



Council Proceedings of the City of Shreveport, Louisiana

August 24, 2010

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Joyce Bowman at 3:09 p.m., Tuesday, August 24, 2010, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Shyne.

The Pledge of Allegiance was led by Councilman Lester.

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

Motion by Councilman Shyne, seconded by Councilman Wooley to approve the minutes of the Administrative Conference, Monday, August 9, 2010 and Council Meeting, Tuesday, August 10, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

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

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

Councilwoman Bowman: Mr. Mayor, at this time, do you mind if the Housing Authority folks come up?

Mayor Glover: No Ma'am Madam Chair. I would just add that with such a full room today, we are teaming with special and honored guests today so, glad to see so many faces here today.

Councilwoman Bowman: Welcome. Councilman Lester.

Councilman Lester: Thank you Madam Chair. We have with us the Executive Director, the No. 2 person, the developer and I believe one maybe two board members of the Shreveport

Housing Authority here and members. I'd like to move to suspend the rules to consider item 190. on our agenda if we could.

Motion by Councilman Lester, seconded by Councilman Long to suspend the rules to consider Resolution No. 190 of 2010.

Councilman Lester: And I would ask, they have a very brief presentation, if they could come up, Mr. Herrington and your group, if they could come up and give the presentation, and we would ask for a favorable consideration of item 190. And I do appreciate you Madam Chair for allowing us to alleviate from our order.

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

Mr. Richard Herrington, Jr. (*Executive Director, Shreveport Housing Authority*): With me this afternoon, I have Ms. Antoinette Jackson, who is development counsel and works with Coats Rose, and Mr. Kirt Kehoe, who is the developer representative from Michael's development company, and we are preparing a tax credit application here in Shreveport. And we have - - - on the screen, you can see exactly what we're talking about. I'm really going to try to step out of the way and let you - - - let the professionals really have the conversation for a few minutes, and I really want to thank Councilman Lester for allowing us to do this. We really appreciate this. Thank you very, very much. Ms. Jackson?

Ms. Antoinette Jackson: Good afternoon Council Members, thank you again for having us here. Again as Mr. Richard Herrington has indicated, we are here today to ask for your support for the submission of a tax credit application on the property formerly known as the Naomi Jackson Heights site. As you see on the board here, what we have here is the proposed Phase I of this development, and the tax credit application process which will be submitted to LHFA. It requires our coming to you and asking for your support in this application process. As many of you know, this application process is a competitive process, and the state will be receiving applications from throughout the state. We're coming to you as the housing authority because we're looking to redevelop this site and we're proposing up to 110 units on this site as you see in the packet before you. What we are currently proposing is approximately half of the site, and if you look on what I think is the last page of what was submitted to you, we have a unit mix currently submitted for 60 units, and what we will have is 1 bedroom, 1 bath at approximately 775 square feet, two bedrooms, two baths at approximately 1200 square feet, and three bedrooms, three baths at approximately 1325 square feet. With these rents going from \$513 up to \$712. The tax credit program as many of you may know is a program that allows developers to be able to put together a development that provides for quality housing while allowing for affordable rents, and these rents will maintain in the 60% of average medium income for the City of Shreveport, and that provides the rents that is provided to you. So then we come to you asking for your support today for this resolution and all the submission of our application.

Councilman Lester: Thank you.

Councilwoman Bowman: Thank you. Was that the end of it?

Councilman Lester: That's pretty much it Madam Chair. If I could say something really briefly, and turn it over to Mr. Herrington, or any of his Board members if they wanted to say anything. We've come before the council with different organizations supporting these tax credit applications. This is - - - there was a lot of work getting to this point. I'm very encouraged about the future of the Housing Authority, more particularly with the Jackson Heights site. As you know, this is a very competitive situation, and I think there is no guarantee that they will be successful, but I think they have more than put together a team that can get it done. So I'm very encouraged and would just ask the council to support their submission of this application for these tax credits for this very worthwhile project. Thank you Madam Chair. And I don't know if Mr. Herrington, if you want to recognize any of your Board members, or whatever you want to say in wrapping up at this time.

Mr. Herrington: Thank you sir. I'd like to recognize two of my Board members who are here. My Chairman, Mr. Charles A. Sanders, Jr. and one of my Board members, Ms. Carol Nunley, and also my Deputy Director, Travis Bogan, a longtime resident of the City of Shreveport. We really appreciate that this is something that is an opportunity that's been long overdue. We think that this will really enhance the Allendale neighborhood. This is not the only development that we're actually going to be doing in the City of Shreveport. We're also talking about redoing our - - - really the oldest existence site that we have, which will be Wilkerson also as a part of that. Plus we're looking and have talked with members of city staff to work with some adjudicated property and so some single family home ownership in the neighborhood. So, we're not talking about being passive members of the community. We're talking about being very, very active members in the housing community to really do our part to deal with the housing situation and provide services for those who are low and moderate income within the city. I'm quite sure a lot of the city employees, because of our activities will become eligible for our housing. And so this is really a housing opportunity to really come at a very, very early beginning to do some very, very needed housing across the board. I would hate to be remiss without my - - - Mr. Chairman? Would you like to say a word sir?

Mr. Sanders: Thank you so much. On this presentation, there is the actual properties, what they're going to look like. And if you could get that up, I'd like for y'all to see that, rather than just the outline. Please, so you can picture it.

Councilman Lester: It's also part of the e-link on the agenda.

Mr. Thompson: Graphics representation.

Councilman Lester: Right. It's the second page.

Mr. Sanders: Have y'all got it?

Councilman Lester: That's it.

Mr. Kirt Kehoe: (*Michaels Development*) This is a conceptual plan, it's conceptual elevation. What we planned to build, again the first phase being 60 units. These are townhome type units that there's not going to be tenants living on top of each other, they're simply going to have a porch, they're going to have something that they can call home, rather than saying apartments. So, we feel it's really going to add a lot of value here.

Councilman Shyne: I just want to commend you all. I mean, this is a brilliant idea, it's a brilliant concept, and that is a prime piece of property. People who will come in on I-49, and you've got I-20 that will come through there. It's in a very, very important location. And it can truly make a statement for the City of Shreveport. So, I'm just proud and happy that that piece of property needs to be developed like the plans that you all have in place. I think it's a great idea.

Mr. Herrington: Thank you sir. It was 277 brick units living on top of each other. I made a promise to my board and made a promise to the staff and to the residents that we would not put back what was there. Even when we had the initial conversations with city staff, that we would not put back what was there. We wanted to make sure that we would give people some place that they would be proud of where they are living at and that would mix in with the rest of the neighborhood as opposed to being separated out.

Mr. Sanders: I just have one more thing. The State of Louisiana has never seen what's going to be built there. This is going to be a green section with solar power. It's going to be very energy efficient. If you would like to - - -

Mr. Kehoe: Yeah one of the requirements, and I was remiss by not mentioning it. It's a very green sustainable type development is our plan. The Louisiana Financial Housing Authority requires this, and certainly we're going to do that and meet and exceed those requirements. So, the possibility of solar panels again, sustainable materials, everything like that. So, this is something that is going to be a very, very well constructed development. Thank you.

Councilman Long: This all sounds great. I guess my question is and Councilman Lester, you and I've had discussions about that. This site was potentially going to be the pathway at one time, was intended to be the inner city I-49 corridor. I mean, what are you - - - where are we at with all that right now? I mean, what are your - - - I don't see it coming anytime soon, I mean, but is this - - - is there other land that could be assembled that could accomplish the same development in other areas, or is this the only spot that's available right now or what?

Councilman Lester: And my comment on that, and I thank you for that. Allendale is on life support. And, I don't know what's going to happen, and I don't think anyone knows what's going to happen with I-49 or even if I-49 should come through neighborhoods. I mean, cause as you look across the width and breadth of this country, places like New Orleans and places like that are talking about tearing down the elevated interstates. Because if you look at what happened to places the 3rd and 5th ward of Houston, the interstate coming

through town, literally destroyed those inner city neighborhoods. And made it easier for urban sprawl to happen. This is for many of the people in Allendale, literally is a sacred place. And given the opportunity as it stands right now to build a first class development to bring the people back to Allendale at affordable rents, and to do some homeownerships, that in conjunction with some of the projects that this council has already supported, i.e. Heritage Place, will be represented in my mind, the last best effort to bring this neighborhood back, and quite frankly Councilman Long, if we don't do this, then we might as well right Allendale off from now on. Because it's not going to happen. And so, I think the team at the Housing Authority has put together is a solid one. I think their plan is solid. This is by no means a guarantee, but basically what we're doing is endorsing their application to give them their best effort. But I'm very encouraged with the prospects, and I think this is something that in my mind, that we should support. And I think that in talking to neighbors, people who live in Allendale, there's not a day that goes by that some of my constituents don't ask me, "What are they going to do with Jackson Heights now that you've torn it down?" And I think, we've long been at the time of fishing and cutting bait, and we have an opportunity to do something and this seems to be a very reasonable plan. They've gone out and found some developers who have a national reputation. Who are above reproach and who have done this in other places, and I think they will bring a very positive program to the city. So, I'm supportive, and I think my conversations with people in the neighborhood, they're supportive also. So I guess the question, I don't know if I've answered your question, but if the issue is do we bring Allendale back now and worry about the interstate in 20 years? I'd much rather bring the people to the neighborhood now, and if the interstate happens in 20 years or more, all the better. But I would hate to leave that property available and not do anything and just have the neighbor die, waiting for something that may or may not happen. I don't think that's the responsible thing to do.

Councilman Walford: I'm sure I missed hearing it, but how soon can I see something like this in Wilkinson Terrace?

Mr. Herrington: At Wilkinson Terrace? Wilkinson Terrace is No. 2 on our (pardon the expression sir), on our death chart. It was the No. 2 site that we're going to do, but we're expecting to see Wilkinson Terrace to be started in approximately three years which will be after the year we have to come back to you one more time for Wilkinson. But it's the next site that we're going to do. And it'll be about three years, that we'll be right back in here again, asking for support to deal with Wilkinson the same way that we're dealing with Naomi Jackson. The only difference is the Wilkinson, we have to do a demolition for that site, and we don't have to do it for Jackson. But it is on the developers page to be redone also. And we're - - - my board as said in their processes so we're moving forward. We do have a strategy, we do have a plan, and then we just ask your support (inaudible), and I'll be talking to you individually as well as people in the neighborhood of what they would like to see in the Wilkinson anyway. But this is kind of a semblance of what we're planning on doing. What you see here now will not be there.

Councilman Walford: Great. (Inaudible)

Councilwoman Bowman: Thank you all for coming and giving us that presentation.
Councilman Lester?

Councilman Lester: Yes, that's it Madam Chair. I would ask that - - - I would like to move for adoption of Resolution No. 190.

RESOLUTION NO. 190 OF 2010

A RESOLUTION TO ENDORSE AND SUPPORT THE SUBMISSION OF AN APPLICATION BY THE HOUSING AUTHORITY OF THE CITY OF SHREVEPORT TO THE LOUISIANA HOUSING FINANCE AGENCY FOR 2010 LOW INCOME HOUSING TAX CREDITS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: Councilman Lester

WHEREAS, the City of Shreveport desires to support developments which provide safe, decent and affordable housing for residents of the city; and

WHEREAS, the Housing Authority of the City of Shreveport ("Housing Authority") intends to construct and develop such housing (the "development") at 1411 Milam Street, the location of the former Naomi Jackson Heights housing development; and

WHEREAS, the development is planned for two (2) phases and will consist of 1, 2 and 3 bedroom town home style apartment units for person with an income of up to sixty (60%) percent of the area median income; and

WHEREAS, the Housing Authority intends to submit an application for 2010 Low Income Housing Tax Credits to the Louisiana Housing Finance Agency for tax credit on no more than one hundred ten (110) units that are to be constructed as a part of the development; and

WHEREAS, the development will provide much needed housing for low to moderate income persons within the City of Shreveport.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Shreveport, in due, regular and legal session convened that the City Council of the City of Shreveport endorses and supports the submission of an application to the Louisiana Housing Finance Agency by The Shreveport Housing Authority for 2010 Low Income Housing Tax Credits for no more than one hundred ten (110) units of a low to moderate income housing development at 1411 Milam Street, Shreveport, Caddo Parish, Louisiana, the location of the former Naomi Jackson Heights housing development.

BE IT FURTHER RESOLVED that the Mayor of the City of Shreveport is hereby authorized to execute and deliver on behalf of the City of Shreveport, any or all documents

required by the Housing Authority and/or Louisiana Housing Finance Agency to evidence the City's endorsement and support for the application.

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

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

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

Councilwoman Bowman: Discussion. The only thing I have to say is, I have no problem with this project because that's definitely in your district and in an area that is probably could really use this. But I do not support these type projects when they are put in neighborhoods where people have spent over \$250,000 and up for their homes. In fact, we fought one all the way to the Supreme Court, and I won't be here at that time, but I see Commissioner Jenkins is here, and hopefully, you'll take my place, and you'll have the opportunity to see to it that that neighborhood stays in tact. Most people know what it is. At this time, prepare to vote.

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

Council will receive the report of the Citizens' Bond Study Committee

Liz Swaine, Chairman at 3:30 p.m.

Councilman Lester: Thank you Madam Chair, thank you members.

Councilwoman Bowman: At this time, the Council will receive the report of the Citizens' Bond Study Committee. Liz Swaine is the Chairman, will you come forward? Good afternoon.

Ms. Liz Swaine: Good afternoon. I've been asked to remind you if you will to hit Input B so that you'll be able to see the PowerPoint on your computers. I am very happy to be standing here in front of you today. Many of you recall 23 weeks ago, we were in this very same room, and all of you entrusted the members of this bond study committee with a very important job. You asked us specifically to study some questions that were of importance to you and to the city as a whole. Those questions included: Is a bond issue needed for the City of Shreveport; If a bond issue is needed, what should be specific needs be; How large should it be, what size should it be; When should that election be held, and; How should

that election, that format be structured. The job that you asked us to do is incredibly, incredibly difficult. I cannot begin to tell you how difficult it was, but also how incredibly important it was. So, I'm going to introduce you now to the people who have been working for the past 23 weeks to come up with the information that we are going to share with you today. And I will ask (Vernon's one of them), yes, if you'll take my seat right there. Representing District A, if you will stand please when I introduce you are Ronald Robinson. Ron served on Streets and Drainage Subcommittee. Harold Sater who chaired the public safety committee. From District B, Howard Allen who served on the SPAR/Finance Committee, and I was elected Chairman of the committee. From District C, Susan Standke who served on the Water and Sewer Subcommittee and Ken Kreft, who chaired the Streets and Drainage Subcommittee. From District D, Allen Tipton, who served on Public Safety, and Gilbert Little who served on SPAR/Finance. On District E, Judy Holland, who served on Water and Sewer, and Thomas Page who served on Streets and Drainage. District F, Lynn Cawthorne who served on SPAR/Finance and Vernon Thomas who served on Streets and Drainage. District G was Joyce Lawrence, and Joyce was the Chair of the Water and Sewer Subcommittee, and Dorothy Abmas who is a member of the Water and Sewer Subcommittee. And representing the Mayor, were Wilbert Williams, who served on the Public Safety Subcommittee, and Martin Bryant who served as the Chair of the SPAR/Finance Subcommittee. These citizens represent every district in the City and they did it well. Folks, it became clear to us, very early on that Shreveport like many cities across the country has far more needs than the money to pay for them. I'm not exaggerating when I tell you that we were stunned as a committee, we were absolutely floored when we were presented with lists of more than half a billion dollars. \$565,000,000 in needs from DOS (Water and Sewer), from DOS (Streets and Drainage), from Police, Fire, Finance and SPAR. How in the world, do you get from \$565,000,000, from half a billion dollars to a more manageable amount. Well we determined very quickly that the City does need a bond issue. We determined that from the get go. From the late 1970s until 2001, the city held bond elections every 3-5 years roughly. But it has been 10 years since our last bond issue. It is time. We had to determine the size. We determined we needed one, but what size should it be. A number of issues guided us at this point. We talked with bond attorneys, we talked with the Finance Department, with city officials, with department heads, with the City Attorney's office, and determined that today, August 24th, if we were holding a bond issue, we could hold one for \$282,000,000. That is our current bonding capacity. And we could hold this bond election with no increase in taxes. But. There's always a 'But'. The overwhelming majority of our committee thought that a \$282,000,000 was too much for a number of very sound reasons. After much discussion, we agreed on \$165,000,000. That leaves more than \$120,000,000 available to the city in case of an emergency, or in case the city decides to go out for another bond election in 2-3 years. A bond issue of \$165,000,000 means no increase in taxes. \$165,000,000 will not affect the city's bond rating negatively. And we feel that \$165,000,000 is the largest bond issue in the history of the City of Shreveport, does have a solid chance at passage at the polls if the city mounts an educational campaign between now and election day. \$165,000,000 is a tremendous amount of money, but it's not \$564,000,000 which is what the departments asked us for. So, how do you determine what this paid for and what sits on the table. We went back to the priorities of each department and each project. And we asked these questions so we

could compare apples to apples. We asked of each project, what is the cost benefit. In other words, how many people does it help versus what it cost? Is it a department priority? Is it mandated by state and federal officials? Because some things are going to be. How were the estimated costs that we were given calculated, and are those costs recent, or were they estimated years ago? Do we have any alternatives to these projects, can it be smaller, can it be done in phases, do we have any alternatives? And the last question that we asked was how are going to maintain whatever it is that we're building? With what money? Well folks let me tell you. This question gave us a lot of trouble. Because we don't have adequate funding to maintain, and we're seeing ill effects of that all over the city. Lets focus on SPAR real briefly. You all know and love SPAR. SPAR has to maintain and pay the utilities and clean 128 city buildings, 15 parks, 4 cemeteries, 16 miles of jogging trails, 124 flower beds, 3 golf courses, 40 acres of municipal property. Whenever a new building, a new park, a new flower bed is added to SPAR, they have to maintain and repair it with no addition to their maintenance budget. Since operating funds have dropped so drastically over the years, General Obligation Bonds have become the best way for SPAR and other departments to pay for maintenance. The committee believes there is a better way. In SPAR's case, we believe they can be allowed to increase fees at their most popular facilities, or sell of underperforming facilities. That way they don't have to maintain facilities that underperform. And across the country, municipalities put a percentage of the value of the facility into a maintenance fund that goes into paying for repairs and upkeep. In this bond issue, we're going to be recommending to you that the Police Department get two additional facilities, and several SPAR additions, but we see no budget increase for their maintenance, adding to the loads SPAR must carry. That is why we make the recommendation that SPAR receive additional maintenance dollars. We had an 800 lb gorilla sitting in the room with us every time we met. It was DOS (Water and Sewer). The list of repairs and upgrades that Water and Sewer needs to make are extensive and incredibly expensive, and we knew that the Federal Government was breathing down our necks. We'd been told that the Federal Government's watching this bond issue to make sure that we put a substantial amount to Water and Sewer to show that we're serious about it. We get it, we understand. But folks there's always a give and take. The more General Obligation Bond money that goes into Water and Sewer, the less those goes into Streets, the less goes into Drainage, the less goes into Fire, Police, SPAR and Finance. Water and Sewer is incredibly important. We can overstate how important it is. It is vital to the life and wellbeing of our city. Sewer repairs have to be made. There's not discussion on that. But Water and Sewer has additional means to raise money that other departments and divisions do not have. Though we were not asked to weigh in on this question, the committee overwhelmingly supports city efforts to find alternative revenue for water and sewer. Additional revenue will allow Water and Sewer to be proactive and develop maintenance and replacement schedules, rather than just always reacting to the latest emergency. These are additional revenues could be increased Water and Sewer rates, impact fees, a sales tax dedicated to infrastructure or a combination of the above. No one likes to talk about raising rates. We are all citizens of the City of Shreveport. We are all going to have to pay them. And we understand that clean and available water, and a sewer system that works is none negotiable. To begin the process of funding water and sewer needs, the committee voted to dedicate more than half of this bond issue to water and

sewer. And we hope it does not end with this. You have in front of you a list that you were given. And this list shows you the different projects that we voted to support. Now what I'm not going to give you details on each one. You guys can take a look at it and read over it, and I'm sure you'll have questions later. But I would draw your attention to just a couple of points, and I'm just going to go through some of the sewer issues that we voted to include. It is a lengthy list. The projects listed in water and sewer are the projects that do the most good for the most citizens. These are projects that prepare us for Phase II, and Phase III. There's something in there called a Wastewater Master Plan for \$3,000,000. And you know there's often opposition to things that have 'plan' in their name, as opposed to things that build something or involve pipe. But this could be the most important thing in the sewer list. Because until DOS knows the state of its hundreds of miles of underground infrastructure, it cannot develop a plan of attack. And this master plan, this wastewater master plan will tell DOS exactly what it has to do, and how it needs to go about doing it. You see that Sewer, \$68.8 (million). On the Water side, we recommend committing serious resources to the 2E plant, at the Amiss Water Treatment Plant, the Amiss plant built in the 1920s. It is through the dedication of a fine staff that they keep that plant running and also additional funds are recommended for our alternate water source, 12-Mile Bayou, there you see \$21,000,000 for a total for Water and Sewer of more than half the bond issue, nearly \$90,000,000. Moving now to Streets and Drainage. The committee recommend \$7,000,000 for city wide streets, \$2.3 (million) for sidewalk repair city wide. Any body caught by untimed traffic signals will see why we have \$4,000,000 for the ITS System. That facility was struck by lightning in 2008, rendering that equipment, 1950s technology, it cannot be repaired, it must be replaced, hence the \$4,000,000 for that. And then, there are three specific areas for streets, and these three recommend because they are the most important, the most overdue and affect the most citizens, the same process went into decisions on the Drainage side. And there you see the breakdown there. The four neighborhood-specific projects began were important and stood out because of timeliness, the number of citizens affected, overtaxed drainage, or in case of one severe erosion. To Fire, that's \$31,000,000 by the way if you're keeping count. Fire, we have eight departmental engines. Their lifespan has come and gone, leading to excessive maintenance. Serious worries about reliability. The committee recommends the relocation of two stations built 50 years ago, that had serious issues, that cannot be dealt with, with renovation. But the good point about these two facilities is they are going to be built on city property, so there's not going to be any land cost, and there you have renovation of the 22 existing fire stations for a total of \$11.5 (million). The Police list was fairly short, but also very important, because it all has to do with structures that are again, we talk about maintenance, that are literally falling down. Or they're creating a serious issue in the ability of the Police Department to carry out its public safety mission. Thousands of pieces of property, thousands of property are used in criminal trials, and they are at risk in the current rented property facility. The committee recommends that the property be moved into a new facility that will get the Police Department room to grow and will guarantee that the property used in criminal trials is controlled, and protected from contamination. Additionally, the committee recommends funding a crime scene facility and the replacement of two facilities again, that are very close to just falling in. \$8.4 (million) for SPAR. \$8,000,000 for SPAR is going into Americans with Disabilities Act upgrades. These are mandated by the Federal Government.

That's similar to Water and Sewer, SPAR has been told if you don't make these improvements, there will be consequences, and they will be serious. That \$8,000,000 is going to go into things that most citizens will not see. Widening restrooms and countertops that are lower to make them accessible, but this is money that's got to be spent to bring us up to federal compliance. Is SPAR very citizen oriented in its list of projects? They interact all their facilities with their SPAR Council and with their rec center groups, and the citizens who use these facilities play a big role in guiding SPAR to their upgrades and their improvements. So here you see the projects considered the most important, they were the ones most requested, and they are the ones most responsive to the needs and desires of the citizens. And finally, \$1,000,000 for financial and accounting upgrades. This computer system was bought more than 20 years ago, and any of you who know computers know that 20 years ago, when you're talking about computers and software is 10 lifetimes. It is so outdated, that it's not supported by the manufacturer in any way. We're having to rubber band and bubble gum this thing together and it's not working. The upgrade is absolutely necessary to give all of the departments the ability to manage not only their operating budgets, but any bond money they may get. Right now, we ran into all sorts of confusion in the departments about money available, and money committed. What we don't want to happen is to vote \$165,000,000 and not really know where that money is or know what the status of it is. So along these lines, we encourage the Council and the Mayor's office to invite citizens to watch this bond process every step of the way. We'd like that process to be clear, to be easy to find, and updated often. And we strongly support quarterly- to-monthly reports posted on the city's website that will show the status of each bond project.

Councilman Long: Check your battery.

Ms. Swaine: There we go. Better? Sounded like a big chair was scrapping. We would like the Council and the Mayor to make this process open and available on the city's website so that citizens can see the status of each bond project, the cost to date, the expected completion, the name of the architects, engineers, contractors, bond attorneys, how much they're being paid. An informed public as you know is a more trusting public, and they are far more willing to vote for additional bond issues in the future. And as to the bond issue, we recommend that the voters be able to vote up or down on three propositions. Proposition No. 1 would be DOS (Water and Sewer). No. 2 would be Public Safety, SPAR and Finance. And No. 3 would be DOS (Streets and Drainage). We suggest an election date of April 2, 2011, and in order for that to happen, it would have to be adopted by the Council by November 9th of this year. We feel that this gives you and the Mayor and citizens the opportunity to educate the public before the election day. And make everyone understand or help them understand why this bond election is so important. And once again, because it is so important, \$165,000,000, no new taxes, no negative impact to the city's bond rating, \$120,000,000 worth of bonding capacity left for future bond issues or emergencies. And we believe with education, a good chance of passage. I would like to thank some people who played a very important role in bringing us to this point. You know what a treasure you have in Arthur Thompson.

Councilman Shyne: Umph!

Councilwoman Bowman: Yeah.

Ms. Swaine: I was just seeing if you were awake. Arthur was available to us every step of the way with sound advice. He was always available if we needed to bounce a question or a suggestion off him, and we do appreciate that. Sharon Pilkinton made sure that we were legal, that all of our meetings were posted, and she was (inaudible). You know the city department heads, they have a lot going on, besides a group of citizens getting in all their business, which is what we did every single day for 23 weeks. Because we were all up in their business. But they handled it with good graces, and they provided us with reams of information, and they spent hours working on the questions that we asked them. I would like to thank all of the department heads, and all of their staff who provided that information. And last, but not least Rick Seaton who represented the Mayor's office was a wonderful partner in helping us get information that we needed to get. He was timely, provided the information we requested, and again with good humor. Because from time to time things got testy. When you have 16 people with 16 different opinions, of course there's going to be disagreements as (inaudible) here, disagreements from time to time. We are thrilled to turn this report over to the City Council, and now this bond issue belongs to you, to the Mayor, and to the citizens of the City of Shreveport. Are there any questions, and we will - - - we know that we've hit you with a lot, and we will be happy to come back at any point when you've had a chance to digest it all. If there are any questions that you would like to ask us now, please feel free.

Councilwoman Bowman: Well Liz, first we would like to thank you as the Chairman, and each person that participated. We gladly accept this bond proposal from you all. We of course as Councilmen, the Administration will meet in a few weeks, and kinda go over everything that you all have presented to us today. That meeting will certainly be open to the public, and they will have another opportunity to come and see us go through what you all have presented. You all did a tremendous job. I know it wasn't easy to take time from your busy schedule as you did, with people getting off work running to this meeting. And I knew several of them that were kind of flipped-flopped or whatever, because there were people that represented District G, but they were all enthusiastic. They were just so thrilled to be there. And I appreciate this Council for standing back and allowing you all to do what you needed to do, by not trying to interfere and try to guide the process. You all did that, and we certainly appreciate it. I'm not going to continue, but we have several Council Members who would like to - - -

Councilman Webb: And Liz I know you were here the four years previous under the Hightower Administration, and I think they made a great choice when they selected you as the Chairman of this committee because you have a little insight of the future and the path of where we're going, and I think you did a fantastic job organizing everything, and being the ringleader so to speak, and I just want to thank you for the job well done. And all the members of that Board. And I know my two members on my side selected in my district, they were - - - did a great job. They stuck their heads in there and they looked, and that's what I wanted them to do, and that's the reason I selected them. And I think we had a great committee as a whole, and I think everybody, from what I gathered participated in it as

well, and I'm real pleased with the meetings. I don't know if they would have come on board if they'd know it was going to take up this much of their time. Anyway, I want to thank everyone that was involved in this for their time and input.

Councilman Lester: Thank you Madam Chair. And I couldn't say it better than Councilman Webb. It's a difficult process, and I just appreciate any time citizens become involved with government. I think it gives a better product. And I'm very - - - the work product speaks for itself, and I just wanted to take the time to say to the representatives from my district, I really appreciate you guys' service, because there are businessmen and they are very involved in other things, but as with the rest of the committee, they when asked, they willingly stepped up and didn't hesitate to throw their heads in there as you said using a football term and get after it. And I really appreciate that, and so I just wanted to tell them thank you for the hard work, and I look forward to sitting down with the Council and trying to see if what we're going to do with this and I think that the product speaks for itself. I would say to the citizens group and to the community, we appreciate the report, and obviously once the report is given to us, we have some responsibility to do some things. So you know, don't get too upset if the number goes up or the number goes down. Because there are some things that I know that I am concerned about, and I think I came to the meeting, and I'll be open and honest and transparent, I'm certainly concerned about the amount that we're spending on streets. I would like to see a bigger number and I do applaud the committee for increasing that number from its original first draft. But I would like to look at increasing it even more. I know that some others might have some other issues. But that's grits for another meal. But I wanted to say that now with everybody present. So, you wouldn't think that this is coming out of left field when you heard me saying it later. So, I appreciate that. Thank you Madam Chair.

Councilman Walford: Liz, I certainly want to thank you and Howard for representing District B and for all the people that served on the committee. To me this is what government is all about. When we have citizens' dollars that we're talking about spending and citizen involvement to tell us how that's to be spent. And my two colleagues who said it so eloquently, but what you've done is fantastic. And like Calvin said, there may be changes. I too was looking for a bigger number for streets because I represent an old district. Calvin represents an old district, and we certainly have our share of street problems, as you have reminded me about some in your neighborhood.

Ms. Swaine: I have.

Councilman Walford: But again, I thank you and the willingness of everyone to serve and to step forward and give your thoughts, and you for bringing a consensus together because I know it probably got difficult at times. And you're dealing with considerably more - - - what 2 +, more than twice what Madam Chair has to deal with up here. But again, thank you so much for what all of you've done.

Ms. Swaine: Can I introduce a couple of committee members have come in since we started? Joyce Lawrence is here. Joyce if you'll stand please? Joyce is representing Joyce's

district. Very convenient, Joyce and Joyce. And Joyce was the head of the Water and Sewer Subcommittee. Ken Kreft, I saw Ken come in from District C and Ken was the Chair of the Streets and Drainage Subcommittee. Did I miss - - -has anyone else?

Councilman Shyne: Lynn came in.

Ms. Swaine: Did Lynn come in and did he leave again?

Councilman Shyne: There he is.

Ms. Swaine: Susan Standke is here, and Susan's from District C. And Lynn Cawthorne and Susan by the way was on Water and Sewer, and Lynn was on SPAR/Finance. And Lynn representing Joe Shyne's District F.

Councilman Shyne: That's correct.

Ms. Swaine: So thank you all for coming, and Council Members, thank you so much. It was a very enjoyable exercise in learning more about government.

Councilwoman Bowman: Liz, just one second. Councilman Long and then Shyne and (inaudible).

Councilman Long: I personally want to thank all of y'all for serving and taking time out of your busy lives. This is - - -what you did on this committee is sort of an example of what we do up here at our level, except we do a little bit more of it. And so it's a taste of your public service at the Council level. So I personally want to thank everyone of y'all for doing what you did, and presenting us with a very well thought out and comprehensive report. And we will take all that very much into consideration as we move forward. Thank you.

Councilman Shyne: Liz, I too want to thank you. And I kinda like that little name that Ron gave you as 'Ringleader', I know Roy Carey can relate to that because I was out at Walnut Hill once a few years back, and I wanted to know who I needed to talk to. And they said, "Well Roy Carey is the ringleader, so talk to Roy Carey." So Liz, evidently you've been an excellent ringleader because you have really molded this group into a cohesive force. And I want to thank all of you all for participating. I mean this is what democracy is all about. You can say what you want to and we have a lot of problems in this country, but America is the greatest country in the world. When you can get a group of citizens to come in and I think my two probably before they stuck their heads in, they stuck their arms in to see if it was safe. Then they stuck their heads in. That's kind of the way we do it over in our area, don't we Lynn? But I want to thank you all for the fine job that you all have done, and this will be a better opportunity for us to see what the city needs. Because of the hard work that you all have done. Again, thank you.

Councilman Wooley: Thank you Madam Chair. Liz, personally I want to say thank you to you and all your hard work. We definitely appreciate the organizational management skills you displayed over this time. Special thank you to Alan Tipton and Gilbert Little for representing my district. And to all the members. You know I say up here all the time, this is our city, this is not just our city, it's our city collectively. So, when other people get involved in the process in making decisions for our future, I think it's important, and it should be done. It's definitely a lot enthusiasm out of this group, and I purposely stayed away like Madam Chair mentioned. She wanted you guys to have that unbiased, untouched process, but a few times I were there, definitely was appreciative, I was very appreciative of seeing the commitment, enthusiasm, and dedication. So I want to say to all you members, thank you very much. Thank you Madam Chair.

Mayor Glover: Thank you Madam Chair. Liz, members of the committee, I join the Council and the citizens of the City of Shreveport in saying thank you all. It's not easy as you learned, trying to figure out how to deal with an infinite number of needs with a very finite amount of resources. And you all have done an excellent job in being very studious first of all, and I appreciate you acknowledging, because there was obviously a tremendous learning cycle that you all had to go through in order to be able to understand exactly what it is that these seven council members and I and members of this administration deal with on a day-to-day basis. And that is, unlimited needs and very finite resources. Especially when you're talking about how it is that you go about trying to address those issues and those challenges, that in many cases have been ignored for a very long time. Nobody likes to deal with those things that we usually don't see. We don't see our sewer system on a day-to-day basis, until it breaks down, and it backs up, and then we have to recognize that it's there. We don't see or appreciate our water system until we turn on the faucet and nothing comes out. And you all have taken on a work that hopefully we'll have the opportunity to be able to share with the citizens of this city, and let them develop an appreciation of exactly what it is that's facing the City of Shreveport. But also the good news that we have the capacity to at least address a significant percentage of those problems. And at the same time talk about as you mentioned how we have that conversation, that dialogue about some of those other areas you acknowledged as you stated, Parks and Recreation, Streets and Drainage don't have built in revenue sources. And so if we're going to address those needs, then this is the place where we have to go. You also were very appropriate in making me and the Council aware and by extension, the community as a whole, that we're only a little less than half way down the road in terms of addressing just the sewer issues and challenges that we'll be interacting with the federal government in the months and years to come as well. And so we've got to figure out exactly how we go about solving that problem because if we don't do it, we won't be able to stick our heads in the sand any longer. We don't get a chance to ignore sewer and water issues just like we can't ignore the ADA issues as you point out as well. When you do those things, the bigger brother than us comes and makes himself known. They let us ride on bumpy roads if that's what we choose to do, but they don't allow us to not end up addressing our sewer, our water, our Americans with Disabilities Act issues and we have to step up and be responsible citizens and figure out how we address those problems. And you guys have given us a great path to point us in the right direction. Obviously, I look forward

to the extended conversations and dialogue that I'll have with the Council, as we look forward to having with you all, and then most importantly with the citizens of the City of Shreveport. So, thank you all for your work, and each and every one of you for your time and dedication. And as Monty said, no finer example of democracy at work. Thank you Madam Chair.

Councilwoman Bowman: Thank you Madam Chair. And before any of you leave, we certainly cannot pay you for the work that you have done, but in appreciation for all of your time and the efforts that you put forth, we have some certificates of appreciation, our Certificates of Service. And we will start with District A, and in that order. Councilman Lester.

Councilman Shyne: Joyce would you like for me to pass the hat around?

Bell rings.

Councilman Walford: Two rings.

Bell rings two times.

Councilman Lester: Shreveport Service Citation awarded to Ronald Robinson. Thank you sir. And to Mr. Harold Sater, thank you sir.

Councilman Walford: And to Liz Swaine?

Ms. Swaine: Are you contagious?

Councilwoman Bowman: That's right.

Councilman Walford: And Howard Allen. I'm Typhoid Mary, that's how they treated me yesterday. Thank you very much.

Councilman Long: Alright, mine goes to Ken Krefft and Susan Standke. Thank you so much.

Councilman Wooley: This award goes to Mr. Alan Tipton. And this award goes to Mr. Gilbert Little.

Councilman Webb: Shreveport City Council Service Citation goes to Judy Holland. And the other one goes to Thomas Page, who I do not believe is here today. He was unable to make it today, there is a conflict in his schedule today. Anyway I appreciate both of y'all's input.

Councilman Shyne: For District F, we have Lynn Cawthorne. Lynn come forward. Appreciate it. Vernon Thomas, I had to pick somebody from my neighborhood so we make

sure we got some money in our neighborhood. So Vernon lives right up the street from me, Roy you know how it is. Thank you Vernon. (Inaudible)

Councilwoman Bowman: District G, Dorothy Abmas. And Dorothy has learned so much about the city's infrastructure, that she wants to tell me how to go. Of course she learned most of it from Joyce Lawrence. Joyce, thank you so much.

Mayor Glover: Thank you Madam Chair, Martin Bryant is not here, and if I also recall from an email that we received from the Chair, Liz Swaine, of the recent death in the family? So obviously we want to express our condolences to Martin and his family, and keep him in our prayers. But Mr. Wilbert Williams is here. Thank you Mr. Williams in behalf of your service. Thank you much.

Councilwoman Bowman: Thank you Mr. Mayor, and before any of you leave, I would like to take this time to recognize a lot of our political candidates who are here to day to also observe and to hear your presentation. So, when I call your name, just kinda stand and wave your hand. Commissioner Rose Wilson McCulloch, I saw her come in. Sheva Sims, there she is. Tim Goeders, hi Tim. Commissioner David Cox, Dr. C. O. Simpkins, State Representative Roy Burrell, Craig Lee, I thought I saw him here. Again, Commissioner Sam Jenkins, Deanna Candler, Michael Corbin, Jeff Epperson, Phillip Templeton, there he is. And of course in the audience is former City Councilman Roy Carey, Deborah Allen, where's Deborah? There she is, and Dana Ranke, where is she?

Councilman Wooley: He.

Councilwoman Bowman: Oh he! Oh, pardon me. Oh Hersey Jones. Did I miss anyone else? I certainly don't want to - - -

Councilman Long: Jake Toloso.

Councilman Shyne: And if I'm not mistaken, that's Attorney Hersey Wilson.

Councilwoman Bowman: At this time, we would like to thank each and every one of you for coming and for participating, and this is what government is all about. So, if you - - -

Councilman Long: A round of applause for the Bond committee.

Councilman Shyne: I see we got a Gator fan and an LSU fan.

Councilwoman Bowman: Sammy, thank you for coming as well. Good to have you anyway. Mr. Mayor, we're back in your hands.

Mayor Glover: I think we have our ball team here. Why don't we put 'em in a circle? How about that.

Councilwoman Bowman: Are you all champions? Alright. I like that.

Mayor Glover: Alright Madam Chair, members of the Council. Where is Tammy Zachary, I'm going to ask her to come up here and join me. Did she slip away on me? Council staff? There you go, come on up here. And where are the other parents? Parents, come on up here as well. What we have here members of the Council are the Shreveport Nationals. Shreveport Nationals, a member of our Dixie Youth Baseball, our 10 year olds, they are the reigning State Champions for the Dixie Youth Baseball 10 year olds. The Shreveport Nationals won the State Championship several weeks ago, down in Alexandria, beating the defending State Champions of Ville Platte, in the best of three series. They went on to earn a birth in the Dixie Youth AAA World Series which this year was held in Gonzales. They competed earlier this month, and as I recall, came close - - -

Ms. Tammy Zachary-Moore: 11-10, losing to South Carolina.

Mayor Glover: Came very close to winning it all, but did an outstanding job. We also have - - - we don't have the Bandits though do we? This is just the Nationals. Alright, at some point, we'll bring the Bandits down as well, but here today, we're just honoring our Shreveport Nationals who are amongst approximately 11 Dixie youth baseball teams with over 13,000 10 year old boys who start their baseball efforts out every year in early Spring all with the desire and intent of getting to the very, very top. These young men managed to win it all for the State of Louisiana in for that seed alone, they deserve another round of applause. And was just one run shy of winning it all. Now I want to thank Tammy Zachary for bringing the exploits of these young men to my attention. She has a son who is a member of the team. I'm not quite sure which one he is, but I'm sure I'll meet him in just a second, but we always want to take the opportunity to be able to recognize the success of our youth, and also leave them with a little memento of their time here before the City Council. I only hit one homerun my whole life in a baseball game. Now this isn't the ball that I hit, but it was one just like it.

Ms. Zachary-Moore: Mayor, we're not quite finished yet, and our coaches would like to tell you where the boys are going from here.

Coach Derrick: Mr. Mayor, our team the Shreveport Nationals have been selected to travel to Memphis, TN beginning tomorrow, we're going to represent not just Shreveport or Louisiana, but Dixie Youth 10 Year Baseball as a whole. We also brought a couple of gifts for you. Xavier Moore and Will Derrick, got a signed picture of the team as well as a baseball.

Mayor Glover: Thank you guys and good luck to you. Appreciate you. And in Memphis, you can say, "Thank ya, thank ya very much!"

Councilman Shyne: And make sure you go by Graceland. There you go.

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

Councilwoman Bowman: At this time, do we have any Council Members that have any other distinguished guests that they would like to recognize?

Councilman Webb: Madam Chairman, I want to recognize Sammy that's in Councilman Walford's district, but he wanted everybody to know that he's going to be on the Jerry Lewis Telethon.

Mr. Sammy Mears: Thank you very much. September 5th and 6th will be the - - - I don't know how many years they've been doing the MDA Labor Day telethon, but I was just so pumped up after two cups of coffee that I had this morning, I was excited to come and just say that they will be raising money for the Labor Day Telethon. And this will be 22 years that I've been, or at least I will be. There's a friend of my Brian Rowel, he's going to be taking you to the Bass Pro Shop where they'll be doing the telethon Labor Day, and so far, I'm getting close to \$100 and looking forward to helping them. Because they try and find a cure for this Muscular Dystrophy. It's a great cause, and I love being a part of it. If I have a chance today, I'd say, Muscular Dystrophy, GET! However, I'm not a witch or a warlock, but I do like being a part of it. I hope that everyone will watch. I think that Monty saw me two years ago and Joyce, didn't you say before you saw me last year?

Councilwoman Bowman: Yes I did see you Sammy, and you did quite wonderful.

Mr. Mears: Well you know the camera got my good side didn't you. Thank you very much.

Councilwoman Bowman: Thank you Sammy.

Mayor Glover: Madam Chair?

Councilwoman Bowman: Yes sir Mr. Mayor?

Mayor Glover: Can I ask a question?

Councilwoman Bowman: Yeah.

Mayor Glover: Sammy, how close to \$100 are you?

Mr. Mears: Close enough.

Mayor Glover: What's close enough?

Councilwoman Bowman: He might want to pass a plate around.

Mr. Mears: (Inaudible)

Mayor Glover: You may have some of those who may want to help you get to \$100, that's why I'm asking.

Mr. Mears: Very well. Well, let me say right quick, that I've got about \$85. If I get - -

Councilwoman Bowman: Okay, the Mayor is going to give you the rest of it.

Mayor Glover: There you go, \$105.

Mr. Mears: I'm too good. Thank you. Mr. Mayor, you didn't have any other communications?

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

Mayor Glover: None Madam Chairman.

Councilwoman Bowman: Any other Council Members? If not, Mr. Holt, can you come forward. We finally got to you.

Councilman Webb: Jim might have \$20 for you too.

Mr. Holt: Mike Strong took all my money.

Reports:

Property Standards Report

Mr. Holt: The only case we have carrying over from yesterday is 1652 ½ Cross Lake Blvd. As I told you earlier, we were never able to make contact with Mr. Belcher, so he was not advised to be here today. We need to carry that demolition portion of his case over for two weeks.

Councilwoman Bowman: Did we have an address Jim, or is it a P.O. Box?

Mr. Holt: I have a mailing address, and we have the correct address.

Councilwoman Bowman: Okay. No, I was going to see if we could get it hand delivered?

Mr. Holt: I can make that happen.

Councilwoman Bowman: Okay, make that happen and let him know that if he doesn't show up at the next meeting, we will go for demolition.

Mr. Holt: Or if you can let me know when that letter is ready and I'll have it picked up.

Councilman Walford: Madam Chairman, is this on the pilings on the - - -

Mr. Holt: Yes sir, 1652 ½ Cross Lake Blvd.

Councilwoman Bowman: We've given him every opportunity, so I do need to - - - do we need to vote for September - - -?

Mr. Thompson: We need a motion and a second. I believe you made the motion.

Councilman Wooley: I'll second that.

Motion by Councilman Bowman, seconded by Councilman Wooley to postpone until September 13, 2010. Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Out of the Chamber: Councilman Lester. 1.

Mr. Holt: Any other requests, I'll be glad to take 'em.

Councilwoman Bowman: Any other concerns for Mr. Holt? If not, Jim, thank you so much.

Revenue Collection Plan & Implementation Report

Councilwoman Bowman: Mr. Sibley Revenue Collection Plan & Implementation Report.

Mr. Sibley: We're going to follow Mr. Holt's example and just ask if there are any specific questions. We've given out quite a bit of information and we'll start updating again on our revenue auditors at the next meeting. But if there's anything in particular (inaudible), we'll take it at this time.

Councilwoman Bowman: Okay, any questions.

Councilman Walford: See you turn this way every time for that. Yes Ma'am, I do have a question.

Councilwoman Bowman: Go ahead.

Councilman Walford: Can you give a 2010 versus a 2009 on revenue, how we stand or is that something you'll have to get to me?

Mr. Sibley: I can get it to you Mr. Walford. I was trying to remember off the top of my head, but I don't want to give a bad number. But just in terms of overall collections?

Councilman Walford: Just please have a plus in front of it, no minuses or parentheses or red ink.

Mr. Sibley: No, I think we are because you know the last couple of weeks, we gave on occupational licenses, we were exceeding 100%, so I'm fairly sure you're going to be pleased with that number.

Councilman Walford: Very good, thank you.

Councilman Shyne: And Dale, tell 'em the Obama Administration is turning this economy around, so you can look for a plus.

Mr. Sibley: Well we hope so, anyhow Mr. Shyne.

Public Hearing: Proposed Lease Agreement

The Chairman read the following:

Ordinance No. 92 of 2010: An ordinance authorizing the execution of a lease agreement with Curt Thurmon and to otherwise provide with respect thereto.

Councilwoman Bowman: The public hearing is now open. Is there a presentation from the Administration?

Mr. Sibley: Yes, there is Madam Chair. Mr. Strong?

Councilwoman Bowman: Mr. Strong?

Councilman Shyne: I was about to say, you're walking like an old man. Put a little hop in your step.

Mr. Strong: Thank you. This is a 20 year lease with Curt Thurmon. The location of this property is in what is called the lookout area of Willow Ridge. It's property that the City owns, and we have some utilities that are on that site, water and sewer and some drainage facility. We will retain all the access during the process of this lease for that. As I said, it's 20 years. The rental amount was set up as \$10 a year for a total of \$200. The lessee has agreed as part of the agreement to maintain these premises. The premises will be used for residential, and recreation. Alteration to the lease premises must be approved by the City Engineer. All maintenance and repair of leased premises is the responsibility of the lessee. The lessee shall not build over any water, sewer or drainage facility. The City has the right of access to the leased premises for maintenance or upkeep. And there is an amendment that is set up that will come out on this, that is to be I think voted on by the Council, that says the lessee shall do nothing to the leased premises that will impair the public to observe Cross Lake. The lessee as I said, agrees to maintain these premises, keep it secure, neat and orderly. Lessee shall hold harmless the city for any claim, action, loss, damage, injury, liability and cost of expense whatsoever. Lessee may not assign or sublet this unless it is approved by the City of Shreveport. And the City may terminate the lease at it's option. If lessee fails to maintain property, or comply with any provision of the lease. It also, the lease may be revoked at any time

during the - - - should the City need it for any public use. So that pretty well gives you the highlights of the agreement and what we're having set up with the lease.

Councilwoman Bowman: Thank you Mike. At this time, do we have anyone here to speak in favor of the lease agreement? Do we have anyone here that wishes to speak in opposition to the lease agreement? If not then this public hearing is now closed. Mr. Thompson?

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

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

Mr. Thompson: I don't have anything or know of anything to be added, and next is Public Comments.

Public Comments (*Comments on items to be adopted*): None.

Councilwoman Bowman: These are comments on items to be adopted. Sharon, do you have any?

Ms. Pilkinton: No Ma'am.

Confirmations and Appointments:

Mr. Thompson: Confirmations and Appointments. There are none on the agenda except the items that we talked about on yesterday.

CONSENT AGENDA LEGISLATION

TO INTRODUCE RESOLUTIONS AND ORDINANCES:

RESOLUTIONS: None.

ORDINANCES: None.

ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS:

The Clerk read the following:

RESOLUTION NO. 164 of 2010

A RESOLUTION AUTHORIZING RONALD MILLER AINSWORTH, II & BROOKE TAMPLIN AINSWORTH, LOCATED AT 9539 MAZANT LANE, TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Ronald Miller Ainsworth, II & Brooke Tamplin Ainsworth 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 Ronald Miller Ainsworth, II & Brooke Tamplin Ainsworth be authorized to connect the structure, located at 9539 Mazant Ln., 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 Wooley, seconded by Councilman Webb to adopt. Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, Shyne, and Bowman. 5. Nays: Councilmen Lester and Walford. 2.

Councilman Shyne: Madam Chairman?

Councilwoman Bowman: Don't start.

Councilman Shyne: I thought Councilman Wooley had ironed that out with those two - - - well I'll wait.

RESOLUTION NO. 184 of 2010

A RESOLUTION AUTHORIZING ROBERT E. MORGAN, JR. LOCATED AT 1224 LEONARD RD., TO CONNECT TO THE WATER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Robert E. Morgan, Jr., be authorized to connect the building located at 1224 Leonard Rd., to the water 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 Wooley, seconded by Councilman Webb to adopt. Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, and Shyne. 4. Nays: Councilmen Lester, Walford and Bowman. 3.

RESOLUTION NO. 185 of 2010

A RESOLUTION AUTHORIZING JONATHAN B. WIMBERLY, L.L.C., LOCATED AT 9558 MAZANT LANE, TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Jonathan B. Wimberly, L.L.C. be authorized to connect the structure, located at 9558 Mazant Ln., 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 Wooley, seconded by Councilman Webb to adopt. Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, and Shyne. 4. Nays: Councilmen Lester, Walford and Bowman. 3.

RESOLUTION NO. 186 of 2010

A RESOLUTION AUTHORIZING WESLEY THOMAS, INC, LOCATED AT 9577 MAZANT LANE, TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Wesley Thomas, Inc. 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 Wesley Thomas, Inc. be authorized to connect the structure, located at 9577 Mazant Ln., 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 Wooley, seconded by Councilman Webb to adopt. Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, and Shyne. 4. Nays: Councilmen Lester, Walford and Bowman. 3.

REGULAR AGENDA LEGISLATION

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

The Clerk read the following:

RESOLUTION NO. 169 OF 2010

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

WHEREAS, the City of Shreveport has an adjudicated tax interest in the properties described in Attachment "A3" for the non-payment of City property taxes; and

WHEREAS, the properties described in Attachment "A3" are not needed for public purposes and should be declared surplus properties; and

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

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

WHEREAS, the City of Shreveport has received applications pursuant to the above cited laws from adjoining landowners to purchase its tax interest in each of the properties described in Attachment "A3".

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport, in due, regular and legal session convened that the properties described in Attachment "A3" are hereby declared surplus.

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

BE IT FURTHER RESOLVED, that pursuant to Section 26-301 of the Code of Ordinances, this declaration that these properties are surplus satisfies the requirement of Section 26-301(1)(d), therefore the MAYOR, Cedric B. Glover, is authorized by said Section 26-301 to do any and all things and to sign any and all documents, including Acts

of Cash Sale, in a form acceptable to the City Attorney, necessary to effectuate the purposes set forth herein.

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

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

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

2. **Resolution No. 176 of 2010**: To recognize USW/PACE International Union and USW/PACE Local 13-25 as the exclusive representative agent for the City Employees and for the purpose stated herein, providing relative to resolution of employee issues and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Webb, seconded by Councilman Lester.

+

The Clerk read the following:

Amendment No. 1 to Resolution No. 176 of 2010:

Amend the Resolution as follows:

Substitute the title and the Resolution as introduced and replace with the attached Resolution

Explanation: The title that was placed on the agenda is incorrect, and some changes were made to the language and form of the resolution.

RESOLUTION NO. 176 OF 2010

A RESOLUTION TO RECOGNIZE THE AMERICAN FEDERATION STATE COUNTY, AND MUNICIPAL EMPLOYEES UNION AND AFSCME LOCAL 13-25 AS THE EXCLUSIVE REPRESENTATIVE AGENT FOR THE CITY EMPLOYEES AND FOR THE PURPOSE STATED HEREIN, PROVIDING RELATIVE TO RESOLUTION OF EMPLOYEES ISSUES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILMAN LESTER

WHEREAS, certain employees of the City of Shreveport indicated a desire to be represented in collective bargaining by an International Labor Organization with strong Louisiana roots, American Federation State, County, and Municipal Employees, AFL-CIO.

WHEREAS, the American Federation State, County, Municipal & AFSCME Local Union 13-25 will provided the city with a verifiable showing of interest on the part of said employees; and

WHEREAS, Louisiana Law. La. RS. 23.822, proclaims the public policy of the State of Louisiana as favoring for private and public sector employees, the “Full Freedom of Association, Self-Organization; the designation of Representative of (their) own choosing to negotiate the terms and conditions of (their) employment; that (they) shall be free from the interference, restraint, or coercion of employers of labor or their agents in the designation of such representation or in self-organization or on other concerted activities for the purpose of collective bargaining or other mutual aid or protection; and

WHEREAS, the Louisiana Supreme Court in Davis-v- Henry.555 so. 2d 457 (1996), in a unanimous decision held that cities, schools, and other Louisiana Governmental subdivisions are free to fashion their Labor Relations through collective bargaining, and;

WHEREAS, the City Council has determined that many efficiencies and enhancements in productivity could be achieved through collective bargaining with American Federations State, County, Municipal & AFSCME Local Union 13-25 as exclusive bargaining agent for the city employees in the following departments, boards and agencies:

Department of Operational Services, Community Development, Finance, SPAR, Engineering, Traffic Engineering, Shreveport Municipal Airport, Property Standards, and;

WHEREAS, this determination is supported by favorable experience with collective bargaining in cities of Alexandria, Baton Rouge, Lake Charles, Monroe, & New Orleans, Louisiana.

NOW THEREFORE BE IT RESOLVED, that the Mayor enter into discussions with American Federation State, County, and Municipal & AFSCME Local Union 13-25 for the purpose of negotiating a written collective bargaining agreement, to be approved by the council, with American Federation State, Country, and Municipal & AFSCME Local Union 13-25 covering employees in the aforesaid bargaining unit and that such negotiations be conducted in a spirit of good faith and with the goal of actually reaching agreement on a mutually acceptable contract, all in accordance with the principle of law developed by the National Labor Relations Board, as adopted by the Court of Appeals in “Pineville Police Officers Ass’ n Local 1990. City of Pineville No. 96-785) La. App.3 Cir 4/22/98) 713 so. 2d. 536

BE IT FURTHER RESOLVED, Any labor agreement that is reached, shall contain, no strikes, slow downs, or work stoppages of any kind including sympathy strikes. Nor any other activity of employees or of the union designed to curtail or interfere with departments, board or agencies. And there shall be no lockouts by the City of Shreveport because of labor disputes between the City Employees or the union and the City of Shreveport. And there shall be no “strike, slowdowns, or work stoppages of and kind and “no lockouts” during negotiations.

In the event the city employees, the union, or the city should engage in any activity in violation of the paragraph above thereof, the aggrieved party shall have the right to avail itself of appropriate legal remedy.

BE IT FURTHER RESOLVED, that the interests of all parties be secured by confidential “card check” to confirm overall majority support of American Federation State, County, and Municipal & its AFSCME Local Union 13-25 in above described unit by a panel of Religious Leaders mutually selected by Shreveport City Workers Local Union 13-25 AFSCME and the City Council, to be conducted no later than ninety (90) days after negotiations.

BE IT FURTHER RESOLVED, that the parties periodically report to this council regarding progress made in said negotiations and that the council or its designees served as fact-finders and mediators for the resolution of issues subject to impasse. In case of impasse, either party shall have the right avail itself of appropriate legal remedy.

Motion by Councilman Lester, seconded by Councilman Shyne to adopt Amendment No. 1 to Resolution No. 176 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Long, Shyne, and Bowman. 4. Nays: Councilmen Walford, Wooley, and Webb. 3.

Substitute motion by Councilman Webb seconded by Councilman Walford to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, 4. Nays: Councilmen Lester, Shyne and Bowman. 3.

RESOLUTION NO. 177 OF 2010

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

BY:

WHEREAS, Grambling State University intends to annually sponsor the “Port City Classic” football game at Independence Stadium; and

WHEREAS the first game will be played on September 4, 2010; and

WHEREAS, a number of special events will also be held in conjunction with the game, many of which will open to the general public; and

WHEREAS, .the City desires to support cultural, educational, and leisure activity programs which serve a public purpose and render a public service; and

WHEREAS, the City declares that the Port City Classic and its related activities and events serve such a public purpose.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Shreveport,

in due, regular, and legal session convened that the Mayor is hereby authorized to execute an agreement with Grambling State University relative to the Port City Classic football game and related activities and events, substantially in accordance with the terms and conditions of the draft thereof which was filed for public inspection, together with the original copy of this resolution in the office of the Clerk of Council on August 10, 2010.

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

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

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

Councilwoman Bowman: Mr. Thompson, I think it was under this yesterday that we had the discussion with the Sports Authority that came up?

Mr. Thompson: That's correct.

Councilwoman Bowman: Did you get a letter prepared?

Mr. Thompson: Well, I have prepared it, and I submitted it by email to you and to the Mayor for comments.

Councilwoman Bowman: Have you seen it Mr. Mayor?

Mayor Glover: Yes Ma'am Madam Chair, and I'm prepared to have you and I both sign that letter and forward it on. Make sure we give seven days.

Councilwoman Bowman: Okay.

Mr. Thompson: We will call Lynette now and ask her if she will bring it down to us.

Councilwoman Bowman: Okay.

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

Councilman Shyne: I'm sorry, Madam Chair. And I know you did Mr. Thompson, but did you specify some of the things that we discussed on yesterday?

Mr. Thompson: What the letter does is, it says that there are some issues as it relates to the governance of the organization, whose on the Board, how many people, when were they appointed to the Board. Whether or not there've been amendments to the articles of incorporation, if so, who authorized those. Whose was on the Board when it happened, that the Council expects the Authority to abide by the terms of the Cooperative Endeavor Agreement including the audit clause of that agreement, that it expects the organization to assist with the economic development activities and with the games and that if it does not do so, then the City reserves the right to cease its affiliation with the organization, and to carry out those economic development activities in other ways.

Councilman Shyne: Also Mr. Mayor, I was hoping that he would maybe not use the word 'summon' that Rick used. I don't know if that's good terminology or not.

Mr. Seaton: No sir.

Councilman Shyne: And I'm not an English major, but I was hoping that you would in some passionate manner see if you could get her to come down to one of the Council Meetings, and let her know that she's welcome to bring anybody else that would give her that extended support that she needs. But we would at least like to have some courtesy to have her presence to grace us by. I hope I said it nicely.

Mayor Glover: Well, Madam Chair?

Councilwoman Bowman: Mr. Shyne, I can assure you that I nor Mr. Seaton, nor anyone else with the Administration issued any summons. They were all request and requests that were issued very respectfully. And how they were received, I'm not sure. But we will always seek to treat others the way we want to be treated, with kindness, courtesy, and respect. And Madam Chairman, Mr. Thompson, members of the Council, I think our legal staff has already managed through the Secretary of State office to get some of the information that's contained within the letter answered. There were amendments made to articles of that corporation in '08. And the most recent of which was done in June or July?

Mr. Seaton: July.

Mayor Glover: In July of this year. Which in fact took away the City's authority to appoint the Board of Directors.

Councilman Shyne: You got to be kidding.

Mayor Glover: No, vested that power with the Executive Board of the Sports Authority. And we will certainly share and forward that information on to you all and certainly to (inaudible) what other information that Mrs. Tice and members of the Board will be able to provide to us. But this was just handed to me during the course of this meeting, by staff.

Councilman Shyne: Madam Chairman, let me ask the Mayor a question. Did they say where they plan to get their money next year from?

Mayor Glover: That's not addressed in the changes to the articles of incorporation Mr. Shyne, but I think that is a very appropriate question, and one that I am frankly very saddened by this whole situation. You know I think that you and I and I know Madam Chair and Mr. Webb and Mr. Long and others spent time over the last several years trying to advocate on behalf of the group to try and get some understanding amongst them and the Convention Tourism Bureau, all because we believe that the role and mission of this group is one that's still appropriate and viable. And that it brought great benefit to Shreveport and Northwest Louisiana, and now to be dealt with in the way in which we are is frankly just - - - baffling. I'm at a loss at this point, and certainly have no understanding as to how it is that even if these changes were made that they would be made without even requesting, asking at the very least informing. An old saying my dad used to say, 'Son, sometimes you're better off asking for forgiveness than permission.' But I mean, there was never an effort to even say, guys we did this, we hope you're okay with it. Just simply here's what it is, and as I shared with you all on yesterday, I was told by Mr. Milsap, that I'm the one who appointed him to the Advisory Committee.

Councilwoman Bowman: We have a little dementia.

Mayor Glover: Well, I try not to use those types of terms, I don't want to get in trouble.

Councilman Shyne: Well Mr. Mayor, I want to say this and I know I'm saying it on TV, but I hope it doesn't get out. You know I don't plan if I'm blessed enough to be here for the next budget hearing, I don't plan to send any taxpayer dollars over their way that we have no control over. So you know if somebody is here that hears that and it gets out, they might have to start a fund raising drive. And if so, now I might help them with that, but I don't plan to vote to give them any public dollars that the public has no control over. And I hope it doesn't get out.

Councilman Walford: Well, Mr. Shyne I believe we are on television, and I'm going to say this, and I really hope that it gets out and finds it way over to Kings Highway. Under the circumstances, I certainly will not vote any taxpayer dollars and we will be starting our budget process very shortly, and I would like to be sure we have copy of the documents

that the Mayor has referenced in our budget book there, and also a copy of the Cooperative Endeavor Agreement, and I would like an opinion from the City Attorney on how their action impacted that particular contractual agreement. Thank you Madam Chair. You think that got out?

Councilwoman Bowman: Oh I'm sure.

Councilman Shyne: You're a little bit more forceful than I am.

Councilman Walford: I got my voice back today and I can go and go and go. For a while anyway. I've got my cough drops and my distance from you.

Councilman Lester: Thank you Madam Chair, you know at the risk of going into a particular direction, I think it's important that the general public appreciates that at least from my perspective and I think from the Council's perspective, this is not a personality driven situation, and it's not an example of micromanagement. It's just when you have municipal assets as we do, and you have an organization that is charged with or has some fiduciary duty relative to those municipal assets, the least that that organization should do if it values the partnership as well as the fact that that organization was created by legislative instrument, i.e. the City Council, communicate with Council on issues related to those municipal assets. And the decision to just be - - - I know yesterday, the terminology, 'drawing a line in the sand' and just being obstinate to the point of being recalcitrant, I'm just not going to do it, is just a bad - - - as the young folks say Mr. Shyne, 'That's just a bad look.'

Councilman Shyne: That's right.

Councilman Lester: For an organization that gets its subsistence from the City just to say, I'm not going to respond to a legitimate question that a legislative body and you know and the record will reflect, this council, this body, this year on more than one occasion has bent over backwards to support that particular organization from a funding standpoint and dealing with some of their issues. And so when you ask a legitimate simple question relative to a municipal asset, and they just refuse to answer, that gives one pause. And I know that you know there are going to be problems to Mr. Walford that say, well they have an animus of personal agenda with individuals or anything like that, it's just not accurate. I think we have a responsibility to deal with those issues and I applaud you Madam Chair and Mr. Mayor for dealing with it in a (inaudible) and professional manner and not yielding to your lesser demons and being ugly, because you could have. And you guys have handled it in a professional manner, and I think that speaks volumes. Because if anyone were to look and get copies of the letters (I put 's') that we received, they were very unprofessional in the tenor and tone was in a very, very bad spirit. And certainly not warranted and not called for, and certainly not appreciated, at least by me.

Councilwoman Bowman: Well Councilman Lester, you know my kids tell me 'Mom, you get off the chain.' So, I stayed on the chain.

Councilman Lester: Stayed on the chain this time.

Councilman Walford: Really making up for yesterday, see I can talk and - - - I think what disappoints me more than anything else and Mr. Lester kinda touched on it is the spirit of cooperation we've had with the Sports Authority, and how we have stepped up, not just to the plate maybe, but to the basketball court, or the fishing, but we have shown the spirit of really wanting to work with them. And I know that's come from the Administration and every one of us up here. And like Mr. Lester said, to have something done in the way it's been done, is insulting and to me it really hurts that we've stepped out for an organization that I'm considering the two letters a kick in the teeth. And I'm disappointed that the Board of supposedly professional people wanting the same successes in sports that we want would do that. I'll save a little more for later, I've got five more cough drops.

Mayor Glover: Madam Chair, if you all will check your email as requested, I've forwarded it to you. The information that Teri provided, Arthur already has it. He was cc'd as well. So, if you check your email, and based on just a blurb that Teri put on it, it says a copy of the July 12, 2010 amendment to the Sports Authority's articles of incorporation is attached for your review. Upon (inaudible) review it appears that the Board members are now selected by the Executive Board. And a provision which maybe even the Mayor of the City of Shreveport, an Ex-Officio Member of the Board has not been deleted.

Councilwoman Bowman: Aw, what a shame!

Councilman Walford: Madam Chair, I believe that kick went beyond the teeth.

Councilman Lester: Wow.

Mayor Glover: Madam Chair, and I don't want to belabor this, but as CAO Sibley just pointed out to me, we do have a meeting scheduled with Mr. Milsap and whoever will show up to iron out the details for the contract for the Southern Prairie View Game, and we've got some issues still to manage, but I find I guess kinda like Councilman Walford made mention of and several of you as well, we have gone to bat for her, in fact there are some people in the City of Shreveport who are my friends that I disagree with and disagreed with vehemently in defense of this entity and it's staff. And I guess as often times happens, what they said to me was, Cedric you just don't understand, or you don't know. And while I won't call any specific names at this point, now I understand, and now I know. And hopefully we're going to be able to right this ship well enough to get done the things we have on the table to get done right now and figure out how we manage to get this situation corrected and refocused and redirected so we can hopefully continue to see positive things happen. I mean, we've got BassMasters coming back to Shreveport in 2012. We've got to make sure that we're in a position to make that happen. You know the folks at Prairie View want to come here and play for the next four years. We've got to make sure that we're in a position to make that happen. But obviously it won't happen in terms of the current situation, unless we make sure we get this situation straightened out pretty quickly.

Councilman Shyne: We'll have to look more to the Tourist Bureau, because they have the capacity to do the same thing that's they're doing over at the Sports Authority. If it's that kind of attitude that's going on over there. Because the facilities are owned by the City of Shreveport.

Mayor Glover: You may be speaking words of wisdom Mr. Shyne.

RESOLUTION NO. 178 OF 2010

A RESOLUTION AUTHORIZING THE USE OF CERTAIN CITY-OWNED EQUIPMENT BY THE JUNIOR LEAGUE OF SHREVEPORT BOSSIER 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 health of the entire community; and

WHEREAS, Junior League Shreveport Bossier and Caddo Sheriff's Safety Town, desires to provide an event that will support each organization's or entity's educational efforts and community outreach for people of all ages to explore and actively engage in safety programs by hosting "Super Safety Saturday" on September 11, 2010; and

WHEREAS, Junior League Shreveport Bossier has requested the use of certain city-owned tables, chairs, staging, barricades, trash cans during the event; and

WHEREAS, the programs and services provided by Junior League Shreveport Bossier and Caddo Sheriff's Safety Town serve to benefit the entire community by providing safety education and community outreach for all segments of the community which is a public purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the use of certain equipment by Junior League Shreveport Bossier on September 11, 2010 during Super Safety Saturday is hereby approved.

BE IT FURTHER RESOLVED that the use of the equipment by Junior League Shreveport Bossier is conditioned upon the execution of an indemnity and hold harmless agreement by Junior League Shreveport Bossier 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 Wooley, seconded by Councilman Bowman to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Out of the Chamber: Councilman Webb. 1.

RESOLUTION NO. 179 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION WITH THE LOUISIANA COMMISSION ON LAW ENFORCEMENT THROUGH THE NORTHWEST LAW ENFORCEMENT PLANNING AGENCY, AND OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Louisiana Commission on Law Enforcement (LCLE) has invited the Shreveport Police Department and Caddo Parish Sheriff's Office to file a joint application for grant funds through the Northwest Law Enforcement Planning (NWLEPA) and

WHEREAS, the award, if approved will be for a total of \$103,996 and requires no cash match. The funds will support a Multi-Jurisdictional Narcotics Task Force comprised of law enforcement personnel from the Caddo Parish Sheriff's Office and the Shreveport Police Department conducting overtime narcotics enforcement activities within the City of Shreveport and Caddo Parish and for the purchase of six laptop computers for collecting statistical data and an evidence recording system to aid in the prosecution of these cases.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened, that it does hereby authorize the execution by Cedric B. Glover, Mayor, those grant documents necessary to apply and receive funding established within the program administered by the Louisiana Commission on Law Enforcement through the Northwest Law Enforcement Planning Agency.

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 affect without the invalid provisions, items or applications and to this end the provisions of this Resolution are hereby declared severable.

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

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

RESOLUTION NO. 180 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR GRANT FUNDS

FROM THE LOUISIANA DEPARTMENT OF PUBLIC SAFETY, LOUISIANA

HIGHWAY SAFETY COMMISSION STATEWIDE FY 2010 FATAL AND INJURY

CRASH REDUCTION PROJECT, AND OTHERWISE PROVIDE WITH RESPECT

THERE TO

WHEREAS, the Louisiana Department of Public Safety has invited the Shreveport Police Department to file an application for grant funds through the Louisiana Highway Safety Commission and

WHEREAS, the award, if approved will be for a total of \$8,332 and requires no cash match. The funds will support a wireless infrastructure in thirteen police districts which will allow officers to report accidents from the field using wireless access points and VPN technology. The automatic reporting system will be implemented and provide real time and more accurate accident data to the public and to the State of Louisiana Department of Public Safety LACRASH system.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened, that it does hereby authorize the execution by Cedric B. Glover, Mayor, those grant documents necessary to apply and receive funding established within the program administered by the Louisiana Department of Public Safety, Louisiana Highway Safety Commission.

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 affect without the invalid provisions, items or applications and to this end the provisions of this Resolution are hereby declared severable.

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

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

RESOLUTION NO. 181 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION

WITH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS,

AND OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the U.S. Department of Justice has invited the Shreveport Police Department to file an application for grant funds under the Office of Justice Programs, Bulletproof Vest Partnership Initiative Grant designed to provide critical resource to state and local law enforcement.

WHEREAS, the award, if approved will be for a total of up to \$107,234 and requires no cash match by the City of Shreveport. The funds will aid in the replacement cost of expired regular duty vests.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened, that it does hereby authorize the execution by Cedric B. Glover, Mayor, those grant documents necessary to apply and receive funding established within the program administered by the U.S. Department of Justice, National Institute of Justice.

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 affect without the invalid provisions, items or applications and to this end the provisions of this Resolution are hereby declared severable.

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

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

RESOLUTION NO. 182 OF 2010

A RESOLUTION RATIFYING THE WAIVER OF BUILDING RENTAL FEES FOR USE OF RIVERVIEW HALL AND FEES FOR USE OF POLICE OFFICERS AND POLICE VEHICLES FOR FUNERAL ESCORTS AND OTHER SERVICES ON AUGUST 7, 2010 IN CONNECTION WITH THE FUNERALS AND REPASS FOR THE SIX (6) VICTIMS OF THE TRAGEDY WHICH OCCURRED ON THE RED RIVER ON AUGUST 2, 2010 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City of Shreveport desires to assist the families of the victims of the tragedy which occurred on August 2, 2010 on the Red River; and

WHEREAS, the victims of this tragedy will be buried on August 7, 2010; and

WHEREAS, due to the gravity of the tragedy, few if any facilities are available within the city to accommodate the anticipated large number of family members and mourners and persons wishing to pay their respects and offer condolences to the Stewart/Blalock and Warner families; and

WHEREAS, Riverview Hall will serve as the location for the repass following the funeral services and burials; and

WHEREAS, the Shreveport Police Department will provide escorts and assistance during the funeral and the repass; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that rental fees for use of Riverview Hall and fees for use of police officers and police vehicles for funeral escorts and other services on August 7, 2010 in connection with the funerals and repass of the drowning victims is hereby ratified.

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

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

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

Councilwoman Bowman: Where is Brian Crawford?

Mayor Glover: He's away this week, I believe at the International Association of Fire Chiefs.

Councilwoman Bowman: Well tell him I missed him.

Mayor Glover: But now his able seconds Tom Self and Chief Sanders? Oh Chief Sanders is in Chicago as well.

Councilwoman Bowman: Well I just missed his presence here, he's usually here.

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

Mayor Glover: He's been running the streets Madam Chairman with the sirens running. So, he's enjoying being Chief.

RESOLUTION NO. 187 OF 2010

A RESOLUTION ACCEPTING DEDICATION FOR LAKE STREET IN CITY OF SHREVEPORT SUBDIVISION AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

and regular session convened, that the dedication for Lake Street in Section 37, (T18N-R14W), Caddo Parish, Louisiana, and as shown on the plats attached hereto and made a part hereof, be and the same is hereby accepted as dedicated to the public for public use in the City of Shreveport.

BE IT FURTHER RESOLVED that the original plat reflecting the dedication for Lake Street be recorded in the official records of the Clerk of Court for Caddo Parish, Louisiana.

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

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

Councilman Walford: Madam Chair, I did have to wonder how we were taking in Lake Street since it was probably taken in, in the 1800s. But it's a widening to cover some streetscape or something.

Mr. Thompson: Sidewalks.

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

RESOLUTION NUMBER 188 OF 2010

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.#171414-050-0005 – Lot 5, Blk. 33, Morningside Subdivision, Municipal Address – 4113 Belmont, Council District B.
- 2) Geo.#171403-007-0006 – Lot 6, Blk. F, Pine Grove Addition, Municipal Address – 2839 Harp Street, Council District A.
- 3) Geo.#171416-066-0034 – Lot 34, Mooretown Subdivision, Municipal Address – 4023 Doris Avenue, Council District F.
- 4) Geo.#171410-031-0056 – Lot 56, Exposition Heights Subdivision, Municipal Address – 2818 Alabama Avenue, Council District G.
- 5) Geo. #171416-096-0035 – Lot 35, W. 40 ft. of E. 80 ft. of Lots 21,22,& 23, Norton F. Wilson Subdivision, Municipal Address – 4128 Ester Street, Council District F.
- 6) Geo.#171423-022-0170 – Lot 170, Linwood Subdivision, Municipal Address – 519 Woodrow Avenue, Council District F.
- 7) Geo. #171423-033-0021 – Lot 21, Re-plat of Lots 13 to 19 Incl. Blk. 4, Fairfield Place Subdivision, Municipal Address – 5818 Attaway Street, Council District F.
- 8) Geo.#171424-053-0087 – Lot 87, N. Cedar Grove Addition, Municipal Address – 6202 Southern Avenue, Council District C.

9) Geo.#171424-053-0088 – Lot 88, N. Cedar Grove Addition, Municipal Address – 6200 Southern Avenue, Council District C.

10) Geo.#171425-060-0505 – N. 100 ft. of Lots 466, 467, & 468, Cedar Grove Subdivision, Municipal Address – 7915 Dowdell, Council District F.

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

RESOLUTION NO. 189 OF 2010

A RESOLUTION TO REQUEST GOVERNOR BOBBY JINDAL, GOVERNOR OF THE STATE OF LOUISIANA AND STEPHEN MORET, SECRETARY OF LOUISIANA ECONOMIC DEVELOPMENT TO PROVIDE ASSISTANCE TO THE CITY OF SHREVEPORT RELATIVE TO THE SCHLUMBERGER ECONOMIC DEVELOPMENT PROJECT, A PROJECT WHICH BENEFITS THE STATE OF LOUISIANA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN RON WEBB

WHEREAS, on March 20, 2009, Governor Bobby Jindal and other state official traveled to Shreveport to announce the decision of Schlumberger to locate a state of the art regional facility in Southwest Shreveport; and

WHEREAS, the Schlumberger project will provide an estimated 400 new jobs over a 4 year period with an annual payroll of \$30,000,000 to \$50,000,000 and 250 construction jobs; and

WHEREAS, the City of Shreveport closed a railroad crossing on Wyngate Boulevard to ensure that Schlumberger would locate its facility in Louisiana; and

WHEREAS, the closure of this railroad crossing on Wyngate Boulevard has created an inconvenience and hardship for residents of Shreveport, especially residents who live in the subdivisions east of the closed railroad crossing; and

WHEREAS, the City of Shreveport needs to construct an underpass on Wyngate Boulevard to relieve the hardship created by the railroad closure and to facilitate traffic flow; and

WHEREAS, the City of Shreveport needs some \$3,100,000 in state economic development funds to construct the Wyngate Boulevard underpass project.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened that Governor Bobby Jindal and Secretary Stephen Moret are requested and urged to use funds from Louisiana Department of Economic Development Grant Incentive Programs, such as the Rapid Response Fund, or the Capital Outlay Funds Program, to fund directly or through a joint venture with the City of Shreveport, the Wyngate Boulevard Underpass Project.

BE IT FURTHER RESOLVED that Cedric B. Glover, Mayor of the City of Shreveport is authorized to make application for state funds, including Rapid Response Funds and Capital overlay funds, to fund the Wyngate Boulevard Underpass Project.

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

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

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

Councilman Webb: And pray that the states finds a whole bunch of money under the table.

Councilwoman Bowman: Yeah, right.

Councilman Walford: Mr. Webb, could you say that some other way besides ‘under the table’?

Councilman Webb: That’s what they did here a couple of years ago, finding money under the table. So I’m maybe hoping they’ll find some more.

Councilman Walford: I don’t care where they find it, if they find it.

Councilwoman Bowman: Bunch of malarkey.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Webb, Shyne, and Bowman. 6. Nays: Councilman Wooley. 1.

12. **Resolution No. 191 of 2010**: A resolution supporting an application for the creation of the Highland Community Cultural District in Shreveport, and to otherwise provide with respect thereto. (B/Walford)

Read by title and as read, motion by Councilman Walford, seconded by Councilman Wooley to postpone until the next regular meeting.

Councilman Walford: Quick discussion, Mayor there are some issues that Ms. Glass and I have been looking at plus, talking to the City's Economic Developer, the state is not accepting applications so we really can't support an application yet. So, we will do some tweaking and go from there.

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

INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to September 14, 2010)*

1. **Resolution No. 192 of 2010**: A Resolution authorizing the Mayor to execute an agreement with the Shreveport Regional Sports Authority relative to the State Fair of Louisiana Football Game, and to otherwise provide with respect thereto.
2. **Resolution No. 193 of 2010**: A resolution authorizing the Mayor to enter into an interlocal agreement with Jefferson Parish for short term storage of transit buses on an emergency basis, and otherwise providing with respect thereto.
3. **Resolution No. 194 of 2010**: A resolution authorizing the Mayor to execute right of way and easement with Louisiana Midstream Gas Services, L.L.C., for the construction and maintenance of an underground electric line, and related facilities on city property, and to otherwise provide with respect thereto. (E/Webb)
4. **Resolution No. 195 of 2010**: A resolution authorizing the Purchasing Agent to dispose by public auction of surplus items, and to otherwise provide with respect thereto.
5. **Resolution No. 196 of 2010**: A resolution stating the City of Shreveport's endorsement of Schlumberger Technology Corporation to participate in the benefits of the Louisiana Restoration tax abatement program, and to otherwise provide with respect thereto. (F/Shyne) *(Not to be considered for approval until a Public Hearing has been held. Public Hearing is scheduled for September 28, 2010)*

Read by title and as read, motion by Councilman Walford, seconded by Councilman Long to introduce Resolution No(s). 192, 193, 194, 195, and 196 of 2010 to lay over

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

INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to September 14, 2010)*

1. **Ordinance No. 116 of 2010**: An ordinance amending Chapter 38 of the Code of Ordinances of the City of Shreveport by adding Article VI. "Renters Code," Defining terms; providing requirements, procedures, and fees for the registration of non-owner occupied rental property in the City; Providing defenses; Providing an appeal process for the denial or revocation of a certificate of registration; Providing a penalty not to exceed \$500; Providing a saving clause; Providing a severability clause; Providing an effective date, and otherwise providing with respect thereto. (A/Lester)

Read by title and as read, motion by Councilman Lester, seconded by Councilman Walford to introduce and table Ordinance No. 116 of 2010.

Councilman Wooley: Can I ask why?

Councilwoman Bowman: That he's tabling?

Councilman Wooley: Yes.

Councilman Lester: Because that's what I told everybody I was going to do yesterday.

Councilman Wooley: You got to work out some kinks or something?

Councilman Lester: Oh yeah. I mean the program was to introduce it, put it on the table, start the process with dialogue with folks that are interested in this. People that have a stake in it. I've already started the process of sending some emails to folks, neighborhood organizations and what have you. Renters organizations or what have you. The plan is to have a public hearing on this, much like we did with the issue relative to Cross Lake, and then try to either adopt or not adopt and I indicated that yesterday at Work Session, and I wanted to make sure that I stuck to what I said I was going to do. So that's why we did it this way.

Councilman Wooley: Appreciate it, thank you.

Councilwoman Bowman: Before we go any further with this, and I see a lot of folks in the audience that are signed to speak, which will come up in a few minutes from now. Anyway, thank you all for staying.

Councilman Lester: And let me say this Madam Chair. For those that are here today that were not here yesterday, this is something that we communicated yesterday. And so certainly anybody that wants to have any comment, we're going to sit here and take that

comment. But this is what we communicated on yesterday that the procedure is going to be. So, just to let you guys know, thank you Madam Chair.

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

2. **Ordinance No. 117 of 2010**: An ordinance amending and re-enacting portions of Chapter 22 of the Code of Ordinances relative to Building Permits, fences around swimming pools, and the enforcement of such provisions, and to otherwise provide with respect thereto.

3. **Ordinance No. 118 of 2010**: An ordinance authorizing an amendment to the Lease Agreement with the Salvation Army and to otherwise provide with respect thereto (*Not to be adopted prior to September 28, 2010*)

4. **Ordinance No. 119 of 2010**: ZONING – C-45-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the SE corner of Buncombe Road and Best Drive, Shreveport, Caddo Parish, Louisiana, from **B-1 Buffer Business District to B-1-E, Buffer Business/Extended Use District, limited to “all uses allowed by right in the B-1 District and the uses listed below”, only**, And to provide with respect thereto. (E/Webb)

5. **Ordinance No. 120 of 2010**: ZONING – C-52-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the east side of Youree Drive, 310 feet north of Archer Avenue, Shreveport, Caddo Parish, Louisiana, from **SPI-1-3-E (B-1), Commercial Corridor Overlay/Extended Use (Buffer Business) District to SPI-3-E, Commercial Corridor overlay/Extended Use (Buffer Business) District limited to “A Women’s Boutique only”**, and to otherwise provide with respect thereto. (C/Long)

Read by title and as read, motion by Councilman Walford, seconded by Councilman Long to introduce Ordinance No(s). 117, 118, 119, and 120 of 2010 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Webb, Shyne, and Bowman. 6. Nays: None. Out of the Chamber: Councilman Wooley. 1.

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

The Clerk read the following:

1. **Ordinance No. 105 of 2010**: An Ordinance authorizing the city to convey title to a portion of city-owned property located in Section 6, Township 16 North, Range 14 West, Caddo Parish, Louisiana acquired from Parish Realty, L.L.C., pursuant to that certain “irrevocable donation of property to be used as public road”; authorizing assignment of the

mineral lease affecting the said property; authorizing the mayor to execute all documents relative to the conveyance and the assignment; and to otherwise provide with respect thereto. (*Postponed August 10, 2010*)

Having passed first reading on July 27, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Lester, seconded by Councilman Bowman to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

2. **Ordinance No. 112 of 2010**: An ordinance amending Chapter 26, Article V, Division 1 of the Code of Ordinances to create and establish the Convention Center Enterprise Fund, and to otherwise provide with respect thereto.

Having passed first reading on August 10, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Wooley, seconded by Councilman Lester.

The Clerk read the following:

Councilman Webb: Question: Why are we waiting till January 1 to create a 2011?

Councilman Walford: But I like that better.

Councilman Webb: But why are we waiting until January 2011?

Councilman Walford: Budget year.

Councilman Webb: Is that the reason why you want to do it for budget year?

Councilman Walford: Do you have a motion?

Councilwoman Bowman: No sir.

Councilman Walford: So moved on the amendment.

Councilman Long: Second.

AMENDMENT TO ORDINANCE NO. 112 OF 2010

Amend the Ordinance to add the following “BE IT FURTHER ORDAINED” paragraph following “**Secs. 26-149–26.155. Reserved.**”

“BE IT FURTHER ORDAINED that this ordinance shall become effective on January 1, 2011.”

Motion by Councilman Walford, seconded by Councilman Long to adopt Amendment No. 1 to Ordinance No. 112 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Motion by Councilman Walford, seconded by Councilman Long to adopt Ordinance No. 112 of 2010 as amended.

Councilman Walford: You want some quick discussion?

Councilwoman Bowman: Yeah, you can.

Councilman Walford: That’s all I can give you is quick. I think this accomplishes in a lot of ways what I’ve been doing each year, committing and encumbering the money for the Convention Center operation. Based on what we got from Sharon yesterday, and Mr. Seaton I think it would be a good thing.

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

3. **Ordinance No. 113 of 2010**: An ordinance amending the 2010 budget for the General Fund and otherwise providing with respect thereto.

Having passed first reading on August 10, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Wooley, seconded by Councilman Lester.

The Clerk read the following:

AMENDMENT Number 1 TO ORDINANCE 113 OF 2010

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts):

In General Government, Increase Taxes and Assessments by \$137,900

In Section 2 (Appropriations):

In General Government, Increase Contractual Services by \$137,900

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment adds \$137,900 related to the City of Shreveport Film Industry Incentive Policy. This policy was established by Resolution 86 of 2009. An amount of \$150,000 was appropriated by Ordinance 43 of 2009, unspent and reverted to fund balance at end of 2009.

The film "Straw Dogs" spent over \$1.2 million on qualified purchases within the City of Shreveport. This results in a sales tax rebate of \$31,241.30

The film "Drive Angry" spent over \$4.2 million on qualified purchases within the City of Shreveport. This results in a sales tax rebate of \$106,635.93

Total rebate between these two films is \$137,877.23.

Motion by Councilman Lester, seconded by Councilman Long to adopt Amendment No. 1 to Ordinance No. 113 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Motion by Councilman Lester, seconded by Councilman Long to adopt Ordinance No. 113 of 2010 as amended.

Councilman Lester: Thank you Madam Chair. I wanted to again take this opportunity to express my appreciation to the Council for supporting the legislation that I authored. I think that whenever we can get this level of investment in the City, and Mr. Thompson read it, \$1.2 (million) spent within the City of Shreveport, and the \$4.2 (million) on the City of Shreveport, where they could have gone other places, and that money was spent here with our citizens contributing to our tax coffers, and keeping our folks employed, I think that's something that's pretty outstanding. And so, I appreciate the support that the Council did with this legislation, and it is achieving it's intended results which is keeping the movie industry vital and here in Shreveport. So, thank you Madam Chair.

Councilman Walford: Madam Chair, one more point. This is by no means all that was spent by either of these movies. The personnel involved were spending, we were deriving lodging tax, sales tax on food, sales tax on all the other things that they did. So, this was a bargain.

Mayor Glover: Madam Chair? Thank you Madam Chair, members of the Council, I just want to echo my appreciation for what the Council has done, and first of all enacting this piece of legislation, and now if I'm not mistaken, this represents the first time we've actually had to step up and look up to it as well. Councilman Lester, you're to be commended for understanding exactly what we were facing in regards to this particular situation. As a state as a whole, we were challenged back in '08 and '09 to make sure that we stayed competitive with the other states around the country who followed the State of

Louisiana's lead. We started this back in 2002, with 25%, others followed, specifically Georgia, put us in a posture to where we had some real challenges being able to steal effectively, attract the same level of production that we experienced in 2007 and 2008. We increased it from 25% to 30% at the state level, specifically thanks to Rep. Gallo from over in Grambling and Senator Adley up in Benton for offering the House and Senate versions of the legislation that ultimately passed. But then the other problem became once we made Louisiana competitive once again, it was again how do we affectively make sure that we end up with our fair share of production in Shreveport as opposed to, and nothing against our friends in Baton Rouge and New Orleans, we just wanted to make sure that we keep the industry coming here. And being able to put in place this type of local incentive that goes on top of the state incentive, make Shreveport the place of choice right now in my estimation, in the State of Louisiana which accounts for why it is that we still got trucks and production going on all around the City of Shreveport and Northwest Louisiana right now. So, these are dollars that are leaving the City of Shreveport coffers, but they are also bringing in as Councilman Walford just made reference to, many more dollars by the others that are being spent all around this city, all around this region, and most importantly, helping the good people to work, giving them good jobs, and making sure that this industry stays. So, thank you, thank you and thank you again.

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

4. **Ordinance No. 114 of 2010**: An ordinance amending the 2010 Capital Improvements Funds, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on August 10, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Wooley, seconded by Councilman Lester.

The Clerk read the following:

AMENDMENT NUMBER 1 TO ORDINANCE 114 OF 2010

AMEND THE ORDINANCE AS FOLLOWS:

In Program A:

Establish a new project **Salvation Army/Fairgrounds Park Improvements (10A002)** with the appropriation of \$100,000. Funding source is \$100,000 from Private Donations. The scope of this project is to remove contaminated soil from Fairgrounds Park and other improvements.

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment creates a capital project to remove the contaminated soil from Fairgrounds Park. This project is to be funded by a donation from the Jess Merkle Foundation through the Salvation Army. Any funds remaining after removal of contaminated soil will be used to fund improvements at Fairgrounds Park.

Motion by Councilman Bowman, seconded by Councilman Shyne to adopt Amendment No. 1 to Ordinance No. 114 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Mayor Glover: Madam Chair, I don't know if you want to stop and make sure we give the folks who are here, and the people who are watching an explanation. When they hear \$100,000, that's a six figure transaction, we want to make sure folks understand exactly what we're doing.

Councilwoman Bowman: Well, it didn't come from the City's coffers.

Mayor Glover: Correct.

Councilwoman Bowman: It certainly was money that the Salvation Army Boys and Girls Club. That's going to be a beautiful new facility there on Greenwood Road. And the location where the former building was. But the great thing about this is, it's a great partnership between the City and the Salvation Army. And they made this donation, and we're going to clean off a bunch of soil, contaminated soil. So we're looking forward to this facility opening in a grand fashion, and the children, the boys and girls throughout the city have a state of the art place to go. Mike, did we move the dirt? We're in the process.

Mr. Strong: (Inaudible) so they did begin the process and I've already visited with the contractor of the building there, and he is pleased.

Councilwoman Bowman: Well I'm going to drive that way on my way home. Well, I don't have a car, I'm going to ride that way.

Councilman Shyne: You been riding with Mike.

Councilwoman Bowman: Yeah.

Councilman Shyne: If he doesn't go off and leave you.

Motion by Councilman Bowman, seconded by Councilman Lester to adopt Ordinance No. 114 of 2010 as amended.

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

5. Ordinance No. 115 of 2010: An ordinance amending the 2010 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.

Having passed first reading on August 10, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Wooley, seconded by Councilman Lester.

The Clerk read the following:

Amendment Number 1 to Ordinance Number 115 of 2010

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts):

In “Fiscal Year 2010 Revenues:”

Insert “Emergency Preparedness Program Grant, \$15,107”

In Section 2 (Appropriations):

In “From Fire Fiscal Year 2010”

Insert “From Emergency Preparedness Program Grant, appropriate \$15,107 in Improvements and Equipment”

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment creates a grant to receive funds from the United States Department of Health and Human Services. This grant will be used to purchase radios and other communications equipment.

Motion by Councilman Lester, seconded by Councilman Walford to adopt Amendment No. 1 to Ordinance No. 115 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Motion by Councilman Lester, seconded by Councilman Walford to adopt Ordinance No. 115 of 2010 as amended. Motion approved by the following vote: Ayes:

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

The adopted ordinances and amendments follow:

ORDINANCE NO. 92 OF 2010

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH CURT THURMON AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, a public observation point was dedicated for use by the citizens of the City of Shreveport on the north end of Willow Ridge Boulevard by the South Lakeshore Drive Dedication, which was adopted by Council Resolution 777 of 1973; and

WHEREAS, the City of Shreveport has received a request to lease the observation point area; and

WHEREAS, the maintenance of the observation point area has been a burden to the City of Shreveport, due to its topography, and the lease agreement will alleviate this burden as shown on attached Exhibit "A".

WHEREAS, the lease has a proposed term of twenty (20) years with lease payments of Ten Dollars and No/100 (\$10.00) Dollars per year, payable in advance as a one time payment of Two Hundred and No/100 (\$200.00) Dollars; and

WHEREAS, LSA-R.S. 33:4712 requires that notice of this ordinance be published at least three (3) times within fifteen (15) days, one week apart.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport in due, regular and legal session convened, that the Mayor is hereby authorized to execute, for and on behalf of the City of Shreveport, a lease agreement with Curt Thurman for the property described in Exhibit "A", substantially in accord with the draft hereof filed for public inspection in the Office of the Clerk of Council on June 8, 2010. BE IT FURTHER ORDAINED that a certified copy of the lease authorized herein and the Exhibit attached thereto, or an extract thereof, shall be filed and recorded in the conveyance records of Caddo Parish, Louisiana.

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

Amendment No. 1 to Ordinance No. 92 of 2010

Delete the NOW, THEREFORE, BE IT ORDAINED paragraph and substitute the following:

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport in due, regular and legal session convened, that the Mayor is hereby authorized to execute, for and on behalf of the City of Shreveport, a lease agreement with Curt Thurman for the property described in Exhibit "A", substantially in accord with the draft hereof filed for public inspection in the Office of the Clerk of Council on June 8, 2010, except that said draft shall be revised by adding a provision substantially in accordance with the following:

LESSEE shall do nothing on or to the leased premises that would impair the right of the public to observe Cross Lake from the circle at the north end of Willow Ridge Boulevard, nor shall LESSEE allow vegetation to grow on the leased premises that would impair that right.

Explanation of amendment:

Amends the proposed lease to prohibit the LESSEE from impairing the public's view of the Lake from the circle at the north end of Willow Ridge Boulevard.

ORDINANCE NO. 105 OF 2010

AN ORDINANCE AUTHORIZING THE CITY TO CONVEY TITLE TO A PORTION OF CITY-OWNED PROPERTY LOCATED IN SECTION 6, TOWNSHIP 16 NORTH, RANGE 14 WEST, CADDO PARISH, LOUISIANA ACQUIRED FROM PARISH REALTY, L.L.C., PURSUANT TO THAT CERTAIN "IRREVOCABLE DONATION OF PROPERTY TO BE USED AS PUBLIC ROAD"; AUTHORIZING ASSIGNMENT OF THE MINERAL LEASE AFFECTING THE SAID PROPERTY; AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATIVE TO THE CONVEYANCE AND THE ASSIGNMENT; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, in March, 2002, Parish Realty, L.L.C., donated approximately 13.5 acres of land (the "donated property") to the City of Shreveport pursuant to an "Irrevocable Donation Of Property To Be Used As Public Road (the "donation"); and

WHEREAS, a condition of the donation was that the City construct a public roadway on the property by December 31, 2011, or title to the Property would revert to the donor. A copy of the donation is attached hereto and designated as Attachment "A"; and

WHEREAS, a public road has been constructed on a portion of the donated property. The road is accessed from Bert Kouns Industrial Loop, a state highway; and

WHEREAS, the road was not constructed entirely on the donated property due to concerns expressed by DOTD regarding traffic safety; and

WHEREAS, after construction of the roadway was complete, Parish Realty filed a lawsuit (Parish Realty, L.L.C. v. City of Shreveport, Docket No: 535,235-B) in 2009 in the First Judicial District Court, Caddo Parish, Louisiana, alleging, among other things, that the donation was null and void due to the City's failure to comply with the terms of the donation; and

WHEREAS, the plaintiff has submitted a settlement proposal that calls for the City to convey title and to assign the mineral lease on the portion of the donated property that was not used for or in the construction of the public roadway to Parish Realty or a successor thereof. The City would retain title and the mineral rights to the portion of the donated property actually used for the roadway. The property to be conveyed to Parish Realty (or its successor) pursuant to the terms of the settlement agreement is described herein in Attachment "B", attached hereto and made a part hereof; and

WHEREAS, the City Engineer's has no opposition to this ordinance; and

WHEREAS, LSA-R.S. 33:4712 requires that notice of this ordinance be published at least three (3) times within fifteen (15) days, one week apart; and

WHEREAS, acceptance of the terms of the settlement proposal will resolve and conclude the previously referenced litigation and eliminate the necessity for expenditure of additional public funds for defense of the litigation and expenses related thereto which is a public purpose.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport in due, regular and legal session convened that, in full and final settlement of any and all claims arising from or related to the matter entitled "Parish Realty, L.L.C. v. City of Shreveport", Docket No: 535,235-B, First Judicial District Court, Caddo Parish, Louisiana, the City of Shreveport is hereby authorized:

i) to convey title to that portion of City-owned property described in Attachment "B" to Parish Realty, L.L.C. or a successor thereof, the said property being the unused portion of the donated property acquired from Parish Realty, L.L.C., on or about March 8, 2002 in that certain "Irrevocable Donation Of Property To Be Used As Public Road" recorded in the conveyance records of Caddo Parish, Louisiana Book 3519, Page 426, Instrument Number 1792018; and

ii) to assign any and all interest it has or may have in any mineral lease affecting the property described in Attachment "B" to Parish Realty, L.L.C., or a successor thereof.

BE IT FURTHER ORDAINED that the Mayor is hereby authorized to execute and deliver, for and on behalf of the City of Shreveport any and all documents necessary to convey title to the property described in Attachment "B" and to assign the mineral lease affecting the said property to Parish Realty, L.L.C., or a successor thereof after review and approval of such document(s) by the Office of the City Attorney.

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. 112 OF 2010

AN ORDINANCE TO AMEND CHAPTER 26, ARTICLE V, DIVISION 1 OF THE CODE OF ORDINANCES TO CREATE AND ESTABLISH THE CONVENTION CENTER ENTERPRISE 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 Chapter 26, Article V, Division 1 of the Code of Ordinances is hereby amended to establish the Convention Center Enterprise Fund to read as follows:

ARTICLE V. FUNDS

DIVISION 1. CONVENTION CENTER ENTERPRISE FUND

Sec. 26-146. Created; purpose; assets.

There is hereby created and established a convention center enterprise fund, the purpose of which shall be to facilitate the operation, maintenance, and improvement of the convention center owned by the city. Assets of the fund shall include, but not be limited to, revenues derived from the charges for the use of the convention center.

Sec. 26-147. Administration; management.

The convention center enterprise fund shall be administered in accordance with the requirements of the City Charter relative to budgetary, accounting and other financial matters.

Sec. 26-148. Procedures.

It is the intent of this division that the convention center enterprise fund shall be operated as a self-supporting business enterprise. To this end, the following procedures are prescribed:

(1) *Billing and collecting.* All accounts and other records necessary for the collection of charges to be credited to the convention center enterprise fund shall be maintained by and under the supervision of the director of finance, or pursuant to a contractual agreement for the management of the convention center approved by the city council.

(2) General accounts and annual statements. The director of finance, or the management contractor if approved as provided in subsection (1), shall keep the general accounts of the convention center enterprise fund in accordance with generally accepted principles of enterprise fund accounting. Expenditures shall be made in accordance with the adopted budget and shall be authorized in the same manner as expenditures from other funds or as provided in the approved management agreement. Within 90 days after the close of each fiscal year, the director of finance, or the management contractor if approved as provided above, shall prepare and submit to the council the following statements, in accordance with generally accepted principles of enterprise fund accounting:

- a. Balance sheet.
- b. Statement of revenues, expenses and changes in retained earnings for the fiscal year.
- c. Statement of changes in financial position.

(3) Disposition of earnings. Earnings from the convention center enterprise fund shall be expended in accordance with the amounts appropriated by the city council in the fund's annual budget ordinance. Any excess of expense over receipts shall be made up by appropriation from the general fund to the convention center enterprise fund. Should the fund be dissolved by the city council, its assets shall revert to the general fund of the city.

(4) *Authority to incur indebtedness.* The assets of the convention center enterprise fund may, if authorized by ordinance or resolution of the city council, be pledged as security for bonded indebtedness if required to facilitate the construction of or improvements to the convention center. The assets of the convention center enterprise fund shall be used for the payment of principal and interest on the indebtedness in accordance with the provisions of the ordinance or resolution authorizing the issuance of debt.

Secs. 26-149–26.155. Reserved.

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.

AMENDMENT TO ORDINANCE NO. 112 OF 2010

Amend the Ordinance to add the following “BE IT FURTHER ORDAINED” paragraph following “**Secs. 26-149–26.155. Reserved.**”

“BE IT FURTHER ORDAINED that this ordinance shall become effective on January 1, 2011.”

ORDINANCE NO. 113 OF 2010

AN ORDINANCE AMENDING THE 2010 BUDGET FOR THE GENERAL FUND AND OTHERWISE PROVIDING WITH RESPECT THERETO.

BY: Councilwoman Joyce Bowman

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

WHEREAS, the City Council finds it necessary to amend the 2010 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. 126 of 2009, the 2010 budget for the General Fund, is hereby amended as follows:

In Section 2 (Appropriations):

City Council

Decrease Contractual Services by \$ 25,000

Increase Improvements and Equipment by \$25,000

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 126 of 2009 shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof 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.

AMENDMENT Number 1 TO ORDINANCE 113 OF 2010

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts):

In General Government, Increase Taxes and Assessments by \$137,900

In Section 2 (Appropriations):

In General Government, Increase Contractual Services by \$137,900

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment adds \$137,900 related to the City of Shreveport Film Industry Incentive Policy. This policy was established by Resolution 86 of 2009. An amount of \$150,000 was appropriated by Ordinance 43 of 2009, unspent and reverted to fund balance at end of 2009.

The film "Straw Dogs" spent over \$1.2 million on qualified purchases within the City of Shreveport. This results in a sales tax rebate of \$31,241.30

The film "Drive Angry" spent over \$4.2 million on qualified purchases within the City of Shreveport. This results in a sales tax rebate of \$106,635.93

Total rebate between these two films is \$137,877.23.

ORDINANCE NO. 114 OF 2010

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

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

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

In Program F - Sewer Improvements:

Decrease the appropriation for **SSO Abatement Program (98F004)** by \$68,828 and close project. Funding source is 2005 URB.

Establish the project **Sanitary Sewer Evaluation Survey (SSES) and Wastewater Master Plan (10F001)** with the appropriation of \$68,828. Funding source is 2005 URB. The scope of this project will be to provide assistance to the City in negotiating a Consent Decree with the Environmental Protection Agency (EPA) and the Department of Justice (DOJ) and complete a SSES and Wastewater Master Plan program that will meet the criteria and schedule established from the negotiations.

Adjust totals and subtotals accordingly.

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

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

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

AMENDMENT NUMBER 1 TO ORDINANCE 114 OF 2010

AMEND THE ORDINANCE AS FOLLOWS:

In Program A:

Establish a new project **Salvation Army/Fairgrounds Park Improvements (10A002)** with the appropriation of \$100,000. Funding source is \$100,000 from Private Donations. The scope of this project is to remove contaminated soil from Fairgrounds Park and other improvements.

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment creates a capital project to remove the contaminated soil from Fairgrounds Park. This project is to be funded by a donation from the Jess Merkle Foundation through the Salvation Army. Any funds remaining after removal of contaminated soil will be used to fund improvements at Fairgrounds Park.

ORDINANCE NO. 115 OF 2010

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

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

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

In Section 1 (Estimated Receipts):

Police 2009 and Prior-Years Receipts:

Increase JAG 2008, \$1,700.

Increase JAG 2009, \$900.

Increase JAG Recovery, \$5,500

Police Fiscal Year 2010 Revenues:

Insert Multi-Jurisdictional Task Force 2010, \$104,200.

Insert Shreveport PD Hotspot 2010, \$8,400.

Insert US Marshal 2010, \$15,000.

Insert Crimes Against Children, \$15,000.

Increase Shreveport PD Year Long 2010, \$47,100.

Decrease AFIS 2010, \$700.

Decrease DARE 2010, \$1,600.

In Section 2 (Appropriations):

From Police 2009 and Prior-Years Receipts:

From Prior Year JAG Grant Recovery 2009, decrease Personal Services by \$1,400 and increase Contractual Services by \$1,400.

From PSN Anti-Gang Initiative 2008, decrease Personal Services by \$200 and increase Contractual Services by \$200.

From Prior Year Integrated Criminal Apprehension 2005, decrease Personal Services by \$8,000 and increase Improvements and Equipment by \$8,000.

From Prior Year Knock and Talk 2005, decrease Personal Services by \$1,600 and increase Improvements and Equipment by \$1,600.

From Prior Year Violence against Women VAWA Recovery, increase Personal Services by \$900, increase Materials and Supplies by \$900, decrease Contractual Services by \$900 and decrease Improvements and Equipment by \$900.

From Prior Year JAG 2008, increase Personal Services by \$1,000 and increase Other Charges by \$700.

From Prior Year JAG 2009, increase Other Charges by \$900.

From Prior Year JAG Recovery, increase Other Charges by \$5,500.

From Police FY 2010 Revenues:

From JAG 2010, decrease Personal Services by \$67,542 and increase Improvements and Equipment by \$67,542.

From Predictive Policing Demonstration Grant, decrease Personal Services by \$1,200 and increase Improvements and Equipment by \$1,200.

From Multi-Jurisdictional 2010, appropriate \$56,300 to Personal Services, \$20,900 to Contractual Services and \$27,000 to Improvements and Equipment.

From Shreveport PD Hotspot 2010, appropriate \$8,400 to Improvements and Equipment.

From Crimes Against Children Task Force 2010, appropriate \$15,000 to Personal Services.

From US Marshals 2010, appropriate \$15,000 to Personal Services.

From Shreveport PD Year Long 2010, increase Personal Services by \$31,500, decrease Materials and Supplies by \$1,500 and increase Improvements and Equipment by \$17,100.

From AFIS 2010, decrease Personal Services by \$700.

From DARE Grant 2010, decrease Personal Services by \$1,700 and increase Improvements and Equipment by \$100.

Adjust totals and subtotals accordingly.

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

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

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

Amendment Number 1 to Ordinance Number 115 of 2010

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts):

In "Fiscal Year 2010 Revenues:"

Insert "Emergency Preparedness Program Grant, \$15,107"

In Section 2 (Appropriations):

In "From Fire Fiscal Year 2010"

Insert "From Emergency Preparedness Program Grant, appropriate \$15,107 in Improvements and Equipment"

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment creates a grant to receive funds from the United States Department of Health and Human Services. This grant will be used to purchase radios and other communications equipment.

UNFINISHED BUSINESS:

Mr. Thompson: Madam Chair, I will bring to your attention that we had a public hearing on Ordinance No. 92 of 2010, that's it's been tabled. I don't know if the Council wants to do anything with that.

15. Ordinance No. 92 of 2010: An ordinance authorizing the execution of a lease agreement with Curt Thurmon and to otherwise provide with respect thereto. *(Tabled July 27, 2010)*

Councilman Lester: Madam Chair, I'd like to move to remove Ordinance No. 92 of 2010 off the table.

Councilwoman Bowman: I second that.

Motion by Councilman Lester, seconded by Councilman Bowman to remove Ordinance No. 92 of 2010 from the table. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Amendment No. 1 to Ordinance No. 92 of 2010

Delete the NOW, THEREFORE, BE IT ORDAINED paragraph and substitute the following:

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport in due, regular and legal session convened, that the Mayor is hereby authorized to execute, for and on behalf of the City of Shreveport, a lease agreement with Curt Thurman for the property described in Exhibit "A", substantially in accord with the draft hereof filed for public inspection in the Office of the Clerk of Council on June 8, 2010, except that said draft shall be revised by adding a provision substantially in accordance with the following:

LESSEE shall do nothing on or to the leased premises that would impair the right of the public to observe Cross Lake from the circle at the north end of Willow Ridge Boulevard, nor shall LESSEE allow vegetation to grow on the leased premises that would impair that right.

Explanation of amendment:

Amends the proposed lease to prohibit the LESSEE from impairing the public's view of the Lake from the circle at the north end of Willow Ridge Boulevard.

Motion by Councilman Lester, seconded by Councilman Webb to adopt Amendment No. 1 to Ordinance No. 92 of 2010.

Councilman Shyne: I'm sorry, say that again Madam Chairman?

Councilwoman Bowman: What do you want me to say?

Councilman Shyne: The whole thing, clear this up.

Councilwoman Bowman: This was on the one we had the public hearing about, so right now it's tabled, and we took it off the table.

Councilman Shyne: Okay. If Mike Strong is for it, I'm for it.

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

Motion by Councilman Lester, seconded by Councilman Webb to adopt Ordinance No. 92 of 2010 as amended.

Councilwoman Bowman: Are we still on 92?

Councilman Lester: Yes Ma'am. There was an amendment, and this is the Ordinance as amended. You remember the amendment was to deal with the language to make sure the public view wasn't obstructed.

Councilman Webb: And I'd like to say something about that, to also in talking with Mr. Thurmon, is it Thurmon?

Councilman Lester: Yes.

Councilman Webb: We ought to be grateful that we've got a citizen that's willing to put as much money into this project that he's willing to do, and basically and it basically arrived because the City wasn't maintaining the property. And he has enough love and money to keep the thing looking pretty, and that would make his own property next to it, you know, to look better as well. My hat's off to him for taking on this deal with all the stipulations, I don't think he has a problem with any of them, he just wanted to beautify it and make it look good. So, I have no problem at all supporting this.

Councilwoman Bowman: I didn't either Councilman Webb, but one of the things that held us up, one of the things that we wanted to see happen was, we didn't want another Wynngate railroad situation.

Councilman Webb: Oh I agree.

Councilwoman Bowman: And we certainly didn't want dollar minerals gone or whatever and without the public knowing what was going on, so therefore it was advertised in the paper and the citizens had the opportunity to see what this was all about and had the opportunity to come here today and also hear. So that's about what we're doing.
Councilman Lester.

Councilman Lester: Thank you and to add to that Madam Chair, I had an opportunity to speak at length with Mr. Thurmon to reassure him that this procedure was precipitated as an abundance of caution. Because as one would say and as representing part of that area, you have a number of different organizations. You've got a tenant association with the houses, you've got something with the townhouses, and historically, there has been a lot of conversation about this particular piece of property. Yes, there are issues of beautification, but I think Mr. Thurmon's interest as the person who lives next to it, has to do with the erosion of seawall and those types of things. I don't think it was necessarily a beautification issue as well. This is something that has been discussed with several of those organizations, and at one point, there was some conversation with them, in fact entering into a lease agreement to take that over and it never came to fruition. So, I'm very pleased not only with the outcome, but with the process. Because had we not taken this process, then we would have missed Mr. Welborn Jack who brought us the amendment relative to making sure the view wasn't obstructed. So the fact that we took our time and were able to receive public comments, that added to the process as something as positive. And so, I wholeheartedly support it as I did in the beginning. And Mr. Thurmon is excited and ready to get started as am I. Thank you Madam Chairman.

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

No other matters were considered under Unfinished Business except item 17 which will be Confirmations and Appointments..

NEW BUSINESS: Decisions rendered August 23, 2010

PROPERTY STANDARDS APPEALS

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Walford) Mr. Benjamin A. Cornier, P.O. Box 44021, Shreveport, LA 71134

PSK 1000040: 2916 Darien Street, Shreveport, LA (G/Bowman) Mr. Rex Appacrombie, 1442 Arlington Avenue, Shreveport, LA 71103 (A/Lester)

TAXI LICENSE PERMIT APPEALS

Mr. Wilbert J. Bowers, 2912 Boss Avenue, Shreveport, LA 71109 (G/Bowman)
Four Aces Taxi, 4350 Greenwood Road, Shreveport, LA (G/Bowman)

Mr. Bennie Earl McGuire, 3320 Lockoby, Lot 16, Keithville, LA 71047; *Four Aces Taxi*, 4350 Greenwood Road, Shreveport, LA (G/Bowman)

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

Councilman Walford: Madam Chair, I'd promised you a report on the Regional Air Service Task Force that met this morning, but if you'll bare with me, I will make that at the next meeting when I can talk a little longer. But I did want to bring up one thing, since we've been kicked in the teeth and gotten a little bad news, when the Mayor asked us to go to our email and check for the Sports Authority information, I also get my emails regarding airfare sales from our Legacy Carriers, and there was a special involving Shreveport to Atlanta for \$79.

Councilwoman Bowman: Well!

Councilman Walford: That came on email since left work, and I would have to say that that's a positive because all too often, I get those and it says, while there were not discount fares from Shreveport, there are others we think you might be interested in. But for once, we have a bargain fare from Shreveport. I just don't need to go to Atlanta, but I'm glad to see it's there.

Mayor Glover: Madam Chair, well I don't want to get overly optimistic, but Mr. Walford, and you may not have checked your email from last week, but I believe that same Legacy Carrier came in at \$99 less than a week ago. And so the fact that we've gone from \$99 to \$79 in the span of a week, means that we may be getting some folks' attention, but we know that those things at least at this point are certainly temporary. We want them to be lasting and we want 'em also to be a bit more flexible I think, than what may be offered. You probably had a caveat in that that says you had to leave on a Saturday and come back on Tuesday or Wednesday I believe.

Councilman Walford: It had a date.

Mayor Glover: So I thin we're starting to get some folks attention, but we still got a whole lot more yet to do before where we're trying to go.

Councilman Walford: But it's progress and this particular carrier has agreed to review our fares, and it's a start. But maybe we're getting some place and I'll also share with you what we got this morning, as I'm sure Mr. Miller will, but very interesting information. I just don't want to go into a lot of discussion today.

Mayor Glover: Appreciate your service Mr. Walford.

Mr. Thompson: Madam Chair, I misunderstood. There are items that come up today. Confirmations and Appointments that were tabled until August 24th for the Metropolitan Planning Commission, the Caddo-Bossier Port Commission, and the Shreveport Airport Authority.

Mayor Glover: Madam Chair, I will offer that in relation to the Airport appointments, I think that I am on record as having said that based upon the work that's currently underway with regard to the Air Service Task Force, that would ask that the Council not make any

changes or adjustments in the composition of the Authority until that work is done. So, at this point, feel free to leave at least the Airport Authority appointments on the table, through the duration at least of December 1st, which is I believe the deadline that I established for the Air Service Task Force report to come in.

Councilman Wooley: Madam Chair, I'll make a motion to postpone all of them till December 1st.

Councilman Webb: Second.

Councilman Walford: Question. Don't we need to take them off the table and then do this? Change your motion to take them off the table, then we'll do this.

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

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

Metropolitan Planning Commission Dr. Mary Wilson

Ms. Lea Desmarteau

Caddo-Bossier Port Commission Mr. Rick C. Prescott

Mr. Sam Gregorio

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

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

Ms. Margaret Shehee (replacing Rev. Joe Gant)

Motion by Councilman Wooley, seconded by Councilman Webb to table the Confirmation and Appointments until December 1, 2010.

Councilman Long: Some of these involved are seats in the MPC, correct? Why don't we - - can we break these out if the MPC needs some members on their board?

Councilwoman Bowman: Their members are sitting there I think, isn't that Ms. Bessie? Who is that?

Mayor Glover: Madam Chair? One is a reappointment, one is an open.

Councilman Long: I mean, I understand the Airport Authority issue, but these other ones, probably should be at least dealt with in deference to them.

Councilwoman Bowman: Well, if you want to do that, you need to make a motion.

Councilman Long: Well then, I'll make a substitute motion that we approve the nominations for the MPC and what was the other one?

Mr. Thompson: Caddo-Bossier Port Commission.

Councilman Long: (Inaudible) Commission, or do you want to treat them all (inaudible) how about I just break out the MPC right now?

Councilman Shyne: That's what you do.

Councilman Long: Right, right, right. Let's break out the MPC.

Substitute motion by Councilman Long, seconded by Councilman Lester to confirm the executive appointments to the Metropolitan Planning Commission. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Mr. Thompson: Madam Chair, to be sure the members who were appointed to the Metropolitan Planning Commission, those appointments have been confirmed?

Councilwoman Bowman and Councilman Long: Right.

Councilman Walford: And now, we're going to vote on Bryan's to table until December 1st.

Mayor Glover: Madam Chair?

Councilwoman Bowman: Yes sir.

Mayor Glover: Might I suggest that just out of having it be timely I guess for Council meetings, and Arthur correct me if I'm wrong, because I'm looking at the calendar, the first meeting in December will be the 14th ?

Councilwoman Bowman: December 14th?

Mayor Glover: Looking at the second Tuesday.

Mr. Thompson: That's correct.

Mayor Glover: Might just want to suggest that we - - -

Councilwoman Bowman: Put that date on there, December 14th.

Motion by Councilman Wooley, seconded by Councilman Webb to table the executive appointments to the Caddo-Bossier Port Commission and the Shreveport Airport Authority until December 14, 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Mayor Glover: Madam Chairman, I'll be hosting the Christmas reception right after that.

Bell rings.

CLERK'S REPORT: None.

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

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 7:20 p.m.

//s// Joyce Bowman, Chairman

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