



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

*January 24, 2012*

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Sam Jenkins at 3:04 p.m., Tuesday, January 24, 2012, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Corbin.

The Pledge of Allegiance was led by Councilman Webb.

On Roll Call, the following members were Present: Councilmen Rose Wilson-McCulloch (Arrived at 3:11 p.m.), Michael Corbin, Oliver Jenkins, Ron Webb, Joe Shyne, and Sam Jenkins. 5. Absent: Councilmen Oliver Jenkins and Jeff Everson. 2.

Councilman S. Jenkins: Yes, we do want to congratulate Councilman Everson and his lovely wife and their first child that was born on yesterday. I don't have the name handy, but I did receive an email, and I know that both father and mother and child are all safe and are happy, and we look forward to Councilman Everson coming back and joining us hopefully at the next meeting, not only as a Councilman, but as a dad. Alright at this point we will - - -

Councilman Shyne: So moved Mr. Chairman.

Councilman S. Jenkins: Entertain a motion.

Councilman Webb: (Inaudible) a baby or - - -

Councilman S. Jenkins: Entertain a motion to approve the minutes of our Administrative

Conference, on Monday, January 9, 2012, Council Meeting, Tuesday, January 10, 2012, and any amendments that are a part of those proceedings. Mr. Clerk?

Mr. Thompson: I just wanted to remind the Chair, but the Chair already remembers that there is an amendment to the January 10, 2012 minutes.

Councilman S. Jenkins: Okay.

**Motion by Councilman Shyne, seconded by Councilman Corbin to approve the minutes of the Administrative Conference, Monday, January 9, 2012 and Council Meeting, Tuesday, January 10, 2012, and Amendment No. 1 to Council Proceedings of January 10, 2012.**

**Amendment No. 1 to the January 10, 2012, City Council Minutes as published on January 17, 2012, in the Official Journal.**

Amend the January 10, 2012, minutes relative to [Public](#) Comments by Mr. Bill McCollum as follows:

On Page 1F, Column 8.

The sentence reads: “Now we already know based on the Internal Audit report that the processes of reviewing and paying invoices and the processes of reviewing and approving contracts are fraud.”

Delete the word “**fraud**” and insert the word “**flawed**”, so that the sentence reads as follows:

“Now we already know based on the Internal Audit report that the processes of reviewing and paying invoices, and the processes of reviewing and approving contracts are flawed.”

Explanation of amendment:

While transcribing the minutes, the Deputy Clerk typed the word fraud instead of flawed. This amendment corrects that error.

**Motion approved by the following vote: Ayes: Councilmen Corbin, Webb, Shyne, and S. Jenkins. 4. Nays: None. Absent: Councilmen McCulloch, Everson, and O. Jenkins. 3.**

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

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

Councilman S. Jenkins: Does any Council Member have any awards, recognitions or distinguished guests? I do have here today a young man here that it may be good to let him come forward at this time. Mr. Matthew Slocum. Please come forward Mr. Slocum, if you have your mother with you, she could certainly come up and join you. And if there are some other guests that are accompanying you here today. Mr. Mayor and other members of the Council, Mr. Slocum is from Boy Scout Troop 10. Come on up to the podium young man. He's from Boy Scout Troop 10. He's here at today's meeting. This is to satisfy one of his requirements for Citizenship in the Community Merit Badge. This is one of the badges that is needed for him to achieve the rank of Eagle Scout. So he's here today and we certainly want to recognize his presence and congratulate him and wish him well as he pursues that honor of becoming an Eagle Scout. We know that there are many great leaders, not only in our country and our state, but here in our city that have attained the rank of Eagle Scout. So we certainly want to welcome you here today. And give you an opportunity to give us your name and your address and any comments that you may want to present at this time.

Mr. Slocum: Thank you for all that.

Mr. Thompson: Matthew, give us your name and what school you go to.

Mr. Slocum: My name is Matthew Slocum, and I go to St. Marks, and I'm the 7<sup>th</sup> Grade.

Mr. Thompson: Great.

Councilman S. Jenkins: Well I think that's great, now is your Scout Master or anybody present here with you today?

Mr. Thompson: Charles is here.

Councilman S. Jenkins: Okay, Charles, come on up and tell us a little bit about this young man and Mom, don't do too far, want to give you an opportunity to say something also.

Mr. Williamson: I was going to just stand back here.

Ms. Johnson: And give us your name and address too.

Mr. Charles Williamson: (8621 Chalmette Drive) I'm not the Scout Master anymore, but I was for six years at Troop 10. And he is just one of two brothers that I have in my Troop, and he is working hard for his advancements. He's a good kid.

Councilman S. Jenkins: We're certainly proud of that, and this is your mother?

Mr. Slocum: Yes sir.

Councilman S. Jenkins: Give us your name and address and brag about your son.

Ms. Pam Slocum: (416 S. Justin) And he's a wonderful boy, he's in the 7<sup>th</sup> Grade like he said, 13 and he's - - -

Councilman Shyne: He's tall!

Ms. Slocum: He is very tall. He is about 5'8", so.

Councilman Shyne: Right he's tall for a 7<sup>th</sup> Grader.

Ms. Slocum: He plays football and basketball and swimming and baseball, and Boy Scouts and he also has a lot to do with church events. He works with Community Renewal. He's a very busy boy, and we're very proud of him.

Councilman S. Jenkins: Well, we're certainly proud of you also Mr. Slocum, and happy to have you here today, and certainly wish you well. That's a very noteworthy achievement, and we're sure that you will earn your rank as Eagle Scout, and when you do, if you don't mind, come back and let us know. We'd like to know that we were a part of helping you get there. Okay?

Mr. Slocum: Thank you.

Councilman Shyne: Come back and show it off.

Mayor Glover: Mrs. Slocum, Matthew before you go? And Charles, come on back up as well. Charles, would you tell us how many Eagle Scouts you have, and we want to get it into the record if you don't mind. How many Eagle Scouts have you managed to help, or how many Scouts have you managed to help reach the Eagle Scout ranking over the course of your - - -?

Mr. Williamson: Well last year alone, we had four.

Ms. Slocum: And my oldest son Will, has just paperwork to do and he will be (inaudible)

Mayor Glover: Outstanding. Just four in the last year, and is he one of the four, and so he would be the fifth? And so, just over the last - - -

Mr. Williamson: We had four in 2011, and we've got one that submitted his paperwork and got it back in January. And then Will, will be two. But we've got at least four more boys currently working on either side of this, so we could see four or five this year.

Mayor Glover: Outstanding. Matthew, just wanted to say congratulations and keep up the great work, we're very proud of you coming down here today, and look forward to you not only picking up the Citizenship badge, but also moving on to Eagle Scout. Mom, thank you for all the support that you have shown, not only to your son, but I'm sure to the other Scouts in all their scouting efforts as well. But I especially want to take an opportunity to brag on Charles. For those of you who aren't aware, he is one of the more prolific Scouting leaders within this area. I know annually, I'm glad to always get a chance to support their big Chicken Cook-off over there at the Portico. It's March again, coming up this year. I had a chance to go out last year, and visit with a couple dozen scouts on that Saturday, and Mrs. Slocum, they must have assumed I had a big appetite, because they didn't let me leave without a good bit, you were there.

Ms. Slocum: I was there.

Mayor Glover: Exactly, and I got - - -

Councilman Shyne: You can look at him and tell that he has maintained a big appetite.

Ms. Slocum: Well, the chickens are so good.

Mayor Glover: Absolutely. In fact, I brought dinner home for my extended family that evening Mr. Shyne. Absolutely, excellent chicken. But great work you all do with scouting. I always take that opportunity whenever I have a chance to talk about scouting to share a story of my grandfather who himself helped to as a scout master lead several young men to the Eagle Scout ranking, receive a Silver Beaver Award as well. Took a group up to, oh what's the big scouting ranch over in Philmont, Wyoming I think?

Mr. Williamson: New Mexico.

Mayor Glover: New Mexico. I know the sky was very large. Absolutely wonderful country, but outstanding work, and nothing better in my estimation that you can do in

terms of helping to shape and mold outstanding young men, and to get them involved in scouting. So thank you for your leadership and your participation in this program. I know that you are an inspiration to other young men who are looking up to you and following in your footsteps. So keep up the great work. Thank you. Thank you Mr. Chairman.

Councilman S. Jenkins: Does any other Council Member have recognition, awards or distinguished guests? Okay, seeing none - - -

Councilman Shyne: Mr. Chairman, they're not here yet, but the Mayor's good friend will be here shortly. Bryan Wooley? You recognize that mind?

Mayor Glover: Vaguely.

Councilman Shyne: But he will be here shortly with some kids who were involved in some acting. And I think they're probably a little late getting out of school, but when they come, we just want to recognize them.

Councilman S. Jenkins: Certainly. Just let us know and we'll certainly do that. Mr. Mayor, do you have any awards, recognitions, or distinguished guests for today?

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

Mayor Glover: Thank you Mr. Chairman. Certainly as usual, we always welcome the folks who are here, live in Chambers, those who are watching via the Comcast broadcast as well as those who are joining us by U-Stream. Anyone who takes time to engage and participate in their local governmental proceedings, we consider them to be special guests and certainly thank them and appreciate them for engaging and participating. Also at this point and time Mr. Chairman, want to take a moment to express my thanks and appreciation to all the folks who are involved a week ago yesterday in yet another outstanding MLK Day observance, the MLK Week or King Week as it has come to be known. Our local folks here headed up by Rev. Roy Thomas, Dr. E. Edward Jones, and other members of the Ministers Fellowship. Without their outstanding leadership in helping to put together the evening portion of our efforts, we were very honored to work with Dr. Wray and Chris Lavan and others over at Centenary for a wide range of service projects across the city. In particular Mr. Chairman, I want to express appreciation to my staff and department heads of the City of Shreveport as well as Councilwoman Wilson-McCulloch who joined me in putting on simply an outstanding luncheon for the senior citizens at the MLK Center. One of the things that I did not dawn on me until this year was that one of the unfortunate bi-

products of the “King Day” being a holiday is that so many folks who end up participating in those types of congregate meal programs who miss an opportunity for a nourishing meal based upon the fact that those programs are shut down on that holiday. And so on this past Monday, a week ago yesterday, my staff along with department heads along with the leadership of the MLK Neighborhood Association, hosted I think somewhere approaching probably 60 senior citizens for a very nutritious lunch, but more important than that, just a great deal of warmth and fellowship that we certainly enjoy and greatly appreciated. So I want to express my appreciation and thanks to all of them for the outstanding work that they’ve done and we look forward also to working with Ms. Angelique Feaster and the members of the Mahogany Ensemble group as we pursue their vision of an MLK themed oratory contest that will culminate on this coming month. We also Mr. Chairman and members of the Council, honored five outstanding individuals from our community with the Spirit of Dr. M. L. King Award, and just simply again a gracious program that was well received, well supported, and I think helped to add to the public discourse in this city regarding freedom, fairness and justice. So, thank you all for all your support, Mr. Chairman for your presence, and again, for all those folks whose names I didn’t get a chance to call, thank you for everything you did to help make it a great day and a great week. Thank you Mr. Chairman.

Councilman Shyne: Mr. Chairman, the Mayor mentioned about the MLK Program on the MLK area, we had a dynamic MLK Program at Chris Hays park out in the Mooretown area. It was one of the best. Is Shelly here? It was held - - - SPAR had a lot to do with it, Dale I don’t know whether you had your fingerprints on it or not?

Mr. Sibley: No, Shelly gets all the credit.

Councilman Shyne: Okay then, okay. But it was really an excellent program and it was attended by a lot of the senior citizens out in that area, and it was actually good Mr. Chairman. Thank you.

Councilman S. Jenkins: I hate I missed it Councilman Shyne.

Councilman Shyne: Cause your brother was on last year.

Councilman S. Jenkins: I read about it, but just had a scheduling conflict. I’m sure it was a great program.

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

Councilman S. Jenkins: Alright Mr. Mayor, do you have any communications relative to city business?

Mayor Glover: Yes Mr. Chairman. This evening at 6:00 p.m., at the LSU Shreveport University Theatre, there on the LSU campus, the North Louisiana Council of Governments will host a public hearing regarding the Stage 0 assessment involving the potential extension of Louisiana 3132. This is the next step in the public discourse and dialogue about how that possible extension will take place, where it will take place, whether or not it should take place. That is this evening starting at 6:00 p.m. at the LSUS University Center inside the theatre. I have no doubt that Councilman Corbin will be there. Hopefully these proceedings don't run too long and too late and won't keep me from getting a chance to see the State of The Union Address tonight, and I intend to make an appearance myself, but certainly want to make it known that for any who are here in attendance and those who are listening either by internet or by television, that if you have interest, please join us tonight at 6:00 p.m. at LSU Shreveport in the University Center to hear that presentation, but more importantly to offer your input and if you don't mind Mr. Chairman, we'll offer that same information again before we wrap up the meeting for those folks who may be tuned in at that time and closer to the actual time of the meeting.

Councilman Corbin: Mr. Mayor, I think that it's also been moved from the theatre to the ballroom.

Mayor Glover: So it's upstairs in the ballroom?

Councilman Corbin: Yeah.

Mayor Glover: Alright, so that's on the 2<sup>nd</sup> floor. I hope for the sake of any seniors that may be attending that the elevator is going to be working. Because those stairs can be a little bit treacherous, but that's in the ballroom, on the 2<sup>nd</sup> floor?

Councilman Corbin: I got an email a little earlier that said that.

Mayor Glover: That works.

Councilman Corbin: So I'm sure there'll be proper signage.

Mayor Glover: We will send a message and request that there certainly is. But thank you Councilman Corbin for that direction. It will be upstairs on the 2<sup>nd</sup> floor ballroom, for those out there. But again, it's the LSU Shreveport University Center, it's the Student Union building I guess for lack of a better way of putting it. But certainly

would welcome any and all who would have interest and the desire to attend to please come out and be a part of the proceedings.

Councilman Shyne: And it's Mike's district, and Mike I plan to be out there and be fully involved.

Councilman Corbin: I'm going to save you a seat.

Councilman Shyne: Thank you.

*Reports:*

Councilman S. Jenkins: Alright sir. Does any member have any questions or concerns relative to Property Standards?

*Property Standards Report*

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

Surety Bond Forfeitures Report (*Res 238 of 2010*)

EMS Transports Report (*Res 239 of 2010*)

Councilman S. Jenkins: And do we have an EMS Transport Report that would be due at this meeting? Was it sent out or do we have it?

Mr. Thompson: I think they sent it to us by email.

Councilman S. Jenkins: I'm a little late checking my emails then. I don't recall seeing that one, but I'm sure it's there. Alright we move now to Public Hearing. Mr. Clerk?

Mr. Thompson: Mr. Chairman I believe we have a public hearing on Resolution No. 284.

*The Clerk read the following:*

**Public Hearing:** Resolution No. 157 of 2012: 284 Stating the City of Shreveport's endorsement of 229 Milam, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement Program, and to otherwise provide with respect thereto. (B/Everson)

Mr. Thompson: I believe the Administration has a presentation.

Ms. Bonnie Moore: (*Community Development*) You have before you a resolution stating the City of Shreveport endorsement of 229 Milam, LLC to participate in the restoration tax abatement program for the State of Louisiana. A renewal application has been submitted by Tobin Grigsby. He is President of 229 LLC. Mr. Grigsby is out of town today, he would have been here but he said not because of pending business. The state allows participation in the program for five years. With an additional five year extension. However, their (inaudible) must be graded by the taxing authorities for the additional five years. The project is located at 223 Milam Street. It is a 55,000 square feet building, formerly Crystal (inaudible). It's been completed renovated to a mixed use facility. The first and second floors are commercial spaces. The commercial tenants are Red River Bank and Lucy Sikes. The 3<sup>rd</sup> and 4<sup>th</sup> floors are condominiums. The property has 15 condominiums and they're owner-occupied units. There is currently only one unit that is unoccupied at this time. They sold from between \$150,000 and \$260,000. They rang in size from 1,000 square feet to 3,000 square feet. An estimated cost of the project is \$3.3 (million). The maximum City of Shreveport taxes which will be abated will be \$19,375 per year over a five year period. And this equates to approximately \$96,000. There has been tremendous job creation and the building has been restored and has brought tremendous positive infusion into the downtown area. We support this application and therefore we ask for your approval of this resolution.

Councilman S. Jenkins: Alright. Let me do this. We have our public hearing right? I'm sure you were speaking in favor of the resolution, but let me just ask.

Mr. Sibley: Actually Mr. Chairman, that was our presentation.

Councilman S. Jenkins: Okay, that was your presentation. I'm sorry, okay. Do we have anyone here to speak in favor of Resolution No. 284 of 2011? Speak in favor of the resolution?

Mayor Glover: Mr. Chairman, in addition to the positive presentation that was just given to you by Bonnie Moore, and we also say speaking on behalf of the administration, and my capacity as Mayor that we are in favor and do support. We find this to be an outstanding example of the type of development that we're looking to bring into the downtown and we hope to see more of. My only regret is that Dr. Grigsby is not here today where he could show you some photos of some of the interiors of these units. They are quite impressive and certainly represent exactly the direction we'd like to see downtown take and for that reason we support the resolution.

Councilman S. Jenkins: Is there anyone here who wishes to speak in opposition to Resolution No. 284 of 2011? In opposition to the resolution. Okay, seeing none, our

public hearing is now closed. We'll now move to any legislation that needs to be added today?

## **Confirmation and/or Appointments, Adding Legislation to the Agenda and Public Comments**

### **Confirmations and/or Appointments**

#### **Adding Legislation to the Agenda**

Mr. Thompson: Mr. Chairman, we have one resolution.

*The Clerk read the following:*

1. **Resolution No. 3 of 2012**: A Resolution authorizing the Mayor to execute an amendment to a lease agreement with Oil & Ale HCB, LLC, and otherwise providing with respect thereto.

Mr. Thompson: Mr. Chairman, this is a lease that the Police Department for the Internal Affairs Unit, and I think it's 400 Travis Street.

Councilman S. Jenkins: Okay, just a second here. Okay do we need a motion to have that added?

Mr. Thompson: Mr. Chairman, you may want to inquire as to whether or not there is anybody here who would like to speak for or against adding this to the agenda.

Councilman Shyne: And then I'll give you the motion to add it.

Councilman S. Jenkins: Okay. Is there any person here who wishes to speak in favor or adding this item to the agenda? Is there any person here who wishes to speak against adding this item to the agenda?

Councilman Shyne: Mr. Chairman, so moved to add this item to the agenda.

Councilman Corbin: Second.

**Motion by Councilman Shyne, seconded by Councilman Corbin to add Resolution No. 3 of 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: None. Absent: Councilmen O. Jenkins and Everson. 2.**

Mayor Glover: Very briefly Mr. Chairman and members of the Council, for context, what this represents is an effort that was started some several years ago, and that is to move the offices of Internal Affairs outside of the actual police department itself. One of the things that progressive cities moved towards a few years ago, an effort to create an environment where people could not in any way feel reluctant or threatened in terms of being willing to go forward to meet with and to interact with the Internal Affairs Department, was to actually move the actual office outside of the Police Department, so that they didn't have to wonder whether or not they were being potentially watched or monitored or in any way feel threatened by actually going to the Police Department itself. And so, the City of Shreveport, much to their credit of the previous administration and some of the previous leadership of the Police Department moved the actual offices of Internal Affairs into the 400 Block of Travis, where individuals could go and do so with a certain degree of anonymity. So that explains why you have that before you. That's an extension of that same lease.

Councilman S. Jenkins: Alright. Thank you sir. Any questions or follow-up from Council Members on that? We move now to Public Comments. I do not have any requests to speak at this time under Public Comments. Okay.

### **Public Comments (*Agenda Items to be Adopted*)**

#### **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 Will Require Only One Reading**

*The Clerk read the following:*

**RESOLUTION NO. 284 of 2011**

**RESOLUTION STATING THE CITY OF SHREVEPORT'S ENDORSEMENT OF 229 MILAM, LLC TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA RESTORATION TAX ABATEMENT PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

**WHEREAS**, the Restoration Tax Abatement has been created by the Electors of the State of Louisiana as an Act 445 of 1983, and amended in Act 783 of 1984, Article VII, Part II, Section 21(H) of the Louisiana Constitution and Louisiana R.S. 47:4311-4319, to authorize the Board of Commerce and Industry, with the approval of the Governor and the local governing authority and in accordance with procedures and conditions provided by law, to enter into a contract granting property owners who propose the expansion, restoration, improvement or development of an existing structure or structures in a downtown development district, historic district, or economic development district, established in accordance with law, the right to pay ad valorem taxes based upon the assessed valuation of the property prior to the commencement of the expansion, restoration, improvement or development; and

**WHEREAS**, the City of Shreveport desires to promote economic activity, create and retain job opportunities, and improve the tax base throughout the City for the benefit of all citizens; and

**WHEREAS**, it is the desire of the City Council to foster the continued growth and development (and redevelopment) of the City to the continued prosperity and welfare of the City; and

**WHEREAS**, this project is located in a Downtown Development District; and

**WHEREAS**, this project is a commercial property;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Shreveport in due, regular, and legal session convened that the City Council hereby approves the 229 MILAM, LLC application 2001-0165 for participation in the Louisiana Restoration Tax Abatement Program.

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

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

**Read by title and as read, motion by Councilman Shyne, seconded by Councilman Corbin to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: None. Absent: Councilmen O. Jenkins and Everson. 2.**

## **RESOLUTION NO. 2 OF 2012**

### **A RESOLUTION SUSPENDING THE EFFECTS OF CERTAIN SECTIONS OF CHAPTER 10 OF THE CODE OF ORDINANCES RELATIVE TO ALCOHOLIC BEVERAGES AT MARDI GRAS PARADES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, parades and other events and activities centered around Mardi Gras serve to boost tourism and the city's economy as well as provide an entertainment opportunity for citizens and visitors to the City of Shreveport; and

WHEREAS, certain sections of Chapter 10 of the Code of Ordinances make it unlawful to consume or possess alcoholic beverages of high or low alcoholic content on certain public or private property within the city limits; and

WHEREAS, this resolution would suspend the effects of certain sections of Chapter 10 of the Code of Ordinances to permit consumption and possession of alcoholic beverages on February 11, 2012 during the Krewe of Centaur parade and on February 18, 2012 during the Krewe of Gemini parade, subject to certain conditions.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal and regular session convened that, except as otherwise provided herein, Section 10-190 and Section 10-192 of the Code of Ordinances are suspended from 7:00 a.m. to 11:00 p.m. on February 11, 2012 for the Krewe of Centaur parade and from 7:00 a.m. to 11:00 p.m. on February 18, 2012 for the Krewe of Gemini parade to permit the consumption and possession of alcoholic beverages on a public street or sidewalk located along the designated parade route, in city parks when the public street or sidewalk is adjacent to the designated parade route when the City of Shreveport has approved the closing of the street, and on private property adjacent to the designated parade route or adjacent to a street or sidewalk located along the designated parade route with the consent of property owner.

BE IT FURTHER RESOLVED that the provisions of this resolution shall not extend to the area located along Clyde Fant Parkway between the railroad bridge (north of the Frisbee golf course) and Stoner Avenue and in all respects, the provisions Section 10-190, Section 10-192, and all other provisions of Chapter 10 of the Code of Ordinances shall remain in full force and effect in this area.

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 affect 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 Corbin, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: None. Absent: Councilmen O. Jenkins and Everson. 2.**

Councilman Shyne: Mr. Chairman, being a born again Christian, my positive or 'YES' vote does not mean that I'm in favor of any drinking or anything of that nature. I just - - in case my minister or some of my church members are watching Mr. Mayor, I want to make myself clear.

Mayor Glover: For the record Mr. Shyne, we know that you are against drunken revelry.

### **Introduction of Resolutions (*Not to be adopted prior to February 14, 2012*)**

*The Clerk read the following:*

1. **Resolution No. 3 of 2012**: A Resolution authorizing the Mayor to execute an amendment to a lease agreement with Oil & Ale HCB, LLC, and otherwise providing with respect thereto.

**Read by title and as read, motion by Councilman Shyne, seconded by Councilman Corbin to introduce Resolution No. 3 of 2012 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: None. Absent: Councilmen O. Jenkins and Everson. 2.**

**Introduction of Ordinances** (*Not to be adopted prior to February 14, 2012*).

*The Clerk read the following:*

1. **Ordinance No. 7 of 2012**: An ordinance amending the 2012 Capital Improvements Budget and to otherwise provide with respect thereto.
2. **Ordinance No. 8 of 2012**: ZONING – C-85-11: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the south side of Kings Highway, 225 feet east of Highland Avenue, Shreveport, Caddo Parish, Louisiana, from B-1, Buffer Business District to B-1-E, Buffer Business/Extended Use District limited to “Fortune Telling and Palm Reading” only, and to otherwise provide with respect thereto. (B/Everson)
3. **Ordinance No. 9 of 2012**: ZONING – C-2-12: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NE corner of Elizabeth Avenue and Wichita Street, Shreveport, Caddo Parish, Louisiana, from R-3, Urban Multi-Family Residence District, to B-1, Buffer Business District, and to otherwise provide with respect thereto. (B/Everson)

**Read by title and as read, motion by Councilman Shyne, seconded by Councilman Corbin to introduce Ordinance No(s). 7, 8, and 9 of 2012 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: None. Absent: Councilmen O. Jenkins and Everson. 2.**

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

*The Clerk read the following:*

1. **Ordinance No. 143 of 2011**: An ordinance enacting Section 2-4 of the Code of Ordinances relative to standards for the submission of plans to the City of Shreveport including electronic submission and to otherwise provide with respect thereto. (*Postponed January 10, 2012*)

**Having passed first reading on November 21, 2011 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 S. Jenkins to postpone until the next regular meeting. Motion approved by the following vote: Ayes:**

**Councilmen McCulloch, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: None. Absent: Councilmen O. Jenkins and Everson. 2.**

2. **Ordinance No. 157 of 2011**: An ordinance amending the 2012 Capital Improvements Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto. (*Postponed January 10, 2012*)

**Having passed first reading on December 27, 2011 was read by title, and on motion, ordered passed to third reading. Read by title, and the Clerk read the following Amendment:**

**AMENDMENT NUMBER 2 TO ORDINANCE 157 OF 2011**

**Amend the Ordinance as follows:**

**In Program C (Streets), delete the language under the heading “Program “C” and insert the following language:**

Create the project: **Ravendale and Old Mooringsport Intersection**

Project Scope: The State of Louisiana Department of Transportation and Development will construct a “roundabout” at this intersection to replace the existing intersection. This project improves the intersection at Ravendale and Old Mooringsport Road to provide improved roadway alignment and vehicular safety. All design and construction costs for the project will be paid for by DOTD. The funds appropriated by the City Council for this project will be used to purchase property and to cover any in-house costs related to construction observation and coordination with the State for the project.

Appropriation: \$25,000.00,

Funding source: Unobligated bond funds from 2001A GOB (Fund # 45).

Adjust totals and subtotals accordingly.

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Explanation of Amendment:

This amendment amends information under the heading “Program C” to comply with requirements of Section 2-475 of the Code of Ordinances which requires that the ordinance creating or establishing a new capital project describe the scope of the

project, the amount of the appropriation and the funding source or sources for the project.

**Motion by Councilman Shyne, seconded by Councilman Corbin to adopt Amendment No. 2 to Ordinance No. 157 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: None. Absent: Councilmen O. Jenkins and Everson. 2.**

**Motion by Councilman Shyne, seconded by Councilman Corbin to adopt Ordinance No. 157 of 2011 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: None. Absent: Councilmen O. Jenkins and Everson. 2.**

3. **Ordinance No. 159 of 2011**: An ordinance declaring certain city-owned property to be surplus property; Authorizing the donation of the property to the Fuller Center for Housing of Northwest Louisiana, Inc.; and to otherwise provide with respect thereto. *(Not to be adopted prior to January 24, 2012) (Postponed January 10, 2012)*

**Having passed first reading on December 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman McCulloch, seconded by Councilman S. Jenkins to adopt.**

Councilwoman McCulloch: Yes I have something to say Councilman Jenkins. As a result of this particular ordinance and prior discussions, I actually met with the Director of the Fuller Center for Housing. And of course, he had no knowledge of this item being placed on the agenda, which was a big concern of mine. However, it's my understanding that there is an attorney that actually represents the Fuller Center for Housing, and I'm assuming that he collaborated with some of my colleagues, versus myself or the Director of the Fuller Center, in having this particular item placed on the agenda. As a result of meeting with the Director, Mr. Lee Jeter, whom I informed this Council that I had actually taken a tour of Allendale, and I was aware of projects to come within the Allendale community. Therefore, if any items of concern were to come up on this agenda in relations to the Fuller Center, I expected to hear from the Director who says he knew nothing of it. However the properties involved had been discussed. These two properties were eliminated. Again as I said before, I can appreciate the support of my fellow Council Persons, but again, when it comes to items, especially of this nature involving the Allendale community, the Fuller Center, I can appreciate it from our staff if you ensure that the Director of the Fuller Center of Housing is contacted as well as myself before any items in the future are placed on the agenda. And again, my fellow Councilmen, I appreciate any support that you give me within District A. But I think again it's a matter of respect for each other, when we're

communicating outside with others in regards to items that are to come up on the agenda, that we owe due respect to each other to redirect whomever is involved to your elected representative. Because that's why I was elected to represent District A. And so again, any thing that comes up in District A, I'm not selfish because I know you know God made us to be interdependent. We have to depend on each other for support. Now I'm not expecting to wag this load by myself, but it needs to be known that I am the elected official, and when issues come up in my district, I would like to be notified as well as people that have been put in place like Mr. Lee Jeter, they need to be notified as well. If that can't happen, then we don't need a director of the Fuller House Center, if he don't know what's going on. I appreciate all that Attorney McKinsey is doing and will be doing for the Fuller House Center, but I appreciate even more if he would communicate with myself as well as Mr. Lee Jeter. Again, thank you fellow Councilmen for all of your support.

Councilman Shyne: Mr. Chairman, I don't know - - - Councilwoman McCulloch, I don't know where this tongue lashing so to speak, might come from. I know I didn't and I don't think any of the other members of the Council put this on the agenda, I will ask Mr. Thompson, or Ms. Bea, do you all have an idea where this came from? I mean who asked to put this on the agenda?

Councilwoman McCulloch: May I speak? I actually talked with Oliver Jenkins. Oliver Jenkins, the former president of this council had this placed on the agenda, and that's why I was making my concerns clear before the entire council.

Councilman Shyne: Ms. McCulloch, I would appreciate it if you wouldn't make those general statements. If I have something that I want to get over to the Mayor, I'm going to call him and tell him. And you know making general statements to council members  
- - -

Councilwoman McCulloch: Requests.

Councilman Shyne: I've been - - - well requests, I've been down here a long time, and

Councilwoman McCulloch: Too long.

Councilman Shyne: And Mayor, I think you've been down here a long time, I don't think we've ever had a problem

Councilwoman McCulloch: Too long.

Councilman Shyne: Well, whose that? It seems like the people in my district doesn't think that I've been here too long, because I keep on getting elected. I think I've done an effective job. But I've been here long enough to know that I don't think any of us would just willfully step over in somebody else's district, and do anything that was not right. Now Oliver is not here, when Oliver comes, I hope that he would address that to you.

Councilwoman McCulloch: He already has. He addressed it before this entire Council.

Councilman Shyne: Well that's good if Oliver has already addressed that, but generally we try to work together as a unit. Thank you Mr. Chairman.

**Motion approved by the following vote: Ayes: Councilmen McCulloch, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: None. Absent: Councilmen O. Jenkins and Everson. 2.**

4. **Ordinance No. 1 of 2012**: An ordinance amending the 2012 Budget for the Riverfront Development Special Revenue Fund, and otherwise providing with respect thereto. (*Biz Camp*)

5. **Ordinance No. 2 of 2012**: An ordinance amending the 2012 Budget for the Riverfront Development Special Revenue Fund, and otherwise providing with respect thereto. (*Family Resources for Education and Empowerment*)

6. **Ordinance No. 3 of 2012**: An ordinance amending the 2012 Budget for the Riverfront Development Special Revenue Fund, and otherwise providing with respect thereto. (*MLK Community Development Corporation*)

7. **Ordinance No. 4 of 2012**: An ordinance amending the 2012 Budget for the Riverfront Development Special Revenue Fund, and otherwise providing with respect thereto. (*Shepherds' Farm Child Development Center*)

8. **Ordinance No. 5 of 2012**: An ordinance amending the 2012 Budget for the Riverfront Development Special Revenue Fund, and otherwise providing with respect thereto. (*Village Circle's Literacy Programs*)

Mr. Thompson: Mr. Chairman, we have several items coming up, five I believe. They're amending 2012 Budget for the Riverfront Development Special Revenue Fund. If adopted, No. 1 concerns Biz Camp for an appropriation of \$25,000; No. 2 concerns Family Resources and Education and Empowerment, \$20,000; No. 3 is MLK Community Development Corporation, \$15,000; No. 4 Shepherds' Farm Child

Development Center; and No. 5 is Village Circle's Literacy Program, \$10,000, and the Chairman indicated that he was going to move that all of these be postponed.

Councilman Shyne: I'll second that Mr. Chairman.

**Having passed first reading on January 10, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman Shyne to postpone Ordinance No(s) 1, 2, 3, 4, and 5 of 2012 until the next regular meeting.**

Councilman Shyne: And Mr. Chairman, I think you also stated on yesterday that you would hope that the Riverfront committee would discuss these?

Councilman S. Jenkins: That's correct, that's the reason for the postponement. They had a Riverfront Committee meeting that was set for the 23<sup>rd</sup> that had to be cancelled. That meeting has been rescheduled for January 31<sup>st</sup>, and we do want the Riverfront Committee to review these items before they come back before the Council.

Councilman Shyne: And didn't you say at 2:00?

Councilman S. Jenkins: 2:00, January 31<sup>st</sup>. Please vote.

**Motion approved by the following vote: Ayes: Councilmen McCulloch, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: None. Absent: Councilmen O. Jenkins and Everson. 2.**

9. **Ordinance No. 6 of 2012**: An ordinance amending Chapter 66 of the Code of Ordinances relative to Benefits and Retirement Allowances, and to otherwise provide with respect thereto

Mr. Thompson: Is there an explanation needed, or we ready?

Councilman S. Jenkins: Yes, I believe this is one that they had asked for a little more information on I believe at the last meeting, and I don't know if Councilman Webb, I'm not trying to put you on the spot or nothing, I don't know if you had an opportunity to maybe meet and talk with them about this particular item.

Councilman Webb: No I haven't.

Mr. Thompson: Mr. Chairman, is the CAO, is the Administration ready for us - - - for the Council to consider?

Mr. Sibley: Well we actually discussed it at the most recent Retirement System meeting, and the general consensus of the Board and Mr. Webb is here and correct me if I'm wrong, is that the Board wanted to proceed because I think the issue was trying to be sure that the language, and Mr. Oliver - - - Mr. Jenkins (inaudible) to make sure that the language in fact did what it was the intention of the Board to do. And according to the discussion on the one last week, that is what the language does. So I don't have any (inaudible) or any discussion Mr. Webb, please help me out here, that would suggest that the Board would like to see it reconsidered or postponed in any way. The Board actually did not withdraw it, they did not consider another position on it.

**Having passed first reading on January 10, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: None. Absent: Councilmen O. Jenkins and Everson. 2.**

*The adopted ordinances and amendments follow:*

#### **ORDINANCE NO. 157 OF 2011**

#### **AN ORDINANCE AMENDING THE 2012 CAPITAL IMPROVEMENTS BUDGET AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, the City Council finds it necessary to amend the 2011 Capital Improvements Budget to shift project funding and for other purposes.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Shreveport, in legal session convened, that Ordinance No.114 of 2011, the 2012 Capital Improvements Budget, be further amended and re-enacted as follows:

#### **In Program C (Streets):**

Create the project **Ravendale and Old Mooringsport Intersection** and provide appropriation at \$25,000.00. Funding source is unobligated bond funds from 2001A GOB (Fund # 45).

Adjust totals and subtotals accordingly.

#### **In Program D (Drainage):**

Increase the appropriation for **Ockley Ditch Improvements** by \$56,108.00. Funding source is unobligated bond funds from 1998 GOB Prop. 10 (Fund # 56).

Decrease the appropriation for **Ockley Ditch Improvements** by \$1,679,287.00. Funding source is the State Grant Sub-object # 9926.

Adjust totals and subtotals accordingly.

**In Program E – Water Improvements:**

Decrease the appropriation for **GIS Water Distribution System Network (00-E001)** by \$1,347.00 and close project. Funding source for this project is Water and Sewer Revenues.

Decrease the appropriation for **SE Shreveport Water Distribution System Improvements (05-E009)** by \$17,514.00 and close project. Funding source for this project is 2007 URB.

Decrease the appropriation for **W. 70<sup>th</sup> Street Water Main Relocation (08-E001)** by \$15,383.00 and close project. Funding source for this project is 2005 URB.

Increase the appropriation for **Citywide Water Main Renewal/Replacement (05-E008)** by \$1,000,000. Funding source is Water and Sewer Revenues.

**In Program F – Sewer Improvements:**

Decrease the appropriation for **Darien Lift Station Improvements (05-F005)** by \$95,812.00 and close project. Funding source is 2005 URB.

Decrease the appropriation for **Hardy Lift Station Improvements (05-F008)** by \$1,097.00 and close project. Funding source is 2005 URB.

Increase the appropriation for **Miscellaneous Lift Station Improvements (05-F025)** by \$96,909.00. Funding source is 2005 URB.

**BE IT FURTHER ORDAINED** that the remainder of Ordinance 114 of 2011, as amended, shall remain in full force and effect.

**BE IT FURTHER ORDAINED** that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid

provisions, items or applications; and, to this end, the provisions of this ordinance are hereby declared severable.

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

**AMENDMENT NUMBER 2 TO ORDINANCE 157 OF 2011**

**Amend the Ordinance as follows:**

**In Program C (Streets), delete the language under the heading “Program “C” and insert the following language:**

Create the project: **Ravendale and Old Mooringsport Intersection**

Project Scope: The State of Louisiana Department of Transportation and Development will construct a “roundabout” at this intersection to replace the existing intersection. This project improves the intersection at Ravendale and Old Mooringsport Road to provide improved roadway alignment and vehicular safety. All design and construction costs for the project will be paid for by DOTD. The funds appropriated by the City Council for this project will be used to purchase property and to cover any in-house costs related to construction observation and coordination with the State for the project.

Appropriation: \$25,000.00,

Funding source: Unobligated bond funds from 2001A GOB (Fund # 45).

Adjust totals and subtotals accordingly.

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Explanation of Amendment:

This amendment amends information under the heading “Program C” to comply with requirements of Section 2-475 of the Code of Ordinances which requires that the ordinance creating or establishing a new capital project describe the scope of the project, the amount of the appropriation and the funding source or sources for the project.

**ORDINANCE NO. 159 OF 2011**

**AN ORDINANCE DECLARING CERTAIN CITY-OWNED PROPERTY TO BE SURPLUS PROPERTY; AUTHORIZING THE DONATION OF THE PROPERTY TO THE FULLER CENTER FOR HOUSING OF NORTHWEST LOUISIANA, INC.; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

BY: Councilman O. Jenkins

WHEREAS, the City of Shreveport, through the Department of Community Development, has acquired title to certain property identified as 1516 Clay Street, Shreveport, Caddo Parish, Louisiana and 1520 Clay Street, Shreveport, Caddo Parish, Louisiana, from the United States Department of Housing and Urban Development (“HUD”); and

WHEREAS, the said properties were formerly part of HUD’s SNAP II inventory and were acquired by the City with the intent, and subject to the condition that they ultimately be conveyed to qualified individuals or organization for authorized uses in accordance with deed restrictions imposed by HUD and a Memorandum of Understanding (“MOU”) between the City, HUD, and the State of Louisiana Historic Preservation Officer (“SHPO”) relative to City’s acquisition of the said property from HUD; and

WHEREAS, The Fuller Center for Housing of Northwest Louisiana, Inc. (“Fuller Center”), a duly organized 501 (c)(3) organization, is engaged in an aggressive plan for redevelopment and revitalization of certain areas within the Allendale neighborhood; and

WHEREAS, in furtherance of its plan, the Fuller Center has constructed a total of forty-two (42) homes to date in the Allendale neighborhood intended to provide homeownership opportunities for low to moderate income person with plans for construction of up to eighteen (18) additional affordable single family homes in the area; and

WHEREAS, the Fuller Center has requested and the City desires to donate 1516 Clay Street and 1520 Clay Street to the Fuller Center for use in the organization’s redevelopment and revitalization efforts in the Allendale neighborhood; and

WHEREAS, continued redevelopment and revitalization of the Allendale neighborhood will yield a significant benefit to qualified low to moderate income persons seeking homeownership opportunities and continue improvement of a socially and economically distressed area for the benefit of all citizens of the City of Shreveport; and

WHEREAS, the said property is not needed by the City for a public purpose and should therefore be declared to be surplus property; and

WHEREAS, LSA-R.S. 33:4712 requires that notice of this ordinance be published at least three (3) times within fifteen (15) days, one week apart.

NOW, THEREFORE BE IT ORDAINED, by the City Council of the City of Shreveport in due, regular and legal session convened, that 1516 Clay Street and 1520 Street are hereby declared to be surplus property and not needed by the City of Shreveport for a public purpose.

BE IT FURTHER ORDAINED that the City of Shreveport is hereby authorized to donate 1516 Clay Street, Shreveport, Caddo Parish, Louisiana and 1520 Clay Street, Shreveport, Caddo Parish, Louisiana to The Fuller Center for Housing of Northwest Louisiana, Inc. ("Fuller Center"), in "as is" condition and without warranty of title or recourse whatsoever against the City of Shreveport, in accordance with state law, city ordinances and subject to the deed restrictions imposed by the United States Department of Housing and Urban Development ("HUD") and the Memorandum of Understanding between the City of Shreveport, HUD and the State Historic Preservation Officer ("SHPO") relative to City's acquisition of the said property from HUD.

BE IT FURTHER ORDAINED that the Mayor of the City of Shreveport is authorized to execute and deliver, for and on behalf of the City of Shreveport, any and all documents relative to the donation of the property to the Fuller Center after review and approval of such document(s) by the Office of the City Attorney, and to do any and all things necessary and incidental to carry out the authorization expressed in this ordinance relative to donation of the said property.

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

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

## **ORDINANCE NO. 6 OF 2012**

**AN ORDINANCE TO AMEND CHAPTER 66 OF THE CODE OF ORDINANCES RELATIVE TO BENEFITS AND RETIREMENT ALLOWANCES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, Chapter 66 of the Code of Ordinances contains provisions which establish a retirement system for all officers and employees of the City of Shreveport and which places the management of the system under the authority of a board of trustees; and

WHEREAS, Section 66-43 of the Code of Ordinances authorizes the board of trustees to establish rules and regulations for the administration of the retirement system as may be necessary from time to time; and

WHEREAS, Section 66-106 of the Code of Ordinances permits an election by any member of the system who, subject to certain conditions, is otherwise eligible to receive a service retirement allowance, to participate in the deferred retirement option plan (DROP) and defer the receipt of retirement benefits in accordance with provisions of Chapter 66; and

WHEREAS, an eligible member may participate in DROP for a period not to exceed two (2) years (“period of participation”); and

WHEREAS, under the current systems, any member who has completed the DROP and elects to continue employment following the end of the period of participation may continue to allow funds to remain on deposit in the employee’s DROP account which account shall continue to earn interest at a rate set annually by the board of trustees. Interest paid on DROP accounts in 2011 was four (4%) percent; and

WHEREAS, elimination of the payment of interest on the accounts of members who have completed DROP and elect to continue employment following the end of the period of participation would result in significant savings to the Plan for the benefit of all members.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in due, regular, and legal session convened that Section 66-106 of the Code of Ordinances is hereby amended and reenacted to now read as follows:

Sec. 66-106. Deferred retirement option plan.

\*\*\*

(f) The deferred retirement option plan account shall earn interest at a rate set annually by the board of trustees. Except as otherwise provided in subsection (j) of this section, such interest shall be weighed and credited on a pro rata basis by the board of trustees to each individual account balance in the account on an annual basis. Any person who participates in this program shall not be eligible to receive a cost-of-living increase while participating and shall not be eligible until his employment which makes him eligible to be a member of this system has been terminated for at least one full year.

\*\*\*

(j) If employment is not terminated at the end of the period specified for participation, payment into the account shall cease and the participant shall be required to transfer all funds in the account to a self-directed 457 plan endorsed by the board of trustees in which case, the board of trustees shall be under no obligation for payment of interest on any account established pursuant to the provisions of this section.

Payment from the account shall not be made until employment is terminated nor shall the monthly benefits being paid into the fund during the period of participation be payable to the individual until termination of employment. Upon termination of employment the distributions shall commence in accordance with requirements of subsection (h) of this section.

\*\*\*

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

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

**Tabled legislation.**

Mr. Thompson: Those are all of the items that are on the regular agenda, I'm not aware of any matter that's been tabled that will be removed from the table.

1. **Resolution No. 118 of 2011**: A resolution authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P47 (B/Everson) (*Tabled July 12, 2011*)

2. **Ordinance No. 89 of 2011**: An ordinance amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto. (G/S. Jenkins) *(Tabled September 13, 2011)*
3. **Resolution No. 179 of 2011**: Authorizing Melba Yvonne Warr Baldwin located at 382 Cope Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits.) *(Tabled Oct 11, 2011)*
4. **Resolution No. 222 of 2011**: Authorizing Lawrence Johnson Franklin Jr. and Elizabeth Fry Franklin located at 421 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* (D/Corbin) *(Tabled Oct 11, 2011)*
5. **Resolution No. 223 of 2011**: Authoring Lee Roy Stanley located at 419 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*
6. **Resolution No. 226 of 2011**: Authorizing Frank G. Harris III located at 437 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*
7. **Resolution No. 227 of 2011**: Authorizing Kaylan Franklin Worley, Sr. located at 3008 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*
8. **Resolution No. 228 of 2011**: Authorizing Jeffery Charles Shamsie located at 414 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*
9. **Resolution No. 229 of 2011**: Authorizing Joan E. Thoma located at 2036 Pepper Ridge Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* (D/Corbin) *(Tabled Oct 11, 2011)*

10. **Resolution No. 230 of 2011**: Authorizing Henry Eugene Raines, Jr., and Gloria Jean Wingate Raines located at 3004 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

11. **Resolution No. 231 of 2011**: Authorizing William Sidney Hunt and Gaynel Neyrey Hunt located at 10015 Nightingale Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

12. **Resolution No. 233 of 2011**: Authorizing James Allan Bell and Betty Ann Kilpatrick Bell located at 3055 Dryden Court to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

13. **Resolution No. 241 of 2011**: Requiring the Chief Administrative Officer to offer the fair market value (and if accepted) to purchase the flood prone properties located at 8035 and 8037 Jewella Avenue by October 26, 2011, or to provide a report to the council relative to this matter on that date and to otherwise providing with respect thereto. *(Tabled October 24, 2011)*

14. **Resolution No. 243 of 2011**: Authorizing James Michael Johnson and Kelly Renee Larry Johnson located at 352 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* *(Tabled October 24, 2011)*

15. **Resolution No. 244 of 2011**: Authorizing Byron Wayne Ruesch and Leslie Baldwin Ruesch Located at 369 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* *(Tabled October 24, 2011)*

16. **Resolution No. 248 of 2011**: Authorizing Claude E. Franklin and Mary Elizabeth Womack Franklin located at 442 Bob White Lane to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto *(The property is located near Council District D, and is not contiguous to the City limits)* *(Tabled October 24, 2011)*

17. **Resolution No. 249 of 2011**: Authorizing Jason Wayne Waltman and Kristy McGee Waltman located at 3028 Nottingham Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto (*The property is located near Council District D, and is not contiguous to the City limits*) (Tabled October 24, 2011)

18. **Resolution 211 of 2011**: Accepting dedication for Overbrook Court and Valencia Court in Esplanade Unit 3, Lake District and otherwise providing with respect thereto. (D/Corbin)(***Postponed November 8, 2011***) (Tabled November 21, 2011)

## **Appeals**

Mr. Thompson: All of the appeals were taken care of yesterday, and if that's true, then we're down to Reports from Officers, Boards, and Committees.

## **Property Standards Appeals**

**PSD0800400**: 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. (*Postponed Sept 26, 2011 until Mar 26, 2012*)

**PSD0900275**: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed November 18, 2011 until January 23, 2012*)

**HBO1000030**: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 (*Tabled Sept 12, 2011 until Mar 12, 2012*)

**PSD1000086**: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed December 12, 2011 until March 7, 2012*)

**PSD1000061**: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) (*Postponed December 12, 2011 until February 13, 2012*)

**PSD1000141** 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Tabled April 11, 2011*)

**PSD1100010** 3159 Ashton, Shreveport, LA (A/McCulloch) First Choice Homes, c/o Darlene Tarrance, 2940 Youree Drive, Suite B, Shreveport, LA, 71104 (B/Everson) (*Postponed November 18, 2011 until January 23, 2012*)

**PSD1000112** 532 Jordan, Shreveport, LA (B/Everson) Mr. Brian Lazon, 4441 Norway Drive, Shreveport, LA 71105 (C/O. Jenkins) (*Postponed December 12, 2011 until February 13, 2012*)

**PSD1100017** 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed Dec 12, 2011 until March 12, 2012*)

**PSD1100028** 3103 Milam, Street, Shreveport, LA (G/S. Jenkins) Mr. Sean Jackson, 3524 16<sup>th</sup> Street, South Arlington, VA 22204 (*Postponed December 12, 2011 until February 13, 2012*)

**PSD1000099** 337 Griffin Street, Shreveport, LA 71104 (B/Everson) Mr. Michael Dellenger, 854 Stephenson Street, Shreveport, LA (B/Everson) (*Postponed November 18, 2011 until January 23, 2012*)

**PSD11000717:** 1800 St. Paul, Shreveport, LA 71104 A/McCulloch) Ms. LaDonna Johson. 7212 Bobtail Circle, Shreveport, LA (G/S. Jenkins) (*Postponed November 18, 2011 until January 23, 2012*)

**HBO1100050** 3819 Bobbitt Place, Shreveport, LA A/McCulloch) Ms. Cheryl Barnhardt, Jackson and McPherson, LLC., 1010 Common Street, Suite 1800, New Orleans, LA 70112

*(To be considered April 23, 2012)*

**CAB1101120:** 6222 Bocage Dr, Lot 39, Western Hills Village Parcel No. 171511-16-39, Shreveport, LA 71104 (G./S. Jenkins) Mr. Edward Williams, 6222 Bocage Dr., Shreveport, LA 71119(*Postponed December 22, 2011 until January 23, 2012*)

### **Alcoholic Beverage Ordinance Appeals**

Denial of application for Renewal of Alcohol Beverage Permit for CVS Pharmacy #5331, 7004 Youree Drive, Shreveport, LA 71106 (D/Corbin)

### **Metropolitan Planning Commission Appeals and Zoning Board of Appeals**

#### **Other Appeals**

#### **Taxi Appeal**

#### **Reports from officers, boards, and committees**

Councilman S. Jenkins: Alright, do we have any reports from officers, boards, and committees?

Councilman Shyne: Mr. Chairman, if you don't mind me leading off the senior member of the Council, we had a Committee Meeting today, Mr. Holt I think it went pretty well on the kinda redoing our codes of Habitat. Ms. Scott has some ideas that Mr. Mayor, we're going to do a little researching and kinda look at the legality of it. And we will have a public hearing probably scheduled soon, so that we can get some more input from the public. Mr. Chairman, you were there, I think it went pretty well. We did have some people there from the public who has some interest in what kind of legislation we put together. And so Mike, I think you probably thought it went pretty well. We gave them an opportunity. Mr. Chairman, we will have another public hearing. Sharon, I hope we can schedule the Public Hearing, Mr. Chairman if you don't mind, and Councilman Webb, maybe around 4:30 or 5:00, so we can make sure that we give - - - I know it's kinda late, but we want to give working people an opportunity to come to this, and we don't want people saying that they did not have an opportunity to come because they were working. Because this is something that's very important. Jim, you all are doing an excellent job, Terri you all are doing an excellent job, and don't let me leave Mr. Thompson out. Because if so, I won't have no peace. Mr. Thompson, you and your staff has done an excellent job. Now Mr. Chairman, I don't know whether that means a raise or not, but they've done an excellent job. So thank you very much.

Councilman Webb: Mr. Chair, just a question. Did y'all have any landlords show up? I know I had a couple of landlords to call me, and I gave them the date and time.

Councilman Shyne: We did. As a matter of fact, how many Mr. Thompson? Maybe 10? Okay, Sharon says about 10 that showed up.

Councilman Webb: About how many were landlords?

Councilman Shyne: Alright okay, not all of 'em were landlords, but in that group of 10, there were some.

Councilman Webb: Okay.

Councilman S. Jenkins: Yeah, I think it was a broad variety of interested people from the community that came and attended the meeting. It was good to see them come down and they had an opportunity to speak and to provide from their perspectives, what they thought the practical implications of the proposed habitability codes would be. And so I found that to be very enlightening. We certainly want to make sure that I believe we

obtained the names of most of those persons, make sure that they know the next time that we have a meeting, because they certainly seemed to be interested.

Councilman Webb: I know I had a couple to call me and talk to me at great lengths about it, and I told them you need to come to the committee meeting, and not wait until the public hearing. Because they felt that once we got down to the public hearing, which I told them was not true, that we'd already made up our minds what we're going to do. So I said that's not true, and I said you need to come down, say what you've got to say and that's where we need your input even more so.

Councilman Shyne: You told them exactly right Ron, and they did express Mr. Chairman, they expressed their opinions. We had ex-Councilman Arceneaux who was there, who has been very, very helpful Mr. Mayor, in helping us put together.

Councilwoman McCulloch: Mr. Chairman, while we're at Property Standards, Jim - - - Dorothy tried to contact me regarding (you don't have to come up), I just wanted to thank you. You wanted to give me a report? Thank you and Dorothy for giving attention to the situation on Pierre Avenue. I did get her call and - - - oh we do have Choctaw - - - yeah, I appreciate it.

Mr. Holt: There's another three violations on (inaudible).

Councilwoman McCulloch: You forwarded this to the administration as well? Mr. Sibley (inaudible), this is the part about files? There's no violations on Choctaw. I'd like that to be a part of our files.

Councilman Shyne: Jim, you need to give us your retirement date, because we want to get all this done before you get out.

Mr. Holt: February 29<sup>th</sup> Mr. Shyne.

Councilman Shyne: Well we want to get all this done because we want you to look back and say, 'Look'

Mr. Holt: After this is two more Council Meetings.

Councilman Shyne: Mr. Mayor, is it any way, if it is now, is it any way we can extend his - - - I mean is it any way we can hold him over?

Mr. Thompson: Involuntary Servitude.

Councilwoman McCulloch: So moved.

Mayor Glover: We will be in discussions with Mr. Holt, Mr. Shyne.

Councilman Shyne: Okay until we get - - - Jim, you hear that huh?

Mr. Holt: No sir, I was talking.

Councilman Webb: Well you probably didn't want to hear it.

Councilman Shyne: Yeah, we're going to try and hold you over now until we get through with this.

Councilman Corbin: Now that may be why we saw some 60 day extensions yesterday.

Councilman Shyne: Oh Mr. Mike, that's pretty smart. That's good.

Mr. Sibley: He had his agent call us.

Councilman S. Jenkins: Okay, any other reports from Officers, Boards or Committees? Alright Mr. Thompson, do we have a Clerk's report for today?

### **Clerk's Report**

Mr. Thompson: Just reminding everybody again, that the redistricting plans are on the wall in the Council Conference Room on the 4<sup>th</sup> floor, in case anybody wants to look at them. I've also had a couple of the Council Members comment that they would like to have Mr. Gary Joiner here maybe at the next meeting during the Committee of the Whole, and I'll be getting with the Chairman to see what his instructions are concerning this.

Councilman S. Jenkins: Okay, I'd like for Mr. Joiner to email me the proposed plans, Plan 5, Plan 6 if it's in email format, if they could be emailed to me along with the statistics. Any other Council Member that may want it in email format?

Mr. Thompson: I will talk to him about that. I don't know what the mechanics are for doing that, but we are working with him to put it on the city's webpage.

Councilman S. Jenkins: Okay.

Mr. Thompson: But I'll get with you.

Councilman Shyne: And Mr. Chairman, he might want to email you, but I want - - - Mr. Thompson, if you don't mind, there are a few groups that I will be speaking to, and you

have some excellent information on the wall. I would hate for you to have to take 'em down and make me a copy of it.

Mr. Thompson: I would too Mr. Shyne.

Councilman Shyne: But I'm asking that of you. Dale, it hurts me to ask him to do that, but when I go to these meetings, I want to have something solid in my hands. So I'm going to cry over it, but I'm going to still ask him Mr. Chairman. And of course the rest of the Council Members might want hard copy.

Councilman Webb: You can talk to Gary, and he'll give you a copy of anything you want.

Councilman Shyne: Yeah, but right now Art is working for us. Gary is on contract, so I don't know whether he might get sick or not, but I'm going to ask Mr. Thompson if he would do that. And if he needs some help, I know Rod back there wouldn't mind helping him. And I know the Mayor probably could - - - Rod Richardson - - - I know the Mayor probably would - - - it wouldn't take but about 30 minutes, so in case Art needs some help Mr. Mayor.

Mayor Glover: We're here to assist Mr. Shyne.

Councilman Shyne: There you go.

Mr. Thompson: I think that he just wanted to get us to ask Mr. Joiner to make copies, how many copies would Council Members want? I mean is one that we would have in the office that you use, or does everybody want a copy or - - -

Councilman Shyne: I want one for myself. Now I don't know about the others.

Councilman Corbin: Just go ahead and just get everybody one set.

Mr. Thompson: Of Plans 5 and 6?

Councilman Shyne: I want - - -

Councilman S. Jenkins: And the statistics.

Councilman Shyne: Yeah.

Mr. Thompson: That's easy.

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

**Adjournment:** There being no further business to come before the Council, the meeting adjourned at approximately 4:20 p.m.

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*//s// Sam L. Jenkins, Jr., Chairman*

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