

CADDO PARISH COMMISSION
505 TRAVIS STREET, GOVERNMENT PLAZA
PUBLIC NOTICE
REGULAR MEETING AGENDA
Streaming at www.caddo.org
September 22, 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:

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 September 8, 2022

Documents:

[9.8.2022 REGULAR SESSION MINUTES.PDF](#)

7.II. Special Meeting Tax Board Of Review Minutes From September 19, 2022

8. SPECIAL RESOLUTIONS:

9. COMMUNIQUES AND COMMITTEE REPORTS:

Administration response to information requests from Commissioners

10. PRESIDENT'S REPORT:

11. PUBLIC HEARING ON ZONING ORDINANCES & CASES:

- 11.I. Public Hearing For Ordinance No. 6256 Of 2022 In Relation To 22-18-P
AN ORDINANCE TO AMEND VOLUME II OF THE CODE OF ORDINANCES OF THE
PARISH OF CADDO, AS AMENDED, THE CADDO PARISH UNIFIED
DEVELOPMENT CODE, BY AMENDING THE ZONING OF PROPERTY LOCATED
ON THE NORTH SIDE OF NORTH LAKESHORE DRIVE, APPROXIMATELY ONE
THOUSAND AND SEVEN HUNDRED FEET EAST OF PINE ISLAND ROAD, CADDO
PARISH, LOUISIANA, FROM R-1-7 SINGLE FAMILY RESIDENTIAL ZONING
DISTRICT to R-A RURAL AGRICULTURAL ZONING DISTRICT, AND TO OTHERWISE
PROVIDE WITH RESPECT THERETO

(District 2)

Documents:

[ORD 6256- 22-18-P PACKET TO PARISH.PDF](#)

- 11.II. Public Hearing For Ordinance No. 6257 Of 2022 In Relation To 22-19-P
AN ORDINANCE TO AMEND VOLUME II OF THE CODE OF ORDINANCES OF THE
PARISH OF CADDO, AS AMENDED, THE CADDO PARISH UNIFIED
DEVELOPMENT CODE, BY AMENDING THE ZONING OF PROPERTY LOCATED
SOUTH SIDE OF KAY LANE, APPROXIMATELY EIGHT HUNDRED AND SEVENTY-
FIVE FEET EAST OF YOUREE DRIVE, CADDO PARISH, LOUISIANA, FROM R-A
RURAL AGRICULTURAL ZONING DISTRICT TO I-1 LIGHT INDUSTRIAL ZONING

DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(District 8)

Documents:

[22-19-P PACKET TO PARISH-REV.PDF](#)

12. PUBLIC HEARING ON ORDINANCES:

12.I. Public Hearing For Ordinance No. 6258 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND TO PROVIDE AN APPROPRIATION FOR CADDO COUNCIL ON AGING AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Johnson)

Documents:

[ORD 6258- CCOA.PDF](#)
[ORD 6258- FACT SHEET -CCOA.PDF](#)

13. ZONING ORDINANCES (For Final Passage):

13.I. Ordinance No. 6256 Of 2022 In Relation To 22-18-P

AN ORDINANCE TO AMEND VOLUME II OF THE CODE OF ORDINANCES OF THE PARISH OF CADDO, AS AMENDED, THE CADDO PARISH UNIFIED DEVELOPMENT CODE, BY AMENDING THE ZONING OF PROPERTY LOCATED ON THE NORTH SIDE OF NORTH LAKESHORE DRIVE, APPROXIMATELY ONE THOUSAND AND SEVEN HUNDRED FEET EAST OF PINE ISLAND ROAD, CADDO PARISH, LOUISIANA, FROM R-1-7 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT to R-A RURAL AGRICULTURAL ZONING DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(District 2)

Documents:

[ORD 6256- 22-18-P PACKET TO PARISH.PDF](#)

13.II. Ordinance No. 6257 Of 2022 In Relation To 22-19-P

AN ORDINANCE TO AMEND VOLUME II OF THE CODE OF ORDINANCES OF THE PARISH OF CADDO, AS AMENDED, THE CADDO PARISH UNIFIED DEVELOPMENT CODE, BY AMENDING THE ZONING OF PROPERTY LOCATED SOUTH SIDE OF KAY LANE, APPROXIMATELY EIGHT HUNDRED AND SEVENTY-

FIVE FEET EAST OF YOUREE DRIVE, CADDO PARISH, LOUISIANA, FROM R-A RURAL AGRICULTURAL ZONING DISTRICT TO I-1 LIGHT INDUSTRIAL ZONING DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(District 8)

Documents:

[22-19-P PACKET TO PARISH-REV.PDF](#)

14. ORDINANCES (For Final Passage):

14.I. Ordinance No. 6258 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND TO PROVIDE AN APPROPRIATION FOR CADDO COUNCIL ON AGING AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Johnson)

Documents:

[ORD 6258- CCOA.PDF](#)
[ORD 6258- FACT SHEET -CCOA.PDF](#)

15. ZONING ORDINANCES (For Introduction By Title):

16. ORDINANCES (For Introduction By Title):

16.I. Introduce Ordinance No. 6259 Of 2022

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND AND THE OIL AND GAS FUND TO PROVIDE AN ADDITIONAL APPROPRIATION FOR THE SAFE SUMMER PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

(Jackson)

Documents:

[ORD 6259- SAFE SUMMER.PDF](#)
[ORD 6259 FACT SHEET- SAFE SUMMER.PDF](#)

17. WORK SESSION MINUTES:

17.I. Work Session Minutes September 19, 2022

Documents:

[9.16.2022 WORK SESSION MINUTES.PDF](#)

18. RESOLUTIONS:

18.I. Resolution No. 42 Of 2022

A RESOLUTION TO AUTHORIZE THE CADDO PARISH ADMINISTRATOR TO CONSENT TO THE ANNEXATION BY THE TOWN OF BLANCHARD OF A CERTAIN RIGHT-OF-WAY WITHIN THE PARISH OF CADDO, AND OTHERWISE PROVIDING WITH RESPECT THERETO

(District 1)

Documents:

[RES 42 OF 2022- FOR CONSENT TO ANNEXATION-UPDATED.PDF](#)
[RES 42 OF 2022 FACT SHEET ANNEXATION_CONSENT.PDF](#)
[RES 42 OF 2022 EXHIBIT A ANNEXATION \(WASSOM ROAD\).PDF](#)

18.II. Resolution 44 Of 2012

A RESOLUTION TO URGE AND REQUEST THE CADDO PARISH PLANNING BOARD TO REVIEW AND MAKE RECOMMENDATIONS REGARDING THE PLACEMENT OF MOBILE HOMES AS A USE BY RIGHT IN R-A ZONING DISTRICTS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

(Johnson)

Documents:

[RESOLUTION 44 OF 2022 URGING THE PARISH PLANNING COMMISSION RE-MOBILE HOMES.PDF](#)

18.III. Resolution No 45 Of 2022

A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE ON BEHALF AND IN THE NAME OF CADDO PARISH A CONTRACT FOR LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATIVE SERVICES

(Finance)

Documents:

[RESOLUTION 45 OF 2022- TO HIRE CDC CADDO PARISH.PDF](#)

19. OLD BUSINESS:

19.I. Ordinance No. 6222 Of 2022 (Postponed From April 21st, 2022)

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

(Johnson)

Clerk's note: This item was introduced April 7th & n had a public hearing on April 21st, then it was postponed 6 months. We've placed the item in Old Business today as a reminder that a new public hearing will need to be advertised. The earliest date this can be accomplished is your October 6th Regular Session meeting.

Documents:

[ORD 6222 -RING DOORBELL 2 ARPA.PDF](#)

20. NEW BUSINESS:

- 20.I. Approve Ternium USA To Participate In The ITEP Program At 2500 Ron Bean Blvd., Shreveport
(Economic Development Committee)

Documents:

[ITEP LOCAL NOTICE OF ACTION - TEMPLATE.PDF](#)
[EXHIBIT A - TERNIUM USA INC 20210264.PDF](#)
[TERNIUM USA 20210264-ITE APPLICATION.PDF](#)
[ITE NOTICE OF BOARD APPROVAL LETTER - PARISH.PDF](#)

- 20.II. Appoint Constance Green To The Parish Planning Board
(Epperson)

Documents:

[CONSTANCE L GREEN-RESUME_001578.PDF](#)

- 20.III. Appoint Jake Brown To The Parish Planning Board
(Lazarus)

Documents:

[JAKE BROWN RESUME 2-3-22.PDF](#)

- 20.IV. Adopt A Moratorium On Enforcement Of Ord. No. 6240 Of 2022 Relative To Occupational License Requirements Of Off Track Betting Establishments.
(Parish Attorney)

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.

MINUTES OF THE REGULAR SESSION OF
THE CADDO PARISH COMMISSION
HELD ON THE 8th DAY OF SEPTEMBER, 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, Johnson, Lazarus, Taliaferro, and Young (9). ABSENT: Commissioners Gage-Watts, Jackson, and Jones (3).

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

AGENDA ADDITIONS

It was **moved by Mr. Johnson**, seconded by Mr. Epperson, *that the agenda be expanded and Resolution No. 44 of 2022, a resolution to urge and request the Caddo Parish Planning Board to review and make recommendations regarding the placement of mobile homes as a Use By Right in R-A Zoning Districts, and to otherwise provide with respect thereto* be added under Resolutions.

Mr. Johnson said that this would alleviate the issues that was heard during the Work Session. He also mentioned that if a property is R-A, then notice requirements are not needed for installing mobile homes on the property. Mr. Johnson said that this resolution would make it a case by case basis.

Mr. Young wanted to know if there was any other zoning category that a person could put a mobile for use by right. Mr. Johnson said that he is not aware of any.

At this time, the President opened the floor for anyone to speak in favor or against adding Resolution No. 44 to the agenda. There being no one to speak in favor or against the agenda addition, the President closed the public hearing.

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

CITIZENS COMMENTS

Constance Green came before the Commission and gave the following comment:

Good afternoon! Hi there, thank you for allowing myself as a visitor to speak today. My name is Constance Green. I reside at 4475 Rice Road in Shreveport, LA 71119. I need to be brief because I certainly don't want you to ask me to take a seat because I've passed my three minutes. I'm here today because Rice Road is a community, that I call it that represents a lot of growth for this City. There has been a lot of new construction on Rice Road—I would say in the last five years, but recently we have had a trailer put on our road from a landowner that owns about 30-40 acres of land. Back in 2014, we were present with this same information and this same problem with regards to a mobile home or trailer park being placed on that same property. What the property owner has thus done at this point is circumvented that law and placed a trailer as his homestead—I suppose. He currently lives off the Ellerbe Road location. the residents of Rice Road are very very upset. We—and the new homes that have recently been built—probably average between—all of them are six figures from \$400k to \$1M+. Therefore, we're here today to oppose the trailer that has been placed on Rice Road. We want to use an example of the Railsback Community that recently made great news for Shreveport, Louisiana. Nationally, there is a \$3,850,000 home for sale. You know that is what Rice Road is trying to do. We raise our children. Our children will be property owners. Our children want to come back, but they certainly don't want to thrive in a community where you have half million dollar plus homes and right next to it are trailer parks or a trailer. One more thing I was to say is what inspired me to buy these 50 acres is Thurgood Estates. Mr. Thurgood Marshall from Atlanta. Ghandi says, 'you create the dream that you desire to see.' I dream of a Shreveport thriving. I dream of a Shreveport having homes where people will want to come here and live here in residences that they see their value grow. Whom would put a trailer and devalue the property of property owners that pay huge tax paying dollars to this City? On behalf of the Rice Road residents, again, my name is Constance L. Green, and thank you.

**COMMISSION SITS AS A TAX BOARD OF REVIEW
FOR THE YEAR 2022**

At this time, in keeping with State law, the Commission would designate itself as a Board of Review to hear protest, if any, of the 2021 tax assessments. During the next two weeks, the Board would hear any protests received. He then asked Mr. Charles Henington, Assessor for Caddo Parish, to come forward.

Mr. Henington presented the following letter:

Dear Members of the Board of Review:

As Assessor in and for the Parish of Caddo, this is to certify that the assessments on property located in and/or assessable in Caddo Parish have been listed and assessed in accordance with Title 47; Section 1992.

It is further certified that the said assessments have been exposed for public review for 15 calendar days beginning August 18, 2022 and ending September 1, 2022.

Said certification of the above is hereby given to the Board of Review as required by Title 47; Section 1992.

*/s/Charles R. Henington, Jr., C.L.A.
Assessor Caddo Parish*

Mr. Henington said that there are several appeals, and he will work with the Commission Clerk's Office to facilitate that hearing.

VISITORS

- Shreveport City Marshal James Jefferson

Marshal Jefferson came before the Commission to discuss the truancy program that his office launched. He instructed his deputies to stop the children who are roaming the streets to see why they are not in school.

Mr. Burrell congratulated Mr. Jefferson on his newly appointed position.

Mr. Chavez also congratulated Mr. Jefferson on his newly appointed position. He wanted to know how has the reception has been from the people. Marshal Jefferson said that they have been receiving several phone calls and emails. He further said that they are taking this truancy problem very seriously.

Mr. Taliaferro appreciates Marshal Jefferson's tenacity and professionalism. He wanted to know the steps of enforcement from the Marshal's Office. Marshal Jefferson said that the first incentive is that they will not take that parent to jail, but that may not be so on the second or third time around.

- Sherron Bihm of Robinson's Rescue

Ms. Bihm thanked the Commission for the funding they have provided to Robinson's Rescue over the past few years. She also said that Robinson's Rescue is able to perform spay/neuters for \$38-\$68, and they have not changed their prices in fourteen years. Ms. Bihm also talked about the SNIPP program for Caddo Parish residents, which is spay/neuters and vaccinations completely free of charge. 95% of the funding provided by the Caddo Parish Commission is for the surgeries; the remaining 5% is for education and outreach. She also announced that they have performed about 80,000 surgeries since Robinson's Rescue's inception.

Mr. Young wanted to know how many animals does she estimate that the spay/neuters prevented from being born. Ms. Bihm said that prevented millions of animals, and that is a tremendous impact that this has made to the community.

ADOPT REGULAR SESSION MINUTES

It was **moved by Mr. Epperson**, seconded by Mr. Young, *that Regular Session Minutes from August 18, 2022 be adopted. Motion carried.*

SPECIAL RESOLUTIONS

It was **moved by Mr. Johnson**, seconded by Mr. Jones, *to englobe and adopt the following special resolutions:*

- *Special Resolution of Recognition & Appreciation for the TBL National Champions Shreveport Mavericks*
- *Special Resolution of Recognition for Grambling State University President Rick Gallot*
- *Special Resolution of Recognition for Northwestern State University President Marcus Jones*

- *Special Resolution Recognizing September as Hunger Awareness Month and appreciating the efforts of the NWLA Food Bank*
- *Special Resolution Recognizing September as National Sickle Cell Awareness Month*

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).

**Special Resolution of Recognition
Grambling University President Rick Gallot**

**Special Resolution of Recognition
Northwestern State University President Marcus Jones**

**Proclamation
Hunger Action Month**

**Proclamation
National Sickle Cell Awareness Month**

ADMINISTRATOR REPORT

- *Parks & Recreation Department Update to Commission*

Mr. Patrick Wesley, Parks & Recreation Director, presented a video to the Commission. He thanked the Commission for allowing the Parks & Recreation Department to provide several programs to the children over the summer.

Mr. Jackson congratulated the Parks & Recreation Department for all of their successes over the summer. He also suggested looking into the Department of Justice's BERN grant with regards to the Grab & Go program.

Mr. Burrell also commended the Parks & Recreation Department for all of their hard work over the summer. He then talked about utilizing the Stewart Bell Stadium. Mr. Wesley said that they are already running some of their little leagues at Galilee.

Mr. Hopkins also congratulated and commended the Parks & Recreation Department for all of their hard work throughout the Parish. He said that they have done an excellent job.

Mr. Jones also commended the Parks & Recreation Department for the outstanding job that they have done throughout the Parish. He said that there is some much interest in all of the programs, not just sports. He asked that soccer and baseball be promoted more. He also suggested more musical instruments.

Mr. Taliaferro thanked Parks & Recreation for touching the lives of children and all people throughout the Parish.

Dr. Wilson also commended the Parks & Recreation Department for all of their hard work and making it work with one of the smallest budgets within the organization.

- *COVID*

Dr. Wilson said that there have been six positive infections within the organization, and one positive infection within the agencies.

- *Legislative Priorities*

Dr. Wilson provided a Legislative Priorities sheet to each Commissioner and asked that this be submitted back to him by September 28, 2022.

- *Free Rabies Clinic*

Dr. Wilson announced that there will be a free rabies clinic on September 24, 2022.

- *Bond Rating*

Dr. Wilson also announced that Standard & Poor's will be reviewing the Parish's bond rating. He believes that the Parish will be re-affirmed for their AAA Bond Rating.

COMMUNIQUES AND COMMITTEE REPORTS

- Mr. Burrell said that Mr. Coleman addressed the public with regards to stopping the demolition at the Fairgrounds Fields, which is owned by the City of Shreveport. He understands that Caddo Parish has no direct investment in the Fairgrounds Field property. Dr. Wilson said that he was taken aback from the email that was sent this morning. He further explained that Mr. Coleman approached him a few weeks ago about the Parish putting funds toward the Fairgrounds Fields. His response to him was to come before the Commission and present is case. Mr. Burrell understood, but would have liked to know about it then. He further stated that he will sponsoring a resolution to the State to preserve the field.
- Mr. Young wanted to know if the Independence Stadium was a Shreveport property or Parish property. Dr. Wilson said that it is a Shreveport property.

He then asked about the status of the tranquilizer guns. Dr. Wilson said that the officers are being trained now on deploying the guns.

- Mr. Johnson announced that the NGO Committee is scheduled to meet on September 15 at 12:00 noon. The ARP Committee will meet on September 19 at 2:30 p.m.
- Mr. Jackson would like to remove some of the Legislative Priorities. He also cautioned to submit priorities and not a wish list.

PRESIDENT'S REPORT

Mr. Atkins encouraged the Commissioners to submit their Legislative Priorities as soon as possible.

PUBLIC HEARING ON ZONING ORDINANCES & CASES

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

- *Zoning Case 22-15-P, in regards to Ordinance No. 6253 of 2022, an ordinance to amend Volume II of the Code of Ordinances of the Parish of Caddo, as amended, the Caddo Parish Unified Development Code, by amending the zoning of property located on the south side of Mt. Zion Road, approximately six hundred feet east of Linwood Avenue, Caddo Parish, LA, from R-A, Rural-Agricultural Zoning District to I-1, Light Industrial Zoning District, and to otherwise provide with respect thereto*

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

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. 6251 of 2022, an ordinance to amend Ordinance No. 6200 of 2022, relative to a Parish Planning & Zoning Commission, to provide for its permanent status and membership, to provide for its authority, to remove the termination date; and to otherwise provide with respect thereto*

Mr. Brian White came before the Commission and gave the following comment:

I just wanted to ask that the ordinance that it be an odd number, instead of an even number of members. I think even the parish board, I was before them a couple of days ago—was wishing that it be an odd number instead of an even for the sake of breaking a tie. Also, when this Commission created this, this came out of an issue for property management by the citizens. It went all the way to the State, and law was passed to change authorities. I would ask that also your consideration—one of the things that was promised as part of this was a unique set of ordinances for areas outside of Shreveport. I don't know if that's ever happened. I would ask that be a part of their Charter.

- *Ordinance No. 6252 of 2022, an ordinance amending the Budget of Estimated Revenues & Expenditures for the E. Edward Jones Housing Trust Fund for the year 2022 to appropriate funds received from the U.S. Treasury in the amount of \$1,207,096 for the Emergency Rental Assistance Program, and to otherwise provide with respect thereto*
- *Ordinance No. 6254 of 2022, an ordinance amending the Budget of Estimated*

Revenues & Expenditures for the Oil & Gas Fund to appropriate funds for a Remembrance Garden at the Caddo Parish Courthouse and to otherwise provide with respect thereto

- *Ordinance No. 6255 of 2022, an ordinance to close and abandon a portion of the dedication for an unnamed road in the Parish of Caddo, and otherwise providing with respect thereto*

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

ZONING ORDINANCES (For Final Passage)

It was **moved by Mr. Chavez**, seconded by Mr. Young, *that Zoning Case 22-15-P, in regards to Ordinance No. 6253 of 2022, an ordinance to amend Volume II of the Code of Ordinances of the Parish of Caddo, as amended, the Caddo Parish Unified Development Code, by amending the zoning of property located on the south side of Mt. Zion Road, approximately six hundred feet east of Linwood Avenue, Caddo Parish, LA, from R-A, Rural-Agricultural Zoning District to I-1, Light Industrial Zoning District, and to otherwise provide with respect thereto* be adopted.

Mr. Chavez said that this area is slowly moving to light industrial, and this is following suite.

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

ZONING CASE 22-15-P, ORDINANCE NO. 6253 OF 2022

ORDINANCES (For Final Passage)

It was **moved by Mr. Chavez**, seconded by Mr. Lazarus, *that Ordinance No. 6249 of 2022, an ordinance amending the 2022 Budget of Estimated Revenues & Expenditures for the Capital Outlay and Oil & Gas Funds and to otherwise provide with respect thereto* be adopted as amended.

Mr. Chavez said that this has been discussed during committee with amendments that are amenable to everyone.

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

ORDINANCE NO. 6249 OF 2022

It was **moved by Mr. Jackson**, seconded by Mr. Jones, *that Ordinance No. 6251 of 2022, an ordinance to amend Ordinance No. 6200 of 2022, relative to a Parish Planning & Zoning Commission, to provide for its permanent status and membership, to provide for its authority, to remove the termination date; and to otherwise provide with respect thereto as amended* be adopted.

Mr. Hopkins said that the Attorney General ruled that any changes made to the UDC has to start with the Parish Planning Board, then those changes come to the Commission for final adoption. He also said that this ordinance would also make the zoning board for the Parish the same as the Parish Planning Board.

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

ORDINANCE NO. 6251 OF 2022

It was **moved by Mr. Jackson**, seconded by Mr. Young, *that Ordinance No. 6252 of 2022, an ordinance amending the Budget of Estimated Revenues & Expenditures for the E. Edward Jones Housing Trust Fund for the year 2022 to appropriate funds received from the U.S. Treasury in the amount of \$1,207,096 for the Emergency Rental Assistance Program, and to otherwise provide with respect thereto* be adopted.

Mr. Jackson wanted to know if this was ERAP1 or ERAP2. Mrs. Barnett said that this is ERAP1.

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

ORDINANCE NO. 6252 OF 2022

It was **moved by Mr. Jones**, seconded by Mr. Jackson, *that Ordinance No. 6254 of 2022, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Oil & Gas Fund to appropriate funds for a Remembrance Garden at the Caddo Parish Courthouse and to otherwise provide with respect thereto as amended* be adopted.

Mr. Atkins clarified that there is an existing garden in place that will be refreshed on the west side of the courthouse, so the funding amount will be reduced for up to \$75,000. The wording has not been agreed to for the historical marker.

Mr. Jackson wanted to know the funding source for the garden and the plaque. Dr. Wilson said that it would come from the Oil & Gas Fund, but it will be maintained by the Facilities & Maintenance Fund.

Mr. Hopkins said that the Committee as a whole voted favorably for this ordinance. He said that this plaque would recognize all people who were lynched in Caddo Parish, and that the Commission would agree on the wording of the plaque prior to it being placed in the garden. He also said that the marker will have a QR code as a teaching tool for visitors and students.

Mr. Jackson wanted to know if anything was going to be done on the Texas Street side. Dr. Wilson said no because there is too much shade.

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

ORDINANCE NO. 6254 OF 2022

It was **moved by Mr. Hopkins**, seconded by Mr. Young, *that Ordinance No. 6255 of 2022, an ordinance to close and abandon a portion of the dedication for an unnamed road in the Parish of Caddo, and otherwise providing with respect thereto* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jackson, Jones, Taliaferro, and Young (9). NAYS: None (0). ABSENT: Commissioners Gage-Watts, Johnson, and Lazarus (3). ABSTAIN: None (0).

ORDINANCE NO. 6255 OF 2022

ZONING ORDINANCES (for introduction by title)

- *Zoning Case 22-18-P, in regards to Ordinance No. 6256 of 2022, an ordinance to amend Volume II of the Code of Ordinances of the Parish of Caddo, as amended, the Caddo Parish Unified Development Code, by amending the zoning of property located on the north side of North Lakeshore Drive, approximately one thousand and seven hundred feet east of Pine Island Road, Caddo Parish, Louisiana, from R-1-7 Single Family Residential Zoning District to R-A, Rural Agricultural Zoning District, and to otherwise provide with respect thereto*
- *Zoning Case 22-19-P, in regards to Ordinance No. 6257 of 2022, an ordinance to amend Volume II of the Code of Ordinances of the Parish of Caddo, as amended, the Caddo Parish Unified Development Code, by amending the zoning of property located on the south side of Kay Lane, approximately eight hundred and seventy-five feet east of Youree Drive, Caddo Parish, Louisiana, from R-A, Rural-Agricultural Zoning District to I-1, Light Industrial Zoning District, and to otherwise provide with respect thereto*

ORDINANCES (for introduction by title)

- *Ordinance No. 6258 of 2022, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Riverboat Fund to provide an appropriation for Caddo Council on Aging, and to otherwise provide with respect thereto*

WORK SESSION MINUTES

It was **moved by Mr. Young**, seconded by Mr. Jones, *that the Work Session*

Minutes from September 8, 2022 be ratified. Motion carried.

RESOLUTIONS

It was **moved by Mr. Epperson**, seconded by Mr. Taliaferro, *that Resolution No. 43 of 2022, a resolution supporting Operation Green Light for Veterans in Caddo Parish, Louisiana* be adopted.

Mr. Epperson said that this is in conjunction with NACo's Veterans Affairs Steering Committee. He is also asking that the courthouse be lit up in green during the same time. Mr. Atkins suggested that a press release be sent to the media as to why the courthouse is lit up green during this time.

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

RESOLUTION NO. 43 OF 2022

NEW BUSINESS

It was **moved by Mr. Jackson**, seconded by Mr. Jones, *to authorize Administration to create a request for proposals for Amazon TIF Planning* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jackson, Jones, Lazarus, Taliaferro, and Young (10). NAYS: None (0). ABSENT: Commissioners Gage-Watts and Johnson (2). ABSTAIN: None (0).

It was **moved by Mr. Epperson**, seconded by Mr. Taliaferro, *that Commissioner travel reimbursement to Louisiana Broadband Summit* be adopted. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jackson, Jones, Lazarus, Taliaferro, and Young (10). NAYS: None (0). ABSENT: Commissioners Gage-Watts and Johnson (2). ABSTAIN: None (0).

It was **moved by Mr. Hopkins**, seconded by Mr. Epperson, *to adopt the recommendations of the Alcoholic Beverage Committee from their September 6th, 2022 hearing: Elsie's Truck Stop- 1st Offense- \$250, First and Last Stop- 1st Offense- \$250, JR's Saloon- 1st Offense- \$250, Lickskillet Liquor- 2nd & 3rd Offenses- \$650, Longwood General Store- 1st Offense- \$250, Magnolia Clubhouse- 1st and 2nd Offenses- \$650, Cowhands Tobacco- 1st Offense- \$250, S & A Truck Stop- 1st Offense- \$250, Super S Crawdaddy's- 1st Offense- \$250, and Tobacco Country- 1st Offense- \$250.*

Mr. Epperson asked that this be reviewed further to hold the person who sales to underage persons more accountable. Mr. Hopkins agreed.

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

The Commission then moved onto the next New Business item, *Discussion of Orphan Wells*.

Mr. Epperson would like everyone to remain vigilant on the processes of the orphan wells. All of the holes that we are drilling in the ground now, 20-30 years down the road, those will be your orphan wells, said Mr. Epperson.

Mr. Burrell said they are working closely with their consultants on this matter. He asked for a map of the orphaned wells.

Mr. Hopkins wanted to know if the funds are going to be released to local governments or DNR. He also pointed out that North Caddo has a map of all the oil and gas wells in north Caddo Parish. Mr. Atkins said that the DNR will be selecting the wells and those will be plugged. He also pointed out that this has not been confirmed, but is his understanding.

Mr. Epperson requested that Administration look into this further.

It was **moved by Mr. Chavez**, seconded by Mr. Taliaferro, *that the authorization and use of previously approved funding for Jerry Stephens Boxing Event to be held in November* be delayed to the first meeting in October. Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Epperson, Hopkins, Jackson, Jones, Lazarus, Taliaferro, and Young (10). NAYS: None (0). ABSENT: Commissioners Gage-Watts and Johnson (2). ABSTAIN: None (0).

DANGEROUS DOG APPEAL

- Appellant: O'Dell Family
Cases No. C06506623, C07079696 & C07088758

Mr. Kelvin Samuel, Assistant Animal Services Director, came before the Commission and stated that the Animal Services Board would like to deem Bane as a "Dangerous Dog". The O'Dells would like to appeal the decision made by the Animal Services Board.

Ms. Sarrah Walton met with the dog prior to the meeting. She said that the dog was scared, but not aggressive. During the meeting, the owners of the livestock presented evidence of Bane being in their fence line and attacking the livestock. The owners of Bane (the O'Dells) stated that the owners of the livestock did not have a full fence. The owners of the livestock did not want to deem the dog dangerous, but had to in order to hold the O'Dells accountable for following the steps to protect their livestock. She further explained that the dog is not dangerous to people, but is to livestock. Ms. Walton also said that this is not the first time this has happen. They also breed the sheep for food.

Mr. Young wanted to know if there was any doubt in Ms. Walton's mind that Bane injured the sheep. Ms. Walton said that there was not. Mr. Young then wanted to know if the O'Dells contested this. Ms. Walton said that there is video of the O'Dells actually reaching into the sheep's pen and pulling Bane out.

Ms. Walton also pointed out that Bane is a Curr mix, and those dogs are bred for this reason. She said that the board felt that this was irresponsible ownership on behalf of Bane.

Mr. Young wanted to know if Ms. Walton feels that this breed is a dangerous breed, and therefore needed to be confined. Ms. Walton disagreed and said that any dog needs to be confined onto their premises.

Mr. Hopkins wanted to know if Animal Services had possession of Bane on the 29th. Mr. Samuel said that they did. Mr. Hopkins pointed out that there are three reports listed, with one being on the 29th. Mr. Samuel said that Bane is still at the facility.

Mr. Chavez wanted to know if this breed of dog is bred specifically to kill sheep. Ms. Walton disagreed. Sgt. Bailey, Caddo Parish Sheriff's Office, said that the way animals move puts them in different drives. The way that sheep move brings out that the prey drive in the dog. He further said that this type of dog is bred to herd livestock.

Mr. Chavez then wanted to know if the O'Dells have Bane as a pet or to herd livestock. Sgt. Bailey said that Bane is a pet. Mr. Chavez also asked how many sheep were killed. Sgt. Bailey said that four were killed on the second incident.

Mr. Chavez wanted to know if Bane will stay with the owners if he is deemed dangerous. Mr. Samuel explained that he will stay with the O'Dells, but they have to follow certain stipulations and lives with it for the duration of its life. Those requirements can be found in the Code of Ordinances, Animals & Fowl, Section 8-67. There is a fence requirement, fee, signage, muzzle requirement, etc.

Mr. Taliaferro asked Sgt. Bailey if he was still K-9; Sgt. Bailey said no. Mr. Taliaferro then wanted to know when he was K-9 if his dog went home with him; Sgt. Bailey said that it did. Mr. Taliaferro then asked if the dog was dangerous to his family. Sgt. Bailey said that one of the dogs was. Mr. Taliaferro then asked when he is in the field, what does he ask the people around him to do. Sgt. Bailey said to be still because it would initiate the prey drive and distract the dog from the initial target.

Mr. Taliaferro said that the Animal Services Board deemed the dog dangerous because they could only choose from "dangerous" or "vicious". Ms. Walton agreed.

Mr. Taliaferro wanted to know if there were levels of "dangerous" before deeming a dog "vicious". Mr. Samuel said that dogs are labeled dangerous based on the severity of the bite or attack. He then read aloud the definition for dangerous dog. Mr. Taliaferro wanted to know what would happen if a similar situation happened again. Mr. Samuel cautioned that a vicious dog would be euthanized.

Mr. Young referred to the definition of a dangerous dog and wanted to know if a sheep was considered a domesticated animal. Mr. Samuel said that it is. Mr. Young then asked if Bane fits the definition of a dangerous dog as stated in the Caddo Parish Code of Ordinances. Mr. Samuel said that he does.

Mr. Young wanted to know if a dog has to be deemed dangerous in order for an owner to fix their fence. Mr. Samuel said that they do not. Mr. Young then pointed out that the first incident happened a year ago, and the fence was not fixed. He said that this is now a habit, and when it harms their neighbor—its negligence. Mr. Young also said that if the dog is deemed dangerous and has to wear a muzzle, the next time it gets out, it will not be able to bite anyone because of the muzzle.

Mr. Young explained that if the Commission does not deem this dog dangerous, then they will be releasing back into the public a dog that fits the definition. He also said that the Commission is supposed to protect people and their property, not the dog. Mr. Young said that he will vote to deem this dog dangerous today.

Mr. Atkins wanted to know if there were other options to require the dog owner to fix their fence. Ms. Walton said that the dog would need to be deemed dangerous for them to follow the dangerous dog requirements as listed in the Code of Ordinances.

Mrs. O'Dell said that they are repairing their fence this week. She also said that they have not seen video of Bane killing the sheep. She further explained that there is a picture of a dead sheep and a video of her husband picking up Bane. Mrs. O'Dell said that two weeks prior to the incident, the sheep were out of their property. She also said that there are coyotes and other dogs. Mrs. O'Dell also said that there was no blood on Bane's face. Mrs. O'Dell does not feel that there is substantial evidence that their dog did this.

Mr. Young wanted to know what time the attack happened. Mr. O'Dell agreed that Bane was on their property and was at-large, but does not agree that he attacked the sheep. Mr. O'Dell said that the attack was at 5:00 p.m. Mr. Young then wanted to know what the weather conditions were at the time of the attack. Mr. O'Dell said that it was after it rained, so the ground was wet and Bane pulled his leash and got loose from his daughter. Mr. Young wanted to know if anyone saw a coyote. Mrs. O'Dell said that nobody saw a coyote. Mr. Young wanted to know if there was an alibi for Bane. Mr. O'Dell said that there is not, aside from them walking Bane down the driveway.

Mr. Taliaferro wanted to know if Bane is known to jump fences. Mrs. O'Dell said that they have never seen him jump a fence. Mr. Taliaferro then wanted to know if that was the only way Bane could get in the sheep's pen. Mrs. O'Dell said that there is a fence around the property where the sheep are, and said that it is a barbed wire fence, but not hog wired. Mr. Taliaferro said that Bane could get in through the slip wire. Mrs. O'Dell agreed. The O'Dells also pointed out that they have not seen any of these photos.

Mr. Chavez wanted to know if the sheep's owner have requested restitution for the sheep that were killed. Mrs. O'Dell said that they have not approached them about restitution.

Mr. O'Dell pointed out that they have several animals, and Bane has never harmed those animals.

Mr. Hopkins wanted to know if the O'Dells have an estimate and date set to install the fence. Mr. O'Dell said that it would be Tuesday or Wednesday.

Sgt. Bailey said that Bane would not have any blood on his face because there is not a lot of blood when the dogs grab the throat of the sheep.

Mr. Young wanted to know if the sheep owners were present. Sgt. Bailey said that they are not.

It was **moved by Mr. Hopkins**, seconded by Mr. Lazarus, *to remove the dangerous dog label, but keep in place the following corrective actions: 1. Fence in property where the dog will be within the next 20 days; 2. Make use of extra collar and leash when leaving property; 3. Pay half the cost of all boarding fees for the past 11 days; 4. Spay/neuter within the next 20 days; and 5. Pay for the cost of the sheep that we know was at the same the dog was removed from their property.* Motion carried, as shown by the following roll call votes: AYES: Commissioners Atkins, Burrell, Chavez, Hopkins, Lazarus, and Taliaferro (6). NAYS: Commissioners Epperson, Johnson, and Young (3). ABSENT: Commissioners Gage-Watts, Jackson, and Jones (3). ABSTAIN: None (0).

Substitute motion by Mr. Johnson, seconded by Mr. Young, *to deem the dog, Bane, dangerous.* Motion failed, as shown by the following roll call votes: AYES: Commissioners Chavez, Epperson, Johnson, and Young (4). NAYS: Commissioners Atkins, Burrell, Hopkins, Lazarus, and Taliaferro (5). ABSENT: Commissioners Gage-Watts, Jackson, and Jones (3). ABSTAIN: None (0).

Mr. Atkins commented that Mr. Hopkins' motion passed, so the O'Dells would need to deal with those stipulations as quickly as possible.

Attorney Frazier would like to have on the record that the O'Dells are agreeing to the requirements as laid out in Mr. Hopkins' motion. The O'Dell family agreed to those stipulations and they understand that the dangerous ruling would be reinstated if inspection is made and these are not being followed.

Mr. Johnson pointed out that the board took out the time to hear the case and follow the policy. He would like the Commission to be consistent in following the policies.

Mr. Young said that he is disappointed that the Commission did not follow the law as it

was written.

Mr. Samuel said that the O'Dells will get Bane back tomorrow. He will have officers follow up to ensure that the requirements are followed. Mr. Johnson said that Bane should go back to the O'Dells once all stipulations are completed.

COMMUNIQUES AND REPORTS

- Mr. Jackson invited everyone come out to the Northwestern vs. Grambling State University football game that is being held this weekend.

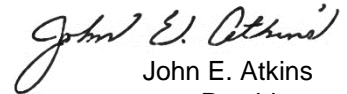
He would also like to discuss the RFP regarding the E. Edward Jones Housing Trust Fund with Administration.

- Mr. Young invited everyone to attend the Centenary Book Bazaar that will be held this weekend.

- Mr. Burrell attended the Broadband Summit that was held in Alexandria. He will provide a synopsis to all of the Commissioners. It is his understanding that some of the internet providers has sued the State. He asked that Administration follow up with this suit.

There being no further business to come before the Commission, the meeting adjourned at 6:24 p.m.


Michelle Nations
Assistant Commission Clerk


John E. Atkins
President

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO AMEND VOLUME II OF THE CODE OF ORDINANCES OF THE PARISH OF CADDO, AS AMENDED, THE CADDO PARISH UNIFIED DEVELOPMENT CODE, BY AMENDING THE ZONING OF PROPERTY LOCATED ON THE NORTH SIDE OF NORTH LAKESHORE DRIVE, APPROXIMATELY ONE THOUSAND AND SEVEN HUNDRED FEET EAST OF PINE ISLAND ROAD, CADDO PARISH, LOUISIANA, FROM R-1-7 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT to R-A RURAL AGRICULTURAL ZONING DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

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

The official Zoning Map of the Shreveport Metropolitan Planning Area of Caddo Parish, Louisiana, be amended by rezoning property located on the north side of North Lakeshore Drive, approximately one thousand and seven hundred feet east of Pine Island Road, Caddo Parish, LA, more particularly described below, be and the same is hereby amended from R-1-7 Single Family Residential Zoning District to R-A Rural Agricultural Zoning District:

13.32 ACS. M/L- TRACTS 4-8, 5-A & 5-8, 8. H. GRAY SURVEY IN SECS. 22 & 27(18-15), & 44.83 ACS. M/L - W/2 OF THE SW/4 OF SEC. 22 (18-15), LESS S. 1143.62 FT., THEREOF, & 6.00 ACS. M/L - FROM SW COR. OF SEC. 22(18-15), RUN N. 0 DEG. 33 MIN. E. 730.95 FT. ALONG SEC. LINE TO P.O.8., THENCE N. 0 DEG. 31 MIN. E. 412.62 FT., THENCE S. 89 DEG. 21 MIN. 33 SEC. E. 633.78 FT., THENCE S. 0 DEG. 39 MIN. 05 SEC. W. 412.62 FT., THENCE N. 89 DEG. 21 MIN. 33 SEC. W. 633.05 FT. TO P.O.8., Section 22, T18N, R15W, Caddo Parish, Louisiana AND 0.13 ACS. M/L- FROM THE SE COR. OF SEC. 21 (18-15), RUN N. 0 DEG. 33 MIN. E. ALONG THE E. LINE OF SAID SEC. 2668.61 FT. TO THE PT. OF BEGIN.; THENCE S. 0 DEG. 33 MIN. W. 75 FT., HENCE N. 89 DEG. 32 MIN. 30 SEC. W. 75 FT., THENCE N. 0 DEG. 33 MIN. E. 75 FT., THENCE S. 89 DEG. 32 MIN. 30 SEC. E. 75 FT. TO THE PT. OF BEGIN. & 4.87 ACS. M/L- FROM THE E. 1/4 COR. OF SEC. 21 (18-15), RUN W. 562.2 FT., THENCE S. 3 DEG. 11 MIN. 30 SEC. W. 89.1 FT. TO THE PT. OF BEGIN., THENCE N. 3 DEG. 11 MIN. 30 SEC. E. 89.1 FT., THENCE E. 487.2 FT., THENCE S. 0 DEG. 33 MIN. W. 75 FT., THENCE S. 89 DEG. 32 MIN. 30 SEC. E. 75 FT. TO THE E. LINE OF SE/4 OF SAID SEC., THENCE CONTINUE S. ALONG SAID LINE 259.93 FT., THENCE S. 77 DEG. 30 MIN. 15 SEC. W. TO A PT. THAT IS S. OF THE PT. OF BEGIN., THENCE N. TO THE PT. OF BEGIN., & from the southeast corner of Section 21, T18N, R15W, Caddo Parish, Louisiana, run north 0° 33' east along the east line of Section 21 for 2,333.68 feet to the Point of Beginning of the tract herein described, continue thence north 0° 33' east 334.93 feet to a Government Monument, run thence north 89° 32' 30" west 562.2 feet, thence south 3° 12' 30" west 89.6 feet, thence south 64°59' west 943.1 feet to a point on the northerly right-of-way line of North Lakeshore Drive, run thence south 55° 19' east 227.87 feet, thence north 77° 30' 15" east 1,262.85 feet to the Point of Beginning , containing 10.19 acres, more or less, together with all buildings and improvements thereon, municipally known as 7384

North Lakeshore Drive, Shreveport, Louisiana 71107, Section 21, T18N,
R15W, Caddo Parish, Louisiana.

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

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

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

Approved as to legal form:

Parish Attorney

Date

22-18-P
GOLDEN SQUARE, LLC & WALTER D. WHITE

CC3825**NOTICE TO THE PUBLIC**

Notice is hereby given that the Caddo Parish Planning and Zoning Board will hold a public hearing on Wednesday, August 24, 2022 at 3:00 p.m. in the **Government Plaza Chamber, 1st Floor, 505 Travis Street, Shreveport, LA**, for the purpose of considering the following subdivision applications &/or amendments to the Caddo Parish Unified Development Codes & the official Zoning Map for the Shreveport Metropolitan Planning Area of Caddo Parish, LA.

CASE NO. 22-18-P: 7384 N Lakeshore. Application by Golden Square for approval to rezone property located on the north side of N Lakeshore Dr., approx. 1,700 feet east of Pine Island Rd., from R-1-7 to R-A, being more particularly described as 13.32 ACS. M/L- TRACTS 4-8, 5-A & 5-8, 8. H. GRAY SURVEY IN SECS. 22 & 27(18-15), & 44.83 ACS. M/L - W/2 OF THE SW/4 OF SEC. 22 (18-15), LESS S. 1143.62 FT., THEREOF, & 6.00 ACS. M/L - FROM SW COR. OF SEC. 22(18-15), RUN N. 0 DEG. 33 MIN. E. 730.95 FT. ALONG SEC. LINE TO P.O.8., THENCE N. 0 DEG. 31 MIN. E. 412.62 FT., THENCE S. 89 DEG. 21 MIN. 33 SEC. E. 633.78 FT., THENCE S. 0 DEG. 39 MIN. 05 SEC. W. 412.62 FT., THENCE N. 89 DEG. 21 MIN. 33 SEC. W. 633.05 FT. TO P.O.8., Section 22, T18N, R15W, Caddo Parish, Louisiana AND 0.13 ACS. M/L- FROM THE SE COR. OF SEC. 21 (18-15), RUN N. 0 DEG. 33 MIN. E. ALONG THE E. LINE OF SAID SEC. 2668.61 FT. TO THE PT. OF BEGIN.; THENCE S. 0 DEG. 33 MIN. W. 75 FT., HENCE N. 89 DEG. 32 MIN. 30 SEC. W. 75 FT., THENCE N. 0 DEG. 33 MIN. E. 75 FT., THENCE S. 89 DEG. 32 MIN. 30 SEC. E. 75 FT. TO THE PT. OF BEGIN. & 4.87 ACS. M/L- FROM THE E. 1/4 COR. OF SEC. 21 (18-15), RUN W. 562.2 FT., THENCE S. 3 DEG. 11 MIN. 30 SEC. W. 89.1 FT. TO THE PT. OF BEGIN., THENCE N. 3 DEG. 11 MIN. 30 SEC. E. 89.1 FT., THENCE E. 487.2 FT., THENCE S. 0 DEG. 33 MIN. W. 75 FT., THENCE S. 89 DEG. 32 MIN. 30 SEC. E. 75 FT. TO THE E. LINE OF SE/4 OF SAID SEC., THENCE CONTINUE S. ALONG SAID LINE 259.93 FT., THENCE S. 77 DEG. 30 MIN. 15 SEC. W. TO A PT. THAT IS S. OF THE PT. OF BEGIN., THENCE N. TO THE PT. OF BEGIN., & from the southeast corner of Section 21, T18N, R15W, Caddo Parish, Louisiana, run north 0° 33' east along the east line of Section 21 for 2,333.68 feet to the Point of Beginning of the tract herein described, continue thence north 0° 33' east 334.93 feet to a Government Monument, run thence north 89° 32' 30" west 562.2 feet, thence south 3° 12' 30" west 89.6 feet, thence south 64°59' west 943.1 feet to a point on the northerly right-of-way line of North Lakeshore Drive, run thence south 55° 19' east 227.87 feet, thence north 77° 30' 15" east 1,262.85 feet to the Point of Beginning , containing 10.19 acres, more or less, together with all buildings and improvements thereon, municipally known as 7384 North Lakeshore Drive, Shreveport, Louisiana 71107, Section 21, T18N, R15W, Caddo Parish, Louisiana.

Alan Clarke, Executive Director
Metropolitan Planning Commission

draft

**CADDO PARISH PLANNING AND ZONING BOARD
SUMMARY MINUTES OF THE PUBLIC HEARING AUGUST 24, 2022**

A regularly scheduled public hearing of the Shreveport Metropolitan Planning Commission of Caddo Parish was held on Wednesday, August 24, 2022 at 3:00 p.m. at Government Plaza Chamber, 505 Travis Street, Shreveport, Caddo Parish, LA. Members met in the MPC Conference room prior to the hearing for case manager presentations.

Members Present

Laura Neubert, Chairperson
Phyllis Hart
Damon Humphrey, Sr.
Lauren Machive, III

Staff Present

Alan Clarke, Executive Director
Adam Bailey, Community Planning & Design Manager
Henry Bernstein, Parish Attorney's Office
Shari Culbert, Executive Assistant
Stephen Jean, Deputy Director
Walter Johnson, Community Planner 1
Reginald Jordan, Zoning Administrator

Members Absent

None

The hearing was opened with prayer by **MR. HUMPHREY, SR.** . The Pledge of Allegiance was led by **MS. HART.**

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

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

A motion was made by MR. HUMPHREY, SR. , seconded by MR. MARCHIVE, III, to approve the minutes of the July 27, 2022 public hearing as submitted.

The motion was adopted by the following 4-0 vote: Ayes: Messrs. HUMPHREYS & MARCHIVE and Meses. HART & NEUBERT Nays: NONE. Absent: NONE

CONSENT AGENDA

PUBLIC HEARING

CASE NO. 22-18-P ZONING REQUEST

Applicant: Golden Square
Owner: Golden Square
Location: 7384 N Lakeshore (north side of N Lakeshore Dr., approx. 1,700 feet east of Pine Island Rd.)
Existing Zoning: R-1-7
Request: R-A
Proposed Use: Rural Agriculture

Representative &/or support:

Brian White 7384 North Lakeshore Drive Shreveport, La. 71107

Mr. White, a representative of the applicant, spoke of the proposed use of the property.

Opposition: None

draft

A motion was made by MR. MARCHIVE, III seconded by MS. HART to recommend approval the application.

The motion was adopted by the following 4-0 vote: Ayes: Messrs. HUMPHREYS & MARCHIVE and Mses. HART & NEUBERT Nays: NONE. Absent: NONE

END OF PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

OTHER MATTERS TO BE REVIEWED BY THE COMMISSION

Mr. Bernstein clarified information on board member campaigning.

CHAIR/BOARD MEMBER'S COMMENTS

ADJOURN 3:31 p.m.

Laura Neubert, Chair

Secretary



STAFF REPORT
AUG 24, 2022

AGENDA ITEM NUMBER: 8

MPC Staff Member: Lauren Witt

Parish Commission District: 2/Lyndon B. Johnson

CASE NUMBER 22-18-P: ZONING REQUEST

APPLICANT: GOLDEN SQUARE, LLC & WALTER D. WHITE
OWNER: Golden Square, LLC & Walter D. White
LOCATION: 7384 N. Lakeshore Road (north side of N. Lakeshore Rd., approx. 1,500' NE of Fairlane Cir.)
EXISTING ZONING: R-1-7
REQUEST: R-A
PROPOSED USE: Agriculture

DESCRIPTION: The applicant is requesting to rezone six contiguous tracts of land totaling approximately 74.15 acres from Single – Family Residential (R-1-7) to Rural – Agricultural (R-A) for agricultural use. The surrounding zoning includes R-A to the north, and R-1-7 to the east, west, and south (including south of N. Lakeshore Drive).

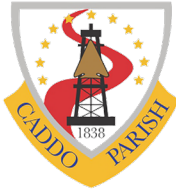
There are no recent prior cases for this site (Last case identified was in 1976). Nearby relevant cases include a rezoning from R-1-7 to R-A earlier this year (22-11-P).

The only nearby neighborhood is West Cooper Road.

REMARKS: As stated above, the subject zoning request from R-1-7 to R-A includes six contiguous tracts of land, totaling over 74 acres. The applicant is requesting this change to utilize his property for agricultural purposes, as it is currently zoned primarily for single-family dwellings.

As stated in Article 4.2 of the Unified Development Code (UDC), R-A is defined as "*The intent of the R-A Rural Agricultural District is to permit single-family residences within agricultural areas. All residences within this district must be compatible with surrounding agricultural operations and must maintain and preserve agricultural activities. Regulations are structured to protect the agricultural character of the district.*" *The permitted by right uses in R-A zoning district include Agriculture, Animal Shelter – Operated by Public Authority, Bed and Breakfast, Cemetery, Community Center, Community Garden, Conservation Area, Day Care Home, Dwelling – Manufactured Home, Dwelling - Single-Family Detached, Educational Facility - Primary or Secondary, Group Home, Place of Worship, Public Park, Wireless Telecommunications – Stealth Design, Temporary Batch Plant/Rock Crushing Facility, Borrow Pit, Farmers' Market, Temporary Contractor's Office, Temporary Outdoor Entertainment and Temporary Outdoor Sales and Temporary Outdoor Storage Container.*"

As stated previously, the subject property is surrounded by R-A zoning to the north, which is consistent with the applicant's proposal. Additionally, while the land to the west, east and south is zoned R-1-7, it's important to note that the parcels to the east and south are also very large, undeveloped tracts of land. The uses in the surrounding area are single-family dwellings, or agriculture. As such, the applicant's request to rezone his property to R-A, to be used for agriculture



STAFF REPORT

is consistent with the surrounding zoning and uses in the area.

The Future Land Use Map of the 2030 Great Expectations Master Plan designates 64.15 acres of the total acreage included in the rezoning request as Rural Enterprise and the remaining 10 acres as Residential Low. As stated in the Master Plan, Rural Enterprise includes the following *“A range of uses associated with the enterprises typically found in rural areas and nature-related uses: single-family houses on very large lots or associated with rural enterprise uses, agricultural, forestry and mining structures and uses, conservation subdivision residential development that preserve the rural character of the parish areas within MPC jurisdiction, nature recreation, schools and churches.”* The uses included in “Residential Low” include single-family houses and schools and churches. The majority of the subject property is designated as Rural Enterprise which is consistent with the proposed zoning of Rural – Agricultural. Additionally, it’s important to note that while there is a small portion of the property with a designation of Residential Low, the uses intended for this land use are also permitted by right in the R-A zoning district.

STAFF

ASSESSMENT: Based on the information contained in the application, and analysis of the facts of record, MPC Staff concludes that approval of rezoning approximately 74.15 acres from Single-Family Residential (R-1-7) to Rural – Agricultural (R-A) is warranted.

PUBLIC ASSESSMENT: One person spoke in support. There was no opposition.

PZC

RECOMMENDATION: The board voted 4/0 to recommend the application for approval.

22-18-P

R-A

500' NOTIFICATION
AREA

Fox

R-1-7 to R-A

Perch Point

Lakeshore

CROSS
LAKE

R-1-7

Lakeshore



SCALE: 1"=500'

22-18-P AREA REF MAP

island

Lake shore

Fox

Perch Point

Pioneer

R-1-7 to R-A

CROSS
LAKE



SCALE: 1"=500'




**PUBLIC
HEARING
NOTICE**
AFFECTING THIS PROPERTY
FOR MORE INFO CALL: 318-673-6480
(from 8:00 a.m. to 5:00 p.m.)
VISIT: shreveporttadompc.com/agendas
EMAIL: info@shreveporttadompc.com
DO NOT REMOVE SIGN UNTIL AFTER THE HEARING







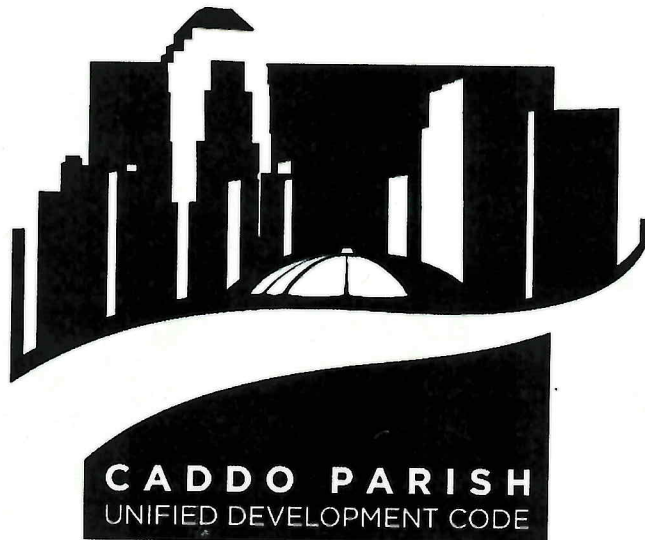


Metropolitan **Planning** Commission

Shreveport | Caddo Parish

Unified Development Code Development Application

Caddo Parish UDC Development Application and Review Packet
(Revised August 21, 2020)



Land Development Department

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

www.shreveportcaddompc.com

Land Development

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

UDC DEVELOPMENT APPLICATION

The following application is required for all properties within the MPC's five-mile Caddo Parish Planning Limits. Members of the MPC's Land Development department are available to outline the development review process, verify submittal requirements and identify UDC requirements specific to all development requests.

DO NOT WRITE IN THIS AREA-OFFICIAL USE ONLY			
Date: _____	Planner: _____	Case No: _____	Application Fee: _____
1. PROPERTY INFORMATION			
Project Name: Rezone to RA		Associated Case:	
Project Address/Location:			
Current Zoning District: R-1-7	Proposed Zoning District (if applicable): R-A	Parcel Number(s): 181522-001-0027-00; 181522-000-0057-00; 181522-000-0063-00; 181521-000-0080-00; 181521-000-0081-00; 181521-000-0061-00	
2. CASE TYPE			
<input checked="" type="checkbox"/> Zoning Map Amendment (Rezoning)	<input type="checkbox"/> Planned Unit Development (PUD)	<input type="checkbox"/> Public Right-of-Way Closure and Abandonment	
<input type="checkbox"/> Special Use Permit	Zoning Map Amendment and Preliminary Site Plan	<input type="checkbox"/> Site Plan Approval	
<input type="checkbox"/> Preliminary & Final Plat (7 or more lots)	<input type="checkbox"/> PUD Site Plan (Administrative)	<input type="checkbox"/> Site Plan Revision	
<input type="checkbox"/> Final Plat (Less than 7 lots)	<input type="checkbox"/> Small Planned Unit Development (SPUD)	<input type="checkbox"/> Site Plan Modification	
<input type="checkbox"/> Re-Plat	Zoning Map Amendment and Site Plan	<input type="checkbox"/> Other: _____	
3. PARCEL DESCRIPTION			
<i>(existing platted subdivision name, block and lot designation; if un-platted, provide a detailed metes and bounds description)</i>			
See additional paperwork attached to this document			
4. GENERAL LOCATION OF PROPERTY			
<i>(street address and/or frontage, and distance to cross street)</i>			
7384 N. Lakeshore Drive			
5. PROPOSED USE OF THE PROPERTY			
<input type="checkbox"/> Single-Family Residential <input type="checkbox"/> Multi-Family Residential <input type="checkbox"/> Mixed-Use <input type="checkbox"/> Townhouse Residential <input type="checkbox"/> Duplex Residential <input type="checkbox"/> Commercial <input type="checkbox"/> Industrial			
Provide a brief explanation, attach additional sheets, if necessary			
Agricultural			

Land Development

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

UDC DEVELOPMENT APPLICATION

6. ZONING INFORMATION		7. BUILDING INFORMATION	
Current Zoning District(s): R-1-17	Proposed Zoning District(s): R-A	Proposed Building Use(s):	
If more than one district, provide the acreage of each:		Existing Building(s) sq. ft. gross:	
Special Purpose Overlay District (if applicable):		Proposed Building(s) sq. ft. gross:	
Total Site Acres:		Total sq. ft. gross (existing & proposed):	
Off-Street Parking Required:		Proposed height of building(s):	Number of stories:
Off-Street Parking Provided:		Ceiling height of First Floor:	
8. DIMENSIONAL STANDARDS			
Lot Area (square footage):		Lot Coverage (Total Area in square feet):	
Lot Coverage Percentage of Total Lot Area:			
9. STORMWATER INFORMATION			
Existing Impervious Surface:	acres/square feet	Hazard Flood Area	<input type="checkbox"/> Yes <input type="checkbox"/> No
Proposed Impervious Surface:	acres/square feet	Red River	<input type="checkbox"/> Yes <input type="checkbox"/> No
Cross Lake Watershed	<input type="checkbox"/> Yes <input type="checkbox"/> No	Wetlands	<input type="checkbox"/> Yes <input type="checkbox"/> No

Land Development

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

UDC DEVELOPMENT APPLICATION

10. CONTACT INFORMATION

**IMPORTANT
 NOTE ABOUT
 PROJECT
 CONTACT**

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

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

APPLICANT CONTACT INFORMATION:

Check if Primary Contact

Name: Walter D. White Company: Golden Square
 E-mail: wdw@nlalaw.com Phone: 318-458-5560 Fax: _____
 Address: 7384 N. Lakeshore Drive City: Shreveport State: LA Zip: 71107

ARCHITECT CONTACT INFORMATION:

Check if Primary Contact

Name: _____ Company: _____
 E-mail: _____ Phone: _____ Fax: _____
 Address: _____ City: _____ State: _____ Zip: _____

ENGINEER CONTACT INFORMATION:

Check if Primary Contact

Name: _____ Company: _____
 E-mail: _____ Phone: _____ Fax: _____
 Address: _____ City: _____ State: _____ Zip: _____

CURRENT PROPERTY OWNER CONTACT INFORMATION:

Check if Primary Contact

Name: _____ Company: _____
 E-mail: _____ Phone: _____ Fax: _____
 Address: _____ City: _____ State: _____ Zip: _____
 Designee Contact Name: _____ Email Address: _____ Phone Number: _____

PROPERTY OWNER, CHECK ONE OF THE FOLLOWING:

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

ACKNOWLEDGEMENT:

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

[Signature] 7-18-22 [Signature] 7-18-22
 Property Owner Signature Date Applicant Signature Date

ORDINANCE NO. _____ OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO AMEND VOLUME II OF THE CODE OF ORDINANCES OF THE PARISH OF CADDO, AS AMENDED, THE CADDO PARISH UNIFIED DEVELOPMENT CODE, BY AMENDING THE ZONING OF PROPERTY LOCATED SOUTH SIDE OF KAY LANE, APPROXIMATELY EIGHT HUNDRED AND SEVENTY-FIVE FEET EAST OF YOUREE DRIVE, CADDO PARISH, LOUISIANA, FROM R-A RURAL AGRICULTURAL ZONING DISTRICT TO I-1 LIGHT INDUSTRIAL ZONING DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

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

The official Zoning Map of the Shreveport Metropolitan Planning Area of Caddo Parish, Louisiana, be amended by rezoning property located on the South Side of Kay Lane, Approximately Eight Hundred And Seventy Five Feet East Of Youree Drive, Caddo Parish, Louisiana, more particularly described below, be and the same is hereby amended from R-A Rural Agricultural Zoning District TO I-1 Light Industrial Zoning District:

3.797 Acs. M/L-The S. 300 Ft. Of E. 226 Ft. Of Lot 17 & W. 25 Ft. Of N. 315.5 Ft. Of E. 226 Ft. Of Lot 17 And The S. 300 Ft. Of Lot 18, Kay Acres Subn. Section 1, T16N, R13 W, Caddo Parish, LA

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

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

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

Approved as to legal form:

Parish Attorney

Date

22-19-P
AILLET, FENNER, JOLLY & MCCLELLAND, INC.

CC3825

NOTICE TO THE PUBLIC

Notice is hereby given that the Caddo Parish Planning and Zoning Board will hold a public hearing on Wednesday, August 24, 2022 at 3:00 p.m. in the **Government Plaza Chamber, 1st Floor, 505 Travis Street, Shreveport, LA**, for the purpose of considering the following subdivision applications &/or amendments to the Caddo Parish Unified Development Codes & the official Zoning Map for the Shreveport Metropolitan Planning Area of Caddo Parish, LA.

CASE NO. 22-19-P: 0 KAY LN. Application by Aillet, Fenner, Jolly & McClelland, Inc. for approval to rezone property located on the south side of Kay Ln., approx. 875 ft. east of Youree Dr, from R-A to I-1, being more particularly described as 2.172 ACS. M/L LOT 18, KAY ACRES, LESS THE S. 300 FT. THEREOF, Section 3, T16N, R13W AND 3.797 ACS. M/L-the S. 300 ft. of E. 226 ft. of Lot 17 & W. 25 ft. of N. 315.5 ft. of E 226 ft. of Lot 17 and the s. 300 ft. of Lot 18, Kay Acres Subn., Section 1, T16N, R13W, Caddo Parish, Louisiana.

Alan Clarke, Executive Director
Metropolitan Planning Commission

**CADDO PARISH PLANNING AND ZONING BOARD
SUMMARY MINUTES OF THE PUBLIC HEARING AUGUST 24, 2022**

A regularly scheduled public hearing of the Shreveport Metropolitan Planning Commission of Caddo Parish was held on Wednesday, August 24, 2022 at 3:00 p.m. at Government Plaza Chamber, 505 Travis Street, Shreveport, Caddo Parish, LA. Members met in the MPC Conference room prior to the hearing for case manager presentations.

Members Present

Laura Neubert, Chairperson
Phyllis Hart
Damon Humphrey, Sr.
Lauren Machive, III

Staff Present

Alan Clarke, Executive Director
Adam Bailey, Community Planning & Design Manager
Henry Bernstein, Parish Attorney's Office
Shari Culbert, Executive Assistant
Stephen Jean, Deputy Director
Walter Johnson, Community Planner 1
Reginald Jordan, Zoning Administrator

Members Absent

None

The hearing was opened with prayer by **MR. HUMPHREY, SR.** . The Pledge of Allegiance was led by **MS. HART.**

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

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

A motion was made by MR. HUMPHREY, SR. , seconded by MR. MARCHIVE, III, to approve the minutes of the July 27, 2022 public hearing as submitted.

The motion was adopted by the following 4-0 vote: Ayes: Messrs. HUMPHREYS & MARCHIVE and Meses. HART & NEUBERT Nays: NONE. Absent: NONE

CONSENT AGENDA

PUBLIC HEARING

CASE NO. 22-19-P ZONING REQUEST

Applicant: Aillet, Fenner, Jolly & McClelland, Inc.
Owner Super ATV
Location: 0 KAY LN (south side of Kay Ln., approx. 875 ft. east of Youree Dr)
Existing Zoning: R-A
Request I-1
Proposed Use: Light Industrial

Representative &/or support:

Scott Hughes 8691 Grover Place Shreveport, La. 71115

Mr. Hughes is an engineer on the project. Mr. Hughes spoke of the proposed change to the zoning of the property.

Opposition: None

draft

A motion was made by MR. MARCHIVE, III seconded by MR. HUMPHREY, SR. to recommend approval the application.

The motion was adopted by the following 4-0 vote: Ayes: Messrs. HUMPHREYS & MARCHIVE and Meses. HART & NEUBERT Nays: NONE. Absent: NONE

END OF PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

OTHER MATTERS TO BE REVIEWED BY THE COMMISSION

Mr. Bernstein clarified information on board member campaigning.

CHAIR/BOARD MEMBER'S COMMENTS

ADJOURN 3:31 p.m.

Laura Neubert, Chair

Secretary



STAFF REPORT
JUNE 22, 2022

AGENDA ITEM NUMBER: 9

MPC Staff Member: Lauren Witt

Parish Commission District: 8/Jim Taliaferro

CASE NUMBER 22-19-P: ZONING REQUEST

APPLICANT: AILLET, FENNER, JOLLY & MCCLELLAND, INC.
OWNER: Shreveport Commercial Properties, LLC
LOCATION: 1039 Kay Lane (South side of Kay Ln., approx. 1000' east of Youree Drive)
EXISTING ZONING: R-A
REQUEST: R-A to I-1
PROPOSED USE: Industrial - Light

DESCRIPTION: The applicant is proposing to rezone two tracts of land, totaling approximately 5.96 acres, from Rural Agricultural (R-A) to Light Industrial (I-1). Currently, there is an existing industrial (manufacturing and warehouse) development for Super ATV that occupies multiple parcels with different zoning designations. The application was submitted to remedy the inconsistencies in zoning. The subject property is surrounded by I-1 zoning to the south, and north of Kay Lane, I-1 and R-A zoning to the west, and C-1 and R-A zoning to the east.

Prior cases for this site include approval with stipulations of a secondary residential structure and an administrative appeal regarding the residential screening requirement, which was deferred (P-4-95; 19-300-BAP). Nearby relevant cases include: rezoning from R-A to B-2-E to permit a warehouse and office, special exception use in the height of a communications tower in an R-1D district to allow 150', rezoning from R-A to I-1, rezoning from B-2 to I-1 (P-39-04; P-15-03; C-10-02; C-19-17).

Nearby neighborhoods include: East Ridge, Huckleberry Ridge, South Broadmoor, and Town South/Spring Lake.

REMARKS: The application submitted is for the location of the Super ATV development site. Currently, the existing building occupies two parcels with two separate zoning designations. The western parcel is zoned I-1, and the eastern parcel is zoned R-A. The applicant is proposing to rezone the eastern parcel to I-1 in order to correct this inconsistency, as well as rezone the parcel to the north in order to construct a truck access directly north of their building which will connect to Kay Lane. Currently, there are no development plans for additional structures on the northern parcel a part of this request.

As stated in Article 4.5 of the Unified Development Code (UDC), I-1 is defined as " *The purpose of the I-1 Light Industrial Zoning District is to provide for a wide variety of light manufacturing, fabricating, processing, wholesale distributing, and warehousing uses. Light industrial uses are enclosed, low-intensity, non-nuisance light fabrication and assembly-type manufacturing, as well as office and research and development facilities with little to no outside impacts.* The permitted by right uses in I-1 zoning district include Agriculture, Animal Care Facility, Animal Shelter, Animal Shelter – Operated by Public Authority, Automated Teller Machine - Standalone, Bar , Broadcasting Facility TV/Radio - With Antennae, Broadcasting Facility TV/Radio - Without Antennae, Bus Transfer



STAFF REPORT

Station, Car Wash, Community Garden, Contractor Office, Day Care Center, Financial Institution, Food Truck Park - Minor, Freight Terminal, Gas Station, Government Office, Greenhouse/Nursery - Retail, Heavy Retail, Rental, and Service, Industrial - Artisan , Industrial - Light, Industrial Design, Lodge/Meeting Hall, Micro-Brewery/Distillery/Winery, Movie Studio, Office, Parking Lot (Principal Use), Parking Structure (Principal Use), Personal Service Establishment, Public Safety Facility, Public Works Facility, Research and Development, Restaurant , Retail Goods Establishment , Retail Sales of Alcohol – Beer/Wine, Self-Storage Facility: Climate-Controlled, Self-Storage Facility: Outdoor, Solar Farm , Specialty Food Service, Storage Yard - Outdoor, Truck Repair, Truck Stop, Utility, Vehicle Operation Facility, Vehicle Repair/Service– Major, Vehicle Repair/Service – Major, Vehicle Repair/Service - Minor , Warehouse, Wholesale Establishment , Wireless Telecommunications – Stealth Design, Temporary Batch Plant/Rock Crushing Facility, Temporary Borrow Pit, Temporary Food Truck Vendor, Temporary Contractor’s Office, Temporary Outdoor Entertainment, Temporary Outdoor Sales, Temporary Outdoor Storage Container.

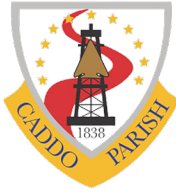
As discussed above, the property is adjacent to existing I-1 zoning to the north, south, and west. However, there is existing R-A zoning adjacent to the northwest portion of the subject property. While there are established industrial uses along Youree Drive, with uses of production facilities, self-storage, vehicle storage, and warehouses in the surrounding vicinity, it’s important to note that the adjacent properties to the west are maintained as single-family dwellings with frontage on Kay Lane. The proposed zoning change would eliminate a nonconformity for the Super ATV development, however by rezoning the entirety of the subject property to I-1, industrial development would be permitted to extend north, adjacent to the existing residences, where it’s currently undeveloped.

The Future Land Use Map included in the 2030 Great Expectations Master Plan identifies the two parcels in the application as Residential Low. However, it’s important to note that the parcel directly to the west, which is occupied by half of the applicant’s building has a future land use of Light Industrial/business park, and the future land use of all property south of the existing structure to E. Flournoy Lucas Rd. also has this designation. Given the existing development of the site and the surrounding vicinity, and the proximity to the Light industrial/business park future land use, Staff has determined the zoning request of I-1 is appropriate only for the southern portion of the zoning request, which currently occupies the Super ATV building. Staff recommends the northern parcel remain R-A in order to provide protection between the existing industrial uses, and the existing residences on Kay Lane.

STAFF

ASSESSMENT: **Based on the information contained in the application, and analysis of the facts of record, MPC Staff concludes that approval of rezoning of the southern parcel from Rural-Agricultural (R-A) to Light Industrial (I-1) is warranted, and denial of the rezoning of the northern parcel from Rural-Agricultural (R-A) to Light Industrial (I-1) is warranted.**

PUBLIC ASSESSMENT: **One person spoke in support. There was no opposition.**



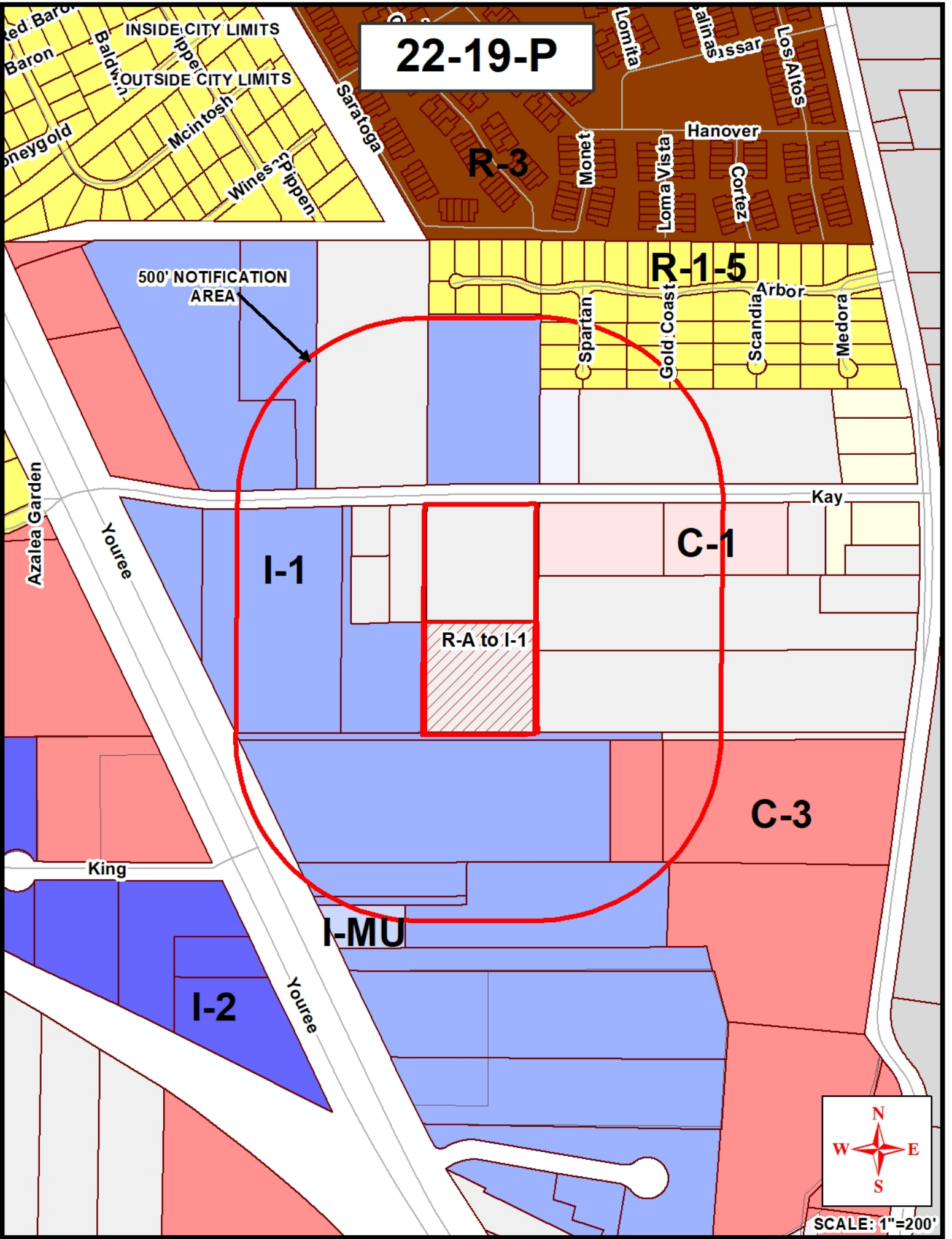
CADDO PARISH PLANNING AND ZONING COMMISSION
Office of the MPC | 505 Travis Street, Suite 440 | Shreveport, LA 71101 | 318-673-6480 | shreveportcaddompc.com

STAFF REPORT

PZC

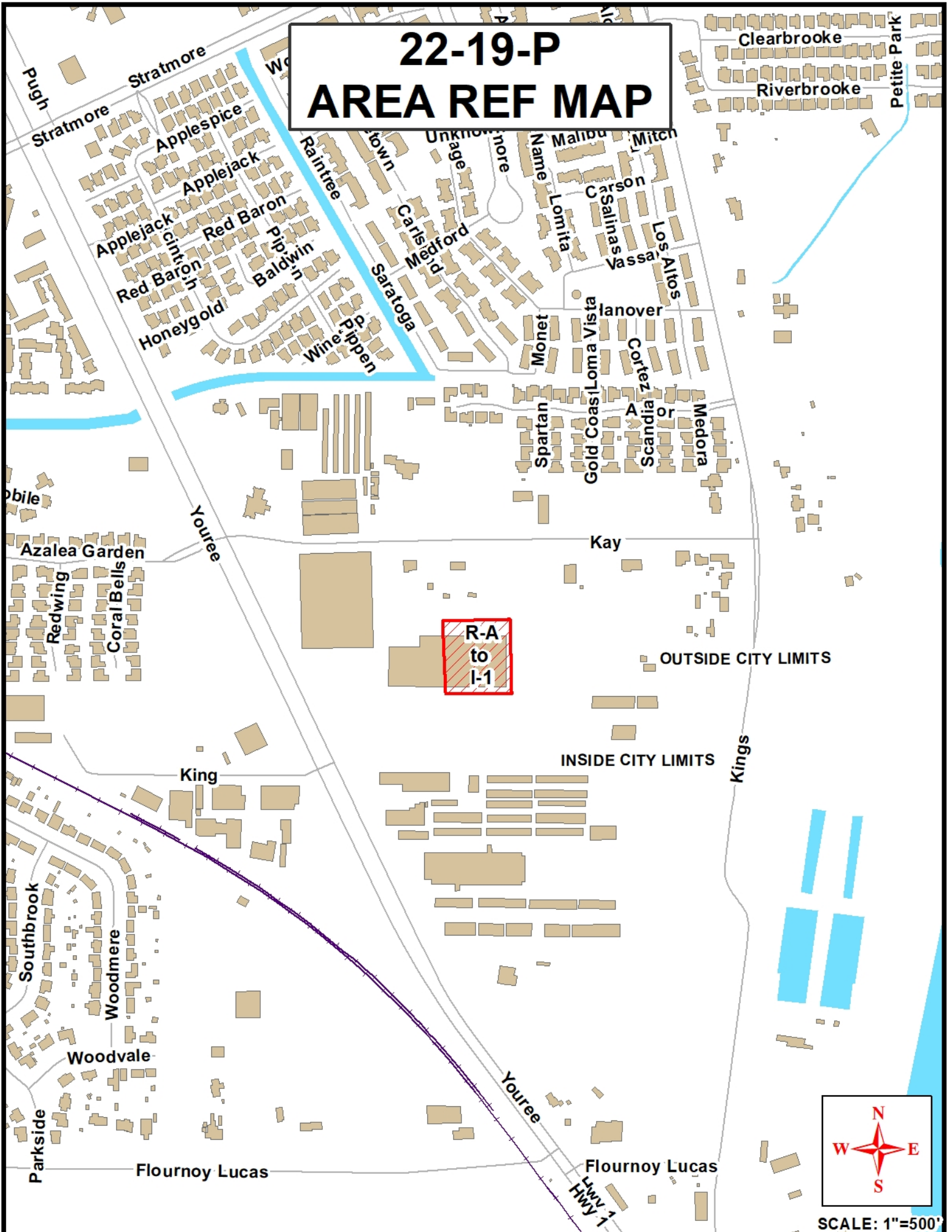
RECOMMENDATION: The board voted 4/0 to recommend the application for approval.

22-19-P



SCALE: 1"=200'

22-19-P AREA REF MAP






**PUBLIC
HEARING
NOTICE**
AFFECTING THIS PROPERTY
HOW MANY MORE CARS... 200-875-0440
From 8:00 AM to 5:00 PM
1501...
1845...

15/08/2022



15/08/2022



15/08/2022



15/08/2022

22-19-P - Zoning Map Amendment (Rezoning)

Project Address Information:

Address: 0 KAY LN
City: SHREVEPORT
State: LA
Zip: 71115

Project Details:

Designation: Caddo Parish
Status: Open
Project Name: Super ATV - New Access Drive
Project Number: 22-19-P
Project Description:
Application Category: Planning Case - Parish
Parcel Legal Description: 2.172 ACS. M/L LOT 18, KAY ACRES, LESS THE S. 300 FT. THEREOF, Section 3, T16N, R13W AND 3.797 ACS. M/L-the S. 300 ft. of E. 226 ft. of Lot 17 & W. 25 ft. of N. 315.5 ft. of E 226 ft. of Lot 17 and the s. 300 ft. of Lot 18, Kay Acres Subn., Section 1, T16N, R13W, Caddo Parish, Louisiana.
General Location of Property: south side of Kay Ln., approx. 875 ft. east of Youree Dr
Council:
Caddo Parish Commissioner District: 8 - Taliaferro
Request: R-A to I-1
Proposed Use: Light Industrial
Subdivision:

GEO Number: 161303001006200
Township:
Section: 03
Range: 16-13
Existing Zone: I-1

Project Fees:

Rezoning

Contact information:

Applicant:			
	Aillet, Fenner, Jolly & McClelland, Inc.	Scott Hughes	3003 Knight Street, Ste. 120 Shreveport, LA 71105
	Mobile: (318) 294-1547	Home:	Office: (318) 425-7452
Architect:			
			, LA
	Mobile:	Home:	Office:
Business Owner:			
	Super ATV	Chuck Hensler	2753 Michigan Rd Madison, IN 47250
	Mobile:	Home:	Office: (812) 801-1740
Engineer:			
	Aillet, Fenner, Jolly & McClelland, Inc.	Scott Hughes	3003 Knight Street, Ste. 120 Shreveport, LA 71105

Engineer:	Mobile: (308) 294-1547	Home:	Office: (318) 425-7452
Property Owner:			
	Super ATV	Lindsay Hunt	2753 Michigan Rd Madison, IN 47250
	Mobile:	Home:	Office: (812) 599-1985

Legal description:

3.797 Acs. M/L-The S. 300 Ft. Of E. 226 Ft. Of Lot 17 & W. 25 Ft. Of N. 315.5 Ft. Of E. 226 Ft. Of Lot 17
And The S. 300 Ft. Of Lot 18, Kay Acres Subn. Section 1, T16N, R13 W, Caddo Parish, LA

Original Legal Description:

0 KAY LN. Application by Aillet, Fenner, Jolly & McClelland, Inc. for approval to rezone property located on the south side of Kay Ln., approx. 875 ft. east of Youree Dr, from R-A to I-1, being more particularly described as 2.172 ACS. M/L LOT 18, KAY ACRES, LESS THE S. 300 FT. THEREOF, Section 3, T16N, R13W AND 3.797 ACS. M/L-the S. 300 ft. of E. 226 ft. of Lot 17 & W. 25 ft. of N. 315.5 ft. of E 226 ft. of Lot 17 and the s. 300 ft. of Lot 18, Kay Acres Subn., Section 1, T16N, R13W, Caddo Parish, Louisiana.

ORDINANCE NO. 6258 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND TO PROVIDE AN APPROPRIATION FOR CADDO COUNCIL ON AGING AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Caddo Council on Aging administers the Meals on Wheels program in Caddo Parish; and

WHEREAS, the Caddo Council on Aging was appropriated \$100,000 in 2021 to provide over 28,000 meals to senior citizens; and

WHEREAS, the Caddo Council on Aging did provide the meals through the Meals on Wheels program but only obtained \$50,000 of the 2021 appropriation; and

WHEREAS it is necessary to amend the 2022 Riverboat Fund Budget to provide an appropriation of \$50,000 to the Caddo Council on Aging; 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	
Caddo Council on Aging	\$50,000
Fund Balance	(\$50,000)

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

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

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

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 FUND TO APPROPRIATE \$50,000 FOR THE CADDO COUNCIL ON AGING

(Ordinance No. 6258 of 2022)

ORIGINATING DEPARTMENT: Commissioner Johnson

BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Riverboat Fund for an appropriation for Meals on Wheels Program.

Re-appropriation of funds that lapsed.

Caddo Council on Aging had an accounting error and failed to request the 2nd portion of their 2021 allocation.

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head

Hayley B. Barnett

Date 8/31/22

Legal

Date _____

Parish Administrator

Date _____

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO AMEND VOLUME II OF THE CODE OF ORDINANCES OF THE PARISH OF CADDO, AS AMENDED, THE CADDO PARISH UNIFIED DEVELOPMENT CODE, BY AMENDING THE ZONING OF PROPERTY LOCATED ON THE NORTH SIDE OF NORTH LAKESHORE DRIVE, APPROXIMATELY ONE THOUSAND AND SEVEN HUNDRED FEET EAST OF PINE ISLAND ROAD, CADDO PARISH, LOUISIANA, FROM R-1-7 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT to R-A RURAL AGRICULTURAL ZONING DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

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

The official Zoning Map of the Shreveport Metropolitan Planning Area of Caddo Parish, Louisiana, be amended by rezoning property located on the north side of North Lakeshore Drive, approximately one thousand and seven hundred feet east of Pine Island Road, Caddo Parish, LA, more particularly described below, be and the same is hereby amended from R-1-7 Single Family Residential Zoning District to R-A Rural Agricultural Zoning District:

13.32 ACS. M/L- TRACTS 4-8, 5-A & 5-8, 8. H. GRAY SURVEY IN SECS. 22 & 27(18-15), & 44.83 ACS. M/L - W/2 OF THE SW/4 OF SEC. 22 (18-15), LESS S. 1143.62 FT., THEREOF, & 6.00 ACS. M/L - FROM SW COR. OF SEC. 22(18-15), RUN N. 0 DEG. 33 MIN. E. 730.95 FT. ALONG SEC. LINE TO P.O.8., THENCE N. 0 DEG. 31 MIN. E. 412.62 FT., THENCE S. 89 DEG. 21 MIN. 33 SEC. E. 633.78 FT., THENCE S. 0 DEG. 39 MIN. 05 SEC. W. 412.62 FT., THENCE N. 89 DEG. 21 MIN. 33 SEC. W. 633.05 FT. TO P.O.8., Section 22, T18N, R15W, Caddo Parish, Louisiana AND 0.13 ACS. M/L- FROM THE SE COR. OF SEC. 21 (18-15), RUN N. 0 DEG. 33 MIN. E. ALONG THE E. LINE OF SAID SEC. 2668.61 FT. TO THE PT. OF BEGIN.; THENCE S. 0 DEG. 33 MIN. W. 75 FT., HENCE N. 89 DEG. 32 MIN. 30 SEC. W. 75 FT., THENCE N. 0 DEG. 33 MIN. E. 75 FT., THENCE S. 89 DEG. 32 MIN. 30 SEC. E. 75 FT. TO THE PT. OF BEGIN. & 4.87 ACS. M/L- FROM THE E. 1/4 COR. OF SEC. 21 (18-15), RUN W. 562.2 FT., THENCE S. 3 DEG. 11 MIN. 30 SEC. W. 89.1 FT. TO THE PT. OF BEGIN., THENCE N. 3 DEG. 11 MIN. 30 SEC. E. 89.1 FT., THENCE E. 487.2 FT., THENCE S. 0 DEG. 33 MIN. W. 75 FT., THENCE S. 89 DEG. 32 MIN. 30 SEC. E. 75 FT. TO THE E. LINE OF SE/4 OF SAID SEC., THENCE CONTINUE S. ALONG SAID LINE 259.93 FT., THENCE S. 77 DEG. 30 MIN. 15 SEC. W. TO A PT. THAT IS S. OF THE PT. OF BEGIN., THENCE N. TO THE PT. OF BEGIN., & from the southeast corner of Section 21, T18N, R15W, Caddo Parish, Louisiana, run north 0° 33' east along the east line of Section 21 for 2,333.68 feet to the Point of Beginning of the tract herein described, continue thence north 0° 33' east 334.93 feet to a Government Monument, run thence north 89° 32' 30" west 562.2 feet, thence south 3° 12' 30" west 89.6 feet, thence south 64°59' west 943.1 feet to a point on the northerly right-of-way line of North Lakeshore Drive, run thence south 55° 19' east 227.87 feet, thence north 77° 30' 15" east 1,262.85 feet to the Point of Beginning , containing 10.19 acres, more or less, together with all buildings and improvements thereon, municipally known as 7384

North Lakeshore Drive, Shreveport, Louisiana 71107, Section 21, T18N,
R15W, Caddo Parish, Louisiana.

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

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

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

Approved as to legal form:

Parish Attorney

Date

22-18-P
GOLDEN SQUARE, LLC & WALTER D. WHITE

CC3825**NOTICE TO THE PUBLIC**

Notice is hereby given that the Caddo Parish Planning and Zoning Board will hold a public hearing on Wednesday, August 24, 2022 at 3:00 p.m. in the **Government Plaza Chamber, 1st Floor, 505 Travis Street, Shreveport, LA**, for the purpose of considering the following subdivision applications &/or amendments to the Caddo Parish Unified Development Codes & the official Zoning Map for the Shreveport Metropolitan Planning Area of Caddo Parish, LA.

CASE NO. 22-18-P: 7384 N Lakeshore. Application by Golden Square for approval to rezone property located on the north side of N Lakeshore Dr., approx. 1,700 feet east of Pine Island Rd., from R-1-7 to R-A, being more particularly described as 13.32 ACS. M/L- TRACTS 4-8, 5-A & 5-8, 8. H. GRAY SURVEY IN SECS. 22 & 27(18-15), & 44.83 ACS. M/L - W/2 OF THE SW/4 OF SEC. 22 (18-15), LESS S. 1143.62 FT., THEREOF, & 6.00 ACS. M/L - FROM SW COR. OF SEC. 22(18-15), RUN N. 0 DEG. 33 MIN. E. 730.95 FT. ALONG SEC. LINE TO P.O.8., THENCE N. 0 DEG. 31 MIN. E. 412.62 FT., THENCE S. 89 DEG. 21 MIN. 33 SEC. E. 633.78 FT., THENCE S. 0 DEG. 39 MIN. 05 SEC. W. 412.62 FT., THENCE N. 89 DEG. 21 MIN. 33 SEC. W. 633.05 FT. TO P.O.8., Section 22, T18N, R15W, Caddo Parish, Louisiana AND 0.13 ACS. M/L- FROM THE SE COR. OF SEC. 21 (18-15), RUN N. 0 DEG. 33 MIN. E. ALONG THE E. LINE OF SAID SEC. 2668.61 FT. TO THE PT. OF BEGIN.; THENCE S. 0 DEG. 33 MIN. W. 75 FT., HENCE N. 89 DEG. 32 MIN. 30 SEC. W. 75 FT., THENCE N. 0 DEG. 33 MIN. E. 75 FT., THENCE S. 89 DEG. 32 MIN. 30 SEC. E. 75 FT. TO THE PT. OF BEGIN. & 4.87 ACS. M/L- FROM THE E. 1/4 COR. OF SEC. 21 (18-15), RUN W. 562.2 FT., THENCE S. 3 DEG. 11 MIN. 30 SEC. W. 89.1 FT. TO THE PT. OF BEGIN., THENCE N. 3 DEG. 11 MIN. 30 SEC. E. 89.1 FT., THENCE E. 487.2 FT., THENCE S. 0 DEG. 33 MIN. W. 75 FT., THENCE S. 89 DEG. 32 MIN. 30 SEC. E. 75 FT. TO THE E. LINE OF SE/4 OF SAID SEC., THENCE CONTINUE S. ALONG SAID LINE 259.93 FT., THENCE S. 77 DEG. 30 MIN. 15 SEC. W. TO A PT. THAT IS S. OF THE PT. OF BEGIN., THENCE N. TO THE PT. OF BEGIN., & from the southeast corner of Section 21, T18N, R15W, Caddo Parish, Louisiana, run north 0° 33' east along the east line of Section 21 for 2,333.68 feet to the Point of Beginning of the tract herein described, continue thence north 0° 33' east 334.93 feet to a Government Monument, run thence north 89° 32' 30" west 562.2 feet, thence south 3° 12' 30" west 89.6 feet, thence south 64°59' west 943.1 feet to a point on the northerly right-of-way line of North Lakeshore Drive, run thence south 55° 19' east 227.87 feet, thence north 77° 30' 15" east 1,262.85 feet to the Point of Beginning , containing 10.19 acres, more or less, together with all buildings and improvements thereon, municipally known as 7384 North Lakeshore Drive, Shreveport, Louisiana 71107, Section 21, T18N, R15W, Caddo Parish, Louisiana.

Alan Clarke, Executive Director
Metropolitan Planning Commission

draft

**CADDO PARISH PLANNING AND ZONING BOARD
SUMMARY MINUTES OF THE PUBLIC HEARING AUGUST 24, 2022**

A regularly scheduled public hearing of the Shreveport Metropolitan Planning Commission of Caddo Parish was held on Wednesday, August 24, 2022 at 3:00 p.m. at Government Plaza Chamber, 505 Travis Street, Shreveport, Caddo Parish, LA. Members met in the MPC Conference room prior to the hearing for case manager presentations.

Members Present

Laura Neubert, Chairperson
Phyllis Hart
Damon Humphrey, Sr.
Lauren Machive, III

Staff Present

Alan Clarke, Executive Director
Adam Bailey, Community Planning & Design Manager
Henry Bernstein, Parish Attorney's Office
Shari Culbert, Executive Assistant
Stephen Jean, Deputy Director
Walter Johnson, Community Planner 1
Reginald Jordan, Zoning Administrator

Members Absent

None

The hearing was opened with prayer by **MR. HUMPHREY, SR.** . The Pledge of Allegiance was led by **MS. HART.**

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

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

A motion was made by MR. HUMPHREY, SR. , seconded by MR. MARCHIVE, III, to approve the minutes of the July 27, 2022 public hearing as submitted.

The motion was adopted by the following 4-0 vote: Ayes: Messrs. HUMPHREYS & MARCHIVE and Meses. HART & NEUBERT Nays: NONE. Absent: NONE

CONSENT AGENDA

PUBLIC HEARING

CASE NO. 22-18-P ZONING REQUEST

Applicant: Golden Square
Owner: Golden Square
Location: 7384 N Lakeshore (north side of N Lakeshore Dr., approx. 1,700 feet east of Pine Island Rd.)
Existing Zoning: R-1-7
Request: R-A
Proposed Use: Rural Agriculture

Representative &/or support:

Brian White 7384 North Lakeshore Drive Shreveport, La. 71107

Mr. White, a representative of the applicant, spoke of the proposed use of the property.

Opposition: None

draft

A motion was made by MR. MARCHIVE, III seconded by MS. HART to recommend approval the application.

The motion was adopted by the following 4-0 vote: Ayes: Messrs. HUMPHREYS & MARCHIVE and Mses. HART & NEUBERT Nays: NONE. Absent: NONE

END OF PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

OTHER MATTERS TO BE REVIEWED BY THE COMMISSION

Mr. Bernstein clarified information on board member campaigning.

CHAIR/BOARD MEMBER'S COMMENTS

ADJOURN 3:31 p.m.

Laura Neubert, Chair

Secretary



STAFF REPORT
AUG 24, 2022

AGENDA ITEM NUMBER: 8

MPC Staff Member: Lauren Witt

Parish Commission District: 2/Lyndon B. Johnson

CASE NUMBER 22-18-P: ZONING REQUEST

APPLICANT: GOLDEN SQUARE, LLC & WALTER D. WHITE
OWNER: Golden Square, LLC & Walter D. White
LOCATION: 7384 N. Lakeshore Road (north side of N. Lakeshore Rd., approx. 1,500' NE of Fairlane Cir.)
EXISTING ZONING: R-1-7
REQUEST: R-A
PROPOSED USE: Agriculture

DESCRIPTION: The applicant is requesting to rezone six contiguous tracts of land totaling approximately 74.15 acres from Single – Family Residential (R-1-7) to Rural – Agricultural (R-A) for agricultural use. The surrounding zoning includes R-A to the north, and R-1-7 to the east, west, and south (including south of N. Lakeshore Drive).

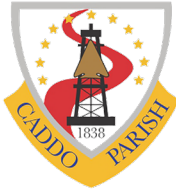
There are no recent prior cases for this site (Last case identified was in 1976). Nearby relevant cases include a rezoning from R-1-7 to R-A earlier this year (22-11-P).

The only nearby neighborhood is West Cooper Road.

REMARKS: As stated above, the subject zoning request from R-1-7 to R-A includes six contiguous tracts of land, totaling over 74 acres. The applicant is requesting this change to utilize his property for agricultural purposes, as it is currently zoned primarily for single-family dwellings.

As stated in Article 4.2 of the Unified Development Code (UDC), R-A is defined as "*The intent of the R-A Rural Agricultural District is to permit single-family residences within agricultural areas. All residences within this district must be compatible with surrounding agricultural operations and must maintain and preserve agricultural activities. Regulations are structured to protect the agricultural character of the district.*" *The permitted by right uses in R-A zoning district include Agriculture, Animal Shelter – Operated by Public Authority, Bed and Breakfast, Cemetery, Community Center, Community Garden, Conservation Area, Day Care Home, Dwelling – Manufactured Home, Dwelling - Single-Family Detached, Educational Facility - Primary or Secondary, Group Home, Place of Worship, Public Park, Wireless Telecommunications – Stealth Design, Temporary Batch Plant/Rock Crushing Facility, Borrow Pit, Farmers' Market, Temporary Contractor's Office, Temporary Outdoor Entertainment and Temporary Outdoor Sales and Temporary Outdoor Storage Container.*"

As stated previously, the subject property is surrounded by R-A zoning to the north, which is consistent with the applicant's proposal. Additionally, while the land to the west, east and south is zoned R-1-7, it's important to note that the parcels to the east and south are also very large, undeveloped tracts of land. The uses in the surrounding area are single-family dwellings, or agriculture. As such, the applicant's request to rezone his property to R-A, to be used for agriculture



STAFF REPORT

is consistent with the surrounding zoning and uses in the area.

The Future Land Use Map of the 2030 Great Expectations Master Plan designates 64.15 acres of the total acreage included in the rezoning request as Rural Enterprise and the remaining 10 acres as Residential Low. As stated in the Master Plan, Rural Enterprise includes the following “*A range of uses associated with the enterprises typically found in rural areas and nature-related uses: single-family houses on very large lots or associated with rural enterprise uses, agricultural, forestry and mining structures and uses, conservation subdivision residential development that preserve the rural character of the parish areas within MPC jurisdiction, nature recreation, schools and churches.*” The uses included in “Residential Low” include single-family houses and schools and churches. The majority of the subject property is designated as Rural Enterprise which is consistent with the proposed zoning of Rural – Agricultural. Additionally, it’s important to note that while there is a small portion of the property with a designation of Residential Low, the uses intended for this land use are also permitted by right in the R-A zoning district.

STAFF

ASSESSMENT: Based on the information contained in the application, and analysis of the facts of record, MPC Staff concludes that approval of rezoning approximately 74.15 acres from Single-Family Residential (R-1-7) to Rural – Agricultural (R-A) is warranted.

PUBLIC ASSESSMENT: One person spoke in support. There was no opposition.

PZC

RECOMMENDATION: The board voted 4/0 to recommend the application for approval.

22-18-P

R-A

500' NOTIFICATION
AREA

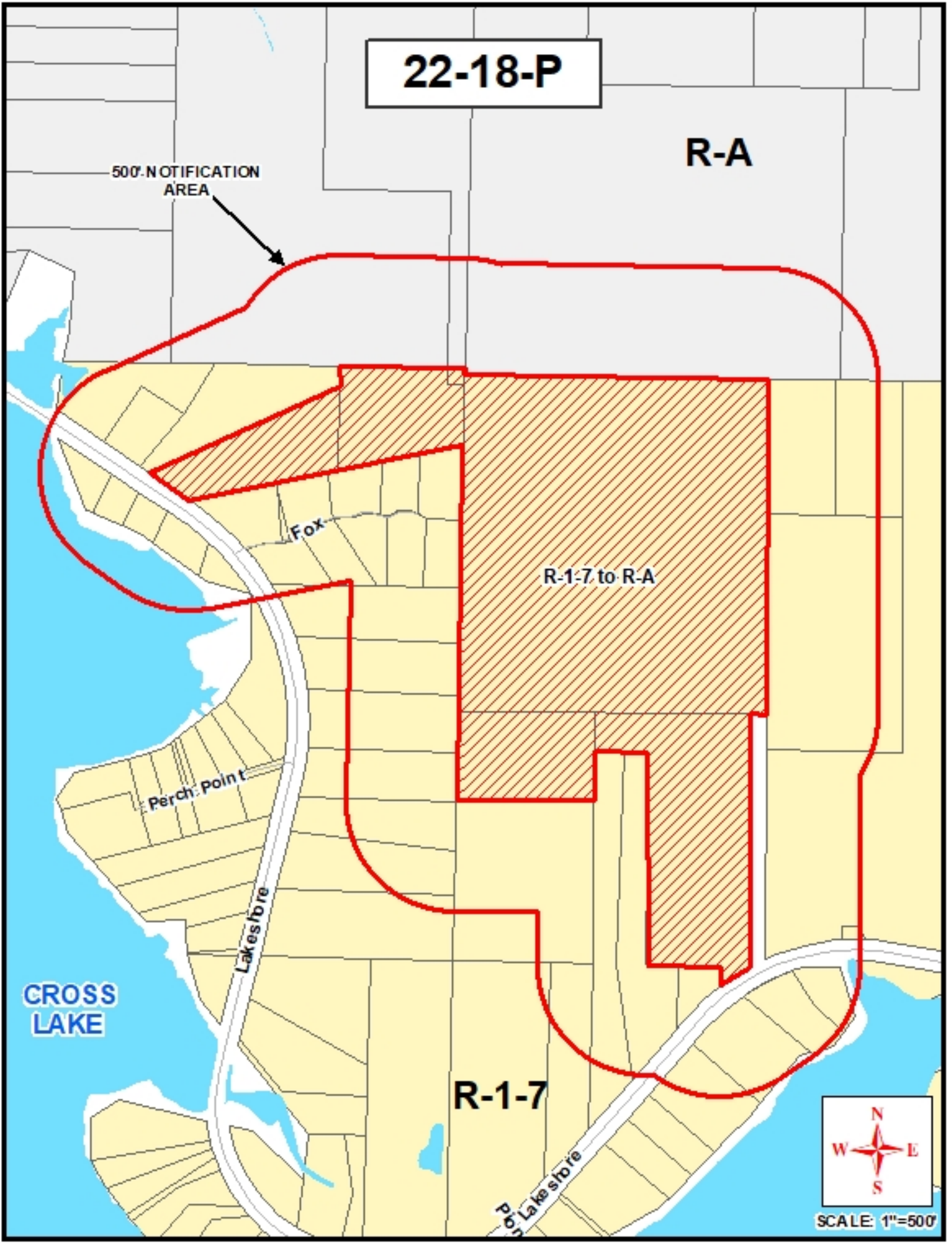
R-1-7 to R-A

R-1-7

CROSS
LAKE



SCALE: 1"=500'



22-18-P AREA REF MAP

island

Lake shore

Fox

Perch Point

Pioneer

R-1-7 to R-A

CROSS
LAKE



SCALE: 1"=500'




**PUBLIC
HEARING
NOTICE**
AFFECTING THIS PROPERTY
FOR MORE INFO CALL: 318-673-6480
(from 8:00 a.m. to 5:00 p.m.)
VISIT: shreveportcallahanpc.com/agendas
EMAIL: info@shreveportcallahanpc.com
DO NOT REMOVE SIGN UNTIL AFTER THE HEARING







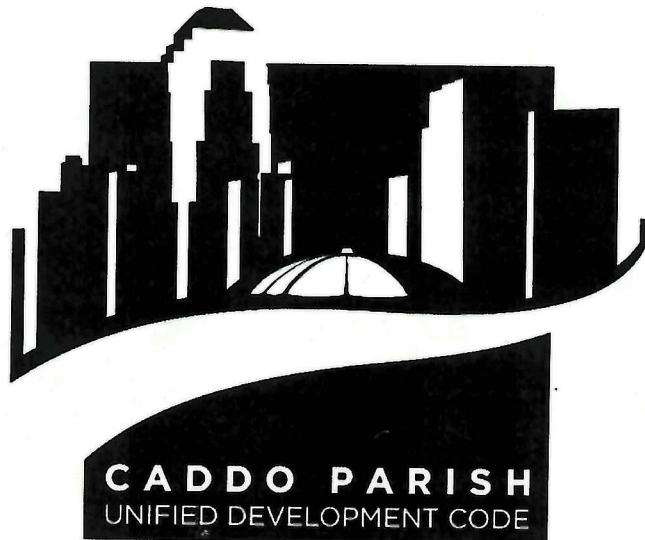


Metropolitan **Planning** Commission

Shreveport | Caddo Parish

Unified Development Code Development Application

Caddo Parish UDC Development Application and Review Packet
(Revised August 21, 2020)



Land Development Department

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

www.shreveportcaddompc.com

Land Development

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

UDC DEVELOPMENT APPLICATION

The following application is required for all properties within the MPC's five-mile Caddo Parish Planning Limits. Members of the MPC's Land Development department are available to outline the development review process, verify submittal requirements and identify UDC requirements specific to all development requests.

DO NOT WRITE IN THIS AREA-OFFICIAL USE ONLY			
Date: _____		Planner: _____	
Case No: _____		Application Fee: _____	
1. PROPERTY INFORMATION			
Project Name: Rezone to RA		Associated Case:	
Project Address/Location:			
Current Zoning District: R-1-7	Proposed Zoning District (if applicable): R-A	Parcel Number(s): 181522-001-0027-00; 181522-000-0057-00; 181522-000-0063-00; 181521-000-0080-00; 181521-000-0081-00; 181521-000-0061-00	
2. CASE TYPE			
<input checked="" type="checkbox"/> Zoning Map Amendment (Rezoning)	<input type="checkbox"/> Planned Unit Development (PUD)	<input type="checkbox"/> Public Right-of-Way Closure and Abandonment	
<input type="checkbox"/> Special Use Permit	Zoning Map Amendment and Preliminary Site Plan	<input type="checkbox"/> Site Plan Approval	
<input type="checkbox"/> Preliminary & Final Plat (7 or more lots)	<input type="checkbox"/> PUD Site Plan (Administrative)	<input type="checkbox"/> Site Plan Revision	
<input type="checkbox"/> Final Plat (Less than 7 lots)	<input type="checkbox"/> Small Planned Unit Development (SPUD)	<input type="checkbox"/> Site Plan Modification	
<input type="checkbox"/> Re-Plat	Zoning Map Amendment and Site Plan	<input type="checkbox"/> Other: _____	
3. PARCEL DESCRIPTION			
<i>(existing platted subdivision name, block and lot designation; if un-platted, provide a detailed metes and bounds description)</i>			
See additional paperwork attached to this document			
4. GENERAL LOCATION OF PROPERTY			
<i>(street address and/or frontage, and distance to cross street)</i>			
7384 N. Lakeshore Drive			
5. PROPOSED USE OF THE PROPERTY			
<input type="checkbox"/> Single-Family Residential <input type="checkbox"/> Multi-Family Residential <input type="checkbox"/> Mixed-Use <input type="checkbox"/> Townhouse Residential <input type="checkbox"/> Duplex Residential <input type="checkbox"/> Commercial <input type="checkbox"/> Industrial			
Provide a brief explanation, attach additional sheets, if necessary			
Agricultural			

Land Development

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

UDC DEVELOPMENT APPLICATION

6. ZONING INFORMATION		7. BUILDING INFORMATION	
Current Zoning District(s): R-1-17	Proposed Zoning District(s): R-A	Proposed Building Use(s):	
If more than one district, provide the acreage of each:		Existing Building(s) sq. ft. gross:	
Special Purpose Overlay District (if applicable):		Proposed Building(s) sq. ft. gross:	
Total Site Acres:		Total sq. ft. gross (existing & proposed):	
Off-Street Parking Required:		Proposed height of building(s):	Number of stories:
Off-Street Parking Provided:		Ceiling height of First Floor:	
8. DIMENSIONAL STANDARDS			
Lot Area (square footage):		Lot Coverage (Total Area in square feet):	
Lot Coverage Percentage of Total Lot Area:			
9. STORMWATER INFORMATION			
Existing Impervious Surface:	acres/square feet	Hazard Flood Area	<input type="checkbox"/> Yes <input type="checkbox"/> No
Proposed Impervious Surface:	acres/square feet	Red River	<input type="checkbox"/> Yes <input type="checkbox"/> No
Cross Lake Watershed	<input type="checkbox"/> Yes <input type="checkbox"/> No	Wetlands	<input type="checkbox"/> Yes <input type="checkbox"/> No

Land Development

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

UDC DEVELOPMENT APPLICATION

10. CONTACT INFORMATION

IMPORTANT NOTE ABOUT PROJECT CONTACT

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

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

APPLICANT CONTACT INFORMATION:

Check if Primary Contact

Name: Walter D. White Company: Golden Square
 E-mail: wdw@nlalaw.com Phone: 318-458-5560 Fax: _____
 Address: 7384 N. Lakeshore Drive City: Shreveport State: LA Zip: 71107

ARCHITECT CONTACT INFORMATION:

Check if Primary Contact

Name: _____ Company: _____
 E-mail: _____ Phone: _____ Fax: _____
 Address: _____ City: _____ State: _____ Zip: _____

ENGINEER CONTACT INFORMATION:

Check if Primary Contact

Name: _____ Company: _____
 E-mail: _____ Phone: _____ Fax: _____
 Address: _____ City: _____ State: _____ Zip: _____

CURRENT PROPERTY OWNER CONTACT INFORMATION:

Check if Primary Contact

Name: _____ Company: _____
 E-mail: _____ Phone: _____ Fax: _____
 Address: _____ City: _____ State: _____ Zip: _____
 Designee Contact Name: _____ Email Address: _____ Phone Number: _____

PROPERTY OWNER, CHECK ONE OF THE FOLLOWING:

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

ACKNOWLEDGEMENT:

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

[Signature] 7-18-22 [Signature] 7-18-22
 Property Owner Signature Date Applicant Signature Date

ORDINANCE NO. _____ OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE TO AMEND VOLUME II OF THE CODE OF ORDINANCES OF THE PARISH OF CADDO, AS AMENDED, THE CADDO PARISH UNIFIED DEVELOPMENT CODE, BY AMENDING THE ZONING OF PROPERTY LOCATED SOUTH SIDE OF KAY LANE, APPROXIMATELY EIGHT HUNDRED AND SEVENTY-FIVE FEET EAST OF YOUREE DRIVE, CADDO PARISH, LOUISIANA, FROM R-A RURAL AGRICULTURAL ZONING DISTRICT TO I-1 LIGHT INDUSTRIAL ZONING DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

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

The official Zoning Map of the Shreveport Metropolitan Planning Area of Caddo Parish, Louisiana, be amended by rezoning property located on the South Side of Kay Lane, Approximately Eight Hundred And Seventy Five Feet East Of Youree Drive, Caddo Parish, Louisiana, more particularly described below, be and the same is hereby amended from R-A Rural Agricultural Zoning District TO I-1 Light Industrial Zoning District:

3.797 Acs. M/L-The S. 300 Ft. Of E. 226 Ft. Of Lot 17 & W. 25 Ft. Of N. 315.5 Ft. Of E. 226 Ft. Of Lot 17 And The S. 300 Ft. Of Lot 18, Kay Acres Subn. Section 1, T16N, R13 W, Caddo Parish, LA

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

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

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

Approved as to legal form:

Parish Attorney

Date

22-19-P
AILLET, FENNER, JOLLY & MCCLELLAND, INC.

CC3825

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CASE NO. 22-19-P: 0 KAY LN. Application by Aillet, Fenner, Jolly & McClelland, Inc. for approval to rezone property located on the south side of Kay Ln., approx. 875 ft. east of Youree Dr, from R-A to I-1, being more particularly described as 2.172 ACS. M/L LOT 18, KAY ACRES, LESS THE S. 300 FT. THEREOF, Section 3, T16N, R13W AND 3.797 ACS. M/L-the S. 300 ft. of E. 226 ft. of Lot 17 & W. 25 ft. of N. 315.5 ft. of E 226 ft. of Lot 17 and the s. 300 ft. of Lot 18, Kay Acres Subn., Section 1, T16N, R13W, Caddo Parish, Louisiana.

Alan Clarke, Executive Director
Metropolitan Planning Commission

draft

**CADDO PARISH PLANNING AND ZONING BOARD
SUMMARY MINUTES OF THE PUBLIC HEARING AUGUST 24, 2022**

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Phyllis Hart
Damon Humphrey, Sr.
Lauren Machive, III

Staff Present

Alan Clarke, Executive Director
Adam Bailey, Community Planning & Design Manager
Henry Bernstein, Parish Attorney's Office
Shari Culbert, Executive Assistant
Stephen Jean, Deputy Director
Walter Johnson, Community Planner 1
Reginald Jordan, Zoning Administrator

Members Absent

None

The hearing was opened with prayer by **MR. HUMPHREY, SR.** . The Pledge of Allegiance was led by **MS. HART.**

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

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A motion was made by MR. HUMPHREY, SR. , seconded by MR. MARCHIVE, III, to approve the minutes of the July 27, 2022 public hearing as submitted.

The motion was adopted by the following 4-0 vote: Ayes: Messrs. HUMPHREYS & MARCHIVE and Meses. HART & NEUBERT Nays: NONE. Absent: NONE

CONSENT AGENDA

PUBLIC HEARING

CASE NO. 22-19-P ZONING REQUEST

Applicant: Aillet, Fenner, Jolly & McClelland, Inc.
Owner Super ATV
Location: 0 KAY LN (south side of Kay Ln., approx. 875 ft. east of Youree Dr)
Existing Zoning: R-A
Request I-1
Proposed Use: Light Industrial

Representative &/or support:

Scott Hughes 8691 Grover Place Shreveport, La. 71115

Mr. Hughes is an engineer on the project. Mr. Hughes spoke of the proposed change to the zoning of the property.

Opposition: None

draft

A motion was made by MR. MARCHIVE, III seconded by MR. HUMPHREY, SR. to recommend approval the application.

The motion was adopted by the following 4-0 vote: Ayes: Messrs. HUMPHREYS & MARCHIVE and Meses. HART & NEUBERT Nays: NONE. Absent: NONE

END OF PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

OTHER MATTERS TO BE REVIEWED BY THE COMMISSION

Mr. Bernstein clarified information on board member campaigning.

CHAIR/BOARD MEMBER'S COMMENTS

ADJOURN 3:31 p.m.

Laura Neubert, Chair

Secretary



STAFF REPORT
JUNE 22, 2022

AGENDA ITEM NUMBER: 9

MPC Staff Member: Lauren Witt

Parish Commission District: 8/Jim Taliaferro

CASE NUMBER 22-19-P: ZONING REQUEST

APPLICANT: AILLET, FENNER, JOLLY & MCCLELLAND, INC.
OWNER: Shreveport Commercial Properties, LLC
LOCATION: 1039 Kay Lane (South side of Kay Ln., approx. 1000' east of Youree Drive)
EXISTING ZONING: R-A
REQUEST: R-A to I-1
PROPOSED USE: Industrial - Light

DESCRIPTION: The applicant is proposing to rezone two tracts of land, totaling approximately 5.96 acres, from Rural Agricultural (R-A) to Light Industrial (I-1). Currently, there is an existing industrial (manufacturing and warehouse) development for Super ATV that occupies multiple parcels with different zoning designations. The application was submitted to remedy the inconsistencies in zoning. The subject property is surrounded by I-1 zoning to the south, and north of Kay Lane, I-1 and R-A zoning to the west, and C-1 and R-A zoning to the east.

Prior cases for this site include approval with stipulations of a secondary residential structure and an administrative appeal regarding the residential screening requirement, which was deferred (P-4-95; 19-300-BAP). Nearby relevant cases include: rezoning from R-A to B-2-E to permit a warehouse and office, special exception use in the height of a communications tower in an R-1D district to allow 150', rezoning from R-A to I-1, rezoning from B-2 to I-1 (P-39-04; P-15-03; C-10-02; C-19-17).

Nearby neighborhoods include: East Ridge, Huckleberry Ridge, South Broadmoor, and Town South/Spring Lake.

REMARKS: The application submitted is for the location of the Super ATV development site. Currently, the existing building occupies two parcels with two separate zoning designations. The western parcel is zoned I-1, and the eastern parcel is zoned R-A. The applicant is proposing to rezone the eastern parcel to I-1 in order to correct this inconsistency, as well as rezone the parcel to the north in order to construct a truck access directly north of their building which will connect to Kay Lane. Currently, there are no development plans for additional structures on the northern parcel a part of this request.

As stated in Article 4.5 of the Unified Development Code (UDC), I-1 is defined as " *The purpose of the I-1 Light Industrial Zoning District is to provide for a wide variety of light manufacturing, fabricating, processing, wholesale distributing, and warehousing uses. Light industrial uses are enclosed, low-intensity, non-nuisance light fabrication and assembly-type manufacturing, as well as office and research and development facilities with little to no outside impacts.* The permitted by right uses in I-1 zoning district include Agriculture, Animal Care Facility, Animal Shelter, Animal Shelter – Operated by Public Authority, Automated Teller Machine - Standalone, Bar , Broadcasting Facility TV/Radio - With Antennae, Broadcasting Facility TV/Radio - Without Antennae, Bus Transfer



STAFF REPORT

Station, Car Wash, Community Garden, Contractor Office, Day Care Center, Financial Institution, Food Truck Park - Minor, Freight Terminal, Gas Station, Government Office, Greenhouse/Nursery - Retail, Heavy Retail, Rental, and Service, Industrial - Artisan , Industrial - Light, Industrial Design, Lodge/Meeting Hall, Micro-Brewery/Distillery/Winery, Movie Studio, Office, Parking Lot (Principal Use), Parking Structure (Principal Use), Personal Service Establishment, Public Safety Facility, Public Works Facility, Research and Development, Restaurant , Retail Goods Establishment , Retail Sales of Alcohol – Beer/Wine, Self-Storage Facility: Climate-Controlled, Self-Storage Facility: Outdoor, Solar Farm , Specialty Food Service, Storage Yard - Outdoor, Truck Repair, Truck Stop, Utility, Vehicle Operation Facility, Vehicle Repair/Service– Major, Vehicle Repair/Service – Major, Vehicle Repair/Service - Minor , Warehouse, Wholesale Establishment , Wireless Telecommunications – Stealth Design, Temporary Batch Plant/Rock Crushing Facility, Temporary Borrow Pit, Temporary Food Truck Vendor, Temporary Contractor's Office, Temporary Outdoor Entertainment, Temporary Outdoor Sales, Temporary Outdoor Storage Container.

As discussed above, the property is adjacent to existing I-1 zoning to the north, south, and west. However, there is existing R-A zoning adjacent to the northwest portion of the subject property. While there are established industrial uses along Youree Drive, with uses of production facilities, self-storage, vehicle storage, and warehouses in the surrounding vicinity, it's important to note that the adjacent properties to the west are maintained as single-family dwellings with frontage on Kay Lane. The proposed zoning change would eliminate a nonconformity for the Super ATV development, however by rezoning the entirety of the subject property to I-1, industrial development would be permitted to extend north, adjacent to the existing residences, where it's currently undeveloped.

The Future Land Use Map included in the 2030 Great Expectations Master Plan identifies the two parcels in the application as Residential Low. However, it's important to note that the parcel directly to the west, which is occupied by half of the applicant's building has a future land use of Light Industrial/business park, and the future land use of all property south of the existing structure to E. Flournoy Lucas Rd. also has this designation. Given the existing development of the site and the surrounding vicinity, and the proximity to the Light industrial/business park future land use, Staff has determined the zoning request of I-1 is appropriate only for the southern portion of the zoning request, which currently occupies the Super ATV building. Staff recommends the northern parcel remain R-A in order to provide protection between the existing industrial uses, and the existing residences on Kay Lane.

STAFF

ASSESSMENT: Based on the information contained in the application, and analysis of the facts of record, MPC Staff concludes that approval of rezoning of the southern parcel from Rural-Agricultural (R-A) to Light Industrial (I-1) is warranted, and denial of the rezoning of the northern parcel from Rural-Agricultural (R-A) to Light Industrial (I-1) is warranted.

PUBLIC ASSESSMENT: One person spoke in support. There was no opposition.



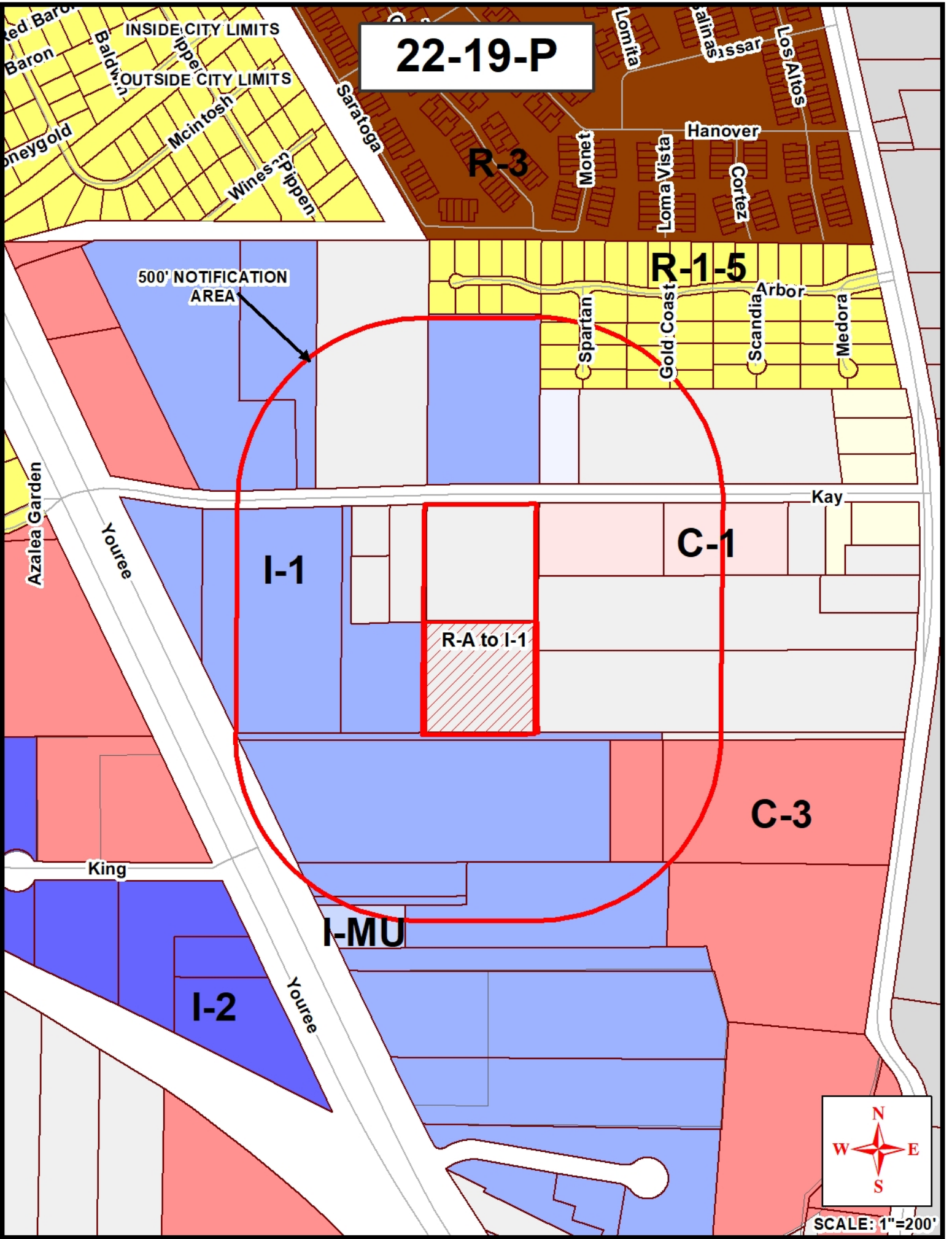
CADDO PARISH PLANNING AND ZONING COMMISSION
Office of the MPC | 505 Travis Street, Suite 440 | Shreveport, LA 71101 | 318-673-6480 | shreveportcaddompc.com

STAFF REPORT

PZC

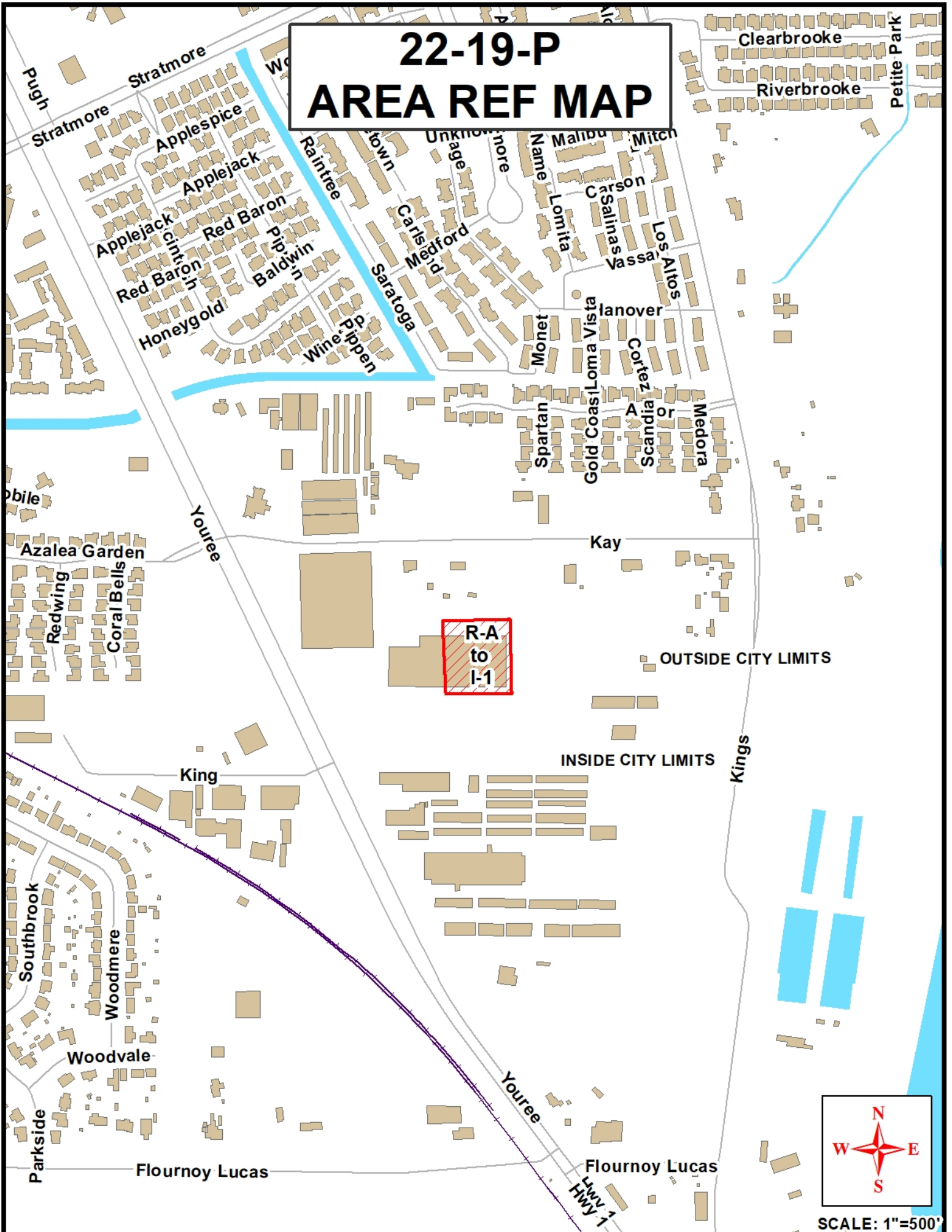
RECOMMENDATION: The board voted 4/0 to recommend the application for approval.

22-19-P



SCALE: 1"=200'

22-19-P AREA REF MAP






**PUBLIC
HEARING
NOTICE**
AFFECTING THIS PROPERTY
HOW MANY MORE CARS... 200-875-0440
From 8:00 AM to 5:00 PM
1501...
1845...

15/08/2022



15/08/2022



15/08/2022



15/08/2022

22-19-P - Zoning Map Amendment (Rezoning)

Project Address Information:

Address: 0 KAY LN
City: SHREVEPORT
State: LA
Zip: 71115

Project Details:

Designation: Caddo Parish
Status: Open
Project Name: Super ATV - New Access Drive
Project Number: 22-19-P
Project Description:
Application Category: Planning Case - Parish
Parcel Legal Description: 2.172 ACS. M/L LOT 18, KAY ACRES, LESS THE S. 300 FT. THEREOF, Section 3, T16N, R13W AND 3.797 ACS. M/L-the S. 300 ft. of E. 226 ft. of Lot 17 & W. 25 ft. of N. 315.5 ft. of E 226 ft. of Lot 17 and the s. 300 ft. of Lot 18, Kay Acres Subn., Section 1, T16N, R13W, Caddo Parish, Louisiana.
General Location of Property: south side of Kay Ln., approx. 875 ft. east of Youree Dr
Council:
Caddo Parish Commissioner District: 8 - Taliaferro
Request: R-A to I-1
Proposed Use: Light Industrial
Subdivision:

GEO Number: 161303001006200
Township:
Section: 03
Range: 16-13
Existing Zone: I-1

Project Fees:

Rezoning

Contact information:

Applicant:			
	Aillet, Fenner, Jolly & McClelland, Inc.	Scott Hughes	3003 Knight Street, Ste. 120 Shreveport, LA 71105
	Mobile: (318) 294-1547	Home:	Office: (318) 425-7452
Architect:			
			, LA
	Mobile:	Home:	Office:
Business Owner:			
	Super ATV	Chuck Hensler	2753 Michigan Rd Madison, IN 47250
	Mobile:	Home:	Office: (812) 801-1740
Engineer:			
	Aillet, Fenner, Jolly & McClelland, Inc.	Scott Hughes	3003 Knight Street, Ste. 120 Shreveport, LA 71105

Engineer:	Mobile: (308) 294-1547	Home:	Office: (318) 425-7452
Property Owner:			
	Super ATV	Lindsay Hunt	2753 Michigan Rd Madison, IN 47250
	Mobile:	Home:	Office: (812) 599-1985

Legal description:

3.797 Acs. M/L-The S. 300 Ft. Of E. 226 Ft. Of Lot 17 & W. 25 Ft. Of N. 315.5 Ft. Of E. 226 Ft. Of Lot 17
And The S. 300 Ft. Of Lot 18, Kay Acres Subn. Section 1, T16N, R13 W, Caddo Parish, LA

Original Legal Description:

0 KAY LN. Application by Aillet, Fenner, Jolly & McClelland, Inc. for approval to rezone property located on the south side of Kay Ln., approx. 875 ft. east of Youree Dr, from R-A to I-1, being more particularly described as 2.172 ACS. M/L LOT 18, KAY ACRES, LESS THE S. 300 FT. THEREOF, Section 3, T16N, R13W AND 3.797 ACS. M/L-the S. 300 ft. of E. 226 ft. of Lot 17 & W. 25 ft. of N. 315.5 ft. of E 226 ft. of Lot 17 and the s. 300 ft. of Lot 18, Kay Acres Subn., Section 1, T16N, R13W, Caddo Parish, Louisiana.

ORDINANCE NO. 6258 OF 2022

BY THE CADDO PARISH COMMISSION:

AN ORDINANCE AMENDING THE BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE RIVERBOAT FUND TO PROVIDE AN APPROPRIATION FOR CADDO COUNCIL ON AGING AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Caddo Council on Aging administers the Meals on Wheels program in Caddo Parish; and

WHEREAS, the Caddo Council on Aging was appropriated \$100,000 in 2021 to provide over 28,000 meals to senior citizens; and

WHEREAS, the Caddo Council on Aging did provide the meals through the Meals on Wheels program but only obtained \$50,000 of the 2021 appropriation; and

WHEREAS it is necessary to amend the 2022 Riverboat Fund Budget to provide an appropriation of \$50,000 to the Caddo Council on Aging; 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	
Caddo Council on Aging	\$50,000
Fund Balance	(\$50,000)

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

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

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

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 FUND TO APPROPRIATE \$50,000 FOR THE CADDO COUNCIL ON AGING

(Ordinance No. 6258 of 2022)

ORIGINATING DEPARTMENT: Commissioner Johnson

BACKGROUND INFORMATION: Amending the budget of Estimated Revenues and Expenditures for the Riverboat Fund for an appropriation for Meals on Wheels Program.

Re-appropriation of funds that lapsed.

Caddo Council on Aging had an accounting error and failed to request the 2nd portion of their 2021 allocation.

KEY STAFF CONTACT: Hayley Barnett

AUTHORIZATION

Department Head

Hayley B. Barnett

Date 8/31/22

Legal

Date _____

Parish Administrator

Date _____

ORDINANCE NO. 6259 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 TO PROVIDE AN ADDITIONAL APPROPRIATION FOR THE SAFE SUMMER PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Safe Summer Program provided funding for Parish-sponsored recreational and quality of life initiatives that help youth and other Parish citizens sustain a safe and healthy environment; and

WHEREAS, additional funds are needed to continue programs through the end of the year; and

WHEREAS, the Caddo Parish Commission would like to appropriate an additional \$15,000 for additional programming; and

WHEREAS, the Parks Department will host programming though the end of year within the stated budget; and

WHEREAS it is necessary to amend the 2022 Riverboat Fund and the Oil and Gas Fund in the amount of \$15,000 to extend the Safe Summer Program until the end of the year; 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 and Oil and Gas Funds for the year 2022 is hereby amended as follows:

	<u>Budget Increase (Decrease)</u>
<u>Oil and Gas Fund</u>	
Transfer to Riverboat	\$15,000
Fund Balance	(\$15,000)
<u>Riverboat Fund</u>	
Special Programs – Safe Summer	\$15,000
Transfer from Oil and Gas	\$15,000

BE IT FURTHER ORDAINED, that additional programming through the end of 2022 will not exceed \$15,000.00.

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 19th DAY OF SEPTEMBER, 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, Lazarus, Taliaferro, and Young (10). ABSENT: Commissioners Gage-Watts and Jones (2).

The invocation and Pledge of Allegiance were done in the previous meeting.

CITIZENS COMMENTS

Robert Wyndon came before the Commission and gave the following comment:

VISITORS

- Donette Dunbar
Louisiana-Connected.Com
Principal at Dash Media

Brian Schneider, founder of LIT Communities, said that their partnership is focused on community broadband across entire municipalities, which is usually formatted with unique p3 structures. They start with a consulting process where they evaluate the community how much the full network would cost. We survey residents to get an idea and feedback on what they like about their current speeds, what they like about what prices don't like what other prices don't like about their current speeds, and what they'd like to see done, he said. He further explained that the consulting process is a part of the feasibility study that is required to apply for certain grants and future federal funds.

Once a business plan is delivered, we give you multiple options on what you feel like might be the best pace forward from there, our company continues after the process, we're not just consultants from that stuck stage, he said. They will continue to work with the Parish no matter what the Commission decides. They will also be implementing a low-income program, where eligible families could get internet for free. Mr. Schneider said that they will also be working with low to moderate income people to teach them workforce development skills in technology.

Mr. Burrell thanked the company for coming before the Commission and providing an update on options that are available to Caddo Parish and its citizens.

Mr. Atkins wanted to know the relationship between the three representatives. Ms. Dunbar said that they are a consortium and partnership focusing on Louisiana broadband.

ADMINISTRATOR REPORT

- *Juvenile Detention*

Dr. Wilson said that there are twenty-three children in the Detention Center; nie of which are OJJ. There are nine 17-year olds, and seven children at CCC.

He also said that there will be a capital project at the detention center in the next few weeks due a fire marshal requirement. One pod will be shut down for at least eight weeks.

- *COVID*

Dr. Wilson also mentioned that there were four positive cases within the Caddo Parish agencies. He also said that there have been seven positive cases within the Caddo Parish Administration. He also reported zero monkey pox cases.

- *2022 August Financial Reports*

Dr. Wilson provided copies of the 2022 August Financial Reports for the Commissioners, as well as attaching it to the agenda.

COMMISSION REMARKS

- Mr. Jackson requested that Administration invite the National Development Council to the next meeting and provide the Commissioners with a detailed expenditure of their expenses.

Mr. Jackson also asked that Dr. Wilson provide a summary of the Public Safety Meetings. He said that these meetings went dormant due to COVID, but the Sheriff would like to re-engage those meetings due to the amount of inmates at CCC waiting to be adjudicated. Mr. Jackson requested a breakdown of the reasons the inmates are in the facility.

Dr. Wilson also said that crime is expensive and is one of the largest operating costs there is in the Parish. Mr. Burrell interjected and said that the Parish provides the funding, but has no control over the operations of the facility.

- Mr. Johnson said that the ARP Committee met today. Only five organizations are eligible for funding through the process. Three of the organizations have to go through the RFP process.

Mr. Johnson asked about property on North Market that backs up to One North Place. Mr. Tim Weaver said that they will reach out to the State regarding his concern.

- Mr. Epperson announced that the Veterans Affairs Committee will meet on Thursday at 2:00 p.m. to discuss Operation Green Light, Veterans Service Office, and the Veterans Celebration's Parade & Honor Ceremony.

He also announced that the Grassroots Forum will be discussing the constitutional amendments on the ballot as well as the tax and millage renewals.

- Dr. Wilson announced that the early voting site will be open for the Fall Election.
- Mr. Burrell said that he met with the Southern Rail Commission, and it is getting a lot of support.
- Mr. Chavez said that he received several calls over the weekend about ballots going to the Parish and the wrong districts. The Clerk of the Commission said that he will share the letter to the Commissioners.

PRESIDENT'S REPORT

Mr. Atkins talked about the framework of the "Welcome to Caddo" signs on I-49. Mr. Weaver said that they are waiting on the materials in order to finish the sign.

NEW BUSINESS

It was **moved by Mr. Jackson**, seconded by Mr. Hopkins, *that Ordinance No. 6259 of 2022, an ordinance amending the Budget of Estimated Revenues & Expenditures for the Riverboat Fund and the Oil & Gas Fund to provide an additional appropriation for the Safe Summer program 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: 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).

It was **moved by Mr. Hopkins**, seconded by Mr. Jackson, *that Resolution No. 42 of 2022, a resolution to authorize the Caddo Parish Administrator to consent to the annexation by the Town of Blanchard of a certain right-of-way within the Parish of Caddo, and otherwise providing with respect thereto* be moved to Thursday's agenda for consideration. Motion carried, as shown by the following roll call votes: AYES: 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).

It was **moved by Mr. Johnson**, seconded by Mr. Taliaferro, *that Resolution No. 44 of 2022, a resolution to urge and request the Caddo Parish Planning Board to review and make recommendations regarding the placement of mobile homes as a use-by-right in R-A zoning districts, 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: Atkins, Burrell, Chavez, Epperson, Jackson, Johnson, Lazarus, Taliaferro, and Young (9). NAYS: Commissioner Hopkins (1). ABSENT: Commissioners Gage-Watts and Jones (2). ABSTAIN: None (0).

It was **moved by Mr. Hopkins**, seconded by Mr. Jones, *that Resolution No. 45 of 2022, a resolution authorizing the Parish Administrator to execute on behalf and in the name of Caddo Parish a contract for Louisiana Community Development Block Grant Administrative Services* be moved to Thursday's agenda for consideration. Motion carried, as shown by the following roll call votes: AYES: 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).

It was **moved by Mr. Epperson**, seconded by Mr. Hopkins, *that Constance Green be considered as an appointment to the Parish Planning Board during Thursday's Regular Session.* Motion carried, as shown by the following roll call votes: AYES: 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).

It was **moved by Mr. Hopkins**, seconded by Mr. Epperson, *that Jake Brown be considered as an appointment to the Parish Planning Board during Thursday's Regular Session.* Motion carried, as shown by the following roll call votes: AYES: 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).

It was **moved by Mr. Johnson**, seconded by Mr. Chavez, *that Consideration of Ternium USA to participate in the ITEP Program At 2500 Ron Bean Blvd., Shreveport* be moved to Thursday's agenda. Motion carried, as shown by the following roll call votes: AYES: 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).

It was **moved by Mr. Johnson** *that the Commission go in to Executive Session with regards to La. Gaming Control Board (and La. Racing Commission) vs. Lafourche Parish (and Caddo Parish), No. 722,256, 19th Judicial District Court, East Baton Rouge Parish and allow the Parish Administrator, Assistant Parish Administrator, Commission Clerk, Assistant Commission Clerk, Parish Attorney, and Assistant Parish Attorney to be present in the room.* Motion carried, as shown by the following roll call votes: AYES: Atkins, Burrell, Chavez, Epperson, Hopkins, Johnson, Lazarus, Taliaferro, and Young (9). NAYS: Commissioner Jackson (1). ABSENT: Commissioners Gage-Watts and Jones (2). ABSTAIN: None (0).

The Commission then went into Executive Session.

When the Commission came back into the Work Session, it was **moved by Mr. Johnson**, seconded by Mr. Jones, *that consideration of a moratorium on enforcement of Ord. No. 6240 of 2022 relative to Occupational License Requirements Of Off Track Betting Establishments* be moved to Thursday's agenda.

Mr. Jackson said that he will not be voting in favor of this. He said that the Commission has the constitutional authority to enact ordinances relative to occupational license, zoning, planning, etc. He believes that this is the State encroaching upon local government.

Mr. Young wanted to know if the other parishes in this lawsuit are Home Rule Charter parishes. Attorney Bernstein said that Lafourche Parish is a Home Rule Charter.

At this time, Mr. Johnson's motion carried, as shown by the following roll call votes: AYES: Atkins, Burrell, Chavez, Epperson, Johnson, Lazarus, Taliaferro, and Young (8). NAYS: Commissioners Hopkins and Jackson (2). ABSENT: Commissioners Gage-Watts and Jones (2). ABSTAIN: None (0).

COMMUNIQES AND COMMITTEE REPORTS

- Mr. Jones wished his son, Seth, a happy tenth birthday.

CONSENT AGENDA

At this time, there was no further discussion to come before the Commission, so the Commission adjourned at **5:07 p.m.**


Assistant Commission Clerk

RESOLUTION NO. 42 OF 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION TO AUTHORIZE THE CADDO PARISH ADMINISTRATOR TO CONSENT TO THE ANNEXATION BY THE TOWN OF BLANCHARD OF A CERTAIN RIGHT-OF-WAY WITHIN THE PARISH OF CADDO, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the following described property is currently located within the Parish of Caddo, to-wit:

The right-of-way for Wasson Road located in Sections 26, 27 and 34, Township 19 North, Range 15 West, Caddo Parish, Louisiana, and

WHEREAS, the Town of Blanchard has received a petition requesting the annexation of several tracts of land adjoining the above described right-of-way; and

WHEREAS, the annexation of the Wasson Road right-of-way will enable the said tracts of land into the town limits of Blanchard.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Caddo Parish Administrator or his designee be and it is hereby requested and authorized to consent to the annexation of the Wasson Road right-of-way from the existing Blanchard town limit to its intersection with Louisiana Highway 538 Caddo Parish, Louisiana and as shown on Exhibit "A" attached hereto and made a part hereof.

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:

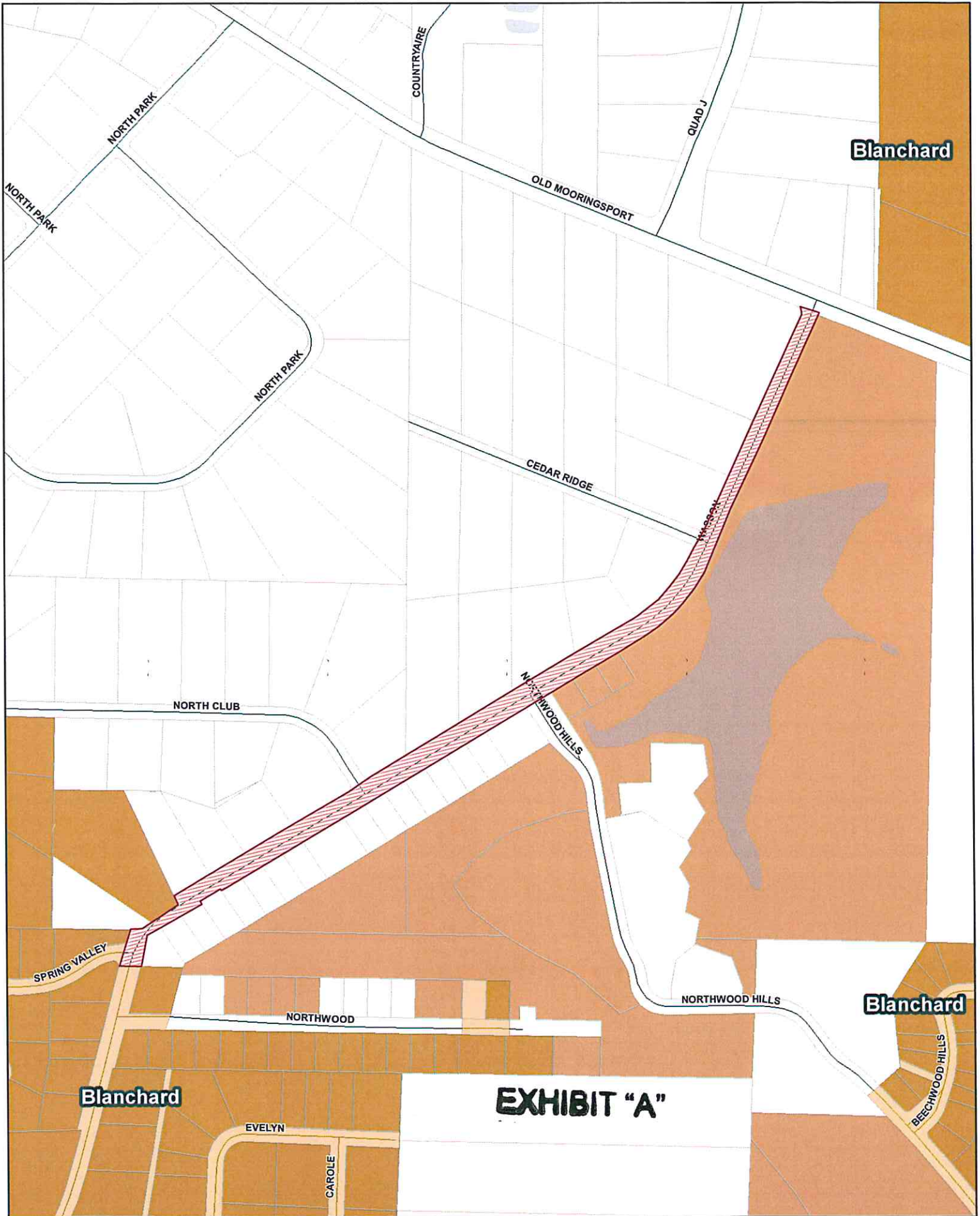
Office of The Parish Attorney

Date

ORDINANCE AND RESOLUTION FACT SHEET

CADDO PARISH COMMISSION

TITLE	
Resolution No. 42 of 2022	
A RESOLUTION TO AUTHORIZE THE CADDO PARISH ADMINISTRATOR TO CONSENT TO THE ANNEXATION OF A CERTAIN PARISH RIGHT-OF-WAY BY THE TOWN OF BLANCHARD, AND OTHERWISE PROVIDING WITH RESPECT THERETO (District 1)	
DATE: 8/11/2022	ORIGINATING DEPARTMENT: Public Works
BACKGROUND INFORMATION	
The Parish of Caddo has received a request to consent to the annexation of the right-of-way for Wasson Road by the Town of Blanchard.	
FINANCIAL IMPACT AND SOURCE OF FUNDING	
None	
EFFECT(S) OF PROPOSED ACTION	
Will grant consent for the annexation of the said right-of-way and allow the town of Blanchard to annex adjoining property.	
ALTERNATIVES/STAFF RECOMMENDATION	
Staff recommendation: Consent to the annexation of the right-of-way.	
KEY STAFF CONTACT	
Jimmy Whittington/Ken Ward	
COORDINATION	
Department Head	
Parish Administrator/CEO	



RESOLUTION NO. 44 OF 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION TO URGE AND REQUEST THE CADDO PARISH PLANNING BOARD TO REVIEW AND MAKE RECOMMENDATIONS REGARDING THE PLACEMENT OF MOBILE HOMES AS A USE BY RIGHT IN R-A ZONING DISTRICTS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, currently, the placement of mobile homes is a use by right in districts zoned R-A; and

WHEREAS, the citizenry has become concerned regarding the placement of mobile homes in neighborhoods that contain primarily permanent residential structures; and

WHEREAS, this concern is one that should be examined to determine if such use by right regarding the placement of mobile homes still serves the needs of Caddo Parish citizens.

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 Caddo Parish Planning Board (the current temporary board and any board subsequently appointed to perform the same functions), to review and make recommendations to the Caddo Parish Commission regarding whether the ordinances allowing the placement of mobile homes as a use by right in R-A districts should be changed.

BE IT FURTHER RESOLVED that this resolution be forwarded to all members of the Caddo Parish Planning Board and the director of the MPC (who serves as contract staff for the board).

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.

Approved as to legal form:

Parish Attorney

Date

RESOLUTION No. 45 of 2022

BY THE CADDO PARISH COMMISSION:

A RESOLUTION AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE ON BEHALF AND IN THE NAME OF CADDO PARISH A CONTRACT FOR LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATIVE SERVICES

WHEREAS, Caddo Parish intends to apply for Louisiana Community Development Block Grant (LCDBG) funds in order to make public facility improvements; and

WHEREAS, Caddo Parish is in need of the services of an experienced administrative consulting firm to develop the LCDBG application and to provide administrative services in connection with the grant if the application is selected for funding; and

WHEREAS, The Coordinating and Development Corporation, the regional planning and development district for Northwest Louisiana, has submitted documentation of its extensive experience in developing LCDBG applications and providing administrative services for LCDBG projects; and

WHEREAS, The Coordinating and Development Corporation has provided a summary of the direct and indirect charges for LCDBG administrative services, including the basis on which the charges were calculated, and these charges have been found to be reasonable and acceptable, and based upon the above, chosen through competitive negotiation; and

WHEREAS, The Coordinating and Development Corporation will be paid the contract amount not to exceed \$45,000 paid entirely out of local funds for LCDBG administrative services; and

WHEREAS, The Coordinating and Development Corporation will be paid a \$6,000 application fee, regardless of funding status; and

WHEREAS, The Coordinating and Development Corporation will be paid the remaining balance of \$39,000 only if the application is selected for funding; and

NOW, THEREFORE, BE IT RESOLVED by Caddo Parish that the Administrator is authorized to execute on behalf of Caddo Parish, a contract for LCDBG application development and LCDBG administrative services with The Coordinating and Development Corporation.

C E R T I F I C A T E

I, Jeff Everson, Caddo Parish Commission Clerk hereby certify that the above constitutes a true and accurate copy of a Resolution, which UPON MOTION of _____, and seconded by _____, was adopted by the following Yea and Nay vote:

YEA: _____ NAY: _____ ABSENT: _____

and the same was declared adopted by the Administrator this _____ day of _____, 2022.

Jeff Everson
Clerk, Caddo Parish Commission
Caddo Parish, Louisiana

ORDINANCE NO. 6222 OF 2022

BY THE CADDO PARISH COMMISSION:

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

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

WHEREAS, Caddo Parish Commission would like to appropriate an additional \$100,000 to provide ring doorbell security for high crime areas; and

WHEREAS, this program would provide citizens and law enforcement with an additional tool to help deter crime; and

WHEREAS, citizens in specified and targeted districts can receive the device and one year of service at no cost to the citizen; and

WHEREAS, the device will allow law enforcement access and register with the Shreveport Crime Center; and

WHEREAS, the Caddo Parish Commission would like to reallocate unused funds from the COVID-19 vaccination program appropriation to fund the additional \$100,000; and

WHEREAS, it is necessary to amend the 2022 budget for the American Rescue Plan Fund; and

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

	<u>Budget Increase (Decrease)</u>
<u>American Rescue Plan Fund</u>	
TruFund	(\$100,000)
Ring Doorbell Program	\$100,000

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

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

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

Approved as to legal form:

Parish Attorney

Date

NOTICE OF ACTION

Notice is hereby given to the Louisiana Department of Economic Development (“Department”) of the following action by [INSERT ENTITY NAME] pursuant to §503(H)(1) of the Industrial Tax Exemption Program Rules:

_____ Industrial Tax Exemption Application #20210264-ITE has been placed on the agenda for a public meeting of [INSERT ENTITY NAME], notice of which is attached hereto, thus hereby requesting an additional 30 days to take action on the Application.

_____ [INSERT ENTITY NAME] has conducted a public meeting on Industrial Tax Exemption Application #20210264-ITE and voted to **APPROVE** the Application.

_____ [INSERT ENTITY NAME] has conducted a public meeting on Industrial Tax Exemption Application #20210264-ITE and voted to **DENY** the Application.

NOTICE OF THIS ACTION MUST BE GIVEN TO THE DEPARTMENT WITHIN THREE BUSINESS DAYS

Recommended methods of sending notice:

1. Via email to ITEP@la.gov
2. Via facsimile transmission to (225) 342-0142; Attn: Kristin Cheng
3. Via overnight delivery with tracking to:

Louisiana Economic Development
c/o Kristin Cheng
617 N. 3rd St.
11th Floor
Baton Rouge, LA 70802

CONTRACT FOR EXEMPTION OF AD VALOREM TAXES

(Advance Notification # 20210264)

EXHIBIT "A"

AGREEMENT

among

LOUISIANA DEPARTMENT OF ECONOMIC DEVELOPMENT

and

TERNIUM USA, INC.

EXHIBIT "A" AGREEMENT

This Agreement, as of the Effective Date, defined herein, is made among:

LOUISIANA DEPARTMENT OF ECONOMIC DEVELOPMENT ("LED"), an agency of the State, represented herein by the Secretary of the Department ("Secretary"); and

TERNIUM USA, INC. ("Company"), a Delaware corporation in good standing, and authorized to do business in the State, represented herein by the undersigned duly authorized officer.

(The above are collectively referred to as "Parties" and singularly referred to as "Party".)

WHEREAS, Article VII, Section 21 (F) of the Louisiana Constitution of 1974 provides that the Louisiana Board of Commerce and Industry ("Board"), with the approval of the Governor of the State of Louisiana ("Governor"), may enter into contracts for the exemption from ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment on such terms and conditions as the Board, with the approval of the Governor, deems is in the best interest of the State; and

WHEREAS, the Governor has provided the terms and conditions pursuant to which he will approve contracts for the Industrial Tax Exemption ("Exemption"); and the Board has promulgated Rules pursuant to which it will approve contracts, all in accordance with Article VII, Section 21(F); and

WHEREAS, Company will expand its value-added steel products Manufacturing Establishment located in Caddo Parish with the acquisition and installation of a new conventional Continuous Painting Line to produce non-exposed Construction and Architectural end products for the Metal Building Industry that will increase production capacity which includes the construction of a new main building, auxiliary and utility building rooms, main line equipment supply, overhead cranes, MV transformers, switchgears, cooling tower, and compressors (the "Project"), and new direct jobs and payroll as hereinafter provided will result from the Company's investment in the Project; and

WHEREAS, Company has filed an Advance Notification for the Project in accordance with the Rules of the Board in order to obtain an Exemption from ad valorem taxes in Caddo Parish; and

WHEREAS, in exchange for the Exemption, Company agrees to create or maintain such Jobs and Payroll (defined herein-below) and to the other terms and conditions of this Agreement; and

WHEREAS, in accordance with the Board Rules, this Agreement shall be Exhibit A to the Exemption Contract(s) and shall include the number of Jobs and Payroll to be created and/or retained at the Manufacturing Establishment and the term of the Exemption; and

WHEREAS, the Secretary projects that the return on investment to the State and Local Governmental Entities from the Manufacturing Establishment will exceed the benefit of the Exemption as set forth in the terms hereinafter provided, considering a multitude of factors, including but not limited to the following: Capital Expenditures, direct payroll tax revenue,

indirect payroll tax revenue, and additional indirect tax revenue streams such as property tax, sales tax, other payroll tax, and other local taxes associated with Jobs supporting the Project; and

WHEREAS, this Agreement serves a public purpose and is in the public interest of the State and its citizens;

THEREFORE, IT IS AGREED:

ARTICLE I. DEFINITIONS

Section 1.01 Definitions

“Advance Notification” means the notification of intent to apply for the Exemption filed in accordance with Section 503 of the Rules.

“Agreement” means this Exhibit “A” Agreement, and any amendments or modifications thereto.

“Assignment” means to transfer or assign this Agreement, transfer or assign any of a Party's rights hereunder, or delegate any of a Party's duties hereunder, and **“Assignee”** means the entity to which such transfer or Assignment is made in accordance with this Agreement.

“Basic Health Benefits Plan” means a basic health benefits plan for the individuals employed in new direct Jobs in this State which shall be determined by LED to be in compliance with federally mandated healthcare requirements or, if no federally mandated healthcare requirements exist, shall provide coverage for comprehensive healthcare coverage including basic hospital and physician care.

“Board” means the Louisiana Board of Commerce and Industry.

“Capital Expenditures” means the cost associated with a new Manufacturing Establishment or an addition to an existing Manufacturing Establishment, including purchasing or improving real property and tangible personal property, whose useful life exceeds one year and which are used in the conduct of business.

“Cessation of Operation” means failure of the Manufacturing Establishment to engage in manufacturing and provide finished product(s) into the stream of commerce, except that the Secretary shall have the discretion to determine whether and the duration for which a temporary suspension of Operation due to maintenance, equipment breakdowns, or turnarounds does not constitute a Cessation of Operation.

“Certification of Compliance” means a sworn verification of compliance with the Company Objectives under this Agreement, signed by a key employee of the Company (executive or senior level officer, project site manager, or equivalent rank).

“Company” means Ternium USA, Inc., a Delaware corporation duly authorized to do and doing business in Louisiana, and its successors and permitted assigns.

“Company Affiliate” means any business entity that controls or is controlled by the Company or by another business entity that controls the Company, including a parent or subsidiary of the Company, or another subsidiary of a parent of the Company. Control means exercising authority over the management, business policies, and operations of the business entity.

“Company Default” is defined in Section 6.01(B).

“Company Objectives” means (1) the acquisition, expansion, construction, equipping, and Operation of the Manufacturing Establishment, (2) the making of anticipated Capital Expenditures; (3) the creation and maintaining of Required Annual Jobs and (4) the payment of Required Annual Payroll.

“Contract Monitor” is defined in Section 7.01(A).

“Default” has the meaning set forth in Article VI.

“Default Payment” means the amount of money, if any, paid by Company to the Local Governmental Entities in the event of a Default as provided in Article VI.

“Effective Date” is the date of execution of this Agreement by the Secretary.

“Exemption” means the exemption from ad valorem taxation provided for manufacturing establishments in Article VII, Section 21(F) of the Louisiana Constitution of 1974 with specific regard to the Project.

“Exemption Contract(s)” means the contract(s) entered into by the Board, the Company, and approved by the Governor memorializing the Exemption for the Project and specifying the terms thereof and to which this Agreement shall be Exhibit A to each such contract.

“Exemption Period” means the number of years of Exemption provided in accordance with the Rules and further set forth in Section 4.01(C), and shall begin January 1 or, if the Project is located in Orleans Parish, beginning on August 1, of the first Project Year after which the Project becomes Operational or completes construction. The Exemption Period for the Project shall not be longer than 10 years—no more than 5 years initially and an additional 5 years if the Exemption is renewed.

“Force Majeure” means: (1) an act of God, an act of war, strike, or a natural disaster due to earthquake, landslide, fire, flood, tornado, tropical storm, or hurricane; (2) which is beyond the reasonable control of a Party to this Agreement; and (3) prevents the Party from performing its obligations hereunder.

“Governor” means the Governor of the State of Louisiana.

“ITEP” means the Industrial Ad Valorem Tax Exemption Program administered by LED to implement the exemption from ad valorem taxation provided for in Article VII, Section 21(F) of the Louisiana Constitution of 1974.

“Jobs” means positions of employment that are:

- (1) new (not previously existing in the State);
- (2) permanent (without specific term);
- (3) full-time (working a minimum of 30 hours or more per week);
- (4) employed directly by the Company, a Company Affiliate, or a Qualified Contractor;
- (5) based at the Manufacturing Establishment; and
- (6) filled by a United States citizen who is domiciled in Louisiana or who becomes domiciled in Louisiana within 60 days of employment; and
- (7) offering a Basic Health Care Benefits Plan.

Jobs shall not include:

- (1) jobs transferred to the Manufacturing Establishment from within the State by the Company, a Company Affiliate, or a Qualified Contractor, unless back-filled to result in a net job gain within the State;
- (2) jobs transferred from other Louisiana-based employment as a result of the Company, a Company Affiliate, or a Qualified Contractor acquiring a business operation or substantially all of its assets, unless back-filled to result in a net job gain within the State; or
- (3) jobs performing contract services for the State of Louisiana or any of its agencies.

“LED” means Louisiana Department of Economic Development.

“Legislature” means the Legislature of the State of Louisiana.

“Local Governmental Entities” with regard to Caddo Parish, means the parish governing authority, school board, and sheriff, as well as any municipality in which the Manufacturing Establishment is or will be located.

“Manufacturing Establishment” means the location for the Project, as described in the ITEP application for the Project, for the manufacturing of finished product(s) to be placed by Company into the stream of commerce.

“Operation” or “Operational” means the commercial utilization of the Manufacturing Establishment, if new, or of the addition, rehabilitation or restoration of the Manufacturing Establishment for which the Exemption is granted.

“Payroll” means payment by the Company, a Company Affiliate or Qualified Contractor to its employees for Jobs, exclusive of benefits and defined as wages under Louisiana Employment Security Law (La. R.S. 23:1472(20)), during a Project Year, except that with regard to Jobs employed directly by a Qualified Contractor, Payroll shall not include any fees, mark-up, profit margins or similar payments by the Company or a Company Affiliate to a Qualified Contractor.

“Project” means Company's acquisition or expansion, construction, improvement, equipping and Operation of the Manufacturing Establishment as further described in the Recitals.

“Project Year” means each twelve-month period, beginning on January 1 and ending on December 31, or, if the Project is located in Orleans Parish, beginning on August 1 and ending on July 31, of each year identified in Section 4.02(B).

“**Qualified Contractor**” means a business entity other than Company or Company Affiliate, acting pursuant to an agreement with the Company or Company Affiliate regarding the Project.

“**Required Annual Jobs**” is the number of Jobs required to be met by the Company pursuant to Section 4.02, during a Project Year.

“**Required Annual Jobs and Payroll**” refers, collectively, to Required Annual Jobs and Required Annual Payroll.

“**Required Annual Payroll**” is the amount of Payroll required to be met by the Company pursuant to Section 4.02 for Jobs.

“**Rule(s)**” mean the rules promulgated by the Board as Chapter 5 of Title 13 of the Louisiana Administrative Code.

“**Secretary**” means the Secretary of the Louisiana Department of Economic Development.

“**State**” means the State of Louisiana.

ARTICLE II. AUTHORITY

Section 2.01 LED Authority

LED is granted authority under the provisions cited above to enter into agreements with public and private associations or corporations for a public purpose.

Section 2.02 Company Authority

A duly executed resolution or other evidence of the authority of the Company to enter into this Agreement and to carry out the commitments made herein, and the authority of the undersigned representative to execute this Agreement and any other documents required thereby on behalf of the Company, certified by the Secretary or other authorized representative of the Company, is attached hereto as Exhibit 1.

Section 2.03 Other Approvals

This Agreement is not effective until signed by all Parties.

ARTICLE III. REPRESENTATIONS

The Parties have all the requisite power and authority to enter into this Agreement and to carry out the terms hereof; and the persons signing this Agreement have the authority to execute this Agreement as authorized representatives, and to bind the Parties to all the terms of this Agreement.

This Agreement has been duly authorized, executed, and delivered by the Parties and upon receipt of the approvals described herein will constitute a legal, valid, and binding obligation of the Parties, enforceable in accordance with its terms.

Parties have taken or will take all necessary and proper action to authorize the execution, issuance, and delivery of this Agreement and any other documents required by this Agreement, and the performance of its obligations under this Agreement.

The execution of this Agreement and any other documents required by this Agreement as well as the performance by the Parties of their respective obligations hereunder are within the Parties respective powers and will not violate any provisions of any law, regulation, decree, or governmental authorization applicable to them.

ARTICLE IV. OBLIGATIONS

Section 4.01 LED Obligations

(A) LED enters into this Agreement for the purposes of providing the terms and conditions for Company's receipt of the Exemption in the manner and for the purposes provided for by the Board and the Governor.

(B) Upon execution of this Agreement, LED will recommend to the Board that the Company receive the Exemption for the Project under the terms and conditions hereinafter set forth as required by the Rules, and this Agreement shall be Exhibit A to each Exemption Contract among the Board and Company upon approval by the Governor.

(C) LED will make the following recommendation for the Exemption to the Board for the Company, subject to the Company's adherence to its objectives hereunder and in accordance with the terms and conditions of this Agreement and ITEP Rules with respect to the limitation or cancellation of an Exemption Contract in the event of the Company's non-performance of its objectives hereunder: (1) an 80% exemption from ad valorem taxes for the initial Exemption Contract of 5 years; and (2) an 80% exemption from ad valorem taxes for the renewal Exemption Contract of 5 years with the express understanding that Company's compliance with and performance of the Company's Objectives hereunder shall be a consideration as to the renewal of the Exemption.

Section 4.02 Company Objectives

(A) Commencement of Operation. The Company will expand the Manufacturing Establishment and commence Operation by December 31, 2024, as described in the ITEP application form filed for this Project. During the construction period, Company projects that it will expend approximately \$93,141,000.00 in Capital Expenditures and that the Project provides approximately 211 full time equivalent construction jobs as well as for the creation of 35 Jobs with an annual Payroll of at least \$1,612,000.00, including 0 Jobs by a Qualified Contractor. Upon commencement of Operation and fulfillment of the foregoing representations, Company shall provide the Required Annual Jobs and Payroll as set forth in Section 4.02(B).

(B) Operation of the Manufacturing Establishment: Required Annual Jobs and Payroll. During each Project Year thereof, the Company anticipates creating and, thereafter, maintaining Required Annual Jobs and Payroll at the Manufacturing Establishment as follows:

Project Year	Required Annual Jobs	Required Annual Payroll
2025	35	\$1,612,000.00
2026	35	\$1,612,000.00
2027	35	\$1,612,000.00
2028	35	\$1,612,000.00
2029	35	\$1,612,000.00
2030	35	\$1,612,000.00
2031	35	\$1,612,000.00
2032	35	\$1,612,000.00
2033	35	\$1,612,000.00
2034	35	\$1,612,000.00

(C) Jobs and Payroll Creation. Any Jobs and corresponding Payroll created by Company after it files the Advance Notification for the Project shall be considered as having been created during the first Project Year.

(D) Project Year Adjustment. To the extent Company does not commence Operation on or before the anticipated date identified in Section 4.02(A), Project Years will adjust accordingly, but for no more than two years.

(E) Other State Incentives. To the extent that Company may receive any other incentives administered by LED directly for any Required Annual Jobs or Payroll, it shall have no bearing on this Agreement.

(F) Louisiana Preference. To the extent allowed by law, and insofar as is feasible and practicable, the Company agrees to use reasonable commercial efforts to give preference to Louisiana manufacturers, suppliers, vendors, contractors, and subcontractors in connection with equipping the Manufacturing Establishment and purchasing material and supplies to support Operation, provided such entities are competitive in price, quality, and delivery.

**ARTICLE V.
ASSIGNMENT AND TRANSFER**

Assignment or Transfer of the Manufacturing Establishment or any part of an Exemption Contract shall be governed by Section 535 of the Rules pertaining to the “Sale or Transfer of Exempted Manufacturing Establishment.”

**ARTICLE VI.
DEFAULT AND RENEWAL CONSIDERATION**

Section 6.01 Default

(A) State Default. The failure by the Board, the Local Governmental Entities or the Governor, to approve the Exemption for the Company in the manner provided by the Rules, constitutes a Default under this Agreement. Upon the occurrence of such Default, Company is relieved of all obligations hereunder and this Agreement shall automatically terminate without any further remedy to or obligation imposed upon Company.

(B) Company Default. The occurrence of any of the following actions during the term of an Exemption Contract shall constitute a Company Default with a corresponding remedy:

(1) Operation does not commence within a 2-year period beginning on the date identified in Section 4.02(A), in which case the Board may terminate or otherwise modify the Exemption Contract as provided in the Rules;

(2) Cessation of Operation, in which case the Board may terminate or otherwise modify the Exemption Contract as provided in the Rules;

(3) Assignment of this Agreement, or transfer of ownership of or controlling interest in the Manufacturing Establishment, the Company, or substantially all of its assets, other than as permitted under Article V, in which case the Board may terminate or otherwise modify the Exemption Contract as provided in the Rules; and

(4) Failure to satisfy 90% of either or both of the Company's Required Annual Jobs and Payroll under Section 4.02 of this Agreement upon which LED shall give notification to the Company and the Local Governmental Entities, which entities will make a recommendation to the Board on whether to terminate the Exemption Contract for the Company or otherwise alter the terms of the Exemption, including the length of the Exemption period and/or the percentage of the Exemption. The recommendation of the Local Governmental Entities shall then be submitted to the Board for consideration and/or action. This provision shall be applicable for each Project Year in which the Company fails to satisfy the requirements of this paragraph as provided herein irrespective of any prior decision of the Board to continue the Exemption Contract under the terms provided.

Alternatively, the Local Governmental Entities and the Company may forego the recommendation to the Board required by this section if the Local Governmental Entities agree that the Company shall pay and the Company actually makes a Default Payment to each of the Local Governmental Entities in an amount agreeable to both the Local Governmental Entities and the Company, in which case the terms of the Exemption Contract shall remain the same.

(C) Renewal Consideration. Upon Company's application for a renewal of the Exemption, Company's non-performance of this Agreement shall be considered by the Board in the manner provided by the Rules.

Section 6.02 Delay or Omission

No delay or omission in the exercise of any right or remedy accruing to any Party upon any breach of this Agreement by any other Party shall impair such right or remedy or be construed as a waiver of any breach theretofore or thereafter occurring. The waiver of any condition or the breach of any

term, covenant, or condition herein or therein contained shall not be deemed to be a waiver of any other condition or of any subsequent breach of the same or any other term, covenant, or condition herein or therein contained.

Section 6.03 Force Majeure

(A) Upon occurrence of an event of Force Majeure, the affected Party shall have the right, but not the obligation, to declare a Force Majeure period, by giving written notice of such event and declaration to the other Parties within 30 days of such occurrence. Time being of the essence, the affected Party shall make every reasonable effort to give such notice as soon as possible, but in any event notice must be given within 30 days of the occurrence.

(B) The Force Majeure period shall continue from the date of such notice until the effects of such Force Majeure are removed, remedied, repaired, or otherwise no longer prevent performance of a Party's obligations hereunder. During the Force Majeure period, the obligations of the Parties under this Agreement shall be suspended, and the relevant deadlines and time periods under this Agreement shall be extended to the extent of such suspension. In any event, no Force Majeure period arising from a single event of Force Majeure shall be deemed to exist for longer than 2 years from the date of such notice, and the aggregate Force Majeure period during the term of this Agreement shall not exceed two years.

(C) The affected Party must proceed with due diligence to effect repairs or undertake efforts to remedy or mitigate the effects of a Force Majeure event, and within 60 days of the occurrence of the event of Force Majeure shall provide the other Parties a report showing the efforts made and to be made to remedy or mitigate the effects as well as a timetable to return to full performance.

Section 6.04 No Other Damages

No party shall have the right to recovery against any other party of any damages of whatever nature, including compensatory, consequential, punitive, or otherwise, arising from or relating to any act or omission deemed to be a breach of this Agreement or fault of any party other than the remedies expressly set forth in this Article.

ARTICLE VII. REPORTS; AUDIT

Section 7.01 Contract Monitoring

The Secretary of LED or his designee will designate, and may change from time to time, one or more persons on his staff to act as Contract Monitor for the Project, to act as LED's representative and liaison between LED and the Company, and to monitor the achievement of the Company Objectives.

Section 7.02 Annual Certification of Compliance

By the last day of the fourth month following the end of each Project Year ("Deadline"), and subject to one request by the Company for a reasonable extension of time of no more than 60 days if made, in writing, before the Deadline, the Company shall deliver to LED a Certification of

Compliance with the Company Objectives under this Agreement, including specific verification of the creation and maintenance of Required Annual Jobs and Payroll. The Certificate of Compliance shall be in the general form of Exhibit 2 attached hereto and shall be accompanied by the additional materials referenced therein. All original documentation supporting the Certification of Compliance shall be maintained by the Company as required by the Rules. Failure to timely submit the annual Certification of Compliance may result in LED reporting to the Local Governmental Entities a failure to satisfy Required Annual Jobs and Payroll per Section 6.01(B)(4).

With regard only to the first Project Year referenced in Section 4.02(B), the Company shall deliver to LED the Certification of Compliance either within the time delay referenced in the prior paragraph or 90 days following the date that LED submits the Exemption Contract to the Company for execution, whichever is later.

Section 7.03 Audit

LED shall have such rights to compel an investigation at any time during the effectiveness of this Agreement as provided in Section 531 of the Rules pertaining to inspections.

Section 7.04 Reporting Rules Applicable

Nothing provided in this Section shall relieve Company of any additional reporting requirements provided by the Rules.

**ARTICLE VIII.
TERM**

The Term of this agreement shall extend from the Effective Date until the end of the Exemption Period.

**ARTICLE IX.
MISCELLANEOUS**

Section 9.01 Non Discrimination

Company agrees to abide by the requirements of the following laws, as amended and as applicable: Title VI of the Civil Rights Act of 1964 and Title VII of the Civil Rights Act of 1964, the Equal Employment Opportunity Act of 1972; Federal Executive Order 11246; the Rehabilitation Act of 1973; the Vietnam Era Veteran's Readjustment Assistance Act of 1974; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975; the Fair Housing Act of 1968; and the Americans with Disabilities Act of 1990. Company agrees not to discriminate in their employment practices in Louisiana, and, to the extent required by law and Executive Order, will render services in Louisiana without discrimination on the basis of race, color, religion, sex, sexual orientation, national origin, veteran status, political affiliation, disability, or age in any matter relating to employment.

Section 9.02 Captions

The captions or headings in this Agreement are for convenience only and do not define or limit the scope or extent of this Agreement.

Section 9.03 Counterpart

This Agreement may be executed in several counterparts, each of which shall be deemed an original and all of which, when taken together, shall be deemed one and the same Agreement.

Section 9.04 Choice of Law

This Agreement shall be construed in accordance with and governed by the laws of the State of Louisiana.

Section 9.05 Jurisdiction and Venue

The 19th Judicial District Court in the Parish of East Baton Rouge, State of Louisiana, shall be deemed to be the exclusive court of jurisdiction and venue for any litigation, special proceeding or other proceeding as between the Parties that may be brought, or arise out of, in connection with, or by reason of this Agreement; and the Parties hereto submit themselves to the jurisdiction of said court in the event of any legal proceedings in connection with this Agreement.

Section 9.06 Further Assurances

From time to time hereafter, the Parties shall execute and deliver such additional instruments, certificates, or documents and take all such actions as another Party may reasonably request for the purpose of fulfilling the Parties' obligations hereunder.

Section 9.07 Notices

Any notice required or permitted to be given under or in connection with this Agreement shall be in writing and shall be delivered to the address(es) set forth below, or to such other address as may be designated by such Party in written notice to the other Party.

To LED:

Don Pierson, Secretary
Louisiana Department of Economic Development
P. O. Box 94185; Baton Rouge, LA 70804-9185 (USPS mail)
11th Floor, 617 North 3rd Street, Baton Rouge, LA 70802-5239 (Delivery)
Telephone: (225) 342-3000

To the Company:

Jorge Atena or Salazar Rodrigo
2500 Ron Bean Blvd, Shreveport, LA 71115
Ternium USA, Inc.
Telephone: (318) 963-4415 or (318) 698-7603

Section 9.08 Amendment

This Agreement may be amended only upon the written consent and approval of all Parties.

Section 9.09 Rules Prevail

To the extent any provision of this Agreement, after reasonable construction so as to give meaning to all provisions of this Agreement and the Rules, conflicts with the Rules promulgated by the Board, the Rules of the Board prevail.


Section 9.10 Electronic Transaction; Electronic Signatures

In accordance with LA. R.S. 9:2605B(1)&(2), the Parties hereto each agree that this transaction may be conducted by electronic means; and electronic signatures of the Parties to this Agreement and any Amendments hereto shall be acceptable and satisfactory for all legal purposes; as authorized by the "Louisiana Uniform Electronic Transactions Act", LA. R.S. 9:2601 through 9:2621.

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IN WITNESS WHEREOF, this Agreement has been signed by the undersigned duly authorized representatives on the dates indicated below.

TERNIUM USA, INC.

By: 
By: JORGE ATENA (Aug 16, 2022 15:11 CDT)
Signature

JORGE ATENA
Printed Name

Title: **Treasurer**

Date: **08/16/2022**

LOUISIANA DEPARTMENT OF
ECONOMIC DEVELOPMENT

By: 
By: Anne Villa (Aug 19, 2022 09:19 CDT)
Anne Villa, Undersecretary

Date: **08/19/2022**

LED CONTRACT MONITOR


Hud Usie (Aug 18, 2022 09:15 CDT)
Signature

Hud Usie
Printed Name

EXHIBIT 1

(Company Authorizing Resolution)

TERNIUM USA, INC.

WRITTEN CONSENT OF SOLE STOCKHOLDER
OF ACTION TAKEN WITHOUT A MEETING
PURSUANT TO SECTION 228(a) OF
THE GENERAL CORPORATION LAW OF DELAWARE

The undersigned, being the sole Stockholder of Ternium USA, Inc., a Delaware corporation (the "Corporation"), hereby adopt the following resolutions by written consent pursuant to Section 228(a) of the General Corporation Law of the State of Delaware:

RESOLVED, that all contracts, acts, and proceedings of the Board of Directors of the Corporation to the date hereof be, and hereby are, approved and ratified;

FURTHER RESOLVED, that the following persons are hereby elected as directors of the Corporation to serve until the next annual meeting of the shareholders of the Corporation or until their successors are duly elected and qualified:

Oscar Montero
José Carlos Moreno González
Héctor Obeso
Michael Guhl

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the 5 day of August, 2019.

Ternium Investments, S.a.r.l.

By: 

Name: Pablo D. Brizzio
Title: Attorney in Fact

TERNIUM USA, INC.

WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF ACTION TAKEN WITHOUT A MEETING
PURSUANT TO SECTION 141(f) OF
THE GENERAL CORPORATION LAW OF DELAWARE

The undersigned, being the all the members of the Board of Directors of Ternium USA, Inc., a Delaware corporation (the "Corporation"), hereby adopt the following resolutions by written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware:

RESOLVED, that all contracts, acts, and proceedings of the officers of the Corporation to the date hereof be, and hereby are, approved and ratified;

FURTHER RESOLVED, that the resignations of Hector Obeso and Michael Guhl, as President and Vice President - Commercial of the Corporation, respectively, be, and hereby are, accepted;

FURTHER RESOLVED, that the following named persons are nominated and elected to the offices set forth below opposite their names, to serve until their successors are duly elected and qualified:

Héctor Obeso – Chairman of the Board of Directors
Michael Guhl – President
José Carlos Moreno González –Vice President- Administration
Juan Pablo Ocampos – Vice President – Supply Chain
Jorge Atena – Treasurer
Ezequiel A. Camerini – Secretary
Rafael A. Ginebra – Assistant Secretary

FURTHER RESOLVED, that the Vice-President – Administration shall be authorized to, in the absence of the President, perform the duties of the President in accordance with the By-laws of the Corporation; and

FURTHER RESOLVED, in the absence of both the President and the Vice President – Administration, the Vice-President – Supply Chain

shall be authorized to perform the duties of the President in accordance with the By-laws of the Corporation

FURTHER RESOLVED, that this Written Consent may be executed in one or more counterparts and by facsimile signature, each of which shall be deemed to be an original, and all of which taken together shall be deemed to be a single Written Consent.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the 23 day of August, 2019.



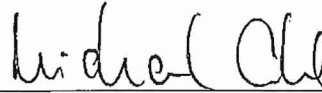
Oscar Montero



José Carlos Moreno González



Héctor Obeso



Michael Guhl

EXHIBIT 2
CERTIFICATION OF COMPLIANCE

Contract Number for the Project: _____ Reporting Period: _____

Company Name: _____

Project Physical Address: _____

1. Has the contract for this project/phase been fully executed? Yes No
a. Complied with Article IV: Project Completion Report (PCR)? Yes No
b. Complied with Article VI: Affidavit of Final Cost (AFC)? Yes No

If the answer to any of the above is "No", please explain: _____

2. Operation of the assets related to this project/phase:
 Commenced, as of _____ and continues to date.
(Date)
 Has not commenced or has ceased Operation

If Company has ceased Operation, please explain: _____

3. Capital Expenditures for this project/phase made as of _____ : \$ _____
(Date – from PCR) (Amount – from AFC)

4. Required Annual Jobs (per Exhibit A, Section 4.02 (B)): _____
a. Actual number of Jobs (total provided on NJCS or PSEBS (if retention only) tabs on the ITE-ACR): _____

5. Required Annual Payroll (per Exhibit A, Section 4.02 (B)): \$ _____
a. Actual annual Payroll (total provided on NJCS or PSEBS (if retention only) tabs on the ITE-ACR): \$ _____

6. Has the Company offered a Basic Health Benefits Plan for this Project Year for Jobs? Yes No

7. Are any Jobs at the Manufacturing Establishment attributable to:
a. Jobs transferred from any other location within the state by the Company, Company Affiliate or a Qualified Contractor? Yes No
b. Jobs transferred from any other Louisiana-based employment as a result of the Company, Affiliate, or a Qualified Contractor acquiring a business operation or substantially all of its assets? Yes No
c. If yes to either a. or b. above, were those Jobs backfilled resulting in a neutral job gain (or neutral job count if retaining Jobs) within the State? Yes No

If the answer to 7.c. is "No", please explain: _____

8. Upload this Certification of Compliance with original signatures via Fastlane. The following additional materials must accompany this certification. Use the most current updated prescribed forms and spreadsheets found on the Fastlane Document Checklist:
- ITE Employment Baseline Calculation Worksheet – (only required the first year of reporting).
 - A sortable and unlocked version of the ITE Annual Compliance Report (ITE ACR).
 - Copies of all quarterly wage reports (ES-4's/SUTA) and Multi Worksite Reports (if applicable) filed with the LA Workforce Commission for the same filing period.
9. Optional: If applicable, additional non-compliance documentation is attached as a separate document for LED to provide to the Local Governmental Entities & the Board of Commerce & Industry for consideration. Yes No

CONTACT TYPE (select one): Business Consultant

Contact Information:

Name: _____

Title: _____

Mailing Address: _____

Phone Number: _____ Extension: _____

E-mail Address: _____

CERTIFICATION

(Must be executed by a key employee of the Company—executive or senior level officer, project site manager, or equivalent rank)

I hereby certify that, with regard to the above-referenced Industrial Tax Exemption project number, the information provided in this document and additional supporting materials is true and correct to the best of my information and belief after reasonable inquiry. And I am aware that my submission of any false information or omission of any pertinent information resulting in the false representation of a material fact may subject me to civil and/or criminal penalties for filing of false public records (R.S. 14:133) and/or forfeiture of any exemptions approved under this program. I understand that application and information submitted with it shall not be returnable to the applicant.

(Original Signature)

(Printed Name)

(Date)

Please include a copy of this document and remit a check for \$250 (note contract number on check) made payable to:
Louisiana Economic Development
617 North 3rd Street, 11th Floor
Baton Rouge, LA 70802












Exhibit A - Ternium USA Inc. #20210264


Final Audit Report

2022-08-19


Created:	2022-08-16
By:	Christina Ocmand (Christina.Ocmand@la.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA70R3XREtttdCxeEX4UCaQ2LSGdHIPrWb

"Exhibit A - Ternium USA Inc. #20210264" History

-  Document created by Christina Ocmand (Christina.Ocmand@la.gov)
2022-08-16 - 7:09:53 PM GMT- IP address: 159.39.101.2
-  Document emailed to jatena@ternium.com for signature
2022-08-16 - 7:13:14 PM GMT
-  Email viewed by jatena@ternium.com
2022-08-16 - 7:18:37 PM GMT- IP address: 54.147.246.36
-  Signer jatena@ternium.com entered name at signing as JORGE ATENA
2022-08-16 - 8:11:27 PM GMT- IP address: 12.51.235.150
-  Document e-signed by JORGE ATENA (jatena@ternium.com)
Signature Date: 2022-08-16 - 8:11:29 PM GMT - Time Source: server- IP address: 12.51.235.150
-  Document emailed to hud.usie@la.gov for signature
2022-08-16 - 8:11:33 PM GMT
-  Email viewed by hud.usie@la.gov
2022-08-16 - 8:12:10 PM GMT- IP address: 159.39.101.2
-  Signer hud.usie@la.gov entered name at signing as Hud Usie
2022-08-18 - 2:15:01 PM GMT- IP address: 159.39.101.2
-  Document e-signed by Hud Usie (hud.usie@la.gov)
Signature Date: 2022-08-18 - 2:15:02 PM GMT - Time Source: server- IP address: 159.39.101.2
-  Document emailed to Anne Villa (anne.villa@la.gov) for signature
2022-08-18 - 2:15:06 PM GMT
-  Email viewed by Anne Villa (anne.villa@la.gov)
2022-08-19 - 2:14:59 PM GMT- IP address: 159.39.101.2

 Document e-signed by Anne Villa (anne.villa@la.gov)

Signature Date: 2022-08-19 - 2:19:51 PM GMT - Time Source: server- IP address: 159.39.101.2

 Agreement completed.

2022-08-19 - 2:19:51 PM GMT

Industrial Tax Exemption Program Application - (Post Executive Order 2018)

** Any changes made to the information provided after the initial submission of this Application, whether requested by the Company or by LED, may result in a delay in Application processing time and/or Board of Commerce & Industry consideration. **

Project ID: 20210264-ITE

Date Received: 4/27/2022

PROJECT INFORMATION

Company: Ternium USA Inc
Project Name: Leonardo
Project Location: 2500 Ron Bean Blvd , Shreveport, LA, 71115
Parish: Caddo
City Limits?: --

COMPANY INFORMATION

Product Manufactured: The Ternium Group manufactures a wide range of value-added steel products, including tin, galvanized iron, electro-galvanized sheets, pre-painted sheets, steam tubes, as well as hot and cold rolled coils.

Manufacturing Process/Activities: The primary products that Ternium USA produces and sells consist of flat steel products, the manufacturing process includes: • Cold rolled products: cold rolled products are applied mainly to the automotive, home appliance, and capital goods industries, as well as to galvanizers and drummers. Cold rolled coils are sold as coils or cut into sheets or blanks to meet customer's needs. • Hot-dipped galvanized and pre-painted sheets: hot-dipped galvanized sheets are produced by adding a layer of zinc to cold rolled coils, which are afterwards cut into sheets. Galvanized sheets can also be pre-painted, resulting in a product that is mainly sold to the construction industry for building coverings, manufacturing of ceiling systems, panels, air conditioning ducts, and several other uses.

GAMING

Has the applicant or any affiliates received, applied for, or considered applying for a license to conduct gaming activities? Yes No

If yes, please give a detailed explanation including the name of the entity receiving or applying for the license, the relationship to the business if an affiliate, the location and the type of gaming activities:

PROJECT DETAILS

NAICS: 332812
Project Type: Addition
Project Start Date (beginning of construction and/or installation): 9/1/2022
Project End Date (ending of construction and/or installation): 12/31/2024
Anticipated date for the commencement of operations of this project: 12/31/2024
Project Description:

TERNIUM the largest steel galvanizer and painting processing company in Latin America, has decided to increase the production volume of painted steel at its Shreveport location. In order to achieve the new required capacity, TERNIUM has defined the acquisition and installation of a new conventional Continuous Painting Line (CPL No.2) to produce non-exposed Construction and Architectural end products for the Metal Building Industry offering a wide gamma of colors and painting systems like Polyesters, Silicone Modified Polyesters (SMP) and Kynar (PVDF). The expected capacity of the new line will be 120,000 metric tons per year and to be installed in the existing facility at TERNIUM USA, Inc. located in Shreveport, Louisiana. USA running in parallel to the existing Continuous Painting Line #1 (CPL No.1) sharing the same Work in Process (WIP) feed warehouse, but in a separate building. The project will increase its current painted product capacity by 53% with a capital investment estimated of ~\$93M. The project is expected to generate 35 new direct jobs (4 professional and 31 non-professional Ternium employees) when the plant is at full capacity. Additionally, it is estimated that the project will generate an estimated 211 construction jobs (maximum peak in each stage). The project scope covers engineering, design, fabrication, installation and commissioning of the production line including the erection of new main building, auxiliary and utility buildings rooms, main line equipment supply, overhead cranes, MV transformers, switchgears and other utility equipment's like cooling tower, compressors, etc. A detailed mechanical and electrical scope of supply has been added to 20210264-ITE Breakdown of Purchases spreadsheet listing all the details of each equipment.

Will any portion of this project become operational/usable prior to the overall project's completion (i.e. application filled in phases)? Yes No

Calendar Years:

ESTIMATED INVESTMENTS

Building & Materials:	\$11,403,200.00
Machinery & Equipment:	\$46,834,000.00
Labor & Engineering:	\$34,903,800.00
Estimated Total Investment Amount:	\$93,141,000.00
Less: Restricted Amount:	\$0.00
Total Estimated Investments:	\$93,141,000.00

ESTIMATED JOBS

Existing Jobs at Project Site:	157
Existing Jobs Statewide:	
Will this project create new jobs?	<input checked="" type="radio"/> Yes <input type="radio"/> No
New Direct Jobs:	35
Contract Jobs:	0
Will new jobs be created in phases?	Production workers, utility workers, maintenance/repair workers
Explain:	
Construction Jobs:	211

Total Estimated Jobs:

403

New Jobs for this phase:

0

If no new jobs are being created with this project, will existing jobs be retained?

Yes No

If yes, provide a compelling reason(s) for retention:

ESTIMATED PAYROLL

Existing Jobs Payroll:	\$10,990,000.00
Existing Jobs Statewide Payroll:	\$0.00
New Direcy Jobs Payroll:	\$1,612,000.00
Contract Jobs Payroll:	\$0.00
Construction Jobs Payroll:	\$13,685,208.00
Total Estimated Payroll:	\$26,287,208.00
 New payroll for current phase:	\$0.00

PROPERTY TAX

Millage Rate for this property. Use the millage rate obtained from the parish assessor to calculate the fee. 0.1334

This is usually a whole number (i.e., 115.47 or 92.665. A millage rate is expressed in 1/1000ths of a dollar (known as one mill). Convert the whole number millage rate by dividing by 1000 to a decimal number (i.e., the whole numbers converted to 1/1000ths would be .1154 or .0927 when rounded to four digits.)

Note: [Proof of Millage/Location form](#) must be completed by the parish assessor and uploaded to the attachments of this application.

Total Property Taxes paid (most recent year for this site): 2171008.00

BUSINESS LEGAL STRUCTURE

Is this company an LLC? Yes No

If an LLC members or pass through entity, list below the names and the LA Dept. of Revenue tax identification number or social security number for all.

LLC Members

Legal Name

ESTIMATED BENEFIT

Investment Amount:	\$93,141,000.00
x Assessment Percentage:	0.15
x Millage Rate:	0.1334
=Annual Exemption	\$1,863,751.41
Annual Exemption * 5 years at 80%	\$7,455,005.64
+ Annual Exemption * 5 years at 80%	\$7,455,005.64
=Estimated Ten Year Property Tax Exemption	\$14,910,011.28

FEE CALCULATION

Estimated Ten Year Property Tax Exemption :	\$14,910,011.28
x Rate	0.005
= Assessed Fee (\$500.00 Minimum—\$15000.00 Maximum)	\$15,000.00
Amount Paid:	\$15,000.00
Amount Due:	\$0.00

ATTACHMENTS

Document Type	Document Name	Date
Signed Disclosure Authorization	20210264-ITE ITE Disclosure Authorization (signed).pdf	3/10/2022
Notarized Affidavit	20210264-ITE Contract Affidavit (signed).pdf	3/10/2022
Baseline Calculation Worksheet	20210264-ITE Baseline Note.docx	3/10/2022
Other	20210264-ITE Proof of Millage (signed).pdf	3/14/2022
Proof of Millage Rate	20210264-ITE Proof of Millage (signed) with PT paid.pdf	3/14/2022
Other	20210264-ITE Breakdown of Purchases.xlsx	3/14/2022
Other	20210264-ITE Breakdown of Purchases v2.xlsx	5/12/2022
Breakdown of Purchases	20210264-ITE Breakdown of Purchases v3.xlsx	5/16/2022

PAYMENTS

Fee Type	Amount Paid	Date Received	Confirmation #	Transaction Type
APPLICATION	\$15,000.00	4/27/2022	OP3KMFZFYY	ach

PROJECT CONTACTS

Contact First Name	Contact Last Name	Email Address	Company Name	Mailing Address	Phone Number	Contact Type
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Contact First Name	Contact Last Name	Email Address	Company Name	Mailing Address	Phone Number	Contact Type
Rodrigo	Salazar	rsalazar@ternium.com	Ternium USA, Inc.	2500 Ron Bean Blvd , Shreveport, LA, 71115	(318) 698-7603	Business
Jorge	Atena	jatena@ternium.com	Ternium USA, Inc	2500 Ron Bean Blvd , Shreveport, LA, 71115	(713) 963-4415	Business Signatory
Rhonda	Boatner	rboatner@didierconsultants.com	Didier Consultants	1575 Church Street Bldg 2	(225) 658-	Consultant

CONTRACT SIGNATORY

The contract signatory will be used when signing contracts. The contracts will be signed online and will take place after the board approves a form.

Title: US Regional Controller

First Name: Jorge

Last Name: Atena

Email Address: jatena@ternium.com

CERTIFICATION STATEMENT

I hereby certify that this project meets all Constitutional, statutory and regulatory provisions applicable to this program. I hereby certify that the information provided in this document and additional materials is true and correct and that I am aware that my submission of any false information or omission of any pertinent information resulting in the false representation of a material fact may subject me to civil and/or criminal penalties for filing false public records (R.S. 14:133) and/or forfeiture of any tax benefits approved under this program. I understand that the application and information submitted shall not be returnable to the applicant.

FORM SIGNATURE

I, **Jorge Atena**

, approve the above information.

August 24, 2022

Dr. Woodrow Wilson, Parish Administrator
Attn: Ms. Erica Bryant, Director of Finance & HR
Caddo Parish Commission
505 Travis Street, Suite 800
Shreveport, LA 71101

RE: Ternium USA Inc
Board of Commerce and Industry Approval Notice ("Notice")
Tax Exemption Application #20210264-ITE - \$93,141,000.00

Dear Dr. Wilson:

This Notice is being provided to you pursuant to the Rules of the Board of Commerce and Industry ("Board"), effective August 20, 2018, specifically Title 13 of the Louisiana Administrative Code, §503(H)(1) ("Rule").

Pursuant to this Rule, the Notice is hereby given that the above-referenced Tax Exemption Application for Ternium USA Inc, attached hereto along with the corresponding Exhibit A, was approved by the Board on Wednesday, August 24, 2022. Local governmental entities have thirty days from the date notice of the Board's approval is posted on LED's website to determine whether to take further action on the approval in accordance with the Rule and may provide the necessary notice to LED, timely, using the attached Notice of Action. Any local governmental entity that timely notifies LED that the above-referenced application has been placed on the agenda of a public meeting will have an additional thirty days to make a final determination in accordance with the Rule. If the local governmental entity takes no action or does not provide timely notice of action to LED within the delays provided by the Rule, then the application shall be deemed approved by that entity.

Sincerely,



Kristin Cheng
Program Administrator
Industrial Tax Exemption Program
(225) 342-2083
ITEP@la.gov

c: Assessor, Caddo Parish

Constance L. Green

P.O. Box 8351
Shreveport, LA 71148
(318) 617-7171
msquality1037@yahoo.com

Education

Louisiana State University
College of Business
Administration
Bachelor of Science
Finance

Louisiana State University
College of Business
Administration
Nonprofit Management
American Humanics

Louisiana State University
Paralegal

Louisiana State University
Notary

Booker T, Washington High School
J. S. Clark Middle School
West Shreveport Elementary School

(Shreveport, LA)

Objective

My utmost objective is to provide comprehensive financial services to organizations, individuals, and business professionals. To manage their financial service needs regardless of size, complexity and sophistication with insightful recommendations and objective solutions.

To foremost serve and provide a service of exemplary performance with the highest standards of ethics and knowledge.

Experience

12/2019 - Current
Financial Advisor • Financial Services • Hornor, Townsel & Kent LLC,
Penn Mutual

07/2016 - 12/2019
Investment Executive • Financial Services • LPL Financial LLC

01/2005 - 07/2016
Registered Investment Advisor • Financial Services • New England
Financial (MetLife)

12/1977 - 04/2002
Financial Services • Pioneer Bank & Trust (Hibernia Bank)

Communication

2005 - Present
Qualifying & Life Member MDRT (Million Dollar Round Table)
The Premier Association of Financial Professionals

2005 - Present
NAIFA (National Association of Insurance & Professional Associates)

Leadership

Theatre of Performing ARTs

The Rogers C. & LaFaye Jackson Memorial Scholarship Golf Classic

Key Skills

Comprehensive Financial Services
Estate Planning and Wealth Conservation
Investment Portfolio Management
Private Money Management Services
Qualified Retirement Plans
Buy/Sell Agreement & Funding Strategies
Executive Compensation Plans
Deferred Compensation Arrangements
Education Funding (529 Plans, etc.)
Personal Retirement Funding Strategies
Charitable Planning Techniques

James (Jake) Brown, CPL
1243 Pine Island Rd
Shreveport, LA 71107

jakebrown79@hotmail.com

Phone: (318)-918-9459

WORK EXPERIENCE

Caddo Alliance for Freedom

October 2019-Present

- Board Member
- A bipartisan organization founded to preserve and protect rural Caddo Parish property rights from various bureaucracies within the Shreveport city limits
- Assisted with the passage of LAHB697, which included testimony to both the House and Senate Committees

Top Dog Land and Minerals LLC

July 2020-Present

- Co-Founder and Manager
- Developed streamlining processes for land work and mineral management that substantially reduces cost while providing a more accurate product

Mineral Manager, Guardian Mineral Management and Consulting

July 2019-June 2020

- Organized, reviewed, and determined numerous clients' assets
- Utilized online resources for various counties and states to help keep cost down
- Confirmed the interest from Division Orders
- Negotiated and reviewed Oil and Gas Leases and other pertinent documents

Landman, R&O Energy

November 2014-July 2019

- Worked in numerous Parishes and Counties in New Mexico, Texas, and Louisiana including; Lea County, Eddy County, Reeves County, Pecos County, Ward County, Loving County, Gaines County, Upton County, Bossier Parish, Caddo Parish and Desoto Parish
- Managed Abstract Projects from the field to final product
- Reviewed Abstracts, Acquisition Title Packages, Curative and Supplemental Title Packages prior to submitting to client and/or attorney
- Reviewed Title Opinions, delegating and managing curative requirements
- Successfully negotiated multimillion-dollar Oil & Gas Leases

Landman, Terra Source LLC

July 2008-November 2014

- Worked in numerous Parishes and Counties in Louisiana and Texas including; Caddo Parish, Bossier Parish, Desoto Parish, DeWitt County, Karnes County, Gonzales County and Shelby County
- Daily duties included patent to present Abstracts of Title, including verification of chain of title (surface & mineral when applicable), court judgment record, pending cases, liens, loans, plats & surveys, easements, restrictions, real estate taxes, and assessor's records, identifying and obtaining pertinent copies and completing a report/summary for each search

- Cured numerous title issues and obtained various curative documents including, Affidavits of Use and Possession, Affidavits of Non-Production, Stipulation of Royalty Interests, Ratifications, Correction Royalty Deeds, Affidavits of Identity, Affidavits of Fact, and Affidavits of Heirship
- Pipeline Right-of-Way, which includes Title Search, Survey Permission, Right-of-Way Acquisition, Construction Support, and Project Management

Terminal Operation Manager, WBCT/Ports of America Sep 2006-May 2008

- Managed a 298 Acre Terminal which encompasses Yard, Gate, Rail and Vessel Operations
- Responsible for Yard, Gate, Rail and Vessel staffing, hiring, scheduling, and working strategies
- Managed/Scheduled 14 Operation Managers, 70 Superintendents, and 100-400 Longshore Personnel
- Reduced Yard Cost From \$58.4 per container to \$48.6 per container
- Increased Vessel Production from 22.8 GMPH to 26.15 GMPH
- Created/Staffed Terminal Control Center
- Improved customer relations due to yard space being divided among different services, which maximizes vessel production while minimizing yard delivery failures

Night Operations Manager/Superintendent July 2003-April 2008

- Managed the daily operations for Yard, Gate, Rail and Vessel

EDUCATION

Texas A&M University at Galveston	Galveston, TX
-Bachelor Science in Maritime Administration	May 2003
- <i>Texas A&M University at Galveston Academic Scholarship</i>	

AWARDS AND ACCOMPLISHMENTS

Received Dean's Distinguished Student Award	2001-2002
The National Collegiate Business Merit Award	2001
-Nominated and honored as one of our nations most outstanding business students	