



Council Proceedings of the City of Shreveport, Louisiana

August 23, 2011

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Oliver Jenkins at 3:12 p.m., Tuesday, August 23, 2011, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman S. Jenkins.

The Pledge of Allegiance was led by Councilman Webb.

On Roll Call, the following members were Present: Councilmen Rose Wilson-McCulloch, Jeff Everson, Oliver Jenkins, Ron Webb, Joe Shyne, and Sam Jenkins. 6. Absent: Councilman Michael Corbin. 1.

Motion by Councilman Shyne, seconded by Councilman S. Jenkins to approve the minutes of the Administrative Conference, Monday, August 8, 2011 and Council Meeting, Tuesday, August 9, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Councilman S. Jenkins: Mr. Chairman, I would like to move to suspend the procedural rules of the City Council so we can take up the veto of Ordinance No. 56.

Councilman Webb: Second.

Motion by Councilman S. Jenkins, seconded by Councilman Webb to suspend the rules to consider the veto of Ordinance No. 56 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Councilman S. Jenkins: Mr. Chairman, I'd like to make a motion to adopt for procedural reasons, I want to make a motion to adopt Ordinance No. 56 of 2011, and to override the veto of the Mayor, for procedural reasons.

Councilwoman McCulloch: Second.

1. **Ordinance No. 56 of 2011**: An ordinance amending the Code of Ordinances of the City of Shreveport by repealing Division 9 of Article V. of Chapter 26 (The Solid Waste Collection Fee Special Revenue Fund) and by adding Division 9 of Article V. of Chapter 26 relative to establishing a Streets Special Revenue Fund, and otherwise providing with respect thereto. *As Amended* (G/S. Jenkins) (*Vetoed on August 19, 2011, and returned to agenda via Section 4.21 of the Charter*)

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt Ordinance No. 56 of 2011, and override the veto , the motion to adopt the ordinance was denied and the veto was sustained by the following votes. Nays: Councilmen Rose Wilson- McCulloch, Jeff Everson, Joe Shyne, and Sam Jenkins. 4. Ayes: Councilmen Oliver Jenkins and Ron Webb. 2. Absent: Councilman Michael Corbin. 1.

Councilman Shyne: Mr. Chairman, Mr. Jenkins, I usually vote with you on most issues because of your wisdom, but I will have to do a 'NO' vote on this one.

Councilman O. Jenkins: If possible before we start the discussion, I'd like if the Clerk wouldn't mind reading that particular piece of ordinance for those that don't understand.

Mr. Thompson: Mr. Chairman, would you also like for me to just give an explanation, and then if you need it read?

Councilman O. Jenkins: Okay.

Mr. Thompson: The Mayor vetoed Ordinance No. 56 of 2011. Ordinance No. 56, as amended, and adopted established a streets special revenue fund, and required 3% of the 5% SWEPCO franchise fee to go into that fund before January 1, 2012, and for the entire 5% to go into the fund beginning January 1, 2012. Section 4.21 of the Charter provides that when an ordinance or resolution is vetoed, it must be reconsidered at the next regular meeting of the Council, and that the veto stands unless the Ordinance or Resolution receives an affirmative vote of two-thirds of the members of the Council. A motion has been made to adopt Resolution 56, and to override the veto. A 'YES' vote - - - you will vote 'YES' if you want the ordinance to be adopted. A 'NO' vote, you will vote 'NO' if you want the Ordinance to fail. Five votes will be needed to re-adopt the ordinance and override the veto. The motion fails if less than five members vote yes.

Councilman S. Jenkins: Mr. Chairman, if I may, my motion is made for procedural reasons, but I am urging a 'NO' vote on this motion. My panel needs to be cleared.

Ms. Johnson: Go ahead and change it.

Councilman S. Jenkins: How do you do that?

Ms. Johnson: Just change it.

Councilman S. Jenkins: Do what?

Mr. Thompson: Just vote 'NO'.

Ms. Johnson: Fine.

Councilman O. Jenkins: I will say, I am urging fellow Council Members to consider to overturn this veto. Primarily because we find ourselves in roughly \$92-94,000,000 in deferred maintenance on our streets in this city. Of that \$92-95,000,000, approximately \$21,000,000 of those dollars will be taken care of to some extent in our bond issue. That leaves us we'll say, \$70,000,000. Funding it at anything less than \$10,000,000 will never get us to the point where we start to chip away at those street maintenance problems. We incur roughly \$7,000,000 a year in deferred maintenance which we have not done anything about over several yeas. And there are ample reasons why we have not done those. For various, budgetary constraints. There is a suggestion that we may be in a position now with increased tax revenue and this franchise fee that we will now have more opportunities to address that. It would be short-sighted of us to partially fund a problem when more needs are clearly apparent and need to be addressed. Secondly, there's been a discussion out there about possibly taking a small revenue stream and using that to bond out some of the street repairs. There is some potential validity to that, despite me being one that's (inaudible) not in favor of increasing our debt, both as it would affect our bond rating, and just from the simple reason that roughly affix to a quarter of our streets require asphalt overlays to refurbish them. That funding source, if you were to go through a revenue bond piece, would not be able to apply that money to asphalt overlays, because it doesn't fit within the scope of those bonded out projects. So for those districts which have a high percentage of asphalt, it would be somewhat short-sighted to go along with that, being a primary revenue stream in which only a part of your street problems would be addressed vis-à-vis that particular bonding source. I also say that increasing our debt looking at a discussion that I had with the folks at Grigsby and Associates, would yield somewhere between .4 and .5 on our interest rate. That translates to roughly to \$10,000,000, somewhere between \$8 and 10,000,000 over any future bond in terms of increased interest over that period. So I think that's another reason why would people are suggesting one way to handle the streets is to reduce our funding level and use that funding stream as a way to bond out those projects is fiscally short-sighted, in terms of what we are really trying to achieve here on this council.

Councilman S. Jenkins: Mr. Chairman, if I may? I believe that we need to address the issue of our streets. It's not going to happen without some source of revenue. We're constantly talking about plans, and these plans fail because of a lack of revenue. I believe that this council working with the administration to come up with this revenue, and come up with a plan that could go throughout this city and address the conditions of our streets, especially our main thoroughfares. I think we all agree that we need to address the streets. I think we can come together with a plan, based on this revenue stream to go in and so something that would have some great impact to do it. So, that's one of the reasons why I think we need to move forward. (Inaudible) four years, we'll still be talking about how we're going to do something about the streets. It's long overdue. As you said Mr. Chairman, and I agree with you, we've got a backlog right now. That list keeps growing. It's not going to get any better if we don't begin to sit down and plan. And to have plans to repair streets without revenue to do it with, is asking for a peanut butter sandwich with just two pieces of bread with no peanut butter. That's what you're going to have. I think this council, and this mayor, everybody sitting up here, we said we were going to address our infrastructure. We campaigned on

it. Promised the people we'd do something about it. And I believe that's what we're doing right now. We're trying to keep our word to the citizens of this city, that we're going to get the job done. No more kicking the can down the road, no more waiting 3, 4, 5 years just to talk about it. We can do something about it now. The opportunity is here and I hope that we will do the right thing and give something back to our citizens. That franchise fee, I never would have supported it if I did not think that we could give something back to our citizens. I don't think that those of us who did support it, would not have done it if we did not think we could get something tangible back to our citizens. Something that they could see, touch and feel. Something that they need. They are tired of driving on these raggedy streets. Main streets. I get complaints about 'em all the time. I think it's a basic service that our citizens should look to us as a city to provide. Now I can't speak for anyone else up here, but I'm embarrassed when my constituents call me up about repairing the streets and I've got to tell 'em we don't have any money to do it. Because we can't expect them to go out there and do that for themselves. They expect us to do it. I think that there could be a combination of revenue put together with bright energetic minds like yours Mr. Chairman, and we could present a solution to this problem. That's what I'm asking us to stand up and do today. Thank you sir.

Councilman Shyne: Mr. Chairman, my 'NO' vote is based on the fact - - - we have to do something about our streets. But I think the administration told us the last time Mr. Sibley, if I'm wrong, tell me, that the ordinance that was passed would take \$4,000,000 out of the budget that is being used right now for different services that we need for the city.

Councilman O. Jenkins: That's not, that's not - - - true. That only takes an affect in 2012's budget.

Councilman Shyne: Well, I mean that was the information that I got from the administration. So, I don't want to say whose telling the truth, and whose not telling the truth. But I believe Councilman Jenkins, Sam Jenkins. Let me get the cousins right. Oliver and Sam. I believe Councilman Sam Jenkins was for - - - was that the 3%?

Councilman S. Jenkins: Right. The 3% increase, only the new money would go towards streets fund.

Councilman Shyne: That's right. 3% out of the new money, and it would not touch the 2% from the old money. And I'll have to agree with Councilman Jenkins, Councilman Sam Jenkins, and I believe that you said that you would be coming back with that ordinance again that would dedicate the 3%, and it would not bother the 2% that we already use for different city services that is in that General Budget. Am I correct Mr. Mayor?

Mayor Glover: That is correct Mr. Shyne.

Councilman Shyne: Okay, I'm glad that you said it - - - nodding your head sometimes, you know they don't really hear you. I can pick up on it as being an old school teacher, you know you ask a kid a question, and they'll nod their head, so you know what it is. But that Mr. Mayor, I want to leave in the budget. Because we need that already. We start taking that one, we may have to lay off somebody. We may have to cut some services out that you all do in my district and some of the other districts already. But Councilman Sam Jenkins, I can support your ordinance for the 3%, but

not for the total of 5%. And that's why on this, my vote will be a 'NO' vote, because I will not vote to override the Mayor's veto at this particular point. And let me say this. And you can look at the Mayor and look at me, he didn't twist my arm. So Sam, I just wanted you to know that. Now if you come back with another ordinance with the 3%, I'll support you on that.

Councilman Everson: I just wanted to add, I think that one of the great things about the tone of this conversation is that we all get that Shreveport needs better streets. We're all coming from the place of wanting to help our citizens. We're looking at it from different perspectives as far as disagreement on what is the most appropriate way to do that. The way I see this is that you know I like most of the Council Members who voted in support of the franchise fee increase only did so because I thought this could be dedicated to streets and this would be an appropriate way to address what has been a lifelong problem in my lifetime in the city. And so this is encouraging that both sides of this argument are about fixing the streets. That's a step in the right direction, and I just wanted to point that out. But secondarily, one of the things that I'd like to add is that I'll be supporting Sam Jenkins' recommendation as well right now because I think that it allocates this new money to a defined cause, which is what we all want. Now the money that is in there now, we have a budgetary cycle that we're about to embark on, that we can begin planning. It won't take affect even if it passes just as an override, if we were to override, that wouldn't take affect until the next budget cycle anyway. So we still have some time to look at this, to discuss this. Lets make sure that we don't end up losing all opportunity to allocate this money. Lets get the money that can be allocated to this cause in there now, and the then contentious part, lets continue to discuss it. So, that's where I'm coming from on this and I just wanted to share that.

Councilwoman McCulloch: With all that's been said, I would just like to invite everybody present to just take a tour in District A. Just actually come into District A, and drive down the streets in District A. What I can appreciate from this administration is the fact that they have already identified the problems that have been existing for a long period of time. To make a long story short, I mean I agree with Sam Jenkins. You know that was a part of our platform, that's what we told the people we would do, that's what they expect, and yes, I am embarrassed because I'm getting calls everyday about having streets repaired. I'm even looking at streets that look like volcanoes have erupted in them. I even live on a street, if you know it or not, and I have even had street maintenance to come out, drive down my street and I'd say look, don't worry about where I live, take care of my neighbors first. So, it's just - - - and I have to say it's true. In the minority districts, it's terrible. I mean again, we come in, we've brought in 15 year leases, and the people are so excited about their new houses, and they are tearing up their automobiles trying to get to the houses. So, it's like we're trying to help 'em on one end, and at the same time, on the other end, you're tearing them down. So, I am about getting the streets repaired, and I know that I can't do it alone, and I do need the support of this council.

Councilman Webb: You know I agree with Councilman Oliver Jenkins' comments earlier. One of the things that really bothered me was when we had the garbage collection fee, that was passed by the previous council of \$2.50, and they're the ones that were up in arms about it. When the new council came on board, they saw fit to rescind that \$2.50, and I know I even had a conversation with the Mayor that I didn't see the bond proposal passing with this new fee increase, and so I voted along with rescinding the fee. And we promised the people that there wasn't going to be any

new taxes if we got this bond proposal passed. And you can call this franchise fee a 'fee', I call it a 'tax increase', just Chairman Jenkins does, and I voted 'NO'. But once the fee passed, I think, okay, I like the Vice-Chair Jenkins' thoughts about putting it into the roads, because this is something that I know I've lived in Shreveport for 20 years, and I've heard every mayor talk about elect me, we're going to take care of your streets. I even went around as Councilman saying 'Elect me, and I'll try to take care of your streets.' I haven't been able to fulfill my obligations or my promise to the people because, there's never any money to do it. And the streets are just getting worse and worse, and worse. People getting their front ends tore up every time you turn around. I'm called almost daily to get potholes filled. This bond money will not fix asphalt streets. It's only for concrete. Am I not - - - so, if we can take - - - you can't put enough money into the budget to take care of our streets, and it's going to take us several years to catch up with getting these streets repaired. And I think we really need to, if we got to cut something else, then let's cut something else. But I think we're going to see that the sales tax revenue and everything is going to generate enough to take care, so there's not going to be a \$4,000,000 short fall, if we take this \$4,000,000 away. This veto may not pass, and we come back the next meeting and dedicate 3%, I'm all for giving every penny we can into the streets to get back on track where we should have been long time ago. I got main arteries in my district that the council or the administration has always taken care of. Let that come out of my little pot of \$60,000 that I get every year to fix two streets. And every year, I add eight more to a Priority 1, and I'm just going backwards. So I think let's put the money there, and if we gotta cut some other little things, it's just like your own household. You can find things you can cut if we look deep enough. So, thank you.

Councilman O. Jenkins: Anybody else?

Councilman Shyne: I call for the vote Mr. Chairman.

Councilman O. Jenkins: Mr. Mayor?

Mayor Glover: I'll yield to Mr. Chairman

Councilman O. Jenkins: No, no. Please.

Mayor Glover: Obviously Mr. Chairman, I can't allow this particular issue to be addressed by the council without offering some comment. In fact, I have with great effort restrained from making any comment up until now to the media or any of these other folks who asked me, because I thought it would be most appropriate to have those comments and those discussions be a part of this public dialogue. I think part of what's important here is for the public to understand what we're dealing with, two individual pieces of legislation. One, and staff correct me if I'm wrong, Ordinance 185 (of 2010) that dealt with the increasing of the city's franchise fee from 2% to 5%, an increase of 3%. And the second, Ordinance No. 56 (of 2011) which authored by Council Member, Vice-Chair, Sam Jenkins would appropriate that additional 3% specifically towards streets. If you all will remember, the vote on Ordinance No. 185 (of 2010) was 4-3. The vote on the Ordinance No. 56 (of 2011) ended up being a 4-3 vote on an amendment that was offered by the Chair. Both of these pieces of legislation were dealt with simultaneously. After losing the vote on the franchise fee, you all will recall that the amendment came almost (inaudible), because it

wasn't written down yet. And I understand that. It was with in legislative (inaudible) is often times referred to as a poison pill amendment. At least that's what we called it down in Baton Rouge. And that is if you potentially see a bill that you may not agree with heading towards potential passage, to see if you can amend it in some way that makes it a little bit less palatable. Not necessarily anything that is nefarious in its intent, in fact it's often times considered a very effective means of addressing and dealing with issues legislatively. I respect it and told the Chairman that it was nicely played at the conclusion of the last council meeting. Because what it would in turn have required is for me as mayor to decide to accept a measure that had been amended that would have in it's affect taken \$4,000,000 as Mr. Shyne referenced earlier, out of the City's General Fund. Did not affect, would not have simply allowed that existing revenue which is already incorporated into this year's budget for the City of Shreveport, is already anticipated to be a part of next year's budget for the City of Shreveport, the executive budget that we're in the process right now of developing and formulating and will ultimately submit to Council, the 15th of October, all assumes that, that 2% of the existing franchise fee would be a part of the ongoing General Fund revenue base for the City of Shreveport. To say that under these current times and circumstances that it would be wise and beneficial to the citizens of the City of Shreveport to take \$4,000,000 of that General Fund, would be something that would be less than fiscally wise, coming from my perspective as mayor. Obviously, members of the Council can see it a different way. I had to make that decision of whether or not to accept a good piece of legislation that had picked up a bad amendment.

Councilman Shyne: Right,.

Mayor Glover: Or, to veto that legislation and essentially start the process all over again. Not in terms of the increase in the franchise fee, but in terms of how those dollars were going to be appropriated. It's the administration's perspective that we should maintain that 2% as a part of our current revenue base and as I have advocated to the council, and I'm very thankful that Councilman Vice-Chair Jenkins was receptive to the notion and the idea. I also offered it to the Chair and to other members of the council, and said guys, not only do we have an opportunity here to address a major aspect of our street challenge, but we have the opportunity to do so in a way that's largely unprecedented. Because just like all of you all, I have run for this office with the expectation that we would be able to do something about the city streets. Thought part of an opportunity would make itself available during the course of the bond issue process. Well as we discovered, other issues and challenges were so great facing the city that the citizens bond commission, or committee rather, came forth an with initial proposal council members that only had \$4,000,000 in streets out of \$165 (million). To the credit led by Council Vice-Chair Jenkins and the rest of you all, you all managed to take that package, maintain the most vital and important aspects of it, increased it by \$10,000,000, but increased that street number to \$21,000,000. But even at that number, that still boils down to \$3,000,000 per council district. For many of you, that's a street, for some of you it's a half a street, or two-thirds of a streets, but more than what had been there. I said it then and I say now is that we still have to find a way to be able to do more. The issue with the franchise fee affords us that opportunity. Now, the argument whether we should raise or not, you all settled with the vote on Ordinance No. 185 (of 2010). Every other city in the State of Louisiana is currently at 5%. We help to pay for the franchise fees of all of the smaller surrounding communities around us. Because half of it stay directly by the rate payer, the other is

embedded within the service area. That argument was settled. Now comes the opportunity to be able to dedicate a revenue stream of over \$6,000,000 a year specifically to the issue of addressing the city streets. And while I will acknowledge that yes, if we're going to bond those dollars, you can only restrict it to capital street expenditures. Which means you won't be able to do asphalt street repairs. But there are considerable number of asphalt streets in the City of Shreveport that need to be reconstructed into entirely new streets.

Councilman Shyne: That's true.

Mayor Glover: And that if we affectively like one that we all know up on the MLK section of town, many within that area and throughout Shreveport, by taking these dollars as the administration has proposed, as Council Vice-Chair Jenkins and others of you have also been open and receptive to, and bonding those dollars, we have the opportunity to be able to generate a \$100,000,000 pool of dollars to be able to go out and address our capital street, repair, maintenance and construction challenges across the city of Shreveport. And as the Council Chair mentioned, that (inaudible) in need of capital attention, not maintenance, from an asphalt standpoint, just those capital street construction, repair and maintenance needs are approaching \$100,000,000. We have the opportunity to be able to do what no administration, and what no council has ever done ever. And Mr. Shyne, as you often say, and don't hold it against me for repeating, but you've been here a long time.

Councilman Shyne: Well - - -

Councilwoman McCulloch: Moses!

Mayor Glover: No administration in this city's history has had the ability to be able to say, based upon that bond issue process that the voters said grace over, and you all reviewed, we had at that time, \$87,000,000. \$87,000,000 the best we could is to take off \$21 (million). That leaves us at very minimum, and that was months ago. And that's probably gotten worse with all the street buckling that's gone over, over the last several months due to the heat, that number is probably up. But that leaves at least \$66,000,000 in street needs that we don't have anything other than - - - we're trying to do the best we can.

Councilman Shyne: That's right. A little bit of money.

Mayor Glover: Maybe we can replace a few panels. Maybe we can do a little patching. Maybe we can take some asphalt and put it over concrete. All those things that as you all say when you go out into the stores and into the malls, and into the churches and the neighborhood centers, the street corners across this city, the people look at you and say what are you doing - - -

Councilman Shyne: For the streets.

Mayor Glover: About our streets. We have here before us today an opportunity to be able to hit their home run. That's what it is that we're asking you to do. If we can do it without endangering, cause that's the crucial thing. This is one of those situations where if 3% is good, then 5% is

better? No. Because you still have basic obligations and responsibilities that have to be met with that 2%. But the wise judicious use of that 3% gives us a chance to be able to levy an additional amount that will give us when combined with the \$21,000,000 from the bond issue, a nine figure sum of dollars, council members to go out and do what it is that we promised that we would do. That we said that we would do, but we all understood that after this past bond issue passed in April of this year, that we'd be hard pressed absent funding this type of opportunity to be able to address. And so that's why I vetoed the bill. It wasn't because I didn't think it was a good bill by Mr. Jenkins, it wasn't because I didn't believe that we needed to do something about fixing the streets of the City of Shreveport. But it was because I knew that we had to maintain budget integrity, but at the same time, reassuring that we had the opportunity to be able to take advantage of this opportunity. So I'm asking if you all today would uphold that veto, that you allow this bill to die a gracious and peaceful death, and that you all will at a future point, based upon the efforts of Mr. Jenkins, Vice-Chair Jenkins, support his efforts to re-introduce a measure that we can pass cleanly without any poison pill amendments, that ultimately end up forcing me in my capacity as mayor to reject.

Councilman Shyne: So I did tell the truth about the \$4,000,000 that you all - - - that the administration had been looking to use?

Mayor Glover: Without question Mr. Shyne. That \$4,000,000 that's generated from the 2% that had been a part of the franchise fee with SWEPSCO for the past 25 years, has been built into every General Fund budget for the City of Shreveport for the past 25 years.

Councilman Shyne: I'm just glad to hear you say that, because some of my church members might be listening in, and I want them to know that I'm a truthful man.

Mayor Glover: Absolutely Mr. Shyne. Thank you.

Councilman O. Jenkins: As we're often reminded that it is a Council Meeting, I will finish here. Obviously everybody is clear on their position here, I do appreciate the education on the poison pill. I don't have any experience in legislature, but poison pill in my previous line of work is a very different poison pill. So, I'm glad you pointed that out to me. And just so that there's not confusion, obviously yes we are all in favor of supporting streets. People have different funding sources and/or expectations of what that level of funding needs to be to accomplish that. Yes it is, it would be \$4,000,000 would be roughly a 2% reduction in our total budget, which to me seems fairly small particularly if we're already \$4,000,000 up in our tax revenue already today. But I'm happy to disagree and I want to - - - you know I do feel that we are united clearly in addressing what I think is a significant issue for our citizens here in Shreveport. So at this point, I'll call for that vote unless there are any other comments.

Councilman S. Jenkins: The Chairman and I did discuss this matter at length, and I understand where the Chairman is coming from. I believe he understands where I'm coming from and we want the voters to understand, we may have differences of opinion, but we are not disagreeable with one another. And I understand what your view on it, and I think you understand what my view on it. So, with that we can move forward. Thank you.

Motion denied by the following vote: Nays: Councilmen McCulloch, Everson, Shyne, and S. Jenkins. 4. Ayes: Councilmen O. Jenkins, and Webb. 2. Absent: Councilman Corbin. 1.

Councilman S. Jenkins: Mr. Chairman, in light of the veto being sustained, I want to move at this time to add two ordinances to the agenda. And if I may, I'd like for the Clerk to read the title of those ordinances to be added to the agenda.

The Clerk read the following:

1. **Ordinance No. 94 of 2011**: An Ordinance adopting the 2011 Budget for the Streets Special Revenue Fund and otherwise providing with respect thereto.

2. **Ordinance No. 95 of 2011**: An ordinance amending the Code of Ordinances of the City of Shreveport by Repealing Division 9 of Article V. of Chapter 26 (the Solid Waste Collection Fee Special Revenue Fund) and by adding Division 9 of Article V. of Chapter 26 relative to establishing a Streets Special Revenue Fund and otherwise providing with respect thereto.

Councilman O. Jenkins: Is there anybody here present that would like to speak for or against adding those items to the agenda? As there is none. No, comments?

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to add Ordinance No(s) . 94 and 95 of 2011 to the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Councilman O. Jenkins: Six yeses to add that to the agenda, and at this point, I'd like to return to our agenda item and then we'll move through that when we get to that part of the agenda. Okay, does any Councilmember have any awards, recognitions or distinguished guests?

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

Councilman O. Jenkins: Are you going to introduce Providence House?

Councilman Everson: Well I could, but - - -

Councilman O. Jenkins: I would like to recognize then since at this point I know they have a presentation, and they've been patient at this point, so if there are no objections, Council would like to recognize Simone Hennessey and Providence House. And if they're prepared to come forward with their presentation, this would be an opportune time.

Ms. Simone Hennessey: (Providence House) Mr. Mayor and City Council, thank you for this time. I come today to talk about a critical issue facing certainly our community and many others around us in the arena of domestic violence. And as we've seen in the last 60 days, there have been seven homicides related to domestic violence. Caddo Parish ranks No. 1 in the state, the number of

homicides, domestic violence related homicides. Last year, and so far this year. It is a serious issue facing us. The first thing I'd like to do is show a little short video that we did, and it kinda lays out what domestic violence is all about.

Video Presentation - Providence Violence Awareness

Ms. Hennessey: I hope that that kinda sets the tone of the serious work that we do in this community and many communities across the United States and as I said before this can happen every single day, and it can happen to anyone regardless of race, financial status, religion, and as you've seen it's impact, 1 in 4 women will experience domestic violence in their life time. In 2010, there were 4,373 arrests for domestic related violence in our area. And as I said Caddo Parish ranked No. 1 in the number of domestic violence in our area. So what is domestic violence? Domestic violence is about behavior used by one person to control relationship of another. And it is as simple as that. It is about power. And partners can be both married, single, heterosexual, gay, lesbian. They can be living together, or separated. And so the program that we have developed over time has to do with providing safety for a family with children and single women in need. Providence House has the largest safe house for domestic violence victims in the State of Louisiana. We serve 115 different people and the majority of the people that we serve are children. And we know that there are certain things that happen in a relationship, but we know children are going to repeat what they experience in their own home. And you can simply multiply that out in their heads for the number of families that we serve. So everyone here can participate and help in what we do around domestic violence. Chances are, everybody here knows someone who is currently experiencing or has experienced domestic violence. And what can you particularly do to help. Well I can tell you as a friend or as a neighbor or as a family member, the best thing that you can do, if you suspect domestic violence is to call our confidential and anonymous 24 hour hotline and report what you have seen, heard or even suspect. We then report that to the police so that we can follow up on that situation. And so today at Providence House, we are serving 13 families with children, a total of about 60 people within our safe house. But what I think is important to know along with the heat, and situations that people find themselves in, this year so far for the first 10 months of our year, we have served as many people as we served for the whole 12 months last year. 448 people thus far this year. Seven homicides, 536 calls, 166 temporary restraining orders that we have done in this area. So it is serious business. There are many things that we can do to help. Certainly some of those things are if we come to you and talk to you about funding and support of a program like this that really provides critical support for families in crisis, I think help with awareness, but each one of you here today can make a difference. When you see it, hear it, or suspect it, by what you do (inaudible) standing up for those situations. Not putting yourself in harm's way. So, when you see something, or you hear it, do something about it and keep us in your prayers. And we certainly appreciate the time that you've given us to talk a little bit about the serious issue facing our community. Thank you.

Mayor Glover: Mr. Chairman, I don't know if any Council Members have any comments to make, but - - -

Councilman Everson: I would like to commend Simone on the presentation, and also recommend that anyone who might be out there watching or in the audience today, who hasn't taken the time

to learn a little bit about the activities at Providence House, you know look up her web page, give them a call, maybe attend one of the breakfasts that they do, that's an informational session which is fantastic. It is truly (inaudible) for our community to have an organization that is that well run and that focused to be there to deliver assistance to those in need. And so just encourage anyone out there that is moved or enlightened by some of what you heard today, to please look up more and find out more about them. They're an incredible organization.

Councilman Shyne: I guess I've known Simone for maybe 20 years or better, Mr. Mayor, even when you were a council member, Providence House was coming down to the city for some support. And we have always supported Providence House. And I tell Simone this when I see her and been telling her for a long time, we are very fortunate to have somebody like Simone Hennessey here in the City of Shreveport. Simone, to be truthful with you, I thought by now, you would have been gone onto the national level. I'm glad that nobody kinda reached down to pluck you away from us, because you are truly needed. And I have told her from time to time, videos like we see there and other videos that they have created, actually need to be packaged and sent to other communities. Because this is not only a problem here in Caddo Parish, but this is a problem all over America. And we don't know whether the increase is because of the tight economic situations that we find ourselves in, in America nowadays. I heard somebody say the other day that maybe because of the hot weather Mr. Chairman. But you all do an impeccable job at Providence House, and I've always been in a position whatever I can do to support you all, you know you have my support. Continue, keep the good work going, and I know you've invited the Council Members or anybody else to come down. If you have not been down to get a tour, and a small education on the Providence House, please do. Thank you Mr. Chairman.

Councilman O. Jenkins: And I'm - - - of course I have a little affiliation with Providence House myself, my mother-in-law is one of the founders of the Providence House, so I have tremendous respect for the organization and the leadership there and certainly glad that you keep doing what you do for our citizens. It's greatly appreciated.

Mayor Glover: Mr. Chairman and members of the Council, Simone I want to make sure that everybody understands. We talk about the history of the Providence House and it's founding. And in fact I remember being a first term council member, and seeing Arthur Thompson's name on the letterhead as one of the board members about 20 years ago, if I'm remembering correctly.

Mr. Thompson: I don't think it was that long ago.

Councilman Shyne: Tell the truth Mr. Mayor. Was it 20 or more?

Mayor Glover: Well now Mr. Shyne, I think he was on so long that eventually I believe his wife took his place.

Councilman Shyne: That's what happened.

Mayor Glover: I think she is a current board member. So I've had the opportunity to be aware of this great group, and like many of you had a chance to attend the graduations over the years, and

know that this is a group that was founded at least initially primarily to focus on issues of homelessness. Especially for homelessness involving the entire family. Mothers, children, and to certainly extend to fathers, but I'm very proud and very thankful to know that within recent years, that this group has expanded it's focus, because while in the 4 ½ years I've been mayor, we've had some harrowing experiences. Obviously last August, the banks of the Red River was one of the most challenging times, and standing on a street corner looking at the body of a 9 year old being placed into a coroner's vehicle, all of these have been trying and problematic and what have you. But I must admit, one of the most stress filled period since I've been mayor was during the time when we were facing the possibility of not having any place in the city of Shreveport within this region for individuals who were the victims of domestic violence and sexual assault. There was literally a time period Council Members, and Councilman Webb and Councilman Shyne were around during that time, when we literally had within this administration and the City of Shreveport, we had a homeless shelter, domestic violence shelter that was prepared to be stood up at a moment's notice where we had Gene Eddy lined up with busses to be summoned to be sent over to the old YWCA. We had Tom Dark who was online to be the head cook, Dale Sibley and Chief Crawford all had their various tasks that they were assigned. We had a facility that had been secured. There were supplies that were waiting to be set up and distributed and what have you because we didn't know at what point and time, day or night that we would have gotten the call that would have said this facility is shutting down. And knowing that there were children and mothers and others there in very dire challenging circumstances, life threatening circumstances, and Simone you and your team of folks stood up and helped to bring order to what was a very chaotic several weeks time period. So I want to thank you all for broadening that mission from supporting the challenges of homeless families to now being one of the best places within this whole region that folks can go to in order to address issues of domestic violence and sexual assault. And that that represents again, as I've said a broadening of what it is that you all have done over the years, but it was a need that absolutely had to be filled, you all have done and outstanding job of it. And we do continue to look forward to support you all in your efforts as you go forward.

Councilman S. Jenkins: Mr. Chairman, is Providence House in our budget? I know when I was on the Parish Commission along there with Councilwoman McCulloch, we always tried to make sure that we had some funding for Providence House. Is Providence House in our budget?

Mayor Glover: Yes it is.

Councilman S. Jenkins: Okay. I just wanted to make sure that that is covered too! I wanted to talk to the Chairman about that. I just wanted to make sure that that's covered also. And I just want to add my comments to the other comments that were made up here. I was kinda introduced to Providence House through my wife Cynthia, one of the first persons to really take me down there many years ago. Maybe not as long ago as Arthur was down there, but I had an opportunity to go down and - - -

Councilman Shyne: What was that word? Moses?

Councilman S. Jenkins: I think it's a great program. So congratulations, and continue to keep up the good work.

Councilman O. Jenkins: Councilman Everson. I believe you had some introduction to recognitions at this point?

Councilman Everson: I did. You know I did want to recognize - - - I thought I saw Senator Lydia Jackson in the audience. Is she still here?

Councilman O. Jenkins: She's hidden behind the post.

Councilman Everson: She's hiding behind the column, but I did see her sneak in and did want to give her a chance to say a few words if she wanted to.

Councilman S. Jenkins: She's an outstanding constituent of District G. Will she come up?

Councilman Everson: I can't see you, so if you're motioning that you don't want to talk, I'm not seeing you. There you are. And also Charlie Caldwell is out there today, and we wanted to recognize him. And I also wanted to acknowledge two city departments for some great work that they've done lately. One was the Property Standards Department. I had a chance yesterday to mention to the folks on council, but wanted to mention it while Property Standards was here, while the TV cameras were rolling, that I recently had the privilege to attend a state-wide meeting in Baton Rouge where the topic of discussion was Property Standards, troubled properties, how to redevelop inner cities, that type of topic. And there were some representatives from New Orleans who were there, who were just very excited and bragging about how they're revamping their whole Property Standards Code, and really getting in line with the best practices that exist, and it's just going to be a whole New Orleans, and come to find out who did they call to find out what to do, but the City of Shreveport. So, I got a chance to brag on our Property Standards folks for some of the great practices, and standards that they've put into place in the past few years. And certainly I think as representatives of areas that have a number of Property Standards complaints, I and I'm sure those who also experience that type of complaint can reflect that that department has been running very smoothly, and we're very proud of them and just wanted to acknowledge them for what they do. It's being noticed state-wide. So just wanted to acknowledge that. And also this doesn't happen very often, but a constituent called me to tell me how pleased he was with something. And this was a constituent who had a water leak on his street on McCormick. Contacted me about having that addressed, and of course I contacted Streets and Drainage. They sent a crew out there, and he called later that afternoon and said, 'Will you please, please, please Truck No. 4141 and Crew No. 113 because they did the most amazing job in 105 degree weather of fixing that problem without complaining and having a good attitude, promptly and he was just so impressed. So I wanted to make sure I mentioned that.

Councilman Shyne: Mr. Chairman, just one other thing.

Councilman O. Jenkins: Councilman Shyne.

Councilman Shyne: Charlie, I didn't want to just gloss over you. Charlie is one of our city-wide elected officials who impacts the City of Shreveport. And I believe Charlie, you'd been to a conference?

Mr. Thompson: At Harvard for a month.

Councilman O. Jenkins: I've heard of Harvard.

Councilman Shyne: Oh, okay. And we'd just like to extend an invitation to you, maybe not at this particular time, at another time, that you might want to come down and just kinda tell us, just kinda give us a briefing. Because what you do as a City Marshal impacts the whole city of Shreveport. And we're always glad to have you to come down and cause matter of fact, Mr. Mayor, I don't mean any harm by saying this, but like the Chairman said a few minutes ago, this is a Council Meeting. So, we want to extend an invitation to you to always come to a Council Meeting and you know whatever you have to say, we would appreciate it because we all work together as a team. So goes the Marshal's office, so goes the City of Shreveport. So goes the City of Shreveport, so goes the Marshal's office. And we appreciate the fine job that you've been doing, and please come back and talk to us from time to time, and let us know what's going on over there. And not only will you be telling us, but when you come back the citizens out there because the Marshal's office belongs to the citizens. That's just like our offices Mr. Mayor, and you know it belong to the citizens. So please continue to come back and when you get a chance, come by and kinda let us know. I'm not like the Chairman, I've never had a chance to ride by Harvard. My Harvard was right down the road there at Grambling State University, which I'm very proud of, and of course LSU so. Come back and talk to us sometimes. Thank you.

Councilman O. Jenkins: Okay, anybody else?

Councilman Shyne: Tari, I forgot to mention Southern.

Councilman O. Jenkins: Well you're welcomed to - - -

Councilman Shyne: That's okay. I was just teasing Tari.

Councilman O. Jenkins: Okay at this point Mr. Mayor, do you have any awards, or recognitions?

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

Mayor Glover: Yes we do Mr. Chairman.

Councilman O. Jenkins: Well, we've got something down there.

Councilman Everson: Yeah, it's hard to miss those.

Mayor Glover: Mr. Shyne, I think the Chairman was wanting to say that he's heard of Harvard, but Harvard is no Dartmouth.

Councilman Shyne: Oh.

Mayor Glover: That's what I think he would have said.

Councilman O. Jenkins: Yeah, put it out there for the record. I'll take that for my Ivy League (inaudible).

Mayor Glover: Mr. Chairman, members of the Council, I'm here with two outstanding young men, one of which is a homeboy who also coached at one point in his life by one of your members, Mr. Chairman.

Councilman Shyne: Now don't tell 'em how long Mr. Mayor. You know you try to - - -

Mayor Glover: We won't tell 'em how long. Throughout his athletic career, (inaudible) stands as head coach at Green Oaks High School, and he was not just a great athlete, but a great student and an outstanding young man. And I'm proud to call him my friend. In addition to now working for the Caddo Parish School System, serving as an inspiration and mentor to literally hundreds of young children every year, this young man manages to find the time to go out and coach the youth of our area. And I want to tell you all about the Louisiana Round Ballers. Mr. Chairman, any coach will tell you that winning one championship is a very hard and difficult task, but to lead two teams to National Championships in the same summer is one of those dreams you simply don't expect to come true. But today Mr. Chairman, members of the Council, citizens of Shreveport, we have Coach Carl Harris here with us and Coach Harris is living that impossible dream. Because his 8th Grade Boys ran the table in the National AAU Basketball Tournament in Orlando last month.

Councilman Shyne: Let's stand and give him a big hand.

Mayor Glover: But now Coach Harris not only ran the table with his 8th Grade Boys, he returned a few days later to lead his 11th Grade Boys to the next National AAU title. The 8th Grade squad jumped out to a nice lead against Team Phoenix, and then fought off a furious rally to win 47-42. His 11th Grade Squad pretty much dominated the Carolina Express in winning the title game by a final score of 72-65. And if you'll indulge me for a few minutes, I'd like to offer a couple of clips of the Louisiana Roundballers in action at the tournament.

Video Presentations

AAU 8th Grade Division II Championship

and

11th Grade Roundballers Win the AAU National Championship

Councilman Shyne: Go Carl!

Mayor Glover: Here's what's important. And that is we know that young men all over this city aspire to play basketball, or football. Many of them believe that they may one day to have a chance to be able to go to college, play there and some even believe they'll even go onto professional ranks. We all know that by and large, that there is only a very, very small, small, small infinitesimal percentages that they'll ever get that chance. The one thing that they do get a chance

though to be able to do is to learn a number of lessons. And if you do a significant number of requirements. In order to be able to be a part of the Louisiana Roundballers, you have to be committed to going to school everyday. You have to be committed to keeping your grades at an acceptable level. You have to (inaudible), you have to have behavior that's appropriate. You also get the chance to be able to learn some of the great lessons that athletics (inaudible), teamwork, discipline, commitment and cooperation. So while there may be one or two of these that may one day come back and help to put Carl in his easy chair, the most important thing that they will end up doing is getting their education and developing into the kind of respectable young men that will end up being great citizens, great husbands, and great fathers. And so, for that it is my great privilege to present to Carl, these two Awards of Excellence from the Mayor's office of the City of Shreveport in recognition for your first 8th Grade AAU National Championship. And you can match that up with the second. So you'll have two awards to go along with two national championship trophies.

Carl if you would, come on up and address the Council of the City of Shreveport and introduce our Assistant Coach.

Mr. Carl Harris: Thank you very much. I'd like to thank the Mayor obviously, and the City of Shreveport, and all of the good citizens for all of the help that they provided for us, and donating time, and money for us to be able to take such a trip first of all. It's hard to try to raise money to get out there and to take those kids out so they can experience different things outside of Shreveport. So, that's rewarding when you watch the kids. And when you're in the van driving 14 hours, and some of 'em never been on the other side of Louisiana. They ride through the tunnel in Alabama, and they come out looking around, and you can just kinda see the excitement on their faces. And when you get to Florida and be able to pull together as a team and reach that goal of winning the national championship, it's real special, because I've been doing it for 15-16 years, and this is my first as a head coach, and if you get two in two weeks, that's like - - - I guess it's just our time, and get the right group of kids, and it just makes it real special. But we couldn't do it without the help of the citizens here, and I couldn't have done it without assistant coaches. This is one of our assistant coaches, Cedric Lott. His son plays on the 8th Grade team, which are now 9th Graders (inaudible) school got 'em a little bit earlier. So we couldn't do it without the help of other people. And of course we all volunteer, and we spend a good portion of our money along with parents giving their money to make this possible. So I just want to thank you all for your support and your prayers, and the people at ESPN, and they had a lot of good things to say about Shreveport, and for us to come back again. They said it a couple of times, it must be something in the water in Shreveport to get two championships in two weeks, it's special, and I don't think it's ever been done. So I'll have to go check to be sure, but we're just proud of the boys first of all, and we're just thankful for all of the support that we get when we go out and do those things. Thank you.

Councilman O. Jenkins: And I noticed something in those videos, and I actually noticed that Councilman Shyne was paying particular attention to those green shoes. Y'all squad didn't have those. I mean he's a fairly benevolent guy, and he might be interested in donating a few of those pairs of shoes to outfit one of the squads.

Councilman Shyne: Mr. Chairman, thank you.

Mr. Harris: You know anything we can get, we'll gladly accept.

Councilman Shyne: But now he's the guy with all the money though Carl. I'm a poor school teacher.

Mr. Harris: But again, thank you for everything, and we appreciate all the recognition that we've gotten from the television stations, the newspaper outlets, and the citizens on the streets that stop us and probably recognize me on television, and say, 'Hey, you know I saw you on television.' So, I appreciate everything and next year, we'll start it up again.

Councilman O. Jenkins: Best of luck.

Councilman Shyne: Alright!

Mayor Glover: Thank you Coach Harris, Coach Lott, we definitely appreciate you all, and Mr. Chairman, I know we often say things here with a little tongue in cheek, but any folks out there that have any interest in helping to support these young men, you may often times see Carl and his charges at the corner of the confluence of your district and Councilman Everson's district at the corner of Youree and Kings Highway. They are very usually in the heat collecting. They also have lots of other fundraisers during the year, but anyone who would be interested in helping out, I know that they appreciate all the help that they can get. So thank you much, and definitely appreciate you guys coming and look forward to the next championship.

Councilwoman McCulloch: Mayor Glover, we might want to treat them to the Port City Classic, huh?

Mayor Glover: Well now Councilwoman, that's a - - -

Councilman Shyne: Tickets for their team.

Mayor Glover: That may depend on the action of the Council here in just a little bit. So we certainly will have Shelly to make notes to make sure we have contact information for these young men, and outstanding suggestion.

Councilman Shyne: Good idea Rose.

Mr. Harris: I'm sure the boys will appreciate it.

Councilwoman McCulloch: Grambling and Alcorn. You have to pull for Grambling though.

Mayor Glover: Mr. Chairman, before I take my seat, I do want to mention a couple of things. The Shreveport Hilton recently had its first and up to this point only General Manager. A fellow by the name of Bob Gansfuss to retire. Unfortunately my schedule does not allow me to get by to attend

his reception, but I did want to take this opportunity on record to express my great appreciation for the service for the first and thus far General Manager that the Shreveport Hilton has known. Bob did an outstanding job in his capacity helping to set up, start up, open up and effectively run this operation, one that obviously for many of us, we all had a great deal of concern and trepidation about, but because of Bob's leadership and the leadership of his team that we managed to be able to see not only did that hotel end up being a success in terms of the accommodations that they provide, but also from a fiscal standpoint as well. So we wish Bob Godspeed in his retirement and we thank him for his work and for his service. I also want to take this opportunity to be able to express appreciation to all of the various citizens across the city who've come together over the last two Saturdays to help give a significant Shreveport expression of grief and support for the life and service of LCDR Kelsall and CPO Reed, Navy Seals and graduates of Magnet who were lost in action over in Afghanistan. You literally had individual business folks from all across this area who stepped forward to ensure that these families ended up having the kind of service, the kind of memorial that was befitting the service and sacrifice of these two individuals. In particular, I want to expression appreciation to Shelly Ragle and Ronnie Hammond and their staff for the outstanding effort that they put forth this past weekend at Riverview Hall in helping to accommodate the service for LCDR Kelsall. Heard nothing but kudos from the family, from the friends, and from all those who came from far and near to express their love, and to help celebrate the life of LCDR Kelsall, so we definitely appreciate them. And then lastly, since Councilwoman McCulloch has already opened that door, we know that this is the last Council Meeting between now and the first Saturday in September, which will be the date of the Port City Classic, want to encourage all the folks who are out there watching as they say on the urban radio stations Mr. Shyne, 'Don't meet me there, Beat me there!' Get on down. The game starts at 6:00, Saturday the 6th of September, there will be a host of activities that will take place on the Friday night before. Leading up to the day of the game, there'll be tailgating going on all around, so come on down, getting ready for some football. And hopefully some football with Doug Williams, Grambling style. We're looking forward to having a lot of Braves in town. We're going to hopefully leave a little light in the pocketbook, and a little short on the scalp. Thank you Mr. Chairman, thank you members of the Council, and we'll answer any questions you all may have as well.

Councilman Shyne: I just want to hear the Chairman use some of that urban radio talk.

Councilman O. Jenkins: Apparently, I need to switch my dial and find out what's going on, on urban radio.

Mayor Glover: (Inaudible) a contest to give him a DJ name.

Councilman Shyne: There you go. Say, 'Don't meet me there, Beat me there!'

Councilman Webb: Mr. Chairman, if I may, I'd like suspend the rules to bring up the appeal BAC-68-11.

Councilman O. Jenkins: Second. Thank you Mr. Mayor.

Motion by Councilman Webb, seconded by Councilman O. Jenkins to suspend the rules to consider ZONING Board of Appeals Case No. BAC-68-11. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Metropolitan Planning Commission Appeals and Zoning Board of Appeals

BAC-68-11: 5700 Block of South Lakeshore; Property located on the south side of Lakeshore Drive, 300 feet west of Yarbrough Road. (A/McCulloch)

Councilman O. Jenkins: What we'll do is allow the public comments to proceed the actual discussion of the legislation, but we should have that taken into account.

Councilman Shyne: Isn't that in Rose's - - -?

Councilwoman McCulloch: Yes it is.

Councilman O. Jenkins: Okay, if there are no objections, at this point, the Council would like to recognize Debbie Martin please.

Ms. Debbie Martin: (1500 N. Market St) I'm actually reading this on behalf of Bruce Roberts who is a resident of the area that's represented in this opposition. Mr. Roberts resides at 5725 Lakeshore Drive, Shreveport, LA. He's been in Chicago for the past several days and is traveling back to Shreveport today. He sends his regrets. His comments to Mayor Glover and members of the Shreveport City Council are as follows: I live in a nice quiet neighborhood for families. I moved to this area several years ago because of it's beauty, safety, and peaceful surroundings. My concerns are as follows: The proposed establishment by Mr. Baker is a bar (inaudible) Bayou Daiquiri. The proposed bar will not attract people stopping by to play a game of pool or watch sports games on big screen TVs. The proposed bar will gather bar patrons that are stopping by simply to drink alcohol. I am concerned about the additional drinking activity in the area and the demand for increased parking at this location. There have been a number of issues with the Shreveport Police Department with large gatherings in and around this area. This creates fear and concern for the residents for their safety and potential for additional criminal activity in our area. As evidenced by more than 200 residents of this area that have signed a petition in opposition to this new establishment, I'm asking that you deny the request of Mr. Baker. Thank you for your time and consideration.

Ms. Edwina Hill: (5673 S. Lakeshore Drive) I want to thank you for the opportunity to appear before you today. I am here today to speak as one of over 200 individuals and property owners that live and work in the Cross Lake community, that have signed a petition in opposition to the requested variance before you. We are opposed to granting the request for Mr. Baker in the 5700 block of S. Lakeshore Drive. This is a very small strip mall, and right now we have an I-49 project office there. We have a jerky shop, we have a beauty salon. We have a café by the name of *No Ordinary Diner*, which serves lunches and dinners and the families and the children of the area and the surrounding area go there. We would like to invite you to come if you have not been there and

have some real good down home cooking. It's very good. We have also there *Bayou Daiquiri* which serves daiquiris and we have *Otto's* convenience store, which is a place that you can go and buy vegetables, whatever, but you can also purchase alcohol there. We also have a restaurant that's due to come in by the name of *Sabore's* that will be serving Spanish food, and alcohol. We do not feel that a bar serving high content alcohol is desirable. I am a pro-business person and there are certain types of businesses that are not conducive to maintaining the quality we expect and desire for our area of the city. We believe that this bar facility will result in a loss of taxable values to our homes and businesses. Also in addition, short-term revenues that the city might receive for allowing this bar to open. I have spent a lot of my life savings on my home, and I'm very proud of it. We do not want the quality of our lives and our personal safety compromised by the location of this bar in our community. We wish Mr. Baker well, but we do not feel this is the right place to locate a bar like this. We are asking that you do not grant this, and we are asking a denial. Thank you very much.

Mr. Robert Goody: (1550 Cross Lake Blvd) Members of the Council and Mayor. I'm in no opposition of this place coming in, but the one thing that property owners or management has promised us, there'd be more lightening in the new parking area, and in the front. And it's an issue now. The lightening is turned off by the store by 9:00 at night, it's totally pitch black without any lightening at all in the parking lot. In the back, the management of the property has yet to (inaudible). They did take down the gates, but they have yet to put up lightening for additional parking. To me, this is just a hazard waiting on something to happen. I would like to see the Council consider what they had told these people before. Please light this area up if they grant this. It's a very dark area, and it's not safe out there. I'd like to see this done like we talked about before in other meetings. I thank you for your time.

Mr. Dwayne Baker: (7018 Buford Way) Of course I'm in favor because I submitted the application for this bar to be operated in this location. And what I wanted to point out since I only have three minutes is that this is my third time in this room, and if you've had a chance to review the transcripts from the first meeting we had, the opposition was opposed to things like parking and lightening. But what they did not bring out in the meeting, it was discussed with Commissioner Lynch prior to us arriving here, and that is the potential clientele that I might attract to my business. It was stated that if I were to open a business here, then I could attract individuals who hang out at Ford Park. I've been to Ford Park three times since that statement was made and all I saw at Ford Park was families and church gatherings. I'm not familiar with what happened three or four years ago, or what has happened in the past. But I don't see why I should be penalized for perceptions others may have, based on the clientele that I might have. It was stated clearly during the first MPC meeting that with a 1,000 or 1200 square feet, I can't have anything but a small lounge or bar, and that I intended to play jazz, classical, easy listening music. I mean as someone 50 years old, I don't think I'd be interested in what someone accused me of probably playing gangster rap and so forth. I've heard the comments about neighborhood plight. I've heard the comments about crime and it really bothers me that nobody else has been under this much scrutiny. I can understand as community members being concerned, and I offered to meet with them. But nobody got back with me. It was proposed to meet with the community at large. There was a statement made that it was wide-spread opposition. But if you look at the petition, you'll know that 90% of those signatures are confined to a 2-3 mile square section of that district. So, it is not wide-

spread. I do not pose a threat to anyone. All I want is the same thing that others have gotten. And that's an opportunity to the pursuit of happiness. Thank you.

Councilman O. Jenkins: And actually, would you mind staying up front, because maybe during the deliberations on the actual appeal, we may have a question or two for you.

Councilwoman McCulloch: Is that everybody?

Councilman O. Jenkins: That is everybody with regard to public comments. Now we're down to - -
-

Councilwoman McCulloch: Alright. Yes, based on the information that's been provided to me as the representative of the constituents that have called an opposition to this proposal or this plan, I always like to get a feel of not just maybe one or two people, but a large measure of the constituents that are residing within the area. I know there are quite few constituents here today, and in addition to the number of calls that I've gotten from my constituents in regards to the opposition of Mr. Baker's proposal. And I don't know that - - - this is my first time meeting Mr. Baker as the representative of District A. I'm noticing here that he communicated quite a bit with Stephanie Lynch who is a Commissioner, who is one of the Caddo Parish Commissioners, but I don't recall at any point and time that we ever communicated on this issue, but where I stand, I wanted to let this Council know where I stand in situations like this. This is not the first time I've had to deal with a situation like this. Based on the overwhelming, what I would consider overwhelming opposition by my constituents, I'm going to support them in denying this proposal.

Councilman Webb: I'll second that if that's a motion.

Councilwoman McCulloch: Yes, I'd like to make a motion that this be denied.

Motion by Councilman McCulloch, seconded by Councilman Webb to overturn the ZBA, and deny the special exception use to permit a lounge with on premise consumption of high alcoholic content beverages on property located on the south side of Lakeshore Drive, 300 feet east of Yarborough.

Councilman Webb: I'd like to make a comment as well if I may.

Councilman S. Jenkins: I'd like to get some clarification on what we're voting on too.

Councilwoman McCulloch: To deny the zoning.

Councilman O. Jenkins: To overturn the ZBA's decision.

Councilman S. Jenkins: Who filed the appeal? The community filed the appeal?

Councilman O. Jenkins: The community filed to appeal this.

Councilman S. Jenkins: Okay, I wanted to get that straight.

Councilman Webb: Thank you Mr. Chairman. I drove out the location yesterday, cause I wanted to get a first hand view of what we were actually going to be looking at today. And something that bothered me when I looked at the minutes of the ZBA, the tour was cancelled. And how many of the members actually took a ride out there to look at it, you know I have no idea of knowing and that's not in here. I certainly think that was something they should have done, because businesses like this rely on them having all the facts and everything when they make their decisions. And I know looking at this place, the parking lot is over 100 yards from the bar and it is in a non lit location, whether there was plans to light it up later I don't know. But I know when I look at this, that 70% of the parking lot is taken up by the daiquiri place, and people are parking out on the street. And I kinda have the feeling that people are going to continue to park on the street because it's right in front of the building and rather than walk 100 yards behind a fence, and not telling what may happen to you back there. If they are planning on having security back there or something like that, I don't know. But there's definitely not 152 spaces that were shown on the applicant's site plan. I counted 'em myself, and I only counted 58, and they're saying it was 62. My math may not be that good, but that's only four off. But I guess if you count the entire parking lot, and count the businesses that already takes up 70% of the parking lot, it's definitely going to have to be people parking in this non-safe location or parking out on the streets which could definitely open up a can of worms for someone to get hit. And I certainly support the neighbors in there. You already have two bars there, and where do you draw the line, you know - - - you can get three, you get four, you get five. I think two definitely serves the area, and the site location to me, you know there's a right fit and a right location for everything, and sometimes you can overkill and I think that's what this would be. So, I'm going to support overturning the ZBA.

Councilman S. Jenkins: Can someone with MPC come up? I'm trying to get a good understanding of what occurred here. What was the final - - - and I'm reading the minutes, but what did they finally come up with as far as - - - I understand that you all approved the application to open up the lounge, the bar or whatever the name of it is.

Councilwoman McCulloch: With some exceptions.

Councilman S. Jenkins: Tell me exactly what were the conditions of that now?

Mr. Jambor: The stipulation were that the fence be removed, that they provided lightening in the parking lot.

Councilman S. Jenkins: And what's the hours that - - - were there any specific hours?

Mr. Jambor: Yes sir, they were limited to I believe it was midnight. The same hours that the other lounges are already operating under in the same center, which are midnight (inaudible) the hours were intended to match the hours of the facilities that are in the same strip center, already operating. So there would be no change in hours in that center.

Councilman S. Jenkins: So when you all looked into it, you didn't see anything there that presented any kind of a problem, I guess for lack of a better word, that this facility being opened there?

Mr. Jambor: Well

Councilman S. Jenkins: I'm hearing something about traffic and - - -

Mr. Jambor: Let me put it this way. You know Cpl Collins - - - that particular board that deals with all the alcohol cases, Cpl, the same gentleman that meets with you guys on work session, about ABO applications, he's kind of an ex-officio consultant for that board. And one of the things that he provides, when these kinds of applications come up are the number of police reports that might be in business. In this particular case, there've been a number of bars and establishments of this nature open at that location. And they simply don't have a long history of problems being reported there. And that's what he reported to that board.

Councilman S. Jenkins: And there's no long history of police problems that were reported there. There are some issues about the lightening and parking.

Mr. Jambor: The parking lot is in the back. But the idea is if there is a parking problem, the parking lot, this used to be one piece of property, Otto's and everything together. It now has split ownership, and the parking lot in the back that is owned by the strip center has a gate preventing people from using it easily.

Councilman S. Jenkins: There is a parking facility, the parking requirement's been fulfilled, I guess that's what I'm asking.

Mr. Jambor: They exceed the requirements of the ordinance (inaudible).

Councilman O. Jenkins: What I'm asking is not the ordinance, but the 152 spaces. Is that part of the facility.

Councilman S. Jenkins: This place within 152 spaces like a whole - - -?

Mr. Jambor: Including the ones in the back. Now what they were showing and what people were counting, I'm not sure. But what I can tell you is that a variance is not required for this strip center (inaudible).

Councilman Everson: So to be clear, I don't know if you've seen this space in person, but - - -

Councilman S. Jenkins: Yes, I have.

Councilman Everson: So you're familiar with the front lot obviously?

Councilman S. Jenkins: Yes.

Councilman Everson: Are you familiar with the back lot? Many people who've been to this shopping center hundreds of time, have never even noticed that there was a back lot.

Councilman S. Jenkins: I didn't know (inaudible)

Councilman Everson: (Inaudible) Yeah, it's unusual. It's not obvious.

Councilman S. Jenkins: Well you know I just, you know I'm trying to see - - -

Councilman O. Jenkins: I have a couple of questions.

Councilman S. Jenkins: It might me with - - -

Councilman O. Jenkins: Yeah, on here there is a part in the deliberation that says no permit shall be issued until the revised site plan or the replanting of lots has been approved the MPC Director or the Planning Commission. Has that been done?

Mr. Jambor: Well, and that's fairly much a standard stip, but the idea is that we want to see some - - we want to know about what they're going to do with the lightening in the back, is what that specifically relates to. Before we issue a permit to install that lightening in the back, we want to know what they intend to do so we can look at it and determine that we think it's going to be adequate and safe.

Councilman O. Jenkins: And so that takes place after the zoning?

Mr. Jambor: Well, that's a condition for him getting a Certificate of Occupancy. He can't open until then.

Councilman O. Jenkins: Yeah, but you're waiting for the resolution of this zoning?

Mr. Jambor: It's on appeal. Right. We have built in delay. We're not going to deal with it until there is a final disposition.

Councilman O. Jenkins: Okay, and I have a question for Mr. Baker.

Councilman S. Jenkins: Well let me do this and we can get back to Mr. Baker. What I'm trying to see is all of the MPC requirements - - - am I to understand all of that has been met?

Mr. Jambor: Except for the lightening. That has not been addressed.

Councilman S. Jenkins: Except for the lightening that has not been addressed.

Mr. Jambor: To my knowledge, he has not applied for a permit to install the lightening, nor has he presented us a lightening plan, but as I understand it, the appeal was filed literally the next day. It

was bizarre if he were to have taken care of the lightening. In light of the appeal, until there's a disposition.

Councilman S. Jenkins: And you said, they had two others? I've been over there before. There've been two other establishments in there that sell alcohol?

Councilwoman McCulloch: Yes there is.

Mr. Jambor: And there is about to be a third with a restaurant with a bar. But Daiquiri Express from all of the ABO that I'm familiar with is high alcohol content bar. And there had been a number of bars approved at this location over the years.

Councilman S. Jenkins: So if this one is opened, it'll be four in that same shopping center if this one is approved?

Mr. Jambor: Well, this will be the second one operating as a lounge. The other one of course he's referring to is a package liquor store, which is a convenience store that sells low alcoholic content, and of course when it's opened will be selling high alcoholic content. In fact this exact establishment is the portion of Nicky's, it's their lounge that was inside Nicky's. That's what this guy is renting or trying to rent.

Councilwoman McCulloch: And so Chairman, what we're really seeking to do is to overturn the MPC's decision at this point.

Councilman O. Jenkins: The ZBA's decision?

Councilwoman McCulloch: The ZBA's decision at this point, and I'd like to make a motion to do that at this point, if I could - - -

Councilmen O. Jenkins and Webb: You've already done that.

Councilman Webb: And I seconded it.

Councilman O. Jenkins: You already have. And I just have one question for Mr. Baker if he (inaudible) for one second. What kinda disturbs me is that they've been - - - now these are just minutes that we have in front of us, that there were looks like several people that tried to organize meetings with whether it be business community or neighbors, and there are statements in here that say you did not want to meet with them, and when another meeting was set up with neighbors, either you didn't show up or you cancelled that meeting. Is that - -?

Mr. Baker: Not to my knowledge. At the outset of the first MPC meeting, Mr. Kirkland stated to me that there's opposition in the community concerning the type of clientele you might attract, and would you consider meeting with the neighbors, or those in that community. And I agreed. As a matter of fact, I didn't have a choice because MPC voted unanimously to delay a decision until we had met. When we had come back from the second MPC meeting, Ms. Lynch had submitted a

letter indicating to Mr. Kirkland that she could not get either party to compromise. The compromise was made after I had agreed to meet with the community at large. What Ms. Lynch decided to do later was have me meet with a bar owner, the bar owner I assume, of Bayou Daiquiri, and a select group of citizens from that area. I was under the impression that I would meet with the community as opposed to a select group of individuals who I knew from the previous MPC meetings that they wanted to do, or to place stipulations on me as to who would be coming to my place of business. There were suggestions that I open a private club, there were suggestions that I close at a certain time, and so forth, and I objected to that because these stipulations are not placed on Bayou Daiquiri, which is in essence a Rock-N-Roll bar under the name of Bayou Daiquiri. I had no reason not to meet with the community. It was to my favor, and right now, Bayou Daiquiri is the only lounge, bar, or club that's there, until I came along, which would have been two. Now to include the service station as a bar, I guess that's where the third number came from. But right now Bayou Daiquiri is there and supposedly, heading this opposition.

Councilman O. Jenkins: Okay, thank you.

Councilman S. Jenkins: I wanted to ask him another question. Have you already put some money in this place?

Mr. Baker: Yes. This began, I'd say in March. And I've already signed a lease, and it may sound like a bad mistake now, but I had no idea that I would be opposed (inaudible) based on the expected clientele. I mean, otherwise everything was fine. I don't have a record. I mean, I had no reason to believe this would be opposed.

Councilman S. Jenkins: So, you've been working the place since - - - it hasn't been opened?

Mr. Baker: No it has not.

Councilman S. Jenkins: But you've been in there doing remodeling or something?

Mr. Baker: Yes I have.

Councilman S. Jenkins: You have a lease on the place now?

Mr. Baker: Yes I do.

Councilman S. Jenkins: Well, is that lease conditional upon approval now, that you can open now? Or, are you just stuck with a lease, or what is the situation with that?

Mr. Baker: I'm stuck with a lease.

Councilman S. Jenkins: So, it wasn't based upon approval?

Mr. Baker: No it was not. It was based on the operation of a bar. I mean I went that far to stipulate that. Hey, I'm leasing this as a bar. Because that's what it was prior - - -

Councilman S. Jenkins: So, if it's not approved, what I'm trying to find out, if it's not approved, then you don't have to go through with that lease. Is that the understanding you have?

Mr. Baker: No, that's not the understanding I have.

Councilwoman McCulloch: Could I speak to the Council Please? To Mr. Baker?

Councilman O. Jenkins: Councilwoman McCulloch, absolutely.

Councilwoman McCulloch: Mr. Baker, you heard my comments as far as the position that I'm taking here and why due to my constituents. The concerns of y constituents. My only regret is this is our first day meeting as a representative. I wish that we could have - - - I mean it's my understanding that you may have talked to Sam Jenkins about this, you talked to Stephanie Lynch, but you haven't talked with me the actual representative, and that's my only regret. You know probably if I'd had an opportunity to talk with you to actually see you know what was going on with this, you know I could maybe take a different stand. But based on the fact that I've only been hearing from the constituents. I have to stick with the denial or to deny the decision of the ZBA Board.

Mr. Baker: It was my understanding Ms. McCulloch that Commissioner Lynch was going to get in touch with you. As a matter of fact, after this decision was made - - -

Councilwoman McCulloch: Not in a million years.

Mr. Baker: Okay, that may be true, but it was the conversation I had with her, and that is what she told me. And she also recommended that I get in contact with Councilman Jenkins, which is what I did. I'm not a politician - - -

Councilwoman McCulloch: I appreciate Councilman Jenkins - - -

Mr. Baker: And I understand how it can

Councilwoman McCulloch: I couldn't appreciated my fellow councilman, you know - - - with him knowing you bringing it to me, because we do communicate on other issues. Especially when it comes to my district and his district.

Councilman S. Jenkins: Mr. Baker, hold on one second.

Mr. Baker: I'm sorry, I'm sorry.

Councilman S. Jenkins: Let me just get something straight for the record. I never met nor spoke with this gentleman on this issue at all.

Mr. Baker: Right.

Councilman S. Jenkins: So, lets get that straight first. And any decision I make today is going to be based on the merits. It's not going to be based on anything else. So if it was - - - and I don't want any confusion on anything like that.

Mr. Baker: And I hope there is none, because I did say I contacted his office concerning this situation, and I sent emails to his office, but we did not speak verbally. He's called me and missed me at home and vice versa.

Councilman S. Jenkins: So we never got to a point of discussing anything, and what I would really
- - -

Councilwoman McCulloch: He should have contacted my office. You never contacted this council, this chamber to communicate with me.

Mr. Baker: If that's political protocol, I'm sorry Ms. McCulloch. I'm not familiar with that.

Councilwoman McCulloch: I forgive you.

Councilman O. Jenkins: Okay, if there's no objection at this point, I'd like Mr. Thompson if you would to read what the motion that we currently have there and make it clear to us.

Mr. Thompson: We wanted to read it to make sure our record is straight. It's a motion to overturn the ZBA, and deny the special exception use to permit a lounge with on premise consumption of high alcoholic content beverages on property located on the south side of Lakeshore Drive, 300 feet east of Yarborough Road.

Councilman O. Jenkins: Okay, is that clear?

Councilman Shyne: Mr. Chairman, you know I don't talk very much up here, so I just want to make this statement.

Councilman Everson: We sometimes forget what your voice sounds like.

Councilman Shyne: Mr. Baker, Mrs. McCulloch is right. Traditionally, if you are opening up a business in a particular Council Person's district, traditionally, that is the person that you work with, traditionally and this Council has not been together long enough, but traditionally on other Council's, I guess the since the Mayor and I are the only somebody who can go back on Council. We generally go with the decision of that particular Council Person in that district because we feel like they are the ones who would be responsible for what goes on in that particular area. And, generally they are the ones who would do the leg work that needs to be done. And I'll have to be truthful with you, it's not in my district. So generally, I'm going to accept what my fellow Council Member says that's in her district. If she feels like this is not a good idea, and that's just like a lot of times, people who call me about things, I will tell them, now I'm going to listen to my fellow

Council Member who is in that district because that's the person who is going to do the leg work. That's the person that's going to be responsible for what goes on in that particular district. So, I believe that the representative has said that she's probably in opposition of your business. Of course as they say, and I don't know whether we have any country people here, but Edwina might understand what I'm about to say. You know how people say well, it's no use closing the gate after the horse has gotten out? It kinda seems like the horse has gotten out, and instead of dealing with Ms. Lynch and all of that, I think it probably would have been wise if you had dealt with the Councilman over there. I hate to see that you have lost your money, but if I had been you and I was going to lease something would have been somewhere I would have had in there if I don't get the zoning, then we have no lease. So, I hate to see that you've lost your money. But that's what it might come down to.

Mr. Baker: I haven't lost my money, and I just wanted to add that if this was the procedure that I go through to talk to this individual and that individual, then I'd recommend it be added to the package that's submitted to the board for approval. Because I was not aware of this protocol of contacting this individual or that individual. I'm a working citizen. And it seems to be the sticking point here, and I understand.

Councilman Shyne: That's probably good, but just looking at it from a good business principle, and looking at you, I would say that you are a good business man. And I just would have thought that if you going into somebody's district to get zoning and all, that the first idea would have popped in your mind, at least let me talk to the representative in that area to see what the feelings would be. But now, you could be right. Maybe that needs to be added. I mean that's something we could look at in the future Mr. Baker.

Mr. Baker: And it's funny that you say that Councilman Shyne, about going into somebody's district. As someone whose traveled around the world as a member of the military, it didn't dawn on me that I'm going into somebody's district. It hadn't dawned on me that I'm living in Louisiana. I'm a citizen of this country, and I don't do districts and zones.

Councilman Shyne: But you should. .

Mr. Baker: As someone who grew up on the other side of the street, (inaudible)

Councilman Shyne: That's the mistake that you made because if you go into another country, I would advise you now, if you go into another country, I would advise you to be aware of the protocol and the procedures and the cultures or whatever that's in that particular country.

Mr. Baker: I'm saying as a citizen of Louisiana, it didn't dawn on me that I needed to have that same type of mentality, when I'm dealing in my community.

Councilman Shyne: That's where the mistake was made. Because I would advise you, if you were coming into District F, to put up a bar or whatever, I would advise you - - - it would be wise for you to talk with me as the Council Person in that district. Because you being a citizen coming in,

then I could let you know what the feeling would be with the people who live in that district, and that would impact whether you would get whether you need it or not.

Mr. Baker: But these things are based on my probable clientele, not me or my business practice.

Councilman Shyne: See, that's comes from you. And I'm going to be quiet after I say that. And I don't have anything to do with our citizenship of Louisiana, I just wanted to give you that little piece of information if you take it, it's good. If you don't, we haven't lost anything.

Mr. Baker: Okay.

Councilman S. Jenkins: I'm going to support Councilwoman McCulloch on this, because I got her hands on the pulse of her constituents and the community. I would want the same respect. But I honestly don't know what we're denying. Looks like you met all of the requirements.

Mr. Baker: I have. I have met every requirement.

Councilman O. Jenkins: Okay, at this point, I'll call for the vote.

Councilwoman McCulloch: And that is to overturn the ZBA's decision, right?

Councilman O. Jenkins: Yes.

Councilman Shyne: So you want a 'YES' vote?

Councilwoman McCulloch: That's correct.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

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

Councilman O. Jenkins: Okay, at this point, we'll return to our agenda. Mayor Glover or administration, do you have any communications relative to city business at this point?

Mayor Glover: We have nothing at this time Mr. Chairman.

Councilman Shyne: Let's get to my neighbor as soon as we can Mr. Chairman. Ms. Tari Bradford.

Councilman O. Jenkins: Okay, well fortunately, she's only a couple of bullets down the list at this point. So barring any long discussions from the Council Members, we might eventually get there.

Councilman Shyne: Wait.

Reports

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

Councilman O. Jenkins: Okay. For Mr. Holt, does any member have any concerns or questions relative to property standards?

Councilman Shyne: I have a couple of statements to Mr. Holt, if he doesn't mind coming up. (Inaudible). Let me hurry, so the Chairman won't be holding anything against me. On Tate Street, you remember a couple of years ago, you came out with the Mayor as a - - - I don't know if you were riding with the Mayor, or whether you rode in your car, but we met with some people there at Morningstar, and they were - - - Jim, it's been so long, you've forgotten? Okay, they were complaining about some houses there. There are two house in the first block. I was not able to get the address Jim, because the address of the houses have been removed.

Mr. Holt: How about 3754 and 3747?

Councilman Shyne: That's about - - - you're 'bout right.

Mr. Holt: 47 is already contracted out for demolition, they're waiting on gas lines to be disconnected, and 54, we've sent first notice, waiting on certified mail return and then any appeal that may follow.

Councilman Shyne: Okay. Jim, thank you and there are persons who are listening to this, and that's why I wanted it to come directly from you. Thank you Jim.

Councilman Everson: Jim, just real quickly, I don't need to know now, but if you could shoot me an email on the one that I forgot to check back about was E. Washington and Youree. I know that y'all have that under - - - it was about to be under contract and probably - - -

Mr. Holt: Rev. Mays?

Councilman Everson: That one across - - -

Mr. Holt: Right across the street?

Councilman Everson: Yeah.

Mr. Holt: Yes, right on the edge of being torn down. It's real close.

Councilman Everson: That's what I thought, I just didn't know if y'all had a calendar, if you could give me an estimated date or something.

Mr. Holt: I don't have that one with me, I'll check and get it. That's E. Dalzell isn't it?

Councilman Everson: It is.

Mr. Holt: Alright.

Councilman Everson: No hurry on it, just wanted to make sure. I knew we were on track, but just wanted to see when to be looking for it.

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

Councilman O. Jenkins: Mr. Sibley, your Revenue Collection Plan, expecting one as usual at the end of the month.

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

EMS Transports Report (*Res 239 of 2010*)

Councilman O. Jenkins: And we did receive our EMS Transport requests.

Public Hearing: None.

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

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

Councilman O. Jenkins: With regard to adding items to the agenda, have we added the only items we need to add, or are there other items to add.

Mr. Thompson: We have one other we'd like for you to consider.

The Clerk read the following:

Amendment No. 1 to Council Proceedings of the City of Shreveport, August 9, 2011.

Amend the Council Proceedings of the August 9, 2011, City Council meeting as published in the Official Journal (*The Times*) August 16, 2011 on Page 7F, Column 3, relative to the votes on Ordinance No. 185 of 2010 and the amendment to Ordinance No. 56 of 2011 by adding the initial of Sam Jenkins and Oliver Jenkins, to read as follows:

Motion to adopt Amendment 1A to Ordinance No. 185 of 2010 approved by the following vote: Ayes: Councilmen McCulloch, Everson, Shyne, and S. Jenkins. 4. Nays: Councilmen O. Jenkins, Corbin, and Webb. 3.

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to adopt Ordinance No. 185 of 2010 as amended. Motion approved by the following vote: Ayes: Councilmen

McCulloch, Everson, Corbin, Webb, Shyne, and S. Jenkins. 5. Nays: Councilmen O. Jenkins and Webb. 2.

Amend also the vote statement of Amendment No 1 to Ordinance 56 of 2011 on Page 7F, toward the bottom of Column 8, as follows:

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

And, make the same amendments in the August 9, 2011, Minutes in the official "Council Book, 2011", and in the City Council Meeting Minutes as published on the City of Shreveport/City Council Web Page.

Explanation: of amendment.

The minutes of the meeting of August 9, 2011 relative to Ordinance 185 of 2010 and the amendment to Ordinance 56 of 2011 did not contain the first names or initials of members Sam Jenkins and Oliver Jenkins, and therefore did not accurately reflect the vote of each

Councilman O. Jenkins: So is there anybody present for or against adding this item to this item to the agenda? As there is none. Would you like to give us a brief explanation of - - -

Mr. Thompson: After that's done, you may want to carry that motion, and then I would hope that at the same time, you would make a motion to approve this amendment. At the last meeting relative to Ordinance No. 185 of 2010 and Ordinance No. 56, there were three instances where Mr. Oliver Jenkins and Mr. Sam Jenkins voted on different sides of the question. The amendment or the ordinance. However in the minutes, it simply said 'Yea, Mr. Jenkins' 'Nay' Mr. Jenkins. This will distinguish between the two gentlemen, and show the votes as they actually occurred.

Councilman O. Jenkins: Okay, thank you Mr. Thompson. So I'll make a motion to add it to the agenda.

Councilman Everson: Second.

Motion by Councilman O. Jenkins, seconded by Councilman Everson to add Amendment No. 1 to Council Proceedings, August 9, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Motion by Councilman O. Jenkins, seconded by Councilman Everson to adopt Amendment No. 1 to Council Proceedings, August 9, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1..

Councilman Shyne: I thought maybe you know how they say sometimes, you all look so much alike until they probably were confused (inaudible).

Councilman S. Jenkins: I can see that.

Councilman O. Jenkins: Yeah, the folks on TV that we're getting confused.

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

Confirmations and appointments:

Shreveport-Bossier Convention and Tourism Bureau Board of Directors

Ms. Tari T. Bradford

Motion by Councilman Shyne, seconded by Councilman Everson to confirm the executive appointment of Ms. Tari T. Bradford.

Councilman Shyne: Mr. Mayor, this is one of your better appointments. I don't know how many hours of research you put into this, but I do want to let you know that it paid off for you and Dale, and if you all could put the same amount of time and research into your next appointment, you won't have to worry about any kind of opposition. Because you did an excellent - - -. This is an excellent choice.

Councilman O. Jenkins: So the motion to confirm the appointment of Ms. Tari Bradford to the Shreveport-Bossier Convention and Tourism Bureau Board of Directors, the motion is by Councilman Shyne, seconded by Councilman Everson. Any further discussion?

Councilman S. Jenkins: I'd be honored to vote 'YES'.

Mayor Glover: I just wanted to say for the record that Ms. Bradford is here.

Councilman Shyne: Oh, she's here?

Councilman Everson: Blending in, in that hot pink.

Councilman O. Jenkins: Thank you Mr. Mayor for pointing that out to us. Okay, so if there's no further discussion, let's vote.

Councilman Webb: What are we voting on?

Councilwoman McCulloch: Tari Bradford.

Councilman Everson: (Inaudible) on the Tourist Commission.

Councilman Webb: Oh, okay, I'll vote for it.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Consent Agenda Legislation.

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

The Clerk read the following:

RESOLUTION NO. 160 of 2011

A RESOLUTION AUTHORIZING KIRBY B. LACAZE AND MIRIAM C. LACAZE LOCATED AT 352 FLOURNOY LUCAS ROAD TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Kirby B. Lacaze and Miriam O. Lacaze be authorized to connect the structure, located at 352 Flournoy Lucas Road to the water & sewer system of the City of Shreveport.

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

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

Read by title and as read, motion by Councilman Webb, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

RESOLUTION NO. 161 of 2011

A RESOLUTION AUTHORIZING EDMOND G. DUCOTE AND HELEN ANN V. DUCOTE LOCATED AT 9621 NORRIS FERRY ROAD TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Edmond G. Ducote and Helen Ann V. Ducote be authorized to connect the structure, located at 9621 Norris Ferry Road to the water & sewer system of the City of Shreveport.

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

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

Read by title and as read, motion by Councilman Webb, seconded by Councilman O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1..

RESOLUTION NO. 162 of 2011

A RESOLUTION AUTHORIZING WENDELL PHILLIP MULLINS AND SANDRA FRANCES C. MULLINS LOCATED AT 9956 CANVASBACK CIRCLE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Wendell Phillip Mullins and Sandra Frances C. Mullins have agreed to secure all permits and inspections required by the Shreveport Comprehensive Building Code. Said party having submitted a petition for annexation to the City of Shreveport, and having agreed to fully comply with the regulations of the City of Shreveport in connection with said property, all as set

forth in Section 94-1, et. Seq., of the Shreveport City Code. Said request and petition are attached hereto.

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Wendell Phillip Mullins and Sandra Frances C. Mullins be authorized to connect the structure, located at 9956 Canvasback Circle to the water & sewer system of the City of Shreveport.

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

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

Read by title and as read, motion by Councilman Webb, seconded by Councilman O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1..

RESOLUTION NO. 163 of 2011

A RESOLUTION AUTHORIZING EDRICK KENDELL TYSON LOCATED AT 3791 MERIWETHER RD. TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Edrick Kendell Tyson be authorized to connect the structure, located at 3791 Meriwether Rd. to the water & sewer system of the City of Shreveport.

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

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

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

Councilman Webb: These are all basically right in front of the water main, you know, but the customers are having to pay to tie into it and those that are outside the city limits will be paying double water.

Councilman O. Jenkins: I don't see it as a significant increase in our infrastructure footprint.

Councilman Webb: I agree with you.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Ordinances: None.

Regular Agenda Legislation

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

The Clerk read the following:

RESOLUTION NO. 154 OF 2011

A RESOLUTION AUTHORIZING THE USE OF CERTAIN EQUIPMENT BY THE NORTH SHREVEPORT BUSINESS ASSOCIATION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City desires to participate in programs which directly benefit the citizens of the City by participating in wholesome activities which serve to benefit the entire community; and

WHEREAS, the North Shreveport Business Association, desires to provide an event and fund raising support to the community by hosting the Annual Heroes Barbeque Cook-Off in Shreveport; and

WHEREAS, North Shreveport Business Association has requested the use of certain city owned staging, tables, and chairs during the event; and

WHEREAS, the program sponsored by the North Shreveport Business Association serve as a benefit to Shreveport Fire Department, Shreveport Police Department and the Caddo Parish Sherriff's Department which serves a public benefit and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, that the use of certain city-owned equipment on September 16, 2011, during the Annual Heroes Barbeque Cook-off is hereby approved.

BE IT FURTHER RESOLVED that the use of the equipment by the North Shreveport Business Association is conditioned upon the execution of an indemnity and hold harmless agreement by the North Shreveport Business Association 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 Webb, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

RESOLUTION NO. 155 OF 2011

A RESOLUTION AUTHORIZING THE PURCHASING AGENT OR HIS/HER DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENTS ALLOWING OTHER LOUISIANA GOVERNMENT ENTITIES TO PIGGYBACK ON THE CITY OF SHREVEPORT CONTRACTS AND ALLOWING THE PURCHASING AGENT TO EXECUTE COOPERATIVE PURCHASING AGREEMENTS ALLOWING THE CITY OF SHREVEPORT TO PIGGYBACK ON LOUISIANA GOVERNMENT ENTITIES CONTRACTS, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, La R.S. 38:2212.1(f) authorizes both the City of Shreveport and other Louisiana government entities to enter into a cooperative purchasing agreement pursuant to the Louisiana Procurement Code La R.S. 39:1701, et seq; and,

WHEREAS, the City of Shreveport and other Louisiana government entities desire to enter into a cooperative purchasing agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the Purchasing Agent, be and is hereby authorized to execute cooperative purchasing agreements between the City of Shreveport and other Louisiana government entities, substantially in accordance with the draft thereof filed in the Office of the Clerk of Council.

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

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

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

Councilman Webb: (inaudible)

Councilman O. Jenkins: His idea and he worked - - -

Councilman Shyne: Dale, is that the Mayor's idea?

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

RESOLUTION NO. 156 2011

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF COOPERATIVE ENDEAVOR WITH THE RED RIVER WATERWAY DISTRICT AND ALL OTHER DOCUMENTS IN CONNECTION THEREWITH AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City of Shreveport ("City") entered into a Memorandum of Cooperative Endeavor ("Agreement") with the Red River Waterway District, through its statutorily empowered governing body, the Red River Waterway Commission (the "Commission") on August 24, 2002, as a part of the City's efforts to implement a comprehensive project to revitalize the urban riverfront on the Red River; and

WHEREAS, the "RiverView Project" ("Project") has been substantially completed with substantial commitment from the Waterway Commission; and

WHEREAS, as a part of the Agreement, the City was to transfer the immovable property described in the attached Exhibit "A" to including the existing improvements and fixtures located on the said property ("RiverView Land") to the Waterway Commission; and

WHEREAS, the City and the Commission desire to amend the Agreement to remove the obligation to transfer the RiverView Land to the Commission.

NOW, THEREFORE 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 an amendment to the Memorandum of Cooperative Endeavor and all other documents relative thereto in connection with the August 24, 2002 agreement between the City of Shreveport and the Red River Waterway District, substantially in accord with the draft thereof which was filed for public inspection in the Office of the Clerk of Council on August 9, 2011.

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 Webb, seconded by Councilman O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

RESOLUTION NO. 157 2011

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

WHEREAS, the City desires to participate in programs and activities which directly benefit the citizens and the community of the City; and

WHEREAS, the City is the owner of Riverview Park, located on Clyde Fant Parkway; and

WHEREAS, the Rotary Club desires to use Riverview Park for the

purpose of producing and presenting the Dragon Boat Festival on September 9-10, 2011 to raise funds for student scholarships in our community.

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 the Rotary Club substantially in the form filed in the office of the Clerk of Council on August 9, 2011.

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

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

RESOLUTION NO. 159 2011

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH GRAMBLING STATE UNIVERSITY RELATIVE TO THE PORT CITY CLASSIC FOOTBALL GAME AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City of Shreveport (“City”) entered into an Agreement with Grambling State University (“GSU”) in 2010 in connection with the Port City Classic football game. The Agreement was authorized by Resolution 177 of 2010; and

WHEREAS, the Agreement provides, among other things, that the football game is to be produced as an annual event in the city beginning 2010 until 2012; and

WHEREAS, City and GSU now desire to amend the Agreement to provide for additional obligations and responsibilities of the parties in connection with the sponsorship and production of the football games.

NOW, THEREFORE 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 an amendment to the Agreement with Grambling State University, substantially in accord with the draft thereof which was filed for public inspection in the Office of the Clerk of Council on August 9, 2011.

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.

Councilman Shyne: So moved.

Councilwoman McCulloch: Second.

Councilman Shyne: And I’d like for the Chairman to second that.

Councilwoman McCulloch: I already did.

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

Councilman O. Jenkins: Quick discussion. Doug Williams gave me a call last night, wanting to speak to - - - you know a city councilman. He wasn't as impressed with his Super Bowl, but he didn't know too many city councilman, so I appreciated that (inaudible).

Councilman Shyne: Mayor, you hear him, don't you?

Councilwoman McCulloch: Well Doug and I graduated together, (inaudible) on this council but (inaudible).

Councilman O. Jenkins: (Inaudible) after this you could tell he felt compelled to give me a call. I do want to say that I appreciate the administration's ability to come up with a good deal for our citizens with regard to this donation, and certainly for those of you that are close to the administration, you know we're just hoping that they're good stewards with our resources. And we're excited about having them here in Shreveport for sure, for this game.

Councilman Shyne: They are and Mayor, I trust you.

Mayor Glover: I'm just hoping that you guys catch on to my 'Doug Williams' imitation.

Councilman O. Jenkins: If there's no further discussion.

Councilman Shyne: Wait, hold it, hold it. I think we need to discuss this. If you can pull that off.

Ms. Johnson: Mr. Everson?

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1..

Mayor Glover: Mr. Chairman, before you go on, want to go ahead and let you all know exactly what the plans are with the regards to - - - you all are passed that obviously. We'll be able to follow through on Councilwoman McCulloch's suggestion that was made during Mayoral Communications will be given out to Coach Harris and the Louisiana Roundballers, and extending to them an offer and an opportunity to be able to attend the game. Also Shelly and her staff have worked the protocol,, and we're going to be able to - - - I think we have how many youth football teams Shelly? We have 80 youth football teams who have signed up through SPAR. They're going to get first priority for those 500 tickets. We're going to ask that they wear their team jerseys to the game. They will have usually a mechanism for both transportation and chaperons and what have you. And so that represents the initial mechanism that we will proceed on the order of the day to give those tickets to good use and to get more folks out to the game.

Councilman Shyne: Right.

Mayor Glover: Thank you Mr. Chairman, and thank you members of the Council.

RESOLUTION NUMBER 164 OF 2011

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

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

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

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

WHEREAS, the purchasing agent has inquired of all city departments regarding the property described herein and has not received any indication that it is needed for city purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened that the following described properties are hereby declared surplus:

- 1) Geo.#171408-011-0045-South 125 ft. of North 240 ft. of Lot 40, Marston Park Subdivision, Unit 2, Municipal Address- 10451 None, **District A.**
- 2) Geo.#171408-015-0056-Lot 56, Country Club Heights Subdivision, Unit 5, Municipal Address- 10457 None, **District A.**
- 3) Geo.#171408-011-0048-Lots 36, 37, 38 & 39, Marston Park Subdivision , Unit 2, Municipal Address – 102191 None, **District A.**
- 4) Geo.#171408-009-0042-Lot 42, Sherwood Subdivision, Municipal Address- 4633 Bullen St., **District A.**
- 5) Geo.#171403-018-0073-The S. 60 ft. of Lots 44 & 45 & the S. 60 ft. of the E. 15 ft. of Lot 46, John H. Fetzer Subdivision & ½ Aband. Alley, Municipal Address – 1912 Alabama Ave., **District G.**

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 McCulloch, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1..

RESOLUTION NUMBER 165 OF 2011

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DONATION AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND N.F. ROAD COMPANY, L.L.C., HEREINAFTER CALLED “OWNER” AND ACTING HEREIN THROUGH ROBERT M. AIELLO, MANAGER, FOR THE PRIVATE WATER AND SEWER MAIN EXTENSIONS AND RELATED FACILITIES TO SERVE NORRIS FERRY LANDING SUBDIVISION, UNIT NO. 7 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 N.F. Road Company, L.L.C., represented by Robert M. Aiello, 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 August 23, 2011.

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 Webb, seconded by Councilman O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

RESOLUTION NO. 166 OF 2011

A RESOLUTION SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES ON OCTOBER 16, 2011 RELATIVE TO DISPENSING, SALE AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES AT 1833 PIERRE AVENUE FOR HERBY K’s RESTAURANT, 75TH ANNIVERSARY CELEBRATION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

By: Councilman Jeff Everson

WHEREAS, Herby K's Restaurant located at 1833 Pierre Avenue will host their 75th Anniversary Celebration on October 16, 2011 between the hours of 12:00 p.m. and 7:00 p.m.; and

WHEREAS, the establishment desires to dispense, and allow the consumption and sale of alcoholic beverages on the parking lot of the establishment, between the hours of 12:00 p.m. – 7:00 p.m.; and

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

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

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

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

WHEREAS, the adoption of this resolution would allow the dispensing, sale and consumption of alcoholic beverages on the parking lot of Herby K's Restaurant, 1833 Pierre Avenue, on October 16, 2011 for their 75th Anniversary Celebration.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened Sections 106-130(6), 10-103(a)(5) 10-80(a) and 10-172 are hereby suspended on October 16, 2011 for their 75th Anniversary Celebration, between the hours of 12:00 p.m. - 7:00 p.m., at Herby K's Restaurant, 1833 Pierre Avenue.

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

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

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

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

Councilman Everson: And I'm going to challenge Rose to an 'Eat Off' at that - - - it's right at the border of our districts, and Herby K's will - - -

Councilwoman McCulloch: Oh definitely!

Councilman Everson: We'll see who can put down some more gumbo.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1..

RESOLUTION NO.167 OF 2011

A RESOLUTION TO SUPPORT THE REHABILITATION OF WELLINGTON SQUARE APARTMENTS, AS FOLLOWS: BY AUTHORIZING THE MAYOR TO DELIVER A LETTER OF SUPPORT TO THE LOUISIANA HOUSING FINANCE AGENCY IN CONNECTION WITH AN APPLICATION FOR LOW INCOME HOUSING TAX CREDITS; WAIVING PERMIT AND INSPECTION FEES; WAIVING DESIGN REVIEW FEES AND BUILDING PLAN REVIEW FEES; DESIGNATING THE HOUSING COMPLEX AS AN APPROVED "REVITALIZATION PLAN AREA", AND OTHERWISE PROVIDING WITH RESPECT THERETO

BY: COUNCILMAN SAM JENKINS

WHEREAS, the Wellington Square Apartments, located at 1812 Jewella Avenue, Shreveport, Louisiana (the Housing Complex) is a 170-unit apartment complex assisting senior and disabled households; and

WHEREAS, the families who reside at the Housing Complex receive rental assistance through a housing assistance payment contract between Wellington Square Senior Apartments, LLC (the Owner) and the U. S. Department of Housing and Urban Development whereby the families pay 30% of their adjusted gross income towards rent; and

WHEREAS, the Housing Complex was constructed in approximately 1979 and is in need of rehabilitation to reposition the asset to result in substantial improvements to the buildings and to provide additional amenities; and

WHEREAS, the Owner desires to rehabilitate the Housing Complex utilizing funds generated from the syndication of 9% Low Income Housing Tax Credits and other financing; and

WHEREAS, the Owner intends to apply for an award of 2011 or 2012, 9% Low Income Housing Tax Credits administered by the Louisiana Housing Finance Agency (the LHFA) under an application whose deadline is August 29, 2011; and

WHEREAS, the Owner anticipates that the amount of Low Income Housing Credits to be awarded to the Housing Complex, if successful in its application, will be \$10,000,000.00

(\$1,000,000.00 annually for ten (10) years) to be utilized for the rehabilitation of the Housing Complex; and

WHEREAS, the LHFA, pursuant to its Qualified Allocation Plan (QAP), has established scoring criteria by which it competitively awards a reservation of tax credits for projects located throughout the State of Louisiana; and

WHEREAS, the LHFA has deemed it appropriate in its QAP to award points to those applicants who receive governmental support by way of receipt of governmental funds from local governmental entities to demonstrate financial assistance in a number of ways including waiving permit fees, building review and design fees; and

WHEREAS, the Owner is requesting governmental support from the City of Shreveport (the City) for, among other things, governmental funds; and

WHEREAS, the Housing Complex wishes to have the City authorize: (A) delivery of a letter of support to the Louisiana Housing Finance Agency in connection with an application for 2011 or 2012 9% Low Income Housing Tax Credits due on or before the application deadline of August 29, 2011; (B) waiving permit fees in the approximate amount of \$30,000.00; (C) waiving design review fees in the approximate amount \$7,500.00; (D) designating the Housing Complex as an approved "revitalization plan area", and (E) approving such other actions necessary or convenient to carry out this resolution; and

WHEREAS, the Housing Complex is immediately adjacent to (across Jewella Avenue from) the Queensborough "revitalization plan area"; located in the same qualified census tract; shares the same important characteristics; will assist the City to meet its affordable housing goal and strategy (2009-2013 Consolidated Plan for the City of Shreveport), and therefore should be incorporated in the Queensborough revitalization plan area, and designated as located in an approved "revitalization plan area".

WHEREAS, the City desires to assist the Housing Complex in its endeavor to raise equity to assist in the rehabilitation of the Housing Complex and assist by providing governmental support to the Housing Complex as authorize herein; and

WHEREAS, the City deems it appropriate to require that any authorization to forego or waive the payment of permit fees, building review and design fees in connection with the rehabilitation of the Housing Complex be conditioned upon the receipt of a reservation of tax credits from LHFA to fund the rehabilitation; and

WHEREAS, the waiver of fees for the rehabilitation of this apartment complex will improve the housing stock and the quality of life for senior and disabled households and therefore constitutes a public purpose and provides a public benefit.

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

deliver a letter of support to the Louisiana Housing Finance Agency in connection with an application for 2011 or 2012 9% Low Income Housing Tax Credits due on or before the application deadline of August 29, 2011 for Wellington Square Apartments located at 1812 Jewella Avenue, Shreveport, Louisiana (the Housing Complex).

BE IT FURTHER RESOLVED that permit and inspection fees are waived for the Housing Complex in an amount not to exceed \$30,000.00, and design review fees are waived for the Housing Complex in an amount not to exceed \$7,500.00, provided, the Owner receives the reservation of tax credits from LHFA to fund the rehabilitation

BE IT FURTHER RESOLVED that the Housing Complex is incorporated in the Queensborough revitalization plan area, and designated as located in an approved "revitalization plan area".

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

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

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

Councilman Webb: Where is that, out of curiosity?

Councilman S. Jenkins: On Jewella Avenue, just north of (inaudible) and Lakeshore.

Councilwoman McCulloch: (Inaudible) Square. It's a senior citizens dwelling.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

RESOLUTION NO. 168 OF 2011

A RESOLUTION REJECTING BIDS RECEIVED FOR IFB#11-022 JUNIOR GOLF TRAINING FACILITIES FOR JERRY TIM BROOKS LAKESIDE GOLF COURSE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, three (3) bids were received as a result of solicitations for Junior Golf Training Facilities for Jerry Tim Brooks Lakeside Golf Course, IFB #11-022; and

WHEREAS, the City has rejected these bids in accordance with La R. S. 38:2214 B, because of a change in scope/design is required;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the bids received on IFB #11-022 be rejected.

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

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

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

Councilman S. Jenkins: Just for public information Mr. Chairman, I understand that this is going to be looked at again, and bids will go back out. So it's going to be an ongoing project. We don't want anyone to think the whole thing's just been scraped and nothing else is going to be done. Just wanted to add that in.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Introduction of Resolutions (*Not to be adopted prior to September 13, 2011*)

The Clerk read the following:

1. **Resolution No. 169 of 2011**: A resolution authorizing the Mayor to donate surplus police equipment to the Town of Homer, and to otherwise provide with respect thereto.
2. **Resolution No. 170 of 2011**: A resolution authorizing the donation of surplus police equipment, specifically three (3) horses to the Mounted Patrol Support Group, Shreveport, Caddo Parish, Louisiana, and to otherwise provide with respect thereto.
3. **Resolution No. 171 of 2011**: A resolution authorizing the purchasing agent to dispose by public auction of surplus vehicles/items and otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Everson, seconded by Councilman S. Jenkins to introduce Resolution No(s). 169, 170, and 171 of 2011 to lay over until the next regular meeting.

Councilman Shyne: Mr. Chairman, when 169 comes up, the donation to the Town of Homer, I would encourage you all if you all would vote 'YES'. There have been some great people who came out of Claiborne Parish. I'm not going to start naming, but I see you looking and smiling, and I accept that.

Councilwoman Moses: Okay Moses.

Councilman Everson: I would add that even some young person knows some great people that came out of Claiborne. (Inaudible) and David Aubrey is a good example of somebody who was the mayor there and came over here and is giving a great impact in our city. So, it's nice to share back.

Councilman Shyne: I know somebody who was over here before David Aubrey.

Councilman Everson: I bet you know a few.

Councilman Shyne: Right. Whose making a lot of contributions.

Councilman O. Jenkins: Have we voted?

Ms. Johnson: Ms. McCulloch, Mr. Shyne and Mr. Webb.

Councilman Webb: I'm waiting on the discussion to end.

Mr. Thompson: Mr. Chairman, you may want to ask Mr. Shyne where he was born.

Councilman O. Jenkins: (Inaudible)

Councilman Shyne: Art, you stay out of this.

Councilman O. Jenkins: Was there some doubt?

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Introduction of Ordinances (*Not to be adopted prior to September 13, 2011*)

The Clerk read the following:

1. **Ordinance No. 89 of 2011**: An ordinance amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto.
2. **Ordinance No. 90 of 2011**: An ordinance amending the 2011 Capital Improvements Budget, and to otherwise provide with respect thereto. (*Airport Improvements*)
3. **Ordinance No. 91 of 2011**: An ordinance amending the 2011 Capital Improvements Budget, and to otherwise provide with respect thereto. (*CNG Stations*)
4. **Ordinance No. 92 of 2011**: An ordinance amending the 2011 Grant Fund appropriating the funds authorized therein, and otherwise providing with respect thereto.

5. **Ordinance No. 93 of 2011: ZONING C-57-11**: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located at the intersection of James and Mabel Streets, 22 feet east of Portland Avenue, Shreveport, Caddo Parish, Louisiana, From R-2, Suburban Multi-Family Residence District to B-1 Buffer Business District, and to otherwise provide with respect thereto. (G/Jenkins)

6. **Ordinance No. 94 of 2011**: An ordinance amending the Code of Ordinances of the City of Shreveport by Repealing Division 9 of Article V. of Chapter 26 (the Solid Waste Collection Fee Special Revenue Fund) and by adding Division 9 of Article V. of Chapter 26 relative to establishing a Streets Special Revenue Fund and otherwise providing with respect thereto.

7. **Ordinance No. 95 of 2011**: An ordinance adopting the 2011 Budget for the Streets Special Revenue Fund and otherwise providing with respect thereto.

Councilman S. Jenkins: So moved for introduction.

Mr. Sibley: Mr. Chairman?

Councilman O. Jenkins: Second.

Mr. Sibley: Mr. Chairman, if we may, we'd like to ask the Council to withdraw 91 and 92 while we prepare the companion legislation.

Councilman Shyne: So moved Mr. Chairman.

Councilman O. Jenkins: Okay.

Councilwoman McCulloch: Second.

Councilman O. Jenkins: Okay, so we're clear, lets move to the motion to remove 90 and 91.

Councilman Shyne: That was the motion.

Mr. Sibley: 91 and 92.

Councilwoman McCulloch: And I seconded.

Councilman O. Jenkins: 91 and 92, excuse me.

Councilwoman McCulloch: And I seconded.

Councilman O. Jenkins: Okay, that was who made the motion then?

Councilman Shyne: It was me on this end.

Councilman O. Jenkins: Okay, Councilman Shyne made the motion and Councilwoman McCulloch seconded.

Motion by Councilman Shyne, seconded by Councilman McCulloch to remove Ordinance No(s). 91 and 92 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Councilman O. Jenkins: Moved on the remaining ordinances for introduction Mr. Chairman.

Read by title and as read, motion by Councilman S. Jenkins, seconded by Councilman McCulloch to introduce Ordinance No(s). 89, 92, 93, 94, and 95 of 2011 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Mayor Glover: I was just going to say that we got the message that if Mr. Shyne and other members of Council would be willing to drive those vehicles to Claiborne Parish, there would be a nice supper waiting for them. And I understand they can cook in Claiborne Parish.

Councilman Shyne: They can, they can. You see how healthy I look.

Councilwoman McCulloch: Uncle Joe, SUPPER.

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

Mr. Thompson: No. 56 has already been dealt with, it was a vetoed ordinance. We're now under 80.

The Clerk read the following:

2. **Ordinance No. 80 of 2011**: An ordinance amending Section 26-187 of the Code of Ordinances relative to the City of Shreveport Enrichment Fund, and to otherwise provide with respect thereto.

Having passed first reading on August 9, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

3. **Ordinance No. 81 of 2011**: An ordinance amending Section 22-1 of the City of Shreveport Code of Ordinances relative to payment or collection of permit and inspection fees for City of Shreveport projects and to otherwise provide with respect thereto.

Having passed first reading on August 9, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman O. Jenkins, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

4. **Ordinance No. 82 of 2011**: An ordinance amending Section 78-424 of the Code of Ordinances relative to the use of gasoline powered engines in C. Bichkham Dickson Lake, and to otherwise provide with respect thereto.

Having passed first reading on August 9, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman O. Jenkins to adopt.

Councilman Webb: I'll move on it, if no one else wants to.

Councilman O. Jenkins: One moment, I'm just reading one particular thing.

Councilman Shyne: Mr. Chairman?

Councilman O. Jenkins: Mr. Shyne. I'll second that motion.

Councilman Shyne: Shelly, could you come up one time? You did say that this piece of legislation would not interfere with the research?

Ms. Ragle-Stone: Well, what I said was that they way our agreement with LSUS is written, they are responsible for the programs that they do. The City of Shreveport is still responsible for the maintenance and the security and the upkeep of the park. What we're trying to do with this piece of legislation is to make it easier for us to respond to citizens' requests. We have a request from a citizen, it's been well over a month and a half ago, to address an issue near her property. And we have to call Wildlife and Fisheries to do that, but in order for them to address her concerns, they need to use gas powered engines. So we have to do this every time we want to issue that permit, it takes four weeks at a minimum to get that passed. So this is to give them the ability, when someone comes to us that might need to use a gas powered engine or motor, we could issue a permit. That permit would be based on - - - we would contact LSUS, and let them know why we want to issue the permit, and they may give us some stipulations. If we're going to remove an animal, maybe they'd want to know the type of animal. They've given us some guidelines, so that permit would be issued based on those guidelines. We'd also contact the police department, because they're the group that patrol that area, and we would talk to them and make sure they're okay with this issue now. They would just give us a quicker turn around than waiting - - - you know we'd have to come back every time we'd want to allow somebody to do that, and that's all this was for.

Councilman Shyne: This was a good explanation, and I understand, but I had just heard that LSU had a lot of resources involved out there, and Mr. Mayor I believe in respecting people who have

resources invested in what's going to be good for the city and not only for the city, but the research period. And I just wanted to make sure that they would be contacted and notified, and not - - - you know we just go head on and do it.

Councilman O. Jenkins: Mr. Shyne, I'd spoken with Gary Henson myself at least twice on this issue. I know Shelly has received calls and discussed with them, and they are satisfied with this piece.

Councilman Shyne: If they are satisfied Mr. Chairman, I am satisfied.

Councilman O. Jenkins: But I do have one question while you're up here. With regard to the five-eighths part that's state, is there a requirement for us to get buy-in from the state? All I'm saying is, (inaudible) that would have been a procedural thing, there may be one other person that needs to be on that list. And that was just when I re-read it last night that I wasn't sure that we had taken that into account.

Ms. Ragle-Stone: And we can put them on the list of people to notify when we issue a permit.

Councilman O. Jenkins: Okay. Any other comments?

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

5. Ordinance No. 83 of 2011: An ordinance amending the 2011 Capital Improvements Budget, and otherwise providing with respect thereto. (*LSU Health Science Center*)

Having passed first reading on August 9, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman O. Jenkins, seconded by Councilman McCulloch to adopt.

Councilman S. Jenkins: And if I may Mr. Chairman, I'm happy to support this, I believe it's a good idea, and LSU is a major player in our city, and to the extent that we can contribute to the longevity and the beautification of that area, and LSU is a major player in our city, and to the extent that we can contribute to the longevity and the beautification of that area. I think it's a great idea. Thank you sir.

Councilman Shyne: And it's needed Mr. Chairman. And I hate to say this, because the Mayor and I've been around for a little while, but this is really needed, and it should have been done actually years ago. And I don't know whether you all got with Jeff or not and came up with that idea, but - -

Councilman Everson: Actually Oliver ushered that through. I also met with them, but (inaudible) did a great job on it.

Councilman Shyne: Oliver, I'm sorry, but I'm saying that because the area is in Jeff's District.

Councilwoman McCulloch: (Inaudible) mixed up, that's what happened.

Councilman Shyne: And I always like to respect the Council Member's district, but Oliver, it's something that really, and I hope Monty isn't listening, but it's something that should have been done years ago. Because you all are major players and it's a tremendous amount of traffic. Tremendous amount of traffic in that area. On foot, car traffic, and Sam, I think I've seen a few bicycles over that way.

Councilman S. Jenkins: At least.

Councilman Everson: We could see a few more.

Councilman Shyne: So this is something that should have been done.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

6. Ordinance No. 84 of 2011: An ordinance amending the 2011 Capital Improvements Budget, and otherwise providing with respect thereto. *(2011 Bond Issuance Projects)*

Councilman S. Jenkins: So moved.

Councilwoman McCulloch: Second.

Councilman S. Jenkins: No. 84 Mr. Chairman.

Ms. Johnson: Motion by - - - Mr.?

Councilmen O. Jenkins and S. Jenkins: The Vice-Chair

Ms. Johnson: Seconded by, the Chair?

Councilman O. Jenkins: No. Councilwoman McCulloch.

Ms. Johnson: Thank you.

Councilman S. Jenkins: Could that be how that stuff gets confused over there?

Councilman O. Jenkins: I try to announce the Chair and Vice-Chair to eliminate that problem.

Councilman Shyne: Now Chair, you and Councilwoman McCulloch starting to look alike.

Ms. Johnson: Well they certainly sound alike.

Having passed first reading on August 9, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Mayor Glover: Mr. Chairman, before you take a motion and vote on this next measure, I'd like the opportunity to be able to just make a real quick comment on the bond issue ordinance that you all just passed. First of all, I want to thank you all for an affirmative vote, also to express to Council as well as to the citizens of the City of Shreveport, that we're going to be updating very shortly the bond issue of 2011, the Shreveportbond2011.com website that will list the information of all of these various projects that have been approved. This initial \$82,000,000 of that \$175,000,000 so that the citizens of Shreveport and anyone else who wants to know will have the ability to be able to know exactly where we are in terms of these bond projects, what the status of those projects, what's budgeted for it, and all the other information that's needed to insure that people will understand that the vote they took on April 7th, just won't end up dissipating into the air, but they'll be able to see and follow and track and see the tangible aspects of how it is that this goes from a concept to a consensus (inaudible) to actual projects being done all across the City of Shreveport. So again, thank you all, and we look forward to continue to work with you.

Councilman Shyne: Mr. Mayor, I'm glad to hear you say that. We have somebody Mr. Chairman, that's here from Atlanta, GA. And you know Atlanta was supposed to kinda be the leading city in the south for a long time. So, I hope that she can take this back to say, 'Hey look, we got some competition, let's look over our shoulders because you know Shreveport, if we slip one notch, Shreveport, LA will be in the head of us.' I was glad to hear you say that.

Mayor Glover: We understand the vision Mr. Shyne.

Councilman Shyne: There you go. So I hope she'll take that back to Atlanta, and say, 'Hey look, we got somebody on our tails.'

Councilman Everson: No. 85?

Councilman O. Jenkins: No. 85. I believe he read it.

7. **Ordinance No. 85 of 2011**: An ordinance creating and establishing the intersection of Fannin Street and Pete Harris Drive as a stop intersection and to otherwise provide with respect thereto

Having passed first reading on August 9, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman S. Jenkins to adopt.

Councilman Everson: The next three are - - - I would appreciate everybody's support on these three. These are to allow the extension of the Millennium campus, and the Millennium's already

done a great job of employing a lot of local folks, and putting some value into an area that's long been undervalued. So, we'd appreciate your support on this.

Councilman Shyne: This is in your area Jeff, and if you think I need to support it, I will.

Councilman Everson: Well thank you very much Joe, I appreciate that.

Councilwoman McCulloch: You want to do those in global?

Ms. Johnson: Ms. McCulloch please?

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1..

Councilman Webb: Mr. Mayor, on this bond projects, I don't know, I went over to the traffic engineering office, over here on Lakeshore yesterday. Is that off I-20?

Councilman S. Jenkins: Yes.

Councilman Webb: And was talking to 'em about a few things, and wow I realized after taking the tour and looking at the equipment, we have to work with, how antiquated we are, and I guess in this bond project, this was one area that we (inaudible) didn't get anywhere near enough money to even make a dent in our problems city-wide. And is there any possible way that some possible federal grants can help us in that area?

Mayor Glover: Which aspect of operations?

Councilman Webb: The traffic lights and the control boxes and - - -

Councilman O. Jenkins: And just so we're clear on this, that's only the design.

Councilman Webb: I understand that.

Councilman O. Jenkins: That number is (inaudible).

Councilman Webb: We're just nowhere near enough money coming out of this bond to even make a dent in our problems.

Councilman Everson: This is a conversation that we should have within the (inaudible). You know certainly NLCOG could be aware of some additional resources to provide.

Mayor Glover: We've had some of those discussions unfortunately at the federal level, right now dollar wise, things are not even as well as they here at the local level. But certainly a significant part of the ITS, Intelligence Traffic System that's in place right now in the City of Shreveport came about as a result of a combination of federal dollars as well as local. We're continuing to

look for those opportunities. We'll have some conversations with our two senators as well as our congressmen and their staffs about some of the other available opportunities going forth, and we will look to try to avail ourselves of that as much as we can. But I'm afraid right now about the prospects of national defense, when we've got a \$400,000,000,000 cut that's coming to the Pentagon, and based upon the deliberations of the Gang of 12, we could end up facing another \$400,000,000,000 to \$600,000,000,000 in cuts, and that's just in defense.

Councilman Webb: I know.

Mayor Glover: When the federal government decides that they are not spending money on B-52s and those kinds of things, it's a little bit harder for that to trickle down to us at the local level for things like traffic systems and what have you. And unfortunately when it comes to the bond process, those things were there as discussed. But again, when that initial report came back with just \$4,000,000 for streets period, then you know the lights and light systems and what have you ended up way down the list.

Councilman Webb: We need it so bad.

Councilman Shyne: And Mr. Mayor from talking to my Republican friends in D.C., they told me to get ready to start using my hand me downs. That the Tea Party planned to cut and cut, and cut until they can't cut anymore. So I would advise not only this city, but all cities across America, not to look for any federal dollars. Because it will not be any there.

Mayor Glover: That appears to be the potential new normal.

Councilman Shyne: That's right.

Councilman S. Jenkins: Are we ready for No. 86?

Councilman O. Jenkins: Okay Mr. Thompson.

8. **Ordinance No. 86 of 2011**: An ordinance creating and establishing Fannin Street from Pete Harris Drive to Douglas Street as a two way street and to otherwise provide with respect thereto.

Having passed first reading on August 9, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

9. **Ordinance No. 87 of 2011**: An ordinance creating and establishing Travis Street from Common Street to Pete Harris Drive as a two way street and to otherwise provide with respect thereto.

Having passed first reading on August 9, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman

Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

10. **Ordinance No. 88 of 2011**: Ann ordinance amending the 2011 Budget for the General Fund and otherwise providing with respect thereto.

Having passed first reading on August 9, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman McCulloch, seconded by Councilman S, Jenkins to adopt.

Councilman Shyne: Mr. Chairman, I'm sorry. I was hoping to get you in on one of those.

Councilman O. Jenkins: They're so quick and excited about the event that I rarely get the opportunity to chime in.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin. 1.

Councilwoman McCulloch: Well, he can have my motion on Uncle Joe.

Councilman Shyne: Huh?

Councilwoman McCulloch: Let him have my motion.

Councilman Shyne: Okay.

Councilman O. Jenkins: That's alright, we voted and we got it on record.

The adopted ordinances and amendments follow:

ORDINANCE NO. 80 OF 2011

AN ORDINANCE TO AMEND SECTION 26-187 OF THE CODE OF ORDINANCES RELATIVE TO THE CITY OF SHREVEPORT ENRICHMENT FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BE IT ORDAINED, by the City Council of the City of Shreveport, in due, legal, and regular session convened, that Section 26-187 of the City of Shreveport Code of Ordinances is hereby amended and re-enacted to now read as follows:

Sec. 26-187. Acceptance of donations, deposit of funds.

(a) The mayor or his designee is hereby authorized to accept donations of funds up to \$10,000.00 per donation from any person and to execute donation agreements to obligate the city to expend

such funds for any public purpose designated by the donor. Provided, however, that such authorization shall not include the authority to obligate the city to do anything other than expend such funds for the designated purpose, nor shall it include the authority to obligate the city to expend any city funds in connection with or in addition to such donation, unless such city funds have been appropriated for that purpose by the city council. Any donation over \$10,000.00 may be accepted only with approval of the city council.

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

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

ORDINANCE NO. 81 OF 2011

AN ORDINANCE TO AMEND SECTION 22-1 OF THE CITY OF SHREVEPORT CODE OF ORDINANCES RELATIVE TO PAYMENT OR COLLECTION OF PERMIT AND INSPECTION FEES FOR CITY OF SHREVEPORT PROJECTS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, City ordinances impose a duty upon every contractor (including sub-contractor) who shall make contracts for the installation or repair of buildings, structures, electrical, gas, mechanical or plumbing systems within the City of Shreveport for which a permit is required to obtain a permit prior to the performance of such work; and

WHEREAS, the ordinances further provide that no permit shall be issued until the required fee has been paid; and

WHEREAS, the cost of the permit is reflected in the contractor's fee for services and is ultimately paid by the City of Shreveport.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport, in due, legal and regular session convened, that Section 22-1 of the City of Shreveport Code of Ordinances is hereby amended and re-enacted to now read as follows:

Sec. 22-1. Schedule of permit and inspection fees.

Except as otherwise provided herein, the schedule of permit fees for any person approved to receive a permit for all construction shall be:

(7) No permit fee shall be assessed to or collected from any contractor engaged in the performance of any work or service for the city pursuant to a contract, work order or other authority. The provisions of this section shall not relieve the contractor from the obligation to obtain all permits or other approvals required for the performance of the work or service. As used herein the term "contractor" shall include sub-contractor.

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.

ORDINANCE NO. 82 OF 2011

**AN ORDINANCE TO AMEND SECTION 78-424 OF THE CODE OF ORDINANCES
RELATIVE TO THE USE OF GASOLINE POWERED ENGINES IN C. BICKHAM
DICKSON LAKE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

BE IT ORDAINED, by the City Council of the City of Shreveport, in due, legal, and regular session convened, that Section 78-424 of the City of Shreveport Code of Ordinances is hereby amended and re-enacted to now read as follows:

Sec. 78-424. Personal watercraft.

(b) Rules and regulations.

(4) No gasoline powered engines shall be allowed at any time upon the waters of C. Bickham Dickson Lake.

The provisions of this section shall not apply to persons rendering services to the city pursuant to a contract or other grant of authority from the city or to law enforcement officers or other persons engaged in the exercise of their duties.

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

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

ORDINANCE NO. 83 OF 2011

AN ORDINANCE AMENDING THE 2011 CAPITAL IMPROVEMENTS BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2011 Budget for Capital Improvements.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 137 of 2010, the Capital Improvements Budget, is hereby amended as follows:

In Program C (Street Improvements):

Establish a new project **LSU Health Sciences Center Streetscape Improvements** with an appropriation of \$500,000. Funding sources is 2001A General Obligation Bonds. The scope of this project is to fund the engineering work necessary for future improvements to the three following streets: Kings Highway running east to west between Interstate 49 and Linwood Avenue; Linwood Avenue running north and south between Kings Highway and Woodrow Street and Samford Avenue running north to south between Kings Highway and Jennings Street. This engineering work will result in a plan for traffic safety improvements including a central median along Kings Highway, associated directional and locational signage, enhanced lighting, traffic signals, curb cuts, turn lanes, vehicle entrances, sidewalk enhancements, gateways and roadway beautification.

Adjust totals and subtotals accordingly.

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

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

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

ORDINANCE NO. 84 OF 2011

AN ORDINANCE AMENDING THE 2011 CAPITAL IMPROVEMENTS BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, THE City Charter provides for the amendment of any previously adopted budget; and

WHEREAS, the City Council finds it necessary to amend the 2011 Capital Improvements Budget to add appropriations that reflect new or amended projects from the 2011 Bond Initiative.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 137 of 2010, the 2011 Capital Improvement Budget, is hereby amended as follows:

In Program A – Building and Improvements: \$17,600,000

1. Establish a project entitled Municipal Auditorium Improvements/ADA Compliance (11A002) at \$4,300,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: This 2011 GOB project is established to provide renovations at the Shreveport Municipal Auditorium in order to comply with ADA mandates from a Settlement Agreement with the U.S. Department of Justice. Additionally, the project will provide for needed repairs and upgrades to the HVAC, electrical and theatrical systems in the building.

2. Establish a project entitled Barnwell Center Improvements/ADA Compliance (11A003) at \$1,500,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: This 2011 GOB project is established to provide renovations at the R.S. Barnwell Memorial Garden and Arts Center in order to comply with ADA mandates from a Settlement Agreement with the U.S. Department of Justice. Additionally, the project will provide for renovations and upgrades to the domed botanical garden area.

3. Establish a project entitled Police Property and Evidence Storage Facility (11A004) at \$5,000,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: This 2011 GOB project is for the construction of a new property and evidence storage building to replace currently leased space. The leased property is insufficient to meet current and future needs for property and evidence storage for the Police Department. The location of the new facility will be on City property on Hope Street adjacent to the City Jail.

4. Establish a project entitled Cross Lake Patrol Facility (11A005) at \$400,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: This 2011 GOB project is for the construction of a new office building for Shreveport Police Cross Lake Patrol Unit to replace the currently deteriorated facility. The project will also provide for rebuilding the boat house and repairing the boat launch and breakwater wall.

5. Establish a project entitled New Super Station 8/14 for Fire Department (11A006) at \$4,400,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: This 2011 GOB project is for the construction of a new fire station to combine and replace existing Fire Stations #8 and #14. This new super station is part of the Fire Department's strategic plan to replace inadequate facilities and improve response times. The location of the new fire station will be at a yet to be determined site at the State Fair Grounds.

6. Establish a project entitled Fire Department Station Renovations (11A007) at \$1,000,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: This 2011 GOB project is for renovations and repair at various fire stations which include rewiring, plumbing, roof, driveway repairs and addition of male/female facilities.

7. Establish a project entitled Financial and Accounting System Upgrade at \$1,000,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: This 2011 GOB project is for the purchase and installation of an upgrade to the City's financial and accounting system software for which the current version is no longer supported by the vendor. The upgraded system will allow for increased reporting function and increased transparency in government.

In Program B – Recreation Improvements: \$6,580,000

1. Increase the appropriation for Jerry Tim Brooks Golf Course Improvements (10B001) by \$100,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Develop junior golf training facilities at Jerry Tim Brooks Golf Course which may include new or renovated greens and practice areas, a class room/rest room/office facility, and the required infrastructure improvements such as turf irrigation, paths, fencing, landscaping and utilities. This project will also address ADA concerns raised by the Department of Justice.

2. Increase the appropriation for Salvation Army/Fairgrounds Park Improvements (10B004) by \$150,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Demolish pool and bath house, construct a neighborhood water playground in conjunction with the new Salvation Army Boys and Girls Club that shares the park site. Provide additional recreational improvements as funds allow. This project is funded by a combination of a private donation from the Salvation Army and 2011 Parks GOB.

3. Establish a project entitled Cargill Park Ballfield Complex Renovations (11B001) at \$1,650,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Major improvements and renovations to the softball/baseball field complexes, including field grading and drainage, turf and irrigation improvements, lighting and fencing adjustments, dugout enlargement, spectator shade structures, playground, rest room/concession building replacement, landscape areas, and drive and parking overlays. The work will most likely be phased.

4. Establish a project entitled Huntington Park Golf Course Renovation (11B002) at \$2,500,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Major course renovations including grading, greens, tees, paving/paths, lighting, drives and parking, drainage, irrigation, turf & landscaping, and maintenance facilities, and cosmetic and accessibility renovations to the club house.

5. Establish a project entitled Valencia Park Community Center (11B003) at \$165,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Construct a new regulation-sized wood-floored gymnasium, renovate the existing community center for multi-purpose space, and construct a new neighborhood water playground in place of the existing pool.

6. Establish a project entitled Hattie Perry Park Community Center (11B004) at \$150,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Construct a 5,000 square foot addition to the existing community center, renovate existing indoor spaces, overlay parking area and provide minor outdoor recreation improvements.

7. Establish a project entitled Bilberry Park Gymnasium (11B005) at \$125,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Construct a wood-floored gymnasium with locker and rest rooms, storage area and office. This project will require significant work to incorporate the new structure into the existing building complex.

8. Establish a project entitled Querbes Golf Pro Shop and Locker Rooms ADA (11B006) at \$1,000,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Replacement of the pro shop, locker rooms, snack bar, cart barn with ADA-compliant facilities and construction of new course maintenance and storage facilities, and overlay existing parking lot.

9. Establish a project entitled Mamie Hicks Park Renovation (11B007) at \$75,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Construct a 2,000 square foot expansion and cosmetic renovations to the recreation center including painting, flooring, lighting, etc., and outdoor recreation renovations including lighting, fencing, playgrounds, walkways/paths, ball field renovations, tennis courts, drives and parking, etc.

10. Establish a project entitled Tennis Center Renovations (11B008) at \$50,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Significant renovations including court reconstruction/surfacing, walks, lighting, fencing, and tennis center renovations including flooring, painting, insulation, lighting, etc. at Bill Cockrell, Southern Hills and Airport Park.

11. Establish a project entitled Airport Park Community Center, Outdoor Recreation, and ADA (11B009) at \$70,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Building system and cosmetic renovations including painting, flooring, lighting, etc., replace the swimming pool bath house, enlarge the water playground, playground improvements, path, drive and parking overlays, and ball field renovations.

12. Establish a project entitled Sunset Acres Park Recreation Center Renovations (11B010) at \$25,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Add a 1,500 square foot multi-purpose room to the existing Sunset Acres Recreation Center.

13. Establish a project entitled A.C. Steere Park Improvements (11B011) at \$200,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Construction of a rest room building near the Boundless Playground, and other park renovations including tennis court surfacing and fencing and parking area overlays.

14. Establish a project entitled C.C. Antoine Park Renovations (11B012) at \$20,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Park renovations including playground renovation, walkways/paths, ball field renovations, and parking area overlay.

15. Establish a project entitled East Kings Highway Park Renovation (11B013) at \$150,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Playground surfacing replacement.

16. Establish a project entitled Oakland Cemetery Improvements (11B014) at \$150,000. Funding source 2011 General Obligation Bonds, Proposition No. 2

PROJECT SCOPE: Drive reconstruction, walkways, tree care, and lighting.

In Program C – Street Improvements:\$12,288,600

1. Increase the appropriation for Sidewalk Program and Curb Cuts (01C029) by \$1,000,000. Funding source 2011 General Obligation Bonds, Proposition No. 3

PROJECT SCOPE: This project funds the removal and repair of sidewalks in various locations around the City. Priority will be given to areas around generators of pedestrian traffic and will be handled on a “first-come, first served” basis. It also includes the placement of curb ramps accessible to persons with disabilities.

2. Establish a project entitled Knight Street Improvements at \$288,600. Funding source 2011 General Obligation Bonds, Proposition No.3

PROJECT SCOPE: This project allows for the improvement of Knight Street from Shreveport Barksdale Highway to Preston Street. The improvements consist primarily by repaving the severely deteriorated roadway section adjacent and widening the two asphalt roadway section. New underground drainage, curb and gutter, sidewalks and street lights will be included. A bike path/jogging trail will be extended from Shreveport Barksdale to East Preston to tie to the Clyde Fant Parkway bike path/jogging trail

3. Establish a project entitled Citywide Street Improvement Program at \$11,000,000. Funding source 2011 General Obligation Bonds, Proposition No. 3

PROJECT SCOPE: This project funds street improvements in various neighborhoods around Shreveport. Improvements will include repairing and constructing roadways, curbs, drainage systems, sidewalks and driveways.

In Program D – Drainage Improvements: \$5,914,800

1. Establish a project entitled City-Wide Drainage Improvements at \$1,000,000. Funding source 2011 General Obligation Bonds, Proposition No. 3

PROJECT SCOPE: This project continues the City’s practice of using bond funds for projects which are relatively small (\$200,000 or less, generally), but which are beyond the capabilities of the City’s maintenance forces. Priority will be given to projects which protect structures from flooding.

2. Establish a project entitled Paved Ditch Repairs at \$600,000. Funding source 2011 General Obligation Bonds, Proposition No. 3

PROJECT SCOPE: This project continues the City plan which implements a systematic program of channel maintenance, including slab replacement, headwall construction and other items to extend the life of the paved drainage system and improve system capacity.

3. Establish a project entitled Purchase of Flood-Prone Properties at \$800,000. Funding source 2011 General Obligation Bonds, Proposition No. 3

PROJECT SCOPE: This project allows the City to continue purchasing flood-prone properties when this has been determined to be the best way to resolve drainage & flooding problems.

4. Establish a project entitled Juniper Place – River Oaks Ditch Improvements at \$777,500. Funding source 2011 General Obligation Bonds, Proposition No. 3

PROJECT SCOPE: This project has funded improvements to the Juniper Place Ditch from E. Kings Highway to the confluence of the C-8 canal. The length of this ditch segment is approximately 1,350 L.F. L.F.

5. Establish a project entitled 600-700 Blocks Browning Street Drainage at \$57,100. Funding source 2011 General Obligation Bonds, Proposition No. 3

PROJECT SCOPE: This project has funded drainage improvements in the 600 and 700 blocks of Browning Street to improve drainage and reduce flooding. A drainage collection and an outfall system will be installed in addition to acquisition of one or two residential structures.

6. Establish a project entitled Airport Ditch Repairs – Valley View to RR at \$2,500,000. Funding source 2011 General Obligation Bonds, Proposition No. 3

PROJECT SCOPE: This project has funded improvements to the Airport Ditch channel from Valley View to the Rail Road East of Mansfield Road. The length of this ditch segment to be improved is approximately 1,550 L.F.

7. Establish a project entitled Ockley Ditch Improvements: \$180,200. Funding source 2011 General Obligation Bonds, Proposition No. 3

PROJECT SCOPE: This project has funded improvements to the Ockley Ditch channel from Normandy Village at Fairfield and Ratcliff (the confluence of Ockley ditch and St. Vincent Lateral to Southern Avenue. The length of this ditch segment is approximately 1200 L.F.

In Program E – Water Improvements: \$14,105,300

1. Establish a project entitled Amiss Water Treatment Plant - Plant 2E Rehabilitation at \$10,500,000. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: Project consists of repairing and rehabilitating 40 MGD Plant 2E including structural work, equipment repair and replacement, electrical, Supervisory Control and Data Acquisition (SCADA), basin waterproof coatings and other related improvements.

2. Establish a project entitled Amiss Water Treatment Plant - Raw Water Piping Modifications at \$3,000,000. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: Project consists of modifications to the existing 60 inch raw water and related piping and controls for a backup water supply feed system from Cross Lake and other related improvements.

3. Establish a project entitled Twelve Mile Bayou Pump Station - Pumping Improvements at \$605,300. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: Project to replace existing pumps, raw water screens, electrical equipment, controls, SCADA and other related improvements.

In Program F – Sewer Improvements: \$22,544,900

1. Increase the appropriation for Querbes Lift Station Improvements (05F016) by \$4,000,000. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: This project is to replace equipment, piping, valves, controls and SCADA for the existing Querbes Lift Station. The replacement items include three sewerage pumps and motors, magnetic flow meter, bar screen, all required piping, valves and tie-ins. This project also includes odor control.

2. Increase the appropriation for South Highlands Lift Station Imps. (05F017) by 1,500,000. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: This project is to replace equipment, piping, valves, controls and SCADA for the existing South Highlands Lift Station. The replacement items include three sewerage pumps and motors, magnetic flow meter, bar screen, all required piping, valves and tie-ins. This project also includes odor control.

3. Increase the appropriation for Sanitary Sewer Evaluation Survey and Wastewater Master Plan (10F001) by \$3,000,000. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: This project provides funding for the City's comprehensive Sanitary Sewer Evaluation Survey (SSES) and Wastewater Master Plan. Its intent is to reduce the amount of storm water runoff entering the City's wastewater collection and treatment systems in an effort to eliminate sanitary sewer overflows.

4. Established a project entitled Broadmoor Sewer Outfall 48" Sewer Main Rehabilitation at \$206,900. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: This project consists of approximately 4,500 feet of 48 inch gravity sewer main replacement.

5. Establish a project entitled Cedar Grove Trunk Main Repair at \$253,600. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: This project consists of approximately 10,000 feet of 24 inch, 36 inch and 42 inch gravity sewer main repair/replacement.

6. Establish a project entitled Looney Lift Station Improvements at \$600,000. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: This project to replace pumps, electrical, piping and controls, line wet well and other related improvements.

7. Establish a project entitled Delaware Lift Station Improvements at 550,000. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: This project to include the replacement of pumps, electrical, piping and controls, line wet well and other related improvements.

8. Establish a project entitled Wallace Force Main Replacement at \$423,400. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: This project is to repair and replace/rehabilitate approximately 19,000 feet of 36 inch force main.

9. Establish a project entitled Stoner Force Main Replacement at \$5,000,000. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: This project will rehabilitate and replace/rehabilitate approximately 20,000 feet of 36 inch force main.

10. Establish a project entitled Lucas and North Regional WWTP Improvements at \$1,627,800. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: This project includes improvements to repair, upgrade or replace digester pump station building, digester blowers, 60 inch effluent line, odor control, UV building, lift station maintenance building and sewer collections building.

11. Establish a project entitled City Wide Sewer Rehabilitation at \$5,383,200. Funding source 2011 General Obligation Bonds, Proposition No. 1

PROJECT SCOPE: This project consists of the rehabilitation and renewal for Citywide deteriorated and aging sewer mains and manholes.

In Program G – Traffic Improvements: \$146,400

Increase the appropriation for Traffic Signal System Improvements (00G001) by \$146,400.
Funding source 2011 General Obligation Bonds, Proposition No. 3

PROJECT SCOPE: This project involves improvements to the City’s computerized traffic signal system. The long-term goal is to install new equipment which meets today’s standards for centrally-controlled intelligent transportation systems and replace the current mainframe-based system. Installation will have to be done in phases for cost reasons.

GRAND TOTAL - All \$79,180,000

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

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

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

ORDINANCE NO. 85 OF 2011

AN ORDINANCE TO CREATE AND ESTABLISH THE INTERSECTION OF FANNIN STREET AND PETE HARRIS DRIVE AS A STOP INTERSECTION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport in due, regular, and legal session convened that the intersection of Fannin Street and Pete Harris Drive is hereby established as a stop intersection. Fannin Street shall stop at Pete Harris Drive.

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

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

ORDINANCE NO. 86 OF 2011

AN ORDINANCE TO CREATE AND ESTABLISH FANNIN STREET FROM PETE HARRIS DRIVE TO DOUGLAS STREET AS A TWO WAY STREET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport in due, regular, and legal session convened that Fannin Street from its intersection with Pete Harris Drive to its intersection with Douglas Street is hereby created and established as a two way street.

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

BE IT FURTHER ORDAINED that Ordinance No. 68 of 2008 pertaining to Fannin Street from Pete Harris Drive to Douglas Street as a one way street and all other ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 87 OF 2011

AN ORDINANCE TO CREATE AND ESTABLISH TRAVIS STREET FROM COMMON STREET TO PETE HARRIS DRIVE AS A TWO WAY STREET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport in due, regular, and legal session convened that Travis Street from its intersection with Common Street to its intersection with Pete Harris Drive is hereby created and established as a two way street.

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

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

ORDINANCE NO. 88 OF 2011

AN ORDINANCE AMENDING THE 2011 BUDGET FOR THE GENERAL FUND AND OTHERWISE PROVIDING WITH RESPECT THERETO.

BY: Councilwoman Rose McCulloch and Councilman Joe Shyne

WHEREAS, the City Charter provides for the amendment of any previously adopted budget; and

WHEREAS, the City Council finds it necessary to amend the 2011 budget for the General Fund to adjust appropriations, reflect current revenue estimates and for other purposes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 139 of 2010, the 2011 budget for the General Fund, is hereby amended as follows:

In Section 2 (Appropriations):

SPAR

Increase Other Charges by \$10,000

General Government

Decrease Operating Reserves by \$10,000

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 139 of 2010 shall remain unchanged and in full force and effect.

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

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

Mr. Thompson: Mr. Chairman, those are all of the items that I'm aware of that need to be considered for adoption today.

Councilman O. Jenkins: Okay. With regards to appeals, I believe we've handled all of or appeals. Are there any reports from Officers, Boards or Committees since yesterday?

Tabled legislation.

1. **Ordinance No. 178 of 2010**: An ordinance amending the 2011 Budget for the General Fund, and otherwise providing with respect thereto. (*Tabled January 25, 2011*)
2. **Ordinance No. 179 of 2010**: An ordinance amending the 2011 Budget for the Metropolitan Planning commission's Special Revenue Fund, and otherwise providing with respect thereto. (E/Webb) (*Tabled January 25, 2011*)

5. **Resolution No. 118 of 2011**: A resolution authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P47 (B/Everson) (***Tabled July 12, 2011***)

Appeals

A. Property Standards Appeals

PSD0800400: 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. (***Postponed February 18, 2011 until August 22, 2011***)

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (***Postponed July 25, 2011 until September 26, 2011***)

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 (***Postponed August 8, 2011 until September 12, 2011***)

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (***Postponed July 11, 2011 until September 12, 2011***)

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) (***Postponed August 8, 2011 until September 12, 2011***)

HBO1000057: 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) Mr. Lewis Stringer, 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) (***Postponed August 8, 2011 until August 22, 2011***)

PSD1000169 4017 Crosby Street, Shreveport, LA (F/Shyne) Ms. De'Borah Vance-Mozell, 2, Summer Cottage LN., Franklin Park, NJ 08823. (***Postponed July 25, 2011 until August 22, 2011***)

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

PSD1100010 3159 Ashton, Shreveport, LA (A/McCulloch) Mr. Jimmy Lee Burke, 2627 Quinton, Shreveport, LA, 71103 (B/Everson) (***Postponed June 27, 2011 until August 22, 2011***)

PSD1000112 532 Jordan, Shreveport, LA (B/Everson) Mr. Brian Lazon, 4441 Norway Drive, Shreveport, LA 71105 (C/O. Jenkins) (***Postponed July 11, 2011 until September 12, 2011***)

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (***Postponed June 13, 2011 until September 12, 2011***)

PSD1100028 3103 Milam, Street, Shreveport, LA (G/S. Jenkins) Mr. Sean Jackson, 3524 16th Street, South Arlington, VA 22204 – *(Postponed July 11, 2011 until September 12, 2011)*

PSD1100007: 7407 Henderson, Avenue, Shreveport, LA (C/O. Jenkins) Mr. Gregory Little, SPM Holdings, LLC, 108 Leo Avenue, Shreveport, LA, 71105 (C/O. Jenkins) *(Postponed August 8, 2011 until September 12, 2011)*

Alcoholic Beverage Ordinance Appeals

Mr. Dexter Brown, 2918 Jackson Street, Shreveport, LA (G/S. Jenkins), El Chico, 2127 Greenwood Rd, Shreveport, LA 71103-3507, (G/S. Jenkins)

Mr. Mark Scroggins, C/O Take-A-Bag Grocery, 2901 Milam Street, Shreveport, LA 71103 (G/S. Jenkins) Take-A-Bag Grocery, 2901 Milam Street, Shreveport, LA 71103 (G/S. Jenkins)

Other Appeals

Taxi Appeal

Mr. Thomas Medlin, 12731 Crest Drive, Keithville, LA 71047, Casino Cab, Kings Highway, Shreveport, LA (C/O. Jenkins)

Reports from officers, boards, and committees

Councilman O. Jenkins: I will briefly that the Mayor and the Vice-Chair and myself and the CAO met with regard to - - - what is the name of our committee?

Mayor Glover: The Shreveport Convention Center Hotel Authority.

Councilman O. Jenkins: We met this afternoon to look at new candidates for the General Manager of the Hilton, and certainly at some point be in a position to tell you the results of that meeting, but it was a very, very welcome meeting, and it was good to get the group together and move this issue forward. Any other reports? There are none. Then, Mr. Thompson, we find ourselves at the highlight of the agenda. If you have a Clerk's report for us that would be fantastic.

Mr. Thompson: The Caddo Parish Commission's Clerk is asking to remind everybody that Friday, the 26th at 11:30, there will be an Intergovernmental Meeting at the Skybox, and they're also asking if you would, let Sharon know whether or not you're going to come so that they can get a headcount for that meeting.

Clerk's report

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

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 6:14 p.m.

//s// Oliver Jenkins, Chairman

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