Council Proceedings of the City of Shreveport, Louisiana February 25, 2014

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Joe Shyne at 3:09 p.m., Tuesday, February 25, 2014, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman <u>Corbin</u>. The Pledge of Allegiance was led by Councilman <u>Everson</u>.

On Roll Call, the following members were Present: Councilmen Rose Wilson-McCulloch, Jeff Everson, Michael Corbin, Oliver Jenkins (Arrived at 3:14 p.m.), Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None.

Motion by Councilman <u>Everson</u>, seconded by Councilman <u>Corbin</u> to approve the minutes of the Administrative Conference, Monday, February 10, 2014, Council Meeting, Tuesday, February 11, 2014, and Amendment No. 1 to Council Proceedings – February 11, 2014.

Amendment No. 1 to Council Proceedings of February 11, 2014 (as published on February 18, 2014, in the Official Journal on page 11S, Column 2) is amended as follows:

Amend the February 11, 2014 minutes in the section styled "The adopted ordinances and amendments follow", as follows:

Insert the following ordinance:

ORDINANCE NO. 5 OF 2014

AN ORDINANCE AMENDING THE 2014 GENERAL FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED HEREIN AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City Council finds it necessary to amend the 2014 General Fund.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance 120 of 2013, the 2014 General Fund Budget, is hereby amended as follows:

In Section 1 (Estimated Receipts)

Increase Prior-Year Fund Balance by \$1,435,000

In Section 2 (Appropriations)

Public Works Department

Increase Improvements and Equipment by \$910,000

Increase Contractual Services by \$325,000

Increase Materials and Supplies by \$200,000

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 120 of 2013 as amended, shall remain unchanged and in full force and affect.

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.

Explanation of amendment:

The body of this ordinance was incomplete and was not published in accordance with Section 4.16 of the Charter. This amendment corrects that error.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Corbin, Webb, Shyne and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman O. Jenkins. 1. Absent: 0. Abstentions: 0.

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 Shyne: Okay Mr. Mayor, it's always a pleasure to see you back and appreciate all the good news that you brought back on yesterday. I was thinking you'd bring us some fruit back, but I forgot this is not the fruit season. So, peaches will be here pretty soon, and Jeff just loves peaches. We're in your hands.

Mayor Glover: Thank you Mr. Chairman, members of the Council. We will make all of our communications here at one time, both officially and unofficial. So that we can save a bit of time here if you don't mind. Mr. Chairman, as you all remember on yesterday, I took the opportunity to express great appreciation to one of Shreveport's own. On the 4th time in 66 years that you have someone from the City of Shreveport whose been privileged to serve as King of the Mardi Gras. We also had a young Ms. Bicknell who was the Queen of the Mardi Gras. I'm not quite sure what the number of times that we've had a Queen, but I do know in fact that there are only three individuals, because one of the Queens actually served twice. So, Dr. Larry Allen was the King of Mardi Gras for the 66th Annual Washington Mardi Gras put on this past weekend in D. C. by the Mystic Krewe of Louisiana. Had the opportunity to represent not only the state, but the City of Shreveport and Northwest Louisiana quite well. In addition to it being a great deal of fun, we also managed in conjunction with our partners and local government, the Parish of Caddo to host a good number of folks who are our economic development prospects for this region. One of which is already landed, and that is the good folks from the Computer Science Corporation. If you all would remember that particular entity which is a Fortune 150 company I believe, announced on last week that they would be bringing some 800+ direct jobs, another 800 indirect jobs to the Cyber Innovation Center over in Bossier City. It will serve as the anchor tenant within the National Cyber Science Park, and we believe it is the next step towards helping to build the knowledge driven economy for Northwest Louisiana. In particular we want to express thanks and appreciation to Mayor Lo Walker and the members of that City Council as well as Bill Altimus and the members of the Bossier Parish Police Jury. As you all know there was a 50+ million dollar investment made by local government to the Cyber Innovation Center, that was matched with another \$57,000,000 from the state that resulted in that facility being stood up. And this particular job announcement from the Computer Science Corporation represents the first significant job presence since that effort was kicked off, and again, we believe it's going to be something that will be transformational in terms of helping to develop and grow the knowledge driven economy for Northwest Louisiana. Also want to announce members that this coming week will kick off the annual celebration of Women's Weeks activity here in the City of Shreveport. Those will start on this coming Sunday. Monday morning at 9:00 a.m. will be the kickoff breakfast at the Shreveport

Convention Center. For those of you who are able to attend, please reach out and contact Burnadine Anderson in my office, so that we can make arrangements for you all. There are a week of activities that will follow with everything from a luncheon that will be put on, on Tuesday where Attorney Allison Jones will be the keynote speaker. There will be a starting over financial seminar held on Wednesday, also a legal education seminar that will be on Wednesday as well. On Thursday, is the Annual Cora M. Allen Luncheon and Fashion Show that will be held at the Shreveport Convention Center. A great friend, and a Shreveporter, Dr. Melissa Flournoy will be the guest speaker for that effort. And as always an opportunity for us to be able to come together and connect old to young, and middle-aged women of Shreveport and Northwest Louisiana to get together to learn about the history of women in this area, to connect, to empower and to ultimately advance their interests and their callings. Lastly, Mr. Chairman we are delighted to be able to be here today and welcome all of these good folks who are here, engaging and participating in the civic process. There are those here live, there are those who are watching us. And any who take time to take part of the democratic process are folks who are both appreciated and respected, and we look forward to the dialogue we will hear from those who are here today to share with us. Also want to join, I know this is coming up from one of the Council Members in expressing great appreciation for Robert R. DeKay who is here? A young man who I know is a member of the Peach Corps, who I'm assuming is going to be honored by Council Member Corbin.

Councilman Shyne: He didn't want you to steal his thunder.

Mayor Glover: Oh, we shall not, we shall not. But we look forward in expressing our support and appreciation as well. And with that, Mr. Chairman, we turn the proceedings back over to you and the members of the Council.

Councilman Shyne: Before I turn it over to Mike, I told Mike I wanted to steal a little bit of his thunder, we have one Shreveport's building blocks here, Mr. Horace Ladyman. And Horace, I know we didn't say anything to you, but before Mike gets into his introduction, if you don't mind, I'd just like for you to come forward and at least say hello. Because you have been one of the movers and shakers in the City of Shreveport and you heard the Mayor talking about jobs and all? You were providing jobs for people here in the City of Shreveport when he was still in diapers. So, if you want to just come forward up to the mike and just say hello, and then we'll turn it over to Mike and let Mike introduce some of your fine bloodline.

Mr. Horace Ladyman: I appreciate each and every one of you fine folks, and the time that you give this requires a lot of effort and energy. Oliver, nice to see you. I see they allow you to come in late.

Councilman O. Jenkins: Good to see you.

Mr. Ladyman: That's all I have.

Councilman Shyne: Well Horace, so good to see you.

Mr. Ladyman: A pleasure to see you Joe.

Councilman Shyne: Alright.

Mr. Ladyman: You still require two seats on the airline?

Councilman Shyne: Yeah, yeah.

Mayor Glover: One for each cheek with no diapers.

Mr. Ladyman: I thought you had taken a good amount of weight off where you didn't need two seats.

Councilman Shyne: Yeah, yeah. Oliver tried to get him to go on a diet.

Mayor Glover: I try to be considerate of my fellow passengers Mr. Ladyman.

Mr. Ladyman: I'm sure you do.

Councilman Shyne: Alright, thank you Horace. We're going to turn it over to Mike.

Mike?

Councilman Corbin: I'm not sure what's left. From time to time, I think all to often, we watch the news and we see reports of things, and we you know see reports of young people who have taken a wrong turn, and we hear criticism of our school system, and I thought it would be a good opportunity to have a success story come up and let us hear what can happen from one person from Shreveport, and he's just one of many who are doing the right thing, and at this time, I'd like to recognize Mr. Robert DeKay.

Councilman Shyne: Robert, you've got a good bloodline.

Mr. Robert DeKay: Well, I was about to say, he's a hard act to follow, coming after my grandfather like that. He's really done a lot in this town, and so I'm actually honored to be able to recognized for what I've done in my time in Peace Corps. And it's a privilege to come and tell you how the Caddo Parish School System has prepared me for this, cause I was (inaudible) from Eden Gardens to Middle Magnet to Caddo Magnet High School, I've been here learning and I really do attribute Caddo Magnet High School to be the catalyst which has led me to the success that I've seen so far. Because the educational environment there that's been created by Mary Rounds and the educators is just phenomenal. And there's a few that I'd like to recognize individually as Ms. Laura (inaudible), who was my Spanish teacher who really pushed me on the idea of learning foreign languages and the value of learning of foreign cultures and what it has to do and then Ms. Sharon Bufford who was the World History teacher really pushed it home that the idea of a country being able to define itself and write its own history, the value of that and why it's really important. And during my time in Peace Corps, I really saw the value of that and how important it is especially right now, considering I did Peace Corps in Ukraine and as you might have seen, it's been in the news a little bit, and as a country going through the growing pains of changing from Communism to a Democratic nation, there are - - - this is kind of the ideal moment for people to come in and help. Unfortunately, there has actually been an evacuation of volunteers for a few days, just for safety sake. But I really do think that the time here has led me to where I am now, and it is a very good privilege to be here and have this pedigree coming not only from family, but also from Shreveport. Because it's really interesting that was I wasn't the only Louisiana volunteer that I know of that was in Eastern European countries for the Peace Corps and it says a lot that most people come from one particular area and then when the few people from Louisiana start entering, it says a lot for the state and what the education system can do and how they can go places. So, it's been an honor and a privilege to come and talk as well as (inaudible), to be a part of the Louisiana system, and it's fun, and it's interesting and it's not something that everyone has. With the background of most people I met, it's not near as colorful or interesting as Louisiana. And I know that we have had quite a few negative stories, but there are just as many positive and we don't get the limelight as often, because they're not nearly as interesting.

Councilman Corbin: Robert, besides the Ukraine, where else did you serve?

Mr. DeKay: Actually with Peace Corps, I was only in Ukraine, but before I joined the Peace Corps, I spent time in Central America teaching English and working in different non-governmental organizations trying to do everything from - - - like teaching. Well first, it was teaching English, but also as building schools and helping to work in education system, anything rudimentary like remedial math, handwriting skills, and it was actually similar to what I did in the Ukraine as well. Like the main project was actually very similar to SRAC and what it does here which is the cultural enlightenment where we would bring multidisciplinary arts festivals, and giving projects very similar to Unscene actually. And it was actually very interesting to have completed that project and come home and see that here in Shreveport as well. But I have actually visited a few other countries as well, but there was no reason to list them all, but some places where I was actually living and was working (inaudible) amount of time was Nicaragua and Guatemala. And being in Nicaragua for as many months as I was, in seeing that background and

seeing all of its poverty but at a different level altogether. The people from Shreveport here complaining about poverty and how bad things are were able to go to other areas to Nicaragua or to Ukraine and other places to see just the vast differences, I'm sure they understand would be a little bit different.

Councilman Corbin: What's next?

Mr. DeKay: What's next? Well actually after training for Peace Corps, I spent a few months studying for the Foreign Service Officers Exam. And I have taken it, and I'm waiting to hear the results now. So my - - - after I graduated high school, I created the five-year plan in which culminated in me joining the Peace Corps. Now I have an additional ten-year plan. Cause the State Department is a little more lengthy and difficult process to get into. So that's my current goal, and I'm in the process of applying for jobs within government. Because after Peace Corps, I have what's considered noncompetitive eligibility for jobs, and I'm trying to apply that to governmental jobs. So that's my current situation.

Councilman Everson: You know I actually have a friend who just started her assignment about a year ago in Kenya that grew up Shreveport and many of the same schools as you, and started out in the Peace Corps and just started like I said about a year ago, when she went over to Kenya and has been - - - she's had a similar plan as you and she's very happy to have lived it out. And I'll put y'all in touch if you'd like to.

Mr. DeKay: Oh, I'd love that. Absolutely, yeah it's a very challenging path to follow, but one that has many rewards. And it's something that I think not too many people are aware of and it's a situation like down here Peace Corps really hasn't as commonly taught and discussed as I think it should be in this system here in Shreveport, and I had one teacher when Ms. Buford mentioned Peace Corps for the first time kinda resonated with me, and I've stuck with it ever since. And maybe your friend had the similar situation, had a teacher from either Magnet or somewhere around here he was able to (inaudible)

Councilman Everson: She's a Byrd grad.

Mr. DeKay: Well actually, I have a friend who I'm probably going to go and visit his class, who John Larry who is a teacher there and he asked me to come and talk about my time in the Ukraine. So I'm probably going to do in the next week or so.

Councilman Everson: Great. Well, I'll be happy to get you some info on Carla Roberts, is her name.

Mr. DeKay: Fantastic.

Councilman S. Jenkins: Mr. Chairman, if I may, I certainly want to compliment this young man who presents himself very well, has a lot of charisma, and you impressed me when you said you were looking for jobs in government. Reminds me of another young man named John F. Kennedy, who was looking for a job in government. Who knows, we may see you standing in Washington, D. C., fulfilling that hope and dream that you have. But I'm very impressed with you and your world view and the exposure that you've had. So congratulations, and you certainly do Shreveport well. Thank you Mr. Chairman.

Councilman Shyne: And Robert, before you go to D.C., I wish you'd stick around in Shreveport. We need you know - - - your grandfather will tell you, we need a lot of young talent around here. And not only Shreveport, but the State of Louisiana. For some reason, it seems like you kinda had a brain drain on Shreveport and Louisiana, and look like a lot of folks when they go to Houston and Austin and Dallas and Atlanta, you know we want to keep some of you all around here. And I guess you can kinda look at my hair which isn't really gray hair, this is really a frost that I have. But I'm kinda getting up and we're going to need a lot of young people like you to stay around and make sure we do grow. A lot of young people who had a lot of experiences and who are really educated who have some wisdom and some understanding and who can help us

move this area forward.

Mr. DeKay: Well I would be honored and privileged if I was able to do that here in Shreveport.

Councilman Shyne: Well, why don't you stick around and your grandfather started off years ago, so the only thing you gotta do is just build on what he started.

Mr. DeKay: Well, we'll see what I can do with it.

Councilman Shyne: Alright, thank you Robert. Any other Council Members have any - - - Councilwoman McCulloch: I'd like to encourage him if you consider moving this way to move in District A.

Mr. DeKay: Okay, I'll have to learn the difference in District A (inaudible).

Councilman Shyne: I'm want him to just move to Shreveport.

Councilwoman McCulloch: Well you do that now. But I'm inviting you to District A.

Councilman Shyne: Robert, I just hope you just stay in Shreveport. We need this coming together in Shreveport, and we need to look at Shreveport as being one. This is what we've got to do.

Mr. DeKay: I guess so far as putting the incentives in other cities has apparently attracted other graduates from here to go seek out what's in Houston, New Orleans, or just big named areas. Shreveport is growing, and has been for a little while. Not only with the movie industry her, but there's just been a push in nursing degrees as well. That's why I think things like Unscene and SRAC and projects like that are just the beginnings of a movement that can really keep people in this town. So we'll see where it can go.

Councilman Shyne: Right, thank you Robert. Alright, let's move on.

Mayor Glover: Mr. Chairman, before Robert leaves I want to express some Mustang-to-Mustang congratulations, I'm very proud of you and very encouraged to hear you share the roles of your public school education played in terms of helping you to achieve the goals that you've achieved, and as a fellow Magnet graduate, I'm very proud of what you've done, and you're a proud member of the Mustang Nation, and you represent us very well. Congratulations to you and best of luck. And Mr. Chairman, before we go on to the next order of business, I thought I saw Paul Pratt here.

Councilman O. Jenkins: I saw him outside, but - - -

Mayor Glover: Saw him outside? Don't want to steal his thunder, but I think it kinda got out of the bag a little bit over the weekend. Over this past weekend, you all probably heard it announced that the Independence Bowl has picked up a new title sponsor. It will be the Duck Commander. That announcement will be made official on tomorrow. But we want to express great appreciation for Paul Pratt as the incoming Chair of the Independence Bowl. John Hubbard as the outgoing Chair, Missy Setters as the Executive Director and all of the folks who go all the way back to Carl Milkovich and Mike McCarthy, and all (inaudible) folks that I know for a fact many times signed personal notes in order to guarantee payouts and what have you for the Independence Bowl. The Independence Bowl was born in 1976, it's the 11th oldest bowl in the U.S. I know some 16-17 years ago, there were only just over about a dozen and a half bowls. Now, in today's environment, there's over 34, I think somewhere approaching 35, and yet, the Independence Bowl is still there and Shreveport still represents the smallest city of all the communities that host bowls to host a Division I FBS (Football Bowl Series) city. And so our thanks and appreciation to Paul and his team. We look forward to welcoming the Robertson family here tomorrow. We think that this particular partnership is one that will be particularly valuable and that it has an opportunity to be able to connect and brand two things that are uniquely Louisiana, and North Louisiana in particular. That's the Independence Bowl and the Duck Commander family. So our thanks and appreciation to them, and we want to make sure that they know that they are certainly welcome in

the City of Shreveport.

Councilman Shyne: When y'all see Paul, tell him he didn't miss anything. The Mayor took care of it.

Councilman Corbin: Is it true that Shelly and her staff are going to paint the turf camo?

Mayor Glover: Those (inaudible) we speak. We know that there's a little red, white, and blue (inaudible), that's the one thing that we are sure of.

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

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

Reports

Property Standards Report (Res. 7 of 2003)

Councilman Shyne: Ms. Farnell, that's a nice little fancy look today.

Ms. Farnell: Thank you sir.

Councilman Shyne: Dale, does that mean there was an increase in pay?

Mr. Sibley: Not without y'all knowing it Mr. Chairman.

Councilman Shyne: Oh, okay. I don't want you to sneak anything on us Dale. Anything for Ms. Farnell pertaining to Property Standards?

Councilman Everson: The only thing I have is, I meant to tell you, there is somebody here in the Chamber right now who had a question that I may just put you in touch with. Mr. Lee.

Councilman Shyne: And Ms. Johnson?

Councilman S. Jenkins: No, I don't think Ms. Jimison has a Property Standards issue, she has maybe more of a public works issue. She's coming down to talk about some trees I think may be in the right of way, may be on private property, and she's been in touch with SWEPCO maybe I think and the city about who is responsible for cutting the trees. I believe that's why she came down.

Mr. Sibley: Mr. Harris will get with her.

Councilman Shyne: Mr. Harris will get with her? Okay, Mr. Sibley, Revenue Collection.

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

Mr. Sibley: Yes sir, we'll have it at the first March meeting, and we'll discuss it at that time.

Councilman Shyne: Thank you sir. Alright, Ms. Scott? Everything's been taken care of? Thank you Ms. Scott. Ms. Sanders?

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

Ms. Dara Sanders: Good afternoon. I'd just like to report that the Master Plan Committee goal to facilitate the establishment and formation of the Shreveport Council of Neighborhoods is complete. That group is up and running on their own. So thank you to the City Council as well as the Mayor's administration for your support and assistance in helping us make that happen. The next Master Plan Committee Meeting is this coming Monday, March 3rd. The only item on our

agenda is a presentation from a volunteer group associated with the Community (inaudible) group. They're giving a presentation on a (inaudible) systems Master Plan, which address (inaudible0 sustainability, goals and recommendations of our Master Plan, and finally, our Unified Development Code consultants are in town this week just to go over some of their findings with us on our zoning and development regulations and that's all I have.

Councilman Shyne: Any questions?

Councilwoman McCulloch: I have. For the sake of my family from the Martin Luther King community, could you maybe touch on the Council of Neighborhoods?

Ms. Sanders: Sure. The Council of Neighborhoods just as a reminder was intended to consists of representation from our Shreveport Neighborhood Associations, to come together to not only facilitate communication among different neighborhoods, but also to serve as communication point for our local governments to get information out to our citizens and stake holders particularly with the Unified Development Code. The City Council certainly could make presentations to the Council of Neighborhoods. I believe Councilwoman that one of the Martin Luther King neighborhood association members was voted into the executive committee. I believe it was (inaudible) Flores. She is a member at large, and we welcome her greatly. She's been a very good asset in creating that council of neighborhoods. The MPC is looking forward to working with the Council of Neighborhoods as it relates to the Unified Development Code.

Councilwoman McCulloch: Thank you. And we're still looking for you Ms. Rogers.

Ms. Rogers: As soon as I get a phone call or email, I'll be happy to.

Councilwoman McCulloch: Thank you Dara.

Mayor Glover: Mr. Chairman? Dara, would you please forward the most recent comprehensive mailing list for the Council of Neighborhoods to Burnadine and Stephen. I want to extend an invitation to all of the members and the association members for an event that is going to be held by the Police Department on March 6th. It is their annual caucus of neighborhood groups, neighborhood watches and what have you. It will be a great opportunity for them to get oriented into all of the various things that we do from a neighborhood watch block watch. As well as to learn how to connect and interact with members of the take back you neighborhood's theme, so they'll have a chance to find out who their community liaison officers are as well as who their property standards officers are for that particular neighborhood and areas. We'd love to have all those folks who are a part of the Council of Neighborhoods to come out and be a part of that as well.

Ms. Sanders: I think that's an excellent idea. I'll forward that information immediately.

Public Hearing: None

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

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

The Clerk read the following:

- 1. <u>Ordinance No. 24 of 2014</u>: Amending the 2014 General Fund budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 2. **Resolution No. 37 of 2014**: A resolution suspending the effect of certain provisions of Chapter 10 and Chapter 106 of the City of Shreveport Code of Ordinances on Saturday, April 5, 2014, Saturday, April 26, 2014, Saturday May 17, 2014, Saturday, August 2, 2014, Saturday, August 23, 2014 in connection with fund-raising efforts by Shreveport Moose

Lodge #2239, and to otherwise provide with respect thereto. (E/Webb)

Ms. Thompson: There was some discussion yesterday about whether the city could do this because of state law. Since that time, we've received an opinion from Ms. Glass that the City does have the authority to do it. So this can be added to the agenda and adopted today.

Councilman Shyne: Okay, because of state law, we have to open this up to the public to see if there is anyone here that would to speak for adding the new legislation to the agenda? If not, is there anyone here who would like to speak against adding this new legislation to the agenda? If not, I'll accept a motion>

Motion by Councilman Webb, seconded by Councilman Corbin to add Ordinance No. 24 of 2014 and Resolution No. 37 of 2014 to the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, and Shyne. 6. Nays: 0. Out of the Chamber: Councilman S. Jenkins. 1. Absent: 0. Abstentions: 0.

Councilman Webb: Point of Order Mr. Chairman? Do we have to have a unanimous body, or unanimous members present in the Chamber to add items to the agenda?

Ms. Glass: It's a unanimous vote of those present and voting.

Councilman Webb: Okay, I just wanted to know if Sam's bein out of the room made a difference.

Public Comments (*In accordance with Section 1.11 of the Rules of Procedures*) Confirmation and Appointments: *The Clerk read the following:*

Comprehensive Environmental Board of Appeals

(Sections 2-91 et seq., City of Shreveport Code of Ordinances)

<u>Individual Proficient in Area of Environmental Regulations</u>
Mr. Burns Doss, Jr.

Engineer with proven background in field of Environmental Operations, or Environmental Regulatory Matters

Mr. Lyn Irish

Person with Proven Experience in Environmental Field Mr. Robert B. Raines, Jr.

Registered Voters
Mr. Howard Allen

Ms. Susan Standke

Motion by Councilman S. Jenkins, seconded by Councilman Corbin to confirm the executive appointments of Mr. Burns Doss, Jr., Mr. Lyn Irish, Mr. Robert B. Raines, Jr., Mr. Howard Allen and Ms. Susan Standke to the Comprehensive Environmental Board of Appeals. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Councilman Shyne; Mr. Mayor, we thank you for that group of concerned and energetic citizens.

Councilwoman McCulloch: Councilman Shyne: Did we not pass Public Comments? Councilman Shyne: We did. But we have not public comments at this particular time, for any legislation being passed. Did you have somebody?

Councilman S. Jenkins: Did you want to suspend the rules?

Councilwoman McCulloch: I would like to do that at this time on behalf of the MLD CDC.

Councilman S. Jenkins: I will second that.

Councilwoman McCulloch: Thank you so kindly.

Councilman Shyne: Okay, I would ask this, that we could keep this timely.

Motion by Councilman McCulloch, seconded by Councilman S, Jenkins to suspend the rules to hear comments from the MLK CDC. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Councilman Shyne; Okay, the rules have been suspended. We would like to keep this timely, if it's a lot that you have to present, I would ask you to wait till we get to that part of the agenda. Who do you have Councilman McCulloch? Ms. Rogers? Okay, please come forward. Ms. Irma Rogers: (MLK CDC) Good afternoon. Chairman Shyne, Vice-Chairman Jeff Everson, our City Councilwoman, Mrs. McCulloch, and all the other council members here. Our Mayor, Honorable Cedric Glover, and Mr. Dale Sibley, and staff. This afternoon, I come to present some information from our area, my organization that I am president of, Martin Luther Kind Community Development Corporation. History of our area if the MLK area formerly known as Cooper Road, USA. It's the second largest predominantly Black community in the United States. It used to be called Cooper Road USA. And second only to Harlem in terms of numbers. But fifth or sixth lowest in terms of crime within this city reported by the 13 districts from our Shreveport Police Department Community Liaison Officers. According to the city records, this area was annexed in the city in 1977, at least the majority of it. Since that time, the area appears to have been severely lacking in city services in terms of infrastructure, streets and drainage inclusive. The MLD CDC report a letter sent to the previous Director of Public Works, Mr. Mike Strong, July 12, 2007. This event was lobbying for a new drainage system for University Park which was built without a complete drainage system. I've been mandated by my board and members, some of whom are present today to address the City Council about the streets and drainage issues in that area. I've spoken with Mr. Everson and I will attend the meeting that he will set up for us later. However, I do have some slide shows just to show you some of the streets in our area. On the 2014 Capital Improvements Budget, indicated only two water main improvements in District A. That's going to be Russell Road water main improvements, Index 425108 and Twelve Mile Bayou Pump Station – pumping improvements Index 45371. Other information from Mr. Stan Harris, who is now the current director of Public Works, he indicated to me that the new budget will have approximately \$6,000,000 in new funding, and that the primary streets that have been in question for many years in our area, David Raines, Russell Road, and Adrey Lane are not actually on this list. Maybe they can be added because he says there are asphalt overlays totaling \$750,000 for the entire city. I'm here to admonish you to please consider our area. I was last here, I will show some of the streets as I speak as I speak. The first street is Linear Sheet in front of Linear School, one of the schools in our area. I only have about 24 or 25 slides Mr. Shyne, trying to keep it short. This is Oak Forest, leading out on (Inaudible) and Gordonia streets to the railroad company, KCS

in our area. These streets are primary you know for our subdivision. Those streets will consists of Victor, Hattie, Skelly, Line, Ragsdale, that's (inaudible) avenue right there. This is adjacent to the Southern University Shreveport campus in our area. And if you see some of these streets, if you drive on these streets, these are the same streets that carry our children to schools, they carry our citizens to their businesses and their jobs, and other recreational activities. The problem has been so many of our streets are not concrete, they are the asphalt coverage. And this has not been addressed for so many years since being annexed. So now we have major problems in the area. That's what we're asking for. I do know there are a couple of other streets, but given the interest of time, I won't name all of these because you already have them on the list for overlay, but they're only like two or three streets. And the only that's really been put up, and this came up (inaudible) is Hersey Wilson for concrete, and that's only for one portion, not the whole street. So, this is a very serious problem in our area. I've been mandated by my board and our members to please bring this to your attention. I will attend whatever committee meetings you ask or send a representative. But for so many years going back to 1977 having been paying taxes, where a large percentage of our area is homeownership, so therefore somebody's been paying taxes but our streets are not being fixed. We do realize Russell Road, David Raines Road (inaudible) for concrete in the last 20 years, however these are lacking now in infrastructure. There is a six inch drop off at David Raines Road. That's one of them there. That's near Tulsa. That drop off as you see has been overlayed with asphalt, but it still has a dip in the road. So we're asking at this time for a fair share of the repairing and improving our streets. Thank you for your time. Do you have any questions?

Councilwoman McCulloch: I'd like to as your City Councilperson, first express my gratitude to you as well as the members of your association for coming here today. Glad to have you here. One of the main reasons that we formed the Council on neighborhoods was in order to get the communities within the various districts involved in civic affairs. Since I've been in office these past four years, and in visiting with the various communities, and associations as I have done with Ms. Rogers, I have provided them, I have stayed on board with providing them, giving them updates on all issues which concern streets, such as what your name is. Matter of fact, over 5-600 copies of the streets that need fixing in the MLK area has been issued throughout the district. And I'm almost certain Ms. Rogers should have one, because I had one of her neighbors to deliver this list to them. There was over a \$28,000,000 need. Had we supported the Mayor's initiative, the 'Fix it' program, but at the end of the day, it took four votes and that was voted down. In the MLK area, we needed 20 and I heard your figures Ms. Rogers. And those were small figures.

Ms. Rogers: I know.

Councilwoman McCulloch: But the need alone based on the Mayor's 'Fix it' program was \$28,000,000. And that wasn't all of the streets, those were the prioritized streets. But this Council voted that down. It didn't happen. So, what did we have to do? We had to go with the little money in the bucket that we had to be distributed along the districts, which is not enough. And it's still remains not enough, my point. I appreciate Ms. Rogers. You're a good soldier. I appreciate a lot of you that have come here today, good soldiers. (Inaudible) time, long term soldiers, but what you need to know as your representative, the same complaints that Ms. Rogers has brought before this council today, the administration has already presented it. Ms. Rogers already has a copy. It's 5-600 other copies floating around in the district. So, are we aware of the need? The money that's needed to be done based on the need, we don't have \$28,000,000 based on the need in District A to fix the prioritized streets. Again, I appreciate Ms. Rogers for coming. I appreciate all of you all for coming. There have been concerns about sewerage. Mustapha. For the past four years, I've been inquiring about monies for sewerage and drainage. Because yes, I am aware of the drainage problems. I have always been aware. There is no way I couldn't be aware. Why? Because I was

born and reared in the MLK area. And my vision is still pretty clear. So my point is I have always been aware of your needs and your concerns Ms. Rogers. And again, I appreciate you for all of your efforts, but at the end of the day, we need four votes. And I just wanted you to know I am aware of your needs. It's not all about just one street. If you looked in this same (inaudible), you saw what streets were being addressed under the bond issue. You saw what streets were being addressed under the concrete program, asphalt. It's not all about one street. There are several streets. As your councilman, including the street that Ms. Rogers lives on, that I have requested to be done.

Councilman Shyne: Mr. Rogers, I don't - - - I want to bring this to an end.

Councilwoman McCulloch: Councilman Shyne, if you would allow me to close out, tell me.

Councilman Shyne: Naw, naw, just hold up a minute, I'm going to tell you - - -

Councilwoman McCulloch: No, you're not going to break in on me, no that is disrespectful, very disrespectful. At least you could ask. You have not asked.

Councilman Shyne: Ms. Rogers.

Councilwoman McCulloch: You have not asked, you are cutting in on me. That is disrespectful. Ms. Rogers, thank you again for coming.

Councilman Shyne: Ms. Rogers, if you all don't have all the information that you need, you can wait until - - -

Councilwoman McCulloch: But I wanted you all to know MLK Association that your councilman is on top of her game.

Ms. Rogers: Thank you for your time.

Councilwoman McCulloch: Thank you for coming.

Councilman Shyne: Ms. Rogers, I appreciate you for coming down, if you didn't get all of the information that you need, we have a session at the end where if you want to, and if the people with you want to, they can stay a while and we'll give them the information. If it's any questions that you don't have.

Councilwoman McCulloch: Refer to your packet.

Councilman Shyne: We'll be glad to answer and of course we have Mr. Harris here whose over the area that you all are talking about, he'll be glad to come up and answer any questions you want to. Appreciate you coming down.

Councilwoman McCulloch: And I want to - - -

Councilman Shyne: Let's - - -

Councilwoman McCulloch: And I want to say thank you to Jeff for all that you do.

Councilman Everson: You're welcome.

Councilman Shyne: You're out of order now.

Councilwoman McCulloch: We both are, we both are.

Councilman Shyne: Let's go to Shreveport Municipal Fire and Civil Service Board. Ms. Rogers, don't leave right now. Okay. Mr. Thompson?

The Clerk read the following:

Shreveport Municipal Fire and Police Civil Service Board

Ms. Irma Rogers

Motion by Councilman <u>S. Jenkins</u>, seconded by Councilman <u>O. Jenkins</u> to confirm the executive appointment of Ms. Irma Rogers to the Shreveport Municipal Fire and Police Civil Service Board.

Councilman S. Jenkins: I assume all of this is back in regular meeting? Councilman Shyne: It is, it is. Ms. Rogers, we appreciate you serving on the board.

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

The Clerk read the following:

Historic Preservation Commission Board

Ms. Lane King (re-appointment)
Mr. Billy Wayne (re-appointment)

Motion by Councilman <u>Everson</u>, seconded by Councilman <u>S. Jenkins</u> to confirm the executive appointment of Ms. Lane King and Mr. Billy Wayne to the Historic Preservation Commission Board.

Councilman Shyne: Mr. Mayor, do you have either one of them here? I think they are - - - Mr. Sibley: Reappointed.

Mayor Glover: Mr. Chairman, I want to thank all those folks who I know Irma Rogers is her, all those folks who have offered to serve, I thank the Council for your confirmation. I also want to express for those who are here who want to make comments regarding the streets in the City of Shreveport, that if you would please exercise some patience and be prepared to speak at the appropriate time on the agenda today. Thank you Mr. Chairman.

Councilman Shyne: And we appreciate you all coming down, but we kinda have an order that we go by. And if we start doing this, then we just have to do this meeting after meeting. So you know, we don't mind any of you all as soon as we get to public comments that will be dealing with that, and again thank you all for coming down.

Councilwoman McCulloch: Thank you again.

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

Consent Agenda Legislation
To Introduce Routine Ordinances and Resolutions

Resolutions: None. **Ordinances:** None.

To Adopt Ordinances and Resolutions

Resolutions:

The Clerk read the following:

RESOLUTION NO. 34 of 2014

A RESOLUTION AUTHORIZING BRODERICK E. BURKS AT 5939 BUNCOMBE ROAD TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Broderick E. Burks be authorized to connect the structure, located at 5939 Buncombe Road to the water & sewer system of the City of Shreveport.

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

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

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

RESOLUTION NO. 35 of 2014

A RESOLUTION AUTHORIZING ROBERT LEE SCOTT AT 9776 WALLACE LAKE ROAD TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Robert Lee Scott be authorized to connect the structure, located at 9776 Wallace Lake Road to the water & sewer system of the City of Shreveport.

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

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

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

RESOLUTION NO. 36 of 2014

A RESOLUTION AUTHORIZING PROVENANCE DEVELOPMENT COMPANY LLC TO CONNECT LOT 1, BLOCK B, UNIT 1, PROVENANCE COMMERCIAL AREA TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND

OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Provenance Development Company L.L.C. has agreed to secure all permits and inspections required by the Shreveport Comprehensive Building Code. Said party having submitted a petition for annexation to the City of Shreveport, and having agreed to fully comply with the regulations of the City of Shreveport in connection with said property, all as set forth in Section 94-1, et. Seq., of the Shreveport City Code. Said request and petition are attached hereto. BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Provenance Development Company L.L.C. be authorized to connect Lot 1, Block B, Unit 1, Provenance Commercial Area to the water & sewer system of the City of Shreveport. BE IT FURTHER RESOLVED that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

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

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

Ordinances: None.

Regular Agenda Legislation

Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading *The Clerk read the following:*

RESOLUTION NO. 27 OF 2014

A RESOLUTION ADOPTING THE SYSTEM SURVEY AND COMPLIANCE QUESTIONNAIRE REQUIRED BY THE LEGISLATIVE AUDITORS OFFICE OF THE STATE OF LOUISIANA AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport received a questionnaire from the State Legislative Auditor which is to be completed as a required part of the audit for which we have engaged certified public accountants, BKD LLP; and

WHEREAS, upon completion of the questionnaire it must be presented to and adopted by the governing body of the City of Shreveport by means of a formal resolution at an open meeting; and WHEREAS, the completed questionnaire must then be given to the auditor engaged by the municipality who will, during the course of his regular audit, test the accuracy of the answers to the questionnaire and submit to the municipality and the Legislative Auditor a report containing his opinion as to the validity of the answers.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that the attached Systems Survey and Compliance Questionnaire for the City of Shreveport be and the same is hereby adopted.

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

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

Read by title and as read, motion by Councilman <u>S. Jenkins</u>, seconded by Councilman <u>O. Jenkins</u> to adopt.

Councilman S. Jenkins: I am sure the Chairman has reviewed that document.

Councilman O. Jenkins: I am counting on that. Just want to make sure because the last three chairmen did during their time.

Councilman S. Jenkins: I'm sure he's done it.

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

RESOLUTION NO. 28 OF 2014

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT TO MANAGE AND OPERATE THE SCI-PORT DISCOVERY CENTER AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport ("City") is the owner of certain immovable property generally referred to as the "Sci-Port Discovery Center" ("the Center"); and

WHEREAS, City entered into an agreement with Sci-Port Discovery Center, Inc., ("Sci-Port") on September 29, 1998, to manage and operate the Center; and

WHEREAS, the agreement has been amended from time to time since 1998; and

WHEREAS, City and Sci-Port now desire to further amend the agreement to assist Sci-Port in the successful management and operation of the Center; and

WHEREAS, the programs and services provided by Sci-Port pursuant to the terms of the agreement, as amended, provide educational and other benefits to the general public which are public purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the Mayor of the City of Shreveport is hereby authorized to execute, for and on behalf of the City of Shreveport, an amendment to the Agreement to Manage and Operate the Sci-Port Discovery Center, substantially in accord with the draft hereof filed for public inspection in the Office of the Clerk of Council on February 11, 2014.

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

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

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

RESOLUTION NO. 29 OF 2014

A RESOLUTION AUTHORIZING THE USE OF CERTAIN EQUIPMENT BY SPORTSPECTRUM RACE MANAGEMENT AND RIVER CITIES TRIATHLON AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City desires to participate in programs which directly benefit the citizens of the City by participating in wholesome activities which serve to benefit the entire community; and WHEREAS, Sportspectrum Race Management and River Cities Triathlon, desires to provide the River Cities Triathlon on the first weekend in August in 2014, 2015, 2016, and

WHEREAS, the event is sponsored by Sportspecturm, Inc, River Cities Triathlon, is one of the largest and most successful triathlon in the southeast; and

WHEREAS, over 1,200 tri-athletes are expected to travel to the Shreveport area to participate in the event which will result in a significant economic impact on the community.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the use of bicycle barricades by Sportspectrum Race Management and River Cities Triathlon on the first weekend in August of 2014, 2015, 2016 during the River Cities Triathlon is hereby approved.

BE IT FURTHER RESOLVED that the use of the equipment by Sportspectrum Race Management and River Cities Triathlon is conditioned upon the execution of an indemnity and hold harmless agreement by Sportspectrum Race Management and River Cities Triathlon in favor of the City of Shreveport in a form acceptable to the Office of the City Attorney.

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

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

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

RESOLUTION NO. 31 OF 2012

A RESOLUTION SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES ON MAY 10, 2014, RELATIVE TO DISPENSING, SALE AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES IN DOWNTOWN SHREVEPORT ON THE 600 AND 700 BLOCKS OF TEXAS STREET FOR BACKLOT: FESTIVAL OF FESTIVALS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN JEFF EVERSON

WHEREAS, The Robinson Film Center, located at 617 Texas Street will host Backlot: Festival of Festivals on May 10, 2014 between the hours of 6:00 p.m. and 12:00 midnight; and

WHEREAS, the establishment desires to dispense, and allow the consumption and sale of alcoholic beverages on the 600 and 700 blocks of Texas Street, between the hours of 6:00 p.m. – 12:00 midnight; and

WHEREAS, The Robinson Film Center has applied for and been granted approval for the closing of the 600 and 700 blocks of Texas Street for this festival: and

WHEREAS, Section 106-130(6) provides that unless otherwise excepted, all uses shall be operated entirely within a completely enclosed structure; and

WHEREAS, any special exception approval granted to the establishment for alcoholic beverage sales, consumption and/or dispensing does not specifically authorize outside sales and/or consumption on the premises; and

WHEREAS, Section 10-80(a) makes it unlawful for any person to sell, barter, exchange or otherwise dispose of alcoholic beverages except within those sections of the city wherein such sale is permitted by the applicable zoning ordinance; and

WHEREAS, Section Chapter 10-103(a)(5) provides that the city council may suspend or revoke any permit if a retailer allows any person to consume any alcoholic beverage on the licensed premises or on any parking lot or open or closed space within or contiguous to the licensed premises without a proper license; and

WHEREAS, the adoption of this resolution would allow the dispensing, sale and consumption of alcoholic beverages on the 600 and 700 blocks of Texas Street, on May 10, 2014 for Backlot: Festival of Festivals.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened Sections 106-130(6), 10-103(a)(5) 10-80(a) and 10-172 are hereby suspended on May 10, 2014 for Backlot: Festival of Festivals, between the hours of 6:00 p.m. - 12:00 midnight, on the 600 and 700 blocks of Texas Street.

BE IT FURTHER RESOLVED that all other applicable provisions of the City of Shreveport Code of Ordinances shall remain in full force and effect.

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

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

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

RESOLUTION NO. 32 OF 2014

A RESOLUTION TO ALLOCATE FUNDS TO A SPECIFIC NOT-FOR-PROFIT ORGANIZATION FROM FUNDS BUDGETED IN "OTHER CHARGES" IN THE RIVERFRONT DEVELOPMENT SPECIAL REVENUE FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: Councilman Joe Shyne

WHEREAS, special appropriations are made by the City of Shreveport and then allocated to certain not-for-profit organizations which serve an overriding public purpose; and

WHEREAS, funds have been budgeted in "Other Charges" in the Riverfront Development Special Revenue Fund for projects and programs of the not-for-profit organizations; and

WHEREAS, this resolution authorizes the payment of **a portion of** these funds to **a** specific organizations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that **a portion of the** funds budgeted in the Other Charges character level of the Riverfront Development Special Revenue Fund for the Civic Appropriation sub-object shall be allocated as follows:

OrganizationAmountUnited Citizens and Neighborhoods\$10,000

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this

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

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

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

The Clerk read the following:

Amendment No. 1 to Resolution No. 33 of 2014:

BY: Councilman Oliver Jenkins

Amend the Resolution as follows:

Delete the Resolution as submitted and as it appears on the agenda and substitute the attached Resolution.

Explanation: This resolution removes the words, "or any other officers of the City designated by the Mayor (collectively, the "Designated Officers"), and adds the "CAO"

Councilman S. Jenkins: I need an explanation on that amendment.

Councilman Shyne: Could you Mr. Thompson, or would you like for the city attorney to -

- -

Councilman O. Jenkins: I'd be happy to. I thought it was pretty broad, the idea of what was being offered in that proposal. So I wanted to narrow it down to specific people on the city's payroll.

Councilman Shyne: Okay, alright. I certainly move on the amendment.

Read by title and as read, motion by Councilman <u>O. Jenkins</u>, seconded by Councilman <u>Corbin</u> to adopt.

Councilman Shyne: Okay, we've gotten a second from Councilman Michael Corbin. Any questions or discussions now at this particular point?

Councilman S. Jenkins: Yes, I'm still trying to get a - - - show me again where exactly, hold on, I think I'm looking at the amendment, the changes in it.

Councilman O. Jenkins: In Section 2, Section 1 and Section 2, down below, it identifies who is supposed to be seeking proposals, who shall analyze those proposals? But it's not necessarily substantial the nature of the vote. Because of some previous discussions about financial advisors, I wanted to make it clear on what I was supporting in this regard.

Councilman Shyne: Wait a minute, say that again Councilman?

Councilman O. Jenkins: Well it's a fairly broad description of who is indebting me as the City of Shreveport, and I wanted to narrow that down that we weren't out of compliance with other parts of legislation that we've already passed. And I'm not saying there was subterfuge or intended, I'm just saying that just to clarify that.

Councilman S. Jenkins: And I'm certainly not suggesting that there is any kind of subterfuge or any kind of sinister motive here, I just want to make sure we got enough latitude for this legislation to move forward. And your concern is that the definition of a designated city is too

broad, and you want to narrow it just to the CAO?

Councilman O. Jenkins: No. It's the CAO, the Assistant CAO, somebody that works in the Finance Department or Bond Counsel. Which is where it was initially. (Inaudible).

Councilman S. Jenkins: What would be a designee of the city beyond those persons as it relates to this legislation I guess is what I'm trying to find out. Who else would fit that definition of being a designated City? I know the Chief Administrative Officer certainly needs to be involved as well as the Assistant Chief Administrative Officer. Who else would be a designee of the city?

Councilman Shyne: You have the Finance Director.

Councilman S. Jenkins: I mean beyond those names. I guess what I'm saying - - -

Councilman O. Jenkins: (Inaudible) you could have a financial advisor that obviously there is some issue on dispute that is a designee that could be designated. Well that was my concern. I'm not saying that was what was intended. But to preclude that, I just wanted to make it more specific.

Councilman S. Jenkins: Does the Administration find anything troubling with this amendment?

Mayor Glover: Of course Mr. Jenkins. It is another effort unfortunately a long line of actions taken by Mr. Oliver Jenkins in particular and the Council in general to overstep, overreach, and position itself in a capacity that we believe that is absolutely contrary to what is the appropriate way to legislative branch of government. As we have said on numerous times before this would be the same as the Administration interjecting itself into the selection of its Clerk, of its Council Analyst, of its Deputy Clerk, of its Internal Auditor or any group of investigators it might seek to bring in based upon its Charter given authority to conduct, external investigations. But you now we know that this is something that obviously this council is bent on, and we find it extremely problematic and not just because of what it does in terms of our current set of circumstances, it essentially delaying us from being able to go out and address any number of problems involving the city's infrastructure for at least the past year plus and a half. But, more importantly than that, we believe it establishes some precedence that ultimately end up diminishing not just this administration, but the office of the Mayor of the City of Shreveport. One that someone else will hold in about another 12 months or so. So, again we understand the desire, the intent, the focus, the motivation. We simply believe that it's unfortunate. We also probably feel just as equally well that Mr. Jenkins has at least four, if not seven votes lined up just to go forward. And if the Council so chooses to pass, we so acknowledge, but we do not support, we do not believe it's appropriate, we think it is not just out of line, it's completely out of line.

Councilman S. Jenkins: The present financial advisor has not been cleared to do work for the City of Shreveport until that matter has been resolved. That being - - -

Mayor Glover: And was not a part of this legislation.

Councilman S. Jenkins: So, I guess what I'm trying to say is - - -

Mayor Glover: (Inaudible) consequently make the amendment completely unnecessary. But again, in an effort at absolutely redundancy, because our or someone who is not an employee or an officer of the City of Shreveport could be designated as such is beyond our understanding. But obviously again, this is an area pursuit that Mr. Jenkins enjoys pursuing, believes is important and we respect his right to do so. We just simply disagree.

Councilman S. Jenkins: Well I felt like you know this legislation needs to move forward for a lot of reasons. If it's my understanding, if I'm wrong, somebody straighten me out. And I don't think the present financial advisor can do work for the City of Shreveport until the financial issues involved have been resolved. I don't think that comes into play and I don't want this legislation so restrictive until another person may have the same qualifications, that may need to be

brought on board to give some advice on this, or prohibited from doing so under the language of this particular act that we're passing and I'm rambling a little bit, but I'm just simply trying to say if our concern is that the present financial advisor does not do any work, he cannot do any work. I think I can go on record agreeing with that. Because there's an issue that's got to be worked out there. My last vote on this was because I felt like he needs to work this issue out like anyone else would have to worked theirs out if they owed the city some money. You can't do work for the City of Shreveport and owe the City money. Until that's done, he cannot do work for the City of Shreveport. But I do not want this legislation so restrictive until the Mayor's office cannot have the option of bringing someone else in. And this is some very important legislation we have here, to bring someone else in with the qualifications to assist in moving forward with what we're trying to do. Which is this street financing and (inaudible) Convention Center and our hotel. This seems to me that if that's the worry, we don't need an amendment to address it. He can't work for the City of Shreveport. Let's don't put ourselves, let's don't throw out the proverbial baby with the bath water, and try to move forward with trying to get the refinancing done.

Councilman Shyne: Well Mr. Jenkins, I don't perceive this as being so restrictive until we cannot move forward. Just so happens that seems like maybe Councilman Oliver Jenkins and I know I'm one that would have to disagree, that I don't see where this amendment would be so restrictive until we could not be able to move forward and take care of business.

Councilman S. Jenkins: I am concerned about these transactions going forward Mr. Chairman without the input of a financial advisor. This is some important stuff we're doing here. I think the option of bringing someone in other than the present financial advisor given what's going on needs to be on the table. This does not need to come down to being a scenario where we're going in piecemeal fashion. I've listened to the comments that were said yesterday about the CAO, which I do understand what is being said. We need to start moving, we may get to some point where we need a financial advisor. Let's get the people involved in this transaction that need to be involved in this transaction. It can't be the present one because of the financial issues that he needs to resolve. Now if something out there can't be resolved, we need to talk about it you know. I don't think we have to have any fear of that or have to be concerned (inaudible) involved in any of this.

Councilman Shyne: I don't - - - maybe I'm perceiving or interpreting the legislation wrong. I don't think this legislation would keep us from actually looking at a financial advisor. And if I'm not mistaken, I believe you and Councilman Oliver Jenkins have discussed with the administration about a new financial advisor and of course I believe at this point no decision was reached. I believe that the decision that was reached was we don't want to go with the old financial advisor because of X, Y, and Z.

Councilman S. Jenkins: Well I'm just listening to the comments being made. I'm saying that seems like the author is saying that he is concerned that maybe a designee of the city maybe the present financial advisor. I understand that, to the degree that that should not be the case until that matter has been resolved.

Councilman Shyne: But now that could be a logical concern for him. And it could be a logical concern for me. And it could be a logical concern for other members of the council. Now it might not be a logical concern for you...

Councilman S. Jenkins: But let me say this.

Councilman Shyne: But hold it, let me finish. Now you just got through taking up about 10 or 15 minutes.

Councilman S. Jenkins: You're kidding me? Councilman Shyne: Naw, I've been looking.

Councilwoman McCulloch: Yeah, I've been watching too.

Councilman S. Jenkins: Go ahead Mr. Chairman.

Councilwoman McCulloch: I've been watching too. At least 10.

Councilman Shyne: I just so happen to be sitting in the Chair's seat. So - - -

Councilwoman McCulloch: I got eyes.

Councilman Shyne: I think there might be some on the council who might not have the same logical idea or logical thinking that you do. Now let's beat this horse for a little while longer, and then I'm going to call for the vote. And that's how we settle this.

Councilman S. Jenkins: And that's fine. I'm just simply saying and I agree with what you're saying, everybody up here has a right to their own opinion. I'm just simply saying I think that really restricts the legislation in a way where if we're saying we're going with a different financial advisor, I don't see it happening with this particular legislation, because you have said that the only people that can be involved in this transaction are the ones you just named. There is no latitude there for bringing in another designee which could be a financial advisor to assist with these transactions. And my concern is for the City of Shreveport and I know all of our concerns are for the City of Shreveport. It's not a personal opinion, I'm just simply saying this is very important. There is a short time table to get this done in the next few months. And I'm certainly concerned, when I saw it without the amendment, I was concerned that we'd be moving forward without the input of a financial advisor. This makes it even more concerning, but you know that's my concern about the whole thing.

Councilman O. Jenkins: You know we had some interpretation that a financial advisor could be a designee. And I'm not sure he can or can't be. It sound like the Mayor said that was not the intent of the legislation by keeping it that broad. And if that was not the intent, then I guess my concerns are alleviated. But I'm a little bit - - - you've countered that by saying that it should include the financial advisor. So I don't think that's really fixing my problem to begin with. So

Councilman S. Jenkins: Well let me be clear on what I'm saying now. I'm saying that if you've got some language in there that provides for a designee and it becomes a matter of a financial advisor being involved, it can't be the present one. I think we all have said it can't be the present one because of the financial issue is there with the present financial advisor. It would have to be someone different. I'm all for that because of what's going on with the present financial advisor. I'm all for that. And I think I've agreed to go on record for that, out of the best interest for the City of Shreveport, that we try to make sure this transaction goes through with the best advice possible. With you saying that the only people that can be involved (inaudible), I've just got a feeling we come back another day to deal with this issue of the financial advisor. Why not have the door open for that person to be involved at the appropriate time. We're not down here every day dealing with it every day like those guys over there are. We just need to have a little latitude to do it and simply say present financial advisor can't be involved until the transaction that that present financial advisor involved is involved with is worked out. Then it's a matter of talking about what needs to be done.

Councilman Shyne: Alright, I'm going to call for the vote.

Councilwoman McCulloch: I pushed this button to speak 15 minutes ago.

Councilman Webb: Mr. Chairman, what Oliver is saying is that this amendment will exclude the personal record as our financial advisor from being involved with this?

Councilman S. Jenkins: And any other person given this language that may fit the definition of a financial advisor. He's naming the only people that can be involved in the transaction. That's what my concern is.

Councilman Webb: Okay, if we don't vote for the amendment, then what's stopping him from being involved?

Councilman O. Jenkins: Can we all disagree on the interpretation? And I think that's a - - the whole discussion is very valid. Because there's a lot of different angles on how to approach this thing. And that was not the intent of how this start?

Councilman S. Jenkins: Can I answer that? Councilman Webb - - -

Councilman Shyne: Hold up one minute. If you don't mind. Ms. McCulloch said she pushed it 15 minutes ago, and you know I want to at least seem to be fair. It doesn't matter what you do, some folks gone always say that you're not fair. So Councilman Jenkins, since you've had about five or six bites at the apple, we gone come back to you.

Councilman S. Jenkins: I understand.

Councilwoman McCulloch: So how many bites will I get Councilman Shyne? One? Councilman Shyne: One, that's right.

Councilwoman McCulloch: Okay. It's my understanding - - - I mean I heard Oliver say one of the options was CAO, CEO or the bond counsel. I mean is not the bond counsel made up of a financial advisor as well? It's not. Well it's my understanding that there is a team which is involved with the bond projects, which involves the financial advisor. And so I wanted some clarity on the bond counsel versus the bond team which involves and includes the financial advisor. Let me finish. Because as I understand that your financial advisor and what the public needs to know is your quarterback. I mean that's the understanding that I have. You know in a football game, you've got a quarterback, you can't have a game unless you have a quarterback. And based on the actions of this council, you now by a 4-3 or 4-2, no a 6-1 vote, I'm sorry, with me voting in opposition, the financial advisor had been fired. Which means a lot of Mr. Rogers, a lot of the projects that we have listed can't move forward because it's a part of the bond team as I understand it. You have a financial advisor, so we've fired the financial advisor. I heard somebody say well I heard some say well we don't need to - - - well since we don't have him anymore, we need to look at getting someone else. But who designates? Your mayor. Cedric leaves in 2014, your next mayor comes, he no longer designates. Whether it's going to be White, Black, Green or Yellow. Are you taking away the authority of that official coming into the office? My concern is if you don't have your quarterback, why would you try to play the game? And that's where I am Oliver. I understand that you know ordinances change, but your financial advisor is your key person, and why are we trying to go around expending which - - - and I know again, why would we exclude the function of the operation of one office, which is your - - - you know your mayor designates your financial advisor. You've fired him, now you're holding up the projects, people are really looking at us crazy now Irma. You know streets, drainage, you know nothing can move forward unless you have your financial advisor. Again, the vote went 6-1. So you know I don't understand what we're trying to do here. It doesn't make sense. My feeling and what I suggest to Councilman Shyne, and I'm about to finish because you said I only had one bite at the apple, why can't we consider, if he's willing to bring back the financial advisor that we've fired and allow him to proceed with his job because you're saying that he owes the city money, which in good faith, he put in a special set aside fund to say, look, if I owe this, here it is. And yet you want to say well because he owes it, he can't work for us. That's crap. You know that needs to stop. And that's what you all, and that's why Ms. Rogers and the rest of the MLK Association family, that's why I say come down here. I appreciate Ms. Rogers, and Ronald and Donald Robinson, and my friend on that (inaudible). Come down here so you can see what's going on, because a lot of what I'm sharing now, you didn't know anything about it. We're sitting up here talking about a financial advisor, and you don't know that the authority of the mayor has been taken away so we can get a financial advisor to move forward on anything. And that's what you need to know. Thank you Chairperson.

Councilman Shyne: I'm going to bring this conversation back to Council Members. Ms. Rogers, we appreciate you all coming down, but I'm going to bring this discussion back to the Council where it should be. Now Councilman Sam Jenkins, I'm going to you again, and please start the clock, and then we're going to - - - you know.

Councilman S. Jenkins: A clock on a council member?

Councilman Shyne: That's correct.

Councilman S. Jenkins: Alright. That's kind of unusual, but let me say this.

Councilman Shyne: Naw, that's not unusual, check your rules.

Councilman S. Jenkins: You got the chair.

Councilman Shyne: And then it passes on.

Councilman S. Jenkins: This is what I'm asking.

Councilman Shyne: We don't have filibustering down here.

Councilman S. Jenkins: Well let me ask this. If this legislation moves forward with the designated people that are in here and it got to a point where we needed a financial advisor to get involved, is that something that could come back to the council?

Mr. Sibley: It would have to.

Councilman S. Jenkins: Well, I'm not understanding. If indeed a financial advisor gets involved whether the language is designated or whether the language is all of these particular people, we're going to be involved in that decision - - - a board, right?

Councilman Shyne: Umm hmm.

Councilman S. Jenkins: So what is the reason for - - - by just go on with the original legislation? What would be the reason to change it? If the financial advisor only going to get involved by coming back before the council and we have something to say about it, I don't see what the concern is.

Councilman Shyne: Would you explain to - - - and I'll get to you in a minute Mr. Mayor, unless you're going to solve that. The bonds I mean in order to sell the bonds, you're going to need a financial advisor.

Mayor Glover: Mr. Chairman, Councilman Sam Jenkins, this simply takes something that's already wrong, and makes it even more wrong. That's the bottom line. As I said to you all earlier, there are rights and privileges that are vested within the legislative branch that are due to operate separate and independent of the administration. The appointment of your staff, the selection of the external auditor, the selection of external investigations, and the investigators, all of those are things that are the province of the legislative branch. These are things that are the province of the administrative branch that ultimately have to come back to this council for legislative approval and authorization in order that they ultimately move forward. And so what you have here is again, rather than focusing on the needs the priorities, the challenges of this city, is again focusing on an issue that has been, I can't state it any better than Councilwoman McCulloch has. The administration (inaudible) the effort at compromise has been attempted time and time again, but I guess as if you sit in a place and a position that is as comfortable as Mr. Oliver Jenkins, then it's possible to engage in this sort of stuff. But for the vast majority of the people of this city who live in places, and who live in neighborhoods who have real needs, and have real challenges, who are looking for their leaders to address their issues and challenges, it represents yet again another obstacle, another delay and something that is completely inappropriate and unnecessary. And (inaudible) it also again diminishes the vested power and authority that rest not with Cedric Glover, but within the office that I'm privileged to hold. And again, unfortunate, this is our attempt Mr. Jenkins to try to navigate along as best we can. What has been placed with us, but no attempt at an end run to hire or bring on board anyone or anything that this council has already, again inappropriately, expressed its position on. But this is our effort to insure that we can

at least continue to advance these processes forward while we hope at some point will be able to come to a meeting of the minds with this council, and be able to ultimately move forward. But it was two years ago, that Ms. Irma Rogers was here speaking in support of fix Shreveport streets not as Councilwoman McCulloch referenced. And an effort that came up, not just once, but three times. And each of those times it got two votes. There are projects that are over 60% of the citizens of this city voted on in April of 2011, almost three years ago. Many of those projects have been engineered, they've been designed, they are simply awaiting construction dollars to go forward. They are streets, they are drainage, they are water, they are sewer, they're parks and recreation projects, things that would improve the quality of life for people in neighborhoods where they live and would also put people to work that have been blocked because again, the confident and the comfortable manage to be able to count to four on this council and they stand still.

Councilman Shyne: Let me say this. It seems like we're getting a little personal here, and I would hope that we would be too professional to get to be personal. I just don't think it's good for us to refer to one another as being comfortable and being in comfortable situations in districts. I think all of us live in districts where we need some capital projects done. And for me this is not around two years in a comfortable district, but it's around who would be the next financial advisor would be. Mr. Jenkins, I'm going to give you one more shot at it, and then I'm going to call for - - and again I hope that we keep this on a professional basis and let's don't pinpoint at an individual.

Councilman O. Jenkins: As you know Councilman Shyne, that is not my style. I will tell you that I'm glad to hear the mayor comments in regard to what that intent is, and I'm happy to withdraw that particular amendment. With that being said for the record - - -

Councilman S. Jenkins: Second.

Councilman O. Jenkins: I would like to add one more thing that it really deserves your clear public dialogue ultimately. Cause then I am in support of the financial advisor. I just think as a duty of a the city councilman, part of my job is to look out for the financial wellbeing of this city, and where we spend our money. And I don't think that's a great - - - that relationship though he has done valuable service for the city, we're obviously at an impasse, and I would love to see as we've all proposed in previous resolutions, of finding a new financial advisor. And I stand firm on that. I think we have the near unanimous support of the council, maybe unanimous support of the council to seek out a new financial advisor. So, that's my focus, my intent of this proposed amendment with the clarification that the Mayor has made, it is not to stir the pot on this issue again, I assure you that was not my reason for putting this forward. And (inaudible) say that I probably should have made a few more overtures to the councilmen to make that clear, but at any rate, I am withdrawing with your second.

Councilman S. Jenkins: I second it.

Councilman O. Jenkins: Let's move forward, and I'd like to move forward on the original legislation.

Mr. Thompson: We can just withdraw it, so there is no need to vote on that.

RESOLUTION NO. 33 OF 2014

A RESOLUTION AUTHORIZING THE CITY OF SHREVEPORT TO SEEK PROPOSALS FOR THE PURCHASE, REMARKETING, EXTENSION AND/OR REFUNDING OF THE REMAINING PRINCIPAL BALANCES OF (i) LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY REVENUE REFUNDING BONDS (SHREVEPORT CONVENTION CENTER HOTEL PROJECT), SERIES 2008; AND (ii) LOUISIANA

LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY REVENUE BONDS (SHREVEPORT UTILITY SYSTEM PROJECT) SERIES 2005, AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, State of Louisiana (the "City") has previously caused to be issued \$40,980,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Shreveport Convention Center Hotel Project), Series 2008 (the "Hotel Bonds") which Hotel Bonds were last remarketed in 2010 to Wells Fargo Bank, N.A. The Hotel Bonds are scheduled to again be remarketed by no later than June 1, 2014; and

WHEREAS, the City has previously caused to be issued \$75,000,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Shreveport Utility System Project), Series 2005 (the "Utility Bonds" and, together with the Hotel Bonds, the "Bonds") a portion of which were redeemed in 2009 and the remaining balance remarketed to Capital One Public Funding, LLC. The Utility Bonds are scheduled to be remarketed by no later than June 23, 2014; and

WHEREAS, the City desires to seek proposals from prospective purchasers of the Hotel Bonds and/or the Utility Bonds in order to determine whether a purchase, remarketing, extension and/or refunding of the remaining principal balance of the Hotel Bonds and the Utility Bonds is most advantageous to the City.

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

Section 1. <u>Proposals.</u> The City, through its Bond Counsel, Assistant Chief Administrative Officer, Director of Finance or any other officers of the City designated by the Mayor (collectively, the "Designated Officers") shall seek proposals from prospective purchasers of the Hotel Bonds and/or the Utility Bonds.

Section 2. Recommendation. The City, through its Bond Counsel and Designated Officers shall analyze all proposals and make recommendations to the Mayor and City Council as to the most advantageous manner of remarketing the Bonds. Bond Counsel shall provide any necessary updates to disclosure documents as may be required by any prospective purchasers thereof.

Section 3. Council Approval. Any purchase, remarketing, extension and/or refunding of the Bonds shall be subject to City Council approval.

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

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

Read by title and as read, motion by Councilman <u>O. Jenkins</u>, seconded by Councilman <u>S. Jenkins</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: Councilman McCulloch. 1. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 37 OF 2014

A RESOLUTION SUSPENDING THE EFFECT OF CERTAIN PROVISIONS OF CHAPTER 10 AND CHAPTER 106 OF THE CITY OF SHREVEPORT CODE OF ORDINANCES ON SATURDAY, APRIL 5, 2014, SATURDAY, APRIL 26, 2014, SATURDAY MAY 17, 2014, SATURDAY, AUGUST 2, 2014, SATURDAY, AUGUST 23, 2014, IN CONNECTION WITH FUND-RAISING EFFORTS BY SHREVEPORT MOOSE LODGE # 2239 AND TO OTHERWISE PROVIDE WITH RESPECT THERTO

BY: COUNCILMAN WEBB

WHEREAS, Shreveport Moose Lodge #2239 is affiliated with Moose International, an international organization dedicated to caring for young and old members of the community through fund-raising and other efforts; and

WHEREAS, the local organization participates in fund-raising and other efforts for the benefit of organizations such, but not limited to, Muscular Dystrophy Association (MDA), St. Jude's Children's Hospital, Special Olympics and others; and

WHEREAS, the organization is authorized to allow consumption of alcoholic beverages inside the Industrial Road facility but desires to allow persons attending the event to consume alcoholic beverages outside of the enclosed structure during the event.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that provisions of Chapter 10 and Chapter 106 of the Code of Ordinances relative to prohibitions on outside consumption of alcoholic beverages are hereby suspended at 9113 Industrial Road, Shreveport, Louisiana on Saturday, April 5, 2014, Saturday, April 26, 2014, Saturday May 17, 2014, Saturday, August 2, 2014 and Saturday, August 23, 2014, in connection with fund-raising efforts by Shreveport Moose Lodge #2239.

BE IT FURTHER RESOLVED that all other provisions of Chapter 10 and Chapter 106 shall remain in full force and effect.

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

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

Read by title and as read, motion by Councilman <u>Webb</u>, seconded by Councilman <u>O. Jenkins</u> to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: 0. Out of the Chamber: Councilman Corbin. 1. Absent: 0. Abstentions: 0.

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

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

- 1. Ordinance No. 13 of 2014: An ordinance amending Section 34-30 of the Code of Ordinances relative to areas of Special Flood Hazard, and otherwise provide with respect thereto.
- 2. **Ordinance No. 14 of 2014**: An ordinance amending the 2014 Capital Improvements Budget, appropriating the funds, authorized therein, and otherwise providing with respect thereto. (*Stoner Avenue Dog Park*)
- 3. **Ordinance No. 15 of 2014**: An ordinance amending the 2014 Capital Improvements Budget, and otherwise providing with respect thereto. (*LSU Streetscape*)
- 4. **Ordinance No. 16 of 2014**: An ordinance amending the 2014 Capital Improvements Budget, and to otherwise provide with respect thereto. (*HVAC Replacement*)

- 5. **Ordinance No. 17 of 2014**: An ordinance amending the 2014 Airports Enterprise Fund Budget, and to otherwise provide with respect thereto. (HVAC Replacement)
- 6. **Ordinance No. 18 of 2014**: An ordinance amending the 2014 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 7. **Ordinance No. 19 of 2014**: An ordinance amending the 2014 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 8. **Ordinance No. 20 of 2014**: An ordinance amending the 2014 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 9. **Ordinance No. 21 of 2014**: An ordinance amending the 2014 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 10. **Ordinance No. 22 of 2014**: An ordinance amending the 2014 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 11. Ordinance No. 23 of 2014: An ordinance declaring the City's interest in certain vacant lots as surplus, and our intention to donate certain vacant lots acquired by community for development to Community Support Programs, Inc. (B/Everson)
- 12. **Ordinance No. 24 of 2014**: Amending the 2014 General Fund budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Mr. Thompson: Mr. Webb, there was some discussion yesterday, do you want to table No(s) 19, 20, 21, 22 and 24 concerning the pay awards? Do you want to leave it on the agenda? Councilman Webb: Let's go ahead and table.

Councilman Shyne: Alright, let's move to introduce and then we will table them after we vote to introduce.

Councilman Webb: (Inaudible), I thought they were already introduced.

Ms. Johnson: Well we're still waiting for Mr. Shyne to vote.

Councilman Shyne: Yeah, we didn't - - - right, I never called for the vote. Now maybe we had some folks who were very active and went on and voted, if so that's fine.

Read by title and as read, motion by Councilman O. Jenkins, seconded by Councilman Everson to introduce Ordinance No(s). 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24 of 2014 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Absent: 0.

Councilman Shyne: Okay, now you want to table 19, 20, 21, 22 and 24?

Councilman Webb: Yes.

Councilman S. Jenkins: Second.

- 1. **Ordinance No. 19 of 2014**: An ordinance amending the 2014 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 2. **Ordinance No. 20 of 2014**: An ordinance amending the 2014 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 3. **Ordinance No. 21 of 2014**: An ordinance amending the 2014 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 4. **Ordinance No. 22 of 2014**: An ordinance amending the 2014 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 5. **Ordinance No. 24 of 2014**: Amending the 2014 General Fund budget, appropriating the funds authorized therein, and otherwise providing with respect thereto

Motion by Councilman Webb, seconded by Councilman S. Jenkins to table Ordinance No(s). 19, 20, 21, 22 and 24 of 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Councilman O. Jenkins: Mr. Sibley, with regard to 23, where was the request from that? Obviously it doesn't need to be this week, but we can put that on there at least till the next week or sometime before. Just to see, because we were trying to figure out which part, it wasn't particularly clear. And so, not a requirement at this point, just keep it out for the next (inaudible).

Mayor Glover: The staff actually has those and we'll get - - - you have individual copies? Bonnie has individual copies today for you, but it can't be voted on until the 25th, but Bonnie is delivering copies now. It can't come up for final passage until the 25th. It has to be advertised I think at least in the Times three times because it deals with property.

Councilman O. Jenkins: Okay, thank you.

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

The Clerk read the following:

1. Ordinance No. 8 of 2014: An ordinance amending the 2014 Capital Improvements Budget and to otherwise provide with respect thereto. (Security Renovations and Runway Improvement) (S. Jenkins)

Having passed first reading on <u>February 11, 2014</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>S. Jenkins</u>, seconded by Councilman <u>O. Jenkins</u>.

The Clerk read the following:

AMENDMENT NO. 1 TO ORDINANCE 8 OF 2014

"In Program H – (Airport Improvements):"

Establish a new project entitled **Airport Layout Plan** at Shreveport Downtown Airport with an appropriation of \$150,000.00. The funding source is \$150,000.00 (100%) from the Louisiana Department of Transportation and Development Aviation Division. The scope of the project will provide a new 10 year Capital Improvement Plan, Forecast Data, and a complete set of Airport Drawings including a much needed Airport Layout Plan (ALP).

Explanation: Amendment to Ordinance 8 of 2014, amending the 2014 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise provide with respect thereto. This Ordinance updates the Airport Master Plan for Downtown Airport that was completed in 2004. The revision will develop a capital improvement plan for the next 10 years. Funding for this project will be \$150,000.00 and will be 100% funded by Louisiana Department of Transportation and Development.

Councilman O. Jenkins: I think there's a little confusion cause yesterday I don't remember the amendment.

Councilman Corbin: There it is, it's up at the top.

Mr. Thompson: We do have a question. Is there an amendment?

Mayor Glover: There is an amendment Mr. Thompson, Councilman O. Jenkins: I may have missed it yesterday.

Mr. Francis: We submitted an amendment I believe to add projects to - - -

Mr. Thompson: Julie, would you read the explanation.

Ms. Glass: The explanation is This Ordinance updates the Airport Master Plan for Downtown Airport that was completed in 2004. The revision will develop a capital improvement plan for the next 10 years. Funding for this project will be \$150,000.00 and will be 100% funded by Louisiana Department of Transportation and Development

Motion by Councilman S. Jenkins, seconded by Councilman Everson to adopt Amendment No. 1 to Ordinance No. 8 of 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman <u>S. Jenkins</u>, seconded by Councilman <u>Corbin</u> to adopt Ordinance No. 8 of 2014 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

2. **Ordinance No. 9 of 2014**: An ordinance amending the 2014 Capital Improvements Budget and otherwise providing with respect thereto. (Fern Ave and E. 70th Improvements) (C/O. Jenkins)

Having passed first reading on <u>February 11, 2014</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>O. Jenkins</u>, seconded by Councilman <u>Everson</u> to adopt.

Councilman Everson: I would just like to remind everyone that the Infrastructure Committee did recommend passage.

Mayor Glover: Mr. Chairman, members of the Council, just so he can introduce himself and be able to turn in his travel voucher by saying he actually engaged in some activity, I want to introduce to you all Mr. Reed King, or Jeff Reed with Reed King, who was a part of the development team. You met his associate on yesterday, and this is the individual that we had the opportunity to connect with last year at the International Council of Shopping Centers in Las Vegas.

Councilman Shyne: This is the great man that you came back talking so highly about? Mayor Glover: Without question Mr. Shyne.

Councilman Shyne: Alright. Mr. Mayor, you must have really made an impression.

Mayor Glover: Well I think better yet, Shreveport made an impression, and he was able to in turn - - -

Councilman Shyne: Now you know you're the face of - - - when you go out, you're the face of Shreveport that's why I always tell you to shave, put your tie on and project a good image. So evidently he projected a good image to you. We're so glad to have you.

Mr. Jeff Reed: (Whole Foods) Thank you. Well there is about 50,000 people at that convention, and he cast a shadow walking up and down there.

Councilman Shyne: Now that I can believe. When you're 6'5", and you're 270 lbs. you have a tendency to do that.

Mayor Glover: (Inaudible)

Councilman Shyne: I was wondering if he was going to catch that and tell me thank you.

Mr. Reed: I want to thank y'all for supporting us on this. It's been a journey for us, that the Mayor and his staff has done a great job promoting Shreveport. And Whole Foods has looked at this market for quite some time, and the message is (inaudible) to what Shreveport was. And for me it was close to home, because my mom is from Minden, Louisiana and (inaudible) from Ruston. I'm a part of the Woodard clan up there and so my aunt lives here, and my cousin lives here and I spend every year coming back and forth to Shreveport and coming here and be part of this team and a part of this community with quality development, we're really, really enthused. And want to tell you Whole Foods did not understand what Shreveport was and once they got the message and understood the quality of this community, and how they work together and the can do attitude, it was a compelling story and you now to get our project off the ground, we really needed the support from our existing landowners, the Querbes family, adjacent land owners, from the DOTD and from City Council. And everybody just jumped on board. It was a collaborative effort and we're real proud to be here and we hope to give a very quality first class retail development for y'all. So thank you for supporting us. Appreciate it.

Mr. Thompson: Is that Woodard Walker?

Mr. Reed: No, see that's the wealthy side of the family, I'm on the other side.

Councilman O. Jenkins: Well we should point out Community Bank obviously deserve some credit, because they did physically have to adjust their layout themselves, so they're a great supporter in this as well.

Mr. Reed: They absolutely did. They were willing to close off access into their bank and tie in to this shopping center to create the access for the project. And Larry Little and his group over there (inaudible) were very, very supportive of this, and once they got the vision, they jumped on board. And Sportspectrum was as well, Matt Brown.

Councilman Everson: I also want to recognize the administration and the Engineering Department for putting purpose on our master plan. We recently passed a new master plan for the city and this particular - - - some of these enhancements are going to really help that area with

traffic flow, but also in illustrating some of the points of that plan. And so I think it's going to add for the accessibility into your development which I imagine is going to be very successful and popular. It already is a highly trafficked area. So to take some of the decisions are wise decisions to put in that area and I'm thankful that you all came together to make some of these decisions cause they're good ones. So we appreciate y'all working with us and bringing some good things to the area.

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

3. Ordinance No. 10 of 2014: An ordinance amending Chapter 74 of the Code of Ordinances relative to Solid Waste, and to otherwise provide with respect thereto.

Having passed first reading on <u>February 11, 2014</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>S. Jenkins</u>, seconded by Councilman <u>O. Jenkins</u> to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

4. Ordinance No. 11 of 2014: An ordinance declaring the City's intention to acquire full ownership of certain adjudicated properties for the Ledbetter Heights Land Banking Project, and otherwise providing with respect thereto. (B/Everson)

Having passed first reading on <u>February 11, 2014</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Everson</u>, seconded by Councilman <u>S. Jenkins</u> to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

5. Ordinance No. 12 of 2014: An ordinance changing the name of Steeple Chase Plaza Drive to Gregory Kirby Plaza Drive, and to otherwise provide with respect thereto. (G/S. Jenkins)

Having passed first reading on <u>February 11, 2014</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>S. Jenkins</u>, seconded by Councilmen <u>Everson and O. Jenkins</u> to table. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

The adopted ordinances and amendments follow:

AMENDMENT NO. 1 TO ORDINANCE 8 OF 2014

"In Program H – (Airport Improvements):"

Establish a new project entitled **Airport Layout Plan** at Shreveport Downtown Airport with an appropriation of \$150,000.00. The funding source is \$150,000.00 (100%) from the Louisiana Department of Transportation and Development Aviation Division. The scope of the project will

provide a new 10 year Capital Improvement Plan, Forecast Data, and a complete set of Airport Drawings including a much needed Airport Layout Plan (ALP).

Explanation: Amendment to Ordinance 8 of 2014, amending the 2014 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise provide with respect thereto. This Ordinance updates the Airport Master Plan for Downtown Airport that was completed in 2004. The revision will develop a capital improvement plan for the next 10 years. Funding for this project will be \$150,000.00 and will be 100% funded by Louisiana Department of Transportation and Development.

ORDINANCE NO. 8 OF 2014

AN ORDINANCE AMENDING THE 2014 CAPITAL IMPROVEMENTS BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN S. JENKINS

WHEREAS, the City Council finds it necessary to amend the 2014 Capital Improvements Budget to shift project funding and for other purposes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 127 of 2013, the 2014 Capital Improvements Budget, be amended and re-enacted as follows:

In Program H (Airport Improvements):

Establish a new project entitled **Security Renovations Phase III** at Shreveport Regional Airport with an appropriation of \$300,000.00. The funding source is \$300,000.00 (100%) from the Louisiana Department of Transportation and Development Aviation Division. The scope of the project will continue security upgrades and renovation.

Establish a new project entitled **Improve Runway 32 RPZ** at Shreveport Regional Airport with an appropriation of \$300,000.00. The funding source is \$300,000.00 (100%) from the Louisiana Department of Transportation and Development Aviation Division. The scope of the project will ensure continued maintenance of the runway protection zone at the south end of Runway 32. Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 127 of 2013, as amended, shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provisions 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 to be severable. **BE IT FURTHER ORDAINED** that all ordinances or parts thereof in conflict hereby are hereby repealed.

ORDINANCE NO. 9 OF 2014

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

WHEREAS, the City Council finds it necessary to amend the 2014 Capital Improvements Budget.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No.118 of 2013, the 2014 Capital Improvements Budget, be further amended and re-enacted as follows:

In Program C (Streets):

Decrease the appropriation for **Sidewalk Program and Curb Cuts** by \$40,000 from the 2011 GOB Prop 3 Streets and Drainage.

Decrease the appropriation for **Street Lighting** by \$41,000 from the 1999 GOB Prop 4 Streets. Create a new project entitled **Fern Avenue and East 70th Improvements** and add appropriation at \$40,000 from 2011 GOB Prop 3 Streets and Drainage, \$41,000 from 1999 GOB Prop 4 Streets, and \$319,000 from the unobligated 2011 GOB Prop 3 Street and Drainage. Project Scope is to perform roadway improvements on Fern Avenue and East 70th Street by providing turn lanes and other roadway improvements.

BE IT FURTHER ORDAINED that the remainder of Ordinance 118 of 2013, as amended, shall remain in full force and effect.

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

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are **ORDINANCE NO. 11 OF 2014**

AN ORDINANCE DECLARING THE CITY'S INTENTION TO ACQUIRE FULL OWNERSHIP OF CERTAIN ADJUDICATED PROPERTIES FOR THE LEDBETTER HEIGHTS LAND BANKING PROJECT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, has a tax interest in the herein below described properties which have been adjudicated for the non-payment of City property taxes, said properties being more fully described below along with the names of the last known owners of record of the properties; and

WHEREAS, under La. R. S. 47:2236 et. seq. when property has been adjudicated to a political subdivision, the political subdivision may declare by ordinance that it intends to acquire a full ownership interest in the property; and

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport in due, regular and legal session convened, that it does hereby declare its intention to acquire the following properties in full ownership:

Parcel #	Geographical #	Physical Address	Legal Description	Assessed Owner
P-25A	181437-049-0040- 00	23871 None	Lot 14, Coulters Sub, TAL 20, Shreveport less triangular tract in east corner, measuring 17.62 ft on NE line & 45.43 ft on SE line	Donald M. Kern 9/40, Etal
P-55	181437-050-0053- 00	129 Christian St	Lot 53, Coulters Sub, TAL 20, Shreveport	Billie Barrett Haynes ¼, Ethel Barrett Speed ¼, and the Succession of Rufus Barrett ½
P-89A	181437-056-0036- 00	11587 None	NW'ly ½ of Lot 9 & NE'ly 85 ft of Lot 10, & SE'ly ½ of Lot 11, less	BBCP Investments, Inc

			Streets, W.R. Carter Sub, TAL 22	
P-90A	181437-056-0029- 00	23905 None	Sly/2 of Lot 9, W.R. Carter Sub, TAL 22, Shreveport	Felmar Properties
P-91A	181437-056-0033- 00	23908 None	NWly/2 of Lot 8, W.R. Carter Sub, TAL 22, Shreveport	J. Harman Chandler ½ & Thomas M Rosenblath ½
P-95A	181437-056-0004- 00	146 Christian St	Lot 4, W.R. Carter Sub, TAL 22, Shreveport	Albert T. Bell, Jr.
P-96A	181437-056-0003- 00	148 Christian St	Lot 3, W.R. Carter Sub, TAL 22, Shreveport	Emrald W. & Nannie Lou A. Leech c/o Harry B. Lee
P-103	181437-059-0020- 00	23912 None	Lot 20, Schumpert Sub, TAL 23, Shreveport	Ashby C. Long
P- 104A	181437-059-0024- 00	1224 Travis St	S. 78 ft. of Lot 21, Schumpert Sub, TAL 23, Shreveport	Lewis James Lee & Omeria Shyne Lee
P- 105A	181437-059-0025- 00	31000 Unknown	N. 40 ft. of Lot 21, Schumpert Sub, TAL 23, Shreveport	Joseph Lee
P- 106A	181437-059-0031- 00	1227 Fannin St	NW'ly 77.5 ft of Lot 8 as measured along the Schumpert St R/W and as measured on the common line between Lots 8 & 9, Schumpert Sub, TAL 23, Shreveport	PR Enterprises of Shreveport, Inc
P- 109A	181437-056-0023- 00	23903 None	Nly 1/2 of Lot 21, W.R. Carter Sub, TAL 22, Shreveport	Randy E. Collins
P- 112A	181437-056-0018- 00	207 Schumpert St	Lot 18, W.R. Carter Sub, TAL 22, Shreveport	Ashby C. Long

BE IF FURTHER ORDAINED, that in accordance with La. R. S. 47:2236 (B) this ordinance shall be filed with the recorder of mortgages, who shall index the names of the tax debtor and the City of Shreveport as mortgagees.

BE IT FURTHER ORDAINED, that in accordance with La. R. S. 47:2236 (C) AND (D), notice shall be given to all persons whose interests the city intends to terminate, and notice shall be published in the

official journal. Both notices shall state that the tax sale parties (defined by La. R. S. 47:2122) shall have sixty days after the date of the notice, if five years have elapsed from the filing of the tax sale certificate, or six months after the date of notice, if five years have not elapsed from the filing of the tax sale certificate, to redeem the property or otherwise challenge the acquisition in a court of competent jurisdiction.

- **BE IT FURTHER ORDAINED,** that in accordance with La. R. S. 47:2236 (E), if the properties are not redeemed within said time limits, this ordinance shall become operative and the City of Shreveport shall acquire full ownership of the properties, subject only to such rights as determined by a final judgment rendered in an action filed within the time limits set forth above.
- **BE IT FURTHER ORDAINED,** that in accordance with La. R. S. 47:2236 (E), the City shall file a notice in the conveyance records indicating that it has acquired full ownership of the properties in compliance with the statute.
- **BE IT FURTHER ORDAINED,** that if any provision or item of this Ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Ordinance which can be given affect without the invalid provisions, items or applications and to this end the provisions of this Ordinance are hereby declared severable.

Tabled Legislation.

- 1. Ordinance No. 170 of 2012: Amending and reenacting portions of Chapter 90 of the Code of Ordinances relative to Residential Parking Permit Zones, and to otherwise provide with respect thereto (*Tabled December 11, 2012*)
- 2. Ordinance No. 89 of 2011 Amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto (G/S. Jenkins) (*Tabled August 13, 2013*)
- 3. Ordinance No. 90 of 2013: Amending and reenacting Section 102-47 of the Code of Ordinances relative to insurance required for Vehicles for Hire and to otherwise provide with respect thereto. (F/Shyne) (*Tabled August 27, 2013*)

Appeals

Property Standards Appeals

- PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed December 20, 2013 until March 24, 2014*)
- PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Postponed December 9, 2013 until February 24, 2014*)
- PSD 1300082 5918 Attaway Street, Shreveport, LA (F/Shyne) Mr. Jerome Fields, 5954 Attaway Street, Shreveport, LA 71108 (F/Shyne) (Postponed February 10, 2014 until March 10, 2014)
- PSD1300218 360 E. 68th Street, Shreveport, LA (C/O. Jenkins) Mr. Daniel Southern, 368 E. 68th Street, Shreveport, LA 71106 (C/O. Jenkins) (*Postponed November 25, 2013 until February 24, 2014*)
- PSD1300137 1447 Hollywood Avenue, Shreveport, LA (F/Shyne) Ms. Mary Dickens, 6004 Fox Ridge, Shreveport, LA 71129 (G/S. Jenkins) (*Postponed January 27, 2014 until February 24, 2014*)

PSD1300258 4547 Lyba Street, Shreveport, LA 71109 (G/S. Jenkins) Mr. Bobby Herd, P.O. Box 38312, Shreveport, LA (*Postponed January 27, 2014 until March 24, 2014*)

PSD1300239 2514 Murray Street, Shreveport, LA (F/Shyne) Ms. Emmie Roland 4763 Lyba Street, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed January 27, 2014 until April 21, 2014*)

Alcoholic Beverage Ordinance Appeals

Denial of application of Edwin Jacob for alcohol permit for Circle K #8176, 327 Kings R. Hwy, Shreveport, LA (C/O. Jenkins)

Denial of application of Joe Monsour for alcohol permit for the Real Pickle, 855 Pierremont Suite 149, Shreveport, LA 71106 (C/O. Jenkins)

Denial of application of Faouad Salah for alcohol permit for Airport Texaco, 5203 Monkhouse Drive, Shreveport, LA 71119 (F/Shyne) (*To be considered March 10, 2014*)

Metropolitan Planning Commission Appeals and Zoning Board of Appeals

<u>C-87-13 APPEAL</u>: 5936 Buncombe Road, Shreveport, LA (E/Webb) *Mr. James C. Egan, Jr.*, South side of Buncombe Road, 490' east of Red Fox Trail, MPC Approval in a B-1 District and parking determination. (*No Ordinance required*)

<u>C-89-13 APPEAL</u>: 6011 Financial Plaza, Shreveport, LA (F/Shyne) *Midtown Plaza, Inc.*, South side of Financial Plaza 525' east of Financial Circle, MPC Approval for parking determination in a B-3. (*No Ordinance required*)

Motion by Councilman Shyne, seconded by Councilman O. Jenkins to postpone Zoning Appeals C-87-13 and C-89-13 until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Other Appeals Taxi Appeal

Councilman Shyne: Mr. Thompson, let's start with you, I want to reach out to - - -

Clerk's Report

Mr. Thompson: Mr. Shyne, I know that you have a program to keep these meetings as short as possible, and at this time, I have no report.

Councilman S. Jenkins: I've never seen anyone that could get out of giving a report as Mr. Thompson.

Reports from officers, boards, and committees

Councilman S. Jenkins: Yes Mr. Chairman, I have two actually. One, the meeting for Solid Waste Committee, we're asking that everyone would check their calendars for March 10th at 2:00 p.m. That will be immediately before our Work Session on Monday, March 10th at 2:00 p.m. The Council Members can meet with Council staff and just kind of lay out some groundwork.

Councilman Shyne: Let's wait till Jackie gets back so she can make sure she gets that meeting date, because we want your committee to be facilitated. Jackie make sure you facilitate them with all of the information and whatever they need.

Ms. White: Yes sir.

Councilman S. Jenkins: She does a great job. March 10th at 2:00 p.m.,, Solid waste. This will be a meeting for the members of the committee just to council staff at this particular point just to lay out, just the Council staff. No Mr. CAO, just the Council Staff.

Councilman O. Jenkins: (Inaudible) strategy of some kind.

Councilman Corbin: Let me scratch that note.

Councilman Shyne: That's right Dale, I'm a little leery when they leave you out.

Councilman S. Jenkins: We're just trying to get some ground work so when we do get (inaudible) we're not wasting our time. So please check your calendars for that one. Secondly the Audit and Finance Committee we met yesterday at 1:30. We reviewed recently released audit reports including SPORTRAN, the accuracy of Water and Sewer buildings, disclosures for City appointment of boards and commissions, and the Shreveport Home Mortgage Authority. It is our understanding out of these meetings, that the administration is working to address many of the recommendations that were included in the audit reports and to make the areas more efficient and improve the accuracy of the information. I will say we were very pleased with everything that we heard in response to the audits at the committee meeting on yesterday. In addition as it relates to the Shreveport Home Mortgage Authority, the audit identified \$2.6 (million) that can be potentially be transferred to the city. Administration reported that they had some communication with the Shreveport Home Mortgage Authority representatives, to determine the process involved in obtaining the funds. During the discussion the committee requested that the administration keep the entire council, all the members of the council abreast of steps the administration is taking to determine if and when those funds will be made available to the city. And that's the report from your Audit and Finance Committee on yesterday. Thank you Mr. Chairman.

Councilman Shyne: At this point Mr. Mayor, I see a set of Robinson twins, and I remember when both of them had a full head of hair in my 7th grade class at Linear, and then when they got to Green Oaks, both of them had begun to put on a little bit of weight there. But instead of y'all trying to stay like me, I see you all trying to catch up with the Mayor. Good to see you all.

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

Councilwoman McCulloch: Yes earlier I referenced Resolution 33, which I do and as I've expressed to this council as well as our audience today, I do support the financial advisor as well as the City of Shreveport moving forward with this resolution. And of course the amendment wasn't explained yesterday as it was today, so I'm going to ask if you will allow me to change my vote from No to Yes.

Councilman O. Jenkins: I have no objections

Councilwoman McCulloch: Thank you so much.

Councilman O. Jenkins: Do we need to put that in the form of a motion?

Mr. Thompson: There's no objection, just change it to yes.

Councilwoman McCulloch: Thank you so much.

Councilman Shyne: Madam Clerk, will you please take care of that?

Adjournment : There being no further business adjourned at approximately 6:01 p.m.	to come before the Council, the meeting
//s// Joe Shyne, Chairman	
//s// Arthur G. Thompson, Clerk of Council	

Ms. Johnson: Yes sir.