



Council Proceedings of the City of Shreveport, Louisiana

July 27, 2010

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Bowman at 3:00 p.m., July 27, 2010, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Webb.

The Pledge of Allegiance was led by Councilman Long.

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

Motion by Councilman Webb, seconded by Councilman Long to approve the minutes of the Administrative Conference, Monday, July 12, 2010, Council Meeting, Tuesday, July 13, 2010, and Amendment No. 1 to Council Proceedings, July 13, 2010.

Amendment No. 1 to the July 13, 2010 City Council Minutes as published on July 20 2010 in the Official Journal.

Amend the July 13, 2010 minutes published in the Official Journal, July 20, 2010 on Page 13B, Column 1, relative to Resolution No. 144 of 2010, as follows:

Remove the statement: **Read by title and as read, motion by Councilman Walford, seconded by Councilman _____ to adopt.**

and insert the following: **Read by title and as read, motion by Councilman Walford, seconded by Councilman Wooley to adopt.**

Explanation of amendment:

The motion was seconded by Councilman Wooley. This amendment corrects that error.

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

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

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

Councilwoman Bowman: Mr. Mayor, before we get to you, we have a distinguished individual here today that we certainly would like to recognize on his special day. What you think Mike?

Councilman Long: If I can get this thing to work.

Councilwoman Bowman: Well we have one here that says Birthday candles don't mean much, Arthur Thompson.

Music – "Can't Touch This," M. C. Hammer

Councilman Shyne: Art, get up and do a step.

Councilman Webb: You're 55 today Art?

Mr. Thompson: I'm the new 55.

Councilwoman Bowman: It says here, "Because you're too cool for time to touch." Of course, it's signed by all the Council Members, the Mayor and the Administration, Happy Birthday Arthur Thompson, many, many more.

Mr. Thompson: Thank you.

Councilman Walford: Is he going to tell us how old he is?

Councilwoman Bowman: Yeah, he said he's the new 55.

Mr. Thompson: 69 is the new 55.

Councilwoman Bowman: Okay.

Councilman Shyne: Now, don't put the camera on me, because I don't want my pastor to see me.

Councilwoman Bowman: Okay, at this time - - - there's Mike.

Councilman Long: I think I got it going.

Councilwoman Bowman: He's our technical guy.

Councilman Long: Well, I upgraded the operating system (inaudible) and it's going slower. Y'all just keep going Joyce, when it happens, it'll happen.

Councilwoman Bowman: It'll happen? Okay Mr. Mayor, do you mind if when it happens, it happens?

Mayor Glover: Not at all.

Mr. Thompson: Madam Chair, could you get Mr. Shyne to take me to lunch?

Councilwoman Bowman: Do you think that's feasible?

Councilman Shyne: Now wait a minute.

Councilwoman Bowman: Joe, can you do that?

Councilman Shyne: You know I don't have any money Joyce.

Councilman Walford: If that should happen, we need to make sure there's a press release so all the media can (inaudible)

Councilman Shyne: Monty, don't make it sound so bad.

Councilman Walford: It is bad. He's been promising.

Councilman Shyne: Monty? Lord, have mercy. Mr. Mayor, I told them when I got my retirement, my little retirement check, you know a little boost, I would do that.

Councilwoman Bowman: Mr. Mayor?

Mayor Glover: Thank you Madam Chair. Of course, any time that we have folks to venture down to Government Plaza to attend either a Work Session, or a Council Meeting, we consider them to be a special guest, especially those who manage to do so on a day when the weather appears to be a little inclement. So, with that, it's an honor and a privilege to have everyone here with us today assembled. I think that the good folks over at the Times however, appear to be giving us a bit of game of revolving reporters. In fact yesterday, we had one Drew Pearson, who was with us, and today we are certainly delighted to be joined by Mr. John Andrew Prime with the Shreveport Times today. I know this is his first time here, because he wasn't quite sure which door to come in when he walked into the atrium earlier. So, we're certainly delighted. He is without question one of the local daily's finest reporters. At this point Madam Chair, I would also like to step down and bring up two additional special guests who are here with us today. Madam Chair, we are privileged - - - I'm not quite sure if any of you all are aware, but we are right now here in the City of Shreveport, Bossier City and Northwest Louisiana hosting one of the largest and longest conventions in our city's history. It was earlier this year that I and Mayor Lo Walker were

privileged to announce that the Cities of Shreveport and Bossier City had effectively secured the 91st Annual Convention of the third oldest African-American organization in the United States of America. The National Beauty Culturist League, whose history and legacy trail only that of the NAACP, and the National Urban League. And they are an outstanding organization that has served not just the African-American Community over the years, but the United States. They are headquartered in Washington, D. C. Have some of the most prime real estate in our nation's capitol, and they are literally thousands of them across not just the United States, but across the world. I believe that there are 42 Chapters in the United States. They are throughout the Caribbean, and over into Europe and Africa as well. And this week for over a week, they are headquartered here in the City of Shreveport. They are headed by an outstanding individual, Dr. Katie B. Catalon, who could not be with us today, because they are in the midst of their convention. And so, she is here today represented by Mr. Joe Walker. Would you come up and join us Joe? And, this effort was greatly assisted by the efforts of our own State Representative Barbara Norton. Rep. Norton, would you join us as well? Mr. Walker is a representative of the National Beauty Culturist League, and was instrumental in helping to land this effort in Shreveport. Mr. Walker is a native of Shreveport, grew up on the north side of our city, in the Allendale community, now resides in the Dallas, Texas area. Is a member of the Dallas Convention Tourism and Visitors Bureau. But thought enough of his as a Board Member of the Dallas Convention and Tourism Bureau, thought enough of his hometown however to share a little bit of the (inaudible) in the tourism and convention business with the City of Shreveport. And so, it's my great privilege on behalf of the Mayor's office and the entirety of the City of Shreveport, Madam Chair and members of the Council to issue this proclamation and it reads thusly:

PROCLAMATION

WHEREAS, the National Beauty Culturists's League, Incorporated (NBCL), was *founded by R. V. Randolph, S. L. Latimer, E. R. Cargel, M. Paris, and B. Tolliver and chartered as a nonprofit organization on March 30th, 1940*; and

WHEREAS, the NBCL was founded around the common idea of improving conditions in the cosmetology industry to better serve consumers from all ethnic backgrounds; and

WHEREAS, the NBCL seeks to fulfill the purposes set forth by its founders, including high standards of conduct, the encouragement of scientific methods, education within the industry, legislative advocacy, goodwill and cooperation among all engaged in the field, and promoting the welfare and image of beauty culturists and related persons; and

WHEREAS, the NBCL is hosting its historic 91st Annual Convention here in Shreveport on July 24 through July 31, 2010; and

WHEREAS, Dr. Katie B. Catalon has set an outstanding example of servant leadership as the 14th President of NBCL; and

WHEREAS, in celebration, the City of Shreveport would like to officially recognize the National Beauty Culturists's League and Dr. Katie B. Catalon for its outstanding contributions and commitment to cosmetology and professional development within the industry;

NOW, THEREFORE, I, Cedric B. Glover, Mayor of the City of Shreveport, do hereby proclaim the week of July 25th through July 31st, 2010, as:

“DR. KATIE B. CATALON AND NATIONAL BEAUTY CULTURISTS’S LEAGUE WEEK”

In the City of Shreveport.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Shreveport to be affixed.

CEDRIC B. GLOVER

MAYOR

Mayor Glover: We'll be presenting the Key to the City to Dr. Catalon later this week at one of their functions, but it's my great pleasure to extend to her this warm welcome, this beauty rendering that we share with many of our visitor Madam Chair and members of the Council as an expression of our warm welcome to her and all of the members of the National Beauty Culturist League. Sir?

Mr. Joe Walker: Thank you Mayor Glover and to Madam President Bowman and other distinguished members of the Council. While I'm basically a homeboy, because I'm from right here in Allendale and BTW grad.

Councilman Shyne: Alright. Them Lions!

Mr. Walker: And moved to a school down the street there in Baton Rouge, it starts with an L. LSU, that's what it is. But anyway on behalf of Dr. Katie B. Catalon, who is incidentally taking care of the National Beauty Culturist League's business right now, they're having a Board Meeting, and just as you all here, she has to be there, because that's her primary task, but we're delighted. We have a delegation as the Mayor says from the Caribbean which I think one of the televisions stations will be interviewing tomorrow. They actually will be here Mayor for about 12 days, because they come two or three days early, and they stay two or three days later. They shop till they drop, they eat in the restaurants, and they're going to leave a footprint in the city to show that they enjoyed the great hospitality of this area, of the Shreveport/Bossier area and the red carpet that you all rolled out Mayor back in April and earlier is what determined the decision for the NBCL to come here. So, thank you, thank you, thank you for all that you do and the southern hospitality is second to none. And we appreciate it.

Councilwoman Bowman: Thank you. Ms. Norton, welcome to the Council Meeting today. It's always a pleasure to have you here.

Representative Barbara Norton: Just want to say briefly to the Mayor and to the CAO and to each and everyone of you who are Council, how much we really appreciate all of you all's efforts and hard work and we say to you thank you for the great job. And we thank you all for allowing this convention to come to the City of Shreveport, because I know that you all too have helped to roll out the red carpet as well as the Mayor and Mayor Lo Walker in Bossier City. So again, I wanted to be a part. Thank you.

Councilwoman Bowman: Thank you.

Mayor Glover: I want to again express my appreciation to not only Joe, but to Rep. Norton. She was one of the deciding factors in helping to convince these good folks to come to Shreveport. As Joe just mentioned, it's very rare that you see within the convention business, an event that extends beyond four days. That's usually about the average. To know that the official length of this event is more than a week, and you have folks who have arrived before the start and who will stay long after, they're out there right now at the Clarion Hotel, engaging in everything from, as Joe mentioned, Board meetings to seminars, classes and all sorts of things. So there's a week filled with activities. We're delighted to have them here. I don't know what the official number is at this point. I do know they were here for a board meeting back in February. And just at that board meeting alone Madam Chair, there were 300. And so as we proceed through this week, we'll get an official count since we don't want to misspeak, but we're certainly delighted to have them here, and certainly appreciate their presence. Thank you Madam Chair, thank you members of the Council.

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

Councilwoman Bowman: I see Sonny is back here with us today, welcome back to our meeting Sonny. Monty? We have Sonny here today.

Councilman Walford: Sammy.

Councilwoman Bowman: Sammy! Then why did I call you Sonny? Sammy, thank you for coming.

Mr. Sammy Mears: Thank you Joyce and Council Members. I'm glad to be back today. I wanted to apologize for having to leave early two weeks ago, but I just couldn't miss the last bus to get home, because I was afraid to have to walk in the dark and that does not look good. And I also wanted to say Monty, I left a little note for you to let you know that Horace remembers you. And I'm just glad to be back today and say that I passed my inspection at my apartment two weeks ago, and I will be staying another year at Oak Meadows on Centenary Blvd.

Councilwoman Bowman: Well, we're so proud of you. Thank you. Okay does any Council Member have a distinguished guest that they'd like to recognize? Councilman Shyne?

Councilman Shyne: Madam Chairman, I would just like to recognize how beautiful the Chairlady looks today. Doesn't she look extremely beautiful? And I was wondering if it was because we had this wonderful group in town. Joyce you look magnificent. Doesn't she? With her red dress on.

Councilwoman Bowman: Alright!

Councilman Webb: She's still going to ring the bell on you.

Councilwoman Bowman: If he thought that was going to keep me from ringing the bell.

Mayor Glover: That's because it's Arthur's birthday.

Councilwoman Bowman: Yeah, Arthur's birthday. Good excuse. Any other Council Members. If not, we're going to move on. Mr. Mayor, did you have any communications?

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

Mayor Glover: Madam Chair, I did not get a chance, due to the length of the agenda at the previous meeting to make any comments about the quality of the effort that was put forth by all the parties involved with the Independence Day celebration. I don't know if any of you had a chance to come down, but I think the largest celebration in the city's history took place on July 4th, Sunday. And it was tens of thousands of folks who were there. I think it was the very best fireworks presentation that we've had. We also ended up with musical entertainment being made available after the fireworks show as well. It was a great day of activities. So, just want to officially express my appreciation to the folks at KTBS for their sponsorship and partnership. All the other folks who signed on as well. And without question, Shelly Ragle, Ronnie Hammond, and all the men and women at SPAR were just simply outstanding. The police and the fire departments did an outstanding job as well. We had no incidents whatsoever. I think we had about half dozen children who got lost, but beyond that, not even a single arrest Madam Chairman.

Councilwoman Bowman: The children weren't lost, it was their parents. It's usually the case.

Mayor Glover: Exactly, exactly. Certainly was the case when I was a young child. So I wanted to express my appreciation for all of the folks who stepped forward to help make it yet another fantastic celebration for the City of Shreveport and Northwest Louisiana.

Councilwoman Bowman: Thank you. Before we get to Mr. Holt, is Randy Lucky still here?

Mr. Sibley: He went back up, if I'm not mistaken Madam Chair.

Councilwoman Bowman: Did Shelly go up with him?

Mr. Sibley: I sent her a note to contact him and give him an update. Is this the same issue with the roof?

Councilwoman Bowman: Do we know exactly when that's going to happen?

Mr. Sibley: We don't. The last report I had from Ms. Ragle, which was (inaudible) updated, was that the third review process was wrapping up and everything was on board. So that's done.

Councilwoman Bowman: How long does that normally take?

Mr. Sibley: It should be done and I'm hoping she can report to us that it is complete. But you know two weeks, was still going on. Hopefully, it's complete by now.

Councilwoman Bowman: Well, they're getting angry with us. Cause it's raining on their heads. Jim Holt?

Reports:

Property Standards Report

Mr. Holt: Thank you Madam Chairman Bowman. I'd be glad to take any concerns y'all have.

Councilman Lester: Thank you Madam Chair. Jim, I got a call from a Ms. Jacobs. I don't know if she's - - - Is Ms. Jacobs in the audience? Guess not. I got a call from Ms. Jacobs, I will - - - I'm not going to broadcast her number, I'll write it down for you. But she called because she's concerned, she and her husband acquired two lots that were adjudicated in and around the Martin Luther King area, and apparently, our contractors are continuing to cut them so she indicated to me that they posted some sort of notice and they had been maintaining the lots. It should according to her, because I just got the phone call from her this morning, and spoke to her about an hour or so ago. She indicated that she called the office, your office at some point on Friday. I don't know if she got in contact with you. I think she might have contacted Ms. Farnell. So, basically I just wanted to figure out the - - - you know what was going on with it, get the back story, and what have you. I suspect it could be a situation where the lots have been adjudicated for some time, because she indicated that she and her husband recently got the lots. So, they're probably on some list of adjudicated property that our folks are maintaining or whatever. But if you could take a look at that and let me know what's going on, I really would appreciate it.

Mr. Holt: Can you get me a phone number, I'll be glad to call her. And then I'll check with Malcolm to make sure that everything is as it said and if we're cutting 'em and we don't need to be, we'll certainly stop and they won't be billed we've done.

Councilman Lester: I appreciate it. I'll write that number down. Thank you Madam Chair.

Councilwoman Bowman: Okay, any other Council Members? Thank you Mr. Holt. We appreciate it. Mr. Sibley?

Revenue Collection Plan & Implementation Report

Mr. Sibley: Madam Chair, we thought now that we're six months into the year, under our new parking paragon, Mr. Shea is here from the DDA to basically update everyone on how that effort is going. I believe we have some good news to share with the council in terms of how our new program is working.

Mr. Don Shea: (Downtown Development Authority) Not surprisingly, parking revenue collection is up substantially the first six months of this year compared to last year. When we commenced 2010, we predicted the total collections for the year would be around a little north of \$700,000, or about \$150,000 more than last year. Now that we're halfway through the year, we know that, that was a good prediction. The increase is completely attributable to your authorization last year allowing us to boot cars that had habitual offenders, and subsequently allowing us to boot single offenders if they were sufficiently delinquent. If they were excused one fine, but it was outstanding over 90 days. Here's the comparison. For the first six months of 2009, we collected \$295,000 and some odd change. That was composed of about \$160,000 in coins collected through meters, and \$134,000 in fines paid. For the first six months of 2010, total collections were \$359,000 and change. An overall increase of 22%. It's important to note that the coins through the meters were virtually unchanged at around \$160,000 for each six month period. But that fines paid increased by \$199,000 compared to last year. That's an increase of 49% in uncollected fines in the past that have now been collected. As far as booting goes, we immobilized 161 vehicles in the first six months of this year, resulting in a collection of \$29,785. That translates to an average of \$28.75 per booting event, which is very low. So that indicates to us that we've cleared out most of the chronic offenders that had four-figured accumulated fines that were owed to the city and most of those have been paid. It also indicates that the ability to boot a car with as few as one delinquency is very effective. Clearly the very real threat of booting is having the affecting prompting violators to pay more promptly. As proof of that, we note that this year in the first six months of this year, 11,799 citations were written. And that 6,846 of them have been paid. That's a collection rate of 58%, and that compares favorably with our rate of about 50% over the last couple of years. So, it's going in the right direction. Uncollected revenue was a very significant problem in the past, topping out in the year 2008 at about \$430,000 uncollected for that year, and the total accumulation of about \$1,200,000 uncollected for the three years, ending in 2008. The uncollected amounts for 2009-2010 have dropped dramatically, it's only \$100,000 outstanding for the current year, which we believe to be a permanent trend given the new

teeth in the parking enforcement program that the Council has enabled us to impose. In closing, we think it's important to note that the primary purpose of a none street parking enforcement program is to generate short term parking opportunities for visitors to downtown and should not be thought of strictly as a revenue stream for the city. That goal is being very well met. It's also nice to know that funds for parking improvements in the future are increasing at a rate that will allow the city to enhance the program in the future as well as provide those short term parking opportunities for our visitors. I want to thank you for this opportunity to brief you on what Dale clearly said is good news, and to tell you about our parking enforcement practices and I'd be very happy to entertain any questions that you may have.

Councilman Webb: Mr. Shea, you made mention that the revenue amount was low on the recent booting. Do we have - - - do we just have a tag number, is that what we go by?

Mr. Shea: We go by the tag number and we have to actually see that tag number in our area of jurisdiction in order to boot it for a past offense.

Councilman Webb: So, if I owe \$5000 in parking fines, I can just go and trade my car in and get me a new tag?

Mr. Shea: That happens in some cases. Yeah. I would say just looking at the reports that we get, most of that accumulated amounts that are more or less uncollectable are from single offenders out of state. So, it's random that they would be back again. But because we're only getting an average of \$28.75 a boot attached in 2010, that means that our experience in '09 when we first started the program was over \$100 a boot, and that's because we got a lot of those \$1,000 or more people off the street.

Councilman Webb: I was just thinking as they get older, people on the norm a lot of times change cars every two or three years.

Mr. Shea: Yeah. There's another provision that - - - and that's a true factor for sure. There's another factor that's also important and that is the 3-year statute of limitation, amounts outstanding after three years rolls off the books as uncollectable. That's the state statute, and there's not much we can do about that. That's why I took this report from the 2008 period forward.

Councilman Walford: I saw you guys on Edwards Street booting one, and I stopped and talked with them for a minute, and they wanted to shake my hand and thank the Council for the fact that they can do that now.

Mr. Shea: Oh yeah, I'm not at all surprised that happened. Glad to hear it but they feel like they've been relieved of a burden because of that modification that the Council passed last year. I also got a boot on my car.

Councilwoman Bowman: Did you now?

Mr. Shea: I paid the fine and happy to support the city.

Mr. Sibley: Thank you Madam Chair, that concludes my (inaudible) there again just to reinforce what Mr. Shea said, the tools that y'all have given us are very benefit across the board, whether it's with that and the revenue auditors on the occupational licensing situation, so we hope that both you guys and the Mayor continue to be pleased with these efforts to take care of the taxpayer dollars. That concludes our report for today Madam Chair.

Councilman Walford: Madam Chair, I'd like to touch on something if I may. It has to do with parking, so this would seem to be a good time for it. I've had this conversation with Mr. Lester, but I've had some complaints when I go to the post office in the morning that there are two handicap spaces. There are probably 300 other parking spaces, but there's two handicap spaces that seem to be used by people who are not handicapped. And - - -

Councilwoman Bowman: What post office?

Councilman Walford: At the Industrial station in north Shreveport. But I'm having other people tell me the same thing is true at grocery stores, shopping centers. It really hit home, and I think I called Mr. Lester after a gentleman had to carry the oxygen and had the little tubes, couldn't park in the handicap because somebody who is not handicapped and didn't have a license or a sticker had taken the handicap space, and he pointed out to me that that happens all the time. So, what I would ask is if perhaps the Chief could just get his folks to watch periodically, and - - -

Councilwoman Bowman: But can't you also get with the federal folks to see if they could provide some more - - - you know make it more accessible for those who need that instead of just two?

Councilman Walford: Well, they asked me to ask the police to please enforce the two. But the personnel at the Industrial Station post office.

Councilwoman Bowman: Yeah, it just seems that - - -

Councilman Walford: It does seem like something that's not that big a deal and maybe our CLO could periodically go through there and - - - you know with business association out there and all that, after the first two or three tickets, the word is going to get out. But that's just one location where it happened. You ran into it - - -

Councilman Lester: Downtown.

Mr. Sibley: We've also had a few situations where the businesses themselves have called and had people towed, because we've had some of the appeals to come through. But that's another solution that those business can employ you know if it's going on and they haven't had a chance for an officer to come by or something, I'm sure we can get with the Chief

and his guys will go out, but they can call it in, and say hey we've got them, please come and either tow or ticket them. That happens on occasion. That's another option that the businesses themselves can employ.

Councilman Walford: I've had some conversations with the city attorney and I really like her attitude about it.

Mr. Sibley: No deals at all.

Councilman Walford: Right, but if they could, just if you pass the word at roll call or something, and they could just watch it for a little while, I think the word will get out and the problem will solve itself. Thank you.

Councilwoman Bowman: And speaking of parking Mr. Sibley and Mr. Mayor, in reference to the airport parking, I guess I could wait to bring this up later, but not really dealing with the actual ordinance that we have. What keeps the City of Shreveport from operating that? Is there a way that instead of bringing in other folks, other companies or something that the people already working out there, we had a director or whatever and then the city oversees the revenues. You see what I'm saying, instead of having a third party administrator kind of a deal going on? Have we looked into something like that?

Mayor Glover: Madam Chair, if you'll recollect at the last meeting, part of what we mentioned was that the reason as to why we thought it would be best to go to this month arrangement that we have right now is to be able to examine and research all the various options that are out there. Which would include bringing it back in house. Which would include complete automation which would mean no employees whatsoever, and any number of potential scenarios that lie in between. Part of the biggest reasons as to why some would argue against bringing it in house is that - - - what that would entail, would be again public employees. When we would bring it in house, that would be at this point I think 17 individuals, accommodation of full and part time who would now become City of Shreveport employees, and frankly from a cost standpoint, that's a more costly proposition than the current arrangement as it exist right now. When you think about benefits, and retirement and those sorts of things. And so one of the reasons as to why it was done the way it was done was to not end up increasing the City's payroll, but to keep it in a manner in which you end up being able to see the service provided, but not end up having to bare the additional cost that go along with having additional people on the city's payroll.

Councilwoman Bowman: Okay, it's my understanding that the company that's apparently providing the service at this particular point, do we have a contract with them?

Mayor Glover: Well a month to month contract with them at this time.

Councilwoman Bowman: So, we actually do - - - I just wanted to dispel a rumor that they're working or operating and we, the city does not have a contract with them.

Mayor Glover: They have a month to month arrangement that with 30 days notice can end.

Councilman Walford: I was going to report on Task Force when we got to Reports from Officers, Boards and Committees, that this was discussed this morning at the Airport Air Service Task Force Meeting. And, there's a parking subcommittee of the Task Force that made recommendations that I think the Mayor just touched on, the basic three options another contractor in house or automated. But one of the things that was mentioned is there is no contract as of yet, but the Authority at their meeting last week approved the signing of the contract. So - - -

Councilwoman Bowman: Explain that to me. There is not contract just yet, but the Authority last week did what?

Mayor Glover: Yeah, come on up Roy.

Councilman Walford: There was a question this morning whether it had actually been signed or not by the Chairman. It was approved - - - help me out, come on.

Mr. Roy Miller: It has been approved, it's in the process of being signed, and I'm not sure that both parties have signed it yet. But the contract was approved by City Attorney, approved by the Authority, it's simply waiting on the signatures which may as we speak, have already been accomplished. So for all intents and purposes, the contract is in place, we're just waiting to distribute the signed copies.

Councilman Walford: So, we do and we don't.

Councilwoman Bowman: So that's where I'm going with it, you either do or you don't.

Councilman Walford: Well, we've got a definite maybe, so - - -

Mr. Miller: Well all we're waiting on is the signatures from the proper parties, we sent it to the vendor first to sign, they send it back to us and the Chairman signs. And so, we're just waiting to get the signed copies back. But it's been approved, and it's just a matter of signatures.

Councilman Lester: We're in this situation, because Nationwide screwed us right? And you know, if we had waited for the normal process, then we've got the deal where either no one's collecting money that's owed to us, or people are parking for free, or people can't park. As I appreciate it. So we have an understanding between the parties. It has been reduced to a writing, it has been reviewed by all the boards and the people that need to, now whether or not there is a signature on the piece of paper, as I appreciate it, that's in process. But the idea of whether or not there is a contract, I mean and you know I appreciate you for running down the rumor, but the question is whether or not there is an agreement in place to deal with the parking situation, the answer to that is yes.

Councilwoman Bowman: Yeah, I understood what was being said.

Councilman Lester: N, this isn't at you, I'm just - - - you know, cause so many people throw these things, and it's like a semantic argument about do we have a contract or not.

Councilwoman Bowman: Exactly.

Councilman Lester: And is it legal, is it legit or not, and you know you play the games with the semantics.

Councilwoman Bowman: Right. And that's not the case. I wanted to know and my question was very, very clear. Is there a contract? And the Mayor said yes there was, and then I find out that yeah, but it just hasn't been signed. That's basically what's being said. Thank you Mr. Miller. I appreciate that, and at this time - - -.

Councilman Wooley: Just on that same note, can we get a copy of that contract from the Administration or Mr. Miller? And I do want to say, it is a little concerning to operate without a contract. I mean I understand that a contract binds us legally, so there's a clear legal understanding when we do business with folks, I would suggest to the administration and to this council that anytime this thing moves forward, that any company that we don't operate without a legal binding contract, so we don't find ourselves in some kind of a hiccup down the road.

Mayor Glover: Madam Chair, I think the relative point is that the intent was to put ourselves in a position for the folks from Nationwide could no longer continue to collect money that was due to the City of Shreveport, and as long as they were in charge, staffing and manning the gates at the airport, that's exactly what they were doing. And so once they dismissed their bankruptcy proceedings, that gave us the ability to be able to move forward with the eviction, and the intent was that as soon as we could move forward with removing them from operating, that we would look to put someone in place who would begin to collect money on behalf of the City of Shreveport. We requested proposals, we received proposals. There was a majority of the airport authority board that was out of the country, out of the state at that particular time, and so we essentially had a meeting of the minds with the folks from Standard which has led to the contractual process that's currently in place to begin to take over the management and operation of the parking situation for the City of Shreveport. A good bit of that information if it wasn't provided to the entirety of the Council, I think at least it was provided to Mr. Walford, if I'm not mistaken. I'm not sure if it got distributed to the balance of the Council.

Councilwoman Bowman: No.

Mayor Glover: But I know that it was provided at Mr. Walford's request, and I'm not sure if we copied Arthur on that when we sent it to you Monty, but I know that we sent it to Mr. Walford specifically.

Councilwoman Bowman: One other question. When does it go? I mean, the bid process was done, when does that go before the Authority? That process, so that they make the selection according to the Charter and not you know, just a meeting of the minds per se?

Mayor Glover: I think Mr. Miller's already answered that question, but - - -

Councilwoman Bowman: No, he didn't answer it. I didn't hear it.

Mayor Glover: He did not tell you the Authority had signed off?

Mr. Miller: The interim agreement was approved by the Authority Attorney.

Councilwoman Bowman: Where the Airport Authority gets the bids, looks at 'em and decide. Yes, we stay with this company, No, we don't want them, we want Joe Blow.

Mr. Miller: Yes Ma'am, I understand that question. The Authority is waiting on a recommendation from the Task Force.

Councilwoman Bowman: Thank you.

Mr. Miller: And we will develop the specifications and go out for advertising. So that process is forthcoming.

Councilwoman Bowman: Thank you. That was my question.

Mayor Glover: There is no permanent agreement at this point.

Councilwoman Bowman: Right, I understand, but that's where I was going. Does it go before the Authority for them to make the actual decision.

Mr. Miller: (Inaudible).

Councilwoman Bowman: Thank you, I appreciate that. Ms. Lucy Green, would you come forward at this time? I'm not going to prolong your stay with us and give us your name and address for the record.

Ms. Lucy Green: (3024 Gordonia) To the Mayor and all the City Councilman and to everybody, I'm just thankful to be here. I've been coming down here every since April, and I hadn't gotten no answers. And I would love to know what is they going to do for me?

Councilwoman Bowman: Ms. Green, have you gone before the Commission yet? Have you talked to them?

Ms. Green: I hadn't talked to anybody, but y'all.

Councilwoman Bowman: I mean, but in the last meeting, that was what was discussed. Councilman Lester, did we contact anyone with the Parish Commission to see you know, if they could meet with Ms. Green and try to - - - ?

Councilman Lester: Thank you Madam Chair. I think that I sent some correspondence and phone calls to the Commission office. What I need to do and I will do today, I will make it my business to personally send a letter, and I'll send you a copy of the letter, to the Chairman of the Commission as well as the Commission for the area, requesting a meeting with you and their staff relative to this particular issue. As I appreciate it, we have sent them copies of our resolution and request that they look into it. But at this point, Ms. Green we've done just about every thing that we can do on our end. The ball is in the court of the Caddo Commission. And so, what I'll do is I'll put together a letter, make sure you get a copy and ask them to meet with you at their convenience as quickly as possible, so that you can continue to try to get some resolution to the issue.

Ms. Green: Well, I don't think it's my - - - for me to do that. I think it's for - - -

Councilman Lester: No, I'm not asking you to call 'em. I'm going to write a letter to them asking them to call you.

Ms. Green: Right.

Councilman Lester: To meet with you. I'm not asking you to do it, I'm going to do that. And the next meeting that should happen is you going before the Caddo Parish Commission requesting what you've made pretty clear is fair, that this body has agreed is the fair thing to do.

Ms. Green: Well, it's fair, so I ask you can you turn it into the hands of my son, Rev. James Edward Green.

Councilman Lester: I know James Edward.

Ms. Green: Right.

Councilman Lester: Yes Ma'am, I'll do that.

Ms. Green: I think he can handle it.

Councilman Lester: Okay.

Ms. Green: Thank you so much.

Councilwoman Bowman: Ms. Green, thank you again for coming. Mr. Thompson?

Public Hearing: None

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

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

Mr. Thompson: While there are several items on your agenda that can be added to the agenda today, I would suggest that we take the Zoning matters first. Act 131 of 2008 says that we're supposed to provide a reason for adding items to the agenda. As it relates to Zoning matters, these are matters that have gone before the MPC, have been approved by the MPC, and are sent to us so that the ordinance can be changed, and they were simply inadvertently left off the agenda. So, those items are:

1. **Ordinance No. 109 of 2010**: ZONING C-46-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning of property located on the southwest corner of Lindholm and Mansfield Road, Shreveport, Caddo Parish, Louisiana from R-1D, Urban, One-Family Residence District, to B-1, Buffer Business District for the rear portion of this site, and to otherwise provide with respect thereto. (F/Shyne)

2. **Ordinance No. 110 of 2010**: ZONING C-47-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning of property located on the northwest corner of Mansfield Road and Hillcrest Drive, from R-1D, Urban, One-Family Residence District to B-1, Buffer Business District, and to otherwise provide with respect thereto. (F/Shyne)

3. **Ordinance No. 111 of 2010**: ZONING C-49-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning of property located on the southwest corner of Greenbriar and San Jacinto, Shreveport, Caddo Parish, Louisiana, from R-1D-E Urban One-Family Residence District to R-1D-E, Urban, One-Family Residence/Extended Use District Limited to 3 residential units on a single building site only, and to otherwise provide with respect thereto. (G/Bowman)

Mr. Thompson: So Madam Chair, you might want to ask either for or against adding these items to the agenda.

Councilwoman Bowman: Okay, I thought you were just going to read 'em all even these ordinances, and then of course is there anyone in the Chamber that would like to speak in favor of or in opposition to adding these items to the agenda? If not - - -

Motion by Councilman Walford, seconded by Councilman Webb to add Ordinance No(s). 109, 110, and 111 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, and Bowman. 6. Nays: None. Out of the Chamber: Councilman Shyne. 1.

Councilwoman Bowman: Go ahead Mr. Thomson.

Mr. Thompson: Madam Chair, the reason I didn't bring up Ordinance amending the 2010 budget for the General Fund and the Ordinance amending the 2010 budget for the Shreveport Redevelopment Agency Special Revenue Fund because there's an amendment on an existing ordinance, it will not be necessary for you to add these to the agenda. And therefore unless there's a motion, we will just skip to the next item.

Councilwoman Bowman: Let's move on.

Mr. Thompson: The last item is an Executive Session as provided for in La. R.S. 6.1. It concerns Beaird Co, Limited Beaird Company, Ltd, Bankruptcy Case No: 09-10651

United States Bankruptcy Court, Middle District of Louisiana. If this is added to the agenda, it will be - - - you will go into Executive Session just before the City Council Meeting ends.

Councilwoman Bowman: Okay.

Mr. Thompson: And again, the City Attorney has asked that this be added to the agenda, and you may want to inquire as whether anybody wants to speak for or against adding it.

Councilwoman Bowman: Okay at this time, is there anyone in the Chamber, in favor of or in opposition to this being added to the agenda? If not - - -

Motion by Councilman Walford, seconded by Councilman Wooley to add the Executive Session to the agenda. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

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

Confirmations and Appointments: None.

CONSENT AGENDA LEGISLATION

TO INTRODUCE RESOLUTIONS AND ORDINANCES:

RESOLUTIONS: None.

ORDINANCES: None.

TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

REGULAR AGENDA LEGISLATION

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

The Clerk read the following:

Mr. Thompson: No. 137, is the same as 150, therefore I believe that the Administration or the City Attorney would like for us to remove this from the agenda and take up 150.

1. **Resolution No. 137 of 2010**: Authorizing the Mayor to enter into a contract with the Independence Bowl relative to the \$500,000 owed by the Independence Bowl to the City, and to otherwise provide with respect thereto. *(Postponed July 13, 2010)*

Motion by Councilman Shyne, seconded by Councilman Webb to remove Resolution No. 137 of 2010 from the agenda.

Councilman Shyne: Did I do the right thing Mr. Sibley?

Councilman Webb: You did.

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

2. **Resolution No. 141 of 2010**: Authorizing the Mayor to execute an agreement for the financing of vehicles and equipment, and otherwise providing with respect thereto. *(Postponed July 13, 2010)*

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

Councilwoman Bowman: What did you say about 137?

Mr. Thompson: That was removed. It's the same as 150.

Councilwoman Bowman: Okay, I see it. Go on to the next one.

The Clerk read the following:

RESOLUTION NO. 148 OF 2010

A RESOLUTION AUTHORIZING THE CITY OF SHREVEPORT (THE “CITY”) TO PAY PROFESSIONALS IN CONJUNCTION WITH THE REMARKETING OF THE \$40,575,000 LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY REVENUE REFUNDING BONDS (SHREVEPORT CONVENTION CENTER HOTEL PROJECT) SERIES 2008, AUTHORIZING THE REPORTING OF ALL FEES TO THE STATE BOND COMMISSION ASSOCIATED WITH THE REMARKETING, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, by prior resolution (Resolution No. 49 of 2010) the City of Shreveport, State of Louisiana (the “City”) authorized the remarketing of the \$40,980,000 Revenue Refunding Bonds (Shreveport Convention Center Hotel Project) Series 2008 with a present principal balance of \$40,575,000 (the “Bonds”) and the employment of special bond counsel, of special placement counsel, of a financial advisor, of other professionals and the payment of certain fees and expenses of the party with whom the Bonds were remarketed (the “Owner”); and

WHEREAS, in the Bonds were successfully remarketed (the “Remarketing”) with the Holder without the cost of credit enhancement of a letter of credit; and

WHEREAS, the City has received statements of fees and expenses from the various professionals previously engaged and authorized as well as statements for additional fees and expenses required by the Owner as a condition of closing.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof (the “Governing Authority”), that:

Section 1: Payment of Fees and Expenses. The Mayor, the Chief Administrative Officer, the Director of Finance, and/or the Clerk of the City are hereby authorized and directed, for and on behalf of the City, to do all things necessary to pay the following additional fees and expenses of professionals for services rendered in connection with the Remarketing, which additional fees and expenses are hereby approved by the City:

Trustee Counsel – Mills, Turansky & Griffith (A Professional Law Corporation),
Shreveport, Louisiana - \$5,000

Remarketing Agent – Loop Capital Markets LLC, Chicago, Illinois- \$10,000

Printer – Image Master Inc., Ann Arbor, Michigan - \$950

Owner Counsel – Covington & Burling LLP, Washington, D.C. - \$70,000

Owner Special Louisiana Counsel - Stone Pigman Walther Wittmann L.L.C., New Orleans,
Louisiana - \$10,975.

BE IT FURTHER RESOLVED, that Bond Counsel is authorized to file any reports and notifications required by the State Bond Commission in order to comply with all statutes and rules pertaining thereto.

BE IT FURTHER RESOLVED, that the City Council hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, and/or Clerk, together such other officials of the City as may be necessary, either individually or in concert with each other (collectively, the “Authorized Officers”) to do any and all things necessary and incidental to carry out the provisions of these resolutions.

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

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

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

Councilwoman Bowman: Mr. Boles, did you have something?

Mr. Bill Boles: (Boles Law Firm) Madam Chairman, I made a mistake of coming to the Work Session on Monday and not coming back on Tuesday (inaudible) to explain this to you. I think part of the confusion was in the header that says “Authorizing the reporting of all fees”. You all really with respect to this situation, this was done as a remarketing of existing bonds. There wasn’t a reissue, a conversion, or a new deal if you will, all the fees that are paid here are paid by the city roughly. The law deals with - - - there’s a change in the law because there was sort of a gap that (inaudible) a lot of the SWAPs and things like that, that got added on later, but there is no mechanism to report them to the Bond. A couple of years ago, Senator Adley thought that that ought to be something that the Bond Commission ought to be aware of. And so they passed Act 790 of 2008, that says in (inaudible) part, if you do something 45 days after you close the deal, then you still have to notify the Bond Commission. Doesn’t say approve, and it’s cost and so, there’s been a lot of discussion amongst them. They changed a lot of rules, but as part of the discussion, I talked to the Bond Commission about this and the way it’s handled, and I’ve done this before. The tricky thing about this, and really what you’re approving is the fact that y’all are keenly attuned to how much it’s going to cost y’all to do this remarketing, and Wells Fargo, and so we put down the ones that we knew about on the city’s team. But in the course, even though we had a letter commitment from Wells Fargo, and I hate to say this as a lawyer, but it was over lawyered by Wells Fargo’s team. And they came back and tried to stick a lot more money, and they also added some roles, and so in an effort to try to fully comply with what we thought the intention of the Council was to be totally apprised of

what's going on. How much (inaudible) pay for that. We put this resolution together, it's just like here's the Wells Fargo people, but I have to file a report whether you approve it or not. It really doesn't have - - - so the report and it's a notification, it doesn't require approval, but it gets put on their agenda as a modification, and an amendment which you know we have a difference of opinion as to that, but that's you know - - - go on and do it however you want to do it, but you have right to approve post closing costs. Not with the new issuance of bonds, where there's no cost of issuance paid by the borrowing, and Ms. (inaudible) who is one of the lead analyst there, said she agreed with me. And that's how most councils are handling that. But that's what the law says, and I've written you. Did y'all get the opinion circulated? And I stand by that, and they've been properly notified in accordance with the law. And so the purpose of the resolution is simply to notify you of the Wells Fargo required professionals that were added and any added cost. But still I'd like to point out that by doing what we did, we've avoided terminating that SWAP, spending millions of dollars. It may still come up later, but so far, we've been successful in avoiding what many, many people just went on and bit the bullet and paid. So, we've avoided that, we avoided the risk that Regions, (and I'm not casting any dispersions), but if they get downgraded again, we talked about this since I took over. This puts it to bed for four years, and even though it cost y'all some fees, it was a good deal. But what caused the confusion was whether we had to get prior Bond Commission approval. We did not. They put it on in the way they do it so that everybody can look at it.

Councilwoman Bowman: Okay, I understand that. I think that in addition to that the other thing that really kinda hacked some of us off and ruffled our feathers was the fact that we saw the agreement that Wells Fargo had presented with the \$50,000 on there and then all at once, this came back. You know and - - -

Mr. Boles: Well, I agree with you.

Councilwoman Bowman: And that's where the question came in.

Mr. Boles: But what they said was it's non-binding until you do it, and they said, you want to do it, you play by our rules. It was a very contentious negotiation. And we got it done literally at 12:03. You know you've heard 11:59 - - - I mean, we were doing things at the last minute to avoid that letter of credit getting called and it wouldn't have been good for the city, but we got it done. And so, this is one of the things I'm more proud of that I've done for you, even though there were some cost and it may seem that way, but we saved money in not terminating to save money and not getting a new letter of credit. We've put it to bed so that we don't talk about all of y'all being re-elected and you'll be here for the next time it comes up again. But I probably won't be here, but y'all won't have to talk about it for four years.

Councilwoman Bowman: I'll probably be where you are, or somewhere. Alright, thank you, we appreciate it. At this time, lets vote.

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

RESOLUTION NO. 150 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS AS REQUESTED BY THE INDEPENDENCE BOWL FOUNDATION, INC., TO EVIDENCE REPAYMENT OF \$494,410.00 TO THE CITY OF SHREVEPORT; TO PROVIDE FOR MATTERS REGARDING USE OF THE FUNDS; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN RON WEBB

WHEREAS, The Independence Bowl Foundation, Inc., (“Foundation”) is the sponsor of the Independence Bowl, a nationally recognized football competition played annually in Independence Stadium, a City-owned sports facility; and

WHEREAS, the Independence Bowl enhances economic impact and growth in the community through an alliance of volunteer, individual, and corporate support along with government and educational participation; and

WHEREAS, the Independence Bowl game provides an economic impact to the City estimated between \$12 million to \$25 million annually, as well as more than \$750,000.00 each in state and local sales tax revenue in addition to the economic and other benefits that flow to the City of Shreveport through related advertisements, announcements and promotions both regionally and nationally through the Bowl’s media and conference partners; and

WHEREAS, in April, 2008, the City of Shreveport loaned the Foundation \$494,410.00 to insure that the Bowl could meet its payout obligation to the University of Colorado and the University of Alabama for participation in the 2007 Independence Bowl; and

WHEREAS, the loan was necessitated by the then title sponsor’s (PetroSun) refusal to meet its financial obligations as title sponsor of the Independence Bowl; and

WHEREAS, as of July 13, 2010, the balance on the loan is \$494,410.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular, and legal session convened, that upon Foundation’s repayment of the loan, the Mayor is hereby authorized to execute any and all documents reasonably requested by Foundation to evidence such repayment following review and approval of such documents by the Office of the City Attorney.

BE IT FURTHER RESOLVED, that all funds received from repayment of the loan shall be used for the purchase and installation of turf on the field at Independence Stadium.

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 Webb, seconded by Councilman Long to adopt.

Councilwoman Bowman: Ms. Scott, can you come and explain to us and the general public how this is going to play out? The people were basically thinking we were doing like a swap out kind of a deal, so would you straighten that out so that they'll know that that's no longer the case.

Ms. Scott: You are absolutely correct Madam Chairman. The intent of this particular piece of legislation is that the Independence Bowl Foundation will pay the city the amount that is owed, and I believe it's \$494,410. That money will come back to the City, the City will in turn use that money to purchase and install new turf at Independence Stadium. The resolution also authorizes the Mayor to execute any and all documents with Independence Bowl to evidence the receipt of that payment back from the Bowl, as well as any other documents that are requested by the Bowl in regard to installation of the turf. The turf will be installed, the selection of the contractor to do that is handled through the invitation for bid process that is ongoing now with SPAR, and once the contractor is selected, then the contractor will get about the business of installing the turf. This will be entirely a city project, but it represents what we believe is the best way to handle this, because it does signify the organization's repayment of the debt that was owed to the city, and I think that's what everyone's intent was.

Councilwoman Bowman: I appreciate you coming forth to clear that up. We just need everybody to know.

Mayor Glover: Madam Chair?

Councilwoman Bowman: Yes sir?

Mayor Glover: Before you vote as well, and I hope I'm not catching Missy by surprise. This is something that I spoke with her about, that I wanted to be put on the record before an official vote was taken. One of the biggest and most controversial aspects of this whole situation was the way in which it was done. By going back to the beginning in terms of the Bowl approaching the Administration, the Administration reaching out to the Council, and then collectively not making that situation publicly announced, at least initially, there were some very specific reasons as to why it was done that way. It was not to conceal what had

happened from the public, but in an effort to try and facilitate collection from the previous sponsor. And I'd like for that to be put on the record, so that the public understands that the Genesis of this whole thing was never intended to be something that was shielded from public view. But was intended to try and keep us in a position to be able to collect a debt from the folks involved. So, Missy I need you to express that in your terms and your capacity, and not just have it come from me as Mayor.

Ms. Missy Setters: (Independence Bowl) Thank you Madam Chairman, that is in fact the logic behind it was. Because of the legal situation with the former Title Sponsor was in order to have - - - leverage isn't exactly the right word, but in order to have that to continue to try to collect from them at that time. And that was the only motivation behind it.

Councilwoman Bowman: Glad to know that because when I was told about it, I didn't want you guys to be embarrassed. I think that's what was said. But nevertheless, this way we've corrected it, it's right now, and we're going to move on. Thank you for coming.

Councilman Webb: Thank you Missy, I'm glad that was all explained, because I know I even had a phone call today as well, and I know it's because the public doesn't really understand the whole thing. I think this helps explain it, so hopefully those citizens will be satisfied.

Ms. Setters: And we continue to pursue that legal issue too.

Mayor Glover: Missy, I do want you to be a bit more specific in terms of what the situation was, and that is you had a sponsor, who had expressed that he was going to pay, had not met his deadline, and wanted to be able to keep him under the impression - - -.

Ms. Setters: Exactly. We had been in contact with him over and over with assurances that they would pay us in a timely manner. Obviously, that did not happen, and because of that we were up against a deadline to paying the teams. And so it was in an effort to try to continue for him to understand the importance of him holding to his contractual agreement, and not giving him the notion that somebody had bailed him out.

Councilwoman Bowman: Okay, thank you. We appreciate all that you do. Mr. Thompson?

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

RESOLUTION NO. 151 2010

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH SHREVEPORT OPERA AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Shreveport Opera (“Opera ”) was founded in 1949 and is one of the oldest

Opera companies in the country; and

WHEREAS, the Opera annually performs for an estimated 50,000 people; and

WHEREAS, the Opera has an education and outreach component called Opera Xpress that brings the opera experience into area schools, hospitals and retirement centers; and

WHEREAS, the concerts and events sponsored by the Opera provide a cultural benefit to citizens of the City of Shreveport; and

WHEREAS, the City of Shreveport (“City”) desires to participate with the Opera in the co-sponsorship of the 2010-1011 Opera season, which is a public purpose:

BE IT RESOLVED by the City Council of Shreveport in due, regular and legal session

convened that Cedric Glover, Mayor, be and is hereby authorized and empowered to execute a

Cooperative Endeavor Agreement between the City of Shreveport and Shreveport Opera

substantially in the form filed in the office of the Clerk of Council on July 13, 2010; and

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; and

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

RESOLUTION NO. 152 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH SHREVEPORT SYMPHONY ORCHESTRA AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Shreveport Symphony Orchestra (“Symphony”) was founded in 1948 and today is the state’s oldest continuously performing orchestra; and

WHEREAS, the Symphony provides education outreach by giving educational and entertaining ensemble performances at local caddo parish schools for first and second graders;

and

WHEREAS, the Symphony provide free Civic Youth Concerts for local fifth grade students through school ensemble; and

WHEREAS, the Symphony annually provides free concerts and activities for citizens of the City of Shreveport; and

WHEREAS, the concerts and events sponsored by the Symphony provide a cultural benefit to citizens of the City of Shreveport; and

WHEREAS, the City of Shreveport (“City”) desires to participate with the Symphony in the co-sponsorship of the 2010-1011 Symphony season, which is a public purpose:

BE IT RESOLVED by the City Council of Shreveport in due, regular and legal session convened that Cedric Glover, Mayor, be and is hereby authorized and empowered to execute a

Cooperative Endeavor Agreement between the City of Shreveport and Shreveport Symphony

Orchestra substantially in the form filed in the office of the Clerk of Council on July 13, 2010; and

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; and

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 Webb to adopt.

Councilman Shyne: I'm a great lover of music.

Bell rings

Councilman Shyne: Joyce?

Councilman Long: I'm going to abstain from that vote, because I'm on the Board.

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

RESOLUTION NO. 153 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH SHREVEPORT METROPOLITAN BALLET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Shreveport Metropolitan Ballet (Ballet) was founded in 1973 and today continues to present classical ballet to the citizens of Shreveport and local dancers with a performing outlet; and

WHEREAS, the Ballet provides public outreach by giving lectures and performances

in local schools, nursing homes, hospitals, libraries, malls and community performances at the Red

Red River Revel, the Louisiana State Fair and other public events; and

WHEREAS, the Ballet provide a free performance to hundreds as their first season

performance; and

WHEREAS, the concerts and events sponsored by the Ballet provide a cultural benefit to

Citizens of the City of Shreveport; and

WHEREAS, the City of Shreveport (“City”) desires to participate with the Ballet in the co-

sponsorship of the 2010-1011 Ballet season, which is a public purpose:

BE IT RESOLVED by the City Council of Shreveport in due, regular and legal session

convened that Cedric Glover, Mayor, be and is hereby authorized and empowered to execute a

Cooperative Endeavor Agreement between the City of Shreveport and Shreveport Metropolitan

Ballet substantially in the form filed in the office of the Clerk of Council on July 13, 2010; and

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; and

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 Long, seconded by Councilman Shyne to adopt.

Councilman Long: You a fan?

Councilman Shyne: Yeah, I’m a great fan of ballet. You need to see me with my tights on.

Bell rings

Councilman Lester: Bell should ring twice on that.

Bell rings two times.

Councilman Shyne: Joyce? Give me a break.

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

RESOLUTION NO. 154 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RED RIVER REVEL ARTS FESTIVAL, INC., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport (“City”) desires to support cultural, educational and leisure activity programs which serve the public and render a public service and benefit; and

WHEREAS, for the past thirty-four (34) years, the City has partnered with the Red River Revel Arts Festival, Inc (“Revel”) in sponsoring the Red River Revel Arts Festival (the “arts festival”) on the Shreveport Riverfront; and

WHEREAS, the success of the arts festival has resulted in event organizers creating two additional tasting events for the benefit of the general public, the CORK and the BREW festivals; and

WHEREAS, the City participates with the Revel in the co-sponsorship of these events; and

WHEREAS, the Revel also continues to manage, grow and develop the Farmer's Market, a public marketplace offering a variety of agricultural and other products to the general public; and

WHEREAS, the events produced by the Revel serve a public purpose and provide a benefit to the public; and

WHEREAS, the City desires to continue its partnership with the Revel for the arts festival, the CORK festival and the BREW festival.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City Shreveport in due, legal and regular session convened that Cedric B. Glover, Mayor, is hereby authorized to execute an agreement with Red River Revel Arts Festival, Inc., relative to the Red River Revel Arts festival, the CORK festival, the BREW festival and management and operation of the farmer's market, substantially in accordance with the draft thereof which was filed with the original copy of this resolution for public inspection in the Office of the Clerk of Council on July 13, 2010.

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

RESOLUTION NO. 155 of 2010

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND WILDWOOD SOUTH PUBLIC SERVICE COMPANY, INC. FOR WATER SUPPLY SERVICE AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport is authorized to contract with private firms to furnish water; and,

WHEREAS, the City of Shreveport has a supply of water available for delivery to Wildwood South Public Service Company, Inc. and is willing to sell and deliver such water for transmission and distribution; and,

WHEREAS, the City of Shreveport finds it to be in the public interest to enter into such an agreement.

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 he is hereby authorized to execute an agreement with Wildwood South Public Service Company, Inc.,

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

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

Read by title and as read, motion by Councilman Shyne, seconded by Councilman Wooley to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, and Shyne. 6. Nays: Councilman Bowman. 1.

RESOLUTION NUMBER 156 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DONATION AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND WILLIS-

KNIGHTON MEDICAL CENTER, HEREINAFTER CALLED “OWNER” AND ACTING HEREIN THROUGH ROBERT D. HUIE, MANAGER, FOR THE PRIVATE WATER AND SEWER MAIN SYSTEMS AND RELATED FACILITIES TO SERVE THE OAKS OF LOUISIANA SUBDIVISION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Cedric B. Glover, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport a Donation Agreement with Willis-Knighton Medical Center, represented by Robert D. Huie, Manager, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on July 13, 2010.

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

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

Read by title and as read, motion by Councilman Wooley, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, and Shyne. 6. Nays: Councilman Bowman. 1.

Mayor Glover: I'd like to take this opportunity if you don't mind, to not only express appreciation to the Willis Knighton folks for what I think is going to be an outstanding addition to Shreveport, but also publicly thank them again for their sponsorship of the Fire Department's SPRINT Car initiative. I don't know if you all had an opportunity to see any publicity on that when we unrolled those, or rolled those out rather officially on last week. The first three are now operational and assigned. It's \$300,000 of \$700,000 in donations that they've made to the City of Shreveport. \$25,000 SUV with \$75,000 worth of medical equipment on it, and we've got four more of those to roll out as well. So kudos Chief Crawford and all the men and women on the Shreveport Fire Department, and especially thank you to Mr. and Mrs. Elrod and all the folks at Willis Knighton for their support of the City of Shreveport.

Councilman Shyne: Chief, I just like to get an opportunity to ride in one to see if it's kinda like my old Jimmy.

Councilwoman Bowman: That's alright, just keep on, you'll be riding in one for real.

RESOLUTION NO. 157 OF 2009

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SURFACE USE EASEMENT AND DAMAGE RELEASE ASSOCIATED WITH THE DRILLING OF ONE (1) OIL AND GAS WELL LOCATED AT THE CITY OF SHREVEPORT'S SLUDGE FIELD LOCATION ALONG THE HARTS ISLAND ROAD, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILMAN WOOLEY

WHEREAS, a request has been made by Petrohawk Properties, LP to obtain a surface location for an oil and gas well to be drilled on the City's sludge field site; and

WHEREAS, an oil and gas well will be drilled on a 4.45 acre site and an access road will be installed on an additional 0.155 acre site at the same location.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport, in due, legal and regular session convened, that the Mayor of the City of Shreveport be, and is hereby authorized to execute on behalf of the City of Shreveport, a Surface Use Easement And Damage Release associated with the drilling of one (1) oil and gas well located at the City of Shreveport's sludge field location along the Harts Island Road, and substantially in the form of the release filed in the Office of the Clerk of Council, on July 8, 2010.

BE IT FURTHER RESOLVED, that an offer of \$51,050 for this one well site location and access road be accepted.

BE IT FURTHER RESOLVED, that if any provisions or items 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 Wooley, seconded by Councilman Long to adopt. Motion approved by the following vote: Ayes: Councilmen Walford, Wooley, Webb, Shyne, and Bowman. 5. Nays: None. Out of the Chamber: Councilmen Lester and Long. 2.

RESOLUTION NO. 158 OF 2010

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT (THE "CITY") TO HIRE SPECIAL BOND COUNSEL IN CONJUNCTION WITH THE OBLIGATIONS OF THE CITY UNDER THAT SWAP MANAGEMENT AGREEMENT ASSOCIATED WITH LOUISIANA

LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY REVENUE BONDS (SHREVEPORT UTILITY SYSTEM PROJECT) SERIES 2005, AUTHORIZING SUCH COUNSEL TO MAKE ANY AND ALL NOTIFICATIONS TO THE LOUISIANA STATE BOND COMMISSION WITH RESPECT TO RELATED FEES, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, Louisiana (the "City") is a party to that Swap Management Agreement (the "Agreement") dated June 23, 2009 by and between Financial Security Assurance Inc. ("FSA"), the Louisiana Local Government Environmental Facilities and Community Development Authority (the "LCDA"), and the City which modified that swap transaction (the "Swap") entered into to hedge interest rate risk associated with the \$75,000,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Shreveport Utility System Project) Series 2005 (the "2005 Utility Bonds"), such modification being required due to the City's redemption of \$25,000,000 of the principal amount of the 2005 Utility Bonds, since such redemption was a cause for termination of the Swap and such termination would have required the payment of a significant settlement amount by the City; and

WHEREAS, in order to avoid payment of the settlement amount and to continue to make use of \$25,000,000 of the Swap to hedge \$25,000,000 of the Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Shreveport Convention Center Hotel Project) Series 2008 (the "CCH Bonds"), the City negotiated the Agreement to reallocate \$25,000,000 of the Swap to the CCH Bonds (the "Reallocated Swap"); and

WHEREAS, the City has now successfully remarketed the CCH Bonds to a single bondholder (the "Owner") who has agreed to allow the Letter of Credit securing the CCH Bonds (the "LOC") to lapse saving the City significant costs and risk; and

WHEREAS, under the terms of the Agreement, upon lapse of the LOC, Assured Guaranty Municipal Corp ("AGM"), successor to FSA would be permitted to give notice to the City which would have obligated the City to terminate the Reallocated Swap and make a significant termination payment; and

WHEREAS, the City has negotiated an agreement with AG to avoid terminating the Reallocated Swap but must document such agreement and deliver to AG an opinion of Bond Counsel related thereto; and

WHEREAS, the City is required to notify the State Bond Commission ("SBC") of the fees of the professionals arising in conjunction with post-closing work associated with any existing bonds and/or related swaps including any modifications of the Reallocated Swap.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof (the “Governing Authority”), that:

Section 1: Employment of Bond Counsel. The City hereby finds and determines that a real necessity exists for the employment of special bond counsel in connection with documenting the continuation (and non-termination) of the Reallocated Swap and the rendering of an opinion of bond counsel as required by AG and accordingly The Boles Law Firm, A Professional Corporation, Monroe, Louisiana (“Bond Counsel”), is hereby appointed and employed to do and perform comprehensive legal and coordinate professional work with respect to documenting the continuation of the Reallocated Swap and non-termination thereof and the rendering of an opinion of bond counsel as provided for in the Agreement. The fees to be paid to Bond Counsel shall be in the amount of \$14,500.00, payable by the City upon execution of all documentation necessary to extend the Reallocated Swap and the rendering of the required bond counsel opinion.

Section 2: Authority. The Mayor and the Clerk of the City are hereby authorized and directed, for and on behalf of the City, to do all things necessary, on the advice of Bond Counsel (as defined above), to implement the actions authorized by this Resolution.

BE IT FURTHER RESOLVED, that Bond Counsel is authorized to notify the State Bond Commission of this engagement, the fees associated therewith, and to file any and all reports related thereto.

BE IT FURTHER RESOLVED, that the City Council hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, and/or Clerk, together such other officials of the City as may be necessary, either individually or in concert with each other (collectively, the “Authorized Officers”) to do any and all things necessary and incidental to carry out the provisions of these resolutions.

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

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

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

Councilwoman Bowman: This is on (inaudible) 158 and 159. 159 I think deals with hiring professionals?

Mr. Sibley: On the \$15,000,000.

Councilwoman Bowman: Right.

Mr. Sibley: DHH.

Councilwoman Bowman: Right. 58 is to hire the special bond counsel in conjunction with the obligations of the city under that SWAP management agreement?

Mr. Boles: It's really the (inaudible) of the first one, 158 deals with the, for lack of a better term, a loose end on that Wells Fargo deal. When we, to put it in a nutshell, when we have \$25,000,000 of SWAP allocated to the hotel, when we redid the - - - when we were able to remarket the bonds without the letter of credit, and put it to bed for a while, if we had moved it to a fixed rate, we'd immediately have to pay the termination fee. Yet, when we put this \$25,000,000 over onto the hotel, we negotiated, and this was a point of contention and I knew it would be later on, but they - - - the New York counsel for the account authority, insisted that not only if it was changed to a fixed rate, but if there was a credit enhancement, they'd have a chance to terminate it. They had the right to terminate it. And so we were able to negotiate that, the financial advisor and our office worked a lot of hours to do that and they required some pretty detailed work on a SWAP that unfortunately I didn't start, I didn't work on to begin with. So, it was a little bit more complicated. But we have to render an opinion that has pretty good bit of risk, but it's for to keep from having to pay the termination fee. There's really one more fee that's associated with a SWAP, it's really the water and sewer SWAP, but it gets so complicated with these SWAPs that's why I don't like to - - - you don't see me doing many of these.

Councilwoman Bowman: Well you get paid more money, don't you?

Mr. Boles: Ma'am?

Councilwoman Bowman: Nothing. I'm messing with you.

Mr. Sibley: Madam Chair, and I wanted to say for the record that as Mr. Boles pointed out, he in fact did the opinion. I wanted it to be clear that the fee here involves Mr. Boles, and for the sake of clarity and as we indicated before, this is still forward payment termination fee. So we wanted to be sure that the record reflected that.

Mr. Boles: And I remind, when I had - - - described it a couple of months ago about the fees and everything, and I asked can I raise my fee, and y'all said no. This isn't anything to do with that. But I start with the \$35,000 and got real value there if I must say so myself.

Councilwoman Bowman: Alright, thank you.

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

RESOLUTION NO. 159 OF 2010

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT (THE “CITY”) TO HIRE PROFESSIONALS IN CONJUNCTION WITH THE ISSUANCE OF NOT TO EXCEED FIFTEEN MILLION AND NO/100 (\$15,000,000) DOLLARS LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY UTILITY REVENUE BONDS (SHREVEPORT WATER IMPROVEMENT PROJECT), SERIES 2010C TO BE NEGOTIATED AND PLACED WITH CAPITAL ONE PUBLIC FUNDING, LLC OR SUCH OTHER BANK OR PURCHASER FOR THE PURPOSE OF FINANCING THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS, EXTENSIONS AND REPLACEMENTS TO THE DRINKING WATER PORTION OF THE CITY’S COMBINED REVENUE PRODUCING WATER AND SEWER UTILITY SYSTEM (THE “SYSTEM”) AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

WHEREAS, the City proposes to proceed with a financing through the Authority by the issuance of utility revenue bonds (Shreveport Water Improvement Project), Series 2010C in an amount not to exceed Fifteen Million and No/100 (\$15,000,000) Dollars (the “Bonds”); the structure of which will be determined by a related ordinance based on a commitment from the purchaser of the Bonds, for the purpose of (i) financing the costs of the acquisition and construction of improvements, extensions and replacements to the drinking water portion of the City’s combined revenue producing water and sewer utility system (the “System”) and (ii) paying the costs of issuance, (together, the “Project”); and

WHEREAS, the City desires to engage professionals to assist with the financing of the Project in order to seek the approval of the Louisiana State Bond Commission for the issuance of the Bonds in the manner prescribed by and under the authority of Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950 as amended (the “Act”) and other constitutional authority.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof (the “Governing Authority”), that:

Section 1: Employment of Bond Counsel. The City hereby finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Bonds, and accordingly Washington & Wells, L.L.C. of Shreveport, Louisiana, Bond Counsel, and The Boles Law Firm, APC, Monroe, Louisiana, Co-Bond Counsel (together, “Bond Counsel”) are hereby appointed and employed to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the Bonds. Said Bond Counsel shall prepare and submit to such officials of the City for adoption all proceedings incidental to, and shall counsel and advise the Mayor and City Council on the issuance of the Bonds. The fees of Bond Counsel shall be contingent upon the issuance of the Bonds. The fees to be paid to Bond Counsel shall be in the amount approved by the City and shall not exceed the Attorney General’s then current Bond Counsel Fee Schedule as negotiated and other guidelines for comprehensive, legal and coordinate professional work in the issuance of bonds applied to the actual aggregate principal amount of the Bonds at the time the Bonds are issued, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Bonds, said fee to be payable out of Bond proceeds.

Section 2. Financial Advisor. Grigsby & Associates, Inc., of San Francisco, California is hereby appointed and employed as financial advisor in connection with the Bonds, any compensation to be subsequently approved by the City and to be paid from the proceeds of the Bonds. Said Financial Advisor shall prepare and submit to such officials of the City for implementation of a comprehensive financial strategy incidental to, and shall advise the City Council on the foregoing. Financial Advisor shall coordinate third-party financial negotiations, and shall perform such other duties as are included in its Financial Advisory contract with the City. Any compensation to Financial Advisor shall be subsequently approved by and shall be paid by the City. The fees to be paid for such services, together with reimbursement of out-of-pocket expenses incurred and advanced payable as provided by the Financial Advisory contract with the City. The fees to be paid for such services, together with reimbursement of out-of-pocket expenses incurred and advanced are contingent upon issuance of the bonds, said fee to be payable out of Bonds proceeds.

Section 3. Counsel to the City. Terri A. Scott, City Attorney for the City of Shreveport, shall serve as counsel to the City in connection with the issuance and delivery of the Bonds.

Section 4. Other Professionals. Should it be necessary to engage other professionals, the Authorized Officers (as defined below) shall be entitled to engage such professionals provided the contracts employing such professionals shall be promptly submitted to this Council.

BE IT FURTHER RESOLVED, that the City Council hereby authorized and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and such other officials of the City (the “Authorized Officers”) to do any and all things necessary and incidental to carry out the provisions of these resolutions.

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

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

Read by title and as read, motion by Councilman Long, seconded by Councilman Webb to adopt. Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, Shyne, and Bowman. 5. Nays: Councilman Walford. 1. Out of the Chamber: Councilman Lester. 1.

RESOLUTION NO. 160 OF 2010

A RESOLUTION RATIFYING THE USE OF CERTAIN EQUIPMENT BY THE THIRTEENTH DISTRICT BAPTIST CONVENTION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City desires to encourage conventions that bring visitors and economic benefits to the metropolitan area, and other benefits to the public; and

WHEREAS, the Thirteenth District Baptist Convention was held July 17-18th, 2010 and the group requested the use of the City of Shreveport's trade show drapes for the event.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the use of the City of Shreveport's trade show drapes for the Thirteenth District Baptist Convention on July 17-18th, is hereby ratified, subject to execution of an indemnity and hold harmless agreement by the Thirteenth District Baptist Convention in favor of the City of Shreveport in a form acceptable to the Office of the City Attorney.

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

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

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

Councilman Shyne: That's the Methodist moving for something for the Baptist. Now you know - - -

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

RESOLUTION NO. 161 OF 2010

A RESOLUTION TO LAUNCH A COUNCIL INVESTIGATION AS AUTHORIZED BY SECTION 4.29 OF THE CHARTER; TO RETAIN THE SERVICES OF AND APPROPRIATE FUNDS TO COMPENSATE A SPECIAL LEGAL CONSULTANT TO ASSIST THE COUNCIL IN SAID INVESTIGATION AS AUTHORIZED BY SECTION 4.29 OF THE CHARTER, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, by contract dated the 31st day of July 2002, the City of Shreveport acting through the Shreveport Airport Authority (the Authority) entered into an agreement with Nationwide Parking Services of Shreveport (Nationwide) for Nationwide to operate the public parking facilities at Shreveport Regional Airport; and

WHEREAS, under the terms of said contract and the addendums to said contract, Nationwide was obligated to collect parking revenues and to timely submit to the Authority a percentage of the funds collected or an agreed to minimum annual amount; and

WHEREAS, beginning in 2008 Nationwide failed to timely submit to the Authority all required funds, and Nationwide was allowed to continue to collect parking fees until 2010, at which time the amount owed the Authority was approximately \$800,000; and

WHEREAS, Nationwide has not paid the Authority the funds that are owed; and

WHEREAS, the Council's staff has been informed that, the Authority did not receive and/or keep copies of all deposit slips, cashier's reports from the registers and/or other documents needed to support revenue numbers and to verify the amounts of money owed to the Authority by Nationwide; and

WHEREAS because of these and other allegations and information that has come to the Council's attention, it is necessary for the Council to conduct an investigation pursuant to

Section 4.29 of the Charter of the City of Shreveport; and.

WHEREAS, in order to properly conduct said investigation as authorized by Section 4.29, it is necessary for the Council to retain the services of a special legal consultant as authorized by Charter Section 4.29.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due regular and legal session convened, that it launches an investigation pursuant to Section 4.29 of the Charter of the City of Shreveport into matters relating to the contract with Nationwide Parking Services of Shreveport (Nationwide) for Nationwide to operate the public parking facilities at Shreveport Regional Airport.

BE IT FURTHER RESOLVED that the firm of Blanchard, Walker, O'Quin & Roberts, led by Director M. Thomas Arceneaux (hereinafter referred to as legal consultant) is retained to assist the Council to conduct said investigation and to render the following services, and other related services when the Council is notified in advance by the Consultant and the Council does not object:

1. To determine if proper policies and procedures were followed in awarding the contract to Nationwide Parking Services of Shreveport, LLC;
2. To determine whether the contract contained provisions to insure the proper collection, receipt and submission to the city of the parking proceeds at the airport;
3. If so, whether the terms of the contract was followed in a prudent and timely manner;
4. If not, what person or organization is responsible for failing to exercise due diligence in this regard;
5. Whether the contractor has accounts that can be seized to compensate the city for funds collected but not paid to the city as provided for in the contract; and;
6. If not, whether the facts and circumstances surrounding this contract allow the city to penetrate the "corporate veil" and compel the owners of the LLC to make the city whole.

BE IT FURTHER RESOLVED that funds needed to meet the cost of this investigation may be appropriated and expended as authorized by Section 4.29 of the Charter, or budgeted, expended and accounted for as are other contracts in the city's normal course of business.

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 and the provisions of the resolution are declared severable.

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

Read by title and as read, motion by Councilman Walford, seconded by Councilman Bowman to adopt.

Councilman Wooley: Someone just wanted us to explain what we're doing. I know you initiated, so just for the public, could you explain?

Councilwoman Bowman: Oh, I'd be more than happy to. It's been quite a bit that has gone on with - - - as it relates to Nationwide Parking. And it doesn't make us look good, it certainly doesn't make the airport look good. We need to know. The entire city needs to know what happened from the beginning to the very end which is now, all aspects of it. What happened with the \$800,000? I think the public deserves to know. We deserve to know and hopefully by calling for this investigation, we'll get the opportunity to get all the answers that we need. And in addition to that, the Charter gives the Council the authority to call for these types of investigations. The Charter gives the Council the authority to subpoena, and to even fine if necessary. So, this is not going to be something that's going to be dragged out for a long period of time. It's going to start and (inaudible) it will be handled expeditiously. We didn't like hearing it, don't like it period, and believe me, we'll get the answers and so will the general public. So that's what this is all about. And at this time, lets vote.

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

INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to August 10, 2010)*

The Clerk read the following:

1. **Resolution No. 162 of 2010:** A resolution authorizing the Mayor to execute a subordination agreement with Jefferson Limited Partnership relative to the Jefferson Apartments project, and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Shyne, seconded by Councilman Walford to introduce Resolution No. 162 of 2010 to lay over until the next regular meeting.

Councilman Shyne: And I like working with the Administration.

Bell rings.

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

Mayor Glover: Madam Chair, you moved from 161 before I had a chance to comment. I just wanted to say from the Administration's perspective, we support the Council's efforts and actions 100%. We certainly look forward to the outcome as well. Thank you much.

Councilman Walford: And Madam Chair, I'd hope to get a word in, but we voted. What I'm going to suggest as the first month ends, at our next Council Meeting, I'm going to ask

that we consider having our Council Internal Auditors look at the first month under the new arrangement.

INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to August 10, 2010)*

The Clerk read the following:

1. **Ordinance No. 106 of 2010**: An ordinance amending and reenacting Section 50-190 of the Code of Ordinances relative to political signs on City right of way and City property, and to otherwise provide with respect thereto.

2. **Ordinance No. 107 of 2010**: ZONING – C-32-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning ordinance by rezoning of property located on the west side of East Kings Highway, 1,000 feet south of Kay Lane, Shreveport, Caddo Parish, Louisiana, from R-A, Residence/Agriculture District, to B-3-E, Community Business/Extended Use District limited to “Uses By Right in the B-3 District and the uses listed in the stipulation below” and to otherwise provide with respect thereto. (D/Wooley)

3. **Ordinance No. 108 of 2010**: ZONING – C-44-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning ordinance by rezoning of property located on the east side of South Lakeshore, 525 feet east of South Lakeshore and 50 feet east of End of Paved surface of Maurice Road, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban One-Family Residence District, to B-1 , Buffer Business District, and to otherwise provide with respect thereto. (A/Lester)

4. **Ordinance No. 109 of 2010**: ZONING C-46-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning of property located on the southwest corner of Lindholm and Mansfield Road, Shreveport, Caddo Parish, Louisiana from R-1D, Urban, One-Family Residence District, to B-1, Buffer Business District for the rear portion of this site, and to otherwise provide with respect thereto. (F/Shyne)

5. **Ordinance No. 110 of 2010**: ZONING C-47-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning of property located on the northwest corner of Mansfield Road and Hillcrest Drive, from R-1D, Urban, One-Family Residence District to B-1, Buffer Business District, and to otherwise provide with respect thereto. (F/Shyne)

6. **Ordinance No. 111 of 2010**: ZONING C-49-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by re-zoning of property located on the southwest corner of Greenbriar and San Jacinto, Shreveport, Caddo Parish, Louisiana, from R-1D-E Urban One-Family Residence District to R-1D-E, Urban, One-Family Residence/Extended Use District Limited to 3 residential units on a single building site only, and to otherwise provide with respect thereto. (G/Bowman)

Read by title and as read, motion by Councilman Lester, seconded by Councilman Long to introduce Ordinance No(s). 106, 107, 108, 109, 110, and 111 of 2010 to lay over until the next regular meeting.

Councilwoman Bowman: Mike Strong, on that last one dealing with Greenbriar, if you can give me some information, this is just for introduction, but I sure would like to familiarize myself with what's going on with this. I'm sure I'll be getting some calls.

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

Councilman Lester: Madam Chair, do you have a second bell, I think you're going to break the (inaudible) out that one.

Councilwoman Bowman: I think so too. I think he knows this bell is mainly just for him. Mr. Thompson?

Phone rings.

Councilwoman Bowman: It's your birthday, we'll let you get away with that one.

Mr. Thompson: It's my daughter.

Councilwoman Bowman: Oh, okay.

Councilman Shyne: Calling to say happy birthday, that's so sweet Art. All the way from Boston right?

Mr. Thompson: No, she's in Washington. We're now under Ordinances on second reading and final passage.

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

The Clerk read the following:

1. **Ordinance No. 92 of 2010**: An ordinance authorizing the execution of a lease agreement with Curt Thurmon and to otherwise provide with respect thereto. (*Postponed July 13, 2010*)

Having passed first reading on June 8, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Lester, seconded by Councilman Shyne to table. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

2. **Ordinance No. 94 of 2010**: An ordinance amending Chapter 22 of the Code of Ordinances relative to demolition delays and to otherwise provide with respect thereto. (B/Walford) (*Postponed July 13, 2010*)

Having passed first reading on June 8, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Walford, seconded by Councilman Wooley to postpone until the next regular meeting.

Councilman Walford: And I think we'll be ready to address this I think at the 2nd August meeting. And I will get it to all the council members if we get it in a final form.

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

3. **Ordinance No. 102 of 2010**: An ordinance amending the 2010 Capital Improvements Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on July 13, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Lester, seconded by Councilman Long to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

4. **Ordinance No. 103 of 2010**: Ann ordinance amending the 2010 General Fund Budget, and to otherwise provide with respect thereto.

Having passed first reading on July 13, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Walford, seconded by Councilman Long.

The Clerk read the following:

AMENDMENT TO ORDINANCE 103 OF 2010

AMEND THE ORDINANCE AS FOLLOWS:

Insert:

“In Section 2 (Appropriations):

General Government

Decrease Operating Reserves from Minerals by \$42,000

City Council

Increase Contractual Services by \$42,000

Adjust totals and subtotals accordingly.

The paragraph titled “Administration” is hereby amended to read as follows:

Administration.

a) The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend and receive the funds herein authorized, excluding contracts for special legal counsel, except as provided in subsection b).

b) The Mayor is hereby authorized to execute all contracts and other legal instruments necessary to expend the funds herein authorized for a special legal consultant to conduct an investigation pursuant to Section 4.29 of the Charter of the City of Shreveport into matters relating to the contract with Nationwide Parking Services of Shreveport (Nationwide) for Nationwide to operate the public parking facilities at Shreveport Regional Airport.

Explanation of Amendment:

This ordinance will fund the services of a special legal consultant to assist the City Council in an investigation pursuant to Section 4.29 of the Charter of the City of Shreveport into matters relating to the contract with Nationwide Parking Services (Nationwide) for Nationwide to operate the public parking facilities at the Shreveport Regional Airport.

Motion by Councilman Bowman, seconded by Councilman Lester to adopt Amendment No. 1 to Ordinance No. 103 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Motion by Councilman Lester, seconded by Councilman Bowman to adopt Ordinance No. 103 of 2010 as amended. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

5. Ordinance No. 104 of 2010: An ordinance changing the name of Jump Run to Goodwill Way, and Obie Street to Lawrence Shirley Lane, and to otherwise provide with respect thereto. (*Not to be adopted prior to October 12, 2010*)

Having passed first reading on July 13, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Wooley, seconded by Councilman Long to table. Motion approved by the following

**vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman.
7. Nays: None.**

6. Ordinance No. 105 of 2010: An Ordinance authorizing the city to convey title to a portion of city-owned property located in Section 6, Township 16 North, Range 14 West, Caddo Parish, Louisiana acquired from Parish Realty, L.L.C., pursuant to that certain “irrevocable donation of property to be used as public road”; authorizing assignment of the mineral lease affecting the said property; authorizing the mayor to execute all documents relative to the conveyance and the assignment; and to otherwise provide with respect thereto. *(Not to be adopted prior to August 10, 2010)*

Having passed first reading on July 13, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Walford, seconded by Councilman Wooley to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

The adopted ordinances and amendments follow:

ORDINANCE NO. 102 OF 2010

AN ORDINANCE AMENDING THE 2010 CAPITAL IMPROVEMENTS FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City Council finds it necessary to amend the 2010 budget for Capital Improvements,

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 124 of 2009, the Capital Improvements Budget, is hereby amended as follows:

In Program F - Sewer Improvements:

Increase the Appropriation for **Agurs Lift Station Improvements (05-F002)** by \$2,480,000. Funding source is 2010D Water and Sewer Revenue Bonds (DEQ State Revolving Loan Fund).

Increase the Appropriation for **Broadmoor Lift Station Improvements (05-F003)** by \$2,400,000. Funding source is 2010D Water and Sewer Revenue Bonds (DEQ State Revolving Loan Fund).

Increase the Appropriation for **Lucas Lift Station Improvements (05-F013)** by \$5,290,000. Funding source is 2010D Water and Sewer Revenue Bonds (DEQ State Revolving Loan Fund).

Increase the Appropriation for **Cross Lake Watershed Sewer Improvements (06-F001)** by \$1,390,000. Funding source is 2010D Water and Sewer Revenue Bonds (DEQ State Revolving Loan Fund).

Adjust totals and subtotals accordingly.

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

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof shall be held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect with out the

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

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

ORDINANCE NO. 103 OF 2010

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

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

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

In Section 2 (Appropriations):

In Finance, decrease Personal Services by \$140,000 and increase Contractual Services by \$140,000.

Adjust totals and subtotals accordingly.

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

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof shall be held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect with out the invalid

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

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

AMENDMENT TO ORDINANCE 103 OF 2010

AMEND THE ORDINANCE AS FOLLOWS:

Insert:

“In Section 2 (Appropriations):

General Government

Decrease Operating Reserves from Minerals by \$42,000

City Council

Increase Contractual Services by \$42,000

Adjust totals and subtotals accordingly.

The paragraph titled “Administration” is hereby amended to read as follows:

Administration.

a) The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend and receive the funds herein authorized, excluding contracts for special legal counsel, except as provided in subsection b).

b) The Mayor is hereby authorized to execute all contracts and other legal instruments necessary to expend the funds herein authorized for a special legal consultant to conduct an investigation pursuant to Section 4.29 of the Charter of the City of Shreveport into matters relating to the contract with Nationwide Parking Services of Shreveport (Nationwide) for Nationwide to operate the public parking facilities at Shreveport Regional Airport.

Explanation of Amendment:

This ordinance will fund the services of a special legal consultant to assist the City Council in an investigation pursuant to Section 4.29 of the Charter of the City of Shreveport into matters relating to the contract with Nationwide Parking Services (Nationwide) for Nationwide to operate the public parking facilities at the Shreveport Regional Airport.

UNFINISHED BUSINESS:

- 1. Ordinance No. 32 of 2008:** An ordinance to amend and reenact portions of Division 3 of Article V of Chapter 26 of the Code of Ordinances relative to Retained Risk and to otherwise provide with respect thereto. (*Introduced – March 25, 2008 - Tabled April 22, 2008*)
- 2. Ordinance No. 24 of 2008:** Amending Chapter 42 of the City of Shreveport Code of Ordinances to add Article XI relative to operation of a rendering plant or transfer center within the City of Shreveport and to otherwise provide with respect thereto. (*Introduced March 11, 2008 - Tabled May 13, 2008*)
- 3. Ordinance No. 58 of 2008:** ZONING - C-25-08: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of N. Market, 3,322 feet north of Martin Luther King Drive, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District to B-1, Buffer Business District and to otherwise provide with respect thereto. (A/Lester) (*Introduced May 27, 2008 - Tabled July 8, 2008*)
- 4. Ordinance No. 83 of 2008:** ZONING: C-35-08 Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Hilry Huckaby, 1800' south of North Lakeshore, Shreveport, Caddo Parish, Louisiana, from B-3-E , Community Business/Extended District, to B-3-E, Community Business/Extended Use District Limited to “an office, equipment storage yard, with the addition of stockpile materials (wood chips/recyclable wood products” only, and to otherwise provide with respect thereto. (A/Lester) (*Introduced July 22, 2008 - Tabled August 26, 2008*)
- 5. Ordinance No. 115 of 2008:** An ordinance requiring a permit for use of municipal property for business operations in the City of Shreveport; requiring the provision of certain information prior to issuance of such permit; and otherwise providing with respect thereto. (*Introduced September 9, 2008 - Tabled October 14, 2008*)
- 6. Ordinance No. 166 of 2008:** An ordinance amending and reenacting Chapter 98 of the Code of Ordinances relative to vegetation, and to otherwise provide with respect thereto. (*Introduced November 25, 2008 - Tabled January 27, 2009*)
- 7. Resolution No. 179 of 2009:** A resolution to launch a Council investigation as authorized by Section 4.29 of the Charter and to appoint a committee to conduct the investigation; to retain the services of a special legal consultant or consultants as authorized by Charter Section 4.29 to assist in said investigation, and to otherwise provide with respect thereto. (*Tabled September 10, 2009*)

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

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

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

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

The Chairman read the following:

12. Ordinance No. 61 of 2010: ZONING – C-13-10: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning of property located on east side of Jackie Robinson, 200 feet south of Martin Luther King Drive, Shreveport, Caddo Parish, Louisiana, from R-1H, Urban, One-Family Residence District, to B-2 Neighborhood Business District, and to otherwise provide with respect thereto. (A/Lester) *(Remand to MPC on June 8, 2010)*

Councilman Lester: Madam Chair, as I appreciate it, this was remanded to the MPC, and the MPC has sent it back. As I appreciate it, the proponent waived his desire to actually have the property rezoned, and therefore making that particular issue moot. Is that correct Mr. Thompson?

Mr. Thompson: Yes.

Councilman Lester: And based upon that, I guess my motion would be to remove Ordinance No. 61 of 2010 from the agenda.

Motion by Councilman Lester, seconded by Councilman Shyne to remove Ordinance No. 61 of 2010 from the agenda. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

13. Ordinance No. 95 of 2010: Amending and reenacting Sections 26-300 and 26-301 of the Code of Ordinances relative to sales of adjudicated property and to otherwise provide with respect thereto. (A/Lester) *(Tabled July 13, 2010)*

14. Ordinance No. 99 of 2010: Changing the names of Fontenac Street and Fontenac Avenue to Craig Kennedy Way, and to otherwise provide with respect thereto. (A/Lester) *(Tabled July 13, 2010)*

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

Metropolitan Planning Commission Dr. Mary Wilson

Ms. Lea Desmarteau

Caddo-Bossier Port Commission Mr. Rick C. Prescott

Mr. Sam Gregorio

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

Shreveport Airport Authority: *(Tabled March 9, 2010 until August 24, 2010)*

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

Ms. Margaret Shehee (replacing Rev. Joe Gant)

16. ABO CARD APPEAL:

Mr. David Jacobs, 124 Kayla Street, Shreveport, LA 71104 (C/Long) *Olive Street Bistrop*, 1027 Olive Street, Shreveport, LA (B/Walford) *(To be revisited June 28, 2011)*

17. ALCOHOL BEVERAGE PERMIT APPEAL:

Alcohol Beverage Permit for *Take A Bag Grocery*, Ms. Deborah Hawkins, 2901 Milam Street, Shreveport, LA 71103 (A/Lester) *(Postponed May 24, 2010 until August 9, 2010)*

18. TAXI LICENSE PERMIT APPEAL:

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

Mr. Michael Stewart, 1549 Oakdale Street, Shreveport, LA 71108 (B/Walford) *Ace Cab Company* 6363 Hearne Ave #208, Shreveport, LA (F/Shyne) *(To be revisited August 13, 2010)*

19. PROPERTY STANDARDS APPEALS:

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

PSD0900006: 2006 Looney Street, Shreveport, LA (A/Lester) *Ms. Niakia Cook-Jones, 6777 Raspberry Lane, Apartment 1421, Shreveport, LA (F/Shyne) (Tabled April 26, 2010)*

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

Motion by Councilman Bowman, seconded by Councilman Walford to postpone until August 23, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

PSD0800344: 2723 W. Jordan, Shreveport, LA (B/Walford) *Mr. Clarence Davis, 906 N. Victory Drive, Houston, TX 77088 (Postponed July 12, 2010 until August 9, 2010)*

PSD0900029: 2639 West College, Shreveport, LA (G/Bowman) *Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 (Postponed July 12, 2010 until July 26, 2010)*

Motion by Councilman Bowman, seconded by Councilman Wooley to postpone until August 23, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

PSD0800367: 1117 Madison, Shreveport, LA 71103 (A/Lester) *Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 (G/Bowman) (Postponed June 7, 2010 until August 9, 2010)*

PSD0800400: 5318 Mansfield Road, Shreveport, LA (F/Shyne) *Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. (Postponed July 12, 2010 until July 26, 2010)*

Motion by Councilman Shyne, seconded by Councilman Wooley to postpone until August 23, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

PSD0900270: 3429 Penick, Shreveport, LA (G/Bowman) *Ms. Sherry J. Harris-Boles, P. O. Box 4891, Shreveport, LA 71134 (Postponed July 12, 2010 until August 9, 2010)*

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Long) *Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Walford) (Postponed March 22, 2010 until September 27, 2010)*

PSD0800237: 623 Herndon Street, Shreveport, LA (B/Walford) *Mr. Theo Barnes, 12274 Mansfield Road, Keithville, LA 71047 (Postponed July 12, 2010 until August 9, 2010)*

PSD0900016: 4131 Booker T. Street, Shreveport, LA (F/Shyne) Mr. Jerry Riley, 1038 Woodshire Circle, Shreveport, LA 71109 (*Postponed July 12, 2010 until August 9, 2010*)

PSD0900111: 2940 Looney Street, Shreveport, LA (A/Lester) Ms. Rachel Douglas, 3006 Independence Avenue, Shreveport, LA 71109 (A/Lester) (*Postponed July 12, 2010 until August 9, 2010*)

PSD0900124: 2519 Southern Avenue, Shreveport, LA (B/Walford) Mr. L. E. Mars, 7970 Sunset Lane, Mooringsport, LA 71060 (*Postponed July 12, 2010 until July 26, 2010*)

Motion by Councilman Walford, seconded by Councilman Shyne to overturn the decision of the Property Standards Board of Appeals. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

PSD0900283: 2705 Myrtle Street, Shreveport, LA (A/Lester) Mr. Anderson Johnson, 2709 Logan Street, Shreveport, LA (A/Lester) (*Postponed July 12, 2010 until July 26, 2010*)

Motion by Councilman Bowman, seconded by Councilman Wooley to postpone until September 13, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

NEW BUSINESS:

PROPERTY STANDARDS

PSD1000006: 3511 Lakeshore, Shreveport, LA (A/Lester) Mr. William Taft Payne, 1301 Hassett Ave, Shreveport, LA 71109 (G/Bowman)

Motion by Councilman Bowman, seconded by Councilman Lester to postpone until September 13, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

MPC APPROVAL (No ordinance required):

ZONING – C-13-10: 1929 Jackie Robinson, *Isaac Campbell*, Guy Hamilton Jr. & Isaac Campbell, East side of Jackie Robinson, 200' south of Martin Luther King Drive; Recycling center or other uses in this zoning classification. (A/Lester)

Mr. Thompson: We have C-13-10. As I understand it, this is the same matter that Mr. Lester was discussing earlier. As I understand it, there was no action to be taken by the Council. It was returned to us and the report for informational purposes only, he's agreed to use I believe the B-2 section for parking. That's already zoned.

Councilman Lester: Mr. Thompson, my question is understanding that he has a right relative to using what's already there, the question that I have is on the site plan. And I don't know that the site plan has been - - -

Mr. Thompson: I think it was approved by the MPC Director, and there was no appeal.

Councilman Lester: Okay. Is that correct Roy?

Mr. Jambor: As I appreciate it, based on an earlier conversation, it was approved by the MPC as being delegated to the Planning Director for approval. It hadn't actually been submitted or approved.

Mr. Thompson: We got an email from the office saying that it had been approved.

Mr. Jambor: Oh, okay. Well then you may have later information than I have. It was not approved at that meeting. I may have been approved subsequent to that meeting.

Councilman Lester: As I appreciate it, Mr. Thompson, there is not Council action required or necessary at this particular point, because he has moved back. The concerns that I have and that I expressed to (inaudible) yesterday was the Efficacy of the site plan, because the folks in the neighborhood have been very concerned about the potential impact of that particular development on the residential neighborhood that is directly across the street. And so I guess at this point, since no ordinance is required, I will take my concerns to the MPC directly relative to the strength of the site plan, and deal with it at that level. So, I think that it's been taken out of our hands, and I will take that up personally with the MPC staff. Thank you Madam Chair.

Councilman Walford: Madam Chair, I'd like to ask the Administration if they would contact Mr. McCray and see if he still is interested in the Property Standards Board Appointment, next meeting, I will ask the Council to bring that one off the table and approve it.

Mayor Glover: We'll take it under advisement.

Councilwoman Bowman: Okay. Mr. Thompson?

Mr. Thompson: We are now under Reports from Officers, Boards, and Committees.

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES: None.

CLERK'S REPORT:

Mr. Thompson: We have none.

Councilwoman Bowman: You don't have anything? You don't want to report on your birthday, what kind of a day it's been?

Mr. Thompson: It's been a great day Madam Chair.

Councilwoman Bowman: A great day.

Councilman Lester: Better than the alternative.

Mayor Glover: Much.

Councilwoman Bowman: Again, Happy Birthday Arthur!

Mr. Thompson: Thank you. I do want to remind the Council, that after you come from the Committee of the Whole, we have an Executive Session.

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

Councilwoman Bowman: At this time - - -

Mr. Thompson: Madam Chair, we have an Executive Session that's provided for in La. R.S. 6.1, to discuss Beard Company, Ltd, Debtor Bankruptcy Case No: 09-10651 United States Bankruptcy Court Middle District of Louisiana. The persons who will be in the Executive Session are Council Members, the Clerk of Council, Mayor Glover, Dale Sibley, Ron Stamps, Terri Scott and Julie Glass.

Motion by Councilman Wooley, seconded by Councilman Walford to go into Executive Session. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Executive Session convened at 5:35 p.m. Council reconvened at 5:49 p.m.

Councilwoman Bowman: This meeting is adjourned.

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 5:49 p.m.

//s// Joyce Bowman, Chairman

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

Clerk Notes:

*** Items postponed until a specific date may be considered prior to the postponed date.