



Council Proceedings of the City of Shreveport, Louisiana

January 26, 2010

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Joyce Bowman at 3:00 p.m., Tuesday, January 26, 2010, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Shyne.

The Pledge of Allegiance was led by Councilman Wooley.

On Roll Call, the following members were Present: Councilmen Calvin Lester (Arrived at 3:05 p.m.), Monty Walford, Michael Long (Arrived at 3:05 p.m.), Bryan Wooley, Ron Webb, Joe Shyne, and Joyce Bowman. 7. Absent: None.

Motion by Councilman Shyne, seconded by Councilman Webb to approve the minutes of the Administrative Conference, Monday, January 11, 2010 and Council Meeting, Tuesday, January 12, 2010. Motion approved by the following vote: Ayes: Councilmen Walford, Wooley, Webb, Shyne, and Bowman. 5. Nays: None. Out of the Chamber: Councilmen Lester and Long. 2.

Councilman Shyne: Mr. Mayor? I want to request when you take a picture with that young lady sitting right down there, I want to be standing on one side and you on the other.

Councilwoman Bowman: I don't think - - -

Councilman Shyne: As big as you are.

Councilwoman Bowman: Point of order Mr. Mayor. Ms. Lizzie lives in District G. She lives on Frederick. So, (inaudible) over there.

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: Madam Chair, when I was member of the City Council, I learned that Mayor's should try to avoid as best they can disputes among Council Members. Here's the one thing I do know, is that I'm Ms. Lizzie's mayor.

Councilwoman Bowman: There you go. Go ahead.

Mayor Glover: And so I'll let G and F decide exactly what the Council representation lies today. But I'm sure that the most generous thing that we could do would be at some point would be to probably have a picture that would include the entirety of the City Council.

Councilman Shyne: That would be great. That's a good politician.

Mayor Glover: We're all in this together Mr. Shyne. Madam Chair, I am going to ask that Ms. Lizzie Johnson join me up here today. As most of you have observed on the news, back on the 10th of January on the 13th of January, surrounded by family and friends and loved ones celebrated the 103rd birthday of Ms. Lizzie Johnson. Unfortunately as luck would have it I was not able to be there for that celebration, but she was kind enough and generous enough with the help and support and the assistance from the good folks from the Salvation Army represented here today by Ms. Casey Kilpatrick and others who are here, she is here with us today. And so I am honored to be able to once again express on behalf of the City of Shreveport, we issued a proclamation on the day of her birthday, that made it Lizzie Johnson Day, so we won't have to reissue that for her today, but we do have another expression that we want to provide to her. But she has lived for 103 years. She was born in 1907 over in Webster Parish where our beloved Arthur Thompson is from in a little ole (inaudible) of Dixie Inn, but she was raised in Shreveport which is probably is one of the keys to her longevity and proudly calls Shreveport her home. Ms. Lizzie has seen a lot in her 103 years, and she says the secret to her longevity is that you just keep going. Keep going, keep pushing. She's a proud member of the Baptist Temple Church, she's proud of the support and the assistance she receives from the Shreveport Salvation Army. She's been a member of the Salvation Army Seniors Day Program called Saints Alive for over 20 years. Ms. Lizzie is here today with as I mentioned earlier Casey Kilpatrick, Major Smith with the Salvation Army and her other friends from the Salvation Army. Would you all join and be recognized by standing as well if you're here today in support of Ms. Lizzie and the Salvation Army. Now, just to give you all a little idea of exactly how much the world has changed and evolved in Ms. Lizzie's 103 years of living, in 1907 Ms. Lizzie when you were just a little baby girl, I'm told that a loaf of bread was only \$.04. That same loaf of bread today Madam Chair is at least \$1.19. In 1907, I'm told that a gallon of milk was as high as \$.31, and some places you could get it lower (you know milk is just like eggs, cheaper in the country), and today that same gallon of milk upwards of \$3.50 and more. In 1907, you could go down and buy a brand new Ford Model T, and you could get that Model T Councilman Lester in any color that you wanted so long as it was black, and it would only cost you \$600. The cheapest new Ford today Ms. Lizzie would cost you \$17,000 in 2010. When you were 14 years old, you could get a dozen eggs for under \$.40. Now that dozen eggs would cost you over \$1.25. When you were 14 years old, corn was getting down to near \$.25 a bushel. That same bushel of corn these days would cost you

over \$2.75. In the course of your lifetime, you've seen many changes, many things have happened, many things have evolved. The world has gone from being one of a slow pace to a quick pace to a fast pace, to where now things moves seemingly at the speed of light. And so we thank you for being a part of our community all these years for the warmth and the joy that you bring to so many everyday. And so while we know that you have received some flowers already, we want to make sure that you get at least one more bouquet of flowers on today for all that you've done and all that you have contributed to the lives of so many. God bless you Ms. Lizzie Johnson and do know that all of the City of Shreveport loves you very much.

Ms. Lizzie Johnson: Well, I'm not much of a talker. Now listen children, I'm not much of a speaker or talking going on like that, but I can truly say that these years have passed, but I'm still here. The Lord is good to me. Yeah, that's my Father. He's good to me. And I want to let you know I'm on my way and I'm not going to turn back, I'm going - - - listen, don't you all turn around, start to backing up. Just keep going forward and pushing. Finally, you'll see the results. But keep the faith and eat plenty green vegetables. Don't forget the Master, let Him lead you. Don't you try to lead Him, let Him lead you. Thank you.

Mayor Glover: Council Members do you all have any comments to make before we - - -

Councilwoman Bowman: Oh, most definitely. I especially want to say something, however I'm going to yield to my Council Members first. But you just remember that you live in my district Ms. Lizzie, you live a couple of streets over from me, don't forget that okay? Like you said, we're in hollering distance.

Ms. Johnson: Okay, and don't you forget when you pass there in your car, I live at 3638 Frederick Street.

Councilwoman Bowman: I will remember that.

Ms. Johnson: Stop over and see about me.

Councilwoman Bowman: I will do that, I will definitely do that. As a matter of fact, I tell you what. This Thursday, I am riding with the garbage collectors. I'm gong to pick up trash. So, I'll probably stop at your house and pick yours up. And rain or shine, sleet or snow, I'll be out there. I am so proud to have the opportunity to meet you, and it's just an honor to be in your presence.

Ms. Johnson: Okay, I got Cora waiting on me.

Councilwoman Bowman: Okay, okay, hold up, I got a couple of more Council Members. Councilman Shyne, you outdid yourself when you went out there and took you picture.

Councilman Shyne: Ms. Lizzie, I just want to let you know that if you ever decide to leave Queensborough, there is an empty house right next to mine in Mooretown, and you're welcome.

Ms. Johnson. Oh, thank you. Any other good offers?

Councilman Webb: Joe, you going to pay the rent?

Councilman Lester: Well you know we're building a lot of houses on the Cooper Road, so if you want something custom built - - -

Ms. Johnson: You trying to take me out the city?

Councilman Lester: No, no. We're in the city. Yes Ma'am, it wasn't at one point, but it is now.

Mayor Glover: Just barely Ms. Lizzie, but we made it.

Councilman Lester: We just slipped in, but really thank you for everything that you've done and the example that you've set for a lot of us. It's just honorable to be in your presence and you know I don't have grandmothers anymore, that's a word that's gone from my vocabulary.

Ms. Johnson: Well I'll be your grandmother.

Councilman Lester: I appreciate that. Thank you.

Councilman Wooley: Yes Ma'am, I just wanted to say it was an honor to meet you today. I definitely think you're an inspiration to people, to all people. I think the most impressive thing is that after 103 years you're still smiling. And that goes to show that no matter what you go through in life, you have joy.

Ms. Johnson: That goes with - - - to keep you all. You know you want to think about the old 103 year old lady and you'll say, aw shucks, I'm going through.

Councilman Walford: Ms. Lizzie, I would think that after 103 years, you've got a lot to smile about.

Ms. Johnson: Yes sir, you're right.

Councilwoman Bowman: Any other Council Members? Ms. Lizzie, again we thank you so much for honoring us with your presence here today, and I look forward to seeing you on Thursday.

Ms. Johnson: Alright, thank you.

Mayor Glover: Ms. Lizzie, I don't know if you - - - there's one over there Arthur Thompson from Webster Parish. Now he might have been in kindergarten when you were in the 5th grade.

Ms. Johnson: Which one?

Mayor Glover: The one right there.

Ms. Johnson: Oh yeah!

Councilman Shyne: Thank you for acknowledging his age.

Councilwoman Bowman: See, you got Art over there blushing.

Mayor Glover: I'm going to give you your flowers, and I'm going to walk you back to your seat.

Ms. Johnson: Okay.

Mayor Glover: And Madam Chair, I'll be right back.

Ms. Johnson: And thanks for everything.

Councilman Shyne: Thank you. And Mayor, thank you for acknowledging Arthur's age.

Mayor Glover: Madam Chair, members of the Council, it is definitely inspirational to see someone who has not only made it to 103 years old, but to have made it and still be so full of life and energy and pep and enthusiasm. And definitely a clear indication that God is good. And unfortunately just as we come to acknowledge and celebrate life, unfortunately we know that also that death will surely eventually follow. And unfortunately this week the Shreveport family has experienced another loss. Those of you may have caught the local news report that we lost this past Saturday, one of our jailors, Mr. Curtis Hines who passed away very suddenly and very unexpectedly, and want to ask that we all stand and extend a moment of silence to Mr. Curtis Hines and honor his service to Shreveport. Thank you . Madam Chair, also could not wrap up this portion of Mayoral comments without also acknowledging the great tragedy that took place just now I guess now about two weeks ago. Down on the island nation of Haiti, where we have now seen I believe a death toll that is over 120,000, and that is anticipated to get even higher. We also know that there those within our local community who were locally impacted by the tragedy there as well. Had three missionaries from First Methodist Church who were there during the course of the earthquake itself. Had others who had family members out in other regions of the country, and at this particular point, to the best of my knowledge, I believe that all of those individuals have been able to return back to the City of Shreveport safely and soundly. And so we are certainly thankful for that. We also want to acknowledge the efforts of the group of individuals who had the tents of hope, the tent for hope, the fundraising effort that

wrapped up today at 3:00 over at Centenary. We commend them for their efforts. I believe their goal was a lofty one, and unfortunately they did not reach it, but as I understand it, over \$45,000 at this point has been raised to go toward helping to support the various orphanages that will certainly be in even greater need in Haiti, in the months and years to come. And so again, Council Members, I would ask that we stand and offer a moment of silence in recognition of the great tragic loss in the country of Haiti. Thank you Madam Chair. And lastly before I take my seat Madam Chair, I am hardened to know that you will be out there Thursday, joining the wonderful men and women of the Solid Waste Division of Operational Services. It is a pleasure and a privilege that I and one Arthur Thompson engaged in back in 1992, when I was but a 26 year old young fellow with a back that was stronger, a few dozen LBs less, and even with those advantages, I must admit that Arthur still managed to outwork me that day, but not by much. But I don't know if Arthur will be joining you on Thursday, but I will say, not so inspired to - - -

Mr. Thompson: I didn't know about it, I wasn't asked.

Mayor Glover: Oh, okay. I'm sorry.

Councilman Shyne: Joyce thought about your health, that's why she didn't ask you.

Mayor Glover: Maybe she spoke with Margaret and Margaret asked her that she not stress you too much. But I do know that I was very honored to have an opportunity to be able to see exactly what it is that these men and women go through everyday. I believe if I'm not mistaken that Councilman Lester, I believe in his first term, spent a day doing the same thing as well. I will tell you the same thing as I told him at that time. The way you guys are doing it now, is the easy way. Those of us who did it back then - - -

Councilwoman Bowman: No, no. Excuse me Mr. Mayor, but I really offered to drive the truck.

Mayor Glover: Well now see- - - exactly. I'm sure the folks in Retained Risk may be still contemplating that one. We may be able to help you out. But Madam Chair, Arthur and I did it back before we had the one big 96 Gallon container, and so on that particular day, and we had a lot more backyard pickups back in those days as well. And so literally the idea of walking up to that truck with your finger around three or four different trash cans and you dumped them all individually, and then you had to walk 'em back. And then walking around to the back of the house to get those back there was quite, quite a challenging experience, but it was also very, very enlightening. It gives you a chance to be able to see exactly what it is that these folks go through everyday, how hard they work, the efforts and sacrifice they put forth, and I will admit you're being very smart by going in January as opposed to the Spring time when - - -

Councilwoman Bowman: And Summer. And I just looked at the fact that you know - - - walk a mile in my shoes? That's what I'm looking at. And I'm willing to at least sacrifice that little bit of time and do that.

Mayor Glover: Well I commend you for it. You lead from the front and not from the back, that's with question a great way to show your leadership.

Councilwoman Bowman: One more thing, and I asked the Chief yesterday had arrangements been made for Mr. Hines?

Mayor Glover: Yes they have and Chief emailed those to me earlier. I'm going to call him up.

Chief Whitehorn: Friday evening from 6-7:00 p.m. at First Baptist. Let me make sure, I did send those though. I've got to get down and find that. Okay, the services will be Saturday morning at 11:0 a.m. at First Baptist in Bossier, and the family hour is at 6-7:00 on Friday, January 29th at First Baptist.

Councilwoman Bowman: So everything is at First Baptist, Bossier?

Chief Whitehorn: Correct.

Councilwoman Bowman: I certainly would like to send my condolences, not only to his family, but to his family at the Police Department as well. And that was really I'm sure a shock to them as it was to you all.

Chief Whitehorn: Yes Ma'am it was, and we appreciate all those words of condolences, and I'll make sure that I pass those on.

Mayor Glover: Thank you Madam Chair, thank you members of the Council.

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

Councilwoman Bowman: Also just received a note that Joe Sampite` is in the Chamber. He is the former mayor of Natchitoches.

Mayor Glover: Joe Sampite`!

Councilman Shyne: Yeah.

Councilwoman Bowman: Welcome to our Council Meeting.

Mayor Glover: Good to see you Mayor. He's also now working a great deal with the LMA, Louisiana Municipal Association, and if you all ever remember seeing one of the great marketing slogans ever put forth by a city, I know in the State of Louisiana, if not anywhere else in the country. Because I remember the first time I met Mayor Sampite`, I left away with at least two of those particular slogans stuck to my lapel. But the I (heart) Natchitoches, or the I love Natchitoches was the brain child of Mayor Joe Sampite` and

was one that helped to certainly raise the profile and awareness of Natchitoches all around Louisiana, all around the country. So, good to see you Mayor. Great to have you here.

Councilwoman Bowman: Thank you for coming.

Mayor Glover: Thank you Madam Chair, thank you members of the Council.

Councilman Webb: I wanted to recognize our City Marshal, Charlie Caldwell here, and also we have a member of the Broadmoor area attending our meeting today, Harold Coates who is one of the Republican (inaudible) members, and I also had the pleasure of serving with him on the Republican State Central Committee.

Councilwoman Bowman: Welcome. Any other Council Members?

Councilman Shyne: I just wanted to let him know that Ron gave me a card.

Councilman Webb: A card for what?

Councilman Lester: (inaudible)

Councilman Shyne: Yeah.

Councilman Webb: Oh yeah, I'm trying to convert him.

Councilman Shyne: He's trying to convert me.

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

Reports:

Property Standards Report

Mr. Holt: Thank you Chairman Bowman. I believe I filled you in on your request on Jewella from yesterday, and talked to Mr. Wooley about his, Councilman Shyne. So, if there are any others that I haven't touched base with, I'll be glad to take them now.

Councilwoman Bowman: Well I do have one thing, in yesterday's meeting I mentioned to Jim that site on Jewella was quite tacky. And he informed me today that tacky wasn't a word that's used for property standards. I might use unsightly or something of that nature, but don't use tacky.

Mr. Holt: I'll have to go back and read the definition to make sure, but just call it a nuisance and we'll be okay.

Councilwoman Bowman: Well okay, thank you so much.

Revenue Collection Plan & Implementation Report

Mr. Sibley: Yes Ma'am, just a couple of updates. First of all regarding DDA, you know the issue with the parking maintenance contract? We had a meeting with them trying to resolve and make sure we have some language covering some of the concerns raised by the Council. We expect to have a draft of that agreement to you guys by the end of this week by the City Attorney and hopefully we'll have something that can go on the agenda for the next Council Meeting authorizing the Mayor to go forward with that contract. We had several questions as y'all did about the budget and some of the numbers that were in there, trying to make sure that we could reach agreement on some of those things that have been indicated, and we think we're at least a little bit further down that road and we have something that we think will pass Council muster then obviously, it will be up to the DDA guys to respond to that. Also we had a meeting, the adjudicated property program as you all were aware kinda came to a halt a little bit. We had a meeting with the Parish guys to work that out between Ms. Glass, Ms. Scott, Mr. Grubb, and I'll defer to Julie if you want to say anything when I finish. We believe we've resolved the issue of language in the deeds and using one deed as opposed to two, so we feel that we're on good footing to get that program back into where they can go forward. There are still issues of the mineral rights, but basically what is happening right now, both parties are simply reserving their rights. However those rights are defined or may be defined down the road. So Julie, if I missed anything?

Ms. Glass: I think that covers it.

Mr. Sibley: So we're encouraged that that program will keep going. As you know that's a major part of our property issues. And finally just to know we said that we had that second revenue auditor coming. That person has been hired, will start on the 1st of February. And that person Mr. Walford, you'll be glad to hear that person is going to be the field person that will actually go out focusing on Occupational License taxes, and assure that we're picking up those who we perhaps have missed in the past. So, we're looking forward to that, and by the time that person gets on and gets trained, we'll probably be in the first quarter, have a lot of those tax records in, have a good idea of whose delinquent, whose current and whose not, so we're pretty excited about that also.

Councilman Walford: Can we ride with that person like we do with Jim Holt? That's a ride I would truly enjoy.

Mr. Sibley: I'm sure that we can. We'll get with Mr. Madden and get that arranged.

Mayor Glover: But you have to do sanitation first.

Councilman Shyne: Uh oh, you just killed 'em Mr. Mayor.

Councilwoman Bowman: Do some real work. Councilman Webb?

Councilman Webb: Yes, Mr. Sibley, do we have any update or where we're at on bond forfeitures, are we making any progress on - - - -

Mr. Sibley: We are. I know Ms. Scott is still working with the City Court system. I was going to ask her to update us today, but I thought we'd wait until the next meeting. But she's ready to come forward and talk about it.

Ms. Scott: Mr. Webb and members of the Council, we have sent a batch of information to the Insurance Commissioner's office, they are pursuing that, and as a matter of fact, we will be attending a conference in February of next month in Baton Rouge on Bond Forfeitures so that we can that we can get some additional information. Some of the presenters will be a representative from the local DA's office as well as a representative from the Attorneys General's office (inaudible) which is very timely for us since we sent the first batch down. But we should have hopefully a report for you on that first batch of information I think within the next couple of weeks. What we will do as prior to the next council meeting, we will check with them to see if there is anything to update and then report back to you at that time.

Councilman Webb: Is this a statewide meeting or just?

Ms. Scott: It's open statewide, it's sponsored by the DA's Association, so we anticipate that there will be DAs and prosecutors statewide that will be in attendance. I think it's very timely for us and it will be very useful information that we'll get back.

Mr. Sibley: And that concludes Ms. Bowman, unless there's any specific direction again, that the Council would like to give us.

Councilwoman Bowman: Okay, thank you Mr. Sibley.

Councilman Walford: For the next meeting, could Charles give us an update on Ad Valorem Tax payments, how we're doing - - - with a comparison for previous years to kinda know how we stand?

Mr. Sibley: We'll look at it. I know right now, we're at about 89%, but to compare that and see where we really stand would be important. We'll have that for the next one.

Public Hearing: None.

Councilwoman Bowman: We're down to Public Hearing, and I show none, however I am calling a special City Council Meeting on February 8, 2010, at 6:00 p.m, for the purpose of holding a public hearing to present information to the public, and to receive comments from the public, relative to the use of certain unappropriated bond funds, to include whether unappropriated funds from the 2001 bond issue should be used to fund the

replacement of the roof and HVAC systems at Government Plaza. That is February 8th, a Monday immediately, well I wouldn't say immediately, because that's 6:00 p.m. (inaudible) our Administrative Conference, Monday, February 8, 2010.

Councilman Webb: Right here?

Councilwoman Bowman: Right here in this Chamber.

Councilman Walford: Madam Chairman, that is the day after the Saints win the Super Bowl?

Councilwoman Bowman: Oh yes sir. Who Dat!

Councilman Walford: I just wanted to make sure I had my dates right here.

Councilwoman Bowman: You got your dates exactly right. Mr. Thompson.

Mr. Thompson: We are at adding items to the agenda.

Mayor Glover: Madam Chair, before we leave the Public Hearing, does that also include for that particular agenda an opportunity to be able to receive comment on all of the other unexpended or unappropriated funds?

Councilwoman Bowman: I discussed that with Mr. Thompson.

Mr. Thompson: The call that the Chair just read is open, sort of open ended. And I think she was contemplating having a meeting with you and your staff to talk about all of these issues and also to get comments from Council Members to see how broad the scope ought to be for the public hearing.

Mayor Glover: Okay. If I could offer just a - - - I mean obviously, there's about four and a half million dollars that's actually un-allocated, un-appropriated dollars that's there that could go towards street repairs, drainage and other things that I certainly like to see some movement on in terms of how we move forward with those dollars. I know Councilman Shyne has told me that he is more than ready and prepared to accept the entirety of that, and wouldn't want to burden the rest of the council, on where to spend it in their districts. But seriously, there's also the issued of the recreational dollars for the Ledbetter Heights/Allendale area which I think also might be an area that we may want to get some dialogue on, but if the intent is to have us have a sit down to go over that between now and then, we welcome that.

Mr. Thompson: Madam Chair, I don't believe that those would be un-appropriated, but we probably could do something to - - -

Councilman Lester: I would just ask that I know there was some conversation about a report from bond counsel, Mr. Schleutter if has been a report that has been produced relative to that, I would like to get a chance to peruse that before we have that public meeting if possible.

Councilwoman Bowman: Did we receive anything Arthur, I thought we - - -

Mr. Thompson: Well I know that we did get a preliminary report from them.

Councilwoman Bowman: Right, that's what I recall receiving, but what we'd like to do is between now and the 8th, we will of course get together with each other and of course with the administration, get everything lined out Mr. Seaton, so that we'll know exactly what we have before we actually have the public hearing.

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 11 of 2010**: An ordinance amending the 2010 General Fund Budget, and to otherwise provide with respect thereto.

2. **Ordinance No. 12 of 2010**: An ordinance amending the 2010 Capital Improvements Budget, and to otherwise provide with respect thereto.

Mr. Thompson: Both of these I believe provide funding for a driver's simulation project for the fire department. I don't know whether Mr. Seaton nor Mr. Sibley nor the Mayor would have any other comments on the purpose of this, but I believe that's the purpose of the amendments.

Mr. Seaton: The purpose of this is to provide funds to establish a capital project for the Driver's Simulator Grant for the Fire Department. The money that is our local match I think is approximately \$47,000 is already budgeted in the fire department budget. Accounting Department wanted us to create a capital project for the purchase of this equipment. It's just moving money from General Fund to Capital funds for that purchase.

Mr. Thompson: Madam Chair, the statute now requires at some point that you receive public comments, or determine if there are any public comments, anybody wanting to comment on whether or not we should add this to the agenda.

Councilwoman Bowman: At this time, do we have anyone here to speak in favor or in opposition to adding this to the agenda?

Councilman Walford: So moved to add Madam Chair.

Councilman Long: Second.

Motion by Councilman Walford, seconded by Councilman Long to add Ordinance No(s). 11 and 12 of 2010 to the agenda.

Mr. Thompson: Madam Chair, the record will reflect that nobody came forward to speak.

Councilwoman Bowman: Thank you.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

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

Mr. Lee A. Jeter, Sr.: (1512 Clay Street) Good afternoon Madam Chairman. Good afternoon Mayor and everyone assembled on the Council. Please excuse my voice, but fortunately I was one of those in New Orleans cheering the Saints onto the Super Bowl. That was a pleasure. First and foremost, I'd like to thank the Council, the City and especially the Public Works Department for the infrastructure work they've been doing on Austin Street, east of N. Allen. Me and my homeowners and everybody that are getting new water lines in that area, and they are very appreciative, and that construction is really going to be an asset to our organization for future home builds. So we really thank the Council and the City for doing that work on Austin Street. I come to address the Council today about an ordinance that you've got before the Council, and that's an amendment to Chapter 22 to the Code of Ordinances relative to permits inspection fees. And that ordinance affects our organization and I'm here to ask for approval of that ordinance. But from previous conversations with the Councilman for District A, I understand that that ordinance is going to be tabled at today's hearing to work out some other issues that may be relative to that ordinance. We stand in support of that ordinance because we believe that anyone that's providing affordable housing opportunities for individuals living at or below the poverty level, with no interest loans and mortgages that come in less than \$400 a month, we think that's an asset to our community. But if this council sees fit to not be able to approve that ordinance today, then I would be asking that Resolution No. 224 which is in respect to the Fuller Center specifically for the wavering of our building fees for the building of new homes up to 100 homes be taken off the table and approved at this council meeting. We're currently scheduled to start building on two houses on the 15th of March of this year. Not only are we expecting volunteers from across the nation and the Fuller Center Inc., but we're also expecting through our partnership with some other agencies individuals from 26 African nations to come and help us build houses in that Allendale area. That money goes a long way to helping us continue to build homes and our goal is not only to build six in Allendale, but to provide that opportunity across the City of Shreveport. So, we would ask that if you postpone voting on one, that you bring the other back up for approval at this meeting. And we thank you for your continued support. And again, our ministry is about providing opportunities that everyone regardless of your income level

have the right and the privilege of owning a home. And that is truly the American dream. Thank you.

Councilman Lester: Thank you Madam Chair. And Mr. Jeter is correct, I shared with him earlier part and parcel the conversation relative to our ordinance, and what I suggested to him was we will I believe come to some resolution on the issue globally because I do believe that folks of his ilk and organizations like that shouldn't have to worry about those permits and fees when they have demonstrated that they are providing a valuable service, and I would dare say a ministry to many people in the community throughout the width and breadth of the city, and what I indicated to him that I would be doing today would be asking the Council to in fact pull the resolution relative to the Fuller Center off of the table, and ask for a favorable consideration of that because we did not want to punish or hold them back for fear of doing what is going to be a better thing for them globally. So, I would ask at the time that's proper that we would support bringing that particular item off the table, and supporting what the Fuller Center is trying to get done, so that they can in fact have their blitz for March. Thank you Madam Chair.

Councilman Walford: Lee, let me assure you that everyone supports the concept. There was some wording issues in the legislation itself that will get corrected, but we will certainly support Fuller Center and with all the work Habitat's done in my district, we're supportive of those organizations, and it's strictly a matter of correcting some wording. I don't think there's a one of us up here in any way opposes the ordinance. So it's strictly a matter of getting the wording where everyone is comfortable. You will always be covered in and I think I can say that for everyone.

Councilman Shyne: Lee, I don't mean to be contradictory, and it's very hard for somebody, the only somebody that I know who can speak for me is Bishop Brandon from time to time because he can read my mind. But - - - welcome Bishop. Good to see ya. Pray for us.

Councilwoman Bowman: And we pray that you pray for Councilman Shyne.

Councilman Shyne: Oh my God! I said for all of us. Joyce? Wow. You know Lee my problem is not with you all, because you know I've come down and sweat a little bit. You know I was reluctant, I don't know whether it was words or whatever it is, but I was just reluctant to having a blanket policy. I just kinda wanted to do it case by case. Sometimes you can do a blanket policy and somebody have a tendency to slip in at the midnight hour under that policy, but you all do an excellent job. And I was glad to hear you say about a \$400 monthly note. Because some of these people who are building affordable houses, their monthly note is about \$850-900, and that would be pretty hard for me and the Bishop to afford. And I got two or three second jobs. Affordable housing to me relate to those people who maybe work at Burger King or work at MacDonal'd's, people who work as nurses aids at the hospitals, and people who work as some people say custodians, but I'm going to use the word 'sanitation engineers' for the school system and other places like that, to give them an affordable house that even - - - lets say if they hit a bump in the road and might need a little extra cash, with a \$400 house note, you can save a little money. But if you've

got a \$750-800 and you've got three or four or five kids, you can't save any money on that. So, I'm glad and I appreciate Councilman Lester's position on this, that we would bring this back, vote on you all, let you all go head on and get started. And then we just kinda look at how we want to do the others. And of course now, Lee I've been here a long time so I know I might be outvoted. You know we might come up with a blanket policy, but my position at this time is for us to kinda look at it case by case by case by case. But I really appreciate what you all are doing, and when you all get enough over there, please come on over to District F. We'll be waiting on you.

Mr. Jeter: Thank you Councilman Shyne. I'd like to make sure that this council, not only the council, but everybody that's listening understand. We say less than \$400 a month, but our average mortgage is about \$350, and that includes their property tax and insurance, and there's zero percent interest. And because we are a ministry, and we are able to work with individual homeowner that all receives is disability. That homeowner has a mortgage of less than \$200 a month. We've extended his contract out to where he doesn't have a 20 year mortgage, he has a 30 year mortgage. But we're able to work with the individual homeowners on a case by case basis based upon their budget, and their income and their expenditures. And our ministry is to help lift them out of poverty, not allow them to stay there.

Mr. Ken Kreffft: (157 Archer) Thank you Madam Chairman. Last year, I spoke to y'all twice, in February and again in August about a bond election. Now I understand that it might be happening. I thought it might be March 27th and my son was going to get married. Well he's already married, and so that's not a problem. The Citizen's Bond Committee is a good idea. We've done it four times. We've had five bond issues in the last five mayors, but Mayor Hussey had two and Mayor Beard had none. We've gone as long as ten years from '86 to '96 between. Last Thursday was 8 ½ years since the last one, the \$70,000,000 and one in one deal. With \$200,000,000 owed and 200,000 citizens at \$1,000 a head over a 20 year bond, it's a little less than \$1 a week per citizen. I think we can handle that. I don't know why some people say it's overbearing. For my streets and my water and my sewer and my police and my fire, for \$.98 a week? Bring it on. The six item is kinda half-dozen. I just kinda like throw it real quick. I think about \$75,000,000 needs to be sewer. We've got to fix the poop pipes. They blew out in the recent freeze. The water pipes, the EPA's on us. Probably the only major street of which I'm aware is maybe widening and improving Pines south of W. 70th. Don't ever drive there, so no personal interest, but it's pretty much needed. We're fortunate we don't have a lot of (inaudible) and widening and extensions. 3) A proposition might be considered for housing. We've never done that in this city. Ms. Moore's got some wonderful opportunities for federal grants that need a local match, and there's no state constitutional prohibition against bond funds. It might be a hard sale to some voters, but it's legal. It's one of the ten legal uses like streets, fire, libraries, parks. You might want to consider a proposition 4) for economic development. It's a legal use as long as the economic development professionals are good people and the money goes for good projects. We've never done that either with bond funds. We've done it with other funds. Just some ideas on housing and econ development. 5) You might want to do a new zoo if you want to get shot down the fourth time. Give somebody a 'NO' vote. We've done

that three times, and it's never got more than 34% yes. So if you do a laundry, let's put a zoo on there. And lastly, we need restrooms at A.C. Steere, for whatever it cost and Ms. Ragle and the Mayor are well aware of our interest in permanent restroom facilities at A. C. Steere. So we hope the Mayor can join us tonight if we can get out of here in time, we have a critical mass on this thing. We have the Mayor, the administrators upstairs, the superintendent of the school board and the sheriff. They all have to work together on this. It's a critical mass. And finally, we're just real thank for the NIP, and in a little while, we'll be going to the pre-award meeting with Community Development and if this thing does happen, lets just really work together with those other people, Caddo Parish School Board, Sheriff, and make it something that which we can all be proud. Thank you.

Confirmations and Appointments: None.

Mr. Thompson: Madam Chair, we are now down to Confirmation and Appointments. They are not on your agenda, however, we've just received some appointments by the Mayor to the Metropolitan Planning Commission, the Caddo/Bossier Port Commission, the Industrial Development Board of the City of Shreveport, and the Property Standards Board. I think we've provided a list of all of those to you. I understand from Mr. Seaton that they would like for you to consider suspending the rules for the appointment of Rev. Wayne Williams to the Industrial Development Board, because of some ongoing needs and projects relative to that matter.

Councilman Shyne: So moved Madam Chairman.

Motion by Councilman Shyne, seconded by Councilman Lester to suspend the rules.

Councilwoman Bowman: Well I have a question. Do we have any information on this person? And then this sheet that we have says as far as these other appointees, attached is background information on each of the appointees. And I don't have anything.

Mr. Thompson: Madam Chair, we just got it. I gave you the names. We have some of the other information we'll get to you later.

Councilwoman Bowman: Is it imperative that we do these today, because I certainly would like to read it.

Mr. Thompson: There is one that they are asking for.

Mayor Glover: Madam Chairman, we're not asking that you do any of them with the exception of considering the one for the Industrial Development Board. That's the board that has the regulatory responsibility for the North Shreveport Industrial Park. We've had board members who have resigned because they did not want to be subject to the disclosure. We've had difficulty finding individuals who would be willing to serve on the board. We finally found one who was willing, and enthusiastically so, and as I have been told by both folks at the Parish as well as our own legal folks, there's some business that

they'd like to get taken care of between now and the next Council Meeting. Otherwise we are simply providing these to you all with no desire or expectation that you all would take a vote until - - - at the earliest, the next Council Meeting. We only make the request for the Industrial Development Board based upon their issues that has to do with the lumber and the timber that's up on that property, that's been in dispute with the various different groups trying to determine who actually has the ownership of it, whose responsible for it and the whole nine yards.

Councilman Webb: Mr. Mayor, when was the last time this board had a meeting?

Mayor Glover: They have attempted to meet several times recently.

Councilman Webb: But when was the last time they had a legal meeting?

Mayor Glover: I'm not sure, I could not answer that question.

Councilman Webb: It's been over a year.

Mayor Glover: I do know that the individuals who were our representatives,

Councilman Lester: It's been longer than that.

Mayor Glover: I do know that the City's representatives to the board did start the meeting, but the meeting itself was adjourned because they said that they were subject to the disclosure requirements that are currently in place by the ethics board, and that they could not and would not proceed any further.

Councilman Shyne: And they are.

Mayor Glover: Right, and so at that point, the meeting itself was adjourned, no business was conducted, and it's been at a standstill.

Councilman Webb: Well it's too late for the timber - - - they're still there? I was thinking they'd already left.

Mayor Glover: That's why we're asking - - - the only exception that we would ask that you all make with regard to any consideration for any of these would be Rev. Wayne Williams, due to the issues with the Industrial Development Board. Other than that - - -

Councilman Webb: Is he here today?

Mayor Glover: No, he's not here. But now, I will say this. It has been a long time since they have met and I'm sure that an additional two weeks won't kill them completely. So if Council wants to make sure that you've got resume background information on all of them, then we will certainly yield to that and understand. We were just simply presenting the

situation that we had ongoing regarding the Industrial Development Board and wanted to give you all that and have an available option.

Councilman Lester: And Madam Chair before I yield, I do want to make a limited point that I limited to Councilman Shyne for his commentary. This is one of those boards that meets on as needed basis. The only issue is that as I appreciated that has come before their purview in the last 10 years is the issue of the timber. And one of the issues that was there had to do with whether or not an adjunct portion of the actual board itself had the authority and the capacity to bind the large organization. And to the extent that they hadn't had any meetings for more than 10 years and as I appreciate it, one of the members that was on the board going back 10 years, two administrations ago, had deceased, the issue came up about the timber, the members from the city started to start a process, then you had the whole (inaudible) about whether or not they were subject to the new ethics rules, which they were. So as you recall at our last joint meeting for the City, Parish and the School Board, that was one of the issues relative to getting someone there posthaste so that they could have a meeting and resolve some of those issues. And so I know Dr. Williams, he's the pastor of St. Luke C.M.E. Church in the Martin Luther King area. Has been there since 2002, and he's a pretty well versed individual in terms of being active in the community and things of that nature, but I will yield to Councilman Shyne, if he had anything else, but I wanted to at least put that out there.

Councilman Walford: Madam Chair, this is a point of order. We really should go ahead and vote on the Suspension of the rules, and then debate Mr. Williams.

Mr. Thompson: Madam Chairman, I think his motion probably should be to add it to the agenda and then get comments.

Councilman Lester: Well I will I make a substitute motion to add the appointment of Dr. Wayne Williams to the Industrial Development Board.

Councilman Walford: If I may, let's add all of them, even though we're only going to act on the one, we add them and then vote on them in two weeks. Correct?

Councilman Webb: But we can vote on one today, right?

Councilman Lester: Right.

Councilman Walford: (Inaudible) suspend the rules to vote on that one.

Councilwoman Bowman: Councilman Lester state you motion again.

Councilman Lester: Well my original motion was to move to add the confirmation of the Rev. Dr. Wayne Williams to the North Shreveport Industrial Develop Board to the agenda.

Councilman Walford: And I'll second it.

Substitute motion by Councilman Lester, seconded by Councilman Walford to add the confirmation of the Rev. Dr. Wayne Williams to the North Shreveport Industrial Develop Board to the agenda.

Mr. Thompson: Madam Chair, you may want to ask if anybody in the audience wants to make any comments about whether or not this item ought to be added to the agenda.

Councilwoman Bowman: Do we have anyone present who would like to make a comment in reference to this item as far as confirmations are concerned? No we do not Mr. Thompson. At this time, lets vote.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Councilman Lester: And I would move that we accept the appointment of Rev. Williams, well I move that we suspend the rules to - - -.

Councilman Shyne: I thought the Councilman was going to yield a moment or two Madam Chairman.

Councilman Lester: Well Mr. Shyne, I want to get it on the record, so that I can yield, so that you can bless us with your commentary.

Councilwoman Bowman: One second, one second. Okay, go ahead we're going to - - -

Councilman Lester: Suspend the rules to adopt the appointment of Rev. Dr. Wayne Williams to the North Shreveport Industrial Development Board.

Motion by Councilman Lester, seconded by Councilman Walford to suspend the rules to consider the executive appointment of Dr. Williams to the North Shreveport Industrial Development Board. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Motion by Councilman Lester, seconded by Councilman Walford to confirm the executive appointment of Rev. Wayne Williams to the North Shreveport Industrial Development Board.

Councilman Shyne: I will demonstrate to you all on how to 'Yield'. I yield so that we can go head on and take the vote. That's how you yield.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Mayor Glover: Thank you Madam Chair, thank you Council. And I think I just got a note that indicates the last time that this board met legally and properly was 1994.

Councilman Webb: I knew it'd been a while.

Mayor Glover: That would have been possibly the Beard Administration or the beginning of the - - -

Councilman Shyne: Hazel Beard. '94, Hazel Beard was mayor.

Mayor Glover: Up until November.

Councilman Shyne: That's correct.

Councilwoman Bowman: Did that motion include the first one, adding all of these names?

Councilman Walford: We didn't need to.

Mr. Thompson: It would automatically be on the agenda for the next meeting.

Councilwoman Bowman: Okay, that sounds good. Because that will give us time to get information. And the only reason I question that is because when we first got started, we requested information on any appointments and confirmations. And just wanted to kinda stick to that.

Mayor Glover: Madam Chair, if you don't already have them, you will have all of their resumes and backgrounds and Dr. Wilson is a reappointment. I think many of you all are already familiar with her. Ms. Desmarteau is a new appointment, and I believe we will also have the other one to be able to be in attendance also. And we'll ask that the Rev. Dr. Williams also if his schedule will allow to be here as well.

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:

RESOLUTION NO. 03 OF 2010

A RESOLUTION AUTHORIZING THE USE OF CERTAIN EQUIPMENT BY LOYOLA COLLEGE PREP AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY:

WHEREAS, the City desires to participate in programs which, directly benefit the school students and visitors of the City by participating in wholesome activities which serve to benefit the educational community; and

WHEREAS, Loyola College Prep desires to provide an educational benefit to its students by hosting the All-Schools Mass for the students; and

WHEREAS, Loyola College Prep has requested the use of certain city owned sound system and chairs during the event; and

WHEREAS, the program sponsored by Loyola College Prep provides an education opportunity to benefit the school which serves a public benefit and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the use of a sound system and chairs by Loyola College Prep on February 1-3, 2010 during the All-Schools Mass is hereby approved.

BE IT FURTHER RESOLVED that the use of the equipment by Loyola College Prep is conditioned upon the execution of an indemnity and hold harmless agreement by Loyola College Prep in favor of the City of Shreveport in a form acceptable to the Office of the City Attorney.

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 Walford, seconded by Councilman Wooley to adopt.

Councilman Lester: Just to bring to the recollection of those loyal Yellow Jackets that we broke our streak against Loyola, for historical records purposes.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

RESOLUTION NO. 04 OF 2010

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT (THE "CITY") TO HIRE PROFESSIONALS IN CONJUNCTION WITH THE ISSUANCE OF NOT TO EXCEED NINETEEN MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$19,500,000) REFUNDING CERTIFICATES OF INDEBTEDNESS, SERIES 2010 FOR THE PURPOSE OF CURRENTLY REFUNDING THE ISSUER'S CERTIFICATES OF INDEBTEDNESS, SERIES 1998A, TO PAY THE COSTS OF ISSUANCE THEREOF AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, State of Louisiana (the "City") previously issued its \$30,270,000 Refunding Certificates of Indebtedness, Series 1998A (the "Prior Certificates") consisting of \$20,634,430 in payment obligations under the December 1982 City Police Pension Agreement and \$9,658,267 in payment obligations under the January 1983 City Firefighters Pension Agreement (collectively, the "Pension Obligations"); and

WHEREAS, the remaining Pension Obligations represented by the Prior Certificates may now be currently refunded; and

WHEREAS, in order to realize a cost savings and in accordance with the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Refunding Act") and other constitutional authority, the City, governed by the City Council (the "Governing Authority") desires to proceed with the issuance of not to exceed Nineteen Million Five Hundred Thousand and No/100 Dollars \$19,500,000 Refunding Certificates of Indebtedness, Series 2010 (the "Certificates"), in a manner and structure to be determined by subsequent ordinance of the Governing Authority, to effectuate the current refunding of all or part of the Prior Certificates.

WHEREAS, the City desires to engage professionals in order to seek the approval by the Louisiana State Bond Commission for the issuance of the Certificates.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport (the "City"), in legal session convened, acting as the governing authority thereof (the "Governing Authority"), that:

Section 1: Employment of Bond Counsel. The City hereby finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Certificates, and accordingly Jacqueline Scott & Associates of Shreveport, Louisiana, and The Boles Law Firm, APC, Monroe, Louisiana (together, "Co-Bond Counsel"), are hereby appointed and employed to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the Certificates. Said Co-Bond Counsel shall prepare and submit to such officials of the City for adoption all proceedings incidental to, and shall counsel and advise the Mayor and City Council on the issuance of the Bonds. The fees of Co-Bond Counsel shall be contingent upon the issuance of the Certificates. The fees to be paid to Co-Bond Counsel shall be in the amount approved by the City and shall collectively not exceed the Attorney General's then current Bond Counsel Fee Schedule as negotiated and other guidelines for comprehensive, legal and coordinate professional work in the issuance of certificates of indebtedness applied to the actual aggregate principal amount of the Certificates at the time the Certificates are issued, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Certificates, said fee to be payable out of the Certificate proceeds.

Section 2. Financial Advisor. Grigsby & Associates, Inc., of San Francisco, California is hereby appointed and employed as financial adviser in connection with the Certificates, any compensation to be subsequently approved by the City and to be paid from the proceeds of the Bonds. Said Financial Advisor shall prepare and submit to such officials of the City for implementation of a comprehensive financial strategy incidental to, and shall advise the City Council on, the foregoing. Financial Advisor shall coordinate third-party financial negotiations, and shall perform such other duties as are included in its Financial Advisory contract with the City. The fees to be paid for such services, together with reimbursement of out-of-pocket expenses incurred and advanced payable as provided by the Financial Advisor's Financial Advisory Contract with the City. The fees to be paid for such services, together with reimbursement of out-of-pocket expenses incurred and advanced are contingent upon issuance of the Bonds, said fee to be payable out of Bond proceeds.

Section 3. Other Professionals. Should it be necessary to engage other professionals, the Authorized Officers (as defined below) shall be entitled to engage such professionals provided the contracts employing such professionals shall be promptly submitted to this Council.

BE IT FURTHER RESOLVED, that the City Council hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and such other officials of the City (the "Authorized Officers"), individually and/or collectively, to do any and all things necessary and incidental to carry out the provisions of these resolutions.

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

BE IT FURTHER RESOLVED that all prior resolutions in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman Long, seconded by Councilman Lester to adopt.

Councilman Wooley: Just for the public sake that is watching, could we have the Administration explain this?

Mr. Sibley: Ms. Fields is here, that I'll ask to come forward. But basically Councilman, this is the matter that will allow the city to gain savings by basically refinancing at a lower interest rate. These are some bonds I think from '98 if I'm not mistaken, but the timing seems to be right to refinance them. You just get a better rate to generate about \$1,000,000 in savings, but Sherrika is here.

Ms. Fields: Right, these bonds were originally issued in 1998, and they were relevant to police and firefighter obligations to the city. It was initially issued in the amount of \$30.2 (million) and we're looking at now having issue of \$18.645 (million) and we have a potentially refunding savings of about a million dollars. As we go through the process, if there's not at least a 2.5% savings there, then we will wait until we have that.

Councilman Shyne: Well done Ms. Fields.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

RESOLUTION NO. 05 OF 2010

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH LEROY EALY, D/B/A EALY & JAE'S JANITORIAL SERVICE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport desires to contract with a qualified professional to provide janitorial services, including all personnel, labor, materials and supplies at designated governmental facilities; and

WHEREAS, the City of Shreveport desires a janitorial service that will perform housekeeping services that will maintain a high state of cleanliness so that the public and city employees have a hygienically safe facility to play in and work; and

WHEREAS, Leroy Ealy, d/b/a Ealy & JAE's Janitorial Service had demonstrated that he has the expertise and experience to provide such services.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Shreveport, in due, regular, and legal session convened that the Mayor is authorized to execute a contract with Leroy Ealy, d/b/a Ealy & JAE's Janitorial Service, substantially in accord with the draft thereof which was filed for public inspection with the original of this resolution in the Office of the Clerk of Council on ____/____/ 2010.

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

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

Read by title and as read, motion by Councilman Walford, seconded by Councilman Shyne.

Amendment No. 1 to Resolution No. 05 of 2010

In the NOW, THEREFORE BE IT RESOLVED paragraph, delete the phrase “____/____/ 2010” and substitute the phrase “January 26, 2010.”

Explanation of amendment:

Inserts the date the contract was filed in the Office of the Clerk of Council.

Motion by Councilman Lester, seconded by Councilman Long to adopt Amendment No. 1 to Resolution No. 05 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Motion by Councilman Lester, seconded by Councilman Long to adopt Resolution No. 05 of 2010 as amended. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

RESOLUTION NO. 06 OF 2010

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES, OFFICE OF THE STATE MINERAL AND ENERGY BOARD, TO LEASE CERTAIN MINERAL INTERESTS OWNED BY THE CITY OF SHREVEPORT AND AUTHORIZING THE BOARD TO EXECUTE SUCH

LEASES AND ALL DOCUMENTS RELATIVE TO SAME; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport may own mineral rights underlying the property described in Attachment "A" (collectively "the property"); and

WHEREAS, City desires to lease its interest in the property for oil, gas and other minerals subject to conditions contained herein; and

WHEREAS, pursuant to LSA-R.S. 30:151 et seq., the City may, by resolution, direct the State Mineral and Energy Board to lease the City's interest in the property for such purposes; and

WHEREAS, City desires to avail itself of the provisions of the aforesaid statutes and by this resolution requests the Louisiana Department of Natural Resources, Office of the State Mineral and Energy Board to lease the property for oil, gas and other minerals subject to conditions contained herein and accordance with applicable provisions of law.

NOW, THEREFORE, BE IT RESOLVED by the Shreveport City Council in due, regular and legal session convened that the Louisiana Department of Natural Resources, Office of the State Mineral and Energy Board, be and it is hereby requested and authorized to seek public bids for oil, gas and mineral leases covering the property described in Attachment "A" attached hereto and made a part hereof, to evaluate the bids received and accept the best bid, and to execute the oil, gas and mineral lease or leases on behalf of the City of Shreveport.

BE IT FURTHER RESOLVED that any such lease shall contain a No Surface Operations provision to read the same or substantially the same as the following:

"No use of the surface of the leased premises may be used by Lessee, its successors or assigns without the prior written consent of Lessor which may be withheld for any or no reason. Except as otherwise expressly authorized in writing by Lessor, Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises only by drilling from a surface location on other lands."

BE IT FURTHER RESOLVED that any such lease shall contain a horizontal Pugh clause to read the same or substantially the same as the following:

"Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commissioner of Conservation of the State of Louisiana has established a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in such pooled unit, and this lease shall expire as to that part of the land herein leased not included in such unit, and Lessee, its successors and assigns agree to relinquish by formal recordable instrument

(in a form acceptable to Lessor) any portion of the leased land not included in a unit created by the Commissioner of Conversation while this lease is in effect.”

BE IT FURTHER RESOLVED that any such lease shall contain a vertical Pugh clause to read the same or substantially the same as the following:

“Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such determination to be made on a unit by unit basis. Lessee and its successors and assigns agree to relinquish by formal recordable instrument (in a form acceptable to Lessor) all such depths as to which this lease is terminated. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis.”

BE IT FURTHER RESOLVED that any such lease shall contain a provision requiring minimum royalty payments to Lessor of not less than one-fourth or twenty five (25%) percent.

BE IT FURTHER RESOLVED that any such lease shall contain a provision requiring minimum bonus payments to Lessor of not less than \$5,000.00 per acre.

BE IT FURTHER RESOLVED that any such lease shall contain a maximum primary term not to exceed three (3) years.

BE IT FURTHER RESOLVED that such lease shall contain a provision expressly stating that any lease granted by the City of Shreveport and accepted by Lessee shall be without warranty of title and without recourse against the City, whether expressed or implied, even for the return of any monies paid, and further, that City shall not be required to return any payments received or be otherwise responsible to Lessee therefore.

BE IT FURTHER RESOLVED that any error in any legal description contained in Attachment “A” which may be discovered by the State Mineral and Energy Board or its staff during its review of the City’s application which are subsequently corrected by the City of Shreveport, provided such irregularities do not materially change the property being herein authorized for lease, shall not affect any authorization granted or conveyed herein

and the State Mineral and Energy Board is hereby authorized to advertise and subsequently lease the said property as correctly described.

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 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 hereby are hereby repealed.

Read by title and as read, motion by Councilman Wooley, seconded by Councilman Webb to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

RESOLUTION NO. 08 OF 2010

A RESOLUTION AUTHORIZING THE USE OF CERTAIN EQUIPMENT BY ALPHA PHI ALPHA FRATERNITY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: Council Calvin B. Lester

WHEREAS, Alpha Phi Alpha fraternity will host the 2010 Alpha Phi Alpha District Conference in Shreveport, at the Clarion Hotel on January 22 – 23, 2010; and

WHEREAS, Alpha Phi Alpha has requested the use of a portable stage during this event; and

WHEREAS, because approximately 250 persons will attend the conference, with approximately 175 out-of-town visitors staying for two to three nights, Alpha Phi Alpha District Conference will provide a direct and indirect economic benefit to the City that is worth more than the value of the use of the staging units.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the use of city staging units by Alpha Phi Alpha fraternity on January 22 - 23, 2010, during the 2010 Alpha Phi Alpha District Conference is hereby approved.

BE IT FURTHER RESOLVED that the use of the equipment by Alpha Phi Alpha fraternity is conditioned upon the execution of an indemnity and hold harmless agreement by Alpha Phi Alpha fraternity in favor of the City of Shreveport in a form acceptable to the Office of the City Attorney.

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 Lester, seconded by Councilman Long to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

6. **Resolution No. 09 of 2010**: A resolution authorizing the execution of an amendment to the performance based energy efficiency contract with Johnson Controls, Inc. and to otherwise provide with respect thereto

Read by title and as read, motion by Councilman Walford, seconded by Councilman Wooley to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

RESOLUTION NO. 10 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ACT OF RELEASE OF A 5 FOOT UTILITY EASEMENT IN HARGIS SUBDIVISION, UNIT NO. 2, IN SECTION 33, (T17N-R14W), CADDO PARISH, LOUISIANA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN

WHEREAS, the City of Shreveport received a request from BBD Enterprises A Partnership to release a 5.0 foot utility easement that is shown in the Hargis Subdivision, Unit No. 2 plat, and

WHEREAS, Hargis Subdivision, Unit No. 2 is filed and recorded in the Conveyance Records of Caddo Parish, Louisiana, under Instrument No. 484106, in Book 1200, Page 177, and

WHEREAS, BBD Enterprises A Partnership is in the process of re-subdividing their property, for developmental reasons, into a new subdivision titled Hargis Subdivision, Unit No. 3.

WHEREAS, the Metropolitan Planning Commission has approved this re-subdivision, and

WHEREAS, none of the polled utility companies have expressed an objection to the release of this utility easement, and

WHEREAS, the City of Shreveport has no utility lines within this easement and the City Engineer's Office, of the Department of Operational Services, has no objection to the release of this utility easement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the MAYOR, Cedric B. Glover, is hereby authorized and empowered to represent the City of Shreveport in the execution of an Act of Release of a 5 foot utility easement shown in Hargis Subdivision, Unit No. 2.

BE IT FURTHER RESOLVED that the Property Management Section of the Department of Operational Services is hereby authorized to record a certified copy of this resolution and the Act of Release in the official records of the District Court for Caddo Parish, Louisiana.

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

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

Read by title and as read, motion by Councilman Shyne, seconded by Councilman Wooley to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

8. **Resolution No. 11 of 2010**: Declaring certain boxing equipment a surplus property; Authorizing the donation of the surplus property to Jerry Stephens D/B/A Road to Glory Association; and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Walford, seconded by Councilman Wooley to postpone until the next meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

RESOLUTION NO. 12 of 2010

A RESOLUTION TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 OF THE CODE OF ORDINANCES RELATIVE TO THE

CONSUMPTION OF ALCOHOLIC BEVERAGES AT MARDI GRAS PARADES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, it is the desire of the City of Shreveport to encourage the development of entertainment and tourism opportunities in the city; and

WHEREAS, the celebration of Mardi Gras in the Shreveport - Bossier area involves Louisiana culture and tradition and promotes such entertainment and tourism; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal and regular session convened, that the following ordinance provisions are suspended under the following conditions only:

1. Sections 10-190 and 10-192 of the Code of Ordinances are suspended to the limited extent necessary to permit the consumption and possession of alcoholic beverages on the public right of way and in city parks when said right of way or park is adjacent to the route of a Mardi Gras parade for which the City of Shreveport has approved the closing of the street.
2. This suspension shall be effective on February 6 and February 13, 2010 from 7:00 a.m. until 11:00 p.m.

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 or hereby repealed.

Read by title and as read, motion by Councilman Long, seconded by Councilman Wooley to adopt.

Councilman Shyne: I just wanted Councilman Long to know that it's nothing personal, it's the consumption of alcohol, and I'll probably do a 'NO' vote, Councilman Long, it's nothing personal towards you.

Councilman Long: I don't take anything personal.

Councilman Shyne: I just wanted to let you know I still love you.

Councilman Long: I just want our Mardi Gras parades to continue.

Councilwoman Bowman: To continue?

Councilman Long: Yeah.

Councilwoman Bowman: And it takes alcohol to continue?

Councilman Long: Well - - - revelry.

Councilwoman Bowman: That's okay. I'm sorry.

Councilman Walford: Madam Chairman, you put him on the spot.

Councilwoman Bowman: I did. I'm sorry.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, and Webb. 5. Nays: Councilmen Shyne, and Bowman. 2.

RESOLUTION NO. 13 OF 2010

A RESOLUTION TO ESTABLISH A CITIZENS' BOND STUDY COMMITTEE TO STUDY THE NEEDS AND PRIORITIES OF THE CITY FOR CAPITAL IMPROVEMENT PROJECTS AND OTHERWISE PROVIDING WITH RESPECT THERETO

By: Councilwoman Bowman

Whereas, there are many capital improvement projects which are needed for the growth, prosperity and proper functioning of the city; and

Whereas, such projects can be funded through a general obligation bond issue if approved by the voters of the city in an election; and

Whereas, the City Council wishes to receive the input of a broad range of citizens as to the greatest needs and priorities for such funding.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the Citizens' Bond Study Committee is established to consider the needs and priorities of the city for capital improvement projects to be funded through a general obligation bond election. The committee shall hold public meetings and/or public hearings to consider such needs and priorities and shall make a final report with recommendations to the City Council by March 1, 2010.

BE IT FURTHER RESOLVED that the committee shall consist of sixteen members, with two members being appointed by each member of the City Council, and two members being appointed by the Mayor.

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 servable.

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 Walford, seconded by Councilman Long to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to February 9, 2010)*

The Clerk read the following:

1. **Resolution No. 14 of 2010**: A resolution authorizing the use of certain city-owned equipment by Sci-Port Discovery Center, and to otherwise provide with respect thereto. (B/Walford)

Read by title and as read, motion by Councilman Walford, seconded by Councilman Wooley to introduce Resolution No. 14 of 2010 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to February 9, 2010)*

The Clerk read the following:

1. **Ordinance No. 04 of 2010**: An ordinance amending and reenacting Article IV of Chapter 66 of the Code of Ordinances relative to Sick Leave Donations, and to otherwise provide with respect thereto. (G/Bowman)

2. **Ordinance No. 05 of 2010**: An ordinance creating and establishing the intersection of Madera Lane and Normandie as a Stop Intersection, and to otherwise provide with respect thereto. (E/Webb)

3. **Ordinance No. 06 of 2010**: An ordinance amending the 2010 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.

4. **Ordinance No. 07 of 2010**: ZONING - C-73-09: An ordinance amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by the rezoning of property located on the northwest side of Kent Road and Hollywood Avenue, Shreveport, Caddo Parish, Louisiana, **FROM R-1D, URBAN, ONE-FAMILY RESIDENCE**

DISTRICT, TO B-2, NEIGHBORHOOD BUSINESS DISTRICT and to otherwise provide with respect thereto. (B/Walford)

5. **Ordinance No. 08 of 2010**: ZONING - C-2-10: An ordinance amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by the rezoning of property located on the northwest corner of Hoadley Street and Southern Avenue, Shreveport, Caddo Parish, Louisiana, **FROM B-2, NEIGHBORHOOD BUSINESS DISTRICT, TO B-2-E, NEIGHBORHOOD BUSINESS/EXTENDED USE DISTRICT LIMITED TO “OFFICE AND STORAGE FOR A PLUMBING CONTRACTOR” ONLY** and to otherwise provide with respect thereto. (B/Walford)

6. **Ordinance No. 09 of 2010**: ZONING APPEAL - C-3-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning of property located on the north side of Hoyte Drive, 166 feet west of Susan Circle, Shreveport, Caddo Parish, Louisiana, **FROM R-1D, URBAN, ONE FAMILY RESIDENCE DISTRICT TO R-1D-E, URBAN, ONE FAMILY RESIDENCE/EXTENDED USE DISTRICT LIMITED TO “A VETERANS HOME WITH A MAXIMUM OF 4 OCCUPANTS” ONLY**, and to otherwise provide with respect thereto. (E/Webb)

7. **Ordinance No. 10 of 2010**: ZONING - C-7-10: An ordinance amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by the rezoning of property located on the west side of Missouri Avenue, 375 feet south of Greenwood Road, Shreveport, Caddo Parish, Louisiana, **FROM R-2, URBAN, MULTI-FAMILY RESIDENCE DISTRICT, TO R-2-E, URBAN MULTI-FAMILY RESIDENCE/EXTENDED USE DISTRICT LIMITED A “BOY’S & GIRL’S CLUB” ONLY** and to otherwise provide with respect thereto. (G/Bowman)-

8. **Ordinance No 11 of 2010**: An ordinance amending the 2010 General Fund Budget, and to otherwise provide with respect thereto.

9. **Ordinance No. 12 of 2010**: An ordinance amending the 2010 Capital Improvements Budget, and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Webb, seconded by Councilman Wooley to introduce Ordinance No(s). 04, 05, 06, 07, 08, 09, 10, 11, and 12 of 2010 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

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

The Clerk read the following:

1. **Ordinance No. 160 of 2009**: A Supplemental Ordinance amending and supplementing Resolution No. 131 of 1984 (the “General Bond Resolution”) adopted on June 12, 1984, as amended, acknowledging and approving the issuance of not to exceed \$15,000,000 principal amount of Taxable Water and Sewer Revenue Bonds, Series 2009C, of the City of Shreveport, State of Louisiana, in accordance with the terms of Resolution 170 of 2009 adopted on September 8, 2009; approving and confirming the sale of such bonds; pledging revenue of the System to secure such bonds; designating said Bonds as Build America Bonds pursuant to Section 54AA of the Internal Revenue Code of 1986 as amended; prescribing the form, and certain terms and conditions of said Bonds; and providing for other matters in connection therewith. (*Postponed January 12, 2010*)

Having passed first reading on December 8, 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 Webb, seconded by Councilman Wooley to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

2. **Ordinance No. 167 of 2009**: An ordinance amending and reenacting Chapter 10 of the Code of Ordinances relative to alcoholic beverages, and to otherwise provide with respect thereto. (*A/Lester*) (*Postponed January 12, 2010*)

3. **Ordinance No. 168 of 2009**: An ordinance amending and reenacting Chapter 10 of the Code of Ordinance relative to alcoholic beverage permits, and to otherwise provide with respect thereto. (*A/Lester*) (*Postponed January 12, 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 Lester, seconded by Councilman Long to table Ordinance No(s) 167 and 168 of 2009. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

4. **Ordinance No. 01 of 2010**: An ordinance amending and reenacting Chapter 22 of the Code of Ordinances relative to permit and inspection fees, and to otherwise provide with respect thereto.

Having passed first reading on January 12, 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 Long, seconded by Councilman Lester to adopt.

Mr. Thompson: Madam Chair, is this the one that was discussed?

Ms. Glass: This one is the ordinance that makes it apply across the board.

Councilman Lester: Thank you for reminding me. I got my ordinances mixed up. I want to move to table No. 01, substitute motion to table No. 01.

Substitute motion by Councilman Lester, seconded by Councilman Shyne to table. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

5. **Ordinance No. 02 of 2010**: An ordinance amending and reenacting Section 22-26(b) of the Code of Ordinances and otherwise providing with respect thereto.

Mr. Thompson: Madam Chair, I believe this is the one concerning outstanding permits that was discussed yesterday.

Councilwoman Bowman: The one that Mr. Strong?

Mr. Thompson: Thank you.

Having passed first reading on January 12, 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 Lester to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Councilman Shyne: How about the ordinance that would allow - - -

Councilwoman Bowman: That's on unfinished business, we just need to bring that off the table.

Councilman Lester: Right, right.

6. **Ordinance No. 03 of 2010**: An ordinance amending and reenacting Chapter 10 of the Code of Ordinances relative to Alcoholic Beverage Permits and to otherwise provide with respect thereto.

Having passed first reading on January 12, 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 Lester, seconded by Councilman Long to table. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

7. **Ordinance No. 173 of 2009**: ZONING – C-75-09: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by re-zoning property located on the east side of Fern Avenue 2,500 feet north of Business Park Drive, Shreveport, Caddo Parish, Louisiana, from R-1D , Urban, One Family residence District to B-1 (PBG) Buffer Business (Planned Building Group) District, and to otherwise provide with respect thereto. (D/Wooley) (*Postponed January 12, 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 Wooley, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

The adopted ordinances and amendments follow:

ORDINANCE NO. 02 OF 2010

AN ORDINANCE AMENDING AND RE-ENACTING SECTION 22-26(b) OF THE CODE OF ORDINANCES AND OTHERWISE PROVIDING WITH RESPECT THERETO.

BE IT ORDAINED, by the City Council of the City of Shreveport in due, legal, and regular session convened that Section 22-26(b) of the Code of Ordinances for the City of Shreveport pertaining to the administrative section of the Comprehensive Building Code is hereby amended and re-enacted to now read as follows:

Sec. 22-26. Comprehensive building code.

(b) The administrative procedures shall be the administrative procedures for this section.

(6) No permit shall be issued to any person firm, or corporation who, at the time of application, has an outstanding permit that is in violation of any of the requirements of that permit until such time as the violation has been corrected. This shall include, but not be limited to, expiration of the time allowed to complete the work permitted. The owner or tenant of the property on which the permit work is to be performed shall be notified in writing by the chief building official or his designee when the permit has expired without an inspection being requested by the permit holder.

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. 173 OF 2009

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON EAST SIDE OF FERN AVENUE, 2,500 FEET NORTH OF BUSINESS PARK DRIVE, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-1D, URBAN, ONE-FAMILY RESIDENCE DISTRICT, TO B-1(PBG), BUFFER BUSINESS (PLANNED BUILDING GROUP) DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of property located on the east side of Fern Avenue, 2,500 feet north of Business Park Drive, Shreveport, Caddo Parish, Louisiana, legally described below, be and the same is hereby changed **from R-1D, Urban, One-Family Residence District, B-1(PBG), Buffer Business (Planned Building Group) District :**

A tract of land in sect. 27, T17N, R13W, Shreveport, Caddo Parish, LA, more fully described as: Beginning at the intersection of the NW corner of Sand Beach Office Plaza Phase 3, run north along the east R/W line of Fern Avenue about 827 feet; thence run east perpendicular to Fern Avenue about 143 feet to the west border of Sand Beach Bayou; thence run south along said west border of Sand Beach Bayou about 1028 feet to the NE corner of Sand Beach Office Plaza Phase 2; thence run N86°7'49"W along the north line of said Phase 2 and Phase 3 about 360 feet to the POB. Said tract containing 5.33 +/- acres.

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

1. Development of the property shall be in substantial in substantial accord with a revised site plan showing substantial landscaping along the North, East and West sides of the property in lieu of a screening fence (which was waived by the Board). Revised plan shall be submitted to and approved by the Planning Director, with any significant changes or additions requiring further review and approval by the Planning Commission.

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

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

UNFINISHED BUSINESS:

1. Ordinance No. 32 of 2008: An ordinance to amend and reenact portions of Division 3 of Article V of Chapter 26 of the Code of Ordinances relative to Retained Risk and to otherwise provide with respect thereto. (*Introduced – March 25, 2008 - Tabled April 22, 2008*)

2. Ordinance No. 24 of 2008: Amending Chapter 42 of the City of Shreveport Code of Ordinances to add Article XI relative to operation of a rendering plant or transfer center within the City of Shreveport and to otherwise provide with respect thereto. (*Introduced March 11, 2008 - Tabled May 13, 2008*)

3. Ordinance No. 83 of 2008: ZONING: C-35-08 Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Hilry Huckaby, 1800' south of North Lakeshore, Shreveport, Caddo Parish, Louisiana, from B-3-E , Community Business/Extended District, to B-3-E, Community Business/Extended Use District **Limited to “an office, equipment storage yard, with the addition of stockpile materials (wood chips/recyclable wood products” only**, and to otherwise provide with respect thereto. (A/Lester) (*Introduced July 22, 2008 - Tabled August 26, 2008*)

4. Ordinance No. 115 of 2008: An ordinance requiring a permit for use of municipal property for business operations in the City of Shreveport; requiring the provision of certain information prior to issuance of such permit; and otherwise providing with respect thereto. (*Introduced September 9, 2008 - Tabled October 14, 2008*)

5. Ordinance No. 166 of 2008: An ordinance amending and reenacting Chapter 98 of the Code of Ordinances relative to vegetation, and to otherwise provide with respect thereto. (*Introduced November 25, 2008 - Tabled January 27, 2009*)

6. Resolution No. 179 of 2009: A resolution to launch a Council investigation as authorized by Section 4.29 of the Charter and to appoint a committee to conduct the investigation; to retain the services of a special legal consultant or consultants as authorized by Charter Section 4.29 to assist in said investigation, and to otherwise provide with respect thereto. (*Tabled September 10, 2009*)

7. Resolution No. 230 of 2009: Requiring the CAO to start the selection process and to have the appropriate committee or office recommend the Mayor, the design professional(s) needed to prepare the bid documents for the repair of the Government Plaza roof, to use funds budgeted in the Downtown City Hall Capital Project (991002) for this task, and to otherwise provide with respect thereto. (G/Bowman) (*Tabled November 23, 2009*)

8. Ordinance No. 163 of 2009: ZONING - C-86-07: Amending Chapter 106 of the Code Of Ordinances, the City Of Shreveport Zoning Ordinance, by rezoning property located on the east side of Fern Avenue, 1,000 feet north of Business Park, Shreveport, Caddo Parish, Louisiana from R-1D, Urban, One-Family Residence District, to B-1, Buffer Business

District to B-1 Buffer Business District, and to otherwise provide with respect thereto. (D/Wooley) (*Remanded to MPC December 8, 2009*)

9. Ordinance No. 164 of 2009: ZONING - C-90-07: Amending Chapter 106 of the Code Of Ordinances, the City Of Shreveport Zoning Ordinance, by rezoning property located on the west side of Ashley River Road, 400 feet south of Flournoy Lucas Road, Shreveport, Caddo Parish, LA, from B-1, Buffer Business District to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (D/Wooley) (*Remanded to MPC December 8, 2009*)

10. Ordinance No. 165 of 2009: ZONING C-50-09: Amending Chapter 106 of the of ordinances of the City of Shreveport Zoning Ordinance, by rezoning property located on the NE corner of Jewella Avenue and Sumner, Shreveport, Caddo Parish, Louisiana, from B-1, Buffer Business District to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (G/Bowman) (*Remanded to MPC December 8, 2009*)

The Clerk read the following:

11. Resolution No. 224 of 2009: Authorizing and providing for the waiver of all permit and inspection fees required for the construction of new homes within the City of Shreveport within a 60 month period following the passage of this resolution, but limited to 100 homes, for the Fuller Center for Housing of Northwest Louisiana, Inc., and to otherwise provide with respect thereto. (*Tabled December 21, 2009*)

Motion by Councilman Lester, seconded by Councilman Shyne to remove Resolution No. 224 of 2009 from the table for consideration. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Motion by Councilman Shyne, seconded by Councilman Lester to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

The Clerk read the following:

ZONING BOARD OF APPEALS

BAC-57-09: Property located at 4400 Hilry Huckaby III Ave, Shreveport, LA 71107 (A/Lester) (*Postponed January 12, 2010*)

Motion by Councilman Lester, seconded by Councilman Long to table. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

ABO APPEAL:

Ms. Christina Cox, 9111 Southwood Drive, Shreveport, LA 71118 (E/Webb) *Crawdaddy's Kitchen*, 9370 Mansfield Rd, Suite 200, Shreveport, LA 71118 (E/Webb) (***Postponed January 11, 2010***)

ALCOHOL PERMIT APPEAL:

Denial of application for renewal of alcohol beverage permit for *King Liquor*, 4374 Hilry Huckaby, Shreveport, LA 71107 (***Postponed January 11, 2010***)

15. PROPERTY STANDARDS APPEALS:

HBO0700145 – 426 Woodrow, Shreveport, LA (F/Shyne) *Ms. Carolyn Miller*, 424 Woodrow, Shreveport, LA 71105 (F/Shyne) (***Tabled August 25, 2008***)

PSD0700131: 1530 Arlington, Good Samaritan Funeral Home, Inc., Shreveport, La (A/Lester) *Mr. Winnifred Jackson*, 2200 Laurel St, Shreveport, La (A/Lester) (***Tabled June 9, 2008***)

PSD0900177: 171 Ardmore, Shreveport, LA (C/Long) *Ms. Shelia Wharton*, 3215 Knight Street #147, Shreveport, LA (C/Long) (***Postponed January 11, 2010 until February 8, 2010***)

PSD0900006: 2006 Looney Street, Shreveport, LA (A/Lester) *Ms. Niakia Cook-Jones*, 6777 Raspberry Lane, Apartment 1421, Shreveport, LA (G/Bowman) (***Postponed January 11, 2010 until February 8, 2010***)

PSD0700214: 2732 Logan Street. Shreveport, LA (G/Bowman) *Willie Roberson*, 6915 Quilen Rd, Shreveport, LA (F/Shyne) (***Postponed January 11, 2009 until January 25, 2010***)

PSD0800336: 1652 ½ Cross Lake Blvd, Shreveport, LA (G/Bowman) *Mr. Kevin Belcher*, P.O. Box 3313, Shreveport, LA 71133 (Postponed October 26, 2009 until December 7, 2009 (***Postponed December 7, 2009 until March 8, 2010***))

PSD0800344: 2723 W. Jordan, Shreveport, LA (B/Walford) *Mr. Clarence Davis*, 906 N. Victory Drive, Houston, TX 77088 (***Postponed January 11, 2010 until February 8, 2010***)

PSD0900029: 2639 West College, Shreveport, LA (G/Bowman) *Mr. Kevin Belcher*, P.O. Box 3313, Shreveport, LA 71133 (***Postponed January 11, 2009 until January 25, 2010***)

PSD0800395: 1730 Jackie Robinson Street, Shreveport, LA (A/Lester) *Ms. Chrisanna L. Freeman*, 2926 Poland, Shreveport, LA 71107. (***Postponed January 11, 2010 until March 8, 2010***)

PSD0800367: 117 Madison, Shreveport, LA 71103 (A/Lester) Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 (G/Bowman) (*Postponed January 11, 2009 until January 25, 2010*)

PSD0900117: 2805 Anna Street, Shreveport, LA (A/Lester) Ms. Cassandra Dickerson, 3200 Montana Street, Shreveport, LA 71107 (A/Lester) (*Postponed January 11, 2009 until February 8, 2010*)

NEW BUSINESS:

ALCOHOL PERMIT APPEALS:

Mr. Anthony Miciotto, c/o Miciotto Grocery, 1559 Buena Vista, Shreveport, LA 71101 (A/Lester) **DECISION RENDERED JANUARY 25, 2010**

Mr. Roland Toups, c/o Thrifty Liquor #3, 1401 Hollywood Avenue, Shreveport, LA 71109 (B/Walford) **DECISION RENDERED JANUARY 25, 2010**

Mr. Roland Toups, c/o Thrifty Liquor #8, 3434 Youree Drive, Shreveport, LA 71105 (C/Long) **DECISION RENDERED JANUARY 25, 2010**

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

Councilman Long: We had an Audit and Finance Committee Meeting. We went over one audit and that's from executive programs in the Fire Department (inaudible), and we're not able to get to other items so we're going to continue that meeting at a future date.

Councilman Shyne: We had a very productive meeting and I want to commend all of the members that attended the meeting and they were so - - - Mr. Mayor, they were so up beat. I'd never seen this much energy exemplified at a committee meeting before in the last 20 years. We kinda looked at the overview and kinda identified some concerns and situations that we wanted to kinda look at and we asked the Multicultural Board of the South to get some information and come back and kinda sit down and talk with the committee and the Council Members to kinda let us know what they're doing and where they're going and how they're trying to get there. Very productive. And Madam Chairman, I want to commend you for coming and sitting in on the meeting, and not only giving your \$.02, but your \$.20 worth.

Councilwoman Bowman: You know I'm kinda known for that. But thank you anyway.

Councilman Shyne: You should have looked at Monty when you said that.

CLERK'S REPORT

The Clerk read the following:

ZONING APPEAL C-3-10: Property located on the North side of Hoyte Drive, 166 feet west of Susan Circle, Shreveport, LA (E/Webb)

BOARD OF APPEALS BAC-1-10: Property located south side of Hall, 650 feet east of Russell Road. (A/Lester)

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 5:17 p.m.

//s// Joyce Bowman, Chairman

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