



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

*February 9, 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 3:03 p.m., Tuesday, February 9, 2010, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Wooley.

The Pledge of Allegiance was led by Councilman Lester.

Councilman Shyne: WHO DAT!

On Roll Call, the following members were Present: Councilmen Calvin Lester, Monty Walford, Michael Long, Bryan Wooley, Ron Webb, Joe Shyne, and Joyce Bowman. 7. Absent: None.

**Motion by Councilman Shyne, seconded by Councilman Wooley to approve the minutes of the Administrative Conference, Monday, January 25, 2010 and Council Meeting, Tuesday, January 26, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

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

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

Mayor Glover: Thank you Madam Chairman, members of the Council. I want to start by - - - I don't know how many other representatives we may have here from either the DDA or from the Convention and Tourism Board, but I want to ask at the very least, Shelly Ragle from SPAR if you would step forward please. Shelly, I want to make you the collective representative of the group of individuals that came together on very short notice last week after I believe a Tuesday luncheon between myself and the Chair when she suggested that it would be nice if we did a little something down at City Hall to rally our folks behind the New Orleans Saints. And I said you know I guess great minds think alike. It's a wonderful idea, let's see if we can't make it happen. Interestingly enough, before I could make it back to my office, we had gotten a phone call from the management at Channel 12, who carried

the game this year, and said what do you think about the idea of doing something downtown and maybe on the steps of City Hall that would be kinda like a pep rally for the New Orleans Saints. And I said you know we just had a very similar discussion not too long ago about that very matter. And unfortunately as Shelly and members of my staff often times will hear from me, they got a rather impossible set of circumstances to deal with, with very little time to make it happen. But by Wednesday morning, they were sitting with representatives from all the various departments from Fire and Police, SPAR and everyone else who was applicable, along with representatives from the Downtown Development Authority, along with representation of the Shreveport/Bossier Convention and Tourism Bureau, and they had a plan to bring together an effort on Friday afternoon of last week for three hours, we would have Shreveport's 1<sup>st</sup> Who Dat Rally in preparation for last weekend's Super bowl. And much, much to my appreciation, not only did they make it happen Madam Chair, and members of the Council, they pulled off what I think is one of the finest events that has ever managed to be able to be pulled together to bring people from Shreveport, Bossier. I even saw members of our State Legislative delegation represented, Jane Smith and others who came over from Bossier who joined in with us, and I think I heard Councilman Walford on yesterday reference that this was a gathering that was very much like what you see at the Highland Jazz and Blues Festival, an eclectic mix of people of every race, every age, every size and every level of stratus within our community. Who all came together on one common accord, and that was to cheer on the New Orleans Saints. And I want to thank you Shelly, I want to thank Jane Smith and the folks at KSLA, I want to thank Don Shea and the folks with the Downtown Development Authority, and their Board Members. I want to thank Stacy Brown and her Board Members at the Convention and Tourism Bureau. But more specifically I want to thank you and all of the various staff members throughout both classified as well as the civil service division as well as some of our appointed folks who pitched in and made this wonderful event come off without a hitch and made it something that was just a joy by everybody who had a chance to come down and participate. And all that I can say is that if you did not come down, if you were not there, if you chose not to be a part of it, then you missed it. Because I left there with a clear understanding that if something so special could happen right here in the City of Shreveport, then I knew even something even more special and even more dynamic and even more outstanding was going to happen about 48 hours later down in Florida, regarding that little match up between the New Orleans Saints and the Indianapolis Colts. And so, thank you Shelly, thank you to all who were involved, and thank you Madam Chair for being the starter that helped to get that event going.

Ms. Ragle-Stone: Thank you Council, and thank you Mayor. I do want to say it is a testament to what happens when we all come together and not one time did we at SPAR think of something to do, the Mayor says he's a little reluctant when he's first called. But I will say that had I know that the Mayor was such a yell leader and Ms. Bowman was such a dance line member, I wouldn't have been so worried about filling time, but we were a little concerned about the timing and it's a testament to what happens when our departments and our community partners work so closely together. No one that was called said we can't do it, or we wish we could, or sorry, we're busy. Everybody that we picked the phone up from departments to our community partners, of course. Lamar Advertising immediately

changed the digital billboards to advertise the events. So anybody that was called stepped up. Not only to help us, but to cheer on the Saints, and I just want to state publicly thank you to everybody. You know you'll call the police departments, the fire departments, DOS, everybody. Nobody said we can't do it, or why are we having to do this? They all did it with the right attitude. And I want to say to my staff, I know they were faced with a very long weekend already with three parades, and events and they were more than - - - they just did it with such a great attitude, and any time I call on them, they do it that way, and I couldn't be prouder of the group I represent. So, thank you for the words of thanks and it really is due to all the combined efforts.

Councilwoman Bowman: We have one other note, Chief Whitehorn mentioned that we didn't have one incident. Not one during that whole event, so that was another plus for the City of Shreveport.

Councilman Shyne: And Joyce and Mayor, I think probably the reason we didn't have an incident is because Archie Hall didn't come down.

Councilman Walford: Once again like yesterday, I would like to make a public apology for something I'd planned to do. I didn't bring my video camera to the rally, because if I had, I would have a video of our Chairwoman who was - - - I got to say the No. 1 Who Dat. Mayor, would you back me up on that?

Mayor Glover: I agree with that.

Councilman Walford: It would be absolutely priceless if we could have that short video showing you that rally from the stage, and if I'd had any idea, I would have had my video camera.

Mayor Glover: Madam Chair, members of the Council, the only thing that I can think of that would end up managing to affectively top what happened on Friday afternoon and early evening of last week, would be that we would manage to be successful in getting just a small contingency. We understand. We don't want the whole 53 players, coaches and what have you to make their way up to Shreveport, we know that that would be unreasonable. Because we are reasonable people in Shreveport, I know some folks doubt that when they hear about how we push and prod when we're down in the legislature as Senator Jackson can attest, but we're reasonable people. So, the only thing that could top what happened on Friday would be if we could somehow manage to convince the Saints and Mr. Benson to just give us a small contingency of players, a representative group of folks who represent and embody the team, if they could manage to get a state trooper to escort up with them that wonderful Lombardi trophy and let the folks up here in Northwest Louisiana have a chance to be able to see exactly what it looks like in person. And I have assured them that we would be willing to do all that's necessary to have a (inaudible) parade through the streets of downtown Shreveport and find ourselves over at Festival Plaza if the weather would permit, and we'd go into the Convention Center if we needed to, to be able to have a victory rally to kinda put a cast on this whole thing. So, we've got our

fingers crossed. As I mentioned to you all on yesterday, rather than sitting here with you, I could be riding around making my way up to the bleachers in front of Galilee Hall toward the victory parade down in New Orleans. But I'd rather experience that as a part of the overall Shreveport/Bossier and Northwest Louisiana community, and hopefully, we will be able to make it happen. I think it would be something that would be tremendously valuable, not only to those of us in the northern region of the state, but I think it would go along ways toward continuing to build the spirit and support that the Saints have needed over the years to make sure that we continue to have them as a part of what we offer for our quality of life here in the state of Louisiana. So we've got our fingers crossed, and we're looking and listening and waiting and hopefully whether it's in the not too distance future, it will end up being at some point a few weeks down the road, we certainly hope to have a chance to be able to celebrate a once in a lifetime victory. I'm always the same age as the Super bowl, so if they don't ever skip a year, you'll always be able to know exactly how old I am. Super bowl XXIV, I'm 44, the Saints have been around for 43 years, and in 43 years, two playoff victories before this year, but this year, they went and did it all the way to the Super bowl and we want to make sure we have a chance to celebrate that here in Shreveport. Many (inaudible) have already dubbed me the World's Biggest Cowboy fan, so to all the Saints, salute from the City of Shreveport. Thank you Madam Chair. And now unfortunately, to an issue that is not nearly as cheery, and that I know was a great shock to many of you all on last week, the Shreveport community lost one of its most caring, supportive and I believe visionary citizens, although she was a resident of Gloster, Louisiana, without question, we consider her to be one of our own, Mrs. Yvonne Lee, unfortunately was slain on last Wednesday, and for those of you who did not have a chance to know her, you know her work, you know her legacy. She was a tremendous part of helping to build not just Shreveport Green, but also the Shreve Corps Program within Shreveport Green, (inaudible) has worked with hundreds of young people from across Northwest Louisiana, and helped them to be able to develop a good work ethic, to help them to develop a good social and personal skills, to help them to earn scholarships, and to help them to go on and graduate from colleges and universities, to help them become outstanding contributing citizens to our society. Unfortunately, she was tragically slain last week, but as I said, her legacy will live forever. One of the things that she and Lee Jeter were specifically responsible for Madam Chair was taking on the task of coordinating the group of Shreve Corps volunteers and paid staff in assembling 66,000 blue recycling containers that you see all across the city of Shreveport. People who wonder exactly how those things came together and put them together, I want you to know it was Yvonne Lee and the staff of the AmeriCorps Program who over a three month period of time managed to not only assemble them, but to deliver them to each and every home all across the City of Shreveport. And (inaudible) the folks at Allied waste that they continue to do a beautiful job of picking them up. And Yvonne Lee and her charge as putting them together, then our program would be even more successful than what it is right now. So Madam Chair and members of the Council, I'm going to ask that all who can and will to please rise and give Yvonne Lee a moment of silence in her honor. Thank you Madam Chair. And lastly Madam Chair, I want to thank all of the citizens who came out last night to be a part of the public hearing. As bright and as shiny and as wonderful as the day is today, last night around 5:00 – 5:30, was the exact polar opposite. It was dark, it was not just cold, but it was blustery and raining. And still I

think we had an outstanding number of individuals under the conditions who came in last night. Some were members of the 2001 Citizens Bond Issue Committee, others were just simply concerned citizens. But they came here and they shared with us exactly their concerns about the infrastructural needs of the City of Shreveport. They gave an insight with regards to what they thought we ought to do with the \$2.2 (million) left over from the 2001 Bond Issue. And to my pleasure and I hope the Council's as well, it appears as if we had more than the consensus that said that expending at least a portion of those dollars on addressing our roofing issue is something that would be appropriate to do. So I want to thank them for coming out and helping us to hopefully achieve that consensus, and also providing the energy and the inspiration that we need to take on the hard work of pulling together the balance of the bond issue infrastructure committee that the Council passed the resolution for several council meetings ago, and to give us the group that we need to move forward to studying the infrastructure challenges that face the city of Shreveport, to give us an opportunity to see their report, have their report come back to us and have good ideas in terms of exactly what it is that we need to go. I heard someone compare the challenges that we face right now as being and the fact of it is when we get the report from Mike Strong and his staff, the engineers that work for the city of Shreveport, we have over a billion dollar problem that we've got to address. And as the old saying goes, even the journey of a thousand miles begins with a single step, and the journey towards addressing those problems took a significant step last night. So I want to thank you and the members of the Council for being here, but most importantly, I want to thank those intrepid citizens who ventured out last night under those circumstances to come and speak to me and to speak to you all and to let us know their thoughts and their actions, and to give us input that we need to move forward. 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: Thank you Mr. Mayor, at this time, Mr. Shyne has a distinguished guest that he would like to present to us.

Councilman Shyne: Madam Chairman, thank you, Bishop Minor and his lovely wife, Jewel, if you'll come up? Mr. Lynn Cawthorne, I just want to welcome you to the City Council Meeting, and I see you brought a lot of people with you. Thank you very much, and come back again. Bishop would you and your beautiful wife please come up. They will take about three minutes and tell us about a program that they're undertaking that will help us to make Shreveport a better place. And I'm sorry, the other young lady with you? Ms. Wendy Bryant, I'm so sorry that I didn't call your name.

Mrs. Minor: Thank you sir, thank you so much. Mayor, Chairman, Councilmen and Women. Thank you so much for this opportunity. I am Jewel Minor, my husband Bishop Hank, Wendy Bryant, these are just a few of the representatives of Restoration Life Community Development Corporation. We're located at 7420 St. Vincent Avenue, here in Shreveport. What we wanted to bring before you is God has given us an opportunity to help make Shreveport the Next Great City of the South, and we wanted to bring before the

Council what is going on. We have a play, a drama that we're taking to the Strand Theatre on the 27<sup>th</sup> of March. And what this drama depicts is how we can help stop the violence that's happening in our community. And of course we know about T-Bone, Taking Back Our Neighborhood Everyday. That's where we are targeting our young people and our citizens that can work together to make a difference. Now my husband is the visionary, he's the one that sees all these things come to pass, and I'm standing here going wow, and Wendy is our Executive Director, but what we're asking you is to help us support this, our opportunity to reach our citizens. We're asking if you could help us fund approximately 200 of our students from the Academic Recovery School, where Principal Margaret Brown is. We have partnered with her and what we're doing is helping to work with these students and give them an opportunity to be mentors. Mr. Houston is one of our helpers, of course he didn't stand with us, Mr. Arthur Houston is one of our helpers that gather young men together to invest in them. But what we're doing, the funds that we're raising is going to help open a construction trade type school. If you've heard of Youthville, it's part of Youthville, where we can reach a target group of 15-25 young people to give them a trade. To give them something to use their hands. Those that are dropping through the cracks, those who are falling through the cracks, we want to be there as a safety net to help them get back on track and give back to society versus draining society. So we've asked them to come here to ask the Council, and Shreveport as a whole, as a city to help us take this drama to the Strand Theatre. It's sponsored by Red Productions, We shall behold him. You've probably heard of it, but what we're trying to do is get some of our young people that won't be able to come because they may not be able to afford the tickets. So we need your support to get the word out to help stop the violence. What they're going to see is an opportunity for their lives to be transformed. Not become part of the violence, but become partners with us.

Councilman Shyne: Ms. Jewel, let me ask you one question. How much are the tickets?

Ms. Minor: Our tickets are \$22.50 for upper level seating, and \$27.50 for floor level seating. They are reserved, and we've done this production at the Strand before and the Strand wrote a letter on our behalf. We were the first local production to sell out the Strand. So, it is an awesome production, we also partner with Louisiana Prison Chapel, and was able to assist them in raising funds for their organization. But this time around, we are working to help our community. I ma a product of Cedar Grove, so I'm really, really working hard because I see some things that we need to change. So, if you guys could really take a look at the packets that you've been given, anything that you can do, I have a contact number on there. If you have any further questions, I know time is limited, feel free to call me and I'd be glad to answer any further questions.

Councilman Shyne: I would just like to make a suggestion or two, maybe you have not thought about it. I see we have our illustrious president of our local NAACP Chapter which is one of the finest chapters in America. You might want to contact the NAACP and see if they would be willing to sponsor some tickets. I see we have some very distinguished ministers in the audience, and Bishop, I don't know whether you thought about contacting the ministerial society to ask the churches if they interested. Because it seems like what

you're doing is the kind of program where we can reach some of these young people and some we might be able to turn around. We might be able to put them on the right track. Those that are on the right track, we can encourage them, because all the youngsters out there are not on the wrong track. My boys have to remind me of that from time to time and I don't know whether they're listening to this or not, and if they're listening I want them to understand and I'm not saying that all youngsters, you know, 'Daddy you know y'all just down on all the young people and I bet you when you were my age, you were probably doing worse, and I'd have to say well, sometimes. But we do have some good youngsters out there and it's good that we reach those to be mentors for some in the group. So I appreciate y'all coming down and we're going to do our best to support what you all are doing, but it is truly an effort that you were sent by God. Thank y'all very much. And Madam Chairman, while I have the floor, I'd like for the secretary to make sure that she add to the minutes that, God, we thank you for letting those Saints beat those Colts on Sunday, hear?

Ms. Johnson: Yes Mr. Shyne.

Councilman Shyne: Add that to the minutes. Alright thank y'all for coming down.

Councilman Wooley: Yes, I just wanted to recognize our Marshal, Charlie Caldwell. Thank you for coming.

Councilman Shyne: Who is a big Saints fan.

Councilman Walford: I would like to recognize one of my constituents, you can see him smiling on the floor, and he already knows what I'm going to say. But Sammy Mears, today is Sammy's birthday.

Mr. Mears: Can I say something?

Councilwoman Bowman: Yes.

Mr. Mears: Well I do remember that Monty told me last year that birthdays come only once a year, and then you have to wait 365 days for the next. So today, not only that, but Joyce I wanted to let you know and I may have told you before the meeting started, on your birthday, I had something that happened. For those of you that don't know, on your birthday, I had received word at my apartment, there was a note that said FedEx at the office at Oak Meadows. I went to the office to get it, and to find out what was going on I had assumed it might have been a mistake. I asked him was it a mistake and they said no, there wasn't. I took it to my apartment, opened up the package. It came from Inglewood Cliff, N. J., and 8x10 autographed picture of Jim Kraemer who host the Mad Money show, fell out, and it's all mine. And it says Sammy, you're the best. Boo Ya, Jim Kraemer.

Councilwoman Bowman: Thank you Sammy. Any other Council Members?

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

**Reports:**

Councilwoman Bowman: At this time Mr. Holt? We have Property Standards.

Property Standards Report

Mr. Holt: Thank you Chairman Bowman, I will be glad to take any concerns y'all have. I think Councilman Lester has one.

Councilman Lester: Thank you Madam Chair. I would like to I guess suspend the rules and bring up the property standards appeal I believe that is for 2006 Looney Street. I would like to move to deal with that today if that's possible.

**Motion by Councilman Lester, seconded by Councilman Shyne to suspend the rules to consider Property Standards Appeal No. PSD0900006. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

**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*)

Mr. Holt: This case was scheduled yesterday, but Ms. Jones couldn't make it. She's here beside me today. It began on August 24<sup>th</sup> with a 90 day extension to November 20<sup>th</sup>. And on November 20<sup>th</sup>, it was postponed until January 11<sup>th</sup>. And then February 8<sup>th</sup> which brings us to today. Initially back in August, there was substantial amount of work started on the project to remove the front porch, all the asbestos siding. Built a new sidewalk out front. The primary problem other than the complete rehab that exist now is cleaning up the exterior of the property that's full of waste building materials as you can see in those pictures I gave you Mr. Lester. Ms. Jones is here to speak to the Council.

Councilman Lester: Okay Madam Chair, looking at my notes, the notes that I see here are from the inspector speak to what Mr. Holt was just saying, basically that his recommendation is that we continue to rehab, and the request is that stack and remove the building materials that are in the front.

*Ms. Niakia Cook-Jones: (6777 Raspberry Lane) Well in the back actually.*

Councilman Lester: Okay, in the back.

Ms. Jones: I have sand in the front on the right hand side of the front yard. That's about it. But with the weather, the weather hasn't permitted me these last few weeks, but I had a

dumpster, and I have removed a lot of debris, but I still have a dumpster set up. As soon as the weather permits, I'll have me another dumpster out there, I shouldn't need but one more and then we've got to move all of the supplies that we need to start the work on it. I try to keep the front as neat as possible, because that is the curbside appeal, you need that. That's understood. So other than that, that's where I'm standing right now.

Councilman Lester: Okay. What is the date, I think the second meeting date in March? 22<sup>nd</sup>? Jim, what is your recommendation relative to continuing the process?

Mr. Holt: Let her continue to rehab, and then monitor on a routine basis.

Councilman Lester: Okay, my motion is to extend the deadline until the second meeting in March which was March 22<sup>nd</sup>, under the condition that we get the back part cleaned up with the building materials.

**Motion by Councilman Lester, seconded by Councilman Shyne to extend the deadline until the second meeting in March which was March 22<sup>nd</sup>, under the condition that we get the back part cleaned up with the building materials. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

Mr. Holt: Thank you Madam Chairman, I'll take any other concerns Council may have.

Councilman Lester: I do have one Jim. It's one that we placed on the table, and it has to do with Arlington. I need to get with you after the meeting. I think we need to - - - if we could have someone with Code Enforcement go speak to that business owner, Ms. Jackson at Good Samaritan to find out what their progress is. As I appreciate it, at one point she indicated that they were going to try to save the structure, but the last conversation I had with her was that it was going to be cost prohibitive, and they were going to move forward with demolition. And I've gotten several calls from folks on Arlington as recently as today asking us what's the hold up. So, if we could communicate with Ms. Jackson and maybe ask her to come to the next Council Meeting to put something on the record relative to what her plans are, I would appreciate that. Do I need to - - - Art, would I need to ask that, that be taken off the table at that time, or do we just kinda request that we send some communication, some official communication - - -

Mr. Thompson: I'll send a letter telling her that you intend to take it off the table, and you asked that she be present.

Councilman Lester: Thank you, thank you Madam Chair.

Mr. Holt: You're going take it off the table, and send her requirement to be at the next?

Mr. Thompson: No, I'm going to inform her that Mr. Lester intends to remove it from the table at the next meeting, and ask her if she could be present at that time.

Mr. Holt: I'll get somebody out there tomorrow.

Councilman Shyne: Jim, have you all filled those position with the potential grass cutting crew for this coming spring?

Mr. Holt: Yes sir.

Councilman Shyne: Because I've been told that we might have some real warm weather during the Spring, and you know how grass will be growing.

Mr. Holt: It's that way in Shreveport every year Mr. Shyne.

Councilman Shyne: Alright. I just want to make sure that we stay on top of it.

Councilwoman Bowman: And that'll do it. And before we get into the Revenue Collection Plan, I'm going to recognize Mr. Jerry Bowman out in the audience today.

Councilman Shyne: Aw yeah Jerry!

Councilwoman Bowman: Never comes to Council Meeting. Thank you.

Councilman Shyne: Did you bring you scissors Jerry? And clippers? Okay.

#### Revenue Collection Plan & Implementation Report

Councilwoman Bowman: Mr. Seaton, can you give us an update with the Revenue Collection Plan and Implementation Report.

Mr. Seaton: I'm going to ask Mr. Madden to come up to do that.

Mr. Madden: What Sharon is handing out is the report that Mr. Walford asked for the last time. What it shows is the total taxes that were billed in both 2008 and 2009. The second column is what we collected as of this year. And then what is left to collect. We still have to collect 8.69% of the property tax for 2009. Last year, we were at about 8% at this point. The numbers off to the far right there is the number of bills we've sent out and how many of those bills have been collected. So even though we still have 8.69% of the tax to collect, almost 14 ½% of the accounts have not yet been paid. And normally, we take about 2300 accounts to tax sale in June, so most of that 1100 should be collected in the next couple of months. The second of the certified notices for movable property was mailed out last week, and we're printing the immovable tax second notices (inaudible) been mailed out later this week. And we're continuing to collect the occupational licenses which are due on December 28<sup>th</sup>.

Councilman Webb: Bond forfeitures. I know we brought that up a couple of weeks ago.

Councilman Walford: He gets to punt that one to Terri.

Ms. Scott: Mr. Webb, we don't have any additional information. We've requested it from the State, but we don't have anything yet. As I mentioned two weeks ago, we will be attending a conference in Baton Rouge next week, where bond forfeitures will be discussed. And we hope to be able to come back to you with a report at that time on where the Insurance Commissioner is on collecting (inaudible).

**Public Hearing:** None.

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

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

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

**Mr. Geoff Westmoreland: (428 Ontario)** My clients are Eugene and Betty Treece. Madam Chairman and the Council, I was here yesterday. As you know I represent the Treeces, they're here on appeal of the MPC Zoning exception allowing from one single family residence to one residence which will allow up to four individuals for a Veterans home. And that is what we're here about. I want to tell y'all a little bit of background and how this came into being. The prior owner of this house was befriended by the Treeces. This individual was active military. He went and served two tours. One in Afghanistan and one in Iraq. While he was there, his wife left him. He came back, he had no family. When he came back, he contracted brain cancer, and had nobody to take care of him. He got it from the chemicals that he was exposed to over there and the Treeces who had befriended him were the ones who gave him round the clock care. They were the only ones he had, they were the only ones who cared for him. They didn't receive and he didn't receive any money from the government until three months before he died. So basically, they did this on their own dime. They cared for him until he died, until he took his last breath. And in exchange for that, this man left them this house. The Treece had to pay off this man's mortgage because he was not able to pay his mortgage. And so now they want to honor his memory and his life by taking care of veterans just like they took care of him. And the reason I tell you this is not to create a sob story, but I want to tell you the kind of people that the Treeces are and the motives they have behind this. Because it's been said that this is going to be a commercial enterprise. It's been said that this is going to be a money maker. That's not what this is. This has been a labor of love for the Treeces, this is not a commercial enterprise. They will barely break even from the expenses they incur for caring for these veterans and having a staff person there. What they want is to house 1-4 veterans who are placed there by the VA because they have either emotional disabilities, or physical disabilities because of their service in wars and conflicts overseas. I'd like to put into the record here, I have a petition signed by 12 people. I want the Council to note that many of these people are on Hoyte Street that have signed in favor of the Treeces, and they are one

or two doors down from the Treeces. I'd like to provide this to the Council. Today, you're also going to hear from Sherry Williams, she is a social worker with the VA Medical Center. She's taken her time to come and speak to you. She will essentially tell you, I'm going to let her tell you, but these veterans are going to be screened by the VA. They're going to be authorized by a physician to live outside of the VA. I want to make it very clear that these people, these veterans that we're trying to house are not crazy in the normal sense of what we call crazy. They are not dangerous, they are not criminals. And regardless of what people might say, there's been no evidence to say that any of those people are any of those things. So I want you to be aware of that as comments are made. The packet that I provide you also show that the Treeces have undergone a number of classes authorizing them to do the work they're going to do and undergo the classes with the VA. With all due respect to the opposition, what the opposition amounts to is this. Yeah, I want to support veterans, and I want to support them and they fought for our country and our freedoms, but I just don't want to do it in my backyard. And with all due respect, I don't think that that's the right approach. That's not the message that our larger community should be presenting. I don't think it's also a basis to overturn a 5-1 decision made by the MPC. Here you have the Treeces, Betty and Eugene. They could be sitting on the front porch enjoying their retirement, sipping coffee in the morning and just watching the day go by, but that's not what they're doing. They want to give back. These houses are needed, and they want to spend their time and their efforts doing this. And I think it's the wrong message to send to our community, that we're just going to do these types of homes for veterans in what we might think is run down neighborhoods. So, on behalf of the Treeces, I ask you to support them, support the VA Medical Center in placing these veterans and allow them to undergo this activity, and approve the zoning that's already been given them by the MPC. I appreciate your time, and I'll answer any questions if you have them.

**Ms. Betty Treece: (2607 Hoyte)** I wanted to tell you I already have one resident there. He's been with us 16 months. He's just as nice as he can be. And he wouldn't harm anyone. My children, my grandchildren, my family, we feel like he's family now, and we feel like we can help some others. And that's what we would like to do. And these veterans will be well screened by doctors at the VA. They're not crazy, they're not criminals, they're not sex offenders, they have no police record. And they're just really nice people. And you know we feel, they went over there and they put their life on the line for us. And now they've come back. Some of them didn't come back. But a few of them did that need help, we would really enjoy helping them. They get three meals a day, they will get three meals a day, hot meals a day. They'll have a nice extended family there, environment around them. We have a nice little church to start taking them to on Sunday, and we just really would like to do this for them, and you know we the people of the United States, for us to turn our backs on them now and just say, 'Oh, you're no longer needed, you're not even wanted in our midst.' You know what? That's not the American way, and we just feel that anybody that feels that way, my family and my friends feel if they feel that way about these people who put their life on the line for us, that is just un-American. And that's just the way we feel, and all I have to say. If y'all have any questions?

*Ms. Sharon Miller: (2607 Hoyte)* Members of the Council, I come her to present to you a petition of 39 names who are against allowing a veterans home in a subdivision who is zoned as a single family area. My husband and I are residents of this subdivision for 40 years. The people who are also here with us the Ambroses, also 40 years and more. And just a little bit about our neighborhood. We are the winners of the National Night out since 1996. We are people who are very supportive and very thoughtful of each other, and I wanted to let you know that even though the former speakers have appealed to your sympathy, we want you to know that this is a business, because they will be paid per veteran that they serve there. And regardless of what type of business it is, we are against a business being put right in the very middle of the subdivision. This little subdivision is kinda like a U-shape. And if you'll notice the address, it's 2562. Right smack dab in the middle. And all of the persons who are on this, who registered their opposition, we are respectful of veterans, even though we've been made to look like we do not care. We have been made to look like we are not Americans. We are, we do care, but we know that in the Highland section of town, where there is another veterans home. The police are regularly called there. We do not want that in our neighborhood. We ask you that you would respect us, and go with the very - - - leaving it as a single family dwelling, I mean subdivision. We might also add that this was started before the Metropolitan Planning Commission even was notified to apply for this. So I think that's important thing that you might need to consider too. May I present to this petition of 39 names?

*Ms. Sherry Williams: (510 E. Stoner)* I'm a licensed clinical worker and Mr. Mayor, Madam Chairman, members of the Council and citizenry, I'm really glad to be here today. I'm proud of my program, and I'm glad to be her to tell y'all about it. It's one of the VA's oldest and most tested programs, that we put our veterans back in the community where they served to protect. We want 'em in real homes, we want 'em to have the opportunity to utilize all the fine things that the City of Shreveport has to offer, like SPORTRAN, the SPAR (parks and recreation), the libraries, the festivals, the pep rallies. They continue to have the support of the VA, and they're seen monthly by me. The reason they're seen by me every month is not that I'm so concerned about how they're acting, it's to be sure that they're well taken care of by their host families. We also if they need it, send out a nurse bi-weekly to check on their meds or their blood pressure. Before they enter the program, they're screened by this multi-disciplinary health care professionals, which includes a physician. And I brought y'all some brochures if you'd like to read it. It's some of the things that make them eligible is that they exhibit socially accepted behavior, that they are not a danger to themselves or to others, that they do not need hospitals or nursing home care, and they are medically and psychiatrically stable. Some of these people might be simply an older man, his wife has passed away and lacks the domestic skills to cook his three diabetic meals a day. What we're looking for is a family, it's not an institutional setting, that's why we call it home. So, can I give y'all a brochure?

Councilwoman Bowman: You can pass it to Mr. Thompson over here.

Ms. Williams: Are there any questions y'all would like to ask of me?

Councilman Lester: Thank you. Ms. Williams, this is not the program you're speaking of, the Home Program, is not the Community Residential Care, this is not the same thing as the Veterans opportunities that are for homeless veterans, where you just accept veterans. Is that correct?

Ms. Williams: You're exactly right Councilman Lester. The VA runs many, many programs. The Homeless Veterans are for homeless veterans, and they don't have the clearances that this particular program has.

Councilman Lester: So, this is not the Homeless Veterans Program?

Ms. Williams: No sir.

Councilman Lester: Also, as I read up on it, many of the veterans that are in this program, have some level of resources themselves?

Ms. Williams: The VA does not pay their rent, they pay their rent. Now I will say, if they're in need of a supportive environment, we like to think of it as another home that there are programs within the VA we applied for to get 'em enough money to pay for their boarding. It's kinda like an old fashion boarding house plus, because our veterans can enter these facilities for whatever reason don't usually have families to help them, so instead of like taking Uncle Harry to go live with Aunt Mabel when his wife died, we tried to find him a home in the community. We want him to be a part of the community. We want 'em to go to church in the community, they can vote in the community, they are good citizens of their various areas.

Councilman Lester: And generally speaking, would you say that the people who are placed in these homes, is this a high turn over thing, or is this one of those things where when a person is placed, they are generally there for a long term situation?

Ms. Williams: If they're not there for a long term situation, it's usually our fault that we didn't find the right connection. In other facilities that I've visited, they've had veterans be in these homes for 40 years. Again, they become a part of the family. They go on vacation with them, they go Christmas with them.

Councilman Long: You said the veterans themselves actually pay the rent?

Ms. Williams: Yes, a lot of them have Social Security and some, or veterans pensions, and the rates are not so high where they can pay,.

Councilman Long: Are the rates otherwise controlled, or how do y'all monitor that?

Ms. Williams: Our average rate is running about \$1100 a month. That's negotiable with the person whose home, whether they have a private room, whether they don't have a private room, and also some of their needs. If a man needs assistance, like he has a little dementia

and he needs some assistance like riding the bus or taking care of his business, we allow them to charge them (inaudible). It's a very individual program. Any time y'all would like a tour, we'd be glad to show you. We're proud of our homes.

**Confirmations and Appointments:**

*The Clerk read the following:*

Metropolitan Planning Commission Dr. Mary Wilson

Ms. Lea Desmarteau

Caddo-Bossier Port Commission Mr. Rick C. Prescott

Mr. Sam Gregorio

Property Standards Board Mr. Terrance A. McCray, Sr.

**Motion by Councilman Lester, seconded by Councilman Walford to confirm the executive appointments as read.**

Councilman Walford: Are we talking in globo, because I had a - - -

Councilwoman Bowman: I'm not sure. Explain your motion.

Councilman Lester: My motion was in globo Madam Chair.

Councilman Walford: I'm not voting yet. I was going to make a substitute or subsidiary motion Madam Chair to suspend the rules that require confirmation within 30 days of being placed on the agenda, if I can get a second.

Councilman Wooley: Second.

**Substitute motion by Councilman Walford, seconded by Councilman Wooley to suspend the rules.**

Councilman Walford: It seems to be a great deal of discussion in the Council and some desire to wait on these, and so if the Council would vote to suspend the rules, I'll make a motion to table these. Basically my motion is to suspend the rules and then I'll get into discussion.

Councilman Shyne: Madam Chairman, would you ask the Clerk to clear the - - -

Councilwoman Bowman: Will you clear the Board Bea?

Councilman Lester: So, the motion is to - - -

Councilwoman Bowman: Suspend the rules at this time. We're voting to suspend the rules.

**Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, Shyne, and Bowman. 6. Nays: Councilman Lester. 1.**

Councilman Walford: Now Madam Chair, I would make a motion to table these up to August 24, 2010.

Councilman Wooley: Second.

**Substitute motion by Councilman Walford, seconded by Councilman Wooley to table executive appointments until August 24, 2010.**

Councilman Walford: I've lost my note, but was that - - - I believe that was the date.

Councilman Long: Well, what's the reason?

Councilwoman Bowman: Oh, wait. You're the maker of the motion, do you have anything you want to say? Okay, Councilman Long.

Councilman Long: Would you explain your cause and affect here?

Councilman Walford: There have been some discussion within the Council Members of concerns. My concern right now is that one of these is replacing someone whose term is not expired.

Councilman Long: That's verified?

Councilman Walford: No, and that's why I'd like some time.

Councilman Long: Well how long is it going to take to get verification? I mean, someone should be able to tell us pretty quick, whether it's expired or unexpired.

Councilman Walford: We can bring it up at any time, I just don't want to vote on it today.

Councilman Lester: Well I'd offer a substitute motion to postpone confirmation of appointments until next meeting.

Councilman Long: I'll second that motion.

**Substitute Motion by Councilman Lester, seconded by Councilman Long to postpone the executive appointments until the next regular meeting.**

Councilman Walford: I won't argue with that. We can address this two weeks from now, it doesn't really matter to me, I don't want to do it today.

Councilman Wooley: So, for verification, what is the motion on the floor.

Councilman Walford: Well we're on our third one.

Councilwoman Bowman: Councilman Lester has a motion to postpone until the next Council Meeting.

Councilman Lester: And I can clarify if necessary.

**Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, and Wooley, Webb. 4. Nays: Councilmen Wooley, Shyne, and Bowman. 3.**

Councilwoman Bowman: Okay, before we go any further with this, I need to make one statement, and God bless Trish with Channel 3. But I need to make sure that when I make statements, yesterday in reference to preachers, I want to make sure you knew everything that I said. You only got a chance to see the portion that was on the news, and my statement was I made a comment to my grandmother, that if I continued to get calls from, that that is what I would do. The rest of the conversation went, and this was my grandmother speaking: "No, you don't want to do that." And then she said, "But if you back down, this is what I'll do to you." So, I want to make sure that this is cleared up as far as what was actually said in the Council Meeting. And I continue to stand by what I basically said yesterday as far as being backed into a corner, but I want to clarify that portion of it. Any other Council Members?

Councilman Wooley: Thank you Madam Chair.

Councilwoman Bowman: Mr. Wooley, before you go there, Mr. Gregorio is here and I don't know Mr. Prescott, I don't know personally either one of you. I really don't. My vote and my views are not personal towards the two of you. Has nothing to do with you at all. It has everything to do with the process. And I want to get that on record as well. As a matter of fact, Mr. Prescott, my husband said that you were a fine individual. Okay. Mr. Wooley.

Councilman Wooley: Thank you Madam Chair. Just real brief. (Inaudible) comments today, I'm sure they'll get brought up again in two weeks, and you know maybe August 24<sup>th</sup>. And these sentiments go out, though I can only speak for myself, I know the sentiments are also shared with my colleagues, because I've had many conversations on this. But I wanted to go ahead and make the clear why had we gotten to the second measure I was going to vote to postpone until the 24<sup>th</sup>, and probably postpone these indefinitely, or just simply voted 'NO'. I would have voted 'NO' today. Nothing personal Mr. Gregorio or Mr. Prescott, or to the other Confirmation of Appointments that are trying to be made here. I think it's not wise at this point to make such appointments. This latter part of our term. Obviously, depending on the dynamics after the election, maybe that time would be a more

proper time to make new appointments, especially in reference to the Port Commission, when you have experienced individuals on that commission who served I think served the Port Commission well, and served this city well, I think it would not be a wise move at this point to remove them from that position, and let them finish out this term as far as at the city, as a council and as an administration and then possibly later on make that change. And at that time we feel is best. That time we may not feel is best either. We may feel that what they're doing is adequate and sufficient and doing an excellent job. So I wanted to make that clear today, because I know many people have asked me where do you stand, and I didn't want anybody leaving today with any questions of where I stand.

Councilman Lester: Thank you Madam Chair.

Councilman Walford: Madam Chairman, I am going to call a Point of Order, talking to Ms. Glass, we don't have a motion on the floor, we has an opportunity for discussion, and we didn't do it.

Councilman Lester: Right.

Councilwoman Bowman: And you're right.

Councilman Walford: And I think we should.

Councilman Lester: But in all fairness, you didn't call that point of motion for the other side, and I would think.

Councilman Walford: Well if, if, if he didn't interrupt me, I was going to bring it up.

Councilwoman Bowman: And it has been called now.

Councilman Walford: But in the fairness if Mr. Lester wants to speak and y'all want to suspend the rules, lets do that. I mean, but we don't have a motion on the floor.

Councilman Lester: But, but - -and I would submit myself to the will of the Council. I'm going to speak whenever time allows, I would just note Mr. Walford that we gave deference to the Chair as we should have, for her to clarify her position visa vi what was said on yesterday.

Councilman Walford: Right.

Councilman Lester: Mr. Wooley's comments, while germane to the issue were not on point, and were clearly out of order. And you allowed him, and didn't say anything. And so I think if we're going to be fair, if someone else wants to make a statement, the fair thing to do would be to let someone else express themselves.

Councilwoman Bowman: Okay Councilman Lester, Councilman Lester, hold up.

Councilman Walford: Let me do something in the spirit of fairness, I will make a motion that we suspend the rules, and allow anybody that wants to speak on this issue that didn't speak to do so.

Councilwoman Bowman: Okay, and I'm going to do that without exception. Do we have any exceptions? Councilman Lester.

Councilman Lester: Thank you Ma'am. And I will be brief.

Councilwoman Bowman: And from now on when I'm trying to get somebody's attention, I hope to get that respect. Go ahead.

Councilman Lester: Okay, well I've not been fortunate enough to be the Chairman, so I don't know what that's about.

Chairwoman Bowman: Go head on and make your point.

Councilman Lester: But as to what Councilman Wooley said, I want to state my position on the record, since we're doing this. As I appreciate it, the problem and the concern that I have is the pronoun 'we'. The Charter provides that the Mayor, whoever he or she is, has the power, responsibility and the authority to make certain appointments, not the Council. If the Council does not believe that a person or persons are of the quality and character that should serve, then that's something that we deal with. But absent a legal, ethical, or moral consideration that says that person is not fit to serve, then any other council action I believe, is an attempt to usurp the authority of the Mayor, and I'm not in favor of that. I understand that everyone has a position in terms of who should serve and whatever, but the reality of it is, we have an A&E Committee that deals with Architecture and Engineering. The Chairman of the Council sits on that board. That thing rolls over every time we get a new chairman. When a new chairman comes in, we get a new Board and we move forward. So this idea that one or two people, whoever those individuals are and I know those folks that are on the Port. Great guys, voted to confirm them when they were initially moved to be placed on the Board. But to say that those are the only two people within the 200,000 folks of the City of Shreveport that have the ability to serve, I think that's a misnomer. I think the whole point of this exercise is to get more people an opportunity to serve. If those terms are expired, the Mayor has the ability to serve those and fulfill those. If you have a problem with those folks, I don't think the proper way to handle that is to vote just to block folks cause you know you like whose already on there. That's not the way the process works in my opinion. And at this point we all are expressing our opinions, and we're putting those things on the records. So I do appreciate the Council's indulgence for allowing me to make my statement after others have done the same. Thank you Madam Chair, and Council Members.

Councilman Webb: Thank you Madam Chairman, since I was on the prevailing side of the vote, I would like to make a motion to reconsider.

Councilman Wooley: Second.

**Substitute motion by Councilman Webb, seconded by Councilman Wooley to reconsider the executive appointments.**

Councilman Walford: Right now, we're voting on reconsidering?

Councilwoman Bowman: Right.

**Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, Shyne, and Bowman. 6. Nays: Councilman Lester. 1.**

**Substitute motion by Councilman Webb, seconded by Councilman Wooley to table the executive appointments until August 24, 2010. Motion approved by the following vote: Ayes: Councilmen Walford, Wooley, Webb, Shyne, and Bowman. 5. Nays: Councilmen Lester and Long. 2.**

#### **CONSENT AGENDA LEGISLATION**

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

**RESOLUTIONS:** None.

**ORDINANCES:** None.

#### **TO ADOPT RESOLUTIONS AND ORDINANCES**

**RESOLUTIONS:**

*The Clerk read by title Resolution No. 15 of 2010:*

Mayor Glover: Madam Chair, before we leave Confirmations and Appointments, can I?

Councilwoman Bowman: Mr. Mayor, you waited a little bit too late. What number Mr. Thompson?

Mr. Thompson: No. 15. We just need a motion. Would you like for me to read it again?

Councilwoman Bowman: Yes sir, would you read it again.

*The Clerk read the following:*

#### **RESOLUTION NO. 15 of 2010**

**A RESOLUTION AUTHORIZING BUDDY COLLINS & ASSOCIATES, INC.,  
LOCATED AT 5435 NORTH SHREVE HILLS TO CONNECT TO THE WATER &  
SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE  
PROVIDING WITH RESPECT THERETO.**

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

**BE IT RESOLVED** by the City Council of the City of Shreveport in due, regular and legal session convened, that Buddy Collins & Associates, Inc. be authorized to connect the structure, located at 5435 North Shreve Hills, to the water & sewer system of the City of Shreveport.

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

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

**Read by title and as read, motion by Councilman Shyne, seconded by Councilman Webb to adopt.**

Councilman Walford: Question. This is not one of the Southeast? Did we decide that that was in your district?

Councilman Webb: That's in my district, by Shreve Park.

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

Mayor Glover: Madam Chair, I just simply had a question for the Clerk if that would be okay.

Councilwoman Bowman: Yes sir.

Mayor Glover: I wanted to confirm and have read into the record whether or not Mr. Thompson has received the list of four appointments to the Shreveport Airport Authority that was forwarded to the Council on last week.

Mr. Thompson: I have received them, a letter from the Mayor dated February 5, 2010. There was one reappointment and one new appointments.

Mayor Glover: And wanted to confirm that you have all of the appropriate supporting information for those?

Mr. Thompson: Mr. Mayor, I don't think that I have received any information on Mr. Gamble.

Mayor Glover: That's the reappointment? The one that's currently serving?

Mr. Thompson: That's correct.

Mayor Glover: That would be a part of Council's record for his initial appointment though. So we would have to provide that again for his reappointment?

Mr. Thompson: We would prefer that it be provided again.

Mayor Glover: Well wanted to confirm that you all had received those and we will get Mr. Gamble's background information. Madam Chair, would it be a problem for the Clerk to read those names into the record?

Councilwoman Bowman: Yes sir. I mean, No Sir, it is not a problem.

Mayor Glover: Thank you Madam Chair.

Mr. Thompson: This a letter dated 5 February 2010. To the members of the City Council: Subject to your confirmation, I do hereby appoint the following persons to the Board, Commission, Committee of position indicated below: Shreveport Airport Authority – Keith E. Gamble (re-appointment), Verna M. Smith, Murphy Hunt, George Mills, and Margaret Shehee. Attached is background information on each of the appointees. If you have questions or need additional information, please let me know. Sincerely, Cedric B. Glover, Mayor.

Mayor Glover: Thank you Mr. Thompson, thank you Madam Chair. Madam Chair, wanted to know would those be eligible for confirmation at the next meeting?

Councilwoman Bowman: They will be on our next agenda.

Councilman Webb: Are the expiration dates on there? Can we have a list of the expiration dates of the current members? When their terms expire?

Mr. Thompson: I think that we had that information in our office. We will provide you with what we do have.

Councilman Webb: Okay, I'd like to have it for all the boards if you don't mind.

Mr. Thompson: We cannot guarantee that all of it is up to date, but we can give you the information. It's a book about this thick.

Councilman Webb: Okay, well the ones that we're looking at making changes.

Mr. Thompson: On the Port Commission, we have tried to go back and get that information. We can give you the information that was provided by the Port, and anything that we have in our records, but that's the best that we can do.

Councilman Webb: (Inaudible) the ones I really have the major concerns with is the Airport Authority and the Port Commission.

Mr. Thompson: According to our information, everybody on the Airport Authority with the possible exception of one of their appointments have expired, but I don't know when they were, I don't know when they were.

Councilman Webb: Yeah, but I wanted to know when they expired.

Councilman Shyne: Madam Chairman. In relation to that, can I make a couple of statements?

Councilwoman Bowman: Yes sir, you're welcome to do that.

Councilman Shyne: Their appointments might be expired, but you're looking at removing about 80% of that Board, and I'm thinking about the continuity. These people are very, very important (inaudible). And this is nothing personal, and I think the Charter says, cause I'm not an attorney, but I sometimes practice a little law, and I do have opinions like attorneys do, and I can read. I believe that the Charter said that the Mayor will make the appointments and we have the right to either vote 'em up or vote 'em down. Now I don't know what the other Councilman's - - - I don't know what his understanding, but I think I've been here probably a little bit longer than he has, and I've seen appointments voted up and voted down. And it was nothing personal and there was no personal conflicts. You're an elected official, and you vote your convictions. And I'm saying that to say this, that I know one appointment on the Airport Authority, Dr. C. O. Simpkins who is one of the finest citizens we have in this community. Dr. Simpkins was a man who was fighting for justice and equality years and years ago. As a matter of fact, his family got bombed. He had to leave the city. This man has made a contributions amount of contributions to the Airport Authority, and he's in the middle of making sure a program that was instituted by the Airport Authority and by the City of Shreveport to buy out some homes in my district, that have been suffering from noise and noise abatement. And I would like to see this gentleman stay on the board. Because this is too important until at least this program is over with. This program is too important to put somebody on who has to hit the ground and learn about what's going on. We need that program out in the area, and this is nothing

personal. You know the folks who have been nominated, I know they are people with good character, but I think we need to look at the continuity of what we're doing in this type of situation. So I would ask my colleagues to please think about this. I know for Dr. Simpkins. And there might be others. And to be truthful with you, the whole board. Because this is a very, very important program that they're going through, and I would at least like to see these people serve for a while longer to make sure that this program is implemented and it is implemented right. So, I would ask my colleagues on the Council to please take that into consideration, and it's nothing personal. It's nothing personal. Madam Chairman, thank you so very much for being so kind.

Councilman Walford: I may as well go ahead and throw something out today instead of two weeks from now that might save some time. I share Mr. Shyne's concerns. About 80% of the board being turned over at one time. They do have the program that he's referring to on a noise mitigation. But I know that - - - I hope this isn't a secret, but they're working on an expansion of Allegiants Service, that the movie industry. And I know that members of the authority have been doing that. And so, what I'm going to say now is I'm going to ask the Administration to reconsider replacing the whole board, bring out perhaps one wait 60 days, and bring us another so that we do maintain the continuity that Mr. Shyne is referring to. I think it's important. We've got an airport that's almost under water in terms of financing. They're talking at budget time, there was the potential of layoffs, that we avoided. So I think that to decimate the oversight structure all at once, is taking a big risk with a huge city asset, two city assets. So instead of waiting until next meeting, and I'm not debating, I'm suggesting that perhaps coming forward with one of those four, another 60 days, come forward with another of those four to maintain the continuity and bring the new people on board. And I will probably say, if all four come forward, I cannot vote for it.

Councilman Webb: You know that is something that I brought up quite some time back about board appointments, that we had so many boards that have vacancies. Here we are in our re-election year, and we've had these vacancies, some of them all the way through our term, and we've had that opportunity to replace some of these members, one at a time, so that you don't lose the experience. Some of the boards that we have, people don't even want to serve on 'em anymore and they do just so they have a quorum, and they can continue to meet. But I know Ted Roberts for example with the - - - I mean he's poured his heart into this board, and anybody can be replaced, but when you go to replace 80% of the board at one time, you lose people that have the passion and given 110% in to trying to keep the thing going, you know you hate to lose that experience, and especially when the vacancy has been there for so long and we could have taken action on these long time ago. Not all at one time, during an election cycle. It just don't look right. That's the reason why I agree that we need to really take a second look at this. Thank you Madam Chairman.

Councilwoman Bowman: Mr. Mayor, in light of what just happened on this last confirmation deal, I would ask if you would consider the recommendation from Councilman Walford. Just consider it ,and we'll address it when we come back in two weeks. Is that when it comes up?

Mayor Glover: Madam Chairman?

Councilwoman Bowman: Yes sir.

Mayor Glover: Certainly I will consider any suggestion that is made by this Council. And certainly look forward to answering even some of the questions that have been posed here today. In fact, I'll do a couple real quick if you don't mind. Ron Miciotto's term on the Port ended on the 27<sup>th</sup> of July of last year. And so his term was not up before that point and time. Any other effort to remove him prior to now would have entailed doing something that we are empowered to do, and that is we can remove from the Port Commission without cause, but that term is in fact expired. The current members of the Airport Authority are expired terms as well. And while share the sentiments that have been expressed by each of you about those members on that board, C. O. Simpkins is an icon and a hero of mine. And Ted Roberts and Raymond Alley, and Joe Roscoe Gant are all fine individuals who have served the city well from helping to bring in Allegiant Air Service to getting us for at least a period of time direct flights to Detroit, and Chicago, Ted Roberts was specifically instrumental in helping to get the Branson Air Service that we had here several months ago. And they have worked hard, and they have tried hard. But the fact of the matter is that I believe that it's time for us to move in a different direction because I'm sure that I get, just like you all constant complaints about the quality of our air service here in Shreveport and the need for us to be able to do something about that. And while obviously, you never want to say that you don't want to see someone continue to serve who wants to serve, the best consideration I think that you want to try and give them. But I think at the point and time right now that we do have to make some changes if we expect to be able to see the situation there improve. And I want to parallel it to what we just experienced this past weekend. Four years ago, the New Orleans Saints Mr. Webb, changed out the entirety of it's coaching staff. When Sean Payton came in, he brought in an entirely new crew, a new quarterback and lots of new players. And four years later, we're standing here now as the winners of the 44<sup>th</sup> Super Bowl. And so, if you do what you've always done, you're going to get what you've always gotten. I think with regard to the airport, it's time for us to move in a direction that will give us a chance to be able to see if we don't have an opportunity to have a fresh set of eyes, some people who may bring some different energy, who have some different experiences, and that can work with the staff to take some different approaches. Because I know that I for one am tired of having to explain to people why it is possible to fly from Longview or from Alexandria and certainly from Dallas for thousands of dollars, in some instances, certainly on average of hundreds of dollars cheaper than what you can fly from the City of Shreveport. And as Mayor, I want to be a part of helping to do all I can to put us in a position to be able to come up with some better answers than that. I'll add to that over the last several years, we've gone from averaging around 400,000 boardings per year at the Shreveport Regional Airport to this past year in 2009, Mr. Webb, Madam Chair and members of Council to a point where we average right around 280,000. Under 300,000 which is a number that the City of Shreveport airport has not seen in decades. And so, while I certainly reflect the fact that you all defend the status quo in that regard, I for one believe that it's a need to try and see if we can't move things in a more positive direction.

Councilman Shyne: Can I make just two statements and I'm going to make mine short. Being the youngest son of a Methodist preacher, Jerry you understand how that is. I don't think it's fair for us to sit here and if this is what we're saying that because there has been a down turn in the number of passengers at our local airport that it's because of the members that we have on the board. If I was them I would be extremely mad. I mean extremely mad. As much as these people have given. And air travel is down all over. New York City, Las Vegas, even where I wanted to go, but I didn't want to go do no gambling though. I see one of the ministers in the back. I don't want him to think I'm a gambling man, of course I do sometimes. But I don't think it's fair to say that because of the board that we have. We have some of the most distinguished citizens on this area on this board. We've always had distinguished citizens on this board who have given more experience and have more experience about traveling than any of these people whose names have been submitted. I don't want to be a part, I don't want the members who have served, who have given their time, their money, their energy, who've been away from home to say that the reason why the travel at the airport is down is because of the Airport Authority Board. That's not fair to them, it's not fair to me. And it's very offensive to me. These people have worked hard. I have been a part. I have seen them work hard. They love doing what they do. I just don't think this is the right time to change, and I'm not going to lay it on because we need a new direction or the number of whose board is out there is down. We've had Mr. Miller to come down and explain to us. Not one time did he say, 'Well our numbers are down because we've got a board and we need to change our board.' Not one time. I don't want to be a part of saying that these people did not do what they needed to do. Because they have. C. O. Simpkins has worked and fought for this community before some of us up here - - - that's why some of us are up here now. That's why I'm able to be a city councilman. That's why somebody that looks like the mayor is able to be Mayor. That's one of the reason Gerald why me and you could ride the bus. That's one of the reasons, C. O. Simpkins is one of the reasons why we could eat downtown. I can go anywhere downtown and eat now.

Councilwoman Bowman: Councilman Shyne?

Councilman Shyne: I'm sorry.

Councilwoman Bowman: Yeah, kinda bring it on in.

Councilman Shyne: I'm through, I'm sorry.

**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. 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.**

BY: Councilman Walford

WHEREAS, R. S. 33:4547.1 et. seq., authorizes political subdivisions to enter into performance based energy efficiency contracts for services and equipment; and

WHEREAS, the authorizing legislation further provides that such contract shall be considered a contract for services and exempt from the provisions of the Public Bid Law; and

WHEREAS, pursuant to the provisions of the above referenced statute, in 2004 the City of Shreveport entered into a performance based energy efficiency contract with Johnson Controls, Inc., for the installation of energy conservation measures, facility improvement measures, and operational efficiency improvements in several City facilities to achieve energy savings over the term of the Agreement; and

WHEREAS, the City now desires to amend the current contract and savings guarantee with Johnson Controls by amending the Scope of Work to include mechanical system upgrades, roof replacement and building automation system upgrades for Government Plaza.

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 an amendment to the Performance Based Energy Efficient Contract with Johnson Controls, Inc., for the installation of mechanical system upgrades, roof replacement and building automation system upgrades for Governmental Plaza, in substantial accord with Exhibit A filed with the Clerk of Council on January 12, 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 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 declared repealed.

**Read by title and as read, motion by Councilman Wooley, seconded by Councilman Walford to postpone until the next regular meeting.**

Councilman Shyne: Councilman Walford, this is your - - -

Councilman Walford: This is mine, and Ms. Bowman has one, and I think basically what we've got to do is agree on the funding side of it, and then we can go with one or the other. Neither one of them has any money in it except that we're going to spend it. So when this Council can agree on how we're going to fund, and I have spoken to several of you and I have an idea that I'm more than happy to go with it. And I guess I would ask the question if we get to that point, can we bring this back up today or do we have to wait two weeks.

Ms. Glass: You can suspend the rules and bring it back. Well you have to reconsider the vote first.

Councilman Shyne: Councilman, I usually side with the Administration on whatever they do. This time I might have to decide again on taking out \$2.2 (million)

Mayor Glover: Councilman Wooley is looking out for the lightening bolt.

Councilman Walford: Madam Chair, my proposal that I have spoken to several of you on the telephone about today is after last night's public hearing would be to take \$300,000 from the \$500,000+ that remains in the building capital project, supplement that with \$1,000,000 from the bond interest fund, and move forward with getting the roof fixed.

Councilman Webb: Is that a motion? I'll second it.

Councilman Walford: Well we're not on that item. I need guidance here. If we pass this, can we come to later on?

Councilman Lester: Why don't you just postpone it until later?

Councilman Webb: Later in the agenda?

Councilman Lester: Later in the agenda, and if we need to do a written amendment, then we can have staff prepare a written amendment.

Councilman Walford: I've got a written amendment. So I would like to make a substitute motion to postpone until later in the agenda.

Councilman Lester: Second.

**Substitute motion by Councilman Walford, seconded by Councilman Lester to postpone until later in the meeting.**

Councilman Wooley: I do want to make one clarification. That the reason I postponed is I had gotten information that I wanted to verify. It may take me a couple of days, that a lot of the contracts that Johnson controls has throughout the state is under investigation by the

state. But that is a concern of mine. I'd hate to move on that, knowing that there is possibly some type of investigation going on with this particular company (inaudible) contract. At least I'd like the opportunity to verify whether that's true, and see if I can validate that, and the reason for that, before we find ourselves in the situation where we're caught up in that. Once that's cleared, then may be different then, I still may have various opinions, that may not be the general consensus of the Council. At least on that note, I'd like to have some time to validate. I think it's worth investigating is what I'm trying to get at.

Councilman Walford: And I will tell you that the Parish Commission has got a great deal of information regarding that they will share that information which I myself may go and look at from the state legislative auditor regarding just that. But

Councilman Wooley: I just received the call today. So (inaudible).

Councilman Walford: I'm at the Council's disposal.

Councilwoman Bowman: What was your motion Councilman Wooley?

Councilman Wooley: To postpone

Councilwoman Bowman: For how long? For two weeks? Til the next Council Meeting?

Councilman Wooley: And that way everything can be cleared up.

Councilman Walford: I have no problem with that Madam Chair. I'll withdraw my substitute motion.

Councilman Shyne: Could I ask Madam Chair, could I ask Councilman Walford a question before we move on?

Councilwoman Bowman: Go ahead.

Councilman Shyne: Councilman, did you get with the Administration to see? Because I think you're saying that \$300,000, Mr. Mayor if I understand him right, is coming out of the \$500,000 building fund? What was you all's position on that?

Mayor Glover: Well we are of the belief that would be problematic, and the question would be where would we replenish those funds from because that is a source of funds that we use to take care of the issues and challenges that we face with this building, as was identified yesterday in the public hearing, fixing the problem with the electronics here within the Chamber. Was a \$15,000 problem that came up just a couple of months ago. Prior to that, there was a \$75,000 problem and we split those expenses, that was the city's portion several months before that, that was addressed within the building as well. We share 50/50 in terms of the expense of the Chamber itself, 77-23% when it comes to the rest of the building. And we could find ourselves in a situation where we would not have within that

fund, the dollars necessary to be able to deal with those types of issues and challenges if we had a large problem that developed or an medium problem that could develop, because you could go through a half million dollars pretty quickly with a building this size, especially when you're responsible for 77% of the upkeep of it, so that's why our suggestion was that it come from the bond dollars. But obviously from my perspective, the folks up on the 8<sup>th</sup> floor, they're not just getting wet, you know Mr. Walford, they're getting gook on 'em, and the longer it goes on, the bigger that challenge becomes, but this is an issue at this point and time that we have put fully within the Council's court and we will act as you all direct. But we believe that the most prudent thing to do would be to not take those funds from the building fund, but to take those funds from the surplus dollars. Also if I can add as well, we are fully aware of not only the information that Councilman Wooley apparently just discovered this morning, but aware of the information that involves Johnson Controls, as well as Siemens as well as any number of companies out there that are engaged in this particular line of business. This has been a subject of various types of investigations, not just in Louisiana, but all across the country and in the case of Siemens, all across the world. Where at one point in time, they were accused of actually having a budget line item specifically for coming in and influencing elected officials. And so it's an industry just like most business is, that's wrought with problems when it comes to interaction with government. But we have been in communication with the State Attorneys General for sometime regarding the issue with Johnson Control here in the State of Louisiana. If there are any specifics I think that City Attorney Terri Scott would be in a position to potentially address those. I do know that those are not issues or problems that are in anyway applicable at any level to the City of Shreveport. But if the Council needs additional time, then just simply know we all understand what that means, and I'm on the 2nd floor. You guys are on the 4<sup>th</sup> floor, it's our friends up top who are really bearing the brunt of this problem. We all are ending up with the challenge though in terms of how that situation is affecting and infecting I guess the overall systems within the building.

Councilman Lester: Thank you Madam Chair. The concern I have is this. We've been talking about this off and on since August of last year. If anyone had any concerns about Johnson Controls, I mean we all are under the obligation to do the proper investigation, and for someone at the last minute to say well I just heard that they were possibly under investigation is a little disturbing. We throw that word investigation around like it's a bad word to prevent us from doing something that I might not want to do. Or when you throw the word around to say that to give you a cover for doing something that you probably not predisposed to do anyway. If folks have concerns about Johnson Controls, lets say that or vote no. But we've talked about this, the Council has had several meetings, we had the public hearing, we've got the money that's there. We heard from the public on yesterday. You know, there is a consensus among a number of Council Members to deal with this. I know that the Administration does not want to take any of the money from the building fund. I happen to believe that the compromise that Councilman Walford has come up with is completely reasonable. Given the fact that there are funds that are there to deal with the building and this I believe in fact a building issue, take \$300,000 from that, take \$1,000,000 from the bond funds, lets fix the roof and lets move forward. But for us to say well I have some concerns that Johnson Controls is investigated, and - - - I mean, did you

know that now? Did you learn that yesterday? Where were you in January, and February and March, April, May, June, July, August? I mean, this is not something that is (inaudible) our first impression. I mean we're pretty late in the process. And so how much longer are the folks on the 8<sup>th</sup> floor going to have to suffer with that? Let's make a decision. If you don't want to go with Johnson Controls, vote 'NO'. If you do, vote 'YES'. But for us to continue to delay this odd infinitum, I mean at what point are we going to deal with this. I mean just throw out this amorphous term that they are under investigation? Well, okay. You know. What does that mean?

Councilman Wooley: Well, Councilman Lester, my apologies if I'm disturbing you by my real concern. Many times my colleagues have asked for postponements because they wanted to review information to think about it a little longer, but we try to do the best we can. As far as the comment about we've known since August, actually the Parish and what the Parish Commissioners tell us, the Administration knew way before August about the situation at hand, and we found out kinda late in the game. And I do make it a point to do my homework, before I vote, because I have 23,000 + people in my district and almost 200,000 people depending on me to make the right decisions, and not get us into any financial trouble or any other kind of trouble. So, if that disturbs you, that seems to be your problem, and my responsibility is to do what I think is best. Hey, if no one wants to postpone it, make a postponement, you guys can vote 'NO' and vote today. As for that, that's my stand is to do my due diligence since I just found out this morning about it and I had the correct information. And when I make my decision, I make one that's very knowledgeable.

Councilman Lester: Madam Chair, I would just ask - - -

Mayor Glover: I would just add in the interest of compromise and moving forward, the scenario that was just outlined by Councilmen Walford and Lester, would be one that as Mayor, I would be more than willing to sign my name to. Because we are elected to lead. And to move forward and to get this situation addressed. One thing that I think, I don't know that we have a full appreciation for, if you all were to vote today, and we appropriate this money, I sign the resolution, and the contract today, it will still take 12 weeks before that air conditioning unit is here, and ready to be installed. Now, that's three months. And it's February now. And so you factor in not only just arriving, but also all the other prep work and all the other roofing repair and installation and what have you, we could quickly find ourselves in the midst of a very hot May, heading into June and July where we're only running on two units out of four up there already, and so, this is just not a matter of the Council making a decision, and then tomorrow, we got technicians coming in and getting to work. This is something that's still is going to have a considerable amount of lead time involved with it. So, while opposition is the one I just outlined to you in terms of what we think ought to happen, this is what the democratic process is about. We have a position, the Council has a position, I think what you all have offered is more than reasonable, and in the interest of addressing the problem, I'm saying officially on record that I'm willing to sign off on that.

Councilman Walford: Madam Chair, hearing that, I would like to offer a substitute motion to adopt this resolution.

Councilman Webb: Second.

**Substitute motion by Councilman Walford, seconded by Councilman Webb to adopt Resolution No. 09 of 2010.**

Councilman Walford: And to make it clear to everybody if you will scroll down to Ordinance No. 12 of 2010, Amendment No. 2 is the funding amendment that's the companion to this.

Councilman Lester: Thank you Madam Chair. With respect Councilman Wooley, and I appreciate your comments, but you know my concern was to the lateness of the game. I understand the whole deal about the 23,000 or 2001, but are you saying that you were not on the job in August, September, October, November, December, and January, and you are just on the job now?

Councilman Wooley: If you were paying attention to what I said, I said I just found out the information today, so that concerned me, and so I wanted to do my homework. So that's what I said. So yes. Councilman Lester, I've been on the job since Day 1, but I got information today, and I want to do my due diligence when I found out today. But I will say this. In light of that, I will still do my due diligence cause the one thing I do not want to do is hold up progress for this city, and I think my record is quite clear on that. So for the sake of this building, and for the people inside of it, I don't mind moving forward. But if I find the information out that alarming, I'll do my part to bring it to this Council and to the Administration.

Councilman Shyne: Madam Chairman, can I just say one word before we - - -

Councilwoman Bowman: Yes sir. It's just one word Councilman Shyne? Go ahead.

Councilman Shyne: Councilman Walford, I will support your recommendation because the Mayor has the Administration in, Mr. Mayor, I don't want to say the Mayor, because Monty will start thinking that you and I are working too close together. But I will since the Administration is willing to compromise and go along, so Mr. Walford, you will have my support.

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

Councilman Shyne: I do support my Mayor.

**RESOLUTION NO. 11 OF 2010**

**A RESOLUTION TO DECLARE CERTAIN BOXING EQUIPMENT AS 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**

WHEREAS, Jerry Stephens has operated and coached a boxing program in the City of Shreveport for twenty (20) year or more years; and

WHEREAS, participation in the program is free and open to all children residing within the city; and

WHEREAS, the goal of the program is to teach the fundamentals of boxing while assisting troubled youth and their families in becoming productive, successful members of the community; and

WHEREAS, over the years, SPAR has acquired boxing equipment that is no longer needed by the Department; and

WHEREAS, donation of the equipment to Jerry Stephens for use in a youth boxing program will assist in the promotion of wholesome, positive recreational opportunities for program participants and encourage the use of positive options as a means to avoid or resolve conflicts which is 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 boxing equipment identified in Attachment "A", is hereby declared to be surplus property and the City of Shreveport is hereby authorized to donate the said property to Jerry Stephens d/b/a Road to Glory Association for use in a youth boxing program operated within the City of Shreveport.

BE IT FURTHER RESOLVED that the Mayor of the City of Shreveport is hereby authorized to execute any/all documents necessary to evidence the donation of the said property to Jerry Stephens, d/b/a Road to Glory Association.

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

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

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

**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.**

WHEREAS, the City desires to participate in programs which, directly benefit the citizens of the City by participating in wholesome activities which serve to benefit the entire community; and

WHEREAS, Sci-Port Discovery Center, desires to provide a benefit and fund- raiser to support its' educational efforts for people of all ages to explore and actively engage in the world of mathematics, science and technology by hosting its' biannual fund-raiser, the Mad Scientist Ball on March 20, 2010; and

WHEREAS, Sci-Port Discovery Center has requested the use of certain city owned equipment during the event; and

WHEREAS, the programs and services provided by Sci-Port Discovery Center provide to benefit the education of the community which serves a public benefit and 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 the equipment by Sci-Port Discovery Center, March 16-22, 2010, during the Mad Scientist Ball is hereby approved.

BE IT FURTHER RESOLVED that the use of the equipment by Sci-Port Discovery Center is conditioned upon the execution of an indemnity and hold harmless agreement by Sci-Port Discovery Center 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 Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

**RESOLUTION NO. 16 OF 2010**

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

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

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

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

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

**BE IT FURTHER RESOLVED**, that the City Council of the City of Shreveport does hereby authorize the sale of its tax interest in the herein below described property for an amount not less than the offer as indicated below.

**MINIMUM BID BASED ON TOTAL TAXES DUE**

**Property No. 1:** Legal Description – Lot 14, Baxter Heights, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 3838 Baxter St., Shreveport LA 71109, Geo#171416-003-0014-00.

**MINIMUM BID: \$3,491.43 TOTAL TAXES DUE: \$3,491.43 DISTRICT F**

**Property No. 2:** Legal Description – Lot 557, Coleman College Addition, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 4232 Booker T. St., Shreveport LA 71109, Geo#171421-016-0557-00.

**MINIMUM BID: \$816.28 TOTAL TAXES DUE: \$816.28 DISTRICT F**

**MINIMUM BID BASED ON TWO THIRDS (2/3) APPRAISED VALUE**

**Property No. 3:** Legal Description – Lot 21, Blk. B, Ingersoll Heights Subdivision & ½ abandoned alley, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1420 Ford St., Shreveport LA 71101, Geo#181436-002-0021-00.

**MINIMUM BID: \$734.00 APPRAISED VALUE: \$1,100.00 DISTRICT A**

**Property No. 4:** Legal Description – Lot A, Less the E. 3 Ft. thereof, Deuce Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 2006 Garden St., Shreveport LA 71101, Geo#181435-075-0002-00.

**MINIMUM BID: \$3,667.00 APPRAISED VALUE: \$5,500.00 DISTRICT A**

**Property No. 5:** Legal Description – Lot 6 , Less R/W, Blk. 2, Currie Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1843 Murphy St., Shreveport LA 71103, Geo#171402-022-0006-00.

**MINIMUM BID: \$3,867.00 APPRAISED VALUE: \$5,800.00 DISTRICT A**

**Property No. 6:** Legal Description – 0.085 AC, M/L and E'LY portion of Lots 5 & 6, Christian Heights Subdivision, a subdivision of the City of Shreveport Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 10455 None, Shreveport LA 71109, Geo#171408-013-0022-00.

**MINIMUM BID: \$234.00 APPRAISED VALUE: \$350.00 DISTRICT A**

**Property No. 7:** Legal Description – Lot 29, Blk. G, Ingersoll Heights Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1650 Templeman Street, Shreveport LA 71101, Geo#181435-061-0029-00.

**MINIMUM BID: \$350.00 APPRAISED VALUE: \$525.00 DISTRICT A**

**Property No. 8:** Legal Description – N. 92 Ft. of Lot 16 & N. 92 Ft. of E. 10 Ft. of Lot 15, Blk. 10, Currie Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1803 Walnut St., Shreveport LA 71103, Geo#171402-030-0036-00.

**MINIMUM BID: \$3,334.00 APPRAISED VALUE: \$5,000.00 DISTRICT A**

**Property No. 9:** Legal Description – Lot 18, Blk. E, Hillcrest Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1650 Alma St., Shreveport LA 71108, Geo#171414-087-0018-00.

**MINIMUM BID: \$4,600.000 APPRAISED VALUE: \$6,900.00 DISTRICT B**

**Property No. 10:** Legal Description – W. 30 Ft. of Lot 5 & E. 20 Ft. of Lot 6, Trento Place Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together

with all buildings and improvements located thereon and having a municipal address of 1142 Rendall St., Shreveport LA 71104, Geo#171401-102-0017-00.

**MINIMUM BID: \$5,333.00 APPRAISED VALUE: \$8,000.00 DISTRICT B**

**Property No. 11:** Legal Description – Part of Blk. 3, Forest Park Subdivision, 40 x 125 ft., a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 319 E. Dalzell, Shreveport LA 71103, Geo#171305-064-0033-00.

**MINIMUM BID: \$23, 331.00 APPRAISED VALUE: \$35,000.00 DISTRICT B**

**Property No. 12:** Legal Description – W. 25 Ft. of Lot 5 & E. 20 Ft. of Lot 6, Blk. J., Hill Crest Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1719 Malcolm Street, Shreveport LA 71108, Geo#171414-093-0035-00.

**MINIMUM BID: \$6,000.00 APPRAISED VALUE: \$9,000.00 DISTRICT B**

**Property No. 13:** Legal Description – Lot 5, Blk. H, Holly Park Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1919 Nicholson St., Shreveport LA 71108, Geo#171414-010-0005-00.

**MINIMUM BID: \$4,933.00 APPRAISED VALUE: \$7,400.00 DISTRICT B**

**Property No. 14:** Legal Description – Lot 221 North Cedar Grove Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 6412 Fairfield Avenue., Shreveport LA 71106, Geo#171424-065-0221-00

**MINIMUM BID: \$4,667.00 APPRAISED VALUE: \$7,000.00 DISTRICT C**

**Property No. 15:** Legal Description – Lot 17, Baxter Heights Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address 5128 Bellar St., Shreveport LA 71109, Geo#171416-003-0017-00.

**MINIMUM BID: \$23,331.00 APPRAISED VALUE: \$35, 000.00 DISTRICT F**

**Property No. 16:** Legal Description – Lot 50, Maplewood Heights Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 3805 Flora Ave., Shreveport LA 71109, Geo#171416-041-0050-00.

**MINIMUM BID: \$2,067.00 APPRAISED VALUE: \$3,100.00 DISTRICT F**

**Property No. 17:** Legal Description – Lot 46 and the N. 11 Ft. of Lot 47, Ewald Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 5430 Norton St., Shreveport LA 71109, Geo#171416-015-0091-00.

**MINIMUM BID: \$5,000.00 APPRAISED VALUE: \$7,500.00 DISTRICT F**

**Property No. 18:** Legal Description – Lot 55 and the S/2 of Lot 54, Ewald Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 5518 Norton St., Shreveport LA 71109, Geo#171416-015-0093-00.

**MINIMUM BID: \$4,667.00 APPRAISED VALUE: \$7,000.00 DISTRICT F**

**Property No. 19:** Legal Description – Lot 61 and the E. 7 Ft. of Lot 62, Belle-R Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 3844 Tate St., Shreveport LA 71109, Geo#171416-051-0061-00.

**MINIMUM BID: \$351.00 APPRAISED VALUE: \$526.00 DISTRICT F**

**Property No. 20:** Legal Description – Lots 39 and 40, Blk. 36, Morningside Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 2838 Valley Ridge Rd., Shreveport LA 71108, Geo#171415-003-0054-00.

**MINIMUM BID: \$4,933.00 APPRAISED VALUE: \$7,400.00 DISTRICT F**

**Property No. 21:** Legal Description – Lot 19, Blk. B, Woodrow Place Subdivision and ½ Abandoned. Adj. Alley, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1444 W. 58<sup>th</sup> St., Shreveport LA 71108, Geo#171424-105-0019-00.

**MINIMUM BID: \$2,667.00 APPRAISED VALUE: \$4,000.00 DISTRICT F**

**Property No. 22:** Legal Description – Lot 15, Blk. 14, Washington Subdivision & ½ abandoned alley, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 3160 Anna St., Shreveport LA 71103, Geo#181434-028-0015-00.

**MINIMUM BID: \$3,733.00 APPRAISED VALUE: \$5,600.00 DISTRICT G**

**Property No. 23:** Legal Description – Lot 14, Blk. 3, Queensborough Annex, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 2928 Hardy St., Shreveport LA 71103, Geo#171410-004-0014-00.

**MINIMUM BID: \$4,000.00 APPRAISED VALUE: \$6,000.00 DISTRICT G**

**Property No. 24:** Legal Description – Lot 26, Brimmer and Moore Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 2718 Looney St., Shreveport LA 71103, Geo#181434-053-0026-00.

**MINIMUM BID: \$1,800.00 APPRAISED VALUE: \$2,700.00 DISTRICT G**

**Property No. 25:** Legal Description – Lot 60, Edgewood Re-Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 2519 Portland Ave., Shreveport LA 71103, Geo#171402-101-0060-00.

**MINIMUM BID: \$6,067.00 APPRAISED VALUE: \$9,100.00 DISTRICT G**

**Property No. 26:** Legal Description – E. 35 Ft. of Lot 75 & the W. 5.0 Ft. of Lot 76, Brunswick Grove Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 2520 Stonewall St., Shreveport LA 71103, Geo#171402-086-0098-00.

**MINIMUM BID: \$6,533.00 APPRAISED VALUE: \$9,800.00 DISTRICT G**

**Property No. 27:** Legal Description – Lots 41 & 42, Murray Park Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 2603 W. College St., Shreveport LA 71103, Geo#171402-081-0105-00.

**MINIMUM BID: \$16,865.00 APPRAISED VALUE: \$25,300.00 DISTRICT G**

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

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

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

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

**RESOLUTION NUMBER 17 OF 2010**

**A RESOLUTION DECLARING THE CITY'S INTEREST IN CERTAIN ADJUDICATED PROPERTIES 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 purchasing agent has inquired of all city departments regarding the property described herein and has not received any indication that it is 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 following described properties are hereby declared surplus:

1) Geo.#171425-101-0048 – Lot 48, Holland Subdivision 2, Municipal Address – 539 E. 73<sup>rd</sup> Street, Council District D.

2) Geo.#171403-035-0117 – Lot 79 & E/2 of Lot 78, Wilfred Subdivision, Municipal Address – 2752 W. Caperton St., Council District G.

3) Geo.#171430-000-0067 – 0.50 ACS-M/L – S.47.5 Ft. of N. 960 Ft. of E. 458.5 Ft. of W. 1382. 05 Ft. of NW/4, Section 30(17-14) Municipal Address– 5751 Buncombe Rd., Council District E.

4) Geo.#181416-008-0004 – Lot D, Thomas J. Hawkins Subdivision, Municipal Address – 1526 Martin L. King Dr., Council District A.

- 5) Geo.#181416-045-0379 – Lot 331, Less W. 250 Ft. of S. 150 Ft. thereof, Jones-Mabry Subdivision , Unit 3, Less R/W, Municipal Address – 3307 Montana St., Council District A.
- 6) Geo.#171424-032-0045 – Lots 28 & 29, Belmont Grove Addition, Municipal Address – 434 E. 65<sup>th</sup> St., Council District C.
- 7) Geo.#171416-054-0039 – Lot 39, Blk. A, Washington Terrace Subdivision, Municipal Address 3943 Tate St., Council District F.
- 8) Geo.#171414-104-0030 – Lot 30, Johnson Quarters Subdivision, Municipal Address – 1653 Lucky Street, Council District B.
- 9) Geo.#171330-101-0015 – Lot 15, Andora Subdivision, Municipal Address–922 Palestine St., Council District D.
- 10) Geo.#171330-033-0070 – Lot 70, Palmyra Subdivision, Municipal Address–952 Daniel St., Council District C.
- 11) Geo.#171424-095-0006 – Lot 6, Blk. L, Southside Park Subdivision, Municipal Address – 6110 Southern Ave., Council District C.
- 12) Geo.#171424-057-0092– Lot 92, North Cedar Grove Addition, Municipal Address – 6207 Southern Ave., Council District C.
- 13) Geo.#171424-059-0120 – Lot 120, North Cedar Grove Addition, Municipal Address – 6404 Lexington Ave., Council District C.
- 14) Geo.#171424-038-0154 – Lot 154, Belmont Grove Addition, Municipal Address – 463 E. 67<sup>th</sup> St., Council District C.
- 15) Geo.#171424-117-1447– Lot 1447, Cedar Grove Addition, Municipal Address – 267 E. 68<sup>th</sup> St., Council District C.
- 16) Geo.#171410-149-0071– W/2 of Lot 13 & E/2 Lot 14, Ingleside Annex, Municipal Address – 2819 Desoto St., Council District G.
- 17) Geo.#181417-053-0100– Lot 100, Cooperville Subdivision, Unit #2, Municipal Address – 1615 Gilliam St., Council District A.
- 18) Geo.#171423-013-0360 –Lots 334 & 335, Gold Coin Subdivision, Municipal Address – 625 W. 68<sup>th</sup> St., Council District F.
- 19) Geo.#171421-016-0547– Lot 547, Coleman College Addition, Municipal Address – 6408 Lexington Ave., Council District F.

20) Geo.#171424-059-0118– Lot 118, Blk. 11, N. Cedar Grove Addition, Municipal Address – 13051 None, Council District C.

21) Geo.#181421-001-0151 – 1 AC – E/2 of Lot 82, Jones-Mabry Subdivision 2, Municipal Address – 1760 Hersey D. Wilson Dr., Council District A.

22) Geo#171402-027-0042 – W. 23 Ft. of S. 100 Ft. of Lot 32, Blk. 7, Currie Subdivision, Municipal Address - 1860 Walnut St., Council District A.

23) Geo#171402-021-0012 – Lot 12, Less R/W, Currie Subdivision, Municipal Address – 9323 None, Council District A.

**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 Shyne, seconded by Councilman Long to adopt.**

Councilman Walford: Somehow I thought we wanted to postpone, we were requested to postpone this, but maybe I'm - - -

Councilwoman Bowman: Is this the one that we were supposed to that Mr. Sibley that we were supposed to postpone Mr. Seaton?

Mr. Seaton: I'm not aware of that.

Councilwoman Bowman: I have a different sheet here with (inaudible) I made notes on that. Do you recall that Art?

Councilman Webb: Community Development property demolition?

Councilman Walford: I'm sorry, that's not the one.

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

**RESOLUTION NO. 18 OF 2010**

**A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT (THE "CITY") TO PROCEED WITH THE ISSUANCE OF NOT TO EXCEED FIFTEEN MILLION AND NO/100 DOLLARS (\$15,000,000) (TAXABLE AND/OR TAX EXEMPT) WATER REVENUE BONDS (SHREVEPORT WATER IMPROVEMENT PROJECT), SERIES 2010 TO BE ISSUED THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "LCDA") FOR THE PURPOSE OF FINANCING THE COST OF ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS, EXTENSIONS AND REPLACEMENTS TO THE DRINKING WATER PORTION OF THE CITY'S UTILITY SYSTEM, MAKING APPLICATION TO THE LCDA AND LOUISIANA STATE BOND COMMISSION (THE "SBC") FOR APPROVAL OF SUCH BONDS, AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, by prior resolution, the City of Shreveport, State of Louisiana (the "City") became a participating political subdivision and member of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "LCDA"); and

**WHEREAS**, the City now owns and operates a revenue producing water utility system (the "System") and desires to upgrade the water distribution and related facilities of such System by the acquisition and construction of improvements, extensions and replacements related thereto (the "Project"), a work of public improvement for the City; and

**WHEREAS**, the City desires to proceed with an application and financing through the LCDA for funding of the Project by the City in the form of the issuance of not to exceed FIFTEEN MILLION DOLLARS (\$15,000,000) (Taxable and/or Tax Exempt) Water Revenue Bonds (Shreveport Water Improvement Project), Series 2010 to be fully underwritten in the manner prescribed by and under the authority of Chapter 10-D of Title 33 and Louisiana Revised Statutes of 1950 as amended (the "Act") and other constitutional and statutory authority; and

**WHEREAS**, the City also desires to apply to the Louisiana State Bond Commission (the "SBC") for approval of the issuance of the Bonds.

**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: Declaration of Intent.** Pursuant to and in compliance with the provisions of the Act, and other constitutional and statutory authority, the Governing Authority does hereby seek approval through the Louisiana Local Government Environmental Facilities and Community Development Authority (the "LCDA") to issue not to exceed **FIFTEEN MILLION AND NO/100 DOLLARS (\$15,000,000)** (Taxable and/or Tax Exempt) Water Revenue Bonds (Shreveport Water Improvement Project), Series 2010 (the "Bonds"), the

proceeds of which will finance the constructing and acquiring of improvements, extensions and replacements to the drinking water portion of the revenue producing utility system (the "System") of the City (the "Project"), and pay the costs of issuance thereof. The Bonds shall be limited and special revenue bonds of the City, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived by the City from the operation of the System, after paying the reasonable and necessary costs and expenses of operating and maintaining the System. The Bonds shall not be a charge on the other income and revenues of the City as prohibited under the provisions of Article VI, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the City. The Bonds will be issued and authorized by ordinance (the "Ordinance") of the Governing Authority. The Bonds shall be of such series, bear such dates, mature at such time or times (not to exceed twenty-five (25) years from their date of issuance), bearing interest at a fixed rate not to exceed six percent (6%) and/or variable rate not to exceed twelve percent (12%) per annum, be in such denomination or denominations, in fully registered form, carry such privileges, be payable in such medium of payment at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the System as such Ordinance may provide.

The City will, in the Ordinance, enter into such covenants with the LCDA, or any future owner or owners of the Bonds as to the management and operation of the System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the System and/or the revenues therefrom, the carrying of insurance on the System and the disposition of the proceeds of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by the Governing Authority to assure the marketability of the Bonds, consistent with the provisions of the Act. Such Ordinance will also include remedies in case of default, provision for the issuance of parity bonds, and such additional covenants, agreements and provisions as are judged advisable or necessary by the City for the security of the registered owners of the Bonds, including (if any) sinking funds and reserves for the payment of principal and interest on the Bonds and an adequate depreciation fund for those repairs and improvements to the System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

**Section 2. State Bond Commission Application.** This Governing Authority hereby authorizes and directs that application be formally made to the Louisiana State Bond Commission (the "SBC"), Baton Rouge, Louisiana for approval of the Bonds within the parameters set forth above.

**Section 3. No Obligation.** Pursuant to the Act, the LCDA shall not in any way obligate the State of Louisiana ("State") or any public corporation thereof, including, without limitation, the LCDA, to raise any money by taxation or use other public moneys for any purpose in relation to the Bonds and neither the State nor the LCDA, shall pay or promise to pay any debt or meet any financial obligation to any person at any time in relation to the Bonds

except from moneys to be received under the provisions of the loan agreement and trust indenture to be executed at the closing of the transaction issuing the Bonds.

**Section 4. Declaration of Official Intent under Reg. 1.150-2.** Prior to the issuance of the Bonds, the City anticipates that it may pay a portion of the costs of constructing and acquiring improvements, extensions and replacements to the System from other available funds. Upon issuance of the Bonds, the City reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Treasury Regulation 1.150-1(h)) and will be made upon the delivery of the Bonds and not later than one year after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2. This resolution is a continuation of the original inducement Resolution #170 of 2009 dated September 8, 2009 when the City intended to utilize another lending institution.

**Section 5. SWAP Approval.** By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

**BE IT FURTHER RESOLVED**, that the Governing Authority hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and such other officials of the City 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 this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared to be severable.

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

**Read by title and as read, motion by Councilman Shyne, 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 23, 2010)*

*The Clerk read the following:*

1. **Resolution No. 19 of 2010:** A resolution authorizing the Mayor's signature on a permit to encroach on a portion of Cross Lake Below the 172 foot contour line, and otherwise providing with respect thereto. (A/Lester)
2. **Resolution No. 20 of 2010:** A resolution authorizing the Mayor to donate surplus police equipment to the City of Robeline Police Department, Natchitoches Parish, Louisiana, and to otherwise provide with respect thereto.
3. **Resolution No. 21 of 2010:** A resolution authorizing the Mayor to enter into a mutual aid agreement for critical incidents involving explosive devices between the City of Shreveport and Caddo Parish Sheriff's Department, and to otherwise provide with respect thereto.
4. **Resolution No. 22 of 2010:** A resolution declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the (\$15,000,000) taxable (and/or tax exempt) Water Revenue Bonds (Shreveport Water Improvement Project), Series 2010 to be issued through the Louisiana Local Government environmental facilities and Community Development Authority (The "LCDA") for the purpose of financing the costs of acquisition and construction of improvements, extensions and replacements to the drinking water portion of the City's utility system, making application to the LCDA and Louisiana State Bond Commission (The "SBC") for approval of such bonds, and otherwise providing with respect thereto.
5. **Resolution No. 23 of 2010:** A resolution authorizing the execution of a contract for parking system management with the Downtown Development Authority of The City of Shreveport, and to otherwise provide with respect thereto.
6. **Resolution No. 24 of 2010:** A resolution authorizing renewal of the agreement with SMG for management and operation of the Shreveport Convention Center: Authorizing the Mayor to execute all documents to evidence such renewal; and to otherwise provide with respect thereto.
7. **Resolution No. 25 of 2010:** A resolution authorizing the Mayor to accept a donation from Willis Knighton Health Systems and to otherwise provide with respect thereto.

**Read by title and as read, motion by Councilman Long, seconded by Councilman Shyne to introduce Resolution No(s). 19, 20, 21, 22, 23, 24, and 25 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.**

*The Clerk read the following:*

8. **Resolution No. 26 of 2010**: A resolution authorizing the execution of an agreement to renew the management agreement with SMG for the Shreveport Convention Center, and to otherwise provide with respect thereto.

**Motion by Councilman Long, seconded by Councilman Wooley to remove Resolution No. 26 of 2010 from the agenda. 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 23, 2010)*

*The Clerk read the following:*

1. **Ordinance No. 13 of 2010**: An ordinance amending the 2010 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.

2. **Ordinance No. 14 of 2010**: An ordinance amending the 2010 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.

**Read by title and as read, motion by Councilman Shyne, seconded by Councilman Wooley to introduce Ordinance No(s). 13 and 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.**

**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 26, 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 Lester, 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. 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)

**Having passed first reading on January 26, 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 Bowman, 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.**

**3. 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)

**Having passed first reading on January 26, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman Wooley to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

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

**Having passed first reading on January 26, 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 Wooley to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

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

**Having passed first reading on January 26, 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 Wooley to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

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

**Having passed first reading on January 26, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman Wooley.**

**AMENDMENT TO ORDINANCE 12 OF 2010**

**In Program E - Water Improvements:**

Decrease the appropriation for **Russell Road Water Main Improvements (05E001)** by \$750,000. Funding source is 2005 URB.

Decrease the appropriation for **Amiss WTP Improvements – 2005 Bonds (05E012)** by \$2,400,000. Funding source is 2005 URB.

Decrease the appropriation for **West Laurel Water Main Imps. (05E014)** by \$750,000. Funding source is 2005 URB.

Decrease the appropriation for **Southfield Road Water Main Replacement (07E001)** by \$150,000. Funding source is 2005 URB.

Decrease the appropriation for **2900 Fifth St. Water Main Imps. (07E002)** by \$150,000. Funding source is 2005 URB.

Decrease the appropriation for **W. 70<sup>th</sup> Street Water Main Relocation (08E001)** by \$150,000. Funding source is 2005 URB.

**In Program F - Sewer Improvements:**

Decrease the appropriation for **Corbitt Street W & S Main Imps. (02F009)** by \$3,000,000. Funding sources shall be \$1,475,000 from 2005 URB and \$125,000 from Water and Sewer Revenue.

Decrease the appropriation for **Agurs Lift Station Imps. (05F002)** by \$1,900,000. Funding source is 2005 URB.

Decrease the appropriation for **Broadmoor Lift Station Imps. (05F003)** by \$1,200,000. Funding source is 2005 URB.

Decrease the appropriation for **Lucas Lift Station Improvements (05F013)** by \$250,000. Funding source is 2005 URB.

Decrease the appropriation for **Pine Hills Estates Lift Station Imps. (05F015)** by \$250,000. Funding source is 2005 URB.

Decrease the appropriation for **Querbes Lift Station Improvements (05F016)** by \$500,000. Funding source is 2005 URB.

Decrease the appropriation for **South Highlands Lift Station Imps. (05F017)** by \$1,150,000. Funding source is 2005 URB.

Increase the appropriation for **City-Wide Sewer Main Renewal/Replacement (05F020)** by \$1,000,000. Funding source is 2005 URB.

Decrease the appropriation for **Hearne/Midway/Westover Sewer Main Imps. (05F023)** by \$600,000. Funding source is 2005 URB.

Increase the appropriation for **Miscellaneous Lift Station Imps. (05F025)** by \$500,000. Funding source remains from 2005 URB.

Adjust totals and subtotals accordingly.

#### EXPLANATION OF AMENDMENT:

This is related to the \$75 million Water and Sewer Bond issue that needed to be re-financed. The city was able to place \$50 million with a bank. This is part of the remaining \$25 million that will be financed, either with DHH, DEQ or LCDA. Once the financing is complete, funding for some of these projects may be re-appropriated as needed. The purpose of this amendment is to un-appropriate a portion of the funding for these projects so that they soon can be funded with the appropriate source of funds.

There are 14 projects listed with a total to be un-appropriated of \$13.2 million. From this \$13.2 million, this will increase the appropriations on two additional projects totaling \$1.5 million. This will result in a net decrease in appropriation of \$11.7 million. The appropriation is necessary to perform work on specific projects that need funding sooner than the re-financing above will occur.

**Motion by Councilman Shyne, seconded by Councilman Long to adopt Amendment No. 1 to Ordinance No. 12 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

#### **Amendment Number 2 to Ordinance Number 12 of 2010**

AMEND THE ORDINANCE AS FOLLOWS:

In Program A (Building Improvements):

Amend the project titled **Downtown City Hall (99A002)** and appropriate additional funds in the amount of \$1,480,800. Funding sources are \$1,000,000 from 2001A GOB and \$480,800 from Other Funds.

Amend the project description to include the repair of roof and HVAC replacement by Johnson Controls, Inc. at a cost of \$1,780,800 (\$300,000 will come from balance currently in the project balance).

Explanation of Amendment:

The Roof at Government Plaza leaks and needs to be repaired, and the HVAC system needs to be replaced.

**Motion by Councilman Walford, seconded by Councilman Lester to adopt Amendment No. 2 to Ordinance No. 12 of 2010.**

Councilman Walford: Instead of having Art read it, this is what we were discussing at length. This is the funding that provides for the air conditioning.

Councilman Shyne: Thank you Councilman for wording so hard on it.

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

**Motion by Councilman Walford, seconded by Councilman Lester to adopt Ordinance No. 12 of 2010 as amended. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

**7. 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)**

**Having passed first reading on January 26, 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 Walford, seconded by Councilman Bowman to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

**8. 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)

**Having passed first reading on January 26, 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 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.**

9. **Ordinance No. 09 of 2010**: ZONING APPEAL - C-3-10: 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-13, 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)

**Having passed first reading on January 26, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman Wooley to uphold the appeal.**

Councilman Webb: Is that the correction motion, or should I make a motion to overturn the MPC?

Mr. Thompson: We would ask you to move to adopt the zoning ordinance, but you would ask the Council to vote ‘NO’ if that’s your wish to defeat the motion.

Councilman Webb: Okay.

**Substitute motion by Councilman Webb, seconded by Councilman Wooley to adopt.**

Councilman Webb: So to overturn the MPC, I need to vote ‘NO’, right?

Councilman Walford: You’re not adopting their - - -

Councilman Webb: Right, it’s not adopting. So I appreciate the Council’s support in this, and I wanted a ‘NO’ vote, exactly. And this is nothing to do or anything to do with against veterans. I mean I support veterans fully, but what I’m looking at is I think you’re opening up Pandora’s Box with having something like this go into the neighborhood with single family residences, and you’re going to start having multi-family residences, and I just don’t want to see this happen in the neighborhood, and I know the people in my district out there are against this. And I appreciate your support to vote ‘NO’ on this.

Councilman Lester: I just wanted to make a brief statement, thank you Madam Chair. I appreciate what Councilman Webb said, I just in reviewing the information from the Treeces and from Mr. Westmoreland as well as the information from Ms. Williams, I don't see how you can deny these veterans an opportunity to live in the neighborhood. I understand, I would probably understand if this was a situation where you had a homeless situation where it was going to be a lot more transitory, but as I appreciate it this is not that instance. These are men who have fought and bled and died for us, and all they want to do is have a nice place where they can live out the rest of their lives. And I haven't heard anything that would deny - - - that would justify us denying us that right and the Treeces the right to provide that. As I appreciate it, the Treeces are folks who were doing this already, and the VA said you are doing such a great job, you had such compassion for these folks, that this is something that we think that we should do and they had a house that does that. And they don't strike me as infirmed folks and there are procedural safeguards to make sure that the folks that would be residents are not negative transients or anything like that, and certainly the folks that are going to be part and parcel of that program are folks that have certain means. They just don't have maybe the life skills to be able to live in an apartment themselves. And so being the son of a veteran, and I would hope that it would never happen that my father would have to have a place like that, but heaven forbid, if he did I would want to make sure that there is a place that he could go with some people that would care for him the way this family has. And so it's so aspersion to you Councilman Webb.

Councilman Webb: I understand.

Councilman Lester: We all have our biases and those things that touch our heart, that's one of mine. So, thank you.

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

10. **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)

**Having passed first reading on January 26, 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 Bowmannded by Councilman Walfordpt. 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. 04 OF 2010**

**AN ORDINANCE TO AMEND AND REENACT ARTICLE IV OF CHAPTER 66 OF THE CODE OF ORDINANCES RELATIVE TO SICK LEAVE DONATIONS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Section 66-151(a) and (b) of the Code of Ordinances of the City of Shreveport is hereby amended and reenacted to read as follows:

Sec. 66-151. Requirements.

(a) An employee who has exhausted all accrued paid vacation and sick leave may apply for a sick leave account.

(b) The employee must file an application with the personnel director, with a copy to the employee's department head. Within ten days after the receipt of the application, the account shall be established.

\* \* \*

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

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

**ORDINANCE NO. 05 OF 2010**

**AN ORDINANCE TO CREATE AND ESTABLISH THE INTERSECTION OF MADERA LANE AND NORMANDIE DRIVE AS A STOP INTERSECTION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

**BE IT ORDAINED** by the City Council of the City of Shreveport in

legal and regular session convened to create and establish the intersection of Madera Lane and Normandie Drive as a stop intersection. Madera Lane shall stop at Normandie Drive.

**BE IT FURTHER ORDAINED** that if any provision or item of this ordinance or

the application thereof is held invalid, such invalidity shall not affect other provisions, items or

applications of this ordinance which can be given effect without the invalid provisions, items or

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

**BE IT FURTHER ORDAINED** that all ordinances or resolutions or parts

thereof in conflict herewith are hereby repealed.

### **ORDINANCE NO. 06 OF 2010**

#### **AN ORDINANCE AMENDING THE 2010 COMMUNITY DEVELOPMENT SPECIAL REVENUE FUND BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, the City Council finds it necessary to amend the 2010 budget for the Community Development Special Revenue Fund, to adjust appropriations, reflect current revenue estimates and for other purposes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance Number 127 of 2009, the 2010 budget for the Community Development Special Revenue Fund, is hereby amended as follows:

In Section 1 (Estimated Receipts):

Under "2009 and Prior Year Funds":

Increase State Homelessness Prevention and Rapid Re-Housing Program by \$39,100.

Increase Federal Homelessness Prevention and Rapid Re-Housing Program by \$61,400.

Increase Louisiana Housing Finance Grant - NSP by \$1,349,900.

Increase CDBG-R by \$671,100.

Increase WIA Grants by \$1,066,000.

Increase Workforce Development Auction Proceeds by \$800.

In Section 2 (Appropriations):

Under "Prior Year Funds":

Increase Federal Homelessness Prevention and Rapid Re-Housing Program by \$34,800.

Increase Louisiana Housing Finance Grant - NSP by \$1,349,900.

Increase CDBG-R by \$601,000.

Increase Administration by \$135,800.

In Workforce Development by \$1,066,800.

Adjust totals and subtotals accordingly.

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

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

#### **ORDINANCE NO. 07 OF 2010**

**AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY 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**

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 northwest side of Kent Road, and Hollywood Avenue, Shreveport, Caddo Parish, Louisiana, legally described as east 200 feet of Lot 23, Block 25, Morningside Subdivision, less the R/W 171414-37, Shreveport, Caddo Parish, LA, be and the same is hereby changed **from R-1D, Urban, One-Family Residence District to B-2, Neighborhood Business District.**

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

**1. Development of the property shall be in substantial accord with a revised site plan showing**

landscaping, solid screen fencing, dumpster location, and truck loading and turn around. This plan shall be submitted to and approved by the Planning Director. Any significant changes or additions shall require further review and approval by the Planning Commission. No permits shall be issued until the revised site plan and/or replatting of lots has been approved by the MPC Director or the Planning Commission.

**2. Approval is strictly limited to storage only; no retail use permitted.**

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. 08 OF 2010

**AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING 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 AN “OFFICE AND STORAGE FOR A PLUMBING CONTRACTOR” ONLY, 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 northwest corner of Hoadley Street and Southern Avenue, legally described as Lots 1, 2, and 3, Shepherd and George’s Subdivision, Shreveport, Caddo Parish, Louisiana, be and the same is hereby changed from B-2, Neighborhood Business District to B-2-E, Neighborhood Business/Extended Use District limited to an “office and storage for a plumbing contractor” only.

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

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

**1. To be in compliance with stipulations agreed upon by the applicant and neighborhood group: this list was submitted at the public meeting and is attached herein.**

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.

that all ordinances or parts thereof in conflict herewith are hereby repealed.

### **ORDINANCE NO. 10 OF 2010**

**AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE WEST SIDE OF MISSOURI, 375 FEET SOUTH OF GREENWOOD ROAD, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-2, SUBURBAN, MULTI FAMILY RESIDENCE DISTRICT TO R-2-E, SUBURBAN, MULTI FAMILY RESIDENCE/EXTENDED USE DISTRICT LIMITED TO A “BOY’S AND GIRL’S CLUB” ONLY 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 west side of Missouri Avenue, 375 feet south of Greenwood Road, Shreveport, Caddo Parish, Louisiana, legally described below, be and the same is hereby **changed from R-2, Suburban, Multi-Family Residence District to R-2-E, Suburban, Multi-Family Residence/Extended Use District limited to “a boy’s and girl’s club” only** and legally described as:

A tract of land containing 6.87 acres M/L in the NE/4 of Sect. 10, T17N, R14W, Shreveport, Caddo Parish, LA, more particularly described as: From the point of intersection of the south R/W of Greenwood Road and the west R/W of Missouri Avenue, run S0°3’11”E along said west R/W being parallel with and 20 feet distant of the centerline of said Missouri Avenue 348.8 feet to the POB of the tract herein described continue S0°3’11”E along said west R/W 130 feet; run thence S75°45’37”W 425.10 feet; run thence S15°25’21”E 202.43 feet to the south R/W of Pershing Road; run thence S66°19’52”W along said R/W 90.94 feet; run thence N15°21’21”W 506.21 feet to the intersection with the south R/W of said Greenwood Road; run thence N60°24’E along said south R/W being parallel with and 33 feet distant of the centerline of Greenwood Road 160.85 feet; run

thence S22°6'39"E 105 feet; run thence N67°53'21"E 180 feet; run thence S72°40'35"E 240.78 feet to the POB.

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

**1. Development of the property shall be in substantial accord with the site plan submitted**

**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.

### **ORDINANCE NO. 11 OF 2010**

**AN ORDINANCE AMENDING THE 2010 GENERAL FUND BUDGET, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, the City Council finds it necessary to amend the 2010 budget for the General Fund.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 126 of 2009, the General Fund Budget, is hereby amended as follows:

In Section 2 (Appropriations):

In Fire, increase Transfer to Other Funds by \$45,700, and decrease Improvements and Equipment by \$45,700.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 126 of 2009 shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof shall be held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect with out the invalid provisions, items or applications; and to this end, the provisions of this ordinance are hereby declared to be severable.

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

### **ORDINANCE NO. 12 OF 2010**

#### **AN ORDINANCE AMENDING THE 2010 CAPITAL IMPROVEMENTS BUDGET, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, the City Council finds it necessary to amend the 2010 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. 124 of 2009, the Capital Improvements Budget, is hereby amended as follows:

#### **In Program I (Fire Improvements):**

Establish a new project **SFD Driver Simulator (10I001)** with the appropriation of \$228,581. Funding source is \$45,716 from General Fund and \$182,865 from Federal Funds. The scope of this project is to purchase a Driver Simulator.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 124 of 2009 shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof shall be held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect with out the invalid provisions, items or applications; and to this end, the provisions of this ordinance are hereby declared to be severable.

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

#### **AMENDMENT TO ORDINANCE 12 OF 2010**

#### **In Program E - Water Improvements:**

Decrease the appropriation for **Russell Road Water Main Improvements (05E001)** by \$750,000. Funding source is 2005 URB.

Decrease the appropriation for **Amiss WTP Improvements – 2005 Bonds (05E012)** by \$2,400,000. Funding source is 2005 URB.

Decrease the appropriation for **West Laurel Water Main Imps. (05E014)** by \$750,000. Funding source is 2005 URB.

Decrease the appropriation for **Southfield Road Water Main Replacement (07E001)** by \$150,000. Funding source is 2005 URB.

Decrease the appropriation for **2900 Fifth St. Water Main Imps. (07E002)** by \$150,000. Funding source is 2005 URB.

Decrease the appropriation for **W. 70<sup>th</sup> Street Water Main Relocation (08E001)** by \$150,000. Funding source is 2005 URB.

**In Program F - Sewer Improvements:**

Decrease the appropriation for **Corbitt Street W & S Main Imps. (02F009)** by \$3,000,000. Funding sources shall be \$1,475,000 from 2005 URB and \$125,000 from Water and Sewer Revenue.

Decrease the appropriation for **Agurs Lift Station Imps. (05F002)** by \$1,900,000. Funding source is 2005 URB.

Decrease the appropriation for **Broadmoor Lift Station Imps. (05F003)** by \$1,200,000. Funding source is 2005 URB.

Decrease the appropriation for **Lucas Lift Station Improvements (05F013)** by \$250,000. Funding source is 2005 URB.

Decrease the appropriation for **Pine Hills Estates Lift Station Imps. (05F015)** by \$250,000. Funding source is 2005 URB.

Decrease the appropriation for **Querbes Lift Station Improvements (05F016)** by \$500,000. Funding source is 2005 URB.

Decrease the appropriation for **South Highlands Lift Station Imps. (05F017)** by \$1,150,000. Funding source is 2005 URB.

Increase the appropriation for **City-Wide Sewer Main Renewal/Replacement (05F020)** by \$1,000,000. Funding source is 2005 URB.

Decrease the appropriation for **Hearne/Midway/Westover Sewer Main Imps. (05F023)** by \$600,000. Funding source is 2005 URB.

Increase the appropriation for **Miscellaneous Lift Station Imps. (05F025)** by \$500,000. Funding source remains from 2005 URB.

Adjust totals and subtotals accordingly.

#### EXPLANATION OF AMENDMENT:

This is related to the \$75 million Water and Sewer Bond issue that needed to be re-financed. The city was able to place \$50 million with a bank. This is part of the remaining \$25 million that will be financed, either with DHH, DEQ or LCDA. Once the financing is complete, funding for some of these projects may be re-appropriated as needed. The purpose of this amendment is to un-appropriate a portion of the funding for these projects so that they soon can be funded with the appropriate source of funds.

There are 14 projects listed with a total to be un-appropriated of \$13.2 million. From this \$13.2 million, this will increase the appropriations on two additional projects totaling \$1.5 million. This will result in a net decrease in appropriation of \$11.7 million. The appropriation is necessary to perform work on specific projects that need funding sooner than the re-financing above will occur.

**Motion by Councilman Shyne, seconded by Councilman Long to adopt Amendment No. 1 to Ordinance No. 12 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

#### **Amendment Number 2 to Ordinance Number 12 of 2010**

AMEND THE ORDINANCE AS FOLLOWS:

In Program A (Building Improvements):

Amend the project titled **Downtown City Hall (99A002)** and appropriate additional funds in the amount of \$1,480,800. Funding sources are \$1,000,000 from 2001A GOB and \$480,800 from Other Funds.

Amend the project description to include the repair of roof and HVAC replacement by Johnson Controls, Inc. at a cost of \$1,780,800 (\$300,000 will come from balance currently in the project balance).

Explanation of Amendment:

The Roof at Government Plaza leaks and needs to be repaired, and the HVAC system needs to be replaced.

#### **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)*

**11. Ordinance No. 167 of 2009:** Amending and reenacting Chapter 10 of the Code of Ordinances relative to alcoholic beverages, and to otherwise provide with respect thereto. (A/Lester) *(Tabled January 26,2010)*

**12. Ordinance No. 168 of 2009:** Amending and reenacting Chapter 10 of the Code of Ordinance relative to alcoholic beverage permits, and to otherwise provide with respect thereto. (A/Lester) *(Tabled January 26,2010)*

**13. Ordinance No. 01 of 2010:** Amending and reenacting Chapter 22 of the Code of Ordinances relative to permit and inspection fees, and to otherwise provide with respect thereto. *(Tabled January 26,2010)*

**14. Ordinance No. 03 of 2010:** Amending and reenacting Chapter 10 of the Code of Ordinances relative to Alcoholic Beverage Permits and to otherwise provide with respect thereto. *(Tabled January 26,2010)*

## **15. ZONING BOARD OF APPEALS**

**BAC-57-09:** Property located at 4400 Hilry Huckaby III Ave, Shreveport, LA 71107 (A/Lester) *(Tabled January 26,2010)*

## **16. 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 until March 8, 2010*)

**17. 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*) **Decision rendered February 8, 2010.**

**PSD0700214**: 2732 Logan Street. Shreveport, LA (G/Bowman) *Willie Roberson*, 6915 Quilen Rd, Shreveport, LA (F/Shyne) (*Postponed January 25, 2010 until February 8, 2010*) **Decision rendered February 8, 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*) **Decision rendered February 8, 2010.**

**PSD0900029**: 2639 West College, Shreveport, LA (G/Bowman) *Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133* (*Postponed January 25, 2010 until February 8, 2010*) **Decision rendered February 8, 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**: 1117 Madison, Shreveport, LA 71103 (A/Lester) *Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133* (G/Bowman) (*Postponed January 25, 2010 until February 8, 2010*) **Decision rendered February 8, 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*) **Decision rendered February 8, 2010.**

**NEW BUSINESS:**

**ABO APPEAL:**

Mr. Kyle Robinson, 2210 Clovis Street, Bossier City, LA 71111 *Sam's Citgo, 3101 N. Market, Shreveport, LA (A/Lester)* **Decision rendered February 8, 2010.**

**ALCOHOL PERMIT APPEALS:**

Mr. Wasim Ghazawan, c/o Windy City Quick Stop, 3002 Greenwood Rd., Shreveport, LA (G/Bowman) **Decision rendered February 8, 2010.**

Mr. Atiya Ghazawneh, c/o Lakeshore Grocery, 2506 Lakeshore Drive, Shreveport, LA 71101 (G/Bowman) **Decision rendered February 8, 2010.**

**PROPERTY STANDARDS BOARD OF APPEALS:**

**PSD0900228:** 911 Dazell, Shreveport, LA 71101 (B/Walford) Mr. Dan Marculus, 853 Robinson Place, Shreveport, LA 71101 (B/Walford. **Decision rendered February 8, 2010.**

**ZONING BOARD OF APPEALS:**

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

**Motion by Councilman Lester, seconded by Councilman Long to overturn the decision of the Zoning Board of Appeals.**

Councilwoman Bowman: Okay, what does your motion mean?

Councilman Lester: My motion means that the applicant, Mr. Reliford will be able to keep his horses (inaudible).

Councilman Bowman: Okay, I'm with you.

Councilman Lester: Cause if you can't keep horses on the Cooper Rd, there's no place that you can keep 'em.

Councilman Shyne: Well I do a little cowboying, so Brother Lester, I know where you coming from.

**Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Out of the Chamber: Councilman Webb. 1.**

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

**CLERK'S REPORT**

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

**ADJOURNMENT** There being no further business to come before the Council the meeting adjourned at approximately 6:18 p.m.

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*//s// Joyce Bowman, Chairman*

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