



Council Proceedings of the City of Shreveport, Louisiana

February 22, 2011

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Oliver Jenkins at (3:10 p.m., Tuesday, February 22, 2011, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman S. Jenkins.

The Pledge of Allegiance was led by Councilman Corbin.

On Roll Call, the following members were Present: Councilmen Rose Wilson-McCulloch, Jeff Everson, Michael Corbin, Oliver Jenkins, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None.

Motion by Councilman Webb, seconded by Councilman S. Jenkins to approve the minutes of the Administrative Conference, Monday, February 7, 2011 and Council Meeting, Tuesday, February 8, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 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.

Councilman O. Jenkins: Mayor Glover, do you have any awards, recognitions or distinguished guests?

Mayor Glover: None, except our usual recognition and expressions of appreciation for those folks who are here with us and those who are watching at home by television. We will have some though Mr. Chairman and members of the Council (inaudible).

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

Councilman O. Jenkins: Does any Council Member have any awards, recognitions or distinguished guests? Mr. Mayor, any communications relative to city business?

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

Mayor Glover: Yes Mr. Chairman. I want to express my heartfelt appreciation and gratitude to the citizens of the City of Shreveport, the men and women of the Shreveport Police Department, those of you who are members of this Council, even members of the previous council, folks who worked within the Property Standards Division, all who were a part of the Take Back Our Neighborhoods effort. I express my appreciation and gratitude because up until this past Saturday, the City of Shreveport had gone 58 days Mr. Chairman without a homicide. 45 days into this year, I think based on last year that we were able to go back and pull up immediately which was 1983, this past January represented the first January since 1983 at least, I think it goes back even further that we've had a January without a homicide. We almost made it two-thirds of the way through February without one, and managed to wrap up the last week plus of December 2010. While we see a trend going in the opposite direction for some other cities of similar size and similar dynamics, we here are extremely blessed. So I just want to say thank you to all of our citizens, all of our law enforcement folks, all of our community leaders, and certainly without doubt the creator above, for helping to allow us to be able to add such a significant period and we simply pray that we can go at least again, if not longer. We want to also take the opportunity Mr. Chairman in light of the - - - what appear to be the circumstances of this past weekend's homicides and encourage family members, the pastors, the co-workers, the loved ones, and the individuals themselves who might be involved in what might otherwise be described as an abusive relationship to avail yourself of the help and the support and the assistance that's out there, whether it's calling the Shreveport Police Department, the Caddo Parish Sheriffs Office, Providence House of Shreveport and Northwest Louisiana. There is help, there are places where you can go and be secure, and be safe at least during your resting hours, from those who might seek to do you harm. We just want to continue to stress that for those folks out there who may be in the midst of this situation right now and they have looked at what transpired this past weekend and wonder whether or not that may at some point in the future be them. We want them to understand that without taking some affirmative steps to change the course or direction that they're on right now, it very well could be. So for the safety of your own safety, the safety of your children, the safety of your family members, please avail yourselves of help if possible. Having said that, Mr. Chairman, I'd like to invite Cpt Willis and Chief Shaw to come forth, because we will not have another Council Meeting before, I believe the 3rd of March, correct me if I'm wrong (inaudible), but it will be our annual Neighborhood Association Gathering. For those of you who are new members to the Council, the Community Oriented Policing Division of the Shreveport Police Department, and all the other offices of the city, annually host a gathering at the Riverview Hall of all of the leadership and members who interested in coming from our various neighborhood associations, civic groups, neighborhood watches, to come to one place and to have a chance to be able to hear about all of the various efforts and initiatives and programs that we have to offer here at the City of Shreveport to connect

with and work with them. We make a regular habit of attending their meetings, out in the neighborhoods across the city on a monthly basis or bi-monthly basis or quarterly basis depending upon how they are scheduled. But I think going back to the first spring of '07, when I was elected mayor, we started these. We used to do them down in the old council chambers, the assembly hall at the police headquarters, but they quickly grew to a size and a scale where we needed some additional space. And this gives us an opportunity to be able to get all those folks together in one place at one time, and to have folks from all four corners of the city get a chance to be able to see and meet and greet and interact with one another, and to share their various secrets to success. Their various strategies, their problems, and to also again hear directly from the law enforcement personnel that they work with on an ongoing basis. So, Chief, Captain, would you give them the details on when and where and we certainly would invite any Council Members (inaudible) to please join us.

Chief Shaw: First, let me say this. This is one of those deals that gives us an opportunity as a department to meet with citizens across the city to address any of their concerns. And also it gives them the opportunity to meet with each other. Because they're not standing along out in the rain. Some of the same issues occur in different neighborhoods that they feel sometimes are only happening there. There are some issues to some of these things that have happened in different neighborhoods, and they are unaware of any of those thing, but when they get out to these and they all come together and meet, it works out just so well for all of us. And if we're going to go on this tangent about being a Community Oriented Policing Department, these are the kinds of things that we have to have happen. And Cpt Willis and her group, she's over Community Oriented Policing, we have a unit that's dedicated to do nothing but that, and I praise them because we have more neighborhood associations, more business associations, we have more people involved in the community oriented policing than we've ever had before. And so I praise them for that, and she can tell you more about the actual event itself.

Cpt Willis: This event is "Do you really know your neighbors?" And we've partnered with Out For Life. This is an organization that helps people that have been incarcerated to come back in the community. Well, we know that people that have been in jail sit next to you in church, live next to you. So we're targeting that to say - - - do you really know your neighbor? And have that organization to come and share with us the things that they're working on in Shreveport. What we're working on is not (inaudible) them to go back to jail, and if you've read the paper where Chief Prator, only one person has been back to jail since he started his work release program. So we thought that was good, and also we're doing mediations in the city all over when they have problems. So we're kinda geared toward that and trying to see where does the police department fit in with Out For Life, and how we can work with them in keeping people Out For Life. So, it's going to be March 3rd at 7 at the Riverview Hall.

Chief Shaw: And please, we ask that you come and participate because this is a big deal for us and the citizens. I can't say how many times we solve crimes based on our relationship in the community. People are willing to call in and help and that's the big thing about it.

And if they call in, we respond to it, because if you get to a point to where they call and you do nothing, they quit calling and we go nowhere. So we ask that you please come out and support us.

Councilman O. Jenkins: One quick question Chief, in terms of distribution and getting the word out, what is your mechanism at this point to disseminate information about the event?

Chief Shaw: Cpt. Willis has made contact each - - - we have a list of the majority of the community groups. And we're contacting them by phone and in writing. The persons that we contact each for each group that we know of. And I know there are some 60 some odd groups that I have a list of that we contact personally.

Councilman O. Jenkins: So that's everything from neighborhood groups to churches, community - - - okay. Just curious to see if you wanted us to do more outreach in that regard.

Chief Shaw: Right, and we'll put something out in the media to alert everybody else. It's a big thing, it's a big deal. And again, we ask that you come out and support us.

Councilman O. Jenkins: Okay, thank you.

Mayor Glover: And Mr. Chairman, for those of you who have contact with various neighborhood watch groups, various neighborhood associations, what have you within your respective districts, we would certainly encourage you all to touch base with them and encourage them to come out and to make sure that they are aware as the Chief mentioned, and there will be a series of releases that will go out leading up to the 3rd. I do know that several media outlets will be doing some of their live shots, I think over some of the morning news time frame, there may even be a live shot that originate the night of the actual meeting itself, but we try as best we can to get the word out without spending too much money to help people become aware. But certainly would enlist you all in your respective districts in helping to insure since we know that you are the folks closest to the grassroots within your respective areas to help us make sure that that word reaches to the folks that we're trying to get out as well. Thank you Mr. Chairman, and that concludes communications at this time.,

Councilman O. Jenkins: Anybody on the council have any messages, notes at this point specifically?

Councilman S. Jenkins: Thank you Mr. Chairman. I would like to take this opportunity to congratulate the citizens of Shreveport as I travel around this month to a variety of different African-American History Programs that are being well-attended. And I think the tenor that is displayed at those programs were very appropriate. And as we get ready to go into the close at this month, there will be a program that I want to share with the public and certainly invite my colleagues and others out. This program is called "My Soul is a Witness". And it is directed by a local playwright, Mr. Vincent Williams. I believe there

was an article in the Times this morning concerning this program. It's going to be on February 25th at 7:30 p.m. It's going to be at the Scottish Rights Temple Theatre. I think that's downtown on Cotton Street. My Soul is a Witness is a civil rights program and it's going to be dedicated to a lot of people right there in Shreveport who were a part of the civil rights movement. And it's also going to be given in the memory of Ms. Bernice Smith. So, I want to encourage those who have not had an opportunity to attend an African-American History Program this month. I believe you'll enjoy this one for a lot of reasons, and not just because my son is in it Mr. Shyne.

Councilman Shyne: Mayor, I knew he had an angle.

Councilman S. Jenkins: That may be a valid reason, but that won't be the only reason. So that's going to be this Friday, February 25th. There will be Councilman Everson's classmate, My son, Donald Jenkins, and they're at the Scottish Rights Temple Theatre, and I certainly hope you have an opportunity to stop by and see it.

Councilman Everson: What's the time again?

Councilman S. Jenkins: It's going to be at 7:30 p.m. this Friday. I think most of you know where that Scottish Rights Temple is up on Cotton Street. Thank you Mr. Chairman.

Councilman O. Jenkins: Okay. Any other communications? I have just one besides the sad tragedy that happened this Saturday, one of the men that mentored me as a youth, Sunday school teacher and the rest, young man, and also LSU football player in fact passed away this week, Blocker Thornton. Complete tragedy, in his mid 60s, and there is visitation and a funeral yesterday, but sad to see him go. Anybody else?

Reports:

Property Standards Report

Councilman O. Jenkins: Does any member have any questions, concerns relative to Property Standards for Mr. Holt?

Councilman Shyne: I'm sorry. Yes I do. Mr. Chairman.

Councilman O. Jenkins: Shall I ask him to come forward?

Councilman Shyne: Please, because you know I don't talk very loud.

Councilman O. Jenkins: Well I know you're sick today.

Councilman Shyne: Yeah, I am. Jim, I think I'm getting this right. Usually I'm always right, but this time, I just think I'm right. 7414 Timberview. That's over there by the school on Jewella. I want to say Westwood. It's back over there. Some of the neighbors are calling

me, and it's a house over there that they're having a little problem with one of the neighbors, keeping the neighborhood kinda clean, because it's really a nice looking neighborhood, and I think he's got three or four old cars in his yard, and you know how that rests with me and the mayor.

Mr. Holt: You're talking about parked in the yard?

Councilman Shyne: They're old junk cars. Would you have someone to check that please?

Mr. Holt: Yes sir, 7414 Timberview?

Councilman Shyne: Yes sir.

Mr. Holt: We'll do it.

Councilman Shyne: Thank you.

Councilwoman McCulloch: Yes, Mr. Holt, I made a copy of an email that I received today from Edgar Rogers in regards to the demolition at 943 Madison Avenue. You want to give me the status as far as communication with that resident based on what happened with the last young lady with the demolition. Am I understanding that this young lady has been notified regarding demolition?

Mr. Holt: Mr. Roger, the complainant lives next door. He has nothing to do with the property itself. The lady who has been paying taxes on it, does not live on the property and has no ownership interest. However, because she has been paying taxes, she has developed a tax interest, so she has the right to appeal, which she has done. There's a demolition order on the property. It'll go before the Property Standards Board March 30th. Mr. Rogers has been advised that he can come and speak against this property if he so wishes.

Councilwoman McCulloch: He's not wanting it de - - -?

Mr. Holt: He does want it demolished.

Councilwoman McCulloch: Okay. So in speaking with the lady that has actually paid the taxes, is she aware of the cost of the demolition or - - -?

Mr. Holt: No.

Councilwoman McCulloch: Or we just inform her that - - - she's appealing it right? But we never informed her as far as the cost? What it would cost here to demolish?

Mr. Holt: No, we haven't gotten that far. We won't get that far until we'll ready to set a contract on the thing. So this could take a long time if she follows all of her appeal processes. I will be encouraged, (I guess is the word) to hear next month that she has the

funding and the wherewithal to do anything with the property. I really don't know the lady, don't know what her capabilities are, in that arena and not sure why she wants to come forward and try to salvage this property other than - - - the story I heard is she grew up in it, and the lady that lived there who is now deceased told her she could have it, but there was never any transfer of ownership or any of that type of action took place.

Councilwoman McCulloch: Well somebody is actually living in the home.

Mr. Holt: I don't believe there is anymore. There was somebody living there, and it got to be in such bad shape, that whoever it was left. See this is one of those cases where somebody was getting rent money off property that they did not own legally.

Councilwoman McCulloch: Now exactly where is this located? I mean 943 Madison, but what community exactly is this located in?

Mr. Holt: Somebody may correct me, I think it's in the area right off Portland.

Councilwoman McCulloch: Oh, okay. Lakeside?

Mr. Holt: Yes Ma'am.

Councilwoman McCulloch: Alright, well I was just curious as to know if she was aware of the demolition cost.

Mr. Holt: Well, that's the last - - - it's based on the square footage of the property, which is the last step we do. There's no reason to even notify a contractor while it's going through the appeals process.

Councilwoman McCulloch: I think the point I want to make is in the near future, when we've considered demolition for people's properties and especially if they're paying taxes, I think it would be fair to them if we make them aware of the cost of the demolition. You know, so they would be prepared for that. If that's possible.

Mr. Holt: And just thinking of last week's case, she was made aware.

Councilwoman McCulloch: Of the cost?

Mr. Holt: Yes Ma'am. She sat in my office, and was told exactly what it was going to cost, regardless of what she says.

Councilwoman McCulloch: Thank you so much.

Councilman O. Jenkins: Mr. Holt, anybody complained about 4673 Fairfield?

Mr. Holt: Not that I recall. What is that?

Councilman O. Jenkins: I believe it's a house that is being rented to people in the movie industry on a month to month basis. But it's one of those I believe it's a function of a lot of trash that ends up in the front of the yard for several weeks at a time, until the next group rolls in there. But I probably need to get a little bit more, more information to be specific about it.

Mr. Holt: So, we can send an inspector by there to see what it looks like. If there's a violation, we'll go after 'em.

Councilman O. Jenkins: Okay, and if it's a complete - - - I mean it may be in the off-cycle week, so there's nothing out there, and so if you come back and you don't see anything, you let me know and then I'll come up with a different approach.

Mr. Holt: Okay.

Councilman O. Jenkins: Thank you.

Revenue Collection Plan & Implementation Report

Councilman O. Jenkins: Mr. Sibley, Revenue Collection Plan?

Mr. Sibley: Yes Mr. Chairman, outside of the consolidated report we gave last time, what we've asked is to allow us to get some of the OLT. March is a big month for OLT. So, Occupational License Taxes, I'm sorry, so we'd like to present the next update in March when we have more information, otherwise we wouldn't have much to add to what we gave at the last meeting.

Councilman O. Jenkins: Okay, thank you. Oh, and another thing for me with regard to garbage and the packers that were allowed to purchase or in line to be purchased as well as the refurbished or the addition of CNG at the packer station, what I'd like to see in June timeframe, some type of you know, on some of the issues we've discussed in the past on what we're going to do about bulk pickup in terms of maybe doing some automated service. What kind of - - - you know in three months hopefully we can come together with a plan about some of those ideas that were part of that 2007 study. What we think we'd like to implement, or what we may be able to implement, or what we can implement. Just kind of an update. You know let 'em - - - give 'em time to put their plan together whatever that is, and just give us a chance to get an update. I wouldn't want to buy 30 of some type of vehicle if the plan was some to be automated, and some not to be, etc., etc. So we can get an update in three months time, that'd be great.

Mr. Sibley: We can handle that.

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

EMS Transports Report (*Second Regular Meeting of the Month*)

Councilman O. Jenkins: With regard to an EMS Transport report, I got mine in an email, and I'm sure everybody else did. If there are no questions, we'll move on to the next item. Thank you very much.

Public Hearing: None.

Councilman O. Jenkins: As there's no public hearing today, let's move on to adding items to the agenda.

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

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

The Clerk read the following:

1. **Resolution No. 29 of 2011:** A resolution to amend Resolution No. 201 of 2006, which established the Shreveport City Council Public Safety Committee, and to otherwise provide with respect thereto.

2. **Executive Session concerning the following matters: City of Shreveport v. Shreveport Christian Church Case No: 514,204 First Judicial District Court Caddo Parish, Louisiana and City of Shreveport v. Rho Omega & Friends, Inc. Case No: 535,091 First Judicial District Court Caddo Parish, Louisiana.**

Mr. Thompson: You will recall that this was a discussion last Friday at our meeting, and as a result, we published the notice so that we could hold it.

Councilman O. Jenkins: Okay, is there anyone present who would like to speak in favor of or in opposition to these items being added to the agenda? As there doesn't appear to be anybody, I'll make a motion to add these items to the agenda.

Motion by Councilman O. Jenkins, seconded by Councilman McCulloch to add Resolution No. 29 of 2011 and, an Executive Session concerning the following matters: City of Shreveport v. Shreveport Christian Church Case No: 514,204 First Judicial District Court Caddo Parish, Louisiana and City of Shreveport v. Rho Omega & Friends, Inc. Case No: 535,091 First Judicial District Court Caddo Parish, Louisiana. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

Public Comments (Comments on items to be adopted)

Councilman O. Jenkins: Unless we've received any other requests to speak at this point, we don't have any Sharon for this point in the - - -

Ms. Pilkinton: No sir, that's it.

Councilman O. Jenkins: Okay, I don't believe we have any confirmations or appointments for today.

Confirmations and Appointments: None.

CONSENT AGENDA LEGISLATION

TO INTRODUCE RESOLUTIONS AND ORDINANCES:

RESOLUTIONS: None.

ORDINANCES: None.

Councilman O. Jenkins: There are no items under Consent Agenda to be introduced to my knowledge, so Mr. Thompson, if you would, proceed.

TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

Mr. Thompson: There are no items under No. 8, we are now under No. 9, Regular Agenda Legislation, Resolutions on Second Reading and Final Passage or Which Require Only One Reading.

REGULAR AGENDA LEGISLATION

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

The Clerk read the following:

RESOLUTION NO. 15 OF 2011

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE OWNER(S) OF PROPERTY LOCATED AT THE SOUTHEAST CORNER OF SPRING STREET AND TEXAS STREET, SHREVEPORT, CADDO PARISH, LOUISIANA, GRANTING THE CITY OF SHREVEPORT A RIGHT OF USE OF THE SAID PROPERTY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the southeast corner of Spring and Texas is a gateway into the downtown entertainment district; and

WHEREAS, over the years, the fence surround the property as well as the property itself have fallen into disrepair and disuse; and

WHEREAS, enhancement of this location will provide an aesthetic boost to the City's planned redevelopment of the entire area; and

WHEREAS, the Department of Public Assembly and Recreation has obtained approval from the property owner for use of the property located at the southeast corner of Spring and Texas Street.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the Mayor of the City of Shreveport is hereby authorized to execute an agreement with the owner(s) of property located at the southeast corner of Spring Street and Texas Street granting the City of Shreveport a right of use of the said property, substantially in accordance with the terms and conditions of the draft thereof which was filed for public inspection, together with the original copy of this resolution in the office of the Clerk of Council on February 8, 2011.

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

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

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

RESOLUTION NO. 16 OF 2011

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND PARTICIPATING HIGH SCHOOLS THROUGH THEIR GOVERNING BODIES RELATIVE TO THE BATTLE ON THE BORDER 2011- HIGH SCHOOL FOOTBALL SHOWCASE AND THE USE OF CITY PERSONNEL, PROPERTY AND EQUIPMENT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City desires to support cultural, educational, and leisure activity programs which serve a public purpose and render a public purpose; and

WHEREAS, the City desires to host the “Battle on the Border-High School Football Showcase” on September 10, 2011 and September 8, 2012 at Shreveport Independence Stadium; and

WHEREAS, Participating High Schools desire to engage in the football games, activities and events that will be a part of the “Battle on the Border-High School Showcase”; and

WHEREAS, the City declares that the “Battle on the Border-High School Football Showcase” and its related activities and events will become a model bringing wholesome athletics events to Independence Stadium and this region thereby serving a public purpose; and

WHEREAS, Participating High Schools has requested the use of city personnel, property and equipment needed in the production of the Game, related events and activities as determined necessary by the respective department head or his/her designee;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the Mayor is hereby authorized to execute, for and on behalf of the City of Shreveport, a Cooperative Endeavor Agreement with Participating High Schools through their governing bodies relative to the authorization granted herein, substantially in accord with the draft thereof which was filed for public inspection in the Office of the City Clerk of Council on February 8, 2011; and

BE IT FURTHER RESOLVED that the City will host the “Battle on the Border-High School Football Showcase” on September 10, 2011 and September 8, 2012 at the Shreveport Independence Stadium; and

BE IT FURTHER RESOLVED that the use of city personnel, property and equipment by Participating High Schools during the “Battle on the Border-High School Showcase” on September 10, 2011 and September 8, 2012 is hereby approved.

BE IT FURTHER RESOLVED that the use of city personnel, property and equipment by Participating High Schools is conditioned upon the execution of an indemnity and hold harmless agreement by Participating High Schools 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.

Mayor Glover: Mr. Chairman, teams from Louisiana, Texas, and Mississippi. Initially there was a team scheduled to be here from Arkansas. They were reluctant to come and take on some of this stiff Louisiana competition, and so the state champion from the highest classification of Mississippi Public Schools is the team that will replace. But we are looking forward to a day of outstanding football. Our first effort of its kind here, but we hope that it will grow in the years to come with the possibility of even becoming a two-day event. But we're very excited about it, and we know that all the teams involved are as well. But at this point, we've got Shreveport area teams, teams that are from the Monroe area, teams up from Texas, Marshall just across the state line, and as I mentioned. Shelly, the teams La-Fay-Ette, as they pronounce? They don't know how to pronounce Lafayette in Mississippi. So La-Fay-Ette High School from Mississippi, state champion there will be a part of the six-team matchup.

Councilman O. Jenkins: Well certainly appreciate the undaunted courage of those Mississippians to venture across the river to the event here.

Mayor Glover: Mr. Chairman, if I may also offer mention as we are on a football note, I meant to mention this during Communications. On the 4th of March, we'll be getting out official releases and notices to you all as well, but we'll go ahead and share the news in terms of the announcement. We won't be able to announce the tournament till that day, but on the 4th of March at 1:15, in the skybox, we'll have a press conference to announce the opponent for this year's Port City Classic. That has been settled, looking forward to the return to Shreveport of one Douglas Williams, Jr., who announced earlier today, late yesterday that he'll be returning back to Grambling as Head Coach, and to make his return back to Independence Stadium.

Councilman O. Jenkins: Should we go forward with this or we're going to talk about Grambling football?

Councilman Shyne: Mr. Chairman, I wanted to make this statement to the Mayor. I would hope that Grambling would get an opportunity to make good on Louisiana Tech, so if we don't get it this year Mr. Chairman, I'm looking forward to having a rematch.

Mayor Glover: We're chasing Mr. Shyne. We're chasing.

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

RESOLUTION NO. 17 OF 2011

A RESOLUTION AUTHORIZING SHREVEPORT POLICE OFFICERS

**TO PURCHASE SERVICE FIREARM UPON RETIREMENT AND TO
OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, La. R. S. 33:4712 provides the procedure for sale, exchange, or lease of property owned by a municipality which includes advertisement of the transaction in a local publication; and,

WHEREAS, Act No. 239 of the Louisiana Legislature 2010 Regular Session amended La. R. S. 33:4712 to allow municipal police officers who retire with at least twenty years of active service and who are in good standing with the Municipal Police Employees' Retirement System to purchase his/her firearm at fair market value upon retirement; and,

WHEREAS, firearm purchases pursuant to Act 239 are not subject to advertising requirements, but do require approval by the chief of police and the local governing authority.

THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due regular and legal session convened, that Shreveport Police Officers who retire with at least twenty years of service and who are in good standing with the Municipal Police Employees' Retirement System may purchase his/her firearm at fair market value upon retirement.

BE IT FURTHER RESOLVED that if any provision of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or application of this Resolution which can be given affect 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 in conflict herewith are hereby repealed.

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

RESOLUTION NO. 19 OF 2011

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ROB DYRDEK FOUNDATION TO ASSIST IN REDEVELOPMENT OF THE STONER AVENUE SKATE PARK AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: Councilman Jeff Everson

WHEREAS, the Department of Public Assembly and Recreation (“SPAR”) is in the process of completing plans for redevelopment of the Stoner Avenue Skate Plaza (“Site”) located at 100 Stoner Avenue; and

WHEREAS, the plans call for the Site to be improved as a Skate Plaza, a facility incorporating urban terrain elements such as benches, rails and ledges with landscape and art to create an aesthetically pleasing multi-use park; and

WHEREAS, the City will partner in redevelopment of the Park with the Rob Dyrdek Foundation (“Foundation”), a nationally recognized designer, promoter and facilitator of skate plazas. The Foundation assists municipalities and non-profit organization with the safe design, development, and construction of Skate Plazas as well as assists with the creation of community and educational programs that promote and encourage the sport of skateboarding.

WHEREAS, the Foundation will donate design, renovations and improvements on the existing Site with assistance provided by California Skateparks, a nationally recognized builder and contractor in skate park design; and

WHEREAS, the estimated value of the services to be provided to the City by or on behalf of the Foundation for this project is \$50,000.00.

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 hereby authorized to execute an agreement with the Rob Dyrdek Foundation for redevelopment of the Stoner Avenue Skate Plaza, subject to review and approval of such agreement by 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 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 Everson, seconded by Councilman Corbin to adopt.

Councilwoman McCulloch: I have a question. In reviewing the communications, it’s my understanding that the cutoff was \$5,000. Why was it that we were able - - - why is it that we’re looking at going beyond \$5,000, the \$5,000 contribution?

Councilman Everson: Well they offered to contribute \$50,000 to the city. This is not a matching fund. There is no city money that's going into this. This is a strict contribution from their foundation. Rob Dyrdek who has several reality shows on MTV over the years is a professional skateboarder, who had a hand in building the skate park on the river front. And MTV approached him and asked him to come redo a skate park, or an ultimate makeover type show is what they want to do. They initially suggested some other cities, but he remembered the experience he had here working in Shreveport, and he asked about Shreveport. And so they contacted Shelly, and - - -

Councilwoman McCulloch: Well I understand, I read all of that, I was just wondering if the ordinance said \$5,000, we're going \$45,000? I mean - - - what.

Councilman O. Jenkins: No, no, no.

Councilman Everson: We're receiving that money.

Ms. Ragle-Stone: The ordinance actually says \$50 (thousand). The \$5,000 I think that you're referring to is the amount that we have to bring to - - - when we accept a donation, anything over \$5,000 or more, we have to bring it for your approval.

Councilwoman McCulloch: Right.

Ms. Ragle-Stone: Because if it would have been less than \$5,000, the Mayor can accept it, and there's a limit where you can accept it at the department level. But that's the \$5,000, the ordinance says \$50 (thousand). I think they had printed in the paper today something about \$5,000. But that's the \$5,000 comes in.

Councilman Everson: It's just to make sure that we're reviewing it (inaudible) cause it's a sizable donation.

Councilwoman McCulloch: Okay. Yes it is.

Councilman Everson: But its one that we appreciate very much.

Councilwoman McCulloch: Alright, thank you.

Mayor Glover: But to be clear, so everybody understands, without council action, we can accept up to \$4999. Anything above \$4999 requires that you all as a council - - -

Councilwoman McCulloch: Have to approve it.

Mayor Glover: Give me as mayor authorization to accept on behalf of the City of Shreveport.

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

RESOLUTION NO. 20 OF 2011

A RESOLUTION DECLARING CERTAIN ADJUDICATED PROPERTY TO BE SURPLUS, WHICH WILL AUTHORIZE THE MAYOR TO SELL THE CITY OF SHREVEPORT'S TAX INTEREST IN THESE ADJUDICATED PROPERTIES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport has an adjudicated tax interest in the properties described in Attachment "A7" for the non-payment of City property taxes; and

WHEREAS, the properties described in Attachment "A7" are not needed for public purposes and should be declared surplus properties; and

WHEREAS, LA R.S. 47:2202(B) and Code of Ordinances Section 26-301. authorize a municipality to sell adjudicated property to an adjoining landowner who has maintained the adjudicated property in accordance with said section for a period of one year; and

WHEREAS, Code of Ordinances Section 26-301 provides that the sale price for such sales shall be one dollar and other good and valuable consideration; the real consideration for such sales is the purchaser's effort, labor and expenses in maintaining the property for a full year; and

WHEREAS, the City of Shreveport has received applications pursuant to the above cited laws from adjoining landowners to purchase its tax interest in each of the properties described in Attachment "A7".

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport, in due, regular and legal session convened that the properties described in Attachment "A7" are 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 each of the aforesaid properties for one dollar and other good and valuable consideration; the real consideration for such sale is the purchaser's effort, labor and expenses in maintaining the property for a full year.

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

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

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

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

RESOLUTION NO. 21 OF 2011

A RESOLUTION AUTHORIZING THE MAYOR TO GRANT A SERVITUDE OF PASSAGE ALONG THE WEST, NORTH, AND EAST BOUNDARIES OF THE BAGLEY ROAD LANDFILL AREA IN SECTIONS 34, 35, & 37, (T17N-R13W), BOSSIER AND CADDO PARISHES, LOUISIANA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, there is a large tract of land along Red River, that lies east of the Bagley Road Landfill area, that is not currently served by a public dedication; and

WHEREAS, the City of Shreveport received a request from the property owner to grant a 50 wide servitude of passage along the west, north, and east boundaries of the Bagley Road Landfill area to provide access to the property and allow AEP SWEPCO to construct a power line within this servitude of passage to provide electrical service to the property along the Red River; and

WHEREAS, the City of Shreveport has reviewed the request and the City Engineer's Office, of the Department of Operational Services, has no objection to the granting of this servitude of passage.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the **MAYOR**, Cedric B. Glover, is hereby authorized and empowered to represent the City of Shreveport in the execution of a plat granting a 50 wide Servitude of Passage along the west, north, and east boundaries of the Bagley Road Landfill area to provide access to property lying east of the landfill and along Red River, as shown on the attached plat and made a part hereof.

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

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

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

Mr. Thompson: I believe the owner of the property is requesting a 50 foot wide servitude along our property line. A servitude of passage, so that he can get to his property, and he can develop it.

Councilman O. Jenkins: Is he putting in a road there actually, or does it say, or is he just - -- ?

Mr. Thompson: It says a servitude of passage, I would assume that it's a road.

Councilman O. Jenkins: Gotcha. Okay.

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

RESOLUTION NO. 22 of 2011

A RESOLUTION AMENDING THE CITY COUNCIL RULES OF PROCEDURE RELATIVE TO AGENDAS, THE COMMITTEE OF THE WHOLE AND PUBLIC COMMENTS AND OTHERWISE PROVIDING WITH RESPECT THERETO

By: Councilman Jenkins

BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that Sections 1.8 and 1.11(d) and (e) are hereby amended and reenacted to read as follows:

1.8 Order of business.

(a) At administrative conferences and regular meetings of the council the following order of business shall be followed:

(1) Call to order.

(2) Invocation.

(3) Roll call.

(4) Approval of the minutes of any previous meeting that have not been approved.

(5) Awards, Recognition of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports.

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

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

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

D. Reports Required by Resolution or Ordinance.

(6) Public hearings.

(7) Adding Items to the Agenda, Public Comments, Confirmations and Appointments.

A. Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.

B. Public Comments, in accordance with section 1.11,

C. Confirmations and appointments.

(8) Consent Agenda Legislation.

A. Consent agenda to introduce routine ordinances and resolutions.

B. Consent agenda for the adoption of ordinances and resolutions.

(9) Regular Agenda Legislation.

A. Resolutions on second reading and final passage or which will require only one reading (which do not appear on the consent agenda).

B. Introduction of resolutions (which do not appear on the consent agenda).

C. Introduction of ordinances (which do not appear on the consent agenda).

D. Ordinances on second reading and final passage (which do not appear on the consent agenda).

(10) Tabled legislation.

(11) Appeals.

A. Property Standards Appeals.

B. Alcoholic Beverage Ordinance Appeals.

C. Metropolitan Planning Commission appeals and Zoning Board of Appeals appeals.

D. Other Appeals.

(12) Reports from officers, boards, and committees;

(13) Clerk's report: acknowledgement of letters of appeal, etc.

(14) The council resolves itself into a committee of the whole at the regular meeting only for communications and miscellaneous matters:

A. Approval of the minutes of the committee of the whole.

B. Communications of the mayor.

C. Communications from council members.

D. Public comments, in accordance with section 1.11 of the rules of procedure.

(15) The committee "rises and reports" (reconvenes the regular council meeting).

(16) Adjournment.

* * *

1.11 Appearances before the council.

* * *

(d) Any person may make a request to address the council at a regular meeting or at the administrative conference if the request is in accordance with subsection (e) of this section.

(e) The requests of persons desiring to be heard at any administrative conference or regular meeting concerning on any matter that is on the agenda will be considered under "public

comments," item 7(B) on the agenda. The requests of persons desiring to be heard at any regular meeting concerning a motion to add an item to the agenda will be considered under item 7(A), "Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda." The requests of persons desiring to be heard at any regular meeting concerning any other matter will be considered under "public comments," item 14(D) on the agenda.

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

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

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

Councilman O. Jenkins: The intent was to kinda focus more of the Work Session on work related issues and agenda items relative to the Work Session, and offer the opportunity to complete the public comments on the day of the actual council meeting.

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

RESOLUTION NUMBER 23 OF 2011

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.#171415-040-0029-Lot 17 & the NE 5 ft. of Lot 16, Blk. 8, Parkhurst Addition, Municipal Address - 4626 Rightway Ave., District F.

2) Geo.#171423-020-0117-Lot 117, Linwood Subdivision, Municipal Address-547 Fuller St. District F.

3) Geo.#171416-011-0067-Lot 67, Sunrise Subdivision, Municipal Address-5349 Roberts St., District F.

4) Geo.#171424-036-0103- Lot 103, Belmont Grove Addition, Municipal Address- 461 East 66th St., District C.

5) Geo.#171330-009-0091- A Lot in N. 1 Acre of S/2 of Lot 30, Kane Agricultural & Industrial School Subdivision, Municipal Address- 7201 Line Ave., District D.

6) Geo.#171425-101-0061- N/2 of Lots 58, 59 & 60, Holland Subdivision, Unit 2, Municipal Address- 7300 Line Ave., District D.

7) Geo.#171424-036-0125- Lot 125, Belmont Grove Addition, Municipal Address - 460 East 67th St., District C.

8) Geo.#171425-038-0005- Lot5, Blk. A, Weiller Subdivision, Municipal Address- 572 East 79th St. District D.

9) Geo.#171425-001-0007- E. 330 ft. of Lot 5, W.E. Martin Survey of N. 2 Acres of NE/4 of SE/4 of NE/4 of Section 25-17-14, Less E. 30 ft. for Street, No Municipal Address, District D.

10) Geo.#171425-101-0064- Lots 51 & 52, Holland Subdivision, Unit No. 2, Municipal Address - 555 E. 73rd St., District D.

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

RESOLUTION NO. 24 OF 2011

A RESOLUTION TO EXPRESS APPRECIATION TO THE NW REGIONAL REENTRY PROGRAM VOLUNTEERS FOR THEIR OUTSTANDING SERVICE TO THE CITIZENS OF SHREVEPORT AND TO ESPECIALLY RECOGNIZE BISHOP LARRY L. BRANDON JR., GOODWILL INDUSTRIES OF NORTH LOUISIANA AND SHREVEPORT FEDERAL CREDIT UNION AS THE 2011 NW REGIONAL REENTRY PROGRAM VOLUNTEERS OF THE YEAR AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILWOMAN ROSE WILSON-MCCULLOCH

WHEREAS, it is the intent of the Louisiana Department of Public Safety and Corrections (PS&C) to provide persons released from incarceration with certain fundamental resources in the areas of employment, life skills, and job placement; and to provide them with access to as many support services as possible to substantially reduce recidivism and increase the likelihood of successful reentry into the free society; and

WHEREAS, the NW Regional Reentry Program is designed to provide those services for PS&C offenders who are housed in the NW Region of the State (Bienville, Bossier, Caddo, Claiborne, Desoto, Jackson, Natchitoches, Red River, Sabine, Webster, and Winn Parishes: and

WHEREAS, the NW Regional Reentry Program requires that a minimum one-hundred hour standardized pre-release orientation program be completed prior to release. The program of instruction includes, but is not limited to:

- Communications Skills
- Health, Wellness
- Substance Abuse
- Problem Solving/ Decision Making
- Anger Management
- Values Clarification, Goal Setting, & Achieving
- Victim Awareness

- Employment Skills
- Job Placement Assistance
- Money Management
- Reentry Support Resources
- Counseling on Individual Community Reentry Concerns; and

WHEREAS, certain organizations and citizens have performed an outstanding service to the public by volunteering their time, energy and skills to the Caddo Parish Sheriff's Office for the past two years; and

WHEREAS, the work and effort of these volunteers has greatly benefited the success of the Reentry Program.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened that the Shreveport City Council acknowledges the valuable contributions of, and expresses appreciation to the many dedicated volunteers who give generously of their time, energy and abilities to improve the lives of some citizens of Shreveport and for making Shreveport a better place to live.

BE IT FURTHER RESOLVED that the City Council especially recognizes **Bishop Larry L. Brandon Jr., Goodwill Industries of North Louisiana and Shreveport Federal Credit Union** as the 2011 NW Regional Reentry Program Volunteers of the Year.

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

BE IT FURTHER RESOLVED, that this resolution shall be executed in multiple originals with originals provided to Bishop Larry L. Brandon, Jr. Goodwill Industries of North Louisiana, Shreveport Federal Credit Union and one filed in perpetuity in the office of the Clerk of Council for the City of Shreveport.

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

Councilman Shyne: I believe we have someone here from the Goodwill Industries of North Louisiana. Do we? You want to just stand and let us see who you are? Okay.

Councilman O. Jenkins: Okay, fantastic. Thank you very much for participating in this and supporting the event.

Councilman Shyne: You want to give us your name?

Mr. Williams: Dupree Williams, Program Manager, (inaudible) program.

Councilman Shyne: Okay.

Councilman O. Jenkins: Thank you very much.

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

Mr. Thompson: Mr. Chairman, we had one item that was added to the agenda, and it can be adopted at this time. *The Clerk read the following:*

RESOLUTION NO. 29 OF 2011

A RESOLUTION TO AMEND RESOLUTION NO. 201 OF 2006, WHICH ESTABLISHED THE SHREVEPORT CITY COUNCIL PUBLIC SAFETY COMMITTEE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: THE PUBLIC SAFETY COMMITTEE

WHEREAS, by Resolution No. 201 of 2006, the City Council established the Public Safety Committee (the Committee); and

WHEREAS, the initial primary focus of the Committee was crime reduction; and

WHEREAS, while reduction in crime should remain a focus of the Committee, the Committee should also focus on all public safety matters, including fire safety education, fire suppression, emergency medical services and Aircraft Rescue Fire Fighting (ARFF); and

WHEREAS, while the Police Chief and the Fire Chief are members of the Committee, it may be necessary or useful on occasion for the Police Chief or the Fire Chief to appoint a person to attend a Committee meeting to act in his stead.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened that Resolution No. 201 of 2006, is amended to expand the purpose for which the Shreveport City Council Public Safety Committee (the Committee) is established, to include all public safety matters, including, but not limited to, crime prevention, fire safety education, fire suppression, emergency medical services and Aircraft Rescue Fire Fighting (ARFF).

BE IT FURTHER RESOLVED that the Committee shall carry out the tasks outlined in Resolution No. 201 of 2006, and other tasks needed to insure excellent cost effective public safety services for the citizens of Shreveport.

BE IT FURTHER RESOLVED that the Committee shall consist of three City Council members appointed by the Chairman of the Council, the Mayor or his appointee, the Police Chief or his appointee, and the Fire Chief or his appointee.

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

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

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

INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to March 8, 2011)*

The Clerk read the following:

4. **Resolution No. 28 of 2011**: A resolution authorizing the Mayor to execute an agreement with the Rob Dyrdek Foundation to assist in redevelopment of the Stoner Avenue Skate Park. (B/Everson)

Motion by Councilman Shyne, seconded by Councilman O. Jenkins to remove Resolution No. 28 of 2011 from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

1. **Resolution No. 25 of 2011**: A resolution authorizing the Mayor to execute an amendment to the agreement with Sci-Port Discovery Center, and to otherwise provide with respect thereto.

2. **Resolution No. 26 of 2011**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and Shreveport Development Corporation, hereinafter called "Owner" and acting herein through Donnie Juneau, Manager, for the private water and sewer main extensions and related facilities to serve Bienville Path Unit 3 in Twelve Oaks Subdivision, and to otherwise provide with respect thereto. (D/Corbin)

3. **Resolution No. 27 of 2011**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and Shreveport Development Corporation, hereinafter called "Owner" and acting herein through Donnie Juneau, Manager, for the private water and sewer main extensions and related facilities to serve Bienville Path Unit 4 in Twelve Oaks Subdivision and to otherwise provide with respect thereto. (D/Corbin)

Read by title and as read, motion by Councilman Corbin, seconded by Councilman Everson to introduce Resolution No(s). 25, 26, and 27 of 2010 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

Councilman O. Jenkins: Before proceeding, I'd like to suspend the rules for a minute and go back to Resolution No. 24. I believe we have a presentation.

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

Councilwoman McCulloch: The young man from Goodwill, would you come forward please? And also are there any members of the Shreveport Federal Credit Union present or Bishop Larry Brandon? Okay. Your name again?

Mr. Williams: Dupree Williams.

Councilwoman McCulloch: At this time, I will present Resolution No. 24. *Resolution No. 24 of 2011 was read again and presented to Mr. Dupree Williams by Councilwoman McCulloch, District A)*

Councilman Shyne: Mr. Chairman, as sick as I am, I'd just like to make these comments. I want to personally thank you Mr. Williams. I have been told that you are one of the driving forces behind that program. And you know a lot of us say that we are our brothers' keeper, but we just say it and not really people like you, who actually show it. And I want to let you know that Shreveport is very fortunate to have young men like you who are really concerned about people. And I've always been told that this is how you build your bank account up in heaven. And I would just hope that you would continue to do what you're doing, and I know I might have a couple of people to roll their eyes at me, but I'm going to (inaudible), members of this Council Mr. Chairman, to work with you anytime that there might be a need. I started to volunteer the administration, but the mayor looked up at me, and I know better than to jump over in there, but I would like to volunteer the services of my comrades here to help you out, because you are really, you are really, you and your group are really doing good things in this community. Thank you Mr. Williams.

Mr. Thompson: Mr. Chairman, I believe we're now under Introduction of Ordinances, would you like for me to read them?

Councilman O. Jenkins: Please do.

INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to March 8, 2011)*

The Clerk read the following:

1. **Ordinance No. 24 of 2011**: An ordinance amending section 66-26 of the Code of Ordinances relative to the Employees' Retirement System, and to otherwise provide with respect thereto.

2. **Ordinance No. 25 of 2011**: An ordinance creating and establishing the intersection of Potomac Drive and Sugarleaf Trail as a stop intersection and to otherwise provide with respect thereto. (D/Corbin)

3. **Ordinance No. 26 of 2011**: ZONING – C-12-11: An ordinance amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning of property located on the SE corner of Gary and Pierre, Shreveport, Caddo Parish, Louisiana, be and the same is hereby changed **FROM R-3, URBAN, MULTI-FAMILY RESIDENCE DISTRICT, TO B-3, COMMERCIAL BUSINESS DISTRICT**, and to otherwise provide with respect thereto. (A/McCulloch)

Read by title and as read, motion by Councilman Corbin, seconded by Councilman S. Jenkins to introduce Ordinance No(s). 24, 25, and 26 of 2010 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

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

The Clerk read the following:

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

company; Providing a severability clause; Providing an effective date, and to otherwise provide with respect thereto. (*Postponed February 8, 2011 until February 22, 2011*)

Having passed first reading on December 14, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman O. Jenkins, seconded by Councilman McCulloch to postpone until the next regular meeting.

Councilman O. Jenkins: And postponement date whenever our next meeting is.

Ms. Johnson: March 8th.

Councilman Webb: I'd like to make a substitute motion Mr. Chairman, to table it.

Councilman S. Jenkins: Second.

Councilman O. Jenkins: Okay, we can make a substitute motion, let me ask one question on our procedure. If it's tabled, do we have to give it another two weeks to re-introduce it?

Councilman Webb: No, no. You can bring it off the table at any time.

Councilman O. Jenkins: And then bring it up for a vote?

Councilman Webb: You can either place it on the agenda to come off the table, or it can be voted on to take it off the table, in a meeting. Is that not correct?

Ms. Glass: That's correct.

Councilman O. Jenkins: Okay.

Councilwoman McCulloch: I withdraw my second.

Councilman O. Jenkins: I'll withdraw my motion.

Substitute Motion by Councilman Webb, seconded by Councilman S. Jenkins to table until March 8, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

2. **Ordinance No. 5 of 2011**: An ordinance amending certain sections of Chapter 102 of the Code of Ordinances relative to vehicles for hire, and to otherwise provide with respect thereto. (B/Everson) (*Postponed February 8, 2011 until February 22, 2011*)

Having passed first reading on January 25, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by

Councilman Everson, seconded by Councilman Shyne to postpone until March 8, 2011.

Councilman Webb: Where are we at on this? I don't have a problem postponing it, I'm just.

Councilman Everson: Sure, the Public Safety Committee met, and from the perspective of public safety, the amendment - - - this amendment that we're looking at now, there's been an amendment since this one was drafted, but not introduced yet. And we during the Public Safety Committee meeting committed to allowing a constituency group that had interest in this legislation to have a chance to express their thoughts on this issue. It was however not pertinent to Public Safety agenda that we had, so we are looking at setting up an alternate time for them to be able to express their thoughts on this. But that's the reason.

Councilman Webb: Is it going to be in another Public Safety meeting that they do this?

Councilman Everson: Well, we don't think so, because we're going to do - - - that turned out to not be the appropriate avenue for the types of questions and in line with the comments that were being discussed. So we're looking for an appropriate venue under which to host it, but it will be in the next week.

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

3. Ordinance No. 15 of 2011: An ordinance amending the 2011 Capital Improvements Budget, and otherwise provide with respect thereto.

Having passed first reading on February 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman Webb to adopt.

Councilman Webb: Discussion on this. Dale's not here, who can answer? What's the plans on - - -

Mayor Glover: What was the question again?

Councilman Webb: Where are we going with this? And if the transfer we're fixin to disperse is pretty obvious. We going to have any reflection on what we were speaking about earlier today?

Mr. Norwood: No. No sir. This is for projects that have yet to be identified. And it puts money in the fund so we can deal with projects expeditiously, and money is always spent. We always use it every year. It's not like it just sits there. But we don't have - - - I can't give you right now a list of the projects that will be covered under this.

Councilman Webb: Will those projects come before us for approval right?

Mr. Norwood: Once the money is in there we just do the projects, but you can certainly be notified of any project that we're about to do.

Councilman Webb: So we don't have a vote Yea or Nay on whether we approve this project?

Mr. Norwood: You don't have to. I mean I guess you could, but it is set up in the Capital Project like anything in the bond issue would be.

Mr. Thompson: Mr. Chairman, I think it's for the kind of relatively small projects that need to be done right away.

Mr. Norwood: Yes.

Mr. Thompson: So that (inaudible)

Councilman O. Jenkins: Or like a street, a leak on somebody's street.

Mr. Norwood: A collapsed pipe under a roadway that we need to get at.

Mayor Glover: Do we have a partial or portion of this discussion Friday? I think the explanation was the kind of repair that the Council Members, you would be greatly aggrieved if it took us a month to get it done, if we had to come back and actually create the project, scope it out, fund it and then do it. Doing it this way gives not just the administration, but the city as a whole, you as a council member the latitude to be able to see these types of things that are relatively small scale projects done in a very timely and effective fashion.

Councilman Webb: Does that part of the \$820,000?

Mr. Norwood: No sir.

Councilman O. Jenkins: And actually in the background information it says to resolve small drainage and flooding problems.

Mr. Norwood: Yes.

Councilman Webb: Well I know we've got plenty of 'em, which would bring me to another question. What can you tell me, or can you give me some info on the - - - and I'm sure, I don't know if the other Council Member has been getting the emails, but Ardis Taylor and (inaudible) continues breakage, and are we just patching or what are we doing?

Mr. Norwood: I believe that's what we're doing, but I can certainly check on that. That's our T&D folks, and I'll see (inaudible).

Councilman Webb: (Inaudible) numerous emails from you know who and I'd like to be able to give him an honest answer.

Mr. Norwood: Seems to be an inordinate number of emails about what I think is the same location, but we'll check on it.

Mr. Thompson: Mr. Chairman, this does decrease the unappropriated fund balance for the 1999, and I don't know what it started out as, but it will be - - -

Mr. Norwood: I believe it started out as about \$800 and something thousand.

Councilwoman McCulloch: \$828,000 thousand?

Mr. Norwood: And if that's correct, and I think it is, that may be the money you're talking about.

Mr. Thompson: And it does reduce that amount.

Mr. Norwood: Which would still be sufficient to do what you're (inaudible)

Councilman Webb: That's my concern.

Mr. Norwood: Yeah, you would still be okay there for the flood prone.

Councilwoman McCulloch: The sum of unappropriated fund balance, is that what I'm looking at right here? The recap of \$3,000,000?

Mr. Norwood: Yes Ma'am. Looks like it.

Councilwoman McCulloch: The recap was \$3,200,436. So what does that mean now?

Mr. Norwood: Is that under drainage?

Councilwoman McCulloch: No, this is a total amount.

Mr. Norwood: That's probably the total for all the departments.

Councilwoman McCulloch: And this particular ordinance is for drainage only?

Mr. Norwood: Yes Ma'am.

Councilwoman McCulloch: (Inaudible) of this money?

Mr. Norwood: Yes Ma'am. On that list, it will be in the second or third column on the left. The heading at the top would be drainage. And then you would look at 1999, I believe

there's \$800 something thousand on there. That's where it's coming from. None of this comes from the 2001 Bond Issue, which is the most recent. This actually comes from money appropriated through the '96 Bond Issue.

Councilwoman McCulloch: And the repairs are going to be for what now? The money is going to be utilized for - - -?

Mr. Norwood: It would be for any emergency that comes up where we can expend the money.

Councilwoman McCulloch: Any district?

Mr. Norwood: Yes Ma'am. City-wide. And as the Mayor said, it saves a lot of times once we have the money set up on a project, we don't have to go back and get approvals, we just notify you that this needs to be done, and then we do it.

Councilwoman McCulloch: So at what time could I maybe set up a time or meeting with you to see if there are some projects in District A that we could utilize some of this money for?

Mr. Norwood: Sure.

Councilwoman McCulloch: Or has that already been decided?

Mr. Norwood: No, it hasn't actually none of it's been decided. None of this \$500,000.

Councilwoman McCulloch: Okay. Well I'd be interested in meeting (inaudible)

Mr. Norwood: This is all new projects. Sure.

Councilwoman McCulloch: To discuss some funding in my district.

Mr. Norwood: Call me at 673-6000.

Councilwoman McCulloch: Okay, thank you sir.

Mr. Norwood: Yes Ma'am. Anyone else?

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

4. **Ordinance No. 16 of 2011**: An ordinance amending the 2011 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Mr. Thompson: It increases the appropriation from materials and supplies and contractual services for City Courts. This is being funded from their discretionary account. This ordinance also reimburses SPAR in improvements and equipments account for the additional funds spend on the generators at the Police building.

Having passed first reading on February 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman O. Jenkins to adopt.

Councilman Webb: I'm looking at this - - - it says that the City Council approved \$46,700 for expenses other than personnel services for the City Courts on the 2011 Budget. And the City Courts was asking that the amount be increased by \$250,000? And that's going to come out of this grant money?

Ms. Pilkinton: It's going to come out of their discretionary fund. Remember when we had discretionary funds, we didn't fund all their needs in our budget meeting.

Councilman Webb: Well I mean they had a huge discretionary fund, and so we're still going to add more to the discretionary?

Mr. Madden: No, no, no. They're going to give us \$250,000 out of their discretionary fund to pay for these expenses.

Councilman Webb: Okay, that sounds more like it. Okay, I'm happy then.

Councilman O. Jenkins: It should be clear that we also raised their budgets last time. Let me just ask this and Charles you're probably the right one to ask. Is there any relationship between the part on the top, the grant allocation, and the part on the bottom? None whatsoever on this resolution?

Mr. Madden: No. Well, the (inaudible) generator going up at the police station, most of that is being paid with a grant. This \$70,000 was not covered by the grant. So, Shelly covered out of her regular appropriations, and in order to do her work throughout the year, she needs to get the money back.

Councilman O. Jenkins: Okay, the generator itself - - - are you talking about the generator at Government Plaza?

Mr. Madden: No, the one at the police station.

Mr. Thompson: They're not related, these two items.

Councilwoman McCulloch: Oh, okay.

Councilman O. Jenkins: Did the - - - when we put out the bid for this, was that over bid, or was it - - -

Ms. Ragle-Stone: Well, didn't know for sure, and I will say this that we originally received a bid for \$937,000. And that grant originally gave us the money to do the project here, the new generator here, and it did an assessment at the police facility. When it was all said and done, we either had \$216,000 left over in the project after we did this building and we did the assessment. They really thought that \$216 (thousand) would get us the grant, but we also had design fees in there. So you know basically we felt it was important enough to move on with the project because we were able to get this much work and actually on put up the \$70,000. This is the police facility. The Chief may be able to speak to this more, but this is going to keep the side of the building where you make reports, and you know keep them up and running when we have a problem over there.

Councilman O. Jenkins: I'm not debating the value of it, I'm sure it's (inaudible) on the contract scoping of this project did we run what looks like almost 25 or 30% over budget, or was - - -

Ms. Ragle-Stone: I think some of that was the fact was timing, we had to accelerate the time because it would be a due date for the grant at the end of June. So we had to do some accelerated ordering which also meant accelerated work by the contractor, which I think made the price more. So, yes it was more than we expected it to be.

Councilman O. Jenkins: And was the actual contract - - - was it bid as an A&E contract or how was the - - -

Ms. Ragle-Stone: We had an A&E, and then we went out for a separate bid for the actual construction, and implementing the generator. So, you have electrical work and you have the generator itself.

Mayor Glover: Mr. Chairman, we'll also ask staff to research and answer the question whether or not the grant was intended to cover 100% of the generator as well.

Councilman O. Jenkins: You know my concern is totally a function of how do we get ourselves either off track, or were we forced into this for a variety of reasons, and/or is there something wrong with our contracting, and/or our RFP process that got us here.

Mayor Glover: I think we can find often times, that these are just simply not grant allocations that give you 100%. They cover a substantial portion, but the anticipation is that if there is a short fall, then it would come from the local body, from the general fund, or whatever other sources you may be able to identify, but we'll get that answer to the question.

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

5. **Ordinance No. 18 of 2011**: An ordinance amending the 2011 Budget for the General Fund, and otherwise providing with respect thereto. (D/Corbin)

Mr. Thompson: Originally I believe that 18 was intended to budget the \$2.50, but that was repealed. It left approximately one month that was collected, so this eliminates 11 months and leaves one month in fees.

Councilman O. Jenkins: Yes, and I was informed today, that some people now have gotten their bill for the month of February as well. So, and this is to remove? What are we doing with this particular resolution?

Mr. Thompson: We are reducing the amount that we are budgeting by 11 months.

Having passed first reading on February 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman O. Jenkins, seconded by Councilman Webb to postpone until the next regular meeting.

Councilman O. Jenkins: Let me just say, if we can discuss where I'm going with it, but the problem is I'm not sure we got everything fixed on this deal and where we are in terms of money right now. So rather than redoing it again, lets postpone it and make sure we know where we're at.

Councilman Corbin: Mr. Chairman, where do we stand on billing for the garbage fee. Has all billing stopped on it, or are we billing through the end of (inaudible)

Mr. Thompson: Through tomorrow I believe.

Mr. Madden: Because the fee existed, by law we have to bill it. The 23rd? Tomorrow is the effective date. So as of tomorrow, no more billings will be done.

Councilman Corbin: Okay, well that leaves some citizens receiving two billings. Is there a way that we can make it where everybody gets two billings and then we stop it?

Mr. Madden: If you all want that, yes. If you all change it so the effective date is the end of the current billing cycle, then everyone will get the bill.

Mr. Thompson: I think we would need to do another ordinance.

Ms. Glass: It would be a new ordinance. Because you've already repealed it effective the 23rd. So you need to go back and put it in by ordinance.

Councilman Webb: I wouldn't want to see us doing that ordinance myself. I mean we're doing this because of the law. I mean we would have to do it the way the timing of the ordinance, its passage and all that, and I don't know - - it's going to be a lot of undue

hardship on us to go back and refund. I would almost hope that the people would just be glad that they're not going to get billed again, and we could just move on. And with this kind of (inaudible) have had to pay once or maybe even twice, but it's not going to happen again. But like I said earlier, I'm - - - whatever the pleasure of the council is on that one, I'll go along with it, that's just my take on it. But that's just my feeling.

Councilman O. Jenkins: From a purely practical standpoint, are we able to credit those that were billed in the month of February, but those that are not billed in the month of February, is that within our capability to discern, or do we end up giving everybody whether they had paid it or not, \$2.50 back?

Mr. Madden: We would have to re-write the program - - - re-program the whole billing system in order to go back and do a credit for just those people who were billed and not the people who weren't billed.

Councilman O. Jenkins: And then at that point, I guess in terms of - - - is that a certain amount of labor exclusively?

Mr. Madden: Yes.

Councilman O. Jenkins: It is not - - - it doesn't incur a cost like a program, other than the labor that's actually invested in doing that work? There's no outside cost associated with it?

Mr. Madden: People in IT do it.

Councilman O. Jenkins: Okay. Well, the motion's out there to postpone this.

Councilwoman McCulloch: Well what happened with the January monies? I had a constituent to call and inquire about the January monies that were collected. What actually happened to those? Was it \$171 (inaudible)?

Mr. Madden: At the moment it's recorded as revenue in Sanitation Department. And this ordinance here just corrects the amount of that.

Councilwoman McCulloch: And another question was why the - - - what are the plans for the monies collected in February? Did I understand you to say there was going to be a credit?

Mr. Madden: That's up to the Council what happens. Because none of that money was budgeted in the beginning. So, at the moment it's just all sitting in - - -

Ms. Pilkinton: Operating Reserves.

Mr. Madden: Operating Reserves. Thank you.

Mayor Glover: Question. Art, have you had a chance to review the email between Terri and Dale from the 10th of February?

Mr. Thompson: I think I probably have seen it.

Mayor Glover: Terri, you want to step forward? This may be able to give us some - - - and I'll read it if you don't mind Mr. Chairman.

Councilman O. Jenkins: Just one second before Charles walks out. How much trouble is it to refund some of - - - I mean are we talking three days of work, or are we talking two or three hours to try and fix this kind of problem?

Mr. Madden: I have to talk to the people in IT.

Councilman O. Jenkins: Okay, I think we'd be interested in hearing that.

Mr. Madden: It took a couple of months to get it all in there.

Mayor Glover: Charles, are you familiar with this email I'm referring to? Alright, explain to the Council exactly what this would accomplish if the Council proceeds this way. It says - - - *"The water bill reflects a charge for the solid waste fee that was billed before the ordinance repealing it becomes effective. The customer is responsible for payment of the fee. If a bill reflecting a charge for a solid waste fee was billed after the ordinance repealing the fee becomes effective. The customer will receive a \$2.50 credit on the next bill, provided the bill was paid in full. This also eliminates any discussion about what happens to those customers whose meter was read prior to the effective date of the ordinance, but the bill including the change was not prepared until the ordinance became effective. Charles says that when the Mayor signs the ordinance and get with IT and make sure that no one else was billed for the charge after the ordinance becomes effective.* Council Members, that's part of what I think is very important here is that until the actual ordinance is passed that eliminates the charge, then we are bound to continue to levy. And so I think part of the concern is if you fail to act at some point today, then it will continue to be on the books, and it will still - - -

Mr. Thompson: Mr. Mayor, we acted at the last meeting, and that ordinance becomes effective tomorrow. So, it's already happened. This is just budget funds that remain.

Mayor Glover: Got it.

Councilman O. Jenkins: I mean, I think I might have it here in front of me, but hopefully he signed it, he could have vetoed it, and maybe we don't know about that.

Mayor Glover: Well it's definitely not vetoed.

Councilman S. Jenkins: If all the money that has been collected, thus far under the solid waste collection fee, we legally collected it?

Mr. Madden: Yes.

Councilman S. Jenkins: So it's just coming down to a decision from the Council as to what happens to the money that's been collected. And I know that some of us are talking refunds, and maybe some of us have other ideas, but as of tomorrow, no other citizen is going to be charged. Your system is - - -

Mr. Madden: Right, no bills will go out tomorrow with this on it.

Councilman S. Jenkins: Everything we have now has been legally collected?

Mr. Madden: Yes.

Councilman S. Jenkins: I just wanted to be clear on that.

Councilman O. Jenkins: Okay, I think that answers all of our questions at this point, I'm sure we'll get plenty of input.

Mayor Glover: Lets be mindful of the fact that there are folks who are watching right now by television as well as those who are in the audience. So why don't we make sure that we give and also for the record a good explanation of exactly where this situation stands right now so the folks who will be watching and listening what's going to be reported will end up being accurate.

Councilman O. Jenkins: Currently the motion out there is to postpone this particular piece of ordinance, which I'm still - - - I mean since we don't know what that dollar figure is, frankly I don't see how we can't postpone that, because we don't even know how much we'll collect - - - the rest - - - you know for the first 21 days of February. Because what it's done is just taking a budget figure based on an annual figure of 1/12th, and put it out there. So, we're going to have three weeks of February that is not accounted for in this current piece of legislation.

Mr. Thompson: (Inaudible) at the next meeting.

Councilman O. Jenkins: From our perspective so we're clear, I'm still going to advocate postponing this until we get that piece of bookkeeping accurate. Okay, so that's a completely - - - (inaudible) larger picture, I think the motion is to postpone. I can't remember who.

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

Mr. Thompson: It's already been done.

Councilman O. Jenkins: As far as till we get to that point, I don't know if anybody is prepared at this moment in time to (inaudible) that your bills will reflect everybody up until today that receives a bill will have received \$2.50 for the month of February, and that will be accurate.

Mr. Thompson: Mr. Chairman, to try to address what the Mayor was asking, we're talking about two things here. 1) The Council adopted the \$2.50 fee. And then it later repealed that fee. And it repealed the fee at the last meeting, and the effective date of that ordinance will be tomorrow, the 23rd. So, as I understand, everybody who was billed through the 22nd, or the 23rd, I don't know which, they owe that fee as a part of their water bill, and those funds if they adopt the measure that we're talking about now, the budget item, those funds will be budgeted once we determine how much funds are. So I think that, that answers it.

Mayor Glover: The further question that I think everybody is asking you all and the administration as well, and that is will we look to effectively credit those folks who paid twice in comparison to those who have only paid once.

Councilman O. Jenkins: And the answer to that question, I'll be clear, I don't believe we're prepared at this moment in time, to promote that legislation, we don't intend to add it to the agenda, and we need to discuss that. I mean clearly that is an issue that is going to concern many people.

Mr. Thompson: I think the legal issue is unless the Council takes further action, then those amounts would be owed.

Councilman O. Jenkins: Oh, and one last thing, relative to garbage fee, relative to the recycling fee. At one point Pratt Industries had mentioned that they were going to do an accounting system with the water department or you on really resolving how many what that exact number of what the city would owe? Have they gotten with you and/or - - -?

Mr. Madden: Have not gotten with me, no.

Councilman O. Jenkins: Okay, do we need to encourage that to happen?

Mayor Glover: We'll make that happen.

Councilman O. Jenkins: They offered to do an accounting at least in the meeting that I had with them, so I'd like to see them follow up with that.

Mayor Glover: And to be clear, that is to be sure the specific numbers of pickups in comparison to the actual contracted for, which is based on the number of water meter collections. It's always been assumed that the number of garbage pick ups correlates with

number of water meter collections, but the discussion with the Pratt folks was to make sure we have that number exact and specific as possible (inaudible).

Councilman O. Jenkins: Certainly from there, they're going to be able to provide how many intended pickups they have with regard to their relationship with their subcontractor. So hopefully between the three of those difference sources, we come up with is similar.

Councilwoman McCulloch: Also one of my constituents called to inquire, before you sit down, one of the inquiries was, they wanted to know how much does the city pay Pratt Industries. How much was Pratt Industries paid in the month of January? Are those payments made monthly, or will they be made yearly?

Mr. Madden: So far, Pratt has not been paid anything.

Councilwoman McCulloch: So far, they haven't been paid anything for the month of January?

Mr. Madden: Correct.

Councilwoman McCulloch: So do you know if there are plans to pay them monthly or yearly?

Mr. Madden: I believe it was planned to be paid monthly, but we have to work out the details as far as like - - - Councilman Jenkins said. What we say we collected, what they say we owe to come up with a number that both of us can live with.

Councilwoman McCulloch: Okay, so that's in the near future huh?

Mr. Madden: Yes.

Councilwoman McCulloch: Okay, thank you sir.

6. Ordinance No. 19 of 2011: An ordinance closing and abandoning a portion of the 20 foot wide alley dedication, between the 1900 blocks of Clay Street and Alston Street, in the Lakeside Subdivision in Section 35 (T18N-R14W), and to otherwise provide with respect thereto. (A/McCulloch)

Having passed first reading on February 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman McCulloch, seconded by Councilman O. Jenkins to adopt.

Councilwoman McCulloch: Yeah, we explained that the other day, didn't we Arthur?

Mr. Thompson: I think so.

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

7. **Ordinance No. 20 of 2011**: An ordinance closing and abandoning the public dedication for Aragon Circle, in the New Castle South Subdivision, in Section 1 (T16N-R15W), and to otherwise provide with respect thereto. (E/Webb)

Having passed first reading on February 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

8. **Ordinance No. 21 of 2011**: An ordinance closing and abandoning a portion of the 4400 block of Norton Street, in the Norton F. Wilson Subdivision in Section 16 (T17NR14W), and to otherwise provide with respect thereto. (F/Shyne)

Having passed first reading on February 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

9. **Ordinance No. 23 of 2011**: An ordinance stating the City of Shreveport's endorsement of Mandina Properties, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement Program, and to otherwise provide with respect thereto. (*Public Hearing – March 8, 2011*) (B/Everson) (*Not to be adopted prior to March 8, 2011*)

Having passed first reading on February 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman Everson to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

10. **Ordinance No. 13 of 2011**: **ZONING - C-7-11**: An ordinance amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning of property located on the NE corner of Jewella and Hardy Street, Shreveport, Caddo Parish, LA., **B-1, Buffer Business District and B-3, Community Business District to B-2, Neighborhood Business District** and to otherwise provide with respect thereto. (G/S. Jenkins)

Having passed first reading on February 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt. Motion

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

The adopted ordinances and amendments follow:

ORDINANCE NO. 13 OF 2011

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE NE CORNER OF JEWELLA AND HARDY STREET, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM B-1, BUFFER BUSINESS DISTRICT AND B-3, COMMUNITY BUSINESS 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 NE corner of Jewella and Hardy Street, Shreveport, Caddo Parish, Louisiana, legally described below, be and the same is hereby changed **from B-1, Buffer Business District and B-3, Community Business District to B-2 Neighborhood Business District**, and legally describe as:

A tract containing 1.8196 acres M/L situated in Sect 10, T17N, R14W of the NW Land District, Shreveport, Caddo Parish, LA, more particularly described as: Commence at the found ½ inch iron rod marking the NW corner of Sect 10, T17N, R14W, Shreveport, Caddo Parish, LA, S89°59'36"E 150 feet to a set 5/8 inch iron rod and the POB; thence S89°59'36"E 165.46 feet to a found ½ inch iron rod on the west R/W line of Margo Street; thence S0°1'5"W along said R/W line 307.97 feet to a found ½ inch iron rod at the intersection of the west R/W line of Margo Street and the north R/W line of Hardy Street; thence N89°46'58"W along set R/W line 265.82 feet to a set punch hole in the back of curb at the intersection of the north R/W line of Hardy Street and the east R/W line of Jewella; thence N0°5'4"E along the east R/W line of Jewella 270 feet to a found ½ inch iron rod; thence S89°26'44"E 30 feet to a found ½ inch iron rod; thence N62°0'0"E 79.39 feet to the POB; subject to all R/W, easements and servitudes of record or of use. LESS & EXCEPT the east 50 feet of Lots 1,2,3,4,5,6, & 7, and all of Lots 8 & 9 as per recorded plat, Shreveport, Caddo Parish, LA.

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.

2. Hardy Street driveway shall be designated as “Exit” only, with demarcation lines indicating traffic flow shown on pavement.

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. 15 OF 2011

AN ORDINANCE AMENDING THE 2011 CAPITAL IMPROVEMENTS BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

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

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that Ordinance No. 137 of 2010, the 2011 Capital Improvements Budget, be further amended and re-enacted as follows:

In Program D (Drainage):

Increase the appropriation for **City-Wide Drainage (01D015)** by \$500,000.

Funding source is unobligated bond funds from 1999 GOB Prop. 10 (Fund #58).

Adjust totals and sub-totals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 137 of 2010, as amended, shall remain in full force and effect.

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

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

ORDINANCE NO. 16 OF 2011

**AN ORDINANCE AMENDING THE 2011 GENERAL FUND BUDGET,
APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE
PROVIDING WITH RESPECT THERETO.**

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

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

In Section 1 (Revenues):

Increase Miscellaneous Revenues by \$250,000

In Section 2 (Appropriations):

SPAR

Increase Improvements & Equipment by \$70,000

General Government

Decrease Operating Reserves by \$70,000

City Courts

Increase Material & Supplies by \$150,000 and Contractual Services by \$100,000

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 139 of 2010 shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof 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. 19 OF 2011

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE 20 FOOT WIDE ALLEY DEDICATION, BETWEEN THE 1900 BLOCKS OF CLAY STREET AND ALSTON STREET, IN THE LAKESIDE SUBDIVISION IN SECTION 35 (T18N-R14W), AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, on September 29, 1904, Lakeside Subdivision was filed and recorded in Book 38, Page 69, of the Conveyance Records of Caddo Parish, Louisiana; and

WHEREAS, between Clay Street and Alston Street of the aforementioned subdivision a 20 foot wide alley was dedicated to the public, running east from Holzman Street to Dale Street; and

WHEREAS, the City of Shreveport has received a request from a majority of the adjacent property owners to close and abandon a portion of the alley to comply with the regulations contined in a grant to construct low income housing to revitalize the area; and

WHEREAS, the City of Shreveport shall retain a permanent utility servitude over the closed and abandoned area to provide for the facilities of the major utility companies; and

WHEREAS, the Metropolitan Planning Commission approved this closure and abandonment at their meeting on January 5, 2011; and

WHEREAS, the proposed closure and abandonment meets the requirements and approval of the City Engineer's Office; and

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in due, regular and legal session convened, that a portion of the 20 foot alley dedication, lying between Clay Street and Alston Street of the Lakeside Subdivision, as shown and indicated on the plat attached hereto and made a part hereof, is officially closed and abandoned.

BE IT FURTHER ORDAINED, that the City of Shreveport shall retain a permanent utility servitude over the entire area of the closure and abandonment.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance shall be filed and recorded in the official records of Caddo Parish, Louisiana.

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 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. 20 OF 2011

AN ORDINANCE CLOSING AND ABANDONING THE PUBLIC DEDICATION FOR ARAGON CIRCLE, IN THE NEW CASTLE SOUTH SUBDIVISION, IN SECTION 1 (T16N-R15W), AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, on May 23, 2008, New Castle South Subdivision was filed and recorded in the Conveyance Records of Caddo Parish, Louisiana, under Instrument Number 2157526; and

WHEREAS, in the aforementioned subdivision a 60 foot wide tract was dedicated to the public for Aragon Circle; and

WHEREAS, the City of Shreveport has received a request from the owner of the adjacent property to close and abandon this street dedication to allow for the re-subdivision of the area into more economically feasible lots; and

WHEREAS, the Metropolitan Planning Commission approved this closure and abandonment at their meeting on January 5, 2011; and

WHEREAS, the proposed closure and abandonment meets the requirements and approval of the City Engineer's Office.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in due, regular and legal session convened, that the public dedication for Aragon Circle in the New Castle South Subdivision, as shown and indicated on the plat attached hereto and made a part hereof, is officially closed and abandoned.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance shall be filed and recorded in the official records of Caddo Parish, Louisiana.

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 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. 21 OF 2011

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE 4400 BLOCK OF NORTON STREET, IN THE NORTON F. WILSON SUBDIVISION IN

SECTION 16 (T17N-R14W), AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, on September 4, 1940, Norton F. Wilson Subdivision was filed and recorded in Book 300, Page 574, of the Conveyance Records of Caddo Parish, Louisiana; and

WHEREAS, in the aforementioned subdivision a 40 foot wide tract was dedicated to the public for Norton Street; and

WHEREAS, the City of Shreveport has received a request from the owner of the adjacent property to close and abandon a portion of this street dedication to allow for the re-subdivision of the area into a single lot for the construction of a new chapel and worship complex; and

WHEREAS, the City of Shreveport shall retain a permanent utility servitude over the closed and abandoned area to provide for the facilities of the major utility companies; and

WHEREAS, the Metropolitan Planning Commission approved this closure and abandonment at their meeting on January 5, 2011; and

WHEREAS, this closure and abandonment is approved by the City Engineer's Office with the expressed understanding that Mount Chapel Baptist Church shall construct a cul-de-sac at the end of the street at their own expense and in compliance to all City regulations.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in due, regular and legal session convened, that a portion of the 4400 Block of Norton Street in the Norton F. Wilson Subdivision, as shown and indicated on the plat attached hereto and made a part hereof, is officially closed and abandoned.

BE IT FURTHER ORDAINED, that the City of Shreveport shall retain a permanent utility servitude over the entire area of the closure and abandonment.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance shall be filed and recorded in the official records of Caddo Parish, Louisiana.

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 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.

UNFINISHED BUSINESS:

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

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

3. **PROPERTY STANDARDS APPEALS:**

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

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

PSD0800400: 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. (*Postponed January 24, 2011 until February 18, 2011*)

Motion by Councilman Shyne, seconded by Councilman McCulloch to postpone until August 22, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Webb, Shyne, and Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed January 24, 2011 until March 21, 2011*)

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Mr. Benjamin A. Cormier, P.O. Box 44021, Shreveport, LA 71134 (*Postponed February 7, 2011 until March 7, 2011*)

PSD1000086: 2837 Logan Street, Shreveport, LA (A/McCulloch) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed January 11, 2011 until March 7, 2011*).

CAB1000828: 3135 Idledays Dr., Shreveport, LA 71107 (A/Lester), Mr. Leroy Carey, 3135 Idledays Drive, Shreveport, LA 71107 (A/McCulloch) (*Postponed January 24, 2011 until July 25, 2011*)

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) (*Postponed February 7, 2011 until April 11, 2011*)

PSD1000128: 2900 West Maple Street, Shreveport, LA (G/Jenkins) Mr. William Herbert Edelen, III, PO Box 8888, Shreveport, LA 71148 (*Postponed January 24, 2011 until March 21, 2011*)

HBO1000057: 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) Mr. Lewis Stringer, 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) (*Postponed January 24, 2011 until June 27, 2011*)

PSD0800252: 1446 Harvard Avenue, Shreveport, LA (A/McCulloch) Ms. Elizabeth Willis Caper, 1090 Seven Pines Road, Benton, LA 71006 (*Postponed February 7, 2011 until February 18, 2011*)

Motion by Councilman McCulloch, seconded by Councilman Everson to uphold the decision of the Property Standards Board of Appeals. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Webb, Shyne, and Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

PSD1000089: 446 Wichita, Shreveport, LA (B/Everson) Mr. Jake W. Davis, c/o Columbia Café, 3030 Creswell Avenue, Shreveport, LA 71104 (B/Everson) (*Postponed February 7, 2011 until March 7, 2011*)

Mr. Shyne: Mr. Chairman, under Unfinished Business, where do we want to take up the unfinished business we had yesterday with the young lady with the ABO Card?

Mr. Thompson: That's now under New Business, Ms. Clark. Right now.

Councilman Shyne: Yeah, I see.

NEW BUSINESS

PROPERTY STANDARDS APPEALS:

PSD1000169 4017 Crosby Street, Shreveport, LA (F/Shyne) Ms. De'Borah Vance-Mozell, 2, Summer Cottage LN., Franklin Park, NJ 08823

Motion by Councilman Shyne, seconded by Councilman McCulloch to postpone until June 27, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Webb, Shyne, and Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

(Tuesday, February 22, 2011)

ABO CARD APPEAL:

Ms. Lashenette Clark, 3309 Clark Blvd, Shreveport, LA 71109 (F/Shyne) *Mingles Grill*,
2711 Alkay Drive, Shreveport, LA 71110 (E/Webb)

Mr. Thompson: And I believe Corporal Collins, is that - - - I don't have my glasses on, is he coming in?

Councilman O. Jenkins: He is.

Councilman Shyne: I think he's in the back.

Councilman O. Jenkins: He's walking up right now.

Mayor Glover: He's out of uniform Mr. Chairman, so he's a little harder to recognize. I think he might have been out working a vice detail.

Councilman O. Jenkins: We call undercover, I believe, right? Is that it?

Cpl. Collins: Mr. Chairman, I believe the Council requested a letter from the applicant, and she's here. I don't know if she's got it.

Ms. Clark: I have it.

Councilman O. Jenkins: Ms. Clark, you have the letter from your manager?

Ms. Clark: Yes.

Councilman O. Jenkins: Would you mind if we take a look? Councilman Shyne, have you seen the letter?

Councilman Shyne: I perused it a little bit. You want to - - -

Councilman O. Jenkins: No, I want to let Councilman Webb look at it.

Councilman Shyne: Mr. Chairman, after we review the letter, if you have no other concerns, I would like to move that we grant her, her ABO Card.

Councilwoman McCulloch: Second.

Motion by Councilman Shyne, seconded by Councilman McCulloch to overturn the decision of the Shreveport Police Department and grant a Site-Specific ABO Card to work at Mingles Grill, 2711 Alkay Drive, Shreveport, LA. 71110.

Cpl. Collins: Mr. Chairman, for clarification, is that for a 'Site Specific ABO Card', or just a regular ABO Card, since it was signed by the business owner?

Councilman Shyne: Mr. Collins, we're going to make it site specific, and we'll hope that you'll have a long tenure with that particular business, and you take care of those kids now.

Councilwoman McCulloch: And go back to school

Councilman Shyne: Right, and if you need a little help, Councilwoman McCulloch is a school teacher, and be glad to work with you.

Councilman Everson: Is this the letter?

Councilman O. Jenkins: It is, and there's a reference from the manager that he's aware of the situation.

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

Councilman O. Jenkins: You know this was a very difficult decision for many of us, and we're giving you a lot of trust by going forward at this point. So we hope you keep with spirit, and you know try to work as professionally has you have in the past, and when you see these forms and you're filling them out, certainly honestly is the best policy, cause it allows us a lot more maneuver area if you fill them out correctly and don't end up in front of the council.

Mayor Glover: God bless you.

ALCOHOL BEVERAGE PERMIT APPEAL:

Liquor Town, 2925 Jewella, Shreveport, LA 71109 (G/S. Jenkins) Mr. John Cordaro, c/o Liquor Town, 2925 Jewella, Shreveport, LA 71109 (G/S. Jenkins)

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to overturn the decision of the Shreveport Police Department and grant the alcohol beverage permit. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Webb, Shyne, and Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES: None.

CLERK'S REPORT: None.

Motion by Councilman Webb, seconded by Councilman S. Jenkins for the council to resolve itself into the Committee of the whole. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

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

Mayor Glover: I wanted to say this in open session and while the public is watching as well. On the 28th of this month, The members of the Louisiana legislative committee that will be responsible for redrawing district lines will be holding a public meeting here in Shreveport for Northwest Louisiana. That meeting is on the 28th of February, I believe it starts at 5:30 or 6:00. 6:00, I think is the actual starting time Jeff, I think you're right. But that meeting will be held at the Louisiana State Exhibit Museum, Mr. Chairman, at the Louisiana State Fair Grounds on Greenwood Road. It's a very important meeting to people from this area to be able to come out and hear the information that will be shared by the members of the legislative committees who will be responsible for taking the lead on redrawing district lines for the house and the senate seats, for the Louisiana Legislature as well as the Congressional seats for our congressional contingent. This is the first time I think in two decades Mr. Thompson, since we've lost a member of congress.

Mr. Thompson: I think so.

Mayor Glover: We were at 8, we went to 7 after this process, we'll be at 6. And so that's a very important dynamic. Of the lines that will be drawn will include everything from the Public Service Commission to (inaudible) Board and what have you. But it is very important for the people in this area to have a chance to come out and hear the general information, but also more importantly, to be able to share with those members of the committees what exactly what it is that the priorities are for those of us who live in Northwest Louisiana with regards to how this process moves forward. One of the things I think that is a positive for this part of the state is that both the House Chair and the Senate Chair both are held from North Louisiana. My former colleague, Rick Gallo, a member of the House of Representatives chairs the House in Governmental Affairs Committee, is the chair (inaudible) on the House side. He's a good Grambling man from Grambling, LA, and the Senate Chairman is former Judge and current Senator Bob (Inaudible) from the Monroe Area. They and their colleagues will be here on that day with open ears, ready to hear what it is that those of us who are elected, folks who are business folks, folks who are concerned citizens, business folks, whatever role they may have in this area, it doesn't matter. Your thoughts and opinions are desired and will certainly be appreciated. So, if anyone who is available, on 6:00 p.m. on the 28th of February. Thank you Mr. Chairman.

Councilman O. Jenkins: Okay, if no other business before this committee, we're recessing?

Mr. Thompson: Mr. Chairman, as you know we have on the agenda, an executive session. But you will recall last Friday, it was about 5:50 before we finally posted the notice. The notice says that the Executive Committee meeting will be no earlier than 6:00 p.m., and it's now 5:14?

Councilman O. Jenkins: Well, Let's recess and report back in 40 minutes to the Council Conference Room.

Councilwoman McCulloch: We can't change the time right now? Any pizza back there?

Councilman O. Jenkins: Did you order it?

Executive Session convened at: 6:00 p.m.

Executive Session concerning the following matter (Friday, February 13, 2011):

Mary Kathryn Daigle v. City of Shreveport

Case No: 496806-C

First Judicial District Court

Caddo Parish, Louisiana

Regular Council Meeting Reconvened and Adjourned at 6:10 p.m.

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 6:10 p.m.

//s// Oliver Jenkins, Chairman

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