MINUTES OF THE MEETING OF THE CADDO PARISH COMMISSION'S LONG RANGE PLANNING COMMITTEE HELD ON THE 30th DAY OF JANUARY, 2023

The Caddo Parish Long Range Planning Committee met in legal session on the above date, at 2:06 p.m., in the Government Plaza First Floor Conference Room, with Mr. Chavez, presiding, and the following members in attendance, constituting a quorum: Commissioners Burrell, Chavez, Hopkins, Jackson, and Young (5). ABSENT: Commissioners Gage-Watts, and Johnson (2).

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

NEW BUSINESS

Discuss Interfaith Lighthouse Project

Nathaniel Wills an organizer with North Louisiana Interfaith, Madison Poche Director of Highland Center, Pastor Damon Humphrey from St. Luke Missionary Baptist Church, and David Young from Solar Alternatives provided a presentation on the Interfaith Lighthouse Project.

The Committee discussed the plan, the financial plan, and the longevity of the project.

It was moved by Mr. Jackson, seconded by Mr. Young, to recommend to the full body an appropriation of \$1 million from the Reserve Trust Fund for the Interfaith Lighthouse Project.

Amendment by Mr. Burrell, to include a contingency in the event the Interfaith Lighthouse Project does not meet criteria to use reserve funds.

Mrs. Bryant advised the Committee that the Parish has specific guidelines to use the Federal Fund.

Substitute motion by Mr. Chavez, seconded by Mr. Burrell, to recommend to the full body an appropriation of \$500,000 for the Interfaith Lighthouse Project and hold funds until the project can show an available match and after Caddo Parish Administration determines the project eligible. Motion carried, as shown by the following roll call votes: AYES: Commissioners Burrell, Chavez, and Young (3). NAYS: Hopkins, and Jackson (2). ABSENT: Commissioners Gage-Watts, and Johnson (2). ABSTAIN: None (0).

 Discuss and Make Recommendation Regarding Ordinance No. 6261 Related To 22-P-CTAP

Attorney Bernstein informed the Committee that the Caddo Parish Commission has an ordinance that requires the Commission to act on an ordinance in 90-days or to provide a 90-day extension. Attorney Bernstein explained that Ordinance No. 6261 of 2023 was remanded to the Long Range Planning Committee unaddressed and the time frame has expired. Attorney Bernstein advised that the Mr. Clark, MPC Director, is seeking feedback from the Committee before reinitiating Ordinance No. 6261 of 2023 before the Caddo Parish Planning and Zoning Commission and that there is no action necessary from the Committee for this agenda item.

There being no further business to come before the Committee, the meeting adjourned at 3:30 p.m.

/s/ Linda J. Montgomery Linda J. Montgomery Office Specialist