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Council Proceedings of the City of Shreveport, Louisiana
August 13, 2013

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Michael Corbin at 3:03 p.m., Tuesday, August 13, 2013, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Father Jason Foster.
The Pledge of Allegiance was led by Mr. Dale Sibley.

On Roll Call, the following members were Present: Councilmen Rose Wilson-McCulloch, Jeff Everson, Michael Corbin, Oliver Jenkins (Arrived at 3:17 p.m.), Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None.

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to approve the minutes of the Administrative Conference, Monday, July 22, 2013 and Council Meeting, Tuesday, July 23, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Corbin, Webb, and S. Jenkins. 5. Nays: 0. Out of the Chamber: Councilmen Shyne and O. Jenkins. 2. Absent: 0. Abstentions: 0.

Awards, Recognition of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports

Awards and recognition of distinguished guests by City Council members, not to exceed fifteen minutes.

Councilman Corbin: We welcome everyone here today for City Council meeting, appreciate you coming down and taking time out of your day to be with us. At this time, does any Council Member have any awards, recognitions or distinguished guests?

Councilman S. Jenkins: Thank you Mr. Chairman, I really just wanted to take this time to announce that on this Thursday, August 15th at 5:00 at Bilberry Park, we will be having a meeting there to discuss the design phase and additions that will be made to Bilberry Park. I certainly want to invite all the citizens in the community who are interested in that to attend the meeting. This gives you an opportunity to have a face-to-face meeting with the Director of SPAR as well as well as the design team. Your input is certainly welcome. We want the park to become something that everyone can enjoy, and so we certainly want to hear from the public. That's this Wednesday, August the 15th, 5:00 p.m. at Bilberry Park, we will see you there. Thank you Mr. Chairman.

Councilman Corbin: Any other Council Members? I have a couple of things. I want to congratulate the 1200 participants of River City Triathlon. Last Sunday, or Sunday August 4th, the 33rd Annual Triathlon, 1200 folks, many of them from out of town, come in to Shreveport/Bossier, stay in hotel rooms, eat at restaurants, and buy gasoline. And I don't believe that this particular event has ever asked for a penny of public dollars back. And I thank Matt Brown and his crew at Sport Spectrum are to be commended. Second thing, we've talked about homeless issues here in the last few meetings. Hope for the Homeless is having a 1.5 mile health walk, and a 5K this

Saturday, that starts at 762 Austin Place. And I think Mr. Shyne has challenged me to a mile or two so we'll see how that goes. And the last thing that I have is I would like to introduce the newest member of District D, Ms. Evelyn Marie Birmingham, my new granddaughter. And I think somewhere we may have a picture of her that's going to pop up here in just a minute, if technology wonders work. We may get back to that picture.

Councilman S. Jenkins: Congratulations Mr. Chairman.

Councilman Corbin: Thank you so much.

Councilman Shyne: Let's give him a big hand.

Councilman Corbin: I had very little to do with it, I promise. Mayor Glover, on to Recognitions and City Business.

Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes.

Mayor Glover: Thank you Mr. Chairman and members of the Council, or I guess it would be more appropriate, "Chairman Pawpaw". Congratulations on the new arrival, and we hope that the Corbin's will continue to contribute to the growth of - - - there we go.

Councilman Corbin: Aw, there we go.

Councilman Shyne: Aw yeah.

Mayor Glover: Just one more to add to the 200+ thousand that call Shreveport home. So again, congratulations to you and the Mrs., and the rest of the family. Want to very briefly also join you all in encouraging you to come out this coming Thursday, as you just heard referenced by Council Member Sam Jenkins to have a chance to be able to be a part of the public meeting to be held to talk about the plan and voter approved improvements to the Bilberry Park. It is a great opportunity for citizens to be able to provide their initial thoughts about those proposed improvements. The good news is, is that we have a series of other efforts that are also underway, slightly ahead of Bilberry Park, including Hattie Perry Park. Was there a couple of weeks ago with the City's interns who put on an effort at Hattie Perry Park and had a chance to meet and greet some of the kids there as well as some of the seniors. We've got plans there that are drawn up and ready to go, and at this point simply awaiting funding. The same goes for the Valencia Park project over in Stoner Hill. That project has been designed, has been drawn up and is waiting to go out and begin construction. So we're very excited and we have no doubt that the effort at Bilberry Park will soon catch up. It also joins the Mamie Hicks Park over in the Cherokee Park neighborhood that's due for a \$711+ thousand dollar expansion and renovation that we're excited about. The plans on that effort have been drawn and they are ready and essentially awaiting to go out to bid in order for that particular effort to move through. It'd be great that this time next time next year, we actually end up hopefully with some ribbon cuttings and some dedications and some kids being able to make use in the afternoons and throughout the summer months and the seniors having a chance to be able to make use during the daytime hours as well. Also want to share with the Council; I know you all are already aware. Not sure if we have anybody who is here with Convention and Visitors Bureau, at this point and time, but we have another huge, huge (inaudible) event that's coming to the Shreveport/Bossier City area starting tomorrow, the FLW Fishing tournament or Forest Wood Fishing Tournament kicks off, goes from tomorrow throughout the weekend. It's a half-million dollar grand prize. So I got my cane pole dusted off, and I'll be digging up some worms in the back yard this weekend, to see if I can't go down and put in my two cents worth as well. And Councilman Webb, if you've got any old secrets from a - - - I know a fellow whose done a little fishing over his lifetime, I would certainly appreciate it, but in all seriousness, this is a group of top flight professionals who are coming in from points all across the

country. This effort is ultimately going to be televised as well, and once again provide a great, great number of individuals will be coming here for the trade show which will take place at the Shreveport Convention Center in similar fashion to the Bass Master and the fishing itself will take place on the Red River and the weigh ins will happen over at the Bossier CenturyTel. Again a great example of cooperative efforts of moving forward. Want to also take a point to commend the folks involved with the Advocare V100, and I still gotta say Independence Bowl, for the recent announcement that they will have an ongoing connection and tie in with both the ACC (Atlantic Coastal Conference) as well as the SEC (Southeastern Athletic Conference) I believe for the next 10-12 years, I can't remember the exact number, we certainly want to commend them for maintaining those two tie ins, and hopefully, we'll end up with enough qualifiers within both of the respective conferences to have another great New Year's Eve matchup here in Shreveport this coming year. Also, Rod you should have a display I want to have put up on the screen as well. Staff, that should be your queue. Hopefully it will come a little quicker than the - - - there we go, it's about to come. There we go. Wanted to take a point Mr. Chairman and members of the Council to 1) recognize the second day of school. Yesterday was the start of the 2013-2014 academic year throughout Caddo Parish, and some of you I think had a chance to go and jump on the bus yesterday. Participate in that annual effort that went off and brought community leaders to various campuses around the Parish. But I thought it would be appropriate to have a chance to be able to encourage all of the various principals and teachers and all the respective staff on these campuses, and most importantly the students, to let them know that there are those who are encouraging them, who believe that they have the potential to be able to do better and be smarter every day, and ultimately make this situation better. That is proven here Mr. Chairman and members of the Council by an article that appeared in this past week's Shreveport Sun which details that there are 10 school leaders, a good number of which I know and I'm sure many of you all know as well, who are a part of a leadership team to help to move 10 of our schools from the academically unacceptable list. Those schools I'm sure under the leadership that they have presently will continue to improve. I think it's a testament to some of the successes that Dr. Gerald Dawkins was able to achieve while he was the head of this system, and you've got good folks like the Interim Superintendent, Dr. Mary Nash Robinson and others who are committed to trying to make 2013-2014 the best year it could be. But also hopefully, the real hard work of insuring that we end up not just moving schools off of the academically unacceptable list, but that we move them into the academically excellence list. And I have no doubt that while there are lots of obstacles that that in fact can happen. It just entails Mr. Chairman and members a lot of what it is that you all have to deal with here as well and we have to deal with at local level, and that is making hard decisions, and making hard decisions that may not be popular, but ultimately being the very best thing. So I want to wish all the folks in Caddo Schools a great start to this school year. I want you to know that we here support and stand behind them, and I look forward to once again carrying on our annual tradition of joining each and every one of the 60+ PTA organizations throughout this system and encourage all parents, business folks and everyone else who is in any way connected to, close to or around the school to do the same thing. You don't have to have children within a particular school to have a vested interest in the quality of that school. If you own real estate within that area, both commercial or residential, the quality of the school in proximity of where you are, where you live, where you own property, where you do businesses has a very direct and specific impact on you, so you are a stakeholder. Despite the fact that you may not have children in the school system at this time, or that they may be going to school in other places. So I'm encouraging all folks to be concerned about what's happening at the local school level, to be aware to be engaged ultimately involved and help us push Caddo Schools toward being the very best that they can be. Lastly, Mr.

Chairman, I'll wrap up my comments and communications, both in one by stating to you all I know that Mr. Chairman, you and I have been in contact and communications, I know the rest of the Council has spoken with staff as well regarding the ongoing investigation of the Shreveport Fire Department. I want you all to know as I've stated previously, that we've got a team of outstanding investigative professionals who are working very diligently to determine exactly what has transpired and to hold the appropriate individuals accountable and responsible. That process is well underway, and as I shared earlier as well with the good folks from one of the local stations, the best thing, the most important thing for me to do at this point and time as Mayor, is to stay out of their way. Allow them to do the job that they have the responsibility of doing and to follow wherever that trail may lead. And ultimately we will be in a position to know exactly what steps we need to do, what we need to respond to in order to insure that the Shreveport Fire Department continues to be most outstanding fire department I believe anywhere that you could find. The fire department has outstanding leadership and we stand behind and support the efforts of Chief Mulford and the folks who are involved right now. The investigative work is being led by Chief Shaw and the other folks who are involved as well, is one that is going to go up, go down, across and through and hopefully hold those folks who have something to be accountable for, accountable. And at that point, we'll let the chips fall where they may. But know that as best we can, Mr. Chairman, we will continue to try and insure that you guys have some appreciation and understanding of exactly what's happening and what's going on. But as I've stated, my duty and my responsibility even as the appointing authority in this situation is to stand back and let those folks do the job that they have the responsibility of doing. But I also wanted to be very clear that we have a great deal of concern, empathy, and understanding and respect and appreciation for our cognitively disabled citizens, and we want that community of folks to know that we are concerned about what has been alleged, and that we're not going to allow anything to be ignored or swept under the rug, or in any way not be truly indicative of the kind of respect and appreciation and sensitivity that we have for those segments of our population that through no fault of their own require those of us who have been blessed to make sure that we stand up for, make sure that we protect them, and look out for them, and ensure that no one ends up taking undue advantage of them. So, Mr. Chairman, with that I'll turn it back over to you and thank you for the opportunity to have these communications today.

Communications of the Mayor relative to city business other than awards and recognition of distinguished guests.

Councilman Corbin: Thank you Mayor Glover. Does any Council Member have any questions relative to Property Standards? I guess not, we'll go into reports.

Reports

Property Standards Report (*Res. 7 of 2003*)

Revenue Collection Plan & Implementation Report (*Res. No. 114 of 2009*)

Councilman Corbin: I think we've received our Revenue Collections report. Mr. Sibley, do we have a brief summary of that today?

Mr. Sibley: Yes we do. Assistant CAO Sherricka Fields is prepared to make some comments to the Council to continue our efforts to update you guys monthly in terms of where we are revenue expenditures and our projections for the end of the year. So at this point, I'd like to call on Ms. Fields.

Ms. Fields: Mr. Chairman, I'll start with Sales taxes for the month of July, 2013 was down -1.3% compared to the month of July, 2012 and sales taxes are down -1.8% (after all the accounting adjustments and refunds), or that translates to \$1.1 million compared to YTD 2012. At the end of July Total General Fund revenue was 58% of budget, and expenditures is 55% of budget. Gaming Revenues saw an initial effect from the 14 days that Margaritaville was open in June. And City gaming revenues ended YTD June, 2013 were down \$211,000 or negative -3.4% compared to receipts for 2012. We projected last month that 2013 gaming revenues may be impacted by as much as a -3.7% for the year, and Margaritaville will likely continue to have an effect on those revenues we will continue to update that number. The gaming control board releases its report around mid-way of each month and we will have the July numbers coming pretty soon. We're continuing to monitor the year end forecast we presented during last month. And the coming months shall influence that overall projection. However, as it stands, we are looking at General Fund expenditures to be monitored in our effort to hold them at 99% or less of annual budget and the total revenues expected for the year should allow the City to reach nearly \$4 million ending fund balance for the end of 2013. This number is also important as the budgets are being prepared for 2014, and the upcoming budget shall have significant reductions in appropriations and conservative revenue forecasts to reflect recent sales tax trends and 2014 expected revenue. And also want to give an update, that an additional \$5 million of 2011 bond funds have been spent or encumbered since the last report to you at the end of the month of May 31st. And as of July 31st, approximately \$27 million still remains unspent and still mostly is expected to be encumbered by the end of this year. And that's my report Mr. Chairman.

Councilman Corbin: Thank you Ms. Fields. Any questions? And I believe we have received the Surety Bond Forfeitures Report electronically. Are there any questions about that?

Surety Bond Forfeitures Report (*Res 238 of 2010*)
Master Plan Committee Report (*Res. No. 132 of 2012*)

Public Hearing: None.

Adding Items to the Agenda, Public Comments, Confirmations and Appointments.

Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.

The Clerk read the following:

1. **Resolution No. 152 of 2013:** A Resolution granting a variance from certain provisions of Chapter 34 of the Code of Ordinances relative to flood hazard prevention and otherwise providing with respect thereto.
2. **Resolution No. 153 of 2013:** A Resolution to recognize Shreveport as "The Southern Soul Capitol" of Louisiana, and to otherwise provide with respect thereto.

Councilman Corbin: Is there anyone present today that would like to speak in favor of adding these items to our agenda? Is there anyone present today who would like to speak in opposition to adding these two items to our agenda?

Councilman Shyne: If not Mr. Chairman, I would like to move that we add these two pieces of legislation.

Councilman O. Jenkins: Second.

Motion by Councilman Shyne, seconded by Councilman O. Jenkins to add Resolution No(s) 152 and 153 of 2013 to the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Public Comments (*In accordance with Section 1.11 of the Rules of Procedures*)

Mr. Rich Dakota: (9641 Calliope Lane) I'm the plant manager for (inaudible) U.S.A. located at the Port of Shreveport/Bossier. I come forward to speak of the proposed water and sewer rate increases that have been ongoing for months in discussion. The industrial is the large industrial we are recently extremely concerned when we looked at the impact to our individual businesses. Most notably Robert Mills, Calumet, (inaudible) from Pratt and myself. I initially contacted the Chairman, Mr. Corbin, by email as a resident of his district. I figured that was my first step. We had a good discussion where he explained a lot to me. I subsequently contacted Councilman Everson as the Chairman of the Infrastructure Committee who has well spent quality generous time explaining to me the situation. I then contacted the Mayor's office and set up a meeting with myself, my colleagues at Calumet and Pratt, along with the Mayor, Ms. Featherston, Mr. Campbell and Mr. Jackson. And we sat for a good hour and a half. Prior to that meeting my colleagues and I read the consent decree at length. I have a history of understanding consent decrees very well, administrative orders even better. And understanding that this water and sewer increase will represent I believe my facility is the 8th largest user in the City of Shreveport. Mr. Mills at Calumet is No. 1, Mr. Kersey is No. 2. Between the three of our organizations, we will spend more than \$1,000,000 a year between the three of us. But I want to tell you that we also are businessmen that understand the infrastructure completely. We had a lot of questions for Ms. Featherston and each was very, very satisfactorily answered. And we completely support this - - - and this may come across as crazy, coming from the guys that are going to pay the biggest bills, but we completely support the repair and reconstruction of this infrastructure. We understand the impact and we understand the cost. Where am I going to come up with \$150,000 that my bosses are going to say Rich, that's fine, where are you getting it? That's my job, you know that's what they pay me to do, that's what they pay my colleagues to do. I've since - - - I serve on the Greater Shreveport Chamber of Commerce Board of Directors, I also serve on the Board of Directors for the Manufactures and Mangers Council. I've shared my recommendations with them as have Mr. Mills and Mr. Kersey that we as a group support this initiative. We see the (inaudible) neighborhood, we understand this problem. We understand the impact of those on fixed incomes, there's no doubt about it. We understand it completely. This represents about a \$2.32 increase to a normal citizen for a thousand gallons. So a normal citizen who uses 3,000 gallons is going to pay \$7.00 more a month. Now we're responsible people and you know I have to ask for capital monies all the time to repair what's necessary to keep my business running. And we understand the impact of those who don't have the incomes. There's no doubt about that. And if there's a way to solve that through some other vehicle, then we look at that. But every single person in this room drinks the same water and uses the same system, and we all gotta pay our fair share for it. I live in the City of Shreveport, my wife yells at me monthly when she gets the water bill, because I use way too much water apparently, cause it can't be my daughter. So and you might bring up being my location is the Port of Shreveport/Bossier as Mr. Corbin has done multiple times. Why aren't we using the gray water? I am pleased to say that my neighbor who is one of the largest is about to tap into the gray water line, and that's Pratt. And I'll tell you why we haven't yet. The chlorides in that water are 110 mgs per l. The hardness is almost 82 and the total dissolved solids are 470. If I

tap in as is, I destroy my equipment at ten times the cost of the differential in water. I just can't responsibly do that. It's not to say we won't and we're working with Eric England at the Port on how we can do that. Barbara and her staff from the City have been fantastic in supporting us on just recently bringing us down new water meters for our cooling towers, but you know it's every citizen's responsibility, my own and everybody else in this room. You want to save money, conserve water. I mean conservation is a big part of it. Yeah, the city needs to make money on the revenue it brings in from the water and the sewer, but it's still our responsibility to conserve it and as a large industrial, it's definitely my responsibility and if anyone in this room wants to check my water bill in the coming months, you will see a conservation like you've never seen before. But again, we don't take it lightly. Calumet is a big user, and I've shared this with all of my large industrial colleagues. And none of them are fighting on it, we all know we have to pay it, cause we all see what's happening in this city. And I appreciate Mr. Chairman, you the rest of the council, Mr. Mayor for taking the time to meet with us, but it's hard for me to stand up here and probably be public enemy no. 1 when the is over in the city, but it's a long time coming. We don't fault the members of council sitting in front of us. This is a long time coming and had it been done properly over the last 20, 30 years, we wouldn't be here today. And so you all are left with the daunting task of having to ask us for \$350,000,000 or approve \$350,000,000, and each of you have to go back to a constituent, but understand that constituent drinks the water too. And I ask everybody, just act responsibly, the city needs it. And after this, it needs the roads. It needs a lot of things. The Mayor and I aren't usually in agreement on most things, as he knows. And had I known me showing up at a City Council Meeting, would have brought rain, I'd have been here a month ago. But honestly this is a tough decision for us. It's a very tough decision. I have to explain a \$150,000 increase annually. Mr. Kersey I think is over \$400,000. These aren't small numbers. Everybody sees these big buildings we got out there and think we're printing money. I'm in a large volume, low margin business. Okay? So, this is not something I take easy. I've had to share with my president this impact. And all he has to say is where are you going to find the money? And it's my job, that's what they pay me for, and that's what I'm going to do. I appreciate your time.

Father Jason Foster: (588 Oenonta Street) Simply put, on behalf of the local orthodox churches in the area, Holy Nativity, St. George and St. Nicholas, and the National church, I would like to thank Ms. Shelly Ragle of Shreveport Parks and Recreation and Councilman Jeff Everson for working with us literally over the last year and a half to possibly secure a property in Princess Park that we can use to reach out to local children in the area and make our city a better place. So, I'm thankful for the time and your patience with me and their persistence. Thank you.

Councilman Shyne: Jeff, is that the property that they wanted to use for the Dog Park?

Councilman Everson: It's not the same property. In a similar location, but not the same property. But it is on our agenda today.

Confirmation and Appointments:

Mr. Clerk read the following:

Bureau Chief of Housing and Business Development

Ms. Valerie Ervin

Motion by Councilman S. Jenkins, seconded by Councilman O. Jenkins to confirmed the executive appointment of Ms. Valerie Ervin to the position of Bureau Chief of Housing and Business Development. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of

the Chamber: 0. Absent: 0. Abstentions: 0.

Councilman Corbin: Welcome Valerie. We'll have a long list of things that you'll need to start doing tomorrow.

Mr. Sibley: Mr. Chairman, you know yesterday we had Valerie here and she deferred to any comments to today, and I see she has small fan club with her.

Councilwoman McCulloch: Come on down!

Mr. Sibley: So, if you will allow her to at least come forward and make some comments, we'd appreciate it.

Councilwoman McCulloch: She's a little shy.

Ms. Valerie Ervin: Good afternoon. Well, my comment is that I would like to say that I'm very appreciative of Mrs. Moore for her confidence and her trust in me, and placing me in this position and her recommendation for me to become the permanent Bureau Chief of Housing and Business Development. I would also like to publicly thank the administration, the council and especially the staff of Housing and Business Development for their support and we will continue to do our very best to serve the administration, Community Development and the citizens of Shreveport. And I say thank you very much for your confirmation. I'd like to recognize the staff for Housing and Business Development, if you'll stand please.

Councilman Webb: And they all have big smiles on their faces.

Ms. Ervin: Thank you.

Mr. Sibley: Thank you Valerie. Thank you Mr. Chairman.

Councilman Shyne: Now Mr. Sibley, can they go back to work now?

Mr. Sibley: Yes they can. In fact, they should.

Consent Agenda Legislation

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

The Clerk read the following:

RESOLUTION NO. 136 OF 2013

A RESOLUTION AUTHORIZING THE GLEN RETIREMENT SYSTEM LOCATED AT GEO NUMBER 16132800001900 TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, The Glen Retirement System has agreed to secure all permits and inspections required by the Shreveport Comprehensive Building Code. Said party having submitted a petition for annexation to the City of Shreveport, and having agreed to fully comply with the regulations of the City of Shreveport in connection with said property, all as set forth in Section 94-1, et. Seq., of the Shreveport City Code. Said request and petition are attached hereto.

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that The Glen Retirement System be authorized to connect the property described as : A 14.78 acre tract of land in Section 28, described as: the southerly 497.5 feet of the SW/4 of the SW/4, less the west 30 feet for road right of way, Caddo Parish Louisiana, and further identified by Caddo Parish Tax Assessor's Geographic Number 16132800001900 to the water & sewer system

of the City of Shreveport.

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

Read by title and as read, motion by Councilman Corbin, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Ordinances: None.

Regular Agenda Legislation

Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading

The Clerk read the following:

RESOLUTION NO. 94 OF 2013

A RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT WITH RONALD F. LATTIER, ATTORNEY AT LAW; RATIFYING ANY/ALL WORK PREVIOUSLY PERFORMED; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, since 1997, the City of Shreveport has executed a number of retainer agreements with Ronald F. Lattier, Attorney at Law, to serve as outside legal counsel; and

WHEREAS, these agreements provide for representing the interests of the City of Shreveport and its officers and employees in claims and lawsuits involving personal injury and workers' compensation claim at a rate of \$115.00 per hour; and

WHEREAS, the attorney has been requested and is currently representing the City of Shreveport and its officers and employees in claims and/or lawsuits involving general liability matters for which no prior approval has been obtained from the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened that the Mayor be and he is hereby authorized to execute, for and on behalf of the City of Shreveport, a retainer agreement with Ronald F. Lattier, Attorney at Law, substantially in accordance with the terms and conditions of the draft thereof which was filed for public inspection, together with the original copy of this resolution in the office of the Clerk of Council on May 28, 2013.

BE IT FURTHER RESOLVED that any and all work regarding general liability matters previously performed by the said attorney is hereby ratified.

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 of this resolution 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 all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 131 OF 2013

A RESOLUTION AUTHORIZING THE PURCHASING AGENT TO DISPOSE BY PUBLIC AUCTION OF ITEMS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Purchasing Agent, after consultation with various department heads, has determined that certain items as shown in Exhibit A attached hereto and made a part hereof are surplus, obsolete are unusable for present and future city needs ; and

WHEREAS, Ordinance No. 108 of 1980 authorizes the Purchasing Agent to dispose of items determined to be surplus; and

WHEREAS, the City Council desires to retain responsibility for the disposition of all items having an acquisition value of \$10,000.00 or more; and

WHEREAS, the City desires to dispose of, by public auction, the items described in Exhibit A attached hereto and made a part hereof, which have been determined to be surplus, obsolete or unusable for present and future City needs; and

WHEREAS, the City Council concurs in the finding that the items described in Exhibit A are surplus and no longer needed for public purposes and that the acquisition value of said properties are greater than \$10,000.

NOW BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that the Purchasing Agent is hereby authorized to dispose of, by public auction, the surplus items described in Exhibit A attached.

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 of this resolution 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 all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman Shyne, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 132 2013

A RESOLUTION TO AMEND RESOLUTION NO. 221 OF 2012 WHICH ALLOCATED FUNDS TO SPECIFIC ORGANIZATIONS FROM FUNDS BUDGETED IN "OTHER CHARGES" IN THE RIVERFRONT DEVELOPMENT SPECIAL REVENUE FUND, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Resolution 221 of 2012 budgeted funds from the Riverfront Development Special Revenue Fund for specific organizations and projects including but not limited to \$380,000 for SCEDA; and

WHEREAS, this resolution would reduce the amount budgeted for SCEDA by \$74,700 to be allocated as follows: a) \$24,700 to SPAR to maintain and provide services to the Jewella

Whitehouse Financial and Business Center; b) \$50,000 to the Shreveport-Bossier Convention Center and Tourist Bureau (“Bureau”) for the 2013 FLW Forrest L. Wood Cup fishing tournament; and

WHEREAS, the City of Shreveport will serve as the venue for the tournament August 15 – 18, 2013; and

WHEREAS, the funds will be provided to the Bureau in accordance with the terms of the 2011 Intergovernmental Agreement with the City of Bossier City, Parish of Caddo, Parish of Bossier and the Bureau.

WHEREAS, the event serves to further showcase the City as venue for sporting and recreational events as well as a tourist destination and vacation spot which directly benefits the city and the general public.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the funds budgeted in the Other Charges character of the Riverfront Development Special Revenue Fund for the Public Agency Appropriations are hereby amended as follows:

ORGANIZATION	AMOUNT
SCEDA	\$305,300

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 of this resolution 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 all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman Everson, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NUMBER 133 OF 2013

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DONATION AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND RYAN COMPANIES US, INC., HEREINAFTER CALLED “OWNER” AND ACTING HEREIN THROUGH DOUGLAS J. DIECK, MANAGER, FOR THE PRIVATE SEWER MAINS LOCATED IN VARIOUS SEWER SERVITUDES AND RELATED FACILITIES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Ryan Companies US, Inc., hereinafter called “OWNER” and acting herein through Douglas J. Dieck, Manager, desires to donate to the City of Shreveport the private sanitary sewer mains and related facilities located within the Sanitary Sewer Servitudes as granted per plats recorded in Book 7000, Pages 215 and 216, and Book 7050, Pages 3 thru 5 of the Records of Caddo Parish, Louisiana and related facilities; and

WHEREAS, these improvements have been installed under the inspection of personnel from the Office of the City Engineer, reviewed by the Shreveport Fire Department, and determined to meet all city codes and specifications; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Cedric B. Glover, Mayor, be and is hereby authorized

to execute on behalf of the City of Shreveport a Donation Agreement with Ryan Companies US, Inc., represented by Douglas J. Dieck, Manager, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on July 16, 2013.

BE IT FURTHER RESOLVED that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications of this resolution 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 all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman Everson, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

5. **Resolution No. 134 of 2013**: A resolution authorizing the execution of a consent decree and other documents with the United States of America and the State of Louisiana to resolve violations of the Clean Water Act, the Louisiana Water Control Law and other provisions of Federal and/or State law in regard to the operation of the City of Shreveport wastewater collection, retention and transmission systems and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Everson, seconded by Councilman S. Jenkins to postpone until the next regular meeting.

Councilman Shyne: Mr. Chairman, is there a reason why we need to - - -?

Councilman Everson: There are a couple of reasons. So, let's see. Yeah, there is some language in the contract that you know - - - this was initially introduced back in February, and there's been, not this particular resolution, but the overall situation that the other legislation that involves this and because of that, there were some effective dates that are not accurate for our current timeframe. So we do need to make a few adjustments. And the proper communication has been made with the DOJ to make sure that it is okay if we postpone this for two more weeks, to make sure that that legislation is accurately reflecting what needs to be done. So - - -

Councilman Shyne: Mr. Sibley, is that - - - does the administration agree with that?

Mayor Glover: Obviously Mr. Chairman, obviously we respect the fact that it has been Infrastructure's Chairman Everson who has been helping to address many of the issues regarding this issue on the legislative standpoint, and certainly we welcome you know any additional need to be able to ensure that everything is in proper and consistent form. And obviously we would love for the council to move forward at the best point and time, when it feels comfortable. Obviously, we respect and believe that those concerns that have been expressed are appropriately legitimate, and I believe that we do have a consensus that this will not cause us any problems for an additional two weeks, although I think we're starting to get a little close, but we're okay time wise. Our desire Mr. Shyne is that we would much prefer in conjunction with what this Council and the public in general especially after the public hearing we held last week, the meetings with folks like Rich and others who are involved as well as obviously lots of time with the Council, we would much measure twice and cut once, than to just go ahead and go forward and still have something

that would be technically deficient at this point and time. So we're fine, we'll take these next two weeks and work with Mr. Everson and Mr. Corbin and the rest of the Council as well as staff to ensure that everything is in sound, proper and consistent order and be in a position to hopefully have the Council act at that time.

Councilman Shyne: I'm ready to vote Mr. Chairman.

Councilman Corbin: And I would ask before we vote on this, or while we're voting that all of us be ready to move in two weeks on this thing and take a vote and if any more public discussions we need to have, let's get that going. And then probably at our next meeting when we do come up to vote, I may ask that we take things out of order and vote on the rate increase legislation before we vote on this. I think it would be a proper order for that to do. Okay.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

The Clerk read the following:

RESOLUTION NO. 135 OF 2013

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH LOUISIANA FILM PRIZE, LLC, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Councilman O. Jenkins: Does that need to be postponed? You have an August 13th down there.

Mr. Thompson: Well, there's one amendment.

The Clerk read the following:

Amendment No. 1 to Resolution No. 135 of 2013

In the NOW, THEREFORE BE IT RESOLVED paragraph, delete the blank lines and substitute the following:
"August 13".

Explanation of amendment:

Fills in a blank with the date the agreement was filed with the Clerk of Council.

Councilman O. Jenkins: Because that says for final passage. So that would suggest to me that we'd need to - - -

Ms. Glass: This is on Second Reading, yeah, this is on Second Reading and - - -

Councilman Everson: I think he's looking at the original legislation, and not the amendment, which we haven't passed the amendment yet, so that's appropriate.

Ms. Glass: So, the original legislation, if you look at it, had a blank in it for the date that the contract was filed with the Clerk, so this is just to fill that date in. And the contract may have been filed earlier than today, but it has been filed as of today.

Councilman O. Jenkins: Gotcha. And it doesn't matter that on the timetable it says Final Passage of this legislation is August 13th is my question.

Ms. Glass: Isn't today August 13th?

Councilwoman McCulloch: Today is August 13th.

Councilman O. Jenkins: I was thinking we're a week off, and that's why - - -

Ms. Glass: (Inaudible) and maybe I don't know what today is.

Councilman O. Jenkins: So, you had me.

Motion by Councilman Shyne, seconded by Councilman Everson to adopt Amendment No. 1 to Resolution No. 135 of 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 135 OF 2013

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH LOUISIANA FILM PRIZE, LLC, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the LOUISIANA FILM PRIZE, LLC, a duly organized organization together with the City of Shreveport will host the first Annual Louisiana Film Prize in the City of Shreveport's West Edge Area; and

WHEREAS, the event will provides an opportunity for citizens of the City of Shreveport and surrounding areas to enjoy quality of life events and programs that promote education; and

WHEREAS, the four (4) day event will provide students, adults, and seniors in our community activities and programs that will showcase and promote film development which spurs economic development; and

WHEREAS, the event will bring visitors to Downtown Shreveport from around the region and will show case films and film productions in Shreveport and Bossier; and

WHEREAS, the programs and efforts of the LOUISIANA FILM PRIZE, LLC project and festival provides a benefit to the public and serve a public purpose; and

WHEREAS, the City of Shreveport will serve as the co-sponsor of the 2013 LOUISIANA FILM PRIZE Festival.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the Mayor is authorized to execute a Cooperative Endeavor Agreement with LOUISIANA FILM PRIZE, LLC substantially in accordance with the draft thereof which was filed for public inspection in the Office of the Clerk of Council on _____, _____, 2013.

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 of this resolution 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 all resolution or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman Everson, seconded by Councilman Shyne to adopt Resolution No. 135 of 2013 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Mayor Glover: Mr. Chairman, if you would indulge, I believe Gregory Kallenberg was here.

Councilman Corbin: I saw him, oh there he is.

Mayor Glover: Gregory, would you come up and tell everybody what's going to happen this Thursday. You scheduled it last year for my birthday, but I guess you missed it by a week this time around.

Mr. Kallenberg: (10860 Belle Cour way) I'm the Executive Director and the Founder of the Louisiana Film Prize. The Louisiana Film Prize of course is a short film competition where we invite people from all over the United States to participate in the competition where there is one rule, and you must come to Shreveport, LA to shoot your production. The amazing thing that happened this year from last year is that this year, we got promised the exact same amount of registrations. I think we got up to 76, the difference is that last year we had 70% participation by local people, local filmmakers, this year two-thirds of the people came from outside of Shreveport. That meant that they traveled in from Los Angeles, Albuquerque, New York, Chicago. I mean it was really crazy to see all these people that came here and what they did here. The other amazingly wonderful thing that happened this year is that last year, our average budgets were hovering about \$5100 each, each of these productions. Each of these productions spent an average of \$9100 this year. That meant that they were staying in our hotels, they were eating our food, they were hiring our casts and our crew, and they were doing it right here in Shreveport, LA. This Thursday, August 15th, I'd like to invite you all to the Robinson Film Center at 6:00; we're going to be announcing the top 20 films that will be participating in Louisiana Film Prize Festival weekend. Let me give you another date too. So you can write this down too. Its October 3-6 is when we're going to show those 20 films and a panel of experts and the most wonderful thing is the community will help decide the \$50,000 prize that will be one of the largest cash prizes given to a short film in the world, right here in Shreveport, LA. So again, August 15th, this Thursday at 6:00 p.m., I'd love to invite you all down to the Robinson Film Center and have you as our honored guests. Again, it's going to be an amazing time, and having you there would be a great honor to us. Thank you so much.

7. **Resolution No. 137 of 2013**: Suspending certain provisions of Chapter 10 relative to alcoholic beverages on October 20, 2013 relative to dispensing, sale and/or consumption of alcoholic beverages at 1833 Pierre Avenue for Herby K's Restaurant, 77th Anniversary Celebration and to otherwise provide with respect thereto (B/Everson)

Councilman Everson: I'd like to make a motion to postpone due to - - - the police department has made us aware of some complications in procedural type thing where we need to postpone it.

Read by title and as read, motion by Councilman Everson, seconded by Councilman to S. Jenkins postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 138 OF 2013

A RESOLUTION SUSPENDING THE EFFECT OF CERTAIN PROVISIONS OF CHAPTER 10 AND CHAPTER 106 OF THE CITY OF SHREVEPORT CODE OF ORDINANCES RELATIVE TO THE "LOUISIANA FILM PRIZE FESTIVAL" AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, several local organizations, agencies, and venues, including the City of Shreveport, have collaborated to help produce and support the Louisiana Film Prize Festival in downtown Shreveport as a means to showcase the activities in the area and to highlight the entertainment, food, art, history, film, trivia, science, and culture found in the area to visitors; and

WHEREAS, the event in 2013 is scheduled for October 3-6; and

WHEREAS, participants may engage in a number of activities while at the Louisiana Film Festival including but not limited to outside dining and consumption of alcoholic beverages at area café's and other venues and locations, public street(s) or sidewalk(s) within the festival area, or while moving from location to location in the festival area.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that provisions of Chapter 10 and Chapter 106 of the Code of Ordinances relative to prohibitions on outside dining and the consumption, dispensing, possession, or sale of alcoholic beverages on a public street or sidewalk within the festival area, or the consumption or possession of alcoholic beverages while a person is moving from location to location in the festival area are hereby suspended October 3 through October 6, 2013 in connection with the "Louisiana Film Prize Festival" and related events and activities.

BE IT FURTHER RESOLVED that all other provisions of Chapter 10 and Chapter 106 shall remain in full force and effect.

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 of this resolution which can be given effect without the invalid provisions, items or application, and to this end, the provisions of this resolution are hereby declared severable.

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 139 OF 2013

A RESOLUTION DELARING THE OFFICIAL INTENT OF THE CITY TO SHREVEPORT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM PROCEEDS OF LEASE-PURCHASE AGREEMENTS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport intends to acquire certain vehicles, equipment, and other property for the Department of Water and Sewerage, as generally described below (hereinafter, the "Property"); and

WHEREAS, the City may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of a lease-purchase agreement ("Lease Purchase Proceeds"); and

WHEREAS, the City reasonably anticipates that it will make expenditures with respect to the Property in the principal amount not exceeding \$2,000,000 ("Principal Amount") for which the City may or expects to enter into one or more Lease-Purchase Agreements; and

WHEREAS, Treasury Department and Internal Revenue Service Regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport ("Governing Body") in due, legal and regular session convened that:

Section 1. The Governing Body finds and determines that the foregoing recitals are true and correct.

Section 2. This Resolution is adopted by the Governing Body of the City for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. The Resolution does not bind the City to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Section 3. The Governing Body of the City expects the City will pay certain capital expenditures in connection with the Property prior to the receipt of Lease Purchase Proceeds for the Property.

Section 4. The Governing Body of the City hereby declares the City's official intent to use Lease Purchase Proceeds to reimburse itself for Property expenditures.

Section 5. This resolution and declaration of official intent shall take effect in accordance with Section 4.23 of the City Charter.

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 of this resolution which can be given effect without the invalid provisions, items or application, and to this end, the provisions of this resolution are hereby declared severable.

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

Read by title and as read, motion by Councilman S. Jenkins, seconded by Councilman Everson to adopt.

Councilwoman McCulloch: I guess the machine isn't - - -

Councilman O. Jenkins: Well the machine is quite working at the rate - - -

Councilman Everson: Is Barbara here?

Mr. Sibley: She is, Barbara would you come forward?

Councilwoman McCulloch: Sorry Barbara.

Councilman O. Jenkins: I guess the question that I had was these vehicles, are they envisioned based on where we think we're going to be for the Consent Decree, or the equipment or whatever?

Ms. Featherston: The vehicles in this vehicle package are the ones that we are replacing 1990-1995 vehicles. These are ones that sit at fleet or they sit at other specialty places. We have crews sitting around; we're working additional crews because we don't have tractors to actually do some of this work. This not - - - we anticipate that we'll have additional equipment packages in the budget for next year should the rate increase and the consent decree designed. This is replacement of old vehicles.

Councilman O. Jenkins: I want to ask if they have a GPS in these vehicles?

Ms. Featherston: Yes we do. Not on the tractors, I mean backhoes don't have GPS; they're not going to go down the street that fast.

Councilman Shyne: And Mr. Sibley, I appreciated the comment that you made on yesterday that after looking at all of this, you're not going to - - - you know when they start speeding, they put the city at risk. And I would hope that you would stick - - - and I can say this, stick to your guns.

Mr. Sibley: Yes sir, we as a matter of fact had a chance to speak to Rev. Allen a little bit after the meeting and basically outlined to him that is a very, very difficult position for us to even consider that option, but of course, we're going to address the other issues that they raised. But that one, I know the boss wouldn't let me do that. So, you know.

Councilman Shyne: The boss wants you to stick around for a little while longer. I want you to stick around too for a little while longer.

Mr. Sibley: Well thank you Mr. Shyne.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Councilman O. Jenkins: Can I ask one other question on this deal? Is this already budgeted in their budget for this year, or is this another one of those - - - I guess because it's a certificate of deposit, we have a one year grace, I don't want to say one year grace, but the way y'all explained some of these vehicle purchases before that you don't pay the first payment until the following - - -

Mr. Sibley: Right. Depending on how it's structured.

Ms. Fields: And also if I could add, there were some rate reductions that were done through DEQ, and there are some savings that will be received and that will be able to pay for the debt service on this loan.

Councilman O. Jenkins: I gotcha. So we can use debt service on vehicles? Or equipment purchases as well as infrastructure purchases.

Ms. Fields: And it would be the same things from those rate reductions that would offset and allow for funds to be available to pay for this equipment package.

Mr. Thompson: I would think that we would need to budget this \$2,000,000 though, or whatever the number is.

Councilman O. Jenkins: But apparently, but I'm guessing its 2014 budget, though right?

Mr. Thompson: Well, if we're going to expend it this year, we need to budget it.

Ms. Fields: It's currently budgeted.

Mr. Thompson: It is budgeted? I think that's his question.

Ms. Fields: For the DEQ loan and then savings that are received would offset.

Councilman O. Jenkins: Okay.

Mr. Sibley: Does that - - -

Councilman O. Jenkins: I'm just saying that and maybe I currently, I missed two weeks in my life, because I thought we still had a two weeks to get to August 13th.

Mr. Madden: You passed it about a month ago. You actually approved the purchase about a month ago, but this resolution needs to be passed before we can actually borrow the money.

Councilman Everson: Oh, this is from when we did the DEQ legislation?

Mr. Madden: Yes, there was DEQ something that passed about a month ago that authorized to purchase the vehicles using savings from DEQ, but we need to do this resolution in order to - - - for me to be able to borrow the money.

Councilman O. Jenkins: I guess for some reason, and I'll speak for myself. When I read those DEQ loans I thought it was to actually replace water and sewer pipes or whatever it was that we're actually - - -.

Mr. Madden: Well the DEQ loans do do that, but they reduced the interest rate, so we're not going to spend operating money to pay interest, so we can now pay interest here. We're just moving the interest basically.

Mr. Corbin: (Inaudible) savings to do this vehicle purchase.

Mr. Madden: Right.

RESOLUTION NUMBER 140 OF 2013

A RESOLUTION DECLARING THE CITY'S INTEREST IN CERTAIN ADJUDICATED PROPERTY AS SURPLUS AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, there are numerous parcels of property which have been adjudicated to the City of Shreveport and Caddo Parish for non-payment of ad valorem taxes; and

WHEREAS, the City of Shreveport has entered into an intergovernmental agreement with Caddo Parish under which Caddo Parish will undertake to sell said properties as authorized in R.S. 47:2201-2211, and

WHEREAS, pursuant to Section 26-300 of the Code of Ordinances, the city's interests in said properties can be sold after the City Council declares them to be surplus; and

WHEREAS, the City of Shreveport has an adjudicated tax interest in the properties described in Attachment "A-12" for the non-payment of City property taxes; and

WHEREAS, the purchasing agent has inquired of all City departments regarding the properties described in Attachment "A-12" and has not received any indication that they are needed for city purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened that the properties described in Attachment "A-12" are hereby declared surplus.

BE IT FURTHER RESOLVED, that pursuant to Section 26-301 of the Code of Ordinances, this declaration that these properties are surplus satisfies the requirement of Section 26-301(1) (d), therefore the MAYOR, Cedric B. Glover, is authorized by said Section 26-301 to do any and all things and to sign any and all documents, including Acts of Cash Sale, in a form acceptable to the City Attorney, necessary to effectuate the purposes set forth herein.

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

Read by title and as read, motion by Councilman McCulloch, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NUMBER 141 OF 2013

A RESOLUTION DECLARING THE CITY'S INTEREST IN CERTAIN ADJUDICATED PROPERTY AS SURPLUS AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, there are numerous parcels of property which have been adjudicated to the City of Shreveport and Caddo Parish for non-payment of ad valorem taxes; and

WHEREAS, the City of Shreveport has entered into an intergovernmental agreement with Caddo Parish under which Caddo Parish will undertake to sell said properties as authorized in R.S. 47:2201-2211, and

WHEREAS, pursuant to Section 26-300 of the Code of Ordinances, the city's interests in said properties can be sold after the City Council declares them to be surplus; and

WHEREAS, the City of Shreveport has an adjudicated tax interest in the properties described in Attachment "A-12" for the non-payment of City property taxes; and

WHEREAS, the purchasing agent has inquired of all City departments regarding the properties described in Attachment "A-12" and has not received any indication that they are needed for city purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened that the properties described in Attachment "A-12" are hereby declared surplus.

BE IT FURTHER RESOLVED, that pursuant to Section 26-301 of the Code of Ordinances, this declaration that these properties are surplus satisfies the requirement of Section 26-301(1) (d), therefore the MAYOR, Cedric B. Glover, is authorized by said Section 26-301 to do any and all things and to sign any and all documents, including Acts of Cash Sale, in a form acceptable to the City Attorney, necessary to effectuate the purposes set forth herein.

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

Read by title and as read, motion by Councilman McCulloch, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 142 OF 2013

A RESOLUTION ACCEPTING DEDICATION FOR SINGH STREET AND OTHERWISE PROVIDING WITH RESPECT THERETO.

BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the dedication for Singh Street in Section 29, (T18N-R14W), Caddo Parish, Louisiana, and as shown on the plats attached hereto and made a part hereof, be and the same is hereby accepted as dedicated to the public for public use in the City of Shreveport.

BE IT FURTHER RESOLVED that the original plat reflecting the dedication for Singh Street be recorded in the official records of the Clerk of Court for Caddo Parish, Louisiana.

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 of this ordinance which can be given effect without the invalid provisions, items or applications and to this end the provisions of this ordinance are hereby declared severable.

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

Read by title and as read, motion by Councilman McCulloch, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 143 OF 2013

A RESOLUTION AUTHORIZING THE WAIVER OF RENTAL FEES FOR RIVERVIEW HALL ON THURSDAY, AUGUST 15 AND FRIDAY, AUGUST 16, 2013 FOR THE BASS FEDERATION JUNIOR WORLD CHAMIONSHIP TOURNAMENT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

By: Councilman Jeff Everson

WHEREAS, the Bass Federation is holding their Junior World Championship Bass Fishing Tournament on Caddo Lake at the Caddo Commission's Boat Launch Area in Oil City, Louisiana. The event is a culmination of a season long competition. Admission to the event for spectators is free; and

WHEREAS, the Bass Federation is requesting that the City of Shreveport waive fees for use of Riverview Hall on Thursday and Friday from 10:00am – 10:00pm in order to host the anglers and their families for tournament rules, activities and a banquet. This request totals \$1,300.

WHEREAS, this event is the Junior World Bass Fishing Championship and will feature 84 anglers who are the champions from their respective state competing in two different age divisions: ages 11 – 13 and ages 14 – 16. Competitors come from 48 states and will bring their family and friends to Shreveport to watch the tournament and enjoy the city; and

WHEREAS, the Holidome is the athlete's host hotel and will have approximately 394 rooms for three days/two nights for the participants. Additional room nights will be booked by friends and spectators at the Hilton or at other hotels around the area; and

WHEREAS, the total direct economic impact for The Bass Federation Junior World Bass Fishing Championship is estimated at \$175,200, as follows:

\$25,200 -84 athletes spending \$100 average a day for three days

1) \$150,000 -500 friends and families spending \$100 average a day for three days; and

WHEREAS, the Shreveport-Bossier Sports Commission is spending approximately \$12,000 on the Junior World Bass Fishing Championship event.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the fees for the use of Riverview Hall, by the Bass Federation, on August 15 and 16, 2013, are waived and the provisions of Section 15 of the City Council Rules of Procedures are suspended relative to this event only.

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 provision, items or applications of this resolution which can be given effect without the invalid provision, items or applications and to this and the provisions of the resolution are declared severable.

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Councilman O. Jenkins: I have one item for discussion relative to this tournament. Mr. Mayor or Dale, I got a call or complaint from a constituent today that pointed out that the I-20 interstate from the western border of Shreveport to the city, which she felt would be the gateway to our city for this Bass Tournament, had a lot of debris, and had gotten significantly behind in lawn maintenance or cutting, and I obviously know there's some other items on our agenda today that reallocates some budget ideas, but he'd asked if there was any way that we could put forth a little

effort in that manner before the tournament. Now I don't know, there've been now for many days because, what are we, I mean how many (inaudible)

Mr. Sibley: You said from the state line to the city limits?

Councilman O. Jenkins: Well he said basically he thought all of it I think, but he said he recognized we were only responsible for that part that was in city limits, whether we're actually responsible or not, we have an arrangement. And so he asked if we could put some attention towards that.

Mayor Glover: Mr. Chairman, you know that's kind of in line with some of the recent comments and dialogue that I've had with you and other members of Council, and our citizens. And that is we have in years past put in additional effort, additional resources to go out and address that. It's something that we need to do, not just in terms of preparation for special events, but we need to do it for those of us who live here and call it home. And doesn't just need to be I-20, it needs to be I-49 and 3132, and I-220 as well. And it's a part of the discussion I've been having with Dale and with members of the staff and we want to have in conjunction with you all as we go into this next budget cycle. Because it also ends up filtering down to our street level, streets as well. Southfield and Pines Road and other areas that have raised medians and what have you that are not properly and effectively maintained. And we've got to come up with better answers and better solutions than what we have right now. Those areas that we work with the state on like 20 and 49 and what have you, you know it's a challenge. This tournament I think gets underway I think tomorrow is one of the initial events, got some other things that started on Thursday, I'm not sure if there's anything we'd be able to do between now and then, but this is a long standing problem, and is one that I think for 2014, we need not to have just an episodic answer to, but an ongoing answer to, or at least make an acknowledgement to our citizens that we have made decisions that end up directing our resources in another direction. But this is something that required our attention on an ongoing basis and certainly appreciate the concern and the sensitivity for what's happening when we invite visitors to our city for events like the fishing tournament Independence Bowl, or the State Fair or what have you. But this is an ongoing problem, ongoing challenge and it's a question of what it's that we're going to look to put dollars and not just in terms of a week to week, but what it is that we're going to do systematically across the city.

Councilman S. Jenkins: How did the problem and I know you spoke on this some weeks ago, no some months ago. What is the problem with being able to keep up with it the way it's been done in the past. Sounds like it's a funding issue.

Mayor Glover: Well we have Dale and Stan; you guys correct me where I speak. There's a certain amount of funding we get from the to cut the maintain, and then over and above that, there was a commitment that I made in past years, where essentially we would go out and have and we offered it on Wednesday, those days that were non-trash collection days, but we would take personnel from Public Works and they would go out and they would literally take a traffic truck that would help to block traffic and they would take the other vehicles and men and personnel and weed eaters and trash bags and what have you, and we would literally go out and pick up and clean up I-20 as if it were Southfield or Pines Road or what have you because of that very problem. We trimmed all the grass growing out of the medians and all the cracks and what have you, but that takes up time and resources. And we're not at this point budgeted in a way that allows us to be able to address those types of things and still maintain the obligations and commitments that we have to do the rest of the things that we have to do across the City of Shreveport. Every one of those operations represents a utilization of staff hours, machinery, equipment, ultimately dollars that come out of our budget, and don't end up being available to be utilized in other areas. When we've gone from staffing levels that were higher at one point and time to maintaining our

budgetary situation by not back filling positions when they come open and what have you. I guess the classic example I use that brings most consistently clear and true is that there was a period of time and Shelly correct me, was it five six years ago when we had people at the Barnwell, who were there full time, and so if you had a problem anywhere within the Riverview Park, Gardens, Barnwell area what have you that needed to be cleaned up, addressed, resolved and what have you, those five folks were always out cleaning picking up. When you had instances of homeless folks who would sleep and do other things unfortunately within areas of that location, we had somebody 'Johnny on the spot', ready to go and address and resolve that problem. That staffing at the Barnwell has gone from five to zero.

Councilman S. Jenkins: And this is a result of funding? Not being able to fund the position?

Mayor Glover: It's a result of where we were in - - -

Councilman S. Jenkins: Is it funding or budgeting? Because that's two different things to me.

Mayor Glover: It's where we - - -

Councilman S. Jenkins: Do we not have the money, or is it a scenario where your opinion, maybe we've got money somewhere, I mean for the sake of priority, money somewhere we ought to be moving somewhere else?

Mayor Glover: It is largely reflective of where the City of Shreveport and other cities around the country have been coming out of the economic circumstances that developed across the country and across the region 2008-2009, when you saw for instance the time span when Bossier laid off police officers, laid off fire fighters, made other draconian cuts within the last half year of their budget year. It's that time period that shifted revenues down that put us in a posture where we either had to look to make those kinds of draconian cuts or to do belt tightening. So when we ended up making our budgetary decisions, we decided to belt tight. We did not feel vacant positions. We've done more with less, fewer people, smaller budgets, so I guess it would be first and foremost a question of funding, and then followed by with limited funding, a difference in priority.

Councilman S. Jenkins: Well I hope that y'all would take a real good look at it because overgrown lots, overgrown medians, right of ways, those complaints are rapidly beginning to rise, and certainly don't want the city to look bad, but I'm hearing more and more from citizens who I think I talked with our Public Works Director, when he was coming in today, and passed him one. An entire neighborhood over in Ingleside is just saying look, we just can't live like this. Everything is overgrown, there's limbs that's down that's not being picked up, and I'm just simply saying I know everybody is working as hard as they can, I know those guys are taxed quite a bit and asked to do a whole lot. Hopefully we will address it and maybe give it some more priority going forward so that we can keep the city clean and maybe be able to address those problems.

Mayor Glover: Also Mr. Chairman and Mr. Jenkins, if you don't mind, give you an additional parallel that goes along with that. It was over that same period of time I guess maybe a year before, the overall budget implications became more challenging for Shreveport and other cities. It was also about a year prior to that that we started the Take Back Our Neighborhood initiative, where what that entailed was a quadrupling of the number of property standards offices, there was a quadrupling of the numbers of Community Liaison officers, it was also a substantial increase in the property standards budget. Not just in terms of personnel, but also in terms of services. And so, what we've done in many respects is we've done a better job of being able to come in and more quickly and more effectively respond to the overgrown lots and weeded lots and other things that exist internally within a neighborhood that end up being given to the folks in Property

Standards, with regards to those types of issues and violations and what have you. But again, we maintain that commitment in the ensuing years. And so in that regard, I think we are making some significant progress. In fact, we'll be compiling those numbers to share with you with the number of lots cleared, cut; houses that have been torn down, demolished, boarded up and what have you. But we've not made a corresponding or had the corresponding ability to be able to keep the same level of funding and staffing and what have you in those other areas that are responsible for the common areas across the city. And so that's where we have challenges, that's part of the reason as to why we felt it appropriate to allow the contract with the Bossier and their garbage collection to expire, because that had actually been an operation that the general fund of the City of Shreveport, the citizens of the City of Shreveport has been subsidizing for if not the entirety of the length of the contract, or a good bit of its length. It's also our hope, I think as we mentioned to you guys before that as we see that relationship end on the 30th of November and we end up with a Shreveport only focus from December 1st going forward, that we also use that and time it up with obviously the budget process that we're in the midst of right now, to reset the clock in terms of not only what we do with how we better maintain our medians and our thoroughfares, the interstate and what have you, but also how we end up hopefully making the solid waste operation one that ends up being more cost effective and efficient, hopefully freeing up some dollars that we may be able to redirect and reallocate to address some of these problems that we're talking about right now and also end up helping our folks understand that we can't continue to operate a catch all solid waste collection division/department, because that also ends up eating away into our general fund, costing us dollars, costing us man hours, injuring our workers. They're taking years off the life expectancy of our equipment and ultimately leading us not in a position to be able to keep our city as clean, as neat as we want to. And so I guess the bottom line of it is, is that we want to work with you guys as we go through this year, but I think our goal and objective is to have 2014 ultimately end up being where we're in a position to be able to roll out a whole new way of doing things when it comes to the collection of waste, the folks who litter and what the implications are for them and as well as how we go about cleaning the streets, clipping the streets, cutting the streets, and keeping the overall curb appeal in appearance at a better, higher level.

Councilman Corbin: And I think we've had kind of a double whammy this year, as we've had limited resources, we've had rain. Where in past Springs and early Summers, we've not had rain. And that's contributing to the grass issue. As we begin to get into budget talks (inaudible) months, I think we do have the opportunity as the Mayor has mentioned, to move some things around and look at some different priorities. And it's going to be important that we do. I mean we had an example yesterday in our work session, of a citizen who felt it was the city's responsibility to remove what he thought was a property standards violation. And all of us have problems with our districts where things are put out there, and we eventually get those phone calls and at some point (inaudible) and call Stan and call Darrell. But there's got to be a better way for us to do this, and stop this problem that brings many of our crews to a complete halt.

Councilman O. Jenkins: Well back to the issue at hand, I expressed the limitations of getting a phone call the day of and if you recognize that the likelihood of that being in tip top shape is low, but if there is a possibility (inaudible) so that - - - but I do appreciate and I agree, certainly we need to establish our priorities in using the budget cycle and the resources available to align ourselves with those priorities. Thank you.

Mayor Glover: Definitely appreciate it and the last piece to this and this is a conversation that we'll continue to have with Chief Shaw and the members of the police department. Because unfortunately right now, when you've got other problems and issues, it doesn't represent the highest of police priorities. But we want to see those individuals who end up being guilty of

	From	To				Cost	VPD	
Kings Highway	Thornhill	Holly Street	5,087.91	50	B/C	\$758,464.68	21,968	\$758,464.68
E Kings Hwy	LSU	City Limits	6,643.70	25	D	\$300,948.33	16,105	\$1,059,413.01
Line Av	Southfield	Merrick	12,780.18	45	B,C	\$1,052,336.55	15,640	\$2,111,749.56
Lakeshore Dr	I-20	Jewella	8,948.90	45	G	\$800,195.45	12,729	\$2,911,945.01
Hollywood	Linwood	St. Vincent	724.86	50	B,F	\$78,565.50	12,298	\$2,990,510.51
Ellerbe Rd	Flournoy Lucas	City Limits	5,247.09	25	D	\$259,198.61	11,790	\$3,249,709.12
Common St	Crockett	Cotton	386.00	45	B	\$32,160.27	11,719	\$3,281,869.39
Linwood Av	Claiborne	70th	13,154.14	52	B,D,F	1,061,340.823	10,872	\$4,343,210.21
Pines Rd	Buncombe	City Limits	8,733.82	25	E	\$795,111.93	10,553	\$5,138,322.15
Airport Dr	N. Market	Grimmet	2,264.09	45	A	\$157,896.03	5,824	\$5,296,218.17
Allen Av	Caddo	Milam	2,632.01	50	A	\$165,563.38	2,969	\$5,461,781.55
			PHASE 2					
Linwood Av	Bert Kouns	City Limits	4,951.95	25	D	399,547.626	8,190	\$5,861,329.18
Buncombe Rd	70th	City Limits	17,244.95	25	E,F,G	\$919,380.70	7,709	\$6,780,709.88
Mansfield Rd	Hearne Ave	Greenwood Road	15,265.31	25	B, F	\$829,592.84	7,642	\$7,610,302.71
Jefferson Paige Rd	I-220	Pines Road	2,009.20	25	A	\$369,412.44	6,560	\$7,979,715.15
Stoner Av	Creswell	Louisiana	1,019.86	50	B	\$99,341.80	6,417	\$8,079,056.95
Milam St	Douglass	Exposition	11,807.77	36	A,B,G	\$452,997.88	5,160	\$8,532,054.82
Woolworth Rd	Bert Kouns	City Limits	11,992.21	25	G	\$441,282.45	4,899	\$8,973,337.28
Williamson Way	Kingston	Mansfield	11,886.17	25	E	\$1,240,507.35	4,109	\$10,213,844.63
Ellerbe Rd	Overton Brooks	City Limits	4,886.75	25	D	\$241,398.34	3,818	\$10,455,242.97
					Total	\$10,455,242.97		

BE IT FURTHER RESOLVED that it is the desire and intent of the City Council that work will commence immediately on the streets listed in Phase 1 and the streets listed in Phase 2 shall be repaired at a later date subject to further recommendation from the City Council.

Read by title and as read, motion by Councilman Everson, seconded by Councilman S. Jenkins to adopt.

Councilwoman McCulloch: For clarification, the Phase I project, could someone identify the streets that are actually going to be done in District A.

Councilman Corbin: If you click on the link, it will clearly give you that information.

Councilman Everson: Airport Drive and Allen Avenue.

Councilwoman McCulloch: I have a list here, but I'm thinking this is list versus what we discussed yesterday.

Councilman Corbin: Click on the link on your agenda, it will give you what we're voting on right now.

Mr. Thompson: In District A, you have Airport Drive and Allen Ave.

Councilwoman McCulloch: So, it's just one?

Mr. Thompson: Airport Drive and Allen Avenue.

Councilwoman McCulloch: Okay, thank you so much.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 145 of 2013

A RESOLUTION TEMPORARILY SUSPENDING THE EFFECT OF ORDINANCE NUMBER 69 OF 2004 RELATIVE TO A NO PARKING ZONE IN THE 500 BLOCK OF FOREST AVENUE AND OTHERWISE PROVIDING WITH RESPECT THERETO

By: Councilman Everson

Whereas, Ordinance No. 69 of 2004 prohibits parking between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday on either side of the 500 block of Forest Avenue; and

Whereas, a homeowner in the 500 block of Forest Avenue is undertaking extensive renovations of his home and on-street parking will be needed for the construction personnel; and

Whereas, the City Council wishes to encourage reinvestment in neighborhoods of the city and finds that the temporary suspension of the no parking ordinance is necessary in this instance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that Ordinance No. 69 of 2004 is temporarily suspended from September 1, 2013 until December 31, 2013.

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman S. Jenkins to adopt.

Councilman Everson: Just to let anybody know if you didn't get a chance to look at this one, this is to allow for construction to take place in that block. The whole block is a no-parking zone, so what this one will do is allow for the construction crews to be able to be there during the hours that the no-parking zone is in effect.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Mr. Thompson: Mr. Chairman, there were two items that can be taken up at this time. Would you like for me to read them?

Councilman Corbin: Yes sir.

The Clerk read the following:

16. **Resolution No. 152 of 2013**: A Resolution granting a variance from certain provisions of Chapter 34 of the Code of Ordinances relative to flood hazard prevention and otherwise providing with respect thereto.

Councilman O. Jenkins: I've gotten some emails in regard to what I requested yesterday. I think probably easiest if I ask Julie to summarize those for you all in terms of liability if that's okay.

Ms. Glass: Okay, you had asked about potential liability. And the best way to answer that is each liability depends on the particular facts of any given situation. However, having said that, there are two or three provisions in the ordinance that do disclaim liability just because we regulate these flood hazards doesn't necessarily mean that we're taking on the liability for that. But as you know, that doesn't necessarily prevent the city from getting sued in any particular situation. The other thing that is related to that is that I feel like the more carefully the Council gathers the facts and information that may relate to this variance request, the better position you will be in for the city to say, we did our due diligence and we didn't do anything wrong. I emailed - - - well in that email, there are some attachments that came from the FEMA website. And it's - - - you may want to take a look at it. It's very; you get some really good examples of what does constitute good cause for a variance and what doesn't. And this is based on the code of federal regulations. And basically, financial hardship or convenience or how the building would look, according to the FEMA website, are not good reasons for a variance. It should be based on the characteristics of the land itself. So you all will see that in your mail, you may want to look at that a little bit more closely. And I think the other thing that I suggested was that you ask for a report from the City Engineer and the form the property owner to each address those issues, and the issues are listed in the resolution so that y'all can see what the information is.

Councilman O. Jenkins: Okay and I don't believe that Mr. Silvio is here. Okay, would you like to come forward and speak on behalf of your project?

Mr. Jimmy Silvio: (1053 Rochelle) I made contact with Mr. Jenkins on this project. What we're trying to do is bring in a franchise that we've purchased for the State of Louisiana called Boneheads. Doesn't require any liquor licenses or drive-thrus. We've worked with the City Engineer's office and the MPC to get the current site plan. So, having said that, what we're trying to do basically is create some jobs, and develop the property where it looks good on the Youree Drive corridor. So I think we've gotten to a point where it doesn't make economic sense not to have the variance. So if we don't get the variance, I don't think we can do the project.

Councilman O. Jenkins: And let me ask this from a cost perspective. What is the additional cost of this I guess if we don't grant the variance?

Mr. Silvio: Well, it's not so much the - - - it's part cost and part functionality. What we have an in 1800 square foot slab. We want to renovate the existing building there, so we want to add on 1200 square feet. So what the engineers have told us from the City is that we have to raise the addition, the 1200 square feet, 20 inches above the grade. So that would kind of ruin the functionality of the building.

Councilman O. Jenkins: Okay, let me ask Julie, you had some issues that you thought he should address, and now I can't find them.

Ms. Glass: Okay, it's the list that's in the resolution, I don't know if you're trying to adopt this today. I thought you were going to gather the information before consideration, but the list is in the resolution.

Councilman O. Jenkins: And I was going back to - - - okay, and so from your perspective, or your suggestion, I gather at this point is to kind of ask them to work on responses to those particular questions and postpone it for two weeks?

Ms. Glass: That's - - - I think that puts the city in a better position to decide whether to grant them their - - -

Mr. Silvio: And just so I'm clear, I think we discussed a whole harmless that we would provide to the city.

Ms. Glass: I think that's required.

Councilman O. Jenkins: That's required in our ordinance if we go for the waiver, at least that's the way I read the email today. Okay, well then I'm going to provide you with that information, that seems to be prudent, and then I think the Engineer's office; I'm going to propose they respond in kind as well to the same issues, and then do a two week postponement. Does that present you any timing problems because you stepped away from the September 3rd issue?

Mr. Silvio: September 4th is site approval, but we have to make plans. I mean we have to - - I mean any delay is - - - hurts us financially. I mean we're talking about a project every month, we're delayed, you know that's probably about just taking a guess, that's probably \$14-15,000 in city revenue that we could be paying in taxes, not counting your payroll taxes or the property taxes or anything like that. So we want to get people to work. You know we want to start the project. Everybody knows the site. It's next to Hickory Stick; they've been driving past it for years so what an eyesore it is. This is the best and highest use of the property. I mean we don't require a liquor license, we're closed; I think it's already zoned B-2. So we don't need a - - - the kitchen will be closed at 9-9:30 every night.

Councilman O. Jenkins: There's no debate in any of our minds on the value of this. I think we're - - - at least I'll say speaking for me personally, there's a liability issue where or there's a potential liability issue and we want to position ourselves or position the city or at least I do to mitigate that risk to the greatest extent possible.

Mr. Silvio: Okay.

Councilman O. Jenkins: And the reason I asked about the September 3rd or 4th date, and that's when you're getting site plan, you're in front of the MPC for a site plan approval? So, I'm asking this truly from a perspective of delaying it two weeks. Is there other than revising your plan, is there something that's really delaying you further in that two weeks?

Mr. Silvio: No sir.

Councilman O. Jenkins: Okay, so that being the case, I'm going to make a motion to postpone.

Councilman S. Jenkins: Second.

Motion by Councilman O. Jenkins, seconded by Councilman S. Jenkins to postpone until the next regular meeting.

Councilman O. Jenkins: And I will say, I'm support of this going forward, but I mean, we gotta have our dots on the line.

Councilman Corbin: And I think that we have to make sure that we minimize any liability. One thing that bother me in the discussions yesterday, and I think that Mr. Mustapha brought this up, that if we granted this variance, and something happened to the business, and it has to be sold,

then we're back in a situation where like we've been for the past few years with an empty building, cause without a cash bar, the building may not be sold. And that's something that weighs heavy as well. So looking forward to getting more information on it.

Councilman Webb: What kind of restaurant is this going to be?

Mr. Silvio: It's a fast-casual dining; it's sort of like a (inaudible) or a Jason's Deli. You'll go in and order your food, and they bring your food type of things.

Councilman Everson: Things like fish and seafood kind of thing?

Mr. Silvio: Yeah, absolutely. Real fish and chicken. It's a new concept. We purchased the rights for the State of Louisiana, and we're from Shreveport, my wife and I and my family.

Councilman Webb: Well if you don't get your variance, can you come to South Shreveport.

Councilman Everson: I've got some other spots for you in District B too.

Mr. Silvio: Well the plan is to open up three stores in Shreveport. We picked this site, because this makes the most sense. This one's is actually going to be kind of a training center for the rest of the stores. I mean we could have went anywhere in the State of Louisiana, but we're from here. This is our home, so we wanted it to be there. And you know driving up and down Youree Drive, that site is really a prime location. It's great for the community, it'll clean up the site, we're going to create probably 25 jobs right off the bat, so it's really a great project.

Councilman S. Jenkins: Well this sounds like a great idea.

Councilman Shyne: And then you're saving some money so, you're saving the city some money by not having to send somebody out there to clean it up.

Mr. Silvio: Exactly. And if you noticed since we purchased the property, we've already purchased the property, and we've maintained it. I mean we've cleaned it up and you know we've already done some demo on it.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 153 OF 2013

A RESOLUTION TO RECOGNIZE SHREVEPORT AS "THE SOUTHERN SOUL CAPITOL" OF LOUISIANA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILMAN JEFF EVERSON

WHEREAS, Shreveport is the largest city in Northern Louisiana and the epicenter of the ArkLaTex which encompasses Northeast Texas, Southwest Arkansas and Southeast Oklahoma; and

WHEREAS, Shreveport is an important cultural crossroads between other cultural centers such as Jackson, Mississippi, Dallas, Texas, New Orleans, Louisiana and more; and

WHEREAS, the Rock & Roll Hall of Fame noted that, Lead Belly laid the foundation for American roots music while strumming his guitar and belting out the lyrics down on Fannin Street in Shreveport; and

WHEREAS, Shreveport was and still is a major hub on the "Chittlin'" Circuit which refers to the Southern Soul music market. In the late 50's and early 60's the night life was brisk and fast in Shreveport, with artists like James Brown playing at Club 66 and Palace Park, two notable and popular African American night clubs located in the Allendale neighborhood; and

WHEREAS, Shreveport was "the place to be" for people from all over the ArkLaTex

region; and

WHEREAS, Stan's Record Shop was opened in 1948 by Stan Lewis at 728 Texas Avenue in Shreveport, and in 1963, Jewel Records was also founded by Stan Lewis at the same location; and

WHEREAS, Paula and Ronn Records, subsidiary labels of Jewel Records, sold and supplied R&B, Blues, Soul and Gospel tunes that initially enjoyed regional success; and

WHEREAS, these labels signed acts such as John Lee Hooker, Charles Brown, Bobby Rush, Buster Benton, Toissaint McCall, Lightin' Hopkins, Ted Taylor, Little Johnny Taylor and The Uniques; and

WHEREAS, in 1965, The Carter Brothers landed Jewel Records its first national hit on the R&B charts with a song titled "*Southern Country Boy*" which reached No. 21 on the R&B charts, and others followed; and

WHEREAS, in 1967, Murco Records also a Shreveport based record company released Eddie Giles's "*Losing Boy*" which registered for 5 weeks on the Cashbox Hot 100; and

WHEREAS, Murco Records also had chart success with Reuben Bell and the Belltones, Dori Grayson, Charles Crawford, Ann Alford, Abraham & the Casanovas and Marion Ester; and

WHEREAS, along with other less prominent record labels in Shreveport that catered to this brand of music, Shreveport has quietly played a large role in the musical evolution of Soul music throughout America and the world; and

WHEREAS, the Shreveport's Southern Soul music has been recognized internationally by musical anthologies such as Kent Records' Shreveport Southern Soul- The Murco Story (2000), and Alarm Records' Sound City Soul Brothers - The Untold Story Of Shreveport Soul (2008); and

WHEREAS, the Southern Soul Culture entails more than just music, there are a multitude of unique Southern Soul cultural idiosyncrasies prevalent to this area and region which are reflected in the cooking, recreational activities like trail rides, festivals and other celebrations. **NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Shreveport, in due, legal, and regular session convened, recognizes Shreveport as the "Southern Soul Capital of Louisiana."

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 of this resolution which can be given effect without the invalid provisions, items or application, and to this end, the provision of this ordinance are hereby declared severable.

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman McCulloch to adopt.

Councilwoman McCulloch: Oliver said he wanted his name on that Southern Soul, I thought. Is that what you said Oliver?

Councilman Shyne: I was hoping that Oliver would be able to explain that to an old country boy like me what that means.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Councilman Corbin: Y'all can have that discussion offline.

Councilman Everson: Funny you should mention being an old country boy that was one of the first Southern Soul hits from Shreveport was from an old southern boy, Southern Country Boy was the name of that one, and it was on Jewel Records in 1965 from the Carter Brothers. It was a big hit.

Councilman S. Jenkins: Jeff Everson's got soul.

Councilman Everson: Indeed, there we go. I like my music history. It was followed a couple of years later with Eddie Giles' big hit, Losing Boy. So - - -

Councilman O. Jenkins: He must be reading that out of the resolution.

Councilman Everson: I did, but I also happened to help write it.

Introduction of Resolutions (Not to be adopted prior to August 27, 2013)

The Clerk read the following:

1. **Resolution No. 146 of 2013**: A resolution amending the fee schedule for the Emergency Medical Services Division of the Shreveport Fire Department and to otherwise provide with respect thereto.
2. **Resolution No. 147 of 2013**: A resolution authorizing the Mayor to execute an act of release of a 5 foot wide servitude located between lots C & D of Michael Jerome Park and Lot 156 of Jones-Mabry Subdivision, Unit No. 2 and to otherwise provide with respect thereto.
3. **Resolution No. 148 of 2013**: A resolution acknowledging that the City Council has reviewed the 2013 Internal "Municipal Water Pollution Prevention Report" concerning the North Regional and Lucas Plants.
4. **Resolution No. 149 of 2013**: A resolution authorizing the execution of a cooperative endeavor agreement with Get Up, Inc., and to otherwise provide with respect thereto.
5. **Resolution No. 150 of 2013**: A resolution authorizing the Mayor to enter into a cooperative endeavor agreement with the Rotary Club, and otherwise provide with respect thereto. (B/Everson)
6. **Resolution No. 151 of 2013**: A resolution authorizing and providing for the waiver of servitude and encroachment fees for the construction of a fiber optic communication cable for Caddo Parish within the street right of way and across City-owned property, and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman O. Jenkins, seconded by Councilman Shyne to introduce Resolution No(s). 146, 147, 148, 149, 150, and 151 of 2013 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Introduction of Ordinances (Not to be adopted prior to August 27, 2013)

The Clerk read the following:

1. **Ordinance No. 90 of 2013**: An ordinance amending and reenacting Section 102-47 of the Code of Ordinances relative to insurance required for Vehicles for Hire and to otherwise provide with respect thereto. (F/Shyne)
2. **Ordinance No. 91 of 2013**: An ordinance amending the 2013 budget for the Water and Sewerage Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
3. **Ordinance No. 92 of 2013**: An ordinance amending the 2013 Capital Improvements Budget, and otherwise providing with respect thereto. (*City-Wide Water Main Renewal/Replacement Project*)
4. **Ordinance No. 93 of 2013**: An ordinance amending the 2013 SPORTRAN Capital Improvements, VTCLI Grant, and Intermodal Terminal Project Budgets, establishing the 2014 SPORTRAN Equipment Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (*2013 FTA Grant*)

Mr. Thompson: There was some discussion about removing this one from the agenda.

Mr. Sibley: That's correct Mr. Chairman, we've asked that 93 be removed.

Mr. Thompson: Could we get a motion on that one?

Motion by Councilman Shyne, seconded by Councilman McCulloch to remove Ordinance No. 93 of 2013 from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

5. **Ordinance No. 94 of 2013**: An ordinance authorizing the Mayor to execute a contract with Louisiana Department of Transportation and Development for Mowing and Litter Pickup, and otherwise provide with respect thereto.
5. **Ordinance No. 95 of 2013**: An ordinance authorizing the Mayor to execute a contract with Louisiana Department of Transportation and Development for Maintaining traffic signals and systems and otherwise providing with respect thereto.

Councilman Shyne; So moved for introduction Mr. Chairman, and in regard to that, Mr. Thompson, and Mr. Chairman, I would ask the Chairman of Public Safety Committee that the Honorable Oliver Jenkins, Sr. Is it Jr.?

Councilman O. Jenkins: I think I'm Sr., I'm the one and only. In my family.

Councilman Shyne: Okay. If we could refer that to his committee and if you would look at looking at that and maybe call a public hearing or inviting the taxi cab people in to see.

Councilman O. Jenkins: Okay.

Mr. Thompson: So the motion is to introduce 90, 91, 92, 94, and 95 and to refer No. 90 to the committee?

Councilman Shyne: That's correct.

Read by title and as read, motion by Councilman Shyne, seconded by Councilman S. Jenkins to introduce Ordinance No(s). 90, 91, 92, 94, and 95 of 2013 to lay over until the next regular meeting, and refer Ordinance No. 90 of 2013 to the Public Safety Committee, Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Ordinances on Second Reading and Final Passage (*Numbers are assigned Ordinance Numbers*)

The Clerk read the following:

1. **Ordinance No. 89 of 2011**: An ordinance amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto (G/S. Jenkins) (*Postponed July 23, 2013*)

Having passed first reading on August 23, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman Shyne to table. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

2. **Ordinance No. 15 of 2013**: An ordinance amending and reenacting certain sections of Chapter 94 of the Code of Ordinances relative to Utilities and to otherwise provide with respect thereto (*Postponed July 23, 2013*)

Having passed first reading on February 26, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman O. Jenkins to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

3. **Ordinance No. 63 of 2013**: An ordinance amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto. (*Postponed July 23, 2013*)
4. **Ordinance No. 64 of 2013**: An ordinance amending the 2013 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (*Postponed July 23, 2013*)
5. **Ordinance No. 65 of 2013**: An ordinance amending the 2013 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (*Postponed July 23, 2013*)
6. **Ordinance No. 66 of 2013**: An ordinance amending the 2013 General Fund, appropriating the funds authorized therein and otherwise providing with respect thereto. (*Postponed July 23, 2013*)

Having passed first reading on June 11, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman McCulloch to remove Ordinance No(s). 63, 64, 65 and 66 of 2013 from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

7. **Ordinance No. 80 of 2013**: An ordinance authorizing the lease of city-owned property to St. Raphael House of Shreveport, Inc., and to otherwise provide with respect thereto. (B/Everson) (*Postponed July 23, 2013*)

Having passed first reading on July 9, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

8. **Ordinance No. 81 of 2013**: An ordinance closing and abandoning the 30 foot wide portion of Ricou Avenue south of Cadillac Street and west of North Market Street in the Talbot and Agurs Subdivision located in Section 25 (T18N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (A/McCulloch)

Having passed first reading on July 23, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman McCulloch, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

9. **Ordinance No. 82 of 2013**: An ordinance authorizing and providing for an encroachment on a portion of the Ontario Street right of way, and to otherwise provide with respect thereto. (C/O. Jenkins)

Having passed first reading on July 23, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman O. Jenkins, seconded by Councilman McCulloch to adopt.

Councilman O. Jenkins: Yesterday, Lt. Col. Wallace came before us to talk a little bit, am I on the right one. And he expressed some interest in putting up a fence essentially and leaving it in it's currently position. We had some other discussions with the City Attorney, and Engineers, and they both suggested that though the fence might fix part of the problem, it doesn't really help us on the liability side. So, I'm going to put forth a motion to deny this variance? Is that what it is, or what are we - - - tell me what we're doing.

Mr. Thompson: If you would make a motion to adopt and ask the Council Members to vote against it.

Councilman O. Jenkins: Okay, I'll make a motion to adopt.

Councilwoman McCulloch: Second.

Councilman O. Jenkins: And ask that you vote against it. I just wanted to say to Lt. Col. Wallace, you know the issue of whether it's in - - - the people on your street like it or not like it is not the issue that we're facing here. It is strictly a liability issue. And from our perspective, removing whatever portion of it that happens to be in the right of way is certainly would move this forward at this point and resolve that particular part of the problem. I think and I'm not going to volunteer city and staff, but I do think if he was going to proceed with that approach, it would be helpful for somebody from the staff to point out exactly where the right of way ended. Now if you end up relocating it altogether, obviously that wouldn't be a requirement.

Motion failed by the following vote: Nays: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Ayes: Councilman McCulloch. 1. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

10. **Ordinance No. 83 of 2013**: An ordinance authorizing the Purchasing Agent to dispose of surplus real property and otherwise provide with respect thereto. (D/Corbin)

Having passed first reading on July 23, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

11. **Ordinance No. 84 of 2013**: An ordinance amending the 2013 Grant Fund Budget, appropriating the funds, and otherwise providing with respect thereto. (B/Everson)

Having passed first reading on July 23, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman Shyne to adopt.

Councilman Everson: Just for everybody's understanding, this is the grant that we received to do area wide plan for Cross Bayou.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

12. **Ordinance No. 85 of 2013**: An ordinance amending the 2013 Budget for the General Fund and otherwise provide with respect thereto.

Having passed first reading on July 23, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman McCulloch. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Councilman Shyne: Art, you may need to have a special one on one conference with Councilman Oliver Jenkins.

Councilman S. Jenkins: There was an amendment on No. 85.

Mr. Thompson: Yeah, there is. The original was on the City Council's budget, but there is an amendment. And we may need to reconsider.

The Clerk read the following:

AMENDMENT TO ORDINANCE 85 OF 2013

In Section 1: Estimated Receipts

Decrease Intergovernmental Income by \$350,000

Increase Internal Service Charges by \$350,000

Explanation of Amendment:

This amendment corrects Ordinance Number 79 of 2013.

Councilman S. Jenkins: What is that about now?

Councilman O. Jenkins: But that's a different amendment.

Councilman Everson: No, that's an amendment to Ordinance No. 85.

Mr. Thompson: If it's a General Fund, then it could be this.

Councilman S. Jenkins: And what exactly does this do?

Ms. Featherston: This was an amendment that I believe that we had some issues where when we did the ordinance to put money into Engineering and Environmental Services for the Salvinia, it was incorrectly stated as where it should go in the General Fund and it's just cleaning up the language.

Councilman O. Jenkins: Mr. Chairman, I thought that was for \$220,000.

Ms. Featherston: It's \$350,000.

Mr. Thompson: A motion to reconsider for the purpose of taking up Amendment No. 1 would be in order.

Councilman Shyne: So moved.

Councilwoman McCulloch.

Motion by Councilman Shyne, seconded by Councilman McCulloch to reconsider Ordinance No. 85 of 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Mr. Thompson: Now Amendment No. 1 is up for consideration as just explained.

Motion by Councilman Shyne, seconded by Councilman Everson to adopt Amendment No. 1 to Ordinance No. 85 of 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman Corbin, seconded by Councilman Shyne to adopt Ordinance No. 85 of 2013 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

13. **Ordinance No. 86 of 2013: ZONING C-48-13:** Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning property located on the SE corner of Willis Street and Audrey Lane, Shreveport, Caddo Parish, LA, **from R-1H, Urban One Family Residence District to R-1H-E, Urban One Family Residence/Extended Use District limited to “A Beauty Salon” only**, and to otherwise provide with respect thereto. (A/McCulloch)

Having passed first reading on July 23, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman McCulloch, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Everson. 1. Absent: 0. Abstentions: 0.

14. **Ordinance No. 87 of 2013: ZONING C-51-13:** An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning property located on the north side of Turner Lane, 490 feet east of Line Avenue, Shreveport, Caddo Parish, LA **from R-1H, Urban One Family Residence District and B-3, Community Business District to R-3, Urban Multiple Family Residence District** and to otherwise provide with respect thereto. (D/Corbin)

Having passed first reading on July 23, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Everson. 1. Absent: 0. Abstentions: 0.

15. **Ordinance No. 88 of 2013: ZONING C-58-13:** An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning property located on the SW corner of Waggoner Avenue and Mansfield Road, Shreveport, Caddo Parish, LA **from B-1 Buffer Business District to B-1-E, Buffer Business/Extended use District limited to “A Beauty Salon “only**, and to otherwise provide with respect thereto. (F/Shyne)

Having passed first reading on July 23, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Everson. 1. Absent: 0. Abstentions: 0

16. **Ordinance No. 89 of 2013: ZONING C-59-13:** An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning property located on the south side of Greenwood Road, 490 feet east of Emory Street, Shreveport, Caddo Parish, LA, **from I-1, Light Industry District to I-2, Heavy Industry District**, and to otherwise provide with respect thereto. (G/S. Jenkins)

Having passed first reading on July 23, 2013 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S.

Jenkins, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Everson. 1. Absent: 0. Abstentions: 0

Councilman O. Jenkins: Regarding Ordinance No. 30 under Tabled Legislation, and Roy, this is - - -

Mr. Thompson: We need to go back and re-do something on the agenda, No. 83.

Councilman O. Jenkins: Can I finish what I was saying; I'll give you a chance. Roy, if you could ask Dara for next two weeks agenda to have that prepared so that we could take up that piece of legislation that has to do with the overlay corridor for Pierremont. I know y'all just finished with it on the MPC, and if we could prepare that for two weeks from now. Thank you.

Mr. Thompson: No. 83 was adopted, but it needed to be postponed. Is that right?

Ms. Glass: That's right; it's one of those that has to be advertised three times in 15 days.

Mr. Thompson: So, if we could reconsider that.

Ms. Glass: It's sale of surplus property.

Motion by Councilman Shyne, seconded by Councilman O. Jenkins to reconsider Ordinance No. 83 of 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Everson. 1. Absent: 0. Abstentions: 0.

10. **Ordinance No. 83 of 2013:** An ordinance authorizing the Purchasing Agent to dispose of surplus real property and otherwise provide with respect thereto. (D/Corbin)

Motion by Councilman Shyne, seconded by Councilman McCulloch to postpone Ordinance No. 83 of 2013 until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Everson. 1. Absent: 0. Abstentions: 0.

Mr. Thompson: Thank you Mr. Chairman and Mr. Jenkins.

Councilman O. Jenkins: We'll be discussing that later.

The adopted ordinances and amendments follow:

ORDINANCE NO. 80 OF 2013

AN ORDINANCE AUTHORIZING THE LEASE OF CITY-OWNED PROPERTY TO ST. RAPHAEL HOUSE OF SHREVEPORT, INC., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City of Shreveport ("City") is the owner of certain property located at 800 Snow Street, Shreveport, Caddo Parish, Louisiana; and

WHEREAS, this property was formerly the location of the Princess Park Tennis Center Cottage; and

WHEREAS, the City has received a request from St. Raphael House of Shreveport, Inc., ("Lessee") to lease the property for use in its community outreach program and other lawful purposes; and

WHEREAS, Lessee is a duly organized Louisiana non-profit corporation; and

WHEREAS, the lease provides for an initial term of five (5) years, more or less with the option to renew for up to three (3) additional terms of two (2) years each; and

WHEREAS, the property is not needed for public purpose; and

WHEREAS, the lease of this property is in accordance with the provisions of LSA-R.S. 33:4712.

NOW, THEREFORE BE IT ORDAINED, by the City Council of the City of Shreveport, in due, legal and regular session convened, that 800 Snow Street is declared to be surplus property not needed by the City of Shreveport for a public purpose.

BE IT FURTHER ORDAINED that the City of Shreveport is authorized to lease 800 Snow Street, Shreveport, Caddo Parish, Louisiana (generally referred to as the Princess Park Cottage) to St. Raphael House of Shreveport, Inc., for use in its community outreach program and other lawful purposes.

BE IT FURTHER ORDAINED that Mayor of the City of Shreveport is hereby authorized to execute, for and on behalf of the City of Shreveport, any and all documents relative to the authorization contained herein, provided such documents are substantially in accord with the draft hereof filed for public inspection in the Office of the Clerk of Council on _____, 2013.

BE IT FURTHER ORDAINED that a certified copy of the lease authorized herein and all Exhibits attached thereto, or an extract thereof, shall be filed and recorded in the conveyance records of 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 of this ordinance 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 all ordinances or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 81 OF 2013

AN ORDINANCE CLOSING AND ABANDONING THE 30 FOOT WIDE PORTION OF RICOU AVENUE SOUTH OF CADILLAC STREET AND WEST OF NORTH MARKET STREET, IN THE TALBOT AND AGURS SUBDIVISION LOCATED IN SECTION 25 (T18N-R14W), CADDO PARISH, LOUISIANA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, on January 16, 1904, Talbot & Agurs Subdivision was filed and recorded in Book 33, Page 507, of the Conveyance Records of Caddo Parish, Louisiana; and

WHEREAS, lying south of Cadillac Street and west of North Market Street of the aforementioned subdivision, a 30 foot wide street was dedicated to the public; and

WHEREAS, the City of Shreveport has received a request from a majority of the adjacent property owners to close and abandon this street to allow development of the area by Inferno Manufacturing Corporation; and

WHEREAS, the City of Shreveport shall retain a permanent utility servitude over the closed and abandoned area which will provide for the existing 8" water main; and

WHEREAS, the Metropolitan Planning Commission approved this closure and abandonment at their meeting on July 02, 2013; and

WHEREAS, the proposed closure and abandonment meets the requirements and approval of the City Engineer's Office; and

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of

Shreveport, in due, regular and legal session convened, that the 30 foot wide road dedication, lying south of Cadillac Street and west of North Market Street of the Talbot & Agurs Subdivision, as shown and indicated on the plat attached hereto and made a part hereof, is officially closed and abandoned.

BE IT FURTHER ORDAINED, that the City of Shreveport shall retain a permanent utility servitude over the entire area of the closure and abandonment.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance shall be filed and recorded in the official records of 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 all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 84 OF 2013

AN ORDINANCE AMENDING THE 2013 GRANT FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City Charter provides for the amendment of any previously-adopted budget; and

WHEREAS, the City Council finds it necessary to amend the 2013 Grants Budget to appropriate a new federal grant awarded to the City for planning work for the City's Cross Bayou Corridor;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 139 of 2012, the 2013 Grant Fund Budget, be further amended and reenacted as follows:

In Section 1 (Estimated Receipts)

Create Cross Bayou Corridor Area-Wide Planning Grant in the amount of \$200,000.

In Section 2 (Appropriations)

Appropriate \$200,000 to Contractual Services

BE IT FURTHER ORDAINED that the remainder of Ordinance 139 of 2012, as amended, shall remain in full force and effect.

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 of this ordinance 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 all ordinances or parts thereof in conflict herewith are hereby repealed.

AMENDMENT TO ORDINANCE 85 OF 2013

In Section 1: Estimated Receipts

Decrease Intergovernmental Income by \$350,000

Increase Internal Service Charges by \$350,000

Explanation of Amendment:

This amendment corrects Ordinance Number 79 of 2013.

ORDINANCE NO. 85 OF 2013

AN ORDINANCE AMENDING THE 2013 BUDGET FOR THE GENERAL FUND AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Charter provides for the amendment of any previously adopted budget; and

WHEREAS, the City Council finds it necessary to amend the 2013 budget for the General Fund to adjust appropriations, reflect current revenue estimates and for other purposes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 135 of 2012, the 2013 budget for the General Fund, is hereby amended as follows:

In Section 2 (Appropriations):

City Council

Decrease Personal Services by \$18,000

Increase Contractual Services by \$18,000

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 135 of 2012 shall remain unchanged and in full force and effect.

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 of this ordinance which can be given effect without the invalid provisions, items or applications; and, to this end, the provisions of this ordinance are hereby declared to be severable.

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

ORDINANCE NO. 86 OF 2013

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SE CORNER OF WILLIS STREET AND AUDREY LANE, SHREVEPORT, CADDO PARISH, LA, FROM R-1H, URBAN ONE FAMILY RESIDENCE DISTRICT TO R-1H-E, URBAN ONE FAMILY RESIDENCE/EXTENDED USE DISTRICT LIMITED TO "A BEAUTY SALON" ONLY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of Lot 1, Ellen Kirkpatrick Subdivision Unit 2, Shreveport, Caddo Parish, LA, property located on the SE corner of Willis Street and Audrey Lane, be and the same is hereby changed **from R-1H, Urban One Family Residence District to R-1H-E, Urban One Family Residence/Extended Use District limited to "a beauty salon" only.**

SECTION II: THAT the rezoning of the property described herein is subject to compliance with the following stipulations:

- 1. Development of the property shall be in substantial accord with the site plan submitted with any significant changes or additions requiring further review and approval by the Planning Commission.**
- 2. Hours of operation shall be from 7 a.m. til 7 p.m.**

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 of this ordinance 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 all ordinances or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 87 OF 2013

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE NORTH SIDE OF TURNER LANE, 490 FEET EAST OF LINE AVENUE, SHREVEPORT, CADDO PARISH, LA, FROM R-1H, URBAN ONE FAMILY RESIDENCE DISTRICT AND B-3, COMMUNITY BUSINESS DISTRICT TO R-3, URBAN MULTIPLEFAMILY RESIDENCE DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of Lot 2, Kane Agricultural and Industrial School Subdivision Unit 2, Shreveport, Caddo Parish, LA, property located on the north side of Turner Lane, 490 feet east of Line Avenue, be and the same is hereby changed **from R-1H, Urban One Family Residence District AND B-3, Community Business District to R-3, Urban Multiple-Family Residence District.** SECTION II: THAT the rezoning of the property described herein is subject to compliance with the following stipulation:

1. Development of the property shall be in substantial accord with a revised site plan indicating a controlled access pedestrian gate for access to Line Avenue. This plan shall be submitted to and approved by the Planning Director. Any significant changes or additions shall require further review and approval by the Planning Commission. No permits shall be issued until the revised site plan and/or re-platting of lots has been approved by the MPC Director or the Planning Commission.

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 of this ordinance 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 all ordinances or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 88 OF 2013

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SW CORNER OF WAGGONER AVENUE AND MANSFIELD ROAD, SHREVEPORT, CADDO PARISH, LA, FROM B-1, BUFFER BUSINESS DISTRICT TO B-1-E, BUFFER BUSINESS/EXTENDED USE DISTRICT LIMITED TO "A BEAUTY SALON" ONLY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of Lot 14, Block B, Resub of part of blocks B & E, Sunset Acres Subdivision, less R/W, Shreveport, Caddo Parish, LA, property located on the SW corner of Waggoner Avenue and Mansfield Road, be and the same is hereby changed **from B-1, Buffer Business District to B-1-E, Buffer Business/Exten**

ded Use District limited to “a beauty salon” only.

SECTION II: THAT the rezoning of the property described herein is subject to compliance with the following stipulations:

1. Development of the property shall be in substantial accord with the site plan submitted with any significant changes or additions requiring further review and approval by the Planning Commission.

2. Hours of operation shall be from 7 a.m. til 9 p.m.

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 of this ordinance 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 all ordinances or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 89 OF 2013

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SOUTH SIDE OF GREENWOOD ROAD, 490 FEET EAST OF EMORY STREET, SHREVEPORT, CADDO PARISH, LA, FROM I-1, LIGHT INDUSTRY DISTRICT TO I-2, HEAVY INDUSTRY DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of property located on the south side of Greenwood Road, 490 feet east of Emory Street, legally described below, be and the same is hereby changed **from I-1, Light Industry District to I-2, Heavy Industry District:**

A certain tract of parcel together with all improvements thereon, & all rights, ways, privileges & servitudes thereunto belonging or in anywise appertaining, situation in the NE/4 of the NW/4 of Sect 16, T17N, R14W, Shreveport, Caddo Parish, LA, being a portion of Lot 3 of the Resub of Lots 10 & 11, Core E. Smith Subdivision, the boundary line of which is more particularly described as: Begin at a point identified by an iron pin marking the intersection of the line common to Lots 2 & 3 of the Resub of Lots 10 & 11, Cora E Smith Subdivision, with the north R/W line of the Illinois Central RR; thence N0°39'38"E along said line 110 feet to the POB; continue thence N0°39'38"E along said common lines 200 feet to a point & corner; thence N63°8'2"E 229.87 feet to a point on the line common to Lots 3 & 4 of said subdivision; thence S0°43'0"W 211.22 feet to the POB, containing 45,827.9 sq. ft. identified as Parcel No A-2-4, as shown on property survey map for the Shreveport Expressway State Project 451-01-05, filed in the office of the Dept of Highways, Baton Rouge, LA, together with all buildings & improvements thereon. ALSO, less & except any & all property lying south of I-20 as set forth in that certain Cash Sale Deed from Ford's Auto Salvage Inc to Miller Builders & Developers, Inc (3-6-1970) recorded in the Conveyance Records of Caddo Parish, LA.

SECTION II: THAT the rezoning of the property described herein is subject to compliance with the following stipulation:

1. Development of the property shall be in substantial accord with a revised site plan showing the addition of landscaping and screening (including tree-line buffer along I-20) as recommended with any significant changes or additions requiring further review and

approval by the Planning Commission.

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 of this ordinance 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 all ordinances or parts thereof in conflict herewith are hereby repealed.

Tabled Legislation.

1. **Ordinance No. 25 of 2012**: Amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto (*Texas Street Turn Lanes*) (B/Everson) (*Tabled March 27, 2012*)
2. **Resolution No. 205 of 2012**: Approving the application of citizens regarding the organization of the Shreveport-Caddo Economic Development Authority; Designating the Economic Development area therefore; Approving the Economic Development Plan therefore; Making certain findings in connection therewith; and otherwise providing with respect thereto (*Tabled December 11, 2012*)
3. **Ordinance No. 170 of 2012**: Amending and reenacting portions of Chapter 90 of the Code of Ordinances relative to Residential Parking Permit Zones, and to otherwise provide with respect thereto (*Tabled December 11, 2012*)
4. **Ordinance No. 30 of 2013**: Amending and reenact Section 106-1029 of the Code of Ordinances relative to the SPI-3 Commercial Corridor Overlay District and to otherwise provide with respect thereto (C/O. Jenkins) (*Tabled May 14, 2013*)

Appeals

Property Standards Appeals

PSD0900275 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed 24, 2013 until September 23, 2013*)

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed June 24, 2013 until September 23, 2013*)

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Postponed June 10, 2013 until September 9, 2013*)

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed July 8, 2013 until September 9, 2013*)

PSD1200243 4043 Crosby, Shreveport, LA (F/Shyne) Mr. Joe Mingo, Jr., 3821 Mayfield, Shreveport, LA (F/Shyne) (*Postponed July 22, 2013 until August 26, 2013*)

HBO1300017/PSD130001 1831 Hollywood Avenue, Shreveport, LA (F/Shyne) Mr. Ashanti Kabara, 2711 Oak Street, Shreveport, LA 71104 (B/Everson)(*Postponed June 10, 2013 until September 9, 2013*)

PSD1300047 1744 Ashton Street, Shreveport, LA (A/McCulloch) Ms. Verna Campbell, 6513 Cypress Pointe, Monroe, LA 71203 (*NEW*)

PSD1300012 1720 Exposition Avenue, Shreveport, LA (G/S. Jenkins) Ms. Josephine Smith, 2725 Poland Street, Shreveport, LA 71103 (A/McCulloch) (*NEW*)

PSD1300111 3638 Michigan Street, Shreveport, LA (G/S. Jenkins) Mr. Calvin Lester, Sr., 602 Hoover Drive, Shreveport, LA 71106 (D/Corbin) (*NEW*)

Alcoholic Beverage Ordinance Appeals

Mr. Sean Naquin, 655 Robinson Place, Shreveport, LA 71104 (B/Everson) *Fumblebrewski*, 3142 N. Market Street, Shreveport, LA (A/McCulloch)

Mr. Ronald Salone, 3158 Caperton Street, Shreveport, LA (G/S. Jenkins) *Sam's Town Casino*, 315 Clyde Fant, Shreveport, LA (B/Everson)

Metropolitan Planning Commission Appeals and Zoning Board of Appeals

Zoning Appeal – BAC-84-13: Moonrider Inn, 5215 Monkhouse Drive, Shreveport, Special exception use and variance in hours of operation in a B-3 District for on-site Multi-purpose facility with on premise consumption of alcoholic beverage. (F/Shyne)

Mr. Shyne: I'd like for - - -

Councilman Corbin: Mr. Shum, if you would come up and - - -

Mr. Norm Shum: (8601 Millicent Way) Good afternoon Chairman Corbin, Vice-Chairman, Mr. Mayor, lady and gentlemen of the Council. First I want to take this opportunity to congratulate Mayor on a successful 2013 Youth Employment Program and this year has been a great success where we had the opportunity to work with four young individuals that were very dedicated, and made a great impact on the future as their first job. Give them an idea to probably a potential career in the future. This is a great program and I certainly appreciate that opportunity. I'm here today to address the Council and also ask for your approval for another American dream. In 2011, Ms. Lee and Ms. (Inaudible) came to our great city of Shreveport from the beautiful Ocean City of Dahlin, China seeking a dream. They had a dream to build a quality lodging alternative offering local hospitality at value price to our travelers with a warm personal touch of an old fashioned independent innkeeper. After two years and \$5,000,000 in investment and renovations, they have made a lot of great progress with their hard work. Today, they have taken a property that once was an eyesore on Monkhouse Drive for folks coming in to our Regional Airport coming on their way out of the airport and making it into a viable sustainable business that makes significant contribution to our community, not only in creating jobs, but also in making

commitments to (inaudible) the citizens. Today, we come in front of you to ask your support for the expansion of the Phase II of the business plan, which is to open up the second floor of the main building to - - - as a multi-purpose function room for the community. The plan is to be a neighborhood function space for weddings, receptions, family reunions, and they have made significant improvements to the property. And it will make a lot contribution as a neighborhood space for folks looking for a place that they can go to their private functions. So, we're here to ask your support and get unanimous approval of this expansion of the property, I would call a great American dream. Thank you.

Councilman Shyne: Mr. Chairman, I would hope that his explanation Councilman Oliver Jenkins, that you would support me in making one step forward in helping them to achieve the American dream. Mr. Chairman, I had a few reservations in the beginning, but Mr. Shum and I and Mr. Thompson got together and worked out the differences, and we have an agreement with Mr. Shum that the points that we identified that we had some problems with would be taken care of. So, at this point, Mr. Chairman, I would make a motion that we would approve.

Councilman S. Jenkins: Second.

Councilman Shyne: His Zoning Appeal.

Ms. Glass: It's actually a motion to overturn the ZBA, and it's my understanding that you had wanted to add a stipulation. But even if you decided you didn't want that stipulation, there were some other stipulations suggested by the ZBA in the event they were overturned?

Councilman Shyne: Well, we do want to add those stipulations.

Mr. Thompson: Would you like for me to read those?

Councilman Shyne: Mr. Thompson, I sure would appreciate it.

The Clerk read the following:

Motion by Mr. Shyne to overturn the Zoning Board of Appeals and approve the application as submitted for a special use and variance in hours of operation in a B-3 District for onsite multipurpose facility with on premise consumption of alcoholic beverages subject to the following stipulations:

1. Development of the property shall be in substantial accord with the site plan submitted with any significant changes or additions requiring further review and approval by the Zoning Board of Appeals.
2. Alcohol and food service and/or consumption shall be restricted to the areas of the second floor of the site and specifically designated as multipurpose on the floor plan.
3. Post certified security officers shall be present to provide security during events on the premises and the number approved by the Chief of Police or his designee based on the number of persons attending the event.
4. The applicant shall list the maximum number persons who may attend each event not to exceed the number permitted by the Fire Code on the rental agreement when allowing the use of the facility for events.

Motion by Councilman Shyne, seconded by Councilman S. Jenkins to overturn the Zoning Board of Appeals and approve the application as submitted for a special use and variance in hours of operation in a B-3 District for onsite multipurpose facility with on premise consumption of alcoholic beverages subject to the following stipulations:

1. Development of the property shall be in substantial accord with the site plan submitted with any significant changes or additions requiring further review and approval by the Zoning Board of Appeals.
2. Alcohol and food service and/or consumption shall be restricted to the areas of the second floor of the site and specifically designated as multipurpose on the floor plan.
3. Post certified security officers shall be present to provide security during events on the premises and the number approved by the Chief of Police or his designee based on the number of persons attending the event.
4. The applicant shall list the maximum number persons who may attend each event not to exceed the number permitted by the Fire Code on the rental agreement when allowing the use of the facility for events.

Councilman Shyne: And Mr. Chairman, I'd just like to ask Ms. Fields, when you get ready to get married, I would recommend you to use his facility, hear?

Ms. Fields: We will keep that in mind.

Mr. Shum: Thank you Mr. Shyne.

Councilman Shyne: You know Councilwoman McCulloch was glad for me to say that.

Mayor Glover: I'm assuming that the Council has already voted, but Norm, you know I definitely have a great deal of respect and appreciation for you, and truly have an interest in seeing significant investment made at this location. I think just from the Administration's perspective, and for the sake of the public that may be here and watching, help me understand Mr. Shum or staff, why was this rejected initially? What was the basis? I'm trying to read from the attachment, exactly what happened, but what was the sentiment of the ZBA or the staff that resulted in the necessity for this to be denied?

Mr. Shum: I believe with the original submission of the application, the application or some (inaudible) with some confusion as the place might be used as a venue for public parties that charged for fee. And then also there was because of the old management they had at one time, made some oversight of not managing the occupancy code and when one of the events, it went over the approved application. That's why we're adding stipulation in there to have the uniformed security to make sure that 291 capacity would not be exceeded at any time. So we have made some revision to that. And that should address and take care of those concerns.

Mayor Glover: So going forward, this won't be in Corporal Collins, you or the Chief, I may need to get some feedback on, or are you saying going forward what are the stipulations Ms. Glass for Roy with MPC or somebody that won't be able to rent this venue for functions where people will be able to charge admissions going forward?

Mr. Shum: That's correct. Actually it's a new addition into the - - -

Ms. Glass: There's nothing about charging admission, but the two things that relate to occupancy are 1) requirement of a post certified security officers and a number approved by the Chief of Police or his designee, and the other is he has to put on a rental agreement what a maximum occupancy is.

Mr. Shum: Which we did.

Mayor Glover: Who can give me some insight in terms of the basis of the ZBA's denial? I'm reading here in the comments Mr. Chairman, members of the Council, that in March of this year there were five SPD officers working a party at this location, and fights broke out. The officers had to call SPD for backup to control the situation; the number in the room exceeded the

maximum capacity. Has that been an ongoing set of circumstances at this location?

Mr. Shum: That was a one-time situation, and we have a system in place to make sure it will never happen again.

Mayor Glover: Roy? And I also see some comments here from you Corporal Collins as well. I'd like to get some clarification on that as well, and anything you have to offer Chief.

Mr. Jambor: There was no public opposition at our hearing. The comments that you just made were offered by the Shreveport Police Department and the ZBA reacted to that.

Mayor Glover: How far does the notification go for this location into the Hollywood Heights neighborhood?

Mr. Jambor: I can show you the map, if we have the thing turned on. See it doesn't cover any residential property whatsoever.

Mayor Glover: In terms of notification?

Mr. Jambor: That's the notification (inaudible).

Mayor Glover: So the lack of opposition - - - it isn't based necessarily on the lack of opposition, but from a lack of contacts potentially?

Mr. Jambor: Very easily could be. This case was deferred and continued on one occasion. We understood that in anticipation of opposition. Wanting additional time to prepare, and yet none occurred.

Mayor Glover: But based on what you just showed me, there would be nobody there who would have actually gotten the letter that lives in the residential area that's to the east of this location?

Mr. Jambor: Yeah, I mean it would have had to be an extraordinary increase in the notification area to include any residents. But normally, we try and do that.

Mayor Glover: But the Hollywood Heights neighborhood is just to the east of this location, right from the back property owner?

Mr. Jambor: Yeah. And normally, we have a procedure where the person in charge of this particular case will look at the notification area and if (inaudible) more than the norm needs to be included, he's supposed to bring that to our attention, and we go back and redo it.

Mayor Glover: Why wouldn't that have happened in this situation?

Mr. Jambor: I can't tell you.

Councilman Shyne: Let me interject this to - - - explain to the Mayor that between his business and the Hollywood Heights neighborhood, there is a business corridor in there. There's a business corridor in there, and I'm not very good at estimating distances, Mr. Chairman at my age, but seems like it might be about what 1,000 feet? Or more?

Mr. Jambor: Not on this map, but I mean we have increased it to several thousand feet to include residencies.

Councilman Corbin: Roy, are you saying that there was stip missed in the MPC processed?

Mr. Jambor: Well, I mean it would have been a discussion okay between supervisors and the person handling the case to determine whether they thought a significant increase in the notification area would warrant it. Now having not been in those discussions, I can't tell you why it was decided that that wasn't necessary or warranted in this case. This looks more like our normal notification. Now how far, you know the resident's property doesn't even show up on this map. How far they would have had to increase it, you know, I would need a little more information to tell you.

Councilman Shyne: What is your estimation Roy, the distance between his business and the residents of Hollywood Heights?

Mr. Jambor: I would think that you'd have to increase it to several thousand feet.

Councilman S. Jenkins: So there's about - - - this includes - - - there's no residents close to this location at all?

Councilman Shyne: No.

Councilman S. Jenkins: you'd have to go across the interstate to West Shreveport.

Mr. Jambor: But it would have involved something beyond the norm.

Councilman S. Jenkins: And even if you go across the interstate to Westwood, and then you'd have to go a pretty good distance to get to - - - what is that first street that takes you into Hollywood Heights? Is it Armstrong?

Councilman Shyne: Yeah, Armstrong.

Mr. Jambor: And I think Corporal Collins is here, and as I understand the conversation that went on with staff members subsequent to this case, he was trying to emphasize the need for extraordinary measures to control potential problems.

Councilman Shyne: Could we get Corporal Collins to come up for a minute. And I think this is why we - - - this why I was a little reluctant at first, and this is why we came back with these stipulations. Let us hear from you Corporal Collins.

Corporal Collins: The day of the meeting, I went out to the hotel. I met with the owner. She basically took me around the entire hotel, the entire complex. We also went upstairs. We looked at the facility itself. Even prior to that, I did a call for service. When I got back off my medical leave, I noticed this report right in the middle of my desk and it was about the incident that the Mayor referred to about the security, too many people being there, and the five officers needing to call for backup, which that really concerned me. That's why I went out there. One thing I noticed in the call listing is, there's a bunch of calls to SPD about them having problems with their own patrons. Not actually leaving on time, patrons threatening to management because they wouldn't get out of the rooms, and there were several calls. And that really concerned me along with the fact that they had that greatly - - - it was a birthday party actually. There was almost twice as many people there as actually should be. And when five officers can't handle it, they gotta call for backup, that's a big concern on the police department's part. I interjected that at the Zoning Board of Appeals. It's a great concern, because when you throw alcohol in the mix now, things even get worse. And that was the concern.

Councilman Shyne: This is why we stipulated that he would have certified officers on duty. Now I don't know whether they had that before or not, but from now on, they're going to have to have certified officers and they will make sure that the overcrowding will not happen anymore.

Corporal Collins: Just for clarification, there were five certified SPD officers when that got out of control. Five officers couldn't handle it.

Councilman Shyne: Well why did they let that many people come in?

Corporal Collins: I don't know what the responsibility of the officers were, I don't know if they're responsible for maintaining the number or not, usually, they're in charge of security, not counting bodies. So I don't know what their specific responsibility was that night.

Councilman Shyne: Well, it seems like to me that if they were there and you breaking a law by overcrowding it, they would have gone to the owner and say well look, you got too many people in here or maybe call somebody from the fire department. Chief is that? Fire Chief, is that one thing that you all check on? I know you all used to come around from time to time in clubs and you would count how many people were there, and if it was too many, you'd tell the owner, so hold it, you gotta get some of these folks out?

Chief Mulford: Yes sir, that's something that we do through our Fire Prevention Bureau.

Councilman Shyne: Right, I thought so.

Chief Shaw: Let me speak to that just for a second Councilman Shyne. If we have officers on the scene at this particular location, our officers are aware of the Moonrider for one reason or another. Particular because of the kinds of calls we make there. We're on the scene of this particular incident where they have a party or whatnot, then yeah, we will regulate that. We will regulate the number of officers based on the number of people they expect. They won't be able to pick their own four or five officers, we'll dictate how many officers that go there, otherwise we won't go. Now I know you guys got stipulations, but we have rules in place too for the safety of the public and the officers. It'll be X amount of officers that will be there, and we will put in place if it looks like it's overcrowding, we'll contact the fire department, but in the meantime, until we get that under control, won't allow anybody else in there. This is a - - - I know you guys have already voted, this is still a problematic location. Now it may get better in the future, but if the past teaches anything about the future, then they're going to have to do a lot better. But we will take steps to make sure that the kind of thing that happened when we had 5 or 600 people to have to call the whole west side to come out and de-escalate a situation, we want to make sure that that doesn't happen again.

Mayor Glover: Mr. Chairman, what the Chief, just said is exactly why it is that I wanted to make sure that these questions were asked and that we had a chance to exactly make sure that the Councilmen understand exactly what it is that you are I guess now at this point, have done. Because what I'm concerned about is is that if we have a situation, that is currently considered problematic without alcohol, and knowing Mr. Shyne's position of being anti-alcohol, how we're going to make it better by adding alcohol. And so that's what I want to make sure that this council has some understanding of and probably what I'm trying to get some appreciation for is exactly what it is that's going to change and be different. Because as the Chief just mentioned, because we monitor these sorts of things on an ongoing basis, exactly what it is that's going to make what it is that the council has just done that's going to help us make sure that this situation is better, not just in terms of this location, but we have concerns about the entirety of the activity that's taking place out along Monkhouse Drive in general. That is becoming one of our problematic areas and one that we don't want to end us seeing any better. What these folks are doing is going to make that situation better, than I'm obviously open to it. I guess what I'm trying to understand is exactly how is it that adding alcohol to the mix is actually going to end up resulting in there.

Councilman Shyne: At this particular point, Mr. Shum, if you don't mind it, and Chief if you don't mind it, I would hope that you would get with the Clerk over there, and Mr. Thompson, would you get the Chief a copy of the - - -

Mr. Thompson: The motion?

Councilman Shyne: Yeah and the rental agreement.

Mayor Glover: Mr. Chairman, I think that's a question somebody ought to be able to answer on the record here now, as opposed to being directed to the motion. How is it that adding alcohol to this situation at this location going to make it better?

Councilman Shyne: What I'm saying is I'm going to - - - Mr. Shum, I'm going to move that we would let this lay over for a couple of weeks, until we get a chance to iron out whatever concerns that the Mayor might have.

Councilman Corbin: Our vote has not been recorded yet has it?

Ms. Johnson: No, sir.

Councilman Shyne: Right. That we would let it lay over for two weeks, until we can iron out anymore concerns.

Councilman O. Jenkins: I'll second that motion if that's what - - -

Councilman Shyne: Mr. Thompson, would you make the Chief and the Administration aware of the agreement, the problems that we identified. Cause you got together with Mr. Shum, and we thought we had worked it out, but in case there are some more concerns, I mean two weeks isn't going to hurt you anyway.

Mr. Shum: No sir, I can certainly respect and understand that, and would be more than happy to work with you.

Councilman Corbin: I think it's important that we - - -

Mr. Shum: We have the agreement here at hand that you can review it.

Councilman Corbin: And have all the parties in the same room to have this discussion. We need the input from fire and police and just a question for me, and I guess Roy, this may be a discussion with you. The change in zoning is only relating to alcohol?

Mr. Jambor: Yes sir. This is a special exception use (inaudible) affected by that. Just that one additional - - -

Councilman Shyne: Just to kind of the - - - I guess the banquet room, I guess that's what you all call it upstairs? Right, the banquet room, where they would be renting it out to (inaudible) parties and I guess whatever else kind, because we do have locations throughout the city where they do rent to bridal parties. And this would just be another. But in the meantime, would you get with the Chief and Mr. Thompson again, and work on it and get the information to the Administration, and if there are any problems - - - let's see if we can't solve them.

Mayor Glover: Thank you.

Substitute motion by Councilman Shyne, seconded by Councilman O. Jenkins to postpone until the next regular meeting.

Councilman Corbin: And I would just add that before we get to our two week period, I would certainly personally want to see police, fire and everybody on board before we get to this point.

Mayor Glover: We'll engage Mr. Shum and engage in that dialogue Mr. Chairman.

Councilman O. Jenkins: I'm happy to vote if that's what we're waiting on. But I want to ask after we vote, if the stipulation is security or police?

Councilman S. Jenkins: Its post certified though, right?

Mr. Thompson: Post certified.

Councilman O. Jenkins: Okay.

Mr. Thompson: Either Sheriff's officers or Shreveport Police officers.

Councilman Shyne: Or State Troopers, right?

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Other Appeals

Taxi Appeal

Reports from officers, boards, and committees

Councilman S. Jenkins: I have one Mr. Chairman. This is a report from Audit and Finance Committee for August 13, 2013, City Council Meeting.

The committee met yesterday at 1:30 P.M. and we received the annual external reports from BKD, the City's external auditors. The auditors reported that the City's December 31, 2012, financial statements, were completed and issued in late July. The auditors gave a clean opinion on the completed financial statements. This clean opinion means that the auditors believe the 2012 financial statements are correct and accurately presented. However, the financial statements were filed AFTER the state deadline of June 30 because the city did not receive some actuarial information timely. City management stated they will work to get that information more timely in the future. Some financial issues that the auditors discussed during the meeting: The general fund balance, which is the city's savings account, is \$6.4 million or 3% of total general fund expenditures. This savings amount has decreased about 2% from last year. Costs for retiree health insurance and pension obligations must now be more fully reported, which is causing a negative impact on the City's financial position. There were deficits in some funds including the retained risk fund (with a deficit of \$4M) and riverfront development fund (with a deficit of \$1.7M). Overall it was an educational meeting where a lot of information about the City's finances was presented. We will make sure each Council member receives copies of the external audit reports. And that's your report from your Audit and Finance Committee.

Clerk's Report:

Mr. Thompson: Mr. Chairman, This is Bea Pierce-Johnson, a Certified Municipal Clerk and Deputy Clerk for the City of Shreveport has submitted to you a written report, and I don't know whether you have any questions or she has any additional comments.

Councilman Corbin: I believe that she may have some comments.

Ms. Johnson: I do, thank you Mr. Chairman, Thank you Mr. Thompson. Mayor Glover, Council Members, we received an award while I was at the LMA Convention, and it is presented to the City of Shreveport for Outstanding Community Improvement in Economic Development for the Fire Station being transformed into SRAC.

Mayor Glover: Central Art Station.

Ms. Johnson: Central Art Station, and I have your awards here, I'll be passing them out now. And thanks again for the opportunity. I'm looking forward to going to training in October, in Baton Rouge.

Councilman Corbin: Thank you Bea, we hope you don't miss the City Council Meeting.

Ms. Johnson: Ms. McCulloch was there also, she may want to add something.

Councilwoman McCulloch: No, actually I had the honor of receiving the award on behalf of this Council as well as the Mayor and his administration. So, yeah. Sam, you left us a little too soon.

Councilman S. Jenkins: Yeah, but they sent my award.

Councilwoman McCulloch: Well we made sure that we got your award. It was a pleasure.

Mayor Glover: Mr. Chairman, I want to if you don't mind, to express appreciation to both Councilwoman McCulloch and Bea Johnson for attending the LMA conference this year. We certainly want to express appreciation to Pam Atchison and Sandy Kallenberg and all the folks at SRAC for giving us a project that we could submit for a competition that ultimately ended up being the state wide winner. We'll present them with this award and ask that they hang it up inside the Central Art Station as what we believe will be, if not the first, one of what will ultimately being many awards and accolades directed towards the Shreveport Central Arts Station. So, I thank you guys and great job representing Shreveport. As I've been told, Bea is considered to be Miss LMA and is a great ambassador for the City of Shreveport.

Councilman O. Jenkins: We should add though I believe that Jeff Everson deserves some credit as he was the one that found out about it and nominating us for it. So.

Councilman Everson: I did share it with Shelly and Pam, and was very glad that they were prompt on getting on that application. LMA back from my days with Sen. Landrieu's office had a lot more time to participate with it then, and it is a great organization. I'm really glad that we had Bea able to represent us and glad that Rose was able to be there on our behalf. It's a wonderful organization, provides really valuable feedback for the city and glad we have the good team there representing us.

Councilman S. Jenkins: I actually attended the LMA convention. I was there Thursday and Saturday.

Councilman Shyne: Sam, that was great.

Councilman Corbin: Thank you to all involved there. It's always good to have good news and Bea are we hosting the LMA again in the next couple of years?

Ms. Johnson: I believe it's going to be a while, but I do want to say that everybody is still talking about Shreveport Convention. Everybody is excited about coming back. We had the best volunteer force that they've seen in years. They're excited about the shopping, the gambling,

Councilman Shyne: Wait a minute now.

Councilman S. Jenkins: Gaming!

Ms. Johnson: Gaming and shopping, and shopping.

Councilman Corbin: And a few of us may have stories from the dance floor. That's for another time.

Mayor Glover: Mr. Chairman, and Bea correct me if I'm wrong. Is it every five years or every seven years?

Ms. Johnson: I think it's seven.

Mayor Glover: Every seven years.

Councilman O. Jenkins: As long as First Lady of District D is available, that's (inaudible) most interested in.

Councilman Corbin: We'll just move right along. Mr. Thompson, is that the end of that Clerk's Report?

Mr. Thompson: It's the best report we've had in a long time.

The Committee "rises and reports" (reconvenes the regular council meeting)

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 5:27 p.m.

//s// Michael D. Corbin, Chairman

//s// Arthur G. Thompson, Clerk of Council