

MINUTES OF THE WORK SESSION OF THE
CADDO PARISH COMMISSION
HELD ON THE 21st DAY OF FEBRUARY, 2023

The Caddo Parish Commission met in a Work Session, on the above date, at 3:33 p.m., in the Government Chambers, with Mr. Burrell, presiding, and the following members in attendance, constituting a quorum: Commissioners Burrell, Chavez, Cothran, Epperson, Hopkins, Johnson, Lazarus, and Young (8). ABSENT: Commissioners Atkins, Gage-Watts, Jackson, and Jones (4).

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

AGENDA ADDITIONS

• It was **moved by Mr. Johnson**, seconded by Mr. Young, *to englobo and expand the agenda to include the following agenda additions:*

- *Authorize Special Resolution for Tasha Taylor Related to the Mooretown Reunion*
- *Special Resolution Recognizing Taylor Sims, Miss North Louisiana and People's Choice Award Winner for Miss Louisiana*
- *Authorize Special Resolution for Pastor Craig Collier*

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

Motion carried, as shown by the following roll call votes: AYES: Commissioners Burrell, Chavez, Cothran, Epperson, Hopkins, Johnson, Lazarus, and Young (8). NAYS: None (0). ABSENT: Commissioners Atkins, Gage-Watts, Jackson, and Jones (4). ABSTAIN: None (0).

CITIZENS COMMENTS

Public comment by Bobby Edwards regarding traffic citations.

ADMINISTRATION REPORT

• Mrs. Bryant announced that the Registrar of Voters Mr. Dale Sibley, Clerk of Court Mr. Mike Spence will attend the Caddo Parish Commission's Work Session on March 6, 2023 and the Secretary of State Elections Office representative Mrs. Sherry Haskie will participate in the meeting via phone. Mrs. Bryant provided the January Financials report and the Small and Emerging Business Report, and updated the Commission on the capacity of the Juvenile Detention Center and the CCC, and the number of reported Covid infections.

COMMISSION REMARKS

- Mr. Young addressed the traffic citation concern of the citizen commenter and referred the citizen to the City Council managing the traffic citations.
- Mr. Burrell discussed speed zone cameras.

NEW BUSINESS

It was **moved by Mr. Johnson**, seconded by Mr. Young, *to englobo and advance the following items:*

- *Authorize Introduction of Ordinance No. 6312 Of 2023, an ordinance amending the 2022 Budget to amend the Budget of Estimated Revenues and Expenditures for the Head Start Fund and to otherwise provide with respect thereto*
- *Authorize Introduction of Ordinance No. 6313 Of 2023, an ordinance of the Caddo Parish, Louisiana, recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of its General Obligation Bonds, Series 2023, and providing for other matters in connection thereto.*
- *Authorize Special Resolution of Recognition for Early Education Month*
- *Authorize Special Resolution of Appreciation for Vanessa Brown*
- *Authorize Special Resolution of Recognition for Jean Woods*

- *Authorize Caddo Community Action Agency as A Visitor*
- *Special Authorize Special Resolution for Tasha Taylor Related to the Mooretown Reunion*
- *Special Resolution Recognizing Taylor Sims, Miss North Louisiana And People's Choice Award Winner for Miss Louisiana*
- *Special Resolution for Pastor Craig Collier*

Motion carried, as shown by the following roll call votes: AYES: Commissioners Burrell, Chavez, Cothran, Epperson, Hopkins, Johnson, Lazarus, and Young (8). NAYS: None (0). ABSENT: Commissioners Atkins, Gage-Watts, Jackson, and Jones (4). ABSTAIN: None (0).

COMMUNIQUE/COMMITTEE REPORTS

- Mr. Epperson announced that the Veteran's Committee meeting is scheduled for Thursday, February 24, 2023 at 2:30 p.m.

CONSENT AGENDA

- *Ordinance No. 6305 Of 2023, an ordinance to close and abandon a portion of the drainage easement for One North Place Subdivision, and otherwise providing with respect thereto*
- *Resolution Ordinance No. 6306 Of 2023, ordinance amending the 2023 Budget of Estimated Revenues and Expenditures for the Riverboat Fund to provide an appropriation for Charles Johnson Ministries, Inc. and to otherwise provide with respect thereto*
- *Confirm Ordinance No. 6307 Of 2023, an ordinance amending the Budget of Estimated Revenues and Expenditures for the Riverboat Fund to provide an appropriation of \$20,000 for Louisiana Urban Gardening and to otherwise provide with respect thereto*
- *Ordinance No. 6308 Of 2023, an ordinance amending and re-enacting Ordinance No. 5111 of 2011 and Ordinance No. 5935 of 2019, reapportioning Caddo Parish into Twelve Commission Districts, enumerating the constituent precincts respectively comprising the Commission Districts, and otherwise providing with respect thereto.*
- *Ordinance No. 6309 Of 2023, an ordinance amending and re-enacting Ordinance No. 5111 of 2011 and Ordinance No. 5935 of 2019, reapportioning Caddo Parish into Twelve Commission Districts, enumerating the constituent precincts respectively comprising the Commission Districts, and otherwise providing with respect thereto.*
- *Ordinance No. 6310 Of 2023, an ordinance amending and re-enacting Ordinance No. 5111 of 2011 and Ordinance No. 5935 of 2019, reapportioning Caddo Parish into Twelve Commission Districts, enumerating the constituent precincts respectively comprising the Commission Districts, and otherwise providing with respect thereto.*

There being no further business to come before the Commission, the meeting adjourned at 3:51 p.m.

/s/ Linda J. Montgomery _____
Linda J. Montgomery
Administrative Specialist I