



Council Proceedings of the City of Shreveport, Louisiana

September 27, 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 p.m., 3:04 p.m., in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Shyne.

The Pledge of Allegiance was led by Councilman Everson.

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

Motion by Councilman Shyne, seconded by Councilman Corbin to approve the minutes of the Administrative Conference, Monday, September 12, 2011 and Council Meeting, Tuesday, September 27, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Councilman O. Jenkins: Does any Council Member have any awards, recognitions or distinguished guests?

Councilman S. Jenkins: Mr. Chairman, I would like to take this opportunity to express my appreciation to the Mayor and to the CAO for the City as well as the many Department Heads who came out and participated in the District G meetings that were held last week on September 19th and the 20th. I'd also like to thank our Council Staff and Internal Audit Office, all of those who came out and made the meetings most meaningful. We got a lot of good responses from that. The citizens said they really enjoyed seeing the officials come out into the community to talk to them and shake hands and exchange cards and listen to all of the complaints and concerns and suggestions that they brought. So, thank you so much for your participation, and we'll get together same time, same place next year. Thank you very much Mr. Chairman.

Councilman Shyne: Mr. Chairman, Councilman Corbin, I would really like for you to make this announcement. I've gotten some calls from some persons not really in your district, but outside the

Parish about the water situation. Would you look directly into the camera and speak very clearly and loudly into the mic and let them know what they need to do if they do not meet - - - when is it Friday? The deadline?

Councilman Corbin: Right, and since Commissioner Thibodeaux called that meeting and set that deadline, then anyone who has not gotten their name on a list for possible connection to city water, needs to contact Commissioner Thibodeaux. He is the keeper of the list at this point.

Councilman Shyne: Okay, Mr. Chairman since I didn't stay out that way, I thought maybe it would be proper for someone who stays out that way to make that announcement.

Councilman O. Jenkins: Well, I'm sure they'd be delighted if you're interested in staying out that way at some point and time.

Councilman Shyne: No, no, no, no. Ron has always told me to stay in my district. No, no, no.

Councilman O. Jenkins: Okay, anybody else with awards, recognitions or distinguished guests?

Councilman Corbin: Mr. Chairman, I want to thank the Mayor for coming out to the Ellerbe Road Estates Homeowners Association Thursday night. We had a good turnout, it's always a good group, they had a number of questions, and I got to speak with them and whoever got to speak. And at the same night was Commissioner's Thibodeaux's water meeting, and standing room only for that meeting. And I appreciate Commissioner Thibodeaux's handling that in my absence.

Councilman O. Jenkins: So we probably need to thank Ron Norwood and Ali who were out there at that water meeting as well, and certainly any input you gave out there was very well received. Was that it? The one thing I wanted to extend my appreciation, the professionalism of the Fire Department with regard to the crane that fell down. That was very well done, I've gotten a lot of good reports from people that remarked how professional and well-handled that whole situation was including an article in the paper today. So, keep up the good work, don't think it goes unnoticed. There's nothing else, then Mr. Mayor, do you have any awards, recognitions at this point?

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

Mayor Clover: Thank you Mr. Chairman, members of the Council. Obviously as usual, we certainly welcome and express appreciation for all the folks who take time from their busy schedule to come down and be with us in person as well as those folks who are watching via Comcast or by Ustream. Welcome, glad to have you hear, and thank you for joining us today.

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

Councilman O. Jenkins: Okay. And then relative to communications relative to city business?

Mayor Glover: We have none at this time Mr. Chairman.

Councilman O. Jenkins: My goodness! The ranks of brevity between - - - it started with the prayer I might add and it's continued on with the same theme.

Mayor Glover: There might be other aspects of the meeting that may be a little longer than usual.

Councilman O. Jenkins: You've used up some of that (inaudible) already. Okay. Does any member have any questions or concerns for Property Standards?

Reports

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

Councilman S. Jenkins: Mr. Chairman, I'm not sure if this is a Property Standards issue or not, but I did get a - - - someone caught me on the way in. I guess I could pass it on to Property Standards, and they can get it to the right person. You may need to contact a lady named Ms. Lula Wilson, 621-0362, and Mr. Holt she resides at 3141 Lillian Street. She related to me that some people from the city came out and they put out I guess some grass killer, weed killer or something along in front of the access alleys that go behind our house.

Mr. Holt: Along the alley?

Councilman S. Jenkins: Yeah, along the access alley. And she believes that it poisoned her pear tree, and killed her tree. I asked her, I told her rather, I would get someone to come out and make some assessment of the situation.

Mr. Holt: I will get with Mr. Stan Harris, and I'll see if he'll send somebody from Streets and Drainage to talk to her.

Councilman S. Jenkins: I wish I could have called on Mr. Harris up here on it. I didn't know that was his (inaudible) yeah, that's right. Thank you so much, I appreciate it.

Councilman Everson: Jim, I have one. I just got a couple of phone calls in the last few minutes from 136 and 138 Jordan. Apparently it's a former duplex, but a woman who lives as a single family in those two addresses, a Ms. Nossier, who is wanting to speak with somebody about an appeal that she has. And if that's something that you could kinda touch base with her and let me know what that situation looks like from the outside.

Mr. Holt: You have her last name again sir?

Councilman Everson: It's Virginia Nossier, N O S S E R. Virginia Elizabeth Baird Nossier, she has a long name.

Mr. Holt: About an appeal? We'll call her. You have a phone number there?

Councilman Everson: I have her sister's phone number who is the one who called me.

Mr. Holt: Is the appeal on this address?

Councilman Everson: Yes.

Councilman S. Jenkins: By the way Mr. Holt, let me express my appreciation to you also. You all took down a list of concerns at the two meetings we had.

Mr. Holt: I'd like to accept it, but I'd get in trouble if I did that.

Councilman S. Jenkins: You may be anyway. It appears that someone has followed up on it, because I'm getting a few calls, and they're saying hey look, we think that's great, and I think it's a couple of issues there that they need right now so, thanks to your department once again, on behalf of District G.

Mr. Sibley: Ms. Farnell takes good notes.

Councilman S. Jenkins: Make sure that you tell Ms. Farnell our thank yous also.

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

Councilman O. Jenkins: Thank you Mr. Holt. Mr. Sibley, I know we touched briefly yesterday on our Revenue Collection Plan. I did notice that in the documents, they - - - Calvin identified that we - - - he is estimated an \$8,000,000 increase through sales tax over what is budgeted. That is on Page 3, at least of the document I got yesterday. Takes me a while to read those 40 page documents, but when I had some time last night, and I'd be curious next Council Meeting, there was you know based on and I think it says it's based on June's data. I'd just see if it still trending in that, or - - -

Mr. Sibley: It may have been as early as April. But I gave him some updated information yesterday so I think that number will adjust down a little bit, but we'll reconcile.

Councilman O. Jenkins: Okay, I was just surprised at how much we had improved. So it's good news.

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

EMS Transports Report (*Res 239 of 2010*)

Councilman O. Jenkins: I did speak with Chief Self about the EMS Transport, and it was really the fire emergency runs that caused those numbers to go up, and he provided a little data here, and you can take a look. And that's where being attributed to the dry weather and grass fires and what else where that comment came from, for those that are interested.

Public Hearing: None.

Councilman O. Jenkins: No public hearing today, so lets move onto adding items to the agenda. Mr. Sibley? I mean Mr. Thompson.

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, we have just one. *The Clerk read the following:*

1. **Resolution No. 210 of 2011**: A resolution suspending certain provisions of Chapter 10 relative to alcoholic beverages on October 29, 2011 relative to dispensing, sale and/or consumption of alcoholic beverages at 2459 East 70th Street for the Camp Tiger Chili Cook off and to otherwise provide with respect thereto. (D/Corbin)

Councilman O. Jenkins: Is there anyone here who would like to speak for or against adding this particular item to the agenda? As there doesn't appear to be anybody, may I have a motion to add that item to the agenda?

Motion by Councilman Corbin, seconded by Councilman S. Jenkins to add Resolution No. 210 of 2011 to the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Mr. Jerry Jones: (401 Edward) Very Short.

Councilman Shyne: He's following my prayer.

Councilman O. Jenkins: Going to the same church?

Councilman Shyne: Yeah.

Mr. Jones: I'm here to speak in favor of Ordinance No. 101. We appreciate the support the community has given us on this project that is a zoning change to allow for an economic development project that quite some import in the area, and we were appreciative at the MPC level, and look forward to the vote today by the Council, and hope that it will be in favor of allowing that ordinance to change to go forward. Thank you very much.

Councilman O. Jenkins: Thank you.

Mr. George Baldwin, Jr. (10995 Belle Cour Way) I'm in District D, and I'm here in support of Resolution 179, which is the application of my mother who lives at 382 Cope Drive to be

connected to City Water. And I've written a letter to Councilman Corbin, and copies to other members of the Council just explaining the situation there. It's a little bit unique, it was something that she was pursuing before the Councilman's meeting last Thursday, and before the deadline was set for this Friday. It actually came before the Council at the last meeting, and the decision was made to take no action on it. I thought because it was a question about who was going to pay for that. And I just wanted the Council to know that this is something that she's been wanting to do for a long time. She's made arrangements with a plumber to have this done, and she's paying for entirely at her expense, and it's something she would like to move forward with because the indications so far are that her street is not going to organize and come together as a group to lay a main. So she'd like - - - she's very close to the city's main on Ellerbe Road, and she's like to move forward with connection. And if you look at the material that I included in the letter, I think there's a case that could be made that this would not impact the city, and it would not impact the efforts of any that did want to come together and put a main in later. So I'm here to support that application and answer any questions that there may be on that. I spoke with Mr. Corbin earlier in the afternoon, and he indicated that this might be deferred to another meeting. If that's the case, then I'll be glad to appear at a later time, and also glad to answer any questions or provide any additional information between now and then in support of that resolution.

Councilman O. Jenkins: Since you've already spoken to Councilman Corbin, I just have two questions. The first one is from what I understand and just confirm is that she's not experiencing any water problems at this time?

Mr. Baldwin: She's had water problems over time that require (inaudible) filtration. She's had capacity issues, she's had filtration and quality issues. Right at this moment, she has water, it's not an emergency situation, but she's convinced that the thinning of ground water out there for her long term needs is not a reasonable thing to do, and she's trying to move forward, and she's willing to do it with her own money without affecting anyone else's ability to do that. And so her view of it is that this is something that needs to be addressed, and she's willing to put her own money behind making that happen.

Councilman O. Jenkins: And are you aware of anybody in her subdivision that has had water problems or wells - - - well, let me change that, wells that have gone dry in her subdivision?

Mr. Baldwin: No, I'm not.

Councilman O. Jenkins: Okay.

Mr. Baldwin: No, it's a situation where if you look at the long term history of the aquifer, and you look at the recent problems that we've had in other neighborhoods in the very near vicinity to her, one can conclude that it's just a matter of time, and therefore now would be the time to go ahead and address it. And that's her vice, and I'm merely trying to help her accomplish that objective.

Councilman Shyne: Mr. Chairman, on that same subject that he mentioned about the aquifer, I've had some people to call me and of course, I don't know whether my car will go that far out in that

area, but they mentioned something about some golf courses. Are there any golf courses out close to where your mom lives?

Mr. Baldwin: Well in the general area there's the Southern Trace community out further south and west of her.

Councilman Shyne: Okay, some of them might kinda have the idea of maybe the golf courses are drawing a lot of water, and this is helping the I guess the main aquifer out in that area probably that would cover a large portion of that area, and it has an impact on it. I'm a lawyer at times, and maybe an engineer at times, but I'm not a specialist in that area. So I can't comment, the only thing I can say is okay, okay, okay. You know and you can say that when you don't have anything else to say. So that might be something that could be looked into, or it might be being looked into already. Is it Dale?

Councilman Corbin: Water wells don't fall under the City Mr. Shyne, and the Department of Natural Resources has the issue, some conservation measures in that area for people who use the aquifer.

Councilman O. Jenkins: And in fact - - -

Councilman Shyne: Is the parish doing much about it?

Councilman Corbin: Again, that falls under the State.

Councilman Shyne: Okay.

Councilman O. Jenkins: And I mean they certainly D&R has come out publicly and said that they are looking at a couple of golf courses for that particular reason. Now looking at, and I mean it's obviously a very difficult thing to find out how its - - - is there a water well? Yes. They all have the two in question, both have water wells. Are they pumping water out of that water well? Difficult to say obviously there's oil and gas issue as well, so.

Councilman Shyne: Okay, I just - - - I thought about it when he mentioned that. And Dale, I didn't mean to put you on the spot, but you just know so much.

Mr. Tim Nielsen: (9916 Oak Haven) Good afternoon Council. I was here for the last meeting. I live on Oak Haven Drive, and we as a street have organized to request city water. We're No(s) 196, 197, 198, 200 (for myself), and then 201. And one of our neighbors happened to get on the agenda last week, it was Mr. (inaudible), it's already approved. We have come together as a street to do this, we're going to share the cost to do that 8 inch line fire hydrant as I've indicated last week, ready to move on that, and just (inaudible) requesting that we be allowed to connect to the water main that runs along Overton Brooks. We have several of those individuals Mr. Bowman, Ms. (Inaudible) have been informed that their wells are very close to running dry. And if this doesn't happen, they will be both trying to drill wells, which has been done on the street over from us as well. So it's certainly an ongoing issue and I think a long term problem. We've signed the

appropriate forms and documents that are required by the city. I'm waiting on the city plan, (inaudible) to be approved by the City Engineers, and we already have a (inaudible) to move on this matter. I know some people come here saying bad things. I would like to say that Mr. Norwood, Scott Mason, and (inaudible) I believe in Property. They've all been very receptive, answered all my questions and been very respectful, and easy to work with. And I do appreciate the courtesy because it's a learning process for me to figure out what is needed. I'm a CPA, and deal with construction very well. So I do want to say I do appreciate your employee group, they've been very helpful.

Councilman O. Jenkins: And also I commend you both on making the effort to get in touch with your neighbors in doing this as an effort, as a cooperative endeavor so to speak, because I think that is very telling and makes a lot more sense for us when we have to make these decisions. I mean if everybody on the street is onboard, going in the same direction, it makes it a lot easier for us.

Mr. Nielsen: And we've also - - - would have to get approval from the parish, and I've had communications from Robert Glass there, and as long as we meet the city's specifications with the line and this is one big line there, they indicated they would certainly be on board with that proposal. We just really need the water and appreciate y'all's approving that.

Councilman O. Jenkins: You know our hope is that you get the ones on the other side of the street and make it a whole loop, but we may not be there quite yet.

Mr. Nielsen: Well it's a process to deal with that group of people, and I appreciate Mr. Corbin's work and conversations he's had with Mr. Thibodeaux. It's been quite (inaudible) process to go through. And they did have the meeting, which I attended again, and it was a room full of people on Ellerbe Road, so hopefully the rest of the streets are organizing. And I actually had a call that I was supposed to return today from someone on Live Oak that wanted to understand more about what we were doing. So I'll be calling him back to go ahead and give him the information I've gotten as well. So I think there's progress being made on the other streets.

Councilman O. Jenkins: Okay, thank you.

Ms. Mattie Pearl Dotson: (2409 Kemp Lane) And I'm here to talk about our streets. Our streets are busted up. They're just bust up. And when the bus comes by or when a large truck comes by, and go down in them holes, it even moves the whole house. The whole building shakes. So I don't know, sooner or later, I just hoping the house don't fall in. Because the street's in bad, bad, bad shape. And so they need somebody to get out there and fix it just as quick as they can. Because I understand we do pay taxes. We are paying taxes and we know we may have to pay a little more taxes. But we'd rather for our streets to be in good condition. And then another thing is they're tearing up our tires. I got to take my car and have some work done on it, where I tried to go around a hole, and when you go around a hole, then you go in a hole. So it's just bad. I ain't never seen our street been like that a long, long time. They had said that they didn't have any money, you know about six or seven years ago, they didn't have any money. So, I'm just praying and hoping

that they may have a little bit money, and the other thing in some places, they put this what you call it? This here - - - stuff down in it?

Councilman Shyne: Asphalt.

Ms. Dotson: Asphalt? I ain't never saw no asphalt like that. When they put it in there, it stays in there about two, three - - - I'll say about a week, and after a week, it's gone. I want to know what kind of - - - that must be some magic asphalt, because it don't stay there very long. And when it comes out, the hole is larger than it was at first. So I wish they could get around to that just as quick as they can.

Councilman O. Jenkins: What street do you live on?

Ms. Dotson: I live on Kemp Lane and University Park.

Councilwoman McCulloch: A block from her City Councilman.

Ms. Dotson: It's 2409 Kemp Lane, University Park.

Councilman O. Jenkins: Okay. Mr. Harris back there is writing that down and I'm sure he'll be happy to get with you when you leave. Thank you.

Councilwoman McCulloch: I'd just like to say I wasn't aware that Ms. Dotson was going to be coming before the Council today, but Ms. Dotson, I'd like to express my gratitude to you for coming, and just letting you know that the Mayor along with his administration and this Council, we are aware of the street problems and we're working on those problems as we speak today. Thank you again for coming.

Councilman Shyne: Mr. Chairman, Mr. Sam Jenkins if the program goes through today, that might be one of the first streets you want to put on there.

Councilwoman McCulloch: Well actually, we've done some work, as a matter of fact, I think I used all the panels, concrete panels that I was eligible for on Kemp Lane. It has been said that charity starts at home, and then spreads abroad Uncle Joe.

Councilman Shyne: Well with Sam's bonding program, we might be able to do some of that Sam, what you think about it?

Councilman S. Jenkins: That's really something to think about, seeing as how it's only a block from the Councilwoman there. Wouldn't want to leave that undone now would we?

Councilwoman McCulloch: Well actually, I've done a portion of the block that she's in, it's just that I don't have anymore concrete panels.

Councilman Shyne: And the Mayor didn't grow up too far from there, so you know ain't no telling what might be able to happen out there Sam.

Councilman S. Jenkins: She's got a good address. What's her name again? Ms. Dotson?

Councilwoman McCulloch: She's a member of the MLK Association that's been existing for 80 years.

Councilman Shyne: I know all her kids, all of 'em went to - - -

Councilwoman McCulloch: You taught them.

Councilman Shyne: That's what I'm saying, they played football and baseball and basketball.

Councilwoman McCulloch: And band, don't forget (inaudible).

Councilman Shyne: That's exactly right.

Councilman O. Jenkins: Okay.

Councilman Shyne: Rose is old enough to remember that. I was thinking Rose was about 27, 28.

Councilwoman McCulloch: You know daddy beat all of us.

Councilman Shyne: Right.

Councilman O. Jenkins: Mr. Mayor?

Mayor Glover: Obviously I have to acknowledge like Councilwoman McCulloch, I did not know that Ms. Dotson was going to be here at today's meeting. I want to thank her for coming, and as Councilwoman McCulloch pointed out that she is a long standing active member of the MLK Neighborhood Association, and as has been stated as well, she and her family have been extremely actively involved in the community. Her late husband, Mr. Chairman and members of the Council, the Rev. Jimmy Dotson was a former President of the MLK Neighborhood Association and was very active and involved and supportive of a lot of the efforts that I was apart of over 20 years ago, when Ms. Dotson and a good number of folks up in that neighborhood asked a 22 year old boy, back in 1988 to become the President of that neighborhood association. Those streets were bad then, they've gotten worse. Not only are they cracked and broken, and split, but because of the quality and engineering and construction that took place at the time that that subdivision was developed, the drainage system, and Councilwoman McCulloch could probably tell you a little more about that is poorly constructed and malfunctioning so much so that you've got some of the drainage outlets that actually are on the high point in the street. It represents a part of what's been a long list of projects, not just there, but throughout the city, that have been targeted and promised and talked about and discussed and debated, and I'm delighted to see that Ms. Dotson came down to make her concerns known. And for many of us who grew up in that neighborhood, she was a

like a second mother, and for my mother, she was her beautician. So we thank you and God bless you Ms. Dotson.

Confirmations and appointments: None.

Consent Agenda Legislation.

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

Councilman Corbin: Mr. Chair, can we take all of these under discussion at one time?

Councilman O. Jenkins: I'm happy to take all of them, and Mr. Thompson if you could - - - and then if we want to select some, we could select some?

Mr. Thompson: Yes.

Councilman O. Jenkins: The reason I say that is because I believe we also want to see some information from Mr. Norwood, and so would bring them all up forward and so then he could present a map.

Mr. Thompson: Mr. Chairman all of the ones are about to list authorize connections to the water and sewer system.

Councilman O. Jenkins: Okay, thank you Mr. Thompson. And Ron, would you come forward, and you promised us a map, so we're all looking forward to that, but I can pull it up on my handy GIS.

Mr. Norwood: I'm never going to live this down.

Councilman O. Jenkins: I love it. Yesterday, I answered my own question just by this tool.

Mr. Norwood: I do have a map. Let me show you this one first. That's the one on Cope that was postponed.

Councilman Corbin: Ron, leave that one up there just for a second. For that homeowner to connect to the main, they would basically have to go across two lots. I'm assuming if they follow the - - -

Mr. Norwood: The nearest water is the 16 inch on Ellerbe.

Councilman O. Jenkins: Do you have many people - - - where is the nearest person that's connected to that main by a 2 inch line, by a service line?

Mr. Norwood: It would most likely be down on Ellerbe right there. It might be a lot there. Now this - - - okay, this lot could connect without cutting across any lots, you have the right of way of Cope and connect to the water. You don't have to cross other property.

Councilman Corbin: So we'd still be talking about a service line, 5-600 feet?

Mr. Norwood: Yes, and you would need of course permission from the parish to run the line in their right of way.

Councilman Corbin: And they would need to bore under the street? Or not?

Mr. Norwood: Yeah. They would have to bore the line to connect to the main.

Councilman O. Jenkins: Okay, now I'll just say my final issue is I'd hate for 7 or 8 all to connect service lines via that same method into our water mains. That's a recipe for disaster. I'm not a water and sewer guy, but - - -

Mr. Norwood: No and the parish shares that sentiment.

Councilman O. Jenkins: Okay, and as far as approving that, obviously the parish approves the boring into the yard or the use of the right of way or whatever else?

Mr. Norwood: That's correct.

Councilman O. Jenkins: And then we approve the fact that on the connection that it is a 2 inch service line, right?

Mr. Norwood: Correct.

Councilman O. Jenkins: If we said, we'd be happy to let you do it, but it's gotta be an 8 inch, we could conceivably do that, not that we would?

Mr. Norwood: We could, yes.

Councilman O. Jenkins: Okay.

Mr. Norwood: Okay, next map. This one you've seen before and what it shows is the lots that you approve in prior meetings, outlined in black, and then those that are on the agenda for today outlined in orange, and there are nine lots shown. You have actually 10 connections to approve the 10th one is over on Idema for the church. That's not in this area.

Councilman O. Jenkins: Okay, but Idema is approved connection, or it's donated?

Mr. Norwood: That's a new connection.

Councilman O. Jenkins: Okay.

Councilman Corbin: Ron the lot that's across Overton Brooks, is that on the agenda today as well?

Mr. Norwood: 9847?

Councilman Corbin: Yeah.

Mr. Norwood: Yes sir.

Councilman Corbin: Okay, and the - - -

Mr. Norwood: And anything outlined in I guess that's orange? I'm color blind.

Councilman Corbin: In the triangle lot on Wild Oak in the curve is on the agenda today?

Mr. Norwood: Correct.

Councilman Webb: Where in proximity is the Cope one to these?

Mr. Norwood: Cope is - - -

Councilman Webb: Further south?

Councilman O. Jenkins: Southeast.

Mr. Norwood: This I believe sits like that, to the south and east of here. I mean it's over in another
- - -

Councilman Corbin: It's back off Ellerbe.

Mr. Norwood: It's over in another area.

Councilman Webb: Half mile, quarter of a mile?

Mr. Norwood: Oh, it wouldn't be - - - a quarter-mile maybe, if that.

Councilman Corbin: I know we discussed water in connections a lot at our last meeting, and Ron and I talked about the fact that is there a breaking point for adding too many people and in what potentially is that breaking point. And what Ron is going to do or has already done is ask our consultants for the water system to go in and look at future developments because we have - - - I know we have two developments that we'll be considering over the next month who are new construction and want to hook onto city water. As well, we've got to begin considering what's

going on at Barksdale because Barksdale is Shreveport water. And where they're doing new development out there, which there are some new housing projects going in at the Air Force Base, I suppose when you drive by, they're watering their golf course as well, that may be city water that's watering the golf course. But we need to take the impact of Barksdale into our calculations as well.

Mr. Norwood: And we are having that in the model.

Councilman Corbin: Great. The folks in Wild Oak, which is the map right now which is pretty much bound by that street that curves around the whole place, they understand that if we grant connections to them, they are responsible for infrastructure. They've got to put in an 8-inch main. They've got to put in hydrants, valves, everything to city code. And we won't be running supply lines across lots. It's going to look like a proper development. So my recommendation to the Council is going to be that we postpone, 179 and 202 which is the Cope address and the Nessonwood address until at least the next meeting. So that we can take into account the new folks that have expressed an interest through Commissioner Thibodeaux and we can get an impact of how that may affect our system. But I would ask that we approve these connections in Wild Oak today.

Councilman O. Jenkins: I'll second that motion. Discussion quickly. Those two lots in black at the (inaudible) part of your map. There are - - - where is their connection? They each running individual service lines to the water main?

Mr. Norwood: I believe they're on - - - well you approve their connection (inaudible).

Councilman O. Jenkins: Their proposal to get water is to run individual service lines at this point?

Mr. Norwood: I don't believe I've heard a proposal on that. I know that the parish doesn't want individual service lines. So that's something they'd have to work out with the parish.

Councilman O. Jenkins: And then by the same token, the other one that's just adjacent to it, you don't know how they plan to get their or what their - - -

Mr. Norwood: Same thing.

Councilman O. Jenkins: And then these triangle ones down on the I guess all those ones in black have been approved. None of them have connected yet though?

Mr. Norwood: You've got five along Wild Oak Drive that have been approved, not connected and as far as I know at this point, there's no plan to put a main in yet. I mean you heard from a gentleman earlier who was talking about the citizens getting together and putting this main in for that loop, and that would serve those lots. But these outer lots here, you'd have to do a main also.

Councilman O. Jenkins: And there some of the work I know they're working on getting that group together and getting them to (inaudible).

Mr. Norwood: Once they have that designed, they've got to get the parish approval. When they get a design, they come to us, we look at the design, make sure it's according to city specs and then they go ahead.

Mr. Thompson: Mr. Chairman, could we suggest two motions. One would be to postpone 179, and 202. And then a separate motion to - - -.

Councilman O. Jenkins: Okay.

Councilman Corbin: I'll make that motion to postpone 202 and 179.

Councilman S. Jenkins: Second.

1. **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) *(Postponed September 13, 2011)*

8. **Resolution No. 202 of 2011**: Authorizing Thomas Reid Bourland located at 9847 Nessonwood Drive to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D, and is **not** contiguous to the City limits. See attached property description and petition - Corbin)

Read by title and as read, motion by Councilman Corbin, seconded by Councilman Everson to postpone Resolution No(s) 179 and 202 until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7.

RESOLUTION NO. 196 of 2011

A RESOLUTION AUTHORIZING WILLIAM HEDGES BALLARD AND DIANE LEE RUSSELL BALLARD LOCATED AT 9919 OAK HAVEN DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, William Hedges Ballard and Diane Lee Russell Ballard 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 Hedges Ballard and Diane Lee Russell Ballard be authorized to

connect the structure, located at 9919 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. 197 of 2011

A RESOLUTION AUTHORIZING SUSAN MOORE WILLIAMS LOCATED AT 9910 OAK HAVEN DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Susan Moore Williams 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 Susan Moore Williams be authorized to connect the structure, located at 9910 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. 198 of 2011

A RESOLUTION AUTHORIZING KATHY RENA KEATOR MELTON LOCATED AT 9915 OAK HAVEN DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Kathy Rena Keator Melton 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 Kathy Rena Keator Melton be authorized to connect the structure, located at 9915 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. 199 of 2011

A RESOLUTION AUTHORIZING DALE E. CASSIDY AND SONIA D. PETERS CASSIDY LOCATED AT 333 WILDOAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Dale E. Cassidy and Sonia D. Peters Cassidy 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 Dale E. Cassidy and Sonia D. Peters Cassidy be authorized to connect the structure, located at 333 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. 200 of 2011

A RESOLUTION AUTHORIZING TIM BARFIELD NIELSEN AND CATHY GRIFFITH NIELSEN LOCATED AT 9916 OAK HAVEN DRIVE TO CONNECT TO THE WATER &

SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Tim Barfield Nielsen and Cathy Griffith Nielsen 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 Tim Barfield Nielsen and Cathy Griffith Nielsen be authorized to connect the structure, located at 9916 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. 201 of 2011

A RESOLUTION AUTHORIZING PAUL E. YOUNG III AND VICKIE MOORE YOUNG LOCATED AT 9907 OAK HAVEN DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Paul E. Young III and Vickie Moore Young 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 Paul E. Young III and Vickie Moore Young be authorized to connect the structure, located at 9907 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. 203 of 2011

A RESOLUTION AUTHORIZING WESLEY DONALD JORDAN AND PAMELA

LONG JORDAN LOCATED AT 9901 GREEN OAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Wesley Donald Jordan and Pamela Long Jordan 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 Wesley Donald Jordan and Pamela Long Jordan be authorized to connect the structure, located at 9901 Green Oak 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. 204 of 2011

A RESOLUTION AUTHORIZING EDWIN E. CLARKE JR. AND ANGELA

F. CLARKE LOCATED AT 9900 GREEN OAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Edwin E. Clarke Jr. and Angela F. Clarke 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 Edwin E. Clarke Jr. and Angela F. Clarke be authorized to connect the structure, located at 9900 Green Oak 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 Corbin, seconded by Councilman O. Jenkins to adopt Resolution No(s). 196, 197, 198, 199, 200, 201, 203 and 204 of 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: I just want to make it clear for people that are watching, from my perspective, having groups getting together is the only way this program makes sense. Cause we do not want from an engineering standpoint, from the parish's standpoint, individual service lines all over the parish connecting into a city main. That is a recipe for disaster, and probably what we would not call smart growth, which all of us are committed to here and our Master Plan support staff. So those that are looking for future plans, I think it's imperative that they work together as a community, and come up with a collective plan to go forward with these proposals. Okay, Mr. Thompson, we are on resolutions on second reading and final passage.

Mr. Thompson: Yes.

Nays: None.

Ordinances: None.

Regular Agenda Legislation

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

Councilman O. Jenkins: I'd like to make a motion to suspend the rules then. And I'd like to suspend the rules and bring up - - - standby - - -

Ms. Johnson: Mr. Chairman who seconded the motion?

Councilman Shyne: Yeah, lets just suspend the rules first.

Councilman O. Jenkins: Councilman Corbin seconded the motion.

Motion by Councilman O. Jenkins, seconded by Councilman Corbin to suspend the rules to bring up Ordinance No. 94 of 2011.

Councilman O. Jenkins: And the only reason I'm doing it is just so we can handle them all at the same time.

Councilman S. Jenkins: What you bringing it up for? Why you want to suspend the rules to bring up something we're going to take up - - -

Councilman O. Jenkins: Well because we ordinances in No. 188 that is relative to the action of 94, and there is 191 that is relative to the action of 94.

Councilman S. Jenkins: Why they can't be taken up in the order that they're listed on the agenda?

Councilman O. Jenkins: Because if you don't have a funding source for it, it wouldn't seem to work out particularly well.

Councilman S. Jenkins: That don't mean people not prepared to vote on it in the way they're coming on the agenda.

Councilman O. Jenkins: Okay, then you can vote down my motion to suspend the rules.

Motion approved by the following vote: Ayes: Councilmen McCulloch, O. Jenkins, Corbin, Webb, Shyne. 5. Nays: Councilmen Everson, and S. Jenkins. 2.

Councilman O. Jenkins: Take out 94.

Councilman Shyne: Take out what now?

Councilman O. Jenkins: Take up Ordinance No. 94.

Councilwoman McCulloch: When you say take up, what do you mean? You want to discuss it?

Councilman Everson: Move forward with it.

Councilman O. Jenkins: Move forward, read it and then discuss and vote.

Councilwoman McCulloch: Oh, okay.

The Clerk read the following:

1. **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.
(Postponed September 13, 2011)

Mr. Thompson: There is one amendment, would you like for me to read the amendment?

Councilman O. Jenkins: Please do. And I just wanted to note before you read it, are there any changes to that amendment, or is that the same amendment as yesterday?

Mr. Thompson: The amendment that's now on the e-agenda is changed today.

Councilman O. Jenkins: Okay, please read it.

The Clerk read the following:

AMENDMENT 1 TO ORDINANCE NO. 94 OF 2011

Substitute the attached copy of the Ordinance for the copy of the Ordinance that was previously introduced.

Explanation of Amendment:

This Amendment:

- 1) deletes the requirement in Section 26-210.10(a) of the original ordinance that all Franchise Fees received from AEP/SWEPCO in excess of two (2%) percent of the gross receipts derived from the distribution and sale of all electricity and electric current to all customers within the corporate limits of the City be deposited into the Streets Special Revenue Fund (the "Fund");
- 2) amends Section 26-210.10(b) of the original ordinance to now state that the purpose of the Funds shall be to provide security for the issuance of bonded indebtedness, with the proceeds of such indebtedness used for the construction and repair of streets and for such other purposes related to the construction and repair of such streets as deemed necessary or appropriate by the City Council;
- 3) adds Section 26-210.10(c) as a new section of the ordinance. This section authorizes all or a portion of the Franchise Fees (the "Fees") to be pledged as security for bonded indebtedness and further provides that any Fees remaining after the semi-annual payment on the bonded indebtedness may be used for the construction and repair of streets or, deposited into the general fund, as determined by the City Council.
- 4) amends Section 26-210.11 of the original ordinance to permit an exception to the requirement for investment of the Funds.

Councilman S. Jenkins: Move to postpone.

Councilman Shyne: Everson.

Motion by Councilman S. Jenkins, seconded by Councilman Everson to postpone until the next regular meeting.

Councilman Webb: Point of Order Mr. Chairman. How did we go about changing this amendment today? I mean, how do we just go in there and just change an amendment that's already on the agenda, and just put something else on it.

Ms. Glass: Well Mr. Chairman, amendments are normally done by a person either the administration or a council member offering the amendment. So, any person can offer an amendment or change the amendment that they're offering. Amendments are not separately added to the agenda under the agenda process.

Councilman Webb: Who changed the amendment?

Mr. Thompson: The administration, the City Attorney.

Councilman O. Jenkins: Okay.

Councilman Shyne: Mr. Chairman?

Councilman O. Jenkins: Mr. Shyne. I just wanted to make clear that its on motion by the Vice-Chair to postpone - - -

Councilman S. Jenkins: Postpone until the next meeting.

Councilman O. Jenkins: And that was postponed by Councilman Everson? Just to let - - - in the discussion. Thank you Mr. Shyne.

Mr. Thompson: Mr. Vice-Chair, is that to postpone 94, the entire?

Councilman O. Jenkins: Or is that just the amendment.

Councilman S. Jenkins: Well I thought we had to amend it first, but yes I want to postpone the amendment, and then the ordinance as amended, I want that postponed until the next meeting. Do we have to do those separately, or - - -

Ms. Glass: You can either adopt the amendment or not adopt the amendment, and then postpone it. So, if you want to wait two weeks on both decisions, you could just postpone the ordinance, and the amendment would still be available in two weeks.

Councilman S. Jenkins: Move to postpone the ordinance until the next meeting.

Councilwoman McCulloch: Second.

Councilman S. Jenkins: Is that correct?

Substitute motion by Councilman S. Jenkins, seconded by Councilman McCulloch to postpone Ordinance No. 94 of 2011 and Amendment No. 1 to Ordinance No. 94 of 2011 until the next regular meeting.

Councilman Shyne: But wait a minute, we've got the amendment first.

Councilman Everson: Yeah, but we don't have to vote on that until we vote on the ordinance.

Councilman Shyne: Is that what you're saying?

Ms. Glass: I'm saying that the amendment can just lay over with - - - it's just available. An amendment is just available on the agenda.

Councilman Shyne: Well Mr. Chairman, I still have another comment.

Councilman O. Jenkins: Yeah well, it's certainly time for discussion, we hadn't voted on this either.

Councilman Shyne: Right. Councilman Jenkins, I don't know if you're a part of drafting this amendment, but seems like it's a little trick in there? I don't know if I'm using the right word.

Councilman S. Jenkins: Which Jenkins?

Councilman Shyne: I mean, Sam were you a part of putting the amendment together?

Councilman S. Jenkins: Let me answer it this way Mr. Shyne. And I share the same concerns that Councilman Webb just expressed. You know if I leave here yesterday thinking that an amendment reads a certain way.

Councilman Shyne: I too, and that's the reason I'm asking.

Councilman S. Jenkins: I would think that if something is going to be put on the agenda different from that, I would think you know we should get some notice that this has been done, and why it has been done.

Councilman Shyne: And so your answer to me is that you were not a part of the - - -

Councilman S. Jenkins: If there's been a change to what was there yesterday - - -

Councilman Shyne: You were not a part of.

Councilman S. Jenkins: I was not a part of it. Okay, now the bottom line to me was my intent coming into this meeting today was to postpone both this, as well as the other ordinances that dealt with the bond and hiring professionals. We do not want the public to think that we're trying to rush something down their throats, or anything like that. I think it has spurred some public interest, and I think in the interest of fair play, to be honest with you, that all sides need to be heard on an issue like this. So I think postponing those matters until the next meeting would be the proper way to go, and Mr. Chairman, that's why I was asking you about why take them out of the order that they were in, but having done that, I'll just simply say that's what my intention was today.

Councilman Shyne: Mr. Chairman, the other part of my question is, I'd like for the City Attorney to come up, if I'm understanding this right, if the City Attorney was the one who put this, Mr. Sibley or was this you?

Mr. Sibley: The administration Mr. Shyne. But Ms. Scott, if you'd like to explain why.

Councilman Shyne: Come up and explain this so that we can make sure that we're all on the same - - - as an old piano player, the same sheet of music.

Councilman Everson: Is this the - - - I vaguely remember yesterday there was a conversation about some semantic - - -

Ms. Scott: There was conversation yesterday about an amendment, and what's before you now was prepared and delivered to the Council Office. The discussion was whether or not what you have before you should be identified as No. 2. The thought at that time was to remove what was before you on yesterday and replace what was submitted to you today to replace that what you had before you before today.

Councilman Shyne: Well let me - - - Mr. Chairman, I'm sorry - - -

Councilman O. Jenkins: No, keep going. You're asking all the questions that we're all wondering about.

Councilman Shyne: Right, since I brought it up, and I don't generally ask many questions.

Councilwoman McCulloch: Yes you do.

Councilman Shyne: What is the reasoning for this? I mean, what is - - - is there an advantage to changing the amendment to the - - -

Ms. Scott: Mr. Shyne, the language in this second amendment is almost verbatim with what Mr. Thompson read. I don't honestly standing here now recall what the language was in the first amendment. But the second amendment was made in order to clarify some of the language in - - - there was language in the previous amendment that we think helps this amendment read a lot better in terms of where the funds would go. All of the money being placed into the Streets Special Revenue Fund. There was language in the previous amendment that 2% and anything in excess of

2% would be deposited into the Special Revenue Fund. This amendment deletes that language, and clarifies that any money remaining after the payment of - - - after the semi annual payment on the bonded indebtedness, then the council would have the option to use any remaining fund to use that money towards any additional street repair or construction, or to place any remaining funds into the General Fund.

Councilman Shyne: Okay, I'll yield while you've got your thought on your brain.

Councilman O. Jenkins: No, no, I got mine. From a practical standpoint, just so I got this, whether I'm for or against this, but I want to make sure that we've got a good amendment here before we vote here. But, and I know we're going to postpone it, but I think we really need to put some consideration from a pragmatic standpoint, how we're going to - - - that \$4,000,000 that would remain in there, are we going to come back to the end of the council every December and say we got or excuse me, every six months, since it's semi-annual and say, we have \$2,000,000 extra that we haven't used for the debt service, and do you want to vote to send it to the General Fund, or keep it in the Streets Fund. Is that - - -? That's the way I read that right now.

Ms. Scott: Those are your options.

Councilman O. Jenkins: So we could do that every six months for the next 25 years essentially?

Ms. Scott: Yes sir.

Councilman O. Jenkins: Maybe I'm too pragmatic, but that doesn't sound like a great plan, but I guess that's the way everybody thinks we should be doing it, and it seems - - -

Mr. Sibley: Mr. Chairman, part of it and Mr. Grigsby is here and may speak to that. Part of it is the requirement if the Council makes the decision to go forward with the bonded program. One of the requirements in terms of security is to deposit the entire amount until the (inaudible)

Councilman O. Jenkins: I understand, so you have the coverage. I got all that part.

Mr. Sibley: And the only thing that the amendment does is allow that anything that is not used for the debt service can be returned to the General Fund. There is no way to really write that into the amendment except to let you guys do that either by ordinance or by some other vote down the road. But that's what it's designed to do. It all has to go in there, and then we've got to find a way to get it out.

Councilman O. Jenkins: Well we couldn't just in this ordinance say, anything that would be beyond the debt service automatically goes into the General Fund?

Mr. Sibley: Yes you could, yes sir.

Councilman Shyne: Or stays in the Special Fund.

Councilman O. Jenkins: Or stays in the Special Fund.

Ms. Scott: And that questions Mr. Shyne is why it is written the way it is, but then that would be up to the council's determination whether or not you want to leave the money in that fund to be used for the payment of other street construction, or if you want to take the money and put it in General Fund for other uses.

Councilman Shyne: Oh, and I'm not reading, and I used to could ready Mr. Jenkins' mind, but I can't do it on this particular thing, but I was thinking that you would also indicate that the money that was not needed would still go into this special fund, because you already have the \$4,000,000 that would be in the General Fund, you remember that? Huh?

Mr. Thompson: Mr. Shyne, \$4,000,000 would not be in the General Fund. All of it would be in this fund.

Councilman Webb: In the special fund.

Councilman S. Jenkins: I think what's going to have to happen Councilman Shyne, because like I say, I was kinda satisfied in my mind with what I saw that was here on yesterday how things would go. To deal with the debt service, to deal with money coming into the special Street fund to continue to work with streets, and not cause a problem with the budget. Here's the deal. Here is something that just popped up. It appears to some if not all of us, I'm saying it would be good if we (inaudible) all these things. I'm not going to try to sit here on the spot and try to figure it out. I do know this. At the end of the day, the increase in the franchise fee came with a promise, that money would go to streets. That's Sam Jenkins' position on this. If it takes 25 years, or bond it the way you know I think that in my opinion is the really the best way to go because that's the only way this council can keep their promise. You don't obligate that money now, someone can come along later, and it's going to end up all over the budget, doing all kind of different things. I felt like there was a part of that money that was going to end up going into the General Fund so that the Administration could do the things that they wanted to do. Our commitment to the people and the promise that we made was that 3% increase in some form or fashion would go to your streets. That's where I'm trying to go with it.

Councilman Shyne: Well, lets simplify it. I mean lets simplify. That's where genius comes in, I mean, genius comes in when you can simplify a situation and not complicate a situation with a lot of legal in and out. Because what you just said, simplified the situation. And I don't know how the other Council Members were thinking, but I was thinking like you that we would not bother the 2% that goes into the General Fund. Because I think that's what the Mayor vetoed last time, where you had all of it going into the special fund, and none going into the general fund. And that was what I brought up in the beginning when I forgot what council member that was Mr. Mayor who brought it up that we needed to put it all into the special fund. But I thought that's what your veto did. Cause we gotta keep this 2% into the General Fund, because this is what they use in order to operate on, and it would be that 3% that you just got through talking about Sam, that would go into this special fund. And if there was any left over, that that would just stay into the special fund.

Councilman S. Jenkins: Well look, at the end of the day, if the professionals who are involved and the attorneys who are involved, if they write these things up, but at some point, you want a result. You want some kind of result. That's what I'm saying. And if the end result is, this has to be written up in a way where we could handle the debt service, and I believe that's what's going on here, and then there may be some funds that's not committed to the debt service, where do those funds go?

Councilman Shyne: If the professionals need to write it up where it's simplified, where you can understand it, because none of us are professionals. That's just like if you're teaching a course, you can be the instructor, but if you don't simplify it where your students can understand what you're teaching, you're not doing a dad-gum thing as a teacher or a professor.

Councilman S. Jenkins: And Councilman Shyne, I agree with you. What I'm saying is that is why I felt like let's postpone what we're doing until the next meeting, because I've been hearing a lot of public interest, more than what I originally thought has been spurred as a result of this legislation coming up. And you know I think as a matter of fair play, just fair play, the other side needs to be heard, because at the end of the day, people like Ms. Dotson, those are the people who we need to be making this decision for. That's who we need to be making this decision for. People who are staying on these streets, driving on these streets, and are complaining about 'em, it's going on in every neighborhood. It don't make any difference where you live, you're running into this problem everywhere. If this additional time is needed to work out semantics, educate ourselves on what the issues are, or to educate the public on it, you know I think at some point, Mr. Mayor, maybe there needs to be a little more public input and participation on the whole process, if it comes down to that. But, you know my motion is - - -

Councilman Shyne: Have you gotten a reading from Council Members on which way this legislation is going? I mean, you had convinced me, and I came today with my little brief case and everything else that I carry around with me, you know it's not very much, cause I like to simplify things. I think you can get a whole lot more things done by simplifying things and not complicating them and I came ready to vote because I thought you had a pretty good idea. Now although Mr. Mayor, I don't know who wrote the editorial this morning in the Shreveport Times, and I don't know whether Dale had a chance to read it to you while you were drinking your coffee, but I had a chance to read it and I've gotten some calls from other people who are not necessarily elected officials, and who are not necessarily responsible for when somebody stops by my house and say, 'Look Joe, you know I ruined my tire because the hole down the street there, I ran into the hole down the street, and I need y'all to get me a new tire.' And sometimes they come by like you know I'm supposed to pay for it at the house, and I can just pay my light bill. You know my gas bill, or either their front end is knocked out. So, I mean this is why I came ready to vote.

Mr. Thompson: Mr. Chairman, because of the discussion that has ensued, I think it's important to point out that Amendment No. 1 that I read to you today is not different in any material way from the Amendment No. 1 that was on the agenda yesterday. One or two words were changed to clarify it, that's all.

Councilman O. Jenkins: And let me say that little clause that I discussed, that little clause about the 2% and the rest of that, that has been on there all the long.

Councilman S. Jenkins: Understand that. Understand what my position is right now. Okay. My position is I'd like to postpone No. 94 with the amendment until the next meeting. That's what I would like to do.

Councilman Shyne: Do you plan to change the amendment? Or you just want to take a look at it?

Councilman S. Jenkins: Could be both, but I don't want to go on record saying anything like that right now, because I'm not sure.

Councilman O. Jenkins: Okay. Now I do think that it is prudent to give a little more consideration to this amendment. Cause I do believe I understand what you're intending to do, but I don't believe this is the easiest way to do it. But I also will say, I'm not 100% in favor of postponing it. And you may say why is that, it's only two weeks. Because I do follow your reasoning of and we've made a commitment on this 3% increase of putting that dedicated to streets, so I wouldn't want us to be sitting here in January and February still having this discussion, and all of that accrued increase in franchise fee, just going as it is today, into the General Fund. So - - -

Councilman S. Jenkins: I don't think we collected anything.

Mr. Thompson: I don't know the answer to that.

Councilman O. Jenkins: I was told the 1st of September bills, is what I was told.

Councilman S. Jenkins: Yeah, but we may not get that in - - - well I don't know, I'm certain that we actually received the check.

Councilman O. Jenkins: SWEPCO may have taken it in, but we haven't received it from SWEPCO. You may be correct.

Councilman S. Jenkins: I don't think we actually received it yet, so we have a little time, and as I said, lets postpone it until the next meeting, and be respectful of the (inaudible) take a look at this and get a little bit more information.

Mr. Madden: We do receive the checks from SWEPCO quarterly. So we'll receive the check next month or next quarter. The bulk of this money will be collected in the 4th quarter, and we will not get it until January of next year.

Councilman O. Jenkins: Okay, any further discussion?

Councilman Webb: I want to wait until two weeks.

Mayor Glover: And I would ask Mr. Vice-Chair, I know you've asked for a two week postponement, till the next council meeting, if you would I would ask that you indulge a full month's postponement. And here's the reason why. There was a quote made by Chairman Jenkins, at the end of the Administration's presentation on yesterday, that I want to read and put into today's record. He said, "It's an incredibly impressive presentation, and a novel idea." An incredibly impressive presentation, and a novel idea. Since there are only three sheets on the overhead projector that constituted the visual part of the presentation, I've got to assume that the Chairman's comments had to do with the substance of the comments that were made by myself as well as Mr. Grigsby and anybody else, who may have commented from the administration. And it is my (inaudible) that since there appears not to be a consensus on moving forward today, although that was the impression that I and some others were led to believe, that there were sufficient numbers of you who actually committed to move forward with fixing Shreveport's streets now. For us to be able to see this move forward, since there's not Mr. Chairman and members of the Council, if we have here an incredibly impressive presentation, and a novel idea, then what I think we ought to do is to take the opportunity to do what some of you who appear not to be in support have said that we have not yet done, and let's go out, and let's continue this conversation, and this dialogue with the citizens of the City of Shreveport, of the folks who all of us represent. You by districts, and my capacity as mayor, the entirety of the city who say to me on every occasion that they get a chance to, "Cedric, when you going to do something about the streets?" Just like Joe, or Councilman Shyne. They come up and literally expect you to reach in your pocket. Citizens of Shreveport expend on average every year, \$537 of extra car maintenance, just simply based upon the condition of the streets of the City of Shreveport that they drive on. Front ends, alignments, tires blown, axels, hitting the potholes cause you're avoiding a pothole, hitting a crack in the street because you're avoiding another crack in the street. Businesses suffer because customers avoid driving along that section of the road, or rather go somewhere else, both residential and commercial real estate undervalued because people choose not to do business in those areas. You know we've got a list of projects, almost \$200,000,000 + long, \$87,000,000 in reconstruction, \$79,000,000 in panel replacement, over almost \$12,000,000 in sidewalk repairs. While yes we passed the largest bond issue in the city's history, truth of the matter is the vast majority of that work is going under the streets, and under the ground, and not on things that people drive on. And we still bond issue, after bond issue, 20 years I've been around have not come up with a solution. So Mr. Chairman, Mr. Vice-Chairman, members of the Council, I would say let's not be in a hurry here. Let's go out and take this opportunity to do what it is that some of you all said as I heard from Councilman Everson today. I think this is moving too quickly. So, let's slow it down and let's talk to the people of this city, and let them have a chance to hear the plan. Cause that's what we've offered. I've got around 20 years. Nobody's every offered ever a plan to do more than \$20,000,000 worth of work on the streets while the vast majority of the money in a bond issue goes someplace else, because we said there's a greater need, and then all of us come out doing a two-step every time we're at a neighborhood meeting, every time Councilwoman McCulloch has to confront and deal with an engage somebody like Ms. Dotson and others, because why? What's the reality right now? \$1.25 (million) combined in this year's budget for concrete panel replacement, and asphalt overlay. \$750,000 for asphalt overlay, \$500,000 for concrete panels at \$3800 per panel, at 91 panels for the whole city. Once you do 10 or 12 on one street, that's it. Nothing else available. And so the best you end up doing is what Ms. Dotson just criticized us for. We send Stan and his guys out with a shovel full of hot mix, we scoop it into the hole - - -

Councilman Shyne: And like the lady say, next week, it's out.

Mayor Glover: Exactly. And the problems are, and so I'm going to ask if you don't mind Mr. Vice-Chair, lets' put this off until not the next meeting, but two meetings from now and that time period Mr. Chairman, Mr. Vice-Chairman, I'm going to go out and I'm going to ask the citizens of this city to come and engage in a dialogue with me and hopefully you all will join, so that we can - - how did you term it Mr. Chairman? Give them an incredibly impressive presentation and allow them to be able to comment on a very novel idea. And in the midst of all that, there may be some other impressive presentations, that somebody else may come up with. All I know is that we have advanced a plan. All I've heard whether it's from the folks who I'm not sure who it is that writes that stuff for 'em Mr. Shyne, because it did make a bunch of sense. Everything that you all heard yesterday refuted just about everything that was written in that column up to and including as you heard from the executive director of - - -

Councilman Shyne: I thought they might have consulted you.

Mayor Glover: No, no they never do Mr. Shyne. They talk to some of you all. But they never - - - the only way I get to engage Mr. Shyne, I have to invite myself and ask to come down. But they never reach out and say well, let me ask you what you think, and is this true what we heard from one of your members or somebody else that maybe used to be a member, that maybe wants to be one again. But we don't get that opportunity, so the next thing we know, you see what's there, and then you're forced to deal with it, so if you would - - -

Councilman O. Jenkins: Mr. Mayor, the Vice-Chair has got something for us here.

Councilman Webb: If it makes you feel any better Mr. Mayor, they don't call me either.

Councilman S. Jenkins: What I would like to do Mr. Chairman, is modify my motion and move to postpone Ordinance - - -

Councilman Shyne: I'll second that. I know where he's going.

Councilman S. Jenkins: Move to postpone Ordinances 94, and 95, along with Resolutions No. 188 and 191 until our meeting until October 25, 2011.

Councilman Shyne: I'll second that. I knew where he was going.

Councilman S. Jenkins: That's all of the legislation that would have something to do with the issue of the streets repair and the bonds.

Councilman O. Jenkins: You see what happens when an amateur gets involved with a professional here? I'm sure that comment of mine will certainly make it into some newspaper or - - - whether they ask you or not, I'm sure they picked up on that. So I thank you for that.

Mayor Glover: An incredibly impressive presentation, and novel idea that you have a chance to (inaudible).

Councilwoman McCulloch: We're going to put that in the MLK Newsletter.

Substitute Motion by Councilman S. Jenkins, seconded by Councilman Shyne to postpone Ordinance No. 94 of 2011, Resolution No(s). 188 and 191 of 2011 until October 25, 2011.

Councilman Webb: Discussion, if I might. And I just want to say one thing. When you say lets not get in a hurry, I was never in a hurry to begin with. That was the reason why I was in favor of the idea of the pay as you go plan, until we had a little more time to absorb some of this. And if we come up with something like this later on down the road, that might be alright. But just seem like overnight, we were supposed to do this. And it's just the whole thing didn't feel right. It still may not feel right.

Councilman O. Jenkins: Anymore discussion?

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: Councilman Webb. 1.

Councilman S. Jenkins: I would like to say this too. And I don't know how this needs to be handled, but once again, I go to the Council Staff on it, and it's not a criticism, but I'm just saying, if something comes in that changes something that came up in the Work Session, I'd like to know about it. Phone me, email me, catch me coming through the front door. I saying to y'all, I want to know. Please let me know if someone sends something in here that changes something I left here looking at on Monday, if it's not something discussed to the extent that I realize it. Because I leave here on a Monday, and I will come back on a Tuesday you know. All of us have good days, all of us have bad days, but I could very well come back here thinking that I'm looking at the same thing I saw Councilwoman, the day before. So I'm saying for me personally, call me, text me, email me, let me know if something has come in that changed something, or I left out of here looking at on Monday, unless there's some consensus to it. I would appreciate it. Thank you so much.

Councilman O. Jenkins: Mr. Thompson, could we move back to No. 187 please?

The Clerk read the following:

Amendment No. 1 to Resolution No. 187 of 2011

Delete the resolution as introduced and substitute the attached resolution.

Explanation of amendment:

Adds a listing of ways in which the Shreveport Common Vision Plan is consistent with the Great Expectations Master Plan.

RESOLUTION NO. 187 of 2011

A RESOLUTION ENDORSING THE DEVELOPMENT INITIATIVE KNOWN AS THE "SHREVEPORT COMMON VISION PLAN" AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Shreveport Metropolitan Planning Commission of Caddo Parish, under authority vested in them by LSA-RS 33:140.1 et. seq., may recommend ordinances or other measures to the City Council of the City of Shreveport, Louisiana to provide for unified planning in the City of Shreveport and the surrounding area of Caddo Parish within five miles of the City of Shreveport; and

WHEREAS, the current "Great Expectations: Shreveport-Caddo 2030 Master Plan," was adopted by both the City Council of the City of Shreveport, Louisiana and the Caddo Parish Commission in 2011; and

WHEREAS, the "Great Expectations: Shreveport-Caddo 2030 Master Plan" addresses capital improvements and physical development of the City of Shreveport; and

WHEREAS, improvement of specific neighborhoods within the City is an integral part of the planning process and the "Great Expectations; Shreveport-Caddo 2030 Master Plan;" and

WHEREAS, the Shreveport Regional Arts Council (SRAC) is a tax-exempt nonprofit corporation established in 1976 that provides services on behalf of the City of Shreveport through a cooperative endeavor agreement to develop, nurture, and promote the Arts to all people of Northwest Louisiana through education, access, outreach, and the creation of new artworks; and

WHEREAS, the Shreveport Regional Arts Council (SRAC) developed the original Community Cultural Plan, The City and the Arts: Making Connections in 1992, which was subsequently endorsed by the Shreveport Metropolitan Planning Commission of Caddo Parish as a supplement to the then existing Comprehensive Master Plan; and

WHEREAS, the Shreveport Regional Arts Council (SRAC) initiated a citizen participation and presentation process in 2011, with the assistance of a team of consultants, local organizations and individuals, specifically including a formal advisory committee, to determine the needs and priorities of citizens as it relates to the area subsequently designated as the "Shreveport Common;" and

WHEREAS, the Shreveport Regional Arts Council (SRAC), their team of consultants and their formal advisory committee have completed the planning process and prepared documentation referred to collectively as the Shreveport Common Vision Plan; and

WHEREAS, the City of Shreveport and the Shreveport Metropolitan Planning Commission of Caddo Parish have supported the efforts of the Shreveport Regional Arts Council (SRAC) as it relates to this initiative and have assisted in the planning process; and

WHEREAS, a public hearing to present the Shreveport Common Vision Plan to the Shreveport Metropolitan Planning Commission of Caddo Parish was held on July 20, 2011; and

WHEREAS, on July 20, 2011, the Shreveport Metropolitan Planning Commission of Caddo Parish, in due, regular, and legal session convened, adopted a resolution recommending to the Shreveport City Council that the initiative referred to in the Shreveport Common Vision Plan be endorsed as a consistent amplification of the "Great Expectations: Shreveport-Caddo 2030 Master Plan;" and

WHEREAS, the Shreveport Common Vision Plan (hereinafter, the "Vision Plan" is consistent with the "Great Expectations: Shreveport-Caddo 2030 Master Plan" (hereinafter, the "Master Plan") in the following ways:

1. The Master Plan recommended future detailed neighborhood plans as a strategy (with the districts defined therein) and the Shreveport Common detailed neighborhood plan was specifically identified (it was underway during the development of the Great Expectations Plan).
2. The Vision Plan would maintain or improve existing infrastructure to support inner-city redevelopment rather than additional suburban growth. Similarly, it promotes re-purposing and/or increasing the use of existing public facilities.
3. The Vision Plan would directly address the recommendations of the Master Plan regarding mixed-use inner city redevelopment, quality housing options and new development patterns (particularly those that include affordable units) that have convenient transit access.
4. It would enhance connectivity of functional green spaces (increases the number of public parks and green spaces and increases the urban forest tree canopy) and alternate transportation options (particularly public transit and pedestrian.)
5. The Vision Plan reacts to the Master Plan's recommended strategy to market downtown, particularly the western areas of downtown, as a place for artists to live and work.
6. The Vision Plan supports the Master Plan's recommended strategy regarding the need to increase the quantity and/or visibility of public art.
7. The Vision Plan consistently promotes the Master Plan recommendations regarding historic preservation and maintaining the unique local cultural heritage. The historic buildings and sites within the Vision Plan are inventoried in the Master Plan, which includes a detailed discussion about the existing Downtown Shreveport Cultural District in which the "Shreveport Common" is located. Moreover, specific strategies concerning both the Texas Avenue Corridor and recommended programming to enhance the success of such redevelopment are included in the Master Plan.

8. The Vision Plan initiates the dialogue identified as a desperate need in the Master Plan for investment in additional downtown housing, mixed-use facilities and activity programming; as well as the improvements to the land use regulations needed to support or protect it.

9. The Vision Plan promotes both a “complete street” approach and improves transit access to a potentially significant group of destinations (contributing towards a reduction in vehicle miles traveled, an environmentally positive result.)

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 Metropolitan Planning Commission and endorses the initiative referred to in the Shreveport Common Vision Plan, a copy of which is attached hereto, as a consistent amplification of the "Great Expectations: Shreveport-Caddo 2030 Master Plan."

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 Corbin to adopt Amendment No. 1 to Resolution No. 187 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 Everson, seconded by Councilman Corbin to adopt Resolution No. 187 of 2011 as amended.

Mr. Thompson: Mr. Chairman, for the record, we have received a copy of the plan and it is labeled draft. And I understand that there will be just minor changes to it and we will get a copy that is not labeled draft. So if there is no objection, we will substitute that plan for the one we have now for the records that are in our office.

Councilman O. Jenkins: Okay.

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

2. **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. (**Postponed September 27, 2011 until October 25, 2011**)

RESOLUTION NO. 189 of 2011

A RESOLUTION TO WAIVE OF BUILDING PERMIT FEES FOR 2827 FREDRICK STREET AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS Community Renewal International, Inc. provides community outreach services to neighborhoods at risk, and

WHEREAS Community Renewal International, Inc. desires to build a Friendship House in Shreveport, located at 2827 Fredrick, Shreveport, and

WHEREAS it is in the best interest of the City of Shreveport and its citizens that this house be built, and

WHEREAS Community Renewal International, Inc. has requested that the City of Shreveport waive all building permit fees for this construction,

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

All building permit fees for construction by Community Renewal International, Inc. at 2827 Fredrick, Shreveport, are hereby waived.

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

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

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

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.

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

WHEREAS, Junior League Shreveport Bossier and Caddo Sheriff's Safety Town, desires to provide an event that will support their educational efforts and community outreach for people of all ages to explore and actively engage in safety programs by hosting "Super Safety Saturday" on October 15, 2011; and

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

WHEREAS, the programs and services provided by Junior League Shreveport Bossier and Caddo Sheriff's Safety Town benefit the education of the community which serves a public benefit and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the use of the equipment by Junior League Shreveport Bossier on October 15, 2011 during Super Safety Saturday is hereby approved.

BE IT FURTHER RESOLVED that the use of the equipment by Junior League Shreveport Bossier is conditioned upon the execution of an indemnity and hold harmless agreement by Junior League Shreveport Bossier in favor of the City of Shreveport in a form acceptable to the Office of the City Attorney.

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

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

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

5. **Resolution No. 191 of 2011**: 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 (\$94,000,000) 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. **(Postponed September 27, 2011 until October 25, 2011)**

RESOLUTION NUMBER 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

BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Cedric B. Glover, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport a Donation Agreement with N.F. Road Company, L.L.C., represented by Robert M. Aiello, Manager, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on August 23, 2011.

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

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

Read by title and as read, motion by Councilman Corbin, seconded by Councilman Shyne 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. 194 2011

A RESOLUTION PROCLAIMING OCTOBER 6, 2011 AS NATIONAL PHYSICIAN ASSISTANT DAY IN SHREVEPORT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN JEFF EVERSON

WHEREAS, the profession of Physician Assistant was created in 1965, by Dr. Eugene Stead at Duke Medical Center; and

WHEREAS, the first physician assistant graduated for Duke University on October 6, 1967; and

WHEREAS, there are over 700 licensed Physician Assistants in Louisiana with approximately 145 practicing Physician Assistants in the Shreveport-Bossier area; and

WHEREAS, there are currently two physician assistant programs in Louisiana, one at LSUHSC-Shreveport, and one at Our Lady of the Lake in Baton Rouge; and

WHEREAS, as the senior population continues to grow, physician assistants will become an more integral part of health care teams.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the City Council hereby proclaims October 6, 2011 as National Physician Assistant Day in Shreveport and calls upon the citizens of the City of Shreveport to celebrate this observance, and to recognize the value the local Physician Assistants bring to local quality medical care, by relieving the burden of increased numbers of patients and by reducing rising healthcare costs.

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

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

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

Councilman Shyne: Mr. Chairman, let me ask Councilman Everson, will that cost the city any money?

Councilman Everson: I do believe it will not. That was a request from a Physician's Assistant who said that this was a day that had previously been celebrated in Shreveport, and they had not marked the occasion in the last few years and they were trying to get it going again.

Councilman Shyne: I support it, but you know how conservative I am. I don't believe in wasting any moeny

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

RESOLUTION NO. 195 OF 2011

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ACT OF RELEASE OF THE UTILITY SERVITUDE THAT WAS RETAINED ON LOT 1 OF THE AGURS

SUBDIVISION IN SECTION 25, (T18N-R14W), CADDO PARISH, LOUISIANA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN

WHEREAS, the Henderson Iron-Works Subdivision, that was filed and recorded on April 8, 1904, in the Conveyance Records of Caddo Parish, Louisiana, dedicated a 15-foot wide alley between Finn Street and Simms Street to the public.

WHEREAS, Ordinance 238 of 2004 closed and abandoned the 15-foot wide alley dedication between Finn Street and Simms Street and retained a permanent utility servitude over the entire area of the closure and abandonment for existing utilities.

WHEREAS, this area was re-subdivided into a single lot by Agurs Subdivision, which is filed and recorded in Book 6050, Page 222, of the Conveyance Records of Caddo Parish, Louisiana.

WHEREAS, the City of Shreveport received a request from Agurs Properties, L.L.C. to release a portion of the permanent utility servitude, that was retained by Ordinance 238 of 2004, so they can further develop their property.

WHEREAS, the owners of the property have relocated the gravity sewer main and all other existing utility lines from within the limits of the portion of the servitude to be released.

WHEREAS, the Office of the City Engineer has no objection to the release of the utility servitude, as identified on the attached plat.

WHEREAS, the major utility companies have been contacted and have not expressed any objection to the release of the utility servitude, as identified on the attached plat.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the MAYOR, Cedric B. Glover, is hereby authorized and empowered to represent the City of Shreveport in the execution of an Act of Release of a portion of the permanent utility servitude that was retained by Ordinance No. 238 of 2004, as shown on the attached plat and made a part hereof.

BE IT FURTHER RESOLVED that the Property Management Section of the Office of the City Engineer is hereby authorized to record a certified copy of this resolution and the Act of Release in the official records of the District Court for Caddo Parish, Louisiana.

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

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

Read by title and as read, motion by Councilman McCulloch, 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. 210 OF 2011

A RESOLUTION SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES ON OCTOBER 29, 2011 RELATIVE TO DISPENSING, SALE AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES AT 2459 EAST 70TH STREET FOR THE CAMP TIGER CHILI COOK OFF AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: Councilman Michael Corbin

WHEREAS, Fudds Lounge located at 2459 East 70th Street will host a Camp Tiger Chili Cook off on October 29, 2011 between the hours of 9:00 a.m. and 8:00 p.m.; and

WHEREAS, the Camp Tiger charity is sponsored by LSUMC medical students to raise money for disabled and at risk kids to go to camp for a week in the summer; and

WHEREAS, Fudds Lounge desires to dispense and allow the sale and consumption of alcoholic beverages on the parking lot of the establishment at 2459 East 70th Street during the event; and

WHEREAS, Section 10-80(a) makes it unlawful for any person to dispense alcoholic beverages except within those sections of the city wherein such sale is permitted by the applicable zoning ordinance, Section 10-190(a) prohibits consumption of alcoholic beverages on the parking lot of a business or on other property of a business where said property is open to the public, Section 106-130(6) provides that unless otherwise excepted, all uses shall be operated entirely within a completely enclosed structure, and Section 10-81 provides that Section 10-41 (requiring a retail dealer's permit) shall not apply to a bona fide nonprofit event meeting the requirements of this section, only when it is held within the confines of an enclosed building; and

WHEREAS, the adoption of this resolution would allow the dispensing, sale and consumption of alcoholic beverages on the parking lot of Fudds Lounge, 2459 East 70th Street, on October 29, 2011 for a Camp Tiger Chili Cook off.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the suspension of Sections 10-80(a), 10-81, 10-190(a) and 106-130(6) are hereby suspended on October 29, 2011 for a Camp Tiger Chili Cook off, between the hours of 9:00 a.m. - 8:00 p.m. at Fudds Lounge located at 2459 East 70th Street.

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 Corbin, seconded by Councilman Everson to adopt.

Councilman Everson: I would just like to say real quickly, that there is finally one of these that is not in District B.

Councilman O. Jenkins: The question is whether it is in C or is it in D?

Councilman Corbin: I think it actually sneaks into D.

Councilman O. Jenkins: What are the streets? I'm not sure of that.

Councilman Shyne: I saw your friend yawning back there, I guess we're not as (inaudible) as we used to be.

Councilman S. Jenkins: And I did get my invitation to Herby K's.

Councilman Everson: Good stuff.

Councilman O. Jenkins: Well the problem is are you going to be - - - ?

Councilman Shyne: That's Sunday isn't it?

Councilman S. Jenkins: I have some obligations Mr. Chairman that are not going to allow me to travel, but I know we're going to have adequate (inaudible) in case you stop by members of this council.

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

Introduction of Resolutions (*Not to be adopted prior to October 11, 2011*)

1. **Resolution No. 205 of 2011**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and Christ Lutheran Church, hereinafter called "Owner"

and acting herein through Ken Abe Stump, Manager, for the private water and Sewer main extensions and related facilities to serve Idema Street property, and to otherwise provide with respect thereto. (D/Corbin)

2. **Resolution No. 206 of 2011**: A resolution authorizing the waiver of permits and inspection fees for Caddo Fire District No. 1, and to otherwise provide with respect thereto.

3. **Resolution No. 207 of 2011**: A resolution authorizing the Mayor to make application with the Louisiana Commission on Law Enforcement through the Northwest Law Enforcement Planning Agency for a Multi-Jurisdictional Narcotics Task Force Grant, to execute all documents and to receive all funds relative to same; and to otherwise provide with respect thereto.

4. **Resolution No. 208 of 2011**: A Resolution authorizing a contract between the City of Shreveport and the Krewe of Centaur relative to Mardi Gras Parades, and to otherwise provide with respect thereto.

5. **Resolution No. 209 of 2011**: A Resolution authorizing a contract between the City of Shreveport and the Krewe of Gemini relative to Mardi Gras Parades and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman O. Jenkins, seconded by Councilman S. Jenkins to introduce Resolution No(s). 205, 206, 207, 208, and 209 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 October 11, 2011*)

The Clerk read the following:

1. **Ordinance No. 102 of 2011**: An ordinance amending the 2011 General Fund Budget, and to otherwise provide with respect thereto.

2. **Ordinance No. 103 of 2011**: An ordinance amending the 2011 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.

3. **Ordinance No. 104 of 2011**: An ordinance amending the 2011 Water and Sewerage Enterprise Fund Budget, and to otherwise provide with respect thereto.

4. **Ordinance No. 105 of 2011**: An ordinance amending Ordinance No. 146 of 2010, An ordinance adopting the 2011 Budget funding contractual services provided to SPORTRAN by Metro Management Associates, Inc., and to otherwise provide with respect thereto.

5. **Ordinance No. 106 of 2011**: **ANNEXATION Tag No. 11-04**: An ordinance enlarging the limits and boundaries of the City of Shreveport – A 0.54 acre tract of land, being adjacent to the

Cottage Ridge Subdivision, located in Section 13, (T16N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin) (*Public Hearing - October 11, 2011*)

6. **Ordinance No. 107 of 2011: ZONING C-62-11:** An Ordinance amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the west and east sides of Coates Bluff Drive, 2,000 feet west of Clyde Fant Parkway Service Road, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from B-1, Buffer Business District to R-3, Suburban, Multi-family Residence District.** and to otherwise provide with respect thereto. (C/O. Jenkins)

7. **Ordinance No. 108 of 2011: ZONING C-63-11:** An Ordinance amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the west side of Clyde Fant Parkway, 2012 feet south of West Preston on Island Park Boulevard, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from R-3-E (PUD), Urban, Multi-Family Residence/Extended Use (Planned Unit Development) District to R-1D (PUD), Urban, One-Family Residence (Planned Unit Development) District and R-3 (PUD), Urban, Multi-Family Residence (Planned Unit Development) District.** and to otherwise provide with respect thereto. (C/O. Jenkins)

8. **Ordinance No. 109 of 2011: ZONING C-64-11:** An Ordinance amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the south side of Bagley Road, 2012 feet east of East Kings Highway, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from R-A, Residence/Agriculture District, to R-1H (PUD), Urban, One-Family Residence (Planned Unit Development) District,** and to otherwise provide with respect thereto. (D/Corbin)

9. **Ordinance No. 110 of 2011: ZONING C-65-11:** An Ordinance amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SE corner of Ashley River Road and Absinthe Court, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from B-1, Buffer Business District to B-2, Neighborhood Business District,** and to otherwise provide with respect thereto. (D/Corbin)

10. **Ordinance No. 111 of 2011: ZONING C-66-11:** An Ordinance amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SW corner of Mansfield Road and Betty Street, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from B-1, Buffer Business District to B-2, Neighborhood Business District,** and to otherwise provide with respect thereto. (E/Webb)

11. **Ordinance No. 112 of 2011: ZONING C-67-11:** An Ordinance amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SW corner of Mansfield Road and Hoyte Street, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from B-1, Buffer Business District to B-2, Neighborhood Business District,** and to otherwise provide with respect thereto. (E/Webb)

12. **Ordinance No. 113 of 2011: ZONING C-69-11:** An Ordinance amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SE corner of Lillian and Hearne Avenue, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from R-2, Suburban, Multi-Family Residence District to B-1, Buffer Business District,** and to otherwise provide with respect thereto. (G./S. Jenkins)

Read by title and as read, motion by Councilman Shyne, seconded by Councilman Webb to introduce Ordinance No(s). 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, and 113 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.

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

The Clerk read the following:

2. **Ordinance No. 95 of 2011:** An ordinance adopting the 2011 Budget for the Streets Special Revenue Fund and otherwise providing with respect thereto. (**Postponed September 27, 2011 until October 25, 2011**)

3. **Ordinance No. 96 of 2011:** An ordinance creating stop intersections in the Twelve Oaks Subdivision with in the City Limits of the City of Shreveport, and to otherwise provide with respect thereto. (D/Corbin)

Having passed first reading on September 13, 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 Corbin, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

4. **Ordinance No. 97 of 2011:** An ordinance amending the 2011 General Fund Budget, and to otherwise provide with respect thereto.

Having passed first reading on September 13, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman S. Jenkins to adopt.

Councilman O. Jenkins: A little discussion. This is a fairly elaborate set of amendments here. And when we move from the money from the government, from general government to operating reserves, why is that an expense or an appropriation?

Ms. Pilkinton: You asking me Mr. Chair? What it is, you have operating reserves which the fund balance which is a revenue, and you have operating reserves which is your expense side, and it's kinda just a holding account. Kinda like your savings account that you put your money in as a holding account, and as you need money, you take it out of that.

Councilman O. Jenkins: I got how the reserve thing works, but you think that would be not an expense.

Ms. Pilkinton: Just on that side of the balance sheet, you have your revenues, and you have your expenses, and they've got to balance.

Councilman O. Jenkins: Okay. No further comments?

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

5. **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.

Having passed first reading on September 13, 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 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.

6. **Ordinance No. 99 of 2011**: An ordinance amending the 2011 Grant Fund appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on September 13, 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 Shyne, 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.

7. **Ordinance No. 100 of 2011**: An ordinance amending the 2011 Capital Improvements Budget, and otherwise providing with respect thereto.

Having passed first reading on September 13, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

8. **Ordinance No. 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)

Having passed first reading on September 13, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

The adopted ordinances and amendments follow:

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.

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport

in legal and regular session convened that the following are hereby made and created stop intersections:

1. Ashley River Drive and S. Plaquemine Drive Stop at Ashley River Drive
2. N. Plaquemine Drive and S. Plaquemine Drive Stop at S. Plaquemine Drive
3. Oakley Drive and S. Plaquemine Drive Stop at S. Plaquemine Drive
4. Oakley Drive and N. Plaquemine Drive Stop at N. Plaquemine Drive
5. Sorrento Drive and N. Plaquemine Drive Stop at N. Plaquemine Drive
6. Sorrento Drive and S. Plaquemine Drive Stop at S. Plaquemine Drive
7. Houmas Court and S. Plaquemine Drive Stop at S. Plaquemine Drive
8. Ashley River Drive and Milbank Drive Stop at Ashley River Drive
9. Milbank Drive and Summerville Drive Stop at Milbank Drive
10. Milbank Drive and Picketts Mill Drive Stop at Milbank Drive
11. Milbank Drive and Milbank Circle Stop at Milbank Drive
12. Ashley River Drive and Ormond Drive Stop at Ashley River Drive
13. Ormond Drive and Summerville Drive Stop at Ormond Drive

- 14.Ormond Drive and Picketts Mill Drive Stop at Picketts Mill Drive
- 15.Rochel Drive and Summerville Drive Stop at Rochel Drive
- 16.Picketts Mill Drive and Rochel Drive Stop at Rochel Drive
- 17.Chartres Drive and Rochel Drive Stop at Rochel Drive
- 18.9500 Mazant Drive and 9600 Rochel Drive Stop at 9600 Rochel Drive
- 19.9500 Mazant Drive and 800 Rochel Drive Stop at 800 Rochel Drive
- 20.Marginy Lane and Rochel Drive Stop at Rochel Drive
- 21.Ashley River Drive and Catalpa Drive Stop at Ashley River Drive
- 22.Buckhead Circle and Catalpa Drive Stop at Buckhead Drive
- 23.Catalpa Circle and Parlange Circle Stop at Parlange Circle
- 24.Milbank Drive and Rochel Drive Stop at Milbank Drive

SECTION II: BE IT FURTHER ORDAINED that the following intersection

is hereby made and created a 3-way stop intersection requiring that all traffic and vehicles approaching this intersection shall come to a full stop before entering intersection:

1. Ashley River Drive and Rochel Drive

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

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

ORDINANCE NO. 97 OF 2011

AN ORDINANCE AMENDING THE 2011 GENERAL FUND BUDGET, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2011 budget for the General Fund.

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

In Section 1 (Estimated Receipts)

Increase Taxes and Special Assessments by \$555,700

Increase External Service Charges by \$630,000

Increase Transfer from Grant Fund by \$718,640

In Section 2 (Appropriations):

In General Government, increase Contractual Services by \$405,700, Transfers by \$500,000, and Operating Reserves by \$218,640

In General Government, decrease Other Charges by \$150,000

In Public Works, increase Materials and Supplies \$510,000 and Contractual Services \$120,000

In Finance, decrease Personal Services by \$20,000

In Finance, increase Contractual Services by \$300,000 and Improvements and Equipment by \$20,000

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 139 of 2010 shall remain unchanged and in full force and effect.

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

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

ORDINANCE NO. 98 OF 2011

AN ORDINANCE TO AMEND AND REENACT PORTIONS OF CHAPTER 94 OF THE CODE OF ORDINANCES RELATIVE TO UTILITIES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Section 94-161, Definitions, of the Code of Ordinances of the City of Shreveport is hereby amended and reenacted to read as follows:

Section 94-161. Definitions

Good paying account history means an account summary which reflects within 12 consecutive months water and sewer bills generated with no past due balance.

* * *

BE IT FURTHER ORDAINED that Section 94-163(g) of the Code of Ordinances is hereby amended and reenacted to read as follows:

Sec. 94-163. Deposit.

(g) Each account deposit posted pursuant to this section shall be credited to the customer's account after 12 consecutive months in which the customer's water and sewerage bills have reflected no past due balance.

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

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

ORDINANCE NO. 99 OF 2011

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

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

WHEREAS, the City Council finds it necessary to amend the 2011 Grants Budget to appropriate a state grant to supplement the cost of CNG garbage trucks currently on order;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 147 of 2010, the 2011 Grant Fund Budget, be further amended and reenacted as follows:

In Section 1 (Estimated Receipts)

Create CNG Truck Grant in the amount of \$718,640.

In Section 2 (Appropriations)

Transfer \$718,640 to General Fund

Adjust totals and subtotals accordingly

BE IT FURTHER ORDAINED that the remainder of Ordinance 147 of 2010, as amended, shall remain in full force and effect.

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

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

ORDINANCE NO. 100 OF 2011

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

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

WHEREAS, the City Council finds it necessary to amend the 2011 Capital Improvements Budget to appropriate a newly awarded grant and to provide additional project funding;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 137 of 2010, the 2011 Capital Improvements Budget, be further amended and reenacted as follows:

In Program C: Street Improvements

Increase the appropriation for CNG Fill Station at Solid Waste (10C001) by \$124,260. Add \$500,000 from General Fund; reduce State Grant by \$375,740.

Adjust totals and subtotals accordingly

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

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

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

ORDINANCE NO. 101 OF 2011

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING OF 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

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 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 legally described below, be and the same is hereby changed **from R-A, Residence-Agriculture District to R-A-E, Residence-Agriculture/Extended Use District limited to "a warehouse and distribution facility" only**.

A tract of land being the SE/4 of Sect 16, T17N, R15W and most of that portion of the E/2 of Sect 21, T17N, R15W lying north of US Hwy 80, Caddo Parish, LA, more fully described as: Beginning at the common corner of Sects 15, 16, 21, and 22, T17N, R15W that is marked by a found 2 inch pipe; thence N89°38'37"W 49.80 feet to a found 1 inch pipe; thence S1°3'20"W 1792.15 feet to a found 2 inch pipe (said line being the west line of a road dedication recorded, also said line is parallel and 50 feet from the east line of said Sect 21); thence S84°12'54"W along the north line of Company Stores Commercial Subdivision, Shreveport, Caddo Parish, LA 805.93 feet; thence S1°3'20"W along the west line of Company Stores Commercial Subdivision 547.34 feet; thence N88°56'40"W 700 feet; thence S1°3'20"W 470.45 feet; thence N88°56'40"W 280

feet; thence S1°3'20"W 517.03 feet to the north R/W of US Hwy 80; thence S84°8'22"W along the north R/W of US Hwy 80; thence S84°8'22"W along the north R/W of US Hwy 80 801.38 feet to the N-S center line of said Sect 21, that is marked by a found 2 inch pipe; thence leaving said north R/W, N1°11'37"E along N-S centerline 3525.82 feet to the mid-point of the north line of said Sect 21 that is marked by a found 2 inch pipe; thence N1°17'30"E along the N-S center line of Sect 16 for 2633.50 feet to the mid-point of Sect 16, that is marked by a found 2 inch pipe; thence S88°57'23"E along the E-W mid-line of Sect 16 for 2613.15 feet to the east line of Sect 16 that is marked by a found 2 inch pipe; thence S1°12'23"W along east line 2639.77 feet to the POB containing 313.170 acres calculated by the above courses and distances which were made in accordance with LA "Minimum Standards for Property Survey" for a Class "C" Survey.

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

Any uses other than those specifically described in this decision or as allowed as a "use by right" in an R-A District shall require a Zoning Ordinance amendment to be approved by the MPC and City Council.

1. Development of the property shall be in substantial accord with the site plan submitted with any significant changes or additions requiring further review and approval by the Planning Commission.
2. Additional warehouse/distribution uses not currently indicated on the site plan shall be allowed subject to site plan approval by the MPC prior to issuance of any building permits.
3. Ingress and egress for the planned development as shown on the site plan shall also be approved by the Louisiana Department of Transportation and Development. Written documentation of such approval shall be submitted to the Planning Director prior to the issuance of any building permits.
4. Documentation shall be provided to the MPC staff that clearly indicates all off-site roadway improvements that will be required as a condition of the LADOTD approval.
5. A subdivision plat for subject property shall be submitted to and approved by the Planning Commission prior to the issuance of a Certificate of Occupancy.
6. All undeveloped property indicated on the site plan shall be platted as non-building sites prior to the issuance of any building permits. All vegetation that currently exists on the non-building sites shall remain undisturbed.
7. Development of the property shall begin with a period of two (2) years from the date of the adoption of this ordinance. Failure to comply with this stipulation shall render the zoning described herein null and void, and the zoning classification will automatically revert to R-A.

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

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

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

Mr. Thompson: Mr. Chairman, that's all of the legislation to be considered today unless something is to be removed from the table.

Tabled legislation.

Councilman O. Jenkins: I'm not aware of anything to be brought up from the table. Then move onto officers, boards and committees at this point.

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*)

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

Appeals

A. 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 (*Tabled September 12, 2011 until March 12, 2012*)

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed September 12, 2011 until October 10, 2011*)

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) (*Postponed September 12, 2011 until October 10, 2011*)

HBO1000057: 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) Mr. Lewis Stringer, 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) (*Postponed August 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 September 12, 2011 until October 10, 2011*)

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

PSD1100028 3103 Milam, Street, Shreveport, LA (G/S. Jenkins) Mr. Sean Jackson, 3524 16th Street, South Arlington, VA 22204 (*Postponed September 12, 2011 until October 10, 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 September 12, 2011 until October 10, 2011*)

PSD1000099 337 Griffin Street, Shreveport, LA 71104 (B/Everson) Mr. Michael Dellenger, 854 Stephenson Street, Shreveport, LA (B/Everson)

Alcoholic Beverage Ordinance Appeals

Metropolitan Planning Commission Appeals and Zoning Board of Appeals

Other Appeals

Taxi Appeal

Mr. Eugene Blackwell, 2725 Southern Ave., Apt 180, Shreveport, LA 71104 (B/Everson) *Golden Stripe Cab Company*, 1540 Texas Avenue, Shreveport, LA (B/Everson)

Mr. Jeffrey Hill, 3017 Fisher Drive, Shreveport. LA 71107 (A/McCulloch) *Golden Stripe Cab Company*, 1540 Texas Avenue, Shreveport, LA (B/Everson)

Reports from officers, boards, and committees

Councilman O. Jenkins: I don't believe there are any further reports from officers, boards and committees. If not, then Mr. Thompson.

Clerk's report

The Clerk read the following:

Letter of Appeal – BAC-87-11: SE corner of Hardy and Alabama, variance in the side yard setback in an R-2 District. (G/S. Jenkins)

Councilman O. Jenkins: Just as a point of reference, you cannot use it two days in a row. You're going to need to actually produce something for each one of our meetings. Just in case we have someone who takes note on what I say in this agenda, I want to make sure that (inaudible). Let's move on. Note to Mr. Thompson, I just want to make sure it's there. I want to make sure it's clear. Okay.

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

Adjournment There being no other matters to come before the council, the meeting was adjourned at approximately 4:58 p.m.

//s// Oliver Jenkins, Chairman

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