



## **Council Proceedings of the City of Shreveport, Louisiana**

*January 11, 2011*

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Oliver Jenkins at 3:02 p.m., Tuesday, January 11, 2011, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Corbin.

The Pledge of Allegiance was led by Councilman S. Jenkins.

On Roll Call, the following members were Present: Councilmen Rose Wilson-McCulloch, Jeff Everson, Michael Corbin, Oliver Jenkins, Ron Webb, Joe Shyne (Arrived at 3:04 p.m.), and Sam Jenkins. 7. Absent: None.

**Motion by Councilman Webb, seconded by Councilman S. Jenkins to approve the minutes of the Administrative Conference, Monday, December 27, 2010 and Council Meeting, Tuesday, December 28, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

**Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

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

Mayor Glover: Mr. Chairman, we per our usual, we have no specific individuals on for today, however we do express, respect and appreciation for all of those who take time from busy schedules to either come down or to watch us either by television or through the internet. And with that regard, all are our special guest that we honor and appreciate.

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

Councilman O. Jenkins: Council Members, any special guests? I'd like to recognize Mike Strong, since he's made his way here today. I certainly think that his commitment is enduring as I see it, and it's great to have him here today with us.

Councilman Webb: And he's got a coat and tie on too.

Mayor Glover: And Mr. Chairman, I want you all to know that at the meeting on the 25<sup>th</sup>, we're going to officially honor and recognize one H. Michael Strong for his several decades of service to the City of Shreveport. And we've been planning on doing that. Mike is one that was here when I got here back 20 years ago. We all know the level of service that he's rendered to the citizens of the City of Shreveport. I think what's interesting is, is that Mike even predates - - - well no, I think the only person who was here before Mike - - -

Councilman Shyne: Don't say it, don't say it.

Mayor Glover: Was Councilman Shyne.

Councilman Shyne: Don't say it.

Mayor Glover: In fact I think that it was Councilman Shyne along with Mike Strong who went out and turned out the last gas lamp we had.

Councilman Shyne: Okay. Mayor, wait a minute. Mike, you see that huh? You see that's our best friend.

Mayor Glover: They were also together as we worked towards ridding Shreveport of oil and dirt streets in doing substantial infrastructural upgrades that helped to make us a better city in the last couple of decades. So, we welcome him today. I think this is the first ice incident that we've had since Mike has retired. I think he was here the today, just to make sure that we all faired reasonably well, and I know that he's glad that he didn't have to spend as much time out riding the streets as Mike Wood, and Anna Brown and all the other men and women who are still around and on the job, but Mike, we made it without you, but we were certainly thinking about you. Thank you Mr. Chairman and members of the Council.

Councilman Webb: Mr. Chairman, we have our City Marshal here with us today, Charlie Caldwell.

Councilwoman McCulloch: Yes, I'd like to have the sister of Mr. Henry Pouncy to come forward please. And also, I'd like to suspend the rules to present this piece of legislation in regards to Mr. Henry Pouncy.

Councilman O. Jenkins: Do we need to make a motion at this point to suspend the rules?

**Motion by Councilman McCulloch, seconded by Councilman Everson to suspend the rules. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Councilwoman McCulloch: Okay, actually I would have preferred the Clerk to - - -

Ms. Pilkinton: You want Art to read?

*Councilwoman McCulloch read the following:*

**RESOLUTION NO. 3 OF 2011**

**A RESOLUTION TO REMEMBER HENRY POUNCY FOR HIS SERVICE TO THE CITIZENS OF SHREVEPORT AS AN EMPLOYEE OF THE SOLID WASTE DIVISION OF THE DEPARTMENT OF OPERATIONAL SERVICES FOR A NUMBER OF YEARS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

By: Councilwoman Rose McCulloch

**WHEREAS**, Henry Pouncy was born in Shreveport on July 17, 1955, and died on Christmas Day, December 25, 2010, at the age of 55; and

**WHEREAS**, Henry Pouncy attended Booker T. Washington in Shreveport where he was known as “Oohwee” Pouncy to his many friends; and

**WHEREAS**, Henry “Oohwee” Pouncy was employed as an operator/collector with the Solid Waste Division of the Department of Operational Services for a number of years; and

**WHEREAS**, solid waste employees provide a basic and essential service for the citizens of Shreveport: They collect some 134,000 tons of solid waste each year, which is a necessary element of the City’s policy to create and maintain a safe and healthy environment for every resident and visitor.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Shreveport in due, regular and legal session convened, that the Shreveport City Council remembers Henry “Oohwee” Pouncy for his service to the citizens of Shreveport as and employee of the Solid Waste Division of the Department of Operational Services for a number of years.

**BE IT FURTHER RESOLVED** that this resolution shall be executed in duplicate originals with one original present to the family of Henry Pouncy, and the other resolution filed in perpetuity in the office of the Clerk of Council for the City of Shreveport.

**BE IT FURTHER RESOLVED THAT** this resolution shall be published in the Official Journal of the City of Shreveport.

Ms. Pouncy: The birthday is wrong.

Councilwoman McCulloch: We’ll correct that.

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

Councilman Everson: Do we need to address the birthday?

Councilwoman McCulloch: Probably so, we need to correct the birthday. When exactly is the birth date in order for us to make the correction? They've left already? We'll make sure we get it done.

**Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

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

Councilman O. Jenkins: Mayor Glover, do you have any communications at this point?

Mayor Glover: Yes we do Mr. Chairman. I think we'll start with our recap of and brief concerning MBI. We have Rick Fayard who is here with us, and we'll yield to Mr. Sibley in terms of whether or not the comments that come from the administration first or hear directly from Mr. Fayard.

Mr. Sibley: And Mr. Chairman, if I may simply note that what we gave you is kinda some background on the basic release. Mr. Shyne and Mr. Webb are probably very familiar, but understanding that the new members weren't, that gives you just a brief of the lease terms under the agreement. As you may know there's been an ongoing relationship between the city and MBI as our lessee, however we continue to monitor that situation because of concerns with employment levels, operations, whether or not the facility is in fact fulfilling it's obligations and the goals that are set out when we enter into those discussions. Some of you like we have had communications from either employees or ex-employees that continue to raise issues regarding what's going on. Part of what MBI agreed to do through Mr. Fayard was to come back to the council monthly and provide a briefing and update as to the operations as we continue to monitor and see whether or not our relationship is one that is on a positive track or not. Mr. Fayard did agree to come today. He thought that President Dave Dooley would be here with him, but I understand that he had some matters at the plant, and at this point, we'll turn it over to Rick to basically brief the council and answer any questions that y'all might have.

Mr. Rick Fayard: (MBI) Thank you Mr. Sibley, Mr. Chairman and members of the council as Mr. Sibley was relating to you, we have agreed to monthly provide for you a spreadsheet, the purpose of which is to identify those employees of MBI who are ex-Beaird employees. As I'm sure that you talked about in the administrative hearing yesterday, two of the requirements that were added to our lease, which didn't exist in our predecessors lease are 1) that we be in production and 2) that we attempt to hire as many ex-Beaird employees as we possibly can. To fulfill the jobs as they become available. And we sought

to do that. We call this a 'New Hires Tracking Sheet' because when you first started putting it together, obviously, it was new hires. We need to change that title. Now those are the current employees that we have at MBI. The number on here could be different today, we may have added some more or subtracted some more. Depending on the circumstances and the need for the types, the job types that are there. As Dale, I'm sure briefed you in the administrative hearing yesterday.

Mr. Sibley: We didn't have one Rick.

Mr. Fayard: You didn't have one? Oh, I'm sorry.

Mr. Sibley: Start wherever you'd like.

Mr. Fayard: Okay. Well, lets put it this way. Dale has asked me to come back and to give you a little of the background, and how we got where we are and what we do. And first of all, I am Rick Fayard. I am the Chief Administrative Officer of the Company. What we do is make blast resistant buildings. Our clients are all aspects of the federal government as well as the petrochemical industry. The types of buildings we make, that could be very expensive depending upon what requirements the client has. Whether or not the client would like for the building to be completely blast proof, or whether or not we're dealing with an oil and gas company who would just like some shelter for its employees. We're doing that now, and we do other things as well. When we first contacted the city, the city came to us in roughly 2005, and asked if there was the possibility that in the event that our predecessor ran into financial difficulties, would we be willing to go ahead and sign an option where we would take over the plant site. And at that time, we agreed to do that. In approximately 2008, some signs came about telling us that the company, our predecessor was in financial difficulty, and so we called upon the city to allow us go ahead and assume the lease. After the city went through it's eviction process of our predecessor, they entered into a lease agreement with us. One of the problems that was in the last lease are those corrections that were made initially. And that is that our predecessor could stay in the lease as long as they chose just by paying the amount of rent. And obviously the reason that the rent is at a lower rate is because the city wants the company that's occupying the space to hire Shreveport employees. And so therefore that was included, that there should be employees from Shreveport, and it was specified that because of the problems that arose with the layoffs with Beaird employees while Beaird was the lessee, that we should endeavor to go ahead and hire some of those employees. And we've done so as you can see. In the last column on the new hires tracking sheet. You can see that column says "Former Beaird Employee", and you can see the answer there on the side, whether they are or are not an ex-Beaird employee. And we have as you can see, a number of them. Over the period of time that we've occupied the property, we have had to go through various lawsuits. We've had to foreclose on the property and the equipment. Beaird filed bankruptcy in a court in Baton Rouge. We have fought through the bankruptcy court against Beaird, and finally we got the permission of the trustee to take possession of the property despite the fact that we had basically already entered into a lease agreement with the city. Since that time, we had to pay additional money through the trustee and

bankruptcy in Baton Rouge to be able to purchase the interest that we had not purchased, and the equipment that's located on the premises. We did that, paying substantial amounts of money, over and above the amount to buy out the bank's interest in the property and the equipment. Since that time, we've gone through additional expenses in order to be able to completely foreclose on all the equipment and all the property that's located around the city property. We have done that and we've taken that all back now. Now since that time, we've begun production as of August, we're rolling buildings off the assembly line depending upon who our client is, and as I said, we have clients all throughout the petrochemical industry as well as basically every agency of the American government or most of the agencies of the American government, agencies of the Canadian government and various other governments around the world. We are right now having a meeting at the Shreveport plant where there is a very good possibility that by the first quarter of this year, we can make a significant announcement. I'll be happy to answer any questions. I've provided for Art the tracking sheet as well as my card. You'll see on my card all my contact numbers. As I have before with the last council, and as both Mr. Webb and Mr. Shyne know, I have provided that for them in the past. If you need to contact me, if you'd like to look around the plant, just give me about a days notice, I'll be happy to escort you around, so that you can see the production for yourselves. If you have any questions about the plant, as I said my contact numbers are on there. If you don't want to see the plant and you want to ask me a question, you're free to do that at any time, at your convenience. I'll be happy to answer all questions that you may pose.

Councilman O. Jenkins: I'm happy to start and I'm sure others too. How many total - - - you may or may not know this, how many total Beard employees were there at the end, i.e., what percentage have you hired back into your organization?

Mr. Fayard: I don't know the exact numbers. But the last number of Beard employees who were out there before the final layoff was about 40.

Councilman O. Jenkins: Okay. And you have what? About 30 that you've hired back?

Mr. Fayard: I have no idea what's on there right now.

Councilman O. Jenkins: That's okay, I'll be happy to count it on my time, no problem.

Councilman Webb: About 60 something, the way I count.

Councilman O. Jenkins: Okay, any other questions?

Councilman Webb: I have a questions Mr. Chairman. What do y'all have contracts out there right now for?

Mr. Fayard: Well, we just finished with a government contract and that was with the Department of Defense, and we finished that in December. We have contracts right now with (inaudible) I know of, and two or three other independent oil companies.

Councilman Webb: And what is the total number of employees that are actually working?

Mr. Fayard: That is right here.

Councilman Webb: Okay, what's your ability? I'm sure you're looking at future contracts, and I was wondering what kind of potential growth you might be looking at.

Mr. Fayard: We are using right now three lines at the plant. We estimate that by the end of the second quarter, we'll be using six quarters. Anytime we gear up another line, that means more employees.

Councilman O. Jenkins: Any other comments? Questions?

Mr. Sibley: Mr. chairman, if I may, I wanted to ask as I mentioned to Rick, I mentioned (inaudible) you know we get calls periodically, and I know that there are ex-employees or people out there who are curious, but Rick would you please speak to - - - we're getting calls that there were layoffs going on and things like that. And that's been kind of the rumor that's been brought to our attention and I'm sure that if you could speak to that, those citizens out there who are hearing that or who are concerned about that can have some information on it.

Mr. Fayard: As everyone recalls in August, when we were asked to go ahead and tool up production, and I explained that before to the Mayor and the Council at that time, that that required us to employ third part contractors so that we could begin production as quickly as possible. Under those circumstances, MBI hired employees, and those that we could not hire that would be able to compensate for the ones that we couldn't, we went ahead and hired third party contractors. We prefer our own employees, and because at this time of the year, you can say that our business is cyclical because we're largely based upon budgets. We're based upon a federal budget as you all know, the federal budget hasn't been approved or signed by the president yet, so a lot of our money that would be forthcoming from federal contracts, has to be approved in a federal budget. But there's not budget now. The federal budget operates largely the same way as the oil and gas or petrochemical industry does. They go on a calendar year type budget. So, they'll come to us in December or so and they'll so look, how much will it cost for us to build one of these types of buildings? And what we do is we get our engineers working on it, and we have our engineers, all of our engineers are working on different contracts right now. They figure it out. They say this is what we can do, these are the specifications, and they say, this is what it's going to cost. So, when the budgets are made primarily in February and March, we'll say this is what it's going to cost you for this number of buildings. And they'll say, we want to issue a purchase order for that number of buildings. And then they'll put that in their budget. That's why I always say, we largely tool up in our industry the second quarter of the year. We can anticipate that we're going to be hiring new employees in the second quarter. We will be adding additional lines in the second quarter of the year. The most production in our business comes in November and December, where we have all of our employees out there, they're all working. But what happens once again, in the cycle is once

we roll around to January, all of a sudden, we're not as busy as we were during the other months of the calendar year. So for that reason, we have to tone it down a little bit until we go through the cycle again. We anticipate as I said before that we'll be tooling back up in the second quarter of this year. We'll be adding more employees, and along about October, November, we will be in full swing. We'll have the maximum employees that are required for this year. That'll go through December, and once again we go through the same process. Now what we're trying to do is we have a large meeting that's going on at the plant right now involving all our key contract and engineering employees. And it has to do with a significant contract that as I said, we would like to be able to bring some good news to the city around the second quarter of the year. Now, if that happens and the thing is successful for us as I've mentioned to Dale before, this will allow us kind of a chain of contracts without the need to go through the process every year doing the same thing where we could maintain some stability in the employment level as a plant. We're hopeful to be able to do that. Until we are able to do that, then we'll go through the same cycles that we do every year. Does that explain?

Councilman O. Jenkins: That certainly makes some rationale behind it.

Mr. Fayard: That's the business.

Councilman O. Jenkins: Anybody else? Thank you Mr. Fayard for coming down.

Mr. Fayard: Thank you all very much. As I said, my contact numbers are on there. If you have any questions at anytime, please feel free to call.

Mayor Glover: Mr. Chairman, obviously the MBI situation, the facility is an ongoing set of circumstances that we've been dealing with. As I mentioned this morning, that Councilmen Shyne and Webb were engaged in, in the previous council, it is hopefully going to level itself out at some point. We think the most important thing for us to do is to try and continue to work with Rick and his cohorts to try and make the best of the situation for the time being. But because of the lack of complete resolution of all of their issues accounts for why it is that we have not yet pulled them completely out of default proceedings with regards to the lease. Based on information that was shared today, we're going to continue to walk through this process, requesting that we continue to get the reports that we get. Hopefully put us in a position with Rick and the others, and hopefully announcing that good news that they're all anticipating. But the bottom line we want to ultimately be in a position, whether it's with MBI or someone else to make sure that we get the maximum benefit from what is a million square feet of manufacturing space here in the City of Shreveport, specifically located in Councilman Corbin's district. Due to an ongoing basis, we'll have Rick and his folks back here to brief you all during the council, or during individual meetings as is necessary.

Councilman O. Jenkins: Just for our reference, have they ever asked anything of us in terms of promoting them or the Chamber or any type of exchange like that they've asked us to support some of their endeavors? I mean to help them with the - - - you know, the situation

that they're in, but have they ever reached out to us in some regard about something that we could do for them to make it a little bit more steady stream for 'em?

Mayor Glover: We have going back even to the previous team of folks who were in and all the way through the folks who are there now, have worked with them not just in terms of the local and regional level, but also in tandem with our partners in Baton Rouge, Secretary Moret's office, Department of Economic Development, over a series of scenarios. Some that have been more evolved and developed than some others, so yes it's an ongoing relationship, it's an ongoing dialogue. And what it is that we have done has all been contingent upon what particular scenario they were pursuing. There have been occasions where we have gone to meet with and convene with various groups that have included folks from the State Department of Economic Development. Others have come from outside the region who have been interested in possible business relationships with the ownership group that's in place now as well as the folks who are previously around. So yes, we've done quite a few, whether you want to call 'em 'dog and pony shows', or 'grip and grins', or 'sit and meets', we've done quite a bit, all in an effort to try and make sure that we can put ourselves in a position to be able to get as much in terms of jobs out of the facility as possible.

Councilman O. Jenkins: And actually you know, their success to our benefit in the end. So, okay I was just curious about that. Mr. Sibley, any other reports at this point?

Mr. Sibley: Yes we do Mr. Chairman, and at this time on your agenda for the next meeting is a request to confirm an Energy Efficiency Manager for the City. Realizing that you guys didn't have a lot of background. On that, we've asked Wes Wyche to prepare just a brief presentation on that program, the concept, how it came about and why we in fact are asking to put forward that person. So Wes, if you would?

Mr. Wes Wyche: (DOS) We sent you I think the other day, just kinda - - -

Councilman O. Jenkins: Very clear in there, it was a good summary of how we got there, and I appreciate that, and I think many of the others did too.

Mr. Wyche: Great. If anybody needs a copy and doesn't have one, I've got some here. Well and just briefly, and it sounds like you've already read that, but I can just give you a little bit of a summary, Shreveport along with probably all other larger cities and larger counties throughout the country, as part of the President's stimulus bill in 2009, was awarded an allocation to spend on developing energy efficiency programs. And each community that got one of these, it's kinda of how they wanted to do it. And the way that we went about this, the way the Mayor wanted to go about this was to appoint a citizens advisory committee to look into what programs could be done, and kinda see what was good for Shreveport, and what they thought should be done. That work was done about a year ago, and we also retained a consulting firm to kinda guide us through the morass, cause we were all very new to the idea of energy efficiency, and we did do that. The firm's name is Gulf Geoexchange. Bruce Hoffman is here, and I'm going to call him up here in just a minute to

give you a real quick power point presentation, to you a little bit more details on the programs, and all that is funded through the grant. There's no matching dollars required of the city at all, but as you saw in that note, the programs were developed were recommended by the committee, they were submitted to the Department of Energy for approval. That happened about a year ago, and the Department of Energy over the course of the last six months or so, there's been approving programs, and we're now to the point where most of the programs have been approved, and we're ready to start implementing and as I said Bruce with Gulf Geo has been key to helping us develop the programs and learning about energy efficiency. He's here, we have some other folks here, Ty Scroggins who is one of the local consultants working with Bruce on various aspects of the program. I think there's some folks from Sci-Port here. Nancy fro Sci-Port, because we're trying to bring in Sci-Port, because there's all sorts of things they're doing.

Mayor Glover: Ian Webb is here, Chairman of the committee.

Mr. Wyche: Ian, asked him to come. He graciously agreed to come. He was one of the members of the committee, do know we have the chairman of the committee because everybody was too modest to agree to be the Chairman, but Ian agreed to be kinda the spokesman for the committee, and he has briefed the Council in the past as the committee was meeting and developing the recommendations. He's here and I think he's excited too that we're actually getting ready to implement the program. And I think he wants to continue to be involved and kinda help guide us through as we start doing this. So, Bruce you want to - - -

Mr. Bruce Hoffman: (President, Gulf Geoexchange) I was selected as the consultant to help formulate the programs that the city devised through their advisory panel. I have a little slide presentation on where we are and ask questions as you feel, and we'll go from there. Now we call this thing Shreveport's Energy Efficiency Division. And basically planting the seed. And it's kind of ironic because what we have done through your vision is we have been - - - we are one of the most aggressive cities that have been putting this arrow money to good use. A lot of other cities are taking money and using it to replace their air conditioners, their (inaudible), their light bulbs. And we're actually taking this money to leverage it so that it can be a sustainable program, and that's what we'll see throughout the program. So, the program goes and designs for you, for the city of Shreveport. And we received \$1, almost 2 (million) in stimulus funds, that's the Energy Efficiency Community Block Grant Program, the EECBG), and the Mayor/Citizens Advisory Committee made some recommendations for us to put together, and put the program elements and implement. So some of our goals that we developed through this committee was to reduce the total energy use by the city and by the residents. We wanted to improve the energy efficiency in the buildings, the transportation, and other areas, universities, the schools, hospitals in the (inaudible). We wanted to have some type of economic development and we also wanted to create jobs. So, to do that, these and different programs were developed. We have a residential energy efficiency retrofit program, and we'll see some other slides in this, but basically we were working with the state HERO Program on that. Another program is Energy Audit for Government Buildings. That's your buildings that we're going

to be doing audits on to see how you conserve energy in those buildings, and use that money to leverage to become more energy efficient. One of the requirements of the program is that we develop an energy and green house gas baseline. And basically what that does is give us a baseline on where we are today, how much energy are we using how much CO2 emissions we are emitting, and find out where we are. And so every year, we can see how we're getting better through the development of this programs. We also have permission to involve the community in the development of the Comprehensive Energy Efficiency and Conservation Plan. And basically what we want to do is find out everything that's going on in the city and bring it under one roof, so to speak, so that everybody can work together, have collaborative efforts and make everything (inaudible). And I'm sure you know about the Festival Plaza lighting project, where we're going to be changing the light bulbs, but reducing the energy costs. And then another thing you just mentioned that was high on energy efficiency manager of the selected Tracy Graham, and we have worked - - - I have worked with her and admit that's a great selection. I think that's going to be wonderful for the city. So in our seed program, one of the things that we had to do was develop a website. And as you can see, we still have Mr. Mike Strong there, but that is the website for the Energy Efficiency Programs. So any citizen can go to that website, and what they can do is find out what's going on in the community, and not only in the local community, but in the state community, national community on Energy Efficiency. And our target markets were homeowners, people that want to become more energy efficient, service providers, where can you buy energy store products, where can you get energy efficient air conditioning systems, heating systems, water (inaudible), and in the public outreach. To all current and other upcoming energy efficient programs. We're working with Sci-Port. Sci-Port has agreed to work with us for outreach and dissemination of information. On the residential energy efficient retrofit program, how it works is in order to come into a resident's house and recommend retrofits. In other words, if he had an old air conditioner, and you want to become energy efficient, your utility bills are high, they'll come in and tell you what to do. A lot of times, they come in and tell you what to do and it sounds great, but then you have to pay for it. So, we also have a program of financial incentive program to help follow through on the recommendations.

Councilman O. Jenkins: How do those - - - what, do those individuals come to you or do you, or your city, or how does that work?

Mr. Hoffman: It's going to be a collaborative effort. This is a state program that's already in existence, and one of the things that we have found out is it's not very well advertised. Not many people know about it, it's one of the best kept secrets in the state, and we feel like we can do our job right, and we can expose it to all of the citizens, then all of the citizens can benefit. I mean, this is your money that the state is trying to give back to you, but it seems like they don't want anybody to know about it. But fortunately, through the mayor and this committee, you know they said, we want you to go after these things. We want you to bring these different incentive programs to the table, so that everybody can be aware of it.

Councilman O. Jenkins: And is there a - - - I'll use the term loosely, marketing budget associated by our outreach program to - - -?

Mr. Hoffman: There is, yes sir. In my contract, part of my contract in different elements, they have outreach and educational outreach programs budgeted in there. And part of the role of being an energy efficiency manager, it needs to be - - - throughout

Councilman O. Jenkins: Promote - - -

Mr. Hoffman: (inaudible) homeowners associations to get the word out. There's going to be a lot of publicity generated about it, to get the word out. We've been working with Sci-Port in developing a plan on how to bring this out to the citizens. And we have communities, neighborhoods, churches, partnering up with the Chamber of Commerce, been on the radio already to start the promotion of this. But we've been kinda waiting til the energy manager gets on board. We anticipate that there's going to be a lot of interest and a lot of phone calls. And right now, there's nobody to answer the phone. So, hopefully, the energy manager will be there, so this can go to the next level.

Councilman Shyne: It seems like to me that this is going to be a very large undertaking.

Mr. Hoffman: It has been, yes sir.

Councilman Shyne: I'll just take for an example, people in my area. There are a lot of people in lets say my area who know that they are wasting energy because their houses are not insulated. The windows are not insulated. Sometimes the doors are not constructed so when they will close without - - - in the winter time, the warm air going out. In the summer time the warm air coming in. But this is an expense. I mean, this is an expense on poor people who are just struggling trying to put food on the tables and clothes on the backs of their kids. And when you start talking about making a resident energy efficient, you get some money back, but you're looking at sometimes maybe a \$15 or 20, sometimes maybe \$30,000 investment. Because people don't come out and do it cheaply. What are we looking at in relation to - - - I know I want to say the Community Action Agency - - - used to have a program - - - and Rose, you might be familiar with it.

Councilwoman McCulloch: Weatherization?

Councilman Shyne: Yeah, weatherization. It was when her dad was on the Commission, it was really a big program that went out and helped a lot of poor people. Now, I don't know where that program is at this particular point, but I do know when you start talking about this, that this gets expensive, and you have a lot of folks who are not able to do it. I mean I can understand from a city standpoint, lets say Shelly, who is director of our buildings, you know we can go into that, but you've got a lot of poor people out there who are not able to - - - how are we looking at that?

Mr. Hoffman: Well sir, they do have programs in existence right now to help the lower economics, or the poor people as you say. That's in existence right now.

Councilman Shyne: From who? I mean, when you say - - -

Mr. Hoffman: Well, actually Community Action or (inaudible) Caddo Community action. I'm also the consultant for Caddo Parish too, so it overlaps. But what we wanted to make sure of is that everybody got a piece of the action, so what we intend to do or what we are doing is like if there's people who are in lower economic bracket, but what we want to do is we want to refer them to the programs that are already in existence, so they can get those services. And most of those services are at no cost to them. That's part of the website, so that we can have in there all of the different programs that go to all the different parts of not only just the residents, but also the business. But yes sir, we definitely went into that and saw that as a need, but we also saw it as a program and it already services that need. So, instead of duplicating the program, we just want to enhance it. And in some cases, in those weatherization programs, the don't - - - they can go in do the energy retrofits, but sometimes houses need to have some more construction dollars to actually make that energy efficiency programs work. So we have some money set aside for that too. So, hopefully, it will be across the board. That's the way it's been designed. So in this program - - - does that answer your question sir?

Councilman Shyne: It does, whether it's a complete answer or not, I can't say yes, but just let me put this out. Mr. Mayor are we looking at when people build their new homes that their might be a policy in place where they have to meet a certain requirement when it comes to being energy efficient? Is that something that we're looking at? I almost looked at and asked Mike, but Mike I forgot, you're not on the payroll anymore.

Mr. Hoffman: Well the new building codes, you know they - - - if you're going to build according to code, you have to build energy efficiently.

Councilman Shyne: Right, that's what I'm saying. So, we do have that in place, right at this particular time?

Mr. Hoffman: Well, one thing that's not in place - - - I just want to point this out, is a lot of people that are building to code right now are eligible to participate in this HERO Program that they don't know anything about. They can get a new constructed home that constructs in it an energy efficient manner is eligible for a \$2,000 rebate. And all they have to do is do what they're doing right now, follow the code. So it's something that's there. I mean \$2,000 is \$2,000. If they don't want it, we can give it to you (inaudible).

Councilman Shyne: But what I'm saying too, are we requiring this. You know, is this a part of the requirement? It's just like if we have inspectors that will come around to make sure that the electrical wiring is done to specification, or the slab is poured to specification or the plumbing is done to specification, do we also have somebody who is going to come

around and say hey look, this new house, we're trying to go green, and this house meets the specifications for the energy efficient?

Mr. Hoffman: Yes sir. The building inspectors are trained to do that. They're trained to the new energy codes. So in other words if you build a new house, and you want to buy that cheap air conditioning system, the permit inspector should not allow you to do that, because it's not code. So you have to buy at least the minimum energy efficient which I think now is an R14 or 16. You used to be able to buy like an R10, which means it's very inefficient. Cheap, and the contractor can put it in, and give it to somebody, but they're going to have high utility bills. But that has changed in the permitting codes. So that's the case (inaudible). That was one of the areas that we were going to go into, but we talked to the Code people, and they said no, they've already been through the training. They've already upgraded their codes, they've already upgraded their methods of inspection. So we feel like we have that covered.

Councilman Shyne: Okay, alright.

Mr. Hoffman: So, on these hero audits, getting back to the program, right now, it cost a resident about \$250-275 or \$300 to get an energy audit. And they come up with the recommendations. And if they implement it, they have to pay more for the post audit. So, what the city has done through the committee is come up to where we reduce that cost to the resident to just \$100. So, we'll cover the additional cost for the auditors to go in there and do this. So that's one of our economic or financial incentive programs. So they do it, they participate, they verify that it's done correctly, and then they are eligible for a \$3,000 cash rebate. This is the way it's done, and I know I'm taking up a little time, but if you don't mind, I'll kinda give you an overview of how it works, in order to come out, they'll rate your property, and it's a home energy rating, and in this case, this person had a 223 score. What you have to do is you have to reduce your energy consumption by 30%, and in this case, they're saying okay, if you replace your gas furnace, you can get 4 points, if you put in insulation, you can get 6 points, and that decreases your score to 149 points on the energy savings, which equates to about \$975 a year, reduced cost in energy, and also you'd be eligible for the \$3,000 rebate. That's part of the program. So you see that's the initial score, that's your final score, and then if you did that, you'd get your rebates and reduce your energy costs. That's about \$1,000 a year. The other thing we do is working with local lenders. And we have one selected. We're waiting to get approval from the city to go forward with it, but we have no hassle loans, so it's going to be easier for people to borrow the money to implement their retrofits. And we have a (inaudible) reserve program and interest rate buy it by them program. And coupled together, that makes it easier. The bank - - they still have to follow the bank's guidelines, but this makes it a little bit more lenient, it gives them longer terms, and lower interest rates. Better than you can get on the conventional mortgage. That's part of our program also. So, Department of Natural Resources has the HERO Program and of course the City of Shreveport wants to adopt it and has adopted it, so we've become partners with them, and the HERO Program is the program that we're trying to implement. It's already being implemented in the state, but we're trying to get it out there so that everybody knows about it. And then we have the

home energy retrofit participant. In other word, the citizen wants to become energy efficient, or they have to replace their air conditioner. If you have to replace your air conditioner, and you don't know about this program, you want to give that contractor an extra \$3,000. You know if you know about this program, and you get into it, you get the \$3,000 to offset the cost. But they can get in touch with the contractor, or there's two energy audit contractors here in the city, and they can go directly to the HERO Auditor and ask for a HERO audit. So they'll come back and make the recommendations, and then the lending institute will have the program in place for them to borrow money if they need to at low rates and better terms, and once they do that the auditors will do all the paperwork and send it in to the state, and they'll get the \$3,000. And the bank has comfort because what they'll do is issue a two-party check to the contractor and the homeowner. So everybody is comfortable. The homeowner gets what they want, and the contractor gets paid. On the energy (inaudible) buildings, we have an RFP that's coming out, it's already in the system and that should be coming out shortly. As soon as that's done, three buildings will be audited to determine how much energy can be saved, and then we'll look at doing some retrofits in that and using those leveraged savings. We've already started the greenhouse gas baseline inventory. That's a process that we'll do every year, and we can get recognition depending on how much we decrease our energy use. In viable communities in the CECP, Mayor Glover has the advisory committee. We haven't had anything for them to do because we haven't started implementing. Now we're ready to get them back on stage. And just to give you an idea of the economic development, just from this HERO Program, we anticipate doing about 1,000 audits. And out of a thousand audits, we anticipate about half of that actually doing the retrofits. And the retrofits do cost money, and we're seeing an average of about \$10,000. Well that's \$10,000 that's going into your community. That's your local contractors that are going to get that money. That's about a \$5,000,000 program. Now the residents themselves, 500 of them will get a \$3,000 rebate, but then they're also eligible for \$1500 federal tax credits. That's another \$2250, on the \$2,250,000. So just this program alone, with the retrofits, rebates and tax credits, you're looking at about an \$8,000,000 economic impact. And this is one of our small programs in the whole program. Thank you for your attention, and I enjoy working for the City of Shreveport, and this is a very aggressive program, and we've been getting some very good accolades from the Department of Energy and from the state.

Councilman O. Jenkins: Alright, well listen, I'll say this, it's sounds like a very comprehensive program for sure, and clearly we need somebody administratively shepherding this program as we go forward and it's great to see some of these stimulus dollars really being able to be reinvested in our community. But I do think the critical part is awareness, marketing, and that needs to be a certain focus going forward.

Mr. Hoffman: You know right now, just so you know that if you would have meetings with your constituents, you now we're available to come out and speak to your constituents. You know if you have small group meetings, or anything, or large meetings, however you guys need to get the word out to your constituents, we're available. That's part of our contract. And we will be doing it again, we will be doing it with the Chamber of Commerce, we're meeting with economic development. We're going to be sending flyers

out through the water department to every resident, so we're ready, we're ready to go ahead and outreach. So, anything you need us to do, we're here to do that.

Councilman O. Jenkins: Appreciate it.

Mayor Glover: Thank you much. Ian, since you're here, you being the spokesman for the committee, would you have any additional comments to add? Thank you much, we appreciate it, and all the other members of the committee.

Councilman O. Jenkins: You didn't ask him if he rode a bike in today. You know if he's at all deterred by the weather? Just a small (inaudible).

Councilman Shyne: Mr. Chairman, I just wanted to ask the mayor, do we have to pay any extra here for keeping Mike Strong's picture on the website, or is he doing it as part of the energy - - -

Mayor Glover: Well, one of the things about around as long as me, you and Mike is, we're now in the public domain.

Councilman Shyne: Okay.

Mayor Glover: So any use of our image at this point is something that we just simply have to accept.

Mr. Sibley: Mr. Chairman, if I may, I'd like to just talk briefly about the card count process since we're in that process this week. I did prepare some written notes for you, except to the mayor, I apology for not having enough for all the Council Members, but my fingers didn't quite fly that fast today. But I did want to brief. We had a meeting this morning, and as a matter of fact, I can. We'll get copies and distribute them. We'll just get some copies made, if y'all approve some of the typos and things like that on it, but we met this morning with representatives from the union, and I think as the Council knows, the ordinance that the council passed, the previous council was a 90 day period to conduct a card count. In working with the union reps, we established that that 90 days would expire on January 13<sup>th</sup> of this year, therefore we have been meeting this week to solidify the actual process in terms of the count committee and other factors in there. The current plan right now is to do the actual count, the morning of January 14<sup>th</sup>. We've secured a building, the union reps were agreeable to a city facility as long as it was not city hall, so we found a facility to accommodate that. I think most of you know there was a request to submit names to put the count committee together. What we've learned in these discussions is that that often times, that count is done by one person. In this particular scenario, based on the number of cards and the process, the recommendations that there be a three person count committee. Obviously composed on one person selected from the city, one person selected from the union reps, and one person - - - well what was indicated this morning, and some of the guys are here, so if I mistake something, I'm sure they'll correct me. But one of the things that was stated this morning was that if the council was inclined to submit a second name, as

long as they concur, they would accept that as the third person. Because we couldn't really come up with a way to select a third person. So, we'll be asking you the council members to narrow your list to two. We have a list of three from the union, they will submit one, and that will compose the three person count committee assuming both yourselves and the mayor agree with that. Based on our advisors, legal advisors, and otherwise, three seems to be a very fair number. What these guys will actually do, we had to learn was basically the union will present the cards that have been filled out by employees, and we've gone through the process of narrowing the list and identifying all those people who are eligible. All that's been done. They will present the cards on the morning of the 14<sup>th</sup>. We at the city will present a method of verifying signatures. We have agreed to use the W4s from the employee data base, obviously blacking out all the information except the printed name and the signature. What the committee basically does at that point, is they take - - - well initially, they will count the cards to see if even the required minimum is there. We have reached an agreement, and Angelita in Personnel has confirmed it, that there are 1011 eligible employees. Obviously a simple majority plus 1 cards in favor will carry the ordinance forward. So the first thing they will do is count to see do we even have that 500 and whatever that number is, number of cards. Assuming there are, then there's the process of actually going through matching each signature on the card, date and signature, with the verification dates. Hence, that's what the ministers in this case in which the minister will do. The number three, I learned is there so if one of them thinks it's good, the other one thinks it's bad, that third person can break the tie. There's a process that's been outlined I think in the notes I submitted. The union reps agreed, we agreed to language this morning, we agreed to process, Price Parker, the attorney for the city is in the process of reducing that to writing. We will get signatures on it from the union reps to confirm that that is in fact, our agreement. We will distribute those to you and the mayor so that y'all are aware of what language will be on the card. How the process will work. All those things that will be important to you so that we can then brief the committee that will do the actual count. We have another set for tomorrow morning at 10:00 so that we can finalize all the language, all the process, all the procedures because obviously we need to get feedback from you and the mayor as to who the representatives from the city's side will be. We additionally agreed that there would be a designated rep from each side, there on site, not in the counting room, because the only people that will do the counting will be in the counting - - - I'm calling it the counting room, will be those people on the count committee. But we want a designated representative from each side there in the event there are any questions, any issues, anything that comes up during the course of that process. The process for this number of cards normally takes from 1-2 hours. We anticipate that (inaudible) to getting there in the morning, and by noon, we'll have an answer as to whether or not we're moving in that direction or not. I think in the note that I submitted to the mayor and the council chair, assuming or if there is a favorable vote, then obviously we would want to meet back with the council and talk about what steps and the process going forward. I know the union guys are already asking, okay what do we do then. But obviously we have to set - - - we have to sit with you guys and get some direction on that. I think that covers the basics except we will just need some guidance from the council at the appropriate time in terms of who those nominees are. We will meet tomorrow at 10:00 and get everything finalized, distribute that information, and at that point, we will need to set the meeting with the ministers

committee, so that we can indoctrinate them on the process for Friday. I will note that one of the issues was whether or not these citizens could or should be compensated. We pointed out that that's something that that is something that we cannot do here from the city's point of view, so it was agreed that there would be no compensation for anybody, and hopefully these citizens will simply donate their time to this cause. As I said, representatives and Mr. Chairman, if I may just point them out? Mr. McMichael, if you'd like to stand and just introduce yourself and Mr. Hardiman there with you I think.

Councilman Webb: The man upstairs will make sure that they get paid.

Mr. Sibley: Exactly. If there are any questions Mr. Chairman, members of the council, we'll be glad to take them, but otherwise this is just to update everyone on where we are in terms of the card count. Mr. Chairman, one other note. We also asked if y'all would have even Mr. Thompson or Ms. Pilkinton just a representative from the Council staff to meet with us tomorrow, and also be there on site during the count, just to add some additional oversight and monitoring of this process since it really was a - - - council initially, we want to be sure that the council's perspective and information is there.

Councilman O. Jenkins: Okay. I guess with that being said, if the Council is agreed upon, I will work with Mr. Sibley, and the Mayor in terms of you know nominating somebody from the council staff to support that, unless y'all want to be involved in that decision. With regard to the two candidates of the seven, I'd be happy to entertain ideas other than your particular ministers that you proposed that may not be available at this point. Once the time is available, if you'd get back to me on that, and we'll pick two or if you'd like anything more formal than that, I'm open to any other ideas. Otherwise I'm just happy to move forward with those and circulate the two that seem to be most available on that particular day.

Councilman Shyne: Question. The additional person does or does not have to be a minister?

Councilman O. Jenkins: We're taking that third person to be one of the seven on their religious leaders list.

Mr. Sibley: That's correct Mr. Chairman, the ordinance requires that the committee be composed of ministers and both groups, the city's nominees as well as the union rep's nominees are all ministers.

Councilman O. Jenkins: And the other problem was somebody from the Council staff to just be there on hand to assist.

Councilman Corbin: So that person is not a religious leader?

Councilman O. Jenkins: Based on the memo I got today.

Councilman Shyne: That's fine with me being the youngest son of a Methodist minister, Mr. Mayor I didn't want to get too much religion in there.

Councilman O. Jenkins: Okay, a little bit on procedure for the council. We need to say it a motion based on that at this point that I will put forth the two names of the seven names or  
- - -

Mayor Glover: Before you all move forward, apparently Mr. McMichael has something he wants to relate at your - - -

Councilman O. Jenkins: Absolutely. Mr. McMichael?

Mr. McMichael: Good afternoon Council. One clarification. That we were looking at selecting a primary off of the seven names that you had previously submitted and then asking that you submit an additional one or two names that we might look at from your list and we may approve one of those individuals as the third.

Councilman O. Jenkins: And that just so it's all equitable here, do we have that same letter or right of refusal on your two nominees that have been presented?

Mr. McMichael: Yes.

Councilman O. Jenkins: Well I believe it's two.

Mr. Sibley: Well, they've actually only identified one. They were actually deferring to the council for the third.

Councilman O. Jenkins: No, no. On the memo that I received there were two names listed.

Mr. Sibley: Correct. Actually three names, and they will identify one.

Mr. Michael: We submitted three names, where we identified one as primary, and the other two remain in play. But in order to expedite the process, we're asking that you get down to two names, and then we can work with those two if possible.

Councilman O. Jenkins: Yes sir. And I would want to be timely in this decision at this point. I'm going to ask them what we need to do in terms of - - - do we need to formally make a motion at this point for - - -

Ms. Glass: We were just discussing that. I was not aware that this was coming up. We don't really have an item on your agenda for it, so it may be necessary to add this as an item to be considered. Add it to the agenda, and then I think what you're thinking that would work for you to ask for a motion for the council to authorize you to choose the final one person?

Councilman O. Jenkins: Or the final two, with one back up, yes.

Ms. Glass: Right, so I think we think that's the process (inaudible)

Councilman O. Jenkins: So when we get to the new business section, you'll remind us to include that as an addition?

Ms. Glass: Or you could do it under Adding items to the agenda.

Councilman O. Jenkins: Under adding items to the agenda.

Councilman S. Jenkins: Mr. Chairman, now the list that the council presented, I never seen a final list. Seven names on that final list?

Councilman O. Jenkins: Yes sir.

Councilman S. Jenkins: Is that something that's available to us?

Councilman O. Jenkins: Oh yeah, absolutely. And I will certainly circulate that. I believe - - Sharon, do you happen to have that on one email at the moment? I'm sure Ms. Scott has it on an email.

Mr. Sibley: Terri does. I'll get her to send it.

Councilman O. Jenkins: If she could send it to everybody (inaudible) a particular recommendation, I will support any recommendations they have. Further communications at this point.

Mr. Sibley: Actually our outside counsel is on the ball and has the list of the Council nominees, and we can - - Sharon?

Councilman Shyne: Isn't that the reason we're paying him so much money? Sam you know how you lawyers are.

Councilman S. Jenkins: Exactly.

Councilman O. Jenkins: Okay, Mr. Sibley or the Mayor, are there further communications at this point?

Mr. Sibley: I think that's it from our shop Mr. Chairman, we appreciate it.

Councilman O. Jenkins: And I want to add though, one of the reasons obviously for those that don't recognize, we did not have a work session yesterday. So we are catching up administratively on some issues we would have discussed yesterday. But we're using this time and this venue right now.

Mayor Glover: We're flying without a net as they would say.

Councilman O. Jenkins: I never fly without a net.

Mayor Glover: Mr. Chairman, I would also like to recognize and bring up Dr. H. Calvin Austin, III who is this year's chair of the City's program to honor and recognize the life and history of Dr. Martin Luther King. We held a press conference earlier today at the Little Union Baptist Church following the weekly meeting of the Baptist Ministers Fellowship. Over the last four years, we have evolved the city's efforts to one of just being a program that was held in evening hours to a fully long, day long, now week long set of initiatives that we do in conjunction with a series of partners across the city. The primary focus is that it is an effort that it is a day on, not a day off as was requested by Dr. King's now late widow, Coretta Scott King. And that a day should not be one that people treat as we do most of our other holidays. When we break out the barbeque pits and what have you. But that we take it as a moment to find ways to fully live out and fulfill the life work, vision and mission of Dr. King, and that is to be of service to our fellow men. And so it's a day on, and not a day off. And the day will begin on next Monday at 7:15 at Centenary, where we will work with them and members of the United Way, and volunteers from across the city of Shreveport in service projects that will focus on the Creswell Elementary School, the Stoner Hill Elementary School, and the city's Querbes Park. There may be some other service projects that will be going on across the city as well. I know that the sisters of Alpha Kappa Alpha Sorority, Inc., have been very much engaged in service initiatives across the city on Dr. King's birthday as well. They will wrap up the evening programs that will be held at the church of Councilwoman McCulloch, Lake Bethlehem Baptist Church. And Dr. Austin, if you will come up, and give us details on that and as well as some of the other events that will take place over the course of the week.

Dr. Ronald Austin: Thank you Mr. Mayor. To Mr. Chairman and fellow Council Members, what I hold in my hand here is a flyer recognizing the celebration of the City of Shreveport along and in conjunction with the Baptist Ministers Fellowship will be having on Monday. The service will be held at the Lake Bethlehem Baptist Church at the 6:30 hour. Our speaker is Dr. Matt King Carter who is coming from Ft. Lauderdale, FL. On that night in that service we'll be recognizing four individuals from across our city. One is Ms. Mary Alice Roundtree, the other is Ms. Mary Nash Robinson from the Educational wing. Our own Chief Shaw from the law enforcement and a young man by the name of Rev. Frank Daniels who lives in Councilman Shyne's district. As we fore stated today in the press conference, history will be made on that Monday because in the past four years of celebration here in our city, this will be the first time that this service and this celebration will be held, 1) from the Martin Luther King Drive, 2) in the Martin Luther King community, and on Martin Luther King Day. And our chairman is on unbeknown, I had to pull his coat to remind him that since he is the chairman, that he's to bring greetings from our city. And he said why me, why not Rose? I said because I helped you get elected. But I hope to see all you councilmen there on that night. As the mayor fore stated, and I said this today, Dr. King had a dream. His words of infamy says that one day, we as a people, we as a nation have to lay down the banner of color, and that we have a mountain that we must

climb. And I may not get there with you, but I believe that we as a people, if we stay together in Shreveport and come together on that Monday, we'll break down some barriers that need to be torn down in our city. Thank you very much.

Mayor Glover: Mr. Chairman. I will also say that it is the custom of the Chair to always be on the program to bring greetings.

Dr. Austin: You hear that Mr. Chairman.

Mayor Glover: Chairman Webb and Chairman Shyne did so in their capacities as well. And as Mayor, I'm accustomed to getting that response you just gave, I don't want you to put that burden on my good friend Oliver just yet.

Councilman O. Jenkins: I'm honored, first of all to be included.

Dr. Austin: Also Mr. Chairman, our Attorney General for our state, Attorney James 'Buddy' Caldwell who was in our city a few months ago expressed an interest in this service. And I've had communications with his office, the past few months. He will be with us on that Monday night to bring us greetings from the State of Louisiana. So, it's going to be a great day, and a great night. So, I'm just going to sit back and say Hallelujah!

Councilman O. Jenkins: Well thank you very much for coming down and expressing that for us today.

Mr. Sibley: Mr. Chairman, I apologize for being so (inaudible) today, but I error-ed in one area today when we were talking about card count. We asked Mr. Barker and as Mr. Shyne said, we're paying 'em a lot. We asked them to come down and meet with us and I wanted to take a moment to introduce him to the council and see if there were any questions for him, but this is where we're getting a lot of our good legal advice, and just wanted to take a moment and present him to the council.

Councilman O. Jenkins: Glad to have you in front of the podium there.

Councilman Shyne: That's a very pricey attorney too.

Councilman O. Jenkins: Does anybody have any - - - assuming none of our intelligent legal friends up here have some poignant questions.

Councilman S. Jenkins: Hey, how you doing? I really don't have a question, but I'm glad to see that you are involved. I've known this attorney for many years. He has a great reputation and has developed an expertise in the area, but more important than that, I think he's very fair minded, and a level headed individual. So, I'm glad to see you involved.

Mr. Barker: Thank you. It's a pleasure.

Councilman O. Jenkins: Anybody have any questions? Thank you very much for coming.

Mr. Sibley: Thank you very much Mr. Chairman.

Mayor Glover: Mr. Chairman, we'll wrap it up here with reference that we had on last week, the first meeting of the Red River District Advisory Committee, that Councilman Everson sits on. And that's simply wanted to report that we thought it was a very positive constructive meeting. I think we're off to a very good start. And we certainly look forward to being in a position to see some very positive outcomes come out as a result of it.

Councilman O. Jenkins: Okay, Councilman Everson, do you have anything specific you'd like to mention on that?

Councilman Everson: Well we are going to be following up with a monthly meeting. We are going to be doing - - - it was a very good initial meeting to establish this committee and to look at you know our next step. There's going to be some involved few weeks here as we approach the taking back of the (inaudible), but after that the mayor has been gracious enough to kinda say that we want to get this right and off quick. So we're going to do it as expeditiously as possible, but I think the main focus here is that we do this correctly, and work with the citizens and make sure that we're getting enough feedback from the community to create a district that will be used and appreciated. Both locally and by our visitors to the community. So, it is something that we're going to be welcoming and outside input, so to the other council members, if you have people who've communicated with you about what they might like to see that area used as, or if there are some suggestions, please feel free to share them with us, and we will be posting future meeting dates.

Councilman O. Jenkins: Okay, thank you. Mr. Vice Chair, I believe you have a distinguished guest you'd like to recognize?

Councilman S. Jenkins: Yes thank you Mr. Chairman. I want to retrogress. I did see Bishop Larry Brandon, Senior Pastor of the Praise Temple Cathedral. Stand up Bishop. I saw him come in and it's always good to see him, and he's one of our leading citizens, taking to the forefront on many occasions and to enthuse the community and to improve the city. And it's always good to see you come down Bishop. Thank you Mr. Chairman.

Councilman Shyne: Mr. Chairman, I see a former City Attorney here.

Councilman O. Jenkins: You know he's about to speak here. We're going to give him the chance to speak here in just a second. So - - -

Councilman Shyne: Okay, well I won't say anything (inaudible)

Councilman O. Jenkins: Save your praise.

Councilman Shyne: That I'm impartial if he ask us something. So I won't say anything. But it's good to see you. You did a wonderful job.

Mayor Glover: Mr. Chairman. I'm sure that's like Chip Naus who was here earlier, and Price who was just here a few minutes ago, and our good friend Jerry. I'm sure the longer we take, the better they would like it, because unlike the rest of us, I think he's probably - - 15 minutes increments? Six minutes.

Councilman O. Jenkins: Well that's part of our economic development program here for Shreveport. Now when it's on the city, that's a different story, so lets make sure we got that right. Now again.

Mayor Glover: If we get a good speech out of Mr. Shyne, we may (inaudible) a new rule or

Councilman O. Jenkins: I think at this point, there's a few questions that we still have with regard to the garbage collection fee and over to you I guess Mr. Sibley, if you had any chance to answer any of those questions that we had come up with before. I know we have additional questions and if you think you know you'd like to wait until we do our meeting out at Pratt to really answer all those? I certainly think there's a few that with regard to costs out there as they state today and how many houses we're really picking up. I think those are - - - if you have the answers to those, that would be timely at this point.

Mr. Sibley: Thank you Mr. Chairman. Obviously in trying to put together the fuller brief, it will try to address the larger issues at that time, but I did ask Mr. Williams to come today and try to speak to some of the direction questions that y'all had. For example, I know Councilman Jenkins had asked specifically about the Pratt contract, whether or not we had the ability to modify. And I indicated at that time, I believe we did, and we actually do. And I had the City Attorney just kinda looking at that a little bit further. But we do have that capacity. As I said, it certainly is a renegotiation of the contract, but that provision is within the contract. Y'all were also asking about the cost regarding Bossier pick up if I'm not mistaken Mr. Chair, and we kinda - - - and Butch, get close now in case I mis-speak, you and Charles, but we were running some early numbers, and what our guys came up with, we do about 18,000 households in Bossier. And our cost based on salaries and other expenses runs about \$12.84 per household on average. At the amount that they are paying under that contract, which for this year was \$1,181,168 and the only provision for an increase is a CPI as well as a \$6.50 per charge for new customers, that contract started out at 999, you know I heard \$99,000, but it's now \$1.1 (million) so you can get a sense for how it's gone up since that time. One of the real questions they're trying to calculate, what it is that we're actually being paid by Bossier. At a number of \$2,000,000 which represents their annual payment to us as well as what they pay for disposal, based on an average of 18,000 households, that number comes out at about \$9.25 per residence. And again it fluctuates because back door is different from curbside in terms of costs. But that's an average number. What Mr. Williams, and I'll let him correct me, indicated is that the private guys who really have all the models to do this won't share that with us because they consider it proprietary in how they do their calculations. So we doing some very, very

rough math. If you take the roughly \$1.1-1.2 (million) outside of the disposal fee, that comes out to about \$5.50 per household in Bossier, so that kinda gives you an idea of the difference between what it cost us, what we're being paid, and of course, we're getting the numbers last time in terms of what they charge their own citizens, so those are just some of the basic numbers to I think help move that thought process along. And Fred, did I mis-speak on any of that?

Mr. Fred Williams: You covered it, thank you.

Councilman O. Jenkins: Give us some time to get over the shock. But anyway, the other part that the Vice-Chair and I had a meeting with some of the sanitation workers in this last two week period, and what we recognized was that I believe you gave us a number of approximately 700 back door pick ups in Shreveport that are still grand-fathered in so to speak. Though according to their estimates and maybe something that Mr. Seaton did when he looked at some of the records, that they came up with over 2400 people that were getting back door service. Some of that stems potentially from some of these annexation agreements in which that was guaranteed, and maybe we didn't understand the implications when we guaranteed it at the time. Because I'm sure back door pick up was offered for everybody else when most of these annexations were.

Mr. Williams: Mr. Chairman, members of the Council. The 600 number figure that I gave you was for people who are paying for back door service. There is another 18-1900 people who are handicapped that get the service free of charge. That's how you come up with that 2400 figure. There are 600 people that are paying for back door, that we don't offer any more. There is another 1900 or so that are being collected because of the handicap situation, which has been verified by physician.

Councilman O. Jenkins: Yeah. So, the idea that there are developments out there that entirely get back door pick up, at no cost, is not true is what you're - - -

Mr. Williams: Developments? No, no. The only people that get back door collection at no cost are persons who have been certified by a physician as being handicapped and physically unable to bring those carts to the curb.

Councilman O. Jenkins: Are there any developments that at a cost get back door service- -

Mr. Williams: Yes.

Councilman O. Jenkins: Throughout the development, just by virtue of being in.

Mr. Williams: Yes, Longlake comes to mind just off the top of my head.

Councilman O. Jenkins: Yeah, and so - - - roughly how many - - - so that's the one you can think of at the moment. Are there (inaudible) or are there - - -

Mr. Williams: Oh, most of your townhome/patio-home associations are receiving that at a minimal cost. Yes. And I can get the number for you, I don't have that, because I didn't know.

Councilman O. Jenkins: And then minimum cost is relative 50% of what it cost for another resident that's in the grand-fathered?

Mr. Williams: Somewhere in that neighborhood, yes.

Councilman O. Jenkins: Okay, certainly that makes discussion or at least some data points that I would be interested in.

Mr. Williams: And that the other thing about those town home developments or patio homes, they have to pay for each unit, whether it's occupied or not. So that loss kinda helps to balance out what we charge them. They have to pay for the entire unit. The entire complex, whether they're occupied or not.

Councilman O. Jenkins: Okay, anybody else on the Council that has - - -

Councilman S. Jenkins: Well Mr. Chairman, it would be good to see that number. The total number of back door pick ups, and if it's in a category, it'd be good to see what that category is either these are persons because of their physical challenge and can't do it, or it's a new development, or it's some people that are grandfathered in. Because we need to get a handle on that number.

Mr. Williams: They're basically (inaudible) persons who pay handicap, handicap persons do not have to pay, town home owners associations that pay, not the same amount that everyone else pays, but they have to pay for every unit in the complex.

Mr. Sibley: Mr. Chairman, if we could, you know we try to take pretty good notes in here, as you all are asking questions, but if any of the council members have any - - - and y'all have submitted some specifically, but if you have any other specific questions, even as we put the (inaudible) we can incorporate that in or get some answers in the short term. So we would ask that you continue to give us those in writing as much as possible. That way we're real clear about the information that we give back to you.

Councilman O. Jenkins: Very good. And I think there are definitely some that are making the lists that I've seen. So we'll certainly forward those to you. Anybody else on the council at this point?

Councilman Corbin: If the individuals that are grandfathered in, and are paying for back door pick up, they're paying how much?

Mr. Williams: I think it's \$15.00 a quarter.

Councilman Corbin: Okay, and the homeowners associations - - -

Mr. Williams: No, let me get back to you on that, because it may have gone up again. But the last I knew it was \$15.00 a quarter.

Councilman Corbin: \$15.00 a quarter, and an association that is paying it would be paying how much a year?

Mr. Williams: I want to say it's about \$5.00 per unit, per quarter, and I'll have to get back to you on that as well, get the exact number. It's not very much. Okay?

Councilman O. Jenkins: Any further questions? Okay, in terms of communications either by the council or the mayor, we're probably set up here on the council unless somebody has anything in particular at this point? Okay. As far as Property Standards go, Mr. Holt, would you come forward?

Reports:

Property Standards Report

Mr. Holt: Mr. Chairman, we had several appeals scheduled for yesterday. There were none heard, I assume you will hear those that are heard this afternoon. Notice was sent however, it did stipulate yesterday, so we may have to resend notices for a future date for those that didn't appear. Other than that I'll take any concerns you may have.

Mr. Thompson: Mr. Chairman? Jim, how many people are here, do you know?

Mr. Holt: I've only seen Bishop Brandon. Believe it or not we had to site Bishop Brandon with a Property Standards violation, but it's almost all cleaned up.

Mr. Thompson: Did they come out today?

Mr. Holt: His property manager is here still. That's the only one I'm aware of that's here.

Mr. Thompson: Was that on the agenda, or is that the we were supposed to add?

Mr. Holt: You were supposed to add it on Bullen Street.

Mr. Thompson: And we were supposed to add today?

Mr. Holt: I was told it was added.

Councilman O. Jenkins: It's on the - - - at least on my copy as being an addition today.

Mr. Holt: They were sent notice to be here.

Councilman O. Jenkins: Yeah, for some reason it's not on the electronic version, but it is

Mr. Thompson: It was taken off of the electronic agenda because I didn't know that anybody was going to show up today, and we were going to resend the notice to everybody who wasn't here. We were going to ask the council to send a new hearing date for everybody who wasn't here that we sent notices.

Mr. Holt: Well that property manager is here, but we can settle that case today. There's another case we want to get rid of it entirely, it doesn't matter if anybody is here or not. So we can do some of today and then reschedule what remains.

Councilman O. Jenkins: Okay, if you'll give us a couple of moments here, and we'll call you back up and we'll add that back into the agenda at that time, and then any ones that you recommend be added at that point. Okay Revenue Collection Plan & Implementation Report, and/or a copy is fine at this point, if you're satisfied.

#### Revenue Collection Plan & Implementation Report

Mr. Sibley: It's me again Mr. Chairman, and I've talked so much, that I'm going to put this one in writing.

Councilman O. Jenkins: Okay. We would be satisfied with - - - you know by exception, if there's anything specific that you think we need to look at in particular. Other than that we'll study it on our own.

Mr. Sibley: What we're passing to you Mr. Chairman and members of the Council are two documents. One is an overview of the city's collections, categories and process. And of course Mr. Webb and Mr. Shyne have seen some of this. But it gives you a base that we can build upon as we develop this report into the future. It kinda lets you know what items we collect, how we collect them, what are those revenue sources. The other document that you have is specifically through occupational license taxes. That's one of our major sources of concern and part of the reason why we have the Revenue Auditors last year Mr. Shyne, you remember that? And this is the period when those numbers start to roll in, in January, February and March. So we wanted to give you a little bit more details on that because what we provide in reports into February with what's going on in occupational license taxes, what we intend to do is take this on the 13<sup>th</sup> month, we get a lot of reconciliations, done. We'll get some updated sales tax report for the year, and basically kinda start the year off in February giving you sort of recaps for the past year. And that'll give you time to go through this information and kinda give you and idea of those other areas that you'll be asked to speak to and address in various ways. I've also noted just for today, and I'm sure you guys have this, but the latest sales tax report for the City of Shreveport that we got in the month of December, and we'll obviously have to wait until this month to get the December report, but there wan 11.2% increase in the month of December. We're still hanging about 5.9% for the year, which again exceeds our projections and exceeds the amount that we actually have budgeted within last years budget. As we get the numbers

this month for December, then we'll be able to recap the whole year, and have a better idea of how we're doing and we'll start to present those reports at that time. But we wanted to put that in your hands and give you a chance to read it. Give us a chance to complete this month and get some more data, and then we'll start to pick things up in more detail in February.

Councilman O. Jenkins: Okay, any comments, questions from the council?

Councilman Webb: I have a question Mr. Chairman. Thank you. Looking at the business license, and permits schedules. On bail bondsmen, on these delinquent, at what point do we not issue a license for renewal, if they haven't paid their delinquent surety bonds?

Mr. Sibley: And if you don't mind Mr. Webb, one of the - - - as a matter of fact, the next report is on the Surety Bond Forfeiture process and that's in Ms. Scott's area, and I think she wants to - - - I think she wants to do something soon, but I won't speak for her. And that is provide you with a base document that outlines the process, but Mr. Chairman, if you'd like go ahead and call Terri up to talk about - - -

Councilman O. Jenkins: Ms. Scott, if you would for your Surety Bond Forfeiture Report please.

#### Surety Bond Forfeitures Report (*First Regular Meeting of the Month*)

Ms. Scott: Mr. Chairman, members of the council, if you recall, when we did our presentation to you in December of last year, that was one of the things that we mentioned, that that was one of the approaches that we would be looking at, trying to make sure that we use every avenue that's available to us to collect on bond forfeiture. Right now, I'm sad to say that we have not put that mechanism in place with the finance department that would allow us to actually be able to - - - let me back up. There is provision in Chapter 26 of our ordinance that provides that the city shall not contract with any person or if you can't get a fee, if you owe us money. And so what we're trying to do right now is to make sure that the finance department maintains an up to date and current list of all bonding companies and their sureties who have judgments on bond forfeitures that are in affect. Now, if you recall one of the things we tried to explain at the December meeting was the process. And it is a very long and convoluted process whereby we go about obtaining judgments on the bond forfeiture. To update you from December, one of the things that we have done in Step 2 in our progression is that we have sent 21 writs of injunction to be filed against 21 of the surety companies on the bond forfeitures. Again, the process allows that for a 210 days after the judgment is obtained, we're basically stayed. We are now at the point where the first bunch of letters were sent out to the commercial sureties and their bondsmen who write under their bond, that we can now take steps to actually start collecting that money. During the December meeting we reported to you that I think we collected about \$18,000 to date. That was in voluntary payments. Since that meeting and up to today, we've received approximately another \$10,000 or so in the voluntary payments. When you consider what's coming in voluntarily against what is still outstanding and owed out there,

and when you add to that, the additional amounts that are being tacked on with each court appearance. It's like we're plowing backwards. We're taking a step forward, but then we're also taking three steps back. So one of the things that we want to try to do is try to find a method that incorporates all of our enforcement authority in this and actually give us an opportunity to set up a procedure. Right now, we're rather disjointed in our procedure. Because as we told you before this is new to us in terms of actually collecting the money. Although the authority has been there and the responsibility has been there, it has not been a function that our office has actually been involved in. It's been something that's been handled by the Marshal's office, and was done quite well. However, last year we were informed that this is a City Prosecutor's function, and we're trying to put steps in place that will actually allow us to collect the money. Going forward, the writs have actually been filed. Once we get a judgment, there then those persons will be prohibited from writing bonds in the City of Shreveport. Those 21 companies represent a significant amount of revenue that's owed from those judgments on those previous bond forfeitures that were obtained in February of last year. We're at the point now that we can actually do this, take the steps to try to get the money that's represented by those 21 surety companies. Unfortunately because we were closed yesterday, we weren't able to give you the actual dollar amount that's represented by those judgments on each of those companies, but if you will allow me, we will get that information to you by mid-day on tomorrow.

Councilman Webb: Have - - - I know I have spoken to the late Johnny Wyatt, back when the City Marshal there in Bossier, and they never have had that problem like we have, because we haven't - - - our legal staff hasn't been handling it, but have you looked at their procedure to see if there's some things that they have in place that we might could adopt?

Ms. Scott: We have. We have actually looked statewide. But ultimately Mr. Webb, the responsibility comes back to the prosecutor to actually collect the money, and so whatever process that is put in place, it is put in place with the recognition of our ultimate responsibility. As I said during the last meeting, we don't mind borrowing a procedure from anybody, because there's no sense in reinventing the wheel. Somebody's got a process that works, we'll borrow it.

Councilman Webb: Okay, that's good to know, because I just - - - I know looking at this thing, some of these people have owed this money for a long time. It just doesn't seem like we're doing any catch ups.

Ms. Scott: And you're right. And let me point out one thing. What we have relied on before, and it has worked to a certain point. Is persons to voluntarily come in to pay what is owed. Not necessarily only as it relates to bond forfeiture, but in terms of money that's owed to the City of Shreveport across the board. Starting last year, or year before, one of the things that this council and this administration has done is to take steps to go out and identify what is owed and then actually put steps in place. That will allow us to collect that money and put some enforcement behind our efforts to after we've identified what's out there to actually implement some collection steps and procedures that have to be followed, to as well as requiring adherence to ordinance requirements and if it says you can't get a

permit or contract with the city, if you owe us money, then again enforcing that provision as well and being rigid and inflexible in those requirements if you will.

Councilman Webb: I know they're going to - - - once they realize that we're serious about this and we're going to in the days coming - - -

Ms. Scott: And you're right, and it's something that came up in the arena of the parking tickets. You know each year, each year the amounts that were due to the city in uncollected revenue from parking tickets added up. It wasn't until we actually stop saying what we were going to do in terms of booting and actually got about it, that we have seen the tremendous increase in the parking revenue and the decrease of what is still outstanding out there. We're still working through that process as well to see how we can be more efficient and effective in collection of that revenue as well as across the board. And this is in terms of the bond forfeiture, this is a step in the process. Each court appearance, again the amount that's owed as (inaudible), the amount is going to change for each court appearance when bond forfeiture judgments are ordered. And so in that respect, it's kinda like trying to hit a moving target, however, that does not eliminate the necessity to have processes in place that actually allow us to collect the money.

Councilman O. Jenkins: And just one thing before you leave. By that 4<sup>th</sup> week of March, we have something in place before we get to this renewal and registration?

Ms. Scott: Yes.

Councilman O. Jenkins: I mean that should definitely be our goal at that point to cut 'em off at the knees for those that - - -

Ms. Scott: And what we'll do Mr. Chairman and members of the council, we will provide you with that information as soon as we can compile it and put it in some kind of logical order that you can follow. Well in advance of that time period and hopefully in advance of the February meeting where we have to provide our next report. That way you can review it and if you have any specific areas that you'd like us to look at or anything in particular that you want us to respond to in February, then we can do that.

Councilman O. Jenkins: Okay Ms. Scott, and thank you for that. Any other questions? Okay, thank you.

Mr. Sibley: Thanks Terri. Thank you Mr. Chairman.

EMS Transports Report (*Second Regular Meeting of the Month*) None.

**Public Hearing:** None.

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

Adding Items to the Agenda (*Clerk reads items into the record - public comments allowed on items proposed to be added, then items can be added only after unanimous vote [See Act 131 of 2008]*)

*The Clerk read the following:*

1. **Ordinance No. 3 of 2011:** An ordinance authorizing a temporary Franchise Agreement with Southwestern Electric Power Company (AEP SWEPCO) and to otherwise provide with respect thereto

2. **Property Standards Board of Appeals: PSG1000057:** 3921 Bullen Street, Shreveport, LA (G/S. Jenkins) Mr. James Mason P.O. Box 462, Shreveport, LA

Mr. Thompson: Under the terms of the resolution are certain religious leaders were to be appointed by the City Council to conduct a check of certain cards that employees would fill out to determine whether or not they wanted to be a part of the union. I believe that each member of the council has submitted one name of a religious leader to possibly serve and from earlier discussions, there may be a motion to allow the chairman to select the one or two religious leaders that may be necessary per this particular procedure. So those are the items to be added to the agenda.

Councilman O. Jenkins: Okay, is there anyone present who would like to speak in favor of or in opposition to these items being added to the agenda? Okay.

**Motion by Councilman Webb, seconded by Councilman S. Jenkins to add Ordinance No. 3 of 2011, Property Standards Board of Appeals Case No. PSG1000057, and a motion to allow the Chairman to select religious leaders necessary to perform the card count pursuant to Resolution No. 176 of 2010. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Confirmations and Appointments:

#### Appointment of Deputy Clerks of Council

Mr. Thompson: Mr. Chairman under Confirmations and Appointments, on the electronic agenda I don't believe that this item appears, but it does on the regular agenda. It's the appointment of Deputy Clerks of Council. When this Council took over it appointed me as Clerk of Council, but we failed and I believe Ms. Oliver as a Deputy Clerk, but we would also need two other Deputy Clerks, Beatrice Johnson and Latonya Bogan. These are positions and duties that they are already filling. This is nothing new, no new salary increases or anything else, it's just the appointment of them so that they can carry out the duties that they are carrying out now.

**Motion by Councilman Shyne, seconded by Councilman Webb to appoint Latonya Bogan and Beatrice Johnson to the positions of Deputy Clerk.**

Councilman Webb: They're doing a fine job, keep up the good work.

Councilman O. Jenkins: Excellent. Okay, lets vote.

**Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Councilman O. Jenkins: And in confirmations and appointments, with regard to the Environmental Board confirmations, have they been on there with the requisite two week period?

Mr. Thompson: Mr. Chairman, we did not have the resumes, the information that is required to determine whether or not the persons have the requisite qualifications to do the jobs, and we only received that, I believe it was last week. So under the rules, none of this will come up until the meeting on the 25<sup>th</sup> I believe it is, the next meeting of the Council.

Councilman O. Jenkins: And I was just referring to the Environmental Board, not the rest.

Mr. Thompson: Of course, the Council can suspend the rules if it wants to take up any matters that it wants to take up, but under the rules as they are written, they will not be placed on the agenda by our office until the next meeting.

Councilman O. Jenkins: And is there any timeliness required to do those particular appointments in the next two weeks, or can we postpone it?

Mayor Glover: We're comfortable with whatever it is that Council is comfortable with.

Councilman O. Jenkins: Okay, and I wasn't proposing a motion in that regard. Okay, public comments? We kinda moved past it and I want to go back to Public Comments. I believe there is one as he waits patiently.

Public Comments (*Comments on items to be adopted*)

*Mr. Jerry Jones: (401 Edwards, 10<sup>th</sup> floor) I come to speak in favor of Resolution No. 292. We represent Centerpoint Energy Field Services, Inc. And we've been working Terri Scott and the Administration attempting to have the servitude passed. Today is an important day for us because we need to get going on it. Terri has worked very, very hard with us. The holidays and vacations and sleet and snow have made life a little bit difficult for all of us, but I think we have some amendments before you that we would ask for your favorable consideration. In fact if I could take just the one moment of personal privilege. Mr. Shyne paid me a very nice compliment earlier, and I appreciate that, but it occurred to me as I sat back there, I was looking around, and in December of 1990, a real young, funny,*

inexperienced lawyer joined the staff of the City Attorney's office, and had some real experienced people sitting there. Julie Glass and Terri Scott and Sam Jenkins, were Assistant City Attorneys, and they helped me along and Mr. Thompson, brought me along and so we all got here at the same time as Mr. Glover and Mr. Sibley. And the only gray hair in the group is Mr. Shyne.

Councilman Shyne: Wait a minute, wait, wait. I thought it was you.

Mr. Jones: But we were all very young and very inexperienced, and I appreciate very much the opportunity to serve the city for 8 years at City Attorney, and a special word of appreciation for those assistant city attorneys who worked with me so well and helped me along so much. Thank you very much.

Councilman O. Jenkins: Thank you very much. There are no further comments, so let me say we've had a motion here to potentially suspend the rules, and bring up the Property Standards issue.

**Motion by Councilman Webb, seconded by Councilman McCulloch to suspend the rules to consider a property standards issue. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Councilman O. Jenkins: Mr. Holt?

Mr. Thompson: Mr. Chairman is this 3921 Bullen Street?

Councilman O. Jenkins: I believe it is.

Mr. Holt: Is that the single case we're going to address now?

Councilman O. Jenkins: Yes unless you - - - do you have a second case that you'd like to address?

Mr. Holt: There is one that we can dismiss at 2837 Logan. This house - - - I believe the owner was given 60 days to comply in the last meeting with council. And the house is now destroyed and it is removed. So we can dismiss that. To do so, you would need to vote to overturn, excuse me, this one did not go to the board. You need to vote to overturn the Department of Property Standards.

**PSD1000150:** 2717 Lakeshore Dr, Shreveport, LA (G/Jenkins) Ms. Gwendolyn C. Williams, 6410 Dianne Street, Shreveport, LA 71119 (A/McCulloch) (*Postponed November 22, 2010 until January 10, 2011*)

**Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to overturn the decision of the Department of Property Standards.. Motion approved by the**

**following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Councilman O. Jenkins: Please proceed.

Mr. Holt: The next one is 3921 Bullen, Praise Temple Full Gospel Church is listed as the owner. They were cited for care of premises violations to clean debris back 25 feet between undeveloped property and residential structures. They have taken substantial actions to comply as the picture dictate, however they're going to need more time to finish and Mr. James Mason, their Property Manager is here to advise Councilman Sam Jenkins on how much time they're going to need to do their work.

Councilman O. Jenkins: Come forward sir.

Councilman Shyne: And this is a good man coming forward, a hard working man.

Mr. Mason: Good evening Mr. Chairman, Mayor. We are indeed working very hard to get this property cleared. It is a large project, and it's larger than what we anticipated. But with the weather right now, it's kinda slowing things down. But we're just asking for an extension of a couple months, and I'm sure we can get the rest of the property cleared. I have (inaudible) Mr. Michael Mosely, the inspector when he came out this morning to look at the property and he's satisfied with the first side, but we are feverishly working on the second side.

**Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to postpone until April 11, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Councilman O. Jenkins: Thank you for coming down and your patience today.

Mr. Holt: If you would like to go back to 2837 Logan, we can get that one off the books. I've been advised by the City Attorney that ownership is about to change through an act of donation, but it's going to take time to get that act of donation done, and I had suggested that they be given 60 days to get that done.

[PSD1000086](#): 2837 Logan Street, Shreveport, LA (A/McCulloch)Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed October 25, 2010 until January 10, 2011*).

**Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to postpone until March 7, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Mr. Holt: As far as I'm aware, that's all Property Standards appeals that we can handle today. If there's anybody else in the room, I'd ask 'em to let us know.

Councilwoman McCulloch: I wanted to inquire about 3135 Idledays Drive. What's going on with that. Postponed November 22, 2010 until today's date.

Mr. Thompson: Mr. Chairman, for the rest of the ones that were on for yesterday, I think we would ask that the Council would set a new date and we will send out new letters.

Councilman O. Jenkins: I think we should send out for the next meeting, assuming I thought we had resolved that. But maybe I misunderstood.

Mr. Thompson: No, we would need a motion to - - -

**Motion by Councilman Shyne, seconded by Councilman Everson to reschedule and resend notifications to appellants previously scheduled for January 10, 2011, to appear January 24, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Councilman O. Jenkins: Councilwoman McCulloch, did you want to elaborate further on that particular - - -

Councilwoman McCulloch: Well I just wanted to get the status on what was going on with that.

Mr. Holt: It was nothing more than an inoperable vehicle. So an old pick up truck sitting there with no engine in it and they appeared on November 22<sup>nd</sup>. We'll give it until today, there has been no apparent work since then. The man appeared said that he had been injured and he needed more time to heal so he and his son could make repairs to the vehicle.

Councilwoman McCulloch: When exactly was that?

Mr. Holt: November 22<sup>nd</sup>.

Councilman O. Jenkins: Thank you Mr. Holt. Consent Agenda Legislation.

Mr. Thompson: Mr. Chairman, I don't believe we have anything under Consent Agenda at all. We can now move to Section 9, Regular Agenda Legislation.

## **CONSENT AGENDA LEGISLATION**

### **TO INTRODUCE RESOLUTIONS AND ORDINANCES:**

**RESOLUTIONS:** None.

**ORDINANCES:** None.

## **TO ADOPT RESOLUTIONS AND ORDINANCES**

**RESOLUTIONS:** None.

**ORDINANCES:** None.

## **REGULAR AGENDA LEGISLATION**

### **RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH REQUIRE ONLY ONE READING:**

*The Clerk read the following:*

#### **AMENDMENT TO RESOLUTION NO. 292 OF 2010**

Amend the Facility Servitude Agreement originally submitted with the attached copy of the Facility Servitude Agreement.

Explanation of significant amendment

This amendment revises the last sentence in this Paragraph to provide that the Permittee shall be entitled to damages as allowed by law in the event the Servitude is revoked by the City of Shreveport for a public purpose pursuant to Section 2.03(a) of the Charter. Additional amendment also include revisions to placement of several of the provisions of the Agreement and adds other less significant provisions or phrases to the Agreement for clarification and ease of understanding between the parties.

**Read by title and as read motion by Councilman Shyne, seconded by Councilman Webb to adopt Amendment No. 1 to Resolution No. 292 of 2010.**

Councilman S. Jenkins: Is this 292?

Councilman Everson: It's the amendment to 292.

Councilman O. Jenkins: You know it does have an Exhibit A. Lets vote on the amendment, but it has an Exhibit A, which none of us are privy to or at least I'm not.

Councilman S. Jenkins: Okay, let's vote on the amendment.

Councilman O. Jenkins: And I'm just curious to know the location or where we are.

Ms. Pilkinton: It's at the very bottom of Amendment 1. Scroll all the way down, you'll see that's Exhibit A.

Councilman Everson: There it is.

Councilman O. Jenkins: Okay, maybe I'm looking in the wrong place.

Ms. Scott: Mr. Chairman if I may explain the amendment to you. What we did, it was easier for us considering the time constraints, to simply provide you with an amended copy of the facility servitude agreement. As pointed out in the explanation of the amendment, what this does is it adds the sentence or adds the phrase to the end of Paragraph 1 in the agreement that requires of the city or provides that the city will pay, that in the event that the city has to exercise our right to revoke the servitude agreement, because there is a public need or public use for the property, that we will treat that as eminent domain, and that would entitle in this case the permittee who is Arkla to be paid, as the law would allow them to be paid. There were some other less significant changes that were made, changing the reference to facility, throughout the agreement to pipeline. And some other phrases here or there that don't make any substantive changes in the agreement, but we felt it was better to just go on and submit the amendment in this form rather than going through each section of the ordinance where we change references like facility to pipeline, etc. So you have one major amendment, the rest are merely to help the agreement read better and for clarification.

Councilman S. Jenkins: Okay and I don't really have a problem with the amendments, where is this property located?

Councilman O. Jenkins: Yeah, you give a section and range down there but, probably - - -

Mr. Jones: Actually it's outside the city limits on city-owned property. I believe this is the sludge field down Highway 1. And basically we're taking the pipeline through that sludge field. And so this is city-owned property, not in the city limits of Shreveport.

**Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

#### **RESOLUTION NO. 292 OF 2010**

#### **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FACILITY SERVITUDE AGREEMENT WITH CENTERPOINT ENERGY FIELD SERVICES, INC. FOR THE CONSTRUCTION AND MAINTENANCE OF PIPELINES AND RELATED FACILITIES ON CITY PROPERTY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, Section 2.03(e) of the Charter of the City of Shreveport ("City") authorizes the City "[t]o permit encroachment over, under or in any street, alley, sidewalk or other public place, where such encroachment does not adversely affect the public interest, ...and to provide for charges to be paid for such privilege"; and

WHEREAS, CenterPoint Energy Field Services, Inc. ("CenterPoint"), has requested use of certain City property described in Exhibit "A", attached hereto and made a part hereof, for

the construction and maintenance of pipelines and related facilities to allow for the transport of gas produced from wells in the vicinity; and

WHEREAS, the City desires to grant such request.

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 Facility Servitude Agreement with CenterPoint Energy Field Services, Inc., 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 December 28, 2010.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held to be 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 to be severable.

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

**Motion by Councilman Shyne, seconded by Councilman Webb to adopt Resolution No. 292 of 2010 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

#### **RESOLUTION NO. 293 OF 2010**

#### **A RESOLUTION DECLARING THE CITY'S INTEREST IN CERTAIN ADJUDICATED PROPERTIES AS SURPLUS AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the City of Shreveport, has a tax interest in the herein below described property which has been adjudicated for the non-payment of City property taxes; and

**WHEREAS**, the herein below described property is not needed for public purposes and should be declared surplus property; and

**WHEREAS**, the City of Shreveport has received an offer to purchase the tax interest in the herein below described property as indicated below.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Shreveport in due, regular and legal session convened, that the property described below is hereby declared surplus.

**BE IT FURTHER RESOLVED**, that the City Council of the City of Shreveport does hereby authorize the sale of its tax interest in the herein below described property.

**Property No. 1:** Legal Description – Lot 126, Sunset Acres, Unit 9, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 2956 Despot Road, Shreveport LA 71108, Geo#171422-056-0126-00. **DISTRICT F**

**Property No. 2:** Legal Description – S. 125 feet of W. 6 2/3 acres of NE/4 of SE/4, Sect. 17(18-14), Less W. 111.45 ft. thereof, Less E. 5 ft. for R/W, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1780 Caldwell Street, Shreveport LA 71107, Geo#181417-000-0052-00. **DISTRICT A**

**Property No. 3:** Legal Description – Lot 20, Rosaline Subdivision, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 549 East 70<sup>th</sup> Street, Shreveport LA 71106, Geo#171425-104-0020-00. **DISTRICT C**

**Property No. 4:** Legal Description – Lot 8, Templeman Subdivision, TAL 5, Shreveport, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1932 Ford Street, Shreveport LA 71101, Geo#181435-051-0008-00. **DISTRICT A**

**Property No. 5:** Legal Description – Lot 1, Home Acres No. 3, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 4602 Frances Street, Shreveport LA 71129, Geo#171513-027-0001-00. **DISTRICT F**

**Property No. 6:** Legal Description – Lot 11, Linwood Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1641 Hollywood Avenue, Shreveport LA 71108, Geo#171423-016-0011-00.

**DISTRICT F**

**Property No. 7:** Legal Description – SE'LY 95 Ft. of Lots 12 & 13 & NE'LY 26.6 Ft. of SE'LY 95 Ft. of Lot 11, Blk.9, Parkhurst Addition, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 2913 Lindholm Street, Shreveport LA 71108, Geo#171415-041-0021-00. **DISTRICT F**

**Property No. 8:** Legal Description – Lot 18, Blk. 2, Lincoln Park Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings

and improvements located thereon and having a municipal address of 1712 Nicholson Street, Shreveport LA 71108, Geo#171414-072-0018-00.

## **DISTRICT B**

**Property No. 9:** Legal Description – South 44 Ft. of Lots 17, 18 & 19, Templeman Subdivision, TAL 5, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 112 North Dale Avenue, Shreveport LA 71101, Geo#181435-051-0049-00.

## **DISTRICT A**

**Property No. 10:** Legal Description – That portion of Lot 36, St. Louis Subdivision, Lying NE'LY of Hwy. 8, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 262 N. Market Street, Shreveport LA 71107, Geo#181425-023-0037-00.

## **DISTRICT A**

**Property No. 11:** Legal Description – Lot 85, Greenwood Acres Subdivision Annex 1, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 6868 Rockwell Place, Shreveport LA 71119, Geo#171521-004-0085-00.

## **DISTRICT G**

**BE IT FURTHER RESOLVED**, that because the above described property has been declared surplus, Section 26-300 of the Code of Ordinances authorized the Mayor to execute a deed for the sale of the City's interest in this property.

**BE IT FURTHER RESOLVED** that if any provision of this resolution or the application thereof is invalid, such invalidity shall not affect other provisions, items, or applications of this resolution which can be given effect without 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 Shyne, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Mr. Thompson: Mr. Chairman, on your agenda, the next items are 296, 297, 298, and 299. Whenever we start with new ordinances or resolutions, in a new year, we start with No. 1. These numbers should be rather that 296, it should be No. 1, 297 should be No. 2, 298 should be No. 3, and 299 should be No. 4. We would ask that you would move to renumber the resolutions as I just indicated.

**Motion by Councilman O. Jenkins, seconded by Councilman Corbin to renumber Resolution No(s) 296, 297, 298, and 299 of 2010 as Resolution No(s). 1, 2, 3, and 4 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

*The Clerk read the following:*

**RESOLUTION NO. 1 OF 2011**

**A RESOLUTION TO REPEAL RESOLUTION NO. 277 OF 2010, A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF SHREVEPORT, STATE OF LOUISIANA, TO AUTHORIZE THE INCURRING OF DEBT AND ISSUANCE OF BONDS THEREIN, MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, Resolution Number 277 of 2010 (“Resolution”) was adopted by the Shreveport City Council on December 14, 2010; and

WHEREAS, the Resolution calls for a special election to be held in the City of Shreveport to authorize the incurring of debt and the issuance of bonds and provided for other matters in connection therewith; and

WHEREAS, certain provisions of the Resolution require clarifications or amendments which can more easily be made and considered by the repeal of Resolution 277 of 2010 and the subsequent adoption of a new resolution incorporating the necessary clarifications and/or amendments.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that Resolution Number 277 of 2010 is hereby repealed.

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 hereof in conflict herewith are hereby repealed.

Mr. Thompson: Mr. Chairman, I've asked Ms. Scott to be prepared to discuss why this one needs to be repealed, and a new resolution adopted by the Council.

Councilman O. Jenkins: If that is indeed No. (inaudible), if you would come forward Ms. Scott?

Ms. Scott: Mr. Chairman and members of the council, the ordinance that's been renumbered, the ordinance that's been renumbered as Resolution No. 1, in discussion with bond counsel, the consideration was to simply repeal Resolution No. 277 of 2010, which the Council had previously adopted, and replace that with the legislation you'll be asked to consider in a moment, which has now been renumbered as Resolution No. 2. Our purpose for doing that was so that it is easier and it does not present any confusion for members of the State Bond Commission as they review our legislation, the Secretary of State's office or the Registrar of Voters. By repealing this 277, and substituting it with what will now become Resolution No. 2 of 2011, then it provides a concise document with all of the changes incorporated into one document as opposed to an amendment to the previous resolution.

Councilman O. Jenkins: My personal concern here is what I see is that we've identified bond counsel in the second one, where I don't believe we did before, and we identified issuer counsel, trustee counsel. Though there isn't any accompanying fee schedule associated with that adoption, and I'll say I've only been doing this for six weeks, so I welcome any kind of comments from across the board, but by virtue of us changing this from one resolution to another, are we defacto agreeing to whatever you know associated schedule, a fee schedule that has been their agreed upon, whether we've been privy to it or not at this point.

Mr. Sibley: Mr. Chairman, I did because your question didn't - - - if I may pass them out at this time, have gotten two things that I think will help you. One is the bond team has submitted a fee schedule in conjunction with these documents to the bond commission, and what I got was a copy of that, and I'll pass it, Sharon is coming around. I'll pass these down as well as - - - the other thing that we provided is - - - we asked them for a timeline of the entire process so the Council is sure even as we work up towards the election day, there are things that need to be done and this is a part of that process of things that need to be done with the bond commission. We also have Jackie Scott here, who is co-bond counsel as well as Sherrika Fields from the FA side to answer any additional questions that y'all have. What we tried to focus on when it's time for them to talk about the changes between the resolutions, and as Terri indicated, the request to repeal one and substitute the other (inaudible) about counsel is better for the bond commission and the city's relationship with the bond commission. But the actual changes is something that Ms. Scott and Ms. Fields are prepared to speak to.

Councilman O. Jenkins: And this is really just probably a matter of procedure from my knowledge. But do we give other groups the opportunity to - - - I mean is it in our RFP process? What type of process is in there in play to discern which counsel we use for issuance counsel or bond committee, or what have you.

Mr. Sibley: Actually the bond team that's selected by the administration and then there's a contract basically executed in terms of the FA, that the council authorized the mayor to sign. So our FA team Grigsby, that Ms. Fields represents is under contract with the city as our FA. Bond counsel, the fees are set by the AG's office. So they cannot charge anything more than the AG schedule provides.

Councilman O. Jenkins: Sure, and there's a maximum amount on that AG schedule?

Mr. Sibley: Exactly, and those individuals are selected by the mayor and the administration as bond counsel. In the past the city had basically one bond counsel that did all of the deals, and I certainly won't speak for the mayor, but the way we've approached this time, is basically tailoring it for each issue. That way we get the opportunity to develop other local folks in the area as bond counsel. We spend the base of local people who can do this work and provide an opportunity where before everything had to go way out of town. Now, we're finding local people and we're bring them into the system. So we have the flexibility to mix and match that team dependent on that issue as we go through each issue.

Councilman O. Jenkins: And is there a point in which we as a legislative body approve those - - - whether it be the counsel or it be the financial advisor, and only because we've only been doing this for a six week period, is it defacto just going forward on where you were with the previous council, and we don't re-approve those, for the sake of a better term?

Mr. Sibley: There is an existing contract. And unless that contract is modified or terminated, or you know the mayor goes out and starts the process and says we're going to kick these guys out and bring someone else in, they are under a current contract right now. Obviously that's something that can be changed as any contract with the city, but I don't believe, and Terri correct me if I'm wrong, I think the way the process works is that's something that is the mayor's call with authorization to execute that contract okayed by the council as with any contract with the city that the city does. Additionally, when you approve the resolutions for the bond issues, you approve the fee schedule, the selection of those individuals as part of the team.

Councilman O. Jenkins: And that's kinda of what I was getting at, is that how we got to where we are today. And I noticed there's no language in here about the issuer's and that is something that I'll develop later if and when this is hopefully approved, then we would look at a separate schedule for them.

Mr. Sibley: For issuance counsel?

Councilman O. Jenkins: No, for actual investment banker side of the equation.

Mr. Sibley: All of the things that Sherrika can speak to that on the fee schedule, I believe all the fees involved with the issue have to be identified. On the schedule.

Ms. Sherrika Fields: Excuse me, I think you're referring to the actual underwriters.

Councilman O. Jenkins: The underwriters themselves, right.

Mr. Fields: There will be - - - if we're going out for competitive bids for this issue, there will be an RFP issued to select those underwriters.

Councilman Shyne: Mr. Mayor, not in relation to the fee, but I want to commend you for the process that you've used because it helps us to grow our own. And this - - - we have not had this in place in other administrations or in other councils. So, again I appreciate what you're doing, looking out and you're helping to grow our own vegetables if I can use that terminology, and that'll help us eat a little bit better. So I appreciate you doing that.

Mayor Glover: Thank you Mr. Shyne. And if I could add, I wanted to Mr. Shyne and members of the council to be able to help to grow and cultivate some of our own. Their performance has been outstanding. Mr. Shyne and Mr. Webb, you all as previous members of the council remember some of the issues that we were facing when we came on board. What happened with the markets and what some of our previous funding mechanism were doing to us. This group of folks had been a part of the effort that has helped to greatly enhance the city's position, and doing so by being able to make it possible to have a group of folks who might now have an opportunity to be a part of this effort otherwise.

Councilman Shyne: Mr. Mayor, and I don't really know whether the bond issue we got coming up will pass or not, I hope it does, but I would hope that you would keep that same philosophy in mind to make sure that we do have local people who are able to do what's being done, and it helps us to grow here. And I think a lot of folks are looking at this, which is extremely good from your standpoint and our standpoint. Because the bottom line is we work as a team. You know anything that makes you look bad, makes us look bad. Anything that makes us look bad, makes the administration look bad. So, I appreciate and there are others who appreciate what you're doing, how you're handling that. In the process, we just don't want it to stop. We want it to continue, because we have not had this in the past, and there have been quite a few people who have been left out of the circle, if I'm making any sense to you, that could have been a part of this, that would have helped our city. And who would have been able to do an excellent job like the one that you have selected are doing. So, I just wanted to let you know keep it up and make sure you keep it inclusive.

Councilman S. Jenkins: Thank you Mr. Chairman, and I too - - - I'm very familiar having come off the commission with the financial advisor, the firms, the legal firms that are involved here. And you know one of the things you'll find, there's not a lot of people who know how to do this type of thing. It's kinda restricted to Louisiana, and after a while, you're restricted to South Louisiana. It's good to see that you can come to Shreveport, and get persons who know what they're doing. That's the important thing to me, that you have an understanding of what's involved here. For having come off the commission, I can tell you that these firms are very well equipped to do what we're asking them to do. And their

performance from my knowledge, have always been above board, straight forward and professional. I think a lot of the fee schedule issues, if they are addressed through the AG's office as to what they can do, so I just simply wanted to say to - - - congratulate the Mayor on the selection process, but also I just wanted to say personally that having worked with these groups on the commission, they perform very well, and they do know the essence of what needs to be done in this capacity, and I personally think we're very fortunate to have firms like this involved in this particular project. Thank you Mr. Chairman.

Mr. Sibley: Mr. Chairman if I may just add a note also, just on the fees I have a note from bond counsel, the fees that you have on this sheet are the cost of issuance, but the actual election, there are fees that counsel would receive, and the estimate is not to exceed \$5,000 for that. So, just so you'll have a more complete picture of the fees here. So the election itself has some cost for bond counsel in an amount not to exceed \$5,000.

Councilman Webb: Mr. Chairman, I just wanted to add that there is no such thing as dumb questions when it comes to these bonds and stuff. Some of these things are really complicated and sitting on the Parish Commission for three terms and on the council for one term, the previous council had a lot of questions and uncertainties, and even postponed some things until we could sit down and have another meeting. And all I can say is if you don't feel comfortable voting for something, you know postpone it or have a special meeting or something until you are satisfied with what you're voting for. We did that on the previous council, and I think it paid off, and every time, every one of them is different. You never know whether you're going to be kinda close your eyes and vote, and that's really not the way you do that.

Councilman O. Jenkins: I appreciate those comments. My intent was more a function a) to get an actual fee schedule for those of us to see as we discussed, and once again, (inaudible) would have been taken care of yesterday had we had that meeting. The other thing to recognize that one of the changes here (inaudible) is that we are agreed at this point, agreeing to the schedule that is proposed here largely as the difference between the previous legislation.

Mr. Sibley: Mr. Chairman also, the fees that are here are estimates for the entire package. As it phases, one of the things that we understand is, any of this can be amended or adjusted. For example, if we start off with a particular configuration for one phase of selling the actual bonds, assuming it passes. Then as we move to the next phase we could actually come back, amend that ordinance and change people out. So the fees that you see are not fees that are written in a check that necessarily go to people up front. In other words, they are guaranteed they will actually go throughout the whole process because the city still has the option to do that, just so you guys understand how that works.

Councilman O. Jenkins: And if I'm not mistaken, the state bond commission also has to approve these fees.

Mr. Sibley: The state bond commission as well as us locally. We review those fee sheets also. As a matter of fact, in the past couple of cases we've dealt with, we've had to go back and forth in terms of what some of those final charges. So not only do you have the AG's cap in terms of what these guys charge, and if you notice, these are all estimates according to the language. But we've sit here locally and kinda go back and forth once we get those bills in. Our first phase serves as a good (inaudible) for us because one of their primary responsibilities is to help us gauge where we are in terms of their fees so the city also has a role in reviewing it before they're paid.

Councilman O. Jenkins: Okay, any further discussion at this point.

Councilwoman McCulloch: Excuse me. I understood you to say that they were under contract already?

Mr. Sibley: The financial advisor? Yes, under the previous council.

**Read by title and as read, motion by Councilman Shyne, seconded by Councilman O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

#### **RESOLUTION NO. 2 OF 2011**

**A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF SHREVEPORT, STATE OF LOUISIANA, TO AUTHORIZE THE INCURRING OF DEBT AND ISSUANCE OF BONDS THEREIN, MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

BE IT RESOLVED by the City Council of the City of Shreveport, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Shreveport, State of Louisiana (the "City"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, Subtitle II, Title 39 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the City on SATURDAY, APRIL 2, 2011 between the hours of six o'clock (6:00) a.m. and eight o'clock (8:00) p.m. in accordance with the provisions of La. R. S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions:

## SHREVEPORT PROPOSITION NO. 1

SUMMARY: AUTHORITY TO ISSUE NOT EXCEEDING NINETY-TWO MILLION SIX HUNDRED SEVENTY THOUSAND DOLLARS (\$92,670,000), OF GENERAL OBLIGATION BONDS OF THE CITY, IN ONE OR MORE SERIES, FOR A TERM NOT EXCEEDING 20 YEARS FROM THE DATE OF ISSUANCE OF EACH SERIES, FOR THE PURPOSE CONSTRUCTING, ACQUIRING, AND/OR IMPROVING THE WATER SYSTEM AND THE SEWER SYSTEM AND APPURTENANCES THERETO AND ACQUIRING THE NECESSARY LAND OR RIGHTS THEREIN, EQUIPMENT AND FURNISHINGS THEREFOR, SAID BONDS TO BE PAYABLE FROM AD VALOREM TAXES.

Shall the City of Shreveport, State of Louisiana (the "City"), incur debt and issue bonds, in one or more series, not exceeding the amount of Ninety-two Million Six Hundred Seventy Thousand Dollars (\$92,670,000), for a term not exceeding twenty (20) years from the date of issuance of each series thereof, with interest at a rate or rates not exceeding nine per centum (9%) per annum, if taxable and not exceeding seven per centum (7%) per annum, if tax-exempt (the estimated millage rate to be levied in the first year of issue is 7.447), for the purpose of constructing, acquiring, and/or improving the water system and the sewer system and appurtenances thereto, and acquiring the necessary land or rights therein, equipment and furnishings therefor, which bonds will be general obligations of the City and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto?

## SHREVEPORT PROPOSITION NO. 2

SUMMARY: AUTHORITY TO ISSUE NOT EXCEEDING THIRTY EIGHT MILLION DOLLARS (\$38,000,000), OF GENERAL OBLIGATION BONDS OF THE CITY, IN ONE OR MORE SERIES, FOR A TERM NOT EXCEEDING 20 YEARS FROM THE DATE OF ISSUANCE OF EACH SERIES, FOR THE PURPOSE OF CONSTRUCTING, ACQUIRING, AND IMPROVING PUBLIC FACILITIES AND EQUIPMENT FOR PARKS AND RECREATION, PUBLIC BUILDINGS, THE POLICE DEPARTMENT, FIRE DEPARTMENT, AND FINANCE DEPARTMENT AND ACQUIRING THE NECESSARY LAND OR RIGHTS THEREIN, EQUIPMENT AND FURNISHINGS THEREFOR, SAID BONDS TO BE PAYABLE FROM AD VALOREM TAXES.

Shall the City of Shreveport, State of Louisiana (the "City"), incur debt and issue bonds, in one or more series, not exceeding the amount of Thirty-Eight Million Dollars (\$38,000,000), for a term not exceeding twenty (20) years from the date of issuance of each series thereof, with interest at a rate or rates not exceeding nine per centum (9%) per annum, if taxable and not exceeding seven per centum (7%) per annum, if tax-exempt (the estimated millage rate to be levied in the first year of issue is 3.053), for the purpose of constructing, acquiring, and improving public facilities and equipment for parks and recreation, public buildings, the police department, fire department, and finance department

and acquiring the necessary land or rights therein, equipment and furnishings therefore, which bonds will be general obligations of the City and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto?

### SHREVEPORT PROPOSITION NO. 3

SUMMARY: AUTHORITY TO ISSUE NOT EXCEEDING FORTY-FOUR MILLION THREE HUNDRED THIRTY THOUSAND DOLLARS (\$44,330,000), OF GENERAL OBLIGATION BONDS OF THE CITY, IN ONE OR MORE SERIES, FOR A TERM NOT EXCEEDING 20 YEARS FROM THE DATE OF ISSUANCE OF EACH SERIES, FOR THE PURPOSE OF CONSTRUCTING, ACQUIRING, AND/OR IMPROVING THE STREETS, HIGHWAYS, BRIDGES, AND DRAINAGE SYSTEMS AND APPURTENANCES THERETO AND ACQUIRING THE NECESSARY LAND OR RIGHTS THEREIN, EQUIPMENT AND FURNISHINGS THEREFOR, SAID BONDS TO BE PAYABLE FROM AD VALOREM TAXES.

Shall the City of Shreveport, State of Louisiana (the "City"), incur debt and issue bonds, in one or more series, not exceeding the amount of Forty-four Million Three Hundred Thirty Thousand Dollars (\$44,330,000), for a term not exceeding twenty (20) years from the date of issuance of each series thereof, with interest at a rate or rates not exceeding nine per centum (9%) per annum, if taxable and not exceeding seven per centum (7%) per annum, if tax-exempt (the estimated millage rate to be levied in the first year of issue is 3.562), for the purpose of constructing, acquiring, and/or improving the streets, highways, bridges, and drainage systems and appurtenances thereto and acquiring the necessary land or rights therein, equipment and furnishings therefore, which bonds will be general obligations of the City and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto?

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

SECTION 3. Canvass. This Governing Authority, shall meet at its regular meeting place, Government Plaza, Shreveport, Louisiana, on TUESDAY, APRIL 12, 2011, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and

the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law. Pursuant to La. R.S. 18:425(A)(2) the City Council hereby requests the board of election supervisors to conduct this election with one commissioner-in-charge and two commissioners at each precinct polling place, or the minimum number of commissioners allowed by law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, April 12, 2011, as provided in Section 3 hereof. All registered voters in the City are entitled to vote at said special election and voting machines shall be used thereat.

SECTION 6. Authorization of Officers. The Clerk of Council of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of Council of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

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

SECTION 8. Employment of Bond Counsel. The City hereby finds and determines that a real necessity exists for the employment of bond counsel in connection with the issuance of General Obligation Bonds (the "Bonds") and any election associated therewith (the "Election") and accordingly, The Boles Law Firm, APC and Jacqueline Scott and Associates, APLC ("Bond Counsel") are hereby employed to do and perform comprehensive legal and coordinate professional work with respect to the Election and the issuance of the Bonds. Said Bond Counsel shall prepare and submit to the City and, where necessary, the Parish and State, for adoption all of the proceedings incidental to the Election and the authorization, issuance, sale and delivery of the Bonds, shall counsel and advise this City as to the Election and issuance and sale of the Bonds. The fee of Bond Counsel with respect to the Election shall be hourly in accordance with the Attorney General's fee guidelines for hourly work. The fee of Bond Counsel in connection with the issuance of the Bonds is hereby fixed at a sum not to exceed the maximum fee allowed by the Attorney General's fee guidelines for general obligation bonds, plus "out-of-pocket"

expenses; provided, however, that said fee shall be contingent upon the sale, issuance and delivery of the Bonds.

SECTION 9. Employment of Issuer Counsel/Trustee Counsel. The City hereby finds and determines that a real necessity exists for the employment of issuer counsel and trustee counsel in connection with the issuance of General Obligation Bonds (the “Bonds”) and accordingly, Washington & Wells, LLC (“Issuer/Trustee Counsel”) is hereby employed to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the Bonds. The fee of Issuer/Trustee Counsel in connection with the issuance of the Bonds is hereby fixed at a sum not to exceed the maximum fee allowed by the Attorney General’s fee guidelines for general obligation bonds, plus “out-of-pocket” expenses; provided, however, that said fee shall be contingent upon the sale, issuance and delivery of the Bonds.

SECTION 10. Approval of Legal Fees by Attorney General. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated as required by law.

SECTION 11. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the aforesaid special election as herein provided, and in the event said election carries for further consent and authority to issue, sell and deliver the Bonds provided for therein, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 12. Declaration of Intent. Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the projects from the General Fund or other moneys available to the Issuer, which Bonds will be issued for the respective purposes set forth in the proposition. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1[b]) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 13. SBC Swap Policy. By virtue of applicant/issuer’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.”, adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent

application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

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 S. Jenkins, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

#### **RESOLUTION NO. 4 OF 2011**

**A RESOLUTION RATIFYING THE SUSPENSION OF CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES ON FRIDAY, JANUARY 7, 2011 RELATIVE TO DISPENSING, SALE AND/OR THE CONSUMPTION OF ALCOHOLIC BEVERAGES IN THE PARKING LOT IN FRONT OF RISTORANTE GIUSEPPE, 4800 LINE AVENUE, SUITE A, FOR A PRIVATE EVENT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

BY: Councilman Oliver Jenkins

**WHEREAS**, Ristorante Guiseppe located at 4800 Line Avenue, Suite A hosted a private event on January 7, 2011 between the hours of 6:30 p.m. and 12:00 midnight; and

**WHEREAS**, Ristorante Guiseppe dispensed and allowed the sale and/or the consumption of alcoholic beverages in the parking lot in front of the restaurant located at 4800 Line Avenue, Suite A during the event; and

**WHEREAS**, Section 10-80(a) makes it unlawful for any person to dispense alcoholic beverages except within those sections of the city wherein such sale is permitted by the applicable zoning ordinance; Section 10-190(a) prohibits consumption of alcoholic beverages on the parking lot of a business or on other property of a business where said property is open to the public; Section 106-130(6) provides that unless otherwise excepted, all uses shall be operated entirely within a completely enclosed structure; and Section 10-81 provides that Section 10-41 (requiring a retail dealer's permit) shall not apply to a bona fide nonprofit event meeting the requirements of this section, only when it is held within the confines of an enclosed building; and

**WHEREAS**, the adoption of this resolution would ratify the dispensing, sale and/or consumption of alcoholic beverages on the parking lot in front of Ristorante Guiseppe located at 4800 Line Avenue, Suite A on January 7, 2011 for a private event.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Shreveport in due, legal and regular session convened that the suspension of Sections 10-80(a), 10-81, 10-190(a) and 106-130(6) on January 7, 2011 for a private event, between the hours of 6:30 p.m. - 12:00 midnight on the parking lot in front of Ristorante Guiseppe located at 4800 Line Avenue, Suite A is hereby ratified.

**BE IT FURTHER RESOLVED** that all other applicable provisions of the City of Shreveport Code of Ordinances 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 O. Jenkins to adopt.**

Councilman O. Jenkins: Yes it did happen last Friday night and it went on quite well, and there were plenty of leaders at that event.

Councilman Shyne: Oh, okay I was at the Cotton Bowl. Alcohol? I'm a preacher's son.

**Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

**INTRODUCTION OF RESOLUTIONS:** *(Not to be adopted prior to January 25, 2011)*

Mr. Thompson: Mr. Chairman, again we need another motion to renumber Resolution No. 1, as it appears on the agenda to Resolution No. 5 because of the four that went before it.

**Motion by Councilman McCulloch, seconded by Councilman S. Jenkins to renumber the previously published resolution numbered, Resolution No. 1 of 2011, as Resolution No 5 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

*The Clerk read the following:*

1. **Resolution No. 5 of 2011**: A resolution authorizing the Mayor to execute a subgrant agreement with the Consortium for Education, Research and Technology of North Louisiana for Youth Energy Camps, and to otherwise provide with respect thereto.

**Read by title and as read, motion by Councilman Shyne, seconded by Councilman McCulloch to introduce Resolution No. 5 of 2010 to lay over until the next regular meeting.**

Councilman O. Jenkins: I assume this is also grant money from the DOE?

Mr. Thompson: That's correct.

**Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Mayor Glover: Mr. Chairman, just as an FYI, in case you all were wondering who the young lady with the attractive pink jacket happens to be sitting in the audience, that is Patty Trudell, she is the Executive Director for CERT.

**INTRODUCTION OF ORDINANCES:** *(Not to be adopted prior to January 25, 2011)*

*The Clerk read the following:*

1. **Ordinance No. 1 of 2011**: An ordinance revising, amending and enacting Section 90-309 of the City of Shreveport Code of Ordinances relative to stopping, standing, or parking vehicles on a limited access highway. (E/Webb)

2. **Ordinance No. 2 of 2011**: An ordinance amending the Code of Ordinances of the City of Shreveport by adding Division 9 of Article V of Chapter 26 relative to establishing a Solid Waste Collection Fee Special Revenue Fund, and otherwise providing with respect thereto.

3. **Ordinance No. 3 of 2011**: An Ordinance authorizing a temporary Franchise Agreement with Southwestern Electric Power Company (AEP SWEPCO) and to otherwise provide with respect thereto

**Read by title and as read, motion by Councilman Webb, seconded by Councilman Corbin to introduce Ordinance No(s). 1, 2 and 3 of 2010 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

**ORDINANCES ON SECOND READING AND FINAL PASSAGE** *(Numbers are assigned Ordinance Numbers)*

*NOTE: Matters numbered 1-5, were postponed December 28, 2010 until January 25, 2011 and no action was taken.*

1. **Ordinance No. 94 of 2010**: An ordinance amending Chapter 22 of the Code of Ordinances relative to demolition delays and to otherwise provide with respect thereto. (B/Walford) (*Postponed December 28, 2010 until January 25, 2011*)

2. **Ordinance No. 171 of 2010**: An ordinance amending and reenacting Chapter 58 of the Code of Ordinances by adding Section 58-29.1 relative to the use of certain vehicle brakes and to otherwise provide with respect thereto. (D/Corbin) (*Postponed December 28, 2010 until January 25, 2011*)

3. **Ordinance No. 178 of 2010**: An ordinance amending the 2011 Budget for the General Fund, and otherwise providing with respect thereto. (*Postponed December 28, 2010 until January 25, 2011*)

4. **Ordinance No. 179 of 2010**: An ordinance amending the 2011 Budget for the Metropolitan Planning commission's Special Revenue Fund, and otherwise providing with respect thereto. (E/Webb) (*Postponed December 28, 2010 until January 25, 2011*)

5. **Ordinance No. 185 of 2010**: An ordinance granting to the Southwestern Electric Power Company the right, privilege, and franchise to acquire, construct, erect, maintain, repair, reconstruct, and operate a system of electric power lines, wires, transformers, communication cables,, and other related and necessary or desirable appurtenances in, under, over, across, through, and along any and all of the present and future streets, avenues, alleys, thoroughfares, roads, highways, sidewalks bridges, and public properties of the City of Shreveport, Louisiana for the purpose of transmitting and distributing electric power to the city and it inhabitants and any other person or persons, firms, and corporations for a term of twenty-five years, regulating the use of streets by the company and repair and restoration of the streets disturbed by construction; Providing for compensation to be paid to the City; Providing that this franchise shall not be exclusive; Providing the company's obligations to furnish efficient service; Providing for indemnity by the company to the city; Providing for conditional forfeiture in event of default by the company; Making miscellaneous provisions relative to this grant of franchise; Providing for acceptance by company; Providing a severability clause; Providing an effective date, and to otherwise provide with respect thereto. (*Postponed December 28, 2010 until January 25, 2011*)

*The Clerk read the following:*

6. **Ordinance No. 189 of 2010**: An ordinance amending Section 102-164 of the City of Shreveport Code of Ordinances relative to vehicles for hire and to otherwise provide with respect thereto.

**Having passed first reading on December 28, 2010 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 S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

7. **Ordinance No. 190 of 2010**: An ordinance amending the 2011 General Fund Budget, and to otherwise provide with respect thereto.

**Having passed first reading on December 28, 2010 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, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Mr. Sibley: Mr. Chairman, before we move on since y'all have approved that one, just wanted to note that we'll have to do an amendment to the First Ts contract, so y'all can expect to that by the next council meeting, so that they can receive those funds.

8. **Ordinance No. 191 of 2010**: An ordinance amending the 2011 Golf Enterprise Fund Budget, and to otherwise provide with respect thereto.

**Having passed first reading on December 28, 2010 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, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

9. **Ordinance No. 192 of 2010**: An ordinance amending certain sections of Ordinance No. 104 of 1963, Stop Intersections, and otherwise providing with respect thereto.

**Having passed first reading on December 28, 2010 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 S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

10. **Ordinance No. 193 of 2010**: An ordinance amending the 2010 Downtown Parking Enterprise Fund Budget, and to otherwise provide with respect thereto.

**Having passed first reading on December 28, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman O. Jenkins to adopt.**

Councilman S. Jenkins: How much was it again?

Councilman Everson: \$30,000 I think

Councilman S. Jenkins: I thought it was \$13,000.

Councilman O. Jenkins: That was the golf. The golf was \$13,000.

Councilman S. Jenkins: This is \$30,00 incentive fee?

Councilwoman McCulloch: And some hundreds.

**Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

*The adopted ordinances and amendments follow:*

**ORDINANCE NO. 168 OF 2009**

**AN ORDINANCE TO AMEND AND REENACT CHAPTER 10 OF THE CODE OF ORDINANCES RELATIVE TO ALCOHOLIC BEVERAGE PERMITS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Section 10-44.1 of the Code of Ordinances of the City of Shreveport is hereby enacted to read as follows:

Sec. 10-44.1. Permit location.

1) The provisions of this section shall apply to the issuance of any alcoholic beverage retail dealer's permit, whether or not the applicant is a different person, partnership, limited liability company, or corporation from the retail dealer whose permit was denied, suspended or revoked.

2) No retail dealer's permit shall be issued for any premises for which the renewal of any permit has been denied by the chief of police. This provision shall apply from the date the permit renewal is denied by the chief of police until either:

a) the date the denial is overturned by the City Council, or

b) for a period of one year after the denial is upheld by the City Council.

3) No retail dealer's permit shall be issued for any premises for which a written request for suspension has been filed with the clerk of council in accordance with Section 10-132. This provision shall apply from the date the request for suspension is filed until either:

a) the date the City Council votes not to suspend the permit, or

b) the end of the time period for which the permit is suspended by the City Council.

4) No retail dealer's permit shall be issued for any premises for which a written request for revocation has been filed with the clerk of council in accordance with Section 10-132. This provision shall apply from the date the request for revocation is filed until either:

- a) the date the City Council votes not to revoke the permit, or
- b) the end of the time period for which the permit is suspended by the City Council, if the City Council votes to suspend the permit in lieu of revoking it, or
- c) one year from the date the City Council votes to revoke the permit.

5) In the event the retail dealer whose permit has been denied, suspended or revoked appeals the decision to the district court, the provisions of this section shall apply for the longer of the following time periods:

- a) the periods of time set forth above, or
- b) until the litigation in district court is dismissed or a final judgment is rendered.

BE IT FURTHER ORDAINED that the provisions of this ordinance shall become effective on \_\_\_\_\_.

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 affect 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. 189 OF 2010**

#### **AN ORDINANCE TO AMEND SECTION 102-164 OF THE CITY OF SHREVEPORT**

#### **CODE OF ORDINANCES RELATIVE TO VEHICLES FOR HIRE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Section 102-164 (c) of the Code of Ordinances of the City of Shreveport is hereby amended to remove c 1 "\$14.00 per vehicle per day for outdoor storage" and

c 2 “\$17.00 per vehicle per day for covered storage, if such storage is necessary” and now reads as follows:

“(c) No storage facility shall charge an insurer or any other person a storage fee greater than the amount set forth by the Louisiana Public Service Commission.”

BE IT FURTHER ORDAINED that if any provisions 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 resolutions or parts thereof in conflict herewith are hereby repealed.

### **ORDINANCE NO. 190 OF 2010**

#### **AN ORDINANCE AMENDING THE 2011 GENERAL FUND BUDGET, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, the City Council finds it necessary to amend the 2011 budget for the General Fund.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 139 of 2010, the General Fund Budget, is hereby amended as follows:

In Section 2 (Appropriations):

In General Government, increase Transfer to Golf Fund by \$13,000 and decrease Operating Reserves by \$13,000.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 139 of 2010 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 shall be held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect with out 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 portions thereof in conflict herewith are hereby repealed.

**ORDINANCE NO. 191 OF 2010**

**AN ORDINANCE AMENDING THE 2011 GOLF ENTERPRISE FUND BUDGET, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, the City Council finds it necessary to amend the 2011 budget for the Golf Enterprise Fund.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 140 of 2010, the Golf Enterprise Fund Budget, is hereby amended as follows:

In Section 1 (Estimated Receipts):

Increase Transfer from General Fund by \$13,000.

In Section 2 (Appropriations):

Increase Contractual Services by \$13,000

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 140 of 2010 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 shall be held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect with out 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 portions thereof in conflict herewith are hereby repealed.

**ORDINANCE NO. 192 OF 2010**

**AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE NO. 104 OF 1963, STOP INTERSECTIONS, AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

WHEREAS, Section I, item 119, of Ordinance No. 104 of 1963 created a two way stop intersection at Fairfax Avenue and Vivian Street, stop at Vivian Street; and

WHEREAS, with the closure of the Malcolm Street railroad crossing the above referenced intersection is now a T-intersection and the stop should be reversed;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport in regular and legal session convened, that the intersection of Fairfax Avenue and Vivian Street is hereby made and created a stop intersection. Vivian Street shall stop at Fairfax Avenue.

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 resolutions or parts thereof in conflict herewith are hereby repealed.

### **ORDINANCE NO. 193 OF 2010**

#### **AN ORDINANCE AMENDING THE 2010 DOWNTOWN PARKING ENTERPRISE FUND BUDGET, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, the City Council finds it necessary to amend the 2010 budget for the Downtown Parking Enterprise Fund.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 140 of 2009, the Riverfront Development Special Revenue Fund Budget, is hereby amended as follows:

In Section 2 (Appropriations):

Increase Contractual Services by \$30,400 and decrease Operating Reserves by \$30,400.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 140 of 2009 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 shall be held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect with out 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 portions thereof in conflict herewith are hereby repealed.

Mr. Thompson: Mr. Chairman, I believe we are now under unfinished business. All of the items that are on the agenda have been taken care of until we get to the ABO Appeal, Ms. Valencia Clark. I understand that she came yesterday and she did not get the word. I do not believe that she is here today. If not, we would ask that this would be reset and we will notify her when to show up.

Councilman O. Jenkins: Okay. We are now under unfinished business. Are we going to talk about the Ordinances 167, 168 and No. 3? Cause we're ready to put some motions forward on that.

Mr. Thompson: Oh, okay.

### **UNFINISHED BUSINESS:**

Councilman O. Jenkins: So based on a committee meeting earlier last week, with regards to Ordinance No. 167, there is significant discussion, but on a motion made by myself and seconded by the Chief, we recommended to remove Ordinance No. 167 from the agenda, and that motion was approved for 5 years and no nays at that point. So, I would propose removing this particular - - -

Councilman Shyne: I'd like to second that.

1. **Ordinance No. 167 of 2009**: Amending and reenacting Chapter 10 of the Code of Ordinances relative to alcoholic beverages, and to otherwise provide with respect thereto. (A/Lester) (*Tabled December 14, 2010*)

**Having passed first reading on December 21, 2009 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 Shyne to remove Ordinance No. 167 of 2009 from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Councilman O. Jenkins: Ordinance No. 168? At that same committee meeting, a motion was made by the Chairman, and seconded by Chief Shaw to recommend to the council that Ordinance No. 168 be adopted. That motion was approved unanimously with 5 years.

Mr. Thompson: Mr. Chairman, technically you probably need to remove that one from the table, and then vote on it..

Councilman Everson: Motion to remove Ordinance No. 168 from the table.

**Motion by Councilman Everson, seconded by Councilman S. Jenkins to remove Ordinance No. 168 of 2009 from the table. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

2. **Ordinance No. 168 of 2009**: Amending and reenacting Chapter 10 of the Code of Ordinance relative to alcoholic beverage permits, and to otherwise provide with respect thereto. (A/Lester) (*Tabled December 14, 2010*)

**Having passed first reading on December 21, 2009 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 Everson to adopt.**

Councilman Shyne: What - - - and I had a little car problem that day, and my mechanical skills were not as good as they used to be when I was younger. What was the reason behind adopting this? Let me ask the Chief to come up.

Councilman O. Jenkins: Sure, and I'll give you my impression as to what was presented to us and then he will probably have more amplifying (inaudible)

Councilman Shyne: That's good. Chief, get ready to come on up too.

Councilman O. Jenkins: Basically the feeling from certainly the specialist, the subject matter, the specialist that deals with these ABO approvals was that this would put more teeth into those that do not comply if they loose their license. And this would grant them or insist on a one year waiting period before they could re-apply.

Chief Shaw: Well, we've had a problem in the past where, when people were revoked, what they would do, they would get their brother of cousin to sell the business to, and they would still have their liquor license at the same location. This puts some teeth in it where we have to bring it before the council in order for them to get license again at that location.

Councilman Shyne: I'm ready.

**Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Mr. Thompson: The next is Ordinance No. 3 was also tabled. Mr. Chairman, are you going to take this one up at this time? If you recall during the meeting, I believe you had lost a quorum by the time this one came up for a vote and it was three people I believe for it, but the quorum was not there.

Councilman O. Jenkins: I think though, let me say this. I will make a motion based on comments of those that were there whether they were thereto vote or not, and hopefully move forward with the legislation.

Mr. Thompson: Then a motion to remove it from the table would be in order.

**Motion by Councilman O. Jenkins, seconded by Councilman McCulloch to remove Ordinance No. 3 of 2010 from the table. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Councilman O. Jenkins: And as a point of discussion, there were going to work on finding a better ordinance that really is going to tell us what they intend to do. So it was certainly by their direction to move forward in that way. Any further discussion.

Councilman Everson: So their recommendation with the 3 + 2 vote was to (inaudible) now that it's off the table. Take it off the table (inaudible), I mean that was what was discussed. So what is the motion.

Councilman O. Jenkins: So the motion right now is to - - - I guess first we have to remove it from the table, and then vote for it.

Councilman Everson: We just voted on that. So it's off the table now, now what's the motion?

Councilman O. Jenkins: The motion is to vote it down.

Councilman Shyne: Okay.

Councilwoman McCulloch: So moved.

Councilman Corbin: Vote what down?

Councilman O. Jenkins: Vote down this amendment.

Mr. Thompson: Ordinance No. 3 of 2010.

Councilman Everson: So we are voting to get rid of it? So it's a yes vote.

Mr. Thompson: Yes.

Mayor Glover: I think Council is going to need to re-vote.

Councilman O. Jenkins: A yes vote, so that is voting it down.

**3. Ordinance No. 03 of 2010: Amending and reenacting Chapter 10 of the Code of Ordinances relative to Alcoholic Beverage Permits and to otherwise provide with respect thereto. (Tabled December 14, 2010)**

**Motion by Councilman McCulloch, seconded by Councilman O. Jenkins to vote it down. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Ms. Glass: Mr. Chairman, I think we went about that the wrong way. Sharon is getting us in order here.

Mayor Glover: Arthur's best friend.

Ms. Glass: Normally what we do with ordinances is you have a motion to adopt, and if you're opposed to the ordinance, you ask for a no vote. I think we just did a positive vote on that ordinance. So you might want to move to reconsider the motion.

**Motion by Councilman Webb, seconded by Councilman O. Jenkins to reconsider Ordinance No. 03 of 2010. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Ms. Glass: Now maybe the easiest way to do it would be for you to make a motion to remove this ordinance from the agenda, and then you'd ask for a 'yes' vote.

**Motion by Councilman McCulloch, seconded by Councilman Everson to remove Ordinance No. 03 of 2010 from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

Councilman O. Jenkins: So in summary, Ordinance 167 was removed, 168 was adopted and Ordinance No. 03 was removed? Just as long as we have the record to reflecting it as such. Okay.

Mr. Thompson: Mr. Chairman, do you know of any other items under unfinished business that we are to take up at this time?

Councilman O. Jenkins: I'm not aware of any.

Mr. Thompson: We still have the ABO Appeal.

#### **4. PROPERTY STANDARDS APPEALS:**

**HBO0700145:** 426 Woodrow, Shreveport, LA (F/Shyne) *Ms. Carolyn Miller*, 424 Woodrow, Shreveport, LA 71105 (F/Shyne) (*Postponed November 22, 2010 until May 23, 2011*)

**PSD0900006:** 2006 Looney Street, Shreveport, LA (A/McCulloch) *Ms. Niakia Cook-Jones*, 6777 Raspberry Lane, Apartment 1421, Shreveport, LA (F/Shyne) (*Postponed November 22, 2010 until May 23, 2011*)

**PSD0800400:** 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. (*Postponed November 22, 2010 until January 24, 2011*)

**PSD0900275:** 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed November 8, 2010 until January 10, 2011*)

**Motion by Councilman Shyne, seconded by Councilman Everson to postpone until January 24, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

**HBO1000030:** 153 Merrick Street, Shreveport, LA (B/Everson) Mr. Benjamin A. Cornier, P.O. Box 44021, Shreveport, LA 71134 (*Postponed November 22, 2010 until January 24, 2011*)

**CAB1000828:** 3135 Idledays Dr., Shreveport, LA 71107 (A/Lester), Mr. Leroy Carey, 3135 Idledays Drive, Shreveport, LA 71107 (A/McCulloch) (*Postponed November 22, 2010 until January 10, 2011*)

**Motion by Councilman Shyne, seconded by Councilman Everson to postpone until January 24, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

**PSD1000061:** 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) (*Postponed December 13, 2010 until February 7, 2011*)

**PSD1000128:** 2900 West Maple Street, Shreveport, LA (G/Jenkins) Mr. William Herbert Edelen, III, PO Box 8888, Shreveport, LA 71148 (*Postponed December 13, 2010 until January 10, 2011*)

**Motion by Councilman Shyne, seconded by Councilman Everson to postpone until January 24, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

## **NEW BUSINESS**

### **PROPERTY STANDARDS BOARD OF APPEALS:**

**HBO1000057:** 518 W. 74<sup>th</sup> Street, Shreveport, LA 71106 (F/Shyne) Mr. Lewis Stringer, 518 W. 74<sup>th</sup> Street, Shreveport, LA 71106 (F/Shyne)

**Motion by Councilman Shyne, seconded by Councilman Everson to postpone until January 24, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

**ABO APPEAL:**

Ms. Valencia Clark, 8052 Line Avenue, Shreveport, LA 71106 (D/Corbin) Circle K, Olive, 1925 Centenary Street, Shreveport, LA (B/Everson)

Mr. Thompson: We would ask that the Council would set a new date to hear the appeal.

**Motion by Councilman O. Jenkins, seconded by Councilman Everson to postpone until January 24, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

**REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES**

Mr. Thompson: Mr. Chairman, we're now under Reports from Officers, Boards, and Committees.

Councilman O. Jenkins: Okay, I'll make a quick report. A very productive Public Safety Committee meeting. Certainly for those that are new, it was a worthwhile to find out about the ABO process, and some other processes. So appreciated that. Any other committees end up meeting? There was one that had to be cancelled because of the weather yesterday.

Mr. Thompson: Mr. Chairman, there was one item that I skipped. We added an item to the agenda concerning the card count for the proposed union representative, and you will recall that each council member submitted one religious leader, and I have those names. The discussion was that the Chair would be authorized to make the designations or to choose from the list the person or persons who would be needed for the card count.

Councilwoman McCulloch: So we're not using all seven?

Councilman O. Jenkins: We are not using all seven.

Councilman S. Jenkins: I'll make a motion that the Chairman makes some recommendation from those persons who were on the list to represent us on the card count.

**Motion by Councilman S. Jenkins, seconded by Councilman Everson that the Council Chairman recommend the person or persons from the list to represent the City Council in the card count as required by Resolution No. 176 of 2010.**

Councilman O. Jenkins: Let me say first, I will certainly share or exchange any comments with any of the people about their specific religious leaders, if they feel strongly one way or the other. I just - - - (inaudible) timeliness if we have to have this day after tomorrow, I think we need to just move forward at this point.

Councilman S. Jenkins: That's one of the reasons I think it would be wise to go ahead and allow the Chairman to make the recommendation. We don't want to hold up the process.

We had an opportunity today. Most of the names on there I know. So I believe that's probably the best way to go.

Mr. Thompson: Just for clarity, he's authorized to make the selection.

Councilman Webb: Mr. Chairman, do you have a name in mind or are you just going to call to see who is available?

Councilman O. Jenkins: I fully intend to call to see who is available, and/or if there's any comments from the person who nominated that's possibly, they were less enthusiastic about it, and put 'em on the end of the list, then I will - - - you know I'm taking that under advisement.

Councilwoman McCulloch: How many appointments are you going to make?

Councilman O. Jenkins: We're going to make two with the third back up so to speak.

Councilwoman McCulloch: Well my concern was you know when I initially contacted my religious leader, actually I gave him a date, and I said well keep this date open, and he did that. And so - - - I mean he has a very busy schedule, so now I'm to go back and say well, although I wanted you, I called you and I asked you about participating, there's a possibility that you won't be selected. Is that what I'm to - - -

Councilman O. Jenkins: I fully intend to call myself, and if he's available, and says he would like to do it, move forward.

Councilwoman McCulloch: Okay. Alright.

Mr. Thompson: Mr. Chairman, for the record, will there be two or three names? As I read this, it appears that there will be one, and then there will be a second that will be nominated sort of by the city, and must be approved by the other side for a total of three. Is that - - -

Mr. Sibley: That's correct. The union is going to nominate one of their three. They're asking the Council to nominate one of their seven that is our nominee, and to nominate a second, that if is acceptable to the union that will constitute the third person.

Councilman O. Jenkins: But we would want a backup to that person, so if for some reason they said no, so then we'd have to start the whole process.

Councilman Shyne: And then Mr. Chairman, you want to keep your list so - - - from what I'm understanding, in case the union will say, we nominate Sam Jenkins, and the union might say no, he's unacceptable to us.

Councilman O. Jenkins: That's what I'm getting at, exactly.

Councilman S. Jenkins: Is the motion clear though?

Mr. Thompson: Yes.

**Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.**

### **CLERK'S REPORT**

Mr. Thompson: Mr. Chairman, we're under Clerk's Report now. There are a number of appointments that have been made, that I believe are on your e-agenda, and (inaudible) to you.

Councilman O. Jenkins: So that we're clear, do we have copies of their respective resumes or are they in our respective information packets?

Mr. Thompson: Although we have them in the office, and I don't know when the email went to you that says, that they're available. Because I think that we did not want to put all of it out, but it should have been given to you today. We'll get them to you.

Councilman O. Jenkins: Just a question. Do we need - - - is it appropriate for us to go to the office to get 'em or will be receiving them in either electronic or paper format?

Ms. Pilkinton: Isn't it in your packets?

Councilman O. Jenkins: Well, I've been busy up here.

Mr. Thompson: Mr. Chairman, if you don't have them, let us know and we'll get them to you.

Councilman Webb: I didn't get my packet.

Mr. Thompson: Mr. Chairman, those are all of the items until we get to No. 14, Communications and Miscellaneous Matters, where the Council resolves itself into a Committee of the Whole.

Comprehensive Environmental Board of Appeals Appointments – Received  
December 20, 2010:

Individual proficient in Area of Mr. Burns Doss, Jr.

Environmental Regulations 8932 Blom Blvd

Shreveport, LA 71118

Engineer w/proven background in Design, Mr. Larry Lashley

Environmental Operations, or 2005 S. Kirkwood Drive

Environmental Regulatory Matters Shreveport, LA 71118

Person with proven expertise in Mr. Robert B. Raines, Jr.

Environmental Field 10230 Westwood Drive

Shreveport, LA 71118

Registered Voter Mr. Howard Allen

3011 Dallas Street

Shreveport, LA 71104

Registered Voter Ms. Susan Standke

4718 Fairfield Avenue

Shreveport, LA 71106

Chief Administrative Officer Mr. Dale Sibley

Director of Finance Mr. Charles Madden

Superintendent, LWTP Mr. Robert Campbell

Energy Efficient Program Manager Ms. Tracey L. Graham

Shreveport Airport Authority Bishop Larry Brandon

(Replaces Mr. C.O. Simpkins)

Mr. George Mills

(Replaces Mr. Ted Roberts)

Ms. Margaret Shehee

(Replaces Rev. Joe Gant)

Ms. Verna Smith

(Replaces Mr. Raymond Alley)

DDA Parking Appeals Manager Don McLeod (Replaces Paul Glanville)

**THE COMMITTEE RISES AND REPORTS:** *(Reconvenes Regular Council Meeting)*

**ADJOURNMENT:** There being no further business to come before the Council, the meeting adjourned at approximately 6:32 p.m.

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*//s// Oliver Jenkins, Chairman*

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