CC 3827
02 04 14

Council Proceedings of the City of Shreveport, Louisiana
January 28, 2014

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Joe Shyne at 3:08 p.m., Tuesday, January 28, 2014, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Pastor Banks.
The Pledge of Allegiance was led by Councilman Everson.

On Roll Call, the following members were Present: Councilmen Rose Wilson-McCulloch (Arrived at 3:10 p.m.), Jeff Everson, Michael Corbin, Oliver Jenkins (Arrived at 3:24 p.m.), Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None.

Motion by Councilman Webb, seconded by Councilman Everson to approve the minutes of the Administrative Conference, Monday, January 13, 2014, Council Meeting, Tuesday, January 14, 2014, and Amendment No. 1 to Council Proceedings – December 10, 2013.

Amendment No. 1 to Council Proceedings of December 10, 2013 (as published on December 17, 2013, in the Official Journal, and approved on December 20, 2013) is amended as follows:

Amend the December 10, 2013 minutes in the section styled "*The adopted ordinances and amendments follow",* as follows:

Insert Ordinance No. 149 of 2013

Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: None. Out of the Chamber: Councilmen McCulloch and O. Jenkins. 2. Absent: 0. Abstentions: 0.

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

Councilman Shyne: Okay, Mr. Sibley, I guess you'll fill in for the Mayor.
Mr. Sibley: Mr. Chairman, the Mayor is upstairs in a meeting, I expect him to come down shortly, so if we could bypass him for now, perhaps come back when he gets a chance to come down to the Chamber.
Councilman Shyne: Okay Mr. Sibley, thank you.

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

Councilman Shyne: Councilman Sam Jenkins, we're going to start with you first.

Councilman S. Jenkins: Thank you Mr. Chairman. I think we all agree that the Greater Shreveport Chamber of Commerce is a very, very valuable entity in our community, and it's something that we all support. I'm happy to call up and introduce today the new Chairlady for the Greater Shreveport Chamber of Commerce, our own Ms. Helen Godfrey-Smith. And if that's not enough Mr. Chairman and Council Members, she's just taken on some additional duties as the Pastor of the Greater Provision Baptist Church. So we want to (inaudible) for all that have an opportunity to present her own way.

Councilman Shyne: Aww naw Mr. Jenkins. A new pastor? Alright, alright, alright! We need a lot of good gospel preaching in this community now.

Councilman S. Jenkins: And that's what she does.

Ms. Godfrey-Smith: And you've got one.

Councilman Shyne: Alright.

Ms. Godfrey Smith: But to the Mayor in his absence, to the other city administrators, and most of all to this wonderful body of servants. I address you today in appreciation for this opportunity to come before you today and thank you first for recognizing the opportunity that I've been given to lead the business community here in the Shreveport region. I'm very excited about it. Many challenges, but so many more opportunities. There are some things that I believe public/private partnerships can accomplish, no other coalition could ever do. And I encourage you to consider, to be open, to hear some of those ideas from all facets of the community, to find ways for city government to truly make a difference in the lives of the citizens of this community. I stand here today and you've given me a platform and I don't take it lightly. But I stand today because I know that there are part of this community that does not have a platform. They have a voice, but they are like trees falling in the forest, that have been abandoned. And I ask you to remember, the single moms. I ask you to remember those who don't have. I ask you to remember those who are under employed, those who have issues by no fault of their own. There are those in our community, in fact I'll tell you one quick story, and I will not delay your time. But on yesterday, I was in the presence of a gentleman who was diagnosed with cancer last January. He works as a maintenance guy in a Mooretown apartment complex. He has suffered and been treated for cancer for one year. He has run out of time on his job, so when he's off now, he gets no pay. We have a car loan. I have through the course of this year for three times helped him to stay in his car. Those are the kinds of things that we can do at the local financial institution. Those are the things that we are committed to do, and those are the things that I am not afraid to do. But I want to share with you that by federal regulations, do not like that. They say that's high risk. Well, I say that's tough, I'll take the risk. But I want to share with you, I believe there is something that government could do to help this situation. While I can do what I can do, he has done what he can do. It's almost near eviction, but we were able to help him with that. This gentleman is an indigent person, but he works as often as he can. I would like to challenge this body to consider, while I know you give and donate and share and grant to nonprofits all over this city, to consider some direct help for the indigents, true indigents in our community who are the working poor, who have no other options. That guy knew me, so he will not fall through the cracks, but there are so many others who do, and I challenge you to assist if you can when the budget comes around. The second thing is to consider that while I am pro-business, that there are some businesses in our community that cause our inner city communities to lose family wealth. There are situations where the, and I'm not against lenders, but I do not believe that the payday lenders are doing a service for our community. And while I don't see them as competition, I ask you to consider a senior citizen female that had an income of approximately $1300 a month. She had to borrow seven payday loans. Because she didn't have an option. She paid $350, 36 months consecutively,

and the day that she met me at our financial freedom seminar, and we paid those loans off, she still owed $2100, and she had paid over $12,000. That is predatory and it is not right. We have to come to the table and begin to have these discussions, so that these things would no longer be able to happen in the City of Shreveport. I offer myself again as a servant, I offer myself as a resource, and I thank you all so much for your service. I'd like to recognize my son and god-daughter, my only blood child, but I have some others. This is my stepdaughter, do I have anymore? Oh, my granddaughter, (inaudible) Brown, and then my staff, and all of those that's connected with me otherwise. Would you please stand? I say we work hard for the City of Shreveport. We do a lot of good work, but there is so much yet to be done and I thank you for this opportunity.

Councilman Shyne: Ms. Godfrey, thank you very much. I want to commend you too for the work that you do for Grambling State University, where we have quite a few kids from - - - well maybe I'm using the wrong term. I won't say kids, cause my boys stopped me from saying that. We have quite a few people that go to Grambling from the Shreveport area, and we appreciate the work that you do, above and beyond the call of duty for Grambling State University who educates a lot of our kids. Again, thank you.

Ms. Godfrey-Smith: Thank you so much. And you know Grambling is a dear, dear, dear place in my heart. We'll continue to work there too.

Councilman Shyne: Thank you hear? Alright, any other Council Member have anybody they'd like to recognize? If not at this point again, my Pastor, Brother Banks would you stand and just turn around so they can see your face? Now you all talking about a good gospel preacher, this is one right here. Pastor so glad you could come down. Okay, I guess the Mayor will be down in a few minutes Mr. Sibley?

Mr. Sibley: Yes sir, we expect him to.

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

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

Reports

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

Councilman Shyne: Okay, is Ms. Farnell - - - is Dorothy standing on the outside? If so, tell her we're ready for her. Okay. I'm sorry, just before we get to Dorothy, let me recognize who is that? Ms. White and your son? We just want you to stand. He goes to what school over in Bossier, W. T. Lewis, and we're so glad that he's down. This is a part of his Civics project, and he wanted to sit in and see the finest public body in the State of Louisiana at work. And we're so glad that he came down. And you want to just come forward and tell us your name? Come up to the mic.

Mr. White: Cameron.

Councilman Shyne: Now you got another name too huh? It's two parts to your name isn't it?

Mr. White: Yes sir.

Councilman Shyne: What is it?

Mr. White: Cameron White.

Councilman Shyne: Alright then. Cameron White. Cameron, again it's so good to have you down hear? Come back again.

Mr. White: Thank you. Yes sir.

Councilman Shyne: And Ms. White, so glad to have y'all down hear? Okay. Dorothy? Any questions for Ms. Farnell?

Councilwoman McCulloch: Yes, I have. I have a letter here before me. One of which was forwarded November 7th, and of course - - - November 7, 2013 to Lawanda Williams, just the employee regarding a property standards matter. Mr. Howard Jones, he indicated that he had placed several telephone calls this week, and he hasn't been able to contact anybody who's been charged. It's gone from $279.25 to $750. So I don't know if I need to put these in your hands, but if you could possibly address this issue with Mr. Jones as well as Ms. Lawanda Williams. I'll let you have these. Okay, thank you so much.

Councilman Shyne: Alright, anybody else have any questions for Ms. Farnell?

Councilman Everson: Not a major question, but just wanted to remind and make sure that we get somebody to go out to the intersection where we saw those cars showing up along Linwood.

Ms. Farnell: Oh yes.

Councilman Everson: Just a reminder, I know y'all have somebody on their way I'm sure.

Ms. Farnell: Yes.

Councilman Shyne: Dorothy, I believe that's it. Mr. Sibley?

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

Mr. Sibley: We'll have it at the next meeting Mr. Chairman.

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

Councilman Shyne: Ms. Sanders, did you have anything else that you'd like to add?

Ms. Sanders: Now Sir.

Councilman Shyne: Thank you very much.

Councilwoman McCulloch: Councilman Shyne?

Councilman Shyne: Yes.

Councilwoman McCulloch: I put in a request to administration yesterday concerning traffic engineering. Is this the appropriate time to have them come up?

Mr. Sibley: If that's fine with the Chairman, we can.

Councilwoman McCulloch: Because I was expecting that report from administration.

Mr. Sibley: Mr. Chairman, Ms. McCulloch had a question regarding signalization in terms of our traffic signals changing from red to green. And I asked Mr. Harris to have some information prepared. So, if it's okay, we can do it now, or we can do it later, whatever is the Council's pleasure.

Councilman Shyne: It's fine, but Mr. Harris, from now on we want to take care of these during our work sessions. You can come on up now, but Mr. Sibley from you know, we want to start taking care of this at our work sessions.

Mr. Sibley: Yes sir. However y'all would like to do it, we're fine with it. And let me just say specifically, I think Mr. Edgar Rogers in Ms. McCulloch's district had a question about - - - he said it appeared to him that on some of our signals, there is no delay between the light going from green to red at certain intersections. I had Stan's guys look at it and he has some information out about our traffic signals, and why that may be happening, but it's not a violation, and hasn't led to

any particular problems so far. But Stan, go ahead please.

Mr. Stan Harris: Right, the request that had come in was that we add a delay, in other words at each intersection, that we would have the light turn red in both at the same time. And what that does is, it allows the intersection to clear out. In other words when the light turns green on one direction, you want the other light - - - cause people will just jump right into the intersection. So, if you have like maybe a second to in some cases two seconds, depending on what the speed of the traffic is, that gives it a chance for everybody to be stopped before you release the traffic to go into the other direction. And it's a good practice to do that. However, we are limited in our abilities to do that. A lot of that in our intersections because overall we have about just under 350 signalized intersections across the city. And 250 of those are the old mechanical type signals, and we're basically maxed out on what we can actually do with those signals in terms of adding that phase into that signal. Because in order to add that phase into any of those intersections, we would have to take something out, like a right turn signal, or a pedestrian crossing, or something like that. Because what we've done is we've kinda prioritized, we have the most important things there, and so in order to really address the problem, you'd have to basically upgrade that whole intersection and go to computerized controllers, which is what we have - - - we have about 100 of our intersections, a little over 100 of our intersections . And so we are as funds are available, we are making those types of upgrades. And when we can - - - and once we get those funds, and we can make those upgrades, we can. That delay is part of the manual uniform traffic control, and those are guidelines, and what we try to do is go by that for the most part, but we're not obligated per se, bottom line is we don't have the funding to do that. Because to upgrade one of those intersections is about $120-180,000 each. And again, we have about 250 of those across the city. So, it's not uncommon for not only just Shreveport, other cities, they have the older signals, and that's just a constant problem for us to try to upgrade all of those. But the request is certainly a good request. The fact is the bottom line is this. Based on the funding and I'm willing to do that, we would try to move as quickly through those as possible, but we just don't have the funding to do all of 'em.

Councilwoman McCulloch: Is it possible Mr. Harris you can actually contact Mr. Rogers and share that?

Mr. Harris: I'd be more than happy to.

Councilwoman McCulloch: And of course Mike explained that to me as well on yesterday. You know the cost over $100 and some thousand dollars per intersection. So I think that's what, maybe that's what's not very clear to Mr. Rogers, that we just don't have the funding which is an issue with a lot of projects in the City of Shreveport. But I need you as the director to help him understand, that we are aware of what the concern is, we just don't have the money right now.

Mr. Harris: That is correct.

Councilwoman McCulloch: So would you contact him?

Mr. Harris: I'd be more than happy to.

Councilwoman McCulloch: Okay.

Mr. Sibley: And Mr. Chairman, Ms. McCulloch, if I may, I think it's also very important, because one of the issues he raised is whether or not it would create liability on the city's part. So I had Stan to confirm that we weren't violating any statutes, or any laws that would in fact create liability for the city. As he said, it's simply a matter of the older technology in those lights. So he was correct in his observation. But there is nothing that he needs to be concerned about in terms of liability because it's simply a function of technology, and money for the most part.

Councilwoman McCulloch: And that is in the Lakeside/Allendale communities.

Councilman Shyne: Mr. Harris, thank you for coming up and we hope that you can get that information out to Mr. (inaudible).

Councilwoman McCulloch: Mr. Rogers.

Public Hearing: None

Adding Items to the Agenda, Public Comments, Confirmations and Appointments.
Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.

Councilman Shyne: Okay Mr. Thompson, adding legislation to the agenda.

Mr. Thompson: There is one item Mr. Shyne.

The Clerk read the following:

1. **Ordinance No. 7 of 2014**: An Ordinance to change the name of Dinkins Drive to John Petterway, Jr. Boulevard, and to otherwise provide with respect thereto.

Mr. Thompson: Mr. Jenkins, you want to provide comments?

Councilman S. Jenkins: Yes, on yesterday, I shared that this is a road I would say, probably 3/4ths of it is within the parish and maybe the remaining 1/4th is in the city limits. And it's called Dinkins Road at this time. The ordinance that we're introducing would be a companion to one that was introduced by the Commission to rename that part of the road in the parish as John Petterway, Jr. Drive I believe, and in order to not have part of the street named John Petterway, Jr. Drive and another short part with a different name, this ordinance would make it consistent, for the entire street to be named after Mr. Petterway. I shared on yesterday and just to remind you Mr. Petterway is a World War II Veteran, well decorated, and died at the ripe old age of 102, and his lovely bride is 100 years old. So what we're asking to occur with this ordinance is that we will waive certain provisions (inaudible) waiting period so that this street can be renamed to be consistent. And we certainly would not want to ask Ms. Petterway to try and wait another two years. Hopefully I will get your support on this particular ordinance.

Councilman Shyne: Okay, is there anybody in the audience who would like to speak in opposition to adding this piece of legislation to the agenda? If not, is there anybody in the audience that would like to speak in favor of adding this piece of legislation to the agenda? If not, Mr. Jenkins, I'll entertain a motion from you.

Councilman Corbin: Second.

Motion by Councilman S. Jenkins, seconded by Councilman Corbin to add Ordinance No. 7 of 2014 to the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman O. Jenkins. 1. Absent: 0. Abstentions: 0.

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

Confirmation and Appointments:

Councilman Shyne: Mr. Sibley, I believe you have a young man, about 27 years old, who I've been knowing for a long time.

Mr. Sibley: Yes we do.

Councilman Shyne: To be confirmed for an appointment to the Metropolitan Planning Commission, and would you like for him to come up so Council Members can see how well he's dressed today, and how professional looking he is, and then I'll ask for a motion from the Vice-Chairman.

Mr. Sibley: Yes thank you Mr. Chairman, the Mayor has appointed subject to your confirmation, Dr. Phillip Pennywell, Jr., to the Metropolitan Planning Commission. He is present here in Chamber, and Dr. Pennywell, if you would please come forward and answer any questions that the Council may have or at their invitation, make any statements you may want to make.

Councilman Shyne: Now if they ask you anything about how much money you got in the bank, now you don't have to answer that. Anybody have any questions for Dr. Pennywell? His name has been submitted to this council by the mayor to be appointed to the Metropolitan Planning Commission.

Councilman S. Jenkins: Mr. Chairman, I don't necessarily have a question for Dr. Pennywell, I certainly want to congratulate him on his nomination, hopefully your confirmation here today. I've been knowing Dr. Pennywell for many years, and he's been very active in the community, he's very learned man, I think he would bring a lot of knowledge and community contact for the Metropolitan Planning Commission. So, I just want you to know speaking for myself, you certainly have my support here today. Thank you Mr. Chairman.

Councilwoman McCulloch: I think he's noted to be a great historian or philosopher, is that correct?

Dr. Pennywell: Phycology.

Councilwoman McCulloch: Psychology? Yeah, I knew it was one of them.

Councilman Everson: Just as a point of, not about the appointee necessarily, but about the vacant seat. Is this to replace the - - -

Mr. Sibley: Dr. Wilson.

Councilman Everson: Dr. Wilson who resigned, correct? Okay, I was just unclear because I think there are some terms that are coming up soon as well. So, thank you.

Councilman Shyne: Doc? Glad to have you, and Mr. Vice-Chairman, if you give the motion - - -?

Councilman Everson: So moved.

Councilwoman McCulloch: Second.

Metropolitan Planning Commission Dr. Phillip Pennywell, Jr.

Motion by Councilman <u>Everson</u>, seconded by Councilman <u>McCulloch</u> to confirm the executive appointment of Dr. Phillip Pennywell, Jr..

Councilman Shyne: I'm sorry, one of our distinguished colleagues just came in. And this is Dr. Phillip Pennywell, Jr., who's being appointed to the Metropolitan Planning Commission.

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

Councilman Shyne: And Doc, I think they give you a Coke and a sandwich for it.

Dr. Pennywell: Thank you very much.

Councilman O. Jenkins: He'll get a Coke and a sandwich for showing up there.

Consent Agenda Legislation
To Introduce Routine Ordinances and Resolutions
Resolutions: None.
Ordinances: None.
To Adopt Ordinances and Resolutions
Resolutions: None.
Ordinances: None.
Regular Agenda Legislation
Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading
The Clerk read the following:

RESOLUTION NO. 15 OF 2014
A RESOLUTION AUTHORIZING STORM DRAIN STENCILING ACTIVITIES FOR WATER QUALITY PROTECTION PURPOSES AND OTHERWISE PROVIDING WITH RESPECT THERETO

Whereas, the City has been approached by Bayou to Bay, an unincorporated group of local volunteers interested in protecting the environment, for permission for student volunteers to participate in a project in which storm drains in various areas of the city would be stenciled with educational messages protective of water quality;

Whereas, these activities would benefit the city and local water quality by reinforcing the importance of preventing the dumping of wastes which can flow into storm drains;

Whereas, all participants would be required to sign releases of liability;

Whereas, the activities would be overseen by faculty members of participating schools and/or Sci-Port staff; and

Whereas, all activities would be scheduled and coordinated through the Streets and Drainage Office of the Department of Public Works;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that stenciling by student volunteers of messages protective of the environment on storm drains throughout the city is hereby authorized, provided that liability waivers satisfactory to the City's legal and risk management offices are executed by all participants; all activities are supervised onsite by faculty members from participating schools and/or Sci-Port staff; the content and appearance of the messages are approved in advance by the City; the times and locations of all activities are subject to the approval of the Streets and Drainage office and are coordinated in advance with that office; and all safety measures required by the City are employed.

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

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

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

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

RESOLUTION NO. 16 OF 2014

A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND LAKEVIEW WATERWORKS DISTRICT FOR EMERGENCY CONNECTION OF WATER SUPPLY SERVICE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport is authorized to contract with private firms to furnish water; and

WHEREAS, The City of Shreveport may contract with private firms to furnish water if they find it to be of a public interest. The Water & Sewerage Department has the supply of water available to deliver and sell water to the Lakeview Waterworks District, as an emergency backup water connection; and

WHEREAS, the City of Shreveport finds it to be the public interest to enter into such an agreement.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that the Mayor be and he is hereby authorized to execute an agreement with Lakeview Waterworks District for emergency connection of water supply service.

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

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

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

RESOLUTION NO 19 OF 2014

A RESOLUTION REJECTING BIDS RECEIVED FOR IFB#13-037 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, two (2) bids were received as a result of solicitations for, IFB #13-037; and;

WHEREAS, the City has rejected these bids in accordance with La R.S. 38:2214 B, because of; all bids received being over-budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the bids received on IFB #13-037 be rejected;

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

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

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

Councilman Everson: As a point of information, I'll just remind everybody, this is a project that is through Community Development. It's for the restoration of a historic house in the Ledbetter Heights area that was to be moved onto Elvis Presley Blvd, to a site that the city owns. When we went out to bid on it, the bids came in a little over what the budget was, so we're going to be going back out to bid on it to get - - - we're not too far off the mark now, but we'll do a little redesigning, get those bids in under budget so we can move forward in that process.

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

RESOLUTION NUMBER 20 OF 2014

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

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

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

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

WHEREAS, the City of Shreveport has an adjudicated tax interest in the properties described in Attachment "A-2" for the non-payment of City property taxes; and

WHEREAS, the purchasing agent has inquired of all City departments regarding the properties described in Attachment "A-2" and has not received any indication that they are needed for city purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened that the properties described in Attachment "A-2" are hereby declared surplus.

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

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

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

Read by title and as read, motion by Councilman McCulloch, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch,

Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Introduction of Resolutions *(Not to be adopted prior to February 11, 2014*)

Introduction of Ordinances (*Not to be adopted prior to February 11, 2014*)
The Clerk read the following:

1. **Ordinance No. 5 of 2014**: An ordinance amending the 2014 General Fund Budget, appropriating the funds authorized herein, and otherwise providing with respect thereto.

2. **Ordinance No. 6 of 2014**: **ZONING – C-2-14** Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located on the east side of Youree Drive 200 feet north of Archer Avenue, Shreveport, Caddo Parish, LA from SPI-3(B-1), Commercial Corridor Overlay/Extended Use (Buffer Business) District limited to "A Clothing and Accessories Boutique" only, and to otherwise provide with respect thereto. (C/O. Jenkins)

3. **Ordinance No. 7 of 2014**: An Ordinance to change the name of Dinkins Drive to John Petterway, Jr. Boulevard, and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Corbin, seconded by Councilman S. Jenkins to introduce Ordinance No(s). 5, 6 and 7 of 2014 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

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

1. **Ordinance No. 1 of 2014**: An ordinance amending the 2014 Capital Improvements Budget, and otherwise providing with respect thereto. *(City-wide drainage Project No. 11-D001)*

Having passed first reading on January 14, 2014 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman Corbin.

AMENDMENT TO ORDINANCE 1 OF 2014
"In Program E – Water Improvements:"
Increase the project entitled **Citywide Water Main Renewal and Replacement (05E008)** by $150,000. Funding source is 2007 Water and Sewerage Revenue Bond.
Decrease the project entitled **E. 70th Street Water Main Relocation (10E001)** by $150,000. Funding source is 2007 Water and Sewerage Revenue Bond.
Explanation: Companion to an Ordinance 1 of 2014, Amending the 2014 Capital Improvements Budget, appropriating the funds authorized therein, and

otherwise provide with respect thereto. This Ordinance adds $150,000 to the City-Wide Water Main Renewal/Replacement project to be used for the MLK Water Main Relocation project in conjunction with the State I-49 Segment K project. Funding for construction is required to relocate City water mains located within State Right-of-Way as to not impede the road project by the Louisiana State Department of Transportation. Funding for the project will be the remaining unspent balance from the E. 70th Water Main Relocation project as construction is complete.

Councilman O. Jenkins: So, are we taking District C money and putting it in District A? Is that (inaudible)? I mean that's something I really want to be sure we're doing correctly here.

Mr. Sibley: It's for the state highway, so that kinda covers everybody.

Councilman O. Jenkins: Okay, because it was the one state highway, now it's going to another state highway is - - -

Mr. Sibley: But Autumn from Engineering is here if there are any questions about it.

Motion by Councilman McCulloch, seconded by Councilman S. Jenkins to adopt Amendment No. 1 to Ordinance No. 1 of 2014.

Councilwoman McCulloch: Oliver, it sounds good, okay?

Councilman O. Jenkins: Well you know Rose, I'm always the one that trusts, but verifies.

Councilman S. Jenkins: This is on for introduction, or final passage?

Councilman O. Jenkins: This is passage. Okay.

Mr. Sibley: Autumn, why don't you go ahead and come forward while they're looking for a further explanation. Mr. Chairman is that fine to have Ms. Permenter come on up and talk about that amendment?

Councilman Shyne: Yes.

Ms. Permenter: As we it was stated, this is (inaudible) construction dollars from a closed project that was on E. 70th when we decided to move the water main to accommodate the MLK water main relocation that the state is requiring. Our existing water main lines are within the state right of way and to build I-49, we need to get out of their way. And the reason for this last minute inclusion is to accommodate their deadlines. They're bidding out the first phase at the end of January. So we want to make sure we're not impeding their construction.

Councilman O. Jenkins: And just a rough order of magnitude, how much do we have initially allocated to 70th, and this is a remaining $150 (thousand), is that what I got out of that?

Mr. Thompson: Mr. Chairman, the project is closed.

Mr. Sibley: It's closed.

Councilman O. Jenkins: Well we allocated a certain amount of money for - - -

Mr. Sibley: And Autumn, also talk about the state bid, the reason that the adjustment is needed because of the bids that came in on the state side for that particular piece. I think we had a certain amount budgeted. Their bids came in over that, that's why we have to (inaudible).

Ms. Permenter: Yes, we just received a cost estimate for the MLK water main relocation, and it's $100,000 over what we anticipated over what we currently have budgeted for construction. So, this is to move money from the finished project on E. 70th to that secion.

Councilman O. Jenkins: So when we did the - - - obviously the E. 70th budget, we did maybe last year, I mean we didn't obviously didn't have (inaudible) much on that. Now the 49 thing, we had some - - -

Mr. Sibley: Right. Except the state bid came in a little higher than we expected.

Councilman O. Jenkins: Okay, so we put money in that capital project a lot earlier this year or something?

Ms. Permenter: In the E. 70th?

Councilman O. Jenkins: Yeah.

Ms. Permenter: I believe it was bid - - - that was actually before my time, but it was bid considerably lower. And so we kept it - - - the project dollars in there for contingency in case any unforeseen issues came up. We just completed construction this last fall for all our water mains.

Councilman O. Jenkins: And did you know where did we get the however much it was, and I don't know what it was.

Mr. Sibley: For E. 70th?

Ms. Permenter: It was originally Water and Sewer Revenue Bond fund.

Councilman O. Jenkins: Oh, so it was - - -

Ms. Featherston: It was 2007 Revenue Bond funds that were moved into that project specifically for the E. 70th location.

Councilman O. Jenkins: Okay. So obviously it's - - -

Ms. Featherston: It came in underestimate. We don't - - - until the project is actually bid, the engineers estimate, and we have to - - - we can't advertise the project if the engineers estimate is over what's budgeted. And a lot of times, all of our projects are coming in underestimate. But we have to go by what the engineer's estimate is. So usually there's some funding left over, and it gets moved to another project that is similar in nature.

Councilman O. Jenkins: Okay and my question really is, was water and sewer money in the first place, it wasn't necessarily associated with some kind of street project. And it was generated from Water & Sewer Revenue. Okay, and so didn't have anything to do with bond money or anything? Okay.

Ms. Permenter: I don't know where it came from, just to coincide with the state project.

Councilman O. Jenkins: Okay, thank you.

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

Motion by Councilman McCulloch, seconded by Councilman S. Jenkins to adopt Ordinance No. 1 of 2014 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

.

2. **Ordinance No. 2 of 2014**: An ordinance amending the 2014 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. *(Municipal Auditorium improvements/ADA Compliance)*

Having passed first reading on January 14, 2014 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

3. **Ordinance No. 3 of 2014**: An ordinance amending certain sections of Chapter 62 of the Code of Ordinances relative to fees charged by the Department of Public Assembly and Recreation, and to otherwise provide with respect thereto.

Having passed first reading on January 14, 2014 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 Corbin to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

The adopted ordinances and amendments follow:

AMENDMENT TO ORDINANCE 1 OF 2014
"In Program E – Water Improvements:"
Increase the project entitled **Citywide Water Main Renewal and Replacement (05E008)** by $150,000. Funding source is 2007 Water and Sewerage Revenue Bond.
Decrease the project entitled **E. 70th Street Water Main Relocation (10E001)** by $150,000. Funding source is 2007 Water and Sewerage Revenue Bond.
Explanation: Companion to an Ordinance 1 of 2014, Amending the 2014 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise provide with respect thereto. This Ordinance adds $150,000 to the City-Wide Water Main Renewal/Replacement project to be used for the MLK Water Main Relocation project in conjunction with the State I-49 Segment K project. Funding for construction is required to relocate City water mains located within State Right-of-Way as to not impede the road project by the Louisiana State Department of Transportation. Funding for the project will be the remaining unspent balance from the E. 70th Water Main Relocation project as construction is complete.

ORDIANACE NO. 1 Of 2014

AN ORDINANCE AMENDING THE 2014 CAPITAL IMPROVEMENTS BUDGET AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City Council finds it necessary to amend the 2014 Capital Improvements Budget.
NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 118 of 2013, the 2014 Capital Improvements Budget be further amended and re-enacted as follows:
In Program D (Drainage) - Increase the appropriation for Citywide Drainage Project (Project No. 11-D001, Index code 444042) by $ 400,000.00 and decrease the appropriation for the Purchase of Flood Prone Properties (Project No. 11-D003, Index code 446039) by
$ 400,000.00, these funds will be re-appropriated to the Purchase of Flood Prone Properties Project upon the completion of the sale of the 2011 Bond Funds. The $ 400,000 is needed to bid (3) small citywide projects and (2) emergency repairs projects.
BE IT FURTHER ORDAINED that the remainder of Ordinance 118 of 2013, as amended shall remain in full force and effect.

BE IT FURHTER 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. 2 OF 2014

AN ORDINANCE AMENDING THE 2014 CAPITAL IMPROVEMENTS BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2014 Budget for Capital Improvements,
NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 118 of 2013, the Capital Improvements Budget, is hereby amended as follows:
In Program A (Buildings and Improvements):
Increase the appropriation for **Municipal Auditorium Improvements/ADA Compliance (11A002)** by $162,000.
Adjust totals and subtotals accordingly.
BE IT FURTHER ORDAINED that the remainder of Ordinance 118 of 2013 shall remain unchanged and in full force and effect.
BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications; and, to this end, the provisions of this ordinance are hereby declared severable.
BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 3 OF 2014

AN ORDINANCE TO AMEND CERTAIN SECTIONS OF CHAPTER 62 OF THE CODE OF ORDINACNES RELATIVE TO FEES CHARGED BY THE DEPARTMENT OF PUBLIC ASSEMBLY AND RECREATION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of Shreveport in due, regular and legal session convened that Section 62 of the Code of Ordinances is hereby amended.

Amend Section 62-78 to delete the following fees:

***

Description	Fee
SPAR Planetarium	
Admission—adult (16-61)	4.00
Admission—-child	2.00
Admission—senior and disabled	3.00
Admission—special events	By contract
School groups during school hours only	2.00/child

Aquatics:	
Pool admission:	
(Southern Hills, Querbes, Bill Cockrell (Westside))	1.00
All other locations	0.50
Waterslide:	
Southern Hills	1.00
David Raines/Querbes	0.50
Swim pass—30 visits (individual)	20.00
Pool membership:	
Individual	40.00
Family of two	75.00
Additional family member	10.00
Southern Hills pool rental:	
First hour	100.00
Each additional hour	50.00
All other pool rental:	
First hour	50.00
Each additional hour	30.00
Lifeguard for pool rentals (per hour/per lifeguard)	15.00
Swim lessons	40.00
Non-profit agency	30.00
Private lesson	30.00
Swim test (material fee)	2.00
Water aerobics	2.00
Lifeguard course	60.00
Lifeguard recertification class	35.00
Water safety instructor—WSI course	90.00
CPR recertification course	25.00

Greens Fees/Cart Rentals	Huntington	J.T. Brooks	Querbes
Weekday			
Regular	$17.12	$8.11	$17.12
Senior/Junior/Disabled/City Employee	12.98	8.11	12.98

Weekends/Holidays			
Regular	20.35	8.11	20.35
Senior/Junior/Disabled/City Employee	15.28	8.11	15.28
Twilight Green Fees (Only offered during Daylight Saving Time)			
Weekday			
Weekends/Holidays			
Cart Rental			
9 Holes	10.50	8.00	10.50
18 Holes	21.00	-	21.00
Memberships:	Annual		Semi-Annual
Regular	$662.99		$331.50
Senior/Junior/Disabled/City Employee	386.74		193.37
Family of Two	828.73		414.36
Additional Family Member	138.13		69.07
Cart Memberships (These memberships were discontinued in 2006 and only existing members are grandfathered-in)			
Private Cart:			
Regular	359.12		179.56
Senior	244.02		122.01
Family Membership(two people, under 62)	515.65		257.83
City Cart Membership:			
Weekday Only	681.40		340.70
Unlimited	902.40		451.20
Other Fees:			
Pull Carts			$4.60
Range Balls, per bucket			3.68
Junior Program:			115.10
Tournament (Shotgun):			
Half Day			
Huntington			2,800.00
Querbes			2,900.00
Full Day			
Huntington			4,300.00
Querbes			4,500.00

Food Fee*, per player	2.00
Beverage Fee*, per player	4.00
Beverage Cart Rental*, per day	100.00

The following fees include taxes:

School Teams	
High School or Middle School Teams	
Team Membership, per player	50.00*
Individual team member, per round	6.00
College Teams	
Annual membership, per player	275.00
Individual team member, per round	7.00
Description	New Fee
Golf—Lakeside	
(All fees listed below do not include applicable tax. When applicable, taxes will be applied to any charges listed below.)	
Regular daily greens fees	
Green fee	6.47
Junior Daily greens fee	
Weekday only	6.47
Golf carts	
18 holes	11.09
9 holes	5.54

BE IT FURTHER ORDAINED that Section 62-78 of the Code of Ordinances is hereby amended to add the following fees:

***

Golf Course Fees

Annual memberships shall not be pro-rated.

Semi-annual memberships purchased January 1 to June 30 will expire June 30.

Semi-annual memberships purchased June 30 to December 31 and annual memberships will expire December 31.

Memberships are non-transferable and cannot be shared

(All fees listed below do not include applicable tax. When applicable, taxes will be applied to any charges listed below.)

Greens Fees/Cart Rentals	
Regular	$20.00
Senior/Junior/Disabled/Active-Duty Military/Twilight/City Employee	$18.00
Weekends & Holidays:	

Regular		$25.00
Senior/Junior/Disabled/Active-Duty Military/Twilight/City Employee		$23.00
Cart Rental **(half price cart rental applies to those sharing a cart)**		
9 Holes		$18.00
18 Holes		$30.00
Push Carts		
9 Holes		$5.00
18 Holes		$8.00
Memberships:	**Annual**	**Semi-Annual**
Regular	$1,000.00	$600.00
Senior/Disabled/City Employee/Active- Duty Military/Junior *(all Junior memberships include range balls)*	$600.00	$400.00
Family of Two	$1200.00	$850.00
Additional Family Member	$300.00	$150.00
Cart Memberships		
Private Cart: (Unlimited Use)		
Regular	$1,000.00	$600.00
Family	$1,200.00	$800.00
Private Cart: (Weekday Only)		
Regular	$800.00	$500.00
City Cart Membership:		
Weekday Only	$800.00	$500.00
Unlimited	$1,000.00	$600.00
Range Ball Membership Plan:		
Individual	$400.00	$240.00
Family	$600.00	$400.00
Range Balls		
Small	$5.00	
Medium	$7.00	
Large	$10.00	
Tournaments:	By Contract	
School Teams		
High School or Middle School Teams		

Team Membership, per player	$60.00*
Individual team member, per round	$10.00
College Teams	
Annual membership, per player	275.00
Individual team member, per round	$12.00

* Entitles team member to play golf Monday through Friday in all school golf team activities, including practice and scheduled matches during the "golf season". The "golf season" shall be defined as 30 days prior to the first official match and ending with the completion of the high school playoffs

***

BE IT FURTHER ORDAINED that Section 62-79 of the Code of Ordinances is hereby amended to now read as follows:

Sec. 62-79. Fee discounts, waivers, and determinations.

***

a) The director is authorized to offer incentive discounts of up to 50 percent for any activity contained in this article in order to promote participation in an activity or service.

b) The director is authorized to determine the fee to be charged for the following activities and events: concert fees, concession items, novelty items and merchandise sales,

c) The director is authorized to waive the fee or portion of any fee where: proof of low income status is provided; it is as an incentive to promote the use of the recreational area; it is proven that a fund raising activity serves a public purpose or benefit. Policies establishing guidelines for granting the waiver shall be drafted and maintained on file by the department.

***

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 application, and to this end, the provisions of this ordinance are hereby declared severable.

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

Tabled Legislation.

1. **Ordinance No. 170 of 2012**: Amending and reenacting portions of Chapter 90 of the Code of Ordinances relative to Residential Parking Permit Zones, and to otherwise provide with respect thereto *(Tabled December 11, 2012)*

2. **Ordinance No. 89 of 2011** Amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto (G/S. Jenkins) *(Tabled August 13, 2013)*

3. **Ordinance No. 90 of 2013**: Amending and reenacting Section 102-47 of the Code of Ordinances relative to insurance required for Vehicles for Hire and to otherwise provide with respect thereto. (F/Shyne) *(Tabled August 27, 2013)*

Appeals

Property Standards Appeals

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) *(Postponed December 20, 2013 until March 24, 2014)*

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) *(Postponed December 9, 2013 until February 24, 2014)*

PSD1300151: 3015 Catherine St., Shreveport, LA (A/McCulloch) Mr. Larry Davenport, 2245 Soda Lake Circle, Shreveport, LA 71107 *(Postponed January 13, 2014 until January 27, 2014)*

PSD 1300082 5918 Attaway Street, Shreveport, LA (F/Shyne) Mr. Jerome Fields, 5954 Attaway Street, Shreveport, LA 71108 (F/Shyne) *(Postponed December 20, 2013 until February 10, 2014)*

PSD 1300135 795 W. 70TH Street, Shreveport, LA (F/Shyne) Mr. Liaqat Ali, 550 Atkins Avenue, Shreveport, LA 71104 (B/Everson) *(Postponed January 13, 2014 until January 27, 2014)*

PSD1300218 360 E. 68th Street, Shreveport, LA (C/O. Jenkins) Mr. Daniel Southern, 368 E. 68th Street, Shreveport, LA 71106 (C/O. Jenkins) *(Postponed November 25, 2013 until February 24, 2014)*

PSD1300137 1447 Hollywood Avenue, Shreveport, LA (F/Shyne) Ms. Mary Dickens, 6004 Fox Ridge, Shreveport, LA 71129 (G/S. Jenkins) *(Postponed November 25, 2013 until January 27, 2014)*

PSD1300117 276 Wall Street, Shreveport, LA (B/Everson) Mr. Jarrod C. Hammonds, 2714 Phelps Road, Shreveport, LA 71107 (A/McCulloch) *(Postponed January 13, 2014 until January 27, 2014)*

PSG1300472 3649 Darien Street, Shreveport, LA (G/S. Jenkins) Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 *(Postponed December 9, 2013 until January 27, 2013)*

PSD1300258 4547 Lyba Street, Shreveport, LA 71109 (G/S. Jenkins) Mr. Bobby Herd, P.O. Box 38312, Shreveport, LA *(NEW)*

PSD1300 239 2514 Murray Street, Shreveport, LA (F/Shyne) Ms. Emmie Roland 4763 Lyba Street, Shreveport, LA 71109 (G/S. Jenkins) *(NEW)*

Alcoholic Beverage Ordinance Appeals

Mr. Caleb Rhodes, 438 Westwood Drive, Bossier City, LA 71111; *Larry Flynt's Hustler Club,* 202 Commerce St, Shreveport, LA 71101 (B/Everson) *(Postponed January 13, 2014 until January 27, 2014)*

Metropolitan Planning Commission Appeals and Zoning Board of Appeals

Councilman O. Jenkins: The Montessori School, do we need to act on that today?
Mr. Thompson: Yes sir.

The Clerk read the following:

BAC-145-13: Montessori School for Shreveport located on the SE corner of E. Washington and C. E. Galloway Boulevard (B/Everson)*(Postponed January 14, 2014)*

Mr. Thompson: There was an agreement between the parties and they submitted the information for a resolution, and that resolution is No. 21 and it can be considered for adoption at this time. I can read it, if you'd like for me to.
Councilman Shyne: That's in Councilman O. Jenkins' - - -?
Councilman O. Jenkins: There is some debate whose - - - it's right on the line.
Mr. Thompson: Would you like for me to read the title?
Councilman Shyne: Please.

The Clerk read the following:

RESOLUTION NO. 21 of 2014

A RESOLUTION TO DECIDE THE APPEAL BY THE MONTESSORI SCHOOL FOR SHREVEPORT IN CASE NO. BAC-145-13, CONCERNING A CERTIFICATE OF OCCUPANCY ISSUED TO BI INC. TO OPERATE A BUSINESS AT 605 EAST WASHINGTON STREET, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, BI Inc. was granted a Certificate of Occupancy by the City of Shreveport (sometimes referred to herein as the "CO") to operate its business on the leased premises having the municipal address of 605 East Washington Street, Shreveport, Louisiana 71104 (the "Premises"); and

WHEREAS, The Montessori School for Shreveport filed with the Zoning Board of Appeals of the City of Shreveport, Louisiana, an appeal of the issuance of the CO, and the Zoning Board of Appeals ruled that the CO should not have been issued and is revoked;

WHEREAS, BI Inc. appealed to the City Council of the City of Shreveport, Louisiana, to reverse the ruling of the Zoning Board of Appeals;

WHEREAS, BI Inc. has reached an agreement with The Montessori School for Shreveport, which agreement was recited to the City Council for the City of Shreveport, Louisiana, on January 14, 2014, for BI Inc. (i) to abandon the CO effective as of May 15, 2014, (ii) to cease doing business at the Premises on or before May 15, 2014, (iii) to immediately and irrevocably withdraw effective May 15, 2014, its appeal of the ruling of the Shreveport Zoning Board of Appeals, (iv) to not appeal or otherwise oppose the revocation of the CO, and (v) to be estopped from appealing or otherwise opposing the revocation of the CO, the ruling of the Shreveport Zoning Board of Appeals, or the action of the City Council of the City of Shreveport taken below; and

WHEREAS, BI Inc. and The Montessori School for Shreveport have requested the City Council of the City of Shreveport, Louisiana, to effectuate, in part, their agreement by passing this resolution.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Shreveport, in due, regular and legal session convened, hereby finds, holds, rules and orders that (a) effective May 15, 2014, the ruling of the Zoning Board of Appeals of the City of Shreveport, Louisiana, in Case Number BAC-145-13 is hereby upheld, ratified and confirmed, and, thus, that Certificate of Occupancy No. COC1300531 issued to BI Inc. on August 28, 2013, is revoked effective as of that date; (b) the City Council of the City of Shreveport hereby accepts the irrevocable withdrawal by BI, Inc. effective as of May 15, 2014, of BI Inc.'s appeal made in that certain letter, dated November 21, 2013, by Ronald J. Miciotto to the Shreveport City Council; and (c) BI Inc. is permitted to continue to occupy and conduct business until May 15, 2014, the Premises under the terms and conditions of Certificate of Occupancy No. COC1300531 issued to BI Inc. by the City of Shreveport, Louisiana, on August 28, 2013.

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

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

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

The Clerk read the following:

Mr. Thompson: Mr. Jenkins, I did notify the applicant that you were going to consider postponing this.

Councilman O. Jenkins: Yes, and I'd like to make a motion to postpone this for legal issues that we're trying to resolve before we move forward.

BAC-153-13: East side of Centenary Blvd, Shreveport, LA located 200 feet north of Olive Street (B/Everson) *(Postponed January 14, 2014)*

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

Councilman O. Jenkins: Okay, one question.

Councilman Shyne: Okay.

Councilman O. Jenkins: Do we need to, in terms of BAC-145-13, we need to remove it? Do we need to deny the appeal?

Mr. Thompson: I think the resolution does it.

Councilman Everson: It's incorporated in the language.

Councilman O. Jenkins: We don't need to do anything. Okay.

Other Appeals

Taxi Appeal

Mr. Andy Claville, 3810 Dilg League, Shreveport, LA 71109 (G/S. Jenkins) Action Taxi, Barksdale Blvd., Bossier City, LA *(Appeal denied January 27, 2014)*

Reports from officers, boards, and committees

Councilman O. Jenkins: Okay, two things. I'd like to propose a Public Safety Meeting for Monday at 3:00 p.m., and for us to look at - - - to see what's going to be on that agenda, but one thing for sure to discuss is this delivering or selling of newspapers in the 25 mph zone. And I think I need to review that and get some input from the Police Department. I will talk to Duane or something. He was in here earlier.

Councilman Shyne: Is Duane here?

Mayor Glover: He's in the back, he can hear you.

Councilman O. Jenkins: No requirement right this second, I'll just meet up with him at the conclusion of this meeting. So that's one of the items on the agenda, if there is anything else that anybody else has for the Public Safety Committee, let me know, and I certainly take any input from Fire or Police if they have any other issues.

Councilman Shyne: That's Monday.

Councilwoman McCulloch: What time is that?

Councilman O. Jenkins: Monday at 3:00 p.m. is what I'm proposing.

Chief Huddleston: No problem.

Councilman O. Jenkins: And we will get to see if anything happened down there in our extended hours for - - - see if anybody had any parties Sunday night.

Councilman Shyne: And Chief, if you all have any stats, please bring 'em.

Chief Huddleston: Yes sir we do. We've been keeping a record of that, and I told them we'd have them available to you when y'all are ready, we'll bring it Monday.

Councilman Shyne: Thank you and Mr. Sibley?

Mr. Sibley: Yes sir.

Councilman Shyne: Mr. Jenkins, I'd like to request for the City Attorney to be there. Because we might be dealing with a little legal - - - okay.

Ms. Glass: Are you talking about on the newspaper sales?

Councilman Shyne: No, no. On the Public Safety - - -

Councilwoman McCulloch: That is the concern.

Councilman O. Jenkins: That is the concern is the public newspaper sales.

Ms. Glass: We are looking at that and I'm going to be (inaudible).

Councilman Shyne: Oh yeah, I'm sorry. Yeah.

Ms. Glass: (Inaudible) otherwise, there is a lot of other related issues to it, but we're looking at that.

Councilman Shyne: Right, and please have some - - - Did Marvin leave, or is he still here?

Councilman O. Jenkins: No, no. I told him, I told him to expect to do it on Monday, unless they heard from his lawyer.

Councilman Shyne: Good, good, good. Cause we want to make sure that we get to the bottom of this. Chief, we want to make sure that we get to the bottom of it, because - - - and we want to make sure that these people understand that we don't have anything against them selling the newspapers, but our main objective is public safety.

Chief Huddleston: And we've had extensive discussions in the last several days.

Councilman Shyne: I know you have.

Chief Huddleston: With them, and hopefully we'll be able to discuss more of that (inaudible)

Councilman O. Jenkins: (Inaudible) just a formal venue to do that with all parties there, I think would be - - -

Chief Huddleston: We'll be prepared.

Councilman Shyne: Cause I have too. I've been called and some personal appearances with them. So I want to get to the bottom of it, and let them know that we're not against them selling papers and making as much money as they can. But that's not our main objective.

Chief Huddleston: It's about keeping people safe.

Councilman Shyne: There you go. Thank you Chief.

Chief Huddleston: Yes sir.

Councilman O. Jenkins: And then I'm going to report briefly just on my assignment, but I expect the Mayor may mention something about this during his comments in the Committee of the Whole. We did have kind of a first meeting outlying some suggestions on how we're going to move forward on Homeland Security.

Councilman Shyne: Good.

Councilman O. Jenkins: And the Mayor I'm sure will provide a little bit more elaborate, but I want to make sure that you know that I followed up on my duties that you assigned me.

Councilman Shyne: I appreciate that. Jeff was kinda wondering whether you had followed up.

Councilman O. Jenkins: Marines follow up.

Councilman Shyne: Jeff nudged me and say now as an old school teacher, you gotta make sure that they did their homework. Okay.

Mr. Sibley: Mr. Chairman, if you're still on committees, just a request. We are almost final with information on the cost allocation analysis as far as the water rate information you know that we talked about. We assumed that y'all would want that presented during Infrastructure, so we'd like to work with the Councilman that's Infrastructure Committee in order to allow - - - I think Barbara, we will have all that within two weeks finalized?

Councilman Everson: Okay. We'll set a meeting certainly before then and then we'll coordinate one after that as well. Thank you Dale.

Councilman Shyne: Okay, we have any more committee reports? If not, at this particular juncture, we will move into Committee of the Whole.

Clerk's Report

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

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 4:07 p.m.

_____

//s// Joe Shyne, Chairman

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