



## Council Proceedings of the City of Shreveport, Louisiana

*September 13, 2011*

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Oliver Jenkins at 3:01 p.m., Tuesday, September 13, 2011, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman S. Jenkins.

The Pledge of Allegiance was led by Councilman Corbin.

On Roll Call, the following members were Present: Councilmen Rose Wilson-McCulloch, (Arrived at 3:07 p.m.), Jeff Everson, Michael Corbin, Oliver Jenkins, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None.

**Motion by Councilman Shyne, seconded by Councilman Everson to approve the minutes of the Administrative Conference, Monday, August 22, 2011, Council Meeting, Tuesday, August 23, 2011, and Amendment No. 1 to Council Proceedings August 23, 2011. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1.**

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

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

Councilman O. Jenkins: Does any member have any awards or recognition of distinguished guests at this point?

Councilman S. Jenkins: Mr. Chairman, I do want to recognize some Commissioners that I saw here today, starting with my Commissioner Joyce Bowman. You see her there and with another distinguished member of the Queensborough community, District G, Ms. Abrams, raise your hand, we see you back there. And I thought I saw Commissioner Lynch. She was here, we certainly appreciate her coming by today also.

Councilman Shyne: I thought you were going to let me introduce her since she lives in my district. You introduced Joyce cause Joyce lives in your district. Joyce I don't want him coming up here playing politics now, let him know we don't have that up here. We don't play politics up here.

Councilman S. Jenkins: Well we're going to let you introduce her. Go right ahead.

Councilman Shyne: Okay.

Councilman Everson: I would like to - - - I don't know if I've seen any members of the group here today. But are there any members of the Daughters of the American Revolution that are here? They made a presentation the other day and they may try to make it down next time to our next City Council meeting, but the Louisiana Association of the Blind, the Daughters of the American Revolution presented them with a brail flag for those visually impaired veterans in our community, which is something I was unfamiliar with and had not really known about, so it was a really interesting ceremony in memory of 9-11 and the service of those who lost vision in 9-11. But if you're unfamiliar with it as I was, the brail flat was only designed about five years ago, and is a way for those who have lost their eyesight to be able to interpret with their fingertips, the flag as well as other patriotic - - - it's kinda of a whole booklet of other patriotic symbols and poems, and other gestures that we all as Americans use to unite ourselves and to create a sense of community, and those that are without sight sent a copy of to take part in. So it was a really neat ceremony and would like to have them to come and show it to us and tell us a little bit more about it when they get the chance.

Councilman Shyne: Mr. Chairman, I want to ask the officer back there against the wall. Did Ms. Howard leave out, of is he in the - - - would you step out there and see if she's standing out there for a minute? Chief, she came back down and if she left, please call her back again. She was really not satisfied with, I think whoever she dealt with. Didn't show that compassionate conservatism that we're known to have here in Shreveport. You know the lady yesterday, Ms. Howard.

Chief Shaw: Okay, I'm aware of her situation. I wasn't yesterday, but I am today. And I will try to find her.

Councilman Shyne: Okay, please do. Thank you. Okay. Mr. Chairman, thank you.

Councilman O. Jenkins: My pleasure Mr. Shyne, I didn't know we were so formal today, but I'm glad to find that out. Anybody else have any recognitions of distinguished guests today? I'd like to say - - - I mentioned that on Friday and hopefully several of the Council Members will join me for the Heroes Barbeque lunch to serve in one of the booths. Its at 11:30 and it's being sponsored by the North Shreveport Business Association. I know Councilman Webb is likely to be there, or at least has spoken to me about it. So, hopefully we'll get a few of us there. I believe its 11:30 to 1:00 on Friday.

Councilman S. Jenkins: Mr. Chairman, I do want to use this medium to address citizens of District G. I have set two meetings next week. The first meeting is going to be on Monday, September the 19<sup>th</sup> at Bilberry Park, from 6:00 – 7:30, and the second meeting is going to be at Bill Cockrell Park

on Pines Road, from 6:00 – 7:30. These will meetings where we will update citizens of District G, of city business and Council action that has occurred since I took office. There will be an opportunity also to meet our new Fire Chief, an opportunity to meet our new director of Public Works. They are going to talk about the bond issue, we're going to talk about some of the projects that are specific to District G. And we're going to bring down all of the persons involved with Operation T-Bone, where they can go in and hopefully address some of the situations that I get a lot of calls about in the community. So I want to urge the citizens of District G and for everybody and anybody else who may be interested to come out to these meetings. Hopefully the meeting at Bilberry Park will be of service to the persons in Queensborough and the surrounding communities. Then the meeting at Bill Cockrell on Pines Road will be of service to persons who are living in the western part of the district. We did it that way, so that you would not have to drive long a long distance to come in and talk with the Councilmen. I did want my colleagues to know that they are invited to come by, hope that the Chairman will come by. I actually heard a rumor, don't know how true it is, but I heard a rumor that District G's No. 1 constituent, who happens to be the Mayor of the City of Shreveport, I'm not going to call any names. I heard that he just might show up, stop by and say hello, and we'll see how that works out. So thank you Mr. Chairman. I just want the citizens of District G to know that we're working hard to get this information out to them.

Councilman Shyne: Mr. Chairman, excuse me. I just want the members of District G to know this. I believe that - - - is Mr. Willie Bradford in? Mr. Bradford reminded me Mayor, and well the mayor is looking at me, because he knows you all are cousins. And I'm not going to say anything bad about his cousin. But on Friday night, am I right? Friday night, there will be the Freedom Fund Banquet, and it's sponsored by the NAACP. So those of you who would like to come and participate, the local chapter would be - - - the local and national chapter would be glad to have you all there. That's at the Clarion Hotel, Friday night, at 7:00. Please come. And I know we'll have somebody there from SWEPCO.

Councilwoman McCulloch: Do I need to stand Uncle Joe?

Councilman Shyne: Well, I just stood because the Chairman didn't say anything then, but I just wanted to show my new suit off.

Councilwoman McCulloch: I wanted to share with this administration that I met along with Commissioner Lyndon B. Johnson with the citizens of the MLK Association last night, and there were some concerns about the new I-49 route coming through the MLK area. And it's also my understanding Mr. Sibley that one of the members of the Board had actually spoken with you in regards to it. But along with that, I'd like to invite the citizens that are residing in District A to a meeting that's scheduled October 3<sup>rd</sup>. Actually State Representative Patrick Williams, I spoke with him during the meeting, and he has actually agreed to get members of DOTD to come out and make a presentation in regards to the I-49 route. And of course, we gave him two dates. The first date was October 3<sup>rd</sup>, and if October 3<sup>rd</sup> doesn't work, then we'll be looking at October 10<sup>th</sup>, at 7:00 p.m., they'll come out and they'll actually meet with the citizens of MLK Association in regards to the presentation for the new I-49 route. So I told him initially that I would get with the

Mayor to actually see if these dates would be okay, and if maybe we could have some of our staff available to be present.

Mayor Glover: Mr. Chairman, thank you Councilwoman McCulloch. Actually, the administration is aware of the concerns that have been expressed, and we have in fact reached out to Mr. Gregg Wall who is the State Department of Transportation staffer who is responsible for managing the I-49 construction into Shreveport, and I think he is the gentleman who met on last Thursday with the leadership of the association. The administration and our engineering staff will be meeting with Mr. Wall within the next few days to get apprised of the information that he shared with Mr. Doty and the other members of the MLK Association. The October 3<sup>rd</sup> date will not work for us, in that the administration has already scheduled a public meeting that's going to be held that we will be consulting you about as well as other council members that will relate to a range of issues affecting the area of Shreveport essentially west of downtown. The 10<sup>th</sup> can work at 7:00 I believe. I think that also happens to be I think the Monday of a council Work Session. So assuming that we're out by 7:00 p.m., then we'll look to make that date work, and definitely look forward to working with the members of the neighborhood association to address these issues and concerns about the coming of I-49, cause we take it as a great bit of news that is coming. I'm a little bit surprised that there are any issues developing at this point, because I would have assumed that any matters involving contacting property owners within the proposed right of way would have been made at some point way before now. So, we're looking forward to having our conversations with Mr. Wall, who definitely we will look to circle you in Councilwoman as the Council Member for the area, and certainly will be sharing that information with the rest of the Council also. But we'll certainly look to work with you in getting that meeting scheduled. Suggest that you do it October 10<sup>th</sup>, I think would be the best point for us to look at, at this point and time.

Councilwoman McCulloch: And also I was asked to not only express my gratitude to you as the mayor and your administration, but to this council, City Council as well, for the initiative of helping get additional monies for the development of new streets in the District A community. Thank you.

Mayor Glover: Hopefully Operation Speed will come to fruition. That certainly will impact each and every district as the acronym itself says.

Councilwoman McCulloch: Thank you.

Councilman O. Jenkins: Anybody else have any recognitions on the Council side?

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

Councilman O. Jenkins: Then awards and recognitions on your behalf at this point Mr. Mayor. And I don't know if you're going to start with the tribute to Mr. Kinsey or, do you want to do that at the end?

Mayor Glover: I think that would be appropriate to do at this time Mr. Chair, and in fact I would since I know that not only I know Mr. Kinsey as well as the Kinsey family, but I know that you

and obviously members of this council do as well, and since this is a Council Meeting, I will certainly defer to you in your capacity to call for that moment of silence and follow your lead.

Councilman O. Jenkins: Okay. As many of you know, those who - - - I believe it was in the paper today, certainly a stalwart to this community and the state, passed away recently after somewhat of an illness, several weeks, a month of time. A person that's done a tremendous amount of good in this community, Mr. Norman Kinsey and he's got several children and a wife, (inaudible) grandchildren still in this community, and very committed to furthering a lot of initiatives we have. So like to just take a moment of silence to commemorate his passing at this point. If you would with me. Thank you very much.

Mayor Glover: Thank you Mr. Chairman. Mr. Chairman, it's been very exciting times in the City of Shreveport, northwest Louisiana over the last several weeks, we have had this past weekend outstanding presenting to the Battle On the Border, that brought together six outstanding high school teams from Louisiana, Mississippi and Texas all on one day, and want to say that Saturday was a tremendous, tremendous success. Want to thank Wendell Delaney, Patrick Wesley, Ronnie Hammond, Shelly Ragle and all the folks who were involved, because there were many, many others in helping to make that a success. (Inaudible) Rogers and the folks at Landers as the title sponsor and all of the - - - there were sponsorship levels that went all the way down to MVP Mr. Shyne to Allstate, all districts, all of which contributed some portion towards making the event a success. And as we learned the Saturday before them, if we want to get some more rain for Shreveport, all we need to do is schedule a college football game, and we'll get just a little bit of that. But despite that, to my understanding some 20,000 tickets were sold for the second installment of the Port City Classic, and we want to thank the folks from Grambling State University and Alcorn University for coming here and all the citizens and fans and the supporters of each team who helped to make that simply and outstanding effort. We're looking forward to even more and more, and more comings in the coming weeks also. Had the great privilege of being down on the riverfront with many of you all this past Saturday morning for the third installment of the Dragon Boat races. And I'm still lobbying Mr. Coutree and (inaudible) for that one man dragon boat division. I wouldn't want to endanger anybody else being in the boat with me, but if we manage to get that secured for next year, you'll know that you'll see me out there stroking deeply along with everyone else. But an outstanding effort - - -

Councilman Shyne: I thought you wanted to get the Chairman in there with you.

Councilman O. Jenkins: I'm signed up if it's man on man thing. There's no question about it.

Mayor Glover: I had that in mind for Commissioner Bowman, but (inaudible) And lastly in that regard I want to thank our two chiefs and our Chairman and all the folks who were involved (inaudible) our share and others who were a part of helping to pull together an outstanding observance of the 10<sup>th</sup> Anniversary of 9-11. This past Sunday morning, we convened there on the Shreveport riverfront, just at the same time 10 years ago that the first plane struck the first tower, and the comments that were made were quite appropriate, and quite fitting, and I think it was a very proper, respectful remembrance of that significant event in our country's history. And certainly take pride in always commemorating and remember Shreveport's special and unique role

in that circumstance knowing that it was an hour and 52 minutes later that the President of the United States of America landed at Barksdale Air Force Base for his very first address to the citizens of this country and the world following those tragic circumstances, and so I want to thank all involved for helping to make that event a success as well. Now is Karen actually in the Chamber with us? There she is right there on the front row. Karen, come on up here with me.

Ms. Karen Barnes: My pleasure. Good evening.

Mayor Glover: Now you all know Karen, she is probably if there was ever an MVP Award to be given out by the Shreveport Mayor's office, Karen without question over these two terms would be the first person in line to receive that award, but not only would she be the most valuable player, she would also probably, for those of you who follow baseball know the term known as "the good utility man".

Councilman Shyne: That's right. Well she's your top player?

Mayor Glover: Absolutely. She'd be both a valuable player, and a very flexible utility player, and that makes me extremely desirous to have her as a part of the effort. And so, not only does she do what she does extremely well, and she can do so many things. And when we were given the privilege and honor of hosting this year's 74<sup>th</sup> Annual Louisiana Municipal Association Annual Conference, and I had to designate a staff person as a primary contact for helping to step that effort up, there was no other consideration other than to call on Karen Barnes. And Karen stepped forth and did not just a great effort, but an exceptional one. But as capable as she is, she also had to call on a considerable amount of help and support and people answer and respond to Karen in ways that even beyond that which the Mayor can manage to muster. So, she pulled together a great group of folks to help make this effort a success. And we wanted to take some time today based upon the comments we got from so many folks who were here in attendance that you all as Council Members have had a chance to meet and interact with first hand, to make sure that all those folks who helped not only through their money, but through their time to make this year's effort a success to reflect extremely well on the City of Shreveport as well as Bossier who was one of our sponsors as well and all of Northwest Louisiana, we want to take some time to let them know exactly how we feel about them. Alright? What you see there guys, is just one of those comments that was authored by one of the leaders of the LMA. One of my fellow mayors, Mayor Foster, Mason Foster of the City of Hammond who said, "This is an outstanding convention, one of the best I have attended in my eight years of being involved in the LMA, and I commend the City of Shreveport for a job well done." That job well done is because of Karen, but also because of all the folks who are here. We're going to start by recognizing our Platinum Sponsors. We'll ask that Stacye Brown and Kim Brice step forward. Would you make a comment to the Council?

Ms. Stacy Brown: Absolutely. We worked with many, many conventions over the years, but I can tell you, it was never more a pleasure than working with Karen Barnes on putting together a convention. She was always right on top of the details, knew exactly what was happening, who was doing what and when it needed to happen. And she made sure it happened. To the extent that the organizers said, why don't you come work for us. You are very blessed to have Karen on your staff as well as Bea also did a tremendous amount of work and a number of other people. But we

really appreciate working with the City and your staff. They did a fantastic job. And Mayor all of your help and support is appreciated as well. Thank you very much.

Councilman O. Jenkins: Thank you Stacy.

Mayor Glover: Thank you Stacy. How could I forget Bea? Thank you Stacy for reminding me.

Councilman Shyne: Please don't.

Councilman O. Jenkins: We'll have our separate meeting where we recognize Bea in front of a large group of people, you can be sure of that.

Mayor Glover: And I'll join you in that. All I know is that at my first LMA Conference as Mayor which I think was in Lafayette, when I showed up, nobody knew me or remembered me until I said I was from Shreveport. And then they said, oh you must work for Bea?

Mr. Thompson: Mr. Mayor, Bea has a new name, you might ask her what it is.

Mayor Glover: Okay.

Ms. Johnson: Puunanni.

Mayor Glover: Puunanni? I'll let you spell that.

Councilman O. Jenkins: She's got to type it.

Mayor Glover: Any interpretation of that?

Mr. Thompson: She's Hawaiian now.

Mayor Glover: Oh, a little Polynesian. Absolutely. Our next level of sponsors beyond Platinum are our Gold Sponsors, and that group includes Chesapeake Energy, which today represented by Paul Pratt, Jennifer Voison and Katy McCullin, would you all come and join us please? Also our Gold Sponsors include the Shreveport Regional Arts Council, today represented by Pam Atchison and Bonne` Summers. Would you all come up as well? Our third Gold Sponsor Mr. Chairman and members of the Council is Mr. David Wicker with Yor-Wic Construction. Unfortunately David could not be here with us. He has been a long time supporter of the City of Shreveport. I have no doubt there's probably some repair that's being supervised right now, somewhere in the City of Shreveport by David. But please help me recognize our Gold level sponsors. Paul, Pam, would you all give us a word?

Mr. Paul Pratt: (Chesapeake Energy) Thank you Mayor and this Council. It's always a pleasure to work with Karen and whenever she calls, we believe in partnering. At Chesapeake, we believe in giving back to the community, and so this was one additional way to give back through the LMA. So, we're proud to be a part of this community and there are many more partnerships to come.

Mayor Glover: Thank you. Bonne`?

Ms. Bonne` Summers: (Shreveport Regional Arts Council) Unfortunately Pam can't be here, but I wanted to thank everyone for allowing us to participate here with the right woman and man for the job. What an outstanding team of people that we all worked with altogether, and I think we always show our best to outsiders as well as people who live in town.

Councilman O. Jenkins: Thank you Ma'am.

Mayor Glover: Thank you. Alright. Next, our Silver Sponsors. Burns and McDonald and representative Andy McCaskill. Alright. Hunt, Guillot and Associates, represented by Don Olson, and Manchac Consulting, represented today by Danny Patillo. One of our other Silver Sponsors is Bill Boles, who is not here today, but you all see Bill often enough. And so at this point, join me in giving a round of applause to all.

Mr. Andy McCaskill: (Burns and McDonnell Engineering) Thank you very much for the opportunity to come before you today. We all know Karen very well. This is our first introduction to Karen (inaudible), and it's rare that you meet someone who embraces you so wholeheartedly and it's nice to have made such fast friends here in the City of Shreveport. Karen did a great job and it was a heck of a party. We sure enjoyed our gathering here in Shreveport and look forward to further that partnership.

Mr. Don Olson: (Hunt, Guillot and Associates) As someone that lived in Shreveport, grew up here and moved away for a while and coming back last year, it's really refreshing to see the changes that have been made to this city, and all the great work that you're doing. Hunt, Guillot and Associates Engineers Project Managers, I'm responsible for the operation here in Shreveport, and it's a pleasure to be back to congratulate you for all your good work, and we're real pleased to be a part of this community, and to help out with the LMA Convention.

Mr. Danny Patillo: (Manchac Consulting) Mr. Mayor, Council, it's always a great opportunity to have the opportunity to work with the City of Shreveport and we look forward to many more years here in the city. Appreciate it.

Mayor Glover: And now our Bronze Sponsors include Allen's Electric Motor Company represented today by LaShun Berry. Altivia Corporatio, represented by Gwen Gosnell, who unfortunately could not be here today. Balar and Associates, represented by Jimmy Hagan and Lee Underwood, (we get a two-fer, that works). Blanchard, Walker, O'Quin & Roberts, represented here today by John Cox. ETEC Environmental Consultants represented by Ronnie Hebert, who unfortunately is not here today. Enterprise Holding represented by Jason Graham who could not be here. FireTech Systems, our much love Linda Biernacki, who is not here, but is represented by Rob Rubel. And Jacqueline Scott and Associates, represented by Jacqueline Scott. Prevot Design Services. Mark could not be here as well, but we thank him. And the Port of Shreveport-Bossier, headed by Eric England who could not be here also. Please come on up and make some comments to the Council.

Ms. LaShun Berry: (Allen's Electric Motor Service) Speaking on behalf of the Allen's Electric, we really do thank you guys for allowing us to be a part of this. Karen, we love you, we love all you guys, and we look forward to having a great relationship with you guys, and we are making some noise in Vivian. Praise the Lord!

Mr. Jimmy Hagan: (Balar Associates) Councilmen, Mayor, I'd like to on behalf of Leo Wood, myself and our 30 employees down at Balar, right down the street here, express our gratitude for being asked to support this endeavor. Karen called us, she and I worked together previously on the Independence Bowl, I know what she can do 10 or 15 years ago, so it's good to see she's still doing it. She's getting it done, but we've always been involved the community in so many different ways, and we appreciate the chance to be involved with the LMA Convention to make it a success. Once again, thank y'all.

Mr. Lee Underwood: (Balar Associates) We appreciate it, enjoyed it.

Mr. John Cox: (Blanchard, Walker, O'Quin & Roberts) On behalf of Blanchard-Walker, we appreciated having the opportunity to be a part of this. We congratulate the Council and Shreveport on hosting this event, a wonderful event, and we're delighted to have been a very small part of it. Thank you for allowing us.

Mr. Rob Rubel: (FireTech) Just on behalf of FireTech. Thank you for letting us support such a great event.

Ms. Jacqueline Scott: (Jacqueline Scott and Associates) Good evening. On behalf of the Jacqueline Scott and Associates, we're so proud of all the Council Members and we thank you for the opportunity as well as Karen worked so hard and we appreciate her. Thank you so much for calling upon us.

Mayor Glover: And our contributing sponsors, AEP Southwestern Electric Power Company, our much loved ubiquitous John Hubbard. Come on up John. Aillet, Fenner, McClelland Jolly, represented by Mark Snow and Matt Wallace. Integrated Management Systems (IMS), represented by Dr. Rod Hill, Larry Harper, and Jamaal Thomas. Music Mountain Water, represented by Tracy Smith, and Mike Farris. And Shreveport Communication Service, Inc., represented by Rick Mitchell. Please come forward, starting with John.

Mr. John Hubbard: (AEP SWEPCO) (Inaudible) confidence, you're tired of talking to me on other matters, but I will - - - I'll brag on Karen also. We've had many, many occasions to work on committees and fundraisers and organizing opportunities through the community, and she's the first to raise her hand, and she's the first to get her work done, and she's the first to rag on me because I haven't. So, hats off to her, and Council and Mayor, thank y'all for allowing us to participate.

Mr. Mark Snow: (Aillet, Fenner, McClelland Jolly) On behalf of Aillet, Fenner, Jolly, and McClelland, I know we sound like a law firm Mayor, but it's good to be here without being under the gun with the MPC or the Council. But on behalf of our firm, we've been in the city for 50

years, we've received a lot of blessings from the city, and it was our pleasure to return a small token back to y'all. Thank you for the success that y'all did, thank you for what you do.

Mr. Rod Hill: (Integrated Management Systems [IMS]) Mr. Chairman, Mayor, I'm here actually the President of the Company. I just wanted to say that I'm just so appreciative of the opportunity to participate in a worthwhile event. Actually not only in a financial contributor, but also spent some time here, had a great time in the city. Great parties, great fun, great people to hang out with, and I just want to also just kinda echo some things that have been said about Karen. She called us, and of course we responded to the call, and I just appreciate her for thinking of us. She's a true champion of the community. I echo everything the Mayor said earlier, and she's just a great person. Just had to get that off my chest.

Ms. Barnes: Aw, thank you, thank you so much. Gotta love the city.

Mr. Michael Farris: (Music Mountain Water) I'm Michael Farris, and this is Tracy Smith, we're with Music Mountain Water. We're a homegrown company, we've been here since 1919, started off as electrified water which our name would have dated us, but we're very proud of our roots here in Shreveport, and we jumped at the chance when offered to participate in this event. We thank you for letting us do so, and the chance to fly our pride and honor in doing so with the city of Shreveport. Thank you Mr. Mayor.

Mr. Rick Mitchell: (Shreveport Communication Service, LLC) This is our 51<sup>st</sup> year in business in Shreveport. We liked it so much we named our company after Shreveport. We own places in other cities, and we tried to call it Shreveport and it didn't work. This is what we do. Any opportunity we have to help this city, we will. The city is a great partner, and Shreveport Communication and Motorola and we really appreciate the opportunities that we have with this city. Thank you very much.

Mayor Glover: Mr. Chairman and members of the Council, in addition to all of these wonderful sponsors who volunteered not only their financial contributions, but also a portion of the time, we had some volunteers who went just simply went above and beyond our wildest expectations. And so at this point, I want to ask that our Volunteer Sponsors step forward and offer a word as well, starting with Barksdale Air Force Base, and our own Colonel Timothy Fay. Next, the Ouachita Independent Bank, represented today by John Coutree. Also Retired Senior Volunteer Program, represented here today by Teresa Micheels, and the Southern University of Shreveport, represented here today by Darrin Dixon. These folks help to insure that there was always a friendly smiling helpful face wherever it is any of these conferees were around. The Hilton, Convention Center, or anywhere else they needed assistance and support, they did a simply outstanding job, and we want to thank them all.

Colonel Timothy Fay: (Barksdale Air Force Base) Mr. Mayor, Council, on behalf of the airmen of Barksdale Air Force Base, let me just say thank you on behalf of them for this honor. And more importantly, let me just say thank you for so long, you welcoming our airmen and their families into your wonderful community. Thank you very much.

Mr. John Coutree: (Ouachita Independent Bank) Mr. Mayor, members of the Council, I think that when Karen approached me to participate in the LMA, she felt she had to sell me on the opportunity, but truth be told I thought it was a huge compliment to be asked and it was an honor to serve the city, and I would welcome the opportunity to do that again. Thank you.

Ms. Teresa Micheels: (Retired Senior Volunteer Program) When Karen called, I was excited because I love working with Karen. I'm in a volunteer program at Caddo Council on Aging, and my job is I get to work with the best people in the world. They're volunteers that love our community and they will just about do anything for the Shreveport-Bossier area. So we thank you for this opportunity, and we'll do it again Girl, seven years!

Mr. Darrin Dixon: (Southern University) Mr. Mayor, Karen, members of the Council, and all, on behalf of Dr. Ray L. Belton, he's out of town, but the administration, faculty, staff and more importantly, the students at Southern University at Shreveport, we were happy to have the opportunity to participate as well. We have always been partners with the city and the city is usually doing a lot for the university. So we were glad to return the favor and do something for the city and we're glad that the conference was a success, and anytime that you need the Southern University of Shreveport family to promote any event that comes to Shreveport, feel free to call on us. Thank you.

Mayor Glover: Mr. Chairman, sponsors, please before you leave, I want you all to and Mr. Chairman, if you would indulge me, I'm going to ask most of 'em if not all stayed, and I don't know if Rod brought the camera. If not, we're going to use the one on my Blackberry. But I'm going to ask all of the sponsors if you would, Mr. Chairman, to make a semi-circle here in front of the dais so that we can take a picture to commemorate this moment with Council Members standing behind. One of the reasons Mr. Chairman and members of the Council as to why I want to commemorate this particular moment in all of these individuals, that even many of those of us (inaudible) did not have a full or complete appreciation for, was that in the midst of taking on this challenge and this past, Karen's parents were ill and had been so for quite some time. And unfortunately, earlier this week, Karen's mother passed away, and in the midst of all of that, you still would not have known that she was carrying not just the burden of doing the job, but also the challenge and responsibility of helping to organize and lift this effort. So we want to freeze this moment in time. Somebody step forward, so I can step behind you, and let us take a picture. This one time Mr. Chairman, and we did it on yesterday, but we'll do it again today. Mr. Harris, you had your tie on yesterday. But we're going to put you on camera today. Please step forward and give the folks who are watching by USTREAM, or at home or - - - I'm so used to saying Cablevision, but that's several different franchises ago, I don't know if it's Xfinity or Comcast, or what it happens to be right now. But for all of those who are here, and those who are watching by whatever particular means, it is my great pleasure to present to you the former Public Works Director for the City of Kansas City, MO, now as of a week ago today, the new unanimously confirmed Director of Public Works for the City of Shreveport, Mr. Stan Harris.

Mr. Harris: I just wanted to extend my appreciation to you for your confidence that you have in me, and I look forward to working with each one of you and serve the citizens of the City of Shreveport.

Councilman O. Jenkins: Welcome, and thank you.

Mayor Glover: Welcome aboard. And lastly, - - -

Councilman Shyne: And let him know Mr. Mayor, that's a big job that he's taking on.

Mayor Glover: It's a big job with big shoes.

Councilman Shyne: Cause we get a lot of calls.

Mayor Glover: Absolutely, absolutely. But with some exciting times ahead. Mr. Chairman, members of the Council, we had considerable discussion on yesterday regarding the water situation in Shreveport. There are measures on today's agenda that you all will give some consideration to as well. We want to take this opportunity to be able to give you all a more detailed briefing of exactly where that situation stands. And so in that regard, I'm going to ask CAO Sibley and City Attorney Terri Scott to step forward, and provide you all with that, so that we can make sure that the Council and public is aware of exactly where we are, what options are available to us and what additional things we may need to get (inaudible) through. Alright, Mr. Sibley.

Councilman Shyne: Terri, that's good, I get a chance to hear a lawyer talk to me without charging me.

Mr. Sibley: Thank you Mayor and Mr. Chairman and members of the Council, I'll just start. One of the issues that's been a topic of a lot of discussion is obviously been conservation. And one of the things that we (inaudible) on early in the year when we starting anticipating the situation is that the city really didn't have, because the city had never really been in this situation, really didn't have a lot of legislation on the books regarding conservation measures. However, there is provision in the Section 94-12, and 114 that give certain authority to the Director of Water and Sewer in this particular situation. What we've been under with the voluntary measures is in accordance with that provision, however, one of the issues that's been the topic of discussion is when we could if necessary move to a mandatory situation. What you have is a policy in accordance with that ordinance, which is a rule that was developed by the department that was forwarded from the department to me as CAO and then was forwarded to the Council through the Clerk of Council, that lays out what the 30 days and in the event the Council does not introduce other legislation to become effective after 30 days. That rule was submitted on August 19<sup>th</sup>. Under our calculation as of September 19<sup>th</sup>, then this rule becomes effective. The rule that we have in place is based on a couple of conditions. 1) The level of the lake; 2) The - - - before what the rule covered was the amount of water that came out of the treatment plant. The staff in our engineering section and our water section in looking at that rule, felt that it is a more critical measure to look at the water coming into the plant, because that is what determines how much usage the plant is actually being used. So one of the changes to the rule that was submitted on August 19<sup>th</sup> was to - - - instead of saying a level of 70 million gallons per day coming out of the plant, 70 million gallons per day coming into the plant would be one of the triggers that would go from voluntary conservation to perhaps mandatory conservation. Let me give you an example. Right now, the rule says that pumping of water directly from Cross Lake will be prohibited if the lake level falls below

168 feet. The current lake level is at 100, make sure I'm exact here, 167.73 feet. So that trigger has not been reached. The rule also says - - -

Councilman O. Jenkins: Woe, wait, stand by. I may have missed some numbers. The number is below 168, and we have 167. So we have crossed that threshold, is that correct?

Mr. Sibley: Yes sir. On voluntary.

Councilman O. Jenkins: Okay, okay.

Mr. Sibley: On voluntary measure. Restrictions may be imposed by the Director of Water and Sewer if the level at Cross Lake falls below 167, and/or water through the plant exceeds 70 million gallons per day, for at least 12 hours, for at least five previous days. That allows the Director of Water and Sewer to impose restrictions such as outdoor lawn watering, irrigation, etc. In order to move to mandatory conservation, the rule says, city water shall not be used for irrigation including lawn watering or noncommercial washing of vehicles, if the lake level falls below 166 feet, or if the water treated through the plant has exceeded 70 million gallons per day for at least 12 hours, over the previous 10 days. Under this measure, two things. 1) This rule does not become effective until September 19<sup>th</sup>. Prior to that the only measure that was allowed would be the lake level, and water coming out of the plant. We have not exceeded the level on water coming out of the plant, nor have we gotten to the lake level in terms of mandatory conservation efforts. However, the concern that we articulated is the plant. The lake level is not as much of a factor as it is the operation of the plant. That's why our recommendation was made that if it exceeds 70 million gallons per day coming in, or the 12 hours for the 10 days then we would be in a position to allow mandatory conservation. One other note just to explain the current rule. If the Director of Water & Sewer feels that it becomes necessary to impose mandatory restrictions, the Director then consults with the Mayor, who gets with the Chairman of the Council so that there is a clear understanding of what those restrictions will be. What the rule does not do is outline what those restrictions are. It simply gives examples and it depends on the recommendation of the staff to tell exactly what is needed. For example, under the voluntary plan right now, because of the lake level, the city could impose restrictions on those people that live around the lake that draw water from the lake. The staff does not feel it necessary to come in and recommend that, because the issue was not the water coming out of the lake. The issue was the plant, and the amount of water coming out of the plant. Waiting for that trigger level has been what has not allowed us to come forward to the Mayor and in term come to the Council and say we need to move to a mandatory situation. And so, we're still under voluntary conservation. This rule will become in effect as of September 19<sup>th</sup>. At that point, if these triggers are met, right now, we are pumping 75.63 millions gallons per day through the plant. So clearly we are exceeding the 70 million gallon threshold. So, if this rule were in effect right now, and that has been going on for seven days now in September. So if this rule were in effect right now, we would be in a position to come forward to the Council and recommend that we go to a mandatory situation. Now one thing I will point out. The rule changes depending on the time of the year. The basic measures in the rule flow through September 30<sup>th</sup>. As of October 1<sup>st</sup>, those triggers change, and all that is spelled out within the rule. So where we are now, we're asking the citizens to voluntarily conserve, and we're really trying very hard to not have to come in and recommend to the Mayor and to you that we go to a mandatory conservation program. One of the

challenges of a mandatory conservation program is enforcement. As you can imagine, if you got a rule that says only the people on one side of the street can water on certain days, and the people on the other side of the street cannot, then we would really be dependent upon the citizens to monitor that. We would establish a number for citizens to call. And the penalties right now as the ordinance exist, and Terri correct me if I'm wrong. The penalties right now would be basically a misdemeanor under the city code, to be enforced by SPD.

Councilman O. Jenkins: Okay, so we don't have anything written in terms of water usage, i.e., capping a certain amount of water usage, we just have a proposed idea would be watering streets on certain. But I mean, we could put it in and implement a certain amount of water per month, then obviously we're not really reliant on citizens to verify that. Obviously our water system would be capable of, and also capable of assessing a fine right through that system if we chose to go that way. And there are places that I've lived in California that have set up systems like that, and they coupled that with also watering certain sides of the street and a variety of other measures. Is there any reluctance to - - - maybe this is my Libertarian part of me, that would cap the amount of water people use rather than how they use it specifically?

Mr. Sibley: I think Mr. Chairman, that's a discussion that we would have to have with Engineers and the guys at Water and Sewer to see how affective that would be. But the basic rule, and you know this rule has been around for a little while here, and when we talked, asked the staff had it ever been implemented, we found out that the city just hasn't faced this situation before, so we're in a sense of treading new territory. What the rule doesn't do is tell other than outlining that we can limit or restrict the noncommercial washing of vehicles or the use of water for irrigation. It doesn't really point to any other restrictions. It simply leads it up to a discussion between the Mayor and yourself as Chairman of the council, based upon recommendations from the staff. What the staff has been doing is collecting examples from other cities to see if we move in that directions, what are some of those programs that might be effective. But that's something that we would have to discuss in terms of trying to see what would work best in this situation other than restriction the use. And what the water and sewer guys, what the staff generally says is that heaviest use is basically people watering lawns and washing cars. That is where the heaviest use comes from. Especially given the conditions we've been under where people trying to save vegetation and save their yards and things like that. So it's certainly an option that we could consider and in term recommend to you guys to consider.

Councilman O. Jenkins: And Anna Brown is serving as the leader of Water and Sewer, so she would be the one that initiates this?

Mr. Sibley: That's correct.

Councilman O. Jenkins: Can you or Ron or whoever give me some idea and you're going to ask me why I want to know what happens October 1<sup>st</sup>, but the reason I'm interested is obviously you have people here today, that they would not be in play until after October 1<sup>st</sup>. I mean they would not be able to draw from our system until after October 1<sup>st</sup>. So - - -

Mr. Sibley: Right, what it basically does Mr. Chairman for example, on the prohibition against use of water for irrigation, or outdoor lawn watering, the levels of Cross Lake between June 1 and September 30<sup>th</sup> is 166 feet. Between March 1<sup>st</sup> and May 31<sup>st</sup>, it's 164.5 feet. As of October 1<sup>st</sup> through February, it goes to 163 feet. So as the seasons go on, the level is allowed to drop a little bit lower and a little bit lower. Earlier in the season, apparently that was the hottest part of the summer, then those levels are pretty high, but as the season theoretically should cool down, and we should get some rain, then the levels are allowed to go a little lower and in that case, go from 166 through September, then in October, it's allowed to drop to 163.

Councilman O. Jenkins: Plant capacity remains the same regardless. So, there is no relief seasonal relief so to speak?

Mr. Sibley: It appears that this is all based upon more rain fall than plant usage which is why one of the recommendations in changing this rule was to add that factor about the amount of water that processed through the plant. That's something that was missing in the earlier versions of this rule.

Councilman O. Jenkins: Any councilmen have any questions?

Councilwoman McCulloch: I think I do. With all that's been presented, where are we exactly as a council, what should we now suggest to our - - - are we suggesting to the citizens to start volunteering?

Mr. Sibley: We have been asking, if you recall, there was a media event that a news release went out. The local media tried to assist in getting that word out. We even had discussions with our good friend at the Times, Mr. Durrett, who came back again and tried to reinforce that issue in an editorial. And as I shared with some of the Council Members before, ironically when we talked to Darrin down at the plant and we asked what was the impact of the version they had been announced, it said usage actually went up. So it seems like the citizens were anticipating conservation, so they tried to get it all in. But honestly, we have not done a very good job as citizens in implementing these conservation measures. You know there was information on the website, there was information in the media to try to give people examples of things that they could do. You know it's a very, very serious move to impose mandatory conservation because there is the possibility that people can be cited, people can end up with charges against them. So, it has been our hope and in discussion with the Mayor and the staff that the voluntary measures would in fact work and have an impact as indicated yesterday, the more pressure that the city feels in terms of adding people to the system, it's not a matter of whether the system can handle it, the system has the capacity, but there is an impact in terms of pressure, there's an impact in terms of these triggers to come more immediate, and we may be in a situation that if the weather pattern continues as they are predicted to continue that from now henceforth, that there would be mandatory conservation regularly. And that is a major, major step, because it will impose restrictions on those of us who are citizens here who are not accustomed to doing things like that.

Councilwoman McCulloch: So the citizens haven't been accountable with being educated and informed up to this point, and with the stats as you presented, would you suggest to this council

that we need to come up with some form of legislation to enforce, or - - - I mean from this point on, I remember the October date.

Mr. Sibley: No, this is for legislation Ms. McCulloch, and let me be real clear. Currently there is a rule that will allow the city to impose mandatory restrictions here and in the very near future. There is a rule that will allow that. And what those restrictions are would be developed by the staff recommended to the Mayor, who will in term will discuss it, and those measures will be imposed. What we don't want to do as indicated is get to that point, so we're hopeful that the citizens will employ these voluntary measures so that would take some pressure off the plant and then these triggers don't go into affect. If you notice the language in the rules say 'shall', which is not a discretionary thing at a certain point. It says that city water 'shall not' be used in those situations, so if we maintain that excess of 70 million gallons a day going through that plant, for that period of time, as we are doing right now, then we will have no choice but to go to a mandatory conservation program.

Councilwoman McCulloch: And so what I'm understanding is that - - - you know I'm getting up every morning around 5:30 and 6:00, watering the lawn and probably at 6:30 and 7:00 in the evenings, watering the lawn, water is draining all out in the street, I've got to stop that, that's what I'm understanding.

Mr. Sibley: You're being asked to limit that. And Mr. Chairman, let me make one other statement, because we've gotten some communications from people who may see fire plugs being drained and things like that, that's one of the reasons we're discussing whether or not we can completely stop everything, because at the same time, we're asking the citizens, we're also asking ourselves. We asked all our departments to look at their protocols, to look for leaks, to tighten things up, to not waste water. Well, one of the things that we could not do is completely eliminate flushing of our system. We have to flush our system. So, if the citizens see a plug out there running go away, the city is asking us to conserve and you're not doing it, our regular program may be a whole lot more plugs flushing, but we've limited that to only the ones that are absolutely necessary to keep the system clear. So we ask the citizens to understand. It's not that we're ignoring our own rule, it's just that the system has to be flushed. So on occasion they will see some plugs open, and some flushing being done, we're trying to limit that as much as possible, but we have to do a certain amount of that.

Councilman Shyne: Mr. Chairman, I was just about to say that I think it's going to be in our best interest as a council and as a city, if we would stay on top of this. It's actually a problem if the prediction of maybe 18 more months of dry weather is predicted. That's a long time, and we use a lot of water here in Shreveport. And, the citizens here in Shreveport are not used to conserving water, because we're used to having as much water as we need, and sometimes, as a council, we have encouraged them to use more. So we could do what? Make more money. But it has gotten to the point now where this is going to be a problem, and it's going to be a problem with new subdivisions coming in. And I think we're going to need to have to stay on top of this for the next 18 months, or maybe even longer, because we really don't know how long this drought is going to be. Unless we get some rainmakers in here.

Councilman O. Jenkins: No, we're going to look for some of your divine spirits to (inaudible) okay?

Councilman Shyne: There you go. That's what I was about to say.

Councilman O. Jenkins: We'll put a special committee together with you in charge as - - -

Councilman Shyne: That's exactly right, me and some of my Bishops.

Councilman Corbin: I'd like to see us put together a better effort to get the word out. I know that initially a press release went out, media releases went out, but I think doing it that one time like that, this needs to be ongoing. And make sure that the citizens know if we don't voluntarily cut back, what may be on the horizon. You know if you're watering your yard everyday, maybe you'll water every other day. Reset your sprinkle system, whatever you're doing. But I think we've got to do, regardless of what happens, looking ahead, we've got to do a better job of education. And however we got to this point, partly because of weather and things out of our control, but I think having the discussion, plus the tying into the many people who are here today, who don't have water and are looking for options, you know we're sending a message of we don't have the capability to grow the city anymore. And I don't think that's a good message to be sending. So we need to sharpen our pencils a little bit, and come up with how are we going to be sure that we have adequate water resources looking ahead, and I think that's all of our duty immediately.

Mr. Sibley: And let me say again Mr. Corbin, just to clarify. The capability of the plant especially with the improvements that the Mayor talked about yesterday specifically targeting Southeast Shreveport, and the anticipated subdivisions that are out there, the plant can accommodate that, it really can. These weather conditions, what they've done is just made the demand such that we have to go to conservation. That's the only option, and that's the only thing that can really impact that. The capability is there. The ability to push that water out throughout the system is there, but it's being taxed because as you all recall a couple of weeks ago, we presented information that says we have to take (\_\_\_\_\_ **66:20** \_\_\_\_\_) offline so we can perform maintenance, and people across the city may feel lessening of the pressure, but I don't know how much people did. But that was an example of how we had to do that in order to perform routine maintenance out there. That's an example of what you see. The system can handle it, but at that point, there may have been a lessening of pressure for some people because of that need to take that one basin, and do maintenance in all the basins up there. So we don't want to give the impression that the capability and the capacity - - - it is, for what we have and for what we anticipate having in terms of the improvements that were done in Southeast Shreveport. But with that, again, I would say yesterday because of the weather, because of the demand, we're just at a point where we're going to have to ask the citizens to take greater steps in doing their part to lessen the demand. And that's really what it is, it's the demand, not the capacity of the system. And of course long term plans for the city to develop a second plan alternate water sources, but those are very, very long term plans of the city.

Councilman Corbin: Have we ever had an inventory conservation?

Mr. Sibley: No sir, never had it before.

Councilman O. Jenkins: And I have a couple of comments I'd like to make, and certainly we talked about council meetings and stuff, or council members meeting with constituents, I hope we'll do our part at neighborhood meetings, to promote this word on the criticality of that. I mean that is where four or five people are having meetings in the next two to three period. I know there's two in my district, and that's something that we need to you know help get that word out, we need to start now. You know I think another point that certainly clear after this morning's or last night's news report and this morning's newspaper, conservation gets people's attention or rationing, and I've had pretty much flooding, using pun, with emails today on hey well, if we're going to have to ration water, why do I have a water leak in my street that I told somebody about you know two months, and it's never been fixed. So there is the burden on our side that we, you know as a city need to do whatever we need to be more efficient in our repairs and certainly timely in our repairs. I know we're tapped out over there and they're working very hard, but that is water that is going away that could be used otherwise, and I know everybody's district has had it, and obviously the climate, the drought numbers are exacerbating that problem with the cracking of the clay pipes. So I mean, we know we've got a problem. And that's going to be an issue. I mean, that's what we all need to recognize in the citizens need to recognize that you know we know we have some that we have to do on our end to do a better job of protecting that resource. And then lastly, you've offered this up today, and I'm certainly looking forward to hearing from the administration,. We've Ron's opinion yesterday. What is your recommendation with regards to adding people to our system. We have I don't know 10 or 11 people that have asked? Based on the information provided, are you recommending we delay that? Do not allow them to connect to the city water and sewer? What is your recommendation at this point?

Mayor Glover: I'll answer that Mr. Chairman. I would suggest that the city not make long term decisions based upon momentary circumstance. We are in the midst of a drought, we are in the midst of a challenging set of circumstances. But as we mentioned on yesterday, and as Dale just reiterated earlier, the past council and this administration, we have taken steps and measures. The rate payers of the City of Shreveport have spent money to facilitate and anticipate the type of request that's before this council today. And so if you want to say that it would be appropriate to delay until the crisis is over, you could make that rationalization, but to me that would be a policy statement that I don't think would be appropriate for the City of Shreveport to make right now. As I said, one of the things that coming on as Mayor, we stepped forward from the very beginning in recognizing that the primary growth patterns in this region right now from a residential standpoint for taking place in North Bossier and Southeast Shreveport. And as Mayor, I want to ensure that we capture our fair share of that. The previous council joined me in committing to that, understanding that it was important not just in terms of allowing those folks in Southeast Shreveport to be served. But to insure that we maintained a good stable population and tax base for this city. Those measures are what's helping us facilitate that, and to make a statement that as Councilman Corbin referenced, that we're no longer prepared to accept and anticipate growth would not be from my perspective and from the administration's perspective the appropriate position to take.

Councilman S. Jenkins: Mr. Chairman, let me ask a question. I mean if we took a position that we wanted to delay, tying in anymore persons to the system, I mean how long would we be talking about, and what circumstances would change that? I guess that's something that really hasn't been answered to my satisfaction. If we said they're not going to tie in anyone new, there's got to be a reason for it, and I guess I'm trying to determine how long would we be talking about and what would we be looking to say these circumstances changed now, let's tie some more people in. Is that the information that we're trying to obtain here, or - - -?

Councilman O. Jenkins: I mean, that's certainly something that I'd love to hear now.

Mayor Glover: Mr. Chairman, I'll offer to you that that would not be the position of the administration, that would not be the recommendation of the administration, and that those would be deliberations that we would suggest that you all engage in at the legislative level.

Councilman O. Jenkins: But I will say this based on the information we just received, and I don't necessarily agree or disagree with the way our measures are set up. But essentially, 4 days from now, we are already in a water rationing situation, okay? Four days from now, by virtue of what he's told us we are in a water rationing situation. And that's nothing that we've - - - and that's here. So four days from now, we're in a water rationing situation. And then I ask a group here today, they're probably you know four weeks away from actually getting city water if they started their project today. I will ask a question about October 1<sup>st</sup>. Now October 1<sup>st</sup> if things remain the way they are today, we could still be in a water rationing situation. So I sit here and I struggle with this to a certain extent of are we in a posture at anytime to add more people to a system that we're already essentially agreed to, that is a water rationing situation. And my advocate for delay is not to delay perpetually my rationale is to find out how many people are really interested in tying into our system, as opposed to 1, 2, 3, 4 at a time, so that we have some rationale to decide either because they're all in close proximity and we have a main that's very close to them to service them? I would hate for us to have three houses here, and three houses here, all over South Shreveport, have them tie into our system and then two weeks later, find ourselves in a posture where we couldn't tie anymore people in and it would be the rationale that in their case, was a whole community that was joined together to tie into the system.

Councilman S. Jenkins: You know I would agree with you Mr. Chairman. My thought on it was that we need to serve the persons who are already a part of the system, I mean look to serve them first. But if we're going to tell people that they're not going to tie in, or allow new people in, I just hate for it to just be out there, just in perpetuity. You know some idea of is there going to be a circumstance that's going to change it? Is there going to be a date that's going to change it? Just may be hard to do, because we can't predict you know what those things will be. But it seems to me that if we take a position not to let new people tie in, there needs to be something there that we're looking to, to change the circumstance, or are we saying forever? Which I don't think that's what we want to say. I wouldn't think we'd want to say never again.

Councilman Shyne: No, no, no.

Councilman S. Jenkins: Well we need some idea to me, of what's going to change our minds to say now is a good time to do it. I'm not really hearing that. That's not really clear to me right now.

Councilman Shyne: Mr. Chairman, if I'm understanding your position, your position is not to say that we will never, or it is not your position to say that we are not for more growth. If my understanding is right is that your position might be let's get more information because we don't want to get ourselves in a situation that we can't handle.

Councilman O. Jenkins: That is absolutely my position.

Councilman S. Jenkins: Well is there a timeframe that it could be revisited?

Councilman Shyne: Well, let's say this Mr. Chairman. I don't really think that you can come up with a time frame, I think this is something that we will kinda monitor from meeting to meeting. Because it's hard to predict when we're going to get some more rain, or when we're going to get some more water in the lake there. Now if we can do that, if somebody can teach me how to do that, I'm going to give up my council seat and I'm going to start predicting rain. And I'm going to probably have some of you all working for me in a few months. Since I can go over here in Dallas, or Ft. Worth, or Austin, or some of these other places and a rainmaker like me, they'd pay me a whole lot of money, you know to make it rain. And I have a tendency to agree with the Chairman, and it's not that we're saying, 'Hey look, we're against growth', because we're not. We're against letting these people come in because we're not. But what we're saying is that's just like I let too many people on the elevator, and it breaks down. Or you let too many people in your cab, or you let too many people in your car. And you can't handle that extra weight. I think what we're saying is let's make sure that what we're doing is the right thing to do. And it's not like brain surgery, where if we don't operate tomorrow, so many brain cells will die off until it won't do the patient any good. So I think we need to look at the situation that we're in, and Mr. Sam Jenkins, I don't think we can actually come up with a date. I don't think we can actually come up with a condition. I think this is something that we have to monitor probably from day to day or from week to week, or from Council Meeting to Council Meeting. And I can accept that. I just need to know, understand and I think it's the general, just from my conversation with some of the colleagues up here, there is a general concern about tying new people in under these circumstances. But I think we need to be clear when we say that even if that's what our standing is going to be, they're just going to monitor this and make a decision you know about bringing new people in when the circumstances are appropriate, that's fine. I just want to make sure that that's what they're saying. I just don't want an open-ended situation where nobody has any idea of when new people are going to be tied in, because there are new developments out there, and I'll be quiet because I already made up my mind what I want to do. I think we need to take care of the people who are on the system first. I think we need to do that. And if that means we need to delay tying in some more people, I don't have a big problem with it, but I do think and I would hope that as we go forward, this conversation would not just die today, and if some information needs to come back as we monitor the situation so that we can make some more decisions about more people being tied in. That's kinda where I am at with that.

Councilman O. Jenkins: And let me say that obviously the one threshold (inaudible) no longer in the conservation, the mandatory conservation threshold - - -

Councilman S. Jenkins: Sounds good.

Councilman O. Jenkins: Then, we'd have no rationale even to be not, but I'm now running the water department, and I would like that information from the subject matter experts, and not me to determine that. And I also will say I think in fairness to all the people of Southeast Shreveport that they need to you know, get a chance to raise their hand, or forever hold their peace (inaudible) because to piece meal this one by one is not a good way to do business. And that is not efficient for us in our terms of our system's infrastructure, and it isn't sending a clear message to whether it's future development or future decisions. We are looking for people who want to join our community, the community of Shreveport, and they need to join as a community. And that would be my approach. But I'm not saying I'm inflexible in that approach, I'm just saying I need more data to get some appreciation of how many people are out there at this point that are interested in joining the water system of Shreveport.

Councilman Corbin: Prior councils as well as this council, have almost monthly added people to the water system. And circumstances have changed through nature. And we're to the point where now we think we need to put the brakes on a little bit. I've been working with Commissioner Thibodaux and meeting with the people of Southeast Shreveport whose wells are going dry. We've had meeting, some cit staff has been there, and I guess the dilemma that I face or that I think that we have right now is two fold. We have people with the water main in their front yard, a dry well, and we're the keeper of the water so to speak. And we're saying, 'Sorry, not right now'. I understand the administration's point that we don't want to send a message that we're not going to grow that we're not going to make our city better. But how do we find a way to make this work between the city and the parish and provide water? You know I'm torn between this. If we talked about Wildwood Subdivision, and I know we're kinda getting ahead of ourselves here, because I know there's some people who want to speak about this. But we looked at a plan with the parish of how they could put in infrastructure, either the parish or individuals in the neighborhood to put in infrastructure. Everything seemed to be rolling along. The administration is for moving ahead, and for embracing water, but I hear staff people telling me we don't know if it's 50 houses or if it's 100 houses at some point under today's conditions, we're going to jeopardize the current users of the system. If we delay this for two weeks, what kind of data can we have come back to us to help us make a better decision?

Mayor Glover: Mr. Chairman obviously as Mayor, I speak for the administration. Staff is there to do what staff does and that is to fulfill those functions, but ultimately the voice of the administration starts here with me as Mayor goes to Dale as Chief Administrative Officer and flows from there. And so if you want to know the official position of the City of Shreveport, you're hearing it at this point and time. What we'd like to do is give you all the benefit I think of some information that I think was requested on yesterday. And I think that the Chairman just reiterated a minute ago, and I believe is in line with what Councilman Corbin just requested, and that is to know with regard to this set of circumstances, what's the full extent of the request being

made. And so Ron if you would, you can give them some idea of exactly whose asking, where we are and what those numbers are.

Mr. Norwood: This is the map I showed you yesterday. We updated it to include the request that didn't make the cut for this meeting.

Councilman O. Jenkins: How nice would that GIS system be right now if I just pulled it up on my -  
- -

Mr. Norwood: It's ready. No, really. It's online, it's live.

Councilman Everson: Awesome. Send us an email with a link, and I'll be there tonight.

Mr. Norwood: Okay, you see the lots outlined in black, and of course we have this one over by itself. Okay? Which is on the agenda today. We lots outlined in black, they're all (inaudible). We've added those in orange, which were not submitted to make this meeting, but will be on the next meeting, and you will probably have some more to go with that. Because it's a continuing thing. But this is where we are as of right now. So we've added five, we've got 15. This subdivision Wild Oak, has about 60 lots who are already on the system so you could ultimately be looking at 50 to 55 requests from here.

Councilman Corbin: Ron, with your finger, would you just kinda outline where existing mains are?

Mr. Norwood: The existing main is here at Norris Ferry, (inaudible) there is an existing main at Overton Brooks. So the area is bounded by city water mains. Water is right there as was mentioned. But we could be looking at say 55 additional connections here, and then you go north of Overton Brooks where we do have several, and we need to know who else wants to connect up there. Who else maybe we haven't heard from yet. I don't know.

Councilman Shyne: And we will be hearing from because this drought is going to bring in some more, wouldn't you say?

Mr. Norwood: I would guess yes sir.

Councilman O. Jenkins: Let me just - - - obviously the current state law precludes anybody in that part of Caddo from watering their lawn on water wells. But there's nothing that precludes anybody that's on city water in that part to water their lawn. We guess we make sense. That's another thing. If we put in something like that, I mean there is obviously no enforcement capability, nor is there any - - - it'd be very difficult to (inaudible) structure. Okay.

Councilman Corbin: If we defer for two weeks, and working with the parish, we set up another meeting, kinda like a last call to try to see how many people that are in this area outside of the city limits want to sign up, and here is your shot. Is that something realistically that we might could do within two weeks to get - - - not to promise anybody anything, but to get a count of how many houses we're talking about, and what infrastructure may be needed to move forward?

Mr. Norwood: Exactly. That's what we would need to - - - once we had that, we could then go and see what needs to be added to our existing infrastructure. I mean that's how you would do it.

Councilman O. Jenkins: And I spoke to the parish about that specifically today. They're willing to make that effort to do an outreach to all those people out there. And they didn't think that two weeks was an unrealistic timeframe to get those data points. So, (inaudible) and I think we should give those who have asked to come down and speak an opportunity to speak when we get to that, and if we have more questions for you Ron, at that point, then - - -.

Mr. Norwood: Sure.

Councilman Shyne: Well Mr. Chairman, since we're on the subject, you want to just let 'em go head on and - - -?

Councilman O. Jenkins: Well we're only two dots on my list away from it.

Councilman Shyne: Well I'm known as Mr. Patience, so I can - - - you know.

Councilman O. Jenkins: Of course, any other communications relative to city business at this point?

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

Mayor Glover: Certainly Mr. Chairman. And would appreciate this discussion and dialogue and look forward to it continuing. The last thing that want to be before we get on with the balance of the agenda is recognize one outstanding young man who is a frequent visitor of the council proceedings, but just a couple of weeks ago, over the Labor Day weekend, yet again displayed why he is without question, one of our most outstanding citizens here in the City of Shreveport.

Councilman Shyne: Is that Sammy?

Mayor Glover: That is one Mr. Sammy Mears.

Councilman Shyne: Alright.

Mayor Glover: Who Mr. Chairman, I am led to understand from high level sources within the Muscular Dystrophy Association accounted for the princely sum of I believe of \$145 that was raised towards this year's telethon effort. And so Sammy, if you would stand here at the mic for a brief moment, we want to express on behalf of the City of Shreveport and all of it's 200 (plus thousands) citizens, our great appreciation for the outstanding work that you do in service to your fellow citizens.

Mr. Sammy Mears: Thank you.

Councilman Shyne: Did you want Councilwoman Bowman to stand with him?

Mr. Mears: What I would like to say is that it was - - - this is now 23 years that I've been helping with the Muscular Dystrophy and I'm going to continue to help them as much as possible, because I'm sure that one year they'll find a cure, and one day that Muscular Dystrophy is going to be gone, and when it is I know we're all going to be very happy. It's a very good cause, and like I said as of last Thursday at the Caddo Parish Commission, I want to be a part of it and I want to continue on. And Jeff, that's what I was trying to tell you earlier before the meeting started. Thank you.

Mayor Glover: Sammy before you leave, although it may make some in the room nervous to see Commission Bowman approach the mic, I'm very happy with that. I want to invite the former Chair to come on up and join Sammy and share some expressions.

Councilman Shyne: Sammy has always been a good friend of Councilwoman Bowman. Always.

Commissioner Joyce Bowman: I'll say. To the Chairman and the Council, Grecian Formula, you see the Grey that the Mayor has now, I - - - every time I see him I say, 'Did I do that'? So he's kinda getting back at me, but I do want to commend Sammy for his efforts, and we try to do that with the Council, and I was disappointed that he didn't get that opportunity to make that presentation when he tried to. And I always think of the scripture that says, if you do this to the least of them, you do this to me. And we're not going to do that. We want to thank you Sammy for just being a good person and thank you again.

Mayor Glover: Thank you Commissioner.

Councilman O. Jenkins: Thank you.

Mayor Glover: Great to see you. Also Mr. Chairman, I want to thank the Commissioner for being one of the representatives of the Parish that was there with us on Sunday as well for the 9-11 observance, and we certainly appreciate her continued service to the citizens of Shreveport and Caddo Parish. Obviously, a testament to that was the fact that she has been returned to office with all the folks who threatened to run, being too afraid to show up and sign up. So thank you much Commissioner, appreciate you. Take care. Thank you Mr. Chairman.

Reports

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

Councilman O. Jenkins: Does anybody have anything for Mr. Holt at this point?

Councilwoman McCulloch: I do. Well no, I don't. It's Ron Norwood.

Councilman O. Jenkins: Well we'll see him later, I'm quite sure of that.

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

Councilman O. Jenkins: Talked about revenue collection plan and received that yesterday and the Surety Bond Forfeitures Report.

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

EMS Transports Report (*Res 239 of 2010*)

**Public Hearing:** None.

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

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

Mr. Thompson: Mr. Chairman, if it's okay, I'll go over all of these unless you want to take these individually.

Councilman O. Jenkins: No. I think we should (inaudible).

*The Clerk read the following:*

1. **Resolution No. 192 of 2011**: A resolution endorsing the development of a dog park at Marie and Charles Hamel Memorial Park and otherwise providing with respect thereto

Mr. Thompson: The reason it's on the agenda to be added is we received it after the agenda was completed. I believe that Mr. Everson has been working with the group, and if there are any questions, I'm sure that he can answer those.

2. **Resolution No. 193 of 2011**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and N. F. Road Company, L.L.C., hereinafter called "OWNER" and acting herein through Robert M. Aiello, Manager, for the private water and sewer main extensions and related facilities to serve Norris Ferry Landing Subdivision, Unit No. 7 and to otherwise provide with respect thereto.

Mr. Thompson: Mr. Chairman, this was on the last agenda, it was adopted by the Council, however it was on the agenda in the wrong place, and it was prematurely adopted. And it should have been a two-reader, and it was adopted after the first reading. So in consultation with the City Attorney's office, we are asking you to put it back on for introduction and it can be adopted at the next meeting.

3. Amendment No. 1 to the August 23, 2011 City Council Meeting Minutes

Mr. Thompson: This amendment strikes Ordinance 92 and inserts Ordinance No. 90 in a paragraph in the minutes. It makes a technical, but needed change.

4. Approval of the August 29, 2011 Special Meeting Minutes

5. Confirmation: Captain James “Charlie” Parker (Replacing Chief Craig Mulford) - Shreveport Municipal Fire & Police Civil Service Board

Mr. Thompson: This was discussed at yesterday’s meeting, and there was a consensus to add it to the agenda today.

Councilman O. Jenkins: Okay, is there anyone here who would like to speak for or against adding these particular items to the agenda? There does not appear to be.

Councilman Shyne: If not Mr. Chairman, so moved.

**Motion by Councilman Shyne, seconded by Councilman McCulloch to add Resolution No(s) 192 and 193 of 2011, Amendment No. 1 to the Council Proceedings, August 23, 2011, Approval of the Special Meeting Minutes, August 29, 2011 and the appointment of CPT James “Charlie” Parker to the Shreveport Municipal Fire & Police Civil Service Board. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.**

Mr. Thompson: Mr. Chairman, on some of these items, we’ve already moved past the place on the agenda where they would normally be considered, some if the Council is so inclined, you may want to suspend the rules to consider the confirmation of CPT Parker and to approve the amendment to the August 23<sup>rd</sup> meeting, and the minutes of the August 29<sup>th</sup> Special Meeting.

Councilman Shyne: So moved Mr. Chairman that we would suspend the rules in order to consider  
- - -

Councilman S. Jenkins: Second.

**Motion by Councilman Shyne, seconded by Councilman S. Jenkins to suspend the rules to consider Amendment No. 1 to Council Proceedings, August 23, 2011; Approval of the Special Meeting Minutes (August 29, 2011); and the executive appointment of CPT Parker to the Shreveport Municipal Fire & Police Civil Service Board. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.**

Councilman O. Jenkins: Now Mr. Thompson, I don’t believe the confirmation that shows up on C on mine, so that may not - - -.

Mr. Thompson: If you will refresh.

Councilman O. Jenkins: In terms of order, the only two we need to do that are out of order are the Amendment and the Approval of the Minutes.

Mr. Thompson: Fine.

Councilman O. Jenkins: So I'll make a motion to approve the Amendment to the August 23<sup>rd</sup> Council Meeting.

Councilman Shyne: I'll second that Mr. Chairman.

**Amendment No. 1 to the August 23, 2011, City Council Minutes as published on August 30, 2011 in the Official Journal (The Times).**

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Amend the August 23, 2011 minutes relative to Ordinance Numbers 90 and 92 of 2011, as follows:

On Page 6F (under Introduction of Ordinances beginning in Column 5) in Column 6, amend the paragraph immediately before remarks by Mayor Glover, by striking "92" and inserting "90", said paragraph to read as follows:

"Read by title and as read, motion by Councilman S. Jenkins, seconded by Councilman McCulloch to introduce Ordinance No(s) 89, 90, 93, 94, and 95 of 2011 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Corbin.1."

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Explanation: The City Council voted to remove Ordinances 91 and 92 of the 2011 from the August 23, 2011 agenda. A subsequent motion was made to introduce the remaining ordinances. The minutes of the meeting incorrectly reflect that Ordinance 92 was introduced at the August 23, 2011 meeting. The minutes do not reflect that Ordinance 90 of 2011 was introduced at the August 23, 2011 meeting. This amendment would correct the minutes of the August 23, 2011 minutes regarding Ordinances 90 and 92 of 2011."

**Motion by Councilman O. Jenkins, seconded by Councilman Shyne to approve Amendment No. 1 to the Council Proceedings, August 23, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.**

Councilman O. Jenkins: Seven yeses, and then I'd like to make a motion to approve the Special Meeting Minutes of August 29<sup>th</sup>.

Councilman Shyne: I'll second that Mr. Chairman.

**Motion by Councilman O. Jenkins, seconded by Councilman Shyne to approve the minutes of the Special Meeting, August 29, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.**

Councilman O. Jenkins: At this point Mr. Thompson, I believe we move on to Public Comments.

Mr. Thompson: That's correct.

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

*Mr. Tim B. Nielsen: (9916 Oak Haven Drive)* I was on the Ron Norwood was showing about the water situation. We're one of the streets that's running out of water. Two of my neighbors' wells are almost dry, so we're in a predicament of needing water, and you do have the keys to the water over on Overton Brooks, so we're requesting that we be allowed to tap into that well, line pay for that donating it back to the city. We're certainly under mandatory water restrictions, and our yards are near dead. You know our shrubs and trees are dying so it's quite expensive to take down a 20 year old tree. I've already had to do that this summer. So, it's an expensive proposition, and I understand the city wants to grow and says they can grow. And I know y'all want to delay, but we're in a predicament of not having water. And it's not the water our lawns, it's to keep our houses and systems going. So, I know you want to look at the streets. Our street is ready to move on this, there are eight of us that have been there 20 years or more. We're, you know willing to split the cost, pay for it, do it the way to y'all settings and specifications and move forward. That conversation was with Mr. Corbin, Mr. Thibodeaux, Mr. Glass, Ron Norwood, a lot of city officials. Somehow or another, I got left off the list, but they have all my information. So I'm not sure how I didn't get on the agenda today, but they have all my documentation, it was turned in on time. So, we're in a predicament, and need some help. My concern with the delay is Mr. Jenkins saying what's going to trigger the key to having that moved in that. You know we have people that will be trying to drill wells, which people who drill wells out there, it's taken them at least a week, and they may or may not get water. So, again that's an issue, and you're going to spend \$7,000 and you might get water. So right now at the end of my street, and Overton Brooks, you know I just really would appreciate any consideration the Council could give, and I understand the City, the Parish are working together, but as y'all said, that's going to take years to spend \$300,000,000 to build a water plant and we don't have that kind of time. So - - - and it is getting worse and will continue to get worse. Again, we're mandatorily conserving, and watering our grass is not what we're asking for, nor washing our cars. That's not what we're after. We're after sustaining our households.

Councilman O. Jenkins: One question for you. Timeline. From the time that you are granted approval, how long have they told you until they can construct a water main and hook in?

Mr. Nielsen: I've been told - - - I've been dealing with Fitzgerald's, whose dealt with it and one other contractor, but it would potentially be in about 45 days to have it done. 30-45 days. Of course we would be doing this privately so that we don't have some of the (inaudible) get lost in financing. We have a small group of again, neighbors that are concerned about each other, and we

have an (inaudible) that we're in trouble. We're in real trouble. So it's very much a concern for all of us.

Councilman O. Jenkins: Okay, thank you sir.

*Mr. Murray Lloyd: (4719 Richmond)* I'm still Murray Lloyd, still 4719 Richmond Ave, 71106. Thank you Mr. Chairman, members of the Council. Thomas (inaudible) said that justice without mercy is cruelty, but mercy without justice is the mother of disillusion. If we're looking from a justice standpoint, we'd have to say the City of Shreveport doesn't have the capacity to give these people water. I mean, we are at the point where we are looking at the limits of our capacity in our rear view mirror. We're past it. But these people don't have water, so there's no amount of mercy that needs to come into this as well. This is not about 10 or 15 houses, this is not about the next 100, it's about the ones behind that. It's about protecting, conserving and replenishing our water systems, be they the city's, the parish's, they're all a part of the same system. I think the city should go ahead and follow the President and the ordinances they have in place. Put the people on that apply, that fall under the rules, and that are willing to follow the rules and go forward. But please, will the city council please form a committee to begin sitting down now and looking at all the issues that are associated with this so that we can come up with a strategy to deal with this, so that this doesn't cause the over extension of the system because of (inaudible). It's not being done, and it has got to be done. And it's gotta be done now. The development is not going to stop. The drought is not going to stop. The extensive use by the oil and gas industry is not going to stop between now and next year. It's going to be worse next summer. That's what we need to be looking at. Cause what do we need to do now to get ready for next summer. And that's not going to be done if you leave out of here without setting up a meeting to sit down and start pulling the people in that know what they're doing, know what needs to be done, and sit down and start working on it, and start pushing 'em out one at a time. And that's all I'm asking you to do. Thank you.

Councilman Shyne: Mr. Chairman, if we decide, and I'll say if you decide to put together a committee, which is a good idea.

Councilwoman McCulloch: I mentioned that yesterday.

Councilman Shyne: I would like to suggest that the Chairman, and when I say Chairman, I'm not - - because in three or four months, we will rotate and your cousin will be sitting in the chair Mr. Chairman, that whoever the Chairman is would be on that committee, because it seems like and I've been down here for a good little while, but not a long time, but a good little while, and I never realized that water would be such an issue. And I think Murray can say the same thing. A few years ago, we never dreamed that water would be such an issue. We thought maybe Dallas would have an issue, or Ft. Worth would have that issue, Tulsa would have that issue, but not Shreveport. I would suggest that whoever the Chairman is of the Council would be, that that would be a permanent position for that particular individual. Because this is getting to be as you can see a very important problem here.

Councilman O. Jenkins: And I'm pretty sure, Murray knows this, and maybe he does not, you know we've been in discussions with the parish about this and we've had you know we're in discussions about financing this study to get subject matter experts involved in this process with us, and if anything this is just accelerating a process that's already in place. And frankly, it's been around for a significant period of time. I know it was - - - Mike Strong's issue a long time ago, and maybe didn't receive the (inaudible) what it does today, but - - -

Councilman Shyne: And that's because we didn't have the drought. You know we've always had a problem with our water system, but for some reason and I'm a biblical and a very spiritual person, we did not see this tremendous drought coming on. So I couldn't warn the City of this, Rose that this would be a drought. Although, I'm a very spiritual person, I just did not see this.

Councilman Everson: If I could add, I just want to say that I think Murray kinda stole the words out of my mouth. In listening today, and in the information we were presented yesterday, and some of the information we received overnight, you know I certainly feel like this is a significant problem, not just for Shreveport, but for really major city in America. And we have a limited finite resource and water is something that has been of extreme importance and very heavily studied, it's not nothing new. But we are an oil and gas community, we are a community that uses a lot of water, we are a community that wants to be able to continue to. If we can do it wisely, so I think you know the emphasis of putting some emphasis on getting a committee that meets regularly together to address these issues seriously to explore some of the resources that are available to us. I know of a number of (inaudible) that I need to research that I know that are available to communities that I haven't looked into for us quite frankly. I hadn't thought that we would need them as much as we do now. But there's a real need and I don't think that in order to make that exclamation point on those are a real need, we need to make these people suffer that are here today. I mean I think we can add them into a system that can accommodate them. It's there, they're willing to pay for it. We've seen some of these studies, sure it's a bit of a mercy, but as long as we are not giving up our focus on figuring out a solution to this problem, I think it's something we can manage on the system.

Councilman S. Jenkins: Let me ask a question. I'm just trying to see.

Councilman O. Jenkins: Sure. Did you listen to his entry and his first words?

Councilman S. Jenkins: I mean quite eloquent and I also listened to the other gentleman that came up to talk. He so convince us on this thing. You understand what I'm saying, and you begin to look at people who say I don't have water, and you say I'm not going to give you water. Well, when can I get it? I don't know, you know that's what I'm saying. It's one thing to say we need a little time to get some information, it's another thing to say we're just not going to do something, and we don't have any idea, and the people affected have no idea, you know there would be a change or something that will allow us to revisit this situation. So, I'm just simply saying you know I know we (inaudible) the voting stage of it, but if something is going to get delayed, I just feel like it ought to be some point where we revisit it regardless of the outstanding circumstances. Be that two weeks or whatever the case may be. Needs to come back so some formal action can take place.

Councilman O. Jenkins: Thank you Mr. Lloyd.

*Ms. Jane Hall: ( 313 Wild Oak)* Thank you sir and Ma'am. This is again a dire situation for us. I chose a different approach for our water problems. For some reason the city in an area that doesn't supply enough water. It hasn't for 31 years, and so all of us have been very frightened to see the continued growth out there, both from residents and from commercial usage. Ponds, golf courses, all of this. The approach we took was to get all of our community on board. And I have to say though on today's agenda, there are only a few of us on there. But we have probably 90% or more that are going through the process. It takes at least two trips down, because both members of the family have to sign different documents. So these are all working families, and the hours aren't conducive to getting down here, so it's taken a while. But believe me, I will be getting to them to speed up if it's going to take two weeks to determine whether we can get water or not. There is no other water for us. I think some people just think, oh well just drill more wells. We've been drilling wells for 30 years. We were told 25 years ago, and that was the first that we had heard that this aquifer is limited. That it is, you know I've repeated it so many times, but it is an area within the state with the least amount of potable water in the entire state. And that was 30 years ago, and it was known before then, and yet the growth has continued, and continued, and continued. And no new (inaudible) coming out there have to be on city water. There was no stipulation that they couldn't build a well into our sweet water, and use that for watering lawns, or for the gas companies, not to buy surface water from farmers bringing up our sweet water to make the surface ponds. So I think the state when they heard some of this, they declared this mandate so they would have the authority to police some of that at least to hold some of our well water in place. But it's not going to get better, the Genie is already out of the bottle, there are two many straws in the drink. And it can't be refilled to the capacity that's needed now for the growth. And the city does need to grow. And I do plead, I think this is - - - I would suggest this is the tip of the iceberg for you guys. The city itself is very involved in the South Caddo Parish. And that's what I have to say. I thank you for listening.

Councilman O. Jenkins: Thank you. Okay, Confirmations and Appointments.

**Confirmations and appointments:** None.

*The Clerk read the following:*

Confirmation: Captain James "Charlie" Parker (Replacing Chief Craig Mulford) - Shreveport

Municipal Fire & Police Civil Service Board

**Motion by Councilman Shyne, seconded by Councilman Everson to confirm the executive appointment of CPT James Charlie Parker to the Shreveport Municipal Fire and Police Civil Service Board.**

Councilman Shyne: Mr. Chairman, is he in the Chamber?

Councilman O. Jenkins: He is not in the Chamber. If there's no further discussion, lets vote.

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

**Consent Agenda Legislation.**

**To Introduce Routine Ordinances and Resolutions**

**Resolutions:** None.

**Ordinances:** None.

**To Adopt Ordinances and Resolutions**

**Resolutions:**

Mr. Thompson: Mr. Chairman under 8B, there are a number of items that have to do with connecting properties to the Water & Sewer system. Do you want me to go through each one of those? Yesterday, there was a discussion about postponing items 173 through 182, and I'm just trying to get direction.

Councilman O. Jenkins: I guess the question remains do we not, for the record need to put the names in there, no matter what we (inaudible) for deliberation purposes. Why don't we just do 'em all together, because I don't believe we'll do them - - -

Mr. Thompson: Mr. Chairman, is there a motion to postpone Resolutions 173 through Resolution 182?

Councilman Corbin: Question. Can - - - I sent Ron an email and he may be working on this. There's one address in here. Looking at the map, No. 179. How close is that to an existing main? Not to put you on the spot or anything.

Mr. Norwood: I don't know. Let me get my map. 179? What is - - -

Mr. Sibley: Cope Drive.

Councilman Everson: 382 Cope Drive.

Mr. Norwood: The one that's out by itself?

Councilman Corbin: Yeah.

Mr. Norwood: It's a couple of lots over from a 16 inch main on Ellerbe. See right there? It doesn't front a roadway where an existing main exist.

Councilman Corbin: So without running across at least two lots, they don't have - - - they would not have access to - - -?

Mr. Norwood: Ideally, you would run a line down Cope Drive which is where Sharon is pointing out, where the property fronts. And then you would connect right there because I don't doubt that you're going to have more requests here. This is part of the overall - - - you know what we're dealing with.

Councilman O. Jenkins: So, but in the absence of anybody else, they would be funding that exclusively themselves?

Mr. Norwood: I guess that's how it would have to be. You're talking about just the one lot.

Councilman O. Jenkins: Just the one lot.

Mr. Norwood: Yeah, it would be service line.

Councilman O. Jenkins: Now, I've got a broader picture, and I'm putting in some discussion right here. How much can you estimate how much water - - - well the first question being if we implemented the conservation method, when would the first steps likely be eliminating irrigation, or some portion of irrigation? Okay, do we have a way and maybe you can get this done based on winter months assuming people don't irrigate in the winter, what our capacity level would be if we eliminated irrigation?

Mr. Norwood: If we eliminated totally or?

Councilman O. Jenkins: Well you can eliminate it totally, or 50%, or - - -

Mr. Norwood: We'd have to run those numbers. You're talking about the whole city?

Councilman O. Jenkins: Sure. I mean if we - - - today is September 19<sup>th</sup>, and tomorrow we start our conservation, I'm assuming the first proposal would be eliminate waterings every other day. I don't know what the first proposal would be.

Mr. Norwood: We can certainly run those numbers, and get it for you. We have estimates of what single lots would be, but again that depends on the size of the lot. You know it depends on a number of factors. You could have a small lot where you could have minimal irrigation outdoors. And you could have a lot of property where you have a lot of irrigation. I mean it varies.

Councilman O. Jenkins: No, I mean can you do it by assuming everybody's internal use is the same all year round, and that may or may not be true.

Mr. Norwood: Again, yeah, because you could have a house with one (inaudible) a month with four bathrooms.

Mr. Thompson: Mr. Chairman, the system unless it's changed, already calculates what they consider they your average winter use for each residence. So it would appear to me that that would be a starting point.

Councilman O. Jenkins: Sure, and I would not even for each house, you can just tell me what it is, day to day basis in January compared to what it is today.

Mr. Thompson: They use four months and the average of those four months. They throw out the high and the low, and they come up with the average for winter months.

Mr. Norwood: Okay.

Councilman O. Jenkins: Okay, ask Barbara if she wants to come up here.

Mr. Norwood: Okay, total from January 2011, 1362 million gallons. When you get to August, you're looking at 24 - - - oh, okay. Average day is 43. This is million gallons?

Ms. Featherston: Million gallons.

Mr. Norwood: Okay, average day January 43.9 million gallons per month, and then you get to August, and its 77.9, so you can see there's a substantial difference.

Councilman O. Jenkins: And what about October. What are we 45 days? November of 2010.

Mr. Norwood: No okay, lets use this one. September, October, and November flattens out from - - - well this data doesn't look right.

Ms. Featherston: It's right.

Mr. Norwood: Okay, 2010 August was 52 million gallons, and then September was 49, October was 55, November was 43, December was 43. It does decrease, it's not - - -

Councilman O. Jenkins I'll say, that data seems like there's a lot of room between where we are today and were we would be in November.

Mr. Norwood: I will say this data is kinda telling when you look at it here. For instance in 2010 a year ago, June was 50.4 million gallons. This past June, it was 65. Last year a year ago, July was 43.9, this year 66.8. Last year August 51.8, this year 77.9.

Councilman O. Jenkins: Right, but even you get to August at 43, and even if you added that same 40%, you wouldn't be up to 70.

Mr. Norwood: No, but you can see what the increase is just because of the drought situation and the demand. I mean it's substantial. It's August 50% increase over last year.

Councilman O. Jenkins: I'm just saying if you put that 50% increase on your month of November last year, you would still be below the trigger level is what I'm getting at.

Mr. Norwood: I mean if there's any good thing in all this, it's that we're heading into the Fall. And we're not in the Spring heading into the Summer.

Councilman O. Jenkins: I got that. Okay.

Councilwoman McCulloch: Chairperson, did I hear Uncle Joe mention 18 months a few minutes ago? Uncle Joe.

Councilman Shyne: That's correct. I mean that's what has been predicted that we will have about 18 months of drought.

Councilman O. Jenkins: Just so we're clear, I mean he's an excellent attorney, excellent doctor and serves as a tremendous weather forecaster and I would not doubt him in any of those specialties.

Councilwoman McCulloch: (Inaudible) 18 months, that's all

Councilman O. Jenkins: I'm not going there.

Councilman Webb: Mr. Chairman, is there a motion?

Councilman O. Jenkins: There is not a motion.

Councilman Webb: Can I make a motion?

Councilman O. Jenkins: You may absolutely

Councilman Webb: I'd like to make a motion to approve 173, 174, 175, 176, 177, 178, 179, 180, 181 and 182.

Mayor Glover: Thank you Mr. Webb.

### **RESOLUTION NO. 173 of 2011**

**A RESOLUTION AUTHORIZING DAVID N. AUSTIN AND SUSAN R. AUSTIN LOCATED AT 9911 WILDOAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, David N. Austin and Susan R. Austin 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 David N. Austin and Susan R. Austin be authorized to connect the structure, located at 9911 Wildoak Drive 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.

#### **RESOLUTION NO. 174 of 2011**

#### **A RESOLUTION AUTHORIZING RICHARD R. BOSWELL AND LAURIE**

#### **F. BOSWELL LOCATED AT 308 WILDOAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Richard R. Boswell and Laurie F. Boswell 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 Richard R. Boswell and Laurie F. Boswell be authorized to connect the structure, located at 308 Wildoak Drive 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.

#### **RESOLUTION NO. 175 of 2011**

**A RESOLUTION AUTHORIZING ROGER GLEN BOEHMER LOCATED AT 9911 OAK HAVEN DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Roger Glen Boehmer 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 Roger Glen Boehmer be authorized to connect the structure, located at 9911 Oak Haven Drive 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.

**RESOLUTION NO. 176 of 2011**

**A RESOLUTION AUTHORIZING ZITA HOMES, L.L.C. LOCATED AT 9839 BALLANTRAE CIRCLE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Zita Homes, 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 Zita Homes, L.L.C. be authorized to connect the structure, located at 9839 Ballantrae Circle to the water & sewer system of the City of Shreveport.

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

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

**RESOLUTION NO. 177 of 2011**

**A RESOLUTION AUTHORIZING JOHN J. DEMELLO AND NORMA J. DEMELLO LOCATED AT 9943 WILDOAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, John J. Demello and Norma J. Demello 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 John J. Demello and Norma J. Demello be authorized to connect the structure, located at 9943 Wildoak Drive 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.

**RESOLUTION NO. 178 of 2011**

**A RESOLUTION AUTHORIZING WILLIAM M. HALL JR. AND JANE H. HALL LOCATED AT 313 WILDOAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, William M. Hall Jr. and Jane H. Hall 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 William M. Hall Jr. and Jane H. Hall be authorized to connect the structure, located at 313 Wildoak Drive 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.

#### **RESOLUTION NO. 180 of 2011**

**A RESOLUTION AUTHORIZING ROBERT FRANK NELSON AND JULIE ANN FILBERT NELSON LOCATED AT 9823 SCOTTWOOD DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Robert Frank Nelson and Julie Ann Filbert Nelson 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 Robert Frank Nelson and Julie Ann Filbert Nelson be authorized to connect the structure, located at 9823 Scottwood Drive 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.

#### **RESOLUTION NO. 181 of 2011**

**A RESOLUTION AUTHORIZING CURTISS D. WRIGHT AND SHARON L. WRIGHT LOCATED AT 9813 SCOTTWOOD DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Curtiss D. Wright and Sharon L. Wright 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 Curtiss D. Wright and Sharon L. Wright be authorized to connect the structure, located at 9813 Scottwood Drive 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.

### **RESOLUTION NO. 182 of 2011**

**A RESOLUTION AUTHORIZING MICHAEL J. BEAL AND LAUREN M. BEAL LOCATED AT 336 WILDOAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

**WHEREAS**, Michael J. Beal and Lauren M. Beal 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 Michael J. Beal and Lauren M. Beal be authorized to connect the structure, located at 336 Wildoak Drive to the water & sewer system of the City of Shreveport.

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

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

**Read by title and as read, motion by Councilman Webb, seconded by Councilman McCulloch to adopt Resolution No(s). 173, 174, 175, 176, 177, 178, 179, 180, 181, and 182.**

Councilman Corbin: Mr. Chairman, how can we knowing that we're going to have more people over the next two weeks potentially want to get in part of this program. That we have some individuals who are willing to take on the personal expense to put in the infrastructure now, and others who may want to. How can we approve these but limit the immediate connection to those people who have a water main in their front yard. Because you don't want supply lines running all

over the place, we want to do the infrastructure correctly. And can we do that. I'm not really sure who I'm asking that question to.

Councilman O. Jenkins: Well, and I'm not going to speak for them, but I think it goes back a little bit to I think we - - - you know - - - 'raise your hand or forever hold your piece' kind of mentality of - - - we say, hey this three weeks, everybody that's going to - - - that even thinks they may be interested in the next six months or a year to sign up. They don't have to execute, but they just need to identify that they're potential candidates.

Councilman Webb: (Inaudible) that person that's in that subdivision by himself having to keep from paying the entire cost if more people want to come on board.

Mayor Glover: For the purpose of the benefit of a good discussion, because Ron I think was distracted at the time, Councilman would you restate your question so that both Ron and Barbara can hear?

Councilman Corbin: Sorry. We discussed that we don't want supply lines running all over the place. The parish doesn't want that, certainly we don't want that. If we approve these connections today, is there any additional legislation we need to consider or discuss, or is it just a normal process that would follow our approval that would only allow the people who have a main in their front yard basically to do the connection now, and the other people would have to wait for infrastructure privately, or with the parish, or with some other effort to come into place before they could connect?

Mr. Norwood: That would be my understanding. Yes, you would have to build the mains for the internal lots to connect. Those who are on the main road where you do have mains, can just run service connections.

Councilman Corbin: Right, but is there anything that we need to do legislatively to stop someone from an interior lot from running a quarter mile service line to the main?

Mr. Norwood: They need permission from the parish to do that as it stands right now. I mean we're not - - - that's not our right of way. That's a parish right of way.

Mr. Thompson: I think the question is does the city have standards that it's going to enforce right now without additional legislation to make sure that the connections are proper?

Mr. Norwood: And we would do that. Yes because these connections and mains, whatever you do would eventually be donated to the city as part of our system.

Mayor Glover: But this wouldn't be a main in this case.

Councilman O. Jenkins: No, really obviously we don't have a system, because that one house is up for a vote, and clearly it doesn't meet the criteria that you're talking about today. I mean that's the way I understand your question. Now obviously the group that's putting in the interior one would

meet the discussion, but the one that's out by itself isn't adjacent as he sits today, nor is there a proposal that we can readily see at this moment of a water main going through that subdivision. Whose responsibility is - - -

Mr. Norwood: Parish right of way. If they approve the service in their right of way, then they could make the connection to our main.

Mr. Sibley: So Ron even if the council voted to approve it, they would still have to get parish approval to actually run the line to this main.

Councilman O. Jenkins: But that service line though would not have to be a just a service line, it's - - -

Mr. Norwood: It wouldn't have to be a big line, I mean not an 8 inch main or anything like that, no.

Mayor Glover: Mr. Chairman, I think in line or the direction I believe Arthur is going, and Terri, we may want to bring you up for this discussion as well, and that is from a policy perspective, is there a set of guidelines that we would recommend to the Council be undertaken in terms of how these types of decisions are made so that ultimately, the intent would be for these areas to not only connect, but to ultimately end up being annexed. And so eventually what would have been a parish right of way situation, would become a City of Shreveport set of circumstances. And so are there guidelines that we would want to have in place in terms of how we would want to see these particular types of situations facilitated before we would grant permission to them to tie onto the city water system.

Mr. Norwood: And first ideally, we would do this as a group and not individual lots, and that's what the parish was trying to get away from when they said they didn't want all the service connections.

Councilman Corbin: Well I know that we've got Scottwood addresses. They had received a permit from the parish evidently to bore under Overton Brooks to get to the main.

Mr. Norwood: That's what I've heard.

Councilman O. Jenkins: I would like to make a subsequent motion. I would like to approve all but Scottwood, or whatever that - - - is it Cope?

Councilman Corbin: Cope.

Councilman O. Jenkins: Until I get some fidelity on how that - - - their intent to connect. Because I think there is a policy that we need to discuss going forward, so we do what I would like to think is smart growth, smart infrastructure development. And I also, yet I can't be more committed to the idea of getting a group (inaudible) because 90% of us have already committed to this, and that to

me speaks volumes. And I just - - - so I'd like to see us go with the ones but Cope, and then come up with a policy idea with the parish about how to do the oneses and twoses.

Councilwoman McCulloch: Second.

**Substitute motion by Councilman O. Jenkins, seconded by Councilman McCulloch to adopt Resolution No(s). 173, 174, 175, 176, 177, 178, 180, 181, and 182.**

What about any new ones coming. These we did the mercy thing on, so I'm just trying to see.

Councilman O. Jenkins: I still think we're going to get some more. And hopefully get a plan.

Councilman S. Jenkins: Am I to expect some more of these to be at the next meeting?

Councilman Shyne: Um hm.

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

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

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

**Ordinances:** None.

**Regular Agenda Legislation**

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

*The Clerk read the following:*

**RESOLUTION NO. 169 OF 2011**

**A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS POLICE EQUIPMENT TO THE TOWN OF HOMER AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, the City of Shreveport ("City") has received a request from the Mayor of the Town of Homer for the donation of four (4) surplus police vehicles which will be used by the town police department; and

WHEREAS, the estimated value of each vehicle in its current condition is approximately \$4,000.00; and

WHEREAS, the City desires to donate three (3) 2003 Ford, Crown Victoria police cars and a 2006 Chevrolet Impala police car listed in Appendix "A" to the Town of Homer for use by its police department; and

WHEREAS, the donation of surplus property between or among political subdivisions whose functions include public safety is authorized by Article 7 § 14(E) of the state constitution and LSA-R.S. 38:2319.21; and

WHEREAS, the Town of Homer will accept all responsibility, financial obligations and liability associated with the acceptance of this donation; and

WHEREAS, the three 2003 Ford Crown Victorias and the 2006 Chevrolet Impala listed in Appendix "A" can no longer be used by the Shreveport Police Department and have been declared surplus property of the City of Shreveport; and,

WHEREAS, this donation under these circumstances provides for the most cost effective manner to dispose of the property.

THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due regular and legal session convened, that the Mayor be and is hereby authorized to execute any and all documents on behalf of the City of Shreveport to accomplish the donation of the three (3) 2003 Ford Crown Victorias and a 2006 Chevrolet Impala listed in Appendix "A" to the Town of Homer.

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

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

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

#### **RESOLUTION NO. 170 OF 2011**

#### **A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS POLICE**

**EQUIPMENT, SPECIFICALLY THREE (3) HORSES TO THE MOUNTED PATROL SUPPORT GROUP, SHREVEPORT, CADDO PARISH, LOUISIANA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, the City of Shreveport Police Department desires to donate three (3) horses previously used by the Mounted Patrol Unit and listed in Appendix "A" to the Shreveport Police Downtown Unit Mounted & Bicycle Support Group, Shreveport, Caddo Parish, Louisiana which serves a public purpose and renders a public service; and,

WHEREAS, Section 26-53 of the City of Shreveport Code of Ordinances requires City Council approval of an agreement made and entered into by the City of Shreveport and any person or entity, where under such person or entity receives a donation in return for service which serves a public purpose; and,

WHEREAS, the Shreveport Police Downtown Unit Mounted & Bicycle Support Group has agreed to accept all responsibility, financial obligations and liability associated with the acceptance of this donation; and,

WHEREAS, the three horses listed in Appendix "A" can no longer be used by the Shreveport Police Department, they are deemed surplus property of the City of Shreveport; and,

WHEREAS, this donation under these circumstances provides for the most cost effective manner to dispose of the property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that the Mayor be and is hereby authorized to execute an agreement between the City of Shreveport and the Shreveport Police Downtown Unit Mounted & Bicycle Support Group, for the donation of the three (3) horses listed in Appendix "A".

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

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

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

#### **RESOLUTION NO. 171 OF 2011**

#### **A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS POLICE**

**EQUIPMENT, SPECIFICALLY THREE (3) HORSES TO THE MOUNTED PATROL SUPPORT GROUP, SHREVEPORT, CADDO PARISH, LOUISIANA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, the City of Shreveport Police Department desires to donate three (3) horses previously used by the Mounted Patrol Unit and listed in Appendix "A" to the Shreveport Police Downtown Unit Mounted & Bicycle Support Group, Shreveport, Caddo Parish, Louisiana which serves a public purpose and renders a public service; and,

WHEREAS, Section 26-53 of the City of Shreveport Code of Ordinances requires City Council approval of an agreement made and entered into by the City of Shreveport and any person or entity, where under such person or entity receives a donation in return for service which serves a public purpose; and,

WHEREAS, the Shreveport Police Downtown Unit Mounted & Bicycle Support Group has agreed to accept all responsibility, financial obligations and liability associated with the acceptance of this donation; and,

WHEREAS, the three horses listed in Appendix "A" can no longer be used by the Shreveport Police Department, they are deemed surplus property of the City of Shreveport; and,

WHEREAS, this donation under these circumstances provides for the most cost effective manner to dispose of the property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that the Mayor be and is hereby authorized to execute an agreement between the City of Shreveport and the Shreveport Police Downtown Unit Mounted & Bicycle Support Group, for the donation of the three (3) horses listed in Appendix "A".

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

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

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

#### **RESOLUTION NO. 183 OF 2011**

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

WHEREAS, the City of Shreveport, has a tax interest in the herein below described property which has been adjudicated for the non-payment of City property taxes; and

**WHEREAS**, the herein below described property is not needed for public purposes and should be declared surplus property; and

**WHEREAS**, the City of Shreveport has received an offer to purchase the tax interest in the herein below described property as indicated below.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Shreveport in due, regular and legal session convened, that the property described below is 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 the herein below described property.

**Property No. 1:** Legal Description – Lot 739, Cedar Grove Addition, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 352 East 79<sup>th</sup> St., Shreveport LA, Geo#171425-070-0739-00. **DISTRICT D**

**Property No. 2:** Legal Description – Lot 7, Blk. 3, Home Gardens Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 411 Harrison St., Shreveport LA, Geo#171426-039-0007-00. **DISTRICT F**

**Property No. 3:** Legal Description – Lot 4, Blk. 9, Home Gardens Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 607 Harrison St., Shreveport LA, Geo#171426-045-0004-00, **DISTRICT F**

**Property No. 4:** Legal Description – Lot 118, Lincoln Memorial Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1701 Jackie Robinson Dr., Shreveport LA, Geo#181421-032-0118-00. **DISTRICT A**

**Property No. 5:** Legal Description – Lots 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19, 20 & a portion of abandoned Doris St. Adj. said lots & ½ abandoned Bernstien Ave., Hart Subdivision NE/4 of SE/4 of Sec. 14(17-14), a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 61794 None, Shreveport LA, Geo#171414-099-0021-00. **DISTRICT B**

**Property No. 6:** Legal Description – East 50 Ft. of Lot I, Re-Plat of Blks. 7 & 8 and Lots 4, 5 & 6, Blk. 13, Lakeshore Heights Subdivision, Unit #1, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 3823 West College St., Shreveport LA, Geo#171404-012-0008-00. **DISTRICT G**

**Property No. 7:** Legal Description – Lots 75, 76 & 77, Woodhaven Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 519 West 83<sup>rd</sup> St., Shreveport LA, Geo#171426-034-0075-00. **DISTRICT F**

**BE IT FURTHER RESOLVED**, that because the above described property has been declared surplus, Section 26-300 of the Code of Ordinances authorized the Mayor to execute a deed for the sale of the City’s interest in this property.

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

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

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

#### **RESOLUTION NO. 184 OF 2011**

**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 “A12” for the non-payment of City property taxes; and

**WHEREAS**, the properties described in Attachment “A12” 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 purchaser’s effort, labor and expenses in maintaining the property for a full year; and the

**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 “A12”.

**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 "A12" are hereby declared surplus.

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

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

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

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

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

#### **RESOLUTION NO 185 OF 2011**

#### **A RESOLUTION REJECTING BIDS RECEIVED FOR IFB#11-026 RIVERBROOKE OFFSITE DRAINAGE IMPROVEMENT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, seven (7) bids were received as a result of solicitations for Riverbrooke Offsite Drainage Improvement, IFB #11-026; and;

WHEREAS, the City has rejected these bids in accordance with La R.S. 38:2214 B, because the low bidder was declared non-responsive and the other six bids were over budget, budget is \$156,180 and the lowest responsive bid was \$165,248;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Shreveport in due, legal and regular session convened that the bids received on IFB #11-026 be rejected;

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

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

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

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

### **RESOLUTION NO. 186 OF 2011**

#### **A RESOLUTION SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES FOR CERTAIN EVENTS IN OCTOBER, 2011 RELATIVE TO DISPENSING, SALE AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES AT ARTSPACE, 710 TEXAS AVENUE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, Artspace, located at 710 Texas Avenue, operated by the Shreveport Regional Arts Council, will host or participate in the following events, and wishes to sell and serve alcoholic beverages in front of Artspace as described below:

1. Downtown Pub and Culture Crawl and Thursday Night Trolley Tour, including "Taking it to the Streets" Sidewalk Art Show and Art Gallery Walking Tour, Thursday, October 20, 2011 from 5:00 p.m. to 11:00 p.m., including selling and serving alcoholic beverages on the sidewalk in front of Artspace.
2. Run with the Nuns fundraising event, Friday, October 21, 2011 from 5:00 p.m. to 11:00 p.m. and Saturday, October 22, 2011, from 11:00 a.m. to 5:00 p.m., including including selling and serving alcoholic beverages on the sidewalk in front of Artspace.
3. Artscare, a Halloween themed fundraiser for Artspace, Friday, October 28, 2011 from 6:00 p.m. to 2:00 a.m. on October 29, 2011, including selling and serving alcoholic beverages in front of Artspace on the sidewalk and in a tent on Texas Street, if the street is closed by proper authority.

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

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

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

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

WHEREAS, Section 10-190 makes it unlawful for any person to consume alcoholic beverages on the public streets or sidewalks of the city; and

WHEREAS, the adoption of this resolution would allow the dispensing, sale and consumption of alcoholic beverages at the above listed events.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened Sections 106-130(6), 10-103(a)(5), 10-80(a) and 10-190 are hereby suspended on the above listed dates and times for the listed events at Artspace, 710 Texas St.

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

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

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

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

8. **Resolution No. 187 of 2011**: Endorsing the development initiative known as the “Shreveport Common Vision Plan” and otherwise provide with respect thereto. (B/Everson)

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

9. **Resolution No. 188 of 2011**: Declaring the intention of the City of Shreveport (The “City”) to proceed with the issuance of not to exceed Ninety-Four Million and No/100 (\$94,000,000) Dollars, Louisiana Local Government Environmental Facilities and Community Development Authority Street Improvement Revenue Bonds (Shreveport Street Improvement Project), Series 2011 for the purpose of financing the cost of the construction and repair of streets, including sidewalk, drainage structures and any and all necessary utility relocation and work related thereto; Making application

to the Louisiana State Bond Commission for approval of such bonds, paying the costs of issuance of the bonds, and otherwise providing with respect thereto.

**Read by title and as read, motion by Councilman S. Jenkins, seconded by Councilman Everson to postpone until the next regular meeting.**

Councilman S. Jenkins: Yeah, I wanted to make a comment on that. I do want to commend the Mayor for coming forward with a plan. So often, we have problems and we fail to come up with any plans. And I'm not necessarily saying that it's the only plan that needs to be considered, I think all of us who have some ideas or plans to approach this problem with the streets, and the use of the franchise money, should step forward with a plan. I for one Mr. Mayor would like to see in comparison with what we have here, this being proposed here, with the bond, which I don't think is totally a bad idea at all. I think it's something that needs to be considered. I would like to see some structured plan, a pay as you go type plan to possibly compare it with. I mean what would happen if we did have a plan, maybe the engineers, Ron and some of 'em can help with that. What would happen if we did have a plan like a pay as you go type plan, as compared to bonding and trying to get the money. Which would have a better impact? Because at the end of the day, the problem is not going to go away with the streets. My concern with the pay as you go is, you know it takes longer to do it, definitely going to take longer, and are we fixing something on one end and got some other things going to the disrepair. And I understand the arguments on the bond, with the debt, but I would suggest to my colleagues that let's come up with some plans and set 'em out here and lets all look at 'em and see which is the best way to go for the citizens of Shreveport. Thank you Mr. Chairman.

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

#### **RESOLUTION NO. 192 of 2011**

#### **A RESOLUTION ENDORSING THE DEVELOPMENT OF A DOG PARK AT MARIE AND CHARLES HAMEL MEMORIAL PARK AND OTHERWISE PROVIDING WITH RESPECT THERETO**

WHEREAS, the Shreveport Dog Park Advisory Committee, under authority vested in them in Article II, Chapter 62, Section 62-68, may recommend Dog Park Applications to the City Council of the City of Shreveport, Louisiana to provide for unified planning in the City of Shreveport; and

WHEREAS, the City Council and the Department of Public Assembly and Recreation of the City of Shreveport recognize a portion of residents need for places to recreate and exercise together off-leash with their dogs; and

WHEREAS, the success of Dog Parks will require partnerships with the community that enhance and protect the character of the neighborhood and accommodate changing needs; and

WHEREAS, the Shreveport Dog Park Advisory Committee was formed in order to address these issues and has recommended the passage and support of a Dog Park at Marie and Charles Hamel Memorial Park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that it hereby accepts the recommendation of the Shreveport Dog Park Advisory Committee and endorses the development of a dog park at Marie and Charles Hamel Memorial Park.

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 Everson, seconded by Councilman O. Jenkins to adopt.**

Mayor Glover: Mr. Chairman, as part of the discussion, and I want to get this on the record, and Shelly is she still here? And I see Cynthia is here as well. I was accosted by some very good friends of mine who took me to task for one of the issues involving the dog park, and that has to do with the fact that as the process stands right now, there's a requirement for Roth iron fencing. And the question was asked of me, Cedric, why would you require Roth iron fencing for a dog park? And I said, well (inaudible) to the good folks who have been actively engaged in this process, because conceptually, I am in support, but I do know that we have at least two council members and staff folks who have been intimately involved. What I have been told Mr. Shyne, that part of the reason for that is, is that if we would consider other parcels of land outside of and I have to agree with, outside of the Parkway which is considered to be some of the most prime to and highly desired and highly coveted real estate in all of America, much less Shreveport.

Councilman O. Jenkins: This great city of the south, absolutely.

Mayor Glover: Best real estate in the next great city of the south, then just simply the idea of galvanized fencing even black mesh galvanized fencing would not necessarily be appropriate for our Clyde Fant Parkway. But before you all move forward with the vote, I wanted to at least introduce that issue as a part of the dialogue to say that discussion has been aired publicly, and to get some perspective both from my wonderful friend Ms. Keith, who has me out looking for English Masters over the last several months for those who aren't quite aware, or maybe you were here at the meeting, I don't know but anyway, I wanted to make sure that we had a chance to be able to have some brief discussion on that so that everybody would be on the same page.

Councilman Shyne: Wouldn't that be expensive Mr. Mayor?

Mayor Glover: It would be expensive. It is more expensive.

Councilman Everson: This is a cost that is incurred by the private interest.

Councilman Shyne: I'm in favor of that. This is one time now that I'm in favor of the private sector.

Councilman O. Jenkins: But we appeal to a public and fiscal responsibility.

Councilman Shyne: Now that's what I'm saying. I can go along with it. That's one time I'm in favor of private responsibility by the private sector in order to handle that situation.

Councilman Everson: It's not a public investment that's required.

Councilman Shyne: That's right.

Councilman O. Jenkins: So Mr. Mayor, were you adding that or requesting statements from those people?

Mayor Glover: I was just insuring that all of us involved from an administration standpoint, from a council perspective and all of us who are here who are wonderful parts of the dog community are on the same page in that regard. Because what I wouldn't want to see is there be some legal controversy as well as (inaudible).

Councilman Shyne: And Mr. Mayor, I appreciate you doing that because some of my constituents from Mooretown might be driving down the parkway, on a nice cool Sunday evening and they see all this expensive Roth iron fence in there for these dogs, and I don't want them calling me and saying, 'Wow, y'all spent all that money on the Parkway for the dogs, and we need a little money spent out here in Mooretown'? So I can tell them that's a part of the Republican philosophy of letting the private sector come in and spend some money for government.

Councilman Corbin: Or Mr. Shyne, you could just tell 'em that that fence is there to keep people out, not dogs in.

Councilman Shyne: Well, I don't know how good that'll go over.

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

Mayor Glover: Mr. Chair, bottom line, I just wanted to clarify that from a policy standpoint. The expectation is that there is a higher level of construction for Clyde Fant Parkway property than there would be if we were going to one of our neighborhoods, some place that was not a part of the common - - -

Councilman Everson: And Mayor, your comments were reflected in the conversations that went on in the Dog Park Committee meetings where it was discussed about small term alternative locations you know and one of the reasons that this was so important to some of the Dog Park organizers this location was that this area along the riverfront is kinda of everyone's area. It's a part of the city that belongs to all of us, and so that is a symbolic gesture as a way to ensure the successful nature of the very first one of its kind that we have in this area, that this would be the most ideal location. So we worked with them going back and forth along a number of layouts, a number of locations along the parkway. It was a lengthy process with a lot of discussion, and yes at the end of the day, the kinda nicer fencing is to protect, what is very rare in an American city to have such a long stretch of greenway. So you know many cities were going in and trying to add green space that we have already, so we want to make sure that we respect that and that we plan accordingly around those.

Mayor Glover: Thank you Mr. Chairman, Councilman Everson, members of Council, just wanted to make sure we had that discussion for the record.

**Introduction of Resolutions (*Not to be adopted prior to September 27, 2011*)**

*The Clerk read the following:*

1. **Resolution No. 189 of 2011**: A resolution waiving building permit fees for 2827 Fredrick Street, and otherwise providing with respect thereto. (G/S. Jenkins)

2. **Resolution No. 190 of 2011**: A resolution authorizing the use of certain City-owned equipment by the Junior League of Shreveport Bossier, and to otherwise provide with respect thereto.

3. **Resolution No. 191 of 2011**: A resolution declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the issuance of not to exceed Ninety-Four Million and No/100 (\$94000,000) dollars Louisiana Local Government environmental Facilities and Community Development Authority Street Improvement and Revenue Bonds (Shreveport Street Improvement Project), Series 2011 for the purpose of financing the cost of the construction and repair of streets, including sidewalk, drainage structures and any and all necessary utility relocation and work related thereto; Making application to the Louisiana State Bond Commission for approval of such bonds, paying the costs of issuance of the bonds, and otherwise providing with respect thereto.

4. **Resolution No. 193 of 2011**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and N. F. Road Company, L.L.C., hereinafter called "OWNER" and acting herein through Robert M. Aiello, Manager, for the private water and sewer main extensions and related facilities to serve Norris Ferry Landing Subdivision, Unit No. 7 and to otherwise provide with respect thereto.

**Read by title and as read, motion by Councilman S. Jenkins, seconded by Councilman McCulloch to introduce Resolution No(s). 189, 190, 191 and 193 of 2011 to lay over until the**

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

**Introduction of Ordinances (*Not to be adopted prior to September 27, 2011*)**

*The Clerk read the following:*

1. **Ordinance No. 96 of 2011**: An ordinance creating stop intersections in the Twelve Oaks Subdivision within the City Limits of the City of Shreveport, and to otherwise provide with respect thereto. (D/Corbin)
2. **Ordinance No. 97 of 2011**: An ordinance amending the 2011 General Fund Budget, and to otherwise provide with respect thereto.
3. **Ordinance No. 98 of 2011**: An ordinance amending and reenacting portions of Chapter 94 of the Code of Ordinances relative to utilities and to otherwise provide with respect thereto.
4. **Ordinance No. 99 of 2011**: An ordinance amending the 2011 Grant Fund appropriating the funds authorized therein, and otherwise providing with respect thereto.
5. **Ordinance No. 100 of 2011**: An ordinance amending the 2011 Capital Improvements Budget, and otherwise providing with respect thereto.
6. **Ordinance No. 101 of 2011: ZONING C-76-11**: An ordinance amending Chapter 106 Of the Code Of Ordinances, the City Of Shreveport Zoning Ordinance, by rezoning property located on the north side of Greenwood Road at its intersection with West Bert Kouns Industrial Loop and 1100 feet north of Greenwood Road, Shreveport, Caddo Parish, Louisiana, **from R-A, Residence/Agriculture District, to R-A-E, Residence/Agriculture Extended Use District limited to “a warehouse and distribution facility” only** and to otherwise provide with respect thereto. (G/S. Jenkins)

**Read by title and as read, motion by Councilman S. Jenkins, seconded by Councilman McCulloch to introduce Ordinance No(s). 96, 97, 98, 99, 100 and 101 of 2011 to lay over until the next regular meeting.**

Councilman S. Jenkins: I'd like to make a comment if I can on No. 101, the Zoning matter. I feel a little compelled to say a little something about it. This is what is being referred to as Project Independence. And I just want to take this opportunity, I've heard quite a bit from some of the residents in the area, and I just wanted to ensure the residents in that area that I think that we have come up with a very good balance between their concerns and moving forward with a project that could enhance the potential of bringing hundreds of jobs to the City of Shreveport. And I want to commend everyone who worked with this effort. We are looking at that little hub there, it's a major interchange there between Hwy 80 and Interstate 20, and it's a lot of traffic there. So what's coming with this proposal, if it's accepted, is some commitments from the state to widen those roadways to improve the on and off ramps, some things that could relieve the traffic problem. If

this is not accepted, then the traffic problem that you have is still there, so this could be a significant improvement. Secondly, myself and Commissioner Ken Epperson who represents a lot of that area actually went out to the site, and took a look. The principles involved took us out there and we had a chance to see it. This is not going to be a manufacturing type plant. This is not something that's going to be a round the clock noise maker. It's a distribution facility, an investment of 1,000,000 square foot facility. That's not going to hurt you, that's going to help you out there. So as far as the Zoning was concerned, I know it was some concerns about that, they were initially looking for - - - the applicants were initially looking for an I-1 Zoning. There were concerns that if that property was rezoned that way, other things would come in there that we really didn't want, but the zoning is an RA, extended use type zoning. And there were some stipulations in place for that. So I'm just saying all this to say, there was a good balance that took place between the concerns of the community. They were not ignored, you were not ignored. I would never support anything that would disrupt someone's community. There was a balance between that and bringing a very good initiative. And oh, by the way, all we're doing is laying the groundwork to compete for it. You know we don't know what this company may do, but if you don't lay the groundwork to compete for it, then you're not even in the game. So I want to thank all those who worked with it. I also want to thank the citizens out there for coming down and voicing your concerns, many of whom I've had a chance to talk back to. And I believe they have a very good understanding of what we're trying to do and the positives that will flow from it. So we certainly would ask for your support when this comes around for a vote. Thank you Mr. Chairman for indulging me.

Councilwoman McCulloch: Councilman Jenkins, you know I brought to your attention the numbers of opposition for this plan. I'm hearing you say that you did speak with the residents, but were you able to get any residents to be in support of what it is that you're actually doing?

Councilman S. Jenkins: Those that I spoke with and I didn't talk with everyone of them, I actually came to the MPC meeting, so I could hear what was being said, and what the concerns were. And I went back to some of the leaders and explained what we were doing, and why we were doing it. And I think they understand that there is a good balance that's taking place between their concerns which was the traffic, which as I said, there are some positives that's going to come with this as far as widening that roadway. See when you look at that major interchange there, you're going to have traffic problems there no matter what. Always has been, always will be. But what this would do, would come in and bring some state dollars and try to alleviate some of that problem. Then second was the zoning, and these were the things that were voiced. Now, if you just don't want something, you just don't want it. You understand Councilwoman? But if you've got some legitimate concerns and people are saying hey look, we're doing something about it, that's the approach we took to this, and I feel very confident that persons out there who had those concerns, and I talked back to 'em and they understood what it was we were trying to do there. And what it would mean for the city. And there are some assurances that we're not disrupting those surrounding neighborhoods.

Councilwoman McCulloch: Their livelihoods.

Councilman S. Jenkins: Right. So that was very important to me.

Councilman Shyne: Mr. Chairman, before we go on, I'd like to suggest to Mr. Sam Jenkins, the first step you've done was excellent, now the second step if you can call the company and make sure that we get that business in here, you know I might give him A+ for that, would you Mr. Mayor, wouldn't you maybe give him a little some extra you know? A gold star, how we used to do in school?

Councilman S. Jenkins: Well, I tell you what, if I could do that Councilman Shyne, it'd be done tomorrow.

Councilwoman McCulloch: So Uncle Joe, is he sitting on an A or an A- right now?

Councilman Shyne: Well he's sitting on an A- right now, but if he can get his cousin, the Chairman there to meet with the company president and get 'em located here, because we need those 7-800 jobs.

Councilman Webb: His foreman might hire you as an assistant.

Councilman O. Jenkins: The minutes linked to that refer to that a 2010 meeting. March 3, 2010.

Mr. Link: Are you saying the link is wrong?

Ms. Johnson: Well, that's what they gave us.

Councilman S. Jenkins: That meeting was - - -

Councilman O. Jenkins: I know. I'm just saying, it would be helpful for next Council Meeting to try to re-link that just because I noticed that, and I'd like to see.

Mr. Thompson: Okay. We'll get with MPC, I don't believe anybody is here, and I think Roy is in the back working on something.

Councilman S. Jenkins: These are the wrong minutes basically is what we're saying.

Councilman O. Jenkins: I'm just telling you while I remember, because I will not remember it next month. Okay.

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

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

*The Clerk read the following:*

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

**Having passed first reading on August 23, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman McCulloch to table. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.**

2. **Ordinance No. 90 of 2011**: An ordinance amending the 2011 Capital Improvements Budget, and to otherwise provide with respect thereto. (*Airport Improvements*)

**Having passed first reading on August 23, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman McCulloch.**

#### **AMENDMENT 1 TO ORDINANCE 90 OF 2011**

Amend the Ordinance to add information regarding the Scope of the Project to read as follows:

“PROJECT SCOPE: This project will establish a new project entitled Sealcoat Taxi-Lane Romero at the Downtown Airport with an appropriation of \$18,200.00. Funding source is \$18,200.00 (100%) from the Louisiana Department of Transportation and Development. The improvements undertaken under this project will consist of rejuvenating the taxiway through the application of two slurry seals covering an area of approximately 31,500 square feet (1700 x 45) on Taxiway “R” at the Shreveport Downtown Airport.”

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Explanation of Amendment:

This amendment adds a description of the Scope of Project as required by Section 2-475 of the Code of Ordinance.

**Motion by Councilman O. Jenkins, seconded by Councilman Webb to adopt Amendment No. 1 to Ordinance No. 90 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.**

**Motion by Councilman Webb, seconded by Councilman O. Jenkins to adopt Ordinance No. 90 of 2011 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.**

3. **Ordinance No. 94 of 2011**: An ordinance amending the Code of Ordinances of the City of Shreveport by Repealing Division 9 of Article V. of Chapter 26 (the Solid Waste Collection Fee

Special Revenue Fund) and by adding Division 9 of Article V. of Chapter 26 relative to establishing a Streets Special Revenue Fund and otherwise providing with respect thereto.

**Having passed first reading on August 23, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman McCulloch to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.**

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

**Having passed first reading on August 23, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman S. Jenkins to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.**

Mayor Glover: Mr. Chairman, first of all I want to thank you all for postponing and especially Vice-Chairman Sam Jenkins and to just for awareness of the public and all of you who are here, these two measures are on with the two resolutions earlier, one that was on for introduction, the other that was a single reader, all representative collectively, the initiative where we spent a considerable time discussing on yesterday. Basically Operation Speed, as we've dubbed it, 'Street Projects in Each and Every District', we look forward in complying with request that was just made by the Vice-Chair, to offer you all a scenario of whether they pay as you go would mean, with regard to the new revenues available and to have the chance to detail to the rest of you. We met yesterday, the Chair and the Vice-Chair. I've had some preliminary discussions with others of you, but to take these next two weeks to have a chance to be able to engage and end up discussions with you all first as Council Members, our constituents as a whole. To bounce, shape and ultimately come to a consensus hopefully that will give us a chance to be able to as the Vice-Chair referred to earlier, be able to do something that we talked about for a very long time. But to actually be in a position to actually do it. So thank you all and definitely look forward to hearing from me and from staff to see how we get on your respective calendars to talk in further detail about street projects in each and every district over the next two weeks. Thank you much.

Councilwoman McCulloch: And we really need the mercy of the Council with the street projects just as we've shown mercy with the water situation. We need that.

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

**Having passed first reading on August 23, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt.**

Councilman Shyne: You know Mr. Chairman, I don't know whether you need to say Councilman Samuel Jenkins.

Councilman O. Jenkins: I try to say Vice-Chair to provide that distinction.

Councilman Shyne: Please do because it's two Jenkins on the council, and I don't know how we got that.

Councilman S. Jenkins: It's just a little expansion work Willis Knighton Medical Centers wanted to do over in that area. It's just - - it's not major work that they are doing, and certainly not a disruption, they're just trying to buffer themselves a little bit, so that's what that's about there.

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

Councilman Everson: I would like to say that with our new GIS tool, I was able to look at that and I felt very comfortable in my 'YES' vote. So, I very much appreciated and I think everybody will look forward to playing with that.

*The adopted ordinances and amendments follow:*

#### **ORDINANCE NO. 90 OF 2011**

#### **AN ORDINANCE AMENDING THE 2011 CAPITAL IMPROVEMENTS BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

WHEREAS, the City Council finds it necessary to amend the 2011 Capital Improvements Budget to shift project funding 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. 141 of 2010, the 2011 Capital Improvements Budget, be amended and re-enacted as follows:

#### **In Program H (Airport Improvements):**

Establish a new project entitled **Sealcoat Taxi-Lane Romero** at Downtown Airport in the amount of \$18,200.00. Funding source is the Louisiana Department of Transportation and Development (100%). Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 141 of 2010, as amended, shall remain unchanged and in full force and effect.

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

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

### **AMENDMENT 1 TO ORDINANCE 90 OF 2011**

Amend the Ordinance to add information regarding the Scope of the Project to read as follows:

“PROJECT SCOPE: This project will establish a new project entitled Sealcoat Taxi-Lane Romero at the Downtown Airport with an appropriation of \$18,200.00. Funding source is \$18,200.00 (100%) from the Louisiana Department of Transportation and Development. The improvements undertaken under this project will consist of rejuvenating the taxiway through the application of two slurry seals covering an area of approximately 31,500 square feet (1700 x 45) on Taxiway “R” at the Shreveport Downtown Airport.”

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Explanation of Amendment:

This amendment adds a description of the Scope of Project as required by Section 2-475 of the Code of Ordinance.

### **ORDINANCE NO. 93 OF 2011**

**AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED AT THE INTERSECTION OF JAMES AND MABEL STREETS, 22 FEET EAST OF PORTLAND AVENUE, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-2, SUBURBAN MULTI-FAMILY RESIDENCE DISTRICT TO B-1 BUFFER BUSINESS DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of property located at the intersection of James and Mabel Streets, 22 feet east of Portland Avenue, legally described as Lots 113-117 and that portion of Lots 118 and 119 lying west of I-20 in Idlewilde Subdivision, and the adjoining abandoned R/W of James Street, Shreveport, Caddo Parish, Louisiana be and the same is hereby changed **from R-2, Suburban, Multi-Family Residence District to B-1, Buffer Business District.**

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

**1. Development of the property shall be in substantial accord with a revised site plan showing landscaping and fencing. This plan shall be submitted to and approved by the Planning Director. Any significant changes or additions shall require further review and approval by the Planning Commission. No permits shall be issued until the revised site plan and/or replatting of lots has been approved by the MPC Director or the Planning Commission.**

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

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

### **Tabled legislation.**

Mr. Thompson: Mr. Chairman, I'm not aware of any item that will be removed from the table.

1. **Ordinance No. 178 of 2010**: An ordinance amending the 2011 Budget for the General Fund, and otherwise providing with respect thereto. *(Tabled January 25, 2011)*

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

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

### **Appeals**

Mr. Thompson: There are no appeals that I'm aware of to take up at this time.

### **Property Standards Appeals**

**PSD0800400**: 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. *(Postponed August 22, 2011 until September 26, 2011)*

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

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

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

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

**HBO1000057:** 518 W. 74<sup>th</sup> Street, Shreveport, LA 71106 (F/Shyne) Mr. Lewis Stringer, 518 W. 74<sup>th</sup> Street, Shreveport, LA 71106 (F/Shyne) (*Postponed August 22, 2011 until September 26, 2011*)

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

**PSD1100010** 3159 Ashton, Shreveport, LA (A/McCulloch) Mr. Jimmy Lee Burke, 2627 Quinton, Shreveport, LA, 71103 (B/Everson) (*Postponed August 22, 2011 until September 26, 2011*)

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

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

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

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

### **Alcoholic Beverage Ordinance Appeals**

### **Metropolitan Planning Commission Appeals and Zoning Board of Appeals**

### **Other Appeals**

### **Taxi Appeal**

### **Reports from officers, boards, and committees**

Councilman O. Jenkins: Are there any reports from Officers, Boards, or Committees? I'm not aware of any.

Councilwoman McCulloch: Can we request some reports here?

Councilman O. Jenkins: Certainly. Councilwoman McCulloch, are you looking for a report from a board?

Councilwoman McCulloch: Well I guess I can wait, but I have a young man that's here that has a concern that he wants, at this point to express regarding a situation with the Police Department. I spoke with Chief Shaw on yesterday regarding a video that I had intercepted from Internal Affairs. And of course I was able to view only one of those and I've passed them onto the Vice-Chair, Mr. Sam Jenkins and submitted to him documents that were submitted to me in the presence of Officer Jones who Chief Shaw referred to me, so I just want to kinda get some input I guess right now from Chief Shaw as to what's going on with the videos. Are we going to be able to - - -?

Councilman O. Jenkins: Let me just ask this before we go any further. I mean is this a public matter and/or should we wait till the Committee of the Whole, if it is a public matter?

Councilwoman McCulloch: Well we can wait till the Committee of the Whole. Okay.

Councilman O. Jenkins: Lets just do it then.

Councilman S. Jenkins: Mr. Chairman, I would like to remind the members of the Audit and Finance Committee. You should have received information concerning the selection of the professionals who will be doing the external audit. So, if you get a little time, go ahead and take a look at it, and if you need some assistance, Ms. Graham will certainly make herself available to us, (inaudible) because it was kinda new to me too. So, I went by to see her and got a little assistance. So if you need some sense of direction, well then just see her, because I do believe they're trying to stay on a certain timeline with this. I think that next month, they have to have this finalized. Is that right?

Ms. Graham: Yes, we want to have it ready next month, to have it on the agenda to introduce to the council.

Councilman S. Jenkins: Okay, so you get an opportunity to take a look at it. If you got some questions, please feel free to see Ms. Graham. Please don't see me (inaudible).

Councilman O. Jenkins: And that does bring up something that is an impact for the city with regards to the bonds. The first A&E Committee meeting for some of those projects is a week, or six days from now, Monday of next week. So using that as a timeline, give you an idea of when some of those first projects in terms of the water projects will get started.

Councilman S. Jenkins: I was going to ask a question. Would that be the - - - what happens, there's an A&E Committee will I guess do some selections and recommendations?

Councilman O. Jenkins: We will meet and make recommendations, first, second, and third choice to the Mayor, and then within a few days, the Mayor will select one of those, and then it will be to the departments to work out the specifics with the project, and go forward with trying to do the design. Because I believe they're all design projects if I'm not mistaken for the water.

Councilman S. Jenkins: Does anything come back before the Council for any kind of final approval? Or does it go from the A&E Committee to the Mayor and then that's the final (inaudible).

Councilman O. Jenkins: The selection, right. But then of course the negotiation and that process will be with the department and the administration. And then that's for the design. That's not for the construction project which will go through a different part of the selection process.

Councilman S. Jenkins: But if a contract is consummated, does that come back to the council for approval?

Mr. Thompson: No.

Councilman S. Jenkins: Just trying to see where all this fits together. You know a \$175,000,000 bond project for the City of Shreveport, I could only hope that, and I'm sure that the people who are involved that got to be some commitments to Shreveport and some jobs for Shreveport contractors and local people here in Shreveport. I hope that at the end of the day, that's what we see and want that to be a part of the mix. I know when you start talking about capacity and do some of that work, there may be some difficulties with actually getting someone in Shreveport to do it. But to the extent that Shreveporters are involved, I certainly hope that there is a high priority there. And to the extent that non-Shreveport (inaudible) companies are involved, I hope that there is some commitment there. We want to see some of our people, some of our contractors, some of our companies here who have been here a long time you know. We want to see some of that hopefully see some of that work going their way. That's coming from me personally. I think that would be the right thing to do, and hopefully at the end of the day that is something we will see. (Inaudible) much needed work, but a part of what's happening is you're creating jobs too. And there are a lot of people in Shreveport who are looking for jobs, who are looking for work, and I hope that this bond issue will be a part of an answer to that. Hopefully, it will develop and grow some companies here. We've got situations where we don't have engineers, or others who have the capacity to do that type of work. I'm hoping that we'll use this as a means of developing some companies here to do that type of work. I don't think that it's out of line at all. Because that's what we ought to be trying to do for our citizens, their tax money, helping to support this entire endeavor. So I certainly would hate to look up at the end of the day and feel as though our citizens, our companies were left out. So that's just my view on it, nobody else has to agree with it.

Councilman O. Jenkins: I can assure you from those that sit on - - -

Councilman S. Jenkins: I'll be quite disappointed if that went in a direction other than that Mr. Chairman, I really would.

Councilman O. Jenkins: I can assure that vision is shared across that committee and certainly the opportunity to build capacity local, I (inaudible) some of our minority business particularly, they need to be given that opportunity and paired with companies that are willing to commit to mentorship and capacity development with some of our smaller firms.

Councilman S. Jenkins: I appreciate that Mr. Chairman.

Councilwoman McCulloch: And don't leave out the women.

Councilman Shyne: Oh no. I would also hope that Ron would take a look at these projects and see which projects could be broken down into smaller projects where we could pull in women, I don't know how this is going to sound, but my mother was a woman, and I got three sisters, and my wife is a woman.

Councilman O. Jenkins: Thank goodness. I didn't know what you were about to say.

Councilman Shyne: Well I guess nowadays, I guess I could say the person that I married is a woman. Cause sometimes you can be married and it might not be that. So this to include everybody. But Ron I would hope that you and your staff would look at.

Councilman Webb: It's going downhill now.

Councilman Shyne: No Ron, it's not going downhill. You'd be surprised at how America is changing nowadays.

Councilman O. Jenkins: Councilman Shyne, they already (inaudible) a date. It's eight individual projects that have been - - -

Councilman Shyne: But I'm just saying, and I can understand. It's basically going to be Ron and his group. Not so much that you all that select. Because I've been on the A&E Committee I guess a number of times, but it's basically going to be left up to Ron and his group in order to break those projects down even into smaller groups where you do have the word that Sam mentioned, capacity. Where you do have some local contractors, and be they women or minorities that would be able to handle some of that. And so, thank you Ron.

Councilman O. Jenkins: Okay. Any other discussion on Boards or Committees, if not, then, as he's been given 24 hours to prepare, Mr. Thompson, if you would be kind enough to grace us with a Clerk's report.

### **Clerk's report**

Mr. Thompson: The Chairman has called a Special Meeting to be held immediately after this meeting for the purpose of going into an executive session to discuss a lawsuit.

Councilman O. Jenkins: Thank you Mr. Thompson.

Councilman S. Jenkins: Mr. Thompson gives some of the best Clerk reports.

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

**Adjournment:** There being no further business to come before the Council, the meeting adjourned at approximately 6:51 p.m.

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*//s// Oliver Jenkins, Chairman*

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