



Council Proceedings of the City of Shreveport, Louisiana

June 26, 2012

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Sam Jenkins at 3:06 p.m., Tuesday, June 26, 2012, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Webb.

The Pledge of Allegiance was led by Councilman O. Jenkins.

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

Motion by Councilman Shyne, seconded by Councilman McCulloch to approve the minutes of the Administrative Conference, Monday (June 11, 2012) Council Meeting, Tuesday, (June 12, 2012), and Special Meeting (June 18, 2012). Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman Webb. 1.

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

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

Councilman S. Jenkins: Does any Council Member have any awards, or recognition of distinguished guests?

Councilwoman McCulloch: Well, I guess I've already done my recognition - - - W. T., would you raise your hand? Glad to have you here.

Councilman Shyne: And don't come up here anymore W.T., cause the last time I got a little jealous hear? You saw what happened.

Councilwoman McCulloch: But as most of you know, he has a hand in the Hersey D. Wilson project, and they've already gotten started as far as the landscaping and everything. So I've been talking to the guys, W.T., and it seems like they're on the job. Thank you so much, and glad to see you here today.

Councilman S. Jenkins: Any other Council Member?

Councilman Everson: I did want to recognize, they're not here today, but there was a resident of District B who this week won the elite Nationals USA Cycling Championship, which is the road biking championships, he came in 2nd place in the entire country, which was a very big fete. I want to acknowledge Matt Davis for that accomplishment. Matt is a friend of mine from high school as well. So its amazing how some people stay healthy over the years and some go the other direction such as myself. But it's a great accomplishment and we're really proud of him, and just another person to add to the list of great people that come out of Shreveport.

Councilman Shyne: I know you and Matt probably trained together, didn't you? Matt, did you all train together?

Councilman Everson: No, I don't believe I would be able to keep up with him. He surpassed me long ago.

Councilman Sam Jenkins: Madam Clerk, is this speaker box - - - is it - - -what am I following now, the smaller one? The something has changed here. Am I following the smaller one now, versus putting their names in to speak? Usually - - -

Ms. Johnson: Do you have it now?

Councilman S. Jenkins: Somebody push their button and let me just see. Okay, I believe its working now. Thank you Ma'am. Any other Council Member have any awards, or recognition of distinguished guests? We do want to remind everyone that on July 12th at 6:00 the Council will be sponsoring a redistricting meeting. This meeting will be at the Independence Stadium Sky Box. We certainly want to invite the public out. This will be an opportunity to get your comments on the redistricting plans that are presently out there. Some of this information is available at the lobby here at Government Plaza, and its available on the website. But just the same, we want as much public input on this important issue as we possibly can. It certainly would be an opportunity for you to give us your ideas. Dr. Gary Joiner who is developing those plans will be available to

explain them and possibly answer some of your questions. This may be the first of the public meeting we'll have. And I'm trying to gauge the interest on this subject in accordance with that first meeting. That'll be July 12th, at 6:00, Independence Stadium, Sky Box.

Councilman Shyne: Mr. Chairman, I would hope and you probably have taken care of this already. But Mr. Thompson is usually ahead of the curve. I would hope that we would have some information we could pass out on the districts. Have you talked with Mr. Thompson having some run off so that we pass some out?

Councilman S. Jenkins: As you say, Mr. Thompson is usually ahead of the curve and I'm sure he's going to have all of that organized and ready and available for us at this particular meeting. Last night, we had a great meeting in the Queensborough neighborhood concerning the rash of gun shootings that have taken place in that community. And I wanted to congratulate Chief Shaw and the Shreveport Police Department as well as our Sheriff Department under the leadership of Sheriff Prator, our City Marshal's office, under the leadership of our City Marshal, Charlie Caldwell, our District Attorney's office, under the leadership of Charles Scott as well as our Mayor and the administration for coming out and being a part of those meetings. I want to send an extra special acknowledgement to Commissioner Joyce Bowman for her leadership on the subject. I really appreciate our working relationship together as a council member and as a commissioner. We work together to try to address problems that occur in that particular neighborhood. Many of the residents last night, I see Chief Shaw coming in right now, gave me some feedback today how much they enjoyed interacting with our police officers and being able to have one on one conversations with them and have a strategy that they could participate in to deal with some of the violence that has occurred in that particular community. So we just want to thank everyone and we're going to look forward to some more meetings. I see Ms. Farnell coming in also, she was out last night with Property Standards, and everybody just did a great job. And we certainly appreciate what we're doing to address the criminal elements that is showing his head in the Queensborough neighborhood, and it's not something that's particular to Queensborough Mr. Mayor. It's something that we have to be watchful of in many of our neighborhoods, and in all of our neighborhoods around the city. To engage our citizens, to make sure that they know one of the most important parts of fighting crime is them. They have the eyes, they have the ears, they have the information that could prevent a lot of the things that are happening if we know it in enough time. So, once again, thank everyone, thank you Commissioner Joyce Bowman, I know you're out there probably watching in television land for the hard work that you've put in on this subject, and thank everyone that I just named for being a part of it. On July 7th, the Westwood Neighborhood Association will be having their community day, it will be at Sacred Hearts Church on Lyba Street. It'll be from 9:00 a.m. to 12:00

noon. We certainly want to invite you out to participate in that. I sent a message out to the administration. I understand that our Police and Fire and Property Standards and other departments will be on hand to participate in that particular event. Certainly want to extend an invitation to any of our colleagues who would like to come out on that day and meet and greet the residents that are in Westwood. Mr. Mayor, you know you always have a standing invitation to anything like that that's happening throughout the city. And that will be on July 7th, 9:00 to 12:00 at Sacred Hearts Church on Lyba Street. Does any other Council Member have any recognition of distinguished guests?
Councilman Everson.

Councilman Everson: Thank you, I did just want to thank SPAR and the citizens around the Hattie Perry Park area who came out to a meeting that we had last night as well. I appreciate that you all had a great meeting last night, and I'm sorry I wasn't able to make it as I was attending this other meeting, but I hope that all the other council members who have projects that are forthcoming in their districts with community centers have as good of an experience as we had last night. We presented the design options that have been returned from the architect on that project to the community and we had a great show of attendance of people in the area who are looking forward to using that community center. We had some great plans to present them. They were very pleased with what was presented and have a lot of great opinions about how to refine those plans and make them the most successful for the community. So, just want to thank everybody who attended that and all those people who work hard to make sure that meeting was able to take place.

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

Councilman S. Jenkins: Mr. Mayor, do you have any awards or recognition of distinguished guests?

Mayor Glover: Thank you Mr. Chairman, as usual we always welcome all those who chose to take time from their busy schedules to come and join us here in person or for those who are watching today by either COMCAST or UStream. It's always refreshing to see people stop, pause, take a moment to come and engage the democratic process. In addition Mr. Chairman, we want to express kudos and congratulations to one of our own, a young lady who was born and raised here in Shreveport, LA. She is in addition to this current honor she just received, the reigning Miss Louisiana Tech, and on this past Saturday night, my good friend and Mayor of the City of Monroe crowned her as the 2012-2013 Miss Louisiana. She is a part of the Ms. America pageant system which means she will be venturing on to Atlantic City, I believe its still there, if I'm not mistaken to compete against 49 others for the title of Miss America. So congratulations

to Shreveport's own, Lauren Vizza, we're very proud of you and wish you the best of luck. I want to also take a moment to express - - -

Councilman Shyne: Mr. Mayor?

Mayor Glover: Yes sir.

Councilman Shyne: Could have her to come up since I'm a graduate of LA Tech University, is she in the house?

Mayor Glove: Oh I'm sure she is somewhere right now busily prepping for the pageant coming up in Atlantic City this September. But now if her schedule will allow Mr. Shyne, we certainly would welcome the opportunity to have her here at a Council Meeting or at any other time she might be available.

Councilman Shyne: Anytime anybody from Grambling or Tech, I want these gentlemen on the Council to see that we produce some good products at those two universities.

Councilman S. Jenkins: You left out a very good university now Councilman Shyne.

Councilman Shyne: Which one is that?

Councilman O. Jenkins: Dartmouth College?

Councilman S. Jenkins: Okay, alright. Go ahead Mr. Mayor.

Mayor Glover: Hopefully Mr. Shyne, I'm not sure how her schedule will be set, but the possibility does exist since LA Tech will be kicking off their 2012 Football Season here on August 30th against the Aggies of Texas A&M, and since she is Miss Louisiana Tech still, there is a good possibility that she may be here with us for that national television audience that will be in Shreveport on Thursday night August 30th. But we would welcome any other opportunity between now and then if her schedule will allow.

Councilman Shyne: Thank you Mr. Mayor.

Mayor Glover: Absolutely. Also Mr. Chairman and members of the Council, we want to express kudos and congratulations to (inaudible) one that should find favor with the Chairman Mr. Shyne, since it is his - - - well the Shreveport version of his favorite institution, the Southern University Foundation Gentleman's Cooking Classic returned to the western shores of the Red River this past weekend, for the first time at the Shreveport Convention Center. Frank Williams and Winzer Andrews and the rest of the members of the Foundation did an outstanding job. Sam Voison who is the General

Manager for SMG here in this region made this event a priority and really worked very well with Frank and with Winzer to put together a package that made it possible for this to come back and be Mr. Shyne, I know you were there in attendance. I was out of town, but I was told the largest that's ever been held. And I'm assuming with largest should also go hopefully most profitable as well. And so we hope that this event will find a home here in Shreveport for years to come. I know that several of you were in attendance, several of you even were cooks. I know we had the police and fire and other parts of city administration represented as well.

Councilman Shyne: And if you remember, you and I were cooks at the first one.

Mayor Glover: Yes we were. My 'Bachelor Beans'.

Councilman Shyne: There you go.

Councilman O. Jenkins: I got a little indigestion just thinking about that.

Councilman Shyne: Tell him Mayor, it wasn't that bad.

Mayor Glover: Well Mr. Shyne, they were pretty bad.

Councilman Everson: Not even going to defend them.

Mayor Glover: I can't even defend them. I've gotten better since then.

Councilman Shyne: Okay, I was just bragging on you.

Mayor Glover: I was just happy that the rice wasn't sticking together. But thank you Mr. Shyne, you are right. We were some of the original participants back in the early '90s. And lastly Mr. Chairman, members of the Council, we hope that the next Council Meeting, there has been a communication with this young man, we have emailed and Twitter and have known him at least these 4+ years, his mother Monica is a staffer for Caddo Parish. In 2008 he represented the United States at the Olympics in Beijing and I believe is 8th in his division. I have been told, or at least I have read that he is the only American thus far who has qualified to compete in the Olympics. I'm not quite sure if that's true, but I've got to confirm that. Because I thought that we had to send a team. I didn't know you had to actually qualify based on your rankings or what have you. Can you shed some light?

Councilman O. Jenkins: There are others that have qualified in different events, but in weight lifting specifically, he is the sole participant.

Mayor Glover: Exactly, see I thought it was like boxing. I thought you got to send a heavy weight, a middle weight and a light weight and they got knocked out of one depending on whether or not they were good enough. But hopefully if your schedule will allow, we'd like to have him here at the next council meeting between now and then, we hope to be able to pull together a bit of coinage like we did four years ago because he has now a wife and a son, and a mother who would love to have a chance to be able to be a part of his competing as I have followed the sport. As I have followed the sport, he was No. 8 four years ago, has an excellent chance this time around of being able to finish as a medal winner and we're going to hope to be able to send him there with all the positive karma and enthusiasm that we can. So, look to hear from me and maybe some others in the next two weeks in terms of how we hope to be able to welcome him and hopefully his mother as we schedule our next council proceedings. Thank you Mr. Chairman.

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

Councilman S. Jenkins: Mr. Mayor, you have any communications relative to City Business?

Mayor Glover: We had one request and Mr. Corbin, make sure I'm not missing any others. I know there was a request for an update on the status of SCADA as some refer to it, but now unfortunately that sounds too much like the acronym for some of the sewer work that we're having done. So I'm using the SCEDA, so that we can make a clear distinction. And that's an acronym for the Shreveport Caddo Economic Development Authority. And that's what has come about as a result of the Master Plan 2030 work that was done. Dialogue over the years that talks about ways of whether the City of Shreveport could work more cooperatively with the Parish of Caddo, the specific need for there to be a focus on economic development that addresses issues and opportunities for Shreveport and Caddo in particular. I think most of us are aware the Chamber of Commerce here locally does not engage in that type of direct economic development any longer. We do have the regional organizations, North Louisiana Economic Partnership which covers some 13-14 parishes. That group works in conjunction with offices like mine as the Mayor and other economic development entities across the region as well as at the State level, the Department of State Economic Development. But we also recognize the need to have a professional full-time, ongoing entity that focuses directly and specifically on the efforts and interests of Shreveport and Caddo Parish. Both the City and the Parish have agreed to fund this effort to the tune of ½ million dollars each. David Dodd who did the initial feasibility study along with Ronnie Bryant, Mike Philco and Jim Ferguson came back with a report that said 1) It was a good idea; 2) It needs to be pursued. And so we've tasked David Dodd with

actually doing the implementation phase, actually working with the various councils from the City and the Parish in developing and drafting what would be called the CEA or Cooperative Endeavor Agreement. That effort is still in the process of being drafted. Also a couple of weeks ago, the administration met with members of the parish along with some of their administrative staff as well as a local businessman, Mr. Norm Shum to discuss the possibility of the city and the parish of working together to add a dimension to this effort that's called an EB5 Center. EB5 is a type of visa that is used to allow those who are not yet U.S. citizens to be able to get a temporary visas and what have you for the U.S. based upon their capacity and willingness to invest certain amounts of dollars into the U.S. economy as well as to facilitate the creation of a certain number of jobs. We've asked Mr. Dodd working with Woody Wilson and Mr. Shum to develop a proposal to present back to both the city and the parish to look at in terms of what it would take to help facilitate adding that as a part of the programming of SCEDA as well. And we anticipate having some additional feedback from him at some point in the not too distance future. It is our hope that once that CEA and that language is developed and agreed upon, the process of recruiting, selecting and training the board members that would be appointed to oversee the group would take place. That training would be done, that folks would be given their initial charge of going out and doing the recruitment and selecting of the initial staff and then that particular group would stand up and begin to execute its mission.

Councilman S. Jenkins: We're going to be needing a status on that pavement management system also. Maybe for the next meeting.

Mayor Glover: Absolutely.

Councilman S. Jenkins: Give us some ideas as to where we are, if the proposals are in, and what do you all as an administration see as the path forward, so that we can have discussion about it.

Mayor Glover: Will do. Absolutely.

Reports

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

Councilman S. Jenkins: Does any member have any questions or concerns relative to Property Standards? If so, we'll bring Ms. Farnell forward. I think our other reports for revenue collection - - -

Councilman Shyne: Let me, Mr. Chairman, please. Ms. Farnell, would you come forward just one minute please?

Councilman S. Jenkins: Is Ms. Farnell back there? Can't see around some of these columns in here, I'm sorry.

Councilman Shyne: You know sometimes Mr. Chairman, it takes you a little time to come up front. You know you may have to throw your hair back, and make sure your powder is all in the right place.

Councilman S. Jenkins: Is that what it is?

Councilman Shyne: Yeah, you know.

Councilwoman McCulloch: You need a fan Uncle Joe?

Councilman Shyne: No. 20 years ago, I would have, but not now Rose. Thank you. This is really not in my district. I've discussed it with Jeff. I've gotten a lot of calls about it, and I know Jeff will tell you the same thing. There where Kentucky Fried Chicken used to be on Hollywood, right next to Paradise Baptist Church, our districts kinda come together. Some of the people in my district. Most of them that have called me have actually been in Jeff's district, but some of them have been in my district. They have a problem. I think they have a rummage sale, and what it is, after they have the sale, they don't take all the stuff in, I won't call it junk. Now some people been calling it junk, but I won't call it junk on TV. I might call it junk if its just me and you, but - - -

Mayor Glover: I'm not scared Mr. Shyne, I'll call it junk.

Councilman Shyne: Okay. See the Mayor is larger than I am. Now like I said, 20 years ago Rose, I'd have called it junk too. You know. And the Chief understand what I'm saying. The Chief knows that I'm getting a little older and I don't do - - - course now Chief and I did do something Saturday night that my wife was afraid of. Had some people to call me on St. Louis Street, and I'm going to give y'all the address. And they just kept on calling back and I got in my truck and went around there, and Mayor I talked to 'em, but I had put on a lot of extra clothes to make it look like I was bigger than what I was. But I'm going to give y'all the address. But now I will have to say that they did quiet down. I mean they did quiet down, they were having a big party around there and I thought I was going to have to call the fire department out there Bryan, cause they were dancing and all the music was so hot, but I didn't. But I'm going to give y'all the number. But I used would do that quite often, but I don't know what made

me do it Saturday night. But there on Hollywood, do you know where I'm talking about? Please cause Jeff is going to call some of them, but - - -

Ms. Farnell: I'll investigate.

Councilman Shyne: Right, please go and check it out and see why they leave their merchandise, cause the Mayor called it junk, I'm going to call it merchandise. See why they leave it out, and they don't put it back in. Because it makes the whole neighborhood, and it's really in Jeff's district, but it impacts mine too. Because we are right there on the line. Please check that out.

Ms. Farnell: I will do that.

Councilman O. Jenkins: Dorothy, thank you for the timely email about the (inaudible) question. You listed 'Demo Process'. That means its waiting in line to be demolished, but - - -

Ms. Farnell: No, they've all been cited. Yes, it's going through the process now.

Councilman O. Jenkins: Has it been before the Council yet?

Ms. Farnell: No, there's no appeal or anything like that. Its going through the process. We cited, we research it, we send notice and then we wait to see if they're going to file an appeal. If they don't file an appeal, then we continue to process it by going out checking to see if the violation has been abated or not. And then we move on to disconnect utilities and demolish.

Councilman O. Jenkins: Okay, and then another one you listed as 'Demo', that means that its already demolished?

Ms. Farnell: It was cited today. It was just cited.

Councilman O. Jenkins: Oh, it was just cited today?

Ms. Farnell: That one was. The last one that you - - - I think it's 920?

Councilman O. Jenkins: Yes Ma'am.

Councilman O. Jenkins: And then the care of premise?

Ms. Farnell: They've been cited. They're going through the process now.

Councilman O. Jenkins: Okay, thank you.

Councilman Everson: Dorothy for your reference, the property that Councilman Shyne was talking about is at the northeast corner of Adams and Hollywood. And I believe the address is 1617 Hollywood. I could be a little wrong on that address, but its certainly back there.

Councilwoman McCulloch: And tell Lawanda and Mr. (inaudible) they were on time.

Ms. Farnell: Okay, I certainly will.

Councilman S. Jenkins: Anything else on Property Standards? Alright seeing none, I believe our revenue collection plan reports and surety bond reports and EMS transports reports are being sent to the members of the Council by electronic means, so if anyone has any questions to follow up, you can see the authors of those reports.

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

Surety Bond Forfeitures Report (*Res 238 of 2010*)

EMS Transports Report (*Res 239 of 2010*)

Public Hearings: None

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

The Clerk read the following:

1. **Ordinance No. 71 of 2012**: An ordinance to amend and reenact certain provisions Chapter 102-83 of the Code of Ordinances relative to metered taxicab rates and to otherwise provide with respect thereto.

Mr. Thompson: Mr. Chairman, I believe this is an adjustment to a recently adopted ordinance. I don't believe that there are any policy changes.

Councilman Everson: This is the one that the administration mentioned yesterday?

Mr. Crawford: That's correct. We'd gotten some information back from the state, we needed to clarify the language in the resolution. That's all this does.

Councilman S. Jenkins: Is there any person present that wish to speak in support of adding this legislation to our agenda today? Any wish to speak in support of adding this legislation to our agenda today? Is there anyone present who wishes to speak in opposition to adding this legislation to our agenda today? Is there any opposition to adding this legislation to today's agenda? Okay.

Motion by Councilman O. Jenkins, seconded by Councilman McCulloch to add Ordinance No. 71 of 2012 to the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

*Mr. Jaf Fielder: (Administrator, Willis Knighton Medical Center, 2600 Greenwood Road)*I'm here today to represent Willis Knighton in its proposal to close Edgar Street between Portland and Albert Bicknell Drive. As you're probably aware Willis Knighton is in the middle of a \$40,000,000 expansion to our cancer center, located on the corner of Hearne Ave and Kings Highway. This expansion is going to include state of the art treatment in cancer therapy called Proton Therapy. It's cutting edge, and we're going to be reaching out to patients far outside the Shreveport/Bossier area. As a matter of fact, most of the patients that we anticipate will be coming from outside of Shreveport/Bossier. We look to be getting another 20-25 patients daily. Many of which will be coming from out of town. In addition, we're going to be hiring about 20-25 new employees as a result of this expansion as well. And with this anticipated growth and patients and employees, that's why I'm here today, because we're also in need of additional parking which is why we're petitioning the city to close Edgar Street. When we built our cancer center in 1999, the City Council approved for us to close Edgar Street between Albert Bicknell and Hearne Ave. We own the property on both sides of Edgar Street and we've spoken to all of the neighbors surrounding Edgar Street, and have gotten no negative comments regarding our petition to close the street. Its also my understanding that we have gotten approval by the City Engineers and the MPC to approve and grant our petition, so we're coming to the City Council today for final approval.

Councilman S. Jenkins: Thank you for those comments. I certainly want to congratulate Willis Knighton on its continued growth and contributions that its making to our city. That's on item No. 58 that's on our agenda today, and that's in my district. I certainly will be supporting that ordinance. I too, went out and visited the area. There's nothing in that area except Willis Knighton owned properties, and I have not received any complaints from anyone in or around the area about the closure of that street. So we'll be taking it up a little later on, on the agenda.

Councilman Shyne: Mr. Chairman, did you mention how much money Willis Knighton is spending in that area for that campus?

Mr. Fielder: The cancer center project itself is a \$40,000,000 project.

Councilman Shyne: I didn't know whether you all were hard of hearing Mr. Chairman.

Councilman S. Jenkins: I heard it very well Mr. Shyne.

Councilman Shyne: That's the kind of economic growth we need in this town. We need what Willis Knighton is doing in that area.

Mr. Fielder: We're certainly interested in expanding our (inaudible) here locally, and our tertiary care in outlying areas as well.

Councilman Shyne: I just want to make one other - - - Mr. Chairman, that used to be in my district, and I think maybe during this redistricting plan, Mike it might be moved back into district.

Councilman S. Jenkins: Not without a fight Mr. Shyne.

Councilman Shyne: I'm just kidding.

Councilman S. Jenkins: Not without a fight Mr. Shyne. Thank you sir, we will be taking that up a little later in our agenda.

Mayor Glover: Mr. Chairman, Jaf before you go, I also want to join Chairman Jenkins and the rest of the council in expressing our excitement about that \$40+(million) investment that's going into the Willis Knighton North campus. That's one of the great anchors that's within that particular part of Shreveport. Like Chairman Jenkins, I've been out in that area recently as well and know that what's on the billboard is something that's extremely exciting, and we certainly look forward to helping to facilitate the parking situation as well. And one thing Mr. Chairman and members of the Council, we want to ask that we also do because one of the difficult things about driving around that area to survey it, is that especially as you drive the portion of Kings Highway from Hearne back east, its almost like being on a roller coaster. The condition of the road

Councilman Shyne: I'm so glad to hear you say that Mr. Mayor.

Mayor Glover: Oh its in bad shape Mr. Shyne.

Councilman Shyne: Mr. Harris, did you hear that? Okay.

Mayor Glover: As we work with you all to develop our priorities for what it is that we want to extend dollars going forward in terms of our street infrastructure while, there's great need everywhere, this is certainly an example of what it is that we need to spend some time and attention and actually represent the western most border Mr. Oliver Jenkins and Councilman Everson since I know you all have spent some time working towards the effort of coming up with improved streetscaping in front LSU Health Science Center, well part of that larger vision is that healthcare corridor that will start (inaudible)

Councilman Shyne: All the way to Willis Knighton.

Mayor Glover: East Kings Highway, Hearne Ave and go all the way back on to the LSU facility. So in addition to the surface of the street itself, in terms of helping people to understand that you are entering and a part of, and around the heart of Shreveport, the healthcare corridor, the Bio-Med facilities, our Moonbot facilities, our Blake Studio facilities area also along the entirety of that corridor. It represents a very central portion of the city. Go back and pick up the Master Plan and talk about how it is that we bring back development and investment along that corridor, this project is one of those things that helps to kick start that and certainly create without question the justification for why it is that there needs to be a significant number of public dollars that go in towards complimenting and supporting those efforts as well. So again, appreciate your presence here, and give our regards back to your colleagues.

Councilman Shyne: Sam said you stole his thunder Mayor, but - - -

Mayor Glover: I was just trying to compliment.

Councilman S. Jenkins: No, no I'm with you - - - well actually - - -

Mayor Glover: I'm Mayor of the whole city of Shreveport. You all have districts, I understand. I drive it all, and own it all.

Councilman S. Jenkins: The only thing I was going to add Mr. Chairman to those eloquent comments you made that you left out another important location in that area, and that's the Law Office of Sam L. Jenkins. You named everything along that street and you left me out.

Mayor Glover: A significant long standing, decades long.

Councilman S. Jenkins: Absolutely. That would actually be that street responsibility, and I think that may fall on the shoulders of Councilman Everson.

Councilman Everson: It does up to Mansfield Road. On the other side it is not- - - I believe it is

Councilman S. Jenkins: I thought you went all the way out to Hearne on Kings Highway. We've got to look at that redistricting.

Councilman S. Jenkins: Mr. Thompson, we have some confirmations and appointments?

Confirmations and appointments:

The Clerk read the following:

Deputy Director, Department of Water & Sewerage Mr. Robert (Bob) Campbell

Assistant to the Director, Department of Water & Sewerage Ms. Sharon Pilkinton

Wastewater Treatment Plant Superintendent Mr. Ray Mack

Field Operations Superintendent Mr. James Kennedy

Water Purification Plant Superintendent Ms. Qiana Maple

Motion by Councilman Shyne, seconded by Councilman McCulloch to confirm the executive appointments.

Councilman S. Jenkins: The only resistance I had was to that 'Assistant to the Director'.

Councilman Webb: Yeah, Art might want us to vote 'NO'.

Councilman Shyne: Art, what's your pleasure?

Mr. Thompson: I don't want to get shot.

Mayor Glover: You can take 'em one at a time Mr. Chairman.

Councilman S. Jenkins: Do we have a line item confirmation veto on this?

Mayor Glover: I (inaudible) that you want these in globo if you don't mind.

Councilman Shyne: Well now, the Mayor is right. We can do ‘em one by one.

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

Mayor Glover: Mr. Chairman, I want to thank you all for those confirmations, again you all had a chance to meet them all on yesterday. I know at least one of those who’ve been confirmed has friends and family who are here with them, so Mr. Chairman, if you don’t mind, would you allow - - - or get a chance to ask those good folks to stand up and be recognized as well as any other family members from any of our folks who’ve been confirmed as well.

Councilman Webb: They might want to come up and say a few words.

Mayor Glover: Well now, I wasn’t going to say it Mr. Webb, but since Mr. Webb has offered, come on up Quiana and at least introduce ‘em. I don’t know if we’ll coax any words out of ‘em but at least bring ‘em up and introduce ‘em. Got to get it on the record. Yes sir, you’ll be a part of the official proceedings of the Shreveport City Council, enshrined from hence forth and ever more.

Councilman Shyne: And make sure you tell ‘em where you went to high school at hear?

Ms. Quiana Maples: This is my family, I am my mother’s youngest child, so of course the baby is doing well. This is my mother, Cynthia Harris, along with my aunt Ms. Vickie Green, my cousin Samantha Green, my boyfriend, Michael Lars and his mother, Ms. Shirley Lars. And Mr. Shyne, I am a 1998 graduate of Green Oaks High School.

Councilman Shyne: Alright girl!

Councilwoman McCulloch: And who was your kindergarten teacher?

Ms. Maples: Ms. Annie Pearl Wilson.

Councilman Shyne: Aw, that’s just too sweet. And I know your boyfriend is just jumping up and down.

Ms. Shirley Lars: And her boyfriend’s mother too, her future mother in law.

Ms. Maples: But I just want to thank y’all for the confirmation, thank Mr. Crawford for selecting me, and making me a part of such a wonderful team with Deputy Director Campbell and Superintendent Ray Mack and James Kennedy, and Ms. Pilkinton. We are doing so many great things, and I’m just looking forward to making great water and

producing great things for this city and serving the people as I know them. So thank y'all for this opportunity.

Councilman Shyne: And look, I know you did, but before you go, see that big guy sitting over there, make sure you thank him.

Ms. Maples: Thank you.

Mayor Glover: You all are most welcome.

Councilman Shyne: Now you see I didn't call no name, so,

Mayor Glover: Mr. Shyne, that's the big Guy above she's thanking. Mr. Shyne, Mr. Chairman, members of the Council, thank you all for that indulgence, I will share this as a personal aside, one of the first surprises I got as Mayor of the City of Shreveport was the receipt of an email that advised of a water boil advisory that was being issued for a couple of blocks somewhere over in the middle of the city, and I looked at the bottom of the email and saw the name and recognized it as one of the younger siblings of young boys that I was involved with up in the neighborhood where we all grew up during my years as an employee of the Volunteers of America with the Lighthouse Program, and sent a response back that says 'I know this isn't', and the answer was 'Well, yes it is.' And I was like well God bless me, have I gotten that old? And went on to discover from speaking to her fellow employees that not only was she employed with the City of Shreveport, but that she was doing an outstanding job. And as I was informed by several that she was on a path that was leading her straight to the top. And certainly over the last five years, she has demonstrated that without question along with these other four individuals as well, and just delighted to be able to be here with her and all the rest to recognize their ascension to their current positions. So thank you members for your confirmation, and thank you all for your continued service.

Councilman S. Jenkins: Congratulations once again. Alright, Mr. Clerk.

Consent Agenda Legislation

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

Regular Agenda Legislation

Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading

The Clerk read the following:

RESOLUTION NO. 115 of 2012

RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH tw telecom of Louisiana llc GRANTING IT A TELECOMMUNICATIONS FRANCHISE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, tw telecom of Louisiana llc is the successor to American Communication Services of Shreveport, Inc, which was granted a franchise August 15 1966 to operate a fiber optic telecommunications network in Shreveport and is currently operating the network established by the franchise, and

WHRERAS, the original franchise has expired by its terms, and it is desirable by both parties that that business continue in Shreveport,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that:

The mayor is authorized to enter into the attached contract with tw telecom of Louisiana llc granting it a franchise to continue the business established by the original franchise.

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 Shyne, seconded by CouncilmanEverson to adopt. Motion approved by the following vote: Ayes:

Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None

RESOLUTION NO. 116 OF 2012

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF A 2012 CHEVROLET TAHOE FOUR DOOR WAGON, VIN 1GNLC2EOXCR282700 FROM THE CADDO BOSSIER OFFICE OF HOMELAND SECURITY, CADDO PARISH, LOUISIANA AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City of Shreveport Police Department desires to accept the donation of a 2012 Chevrolet Tahoe Four Door Wagon, VIN 1GNLC2EOXCR282700, listed in Appendix "A" from the Caddo Bossier Office of Homeland Security for the Shreveport Police Department, in Caddo Parish, Louisiana, which serves a public purpose and renders a public service; and

WHEREAS, Section 2.02 (e) of the City Charter allows the City to accept or refuse gifts, donations, bequests or grants from any source for any purpose related to the powers and duties of the city or the welfare of the inhabitants thereof, and provide for the care and investment of trust funds; and

WHEREAS, the Caddo Bossier Office of Homeland Security is donating a 2012 Chevrolet Tahoe Four Door Wagon to the Shreveport Police Department for the City of Shreveport as part of the FY2010 State Homeland Security Grant without any restrictions or conditions; and

WHEREAS, the estimated value of the 2012 Chevrolet Tahoe Wagon is \$25,400.00; and

WHEREAS, Section 26-187, et seq., of the City of Shreveport Code of Ordinances states that any donation over \$10,000 may be accepted only with approval of the city council; and

WHEREAS, this donation will enhance the performance of the duties of the Shreveport Police Department in the most cost effective manner.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due regular and legal session convened, that the Mayor be and is hereby authorized to accept the donation of a 2012 Chevrolet Tahoe Four Door Wagon, VIN 1GNLC2EOXCR282700 listed in Appendix "A" for use by the Shreveport Police

Department and to execute an agreement between the City of Shreveport and the Caddo Bossier Office of Homeland Security, Caddo Parish, Louisiana relative to same.

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

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

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

Councilman Shyne: After I found out that the Mayor had guaranteed me that this was not for him, then I was supportive of it.

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

Mayor Glover: Mr. Chairman, thank you. I did have to go out and show him though.

Councilman Shyne: That's right.

Mayor Glover: We had to go and physically - - - like Thomas, he had to put his hands on it. To know that it was not for me. That it is for our folks. I also had to confirm that the rumor that that new Expedition that the Chief drives now, that that's not for me as well. I'm still in Black Beauty, my pickup truck, we're real close to 100,000 miles and I went and had the air condition serviced just this morning so I could keep it running. But now somebody did tell me that that truck was for me Mr. Shyne, and that I already had 24 inch rims put on it, I want it to be clear, that's not true either.

RESOLUTION NO. 117 OF 2012

A RESOLUTION RATIFYING THE USE OF CERTAIN EQUIPMENT BY URBAN SUPPORT AGENCY, INC., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport desires to participate in programs which directly benefit all citizens of the city including but not limited to programs and activities which provide wholesome activities which serve to benefit the educational community; and

WHEREAS, Urban Support Agency, Inc. (“Urban Support”), a duly organized Louisiana 501 (c)(3) non-profit corporation, intends to host “Fun Day 2012” on June 21, 2012 in the City of Shreveport; and

WHEREAS, the activity open to the general public; and

WHEREAS, Urban Support has requested the use of city-owned tables and chairs for the event; and

WHEREAS, the activity will provide educational opportunities, mentoring programs, and other activities for persons attending the event which activities provide a benefit to the general public and serve a public purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the use city-owned tables and chairs by Urban Support Agency, Inc., on June 21, 2012 for “Fun Day 2012” is hereby ratified subject to the condition that Urban Support Agency, Inc., shall execute an indemnity and hold harmless agreement in favor of the City of Shreveport in a form acceptable to the Office of the City Attorney prior to use of the equipment.

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

The Clerk read the following:

Amendment No. 1 to Resolution No. 118 of 2012:

Amend the Resolution as follows:

Delete the Resolution and Agreement as introduced and substitute the attached.

Explanation:

The classified rate per agate line is \$0.21 and not \$0.27

RESOLUTION NO. 118 OF 2012

A RESOLUTION SELECTING THE TIMES AS THE OFFICIAL JOURNAL FOR THE CITY OF SHREVEPORT FOR THE PERIOD COMMENCING JULY 1, 2012 THROUGH JUNE 30, 2013 AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City of Shreveport is required by its Charter and State Law to select an Official Journal to publish minutes, ordinances, resolutions, budgets, official notices, advertisements, and other official proceedings of the City of Shreveport for the period July 1, 2012 through June 30, 2013; and

WHEREAS, The Times has submitted the following proposal:

All printing of required legals in the Classified Section - \$0.21 per agate line (7.0 point);

All printing of required legals in the Retail Section - \$6.30 per column inch;

All other (non-required) ads in the Classified Section - \$1.83 per agate line;

All other (non-required) ads in the Retail Section - \$36.60 per column inch; Affidavits: \$20.00 each; and

WHEREAS, it is recommended that The Times be selected the Official Journal for the City of Shreveport to provide the services required by law for the prices described above.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the proposal of The Times is accepted and The Times be and is hereby designated the official journal of the City of Shreveport for the period July 1, 2012 and ending June 30, 2013 and the Mayor of the City is hereby authorized to execute an agreement with The Times under the terms and conditions described above.

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 Everson, seconded by Councilman O. Jenkins to adopt Amendment No. 1 to Resolution No. 118 of 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Motion by Councilman Everson, seconded by Councilman O. Jenkins to adopt Resolution No. 118 of 2012 as amended.

Councilman S. Jenkins: I'm going to vote in favor of this despite the fact that they've got a certain reporter that comes down here I'm still a little leery of.

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

RESOLUTION NO. 120 OF 2012

A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE STATE OF LOUISIANA DEPARTMENT OF CHILDREN AND FAMILY SERVICES RELATIVE TO THE RECEIPT OF ADDITIONAL FUNDING UNDER THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, through its Department of Community Development, has been notified by the State of Louisiana Department of Children and Family Services of the award of an additional \$79,000 in funding for homeless prevention and rapid re-housing of homeless persons; and

WHEREAS, the funds will be used to provide rental assistance, utility assistance and supportive services directly related to the prevention of homelessness to additional eligible individuals and families residing within the city limits of Shreveport who are in danger of homelessness; and

WHEREAS, a condition of the award is that the amendment be executed and returned to the State as soon as possible and, that the funds be expended for an allowable purpose on or before July 31, 2012; and

WHEREAS, the short deadline between notification of the award and return of the executed amendment necessitates execution of the amendment prior to receipt of authorization for same from the City Council.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that execution of the amendment to the agreement between the State of Louisiana Department of Children and Family Services for additional funding under the Homelessness Prevention and Rapid Re-Housing Program is hereby ratified.

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

RESOLUTION NO. 122 OF 2012

A RESOLUTION TO AUTHORIZE THE EXPENDITURE OF CITY WIDE STREET IMPROVEMENT PROGRAM (11C003) FUNDS FOR HUNTINGTON LANE, WILSHIRE TO BURLINGAME; JEWELLA AVENUE, MIDWAY TO HOLLYWOOD; AND MIDWAY AVENUE, HEARNE TO JEWELLA AVENUE PROJECTS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN JOE SHYNE

WHEREAS, the City Wide Street Improvement Program has an appropriation of \$11,000,000, funded from 2011 GOB, Prop 3 funds; and

WHEREAS, the paragraph numbered 3 in Ordinance No. 114 of 2011 (the 2012 Capital Improvements Budget) requires the City Council to authorize by resolution individual street improvement projects before City Wide Street Improvements Program Funds can be expended for those projects; and

WHEREAS, the City Wide Streets Improvement Program will be funded at \$21,000,000 which, if allocated equally between districts, will be \$3,000,000 for each district; and

WHEREAS, City Wide Street Improvement Program funds should be used to fund Huntington Lane, Wilshire to Burlingame, at a cost of \$1,280,000; Jewella Avenue, Midway to Hollywood, at a cost of \$500,000; Midway Avenue, Hearne to Jewella, at a cost of \$450,000 for a total cost of \$2,230,000.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, approves the use of City Wide Street Improvement Program funds for the following projects: Huntington Lane, Wilshire to Burlingame, at a cost of \$1,280,000; Jewella Avenue, Midway to Hollywood, at a cost of \$500,000; Midway Avenue, Hearne to Jewella, at a cost of \$450,000 for a total cost of \$2,230,000; and the Mayor is therefore authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend funds from the City Wide Street Improvement Program for this project.

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

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

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

Councilman Shyne: That was needed, I don't know whether Ms. Linda Scott got with the Mayor or not, and put these streets together, but we all did it. Thank you Mr. Harris, thank you very much.

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

RESOLUTION NUMBER 123 OF 2012

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

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

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

WHEREAS, the City of Shreveport has an Adjudicated tax interest in the properties described in Attachment "A-6" for non-payment of City Property taxes; and

WHEREAS, the purchasing agent has inquired of all city departments regarding the properties described in Attachment "A-6" and has not received any indication that it is needed for City purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened that the properties described in Attachment "A-6" are hereby declared surplus.

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

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

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

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

Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None

RESOLUTION NUMBER 124 OF 2012

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

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

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

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

WHEREAS, the City of Shreveport has an adjudicated tax interest in the property described in Attachment "A-7" for the non-payment of City property taxes; and

WHEREAS, the purchasing agent has inquired of all city departments regarding the property described in Attachment "A-7" and has not received any indication that it is needed for city purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened that the property described in Attachment "A-7" is hereby declared surplus.

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

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

provisions, items, or applications, and to this end the provisions of this resolution are hereby declared severable.

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

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

The Clerk read the following:

Amendment No. 1 to Resolution No. 125 of 2012:

A RESOLUTION TO CALL A PUBLIC HEARING TO RECEIVE COMMENTS CONCERNING THE EXPENDITURE OF SOME \$1,250,000 OF BOND PROCEEDS PREVIOUSLY BUDGETED FOR THE LEDBETTER HEIGHTS COMMUNITY BUILDING PROJECT, WHICH IS NO LONGER FEASIBLE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Delete the resolution with the above title and substitute the attached resolution with the following title:

A RESOLUTION TO CALL A PUBLIC HEARING TO RECEIVE COMMENTS CONCERNING THE EXPENDITURE OF SOME \$1,424,000 OF BOND, RIVERFRONT DEVELOPMENT, AND PRIVATE FUNDS, PREVIOUSLY BUDGETED FOR THE LEDBETTER HEIGHTS COMMUNITY BUILDING PROJECT, WHICH PROJECT IS NOT LONGER FEASIBLE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Explanation of amendment:

This amendment changes the title and replaces the entire resolution, which includes the proposed expenditure of the \$1,424,000 as follows:

\$1,000,000 for a park project or projects in the “Choice Neighborhoods” planning area;

\$165,000 for the proposed Common Park Project” in the Shreveport Commons Cultural District;

\$129,000 of non-bond funds for the Oakland Cemetery Improvements Capital Project;
and

\$129,000 for the “C. C. Antoine Park Renovations Capital Project

RESOLUTION NO. 125 OF 2012

A RESOLUTION TO CALL A PUBLIC HEARING TO RECEIVE COMMENTS CONCERNING THE EXPENDITURE OF SOME \$1,424,000 OF BOND, RIVERFRONT DEVELOPMENT, AND PRIVATE FUNDS, PREVIOUSLY BUDGETED FOR THE LEDBETTER HEIGHTS COMMUNITY BUILDING PROJECT, WHICH PROJECT IS NOT LONGER FEASIBLE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILWOMAN ROSE WILSON-MCCULLOCH AND

COUNCILMAN JEFF EVERSON

WHEREAS, by Resolution No. 76 of 2012, the Shreveport City Council declared the Ledbetter Heights Community Building Project “no longer feasible, due to a shift in population”; and

WHEREAS some \$1,424,000 was budgeted for the Ledbetter Heights Community Building Project at the time it was declared no longer feasible; and

WHEREAS, the bond funds is said project must be budgeted for “constructing, acquiring, improving and extending public parks and recreational facilities and acquiring the necessary land facilities, equipment and furnishings therefore”, and;

WHEREAS, it is desirable for all funds from the Ledbetter Heights Community Building Project to be used for projects near Ledbetter Heights; and for the following specific purposes: \$1,000,000 for a park project or projects in the “Choice Neighborhoods” planning area; \$165,000 for the proposed Common Park Project” in the Shreveport Commons Cultural District; \$129,000 of non-bond funds for the Oakland Cemetery Improvements Capital Project; and \$129,000 for the “C. C. Antoine Park Renovations Capital Project”; and

WHEREAS, a public hearing should be held to receive comments concerning the expenditure of said funds for said purposes.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened, that a public hearing shall be held at 3:00 PM, July 10, 2012, at the Regular Shreveport City Council meeting to receive comments on the expenditure of some \$1,424,000 previously budgeted for the Ledbetter Heights Community Building Project and specifically comment on the following proposed uses:

\$1,000,000 for a park project or projects in the “Choice Neighborhoods” planning area;

\$165,000 for the proposed Common Park Project” in the Shreveport Commons Cultural District;

\$129,000 of non-bond funds for the Oakland Cemetery Improvements Capital Project; and

\$129,000 for the “C. C. Antoine Park Renovations Capital Project

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 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 resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman McCulloch, seconded by Councilman Everson to adopt Amendment No. 1 to Resolution No. 125 of 2012.

Councilwoman McCulloch: I had a comment too I wanted to make. I just wanted to thank Councilman Everson for having lunch and meeting and discussing the distribution of these funds in the best interest of all communities involved. And I just wanted to say to you Jeff, I really appreciate it, and I was really depending on you, and it worked out just like I thought it would.

Councilman Everson: Well I appreciate you too Rose, I think we got together and came up with something that works best for all the communities involved and certainly appreciate your dedication to it.

Councilwoman McCulloch: Okay, thank you.

Councilman Shyne: All this love.

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

Mr. Thompson: Mr. Chairman, just a comment on this resolution. The Public Hearing will be at the next Council Meeting to receive comments on this proposal.

Councilman Everson: Do we need to pass that amended now?

Councilman S. Jenkins: Yes.

Motion by Councilman Everson, seconded by Councilman McCulloch to adopt Resolution No. 125 of 2012 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None

Councilwoman McCulloch: I'm sorry, but if you would Chairperson Jenkins, I'd like to thank Shelly as well for the time that she's committed, and Bonnie Moore to help everything work out in the best interest of all communities involved. Thank you.

Introduction of Resolutions (*Not to be adopted prior to July 10, 2012*)

The Clerk read the following:

1. **Resolution No. 126 of 2012**: A resolution authorizing the use of certain equipment by the Louisiana Firemen's Association and to otherwise provide with respect thereto.
2. **Resolution No. 127 of 2012**: A resolution authorizing the execution of a cooperative endeavor agreement with World Changers, North American Mission Board of the Southern Baptist Convention in connection with a low to moderate income residential repair project; Authorizing the waiver of building permit fees and the donation of building materials and supplies to ten (10 to twelve (12) qualified low income homeowners in the City of Shreveport in connection with the project; and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Corbin, seconded by Councilman S. Jenkins to introduce Resolution No(s). 126 and 127 of 2012 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None

Introduction of Ordinances (*Not to be adopted prior to July 10, 2012*)

The Clerk read the following:

1. **Ordinance No. 65 of 2012**: An ordinance amending the 2012 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
2. **Ordinance No. 66 of 2012**: An ordinance amending the 2012 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto. (*Mayor's Summer Internship Program*)
3. **Ordinance No. 67 of 2012**: An ordinance amending the 2012 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto. (*Homelessness Prevention Award*)
4. **Ordinance No. 68 of 2012**: **ANNEXATION – TAG NO. 12-06**: An ordinance to enlarge the limits and boundaries of the City of Shreveport – a 33.209 acre tract of land, located east of Buncombe Road and west of LA Hwy 3132 located in Section 30 (T17N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (*Public Hearing to be held July 10, 2012*) (E/Webb)
5. **Ordinance No. 69 of 2012**: **ZONING – C-35-12**: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport, Zoning Ordinance, by rezoning property located on the south side of W. Monkhouse, 655 feet west of Monkhouse Drive, Shreveport, Caddo Parish, LA **from B-3, Community Business District to B-3-E, Community Business/Extended Use District Limited to “Overflow parking for oversized vehicles**, only and to otherwise provide with respect thereto. (G/S. Jenkins)

Read by title and as read, motion by Councilman Shyne, seconded by Councilman McCulloch to introduce Ordinance No(s). 65, 66, 67, 68, and 69 of 2012 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Introduction of Ordinances (*Not to be adopted prior to July 24, 2012*)

The Clerk read the following:

1. **Ordinance No. 70 of 2012**: An ordinance authorizing the execution of a contract for beverage vending and concessions with Louisiana Coca-Cola Bottling Company, LLC., and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Webb, seconded by Councilman S. Jenkins to introduce Ordinance No. 70 of 2012 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

The Clerk read the following:

1. **Ordinance No. 56 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (*Murphy Street Park*)(G/S. Jenkins)

Having passed first reading on June 12, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman Shyne to adopt.

Councilman O. Jenkins: This first thing Mr. Chair, I think I expressed my reservations about this to you privately yesterday. I think community parks are a good idea, but I do worry about the amount of infrastructure that SPAR has to keep up with already. Adding more to that is a problem. Frankly, we don't have the resources from what I understand at budget meetings that they don't have the resources to do the maintenance of the facilities that they have already, and I feel that this would only exacerbate that problem at a minimum. I think there are some - - - we talked about some parks that may be ripe for closing, and before we move forward on this particular ordinance, I'd like to see us get a list of those potential parks that may be ripe for closing or considered for closing before we add another just to see it, really where we stand as far as the city wide, where the spacing of those parks are and how close in proximity to which communities that use them. I don't see at this point, I'll use the term 'strategic value' of this one particular park. Though I'm sure for the residents that live nearby it, it would be an amenity. I don't debate that. I'm just saying that we'll only be able to cover so much of this city and resource the maintenance of those facilities. I don't necessarily see this as a strategic location.

Councilman Corbin: Thank you Mr. Chairman, and I agree with the comments that Councilman Oliver Jenkins just made. I would ask that we postpone the vote on this until we can be presented with how this fits in with the SPAR Master Plan and a little more information about other parks close by that may can facilitate this particular neighborhood, as well as if there are some parks or some areas that we're maintaining that we can donate to someone else, and get out of the maintenance business. But I would ask that instead of taking a vote on this up or down, that we postpone it until we can have some additional information.

Councilman Everson: I did drive by this site as well, and while I see the need for something in the community certainly, with respect to this land, but I'm not sure that a park seems to be the answer that at least seems appropriate to me. I mean it looks as though this land was purchased by an organization to try to develop housing which seems like a very appropriate use for it on that land. And so, I suppose if there was a motion to support a postponement, I would probably be in favor of that to find out if there is a potential of using this land for some housing development or if that's something that the community is even in favor of. You know it just seemed to me as though there were some potentially higher better uses for it being that there's a lot of cleared land across the street in association with the school that was abandoned that's already sort of park quality kind of land. So those are just my observations. I don't have a real strong leaning towards what the eventual result is other than wanting to make sure that we consider the options. So, that's just what I interpret (inaudible).

Councilman Shyne: Mr. Chairman, it seems like from my wisdom, I can see how the votes are shaping up on your piece of legislation. I'd like for Shelly, Shelly could you come up for a minute. I think we might be using the wrong word when we say 'Park'. I think it might be more of a playground than a park. Shelly, does this seem to be more of a playground than lets say than as a park?

Mayor Glover: Shelly, as you answer that, Mr. Shyne, let me ask you this. Part of the concept I think that has been used before, and I think Mr. Chairman used this term once as well. "Pocket Park" that's often used to kinda convey that non-building playground community gathering, kind of a common ground for the neighborhood kind of a concept.

Councilman Shyne: Since the Mayor is the mayor and if he wants to use 'pocket park', that's alright. I'm old fashioned, so I use the term playground.

Ms. Ragle-Stone: Well, when we talk about parks, we talk about this type of park is what we call a neighborhood park. Anything from 1/2 acre to 5 acres, we would call a

neighborhood park. They often refer to it as a 'pocket park'. And its anything less than 5 acres. So, yes.

Councilwoman McCulloch: So what's the difference in a 'pocket park' and a 'metro park'?

Ms. Ragle-Stone: A metro park has 30+ acres, somewhere like Southern Hills, David Raines, A. B. Palmer, they are places that offer multiple amenities like buildings and tennis courts or they have many things to offer the community.

Councilwoman McCulloch: So how many acres is this?

Ms. Ragle-Stone: It's a little over - - - I may not have it by acreage.

Councilman S. Jenkins: No, I think it's approximately about 5 or 6 lots, basically. On the residential size lots that would be involved in that.

Ms. Ragle-Stone: Yeah, it's about an acre and a half.

Councilman Shyne: Well, what size would you call a playground now?

Ms. Ragle-Stone: Well there's a playground proposed for this site, so - - -

Councilman Shyne: Well what all do you have proposed for that site?

Ms. Ragle-Stone: Well, when Councilman Jenkins asked us to look at this, from what the neighbors had asked for is what we designed. They wanted a playground area, picnic shelter, and a basketball court. And so when we looked at the space, with what they had asked him for, we were able to design that on several of these lots.

Councilman Shyne: So, actually you got more playground than you do anything else. Because from what I can understand, those kids up in that area needed somewhere where they could go and play. The parents probably, grown folks needed a place where they could go and maybe do a little barbecuing and I was for that, Mayor I think they might be gone have a cookout one day, and you and I might get a chance to go by there and judge some of that good ole family cooking. My position Mr. Chairman is I think it would be a great idea. I mean I think those kids up in that area need a place to play, it's about a mile from where we're talking about, maybe a little bit further to the park there by Booker T.

Councilman O. Jenkins: Lakeside.

Councilman Shyne: I believe its about a mile from what we call that?

Councilman O. Jenkins: Lakeside.

Councilman Shyne: Yeah, Lakeside. It's about a mile from there to Lakeside. So yeah, I think its needed.

Councilman Webb: I was wondering if we were putting the cart before the horse. I don't have a problem with a neighborhood park as long as we're not putting a building on it. What my question was the purchase of the lots. We don't even know if we can buy the lots, so shouldn't we find out if we can buy the lots first and how much we would have to pay before we would even vote to approve this?

Ms. Ragle-Stone: I mean I think as I said at the last Council Meeting, I think there are going to be some challenges in acquiring the property. Some of them are privately held, some of them are held by nonprofits who are no longer in existence, and they're not adjudicated, so there's just going to be a process to acquire the property. And I guess the question will become if the people aren't willing to sell, what steps are we going to take then to acquire the property.

Councilman Webb: And that's the reason I - - - I told Sam earlier, I don't have a problem with it, I think what they're wanting to do for the neighborhood would probably be good for 'em, but there again, I think we're putting the cart before the horse. I'd be willing to postpone and find out all this, and then if we can do it and everything is satisfactory, then I wouldn't mind moving forward with it. But I think we're getting ahead of ourselves.

Councilman S. Jenkins: Well I think the question is going to become - - - I mean I think we've got to identify a project or funding for the project because if you move forward and say you're acquiring the property and you haven't set aside any funding to move forward in actually constructing a park. What this does it puts the whole package together. I know that we're going to have to look first at the acquisition of the property. So we might as well present the whole package, and if we could come out and get what we're looking for, we could move forward. If not, it just kinds fades away.

Councilman Shyne: Move to vote Mr. Chairman.

Councilman Webb: Is that your take on that Shelly? You think - - -

Ms. Ragle-Stone: Well, I mean Malcolm - - - I don't know if Malcolm is here, but I don't know if we could go out and - - - if we could do purchase letters without having a

funding source or not. If we could go ahead and do letters to owners and ask if they're interested in selling without a funding source. And I guess Malcolm, you could answer.

Mr. Stadlander: The first thing you're going to need to do is appraise the lots and see what the value of those would be in order to determine a cost in acquisition.

Councilman Webb: But we don't even know if they're willing to sell at this time, so we're not going to go out and spend money for an appraisal if we don't even know if they're willing to sell.

Ms. Ragle-Stone: That's what maybe my suggestion was, if we could some letters to the current owners, then you (inaudible)

Councilman Webb: That's what we need to do first in my opinion. We don't even know if (inaudible).

Councilman S. Jenkins: Well that's going to be part and parcel of the whole thing that we're doing. Because if you don't hold some funding, everything else you're doing is really not going anywhere. You've got to have some funding. Now here's the way to go, if you go and make your attempt to look at property acquisition and its just not going to happen, then this whole thing falls, because we don't have the property to put it there in the first place. If you go forward and you have some success with it, which I hope you would, and you've got a funding source, then you can move forward with the park project. The worst thing that could happen is to go out and have the acquisition done, and then the money that could be available to establish a park is no longer there, because something else came and taken it. I think this way here if we go out on the front end, and the property cannot be acquired, then we know the whole project stops. Otherwise - - -

Councilman Webb: Do you know how long the property's been sitting there?

Councilman S. Jenkins: It's been a while since it's been there. I've got a feeling these owners are probably going to sell, because there's not going to be much else you can do down in that area.

Councilman Shyne: Mr. Chairman the organization that you're working with has looked into that.

Councilman S. Jenkins: Yeah, they've had some discussion over the years about it. All I'm saying is give it an opportunity to go and see if they can purchase the property. If so, you've got the money you need to finish the project. If you do it in a piece meal

fashion, you might not have money to do the project, and all the effort to get the property will not make sense. I would hate to see us acquire property, and then it's held there a long time again, just trying to get some money to finish a project. I'd rather see the whole thing go forward if on the front end, the property cannot be acquired, then we know the project can't move forward. That would be a logical approach to it.

Councilman Webb: You know by law, we can't pay more than what the appraised value is, so.

Councilman S. Jenkins: And I don't think that that's going to present too much of a difficulty Mr. Webb, with the persons who are involved with these properties. I don't think we have to go out and get no first rate appraisal on that situation. I think we're going to be able to get some responses quite quickly from what I'm hearing on some of the private - - -.

Ms. Ragle-Stone: I think what Malcolm and I were talking about was on the private ownership, writing a letter and asking if they're interested, and if the city would then move forward with an appraisal and making them understand in that initial letter that the only way we can buy it is that no more than the appraised value just to see if people are interested. Don't do the appraisal until we even have that first contact with the property owner, just so we don't spend the money for an appraisal if they're not willing at all to sell. There is a whole different issue with the property that's held by the Neighborhood Housing Services. We're going to have to figure out who that is, and how they can dispose of their property. Because that's an organization that's not - - - like when I looked them up, they're not longer in existence. So that's going to be a whole thing we're going to have to figure out.

Councilman S. Jenkins: Whose upkeeping the property over there now? Whose doing that now?

Ms. Ragle-Stone: I don't know that anybody is (inaudible)

Councilman S. Jenkins: Someone is - - - I know its some overgrowth there now, but over the years, someone has been.

Ms. Ragle-Stone: That Neighborhood Housing Authority?

Councilman S. Jenkins: I would say so, we got somebody that's - - -

Councilman Webb: Somebody might come forward and want to buy it for \$1.

Councilman S. Jenkins: You got somebody over there that's interested because somebody's over there is maintaining it to some extent, for some reason now - - - no, no, these lots that I'm talking about. The only worst area over there is the city's right of way. That's the part that grows up as tall (inaudible). Somebody is involved with that. This last round on that.

Councilman O. Jenkins: Okay. Can we get the Mayor's opinion on whether he is in support of this or not?

Mayor Glover: Actually I'm queued, order 3 according to what I'm seeing.

Councilman S. Jenkins: I don't have it.

Mr. Thompson: Apparently it won't come up because the vote is up. And I have a question for you Mr. Chairman, when you finish.

Councilman S. Jenkins: Please vote.

Mr. Thompson: What was the motion? Would you repeat the motion?

Councilman Webb: Are we voting - - - the last motion was for postponement, was it not?

Councilman S. Jenkins: There was not a motion for postponement.

Councilman O. Jenkins: Well, I'll make a motion to postpone it.

Councilman Shyne: I don't think you recognized it Mr. Chairman.

Councilman O. Jenkins: I'll make a substitute motion to postpone.

Substitute motion by Councilman O. Jenkins, seconded by Councilman Corbin to postpone until the next regular meeting..

Councilman Shyne: Alright, take our votes out? My votes is already in the - - -

Ms. Johnson: I'll cancel the vote.

Councilman Shyne: Yeah, cancel the vote.

Councilman O. Jenkins: And I'd just like to hear what the Mayor - - -

Mayor Glover: Thank you Mr. Chairman, members of the Council. Would like to offer that we believe members, that it is important that you vote to go ahead and create this project in order to be able to answer the questions that have been posed. It represents in similar fashion the effort that's underway right now with regard to the landscaping and streetscape improvements being discussed for the LSU Health Science Center. We've appropriated a half million dollars to go ahead and do the initial engineering and design for that project, and at this point, we have no idea as to where we're going to get the \$5-10,000,000 that's necessary in order for us to be able to pursue that. But we believe that its important enough. It represents a large enough priority to go ahead and commit that initial half-million dollars so that when we begin to put ourselves in a posture to go out and find those dollars or however it is we acquire those, that we're in a position to go ahead and move. The acquisition of the property in this situation is a very similar set of circumstance. For those of us who've been around Shreveport as long as myself and Mr. Shyne, we remember Neighborhood Services, Neighborhood Housing Services. That was a quasi-city related entity at some point Mr. Thompson, going back to the late '70s, '80s, through the early '90s if I'm not mistaken and I know there is some institutional history probably within Community Development and a couple of other places that would give us the ability to be able to go out and track and find that information. I'll also offer that from a maintenance standpoint, this type of pocket park or neighborhood park represents the lowest end of the cost scale, because we're not talking about a physical building where you've got to maintain those systems and greens and doors and plumbing and what have you, this is largely grass cutting and trash pickup and removal and you know the occasional time that a young Cedric Glover manages to elevate high enough to dunk in one of the basketball goals, that you may have to go - - -

Councilman Shyne: And that's not very often.

Mayor Glover: And that's not very often, I can tell you that's a once in a decade occurrence. So those types of things represent the biggest aspects of the maintenance which part of what makes it from our perspective with the administration such a viable and workable alternative, especially as Mr. Shyne has mentioned what it would mean for the families as well as the children.

Mr. Thompson: Mr. Chairman, we have a substitute motion by Mr. O. Jenkins, but we did not hear a second.

Councilman Corbin: Second.

Councilman S. Jenkins: Okay, I see no reason to hold up on this procedure. Just to come back and try to put in place the same procedure. The bottom line on the whole

thing is we need to identify the project, fund the project and see if it can work. If for some reason the acquisitions cannot be made, whether it be now or later, you're still going to be in the same boat. What's the use in putting it off? Might as well go ahead and allow them to begin to make these contacts, see what we can come up with and know that the front end is there to do what we want to do. I just don't see the benefit in delaying something like this. I'm not going to support a postponement and I would ask for support on the original motion that will identify the project and fund the project. The funding for this is coming from a 2001 GOB bond. Money that I believe was in access of what was needed to do whatever those bonds needed to do. That money's just been sitting there, this is a way to put it to some good use. Then \$500,000 had went to the streetscape project which I believe was your legislation Mr. Oliver Jenkins, which I did support. Once again, we did not see a clear end to all of that, but I supported it because I thought it was a good idea and I supported it because rather than just see the money set there, if it could go to something that was going to help our city or the communities in our city is something that we should do. Didn't vote to postpone it, didn't vote to delay it, even though we didn't see the end of the tunnel on something like that. And of course Mr. Everson, that hospital is in your district, and I know that you are trying - - - repeatedly trying to get funds to help many projects in your district. I think you've seen my support on that. I think that this is something that would be of assistance to the people in that neighborhood. You've got an elderly population there. They want somewhere they can walk to. They can walk around and gather and do some of the things that they want to do right there in the neighborhood. Got young families instead of coming in, right now we've got the teenagers that are pulling the goals out in the street. And we know that's not what we want you doing. Just set up a place where the community could come together and congregate to do what they need to do. I'd ask that we not postpone it, ask that we move forward with the regular legislation. I think we all see that if the land acquisition issues do not work out, then the project will not go forward. And if they do, the funds will be there for the project to go forward. If we do it in a piece meal fashion, there may not be funds there to finish the project. I mean that's the concern that I would have about the piece meal approach to something like that. Lets go back to the motion to postpone by Councilman Oliver Jenkins, seconded by Councilman Corbin.

Motion fails by the following vote: Nays: Councilmen McCulloch, Webb, Shyne, and S. Jenkins. 4. Ayes: Councilmen Everson, O. Jenkins, and Corbin. 3.

Motion by Councilman Shyne, seconded by Councilman McCulloch to adopt Ordinance No. 56 of 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O Webb, Shyne, and S. Jenkins. 5. Nays: Councilmen. Jenkins, and Corbin. 2.

Mr. Thompson: Mr. Chairman, if there are no objections, we would ask you to suspend the rules to go back to Introduction of Ordinances. I failed to read the ordinance that was added to the agenda.

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

The Clerk read the following:

Introduction of Ordinances (*Not to be adopted prior to July 10, 2012*)

1. **Ordinance No. 71 of 2012**: An Ordinance to amend and reenact Chapter 102 of the Code of Ordinances relative to taxicab fares and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Shyne, seconded by Councilman O. Jenkins to introduce Ordinance No. 71 of 2012 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

2. **Ordinance No. 57 of 2012**: An ordinance amending the 2012 Capital Improvements Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto. (*Amis Water Treatment Plant*)

Having passed first reading on June 12, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

3. **Ordinance No. 58 of 2012**: An ordinance closing and abandoning the 60 foot wide portion of Edgar Street between Albert Bicknell Street and Portland Avenue, in the Union Square Subdivision located in Section 36 (T17N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (G/S. Jenkins)

Having passed first reading on June 12, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt. Motion

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

4. **Ordinance No. 59 of 2012**: An ordinance amending the 2012 Budget for the Water and Sewerage Enterprise Fund Budget, appropriating the funds therein, and otherwise providing with respect thereto.

Having passed first reading on June 12, 2012 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 O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

5. **Ordinance No. 60 of 2012**: ANNEXATION – TAG NO. 12-03: An ordinance enlarging the limits and boundaries of the City of Shreveport – A 51.086 tract of land, located north of Southern Loop in the Provenance Development located in Sections 19 and 20 (T16-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (*Public Hearing to be held July 10, 2012*) (D/Corbin)

6. **Ordinance No. 61 of 2012**: ANNEXATION – TAG NO. 12-05: An ordinance enlarging the limits and boundaries of the City of Shreveport – A 13.417 acre tract of land, located south of Overton Brooks Road and east of Norris Ferry Road, located in Section 21 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (*Public Hearing to be held July 10, 2012*) (D/Corbin)

Having passed first reading on June 12, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman O. Jenkins, seconded by Councilman Corbin to postpone Ordinance No(s). 60 and 61 of 2012 until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

7. **Ordinance No. 62 of 2012**: ZONING – C-25-12: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of Youree Drive, 678 feet south of E. Kings Hwy, Shreveport, Caddo Parish, LA from SPI-3-E(B-1), Commercial Corridor Overlay/Extended Use (Buffer Business) District to SPI-3-E(B-1) Commercial Corridor Overlay/Extended Use (Buffer Business) District and adding “Pre-School to the list of currently approved Uses” only, and to otherwise provide with respect thereto. (C/O. Jenkins)

Having passed first reading on June 12, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman O. Jenkins, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

8. Ordinance No. 63 of 2012: ZONING – C-26-12: 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 Ellerbe Road and Overton Brooks Road, Shreveport, Caddo Parish, LA from R-A, Residence Agriculture District to R-A-E, Residence-Agriculture/Extended Use District Limited to “The Holy Angels Residential Facility” only, and to otherwise provide with respect thereto. (D/Corbin)

Having passed first reading on June 12, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman O. Jenkins to adopt.

Councilman Webb: Just out of curiosity, what are they wanting to do?

Councilman Corbin: They're expanding their facility.

Councilman Webb: Did they add another building or something?

Councilman Corbin: Yeah.

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

9. Ordinance No. 64 of 2012: ZONING – C-27-12: 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 Linwood Avenue and McCarey Street, Shreveport, Caddo Parish, LA from R-1D, Urban One-Family Residence District to B-2-A, Business Park District, and to otherwise provide with respect thereto. (F/Shyne)

Having passed first reading on June 12, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman McCulloch to adopt.

Councilman Webb: What is this?

Councilman Shyne: I'm administration to come up and tell you what it is.

Mr. Jambor: Just one of those mini warehouses with retail possibilities. You see ‘em typically over on Dalton Street for example, if you know where that is? The entire street is - - - it’s that type of facility.

Councilman Webb: Okay, I see the map on it now. That’s all I need to know.

Councilman S. Jenkins: Anybody else? Please vote.

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

The adopted ordinances and amendments follow:

ORDINANCE NO. 56 OF 2012

AN ORDINANCE AMENDING THE 2012 CAPITAL IMPROVEMENTS BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

BY: Councilman Sam Jenkins

WHEREAS, the City Council finds it necessary to amend the 2012 Budget for Capital Improvements.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 114 of 2011, the Capital Improvements Budget, is hereby amended as follows:

In Program B (Recreation Improvements):

Establish a new project **Murphy Street Park** with an appropriation of \$220,000. Funding source is 2001A General Obligation Bonds. The scope of this project is to acquire property for and construct a community park on Murphy Street.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 114 of 2011 shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid

provisions, items or applications; and, to this end, the provisions of this ordinance are hereby declared severable.

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

ORDINANCE NO. 57 OF 2012

AN ORDINANCE AMENDING THE 2012 CAPITAL IMPROVEMENTS FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2012 budget for Capital Improvements,

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 114 of 2011, the Capital Improvements Budget, is hereby amended as follows:

In Program E – Water Improvements:

Decrease the appropriation for **Amiss WTP (05-E012)** by \$200,000. Funding source is 2010 C URB.

Increase the appropriation for **Amiss Water Treatment Plant – Raw Water Piping Modifications (11-E002)** by \$200,000. Funding source is 2010 C URB.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 114 of 2011 shall remain unchanged and in full force and effect.

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

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

ORDINANCE NO. 58 OF 2012

AN ORDINANCE CLOSING AND ABANDONING THE 60 FOOT WIDE PORTION OF EDGAR STREET, BETWEEN ALBERT BICKNELL STREET AND PORTLAND AVENUE, IN THE UNION SQUARE SUBDIVISION LOCATED IN SECTION 36 (T17N-R14W), CADDO PARISH, LOUISIANA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, on August 1, 1857, Union Subdivision was filed and recorded in Book 50, Page 685, of the Conveyance Records of Caddo Parish, Louisiana; and

WHEREAS, lying west of the Portland Avenue and east of Albert Bicknell Street of the aforementioned subdivision, a 60 foot wide street was dedicated to the public; and

WHEREAS, the City of Shreveport has received a request from a majority of the adjacent property owners to close and abandon this street to allow development of the area by Willis Knighton Health System; and

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

WHEREAS, the Metropolitan Planning Commission approved this closure and abandonment at their meeting on May 2, 2012; and

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

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in due, regular and legal session convened, that the 60 foot wide road dedication, lying west of the Portland Avenue and east of Albert Bicknell Street of the Union Square Subdivision, as shown and indicated on the plat attached hereto and made a part hereof, is officially closed and abandoned.

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

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

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or

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

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

ORDINANCE NO. 59 OF 2012

AN ORDINANCE AMENDING THE 2012 BUDGET FOR THE WATER AND SEWERAGE ENTERPRISE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2012 budget for the Water and Sewerage Enterprise Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance 125 of 2011, the Water and Sewerage Enterprise Fund, is hereby amended as follows:

2. Appropriations:

Increase Transfer to Capital by \$ 277,400

Decrease Operating Reserves by \$ 277,400

Adjust totals and subtotal accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 125 of 2011 shall remain unchanged and in full force and effect.

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

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

ORDINANCE NO. 62 OF 2012

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE WEST SIDE OF YOUREE DRIVE, 678 FEET SOUTH OF E. KINGS HWY, SHREVEPORT, CADDO PARISH, LA, FROM SPI-3-E(B-1), COMMERCIAL CORRIDOR OVERLAY/EXTENDED USE (BUFFER BUSINESS) DISTRICT TO SPI-3-E(B-1), COMMERCIAL CORRIDOR OVERLAY/ EXTENDED USE (BUFFER BUSINESS) DISTRICT AND ADDING “PRE-SCHOOL TO THE LIST OF CURRENTLY APPROVED USES” ONLY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of Lot 375, Broadmoor Subdivision Unit 2, Shreveport, Caddo Parish, LA, property located on the west side of Youree Drive, 678 feet south of E. Kings Hwy, be and the same is hereby changed **from SPI-3-E(B-1), Commercial Corridor Overlay/Extended Use (Buffer Business) District to SPI-3-E(B-1), Commercial Corridor Overlay/Extended Use (Buffer Business) District and adding “Pre-school to the list of currently approved uses” only.**

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

1. Development of the property shall be in substantial accord with the site plan submitted with any significant changes or additions requiring further review and approval by the Planning Commission. The driveway shall comply with all DOTD regulations, more specifically, those requirements listed by Keith Tindell in his memo dated 4/12/12 as the driveway improvements relate to the Youree Drive/Kings Hwy Intersection Improvements.

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

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

ORDINANCE NO. 63 OF 2012

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 ELLERBE ROAD AND OVERTON BROOKS ROAD, SHREVEPORT, CADDO PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT TO R-A-E, RESIDENCE-AGRICULTURE/ EXTENDED USE DISTRICT LIMITED TO “THE HOLY ANGELS RESIDENTIAL FACILITY” ONLY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of property located on the NW corner of Ellerbe Road and Overton Brooks Road, Shreveport, Caddo Parish, LA, legally described below, be and the same is hereby changed from R-A, Residence-Agriculture District to R-A-E, Residence-Agriculture/ Extended Use District limited to “The Holy Angels Residential Facility” only: TRACT 1: From the intersection of the NE line of Overton Brooks Road with the north line of the NW/4 of the NE/4, Sect 21 (16-13), Shreveport, Caddo Parish, LA, run thence east along Sect line 68.3 feet to the beginning, continue east along Sect line 1002.3 feet, thence N51°41'E 944.42 feet to Ellerbe Road, thence along same S38°E 1399.23 feet to Overton Brooks Road, thence along same as follows: S51°41'W 538.02 feet, thence west on the arc of a curve to the right, the radius of which is 819.02 feet, a distance of 1195.36 feet, thence N40°20'W 124.5 feet, thence west on the arc of a curve to the left, the radius of which is 1910.03 feet, a distance of 1237.7 feet, thence N51°43'E 19.1 feet to beginning being in Sects 16, 21, and 22 (16-13).

TRACT 2: M/L from the SE corner of Sect 16 (16-13), run NW along the R/W line of Forbing-Red Bluff Road 1080.7 feet to the POB, run thence NW along said R/W 281.5 feet, thence SE at right angles to said road in a straight line 1725.9 feet to the south boundary line of Sect 16, thence east along said south line of Sect 16 for 454.5 feet, thence NE in a straight line 1369.3 feet to the POB. **TRACT 3:** 9 acres M/L in the SE/4 of Sect 16-15-13, run SW along the SW boundary line of the R/W line of Forbing-Red Bluff Road 741 feet to the POB, continue NW along said R/W 335.7 feet, thence SW at right angles to said road in a straight line 1309.3 feet to the south boundary line of Sect 16, thence east along the south boundary line of Sect 16 for 548.3 feet, thence NE in a straight line 938.9 feet to the POB.

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

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

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

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

ORDINANCE NO. 64 OF 2012

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 LINWOOD AVENUE AND McCAREY STREET, SHREVEPORT, CADDO PARISH, LA, FROM R-1D, URBAN, ONE-FAMILY RESIDENCE DISTRICT TO B-2-A, BUSINESS PARK DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of the south 236.6 feet of Lot 174, Suburban Acres Subdivision 3rd Filing, less the R/W, Shreveport, Caddo Parish, LA, property located on the NW corner of Linwood Avenue and McCarey Street, be and the same is hereby changed **from R-1D, Urban, One-Family Residence District to B-2-A, Business Park District.**

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

1. Development of the property shall be in substantial accord with a revised site plan showing an 8-foot cedar fence with mature plants along the inside of this fence and 12'-15' tall Live Oaks with 15'-20' spacing. This plan shall be submitted to and approved by the Planning Director. Any significant changes or additions shall require further review and approval by the Planning Commission. No permits shall be issued until the revised site plan and/or replatting of lots has been approved by the MPC Director or the Planning Commission.

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

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

Mr. Thompson: Mr. Chairman, those are all of the items on the regular agenda for consideration.

Councilman S. Jenkins: Do we have any tabled legislation for the Council to consider today?

Mr. Thompson: I know of none Mr. Chairman.

Tabled legislation.

1. **Ordinance No. 89 of 2011**: An ordinance amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto. (G/S. Jenkins) (*Tabled September 13, 2011*)

2. **Resolution No. 179 of 2011**: Authorizing Melba Yvonne Warr Baldwin located at 382 Cope Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits.) (*Tabled Oct 11, 2011*)

3. **Resolution No. 222 of 2011**: Authorizing Lawrence Johnson Franklin Jr. and Elizabeth Fry Franklin located at 421 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*) (D/Corbin) (*Tabled Oct 11, 2011*)

4. **Resolution No. 223 of 2011**: Authoring Lee Roy Stanley located at 419 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*)(D/Corbin) (*Tabled Oct 11, 2011*)

5. **Resolution No. 226 of 2011**: Authorizing Frank G. Harris III located at 437 Bob White Lane to connect to the water and sewer system of the City of Shreveport and

otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

6. **Resolution No. 227 of 2011**: Authorizing Kaylan Franklin Worley, Sr. located at 3008 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

7. **Resolution No. 228 of 2011**: Authorizing Jeffery Charles Shamsie located at 414 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

8. **Resolution No. 229 of 2011**: Authorizing Joan E. Thoma located at 2036 Pepper Ridge Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* (D/Corbin) *(Tabled Oct 11, 2011)*

9. **Resolution No. 230 of 2011**: Authorizing Henry Eugene Raines, Jr., and Gloria Jean Wingate Raines located at 3004 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

10. **Resolution No. 231 of 2011**: Authorizing William Sidney Hunt and Gaynel Neyrey Hunt located at 10015 Nightingale Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

11. **Resolution No. 233 of 2011**: Authorizing James Allan Bell and Betty Ann Kilpatrick Bell located at 3055 Dryden Court to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

12. **Resolution No. 241 of 2011**: Requiring the Chief Administrative Officer to offer the fair market value (and if accepted) to purchase the flood prone properties located at 8035 and 8037 Jewella Avenue by October 26, 2011, or to provide a report to the

council relative to this matter on that date and to otherwise providing with respect thereto. *(Tabled October 24, 2011)*

13. **Resolution No. 243 of 2011**: Authorizing James Michael Johnson and Kelly Renee Larry Johnson located at 352 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)*

14. **Resolution No. 244 of 2011**: Authorizing Byron Wayne Ruesch and Leslie Baldwin Ruesch Located at 369 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)*

15. **Resolution No. 248 of 2011**: Authorizing Claude E. Franklin and Mary Elizabeth Womack Franklin located at 442 Bob White Lane to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto *(The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)*

16. **Resolution No. 249 of 2011**: Authorizing Jason Wayne Waltman and Kristy Mcgee Waltman located at 3028 Nottingham Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto *(The property is located near Council District D, and is not contiguous to the City limits) (Tabled October 24, 2011)*

17. **Resolution No. 36 of 2012**: Opposing Senate Bills 269 and 273, introduced in the 2012 Regular Session of the Louisiana Legislature, which will amend R,S, 33L4461 and R.S. 33:4510(D), relative to franchise fees, and to otherwise provide with respect thereto. *(E/Webb)(Tabled March 27, 2012)*

18. **Ordinance No. 25 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. *(Texas Street Turn Lanes) (B/Everson)(Tabled March 27, 2012)*

Appeals

Property Standards Appeals

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed May 21, 2012 until July 9, 2012*)

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 (*Postponed April 23, 2012 until August 27, 2012*)

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed April 23, 2012 until July 23, 2012*)

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Tabled April 11, 2011*)

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed June 11, 2012 until September 10, 2012*)

HBO1100050 3819 Bobbitt Place, Shreveport, LA (A/McCulloch) Ms. Cheryl Barnhardt, Jackson and McPherson, LLC., 1010 Common Street, Suite 1800, New Orleans, LA 70112 (*Postponed April 23, 2012 until July 23, 2012*)

PSD1100251: 3631 Stonewall, Shreveport, LA (G/S. Jenkins) Mr. Charles Parson, 4308 Lakeshore Dr., Shreveport, LA 71109 (G/S. Jenkins) (*Postponed June 11, 2012 until September 10, 2012*)

PSD1100007 7407 Henderson Avenue, Shreveport, LA (C/ O. Jenkins) Ms. Hazel Red, 149 Gilbert Drive, Opelousas, LA 70570 (*Postponed June 11, 2012 until July 9, 2012*)

CAB1200543 1568 Viking Drive, Shreveport, LA 71101 (B/Everson) Ms. Ruthie Franklin, 1568 Viking Drive, Shreveport, LA 71101 (B/Everson) *NEW*

Alcoholic Beverage Ordinance Appeals

Denial of application for renewal of alcohol beverage permit for *Food Fast #78*, 3154 N. Market, Shreveport, LA (71107) (A/McCulloch) Mr. Richard B. Easterling, 450 Laurel Street, Ste #1900, Baton Rouge, LA 70801

Ms. Ajata Wilson, 1426 Kenneth Street, Shreveport, LA 71109 (F/Shyne) *Cheddars Casual Café*, 1714 E. 70th Street, Shreveport, LA (C/O. Jenkins)

Metropolitan Planning Commission Appeals and Zoning Board of Appeals

Other Appeals

Taxi Appeal

Reports from officers, boards, and committees

Councilman Corbin: Everyone will see a DVD at your station, and I think I left one for the administration as well. The mayor made some comments about NLCOG and 3132 Phase 0 Study yesterday, this DVD I thought it would be good for all of us to be able to listen to the facts of the conference call that was organized by MPC for the Executive Committee of the MPC on June 7th earlier this month. This is a conference call with Deputy Secretary Eric Kalivoda, like I said, the MPC Executive Committee and some of the MPC staff, the 3132 Coalition, was invited to sit in and ask questions and I could not be there but I was able to dial in and ask questions as well. You can listen to it and get your own information out of it. There are discussions and questions about Phase 0 Study. Some questions and discussions about the MPC Appeal for Mr. Larkin's access road and I think some good comments from DOTD, so listen to that and if you have any questions, you're welcome to ask me or anyone else that was involved in that process.

Master Plan Committee Report

Mr. Thompson: Mr. Chairman, I have a question. Is the Master Plan Committee Report suppose to remain on each agenda from here on out?

Councilwoman McCulloch: Fine with me.

Councilman Everson: Sure? I mean but if we have - - - I don't know if we have one today.

Councilwoman McCulloch: I don't think she's here.

Mr. Thompson: If we're not going to have it every meeting.

Councilwoman McCulloch: No, she's going to do it monthly, at the beginning..

Mr. Thompson: Oh, every month? At the first meeting?

Councilwoman McCulloch: Right.

Councilman O. Jenkins: Because on the last one, she mentioned that she was going to give us some examples of the Uniform Development Code. So that is coming up?

Councilman Everson: That's at the first of the month.

Councilman O. Jenkins: Okay, because that's stuff I'm looking forward to hearing a little bit more about.

Mayor Glover: Mr. Chairman, just a question with regard to Mr. Corbin's comments and certainly want to thank him for providing this information. We already have a copy of it, but certainly glad to know that its in the hands of the Council as well. This was a rather interesting meeting in that we only learned about it by just seeing it posted up on the Board for the announcement of MPC meetings and what have you. But Terri Scott from the Administration did get a chance to be able to attend. I don't believe Mr. Larkin was able to be in attendance, but as I understand, there is some excellent and very insightful information that's offered by Dr. Kalivoda on this presentation, and Mr. Corbin, if you would like, I'm not sure, because I think its right at about 45 minutes or so. I don't know if it's too long of a video to be able to get placed on the city's website, but I'm going to in this process right now ask Charles and Dan and the rest of the guys in IT to see if its possible, and if so would you like to see it posted on the city's website, so folks would be able to access it as well? Alright, we'll definitely look to do that.

Clerk's Report

APPEAL Letters:

C-31-12 (Site Plan) 6300 block Jefferson Paige District (G/S. Jenkins)

SC-20-12 (Subdivision Plat) South side of Jefferson Paige Road, approximately 340 feet west of Pines Road (G/S. Jenkins)

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

Councilman Shyne: Mr. Chairman, we've got a citizen down here who - - -

Ms. Marinda Trotter: I was told that you guys were going to have a meeting in two weeks from now (inaudible) zoning? I spoke with you Mr. Shyne. You told me to come, not last Tuesday, but come to this meeting?

Councilman Shyne: Right, I'm - - - Mr. Chairman, we didn't - - - I'm sorry, you're exactly right. Mr. Chairman, we had postponed that.

Councilman S. Jenkins: For today or yesterday?

Councilman Shyne: Did we postpone that for today or for the next?

Councilman S. Jenkins: I remember you Ms. Trotter, what we're going to have to do if you don't mind is, lets get together with the Clerk and we'll get it set up some kind of way. All this is not on the agenda today, so I'm not sure what happened. But we can get with the Clerk, and we can try and get it organized for you and see what we can do to help you out. Is that okay with you?

Ms. Trotter: Yeah, that's fine.

Councilman Shyne: Now, before you leave now, check with the Clerk here, so we can make sure we'll have it on the next agenda.

Councilwoman McCulloch: Can we put her at the top of the agenda Uncle Joe since she's had to wait so long?

Councilman Shyne: I'm going to leave that with the Clerk.

Councilman S. Jenkins: Lets see what its about first.

Councilman Shyne: Its about the zoning, right. Its about the zoning you remember about the club on - - -

Ms. Trotter: (Inaudible) postpone it till two weeks, on the 26th.

Councilman Shyne: I have no problem with her zoning, but why don't you get with the clerk and make sure you get with the clerk so we can have it on the next meeting. It was the postponement of Zoning there on Hollywood.

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 5:10 p.m.

//s// Sam L. Jenkins, Jr., Chairman

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

