Jones to see if he could partner with him to seek justice for her son. Mr. Jones said that this boy, who was called Three, was a good kid and “not in the streets”. He was killed because he was in the wrong place at the wrong time. Mr. Jones said that he is troubled with how quickly the anger is lost after an innocent life it taken.

Mr. Jones said that he lives in Cedar Grove, born and raised there. Cedar Grove used to be its own town, and he would like to see the neighborhood thrive like it once was. Mr. Jones said that Cedar Grove is full of seniors on fixed incomes. He said that these citizens are being impacted severely by the gunshots. There is no policy that can be put in place to get to the root causes of what it is feeding this type of behavior in our communities, Mr. Jones said.

He was “almost insulted” by the citizen who mentioned raising taxes to solve this problem “because someone in South Highlands was affected”. Mr. Jones would like the Commissioners and all elected officials to work together to prevent the senseless acts of violence. Answering a question from Mr. Epperson regarding the number of times the Parish went out for a Juvenile Justice millage increase, Dr. Wilsons aid that it failed five times.

Mr. Jones then talked about how he felt when he found out his brother was murdered. He said that his case wasn’t solved for three years. I have a personal commitment when it comes to victims and families of gun violence, he said.

- Mr. Burrell reported that Animal Services was able to capture a family of foxes, but no coyotes yet.

The other topic Mr. Burrell talked about was traveling to other cities, counties, and parishes to learn best practices that can be brought back to Caddo Parish. He said that he and some other Commissioners attended Legislative Day in Baton Rouge where the Governor talked about the Passenger Rail project.

- Mr. Johnson also talked about the Passenger Rail project. He said that it will connect Dallas to Shreveport to Meridian, and through Washington, D.C. The other Passenger Rail project connects Baton Rouge to New Orleans. He said that the Passenger Rail in North Louisiana is needed in here for economic development and job opportunities.

Mr. Johnson also told the story of a person who was ambushed at a stoplight with over 100 bullets in the doors. Prior to Mr. Johnson talking to the family of the deceased, no other elected official went and spoke to the family. He also said that there wasn’t any media coverage on it either. A prayer vigil was held. Mr. Johnson picked up the phone and called the CLO for that area and explained to them that someone needs to come talk to the family because they are upset. The detective on the case

told the CLO to wait until Monday before visiting the family. Mr. Johnson cautioned them that if they wait until Monday, someone will die over the weekend. Someone was shot on I-20 and Jewella, he said. The first shooting happened in the MLK area, and the second shooting happened in the Mooretown area. Regardless of where a person lives, shootings can still happen.

Mr. Johnson reminded the Commissioners that their main job is to legislate laws for law enforcement to enforcement. He said that there was curfew law passed with the City and the Commission, but he has not seen any data on it. Mr. Johnson feels that this is because the laws aren't being enforced.

He then talked about the cycle of property, property values, and the "donut holes" that Mr. Epperson spoke of. He said that those holes start out small and grow bigger and bigger. The property values diminish, so people come in and buy the property to become slum lords. Once the rent is raise, the tenants can no longer afford to live anywhere else. Once those people are kicked out of those areas, the landowners develop the property into something totally different.

Mr. Johnson said that the serious issues are homelessness, drugs, and illegal guns. He said that there is no reason for a person to drive around town with an AR-15 in their vehicle. He understands home safety, but not to just drive around with it. Mr. Johnson said that he will be putting legislation for the Commission to consider regarding stricter gun laws. He also said that there needs to be better job opportunities for the citizens.

He also mentioned that the person of interest was identified through a RING doorbell camera. Mr. Johnson also said that the citizens need to trust the people who are asking questions about the crimes. We got to think outside of the box, he said.

- The Commission Clerk reminded the Commission that the Intergovernmental Meeting is scheduled for tomorrow at 11:00 a.m. It will be held in the Independence Stadium Skybox, and the topic of discussion is the Disparity Study.

- Mr. Chavez believes that the people sitting around this horseshoe equally care about the citizens of Caddo Parish. He also talked about Three, who was mentioned earlier. He spoke with Crime Stoppers about his case, and they are going to investigate it.

Mr. Chavez also said that Schoolboard Member, Dottie Bell, is looking into some type of geofencing that will prohibit children from streaming videos or accessing social media during school hours on school campuses.

Lastly, Mr. Chavez recognized all of the hardworking teachers during Teacher Appreciation Week.

PRESIDENT'S REPORT

Mr. Atkins thanked Mr. Burrell and Dr. Wilson for attending the Foster Grandparents Program.

Mr. Atkins talked about the four components to law enforcement. The Legislators create the laws; law enforcement enforces the law; third step is prosecution; and the final step is whether that person is innocent or guilty.

PUBLIC HEARING ON ORDINANCES

The President of the Commission opened the floor for anyone to speak in favor or against the following ordinances:

- *Ordinance No. 6226 of 2022, an ordinance to authorize the Administrator to execute a pipeline servitude and right-of-way agreement with Magnolia Midstream Gas Services, LLC, regarding a pipeline through and under Parish property located in Sections 31 and 32, Township 17 North, Range 15 West, Caddo Parish, Louisiana, and to otherwise provide with respect thereto*
- *Ordinance No. 6227 of 2022, an ordinance to deem property surplus and authorize the sale of surplus property owned by the Parish of Caddo and to otherwise provide with respect thereto*
- *Ordinance No. 6228 of 2022, an ordinance amending the Budget of Estimated Revenues for the American Rescue Plan Fund to provide an appropriation for North Louisiana Crime Lab in Caddo Parish and to otherwise provide with respect thereto*

There being no one to speak in favor or against the ordinances, the President closed the public hearing on ordinances.

ORDINANCES (For Final Passage)

It was **moved by Mr. Johnson**, seconded by Mr. Jones, *that Ordinance No. 6224 of 2022, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Riverboat Fund in the amount of \$6,000 to provide an appropriation for the Greater Shreveport Chamber Foundation and to otherwise provide with respect thereto* be adopted.

Mr. Epperson asked for clarification regarding this ordinance. Mr. Atkins explained that it is painting the mural on the columns of the bridge that come into Downtown Shreveport.

Mr. Epperson wanted to know the curriculum for the program. Dr. Wilson said that it is a year long program that provides leadership training, as well as business classes.

Substitute motion by Mr. Hopkins, seconded by Mr. Burrell, *that Ordinance No. 6224 of 2022* be postponed to the May 16 Regular Session.

Mr. Hopkins said that Mr. Jackson asked that this be delayed since he isn't in attendance.

At this time, Mr. Hopkin's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jones, Lazarus, Taliaferro, and Young (9). NAYS: Commissioner Johnson (1). ABSENT: Commissioners Gage-Watts and Jackson (2). ABSTAIN: None (0).

It was **moved by Mr. Epperson**, seconded by Mr. Chavez, *that Ordinance No. 6226 of 2022, an ordinance to authorize the Administrator to execute a pipeline servitude and right-of-way agreement with Magnolia Midstream Gas Services, LLC, regarding a pipeline through and under Parish property located in Sections 31 and 32, Township 17 North, Range 15 West, Caddo Parish, Louisiana, and to otherwise provide with respect thereto be amended to reflect the following: that \$6,500 be deducted from the fees collected and be appropriated to WELRA, and the remaining balance be transferred into the Oil & Gas Fund* be adopted.

Mr. Epperson said that about \$33,000 in fees will be collected and would like \$6,500 of those fees be appropriated to WERLA. He said that the animals will be displaced due to the oil and gas company.

At this time, Mr. Epperson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Johnson, Jones, Lazarus, Taliaferro, and Young (10). NAYS: None (0). ABSENT: Commissioners Gage-Watts and Jackson (2). ABSTAIN: None (0).

ORDINANCE NO. 6226 OF 2022 (AMENDED)

It was **moved by Mr. Hopkins**, seconded by Mr. Young, *that Ordinance No. 6227 of 2022, an ordinance to deem property surplus and authorize the sale of surplus property owned by the Parish of Caddo and to otherwise provide with respect thereto* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jones, Lazarus, Taliaferro, and Young (9). NAYS: Commissioner Johnson (1). ABSENT: Commissioners Gage-Watts and Jackson (2). ABSTAIN: None (0).

ORDINANCE NO. 6227 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO DEEM PROPERTY SURPLUS AND AUTHORIZE THE SALE OF SURPLUS PROPERTY OWNED BY THE PARISH OF CADDO AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Parish of Caddo owns equipment that is no longer being used;

WHEREAS, that equipment is enumerated in the attached Exhibits A-I;

WHEREAS, the Parish of Caddo no longer needs the above equipment, and said equipment should be deemed surplus, obsolete or unused for present and future parish needs;

WHEREAS, the Parish of Caddo is authorized to dispose of certain supplies, materials, and equipment determined to be surplus;

WHEREAS, the Parish of Caddo desires to dispose of the above-listed equipment by public auction; and

WHEREAS, the Caddo Parish Commission concurs in the finding that the items described above are surplus and are no longer needed for public purposes.

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal, and regular session convened that the property itemized in Exhibits A-I is no longer needed for parish public purposes and is declared surplus property which is to be disposed of by public auction.

BE IT FURTHER ORDAINED, that the items described above are being offered on an "as is" basis, without warranty of title or recourse whatsoever.

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

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

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon adoption.

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

It was **moved by Mr. Young**, seconded by Mr. Chavez, *that Ordinance No. 6228 of 2022, an ordinance amending the Budget of Estimated Revenues for the American Rescue Plan Fund to provide an appropriation for North Louisiana Crime Lab in Caddo Parish and to otherwise provide with respect thereto* be amended that the funding come from vaccination coordination only and be adopted.

Substitute motion by Mr. Johnson, seconded by Mr. Epperson, *to adopt Ordinance No. 6228 of 2022 as is.*

Mr. Johnson said that this came from the American Rescue Plan Committee, but there was not a quorum to vote on it. He said that there will be some proposed projects that will not meet the eligibility requirements, so there will be some funds freed up. He said that the Crime Lab had significant lost revenues.

Mr. Burrell said that the director came and explained to the Committee that this was a one-time request until they could identify a more reliable source of revenue.

Mr. Epperson wanted to know how the Crime Lab would sustain itself going forward. Mr. Burrell said that the Crime Lab will be looking at other ways to generate revenue. Mr. Epperson then wanted to know if any other entities will be funding the Crime Lab. Dr. Wilson said that the City of Shreveport and State of Louisiana will be providing them with funding.

Amendment from Mr. Young, seconded by Mr. Chavez, *that the Green Infrastructure funds be replenished first with American Rescue Plan dollars if projects are ineligible to receive funding.* Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jones, Lazarus, Taliaferro, and Young (9). NAYS: Commissioner Johnson (1). ABSENT: Commissioners Gage-Watts and Jackson (2). ABSTAIN: None (0).

ORDINANCE NO. 6228 OF 2022 (AMENDED)

ORDINANCES (for introduction by title)

- *Ordinance No. 6229 of 2022, an ordinance amending the Budget of Estimated Revenues and Expenditures for the Capital Outlay Fund and the Oil and Gas Fund for the year 2022 to provide an appropriation for the construction of the YMCA Baseball Complex and to otherwise provide with respect thereto*

WORK SESSION MINUTES

It was **moved by Mr. Johnson**, seconded by Mr. Burrell, *that Work Session Minutes from May 2, 2022* be ratified. Motion carried.

RESOLUTIONS

It was **moved by Mr. Johnson**, seconded by Mr. Taliaferro, *that Resolution No. 26 of 2022, a resolution urging and requesting the Louisiana Legislature to allow local planning and zoning issues to be resolved by local governing entities and opposing legislation to the contrary and otherwise providing with respect thereto* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Johnson, Jones, Lazarus, Taliaferro, and Young (9). NAYS: Commissioner Hopkins (1). ABSENT: Commissioners Gage-Watts and Jackson (2). ABSTAIN:

None (0).

RESOLUTION NO. 26 OF 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION URGING AND REQUESTING THE LOUISIANA LEGISLATURE TO ALLOW LOCAL PLANNING AND ZONING ISSUES TO BE RESOLVED BY LOCAL GOVERNING ENTITIES AND OPPOSING LEGISLATION TO THE CONTRARY AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana Constitution of 1974 has given zoning authority exclusively to local governments in Article VI, §17; and

WHEREAS, the Legislature, consistent with this fundamental constitutional authority, has provided further zoning authority to local governments via state statute; and

WHEREAS, home rule charter parishes have all authority to regulate local matters not denied to them by state law and per the state constitution and that authority cannot be infringed upon by the legislature; and

WHEREAS, proposed HB 962 of 2022 would infringe upon the rights of local governments to zone given them by their charters, current law and the state constitution;

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Caddo Parish Commission believes that local governments should be allowed to resolve planning and zoning enforcement concerns without state involvement/intervention.

BE IT FURTHER RESOLVED that it does hereby go on record as opposing legislation such as HB 962 of 2022 as being violative of the state constitution and urge and request that said legislation not become law.

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 a copy of this resolution shall be sent to all members of the Caddo Parish legislative dedication and to the Speaker of the House.

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

It was **moved by Mr. Hopkins**, seconded by Mr. Lazarus, *that Resolution No. 27 of 2022, a resolution ordering and calling a special election to authorize the renewal of special taxes and the issuance of general obligation bonds; making application to the state bond commission and providing for other matters in connection therewith* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Johnson, Jones, Lazarus, Taliaferro, and Young (10). NAYS: None (0). ABSENT: Commissioners Gage-Watts and Jackson (2). ABSTAIN: None (0).

RESOLUTION NO. 27 OF 2022

BY THE CADDO PARISH COMMISSION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO AUTHORIZE THE RENEWAL OF SPECIAL TAXES AND THE ISSUANCE OF GENERAL OBLIGATION BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 26 and Article VI, Section 33 thereof, Part II of Chapter 4 of Subtitle II of Title 39, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special

election is hereby called and ordered to be held in the Parish on **TUESDAY, NOVEMBER 8, 2022**, between the hours of six o'clock (6:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

**PROPOSITION NO. 1 OF 6
(LIBRARY MILLAGE RENEWAL)**

Shall Caddo Parish, Louisiana (the "Parish"), be authorized to continue to levy a special tax of 4.74 mills on all property subject to taxation in Caddo Parish (an estimated \$8,824,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033 (the "Tax"), for the purpose of acquiring, equipping, constructing, improving, maintaining and operating (including acquisition of library books, material and equipment) the public library system, including branches thereof, in and for said Parish?

**PROPOSITION NO. 2 OF 6
(LIBRARY/CRIMINAL JUSTICE SYSTEM MILLAGE RENEWAL)**

Shall Caddo Parish, Louisiana (the "Parish"), be authorized to continue to levy a special tax of 4.66 mills on all property subject to taxation in Caddo Parish (an estimated \$8,675,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033 (the "Tax"), with (i) 4.21 mills dedicated to maintaining and operating (including acquisition of library books, materials and equipment) the public library system, including branches thereof, in and for said Parish and (ii) 0.45 mills dedicated to the payment of mandated costs of the Criminal Justice System?

**PROPOSITION NO. 3 OF 6
(DETENTION FACILITIES/CRIMINAL JUSTICE SYSTEM MILLAGE RENEWAL)**

Shall Caddo Parish, Louisiana (the "Parish") be authorized to continue to levy a special tax of 5.52 mills on all property subject to taxation in Caddo Parish (an estimated \$10,276,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033 (the "Tax"), with (i) 5.10 mills dedicated to maintaining, equipping and operating Parish Detention Facilities and (ii) 0.42 mills dedicated to the payment of mandated costs of the Criminal Justice System?

**PROPOSITION NO. 4 OF 6
(PUBLIC WORKS/CRIMINAL JUSTICE SYSTEM MILLAGE RENEWAL)**

Shall Caddo Parish, Louisiana (the "Parish"), be authorized to continue to levy a special tax of 5.96 mills on all property subject to taxation in Caddo Parish (an estimated \$11,096,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033 (the "Tax"), for the purpose of maintaining, operating and repairing roadways, bridges, garbage disposal and industrial waste facilities, surface water drains and drainage facilities and payment of mandated costs of the Criminal Justice System?

**PROPOSITION NO. 5 OF 6
(PUBLIC HEALTH/CRIMINAL JUSTICE SYSTEM MILLAGE RENEWAL)**

Shall Caddo Parish, Louisiana (the "Parish"), be authorized to continue to levy a special tax of 1.30 mills on all property subject to taxation in Caddo Parish (an estimated \$2,421,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033 (the "Tax"), with (i) 1.09 mills dedicated to maintaining and operating public health units, mosquito and rodent control units, and animal control facilities throughout the whole of Caddo Parish, Louisiana and (ii) 0.21 mills dedicated to the payment of mandated costs of the Criminal Justice System?

PROPOSITION NO. 6 OF 6 (BOND)

Shall Caddo Parish, Louisiana (the "Parish"), incur debt and issue bonds not

exceeding \$20,000,000, in one or more series, to run not exceeding 20 years from the date thereof, with interest at a rate not exceeding 8% per annum, for the purpose of the expansion and renovation of the Walter B. Jacobs Nature Park and other capital improvements, together with acquiring all necessary land, equipment and furnishings, which bonds will be general obligations of the Parish and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with no estimated increase in the millage rate to be levied in the first year of issue above the 1.50 mills currently being levied to pay General Obligation Bonds of the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the Parish once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Government Plaza Chambers, 505 Travis Street, Shreveport, Louisiana, on **THURSDAY, DECEMBER 8, 2022, at THREE-THIRTY O'CLOCK (3:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Caddo Parish and the Registrar of Voters of Caddo Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special taxes and to issue, sell and deliver the bonds provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 9. Confirmation of Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this

Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of general obligation bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The Assistant Parish Administrator is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto as Exhibit B. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Assistant Parish Administrator is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval of this Governing Authority.

SECTION 10. Confirmation of Appointment of Municipal Advisor. The Issuer hereby confirms the retention of Government Consultants, Inc., of Baton Rouge, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Assistant Parish Administrator is hereby authorized and directed, in her discretion, to execute any contract the MA may require with respect to the engagement.

SECTION 11. Declaration of Official Intent. Prior to the delivery of the Bonds, the Governing Authority anticipates that it may pay a portion of the costs of the projects from the General Fund. The projects include those purposes set forth in the proposition herein. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than eighteen (18) months after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAIN:
Todd Hopkins	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lyndon B. Johnson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Steven Jackson	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
John-Paul Young	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Roy A. Burrell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Steffon D. Jones	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Stormy Gage-Watts	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Jim Taliaferro	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
John E. Atkins	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Mario Chavez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ed Lazarus	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ken Epperson, Sr.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the 5th day of May, 2022.

/s/ Jeff Everson
President

/s/ John E. Atkins

Clerk

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Caddo Parish Commission (the "Governing Authority"), acting as the governing authority of Caddo Parish, Louisiana (the "Parish"), on May 5, 2022, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on TUESDAY, NOVEMBER 8, 2022, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1 OF 6
(LIBRARY MILLAGE RENEWAL)

Shall Caddo Parish, Louisiana (the "Parish"), be authorized to continue to levy a special tax of 4.74 mills on all property subject to taxation in Caddo Parish (an estimated \$8,824,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033 (the "Tax"), for the purpose of acquiring, equipping, constructing, improving, maintaining and operating (including acquisition of library books, material and equipment) the public library system, including branches thereof, in and for said Parish?

**PROPOSITION NO. 2 OF 6
(LIBRARY/CRIMINAL JUSTICE SYSTEM MILLAGE RENEWAL)**

Shall Caddo Parish, Louisiana (the "Parish"), be authorized to continue to levy a special tax of 4.66 mills on all property subject to taxation in Caddo Parish (an estimated \$8,675,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033 (the "Tax"), with (i) 4.21 mills dedicated to maintaining and operating (including acquisition of library books, materials and equipment) the public library system, including branches thereof, in and for said Parish and (ii) 0.45 mills dedicated to the payment of mandated costs of the Criminal Justice System?

**PROPOSITION NO. 3 OF 6
(DETENTION FACILITIES/CRIMINAL JUSTICE SYSTEM MILLAGE RENEWAL)**

Shall Caddo Parish, Louisiana (the "Parish") be authorized to continue to levy a special tax of 5.52 mills on all property subject to taxation in Caddo Parish (an estimated \$10,276,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033 (the "Tax"), with (i) 5.10 mills dedicated to maintaining, equipping and operating Parish Detention Facilities and (ii) 0.42 mills dedicated to the payment of mandated costs of the Criminal Justice System?

**PROPOSITION NO. 4 OF 6
(PUBLIC WORKS/CRIMINAL JUSTICE SYSTEM MILLAGE RENEWAL)**

Shall Caddo Parish, Louisiana (the "Parish"), be authorized to continue to levy a special tax of 5.96 mills on all property subject to taxation in Caddo Parish (an estimated \$11,096,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033 (the "Tax"), for the purpose of maintaining, operating and repairing roadways, bridges, garbage disposal and industrial waste facilities, surface water drains and drainage facilities and payment of mandated costs of the Criminal Justice System?

**PROPOSITION NO. 5 OF 6
(PUBLIC HEALTH/CRIMINAL JUSTICE SYSTEM MILLAGE RENEWAL)**

Shall Caddo Parish, Louisiana (the "Parish"), be authorized to continue to levy a special tax of 1.30 mills on all property subject to taxation in Caddo Parish (an estimated \$2,421,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2024 and ending with the year 2033 (the "Tax"), with (i) 1.09 mills dedicated to maintaining and operating public health units, mosquito and rodent control units, and animal control facilities throughout the whole of Caddo Parish, Louisiana and (ii) 0.21 mills dedicated to the payment of mandated costs of the Criminal Justice System?

**PROPOSITION NO. 6 OF 6
(BOND)**

Shall Caddo Parish, Louisiana (the "Parish"), incur debt and issue bonds not exceeding \$20,000,000, in one or more series, to run not exceeding 20 years from the date thereof, with interest at a rate not exceeding 8% per annum, for the purpose of the expansion and renovation of the Walter B. Jacobs Nature Park and other capital improvements, together with acquiring all necessary land, equipment and furnishings, which bonds will be general obligations of the Parish and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with no estimated increase in the millage rate to be levied in the first year of issue above the 1.50 mills currently being levied to pay General Obligation Bonds of the

Parish?

Said special election will be held at each and every polling place in the Parish of Caddo, which polls will open at six o'clock (6:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$50,750.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Government Plaza Chambers, 505 Travis Street, Shreveport, Louisiana, on THURSDAY, DECEMBER 8, 2022, at THREE-THIRTY O'CLOCK (3:30) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Shreveport, Louisiana, on this, the 5th day of May, 2022.

ATTEST:

/s/ John E. Atkins
President

/s/ Jeff Everson
Clerk

EXHIBIT "B"

ENGAGEMENT LETTER

May 5, 2022

Ms. Erica Bryant, Asst. Administrator
Caddo Parish Commission
Shreveport, Louisiana

Re: Proposed General Obligation Bonds of Caddo
Parish, Louisiana

Dear Ms. Bryant:

The purpose of this engagement letter is to set forth certain matters concerning the role we will serve and the legal services we will provide as bond counsel to the Caddo Parish Commission (the "Issuer") in connection with the issuance of the captioned bonds (the "Bonds"). We understand that the Bonds will be issued for the purpose (the "Project") described in the resolution adopted by the Caddo Parish Commission (the "Governing Authority"), acting as the governing authority of the Issuer, on May 5, 2022.

As bond counsel, we will prepare and submit to the Governing Authority for adoption all of the legal proceedings required for the authorization, issuance, sale and delivery of the Bonds and provide advice of a traditional legal nature as to the issuance and sale of the Bonds. Our job is principally to render certain opinions to the Issuer regarding (i) the validity of the Bonds under applicable Louisiana law, (ii) the exemption of interest paid on the bonds from federal and/or state taxes, and (iii) other matters as may be applicable. The bond opinion will be based on facts and law existing as of its date. In rendering such opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to our firm without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws and other resolutions relating to the Bonds. During the course of this engagement, we will rely upon the staff of the Issuer and the members of the Governing Authority to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds.

In our engagement as bond counsel, we will:

- Confer with members of the working group, including you and other officials of the Issuer, relating to the Project and review legal issues relating to the structure of the Bond issue;
- Prepare the Issuing Bond Resolution and all related financing documents (collectively, the "Bond Documents");
- Attend meetings of the Governing Authority at which the Bond Documents are adopted;
- Prepare the application for approval of the issuance of the Bonds by the State Bond Commission and attend the State Bond Commission meeting at which such approval will be considered;
- Review any insurance policy in the event the Issuer determines that the Bonds will have credit enhancement;
- Prepare the closing index and various closing certificates, including the Tax Compliance Certificate, and supervise the execution of certain closing documents by the various parties thereto;
- Prepare and file Internal Revenue Service Form 8038-G, as required by Federal law;
- Prepare the Bonds and supervise their execution and authentication,
- Prepare complete transcripts of record covering the issuance of the Bonds and furnishing the transcripts to various parties in connection therewith; and
- Submit applicable post-closing reports to the State Bond Commission.

Our fee as bond counsel is based upon the terms, structure, size and schedule of the financing, the services provided, and the responsibilities assumed; however, our fee will not exceed that permitted by guidelines set forth by the Attorney General of the State of Louisiana and is subject to his approval. Our fee as bond counsel is a "contingent fee," meaning you are required to pay for our legal services only in the event the Bonds are actually sold and delivered. Other vendors or members of the working group may charge additional fees or costs for their services.

In addition to our services provided as bond counsel, you have requested that we prepare an official statement with respect to the sale of the Bonds in coordination with the working group. The costs associated with the preparation of the official statement will be invoiced separately from our fee as bond counsel as approved by the State Bond Commission.

We will continue to serve as bond counsel until the delivery of the Bonds; however, the Issuer and our firm each have the right to terminate this engagement at any time after providing reasonable advanced written notice, subject to the applicable rules of professional responsibility. Upon conclusion or termination of our representation of the Issuer, papers and property furnished by the Issuer will be returned promptly upon request.

Please note that we are not municipal advisors, and we do not render financial advice or other financial services to the Issuer; however, in the course of providing traditional legal services, we may provide factual information to the Issuer that is not specifically tailored to the Bonds or that does not rise to the level of a recommendation concerning a course of action. We will, however, analyze and advise the Issuer regarding the legal ramifications of the structure, timing, terms and other provisions of the Bonds, as these functions are essential to developing a plan of finance.

On behalf of the Issuer, you have represented to us that in connection with the issuance of the Bonds the Issuer is represented by, and with respect to financial matters will rely on the advice of, Government Consultants, Inc., of Baton Rouge, Louisiana, a registered municipal advisor under the rules promulgated by the Securities and Exchange Commission. By obtaining such representation from you, our firm is not a municipal advisor and is not subject to the fiduciary duty established in Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended.

Applicable ethical rules in Louisiana prohibit us from undertaking this representation if we represent another party that is directly adverse to the Issuer or if there is a significant risk that other considerations will materially limit our representation of the Issuer. As you are aware, our firm represents the State of Louisiana and many other political subdivisions, including others in Caddo Parish. At this time, we do not believe any other current or past engagement of our firm adversely affects our ability to represent the

Issuer as provided in this letter; however, we invite you to discuss any concerns you have with us.

In the interest of facilitating our services to you, we may (i) send documents, information or data electronically or via the Internet or (ii) store electronic documents or data via computer software applications hosted remotely or utilize cloud-based storage. Confidential electronic documents or data of the Issuer may be transmitted or stored using these methods. We may use third party service providers to store or transmit these documents or data. In using these electronic communication and storage methods, we employ reasonable efforts to keep such communications, documents and data secure in accordance with our obligations under applicable laws, regulations, and professional standards; however, the Issuer recognizes and accepts that we have no control over the unauthorized interception or breach of any communications, documents or data once it has been transmitted or if it has been subject to unauthorized access while stored, notwithstanding all reasonable security measures employed by us or by our third party service providers. By acceptance of this letter, the Issuer consents to our use of these electronic devices and applications and submission of confidential client information to or through third party service providers during this engagement.

If this letter is acceptable to the Issuer, please so indicate by executing below and returning a copy to us, retaining an original for your files. We appreciate the opportunity to serve the Issuer and look forward to working with you.

FOLEY & JUDELL, L.L.P.

BY: _____
C. GRANT SCHLUETER, PARTNER

**ACCEPTED AND APPROVED:
CADDO PARISH, LOUISIANA**

**BY:
NAME: ERICA BRYANT
TITLE: ASST. ADMINISTRATOR**

DATED: MAY 5, 2022

cc: Government Consultants, Inc.

It was **moved by Mr. Hopkins**, seconded by Mr. Atkins, *that Resolution No. 28 of 2022, a resolution to authorize the acceptance of the Louisiana Compliance Questionnaire* be adopted.

Substitute motion by Mr. Johnson, seconded by Mr. Jones, *to englobe and adopt the following items:*

- *Resolution No. 28 of 2022, a resolution to authorize the acceptance of the Louisiana Compliance Questionnaire*
- *Resolution No. 29 of 2022, a resolution urging and requesting the Temporary Caddo Parish Planning Commission & Zoning Board to recommend an increase to the limits within which notice of public hearings on subdivision and zoning applications is required, and to otherwise provide with respect thereto*
- *Resolution No. 30 of 2022, a resolution urging the State Legislature to amend the sentence for assault by drive-by shooting, and otherwise providing with respect thereto*
- *appoint Julie Gilley to the Ward II Industrial Board to fill the unexpired term vacated by Mr. Marty Wooldridge.*

At this time, Mr. Johnson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Johnson, Jones, Lazarus, Taliaferro, and Young (10). NAYS: None (0). ABSENT: Commissioners Gage-Watts and Jackson (2). ABSTAIN: None (0).

RESOLUTION NO. 28 OF 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE
LOUISIANA COMPLIANCE QUESTIONNAIRE

WHEREAS, the Caddo Parish Commission is required to complete the Louisiana Compliance Questionnaire which addresses the Commission's compliance with various State and Federal laws and regulations; and

WHEREAS, upon completion of the questionnaire, the questionnaire must be presented to and adopted by the Commission by means of a formal resolution in an open meeting; and

WHEREAS, the completed questionnaire and a copy of the adoption instrument must be presented to the Commission’s auditor at the beginning of the audit which is anticipated to begin in April 2022; and

WHEREAS, the questionnaire has been completed and is now hereby presented for adoption; and

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission, in due, legal and regular session convened, hereby accepts the Louisiana Compliance Questionnaire as presented and accepts full responsibility for the Commission’s compliance with the laws and regulations addressed by the questionnaire.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other 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 resolution or parts thereof in conflict herewith are hereby repealed.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAIN:
Todd Hopkins	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lyndon B. Johnson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Steven Jackson	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
John-Paul Young	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Roy A. Burrell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Steffon D. Jones	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Stormy Gage-Watts	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Jim Taliaferro	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
John E. Atkins	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Mario Chavez	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ed Lazarus	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ken Epperson, Sr.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the 5th day of May, 2022.

/s/ Jeff Everson
Clerk

/s/ John E. Atkins
President

RESOLUTION NO. 29 OF 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION URGING AND REQUESTING THE TEMPORARY CADDO PARISH PLANNING COMMISSION AND ZONING BOARD TO RECOMMEND AN INCREASE TO THE LIMITS WITHIN WHICH NOTICE OF PUBLIC HEARINGS ON SUBDIVISION AND ZONING APPLICATIONS IS REQUIRED, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the current Caddo Parish UDC requires notice of public hearings on zoning and subdivision applications to be mailed to all property owners within 300 feet of the property in question; and

WHEREAS, the specified area is too limited, as the zoning and subdivision applications will affect property further than 300 feet of the property in question; and

WHEREAS, sending notice to more property owners will ensure that they are aware of pending changes and will have the right to speak at hearings on zoning or subdivision applications that will affect their property;

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, urges and requests the Temporary Caddo Parish Planning and

Zoning Commission to recommend the following change to the Caddo Parish Unified Development Code:

15.2 – NOTICE

C. Mailed Notice

1. General Requirements

- a. Written notice will be mailed by the Executive Director no less than 15 and no more than 30 days in advance of the scheduled hearing date to all property owners within ~~300~~1500 feet of the property line of the subject property. The notice must include the date, time, place, and purpose of such hearing, the name of the applicant, and the address of the subject property. When a zoning map amendment is proposed by the ~~Metropolitan~~ Planning Commission or the Parish Commission, notification must also be mailed to the owner of the subject property.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other 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.

RESOLUTION NO. 30 OF 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION URGING THE STATE LEGISLATURE TO AMEND THE SENTENCE FOR ASSAULT BY DRIVE-BY SHOOTING, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, there has been a surge in gun violence in the United States since 2020; and WHEREAS, more and more children are becoming victims of gun violence; and

WHEREAS, in the City Shreveport and Parish of Caddo, drive-by shootings resulting in the tragic deaths of children have increased.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Caddo Parish Commission does hereby urge and request the Legislature of the State of Louisiana to amend the sentence under RS. 14:37.1., Assault by Drive-By Shooting, from:

not less than one year nor more than five years, with or without hard labor, and without benefit of suspension of sentence," to "not less than five years nor more than ten years at hard labor, and without benefit of suspension of sentence."

BE IT FURTHER RESOLVED that this resolution be forwarded to all members of the Parish's state legislative delegation.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other 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.

COMMUNIQUES AND REPORTS

- Mr. Hopkins announced that the Long-Range Planning Committee will meet on Monday, May 16 at 1:30 p.m. to discuss zoning in the unincorporated areas of the Parish.

- Mr. Atkins asked for an update on the Temporary Planning & Zoning Board. Attorney Frazier explained that the Temporary Parish Planning & Zoning Commission have already met and set their schedule for the upcoming meetings.
- Mr. Burrell asked that Administration schedule an informational meeting for the members of the Broadband Committee. He also requested an update on the orphan wells in Caddo Parish.
- Mr. Epperson suggested that the lady who spoke during Citizens Comments on Monday join the Juvenile Justice Citizens Advisory Committee.

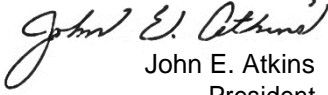
He also talked about the comment made during Monday's Work Session with regards to Bill Cockrell Park. Mr. Atkins acknowledged him and said that it was indeed a nice park.

- The Commission Clerk reminded the Commissioners to file their Personal Financial Disclosure forms to the Louisiana Ethics Board by Monday, May 16, 2022.
- Mr. Jones announced that there will be a Better Together Community Rally on Monday, May 9 at 6:00 p.m.

There being no further business to come before the Commission, the meeting adjourned at 5:48 p.m.



Michelle Nations
Assistant Commission Clerk


John E. Atkins
President

State of Louisiana



Parish of Caddo In the Name and By the Authority of The Caddo Parish Commission PROCLAMATION PEDIATRIC STROKE AWARENESS MONTH

WHEREAS, pediatric stroke is a relatively rare condition, affecting 1 in 4,000 infants and an additional 2,000 children each year, it is also a top ten cause of death among U.S. children between infancy and age 19; and

WHEREAS, 60% of children who survive a stroke will have permanent neurological difficulties that can include cerebral palsy, epilepsy, impaired cognitive function, impaired movement, and lost or damaged vision, hearing and speech; and

WHEREAS, pediatric stroke effects each child differently and it is known that early detection and awareness can improve outcomes and increased awareness eases the social burden on survivors as they adjust to the impacts of pediatric stroke; and

WHEREAS, Caddo Parish is fortunate to have a local survivor and advocate for pediatric stroke awareness in Ava Sophia Candler, who suffered a stroke in utero, leading to a premature birth and many challenges in her infancy, culminating in a diagnosis of cerebral palsy spastic hemiplegia. Candler has undergone a decade of occupational and physical therapy, and numerous medical procedures & surgeries, even as recently as a tendon surgery a month ago. Despite this, Candler lacks fine and gross motor function of her left side and must often work twice as hard as her peers;

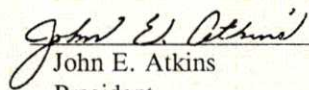
WHEREAS, Candler has chosen to work twice as hard and has become a flourishing, successful 5th grader in advanced classes who serves on student council, participates in choir, cheer squad and Girl Scouts. Candler's hard work deserves recognition in itself, and even more admirable is her desire to use her experience to increase awareness of pediatric stroke amongst teachers, parents, children and the community at large where she would like it known that pediatric stroke survivors and their families want to be accepted, understood, and treated equally by peers and adults, even when being treated equally includes needed accommodations in school and other areas of their lives.

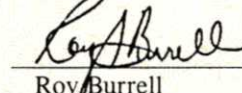
NOW, THEREFORE, be it resolved that the Caddo Parish Commission, does hereby proclaim the month of May 2022 as **PEDIATRIC STROKE AWARENESS MONTH** in Caddo Parish, Louisiana, and urges all citizens to join with the Parish in recognition of this important month; and

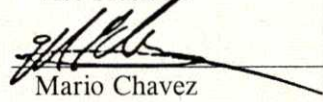
BE IT FURTHER RESOLVED, that the Caddo Parish Commission wishes to thank Ava Candler for her advocacy and ability to raise awareness about this important subject, commends her for her accomplishments and asks the citizens of Caddo Parish to practice acceptance and understanding of those who face challenges.

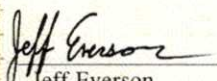
ATTEST:




John E. Atkins
President


Roy Burrell
Vice President


Mario Chavez
District 10


Jeff Everson
Commission Clerk

State of Louisiana



Parish of Caddo In the Name and By the Authority of The Caddo Parish Commission Proclamation

National Maritime Day 2022

WHEREAS, on May 22, 1819, the steamship The Savannah set sail from Savannah, Georgia on the first successful transoceanic voyage under steam propulsion, thus making a material contribution to the advancement of ocean transportation, and

WHEREAS, on May 20, 1933, the Senate and House of Representatives of the United States of America in Congress assembled and approved that May 22 of each year shall be designated and known as National Maritime Day, and

WHEREAS, during WW II in what became the world's largest sealift operation, more than 250,000 members of the American Merchant Marine served their country, with more than 6,700 giving their lives, hundreds being detained as prisoners of war and more than 800 ships being sunk or damaged, and

WHEREAS, waterways have enabled much of the commerce that has expanded America's economy, sprouted cities near waterways and facilitated vast domestic and international commerce crucial to our economy today, and

WHEREAS, merchant mariners have served America with distinction throughout our history, but especially at critical moments of war and natural disaster, and

WHEREAS, the United States Merchant Marine and thousands of other workers in our Nation's maritime industry continue to make immeasurable contributions to our economic strength and our ongoing efforts to build a more peaceful world, and

WHEREAS, the United States Merchant Marine also shepherds the safe passage of American goods, move exports to customers around the world, support the flow of domestic commerce on our maritime highways, strengthen our Nation's economy, bolster job creation and, along with the transportation industry, employ Americans on ships and tugs, and in ports, like our Port of Caddo Bossier, and

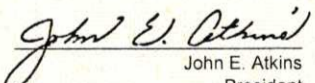
WHEREAS, it is the desire of the Caddo-Bossier Parishes Port Commission to increase the awareness of the maritime industry within Caddo and Bossier Parishes and the State of Louisiana.

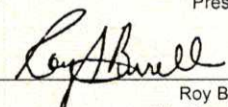
NOW, THEREFORE BE IT RESOLVED THAT the Caddo Parish Commission joins the President of the United States of America in proclaiming May 22, 2022, as **NATIONAL MARITIME DAY** and calls upon the citizens of to celebrate this observance.

ATTEST:


Jeff Everson
Commission Clerk




John E. Atkins
President


Roy Burrell
Vice-President


Kenneth Epperson, Sr.
District 12

State of Louisiana



Parish of Caddo In the Name and By the Authority of The Caddo Parish Commission

RESOLUTION OF APPRECIATION TO RETIRING EXECUTIVE DIRECTOR OF CADDO PARISH COMMUNICATIONS DISTRICT NO. 1 MARTHA CARTER

WHEREAS, the Caddo Parish Commission ruefully acknowledges that the passage of time brings forth regrettable inevitabilities, among those being the necessity of saying goodbye to cherished friends who have chosen to walk the paths and live the dreams of retirement; and

WHEREAS, Martha Carter, the beloved and respected Executive Director of Caddo Parish Communications District #1, has now made that choice, ending a career of public service that has spanned 34 years and will culminate on May 31, 2022; and

WHEREAS, through the years, Martha's leadership has ensured that hundreds of thousands of Caddo citizens and visitors had access to the very best 9-1-1 emergency communications systems and team and her service has endeared her to untold numbers of citizens and colleagues not only by the many attributes of warmth, leadership, loyalty, dependability—but also by those traits she does not possess: arrogance, intimidation or callousness; and

WHEREAS, her extensive knowledge of emergency communications combined with her desire to help her community, made her an invaluable counselor, advisor, mentor and friend to many colleagues and employees not only in Caddo Parish Communications District No 1, but throughout the region and the first responder community; and

WHEREAS, now that her retirement is upon us, we pray the days are plentifully filled with family, fun, relaxation and all the joys of unconstrained time following a career of remarkable service; and

WHEREAS, the Caddo Parish Commissioners, who have served during her tenure, acknowledge the legacy of her work and affirm the commitment she has given to Caddo Parish's Communication District No. 1, its staff and the Parish's citizens.

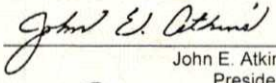
NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission, that it does hereby express its deep and sincere appreciation to Ms. Martha Carter for her invaluable contributions rendered on behalf of his service and declare, May 24th, 2022 as:

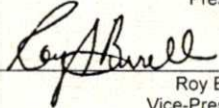
MARTHA CARTER DAY

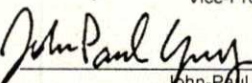
in Caddo Parish, Louisiana, calling upon all citizens to note this occasion with a sense of appreciation and gratitude.

ATTEST:


Jeff Everson
Commission Clerk


John E. Atkins
President


Roy Burrell
Vice-President


John-Paul Young
Parliamentarian

ORDINANCE NO. 6229 of 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OUTLAY FUND AND THE OIL AND GAS FUND FOR THE YEAR 2022 TO PROVIDE AN APPROPRIATION FOR THE CONSTRUCTION OF THE YMCA BASEBALL COMPLEX AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the YMCA purchased the property currently leased by the Shreveport Little League in 2020 with funds derived from the Louisiana Capital Outlay Bill; and

WHEREAS, the YMCA and the Little League are now moving forward with plans to improve the complex that has remained virtually unchanged since the 1980s; and

WHEREAS, the YMCA youth baseball complex's prime location and area accommodations make it the premier baseball complex in the region while allowing families and money to stay local; and

WHEREAS, the YMCA baseball complex is projected to host a total of 20 tournaments in a year bringing 220,000 visitors from tournament players and guest, in addition to over 480 Little League baseball and softball games; in year one; and

WHEREAS, the economic study for the YMCA baseball complex projects an economic-impacts of \$5 million in year one; and

WHEREAS, the Caddo Parish Commission Economic Development Committee recommends an appropriation of \$2 million for the YMCA Baseball Complex not to exceed \$500,000 per year for four years, 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 Capital Outlay Fund and the Oil and Gas Fund for the year 20122 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Capital Outlay Fund</u>	
YMCA Baseball Complex	\$500,000
Transfer from Oil and Gas Fund	\$500,000
<u>Oil and Gas Fund</u>	
Transfer to Capital Outlay Fund	\$500,000
Fund Balance	(\$500,000)

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 CAPITAL OUTLAY AND OIL AND GAS FUNDS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Ordinance No. ____ of 2022)

ORIGINATING DEPARTMENT: Economic Development Committee

BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Capital Outlay and Oil and Gas Funds to appropriate \$2m for the YMCA Baseball Complex.

\$500,000/year for 4 years starting in 2022.

KEY STAFF CONTACT: Hayley Barnett / Patrick Wesley

AUTHORIZATION

Department Head

Hayley B. Barnett

Date 4/20/2022

Legal

Date

Parish Administrator

Date

PARISH OF CADDO, LOUISIANA

GUIDELINES FOR APPROPRIATION APPLICATIONS

Name of Entity: YMCA of Northwest Louisiana

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

- JG 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.**
- JG 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).**
- JG 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.
- JG 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.
- JG 5. Funds cannot be used directly or indirectly in any trade or business carried on by any person or entity other than Grantee.
- JG 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.
- JG 7. No funds will be paid until all required reports have been received and approved by the Parish of Caddo.
- JG 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:** YMCA of Northwest Louisiana

Commission District: 4

Address: 3455 Knight Street, Shreveport, Louisiana, 71105

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

If not, please list headquarter address: 400 McNeil Street
Shreveport, Louisiana, 71101

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, 400 McNeil Street, Shreveport, Louisiana, 71101

Contact Person: Mr. Gary Lash

Title: CEO

Phone Number: (318) 470-6351 **Fax:** (____) n/a

Email: glash@ymcanwla.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:**

The Parish funds would be used for economic impact purposes directly benefitting Caddo Parish through the construction of a youth baseball and softball complex. Tournaments held at this complex would create an economic impact of \$5 million in the first year that it is open (see attached report from the Shreveport-Bossier Sports Commission). The YMCA is projecting to host 20 tournaments in year one. Therefore, the Sports Commission explained that to calculate the full economic impact in year one, one should take the Direct Economic Impact number of \$249,677 from the Shreveport-Bossier Sports Commission report and multiply it by 20 to arrive at a year one estimated economic impact of \$4,993,540.00.

3. **Amount of this funding request:** \$1,445,701.37

4. **During what time period will the funds be used:** spring 2023 through spring 2024

5. **Are audited financial statements available?** Yes No

Please furnish most recent financial statement period covered:

January 1, 2020 through December 31, 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: 2020

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.

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

Attached accompanying the application are the following documents:

- YMCA Youth Baseball Complex Photo Booklet
- YMCA Youth Baseball Complex Summary Document
- YMCA Youth Baseball Complex Economic Impact Study
- FP&C Concurrence
- NW LA YMCA Real Estate Concurrence

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.

The YMCA of Northwest Louisiana began in 1925 and serves people aged six weeks to 96 years old (current oldest member), through its child watch, sports programs, camps, swim lessons/swim team, health and wellness programs, and community outreach. Programs and memberships are made affordable to everyone in the community through "Y Cares." Y Cares provides reduced rates for every Y program and/or membership based on an individual or family's income. The Y is run by a board of 10 community members. CEO, Gary Lash, reports to the board. At the present time, the YMCA of Northwest Louisiana consist of approximately 12,000 members. The Y receives funding from memberships, grants, and donations. The mission of the Y is to put Christian principles into practice through programs that build healthy spirit, mind and body for all.

The current executive staff of the YMCA of Northwest Louisiana recently secured public and private funding and oversaw the construction of the \$18M BHP YMCA. The executive staff has the track record and experience to implement its Youth Baseball Complex 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.

- Swim For Life—an ongoing partnership with Caddo Parish Schools, where every second grader in the Parish comes to the YMCA, four days a week, to learn life-saving skills in and around water. In the last three years, more than 9,000 Caddo Parish second graders have completed the program.

- Homeschool Field Day—an annual field day at the YMCA for hundreds of area home schooled children, which allows them to experience the joy and benefits of a field day.
- Swift Water Training—ongoing training for the Caddo Parish Sheriff’s Office dive team at the YMCA.
- Caddo Parish Parks—an ongoing partnership, wherein the YMCA and Caddo Parks work together to bring different types of exercise to those in the community.

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.

The YMCA relies heavily on volunteers to assist with programs and special events in order to engage the community, as well as keep programming costs low. The Y has close to 9,000 members who support and volunteer throughout the year at events like its annual Halloween Party, Kids Triathlon, Earth Day Celebration, and Family Game Night, just to name a few. Volunteers also assist with youth sports and swim meets.

The complex will be used to host weekend outdoor health and wellness fairs, family fun nights at the park, community baseball and t-ball games, as well as movie nights under the stars. Through these events, the Y is able to educate and recruit volunteers for future events and programs.

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.

The youth baseball complex is located at the intersection of Knight Street, and Flyer Drive, adjacent to Clyde Fant Parkway, in Shreveport. Currently, the facility has three, usable baseball fields, and two usable softball fields—all of which are dirt fields—and can’t be used within 24-48 hours after rain. Upgrades have never been made to the facility, because for decades, the Shreveport Little League leased the property from a private individual. In 2020, with funds derived from the Louisiana Capital Outlay Bill, the YMCA purchased the property. The expansion project will create eight tournament-worthy fields, all with turf infields. The new facility will allow travel teams

from north, south, east, and west of Caddo Parish to meet in the middle for numerous competitions and tournaments throughout the year. In 2019, Vicksburg, Mississippi, opened their youth sports complex. The total economic impact is expected to be \$24 million per year. Ruston recently completed its sports complex and estimates a \$1.2 billion-dollar economic impact over the next twenty years.

Projections:

The YMCA projects a \$5 million-dollar economic impact for the baseball complex in year one. The estimated total number of visitors to the complex in year one will increase from 54,352 to 341,672.

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.

The YMCA is working closely with Caddo Parish Parks and Recreation to bring baseball to inner-city youth, as well as provide inner-city youth a means to continue playing baseball after the age of 10. The YMCA is also working closely with Shreveport Little League and Shreveport Dixie baseball leagues to provide much-desired practice fields and tournament space for area youth.

Identify Needs and Gaps in Services in Neighborhood

Children ages six through 12, whose families have an income less than \$25,000 are nearly three times less likely to play sports, compared to their peers whose families make more than \$100,000. This division is harmful for children in poverty, because kids that play sports have longer life expectancies, improved mental and physical health, as well as cognitive development, are more disciplined, experience the importance of teamwork, and experience resilience. They also score higher on tests.

In the tract in which the baseball complex lies, 20 percent of the population lives below the poverty line. Through its Y Cares program, the YMCA subsidizes every one of its programs, including youth sports, so that every child has the opportunity to play. Keeping tournament play local also allows kids in lower income brackets more opportunity to play and compete.

ATTACHMENT A: CONTACT INFORMATION

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

Name	Address	Commission District
Dr. Shane Barton	11 Cliffewood Place Shreveport, LA 71106	9
Dr. Korey Burgin	561 Delaware Street Shreveport, LA 71106	8
Eric England	232 Atlantic Avenue Shreveport, LA 71105	4
Don Gibbs	5590 Winder Circle East Shreveport, LA 71129	7
Darlene Hall	6121 Fern Avenue, #117 Shreveport, LA 71105	8
Mark Montgomery	24 Country Lane Haughton, LA 71037	n/a
Matt Moss	660 Oneonta Street Shreveport, LA 71106	4
Connor Peterson	380 Albany Avenue Shreveport, LA 71105	4
Eric Sullivan	569 Northpark Court Bossier City, LA 71111	n/a
Blake Young	845 Chartres Drive Shreveport, LA 71115	9

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.

The timeline will be predicated on the fundraising schedule. The YMCA is planning to move forward with construction upon securing 90% of the \$6M Facility Construction budget. The YMCA intends to time its construction with the end of a league season to minimize disruption of league play.

The current executive staff of the YMCA of Northwest Louisiana recently secured public and private funding and oversaw the construction of the \$18M BHP YMCA.

The YMCA plans to hire a full-time project team leader with years of knowledge and experience in youth baseball and softball program development and implementation, however the YMCA has yet to determine the person for the position.

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

Organization Name YMCA of Northwest Louisiana

Budget Years 2022-24

Line Item Object	Funding Amount			Total
	Parish Amount	Other Amounts*	In-Kind <i>(Including Food Bank)</i>	
Land Purchase	0	\$1,445,701.37 Louisiana Capital Outlay		\$1,445,701.37
Facility Construction	\$1,445,701.37	\$373,500.00 Individual Donors to Date \$3,845,798.63 to be raised from Foundation, Individual and Corporate Donors	\$335,000.00 Coca- Cola	\$6,000,000.00
Total	\$1,445,701.37	\$5,665,000.00	\$335,000.00	\$7,445,701.37

*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:

Director of Marketing and Development

Date:

April 5, 2022

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



IRS Department of the Treasury
Internal Revenue Service

P.O. Box 2508, Room 4010
Cincinnati OH 45201

In reply refer to: 4077556534
June 19, 2009 LTR 4168C 0
72-0408997 000000 00 000
00027653

BODC: TE

YMCA OF NORTHWEST LOUISIANA
PO BOX 566
SHREVEPORT LA 71162



030288

Employer Identification Number: 72-0408997
Person to Contact: SHARON LENARD
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of May 07, 2009, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in July 1943, that recognized you as exempt from Federal income tax, and discloses that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section 509(a)(2).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Cindy Westcott
Manager, EO Determinations

Tom Schedler
Secretary of State

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
YMCA OF NORTHWEST LOUISIANA	Non-Profit Corporation	SHREVEPORT	Active

Previous Names

YOUNG MEN'S CHRISTIAN ASSOCIATION OF SHREVEPORT AND BOSSIER CITY, LOUISIANA (Changed: 3/24/2008)

YOUNG MEN'S CHRISTIAN ASSOCIATION OF SHREVEPORT (Changed: 8/1/1956)

Business: YMCA OF NORTHWEST LOUISIANA

Charter Number: 00401600N

Registration Date: 3/19/1923

State Of Origin:

Domicile Address

400 MCNEILL STREET
SHREVEPORT, LA 71101

Mailing Address

400 MCNEILL STREET
SHREVEPORT, LA 71101

Status

Status: Active

Annual Report Status: In Good Standing

File Date: 3/19/1923

Last Report Filed: 4/8/2014

Type: Non-Profit Corporation

Registered Agent(s)

Agent:	GARY LASH
Address 1:	8330 ASHBOURNE DR.
City, State, Zip:	SHREVEPORT, LA 71106
Appointment Date:	3/18/2004

Officer(s)

Additional Officers: No

Officer:	MARK EVANS
Title:	Treasurer

Address 1: 1109 WESTPOINT DR.
City, State, Zip: SHREVEPORT, LA 71106

Officer: ARCHER FRIERSON
Title: President
Address 1: 10985 HARTS ISLAND RD.
City, State, Zip: SHREVEPORT, LA 71115

Amendments on File (5)

Description	Date
Name Change	8/1/1956
Amendment	12/11/1989
Revoked	5/16/2000
Reinstatement	3/14/2001
Name Change	3/24/2008

Print

Request for FP&C Concurrence in Real Estate Closing

Project Number: 50-NYQ-19-01

Entity: YMCA of Northwest Louisiana

Project Name: YMCA Northwest Louisiana Youth
Sports Facility, Planning and
Construction (Bossier)

Contact Person: Gary Lash

Phone Number: 318-470-6351

To be completed by the Entity

The following information is attached and Entity requests FP&C's concurrence that the transaction is ready for closing.

1. State Certified General appraisal
2. Preliminary title opinion attesting that the non-state entity will have good, clear, and merchantable title upon execution of the act of sale, or title insurance
3. Phase I environmental assessment, prepared by an environmental professional according to current ASTM standard practice, that also considers asbestos containing materials, lead-based paint, lead in drinking water and wetlands
4. Draft act of sale with warranty that the property is free of CERCLA defined hazards and petroleum products identified in the environmental assessment as existing or suspected.
5. Evidence of current commitment of funds for the project and availability of match and/or in-kind match.

Entity:

Gary Lash
(Signature of Authorized Representative)

Date:

5/20/20

Gary Lash
(Type or Print Name)

To be completed by FP&C and returned to the Entity

FP&C concurs that the transaction is ready for closing
(FP&C will initiate writing a check in the amount of \$ \$1,445,701.37)

FP&C does not concur that the transaction is ready for closing

Reason:

(Entity must resolve and then submit another Request for FP&C Concurrence in Real Estate Closing)

Project Manager:

Michael S
(Signature)

Date:

6/15/20

Remit to: Facility Planning & Control
LA Division of Administration
Post Office Box 94095
Baton Rouge, La. 70804-9095

Thank you for your cooperation!

Facility Planning and Control
State of Louisiana
Division of Administration

JOHN BEL EDWARDS
Governor



JAY DARDENNE
Commissioner of Administration

DATE: MONDAY JUNE 15, 2020

TO: MR. GARY LASH, CEO
YMCA OF NORTHWEST LOUISIANA

RE: CONCURRENCE IN REAL ESTATE CLOSING
YMCA NORTHWEST LOUISIANA SPORTS FACILITY, PLANNING & CONSTRUCTION (BOSSIER);
FP&C Proj. No. 50-NYQ-19-01

Please find the attached Request for FP&C Concurrence in Real Estate Closing form with my signature, concurring in the transaction to purchase said 24.19 acre tract of land (which is ready to close) as described in the Title Commitment. Subject property consists of a 24.19 acre tract of land that is located across the street from the YMCA facility located at 3455 Knight Street for the development of a youth baseball facility to serve the youth of Shreveport / Bossier City. FP&C will initiate a check in the amount of **\$1,445,701.37**, which will be sent to you for the transaction, per our Cooperative Endeavor Agreement.

After closing, **please send me a copy of the executed Act of Sale as recorded in the local Clerk of Court's office.**

In addition, if State funds are planned to be used for the reimbursement of actual reasonable costs for title work, appraisals, abstracts, property surveys, legal fees, and other allowable services associated with the purchase of the property, these services must have been performed under written contracts. Copies of the executed contracts should be submitted to FP&C for review prior to requesting disbursement. Please note, Contracts executed prior to the date of the cooperative endeavor agreement, or prior to the date cash was made available for the State appropriation are not eligible for State participation.

If you have any questions please do not hesitate to contact me at (225) 219-0049.

Sincerely,



Michael A. Somme, PE, PMP
FP&C Project Manager

CC: FP&C Project File

ORDINANCE NO. 6224 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND IN THE AMOUNT OF \$6,000 TO PROVIDE AN APPROPRIATION FOR THE GREATER SHREVEPORT CHAMBER FOUNDATION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Caddo Parish Commission would like to appropriate \$6,000 in its 2022 budget for Greater Shreveport Chamber Foundation; and

WHEREAS, Greater Shreveport Chamber Foundation sponsors the Greater Shreveport Leadership Program; and

WHEREAS, the participants of the Greater Shreveport Leadership Program work collectively to select and complete a community service project; and

WHEREAS, the 44th Greater Shreveport Chamber Class Leadership Project will be the implementation of a public art project installed at one of Shreveport downtown gateways, the intersection of Marshall and I-20; and

WHEREAS, the public art project will be a mural painted on 26 pillars; 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>Riverboat Fund</u>	<u>Budget Increase (Decrease)</u>
NGO Appropriations	
Greater Shreveport Chamber Foundation	\$6,000
Fund Balance	(\$6,000)

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

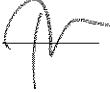


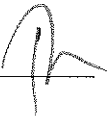
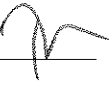
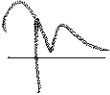
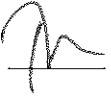
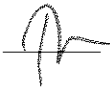
TITLE	
<p>ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND TO APPROPRIATE FUNDS FOR THE GREATER SHREVEPORT CHAMBER FOUNDATION</p> <p>(Ordinance No. 6224 of 2022)</p>	
<p>ORIGINATING DEPARTMENT: Commissioner Mario Chavez</p>	
<p>BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Riverboat Fund in the amount of \$6,000 to provide an appropriation for Greater Shreveport Chamber Foundation to fund art installation at Marshall and I-20.</p>	
<p>KEY STAFF CONTACT: Hayley Barnett</p>	
AUTHORIZATION	
Department Head	<p><u>Hayley B. Barnett</u> Date 03/29/2022</p>
Legal	<p>_____ Date _____</p>
Parish Administrator	<p>_____ Date _____</p>

PARISH OF CADDO, LOUISIANA

GUIDELINES FOR APPROPRIATION APPLICATIONS

Name of Entity: Greater Shreveport Chamber Foundation - Greater Sheveport Leadership Class 2021

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

-  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.**
-  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).**
-  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.
-  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.
-  5. Funds cannot be used directly or indirectly in any trade or business carried on by any person or entity other than Grantee.
-  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.
-  7. No funds will be paid until all required reports have been received and approved by the Parish of Caddo.
-  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:** Greater Shreveport Chamber Foundation - Greater Shreveport Leadership Class 2021

Commission District: _____

Address: 400 Edward St, Shreveport, LA 71101

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. Timothy J. Magner

Title: President

Phone Number: (318) 677-2500

Fax: (_____) _____

Email: tim.magner@shreveportchamber.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:

These funds will be combined with City and private funds to enable the painting of the Marshall Street underpass below I-20, to add the beautification of that roadway.

3. **Amount of this funding request:** \$15,000

4. **During what time period will the funds be used:** April 2022 through April 2024

5. Are audited financial statements available? Yes No

Please furnish most recent financial statement period covered:

Jan 2020 through Dec 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: 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

Please provide a copy of your Certificate of Good Standing.

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

Founded in 1977, the Greater Shreveport Leadership Program is a program of the Greater Shreveport Chamber through the Greater Shreveport Chamber Foundation. The Leadership Program engages participants in in-depth experiences that develop community-minded business and civic leaders of tomorrow. This year-long interactive program provides a behind-the-scenes view of the issues that impact the region's economy.

OVERVIEW

For more than 40 years, the Greater Shreveport Chamber of Commerce has been identifying and preparing future leaders through its Greater Shreveport Leadership Program

VISION

An inclusive region with a strong economy stimulated by progressive leadership

MISSION

Foster a commitment to a life of community service through leadership

GOALS

Identify, motivate and develop community leaders. Expand participants' leadership abilities through educational programs, exposure to existing leadership and civic organizations, and in-depth discussions of relevant issues. Improve communication among leaders. Provide a channel for participants to gain access to leadership opportunities and become involved in developing solutions for community challenges.

Prior Experience of Organization

LEADERSHIP CLASS PROJECTS

Each Leadership class works collectively to select and complete a community service project to benefit a nonprofit organization project or cause. This is one of the largest projects to date for a Leadership class. Past projects include:

- “Bags ‘N Brews” cornhole tournament proceeds donated to Shreveport Common
- “Gateway to the Red” beautification project planted trees along the Riverfront
- “BBQ Cookout by Operation BBQ Relief” raised funds for Caddo Sheriff Safety Town
- “Cookout for SRAC” sold burger lunches to benefit the Shreveport Regional Arts Council Food Truck Station
- “Christmas Donation Project” raised funds to purchase and donate Christmas Presents for foster children at Volunteers for Youth Justice

Extent of Neighborhood Involvement

The project has captured the attention of local businesses to support public artworks and the beautification of the city. The project has collaborated with a diverse group of stakeholders who support the project financially and in kind:

- | | |
|-------------------------------------|--------------------------------------|
| City of Shreveport | Bossier Parish Community College |
| Shreveport Regional Arts Council | Brown Builders, Inc. |
| AT&T | Cintas Corp. |
| Beaird Operating Companies, LLC | Citizens National Bank |
| Blue Cross Blue Shield of Louisiana | Locals Love Us of Shreveport-Bossier |

Red Ball Oxygen Co., Inc.
Crescent Hive
Mersatech
Frymaster, LLC

Jeff Brasher
Kathy French
Manpower Staffing Agency
Martin Specialty Coatings

Description of Project and Soundness of Project

This summary should provide an overview of the 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.

The 44th Greater Shreveport Chamber Class Leadership Project will be the implementation of a public art project installed at one of Shreveport downtown gateways, the intersection of Marshall Street and the I-20 expressway. This installation will be a mural painted on 26 pillars designed and executed by local artists KaDavien Baylor, Ben Moss, and Eric Francis. This mural will signify the aspirations of continued positive transformation for the Shreveport-Bossier Community. It will combine the symbolic metaphor of the butterfly and pixelized imagery to welcome a modern and technologically advanced society. We intend to transform a once-forgotten stretch of our city into an optimistic landmark of heritage, culture, and progress. (See attached renderings)

The artwork design and implementation approach have been presented and approved by a through the public art approval process hosted by the Shreveport Regional Arts Council. The Louisiana Department of Transportation and Development (LADOTD) has permitted the project production. Martin Specialty Coatings will serve as the project consultant and support.

The Marshall St. Underpass project will commence production on April 18, 2022, with a projected timeline of 12 weeks. Pre-production involves pressure wash and attending to debris that could interfere with the visibility and aesthetic of the site. (see attached timeline)

Upon completion, a public dedication of the art installation will be conducted.

Joint Group Application and Collaboration

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

The project is administered by the Shreveport Regional Arts Council with funding from the Community Development Department of the City of Shreveport - Mayor Adrian Perkins and District B City Councilwoman LeVette Fuller, with private support from local businesses and individuals.

Martin Specialty Coatings will serve as a project consultant. To date, the following organizations and individuals have made financial contributions through the 44th Greater Shreveport Chamber Leadership Class fundraising efforts.

City of Shreveport
Shreveport Regional Arts Council
AT&T

Beaird Operating Companies, LLC
Blue Cross Blue Shield of Louisiana
Bossier Parish Community College
Brown Builders, Inc.

Cintas Corp.
Citizens National Bank
Locals Love Us of Shreveport-Bossier
Red Ball Oxygen Co., Inc.
Crescent Hive
Mersatech

Frymaster, LLC
Jeff Brasher
Kathy French
Manpower Staffing Agency
Martin Specialty Coatings

Identify Needs and Gaps in Services in Neighborhood

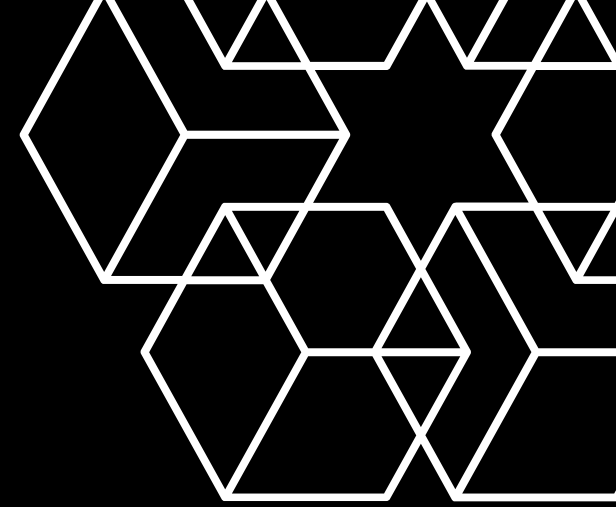
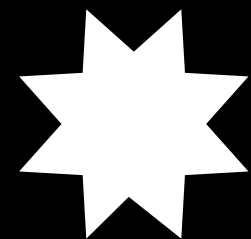
List the priority needs that the organization has identified in the neighborhood, along with any gaps of services that have been noted.

There are a number of locations entering the City of Shreveport have been highlighted by visitors and residents alike as key gateways into and out of our community. Enhancing such gateways through the installation of public art will help to inspire residents and welcome visitors. The production of this public artwork helps express the community's values and creates an elevated sense of awareness and belonging for community members and visitors. Art in public spaces reflects and reveals our society, enhances meaning in our civic areas, and adds uniqueness to our communities. Strengthening the identity and character of communities through public art directly supports cultural tourism and economic development strategies, which can both retain and attract residents. The attention public art can bring to a development project can be calculated. A healthy public art ecosystem also drives the growth of new businesses. A robust public art presence creates a positive environment, which supports both the physical health and mental well-being of the community.

GREATER SHREVEPORT CHAMBER OF COMMERCE:

**44TH LEADERSHIP
CLASS PROJECT**

MARSHALL ST. UNDERPASS





Dear Friend of the Greater Shreveport Chamber,

We are proud to announce that this year's Greater Shreveport Chamber Leadership Project will be the installation of a public art project located through one of our downtown corridors. This project will be completed in the form of a mural painted on pillars by locally acclaimed artists at the intersection of Marshall Street and the I-20 expressway. This mural will signify the aspirations of continued positive transformation for the Shreveport Bossier City community. It will combine the symbolic metaphor of the butterfly as well as pixelized imagery to welcome a modern and technologically advanced community.

As you are likely aware, all positive changes require the support of our local community ambassadors to begin and maintain the envisioned work. Over the course of 60-days, we intend to transform a once forgotten stretch of our city to an optimistic landmark of heritage, culture, and progress. We sincerely hope you can be a part of this project.

To complete this task we are soliciting the support of impactful community members like you. Funds will be allocated towards artwork, supplies, maintenance of the area, and a final reveal upon completion. Contributing members of our community will be hospitably hosted at the site upon completion, will receive recognition and a receipt for contributions for tax/accounting purposes.

We hope to have raised your interest and inspired you to commit to support this transformation. Our city and our community progresses when we have engaged community leaders like you able and willing to support enhancements through our downtown.

400 Edwards Street
Shreveport, LA 71101

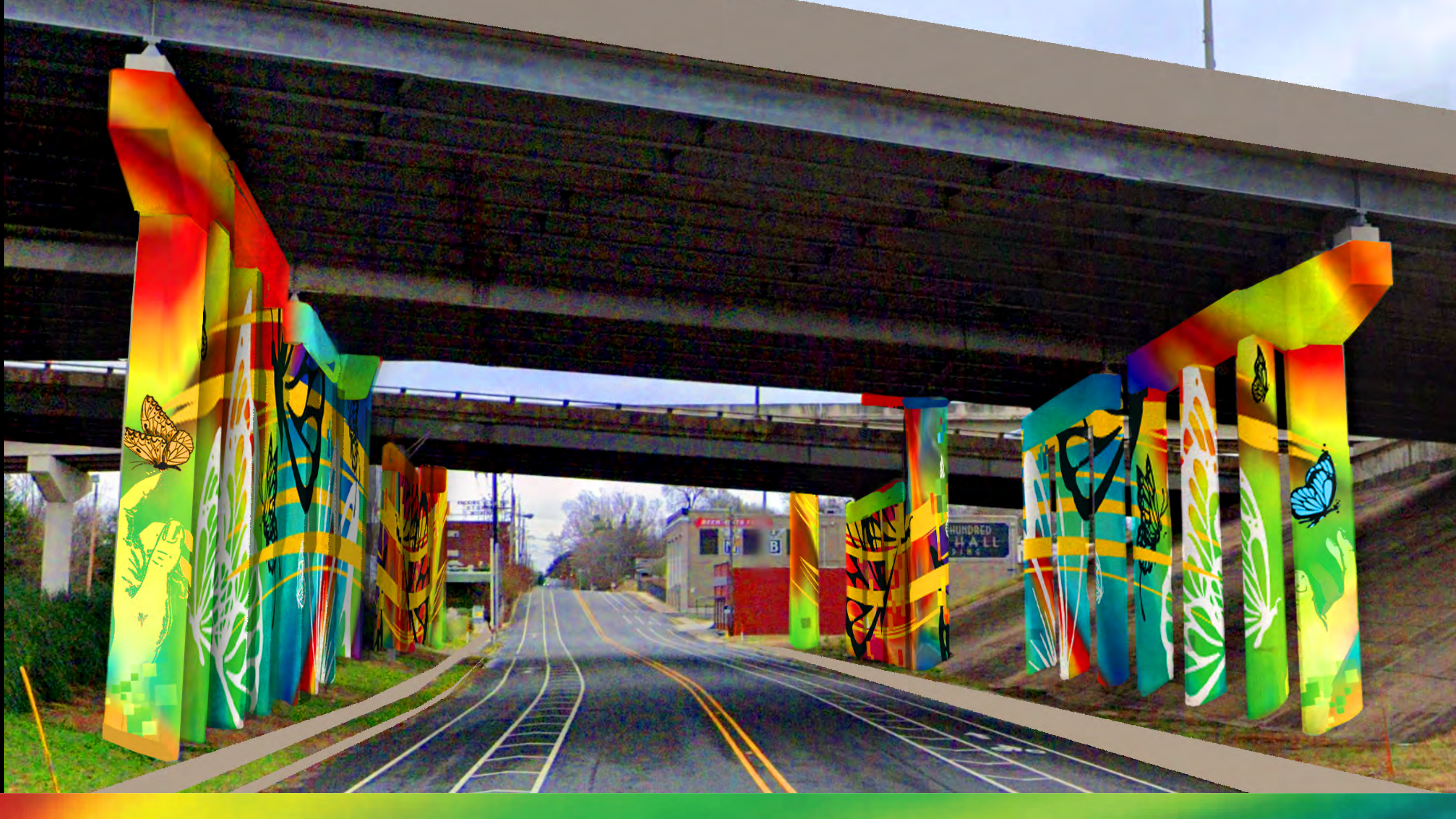


Phone: 318-677-2500
www.shreveportchamber.org









ATTACHMENT A: CONTACT INFORMATION

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

Name	Address	Commission District
Please see attached.		

Director	Address	Commission District
David Alexander	330 Marshall St., Suite 200 Shreveport LA 71101	3
Linda M. Biernacki	721 N. Ashley Ridge Loop Shreveport LA 71106	8
William C. Bradford, Jr.	333 Texas St., Ste. 700 Shreveport LA 71101	3
Michael Corbin	428 Travis St Shreveport LA 71101	3
Melissa Couch	2701 Village Lane Bossier City LA 71112	N/A
Andrew Craig	1324 N. Hearne Ave., Ste. 301 Shreveport LA 71107	N/A
Brian Crawford	2600 Greenwood Road Shreveport LA 71103	5
Robert Crawford	721 Southfield Road Shreveport LA 71106	8
Suyi Georgewill	4100 Viking Drive Bossier City LA 71111	N/A
Rickey Hall	1185 Hawn Avenue Shreveport LA 71107	N/A
Carly Koen	820 Jordan St., Ste. 370 Shreveport LA 71101	4
Brian Mcnew	3556 Youree Drive Shreveport LA 71105	4
Susan Moffitt	100 Bert Kouns Ind Loop Shreveport LA 71106	10
Jeremy K. Moore	333 Travis Street Shreveport LA 71101	3
Terry Moore	401 Edwards Street, Ste. 600 Shreveport LA 71101	3
Francesca Moreland	900 Pierremont Rd., Suite 212 Shreveport LA 71106	4
Kenneth Morrow	1214 Hawn Ave Shreveport LA 71107	N/A
Grant Nuckolls	8690 Line Ave. Shreveport LA 71106	6
E. Conner Peterson	380 Albany Ave. Shreveport LA 71105	4
Robert Pou	7225 Fern Ave., Ste. 100 Shreveport LA 71105	9
Roy Prestwood	333 Texas St., 15th Fl., Suite 1525 Shreveport LA 71101	3
Tom Simms	1000 E Preston Avenue, Ste 200 Shreveport LA 71105	N/A
George Sirven	312 E. Kings Hwy. Shreveport LA 71104	3
David R. Smith	2031 Kings Highway Shreveport LA 71103	5
Mark Snow, P.E.	3003 Knight Street, Ste. 120 Shreveport LA 71105	4
Scott Ward	7360 Julie Francis Dr Shreveport LA 71129	12
Kendra M. Wheeler	1753 E. 70th Street Shreveport LA 71105	9

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.

Please see attached.

The Marshall St. Underpass Project Timeline

The Marshall St. Underpass project has a production date of April 18, 2022, with a projected timeline of 10 - 12 weeks. Pre-production involves pressure wash and attending to debris that could interfere with the visibility and aesthetic of the site.

CATEGORY	TASK	START	END	DAY COUNT
Stage 1	Begin Full Production - Pressure Wash	4/18/22	4/20/22	3
	Coat 1 and Coat 2 Application	4/21/22	5/3/22	13
Stage 2	Pressure Wash	5/4/22	5/6/22	3
	Coat 1 and Coat 2 Application	5/7/22	5/20/22	14
Stage 3	Pressure Wash	5/21/22	5/24/22	4
	Coat 1 and Coat 2 Application	5/25/22	6/6/22	13
Stage 4	Pressure Wash	6/7/22	6/9/22	3
	Coat 1 and Coat 2 Application	6/10/22	6/21/22	12

65 days

Project production map includes 4 stages of production. Each stage includes a three-step process, including a 4,000 sq ft pressure wash and paint application. Completion of stage 2 marks the 50% point of completion with completion of Stage 4 marking 100% project completion. Each stage conservatively considers unexpected weather conditions.

Day-to-day project team leader, KaDavien Baylor's relative experience and production examples include:

Mitchell Foundation Absolute Equality Mural Project (Galveston, TX): 3 stage production

Sq footage: 6,000+ sq ft / pressure wash/ prime/ paint

Equipment Usage: Articulating boom lifts/ Paint rigs

Stewart Belle Stadium Project: 3 stage production (Shreveport, La)

Sq footage: 6,000+ sq ft / pressure wash/ prime/ paint

Project timeline: Paint rigs/ Airless Sprayers

Sharpstown Footlocker (Houston, Tx): 2 stage production

Sq footage: 4,000+ sq ft/ prime/ paint

Equipment Usage: Articulating boom lifts/ Paint rigs

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

Organization Name Greater Shreveport Chamber Foundation - Greater Shreveport Chamber Leadership Class 2021
Budget Year 2022

Line Item Object	Funding Amount			Total
	Parish Amount	Other Amounts*	In-Kind (Including Food Bank)	
250 Gallons of Paint	\$2500.00		\$2500.00	
50 Gallons of Graffiti Topcoat	\$2500.00			
Industrial Paint Sprayers			\$3000.00	
Scissor Lifts			\$7000.00	
Insurance, Storage, Permits	\$3000.00			
Drop Cloths/Brushes /small items:	\$1000.00			
Gas/Fuel	\$3500.00	\$1500.00		
Maintenance	\$2500.00	\$2500.00		
Documentary Video		\$1500.00		
Artists Fees		\$25,000.00		
Opening Celebration		\$2500.00		
Total				

*Please provide a detailed listing of the funding source for other amounts. (Please see attached)

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

INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

JUN 04 1999

GREATER SHREVEPORT INDUSTRIAL
PARK DEVELOPMENT FOUNDATION INC
C/O T D STEPHENS
400 EDWARDS ST
SHREVEPORT, LA 71101-6134

Employer Identification Number:
72-1271049

DLN:
17053079843029

Contact Person:
JON M WADDELL

ID# 31375

Contact Telephone Number:
(877) 829-5500

Our Letter Dated:
December 1994

Addendum Applies:
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



District Director

Letter 1050 (DO/CG)

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:

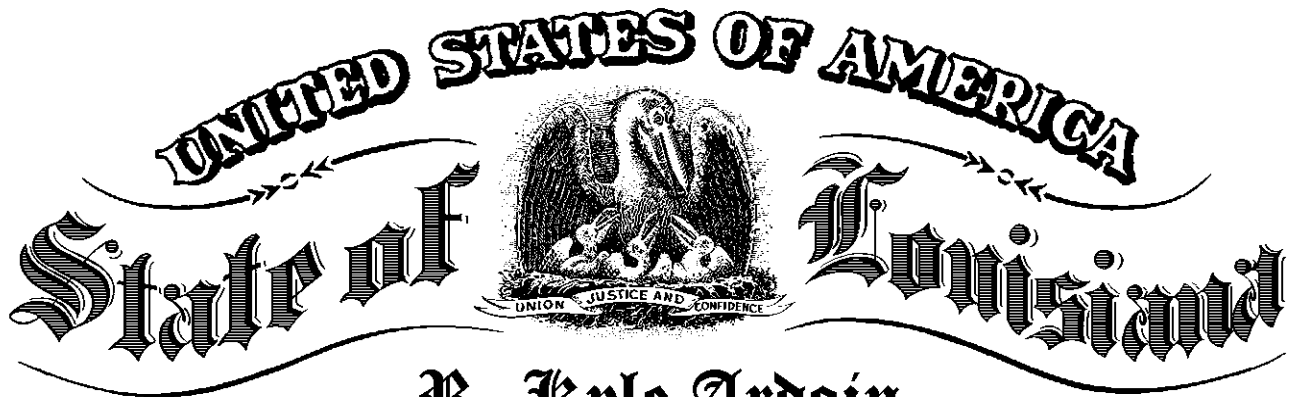


Title:

President

Date:

3/11/2022



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

GREATER SHREVEPORT CHAMBER FOUNDATION

A corporation domiciled in SHREVEPORT, LOUISIANA,

Filed charter and qualified to do business in this State on June 21, 1994,

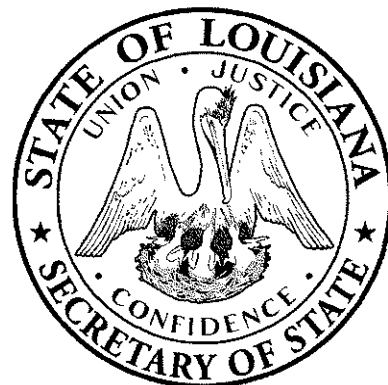
I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State as a Non-Profit Corporation.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 11, 2022

Secretary of State

Web 34466566N



Certificate ID: 11539182#SLJ62

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov

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

MINUTES OF THE MEETING OF THE
CADDO PARISH COMMISSION'S
NGO APPROPRIATIONS COMMITTEE
HELD ON THE 30TH DAY OF MARCH, 2022

The Caddo Parish NGO Appropriations Committee met in legal session on the above date, at 11:30 a.m., in the Government Plaza Chambers, with Mr. Johnson, Chairman, presiding, and the following members in attendance: Commissioners Atkins, Burrell, Chavez, Johnson, and Lazarus (5). ABSENT: Commissioners Epperson, Gage-Watts, and Hopkins (3).

Mr. Atkins gave the invocation, and Mr. Chavez led the Committee in the Pledge of Allegiance.

NEW BUSINESS

- *Discuss and make recommendations regarding Ordinance No. 6214 of 2022, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Riverboat Fund in the amount of \$7,500 to provide an appropriation for Basic Necessities and to otherwise provide with respect thereto*

Mr. Atkins reminded the Commission that the majority of these items were discussed during the Commission's Work Session and were moved for introduction, but also remanded to Committee for further discussion prior to adoption.

Mr. Chavez asked that Ms. Debbie Hollis come before the Committee and give a presentation on her organizations.

Ms. Hollis, Co-Director of Basic Necessities, said that they are the only nationally recognized diaper bank and period supply bank in North Louisiana and the Ark-La-Tex. They opened during COVID in June of 2020 and delivered their first 30,000 diapers out of her dining room and Honda. Since then, they've secured an office space on Centenary Boulevard. Since its inception, Basic Necessities, has distributed 155,916 diapers, 75,120 period supplies, and 32,094 incontinent supplies to people in need in the Ark-La-Tex. Ms. Hollis also explained that SNAP and WIC does not cover the expense of these basic sanitary supplies. She said that approximately 75% of their clients reside in Caddo Parish.

Mr. Chavez wanted to know how do citizens reach out to this organization. Ms. Hollis explained that they can go to the website and click on the button that says APPLY, which will walk them through a simple client request form. She also mentioned that they work with different organizations, like 211, Unite Us, etc.

Answering a question from Mr. Chavez regarding a limit in which clients can receive help, Ms. Hollis said that they can provide help to an individual up to four times per year, but by next year, they will be able to help people up to six times per year.

Mr. Jackson wanted to know if this will be a recurring funding request from the Parish. So we're going to be here forever until diaper need and period poverty are gone, so this will likely be a recurring request, Ms. Hollis said.

Mr. Jackson then wanted to know if people could privately donate to the organization. Ms. Hollis said that there is a DONATE button on the website as well where someone could donate money, diapers, needs, etc.

Mr. Jackson also pointed out that the original request was for \$15,000, but now the request is half that. Ms. Hollis said that they did receive a rejection letter for the original funding request. Mr. Johnson explained that when they looked at all of the agencies, there was no funding for Basic Necessities at that time. Mr. Young did, however, bring it back up to try and fund it.

Mr. Lazarus asked for the web address. Ms. Hollis said that it is basicnecessitiesla.com.

It was **moved by Mr. Atkins**, seconded by Mr. Lazarus, *to recommend to the full body an appropriation of \$7,500 for Basic Necessities. Motion carried*, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Johnson, and Lazarus (5). NAYS: None (0). ABSENT: Commissioners Epperson, Gage-Watts, and Hopkins (3). ABSTAIN: None (0).

- *Discuss and make recommendation regarding Ordinance No. 6216 of 2022, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Riverboat Fund in the amount of \$6,500 to provide an appropriation for Wildlife Education & Rehabilitation of Louisiana (WERLA), and to otherwise provide with respect thereto*

Mr. Johnson wanted to know the reason for this being in the Appropriations Committee, not Animal Services. Mrs. Hayley Barnett explained that the Health Tax Fund does not have enough funds to cover these types of expenses. She further stated that it needs to come out of Riverboat, which is how it ended up in the Committee to be discussed.

Mrs. Erica Bryant said that this is an NGO type request. She also said that it could become

overwhelming if they start funding organizations out of the operating funds. Mrs. Bryant also mentioned that the Animal Services Committee recommended that this be forwarded to the Appropriations Committee.

Mr. Johnson then wanted to know if this was a service or contractor that Animal Services uses. Mrs. Bryant said that she is not aware of that. Mrs. Barnett explained that Animal Services calls them if they have an injured wild animal, but they do not have a contract with them. They come on an as-needed basis, she said.

Mr. Johnson wanted to know if WERLA sends Animal Services an invoice once they help an injured animal. Mrs. Barnett said that they do not. Mr. Johnson then wanted to know the need for funds now. Mrs. Bryant said that they did not request this funding.

Mr. Atkins explained that WERLA operates on a "lean budget" of about \$50,000 per year. He also said that they provide a service to the Parish with respect to injured or wild animals who need rehabilitation or rescue. WERLA works in conjunction with Animal Services and has a great partnership with them. Mr. Atkins pointed out that WERLA is an NGO.

Mr. Chavez wanted to know if the funds will go to Animal Services or to the agency. Dr. Wilson said that it will go to WERLA. He then asked if the funding is for cases. Mr. Lazarus explained that 13% of their cases are from Caddo Animal Services. Mr. Chavez understood and suggested adding a line item for this organization in next year's budget. Dr. Wilson said that they prefer not to do that because they work with several organizations that Caddo Parish does not fund.

Mr. Chavez wanted to know if LA Wildlife & Fisheries is responsible for injured wild animals. Dr. Wilson explained that there are multiple organizations who help with wild animals.

Mr. Johnson asked if WERLA submitted an NGO application. Mrs. Barnett said that they did, but it has not been reviewed just yet.

Mr. Jackson wanted to know if the members of the organization were present. The Clerk of the Commission said that they were not, but they planned to attend the April 7, 2022 Regular Session.

Mr. Jackson wanted to know if this will be a recurring expense. Mrs. Bryant said that it could be. He then said that he is seeing a constant request for recurring items. He also said that when the budget was adopted, organizations were cut back because the Parish did not have the money to fund them at their requested amount. Mr. Jackson said that the Commission continues to "load this budget with new organizations".

Answering a question from Mr. Jackson regarding the balance in the Riverboat Fund, Mrs. Barnett said that there is about \$400,000. He cautioned the Committee on spending those funds because it keeps dwindling down.

Mr. Burrell said that this organization has a small operating budget. He is not sure how many animals can be served with that small of a budget. Mr. Burrell also said that he is not comfortable with this because he has not seen the application nor is he familiar with this organization.

Mr. Chavez suggested a report from the organizations be submitted to "see where the money is going and why the requests are increasing". Mrs. Barnett said that Finance has those reports.

Mr. Johnson explained that the NGO Committee meets each year to determine how much the different organizations will be funded based on the forecast of the riverboat revenue. He also mentioned that they normally have over \$2M in NGO requests each year. The NGO Committee then reviews the funding requests and makes recommendations to the full body.

Mr. Atkins reminded the Committee that these funds renew annually based on riverboat usage. He also said that it is appropriate to "cull organizations who have been on the NGO budget for a number of years". Mr. Atkins also said that he is more likely to fund organizations who have modest requests.

Mr. Jackson pointed out that the revenue source has been steadily declining, but the requests are increasing. He also suggested that organizations should have a sustainability plan.

Mr. Burrell said that the Commission does not have the resources to save every animal on this planet. He also stated that he is not an anti-animal person.

It was **moved by Mr. Atkins**, seconded by Mr. Chavez, *to recommend to the full body an appropriation of \$6,500 to WERLA.*

Mr. Atkins understands that not everyone is for this organization. He also said that the director did come to the Animal Services Committee and gave a presentation.

Mr. Chavez wanted to know if Animal Services could deal with injured wildlife. Dr. Wilson explained that Animal Services is for domesticated animals, not wildlife. Mr. Chavez suggested that a button be placed on the website directing citizens to Wildlife & Fisheries.

Mr. Johnson clarified that this is the responsibility of Wildlife & Fisheries. Dr. Wilson said that CPAS deals with domesticated animals, such as dogs, cats, and horses. Mr. Johnson wanted to know if ACOs can train to deal with squirrels and raccoons. Dr. Wilson said no. Mr. Johnson then asked about rats. Dr. Wilson said that rats transport viruses and diseases, so there is a program with CPAS to provide poison to eradicate the rat population. Mrs. Bryant said that CPAS provides the poison, but does not go out and place the poison out.

At this time, Mr. Atkins' motion failed, as shown by the following roll call votes: AYES: Commissioners Atkins and Chavez (2). NAYS: Commissioners Burrell, Johnson, and Lazarus (3). ABSENT: Commissioners Epperson, Gage-Watts, and Hopkins (3). ABSTAIN: None (0).

- *Discuss and make recommendation regarding Ordinance No. 6217 of 2022, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Riverboat Fund in the amount of \$10,000 to provide an appropriation for Shreveport Green, and to otherwise provide with respect thereto*

It was **moved by Mr. Chavez**, seconded by Mr. Atkins, *to recommend to the full body an appropriation of \$10,000 for Shreveport Green.*

Mr. Chavez said that this organization did not apply last year due to COVID. He also explained that this organization helps different neighborhood associations to clean up Shreveport and Caddo Parish.

Dr. Wilson stands in support of this request because Shreveport Green is a wonderful program that keeps this community clean.

Mr. Johnson said that District 2 normally wins the Great American Cleanup by producing the most trash in pounds. He mentioned that this is both good and bad; good because District 2 is winning, but bad because it has so much trash and litter. Mr. Johnson said that something needs to be done to hold people accountable for the trash and litter they are throwing out.

Dr. Wilson mentioned that Caddo Parish Solid Waste does collect tires. He also said that if there is a cleanup event in his district, they will provide as many containers as needed to haul it all off.

Mr. Jackson said that it was his understanding that there was an annual appropriation for Shreveport Green through Parks & Recreation. Dr. Wilson said that there is through the Summer Work Program. Mrs. Barnett said that appropriation is \$42,000.

Mr. Jackson then wanted to know the specifics for this request. Dr. Wilson said that this request is for cleaning up the Parish, community-wide.

Mr. Jackson then wanted to know how long this organization has been asking for funding from the Parish. Mrs. Barnett said that the Parish has funded Shreveport Green for awhile now. Mr. Jackson understands that this is a necessity, but should look at a plan for sustainability. He also said that Shreveport Green does an excellent job. Dr. Wilson said that this funding is an investment for Caddo Parish because it provides manpower and resources to address the needs in the community.

At this time, Mr. Chavez's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Johnson, and Lazarus (5). NAYS: None (0). ABSENT: Commissioners Epperson, Gage-Watts, and Hopkins (3). ABSTAIN: None (0).

- *Discuss and make recommendations regarding NGO application from Charles Johnson Ministries, Inc.*

Mr. Johnson wanted to know if salaries and wages were allowed. Mrs. Barnett said that it is not.

It was **moved by Mr. Johnson**, seconded by Mr. Atkins, *to recommend to the full body an appropriation of \$5,000 for the Charles Johnson Ministries, Inc.*

Mr. Johnson said that based upon the application, the programs are supposed to be held in Districts 2, 3, 4, 5, 6, 7, 9, 10, and 12. This program will be providing educational and financial assistance to women who desire to open their own business in the Parish.

Mr. Jackson explained that this organization is housed in District 3, and when they originally reached out to him, it was only for District 3. Mr. Jackson advised the organization that there are currently programs that offer these same services, and he will not support it. He further explained that, now, the application is in several districts, not just District 3. Mr. Jackson also said that this organization is requesting funding for business investments, the African American Chamber is already promoting and helping small businesses. I see something here talking about providing food, we give \$100,000 to the Food Bank, Mr. Jackson said. He also pointed out the application also mentions helping expecting mothers, which is what Basic Necessities already does. Mr. Jackson said that this is just a duplication of services.

Mr. Jackson also said that he advised Mr. Charles Johnson to apply next year when the budget cycle rolls back around. He explained that his initial conversation he had was that the funds provided

by the City of Shreveport were running out, so they needed the Parish to help fill in those gaps. That means there's no sustainability, Mr. Jackson said. There are several organizations that provides the services that this organization offers. He also stated that, as the Commissioner for this area, he will not be supporting this application.

Mr. Chavez wanted to know who sponsored this item. Mr. Johnson said that he did. Mr. Chavez also wanted to know if there was anything on the application that this organization provides to the citizens that Parish does not already fund. Dr. Wilson pointed out that it is not uncommon that the Parish provides for duplicated services, i.e. after school programs.

Mr. Atkins agreed with Mr. Jackson. He suggested that these organizations be looked at holistically on an annual basis, avoid redundancy, and avoid multi-year commitments. He also suggested that the Commission put sunsets on funding organizations.

Mr. Burrell said that nonprofits used to be funded mainly by the private sector, but they have cut back considerably. He also said that the smaller nonprofits normally are not funded. As a whole, part of Shreveport's problem because of its economic conditions; because of its level of education; and a number of these factors, you couldn't do enough for nonprofits, Mr. Burrell said. He also mentioned that nonprofits provide a ROI of 7:1. Nonprofits are definitely needed, he said.

Call for the Question by Mr. Lazarus, seconded by Mr. Chavez. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Johnson, and Lazarus (5). NAYS: None (0). ABSENT: Commissioners Epperson, Gage-Watts, and Hopkins (3). ABSTAIN: None (0).

At this time, Mr. Johnson's motion failed, as shown by the following roll call votes: AYES: Commissioners Burrell and Johnson (2). NAYS: Commissioner Atkins, Chavez, and Lazarus (3). ABSENT: Commissioners Epperson, Gage-Watts, and Hopkins (3). ABSTAIN: None (0).

- *Discuss and make recommendations regarding NGO application from Greater Shreveport Chamber Foundation*

It was **moved by Mr. Chavez**, seconded by Mr. Johnson, *to recommend to the full body an appropriation of \$7,000 for Greater Shreveport Chamber Foundation.*

Mr. Jackson said that this project is a one-time request. He said that there are several requests coming out, and his position is, "if it's not one-time, then we might need to wait until the 2023 Budget Cycle and that we consider it from a holistic perspective".

Substitute motion by Mr. Johnson, seconded by Mr. Lazarus, *to recommend to the full body an appropriation of \$6,000 for Greater Shreveport Chamber Foundation.*

Mr. Johnson said that he reviewed the budget form, there are some items, like insurance, storage, and permits, that the Parish should not be involved in.

Mr. Burrell wanted to know the total cost of the project. The total cost, based on the application, is \$60,500, but they are asking the Parish for \$15,000.

Attorney Frazier said that she will be following up on this and some other applications because this might be more appropriate for Economic Development. She said that there needs to be some connection between the mural and leadership class and how it impacted the job market or economic development.

Mr. Johnson said that if it is economic development, then it would need to go to another committee and have an economic impact analysis.

Mr. Jackson pointed out that insurance can be dramatically waived from the City of Shreveport. He also suggested that this group collaborate with Poetic X for his mural project.

Mr. Chavez said that he will be abstaining from this vote due to working with the Chamber and possible conflict of interest.

At this time, Mr. Johnson's substitute motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Johnson, and Lazarus (4). NAYS: None (0). ABSENT: Commissioners Epperson, Gage-Watts, and Hopkins (3). ABSTAIN: Commissioner Chavez (1).

At this time, there was no further discussion to come before the Committee, so the meeting adjourned at 12:18 p.m.


Assistant Commission Clerk

ORDINANCE NO. 6229 of 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE CAPITAL OUTLAY FUND AND THE OIL AND GAS FUND FOR THE YEAR 2022 TO PROVIDE AN APPROPRIATION FOR THE CONSTRUCTION OF THE YMCA BASEBALL COMPLEX AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the YMCA purchased the property currently leased by the Shreveport Little League in 2020 with funds derived from the Louisiana Capital Outlay Bill; and

WHEREAS, the YMCA and the Little League are now moving forward with plans to improve the complex that has remained virtually unchanged since the 1980s; and

WHEREAS, the YMCA youth baseball complex's prime location and area accommodations make it the premier baseball complex in the region while allowing families and money to stay local; and

WHEREAS, the YMCA baseball complex is projected to host a total of 20 tournaments in a year bringing 220,000 visitors from tournament players and guest, in addition to over 480 Little League baseball and softball games; in year one; and

WHEREAS, the economic study for the YMCA baseball complex projects an economic-impacts of \$5 million in year one; and

WHEREAS, the Caddo Parish Commission Economic Development Committee recommends an appropriation of \$2 million for the YMCA Baseball Complex not to exceed \$500,000 per year for four years, 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 Capital Outlay Fund and the Oil and Gas Fund for the year 20122 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Capital Outlay Fund</u>	
YMCA Baseball Complex	\$500,000
Transfer from Oil and Gas Fund	\$500,000
<u>Oil and Gas Fund</u>	
Transfer to Capital Outlay Fund	\$500,000
Fund Balance	(\$500,000)

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 CAPITAL OUTLAY AND OIL AND GAS FUNDS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Ordinance No. ____ of 2022)

ORIGINATING DEPARTMENT: Economic Development Committee

BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Capital Outlay and Oil and Gas Funds to appropriate \$2m for the YMCA Baseball Complex.

\$500,000/year for 4 years starting in 2022.

KEY STAFF CONTACT: Hayley Barnett / Patrick Wesley

AUTHORIZATION

Department Head

Hayley B. Barnett

Date 4/20/2022

Legal

Date

Parish Administrator

Date

PARISH OF CADDO, LOUISIANA

GUIDELINES FOR APPROPRIATION APPLICATIONS

Name of Entity: YMCA of Northwest Louisiana

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

- JG 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.**
- JG 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).**
- JG 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.
- JG 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.
- JG 5. Funds cannot be used directly or indirectly in any trade or business carried on by any person or entity other than Grantee.
- JG 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.
- JG 7. No funds will be paid until all required reports have been received and approved by the Parish of Caddo.
- JG 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:** YMCA of Northwest Louisiana

Commission District: 4

Address: 3455 Knight Street, Shreveport, Louisiana, 71105

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

If not, please list headquarter address: 400 McNeil Street
Shreveport, Louisiana, 71101

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, 400 McNeil Street, Shreveport, Louisiana, 71101

Contact Person: Mr. Gary Lash

Title: CEO

Phone Number: (318) 470-6351 **Fax:** (____) n/a

Email: glash@ymcanwla.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:**

The Parish funds would be used for economic impact purposes directly benefitting Caddo Parish through the construction of a youth baseball and softball complex. Tournaments held at this complex would create an economic impact of \$5 million in the first year that it is open (see attached report from the Shreveport-Bossier Sports Commission). The YMCA is projecting to host 20 tournaments in year one. Therefore, the Sports Commission explained that to calculate the full economic impact in year one, one should take the Direct Economic Impact number of \$249,677 from the Shreveport-Bossier Sports Commission report and multiply it by 20 to arrive at a year one estimated economic impact of \$4,993,540.00.

3. **Amount of this funding request:** \$1,445,701.37

4. **During what time period will the funds be used:** spring 2023 through spring 2024

5. **Are audited financial statements available?** Yes No

Please furnish most recent financial statement period covered:

January 1, 2020 through December 31, 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: 2020

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.

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

Attached accompanying the application are the following documents:

- YMCA Youth Baseball Complex Photo Booklet
- YMCA Youth Baseball Complex Summary Document
- YMCA Youth Baseball Complex Economic Impact Study
- FP&C Concurrence
- NW LA YMCA Real Estate Concurrence

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.

The YMCA of Northwest Louisiana began in 1925 and serves people aged six weeks to 96 years old (current oldest member), through its child watch, sports programs, camps, swim lessons/swim team, health and wellness programs, and community outreach. Programs and memberships are made affordable to everyone in the community through "Y Cares." Y Cares provides reduced rates for every Y program and/or membership based on an individual or family's income. The Y is run by a board of 10 community members. CEO, Gary Lash, reports to the board. At the present time, the YMCA of Northwest Louisiana consist of approximately 12,000 members. The Y receives funding from memberships, grants, and donations. The mission of the Y is to put Christian principles into practice through programs that build healthy spirit, mind and body for all.

The current executive staff of the YMCA of Northwest Louisiana recently secured public and private funding and oversaw the construction of the \$18M BHP YMCA. The executive staff has the track record and experience to implement its Youth Baseball Complex 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.

- Swim For Life—an ongoing partnership with Caddo Parish Schools, where every second grader in the Parish comes to the YMCA, four days a week, to learn life-saving skills in and around water. In the last three years, more than 9,000 Caddo Parish second graders have completed the program.

- Homeschool Field Day—an annual field day at the YMCA for hundreds of area home schooled children, which allows them to experience the joy and benefits of a field day.
- Swift Water Training—ongoing training for the Caddo Parish Sheriff’s Office dive team at the YMCA.
- Caddo Parish Parks—an ongoing partnership, wherein the YMCA and Caddo Parks work together to bring different types of exercise to those in the community.

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.

The YMCA relies heavily on volunteers to assist with programs and special events in order to engage the community, as well as keep programming costs low. The Y has close to 9,000 members who support and volunteer throughout the year at events like its annual Halloween Party, Kids Triathlon, Earth Day Celebration, and Family Game Night, just to name a few. Volunteers also assist with youth sports and swim meets.

The complex will be used to host weekend outdoor health and wellness fairs, family fun nights at the park, community baseball and t-ball games, as well as movie nights under the stars. Through these events, the Y is able to educate and recruit volunteers for future events and programs.

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.

The youth baseball complex is located at the intersection of Knight Street, and Flyer Drive, adjacent to Clyde Fant Parkway, in Shreveport. Currently, the facility has three, usable baseball fields, and two usable softball fields—all of which are dirt fields—and can’t be used within 24-48 hours after rain. Upgrades have never been made to the facility, because for decades, the Shreveport Little League leased the property from a private individual. In 2020, with funds derived from the Louisiana Capital Outlay Bill, the YMCA purchased the property. The expansion project will create eight tournament-worthy fields, all with turf infields. The new facility will allow travel teams

from north, south, east, and west of Caddo Parish to meet in the middle for numerous competitions and tournaments throughout the year. In 2019, Vicksburg, Mississippi, opened their youth sports complex. The total economic impact is expected to be \$24 million per year. Ruston recently completed its sports complex and estimates a \$1.2 billion-dollar economic impact over the next twenty years.

Projections:

The YMCA projects a \$5 million-dollar economic impact for the baseball complex in year one. The estimated total number of visitors to the complex in year one will increase from 54,352 to 341,672.

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.

The YMCA is working closely with Caddo Parish Parks and Recreation to bring baseball to inner-city youth, as well as provide inner-city youth a means to continue playing baseball after the age of 10. The YMCA is also working closely with Shreveport Little League and Shreveport Dixie baseball leagues to provide much-desired practice fields and tournament space for area youth.

Identify Needs and Gaps in Services in Neighborhood

Children ages six through 12, whose families have an income less than \$25,000 are nearly three times less likely to play sports, compared to their peers whose families make more than \$100,000. This division is harmful for children in poverty, because kids that play sports have longer life expectancies, improved mental and physical health, as well as cognitive development, are more disciplined, experience the importance of teamwork, and experience resilience. They also score higher on tests.

In the tract in which the baseball complex lies, 20 percent of the population lives below the poverty line. Through its Y Cares program, the YMCA subsidizes every one of its programs, including youth sports, so that every child has the opportunity to play. Keeping tournament play local also allows kids in lower income brackets more opportunity to play and compete.

ATTACHMENT A: CONTACT INFORMATION

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

Name	Address	Commission District
Dr. Shane Barton	11 Cliffewood Place Shreveport, LA 71106	9
Dr. Korey Burgin	561 Delaware Street Shreveport, LA 71106	8
Eric England	232 Atlantic Avenue Shreveport, LA 71105	4
Don Gibbs	5590 Winder Circle East Shreveport, LA 71129	7
Darlene Hall	6121 Fern Avenue, #117 Shreveport, LA 71105	8
Mark Montgomery	24 Country Lane Haughton, LA 71037	n/a
Matt Moss	660 Oneonta Street Shreveport, LA 71106	4
Connor Peterson	380 Albany Avenue Shreveport, LA 71105	4
Eric Sullivan	569 Northpark Court Bossier City, LA 71111	n/a
Blake Young	845 Chartres Drive Shreveport, LA 71115	9

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.

The timeline will be predicated on the fundraising schedule. The YMCA is planning to move forward with construction upon securing 90% of the \$6M Facility Construction budget. The YMCA intends to time its construction with the end of a league season to minimize disruption of league play.

The current executive staff of the YMCA of Northwest Louisiana recently secured public and private funding and oversaw the construction of the \$18M BHP YMCA.

The YMCA plans to hire a full-time project team leader with years of knowledge and experience in youth baseball and softball program development and implementation, however the YMCA has yet to determine the person for the position.

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

Organization Name YMCA of Northwest Louisiana

Budget Years 2022-24

Line Item Object	Funding Amount			Total
	Parish Amount	Other Amounts*	In-Kind <i>(Including Food Bank)</i>	
Land Purchase	0	\$1,445,701.37 Louisiana Capital Outlay		\$1,445,701.37
Facility Construction	\$1,445,701.37	\$373,500.00 Individual Donors to Date \$3,845,798.63 to be raised from Foundation, Individual and Corporate Donors	\$335,000.00 Coca- Cola	\$6,000,000.00
Total	\$1,445,701.37	\$5,665,000.00	\$335,000.00	\$7,445,701.37

*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:

Director of Marketing and Development

Date:

April 5, 2022

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



Department of the Treasury
Internal Revenue Service

P.O. Box 2508, Room 4010
Cincinnati OH 45201

In reply refer to: 4077556534
June 19, 2009 LTR 4168C 0
72-0408997 000000 00 000
00027653

BODC: TE

YMCA OF NORTHWEST LOUISIANA
PO BOX 566
SHREVEPORT LA 71162



030288

Employer Identification Number: 72-0408997
Person to Contact: SHARON LENARD
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of May 07, 2009, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in July 1943, that recognized you as exempt from Federal income tax, and discloses that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section 509(a)(2).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Cindy Westcott
Manager, EO Determinations

Tom Schedler
Secretary of State

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
YMCA OF NORTHWEST LOUISIANA	Non-Profit Corporation	SHREVEPORT	Active

Previous Names

YOUNG MEN'S CHRISTIAN ASSOCIATION OF SHREVEPORT AND BOSSIER CITY, LOUISIANA (Changed: 3/24/2008)

YOUNG MEN'S CHRISTIAN ASSOCIATION OF SHREVEPORT (Changed: 8/1/1956)

Business: YMCA OF NORTHWEST LOUISIANA

Charter Number: 00401600N

Registration Date: 3/19/1923

State Of Origin:

Domicile Address

400 MCNEILL STREET
SHREVEPORT, LA 71101

Mailing Address

400 MCNEILL STREET
SHREVEPORT, LA 71101

Status

Status: Active

Annual Report Status: In Good Standing

File Date: 3/19/1923

Last Report Filed: 4/8/2014

Type: Non-Profit Corporation

Registered Agent(s)

Agent:	GARY LASH
Address 1:	8330 ASHBOURNE DR.
City, State, Zip:	SHREVEPORT, LA 71106
Appointment Date:	3/18/2004

Officer(s)

Additional Officers: No

Officer:	MARK EVANS
Title:	Treasurer

Address 1: 1109 WESTPOINT DR.
City, State, Zip: SHREVEPORT, LA 71106

Officer: ARCHER FRIERSON
Title: President
Address 1: 10985 HARTS ISLAND RD.
City, State, Zip: SHREVEPORT, LA 71115

Amendments on File (5)

Description	Date
Name Change	8/1/1956
Amendment	12/11/1989
Revoked	5/16/2000
Reinstatement	3/14/2001
Name Change	3/24/2008

Print

Request for FP&C Concurrence in Real Estate Closing

Project Number: 50-NYQ-19-01

Entity: YMCA of Northwest Louisiana

Project Name: YMCA Northwest Louisiana Youth
Sports Facility, Planning and
Construction (Bossier)

Contact Person: Gary Lash

Phone Number: 318-470-6351

To be completed by the Entity

The following information is attached and Entity requests FP&C's concurrence that the transaction is ready for closing.

1. State Certified General appraisal
2. Preliminary title opinion attesting that the non-state entity will have good, clear, and merchantable title upon execution of the act of sale, or title insurance
3. Phase I environmental assessment, prepared by an environmental professional according to current ASTM standard practice, that also considers asbestos containing materials, lead-based paint, lead in drinking water and wetlands
4. Draft act of sale with warranty that the property is free of CERCLA defined hazards and petroleum products identified in the environmental assessment as existing or suspected.
5. Evidence of current commitment of funds for the project and availability of match and/or in-kind match.

Entity:


(Signature of Authorized Representative)

Date:

5/20/20

Gary Lash
(Type or Print Name)

To be completed by FP&C and returned to the Entity

FP&C concurs that the transaction is ready for closing
(FP&C will initiate writing a check in the amount of \$ \$1,445,701.37)

FP&C does not concur that the transaction is ready for closing

Reason:

(Entity must resolve and then submit another Request for FP&C Concurrence in Real Estate Closing)

Project Manager:


(Signature)

Date:

6/15/20

Remit to: Facility Planning & Control
LA Division of Administration
Post Office Box 94095
Baton Rouge, La. 70804-9095

Thank you for your cooperation!

Facility Planning and Control
State of Louisiana
Division of Administration

JOHN BEL EDWARDS
Governor



JAY DARDENNE
Commissioner of Administration

DATE: MONDAY JUNE 15, 2020

TO: MR. GARY LASH, CEO
YMCA OF NORTHWEST LOUISIANA

RE: CONCURRENCE IN REAL ESTATE CLOSING
YMCA NORTHWEST LOUISIANA SPORTS FACILITY, PLANNING & CONSTRUCTION (BOSSIER);
FP&C Proj. No. 50-NYQ-19-01

Please find the attached Request for FP&C Concurrence in Real Estate Closing form with my signature, concurring in the transaction to purchase said 24.19 acre tract of land (which is ready to close) as described in the Title Commitment. Subject property consists of a 24.19 acre tract of land that is located across the street from the YMCA facility located at 3455 Knight Street for the development of a youth baseball facility to serve the youth of Shreveport / Bossier City. FP&C will initiate a check in the amount of **\$1,445,701.37**, which will be sent to you for the transaction, per our Cooperative Endeavor Agreement.

After closing, **please send me a copy of the executed Act of Sale as recorded in the local Clerk of Court's office.**

In addition, if State funds are planned to be used for the reimbursement of actual reasonable costs for title work, appraisals, abstracts, property surveys, legal fees, and other allowable services associated with the purchase of the property, these services must have been performed under written contracts. Copies of the executed contracts should be submitted to FP&C for review prior to requesting disbursement. Please note, Contracts executed prior to the date of the cooperative endeavor agreement, or prior to the date cash was made available for the State appropriation are not eligible for State participation.

If you have any questions please do not hesitate to contact me at (225) 219-0049.

Sincerely,



Michael A. Somme, PE, PMP
FP&C Project Manager

CC: FP&C Project File

ORDINANCE NO. 6230 OF 2022
BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND THE OIL AND GAS FUND IN THE AMOUNT OF \$6,500 TO PROVIDE AN APPROPRIATION FOR WILDLIFE EDUCATION AND REHABILITATION OF LOUISIANA AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Wildlife Education and Rehabilitation of Louisiana (WERLA) was established in 2013 as a non-profit organization whose mission is to rescue, rehabilitate, and release sick, injured, or orphaned wildlife back into their natural habitat, and to educate our community about the conservation and preservation of Louisiana wildlife; and

WHEREAS, WERLA maintains relationship with Parish animal control agencies, city agencies and LA Department of Wildlife and Fisheries; and

WHEREAS, WERLA has provided support to Caddo Parish Animal Services by caring for an average of 137 wildlife cases per year over the past 2 years; and

WHEREAS, the appropriation was recommended by the Animal Services Committee; and

WHEREAS it is necessary to amend the 2022 Riverboat Fund and Oil and Gas Fund Budget to provide an appropriation of \$6,500 for WERLA; 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>Riverboat Fund</u>	
NGO Appropriations	
WERLA	\$6,500
Transfer from Oil and Gas	\$6,500
<u>Oil and Gas Fund</u>	
Transfer to Oil and Gas	\$6,500

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 FACT SHEET

CADDO PARISH COMMISSION

TITLE	
ORDINANCE AMENDING THE 2022 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT AND OIL AND GAS FUND TO APPROPRIATE FUNDS FOR WERLA (Ordinance No. 6230 of 2022)	
ORIGINATING DEPARTMENT: Commissioner John Paul Young / Ken Epperson	
BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Riverboat Fund in the amount of \$6,500 to provide an appropriation for WERLA. Recommended by Animal Service Committee	
KEY STAFF CONTACT: Hayley Barnett	
AUTHORIZATION	
Department Head	<u>Hayley B. Barnett</u> Date 05/10/2022
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6231 of 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE SETTING THE PARISH MILLAGE FOR THE PURPOSE OF PAYING PRINCIPAL AND INTEREST, DUE IN 2022 ON OUTSTANDING PARISH BOND ISSUES AND TO INSTRUCT THE ASSESSOR TO INCLUDE SAID MILLAGE ON THE TAX ROLL OF THE PARISH OF CADDO FOR THE YEAR 2022, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, on August 1, 2007, the Parish of Caddo issued general obligation bonds in the total aggregate sum of \$10,000,000; and

WHEREAS, on August 1, 2008, the Parish of Caddo issued general obligation bonds in the total aggregate sum of \$10,000,000; and

WHEREAS, on September 17, 2009, the Parish of Caddo issued general obligation bonds in the total aggregate sum of \$10,000,000; and

WHEREAS, on May 15, 2015, the Parish of Caddo sold Refunding Bonds in the total aggregate sum of \$6,850,000; and

WHEREAS, on February 25, 2015 the Parish of Caddo sold Refunding Bonds in the total aggregate sum of \$6,345,000; and

WHEREAS, on May 19, 2016 the Parish of Caddo sold Refunding Bonds in the total aggregate sum of \$7,250,000; and

WHEREAS, it is necessary to levy a millage tax for the year 2022 in order to pay the principal and interest on said bonds, which will fall due in the year 2022.

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission, in due, legal, and regular session convened, that a special tax of 1.5 mills on the dollar on assessed valuation of all property subject to taxation within the whole of Caddo Parish, Louisiana, be and the same is hereby levied for the year 2022, for the purpose of paying principal and interest which will become due in the year 2022 on the aforesaid public improvement bonds and refunding bonds.

BE IT FURTHER ORDAINED, that the Commission Clerk shall give notice of this ordinance to the Assessor of Caddo Parish, Louisiana, and instruct him to levy and assess each tax as set forth herein for the year 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 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

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
ORDINANCE TO SET THE 2022 DEBT SERVICE MILLAGE (Ordinance No. 6231 of 2022)	
ORIGINATING DEPARTMENT: Finance	
BACKGROUND INFORMATION: Ordinance to set the parish debt service millage for the purpose of paying principal and interest which comes due in 2022 on outstanding general obligation bond issues. Each year the Commission must set the necessary tax millage to produce enough ad valorem revenue to pay the principal and interest due for the current year. For 2022, a millage rate of 1.50 mills will produce the necessary ad valorem revenue to pay the 2022 principal and interest.	
KEY STAFF CONTACT: Hayley Barnett, Director of Finance	
AUTHORIZATION	
Department Head	<u>Hayley B. Barnett</u> Date 5/11/22
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6232 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO SET THE GENERAL PURPOSE AND SPECIAL PURPOSE MILLAGES PROVIDING FOR MILLAGE RATE ADJUSTMENTS, AS ALLOWED BY ARTICLE VII, SECTION 23 OF THE LOUISIANA CONSTITUTION OF 1974 AND LA R.S. 47:1705 (B), LEVYING AND IMPOSING TAXES AND ASSESSMENTS FOR 2022 ON ALL THE PROPERTY SUBJECT TO TAXATION IN THE PARISH OF CADDO, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, it is necessary for the Caddo Parish Commission (the "Commission") acting as the governing authority of Caddo Parish, Louisiana (the "Parish"), to levy various taxes for the year 2022; and

WHEREAS, it is necessary to adjust the Parish millages as a result of the quadrennial reappraisal and valuation of the property subject to taxation within the Parish, in proportion to the increase in the 2022 taxable assessed valuation of the Parish;

WHEREAS, a public hearing was held by the Commission on the subject of the proposed millage adjustment in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution of 1974 and LA R.S. 47:1705(B).

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission, in due, legal and regular session convened, that the following general purpose and special millages (that is, fractional mills on the dollar) on the assessed valuation of all property subject to taxation in the whole of Caddo Parish, Louisiana be and the same are hereby levied at the following adjusted rates for the year 2022, in accordance with Article VII, Section 23(C) of the Louisiana Constitution of 1974 and LA R.S. 47:1705, as applicable:

	<u>2022 Levy Rate</u>	<u>Maximum Authorized Rate</u>
General:		
General Alimony - For all property lying outside of cities and towns, as described below	6.13 mills	6.13 mills
Exempted Municipalities - For all property lying within the confines of incorporated cities and towns having a population in excess of 1,000 and which maintain a system of street paving and those being Shreveport, Vivian and Bossier City	3.06 mills	3.06 mills
Special Purpose:		
Public Health:		
For the creation and support of public health centers in the parish	.87 mills	.87 mills
For the maintenance and operation of public health centers in the Parish and portion rededicated for payment of mandatory costs of the criminal justice system	1.29 mills	1.29 mills
Shreve Memorial Library:		
For the acquiring, equipping, construction, improving, maintaining and operating the public library system	4.71 mills	4.71 mills
For the maintenance and operation of parish library facilities and portion rededicated to payment of mandatory costs of the criminal justice system	4.63 mills	4.63 mills

Juvenile Court:

For the maintenance and operation for the juvenile court, and juvenile detention home facilities 2.00 mills 2.00 mills

Detention Facilities:

For the maintenance and operation of detention facilities and portion rededicated for payment of mandatory costs of the criminal justice system 5.48 mills 5.48 mills

Courthouse Maintenance:

For the maintenance and operation of parish courthouse and other building facilities 2.76 mills 2.76 mills

Public Works:

For the maintenance and operation of road, bridge, drainage, garbage collection, and mandatory costs of the criminal justice system 5.92 mills 5.92 mills

Public Facilities:

For the maintenance and operation of public facilities, specifically road and bridge, parks and recreation, garbage collection and drainage .84 mills .84 mills

Biomedical Research:

For the promotion of economic development through the Biomedical Research Foundation of Northwest Louisiana and portion rededicated to mandatory costs of the criminal justice system 1.73 mills 1.73 mills

BE IT FURTHER ORDAINED, that the Commission Clerk shall give notice of this ordinance to the Assessor of Caddo Parish, Louisiana, and instruct him to levy and assess each tax as set forth herein for the year 2022, and the tax collector of Caddo Parish, Louisiana shall collect and remit the same to said taxing authority in accordance with law.

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 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

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
ORDINANCE TO SET THE GENERAL PURPOSE MILLAGES AND SPECIAL PURPOSE MILLAGES (Ordinance No. 6232 of 2022)	
ORIGINATING DEPARTMENT: Finance	
BACKGROUND INFORMATION: Ordinance to set the general purpose millages and special purpose millages and to instruct the tax assessor to include said millages on the tax roll of the Parish of Caddo for the year 2022	
KEY STAFF CONTACT: Hayley B. Barnett, Director of Finance	
AUTHORIZATION	
Department Head	_____ <i>Hayley B. Barnett</i> _____ Date <u>5/11/22</u> _____
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6233 of 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO ADOPT THE VALUES FIXED, OR TO BE FIXED BY THE LOUISIANA TAX COMMISSION ON ALL ASSESSMENTS FOR RAILWAYS AND OTHER PUBLIC SERVICE CORPORATIONS, AND TO INSTRUCT THE ASSESSOR TO EXTEND SUCH ASSESSMENTS AND VALUES ON THE TAX ROLL OF THE PARISH OF CADDO FOR THE YEAR 2022, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BE IT ORDAINED, by the Caddo Parish Commission in due, legal, and regular session convened, that the Caddo Parish Commission hereby adopts any and all assessments covering property owned by railways, tank car lines, and other public service corporations, and that the values named, fixed and reported be accepted and adopted as the values for all Parish purposes.

BE IT FURTHER ORDAINED, that the Commission Clerk shall give notice of this ordinance to the Assessor of Caddo Parish, Louisiana, and instruct him to levy and assess each applicable tax millage upon these values as set forth herein for the year 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 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

ORDINANCE NO. 6234 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE SETTING THE ASSESSMENT OF PROPERTY CLASSIFIED AS TIMBERLANDS AND TO INSTRUCT THE ASSESSOR TO INCLUDE SAID ASSESSMENT ON THE TAX ROLL OF THE PARISH OF CADDO FOR THE YEAR 2022, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BE IT ORDAINED, by the Caddo Parish Commission in due, legal, and regular session convened, that the Tax Assessor of Caddo Parish be authorized and instructed to assess property in Caddo Parish, classified as timberlands at eight cents (\$.08) per acre for the year 2022.

BE IT FURTHER ORDAINED, that, the Commission Clerk shall give notice of this ordinance to the Assessor of Caddo Parish, Louisiana, and instruct him to levy and assess the applicable tax, at the above stated rate, upon these values as set forth herein for the year 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 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

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
<p>ORDINANCE TO SET THE ASSESSMENT FOR PROPERTY CLASSIFIED AS TIMBERLANDS</p> <p>(Ordinance No. 6234 of 2022)</p>	
ORIGINATING DEPARTMENT: Finance	
<p>BACKGROUND INFORMATION: Ordinance to set the 2022 assessment for property classified as timberlands at eight cents (\$.08) per acre. There is an annual tax of eight cents per acre on each acre of timberland in the State of Louisiana to be paid by the owners known as the forest protection tax. This tax is in addition to the assessment of timberland at its use value. The Commission must adopt an ordinance each year to set the forest protection tax at eight cents per acre. The revenue from this tax is remitted to the Louisiana Forestry Commission.</p>	
KEY STAFF CONTACT: Hayley Barnett, Director of Finance	
AUTHORIZATION	
Department Head	<u>Hayley B. Barnett</u> Date 5/11/2022
Legal	_____ Date _____
Parish Administrator	_____ Date _____

ORDINANCE NO. 6235 of 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO DEEM PROPERTY SURPLUS AND AUTHORIZE THE SALE OF SURPLUS PROPERTY OWNED BY THE PARISH OF CADDO AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Parish of Caddo owns equipment that is no longer being used;

WHEREAS, that equipment is enumerated in the attached Exhibit A;

WHEREAS, the Parish of Caddo no longer needs the above equipment, and said equipment should be deemed surplus, obsolete or unused for present and future parish needs;

WHEREAS, the Parish of Caddo is authorized to dispose of certain supplies, materials, and equipment determined to be surplus;

WHEREAS, the Parish of Caddo desires to dispose of the above-listed equipment by public auction; and

WHEREAS, the Caddo Parish Commission concurs in the finding that the items described above are surplus and are no longer needed for public purposes.

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal, and regular session convened that the property itemized in Exhibit A is no longer needed for parish public purposes and is declared surplus property which is to be disposed of by public auction.

BE IT FURTHER ORDAINED, that the items described above are being offered on an "as is" basis, without warranty of title or recourse whatsoever.

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

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

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon adoption.

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

Approved as to legal form:

Office of The Parish Attorney

Date

Customers and Vehicles

Caddo Parish Fleet Service

ADMIN 4/27/2022 9:13AM

Customer Name	Address 1	Address 2	City	State	Zip	Phone	Ext.
---------------	-----------	-----------	------	-------	-----	-------	------

Auction 2

	<u>Year, Make, Model</u>	<u>License</u>	<u>VIN</u>	<u>Mileage</u>
<u>TL-961</u>	1990 Gooseneck Trailer	PP101522	16GL58E22LB030399	1
<u>PC-010</u>	1999 Ford Crown Victoria	PP151051	2FAFP72W0XX162194	174804
<u>PC-146</u>	2002 Chevrolet Impala CORONERS	PP166086	2G1WF52EX29311449	124074
<u>HC-998</u>	1998 Bandit Perkins 110 Chipper Shredde	PP156726	013540	387
<u>PC-204</u>	2007 Ford Taurus	PP190059	1FAFP53U87A138770	82403
<u>PC-007</u>	2008 Ford Explorer	PP244340	1FMEU63EX8UA26741	166183
<u>PC-8414</u>	2008 Ford Explorer DA	SVS261	1FMEU63E08UA38414	140750
<u>PC-143</u>	2008 Ford Fusion	PP210296	3FAHP07158R230678	211649
<u>PU-323</u>	2008 Ford F-350 4X2 REG CAB	PP210632	1FTWF32R88ED92729	107406
<u>PC-804</u>	2008 Dodge Durango CORONERS	PP211068	1D8HD36N68F155087	183540
<u>PC-801</u>	2007 Ford SPORT TRAC CORONERS	PP202015	1FMEU53817UB01782	122045
<u>PC-5829</u>	2009 Chevrolet Trailblazer LT DA	SRS952	1GNDS13S982225829	69838
<u>RD-142</u>	2009 Mack GU713 Granite	PP229470	1M2AX04C19M006007	185764
<u>PC-6421</u>	2010 Chevrolet Impala DA	TRE782	2G1WD5EMXA1236421	66599
<u>TK-822</u>	2012 International 7400 6x4	B749142	1HTWHAZT3CJ649024	31622
<u>PU-272</u>	2012 Ford F350 4x2 Super Duty	PP172973	1FDRF3G60CEB88497	247157
<u>PC-3523</u>	2011 Ford Crown Victoria DA	VPS524	2FABP7BVXBX143523	88785
<u>PC-1364</u>	2011 Ford Crown Vic Police Interceptor DA	ZMB386	2FABP7BV8BX181364	148220
<u>N/A</u>	1997 Alamo Flail Mower		28000020	N/A
<u>PC-800</u>	2011 Dodge Durango Citadel Coroners	VEB015	1D4RD5GG8BC652977	110368

ORDINANCE NO. 6236 OF 2021

BY THE CADDO PARISH
COMMISSION:

AN ORDINANCE REQUIRING THAT ALL PARISH EMPLOYEES HIRED, APPOINTED OR PROMOTED TO PARISH ATTORNEY, ASSISTANT PARISH ADMINISTRATOR, PARISH ADMINISTRATOR/CEO, DEPARTMENT DIRECTOR OR COMMISSION CLERK, MUST BE RESIDENTS OF CADDO PARISH, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Parish of Caddo seeks to ensure that the broadest pool of potential candidates for public employment are invested in the community in which they live and with the government which employs them; and

WHEREAS, the Parish of Caddo seeks to also extend opportunities for advancement to persons who may reside in another parish but are best qualified for the open position.

NOW, THEREFORE, BE IT ORDAINED by the Caddo Parish Commission in due, regular and legal session convened, enacts Section 2-60 of the Caddo Parish Code of Ordinances as follows, to wit:

2-60 Residency Requirement for Certain Positions

- a. Employees permanently hired, appointed, or promoted to any of the following listed positions shall be residents of Caddo Parish within one year from the date of commencement of employment, appointment, or promotion and throughout the course of their employment with the Parish: Parish Administrator/CEO, Assistant Parish Administrator, Parish Attorney, Department Director, Commission Clerk.
- b. As a condition of hiring, appointment, or promotion to the positions listed in subsection (a), parish employees will be required to show proof of residency within the guidelines established by the Human Resources Department. Falsifying, materially misrepresenting, or submitting misleading proof of residency could be cause for disciplinary action, up to and including termination.
- c. All external and internal employment applications for the positions listed in subsection (a) shall require a statement thereon indicating that residency is a required condition.
- d. Persons employed by Caddo Parish as of October 21, 2021 and promoted to the position of Department Director are not subject to the requirements of this ordinance.

ORDINANCE NO. 6238 of 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE ADOPTING SECTION 32-62 OF THE CODE OF ORDINANCES PROHIBITING POSSESSION OR CARRIAGE IN A MOTOR VEHICLE ON PUBLIC ROADS OF FIREARMS WITH A MAGAZINE CAPABLE OF HOLDING MORE THAN 20 ROUNDS OF AMMUNITION, TO PROVIDE FOR PENALTIES FOR VIOLATION OF THE ORDINANCE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, there is an increase in deaths from firearms and gun violence generally in this jurisdiction;

WHEREAS, citizens are calling on the various governments, agencies and elected officials to address the increase in gun violence;

WHEREAS, the Caddo Parish Commission is authorized to address gun violence by ordinance; and

WHEREAS, adoption of this ordinance limiting the magazine capacity of firearms on Parish roads would aid in addressing the gun violence that the citizens are experiencing.

NOW, THEREFORE, BE IT ORDAINED, by the Caddo Parish Commission in due, legal and regular session convened, that Section 32-62 of the Caddo Parish Code of Ordinances is hereby adopted as follows:

“Sec. 32-62. – Possession or carriage of certain firearms prohibited.

- (a) It shall be unlawful for any person to possess or carry in or on a motor vehicle operated or otherwise present on the roads of this Parish a loaded firearm or firearms with a magazine capable of holding more than 20 rounds of ammunition.
- (b) Whoever is found guilty of violating this section of the Code of Ordinances shall be fined not more than \$500.00, imprisoned in the parish jail for not more than six months, or both.

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

MINUTES OF THE WORK SESSION
OF THE CADDO PARISH COMMISSION
HELD ON THE 16TH DAY OF MAY, 2022

The Caddo Parish Commission met in a Work Session, on the above date, at 3:30 p.m., in the Government Chambers, with Mr. Atkins, presiding, and the following members in attendance constituting a quorum: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jackson, Johnson, Jones, Lazarus, Taliaferro, and Young (11). ABSENT: Commissioner Gage-Watts (1).

The invocation was given by Mr. Chavez, and Mr. Epperson, led the Commission in the Pledge of Allegiance.

AGENDA ADDITIONS

It was **moved by Mr. Epperson**, seconded by Mr. Johnson, *that the agenda be expanded and Resolution No. 32 of 2022, a resolution to call upon the federal government to urgently address the student loan crisis and enact a plan to cancel student loan debt and begin the transition to education as a public good, and otherwise providing with respect thereto* be added under New Business.

The President of the Commission opened the floor for anyone to speak in favor or against the agenda addition. There being no one to speak for or against the agenda addition, the President closed the public hearing.

At this time, Mr. Epperson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jackson, Johnson, Lazarus, Taliaferro, and Young (10). NAYS: None (0). ABSENT: Commissioners Gage-Watts and Jones (2). ABSTAIN: None (0).

ADMINISTRATOR REPORT

- NACo Achievement Awards

Dr. Wilson said that the Parish received a NACo Achievement Award for the ERAP program, and two NACo Achievement Awards for the Parks & Recreation Department.

- Juvenile Detention

There are currently twenty-six children in the detention center; five of which are OJJ and five are runaways from other parishes. Of those children, nine are 17 year olds. Dr. Wilson also said that there are ten children currently being held at CCC.

- April, 2022 Financial Report

Dr. Wilson provided the Commissioners with a copy of the April 2022 Financial Reports. The reports were also attached to the agenda.

COMMISSION REMARKS

- Mr. Young asked for an update on the Confederate Monument. Dr. Wilson said that contractor is making arrangements to begin his work, but there has been some issues with the supply chain.

Mr. Young requested that Ms. Krystle Beauchamp provide the work that she has done on the Relocate to Caddo project to the Commissioners.

- Mr. Johnson pointed out that monitor is still not working. The Clerk of the Commission stated that he will reach out to the City for a solution.

- Mr. Epperson asked for an update on the Selber Building. Dr. Wilson said that the building is not being used at this time. He also stated that the Parish does not own the building.

Mr. Epperson then asked about the Relocate to Caddo campaign. Dr. Wilson explained that they are currently working on the campaign in collaboration with the Chamber, City of Shreveport, and Tourism Bureau. Mr. Epperson wanted to know how much has been allocated for this campaign. Dr. Wilson said that \$100,000 has been allocated for the Parish's efforts.

- Mr. Burrell talked about the mass shooting in Buffalo, New York. He wanted to know if there were any public discourse regarding the removal of the Confederate Monument. Dr. Wilson said that they have not receive any, but the contractor and other officials have received threats. He said that they are trying to proceed with caution.

NEW BUSINESS

It was **moved by Mr. Epperson**, seconded by Mr. Young, *that Ordinance No. 6230 of 2022, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Riverboat Fund and the Oil & Gas Fund in the amount of \$6,500 to provide an appropriation for Wildlife Education & Rehabilitation of Louisiana and to otherwise provide with respect thereto* be moved to Thursday's agenda for introduction. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jackson, Johnson, Jones, Lazarus, Taliaferro, and Young (11). NAYS: None (0). ABSENT: Commissioner Gage-Watts (1). ABSTAIN: None (0).

It was **moved by Mr. Jackson**, seconded by Mr. Atkins, *to englobo and move the following items to Thursday's agenda for introduction:*

- *Ordinance No. 6231 of 2022, an ordinance setting the Parish millage for the purpose of paying principal and interest, due in 2022 on outstanding Parish bond issues and to instruct the Assessor to include said millage on the tax roll of the Parish of Caddo for the year 2022, and to otherwise provide with respect thereto*
- *Ordinance No. 6232 of 2022, an ordinance to set the General Purpose and Special Purpose Millages providing for millage rate adjustments, as allowed by Article VII, Section 23 of the Louisiana Constitution of 1974 and LA R.S. 47:1705 (b), levying and imposing taxes and assessments for 2022 on all the property subject to taxation in the parish of caddo, and to otherwise provide with respect thereto*
- *Ordinance No. 6233 of 2022, an ordinance to adopt the values fixed, or to be fixed by the Louisiana Tax Commission on all assessments for railways and other public service corporations, and to instruct the Assessor to extend such assessments and values on the tax roll of the Parish of Caddo for the year 2022, and to otherwise provide with respect thereto*
- *Ordinance No. 6234 of 2022, an ordinance setting the assessment of property classified as timberlands and to instruct the Assessor to include said assessment on the tax roll of the Parish of Caddo for the year 2022, and to otherwise provide with respect thereto*

At this time, Mr. Jackson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jackson, Johnson, Jones, Lazarus, Taliaferro, and Young (11). NAYS: None (0). ABSENT: Commissioner Gage-Watts (1). ABSTAIN: None (0).

It was **moved by Mr. Johnson**, seconded by Mr. Lazarus, *that Ordinance No. 6235 of 2022, an ordinance to deem property surplus and authorize the sale of surplus property owned by the Parish of Caddo and to otherwise provide with respect thereto* be moved to Thursday's agenda for introduction.

Mr. Jackson asked that the exhibits be provided prior to the final vote on this ordinance.

At this time, Mr. Johnson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jackson, Johnson, Jones, Lazarus, Taliaferro, and Young (11). NAYS: None (0). ABSENT: Commissioner Gage-Watts (1). ABSTAIN: None (0).

It was **moved by Mr. Johnson**, seconded by Mr. Jackson, *that Ordinance No. 6236 of 2022, an ordinance requiring that all Parish employees hired, appointed or promoted to Parish Attorney, Assistant Parish Administrator, Parish Administrator/CEO, Department Director or Commission Clerk, must be residents of caddo parish, and to otherwise provide with respect thereto* be moved to Thursday's agenda for introduction.

Mr. Johnson explained that this cleans up the language on the intent of what was voted on with regards to grandfathering clause.

At this time, Mr. Johnson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jackson, Johnson, Jones, Lazarus, Taliaferro, and Young (11). NAYS: None (0). ABSENT: Commissioner Gage-Watts (1). ABSTAIN: None (0).

It was **moved by Mr. Jackson**, seconded by Mr. Chavez, *that Ordinance No. 6237 of 2022, An ordinance regarding an exchange of roadways with the Louisiana Department of Transportation and Development in connection with extending LA 3276 to LA 1, to authorize the exchange of certain portions of Parish roads in return for certain portions of state highways; to authorize the Parish Administrator to execute agreements as necessary to accomplish that exchange, and to otherwise provide with respect thereto* be remanded to the Long Range Planning Committee.

Mr. Jackson said that he has questions regarding this ordinance, but would like LADOTD to be a part of the conversation.

Mr. Atkins asked for clarification regarding this ordinance. Dr. Wilson said that the State is requesting this. He explained that the highway from I-49 to the Port is to preserve for the I-69 Corridor. Dr. Wilson said that this is a zero sum game for the Parish, as well as for the State. Mr. Atkins asked if the citizens would be affected. Dr. Wilson said that there will be some land acquisitions along the path, but does not see any adverse impacts to the citizens.

Mr. Tim Weaver, Public Works, said that the Commission appropriated \$2.25M towards this project.

Mr. Chavez wanted to know if there was a time constraint on this ordinance. Mr. Weaver said that they would like to get this done as soon as possible, so they can start the surveying of the project.

Dr. Wilson pointed out that this is a complex project because they had to get every legislator in this delegation to approve it.

Mrs. Bryant mentioned that there is a resolution on the agenda that the Port needs for a grant to get additional funding. That resolution is stating that the Commission would consider this project by ordinance.

Mr. Jackson said that his motion is to postpone the ordinance, not the resolution.

Mr. Chavez suggested that this ordinance be moved forward, but also remanded to the Long Range Planning Committee. Mr. Hopkins said that the resolution is separate of the ordinance.

At this time, Mr. Jackson's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jackson, Johnson, Jones, Taliaferro, and Young (10). NAYS: Commissioner Lazarus (1). ABSENT: Commissioner Gage-Watts (1). ABSTAIN: None (0).

It was **moved by Mr. Johnson**, seconded by Mr. Epperson, *that Ordinance No. 6238 of 2022, an ordinance adopting Section 32-62 of the Code of Ordinances prohibiting possession or carriage in a motor vehicle on public roads of firearms with a magazine capable of holding more than 20 rounds of ammunition, to provide for penalties for violation of the ordinance, and to otherwise provide with respect thereto* be moved to Thursday's agenda for introduction.

Mr. Johnson said that he placed this item on the agenda due to the increase in drive-by shootings. He also explained that the ordinance says that if there is a gun in a motor vehicle, the magazine has to be disengaged from the gun if it has more than twenty rounds in it. Mr. Johnson also understands that people like to go to the gun range or go hunting and carry these types of weapons. He explained that in either of those situations, the gun does not need to be loaded in the vehicle.

Mr. Chavez asked for clarification on this ordinance. Attorney Frazier said that the intent of the ordinance is that a person would not be able to have a gun on public roads that has the twenty rounds capacity loaded. She said that the person could have the gun, but the ammunition would need to be separate while in your vehicle.

Mr. Taliaferro said that this ordinance is limiting the magazine capacity for every firearm that a person is carrying on a parish roadway. Attorney Frazier disagreed and said that those guns can be carried, but the firearms that have over a twenty round capacity cannot be loaded on a parish roadway. Mr. Taliaferro said that loading his weapon would hinder his opportunity to protect himself. An unloaded weapon for my personal protection does me no good, he said.

Mr. Jackson wanted to know if this was in response to the recent gun violence in the community. Mr. Johnson said that this has been a constant plea on his end. Mr. Jackson said that this ordinance does not limit a person's ability to carry a weapon, nor does it limit a person's right to carry a weapon. He said that this ordinance only says that it cannot be loaded if it has a magazine capacity of twenty rounds.

Mr. Johnson said that a person should not have a gun with over twenty rounds loaded in their vehicle while on a public road. He also explained that a person can have the weapon and the ammunition in their vehicles, but it just can't be loaded on a public road. He said that personal protection weapons in vehicles do not typically carry more than twenty rounds. Mr. Johnson said that this ordinance is to give law enforcement some teeth and be more proactive to the recent violence in the community.

Mr. Jones said that he is a gun owner and believes in the Second Amendment right. He said that this ordinance does not stop a person from owning a gun or carrying a gun. He also pointed out that law enforcement officers do not carry more than twenty rounds on their person, so why would a citizen need to? Mr. Jones also mentioned that he frequents the gun range, but does not load until he gets there because it is not necessary.

Mr. Young said that it was mentioned to him that all forms of gun regulation is reserved for the State Legislature to decide. Attorney Frazier said that local governments cannot pass anything that is more restrictive than state law, but she has not had the opportunity to look at all of the variances with the carrier provisions. Attorney Frazier also said that a person can open carry, but the gun has to be

unloaded; when a person conceal carries is when the gun can be loaded or unloaded. She also said that they need to do more research regarding this matter. Mr. Young asked for a memo on this prior to the final vote.

Mr. Chavez wanted to know if this would apply inside municipalities or only in the unincorporated areas of the Parish. Attorney Frazier said that it would only apply to the unincorporated areas of the Parish. Mr. Johnson pointed out that he is working with the City Council to adopt legislation mirroring this ordinance.

At this time, Mr. Johnson's motion carried, as shown by the following roll call votes: AYES: Atkins, Burrell, Epperson, Jackson, Johnson, Jones, and Young (7). NAYS: Commissioners Chavez, Hopkins, Lazarus, and Taliaferro (4). ABSENT: Commissioner Gage-Watts (1). ABSTAIN: None (0).

It was **moved by Mr. Jones**, seconded by Mr. Chavez, *to englobo and move the following items to Thursday's Regular Session for consideration:*

- *Resolution No. 31 of 2022, a resolution regarding a joint project with the Louisiana Department of Transportation and Development, for extension of LA 3276 to LA 1, to commit the Parish to fulfillment of certain obligations regarding transfer of parish roads and state highways in connection with that joint project, and to otherwise provide with respect thereto*
- *Resolution No. 32 of 2022, a resolution to call upon the federal government to urgently address the student loan crisis and enact a plan to cancel student loan debt and begin the transition to education as a public good, and otherwise providing with respect thereto*
- *Special Resolution Proclaiming May as Pediatric Stroke Awareness Month*
- *Special Resolution Proclaiming May 22nd as National Maritime Day*
- *Special Resolution of Recognition & Appreciation for William Samuel Davis*
- *Special Resolution of Recognition & Appreciation for Martha Carter on her retirement*

Substitute motion by Mr. Atkins, seconded by Mr. Young, *to remove Resolution No. 32 of 2022 from the englobo.*

Substitute motion by Mr. Jackson *to remove Resolution No. 31 of 2022 from the englobo.*

At this time, Mr. Johnson removed his original motion.

It was **moved by Mr. Chavez**, seconded by Mr. Atkins, *that Resolution No. 31 of 2022, a resolution regarding a joint project with the Louisiana Department of Transportation and Development, for extension of LA 3276 to LA 1, to commit the Parish to fulfillment of certain obligations regarding transfer of parish roads and state highways in connection with that joint project, and to otherwise provide with respect thereto* be moved to Thursday's agenda for consideration. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Johnson, Jones, Lazarus, Taliaferro, and Young (10). NAYS: Commissioner Jackson (1). ABSENT: Commissioner Gage-Watts (1). ABSTAIN: None (0).

It was **moved by Mr. Young**, seconded by Mr. Chavez, *to englobo and move the following items to Thursday's Regular Session for consideration:*

- *Special Resolution Proclaiming May as Pediatric Stroke Awareness Month*
- *Special Resolution Proclaiming May 22nd as National Maritime Day*
- *Special Resolution of Recognition & Appreciation for William Samuel Davis*
- *Special Resolution of Recognition & Appreciation for Martha Carter on her retirement*

At this time, Mr. Young's motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jackson, Johnson, Jones, Lazarus, Taliaferro, and Young (11). NAYS: None (0). ABSENT: Commissioner Gage-Watts (1). ABSTAIN: None (0).

It was **moved by Mr. Epperson**, seconded by Mr. Jackson, *Resolution No. 32 of 2022, a resolution to call upon the federal government to urgently address the student loan crisis and enact a plan to cancel student loan debt and begin the transition to education as a public good, and otherwise providing with respect thereto* be moved to Thursday's agenda for consideration.

Mr. Epperson explained that student loan debt in America is approximately \$1.6T and growing. He said that it has been a burden on the educational system since 2005. Mr. Epperson also said that there are several European countries that has higher education at no cost. About 40% of the students do not even attain their degrees or certificates, but are still burdened with the student loan debt. Upon completing college, students start out with an average debt of \$20,000. Mr. Epperson also said that the United States just ended a 20-year war with a cost of about \$350M per day. The United States has also granted monies to Ukraine. There was also a tax break to profit the 1% of America's wealthiest persons. Mr. Epperson said that these are ways that this can be used to pay for this debt.

Mr. Chavez said that the recruiters for the military use tuition exemption as a means to boost the military. He fears what would happen to the recruitment numbers if tuition exemptions are no longer. Mr. Burrell said that he never thought about that, but does not see this as an incentive of sending people to war.

Mr. Chavez said that not everyone needs college and there should be more focus on trade schools, such as welding, HVAC, etc. He joined the military after dropping out of high school, then left the military and used the knowledge he gained to start his own business. He also mentioned that there are several people who are in the military and never see war.

Mr. Hopkins wanted to know which degrees this would cover. Mr. Epperson said that this would cover all degrees and certificates.

Mr. Epperson said that he was in the military, but it was not because of a free higher education. He said that he did use his GI bill after he got out of the military. Mr. Epperson pointed out that the military does not just take anyone, and people are lining up to receive a free education.

Mr. Young said that this resolution is urging and requesting another governmental body to do something, which he is very cautious about. He asked that there be more preference to Caddo Parish and its citizens.

Mr. Taliaferro pointed out that education is a commodity and is part of debt that a person is willing to assume to get something of greater value over a longer period of time. He said that there are a variety of programs which help make education more affordable.

Mr. Johnson said that this resolution is asking the federal government to forgive student loans. He said that the impact of student loans today hinders people from starting a family, buying a car, buying a house, etc. People need to make more money to be able to afford those basic amenities in life, so they move to other places, such as Dallas, Atlanta, etc. for higher paying jobs to pay off the loans and live a decent life.

Mr. Jackson said that Ruston offered people \$10,000 to move back there. He said that student loan forgiveness has a ripple effect in the economy by freeing up debt so a person can buy a house, start a business, etc.

At this time, Mr. Epperson's motion carried, as shown by the following roll call votes:
AYES: Commissioners Burrell, Chavez, Epperson, Jackson, Johnson, Jones, Taliaferro, and Young (8).
NAYS: Commissioners Atkins, Hopkins, and Lazarus (3). ABSENT: Commissioner Gage-Watts (1).
ABSTAIN: None (0).

COMMUNIQUES AND COMMITTEE REPORTS

- Mr. Johnson asked for an update on the Welcome Signs. Mr. Lawrence said that they are breaking ground by the end of the month, and should be completed by the first of July.

Mr. Johnson requested that a representative from Origin Bank come before the Commission and give an update on their community involvement.

- Mr. Epperson asked about the fiscal agent. Mrs. Bryant said that the fiscal agent Caddo is currently using is Origin Bank. Mr. Epperson wanted to know when would be the next time the Commission would vote on it. Mrs. Bryant said that she will research it further.

Mr. Epperson also wanted to know about Relocate Caddo campaign. He suggested that more signage be a part of the advertising campaign. Dr. Wilson acknowledged Mr. Epperson's suggestion and said that there is still work to be done. He also pointed out that the advertising does not need to be in Caddo Parish, but in other places, such as Texas.

- Mr. Jackson asked for an update on the projects and initiatives that were approved for ARP funding. Mrs. Bryant said that they have consultants who are looking at the projects. She also pointed out that they have not received the second tranche of funding from the federal government just yet. Mr. Jackson wanted to know if CEAs could be signed. Mrs. Bryant said that they cannot sign the CEAs if they do not know if the project is eligible or not. She also pointed out that if the projects were not chosen in a correct manner, then there could be issues.

Mr. Jackson would also like an update from the fiscal agent with regards to CDFIs.

CITIZENS COMMENTS (Late Arrivals)

Ms. Veronica Wright came before the Commission and gave the following comment:

Well, I want to speak on behalf of this juvenile system that you all got in place that's totally ridiculous Okay. Bond is set too high for juveniles. Reason why, I don't know. If you have leg monitors in place or if they're at home with their parents, I don't see why they couldn't, you know, come home on a O.R., or you know. It's just the bond is just ridiculous too high for juveniles. And another thing is I don't understand why juveniles are being sent to CCC at a juvenile age in the population with adults. You're thinking your child's going there to be safe. No, it's not safe. My son been attacked twice by two inmates and the guard. You know, so everything's been swept under the rug, kept quiet. But for me, as a parent, lay eyes on my child and he's bruised up and supposed to be protected. It's not good. And then another thing, you want to arrest parents for their children not being in school, or you being them, but it's happening in the system. You know, my son has been educated for a whole year. He's just been sitting there all year. You know why? Bonds too high. Me, as a single parent can't bail him out and I think that really needs to be addressed, you know, all the way around the board. I just want my child released to me, you know, leg monitor, whatever. And then, if the child being sent to CCC, they should have privilege to visit every day or, you know, give it two visitor days. They don't have that. You know, I have to visit my child once a week. You know, and the adults get to visit maybe two, three times a week. My son couldn't even get counseled by his pastor. Everything is like shut down. It's like nothing. But for my child to be fearing for his life when you're supposed to be protected at a adult facility and it's not. I think it's no good. I don't think they should be get to go to CCC until at least turn 18, because they are not being protected. There's inmates dealing and wheeling with the juveniles and they're wrong. I don't understand that. You know, come off into sales, being mistreated by the guards is no good. I don't think children should be in CCC with adults. So, I just wanted to address the juvenile system thing. It needs to be relooked at; and if y'all are going to keep kids in CCC, then at least you have the phone visit where you could go actually see them instead of on a monitor. You know, we still talking about juveniles, but and they should be protected more than they are and they should be educated. My son has no-he been in there a year and, what, two months? Haven't been educated, period. Not having been charged or anything. It's just the bond to have for me to receive my child. So, I think y'all should look into jail reform for Louisiana. They got in the other cities in Louisiana, but they don't have it here in Shreveport. I've been researching all that, all avenues, trying to get help and get my child home, at least so he can be educated. If he's not charged, or not proven guilty. I don't think juveniles should have bond that high. Thank you.

CONSENT AGENDA

- *Ordinance No. 6224 of 2022, an ordinance amending the Budget of Estimated Revenues and Expenditures for the Riverboat Fund in the amount of \$6,000 to provide an appropriation for the Greater Shreveport Chamber Foundation and to otherwise provide with respect thereto*
- *Ordinance No. 6229 of 2022, an ordinance amending the Budget of Estimated Revenues and Expenditures for the Capital Outlay Fund and the Oil and Gas Fund for the year 2022 to provide an appropriation for the construction of the YMCA Baseball Complex and to otherwise provide with respect thereto*

At this time, there was no further discussion to come before the Commission, so the Commission adjourned at 5:05 p.m.


Assistant Commission Clerk

RESOLUTION NO. ____ of 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION REGARDING A JOINT PROJECT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, FOR EXTENSION OF LA 3276 TO LA. 1, TO COMMIT THE PARISH TO FULFILLMENT OF CERTAIN OBLIGATIONS REGARDING TRANSFER OF PARISH ROADS AND STATE HIGHWAYS IN CONNECTION WITH THAT JOINT PROJECT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, The Parish of Caddo is agreeable to accept ownership, by a separate ordinance, of whatever rights the State of Louisiana, through the Department of Transportation and Development ("Department"), may own in and to the following described properties and may accept, by a separate ordinance, all duties, obligations, and responsibilities for the operation, maintenance, and future liabilities associated therewith, for its operation and maintenance as a parish route:

Segment I: The portion of LA 530, beginning at the junction with US 71 and proceeding east approximately 0.73 miles to its junction with LA 3049.

Segment II: The portion of Box Rd, beginning at the junction with Mount Zion Rd and proceeding south approximately 0.39 miles to the end of DOTD maintenance at Brookwood Church Way.

Segment III: The portion of Barron Road Cutoff, beginning at the junction with US 171 and proceeding southeasterly approximately 0.20 miles to the junction with Barron Rd.

Segment IV: The portion of former LA 169, beginning at the Dead End Installation at LA 1 and proceeding east approximately 0.34 miles to its junction with relocated LA 169.

Segment V: The portion of LA 173, beginning at the junction with US 71 and proceeding northeasterly approximately 0.70 miles to its junction with LA 3049.

Segment VI: The portion of LA 530, beginning at the junction with LA 1 and proceeding east approximately 0.40 miles to its junction with LA 538.

Segment VII: The portion of LA 3049, beginning at the junction with US 71 and proceeding east and then southerly approximately 0.89 miles to its junction with Douglas Rd.

WHEREAS, The Department, in exchange for the acceptance by the Parish of Caddo of the aforesaid described property, agrees to accept ownership of whatever rights the Parish of Caddo may own in and to the following described property, and agrees to accept all duties, obligations, and responsibilities for the operation and maintenance and liabilities associated therewith, for its operation and maintenance as a state route:

Segment VIII: Any portion(s) of existing Parish routes chosen under the selected alternative route for S.P. No. H.014056, beginning at or near Ellerbe Rd and proceeding east to its junction with LA 1 and further shown in Exhibit "A".

WHEREAS, The Parish of Caddo and The Department are agreeable to exchange routes and accept ownership of whatever rights they may own in and to the aforesaid portions of identified routes upon the project's final layout and design, prior to construction or as specific conditions below are met.

WHEREAS, The Parish of Caddo is agreeable to accept ownership, by a separate ordinance, of whatever rights the Department may own in and to the aforesaid portion of the state routes, if and only when, the conditions specified herein are met:

CONDITION I: Provide necessary repairs, including a thin asphaltic concrete application, to the portion of Segment I, LA 530, to be transferred to the Parish of Caddo.

CONDITION II: Provide necessary repairs, including a medium asphaltic concrete application, to the portion of Segment V, LA 173, to be transferred to the Parish of Caddo.

CONDITION III: Provide necessary repairs, including a medium asphaltic concrete application, to the portion of Segment VII, LA 530, to be transferred to the Parish of Caddo.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Caddo Parish Commission does hereby agree to accept ownership, by a separate ordinance, of whatever rights the Department may own in and to the aforesaid portion of the state routes described herein as a binding agreement between the State of Louisiana and the Parish of Caddo provided the Department of Transportation and Development accepts the transfer of property described herein and complies with the conditions described herein.

BE IT FURTHER RESOLVED that the Caddo Parish Commission will expeditiously consider the necessary ordinance to authorize the transfers to legally authorize the transfers and adopt the stipulations as outlined in this resolution.

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

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

MEMBERS	YEAS:	NAYS:	ABSENT:	ABSTAIN:
Todd Hopkins	_____	_____	_____	_____
Lyndon B. Johnson	_____	_____	_____	_____
Steven Jackson	_____	_____	_____	_____
John-Paul Young	_____	_____	_____	_____
Roy A. Burrell	_____	_____	_____	_____
Steffon D. Jones	_____	_____	_____	_____
Stormy Gage-Watts	_____	_____	_____	_____
Jim Taliaferro	_____	_____	_____	_____
John E. Atkins	_____	_____	_____	_____
Mario Chavez	_____	_____	_____	_____
Ed Lazarus	_____	_____	_____	_____
Ken Epperson, Sr.	_____	_____	_____	_____

And the resolution was declared adopted on this, the 19th day of May, 2022.

Clerk

President

INTERGOVERNMENTAL COOPERATIVE ENDEAVOR AGREEMENT
between the
STATE OF LOUISIANA
through the
DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT
and
PARISH OF CADDO
LA 3276 Road Exchange

This **INTERGOVERNMENTAL COOPERATIVE ENDEAVOR AGREEMENT** (“Agreement”), is made and entered into this _____ day of _____, 2022, in duplicate originals, by and between the State of Louisiana, through the Department of Transportation and Development (“DOTD” or “Department”), represented herein by its Secretary, and the Parish of Caddo (sometimes referred to hereinafter as “Entity”), a political subdivision of the State of Louisiana, represented herein by its Parish Administrator, Dr. Woodrow Wilson, Jr., for the public purposes hereinafter declared. DOTD and Entity are each sometime referred to herein as “Party” or collectively as “Parties”.

WITNESSETH:

WHEREAS, Article VII, Section 14(C) of the Constitution of the State of Louisiana provides that, “[f]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual;” and

WHEREAS, the actions and agreements provided for herein promote greater efficiency in the performance of DOTD’s mandated functions, as set forth in La. R.S. 48:21 *et seq.*, and La. R.S. 48:191 – 193, in particular; and

WHEREAS, in an effort to extend LA 3276 and connect I-49 to a future I-69 frontage road; and

WHEREAS, the Parish of Caddo wishes to cooperate with DOTD in its aforesaid effort under the terms and conditions as set forth herein below; and

WHEREAS, the Entity, by resolving to and entering into this Agreement, hereby request the proposed transfer of the ownership, operation, and maintenance of certain property, as set forth herein below, and pursuant to Ordinance No. _____ authorizing the Entity to enter into this Agreement with DOTD for the transfer of said property, a copy of which is attached hereto and made a part hereof by reference as Exhibit “1”, which Ordinance evidences the Entity’s willingness to accept same as a binding agreement pursuant to La. R.S. 48:224.1; and

WHEREAS, by entering into this Agreement, the Secretary accepts the provisions of Ordinance No. _____ in accordance with La. R.S. 48:224.1; and

WHEREAS, as part of said transfer, DOTD desires to relinquish ownership of whatever

rights it has, with the exception of any and all mineral rights, in and to certain property, as set forth herein below, in favor of Entity; and

WHEREAS, DOTD has determined that the conditions and requirements for the proposed road transfer are acceptable, that there is equity in the obligations exchanged, and that the mission of DOTD and the interests of the citizens of the State of Louisiana are best served by the exchange of rights and obligations contained herein.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

ARTICLE I PURPOSE

1.1 The Recitals set forth above are hereby incorporated herein and expressly made a part of this Agreement.

1.2 DOTD agrees that it shall relinquish ownership of whatever rights it has, with the exception of any and all mineral rights, in and to the following described property (hereinafter, "Property") and all future liabilities, including, but not limited to, all future operation, maintenance, and repairs, associated therewith to the Entity, and the Entity agrees that it shall accept same:

Segment I: The portion of LA 530, beginning at the junction with US 71 and proceeding east approximately 0.73 miles to its junction with LA 3049.

Segment II: The portion of Box Rd, beginning at the junction with Mount Zion Rd and proceeding south approximately 0.39 miles to the end of DOTD maintenance at Brookwood Church Way.

Segment III: The portion of Barron Road Cutoff, beginning at the junction with US 171 and proceeding southeasterly approximately 0.20 miles to the junction with Barron Rd.

Segment IV: The portion of former LA 169, beginning at the Dead End Installation at LA 1 and proceeding east approximately 0.34 miles to its junction with relocated LA 169.

Segment V: The portion of LA 173, beginning at the junction with US 71 and proceeding northeasterly approximately 0.70 miles to its junction with LA 3049.

Segment VI: The portion of LA 530, beginning at the junction with LA 1 and proceeding east approximately 0.40 miles to its junction with LA 538.

Segment VII: The portion of LA 3049, beginning at the junction with US 71 and proceeding east and then southerly approximately 0.89 miles to its junction with Douglas Rd.

1.3 The Parish of Caddo agrees that it shall relinquish ownership of whatever rights it may own, with the exception of any and all mineral rights, in and to the following described property and all future liabilities, including, but not limited to, all future operation, maintenance, and repairs, associated therewith to the State of Louisiana, and the State of Louisiana agrees that it shall accept same:

Segment VIII: Any portion(s) of existing Parish routes chosen under the selected alternative route for S.P. No. H.014054, beginning at or near Ellerbe Rd and proceeding east to its junction with LA 1 and further shown in Exhibit "A".

ARTICLE II RESPONSIBILITIES OF THE PARTIES

2.1 Responsibilities of DOTD

2.1.1 DOTD hereby agrees, at the proper time and under the conditions specified herein, to transfer ownership of each of the above described segments of the Property by executing for each an Act of Transfer and Acceptance transferring the Property; and DOTD shall record each of the said Acts of Transfer and Acceptance in the conveyance records for the Parish of Caddo, State of Louisiana, and shall provide Entity with a certified copy of same, and no additional monitoring of the Property by DOTD will be performed due to the Property's future maintenance as a Parish Road.

2.2 Responsibilities of Entity

2.2.1 Entity hereby agrees to provide notification to public utilities and other holders of recorded right-of-way agreements or permits affected by the transfers contemplated herein.

2.2.2 Entity represents that it has notified each member of the state legislature in whose district the Property is located; and by execution of this Agreement, Entity further represents it has received approval from a majority of the state legislative delegation from Caddo Parish to participate in the road exchange contemplated herein.

2.2.3 Entity will execute documents necessary to effectuate the transfer of the ownership of each portion of roadway, and shall accept all future liabilities, including, but not limited to, all future operation, maintenance, and repairs, associated with the ownership, operation and maintenance of the Property described herein above as a Parish Road.

2.2.4 Entity hereby agrees that, in the event Entity fails to execute any transfer and acceptance provided for or contemplated by this Agreement regarding any portion of roadway owned by Entity prior to the term of this Agreement that is taken into the state highway system pursuant to this Agreement, said portion of roadway shall revert back to Entity in full ownership and as part of Entity's system of roads.

ARTICLE III TERM

This Agreement shall commence on the date first written above and shall remain in effect until all obligations contained herein have been performed, unless terminated earlier in accordance with Articles IV, VIII or written mutual consent of the parties.

ARTICLE IV TERMINATION

4.1 Termination for Cause. DOTD or the Entity may terminate this Agreement for cause based upon the failure of the other party to comply with the terms and conditions of the Agreement, provided that the party wishing to terminate shall give the other party written notice specifying the other party's failure. If within thirty (30) days after receipt of such notice, the other party shall not have either corrected such failure or thereafter proceeded diligently to complete such correction, then the party wishing to terminate the Agreement may, at its option, place the other party in default, and the Agreement shall terminate on the date specified in such notice.

4.2 Termination for Convenience. This Agreement may be terminated by mutual consent of the Parties which requires a written agreement executed by the Parties hereto.

ARTICLE V OWNERSHIP OF DOCUMENTS

All records, reports, documents and other material delivered or transmitted to the Entity by DOTD shall remain the property of DOTD and shall be returned by the Entity to DOTD, at the Entity's expense, at termination or expiration of this Agreement.

ARTICLE VI ASSIGNMENTS

Neither party may assign any interest in this Agreement by assignment, transfer, or novation without prior written consent of the other party.

ARTICLE VII AUDITORS

It is hereby understood and agreed that the Legislative Auditor of the State of Louisiana and/or the Office of the Governor, Division of Administration, auditors shall have the option of auditing all accounts of the Entity and DOTD that relate to this Agreement. The Entity shall be audited in accordance with La. R.S. 24:513.

ARTICLE VIII FUNDING CERTIFICATION

The execution of this Agreement shall serve as certification by DOTD of the availability of funds sufficient to fulfill the requirements of the Agreement, as of the date written above. Nonetheless, the continuation of this agreement is subject to the conditions of Article IX herein.

ARTICLE IX FISCAL FUNDING AND APPROVAL CONTINGENCIES

The continuation of this Agreement is contingent upon the appropriation of funds to fulfill the requirements of the Agreement by the Legislature. If the Legislature fails to appropriate sufficient monies to provide for the continuation of the Agreement, or if such appropriation is reduced by veto of the Governor or by any means provided in the appropriations act to prevent the total appropriation for the year from exceeding revenues for that year, or for any other lawful purpose, and the effect of such reduction is to provide insufficient monies for the continuation of the Agreement, the Agreement shall terminate on the date of the beginning of the first fiscal year for which funds are not appropriated. The continuation of this Agreement is also conditioned upon the approval of the director of the Office of State Procurement or the Commissioner of Administration.

ARTICLE X INDEMNIFICATION

The Entity shall indemnify and save harmless DOTD against any and all claims, losses, liabilities, demands, suits, causes of action, damages, and judgments of sums of money growing out of, resulting from, or by reason of any act or omission of the Entity, its agents, servants, independent contractors, or employees while engaged in, about, or in connection with the discharge or performance of the terms of this Agreement. Such indemnification shall include the DOTD fees and costs of litigation, including, but not limited to, reasonable attorney fees.

ARTICLE XI DISCRIMINATION CLAUSE

11.1 The parties agree to abide by the requirements of the following as applicable: Titles VI and Title VII of the Civil Rights Act of 1964, as amended; the Equal Opportunity Act of 1972, as amended; Federal Executive Order 11246, as amended; the Rehabilitation Act of 1973, as amended; the Vietnam Era Veterans' Readjustment Assistance Act of 1974; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975; the Americans with Disabilities Act of 1990, as amended, and Title II of the Genetic Information Nondiscrimination Act of 2008.

11.2 The parties agree not to discriminate in employment practices, and shall render services under this contract without regard to race, color, age, religion, sex, national origin, veteran status, genetic information, political affiliation, or disabilities.

11.3 Any act of discrimination committed by either party, or failure to comply with these statutory obligations, when applicable, shall be grounds for termination of this Agreement.

ARTICLE XII SEVERABILITY

If any term, covenant, condition, or provision of this Agreement or the application thereof to any person or circumstances shall, at any time or to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term, covenant, condition, or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term, covenant, condition, and provision of this Agreement shall be valid and be enforced to the fullest extent of the law.

ARTICLE XIII ENTIRE AGREEMENT/MODIFICATIONS

This Agreement, including any attachments that are expressly referred to in this Agreement, contains the entire agreement between the parties and supersedes any and all agreements or contracts previously entered into between the parties on the same subject matter. No representations were made or relied upon by either party, other than those that are expressly set forth herein. Any modification or amendment of this Agreement shall be valid only when it has been reduced to writing and executed by both parties and approved by the Director of the Office of State Procurement, or the Commissioner of Administration, as appropriate.

ARTICLE XIV
CONTROLLING LAW, LEGAL COMPLIANCE, AND VENUE

14.1 The validity, interpretation, and performance of this Agreement shall be controlled by and construed in accordance with the laws of the State of Louisiana. In the event of default by either party, the aggrieved party shall have all rights granted by the general laws of the State of Louisiana.

14.2 DOTD and the Entity shall comply with all applicable federal, state, and local laws and regulations, including, specifically, the Louisiana Code of Governmental Ethics (La. R.S. 42:1101 *et seq.*) in carrying out the provisions of this Agreement.

14.3 The exclusive venue for any suit arising out of this Agreement shall be in the Nineteenth Judicial District Court for the Parish of East Baton Rouge, State of Louisiana.

ARTICLE XV
PROVISION REQUIRED BY LAW DEEMED INSERTED

Each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to be inserted herein, and the agreement shall be read and enforced as though it were included herein, and if through mistake or otherwise, any such provision is not inserted, or is not correctly inserted, then upon the application of either Party, the agreement shall forthwith be amended to make such insertion or correction.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day, month and year first written above.

WITNESSES:

CADDO PARISH

(Witness for First Party)

By: _____
Dr. Woodrow Wilson, Jr., Administrator

(Witness for First Party)

WITNESSES:

**STATE OF LOUISIANA
DEPARTMENT OF TRANSPORTATION AND
DEVELOPMENT**

(Witness for Second Party)

By: _____
Shawn D. Wilson, Ph.D., Secretary

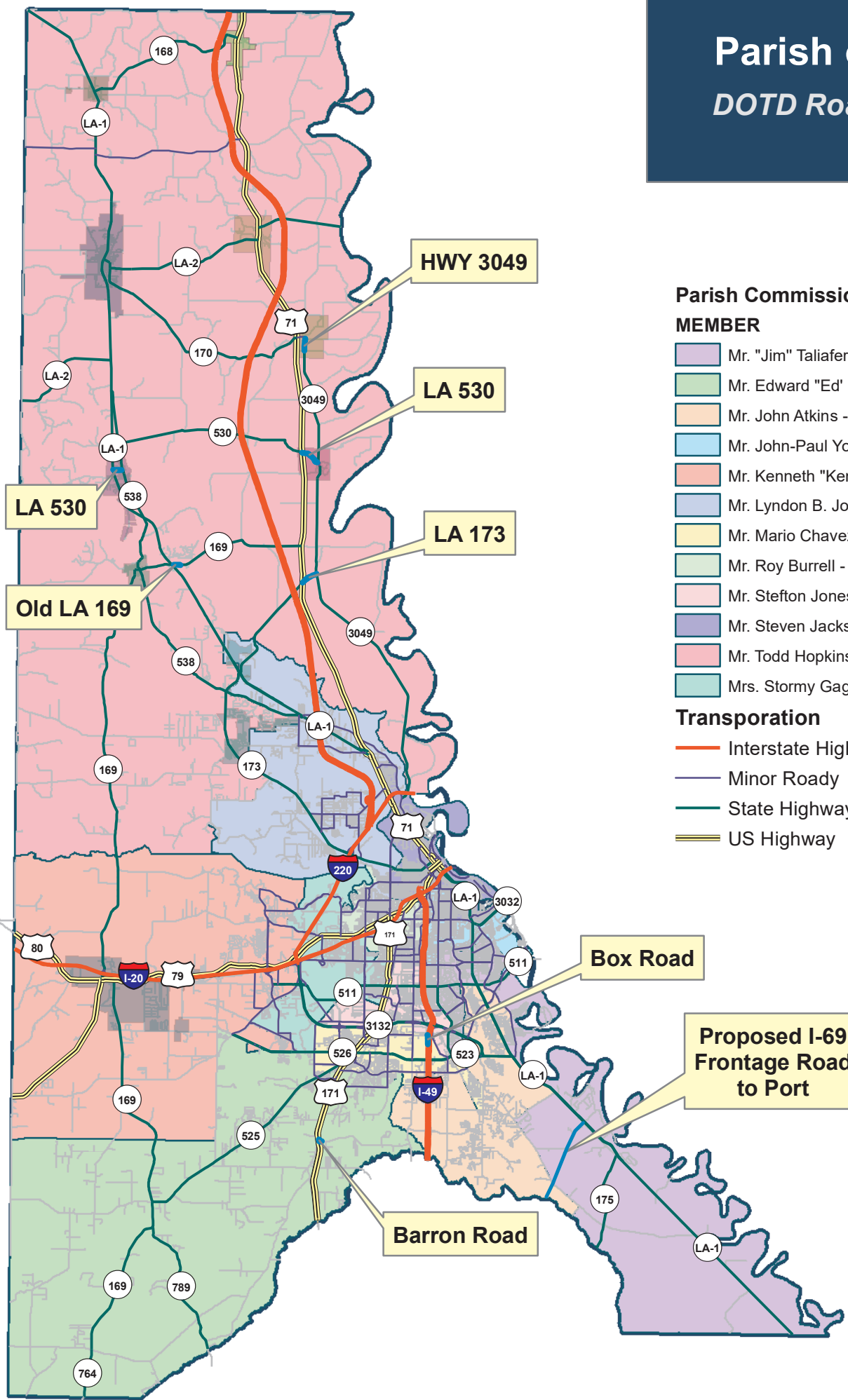
(Witness for Second Party)

RECOMMENDED FOR APPROVAL

By: _____
Division Head

Parish of Caddo

DOTD Road Exchange



Parish Commissioners

MEMBER

- Mr. "Jim" Taliaferro
- Mr. Edward "Ed" Lazarus
- Mr. John Atkins - President
- Mr. John-Paul Young Parliamentarian
- Mr. Kenneth "Ken" Epperson
- Mr. Lyndon B. Johnson
- Mr. Mario Chavez
- Mr. Roy Burrell - Vice President
- Mr. Stefton Jones (Interim)
- Mr. Steven Jackson
- Mr. Todd Hopkins
- Mrs. Stormy Gage-Watts

Transportation

- Interstate Highway
- Minor Road
- State Highway and Route
- US Highway

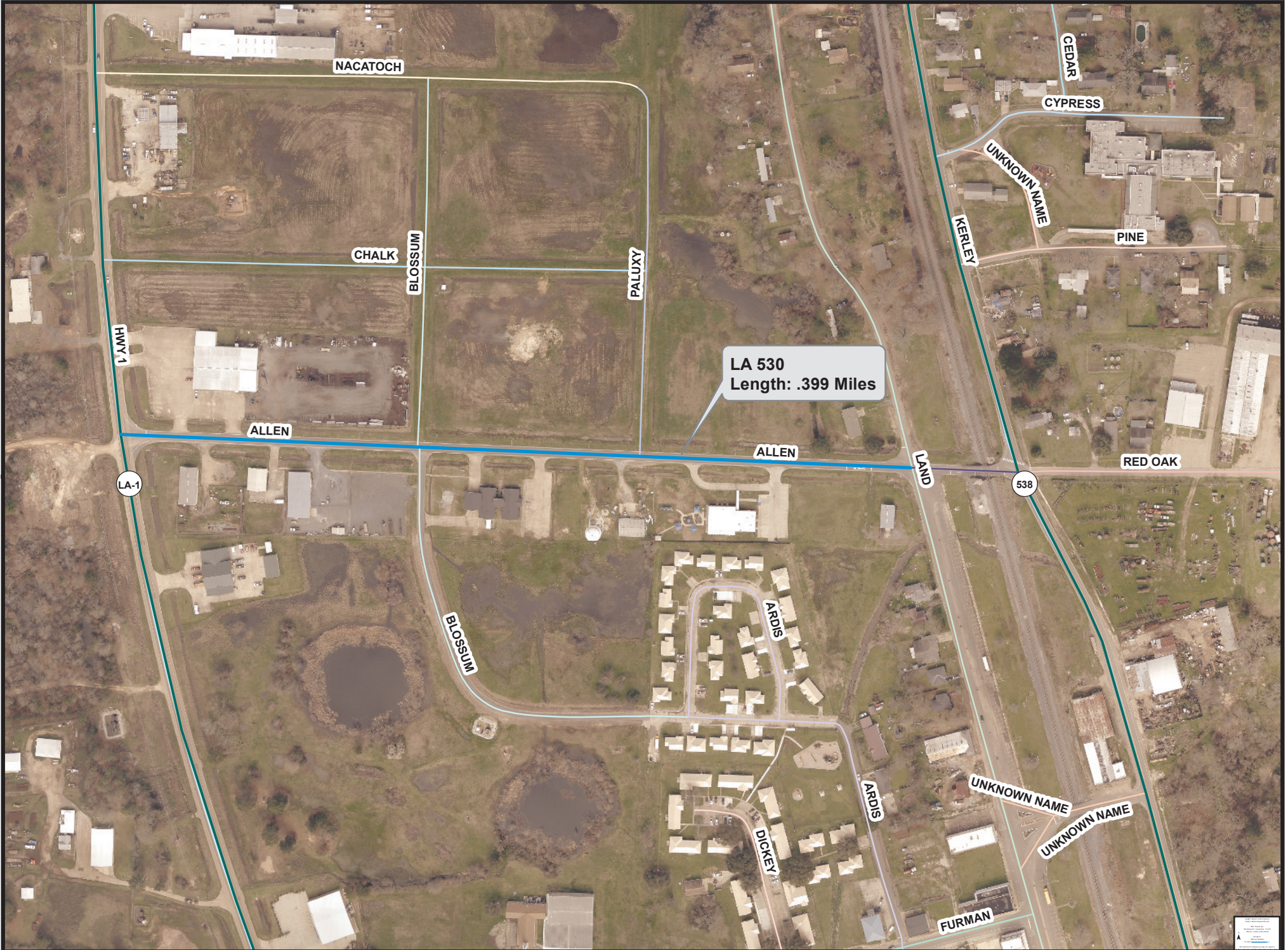




HWY 3049
Length: 0.577 Miles







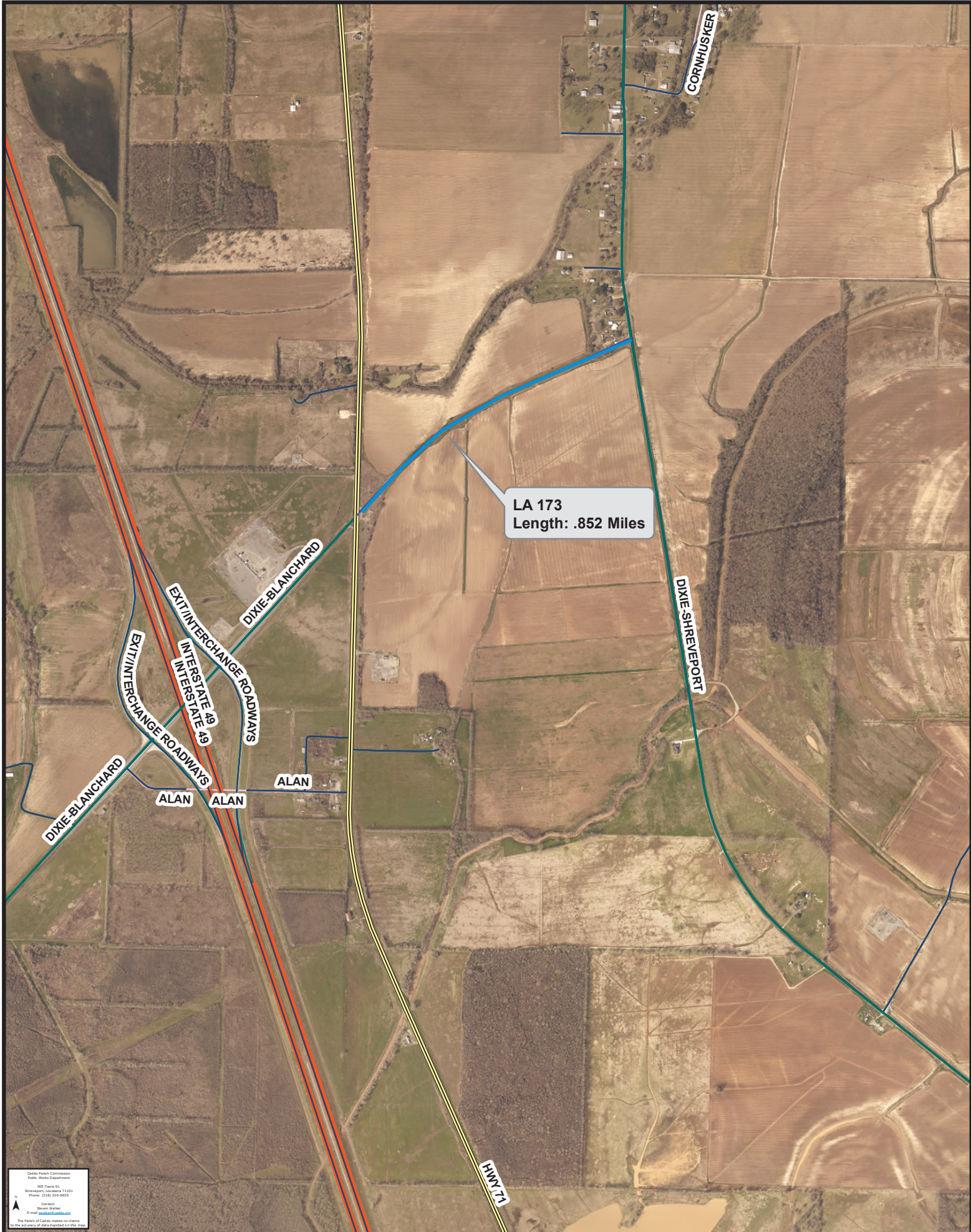
LA 530
Length: .399 Miles





Dixie-Mooringsport
Length: 0.300

Guido Parish Commission
Public Works Department
301 Thruway B
Shreveport, Louisiana 71201
Phone: (504) 735-6900
Contact:
Steven Walker
E-mail: swalker@parishofcaddo.gov
The Parish of Caddo makes no claims
to the accuracy of data depicted on this map.



LA 173
Length: .852 Miles



Barron Road
Length: 0.199 Miles

BLED SOE

OLD MANSFIELD

BARRON

BARRON

MANSFIELD

171

MANSFIELD

OLD MANSFIELD

OAK HOLLOW

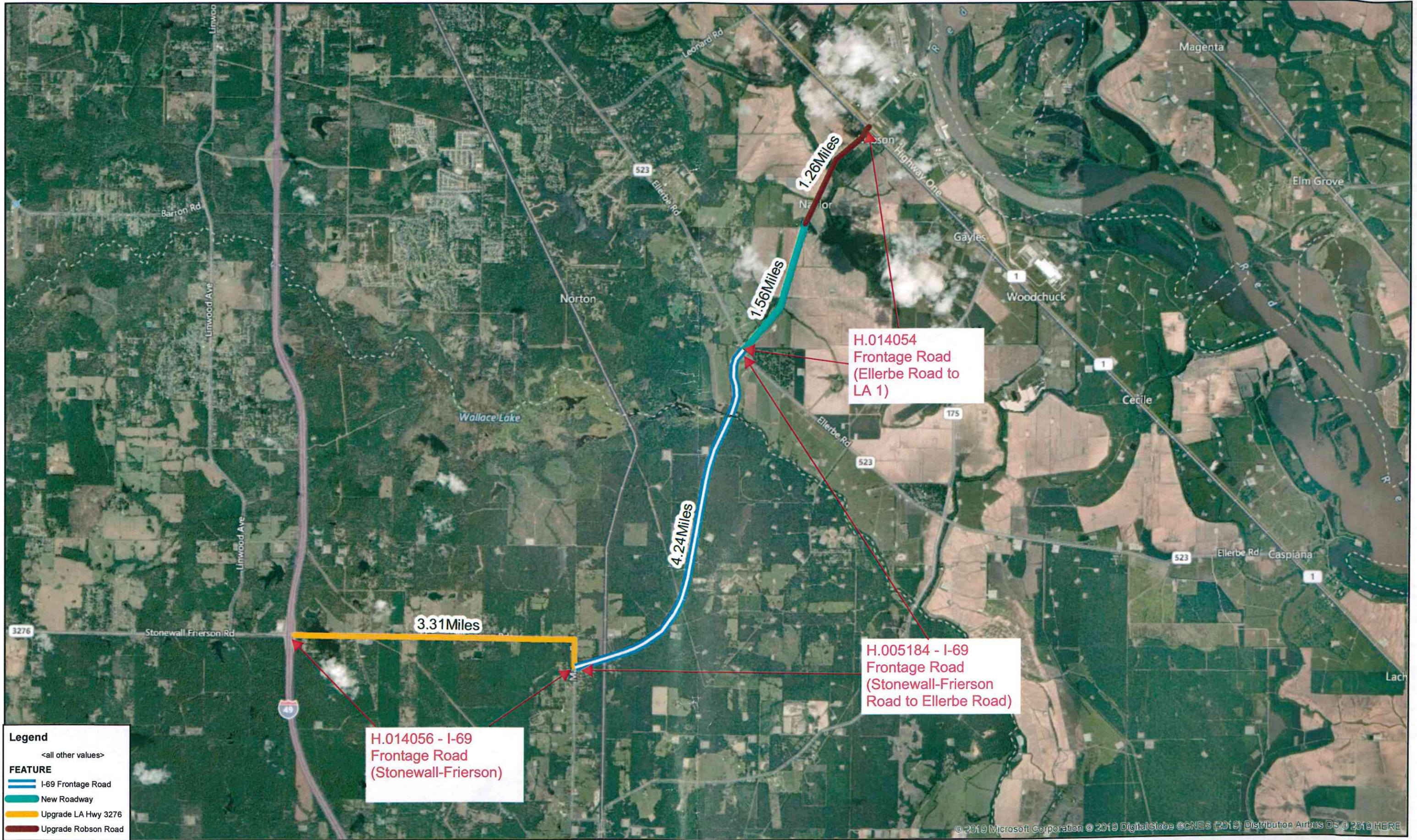
OLD MANSFIELD

UNKNOWN NAME

UNKNOWN NAME

UNKNOWN NAME





Legend

<all other values>

FEATURE

- I-69 Frontage Road
- New Roadway
- Upgrade LA Hwy 3276
- Upgrade Robson Road

H.014056 - I-69
Frontage Road
(Stonewall-Frierson)

H.005184 - I-69
Frontage Road
(Stonewall-Frierson
Road to Ellerbe Road)

H.014054
Frontage Road
(Ellerbe Road to
LA 1)

1 inch = 5,000 feet

Map Showing
Proposed I-69 Frontage Road Alignment

PRELIMINARY
*Not to be used for construction, bidding, recordation,
conveyance, sales, or as the basis for the issuance of a permit.*



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Potential Agenda Addition :
RESOLUTION NO. 32 OF 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION TO CALL UPON THE FEDERAL GOVERNMENT TO URGENTLY ADDRESS THE STUDENT LOAN CRISIS AND ENACT A PLAN TO CANCEL STUDENT LOAN DEBT AND BEGIN THE TRANSITION TO EDUCATION AS A PUBLIC GOOD., AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the student loan crisis is impacting nearly 1 in 5 Americans. Collectively, Americans hold over \$1.6 trillion in student debt and growing; and

WHEREAS, the segment of the population with the fastest growing student debt balances are people over age 60. The number of individuals age 60 and older with student loan debt has quadrupled since 2005, and the average amount they owe has also dramatically increased. This is due to both borrowers carrying their own student debt later in life and parents, grandparents, and other caregivers helping to finance their relatives' higher education. This impacts seniors' ability to save for retirement and maintain financial security and may lead to delinquent or defaulted student loans late in life, as nearly 40% of federal student loan borrowers aged 65 and older are in default; and

WHEREAS, younger adults carry the largest student loan burden, at precisely the time that many are attempting to save for buying a home, starting a family, or paying for childcare. An estimated one-third of all adults ages 25 to 34 have student loan debt. Many of these adults are in the "sandwich generation," caring for both children and elder relatives. Over half of student loan borrowers report that their debt has a considerable impact on restricting their choice of career; and

WHEREAS, college is more expensive – and more essential – than ever before. Advancements in technology are making it harder to earn a living wage without an advanced degree, and college graduates earn on average 80% more than those with a high school diploma. While college attendance is higher than ever before, the cost of college education has more than doubled over the past generation. Further, many students who take out loans do not ultimately complete a college degree; two-thirds of those who default on their student loans are borrowers who either did not finish college or earned only a certificate; and

WHEREAS, cancelling student loan debt and eliminating debt in higher education represents a significant economic opportunity for the local economies to increase spending in their local community, support residents' wealth-building and social mobility, and provide a deeply needed economic stimulus; and

WHEREAS, cancelling student loan debt and eliminating debt in higher education will have a considerable positive impact on the thousands of students that attend the local colleges and universities; and

WHEREAS, over 90% of student loans are provided through the federal government. Federal student loan debt is held by the United States government, and the Higher Education Act of 1965 gives the President and Secretary of Education the authority to cancel it.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Caddo Parish Commission does hereby urge and request that the federal government leverage its authority to urgently address the student loan crisis by enacting a plan to cancel student loan debt and begin the transition to education as a public good.

BE IT FURTHER RESOLVED that this resolution be forwarded to all members of the Parish's U.S. congressional delegation, the U.S. Secretary of Education, and the President of the United States.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other 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.

Potential Agenda Addition :

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