



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

***March 23, 2010***

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Joyce Bowman at 3:00 p.m., Tuesday, March 23, 2010, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Lester.

The Pledge of Allegiance was led by Councilman Wooley.

On Roll Call, the following members were Present: Councilmen Calvin Lester, Monty Walford, Michael Long (Arrived at 4:59 p.m.), Bryan Wooley, Ron Webb, Joe Shyne, and Joyce Bowman. 7. Absent: None.

**Motion by Councilman Shyne, seconded by Councilman Wooley to approve the minutes of the Administrative Conference, Monday, March 8, 2010, Council Meeting, Tuesday, March 9, 2010 and Special Meeting, Friday, March 12, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

**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.

Councilwoman Bowman: Mayor Glover, do you have any awards and/or distinguished guests?

Mayor Glover: Madam Chair and members of the Council, it is my great privilege to present to you all today, several heroes. Chief, will you join me up front? And lets get Fire Captain Scott Calvert and Fire Captain Corey Cummings to join me up front as well. Madam Chair and members of the Council, on Thursday, just last week, the 18<sup>th</sup> of March at 11:18 p.m., Shreveport Fire Department was dispatched to a house fire at 3146 Syphon Drive. Fire crews arrived to find a one-story wood frame home with flames visible from two sides of the structure., While four of the occupants managed to escape, fire crews were notified that there was one 1 year old child still inside the burning home. Engine 8 was the first company to arrive, Fire Captain Scott Calvert, and firefighter Corey Cummings entered the home. As they made their way through the intense flames and the smoke, they began to hear the cry of a tiny child, very similar to the one we just heard. A

picture of that delightful 1 year old is up there on the screen. Firefighter Cummings found the one year old baby on the floor. Picked her up and immediately removed her from the home. Little Renajiah Johnson, some say she's a miracle baby was transported to LSU Medical Center with smoke inhalation, in serious condition and placed in intensive care. She is here today with her mother, LaKandra Armer, and her grandmother Mrs. Sandra Armer (we will bring them up in just a second), but it without question Madam Chair and members of the Council, that Captain Calvert and Firefighter Cummings are heroes. So, I'm going to call up now at this point Chief Brian Crawford to give you some insight into the details of the strategic lifesaving steps that these firefighters used in this particular rescue situation. Chief?

Chief Crawford: Thank you Mayor. Madam Chairman, members of the Council, it's indeed a great day for the City of Shreveport, it's a great day for the Johnson family, and it's another day in the life of the Shreveport Fire Department. As the mayor said, at 11:18 on Wednesday, March 17<sup>th</sup>, the Shreveport Fire Department was dispatched to a house fire on Syphon Drive. When fire crews arrived on the scene, you can imagine unlike a lot of house fires that they respond to, smoke and flames billowing out every side, told that there was possibly a child still inside, Captain Scott Calvert, Firefighter Corey Cummings on Engine 8 was the second engine company to arrive on the scene. Firefighter Cummings entered the house with Captain Calvert and began fighting fire with Engine 14's crew, and while engaged in extinguishing the fire that was in the kitchen, Engine 14 and Cummings thought they heard the small voice of a little child. And so Firefighter Cummings informed the firefighters with the nozzle, so they could listen and confirm that there was a baby inside. Now you have to remember that this water that's coming out of this nozzle is their only protection. It's the only thing that's keeping the heat, the smoke, and the flames off of their bodies. And so shutting off a nozzle, they only do that under one circumstance in a house fire. And that is the belief that there is someone to be rescued. So they endured the intense flames and the smoke and the heat that was coming down when they shut this nozzle off to listen for this small cry. And when they heard it, they took action. Cummings instinctively moved in the direction of the child's voice to search with no vision. Imagine closing your eyes right now and hearing that small child's cry coming from within this chamber. Could you find it? Could you find it knowing that the house was burning down around you and that you were sacrificing your life. From the child's cry, he began to zero in through the thick black smoke, Cummings followed the wall toward the baby's cry, and reached out and felt the child's soft skin. After finding the child, Cummings picked her up, he reversed his search pattern, still not having any vision in the house. Followed the wall out with his hand from which he had come in, informed Captain Calvert that he found the baby and followed the hose line out. After extinguishing the smoke filled house, Cummings glanced into the baby's face and noticed that she was conscious, but had smoke around her nose and mouth, indicative of smoke inhalation. He then dashed her to Medic 15 where fire department paramedics furthered her care, and transported her to the hospital. Without a doubt, these two will tell you that they were doing their job. But as Fire Chief, I can tell you, it was an extraordinary act of bravery, heroism, and rose above and beyond the call of duty. And that's why we're here today to recognize their efforts. Thank you Mr. Mayor.

Mayor Glover: Thank you Chief Crawford. Madam Chair, members of the Council, all those who are gathered, in recognition of the bravery displayed by these two distinguished outstanding firefighters, it is my great pleasure and privilege to present them with both a Mayor's Award of

Excellence. We start with firefighter Cory Cummings. It is my honor to make the same presentation to Fire Captain Calvert. Chief?

Chief Crawford: Likewise, the Shreveport Fire Department has its own award certificates of accommodation. I'll ask everyone to remain standing. To Fire Captain Scott Calvert. For your professionalism and conduct during the rescue of a child burning from a home structure fire on March 17, 2010. Under extreme smoky conditions and the structure, you endured the safety exit of your crew and the rescued child. Thank you for all you do, and another job well done, above and beyond the call of duty. Thank you Captain Calvert. Shreveport Fire Department Certificate of Accommodation for Firefighter Cory Cummings. For your heroism and the rescue of a child from a burning structure on March 17, 2010. Hearing the child cry and utilizing your training, skills and ability in the dense smoky conditions, you located the child, reversed your search pattern and exited the structure, carrying her to safety. Thank you for your above and beyond the call of duty actions in this successful rescue.

Mayor Glover: Captain Calvert, Firefighter Cummings, would either of you address the Council?

Capt Calvert: Cory (inaudible).

Firefighter Cummings: I'd just like to say I'm very grateful to be recognized for simply doing my job, and I wouldn't say I'm a hero, like I say, I'm just a firefighter doing my job.

Capt Calvert: That's pretty much the same way I feel. I had little to do with it compared to him. So, I was just there watching, he did it.

Mayor Glover: Thank you guys. Would you stand with us and stay with us here as we bring up a couple of more individuals. Ladies would you join me up here please?

Councilwoman Bowman: Mr. Mayor, as they are coming up, I remember as a kid, we had a doll that everybody - - - it was so very popular and it was a "Chatty Cathy" doll. And that kinda reminds me of one. I don't think they make them anymore, but that certainly reminds me of that.

Mayor Glover: Well we'll turn the mic off so we don't hear too much from her, but we'll let her hold on to it. How about we mute it. There we go. There you go. Alright. Now Madam Chair, members of the Council, and Ms. "Chatty Cathy." Is that right?

Councilwoman Bowman: That's right.

Mayor Glover: I'm going to have to Google that one Madam Chair. The individuals involved in this particular fire that we just recognized Captain Calvert and Firefighter Cummings are here with us today, but there was also another individual involved in this overall situation, that the Mayor's office believes is due some honor and some recognition, and her name is Antoinae Collins. Join me over here Antoinae Collins is 8 years old, she's a 3<sup>rd</sup> Grader at Werner Park Elementary School and she's the sister of little Renaijah Johnson, in fact her big sister. Antoinae was at home at the time of the fire. She was up watching television, and she was up at 11:00 at night because it was

Spring Break. Otherwise she would have been fast asleep getting ready for school the next day. But she became aware that something in the house was wrong, and she went to investigate. What she discovered were flames, she ran through the house to alert all who were there to let them know that the house was on fire, and that 911 needed to be called. Early and swift action allowed her uncle, Mr. John Johnson to immediately call 911. And the quick response by the Shreveport Fire Department and the life saving efforts of Captain Calvert and Firefighter Cummings saved the life of her baby sister. And so Madam Chair and members of the Council, and all the viewing public, it is my great privilege to present Antoinae Collins with this official Deputy Mayor's Pin, designating her as an official Deputy Mayor for the City of Shreveport in recognition for her quick thinking and her bravery. Please join me in giving her a rousing hand of applause for her bravery.

Councilman Webb: I see she's got the microphone in her hand, so I know she wants to talk.

Mayor Glover: We've got a microphone, we can bend this one down, or we can turn that one on. Which one do you want to use. Before we do that, we have a certificate from Chief Crawford and the members of the Fire Department.

Chief Crawford: Just to extend the thank you for Antoinae's actions that day, the Fire Department also actually recognizes you for your quick action in alerting your family that there was a house fire on March 17, 2010. Your family exited the home and survived because of your actions. And we're appreciative of that. From the Fire Chief and the Shreveport Fire Department, we say thank you.

Mayor Glover: Now, Antoinae, would you like to address the Council? Anything you'd like to say?

Ms. Antoinae Johnson: Thank you.

Mayor Glover: You are most welcome. Tell you what, I'm going to hold it down for you and you're going to say it right here.

Ms. Antoinae Johnson: Thank you.

Mayor Glover: Antoinae is joined by her mother and her grandmother. Lakandra, or Sandra, would either of you like to make comments to the Council?

Ms. Sandra Armer: I just wanted to say thank y'all because this our miracle baby. I'm too emotional about it to say anything, but I just appreciate everything that y'all have done for my family here, because if it wasn't for y'all, we would have been lost five people. It wasn't for my grandbaby in there. I very much appreciate it. I'm not very much of a speaker, but I appreciate everything that y'all have done.

Mayor Glover: Now Madam Chair, members of the Council, since we are here today recognizing what it is that the Shreveport Fire Department does on about 25% of the runs that they make, and I know that we have a resolution Mr. Shyne, Madam Chair on the Council agenda to recognize Mr.

James K. Elrod and his team from Willis Knighton who are here. And so if you all are amenable, I would ask that you all suspend the rules and let's bring these good folks up and recognize them for helping us to do a better, smarter, more effective, more efficient job of doing what it is that these men and women do for the other 75% of their time, and that's to make medical EMS runs.

Councilwoman Bowman: Okay, at this time, Mr. Shyne, I'm going to do this without exception. Mr. Thompson will read the resolution, Mr. Shyne you can - - - did you plan on reading it Joe?

Mr. Shyne: Mr. Thompson is going to read it, but in the meantime, I wanted to say Mr. Mayor, we want to bring up another hero, Mr. James K. Elrod who has been one of the movers and shakers in this city, and Mr. Elrod, I won't mention our age, but for a long, long time. And I think he's a hero, and lets give him a hand. And I think he has a young college student behind him there, Mr. Sonny Moss, who just graduated from LSU about two years ago.

Mayor Glover: But now Joe, you can say anything you want to about me, but I'm not going to stand here and let you insult Mr. Elrod by helping us to think that he is nearly as old as you are.

Mr. Elrod: Thank you very much.

Mayor Glover: I also want to present to Ranaijah, on behalf of the Mayor's office and the City of Shreveport, a bear that she'll have to remember this day.

Mr. Elrod: And she needs it right now.

Councilwoman Bowman: At this time, Councilman Shyne, would you go down to where Mr. Elrod is, and at this time Mr. Thompson will, hold up Mr. Thompson before you read the resolution.

Councilman Shyne: And Madam Chair, I forgot to tell you that Mr. Elrod told me that he's so good, because of his beautiful he brought here behind him.

Councilwoman Bowman: Oh yeah.

Councilman Shyne: Mr. Thompson, we're in your hands.

*The Clerk read the following:*

## **RESOLUTION 28 OF 2010**

### **A RESOLUTION FROM CITY COUNCIL RECOGNIZING A DONATION FROM WILLIS KNIGHTON HEALTH SYSTEMS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, WILLIS KNIGHTON HEALTH SYSTEMS and President and CEO James K. Elrod wish to make a cash donation to be used for the purchase of three Emergency Medical Services SPRINT vehicles and equipment; and,

WHEREAS, the donation is valued at three hundred thousand dollars (\$300,000.00); and,

WHEREAS, the use of this donation will improve the quality of emergency medical services delivered by the Fire Department and received by the citizens, and,

WHEREAS, Willis Knighton Health Systems has provided quality, expansive and visionary healthcare to the community since 1924; and,

WHEREAS, Willis Knighton Health Systems operates in life saving cooperation with the Fire Department from every corner of our community: Willis Knighton Medical Center - Greenwood Road, Willis Knighton South – Southern Hills, and Willis Knighton Pierremont – Southeast Shreveport; and,

WHEREAS, Willis Knighton Health Systems', recognized in 2009 by the U.S. Centers for Medicare and Medicaid Services (CMS) as the number one (1) hospital in the country for heart failure recovery, donation and partnership in the SPRINT program will further enhance this accomplishment; and,

WHEREAS, Willis Knighton Health Systems abundant care and concern for the Shreveport community, its overall quality of life, and medical services received therein, is symbolized today by this latest gift to the Fire Department; and,

THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due regular and legal session convened, that Willis Knighton Health Systems and President and CEO James K. Elrod be recognized for their significant medical contributions, achievement, and this partnership through their donation with the Fire Department to improve emergency medical services in Shreveport.

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

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

Councilman Shyne: Mr. Elrod, on behalf of the Mayor of the City of Shreveport, the Honorable Cedric B. Glover, and the members of the Shreveport City Council, we want to let you know that we appreciate what Willis Knighton does, not only for the City of Shreveport, but for Northwest Louisiana. And we want you to know that we will always be indebted to Willis Knighton. We're so proud of you. Won't you come forward and share a few words?

Mr. Elrod: Well thank you very much, I was glad to see Joe come around here, because I was worried about the Mayor handing me that teddy bear. I was thinking that was going to be the award. But thank you Mayor, however some folks are childish (inaudible). I have to tell you we're

very pleased at Willis Knighton to be able to support the fire department and this city EMS system which is second to none in this country. We have been fortunate enough to be the No. 1 hospital in America in terms of lowest rate from heart failure of any hospital in the United States, 1) Made ABC Good Morning America. It's not just the Willis Knighton folks that do that, your EMS team is the best you're ever going to find in this country. We're extremely pleased to be part of this EMS activity that Chief Crawford has come up with this great idea of this SPRINT vehicles, and so we wanted to do this, and we thank you though on behalf of our Board of Trustees, our Medical Staff, and our 5,740 employees now, who make this gift possible by hard work and their efforts. I've got the best team in America in healthcare, and I've been very fortunate, next month I will celebrate 45 years at WK, and that's not bad for a guy that's only 55 years old. So anyway, I want to thank you very much for this recognition. We're pleased to be a partner with the City of Shreveport. And especially the Fire Department here. Chief, thank you.

Mayor Glover: Thank you Madam Chair, thank you members of the Council, and thank you Mr. Elrod and all the members of the Willis Knighton family.

Councilwoman Bowman: Mr. Elrod, thank you so much. We appreciate everything that you all do for our community at large. I can't say enough about you especially with the main campus there on Greenwood Road, located in District G. They're used to hearing me say those type things. But do we have any other Council Members that would like to have anything to say?

Councilman Lester: Well since you - - - I've got to stick up for my folks. They do have two community health centers, one in District A, actually they're both in District A in the Allendale and the Martin Luther King communities, but the one thing that has always impressed me about Mr. Elrod and his staff and the folks at Willis Knighton, is their commitment to community not only as it relates to healthcare, but they have been in the forefront of most of the progressive initiatives in terms of minority business development and things of that nature in this town, at a time where they were not the most popular thing to do, he and his company showed a tremendous amount of leadership and for that there are a host of minority business people that have gotten an opportunity, and for them, I will say thank you. Thank you Madam Chairman.

Councilwoman Bowman: Jim, we thank you so much and you do have something real special there at Willis Knighton, that's real near and dear to my heart. And that's as far as I'll go with that. Thank you.

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

Councilwoman Bowman: At this time, Council Members, do you have any distinguished guests?

Councilman Walford: Madam Chairman, I do. Caddo Commissioner Matthew Lynn, and if the Council would indulge us for a short presentation from Mr. Lynn.

Councilwoman Bowman: Matthew?

Councilman Shyne: And Madam Chairman, while he's coming up, Mr. Elrod, if Mr. Moss is ready to go back to work, you can let him go back now.

Mr. Elrod: He's usually gone by this time.

Councilwoman Bowman: Thank you all again for coming.

Mr. Matthew Lynn: Recently I guess probably a few weeks ago, I sent everybody a letter in regard to a meeting that I called at the Caddo Levy Board. Invited to the meeting was Ron Norwood, Mike Strong, Ali Mustapha, and then Councilman Walford made it to our most recent meeting that we had, and all of this was, was to figure out a way to handle stormwater drainage, for Caddo Parish, and obviously the heart of Caddo Parish is the City of Shreveport. Everybody agreed that it was something that we wanted to find a cure for, and everybody was sent off the January meeting to come back in February with ideas. At the February meeting, Don Mattox, who is a board member of the Caddo Levy Board as well as engineer with the Louisiana Department of Transportation, said that he had found an idea that the Louisiana Department of Transportation had already enacted where you had factual information coupled with emotional information. And they were able to couple all of this in a two part web series, or website page which initially the first one would be Facebook, which they put all the factual information and then people who have issues were able to comment on this. He suggested that, and I think that everybody in the room just said that's it, that's what we want to do. And at that point, the question was who is going to be the clearing house for this information, whose going to be in charge, whose going to be the neutral party, and at that point, everybody looked to LSUS because they have both the Red River Watershed, run by Gary Hansen and his No. 1 assistant is Amanda Lewis, who if y'all know the two of the, y'all know that Gary has a lot of information in his head, and she took all that information out of his head and put it all on paper and into the computer. And then also they have the Arts/Science Department run by Provost Dr. Paul Sisson. They asked me to approach LSUS, I approached LSUS. LSUS has approval from Chancellor Dr. Marsalis as well as Provost Dr. Paul Sisson, and they have given this task to Amanda Lewis who has taken it on wholeheartedly. At that point, the ball was just pretty put in their court as far as how they wanted to handle this. They then got a hold of Don Mattox and the Levy Board and the Louisiana Department of Transportation, they did several phone calls, figuring out how they put this together, and have essentially patterned a program of providing information and gathering information patterned after the Louisiana Department of Transportation as this clearing house. They are at the point now to where the Caddo Levy Board, we went before them two weeks ago. I handed them the Caddo Parish Commission's resolution which is basically an endorsement/disclaimer. They said verbally amongst themselves and to us that yes, we are going to adopt this, all we have to do is change some verbiage in this resolution that you handed us. And will approve it at the next meeting. The Caddo Parish Commission at their last meeting, their last Thursday meeting, we adopted it unanimously. And so it's being adopted by all the governing bodies. On April 1<sup>st</sup>, NLCOG will be bringing it to the Board. Wood Wilson will be bringing it to the Board for them to adopt the resolution of support. Gary Hansen, that's the president of Red River Watershed will be adopting it with his group. Don Mattox said that he was going to bring it to the Louisiana Department of transportation for their adoption as well. And what I'm coming to you on behalf of, I sent you the email. I've met with the Mayor's office, I've met directly with Monty Walford, and he was at the last meeting where the

Levy Board verbally agreed to adopt it, and have met with Attorney Julie Glass as well as Arthur Thompson, and I think they have prepared a resolution. I know that it is not in the handout, but I think that - - - am I allowed to ask y'all questions? Thank you. Mr. Thompson, did you get the resolution down from upstairs?

Mr. Thompson: Yes, we have it, we will put it on the agenda, as soon as she can get it on there to be added. But it was inadvertently left off the agenda.

Councilwoman Bowman: Okay, we'll do that.

Mr. Lynn: Okay, so I'm humbly asking the City of Shreveport City Council to give support in this endeavor to gather information for LSUS to do this. Do y'all have any questions of me?

Councilwoman Bowman: The resolution will be coming up shortly, and we certainly thank you for providing us with the information. Do we have any other Council Members with distinguished guests? Yes sir.

Councilman Shyne: Madam Chairman, anytime I see someone with a beautiful hat on, I see they're talking right now, anytime I see someone with a beautiful hat on, I have to give a little recognition to it, and I won't call her name at this particular point, but I do want to let you know that is a fabulous hat. Y'all see it? Thank you very much.

Councilman Webb: Madam Chairman, I see another elected official, our City Marshal, Charlie Caldwell is here.

Councilwoman Bowman: Welcome Charlie, we appreciate you, you've become a regular at our meetings, we appreciate that. At this time, do we have any communications from the Mayor?

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

Mayor Glover: Madam Chair, I know that it's been communicated from the Council that Roy Miller from the Airport would be in attendance at today's meeting, he is here at this point and time, if you would like to invite him up.

Councilwoman Bowman: Bring him on.

Mayor Glover: Roy?

Councilman Shyne: That sounds like something I've heard before. Bring it on.

Mr. Roy Miller: Madam Chairman and members of Council, good afternoon. I believe y'all had some questions for me.

Councilwoman Bowman: Councilman Walford?

Councilman Walford: Well Roy, tell us where we are.

Mr. Miller: Well we have a parking operator that has been out there since 2002. We had gone through a public process to select vendors, who had had a good payment history for seven out the eight years. However, last year they began to fall behind, and we caught this early on in the year and worked with them and tried to resolve the issues. They were making partial payments. We did have a letter of credit on deposit, so once we reached that threshold, we weren't overly concerned. A couple or three years ago, they had gotten behind for a month or two and caught it right back up, so we had no reason to believe that that was not going to occur this time, however it did not. So in the summer we started working with them on how could we further resolve the issue, and they asked for a rate increase. And in visiting with Airport Authority members, we didn't feel that it was an appropriate time to have a parking lot rate increase. Shortly thereafter, the partial payments became less and less. Therefore we then took the situation to the full Airport Authority, and the Airport Authority in November instructed staff to conduct an audit of Nationwide Audit, which we did. Received the audit report in December and placed Nationwide on notice that they needed to bring their account up to date, which they still did not do. We then held them in default, worked with City Attorney's office to do that, Attorney Kircus, and felt we were still making some progress. In fact as early as the day before the Chapter 11 was filed, we had met with representatives of Nationwide and Attorney Kircus, and thought we were making some progress, and we were going to address that at the Airport Authority Board meeting Friday morning. Nationwide did not appear at the board meeting Friday morning, and Friday afternoon we received notice they had filed Chapter 11, reorganization. So that's how we got here. We knew their account was in arrears, and we were working to try to collect those dollars. They would make partial payments, never quite catching up, but leading us to believe they were gonna catch up, but ultimately they did not.

Councilman Walford: I guess I've got to ask the question of why we didn't hear about this in budget?

Mr. Miller: Well at budget time, of course we're on accrual accounting base, and so we were recognizing the revenues, and now my CPA at the airport was dealing with the account and as I told you on the phone, I apologize, I was not more up to date. The balance had reached the level that it had. However we felt it would be resolved by year end, to deal with the '09 revenues, and of course contractually, they were obligated to pay their payments in 2010. So at the time, we had no reason they would not. So, we did not mention to you that they were as far in arrears as they were, but we anticipated they would catch up and that they would be current in the 2010 years. So that did not happen, so we make our budget based on our contracts, and our contract said they would pay us, and we assumed they would.

Councilman Walford: But they were actually collecting the money. They were actually getting our money and using it for something else.

Mr. Miller: Yes, and in my experience with the parking business at the airport, there's two types of agreements. There's an operating agreement, and there's a management agreement. In an operating agreement, which is what we have, they contract operator operates the parking lot and then pays

the airport a fee for that privilege, and they pay us a minimum annual guarantee of \$920,000 per year, or 70% of gross revenues, the larger of the two, has typically paid then in 1/12<sup>th</sup> increments. Under a management agreement, the Airport would collect the money, and then pay a parking vendor to operate the parking lot. We're under the operating agreement where they actually collect the revenues and then pay us a fee for that. So you're absolutely correct, they collect the money at the parking booth, and they would remit us monthly a report and 1/12<sup>th</sup> of the minimum annual guarantee.

Councilman Walford: They're still collecting?

Mr. Miller: They are still collecting.

Councilman Walford: And can you give us a round number of what they owe us?

Mr. Miller: They owe us after you assume the letter of credit, about \$500,000.

Councilman Walford: So they owe us \$650 (hundred-thousand)?

Mr. Miller: Yeah, the media's got \$700,000 but our latest records are about \$650 (hundred-thousand).

Councilman Walford: And have we moved forward to collect on the letter of credit?

Mr. Miller: Yes sir, we have.

Councilman Walford: So, I guess what troubles me - - - you know that I was contacted by a number of people when there were discussions of layoff. So does, I think, some of the other Council Members were. So, we let this company get that far behind, owing us that much money, and we were about to layoff our own employees because we didn't have the revenue?

Mr. Miller: That's correct. However, there's a much bigger answer than that question. \$700,000 exacerbates the problem, but the problem was much greater than \$700,000, it was a couple of million dollars. So - - -

Councilman Walford: Now, let me ask the really loaded question. What kind of problem do we have now, and what kind of budget changes are we going to have to see from the airport?

Mr. Miller: Well, we're anticipating that once we have the year end audit completed, and I think that's being completed, we will know what our actual cash was for '09. It will be somewhat less, we think to the tune of \$2-300,000 less in revenue because of Nationwide, and moving forward, we received partial payment for January, partial payment for February, no payment for March, and Jerry and I've talked about how can we start collecting our money. Until we get money collected from this operator, we've not lost 2 ½ months of revenue for this year. So we hope we will get a new operator in, or under the bankruptcy rules, this operator will have to honor the contract

which is to pay 1/12<sup>th</sup> of the agreement, and therefore we would lose approximately 25-30% of the projected revenue for 2010.

Councilman Walford: The (inaudible) y'all gave me says that they owed us \$76,666 for January, and paid 0, and they owed us \$76,666 for February on the guarantee, and paid us 0. And they owed us \$3,089.95 a month for the very old balances that they were paying off deferred, and that they'd paid none of that. So January and February, the statement y'all showed me showed that we didn't get anything.

Mr. Miller: I have current numbers today to show they've paid \$15,000 in January, \$10,000 in February, and they kept what I call side note, the deferred amount of \$3,000 and some odd amount, that had been current. However in March, they paid on none.

Councilman Walford: And they collected - - -

Mr. Miller: Well, in January, they collected \$56,000 and in February, they collected \$51,000.

Councilman Walford: Okay. What are we looking for in a new operator? Are we going to go with a management, or an operating?

Mr. Miller: That's a point that we're discussing, is which is the better way to do it. I believe that in conversations, it would make sense that either we do a management contract where the monies is collected and placed in our account, and we then pay the operator, or if we use an operator agreement, that we have some safeguards that those dollars are still collected in trust on our behalf so that this cannot happen again.

Councilman Walford: Let me ask another question, and this may be beyond you, but we didn't really do good to have a contract with Nationwide as the big entity in Denver. We had a contract with an entity that they created called Nationwide of Shreveport.

Mr. Miller: That's correct.

Councilman Walford: Which to me is shaky because it says that there's no assets over here probably, except maybe what they've got out there in the booths.

Mr. Miller: I wouldn't want to put Jerry Kircus on the spot, but that's a legal question, and he can probably answer it better than I can.

Councilman Walford: Well to me, it looks like we would have a better guarantee if we were doing business with a national business with some assets and a reputation.

Mr. Jerry Kircus: Councilman, you're exactly correct. We would be better off, we aren't. This contract was entered into a long time ago, and we have this operator, limited liability company, is limited to Shreveport. We're their only customer, but they're domiciled in Denver, CO. And our

task now is to get the trustee to terminate the contract, so we can get our parking lot back. Put us in line for whatever share of assets may be there. And get someone else to operate our parking lots.

Councilman Walford: I guess what I'm hoping is that we won't accept someone creating a little shell company to do business with.

Mr. Kircus: I wouldn't recommend it, no.

Councilman Walford: What is it? Cheat me once, shame on you. Cheat me twice, shame on me?

Mr. Kircus: Well, of course this was done quite - - -

Mr. Miller: This was done in 2002, and I hate to give them any credit, because I'm the first to think that we were not treated fairly in this arrangement, but they did have from 2002 to 2008 a good credit history with us. I mean, they had paid what they should pay, and they paid on time. That does not relieve them of the responsibility which Jerry and I mentioned to them that they arbitrarily began withholding payments in 2009. But, so they had operated the parking lot in a reasonable manner up until 2009.

Councilman Walford: And Jerry, I'm not an attorney, but I sat next to Mr. Shyne for a year on Council, so I picked up all that good stuff.

Councilman Shyne: Thank you.

Mr. Kircus: Is there any further questions?

Councilman Walford: No, that's all.

Councilwoman Bowman: Yeah, I have one.

Councilman Walford: Not from me.

Councilwoman Bowman: Oh okay. What's the timeframe you think on the bankruptcy?

Mr. Kircus: The first meeting of creditors is April 25<sup>th</sup>. And we are in the process of retaining counsel in Denver to represent us in this matter to do the things that I suggested, that is to terminate the contract so that we can get our parking lot back, and put us in line for whatever may be left.

Councilwoman Bowman: How long do you think that's going to take? I mean, the whole process.

Mr. Kircus: Oh, I handled my last bankruptcy 20 years ago, Madam Chairman, and this is not my area of expertise.

Councilwoman Bowman: I have a question here. Who signed the contract on behalf of Nationwide of Denver?

Mr. Miller: That was Dr. Morris Clark, he's the owner of the company

Councilwoman Bowman: What's his name?

Mr. Miller: Morris Clark.

Councilwoman Bowman: So this can potentially - - - just drag out for a while?

Mr. Kircus: Yes ma'am it could.

Councilwoman Bowman: So that is what I consider Plan A. What do you have in place for Plan B in the interim? In the meantime?

Mr. Kircus: In the meantime, we're under an injunction by the federal court from doing anything without the approval of the bankruptcy judge.

Councilwoman Bowman: So, that being said, you know you got all that property Roy, all around the side when you turn in the gate first coming in. Now, this is some creative (inaudible)

Councilman Walford: Oh, I know where you going.

Mr. Miller: I can see that picture.

Councilwoman Bowman: You can kinda create your own parking area over there. Divert people into your area. You collect that money, and try to get as many going to the right, than they normally would go on around the other way. You can even get some golf carts, pick folks up and drive 'em up all in there, I mean, hey you can get some of your money in the meantime while they're tying this whole thing up.

Mr. Miller: Yes ma'am.

Councilwoman Bowman: That was just a little vision I had. Alright, any other Council Members? I mean, try it out.

Mr. Miller: Well as a matter of fact, one of the parking lots is ours, and that's the one adjacent to the terminal. And we're going to make efforts to put more traffic in it. That's already management contract, so the money is deposited on our behalf.

Mr. Kircus: But it's a very small lot. We would not have many customers.

Councilwoman Bowman: But see that's what I'm saying, you can expand. You've got all that room over there, and in addition to that, you can station some people when the cars first come into

the airport, and have their signs divert them around this way. They want to play this game this way, you play it that way.

Mr. Miller: Yes ma'am.

Councilwoman Bowman: Okay, yes sir Mr. Mayor.

Mayor Glover: Roy, Jerry, and I guess Roy, you'd be in a position to answer this one. Do you know, and this is kind of a ducktail off of the question that was just asked by Councilman Walford. Do you have any idea as to why it is that we did not enter into an agreement with the Nationwide that is the national asset holding company, as opposed to the non asset holding LLC that was created for the Shreveport division?

Mr. Miller: At the time, we didn't anticipate these kinds of problems, and the best answer I can give you is we didn't think about it. We do a lot of business with smaller LLCs, it's not uncommon. They had a good history, but at first or at one time a bond which they converted to a letter of credit, so we felt we were reasonably protected at the time. And as I said for 7 of the 8 years, they didn't have a problem.

Mayor Glover: But if a national company shows up and all of a sudden instead of doing business in the name of the national company, now decides it wants to do business in the name of an LLC, that doesn't actually represent the national company except by name.

Mr. Miller: Well I think there's some legal mechanism to require. Personal responsibility or (inaudible) of responsibility to back that up. So certainly in the future, once burned is once burned. So hopefully, we will - -I know we will put safeguards in to prohibit that in the future.

Mayor Glover: Well let me ask this. Were there any local people involved in that Nationwide?

Mr. Miller: They had some local employees, but to my knowledge, no local partners or such.

Mayor Glover: Well any background that you can find Jerry, on exactly that LLC would be appreciated.

Mr. Kircus: (Inaudible) LLC of Shreveport, they do have their business is limited to Shreveport Airport. What might have been done, might have been done and it wasn't, and we are where we are. So that's where we had to take a position, and go forward.

Mayor Glover: Roy, I did note on some of the information that you sent to my office, I'm not sure if the Council has seen it, I would ask that you all get it as well, it indicated in some of the internal evaluation that you all did of the operations there, that it appears that there may have been several layers of employees and management, that there were individuals who were identified as consultants and others who were identified as parking manager and what have you, and I think that it was even noted, I'm not mistaken by Ms. Penson, that it appears as if that appeared a bit redundant?

Mr. Miller: Yes sir, I'll go back and look at the detail on it, but there was in their proposal, there were some listings of those kinds of things. Off the top of my head, I don't remember what they all were. But I'll revisit that and provide a copy to whoever would like to have those.

Councilman Walford: Mayor, I hope what I'm hearing you saying is that we're not going to get caught in this shell corporate or LLC thing in the future. Whether it be airport or anything else.

Mayor Glover: This administration has no intention of getting caught in that game without question.

Councilman Walford: Thank you. That's what I want to hear.

Councilwoman Bowman: Roy, don't forget what I said. You know that Liberty tax? Those people we passed by? They're out there with their signs. You put your people out there and divert 'em around that other direction, I promise you, you'll get your money (inaudible)

Mr. Miller: I would suggest that you probably being the lady that you are, wouldn't want to have been in some of the meetings we've had about that very issue. About us not being paid for our place, so we're going to do what we can do.

Councilwoman Bowman: Alright, thank you.

## **Reports:**

### *Property Standards Report*

Mr. Holt: Thank you Chairman Bowman. I believe - - -

Mayor Glover: Before you start, we had recognition of distinguished guest earlier, and I failed to recognize them, and excuse me for just one second. We so rarely get - - - I hate to use terms like A-Team, but the today, I'm not sure how it's referred to in the news business, but we are joined here today by Lt. Col. Pat Simon with KSLA who is not only one of our state's renowned journalist, I watched him for years as a member of the legislature down in Baton Rouge and have certainly enjoyed watching him here in Shreveport, and we definitely appreciate his service to our country as well as to our local community, and his work at Channel 12. So, good to see you Lt. Col. Thank you Madam Chair.

Councilwoman Bowman: Thank you Mr. Mayor, and of course we did keep up with him when he was over in Iraq, and sent out a lot of prayers for you. So, we're glad to have you back on this side. Jim, what's going on?

Mr. Holt: Thank you. We discussed earlier moving your one appeal case that carried over to today up to the front of the meeting. Mr. Paul Anderson, Jr. is here representing his family on the 4902 Monkhouse Drive case. The property is up for cleanup and demolition and or rehab. Property

Standards Board gave the family 15 days to clean up the property and 60 days to rehab. Mr. Anderson is here from California to present his plan.

*Mr. Paul Anderson: (16161 Ganges Lane, Apt #3, Huntington Beach, CA 92647)* But I'm here on behalf of my mom. Actually my dad purchased this property, and you know the condition, it's kind of mediocre, but what I had planned to do is like a light demolition which is like a canopy and three sheds. I have a contractor, but every time it comes to doing it, our plan is to get a loader and a container, and he doesn't want to do it because of the soil. So I say, I'll need 90 days or more to actually - - - cause work wise, it's only 6 hours or more work.

Councilwoman Bowman: Do you have anybody in Shreveport Mr. Anderson, that could - - - because I mean if you're back in California that could maybe come by here and give us a progress report. It's rare, I mean it's not even rare that I give 90 days to anybody. So, what I try to do is give folks 30 days and then you come back, and I see what progress has been made and of course, I talked to Jim, and I'm willing to follow what he recommends, but just in case, do you have someone who - - - a relative or - - -

Mr. Anderson: I'm going to be honest with you. I actually don't. I have a brother in Arizona. I'm waiting on him, but I'm trying to do you know what you guys require within my timeframe.

Councilwoman Bowman: So you will someone here, i.e. a contractor to take care of that property while you are - - -?

Mr. Anderson: I plan to come back. It's no problem.

Councilwoman Bowman: Okay, okay. Jim,

Mr. Anderson: It's just in the meantime. Actually too, I had to get a permit, I got that on the 12<sup>th</sup>, the work permit.

Mr. Holt: Who is the contractor?

Mr. Anderson: Walter Perry. I was referred to him by Dorothy Farnell.

Mr. Holt: By hearing the name that he just gave, I can assure you that Mr. Perry is one of our best contractors. A lot of work privately, all around the city, and a lot of work for us. If Mr. Perry says he can do something, I trust him to keep that schedule. But that does not however mandate that he do something for Mr. Anderson, but I can certainly keep in contact with him, if that's what you wish.

Councilwoman Bowman: Okay, what do you recommend?

Mr. Holt: What Mr. Anderson said is true. We've had to pull a lot of our contractors off of not just demolitions, but cleanups due to the amount of rain we had, and it had the equipment bogging down,. So, there's no way to tell what the weather will do. 90 days I think is too long, 30 days is

probably too short. If he has a good dry spell, he may be able to get it all done in 30 days. Let's split the difference and go with 60, and I'll talk with Mr. Anderson after I finish up here and get some details that I need to try and make that happen for you.

Councilwoman Bowman: Art, do you recommend that we go on and vote for the 60 days now or - - see this was on yesterday's appeal.

Mr. Thompson: It was just postponed until today, I believe we can go on and vote for it today.

Councilwoman Bowman: Would you prefer that I just leave it under Property Standards and vote on it since it was postponed?

Mr. Thompson: If there is no objection from any member, why don't we go on and just do it now?

Councilwoman Bowman: Do we have any objections? Okay, I move for 60 days Jim?

Councilman Walford: May 24<sup>th</sup>.

**PSD0900237:** 4902 Monkhouse Dr., Lot 41, Shreveport, LA (G/Bowman) Mr. Paul and Carol Anderson, 3127 Iberville Drive, Shreveport, LA 71119 (A/Lester) (*Postponed March 22, 2010 until March 23, 2010*)

**Motion by Councilman Bowman, seconded by Councilman Shyne to postpone until May 24, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

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

Councilman Lester: Thank you Madam Chairman. Jim, George Washington Carver, and LaGuardia, what is going on with that particular case. I think that was the gentleman that there was a code enforcement case going on.

Mr. Holt: What would his name be?

Councilman Lester: That would be Mr. Bell I believe.

Mr. Holt: We've gone after him very aggressively. I think we have existing contracts to clean up those properties that he junked up. I'm pretty sure that he's got a citation to court, and I don't know the exact status of that.

Councilman Lester: Well I was over in the neighborhood today, and several of the constituents over there expressed some concern, particularly about that entire block that he's basically attempting to claim as his own, which if I'm not mistaken was the subject of the Code Enforcement case at City Court.

Mr. Holt: I'm trying to think that we've already towed several vehicles from up there, and we still have contracts to go clean up his mess.

Councilman Lester: Just find out where we are and let me know please. I've had a number of folks up there asking. Because as you can imagine, he's kinda littered that area and it's still pretty ugly as well as he's got a few of those dump trucks and trailers that are just basically laying out in the middle of the street. So I appreciate that.

Mr. Holt: I'll get you a status on that.

Councilwoman Bowman: Jim, I think that's all. Do me one favor. Find out who owns the property right behind or should I say on the side of Rite-Aide, there on Greenwood Road and Jewella. I mean it's trash all over there.

Mr. Holt: That's a problem every single year.

Councilwoman Bowman: I do a clean up (inaudible) and I don't mind doing it, but I think if it belongs to them, they can get out there and clean it up.

Mr. Holt: Part of it does, part of it doesn't. Let me look into it and give you a call.

Councilwoman Bowman: Check it out. Thank you Mr. Holt. Mr. Sibley, Revenue Collection Plan and Implementation Report.

#### *Revenue Collection Plan & Implementation Report*

Mr. Sibley: Yes Ma'am Madam Chair and members of the Council. As you know we just wrapped up the official payment (inaudible), now we're into delinquencies. I'm going to ask Mr. Madden to come before us briefly update the Council on where we are in terms of occupational license process, movables and immovables.

Mr. Madden: Okay on the property tax, this Sunday the ad will appear in the local paper for the delinquent movable taxes, and this week were running the letters were sent to the what we call the occupancy letters. They're sent to the address of the property versus the owner of record. That way, a property change, that letter is mailed to the house if the owner is there, they will receive it. And the other thing is starting April 1<sup>st</sup>, we will have our new auditor out in the field following up on all occupational license that have not been paid as of the last day, and that was February 20 is when they were do. So that's now delinquent then we'll know, and start our collection efforts on those.

Councilman Walford: How come you always turn around and look at me when this report's given? I still think you could do wonders with a phone book for occupational license. But I have a couple of request for Mr. Sibley, I don't know if this is for y'all, and it'll take IT I think to help. But I would like an up to date list of all outstanding Code Enforcement charges, that are in the 36 month window, theoretically collectible. And a list of all outstanding movables and immovables, and

finally a list of whose paid up on the 2010 occupational licenses. And these are three separate lists please, and to make it really easy, we don't need to kill a lot of trees, I'd be very happy with electronic list that I can just go through, and if they're just about to do, you say you're just about to do the ad?

Mr. Madden: Yeah, we'll have the immovable one, or the movable one is ready, cause we can just send you what we sent the newspaper.

Councilman Walford: Yeah, that would be great if you've already got it, and the others again, digital electronic is just fine. But there's no point in going back beyond what you tell us is not collectible. So 36 months, and then I'll be happy to share it with the rest of the council.

Mr. Sibley: We'll take care of that Mr. Walford.

Councilman Webb: While you're here, I wanted to ask you once again the insurance transfer that we were discussing yesterday in council meeting. How much was the amount exactly?

Mr. Madden: I don't remember. \$935,000 something like that?

Councilman Webb: Which is coming from the mineral lease?

Mr. Sibley: Mr. Webb, if I may, we had every intent of - - - I spoke to Mr. Thompson about pulling that ordinance and allowing the Healthcare Trust Fund the opportunity to vote on and see if the Trust Fund would take it out of their reserve as opposed to taking it out of the General Fund reserve. We thought we kinda picked up on that and saw it as another option. So we were simply going to withdraw it to allow time to explore another option.

Mr. Madden: Yeah, there's enough money to get us through at least nine months, so it's not something that has to be decided this month. So at the next board meeting next month, the Healthcare Trust decides they want to cover that, then there'd be no need for that.

Councilman Webb: Well we had a reserve of over \$3,000,000.

Mr. Madden: Yes, that's a decision the Trust board has to make.

Councilman Webb: Well who came up with the plan that we needed another \$900 and something thousand for the rest of the year

Mr. Madden: We've always paid the debt portion or 50% of the cost of retirees. And that's the total cost of the retirees. Just like the city pays (inaudible)

Mayor Glover: Also Charles and that number of \$934,000 actually came about based on the actual expenditures Charles, of the first two months of the year. (Inaudible) the January and February actual numbers to put finance in a position to know what they were paying to be able to project out what the cost would be for the (inaudible)

Councilman Webb: Well why were we going to take it out of the mineral lease money?

Mayor Glover: Well that was what we initially proposed Mr. Webb. Now, where it ultimately ends up coming from is a decision for the council.

Councilman Webb: Proposed to who?

Mayor Glover: That's what the ordinance would have done. Would take it from the mineral reserves and use it to pay the city's portion of the retirees healthcare benefits. Now as we mentioned just now, there are other options that are available, but those would have to be exercised not by the Council, but by the Healthcare Trust Fund Board.

Councilman Webb: Okay.

Mayor Glover: And so in the interest of pursuing that other option, we're going to ask you all to withdraw - - - is it Ordinance No. 38? 39? And allow you and I who serve on the Healthcare Trust Fund Board to go back and meet with the employees and the other members to see whether or not that would be a mechanism that they would be amenable to in that there are available dollars within that particular fund reserve to be able to cover that expense. But heretofore, as Charles has mentioned, that expense is usually covered by the General Fund. Similar to what it is that you and I did as members of the Healthcare Trust Fund Board, what's this, 2008?

Mr. Madden: Yes.

Mayor Glover: In order to avoid the significant increase in employee premium, we also set aside I believe it was a million plus dollars for the anticipated expense of the increased portion of the employees premium for healthcare.

Councilman Webb: And where did that million come from?

Mayor Glover: It came from the Healthcare Trust Fund reserves.

Councilman Webb: Okay, but I remember last year when I was Chairman, and we created, the Council did, a Mineral Lease Committee, and I placed Monty Walford as the Chairman and I placed Bryan Wooley and myself on the committee. And it was an understanding that all the mineral lease money that we received would go into this fund, and that before any of that money was disbursed, we would call for a committee meeting, discuss the expenditure, come up with a solution and take it back to the entire Council body for a vote up or down. We didn't do that this time. We just totally went around it.

Mayor Glover: Mr. Webb, what you've identified is the Council process. What we suggested was an introductory ordinance that you all could have read for introduction today, that would have given you now and the time in between the next time the Council meets to be able to consider whether or not this is an option that the Council would agree with as suggested initially by the Administration. Based upon our internal dialogue, and the administration and input from the

council, our decision now is to ask you all to withdraw Ordinance 39, and to go at this point and pursue the Healthcare Trust Fund reserve from the Healthcare Trust Fund Board.

Councilman Webb: Okay. Alright, I'm glad to hear that we're going to withdraw it anyway. Thank you Madam Chair.

Mayor Glover: You're welcome Mr. Webb.

Mr. Sibley: Madam Chair, that's all we have unless - - -

Councilwoman Bowman: That's not all. Councilman Walford.

Councilman Walford: I have a request, and I think it's a simple one that I'm going to ask of the Administration. Keep the Council in the loop, on how you're going on this one instead of us getting a surprise yesterday, and seeing that particular piece of legislation, and where the money was coming from. I know Mr. Webb and I, when we talked were both pretty surprised. So, if the Board of the Healthcare Trust Fund meets, keep us in the loop on how you propose to go forward in closing that dollar gap, if you would, prior to the legislation popping up as a surprise to us.

Mayor Glover: Well now, if I could offer Mr. Walford, Madam Chair and Members of the Council. Either process works well with us. If you all will remember, prior to the special meeting that was held earlier this month, to meet on the issue of the refinancing of the hotel bonds, we initially suggested the idea of having several sit down meetings and briefings with you all individually as 1, 2, 3 council members as we've done in previous months and previous years. It was decided by you all collectively, rather than to do that, you wanted to one meeting where everything was public and you wanted it to be a public dialogue. From my perspective as Mayor, I don't have a problem bringing to you all ideas and concepts that we intend to move forward within the context of the public arena So that Pat Simon and Bub and the good folks from Channel 6, and Isis and everybody else is in a position to be able to see that we have a an open hand and that there is no hidden agenda. And so, as usual what you saw yesterday was us moving forward with those suggestions in an open meeting to say we realize this is the first time that you may have had a chance to lay eyes on this, we make no qualms about that. But we're not asking you to act on today, we're not asking you to pass it today, this starts the process where we say, here is what we're looking to do, now here's you all's chance to be able to review it deliberate over it, and either at some point in the future will come to an agreement to act on it or we won't. But now if what you'd rather us do is to have those individual meetings, then we will do that as well. But we're open and amenable and flexible either way and we welcome either one because we'd like to be able to do that, but there are some of you who won't meet with us in anything but a public meeting.

Councilwoman Bowman: Mr. Mayor, when this initial call came in reference to our bonds, and Rick Seaton was making the calls and he said that you all had to have an answer no later than that Friday afternoon. I called each council member to let them know what Mr. Seaton had basically said and they wanted to meet here together. I called Mr. Seaton back and I told him that, and that's when he said, 'Well, that's not what we wanted to do, we wanted to meet at least 2 or 3 at a time,

because there were some other things that we needed to discuss. The pressing thing was to get the bonds done before that afternoon. If there was a problem with the \$700,000 or thereabouts, right then Mr. Seaton should have at least said, well we have a problem here with our Fleet Service account, and we need to discuss that as well. Wasn't like it was a secret or anything, so therefore, we could have come when we get the agenda for the bonds, we could have put that on the agenda as well and sit here and discussed it. And I'm going to assume that was the March 10<sup>th</sup>? March 10<sup>th</sup>. But of course, up until yesterday was when we heard about that. And that nevertheless, when I came in on yesterday and saw on this agenda that the little Shale money we just got, what a week and a half ago, two weeks? I mean we had some plans for that little money, and then I looked on here and \$980,000 was here for introduction to be taken and given - - - I mean and put somewhere else and I think everybody up here almost blew a gasket to see that. Because No. 1, nobody had ever said one word to us about it, since that's where we are. And the fact that here it is, it's going to come out of our mineral lease account, when we thought that account was set up separately. And it was separate and apart. It was done like that so that we could keep up with what we had. But the fact that it was here, and set up to be taken, and that Board could have very well went and did whatever they needed to, they had the money in there. I mean, why didn't they meet Mr. Madden? When the Retirement Board meets before this ordinance was put on here to take the money?

Mayor Glover: Madam Chair?

Councilwoman Bowman: I'm talking to him right now.

Mayor Glover: Madam Chair? The decision was made from the Administration was that this was the initial approach that we wanted to take to address the problem.

Councilwoman Bowman: But the administration Mr. Mayor didn't say anything to us, all we did was just look on here when we got here yesterday, and we saw that. I'm not going to sit here and argue with you, I'm just getting my point across. You've already explained this to Councilman Walford, and I wanted to make sure when our mineral lease money is put in a certain pot, that - - - and I thought - - - Mr. Thompson, didn't we do a resolution or something setting that up? We had to do something in order to fix that account, didn't we?

Mr. Thompson: Yes, it's in the operating reserve, I believe under Mineral Lease Funds.

Councilman Walford: We set it up like a sub category, so that we could keep up with it.

Councilwoman Bowman: That's what I thought.

Councilman Webb: And Madam Chair, for more information, each month when we're do to have a Health Board Meeting, we all get a notification about the meeting every month this year, we've got a notification that the Health Board meeting is cancelled, because there's nothing on the agenda to discuss.

Mr. Madden: Normally, unless there is an appeal process, the Board doesn't meet. This past month, we had our annual review with United Health.

Councilwoman Bowman: When is the last time you all met?

Mr. Madden: Last Thursday. We had our annual review, or last Wednesday, excuse me.

Councilwoman Bowman: And is that when you decided that \$980,000 and some dollars needed to come out of - - -

Mr. Madden: It was not - - -

Councilwoman Bowman: Okay, that's what I'm talking about. When was the last time you met in reference to this?

Mayor Glover: Charles.

Mr. Madden: We hadn't.

Mayor Glover: Madam Chair, that's not a decision of the Healthcare Trust Fund to make.

Councilwoman Bowman: But no, you just said Mr. Mayor, that they are the ones who needed to meet and this is where we need to kill this. I'm not going to argue about it, but you said that just a minute ago.

Mayor Glover: That's not a decision for the Healthcare Trust Fund Board to make to decide whether or not the Administration suggest to the Council. And understand that nothing happens with Ordinance 39 unless there is action taken by the Council.

Councilwoman Bowman: We understand that perfectly, and we are prepared to do what we need to do with that.

Mayor Glover: Exactly.

Councilwoman Bowman: Regardless whether we were told that it needs to be adjusted or taken off or whatever, we had already looked at that yesterday. Councilman Wooley.

Councilman Wooley: Just a couple of comments Madam Chair. Charles, yesterday we asked, myself and I think Councilman Webb, asked you when did you know about the money, and you made a comment that you knew about it last year.

Mr. Madden: Which money?

Councilman Wooley: The money for the insurance, the \$934,000, that you knew about that money last year. I know when you made that comment, Mr. Seaton was trying to interject and say he was unaware, or he had communicated - - - somewhere along those lines, I'd have to go back and read the minutes, but then you turned around and said, 'Yes, I did notify you.' I think that's one of our biggest concerns is that you knew about it last year prior to us approving the budget. I think the

Council would have taken the appropriate action at that time to appropriate the right amount of money to address this issue. So I think that the biggest concern is that you guys knew about it for quite some time, and you know we were unaware, and no different than the other issue, I know that we've had press conferences dealing with it, both ourselves the Council and the Administration. Once again, we were unaware of the money being shifted around or money being needed to take care of a real legitimate need. But I do want to say just for the record that not having Internal Audit check, that at the end of 2009, there was \$4 ½ (million) in the Healthcare Trust Fund. So I think before, and while I appreciate the action of the Administration, because they had the right to do that, I think that's where it should have started, instead of all these meetings being cancelled by the Healthcare Trust Fund, or whoever makes that decision. That's something that I would like to see happen, that this goes before them first, because they seem to have plenty of money in that fund to address this issue, before we start pulling Haynesville Shale money out or any other type of money to address it. So that's all I wanted to say. Thank you Madam Chair.

Mr. Madden: Can I say - - - yeah, what I meant, yesterday we knew in October that we were raising the rates. We did not, I did not go back and look at what that actual cost was for each retiree, until after we looked at what was happening in January and February was coming in. That's the reason nothing was said at the - - - during the budget process. We knew that expense was there, but we didn't actually go back and actually look at what the actual cost would be.

Councilman Wooley: And is there a reason why we didn't go back and see what the cost would be?

Mayor Glover: You couldn't know until January and February when you got the actual numbers.

Mr. Madden: With every other department, the normal 15% we added covered everybody, the retirees were different because you had the Medicare, and the (inaudible) Medicare ones, and didn't look at the actual cost of Medicare.

Councilman Wooley: So, when the Healthcare Trust Fund group met, maybe you can't speak on behalf, but maybe you can. But did they have any idea that when they allowed those retirees to get back into the system, how much that was going to cost everybody?

Mr. Madden: Yes.

Councilman Wooley: The employees themselves, and the city, because I mean, I would like to think that a judgment was not made or a decision was made not knowing the cost that we were going to incur in order to take on this task.

Mr. Madden: Everyone knew that there was an increased cost.

Councilman Wooley: But did we have any idea how much it was going to cost?

Mr. Madden: It - - -

Councilman Wooley: Dollar amount?

Mr. Madden: No, we didn't. That was not calculated at that time, and it wouldn't have matter whether we moved them back in or did not move that back in, that cost was there.

Councilman Wooley: The cost that it would take for the employees and for us, the city to allow the retirees to get back in the system, they're saying they voted, not knowing a dollar amount - - - I'm done for now.

Mr. Sibley: Madam Chair, just to add to what Charles was saying, part of the problem for the departments and during the department budgets, they were given a percentage to increase to anticipate that cost. This was the group of retirees and what Charles is saying is no one just stopped and took the time to calculate what that cost would be. As we were looking at the receipts in January and February and projected that out over the year, it was determined that at the end of the year, we were going to be short X number of dollars. And you're correct, the issue of bringing that to the Healthcare Trust Fund, had not happened yet, because all of that had just happened between meetings on Healthcare Trust Fund. What we did as the administration was propose a way of covering that cost, unfortunately, it was the wrong way, and that's what the Council's basically said. That's why we've come today to say, 'Look, we're going to withdraw 39, take it to the Healthcare Trust Fund Board, to give them an opportunity to vote it out of that reserve, then we don't have to deal with an ordinance to take it out of the city's general operating reserve. So that number was actually determined by looking at what has occurred in January and February. It was for the group of retirees which is different from the departmental budgets that were put together. So, that's how it happened. It was simply our assumption that this is an option, lets go forward with this option, and what we understand now is that we need to look at another option, and that's why we said, we'd be more than happy to ask that it be withdrawn and look at another option on it.

Councilwoman Bowman: Thank you Dale, you really explained that well. Just one question. Whose bright idea was it to take it out of our Shale money, just whose idea was that?

Mayor Glover: It was mine.

Councilwoman Bowman: Well shame on you Mr. Mayor. I had special plans for that, and you went behind and tried to sneak you some of it, and I couldn't - - - I looked at it, and you only left \$20,000 in there. That is not right.

Mayor Glover: I thought you'd find that amusing Madam Chair.

Councilwoman Bowman: I did. Well I do now. When I realized the money was gone yesterday, well almost to be gone, I was really - - -

Mr. Sibley: Not until you voted Madam Chair.

Councilwoman Bowman: Yeah, that's exactly right. Mr. Madden, I know that you standing there shaking in your boots, I can tell. You can go on and sit down at this time. But I do have just one

thing. It's not - - - I like the way you explain things Mr. Sibley. I don't care to hear what Mr. Seaton has to say, I just don't. And I'm just leery of a lot of things as far as having our poor Interim Finance Director stand here and just shake in his boots, and somebody else has to answer for him.

Mayor Glover: Madam Chair, you do Charles a disservice that characterize him as shaking in his boots, just because - - -

Councilwoman Bowman: He was. I'm sitting right here looking at him.

Mayor Glover: Just because he doesn't cut the tall rugged figure that Mr. Wooley does - - -

Councilwoman Bowman: Wow!

Mayor Glover: Doesn't mean that he isn't standing there self assured and confident in his answers, because the truth is on his side. So.

Councilwoman Bowman: No, the truth wasn't on his side, that man told us all kinds of stuff standing there yesterday, and then today, we get the real answers. Now, that's the truth.

Mayor Glover: No, we told you the truth yesterday.

Councilwoman Bowman: No he didn't, he was confused yesterday. He was confused yesterday, and now today, we get better information.

Councilman Wooley: Madam Chair, just one comment. My comments and questions today, were based on the information provided to us yesterday, and yes somebody questions like 'where's the money going, how did the money get there? And they cannot answer the question. May not be his initial fault, maybe because he's not given the proper information from another department, or from your administration, I don't know where it's coming from. But that's a problem. And so my confidence lies in me asking questions to deal with the issue, so when I hit the button, 'Yes' or 'No', I know what I'm talking about, I can make the right decision. Now, I think most of us up here Mr. Madden, with all due respect, nervously answering questions yesterday, and that's why Councilwoman Bowman made those comments. But when we don't get proper information or get misinformed, or we get poor communication, or lack of it, or accused of certain things, yeah, it's a problem. But I'm going to ask the questions, and I'm going to ask them with confidence, because when I hit that button, it's going to be a vote of confidence, Yea or Nay. Thank you Madam Chairman.

Councilwoman Bowman: Mr. Thompson, where are we?

Mr. Thompson: We are under - - - there are no Public Hearings, we don't have any for today. We're under Adding Legislative items to the agenda, Public Comments and Confirmations and Appointments.

**Public Hearing:** None.

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

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

Mr. Thompson: There are six items for you to consider to add to the agenda. If you don't six, please hit your refresh button, and Sharon will help anybody who needs help. Madam Chair, I'll read those if you would like me to.

Councilwoman Bowman: I sure would like you to do that.

*The Clerk read the following:*

1. **Resolution No. 53 of 2010**: A resolution authorizing the employment of legal counsel, and to otherwise provide with respect thereto.

2. **Resolution No. 54 of 2010**: A resolution to authorize the Metropolitan Planning Commission to accept an application from the State Fair of Louisiana to use certain city owned property for an auction of "FEMA" trailers; to authorize the Mayor to sign the application, and to otherwise provide with respect thereto.

3. **Resolution No. 55 of 2010**: A resolution by the City of Shreveport to declare its intention to participate in the Caddo Parish Stormwater Partnership, and otherwise providing with respect thereto.

4. **Ordinance No. 45 of 2010**: An Ordinance amending the 2010 General Fund Budget, and to otherwise provide with respect thereto. (*Proceeds from mineral lease bonus*)

5. **Ordinance No. 46 of 2010**: An ordinance authorizing the lease of City owned property located on the State Fairgrounds to Diesel Driving Academy, Inc., and to otherwise provide with respect thereto.

6. **Ordinance No. 47 of 2010**: An Ordinance authorizing the lease of City owned property located on the State Fairgrounds to QCS Properties, LLC and to otherwise provide with respect thereto

Mr. Thompson: Those are all of the items to be considered to be added.

Councilwoman Bowman: Is there anyone in the Chamber that would like to speak in favor of or in opposition to adding this legislation to the agenda? Hearing none, is there a motion?

**Motion by Councilman Webb, seconded by Councilman Wooley to add Resolution No(s). 53, 54 and 55 of 2010, and Ordinance No(s). 45, 46, and 47 of 2010 to the agenda. Motion**

approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.

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

Confirmations and Appointments:

CONSENT AGENDA LEGISLATION

TO INTRODUCE RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

REGULAR AGENDA LEGISLATION

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

Mr. Thompson: We've already done No. 28. Did we - - - yeah, we adopted that.

Councilman Shyne: And thank you Mr. Thompson.

Mr. Thompson: Did we vote on it.

Ms. Johnson: No.

Councilwoman Bowman: I don't recall voting on it, we just read it. We need to vote on it.

*The Clerk read the following:*

1. **Resolution No. 28 of 2010:** Recognizing a donation from Willis Knighton Health Systems and to otherwise provide with respect thereto. (F/Shyne) (*Postponed March 9, 2010*)

**Read by title and as read, motion by Councilman Shyne, seconded by Councilman Wooley to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

**RESOLUTION NO. 43 OF 2010**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SURFACE AND SUBSURFACE LEASE WITH MORANSCO ENERGY CORP. AND TELLUS ENERGY, L.L.C. TO HANDLE, PROCESS AND TRANSPORT OIL, GAS, AND MINERAL PRODUCTION GENERATED ON OR OFF-SITE ON THE CITY PROPERTY DESCRIBED, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, Section 4.17 of the Charter of the City of Shreveport contemplates the adoption of a resolution prior to the Mayor's execution of any contract and/or agreement in which the City of Shreveport is a party and/or has an interest.

WHEREAS, the City of Shreveport has been requested to grant a surface and subsurface lease to **MORANSCO ENERGY CORP. AND TELLUS ENERGY, L.L.C.** to handle, process and transport oil, gas, and mineral production generated on or off-site on the City-owned property described in the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal and regular session convened, that it hereby authorizes the Mayor's signature on the abovementioned surface and subsurface lease.

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

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

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

Councilman Walford: Question. Ms. Scott, when we do this lease, or any other granting a right of way, or whatever, I understand this is for pipeline, or whatever. That - - - granting that lease, when we say subsurface as well, in no way impacts the minerals below it?

Ms. Scott: No sir, it does not.

Councilman Walford: So, we're not double leasing?

Ms. Scott: We're not leasing the minerals.

Councilman Walford: Thank you.

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

**RESOLUTION NO. 44 OF 2010**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, the City of Shreveport (“City”) desires to retain the services of outside counsel for the purpose of providing opinions and recommendations regarding use of bond funds and related matters; and

WHEREAS, pursuant to Section 8.03 of the City Charter, the City Attorney recommends that Foley & Judell, L.L.P. Attorneys at Law, be retained for such purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the Mayor is hereby authorized to execute a retainer agreement with Foley & Judell, L.L.P., Attorneys at Law, substantially in accordance with the terms and conditions of the draft thereof which was filed for public inspection, together with the original copy of this resolution in the office of the Clerk of Council on March 9, 2010.

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

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

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

**AMENDMENT NUMBER 1 TO RESOLUTION 44 OF 2010**

Substitute the original Fact Sheet, Resolution and Agreement with the attached Fact Sheet, Resolution and Agreement.

Explanation of Amendment

This amendment would substitute “Foley and Judell, L.L.P.” for “C. Grant Schleuter, Foley & Judell, L.L.P.” throughout each document.

**Motion by Councilman Walford, seconded by Councilman Wooley to adopt Amendment No. 1 to Resolution No. 44 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

**Motion by Councilman Lester, seconded by Councilman Walford to adopt Resolution No. 44 of 2010 as amended.**

Mayor Glover: Madam Chair? Arthur has there been some structural or organizational change at Foley Judell?

Mr. Thompson: I don't think so. Terri was the one who I believe offered this. I think it's probably just the way the corporation wants it done.

Ms. Scott: Members of the Council, the original lease agreement authorized the execution of an agreement with Grant Schleuter. According to Mr. Schleuter, the agreement should be with Foley and Judell, as opposed to him individually, although he will provide the opinion to us, the actual agreement will be with the firm.

Mayor Glover: Thank you.

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

**RESOLUTION NO. 45 OF 2010**

**A RESOLUTION RATIFYING THE SUSPENSION OF CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES ON MARCH 19, 2010 RELATIVE TO DISPENSING, SALE AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES AT 320 TEXAS STREET FOR THE IBERIABANK CUSTOMER APPRECIATION DAY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

BY: Councilman Monty Walford

**WHEREAS**, Iberiabank located at 320 Texas Street hosted a Customer Appreciation Day on March 19, 2010 between the hours of 11:30 a.m. and 4:00 p.m.; and

**WHEREAS**, Iberiabank dispensed and allowed the sale and consumption of alcoholic beverages at 320 Texas Street during the event; and

**WHEREAS**, Section 10-80(a) makes it unlawful for any person to dispense alcoholic beverages except within those sections of the city wherein such sale is permitted by the applicable zoning ordinance, Section 10-190(a) prohibits consumption of alcoholic beverages on the parking lot of a business or on other property of a business where said property is open to the public, Section 106-130(6) provides that unless otherwise excepted, all uses shall be operated entirely within a completely enclosed structure, and Section 10-81 provides that Section 10-41 (requiring a retail dealer's permit) shall not apply to a bona fide nonprofit event meeting the requirements of this section, only when it is held within the confines of an enclosed building; and

**WHEREAS**, the adoption of this resolution would ratify the dispensing, sale and consumption of alcoholic beverages on the parking lot of Iberiabank, 320 Texas Street, on March 19, 2010 for a Customer Appreciation Day.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Shreveport in due, legal and regular session convened that the suspension of Sections 10-80(a), 10-81, 10-190(a) and 106-130(6) on March 19, 2010 for a Customer Appreciation Day, between the hours of 11:30 a.m. - 4:00 p.m. at Iberiabank located at 320 Texas Street is hereby ratified.

**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 Walford, seconded by Councilman Wooley to adopt.**

Councilman Webb: What happens if we vote 'No'?

Councilman Walford: You turn the clock back and (inaudible) Russ Collins over there, I guess.

Councilman Shyne: Councilman Walford, is that high or low content alcohol that will be served?

Councilman Walford: I believe that was low, the sudsy kind.

Mr. Thompson: Now Mr. Shyne, Mr. Hogan was over there the other day, so I think it's okay.

Mayor Glover: And Madam Chair, I had a chance to stop by the other day. I did not oblige, because it was still during business hours, but it was wonderful event. I want to commend them. I hope they do it again, at some point in the future. The weather was wonderful, and had a chance to watch a little basketball also.

Councilman Walford: Can we ask him to comment on the food, because I (inaudible).

Mayor Glover: Actually, I was double dipping Mr. Walford. I left my office, walking to a lunch at the University Club at 1:00. So I actually passed through the alley, and trying to be a little bit more conscious than I have been maybe at previous points. I chose not to consume what smelled like wonderful catfish and shrimp, so I watched some basketball, talked, and enjoyed some good company, but ended up having lunch actually at the University Club.

Councilman Walford: You missed out Mr. Mayor.

Mayor Glover: I know I did.

Councilman Shyne: Mr. Mayor, Madam Chairman?

Councilwoman Bowman: Yes sir.

Councilman Shyne: I would suggest that carry your friend Al Thomas with you, and let him kinda do the sampling for you, and let you know about the taste and - - -.

Mayor Glover: Excellent advise Mr. Shyne.

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

#### **RESOLUTION NO. 46 OF 2010**

**A RESOLUTION SUSPENDING THE EFFECTS OF CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES AND CHAPTER 106 RELATIVE TO ZONING FOR SUPERIOR BAR AND GRILL LOCATED AT 6123 LINE AVE. FOR THE CINCO DE MAYO CELEBRATION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

By: Councilman Michael Long

WHEREAS, Superior Bar And Grill Located At 6123 Line Ave. will have a Cinco de Mayo Celebration on May 5, 2010; and

WHEREAS, the establishment desires to dispense, and allow the consumption and sale of alcoholic beverages outside the building and on a portion of Drexel St. to be closed by approval of the parade task force, between the hours of 5:00 p.m. - 10:00 p.m. on May 5, 2010, with no music being played outdoors after 9:00 p.m.; 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, Section 10-190 makes it unlawful for any person to consume alcoholic beverages on the streets or sidewalks of the city; and

WHEREAS, the adoption of this resolution would allow the dispensing, sale and consumption of alcoholic beverages outside the building and on a portion of Drexel St. to be closed by approval of the parade task force, between the hours of 5:00 p.m. - 10:00 p.m. on May 5, 2010, with no music being played outdoors after 9:00 p.m.; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that subject to the conditions set forth below, Section 106-130(6), 10-103(a)(5), 10-190(a) and 10-80(a) are hereby suspended on May 5, 2010 for the Cinco de Mayo celebration at Superior Bar and Grill, 6123 Line Ave., outside the building and on a portion of Drexel St. to be closed by approval of the parade task force, between the hours of 5:00 p.m. - 10:00 p.m. with no music being played outdoors after 9:00 p.m.,

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

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

**Read by title and as read, motion by Councilman Walford, seconded by Councilman Wooley to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

#### **RESOLUTION NO. 47 OF 2010**

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

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

**WHEREAS**, the properties described in Attachment “A” are not needed for public purposes and should be declared surplus properties; and

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

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

**WHEREAS**, the City of Shreveport has received applications pursuant to the above cited laws from adjoining landowners to purchase its tax interest in each of the properties described in Attachment “A”

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

**BE IT FURTHER RESOLVED**, that the City Council of the City of Shreveport does hereby authorize the sale of its tax interest in each of the aforesaid properties for one dollar and other good and valuable consideration; the real consideration for such sale is the purchaser’s effort, labor and expenses in maintaining the property for a full year.

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

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

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

**Read by title and as read, motion by Councilman Webb, seconded by Councilman Lester to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

**RESOLUTION NO. 48 OF 2010**

**A RESOLUTION TO EXPRESS NO OPPOSITION TO THE STATE FAIR OF LOUISIANA'S PROPOSED LEASE OF CERTAIN CITY-OWNED PROPERTY ON THE STATE FAIR GROUNDS TO DIESEL DRIVING ACADEMY INC.; PROVIDED THAT CERTAIN TERMS AND CONDITIONS ARE MET, AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**BY: COUNCILWOMAN JOYCE BOWMAN**

**WHEREAS**, the City of Shreveport has for many years granted the State Fair of Louisiana (State Fair) exclusive control and management of certain city-owned property located on the State Fairgrounds, and State Fair has agreed to maintain said property; and

**WHEREAS**, the State Fair of Louisiana has, for many years, leased parts of said property to Diesel Driving Academy Inc, and said lease will terminate in 2010; and

**WHEREAS**, the State Fair of Louisiana wishes to enter a new lease with Diesel Driving Academy Inc.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Shreveport in due regular and legal session convened, that the Shreveport City Council has no opposition to State Fair of Louisiana leasing certain city owned property located on the fairgrounds to Diesel Driving Academy Inc., provided that the terms and conditions of said lease are consistent with and do not violate the terms and conditions of the contract between the City of Shreveport and State Fair of Louisiana, particularly the contract authorized by Resolution No. 63 of 1986 (and any amendments to said contract authorized and approved by Shreveport City Council); and provided further that said lease shall contain insurance and hold harmless agreements which are consistent with insurance and hold harmless provisions in City of Shreveport contracts.

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

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

**Read by title and as read, motion by Councilman Bowman.**

Mr. Thompson: Madam Chair, because of the conversations that we had yesterday, and the because of the items that we added today, this probably needs to be withdrawn from the agenda.

Councilwoman Bowman: I'm not withdrawing it, thank you very much. I need a second.

Councilman Wooley: Second.

**Seconded by Councilman Wooley to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

**RESOLUTION NO. 54 OF 2010**

**A RESOLUTION TO AUTHORIZE THE METROPOLITAN PLANNING COMMISSION TO ACCEPT AN APPLICATION FROM THE STATE FAIR OF LOUISIANA TO USE CERTAIN CITY OWNED PROPERTY FOR AN AUCTION OF “FEMA” TRAILERS; TO AUTHORIZE THE MAYOR TO SIGN THE APPLICATION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, The State Fair of Louisiana wishes to allow QCS Properties, LLC represented by Rodger Smith to use certain City owned property on the Fairgrounds, particularly, the “big blue parking lot” near I-20 for the purpose of holding a “FEMA” trailer auction; and

WHEREAS, said property is zoned B-3, and this proposed use requires MPC approval in a B-3 district.

NOW THEREFORE BE IT RESOLVED by the City Council of Shreveport, in due, legal and regular session convened, that the Metropolitan Planning Commission is authorized to accept an application from the State Fair of Louisiana, to request the MPC to approve the use of certain city owned property located on the Fairgrounds, particularly, the “big blue parking lot” near I-20, for the purpose of allowing QCS Properties, LLC represented by Rodger Smith to hold a “FEMA” trailer auction.

BE IT FURTHER RESOLVED that the Mayor is authorized to sign said application for the City as the property owner.

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

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

**Read by title and as read, motion by Councilman Walford, seconded by Councilman Webb to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

**RESOLUTION NO. 55 OF 2010**

**A RESOLUTION BY THE CITY OF SHREVEPORT TO DECLARE ITS INTENTION TO PARTICIPATE IN THE CADDO PARISH STORMWATER PARTNERSHIP, AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

BY: Councilman Walford

WHEREAS, the Caddo Parish Stormwater Partnership is proposed to consist of the following: the Parish of Caddo, LSU Shreveport, the Caddo Levee Board, the Water Resource Committee of Northwest Louisiana, the City of Shreveport and others; and

WHEREAS, the Caddo Parish Stormwater Partnership will act as a consortium of interested parties unified in a cooperative effort to explore stormwater issues in Caddo Parish; and

WHEREAS, the Caddo Parish Stormwater Partnership will strive to improve stormwater management practices in Caddo Parish, as stormwater is a key watershed issue in the quality of life of Caddo Parish residents; and

WHEREAS, the Caddo Parish Stormwater Partnership will provide a public interface forum for stormwater issues via a two phase web-based project: 1) a Facebook Page created and maintained by the LSUS Red River Watershed Management Institute; 2) a webpage for the Caddo Parish Stormwater partnership that will be a clearing house for regional stormwater data, stormwater education material, and a forum for sustainable stormwater management in Caddo Parish; and

WHEREAS, this interface will not be a substitute for the citizenry directly reporting its water issues to the City of Shreveport.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened, that it does hereby declare the intention of the City of Shreveport to be a member of the Caddo Parish Stormwater Partnership.

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

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

**Read by title and as read, motion by Councilman Walford, seconded by Councilman Webb to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

**INTRODUCTION OF RESOLUTIONS:** *(Not to be adopted prior to April 13, 2010)*

1. **Resolution No. 49 of 2010**: A resolution declaring the intention of the City of Shreveport (The “City”) to proceed with a financing plan and to hire professionals in conjunction with the placement of the \$40,980,000 Louisiana Local Government Environmental Facilities and Community Development Authority Bonds (Shreveport Convention Center Hotel Project), Series 2008 with Wells Fargo Bank, N.,. (The “Placement”), making such modifications to the bond documents as required to effectuate the placement, making notification to the Louisiana State Bond Commission for approval of related fees, and otherwise providing with respect thereto.

2. **Resolution No. 50 of 2010**: A resolution authorizing the use of certain equipment by the American Cancer Society for the Shreveport Relay for Life, and to otherwise provide with respect thereto.

3. **Resolution No. 51 of 2010**: A resolution authorizing the use of certain equipment by the American Cancer Society for the Bossier Relay for Life, and to otherwise provide with respect thereto.

4. **Resolution No. 52 of 2010**: A resolution ratifying the use of Riverview Hall for the Office of Probation and Parole, Shreveport, District and to otherwise provide with respect thereto.

5. **Resolution No. 53 of 2010**: A resolution authorizing the employment of legal counsel, and to otherwise provide with respect thereto.

**Read by title and as read, motion by Councilman Lester, seconded by Councilman Walford to introduce Resolution No(s). 49, 50, 51, 52 and 53 of 2010 to lay over until the next regular meeting.**

Councilwoman Bowman: Nationwide Parking Service, the fees for those attorneys that are located in Denver. Whose coffers does that come out of? Who pays for that?

Ms. Scott: Madam Chairman, if you look on the fee agreement, it requires a \$5000 retainer agreement, plus the hourly rate. The retainer agreement will be paid by the Airport from their budget as well as the hourly rate. Generally, however fees and payments for attorneys are paid out of Retained Risk, but since this is not traditionally done as a claim, it’s a collection matter. It’s being handled by the Airport.

Councilwoman Bowman: Thank you Terri. You’ll get a ‘Yes’ vote on that one.

Councilman Shyne: One question. Will there be any way that we can reclaim the expense eventually from what is the - - -?

Ms. Scott: From Nationwide?

Councilman Shyne: Yeah, from Nationwide.

Ms. Scott: The purpose for retaining the attorneys is to represent us in the Nationwide bankruptcy, that was filed in Denver. If we were to try to recoup the expenses for that, it's an expense that we would have to bare because we're trying to make sure that our rights are protected under the bankruptcy. In all probability, as Mr. Miller and Mr. Kircus alluded to, this corporation has no assets or minimal assets, but rest assured, that with regard to the letter of credit, or anything else that we're entitled to, or can recover, it's our intention to try to do that.

Councilman Walford: One more question if I may? But we need them to get us out of - - - we need them to get our parking lot back.

Ms. Scott: That is the first order of business. What we're trying to do is to be able to be allowed to operate the parking lots ourselves. Right now, Nationwide is still on property collecting money under the agreement. And that is the first order of business, and that is why there was such urgency in getting the resolution to you, but at the same time going on to authorize the attorney in Denver to begin representing us to take steps to try to terminate that contract or to allow us to be able to take over management of our own parking lot.

Councilman Lester: Question. So, the Denver counsel is representing us in the bankruptcy I understand because it was filed in Colorado. But I don't understand why some of the actions preventing us from taking control of our parking lot was like a TRO?

Ms. Scott: They filed the actual bankruptcy and to say that comes with the bankruptcy. And to so that contractor, that management agreement can be viewed as an asset of the corporation, then all of their assets are brought into the bankruptcy when they file, and because of the automatic stay.

Mr. Sibley: And just a reminder Councilman Lester, remember we had the notice to terminate in 30 days, and on day 29 - - -

Councilman Lester: Right, right. I was just wondering why we would have to have - - -

Mr. Sibley: An automatic stay kicks in.

Councilman Lester: Right, why we would have to have a Denver attorney, when that's not the site.

Ms. Scott: Well the LLC is located because that's where they filed. And that is actually - - - they filed - - - the contract is with Nationwide Parking Service, LLC., which is a Louisiana concern.

Ms. Scott: They are, but they filed in Denver. And so we have to follow the lawsuit where it's filed.

Mayor Glover: Madam Chair? Terri, if you don't mind. I know for the public whose here and the people who are watching on television, and for folks who are generally unfamiliar with legal machinations and what have you, could you give a very brief explanation for why it is that people have asked me in public and called the office and what have you, who said, 'Mayor, why can't you just go and take the parking lot back? We understand the folks have filed bankruptcy, why don't

you just go and kick ‘em out, make ‘em leave, and put in your folks and allow them to operate the parking lot, and not lose any more revenue at this point’? What is it that prevents us in terms of bankruptcy proceedings from being able to do that?

Ms. Scott: Generally, and I’m out here on very thin water, but generally in a bankruptcy proceeding, one of the benefits to filing the bankruptcy is that the debtor gets what’s called an automatic stay. That (inaudible) to the debtors as a consequence to filing the bankruptcy. That means that all of the debtor’s assets and liabilities if you will, become under the management of the bankruptcy court. It also prevents one from doing anything to upset that automatic stay. The contract that the Airport Authority has with Nationwide Parking Services now becomes because of the bankruptcy an asset of the bankruptcy court and it is involved in the bankruptcy. Nationwide in this instance has filed for Chapter 11 bankruptcy which is generally business reorganization. Because of that, that contract that’s represented as an asset, that letter of credit, any movable assets the corporation may have, any other accounts or receivables that they may have are now involved in the bankruptcy, and the trustee will look to find out what asset Nationwide may possibly have in order to satisfy it’s creditors. If you look on the matrix, or list of top 20 creditors that when Nationwide filed the bankruptcy, there are only four creditors that are listed in the top 20, if you will. And in order of the way they’re listed, the City of Shreveport Airport Authority, followed by two listings for Capital One Bank, and a very, very small account for a printing company. Those are the only creditors that they have listed in there. They have a list of top 20, and they’ve only filed four. And that says that those are all the creditors that this particular corporation has. Councilman Walford alluded to a point earlier as to why the company is operating as an LLC? Well LLCs, or corporations they do that in order to take the benefit that comes with organizing as a business corporations without any of the personal liability for the partners. In this case, and that is exactly what was done. In terms of business law, it has all worked the way it was supposed to, unfortunately, it has worked to the decided disadvantage of the City of Shreveport and the Airport Authority.

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

**INTRODUCTION OF ORDINANCES:** *(Not to be adopted prior to April 13, 2010)*

Mr. Thompson: There was some discussion about withdrawing Ordinance No. 39.

*The Clerk read the following:*

1. **Ordinance No. 39 of 2010**: An ordinance amending the 2010 General Fund Budget, and to otherwise provide with respect thereto.

**Read by title and as read, motion by Councilman Bowman, seconded by Councilman Wooley to withdraw Ordinance No. 39 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

1. **Ordinance No. 30 of 2010**: An ordinance amending the 2010 Capital Improvements Budget, and otherwise providing with respect thereto.
2. **Ordinance No. 31 of 2010**: An ordinance amending the 2010 Riverfront Special Revenue Fund Budget, and otherwise providing with respect thereto.
3. **Ordinance No. 32 of 2010**: An ordinance amending the 2010 General Fund Budget, and otherwise providing with respect thereto.
4. **Ordinance No. 33 of 2010**: An ordinance amending the 2010 budget for the Golf Enterprise Fund, and otherwise providing with respect thereto.
5. **Ordinance No. 34 of 2010**: An ordinance amending the 2010 budget for the Airport Enterprise Fund, and otherwise providing with respect thereto.
6. **Ordinance No. 35 of 2010**: An ordinance amending the 2010 budget for the Water and Sewerage Enterprise Fund, and otherwise providing with respect thereto.
7. **Ordinance No. 36 of 2010**: An ordinance amending the 2010 budget for the Metropolitan Planning Commission's Special Revenue Fund, and otherwise providing with respect thereto.
8. **Ordinance No. 37 of 2010**: An ordinance amending the 2010 Sportran Budget and otherwise providing with respect thereto.
9. **Ordinance No. 38 of 2010**: Amending the 2010 Grants Special Revenue Fund, and otherwise providing with respect thereto.
10. **Ordinance No. 40 of 2010**: ZONING – C-12-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance by rezoning property located on the north side of Ford Street, 150 feet west of North Dale, Shreveport, Caddo Parish, Louisiana, from R-3, Urban, Multi-Family Residence District to R-3-E, Urban, Multi-Family Residence/Extended Use District limited to a “learning Center” only, and to otherwise provide with respect thereto. (A/Lester)
11. **Ordinance No. 41 of 2010**: ZONING – C-14-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NE corner of Kings Highway and Southern Avenue, Shreveport, Caddo Parish, Louisiana, **FROM SPI-4(B-1), INTERSTATE CORRIDOR OVERLAY (BUFFER BUSINESS) DISTRICT, SPI-4(R-3), INTERSTATE CORRIDOR OVERLAY (URBAN, MULTI FAMILY RESIDENCE) DISTRICT AND B-1-E, BUFFER BUSINESS/EXTENDED USE DISTRICT TO B-1-E, BUFFER BUSINESS/EXTENDED USE DISTRICT LIMITED TO “A RESTAURANT WITH A DRIVE THRU, OTHER B-1 USES, AND THE SPECIFIC B-2 USES LISTED HEREIN” ONLY** and to otherwise provide with respect thereto. (B/Walford)

12. **Ordinance No. 42 of 2010**: ZONING – C-15-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance by rezoning property located on the NW corner of Fannin and Douglas Street, Shreveport, Caddo Parish, Louisiana, from R-3, Urban, Multi-Family Residence District, to B-4, Central Business District, and to otherwise provide with respect thereto. (B/Walford)

13. **Ordinance No. 43 of 2010**: ZONING – C-17-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance by rezoning property located on the north side of Mount Zion Road, 460 feet east of Linwood Avenue, Shreveport, Caddo Parish, Louisiana from R-a, Residence/Agriculture District to I-1, Light Industry District, and to otherwise provide with respect thereto. (D/Wooley)

14. **Ordinance No. 44 of 2010**: ZONING – C-18-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance by rezoning property located on the south side of Cleveland Avenue, 600 feet west of Jewella, Shreveport, Caddo Parish, Louisiana, from R-1D-E, Urban, One Family Residence/Extended Use District to R-1D-E, Urban, One Family Residence/Extended Use District limited to a “Medical Supply Office”, and to otherwise provide with respect thereto. (F/Shyne)

15. **Ordinance No. 45 of 2010**: An Ordinance amending the 2010 General Fund Budget, and to otherwise provide with respect thereto. (*Proceeds from mineral lease bonus*)

16. **Ordinance No. 46 of 2010**: An ordinance authorizing the lease of City owned property located on the State Fairgrounds to Diesel Driving Academy, Inc., and to otherwise provide with respect thereto. (**Not to be adopted prior to April 27, 2010**)

17. **Ordinance No. 47 of 2010**: An Ordinance authorizing the lease of City owned property located on the State Fairgrounds to QCS Properties, LLC and to otherwise provide with respect thereto. (**Not to be adopted prior to April 27, 2010**)

**Read by title and as read, motion by Councilman Wooley, seconded by Councilman Walford to introduce Ordinance No(s). 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, 42, 43, 44, 45, 46 and 47 of 2010 to lay over until the next regular meeting.**

Councilwoman Bowman: Sharon, between now and the time that these come up for final passage, especially on all these budget amendments, will you check?

Ms. Pilkinton: I did ‘em.

Councilwoman Bowman: Alright, thank you.

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

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

*The Clerk read the following:*

1. **Ordinance No. 160 of 2010**: A Supplemental Ordinance amending and supplementing Resolution No. 131 of 1984 (the “General Bond Resolution”) adopted on June 12, 1984, as amended, acknowledging and approving the issuance of not to exceed \$15,000,000 principal amount of Taxable Water and Sewer Revenue Bonds, Series 2009C, of the City of Shreveport, State of Louisiana, in accordance with the terms of Resolution 170 of 2009 adopted on September 8, 2009; approving and confirming the sale of such bonds; pledging revenue of the System to secure such bonds; designating said Bonds as Build America Bonds pursuant to Section 54AA of the Internal Revenue Code of 1986 as amended; prescribing the form, and certain terms and conditions of said Bonds; and providing for other matters in connection therewith. (*Postponed March 9, 2010*)

**Having passed first reading on December 8, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman**

**Shyne, seconded by Councilman Walford to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

2. **Ordinance No. 21 of 2010**: An ordinance amending and replacing Section 90-124, specified “No Through Truck Routes”, and otherwise providing with respect thereto.

**Having passed first reading on March 9, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Wooley, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Shyne, and Bowman. 5. Nays: Councilman Webb. 1. Absent: Councilman Long. 1.**

3. **Ordinance No. 22 of 2010**: An ordinance enacting Section 2-259.1 of the City’s Code of Ordinances, creating the position of Energy Efficiency Program Manager within the Department of Operational Services, and otherwise providing with respect thereto.

**Having passed first reading on March 9, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Wooley, seconded by Councilman Shyne to adopt.**

Councilman Lester: If Mr. Wooley, has a question, I’ll just defer to him.

Councilman Wooley: Actually, I’ll just have Mr. Strong come up and discuss it.

Councilman Lester: That's what I was going to ask. Yeah, but my question was for how long, and is it going to be a continual situation.

Councilman Shyne: Mike, I trust you.

Mr. Strong: I know you do.

Councilman Lester: But we want to verify as the great philosopher Ronald Reagan once said, "Trust, but verify".

Mr. Strong: The question is:

Councilman Wooley: Explain the funding, whatever long-term, short-term future.

Mr. Strong: This is a part of the strategy that we've already submitted to the Department of Energy, we're in discussions with them on the final of how to come out. What we're trying to do is get ahead of the game and at least have this part of it approved prior to coming back, so we won't have to wait. This would be the position that would be created by the city in here to over see the energy projects. The funding on this is going to be for basically a three year period that covers it now. The three years has been eat into, so we're probably into about 2 ½ years now, with it taking where it's coming out of. But it would be for that type of position. Now, when this gets going, and everything moving accordingly, this is an appointed position, not a classified position. So, we'd be serving at the discretion of the Mayor on this. So, if the program gets going, like we see it's going. It's going to be bigger and this is probably going to be a whole department before it's over with, and hopefully from the way that I'm reading and seeing everything, it's going to be able to pay for itself through different programs, grants that would come up and leveraging funds. But it's not planned right now to be at the end of the 2 ½ years that the position goes. It should be paid for itself.

Councilman Lester: This is - - - we're creating a position in anticipation of a grant, or as I appreciate it, there's an A part and a B part. The A part of the energy grant is formulaic based upon the size of the city, and then there's some contemplation of putting together an energy management plan, the whole nine yards and then submitting that and getting some other things going on?

Mr. Strong: Correct. Remember this is from the \$1.9 (million)

Councilman Lester: Okay, so this comes out of the \$1.9(million)?

Mr. Strong: That's correct.

Mr. Sibley: The position is tied to that grant.

Councilman Strong: Okay, I got you. And so - - - and that grant is for how long a period of time.

Mr. Strong: That's what I'm saying. After the three years. It's required to be spent over a three year period.

Councilman Lester: I gotcha. The hope and estimation is that the program that comes from this program will be sustaining such that this position will be funded?

Mr. Strong: That's why we're getting the grant and pushing it through. That's the whole plan.

Mr. Sibley: Madam Chair, if y'all recall, the whole idea of going to propose with the leverage additional dollars. So hopefully, this program, this person will get some additional grants to follow on, because we have an effective energy management program, that's what the additional dollars and the additional programs will help justify and we hope creating a department at some point that can keep getting funding and keep doing good things for the city.

Mr. Strong: And this is going to be somebody that has a strong financial background, and that will be a key to getting the grant.

Councilman Shyne: I'd like to suggest to Councilman Lester that this is a part of President Barack Obama's program, and I would urge him to do everything he can to make sure President Barack Obama is re-elected so we can continue to get this money coming down here, right?

Mr. Strong: Thank you.

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

4. **Ordinance No. 23 of 2010**: An ordinance authorizing the incurring of debt and issuance of not to exceed Fifteen Million, Five Hundred Thousand Dollars (\$15,500,000) refunding certificates of indebtedness, Series 2010A (Tax-Exempt) and Series 2010B (Taxable, of the City of Shreveport, State of Louisiana; Prescribing the form, Terms and conditions of said certificates; Providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.

**Having passed first reading on March 9, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Wooley, seconded by Councilman Webb to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

5. **Ordinance No. 24 of 2010**: An ordinance amending Sections 6-27 and 6-34(i) of the City of Shreveport Code of Ordinances relative to alarms, and to otherwise provide with respect thereto.

**Having passed first reading on March 9, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Walford, seconded by Councilman Lester to adopt.**

Councilman Lester: This is the one that designates a person as opposed to the Police Chief himself.

Councilman Webb: Okay, I remember that.

Mr. Sibley: That's correct.

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

**6. Ordinance No. 25 of 2010:** An ordinance declaring the City's intention to acquire full ownership of certain adjudicated properties in the Queensborough Neighborhood for a Community Development project, and otherwise providing with respect thereto. (G/Bowman)

**Having passed first reading on March 9, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bowman, seconded by Councilman Wooley to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

**7. Ordinance No. 26 of 2010:** An ordinance declaring the City's intention to acquire full ownership of certain adjudicated properties in the Stoner Hill area for a Community Development project and otherwise providing with respect thereto. (B/Walford)

**Having passed first reading on March 9, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Walford, seconded by Councilman Wooley to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Long. 1.**

**8. Ordinance No. 27 of 2010:** An ordinance authorizing donation of city-owned property to Community Support Programs, Inc., for development of single family housing for low and very low income purchasers and to otherwise provide with respect thereto. (A/Lester) **(Not to be adopted prior to April 13, 2010)**

**9. Ordinance No. 28 of 2010:** An ordinance authorizing donation of city-owned property to Habitat for Humanity for development of single family housing for low and very low income purchasers and to otherwise provide with respect thereto. **(Not to be adopted prior to April 13, 2010)**

**Having passed first reading on March 9, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Lester, seconded by Councilman Walford to postpone Ordinance No(s). 27 and 28 of 2010 until the next regular meeting.**

Councilman Walford: Madam Chairman, neither of those can be adopted prior to April 13<sup>th</sup>.

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

Councilwoman Bowman: And that passes with 7 yeas. We have one that has joined us.

10. **Ordinance No. 29 of 2010**: An ordinance amending the 2010 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.

**Having passed first reading on March 9, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Walford, seconded by Councilman Long to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.**

*The adopted ordinances and amendments follow:*

#### **ORDINANCE NO. 21 OF 2010**

**AN ORDINANCE AMENDING AND REPLACING SECTION 90-124, SPECIFIED “NO THROUGH TRUCK ROUTES”, AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

BE IT ORDAINED by the City Council of the City of Shreveport in due, regular and legal session convened that Section 90-124 of the Code of Ordinances for the City of Shreveport pertaining to Traffic and Vehicles, Specified “ No through truck routes”, is hereby amended and replaced to read as follows:

**Sec. 90-124. Specified “ No through truck routes”.**

The following streets are specified "No through truck routes" subject to the provisions of section 90-123:

Albany Avenue between East Kings Highway and Fern Avenue

Albert Avenue 100 and 200 Blocks

Alkay Drive between Avalon Drive and Mansfield Road

North Allen Avenue between Ford and Patzman

Amelia Avenue between Lotus Lane and Mansfield Road

Archer Avenue between East Kings Highway and Youree Drive

Ardis Taylor Road between Mansfield Road and Colquitt Road

Ardmore 100 Block between Youree Drive and E Kings Highway

Atkins Avenue between Gilbert Avenue and Centenary Boulevard

Audubon Place between East Preston and Dixie Garden

Avalon Street between Hoyte and Mackey

Baird Road between Bert Kouns and Mansfield Road

Baxter Street between Jewella and Broadway

Bernstein Street between West 74th and West 70th

Bienville Avenue between Hollywood and Corbitt

Brunswick Drive between Millicent Way and Sophia Drive

Cambridge Drive between Camelback Drive and University Drive

Camelback Drive between Millicent Way and Cambridge Drive

Camelia Lane between Azalea Drive and Southfield Road

Canal Boulevard between 70th Street and Hollywood Avenue

West Canal between Hollywood Avenue and Valleyview Drive

Captain Shreve Drive between East Preston and Dixie Garden

Claiborne Avenue between Mansfield Road and Hearne Avenue

Claiborne Avenue between San Jacinto Avenue and Grove Street

Clanton Street between St. Vincent and Linwood

Clyde Fant Parkway between Lake Street and North City Limits

Cornwell Street between Stoner and East Herndon

Crabapple Drive between Southland Park Drive and Kingston Road

Creswell Avenue between Kings Highway and Stoner Avenue

Creswell Avenue between Montrose Drive and Thora Boulevard

Dean Road between Colquitt Road and Flourney-Lucas Road

Deer Park Road between North Market and Old Mooringsport Road

Drexel Drive between Fairfield and Dillingham

Dilg League between Jewella and Lakeshore

Earl Street between Linwood Avenue and St. Vincent Avenue

Egan Street between Coty Street and Centenary Boulevard

Ellerbe Road between LA 523 to South City Limits

East Elmwood Street between Madison Park Boulevard/Parkway Drive and Cornwell Street

Fairfax Avenue between Hollywood Avenue and Corbitt Street

Fairfield Avenue between Pierremont Road and Olive Street

Fern Avenue between East 70th and Pierremont Road

Forbing Road between Dalton Street and Flourney-Lucas Road

Fulton Street between Linwood Avenue and Joplin Avenue

Gilbert Drive between East 70th Street and Spring Lake Drive

Green Terrace Road between Walker Road and Cana Drive

Greenbrook Boulevard between St. Vincent and Emerald Loop

Greenway Avenue 6700 and 6800 Blocks of Greenway

Hayes between Mansfield Road and Colquitt Road

Henderson Avenue between Pierremont Road and East 70th Street

Highland Avenue between Marshall Street and Ockley Drive

Hoyte Drive between Mansfield Road and Walker Road

Huntington Avenue between Bolinger Street and Wilkinson Street

Idema Street between Linwood Avenue and Mt. Zion Road

Kennedy Street between Hollywood Avenue and Henry Street

Kent Avenue between Hollywood Avenue and Corbitt Street

East Kings Highway between Shreveport Barksdale Boulevard and Southfield Road

East Kings Highway between Bert Kouns and Flourney-Lucas Road

Klug Pines Road between Westport Avenue and West 70th Street

Ledbetter between Hollywood Avenue and Vernon Street

Lexington Avenue between Pierremont Road and East 66th Street

Longleaf Road between Line Avenue and Creswell Avenue

Louise Street between West 70th and West Canal Boulevard

Lyba Street between Monkhouse Drive and Curtis Lane

Millicent Way between Bert Kouns and Youree Drive

Millicent Way between LA 3132 and Camelback Drive

Morrison Drive 6700 and 6800 blocks

Ninock Street between Jewella Avenue and San Jacinto

North Southland Park Drive between Mansfield Road and Bert Kouns

Oakdale between Linwood Avenue and St. Vincent Avenue

Ockley Drive between Line Avenue and Fairfield Avenue

Oden Street between Clyde Fant Parkway and Wendy Lane

Pickwick Place between Wyngate and Kingston Road

Pines Road between West 70th Street and Flourney-Lucas Road

Pomeroy Drive between Youree and Jackson Square Drive

Preston Avenue between East Kings Highway and Youree Drive

Queens Highway between East Kings Highway and Claiborne Avenue

Red Bud Lane between Jewella Avenue and Valleyview Drive

Rockwell Place 6700 and 6800 Blocks

Rook Street 200 block between Market Street and the Spring Street Service Road

San Jacinto Street between Greenwood Road and Lakeshore Drive

Santa Monica between Pines Road and Shadow Creek Drive

Sara Lane between Hoyte Drive and Mackey Lane

Savanna Drive between Summer Grove and Bert Kouns

Sidney Street 3200 Block

Sophia Lane between Youree Drive and Brunswick Drive

Southfield Road between Camelia Lane and Gilbert Drive

Southland Park Drive between Mansfield Road and Crabapple

Southland Park Drive between Mansfield Road and Bert Kouns

Springhill between Louisiana and McNeil

Stoner Alley between and parallel to Stoner Avenue and Wall Street, extending from Highland Avenue to Creswell Avenue

Stratmore Drive between Youree Drive and East Kings Highway

Summer Grove between Mansfield and Savanna

Sussex Avenue between Hollywood Avenue and Corbitt Street

Turtle Creek Drive between Youree Drive and Brunswick Drive

University Drive between East 70th Street and Youree Drive

Vine Street between Marshall Street and Market Street

Vivian Street between Hearne Avenue and Mansfield Road

Wall Street between Creswell Avenue and Highland Avenue

Wallace Avenue between West 70th Street and Browning

Washington Lane 6700 and 6800 Blocks

East Washington Street between Youree Drive and Higgins

Westport Avenue Service between 70th Street and Flournoy-Lucas Road

Williamson Way 8700 Block of Kingston Road extending West to City Limits

Woodford between Hearne Avenue and Mansfield Road

Wyngate Boulevard between Valley View and Pickwick Place

Wyngate Boulevard between West 70th Street and Valley View

Zeke Drive between Anderson Avenue and Shreveport-Barksdale Highway

East 62nd Street between Fairfield Avenue and Lexington Avenue

West 67th Street between Clift Street and Wallace Street

West 67th between Linwood and Union Avenue

West 68th between Linwood Avenue and St. Vincent

West 69th Street between Union Street and Linwood Avenue

West 73rd Street between Wallace Avenue and Union Avenue

East 73rd Street between Fairfield and Southern

West 74th Street between Linwood Avenue and Wallace

West 84th and between St. Vincent Avenue and Fairfield Avenue

East 85th between Fairfield Avenue and Line Avenue

85th Street between Linwood Avenue and St. Vincent Avenue

86th Street between Linwood Avenue and St. Vincent Avenue

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

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

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

#### **ORDINANCE NO. 22 OF 2010**

#### **AN ORDINANCE ENACTING SECTION 2-259.1 OF THE CITY'S CODE OF ORDINANCES, CREATING THE POSITION OF ENERGY EFFICIENCY PROGRAM MANAGER WITHIN THE DEPARTMENT OF OPERATIONAL SERVICES, AND OTHERWISE PROVIDING WITH RESPECT THERETO**

WHEREAS, the City is in the process of finalizing discussions with the U. S. Department of Energy for the creation of various energy efficiency and conservation programs, including an energy audit program, establishment of financial incentives, creation of an energy efficiency retrofit program, education and outreach programs and various other initiatives; and

WHEREAS, a full time employee with appropriate energy efficiency and financial experience is needed to be able to properly administer this program;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened, as follows:

The following section shall be added to the Code of Ordinances of the City of Shreveport:

#### **Sec. 2-259.1. Energy Efficiency Program Manager.**

The position of Energy Efficiency Program Manager is hereby established as an appointed position within the Department of Operational Services. This position shall be filled upon recommendation of the Director of the Department of Operational Services and appointment by the Mayor, subject to confirmation by the City Council.

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

#### **ORDINANCE NO. 24 OF 2010**

#### **AN ORDINANCE TO AMEND SECTIONS 6-27 and 6-34(i) OF THE CITY OF**

**SHREVEPORT CODE OF ORDINANCES RELATIVE TO ALARMS AND  
TO OTHERWISE PROVIDE WITH RESPECT THERETO**

BY:

BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Section 6-27 of the Code of Ordinances of the City of Shreveport is hereby amended to remove the term “assistant chief” and add “bureau commander” and now reads as follows:

*“Alarm authority means an employee of the city designated by the chief of police, usually the bureau commander over the alarm program, to act as an impartial arbitrator to hear appeals related to the enforcement of this article.”*

BE IT FURTHER ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Section 6-34(i) of the Code of Ordinances of the City of Shreveport is hereby amended to remove the term “15 days” and add “20 days” and now reads as follows:

*”(i) After each false alarm or other violation of this article, the alarm administrator shall ensure that a bill stating the fine assessment is mailed to the alarm user or alarm business responsible for the false alarm or violation. The bill shall notify the alarm user or alarm business that he has 20 business days from the date of the bill to appeal the fine in writing to the alarm authority. The alarm administrator shall work closely with police dispatch to ensure alarm businesses and alarm users violating this article are fined appropriately.”*

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 severable.

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

**ORDINANCE NO. 25 OF 2010**

**AN ORDINANCE DECLARING THE CITY’S INTENTION TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTIES IN THE QUEENSBOROUGH NEIGHBORHOOD FOR A COMMUNITY DEVELOPMENT PROJECT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, the City of Shreveport has a tax interest in certain properties adjudicated for the nonpayment of property taxes, said properties being more fully described below along with the names of the last known owner of record of the property; and

WHEREAS, under LSA-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 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 property in full ownership:

| <b>Parcel Number</b> | <b>Geographic #</b> | <b>Physical Address</b> | <b>Legal Description</b>                                   | <b>Assessed Owner</b> |
|----------------------|---------------------|-------------------------|--|-----------------------|
| CR-1                 | 171403-061-0026     | 2901 Judson Street      | Lot 1 and East ½ of Lot 2, Blk. 26, Queensborough Addition | Robinson Kelly        |
| CR-2                 | 171403-061-0025     | 2909 Judson Street      | Lot 3 and West ½ of Lot 2, Blk 26, Queensborough Addition  | Rockie Lee Bullard    |

BE IT FURTHER ORDAINED that in accordance with LSA-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 LSA-R.S. 47:2236(C) and (D), notice shall be given to all persons whose interest the city intends to terminate, and that such notice shall be published in the official journal. Both notices shall state that the tax sale parties (defined by

LSA-R.S. 47:2122) shall have sixty (60) days after the date of the notice, if five (5) years have elapsed from the filing of the tax sale certificate, or six (6) months after the date of the notice, if five (5) 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 LSA-R.S. 47:2236(E), if the property is not redeemed within said time limits, this Ordinance shall become operative and the City of Shreveport shall acquire full ownership of the property identified herein, 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 LSA-R.S. 47:2236(E), the city shall file a notice in the conveyance records indicating that it has acquired full ownership of the property 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 effect without the invalid provisions, items or applications and to this end the provisions of this ordinance are hereby declared severable.

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

**ORDINANCE NO. 26 OF 2010**

**AN ORDINANCE DECLARING THE CITY’S INTENTION TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTIES IN THE STONER HILL AREA OF THE CITY OF SHREVEPORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, the City of Shreveport has a tax interest in certain properties adjudicated for the nonpayment of property taxes, said properties being more fully described below along with the names of the last known owner of record of the property; and

WHEREAS, under LSA-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 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 property in full ownership:

| <b>Parcel Number</b> | <b>Geographic #</b> | <b>Physical Address</b> | <b>Legal Description</b> | <b>Assessed Owner</b> |
|----------------------|---------------------|-------------------------|--------------------------|-----------------------|
|----------------------|---------------------|-------------------------|--------------------------|-----------------------|

|      |                 |                    |                                    |                             |
|------|-----------------|--------------------|------------------------------------|-----------------------------|
| P-40 | 171305-032-0023 | 440 East Olive St. | Lot 23, Concordia Park Subdivision | David Johnson               |
| P-43 | 171305-052-0021 | 431 East Olive St. | Lot 21, Bowman Lane Subdivision    | Donald Lee ½ & Ronald Lee ½ |

BE IT FURTHER ORDAINED that in accordance with LSA-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 LSA-R.S. 47:2236(C) and (D), notice shall be given to all persons whose interest the city intends to terminate, and that such notice shall be published in the official journal. Both notices shall state that the tax sale parties (defined by LSA-R.S. 47:2122) shall have sixty (60) days after the date of the notice, if five (5) years have elapsed from the filing of the tax sale certificate, or six (6) months after the date of the notice, if five (5) 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 LSA-R.S. 47:2236(E), if the property is not redeemed within said time limits, this Ordinance shall become operative and the City of Shreveport shall acquire full ownership of the property identified herein, 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 LSA-R.S. 47:2236(E), the city shall file a notice in the conveyance records indicating that it has acquired full ownership of the property 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 effect without the invalid provisions, items or applications and to this end the provisions of this ordinance are hereby declared severable.

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

**ORDINANCE NO. 29 2010**

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

WHEREAS, the City Council finds it desirable to amend the 2010 budget for the Grants Special Revenue Fund, to adjust revenues and for other purposes.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Ordinance No. 135 of 2009, the 2010 budget for the Grants Special Revenue Fund, be amended and re-enacted as follows:

**In Section 1, (Estimated Receipts)**

**Police 2009 and Prior-Years Receipts:**

Increase Prior-Year Org Crime Drug Enforcement Task Force 2009 by \$21,000.

Increase Prior-Year Federal ATF Grant 2009 by \$29,000.

Increase Prior-Year High-Intensity Drug Trafficking Area Grant 2009 by \$9,000.

Increase Prior-Year Shreveport PD Year Long 2009 by \$2,500.

Increase Prior-Year Cameras Against Crime 2006 by \$15,000.

Decrease Prior-Year Multi-Jurisdictional Task Force 2009 by \$12,700.

**Police Fiscal Year 2010 Revenues:**

Insert Predictive Policing Demonstration Grant, \$67,800.

Insert Crimes Against Children Task Force 2009, \$25,000.

Increase US Marshals 2010 by \$28,000.

**In Section 2, (Appropriations)**

**From Police 2009 and Prior-Years Receipts:**

From Prior Year Org Crime Drug Enforcement Task Force 2009, increase Personal Services by \$21,000.

From Prior Year Federal ATF Grant 2009, increase Personal Services by \$29,000.

From Prior Year High-Intensity Drug Trafficking Area Grant 09, increase Personal Services by \$9,000.

From Prior Year Shreveport PD Year Long 2009, increase Personal Services by \$38,500, decrease Improvements and Equipment by \$30,500 and decrease Materials and Supplies by \$5,500.

From Prior Year Cameras Against Crime 2006, increase Contractual Services by \$15,000.

From Prior Year Multi-Jurisdictional Task Force 2009, increase Personal Services by \$2,300, decrease Contractual Services by \$8,600, decrease Improvements and Equipment by \$6,000 and decrease Materials and Supplies by \$400.

From Prior Year PSN Anti-Gang Initiative 2007, increase Personal Services by \$3,300 and decrease Contractual Services by \$3,300.

From Prior Year State Homeland Security Grant Prog 2008, increase Personal Services by \$1,900 and decrease Improvements and Equipment by \$1,900.

**From Police FY 2010 Revenues:**

From Predictive Policing Demonstration Grant, appropriate \$59,200 to Personal Services and \$8,600 to Improvements and Equipment.

From Crimes Against Children Task Force 2009, appropriate \$25,000 to Personal Services.

From US Marshals 2010, increase Personal Services by \$28,000.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 135 of 2009 shall remain unchanged and in full force and effect.

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

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

WHEREAS, the City Council finds it desirable to amend the 2010 budget for the Grants Special Revenue Fund, to adjust revenues and for other purposes.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Ordinance No. 135 of 2009, the 2010 budget for the Grants Special Revenue Fund, be amended and re-enacted as follows:

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Increase Prior-Year Shreveport PD Year Long 2009 by \$2,500.

Increase Prior-Year Cameras Against Crime 2006 by \$15,000.

Decrease Prior-Year Multi-Jurisdictional Task Force 2009 by \$12,700.

**Police Fiscal Year 2010 Revenues:**

Insert Predictive Policing Demonstration Grant, \$67,800.

Insert Crimes Against Children Task Force 2009, \$25,000.

Increase US Marshals 2010 by \$28,000.

**In Section 2, (Appropriations)**

**From Police 2009 and Prior-Years Receipts:**

From Prior Year Org Crime Drug Enforcement Task Force 2009, increase Personal Services by \$21,000.

From Prior Year Federal ATF Grant 2009, increase Personal Services by \$29,000.

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From Prior Year Shreveport PD Year Long 2009, increase Personal Services by \$38,500, decrease Improvements and Equipment by \$30,500 and decrease Materials and Supplies by \$5,500.

From Prior Year Cameras Against Crime 2006, increase Contractual Services by \$15,000.

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Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 135 of 2009 shall remain unchanged and in full force and effect.

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

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

**UNFINISHED BUSINESS:**

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

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

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

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

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

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

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

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

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

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

**11. Confirmations and Appointments:** (*Tabled February 9, 2010 until August 24, 2010*)

Metropolitan Planning Commission Dr. Mary Wilson

Ms. Lea Desmarteau

Caddo-Bossier Port Commission Mr. Rick C. Prescott

Mr. Sam Gregorio

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

Shreveport Airport Authority: (*Tabled February 23, 2010 until August 24, 2010*)

Ms. Verna M. Smith (replacing Mr. Raymond Alley)

Ms. Margaret Shehee (replacing Rev. Joe Gant)

**12. TAXI LICENSE PERMIT APPEAL:**

*Mr. Lamar Johnson, 2818 Poland Street, Shreveport, LA 71103 (G/Bowman) Yellow Checker Taxi, 2405 Kings Hwy, Shreveport, LA (B/Walford) (To be revisited September 13, 2010)*

### **13. PROPERTY STANDARDS APPEALS:**

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

**PSD0900177:** 171 Ardmore, Shreveport, LA (C/Long) *Ms. Shelia Wharton, 3215 Knight Street #147, Shreveport, LA (C/Long) (March 8, 2010 until June 7, 2010)*

**PSD0900006:** 2006 Looney Street, Shreveport, LA (A/Lester) *Ms. Niakia Cook-Jones, 6777 Raspberry Lane, Apartment 1421, Shreveport, LA (G/Bowman) (Postponed February 9, 2010 until March 22, 2010)*

**PSD0700214:** 2732 Logan Street. Shreveport, LA (G/Bowman) *Willie Roberson, 6915 Quilen Rd, Shreveport, LA (F/Shyne) (Postponed February 22, 2010 until March 22, 2010)*

**PSD0800336:** 1652 ½ Cross Lake Blvd, Shreveport, LA (G/Bowman) *Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 (Postponed October 26, 2009 until December 7, 2009) (Postponed March 8, 2010 until April 12, 2010)*

**PSD0800344:** 2723 W. Jordan, Shreveport, LA (B/Walford) *Mr. Clarence Davis, 906 N. Victory Drive, Houston, TX 77088 (Postponed March 8, 2010 until April 12, 2010)*

**PSD0900029:** 2639 West College, Shreveport, LA (G/Bowman) *Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 (Postponed February 22, 2010 until March 22, 2010)*

**PSD0800395:** 1730 Jackie Robinson Street, Shreveport, LA (A/Lester) *Ms. Chrisanna L. Freeman, 2926 Poland, Shreveport, LA 71107. (Postponed March 8, 2010 until May 10, 2010)*

**PSD0800367:** 1117 Madison, Shreveport, LA 71103 (A/Lester) *Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 (G/Bowman) (Postponed March 8, 2010 until April 12, 2010)*

**PSD0800400:** 5318 Mansfield Road, Shreveport, LA (F/Shyne) *Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. (Postponed March 8, 2010 until July 12, 2010)*

### **NEW BUSINESS:**

### **PROPERTY STANDARD BOARD OF APPEALS:**

**PSD0900270:** 3429 Penick, Shreveport, LA (G/Bowman) *Ms. Sherry J. Harris-Boles, P. O. Box 4891, Shreveport, LA 71134*

**PSD0900425:** 3727 Morrow, Shreveport, LA (F/Shyne) Ms. Marsha Logan, 3611 Lillian Street, Shreveport, LA 71109 (G/Bowman)

**PSD0900237:** 4902 Monkhouse Dr. Lot 41, Shreveport, LA (G/Bowman) Mr. Paul & Carol Anderson, 3127 Iberville Drive, Shreveport, LA (G/Bowman)

**PSD0900275:** 140 Pennsylvania Avenue, Shreveport, LA (C/Long) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Walford)

**PSD0800237:** 623 Herndon Street, Shreveport, LA (B/Walford) Mr. Theo Barnes, 12274 Mansfield Road, Keithville, LA 71047

### **ALCOHOL PERMIT APPEAL:**

Denial of application for renewal of Alcohol Beverage Permit for Raceway #6732, 221 East 70<sup>th</sup> Street, Shreveport, LA (C/Long)

### **TAXI LICENSE PERMIT APPEAL:**

Mr. Ronald Wimberly, 1820 E. Texas, Bossier City, LA 71111; *Action Taxi*, 2104 Barksdale Blvd, Bossier City, LA 71112

Mr. Leroy Hicks, 3215 Knight Street, Shreveport, LA (C/Long): *Action Taxi*, 2104 Barksdale Blvd, Bossier City, LA 71112

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

Councilman Wooley: Madam Chair, the GIS committee met yesterday, and thank you Mr. Mike Strong for your presentation. The infrastructure for the city as of the end of 2009. There was some discussion. I think we will have some (inaudible) discussions in relation to that, and we'll provide a brief to the Council in the next few days.

Councilman Shyne: I had the privilege to be a part of a meeting with Councilman Calvin Lester and the Mayor on yesterday with - - - and I'm sorry, Ms. Shelly Ragle. I wouldn't dare leave you out. You are great meeting, and brought us a lot of great information. I thought we had a very good discussion Mr. Mayor. I was really hopeful that we could get SWAC to kinda make this their home base. After you and I talked, about some of the things that they were asking for, one of them on there really frightened me. I really don't think, and we'll discuss this later, I really don't think that one of the things that they were asking for that we could actually provide for them. Because we were talking to the TV audience too, and I wanted to say this so in case, some people in TV land might feel like we dropped the ball in getting SWAC here. But I think they also need to understand, one of the request, I don't know whether we'd be able to negotiate it down or not, but I believe a half million dollars for scholarship funds. To me, just an old country farm boy, that's a whole lot of money, and I would hope that some kind of way that we could negotiate them down, because I don't think they could get that from any city in America, even New York or Los

Angeles, because they problems that the Terminator is having out in California. We would like to have the tournament here, and of course I know they would like to come back, and we all discussed that it would be a win/win situation for everybody, and actually, this is SWAC territory. You know when you talking about Louisiana and especially Shreveport, this is really SWAC territory, and when you look around, you really have a lot of graduates here from a number of SWAC schools. And I do hope that if we could come to a compromise, where we could get SWAC here, but you frightened me a little bit when you told me about one of the things that they were asking for. Have you and the Mayor in Bossier been looking at that situation?

Mayor Glover: Madam Chair and Mr. Shyne, at this point, what I've done is, I've put that RFP into the hands of Shelly and Patrick Wesley, and I believe we also have it in the hands of Stacy Brown and her team with the Shreveport/Bossier Convention Tourism Board, and I believe also, Mary Ann Tice who is out of town, who I'm not sure if she's had a chance yet to take a look at it, but certainly there will be a copy waiting on her when she gets back. And I know that my good friend, the Mayor of Bossier, he has it as well. I think before we want to make too much more comment on it, we're going to ask them to break it down for us, point by point, category by category, and give us a real idea as to exactly what it is that's in it, and exactly what we may be positioned to be able to respond. But I appreciate you bringing the matter up, because you are correct, we did in fact have a meeting on yesterday with yourself, and as you mentioned, Councilman Lester as well as Shelly, Patrick Wesley, and Commissioner Carl Pierson, Edwin Scott who was representing the volunteers group, along with the commissioner and his staffer as well as Stacy and her staff and a representative from the Bossier Mayor's office, and it was frankly an opportunity for us to sit around the table and really reflect on what was really positive about the SWAC Basketball Tournament, and how much of a fit we think that there is between Shreveport, Bossier City and the SWAC. And how it is that hopefully, that we can manage to be able to get this thing - - - and I'll say this, continuing in a positive direction. I think that one of the unfortunate things that happens sometimes is that which is why I never try and talk to my good friends in the media when I'm angry. Not that I ever am angry, but occasionally every now and then - - -

Councilwoman Bowman: I'm accused of doing that Mr. Mayor, but of course, I do that too, but they always catch me at that wrong time.

Mayor Glover: That's one of the lessons I've had a chance to learn from Councilwoman Bowman.

Councilwoman Bowman: Well good. At least you learned something from me.

Mayor Glover: One of the many things that sometimes it's best to allow cooler heads to prevail and take a breath before you make comments that might end up unfortunately being played up a little bit more than might actually be intended. The reality of it is, is that the SWAC experience was one that was very positive. The Commissioner was correct in that we had a contract for one year with an option of two additional years. And he is more than correct, that it is probably wise that he assess the experience and have a chance to determine as to whether or not they want to come back or not. But the one thing that also he and the presidents of the institutions as well as the coaches, as well as the players and their families, and their fans acknowledged, was that this particular SWAC Championship experience was as positive and as well attended as any that has

ever existed in the history of the SWAC. And those kudos and congratulations go out not just to the local folks, who helped to make it positive, although we've got to make sure that we as (inaudible) pointed out, when we've got company, we've got to make sure that we stay on the same page. You know as much as y'all fuss and fight with me when we bring in a prospect that's coming to Shreveport, that we're all on the same page. And as much as I fuss and fight with y'all, (inaudible) opportunity here, that we're on the same page, because we know that we're focused on Shreveport, and we've got to make sure we stay consistent with that. But in addition to what was done in terms of the organizers and the facilitators, was that when they have been whether it's Birmingham, or Atlanta, or Houston, or Dallas, or any of these other communities where they've been in years past - - -

Councilman Shyne: Or Baton Rouge.

Mayor Glover: Or Baton Rouge, or New Orleans, rarely have they gotten the kind of focus and attention from the local media that they received here. You know leaving out, the news coverage every night. Having live remote from your sportscast, having three and four pages of news coverage in the newspaper. These athletes having a chance to see their pictures, their names, their scores, within the local daily was something that obviously indicates that because of the fact that we are a large metropolitan area, but we do not have a hometown team in terms of football and some of these other sports. And not to diminish Centenary or LSU Shreveport, or Southern, that this is a great place for them to be able to come, find a lot of people, provide a great opportunity for people to come out and support and we're very hopeful that we're going to figure out how we make sure that we stay as a part of the SWAC equation. We're going to put forth our best effort, we're going to put pen to paper, and we're going to give them something that hopefully is competitive.

Councilman Shyne: And Mr. Mayor, what I would hope that we would do also is to keep this alive, so that the people in this area will know what's going on, because I've gotten a lot of calls from people wanting to know whether we're going to be able to get them back next year. Some want to be involved, and I think if we do like maybe we're doing today, because a lot of people didn't even know that the SWAC tournament was coming here. And you can't fuss at them if they don't know. So I think what we're doing today, Shelly and I would hope that we would get this information out. Let the people in this area know what we're doing. Although is there anybody here from Shreveport Times? The Times isn't as big as they used to be, but they're big enough to help us. You know. And this is how we're going to be able to build this. I would just suggest one thing. I don't know whether Joyce's friend, Woody Wilson is listening or not, but you know he got plenty money, the Parish Commission, and I think they accumulated some of that money after Mike Long left, cause he was a big spender when he was on the Parish Commission. I would really like to get them involved, and give them an opportunity to make a contribution, because it helps everybody. And like we were saying, you're a sports fan, and you realize what these kind of events can mean to a community. Not only just Shreveport, but to northwest Louisiana, Southern Arkansas, East Texas, and really as far down as central Louisiana. We can grow this. I know we can. Thank you. Enjoyed the meeting.

Mayor Glover: Thank you Mr. Shyne, appreciate you.

Councilwoman Bowman: Are you guys through? I wanted to make mention that - - -

Councilman Shyne: Mr. Mayor, did you say that?

Councilwoman Bowman: That a meeting will be called next week with the external auditors. Mr. Thompson will try to contact their office, hopefully tomorrow to get this set up, and then we will contact everybody with the date and time. Clerk's report?

**CLERK'S REPORT**

Mr. Thompson: We have none.

Councilwoman Bowman: None?

Mr. Thompson: None, zero!

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

**ADJOURNMENT:** There being no further business to come before the Council, the meeting adjourned at approximately 5:57 p.m.

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*//s// Joyce Bowman, Chairman*

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