

Council Proceedings of the City of Shreveport, Louisiana

September 28, 2010

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Joyce Bowman at 3:04 p.m., Tuesday, September 28, 2010, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Bryan Wooley

The Pledge of Allegiance was led by Councilman Monty Walford.

On Roll Call, the following members were Present: Councilmen Calvin Lester, Monty Walford, Michael Long, Bryan Wooley, Joe Shyne, and Joyce Bowman. 6. Absent: Councilman Ron Webb. 1.

Motion by Councilman <u>Shyne</u>, seconded by Councilman <u>Long</u> to approve the minutes of the Administrative Conference, Monday, September 13, 2010 Council Meeting, Tuesday, September 14, 2010 and Amendment No. 1 to Council Proceedings, Tuesday, September 14, 2010.

<u>Amendment No. 1 to the September 14, 2010 City Council Meeting Minutes - City of Shreveport</u>

Amend the Council Minutes of the September 14, 2010, City Council meeting relative to the vote on Resolution No. 198 of 2010, as published in the Official Journal (*The Times*) September 21, 2010 on Page 11B, Column 4, as follows:

Delete:

Read by title and as read, motion by Councilman <u>Wooley</u>, seconded by Councilman <u>Webb</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 5. Nays: Councilmen Lester and Walford. 2.

And insert:

Read by title and as read, motion by Councilman <u>Wooley</u>, seconded by Councilman <u>Webb</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, Shyne, and Bowman. 5. Nays: Councilmen Lester and Walford. 2.

Motion approved by the following vote: Ayes: Councilmen Calvin Lester, Monty Walford, Michael Long, Bryan Wooley, Joe Shyne, and Joyce Bowman. 6. Absent: Councilman Ron Webb. 1.

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

Councilwoman Bowman: Mr. Mayor, before you start, do you mind if I take time just to read this?

Mayor Glover: Not at all Madam Chair.

Councilwoman Bowman: It's from Grambling State University, Department of Athletics and it's basically sent to the Council and it says, "On behalf of Grambling State University and in particular, the Department of Athletics, I want to thank you for your support in bringing the historic game between Grambling State University and LA Tech to Shreveport. Mayor Glover's initial invitation in January 2009, was the catalyst in this historic event. His leadership and commitment to bring quality sporting events was the backdrop in getting administrators from both institutions to begin discussions. Please join me in congratulating him on a job well done. By all indications, the game was a success. We hope that your expectations of the economic impact during the Labor Day weekend were met. We have received tremendous feedback from our supporters who anxiously await the next Port City Classic in the beautiful city of Shreveport. Grambling State University looks forward to working with you in the future to bring another exciting classic to Independence Stadium." And this is signed by Lynn Dawson, Grambling State University Athletics Department. Mr. Mayor, we're in your hands.

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

Mayor Glover: Thank you for sharing that Madam Chair. And we are awaiting the arrival of someone that I hope you will give us a chance to be able to make some time for in just a little bit. Fred Washington, who is the Athletic Director for Prairie View A & M University

Councilwoman Bowman: He just walked in.

Mayor Glover: Who is - - - Oh, how I love it when a plan comes together. Madam Chair and Mr. Shyne along with Mr. Lester was just in attendance with me and Patrick Wesley from Parks and Recreation as well as other members of the Southern University Alumni Family, Chris Giordano with the State Fair of Louisiana, as we had the official announcement of the Shreveport Classic, a football game that will be played here on the 23rd of October. It will pit Prairie View A & M University against Southern University. This is I guess the next step down the road towards that effort that you just made reference to, I think a collective issue that I and the Council and others have had of being able to

make larger and greater use of Independence Stadium. It's not just an addition to the quality of life of Shreveport, but to also make it an economic engine for this region as well. Labor Day weekend football game, bringing back Sate Fair Football, obviously preserving the Independence Bowl, and we had that idea that somehow, whether it's the SWAC or some other conference that we may even be able to put ourselves in a position to having championship games here at some point for one of the conferences as well. But Mr. Washington and his colleagues at Prairie View have stepped forward and put forth and opportunity that we were very anxious to snap up and that is, a potential four year arrangement for them to host a combination of Southern University vs. Jackson State, during alternating weekends over the next four years at Independence Stadium. And while we had a few hitches and glitches we are now all completely on the same page right now as was reported to you on yesterday, our team here from the City of Shreveport and on last week with his team from Prairie View, they went over all the necessities involving game day operations, they also had the opportunity to be able to inspect all of the other facilities that we have to offer around the area, like the Municipal Auditorium, our Convention Center facility and as I mentioned, we also have the State Fair of Louisiana as a full partner as well. We have a great logo that has been debuted as well. A website that is up, shreveportclassic.com as well as a Facebook page that is available also. There are other events that are being developed at this point in conjunction with the game. It'll be a 4:00 p.m. kickoff during the State Fair. And your game ticket will not only get you into the game, it'll get you into the State Fair, and it'll also get you to the free concert by Midnight Star that will take place after the game and so we're looking forward to hopefully another great weekend that will be right in line with what Mr. Dawson just detailed to you in that letter. So at this point, Mr. Washington, if you will along with Patrick Wesley? Patrick, would you introduce Mr. Washington to the Council?

Councilman Shyne: And Mr. Mayor, while he's coming up, Mr. Washington, I enjoyed seeing Prairie View play so well until I drove over to Dallas over the weekend to see them play Grambling. So you know you got one Prairie View fan here.

Mr. Fred Washington: Well thank you sir.

Mayor Glover: And Madam Chair, Mr. Wesley before you start, one thing that I want him to elaborate on that Mr. Washington and his colleagues at Prairie View have brought to this effort that from my perspective, is a first time mentioned, that we're bringing to an athletic event that's coming to Shreveport and Northwest Louisiana, was an offer contained in an email that he and I exchanged earlier this week, and that is an addition to the football game itself that is to be played, in addition to all the pump and pageantry of the bands and all of the other things that will surround it, the cheerleaders and the Greek shows, and the parties, and what have you, before all of that is done, Mr. Washington will be bringing over approximately 100 Prairie View University A&M students to actually involve themselves in service projects to the City of Shreveport and they will also engage in some information sharing with the various counselors from our high schools across this region as well. Mr. Washington will be able to give you some additional information. So this is about not just coming in and having a great football game and a great time, having a great halftime show,

but it's also about serving those citizens who have needs in Northwest Louisiana and also provide and asset an opportunity for young people to learn more about this great and historic institution and have a chance to be able to possibly go there, and benefit from what would be a great education.

Mr. Patrick Wesley (SPAR): Thank you Mayor again. What a great day for the City of Shreveport. Anytime that we can get an institutions of higher learning such as Southern and Prairie View A&M together, it's always a win-win for everybody involved, and over the last couple of weeks, we've been working directly with Prairie View A&M Athletic office, very professional, very outstanding, and we're going to have a good time on October 23rd, and the City of Shreveport will be the winner of this event as well as Prairie View. So at this time, we'd like to introduce to the Council and the City of Shreveport, the Athletic Director of Prairie View A&M Athletic Department, Mr. Fred Washington.

Councilwoman Bowman: Welcome Mr. Washington.

Mr. Washington (Prairie View A&M University): Thank you Madam Chairman. Thank you guys for having me. If I seem a little bit nervous, I am. This is something new for me. I don't normally go in front of a lot of officials form the community, but I do appreciate the opportunity to come and speak and address any questions. Just want to elaborate a little bit on what the Mayor was talking about. First Prairie View A&M University is one of three institutions in the State of Texas distinguished as 1st Class in our constitution. And so our mission and our responsibility is founded in education, and we take that responsibility seriously and every where we go, we bring that element with us. Two of the things that we wanted to do in coming into this community and partnering with this community as we view it is, 1) To bring our Enrollment Management Group. That Enrollment Management Group will partner with the counselors from the various high schools and help make sure that those counselors understand what it takes to help the current high school juniors and seniors to transition into college. That doesn't necessarily mean that they have to come to Prairie View, or we have an expectation of them to go to Prairie View, but we believe that educated citizens make better citizens. So that's a part of that. The second thing is at the institution, we have service learning. All of our students are required to participate in activities outside of the classroom to enhance what they're learning in the classroom. We have labeled that as service learning as many other institutions have, and as we travel around to different areas, we take those service learning attributes with us. We've partnered with Habitat for Humanities and a large variety of organizations, and we work with whoever our partner is, the City leaders in this instance, who identify that need and our students will go out and work on the projects that they've identified. So we're very excited as an institution to be coming into this community. We have been greeted with open arms by everyone that we've come in contact with, and from all indications that we have, this is a great partnership for us, this is a great location to be in and we hope to be able to be here for many more years beyond four. I'd like to thank District F Councilman for attending the game, unfortunately we lost that game sir.

Councilman Shyne: It was a good game.

Mr. Washington: It was a great game, we - - - the final numbers are still coming in, but we did over 43,000 approaching 50,000 in attendance at that game and we're hoping for 70,000. But it rained from Wednesday till 5:00 and we had a 6:00 kickoff. So, it slowed us down a little bit, but that was a great environment, great game and we really chose this. We had a couple of places we were looking at, we chose this environment because we thought we could bring that same excitement around the State Fair to this area. And with those remarks, I close for comments.

Councilwoman Bowman: We really appreciate that. Mr. Mayor?

Mayor Glover: Thank you Madam Chair and Council. Mr. Washington again, as we've expressed all the long, we are certainly excited about having you all here. We know that there's lots of interest in the game at this point. As we mentioned earlier, Shreveportclassic.com I know is one of the places I know that people can go to start getting information. Obviously I know Council Members have been asking me, and who've gotten it from other folks around the area concerning where to go for tickets, where to go for other information. So - - -

Mr. Washington: Yeah, Shreveportclassic.com is a website you guys setup locally that gives a lot of information about how to get the various things, tickets, parking and all that stuff. Tickets have actually been on sale since July. We put tickets on sale in July on our website. We have the ability for fans to buy anywhere in the nation. We mail them directly to you. It's very similar to Ticket Master, but we don't have a service charge. We just use it as a part of our regular ticket purchasing operations for our campus. So they've been on sale since July, and we think they're moving fast. I know sir, that there have been some questions about marketing in the local area and things like that. And let me comment to that. We market in a deliberate manner, so this is a feeder market for the game that just occurred last week, and we didn't want to create what we consider noise. We didn't want to be marketing two events in the same area at the same time. So, Monday of this week was the day scheduled for all of the marketing in the immediate area to begin. We have however, been already marketing in Baton Rouge, we're marketing in Dallas, and fortunate in some areas. We've marketed on - - - we ran commercials during the BET Awards when it occurred, and it occurred in late July, or early August. So, we've been marketing the game for some time. We've been selling tickets since July and we're really very excited about this opportunity.

Mayor Glover: Thank you Madam Chair, thank you Mr. Washington, we look forward to the game. I do know that - - - I know that there is a large contingent of Southern University Alums in this area, but we also know that there is a good number of folks who are Prairie View Panthers, and we're looking forward to a great weekend, we look forward to a great relationship with Prairie View ongoing into the future.

Mr. Washington: Thank you sir.

Mayor Glover: Thank you much. Thank you Patrick, thank you Mr. Washington. Madam Chair, also since I know that we have representatives from the Independence Bowl who are here, and I believe that we have some consensus and resolution. I know that we've got some things on the agenda regarding it, but would like to be able to bring up Missy and to bring up Ken Antee at this point for him to give a report on what transpired on yesterday after our meeting. To see if we're all - - - I guess to be on the same page.

Mr. Ken Antee (Independence Bowl): Good afternoon Madam Chairman and Mr. Mayor. I know y'all have a long meeting, so I'll keep it short. Missy, I mean Shelly said she needed the money by October 10th. You'll have it.

Councilwoman Bowman: Good. Shelly is a good bill collector.

Mr. Antee: So, everybody is on the same page. The Bowl has the agreement with Advocare who is going to loan them the money, they will pay the city back by that date, October 10th, and then hopefully by the Independence Bowl, we'll have a new field for everybody. And I'll be glad to answer any questions if need be.

Councilman Shyne: I just have one. Ken, I'm kinda sick that you didn't get it ready for the Grambling and Tech game, but I guess next year Mayor, we'll be alright. I'm satisfied.

Councilwoman Bowman: Any other Council Members? Thank you, we appreciate it.

Mayor Glover: Thank you Madam Chair. As I always say, anyone who manages to take time from their busy schedule to come down and join us for City Council Meeting or watch at home, I consider to be a special guest, and so we're delighted to be able to have all those who are here assembled with us. I saw him a second ago, now he moved. I'm not sure if he was here because of Independence Bowl, but I wanted to take a point to recognize and congratulate the son of one my former legislative colleagues, and I think the newly selected --- Madam Chair, you'll have to give me the correct terminology since you were a former member of the Commission. Is it Clerk of the Commission? Mr. Todd Hopkins was here with us.

Councilwoman Bowman: Yeah, is he still here?

Mayor Glover: He left (inaudible), I guess he was here with the Independence Bowl I don't know, or maybe he thought we met too long. I'm not sure.

Councilwoman Bowman: Yeah, in comparison to them.

Mayor Glover: I have known Todd for some time. His dad obviously was a legendary figure in Northwest Louisiana and wanted to congratulate him on his new position. And Madam Chair, I'm not sure if you intend to once we wrap up Mayoral Comments, but if we don't acknowledge Sammy here at some point in the next couple of minutes, I think he may burst.

Councilwoman Bowman: I have him on my list. Yeah, he's quite excited today.

Mayor Glover: So, at this point Madam Chair, I will yield before Sammy manages to burst from excitement.

Councilwoman Bowman: Before we get Sammy up, let me recognize our candidates. Of course the election is coming up this coming Saturday and we're encouraging all of our citizens to come out to their respective polling places and exercise their rights. And it is a privilege to vote and I encourage them to vote for the candidate of their choice, but please go out and vote. It was truly a sad indication to look at the absentee voting and I don't know if it's apathy or what, but I sure hope that we do better this Saturday. Get up early, go out, cast your vote and have the whole day to do whatever you want to do. And Ms. Candler, District D. She's the candidate for the City Council. Kinda raise your hand if you're in here. Michael Corbin, District D. Welcome. Do we have any other candidates, I want to recognize them. Okay and of course up here we have two candidates who will also be running, and we have two that were unopposed. And we have two going to the house. At this time, I did see Todd come back in. Todd can you come forward just a minute, the Mayor was going to try to acknowledge you and your new position with the Parish, and you had stepped out. Mr. Mayor?

Mayor Glover: Thank you Madam Chair. Todd, I just wanted to take a moment to congratulate you on your new position. I shared with the Council that I've known you and your family for quite a long time. Your dad and I served together in the legislature for a number of years. He's a legendary figure in Baton Rouge and Northwest Louisiana. And certainly delighted. You've been a long time Parish employee, I know you have served well, and I just wanted to be amongst many to congratulate you on your new position. I believe it's Clerk, if I'm not mistaken?

Mr. Hopkins: Commission Clerk, yes sir.

Mayor Glover: And you also are replacing an individual who has been there, it seems as long as I can remember. I think maybe since high school I've seen Jerry in that position. And traveling down to the Courthouse when they were all housed over in the District Courthouse on Texas Street. And to know that you're stepping into that position, to do so a relatively young age tells me that there are probably decades of service that you have ahead of you as well. So, congratulations and we look forward to working with you, and please tell your family hello and give them all my best regards.

Mr. Hopkins: Thank you very much Mr. Mayor, I appreciate it.

Councilwoman Bowman: Todd, make sure that Jerry teaches you his art of resolution. It's a gift for him, and if every you saw a resolution or heard one that was presented, he was so precise with them, but yet a lot of them were so very meaningful. Some of them I saved and will keep and treasure because they were just that meaningful and that great when I started on the Commission. So you've got to pick up that skill for sure.

Mr. Hopkins: Big shoes to fill, yes Ma'am. Thank you again.

Councilwoman Bowman: That's right, you sure do. Thank you, we're glad you came by. Okay, at this time, we certainly have our Sammy Mears. He has a special presentation. Come on Sammy

Mr. Sammy Mears: Thank you Joyce. When I came in, I made sure that everyone got something from a yard sale that I was at just as of the other day. Low prices, and I brought them today, and Monty, I didn't leave you out. I've got it right here. I just wanted everyone to know that these yard sales are really cool. So, when I go to a yard sale and I find all sorts of good things and they're right up there for everybody, I was not going to hesitate. Because you got the candle holder, you got the cup. You and Calvin, Joe each have a matching pair of coffee cups.

Councilman Shyne: Where is Calvin?

Mr. Mears: Well he isn't here, but I'm sure he'll be back very soon. But y'all have a matching pair. May I now?

Councilwoman Bowman: Yes you may, and while you're doing that Sammy, let me make note that everyone knows that there is a certain amount that you can spend on gifts for elected officials. And Sammy, can you kinda give them a price range of what you spent?

Mr. Mears: Well about \$.10, \$.25, \$.50 only maybe \$1.00. But when I see something calling out like that!

Councilman Shyne: That is beautiful.

Councilwoman Bowman: That is beautiful.

Mr. Mears: When I see something at a yard sale that is desperately calling out, I'm not going to hesitate.

Councilwoman Bowman: Well we sure do appreciate you thinking about us.

Mr. Mears: Well that's why I did what I did. Because it feels good. And I'm glad you took the newspaper off Joe, because that was definitely waiting for you. As I told you yesterday, see? As I told you yesterday on the phone, I was going to be doing something special. That was it. Thank you very much.

Councilwoman Bowman: You gave Councilman Wooley something? Show him your glass over there. See there?

Councilman Shyne: Beautiful, beautiful.

Councilwoman Bowman: Thank you Sammy.

Mr. Mears: You're welcome.

Councilman Walford: And Madam Chair, to the best of my knowledge, Sammy has no contracts with the City of Shreveport, so we can accept these gifts.

Mayor Glover: Madam Chair, Mr. Walford, doesn't realize I just signed that contract earlier today. Madam Chair, also there was one other communication I wanted to provide to the Council. Well, two things. 1) We have MBI and Rick Fayard and his folks who are scheduled to be back at the next Council Meeting to give an update in terms of where things are with MBI. And also, Terri Scott, would you come forward? Terri, give the Council a brief update on the Nationwide Parking situation. Headed towards District Court Madam Chairman, members of the Council, the Nationwide folks have retained counsel.

Ms. Scott: That is correct.

Mayor Glover: And we want to tell you all how that's progressing.

Ms. Scott: Good afternoon Madam Chairman and Members of the Council, Mayor Glover: The City filed a lawsuit just to bring you up to speed. The City filed a lawsuit against Nationwide about two and a half, three weeks ago. That lawsuit was filed here in Caddo Parish in Caddo District Court. Nationwide has - - - we named a number of defendants in the lawsuit including Nationwide Parking of Louisiana, Nationwide Parking, Dr. Morris Clark and MKN Enterprises which is a company that owned and operated by one of the owners of Nationwide Parking of Louisiana, LLC. Nationwide has retained local counsel, they are being represented and are in the process if they have not already, filing an answer or response to the City's lawsuit. There are also proceedings going on in Colorado again, wherein one of the companies that we have named in our lawsuit as a defendant has filed bankruptcy. So, we're in the midst of having to attempting to get the stay lifted on the bankruptcy that's been filed in Colorado. It's the same attorney that represented the City in regard to the Nationwide bankruptcy in Colorado is representing the city in these proceedings. And so that's a benefit for us, because he has the benefit of all of the other information and transactions that have gone forward in the past couple of months involving Nationwide, and our attempt is to get the stay lifted on the bankruptcy that's been filed in Colorado and continue to pursue the litigation here in Caddo District Court.

Councilwoman Bowman: Terri, did you notify us you were filing suit?

Ms. Scott: I'm sorry.

Councilwoman Bowman: Did you send us that notification that you were filing suit? Because this is the first that I've heard that we actually did it.

Ms. Scott: We did not Madam Chair. We did notify the Council that our plan was after we got the bankruptcy dismissed, that we would in fact proceed to file the litigation in Caddo. That litigation has now been filed, but the Council has not been notified of that before now.

Councilwoman Bowman: And see I take issue with it, not because they didn't need suing, or whatever, but that we were not notified. We just voted to spend - - - how much Art? \$42,000?

Mr. Thompson: I think so.

Councilwoman Bowman: \$42,000 to - - - is it Tom Arceneaux and his folks?

Mr. Thompson: Right.

Councilwoman Bowman: To look into this, the whole situation for us. It's like we're just throwing money away if that's the case. If you all were going to do this, and here we are trying to get to the bottom of things ourselves, you know. How did our vote come out Art when we voted to do a Special Council investigation?

Mr. Thompson: But the investigation would not - - -

Councilwoman Bowman: It was into Nationwide Parking.

Mr. Thompson: Yeah, but it would not include filing the suit, to try to (inaudible)

Councilwoman Bowman: No sir, I am aware of that, but at least we could get to the bottom of it, and then maybe they'd file suit, or whatever. I just wanted answers, but now we're doing a couple of different things.

Ms. Scott: Ms. Bowman, if I may?

Councilwoman Bowman: Go ahead Terri.

Ms. Scott: The City is represented by John Frazier who is one of the Assistant City Attorneys. Mr. Frazier has been in contact with Mr. Arceneaux since the Council authorized Mr. Arceneaux to look into and do the investigation to make sure that there is no overlap, or make sure that there is no conflict, and that they are in fact able to share information in regard to Mr. Arceneaux's investigation and that lawsuit.

Councilwoman Bowman: Well, that's good to know, but I'm just going to be honest. It hacks me off personally to sit here as the Chairman, and to not even know what is going on. Honestly, it does. To find this information out, when we all came together, and I mean it was a unanimous vote for us to look into this situation. We want our money back, you see? And we're not happy with Nationwide by any means. But at least we should have known something. And with hearing that today, it, it, it does. It hacks me off that I wasn't

notified, and the Council wasn't notified prior to you filing the suit. Because we have a fiduciary responsibility to the taxpaying citizens of this city and it is their tax dollars that's going to be used to 1) Pay for Mr. Arceneaux's investigation, and 2) Our part with filing suit. Thank you for that information. I'm going to leave that alone.

Councilman Shyne: Madam Chair, and Terri no hard feelings. I agree with the Chairman. I just think it would be - - - I mean just an act of diplomacy, because after all we are a team. You know that's just like if you're the quarterback, and you call a play, and I'm playing end or tackle or guard, and you don't want to tell the running back what the play is, then I'm left out. I mean, we don't have the same cohesiveness. I can understand when it comes to things that are maybe - - - and sometimes I wonder about that 'things that are privy', but just a phone call or an email, and I'm not blaming you and maybe you got your directions from somewhere else, hey look, we're in the process of doing A, B, C, and D. Because we all are a team. And believe it or not now, whatever goes on, we all blamed for it. Just like I - - - before like the football game, if it's a bad football game, it's going to say we all didn't do our part. If it's a good football game, Shreveport did an excellent job. And I think that was the only thing that we were talking about with one other person. I almost said Joyce's friend over at the Shreveport Sports Authority, that we're all in this together and we all want the best for the City of Shreveport. And I probably know that it wasn't intentional. Now you know you might not have given it a great thought about it, but next time, if it's possible, at least just kinda let us know what you're in the process of doing. You don't have to go into detail. So that we all would know. And I think that's basically what Joyce is talking about, because we are a team. And you're more successful, and people look at you as being more successful, when you kinda work together. Because you do a fabulous job. You are an excellent City Attorney, and if I was able, I would employ you to be my attorney, because I get in and out of jams from time to time. So you know I need an attorney. But I think that's what Joyce is talking about. Just kinda let us know, just kinda notify us. You know you're getting ready to do X, Y, and Z, and everything will be sweet.

Ms. Scott: Understood Mr. Shyne. Madam Chairman and Members of the Council, there was no intent or intention, and unfortunately, I've been making this same speech, to you too often here lately. But there was neither an intent or an intention to fail to provide the information to the Council.

Councilwoman Bowman: And I do believe that, but just to hear it just now, and Councilman Shyne, you don't have to express how I feel, because I can do that very well.

Councilman Shyne: I'm sorry, I take that back Terri.

Councilwoman Bowman: Thank you Terri, I appreciate it. City Marshal Charlie Caldwell?

Mayor Glover: Madam Chair, could I?

Councilwoman Bowman: Go ahead.

Mayor Glover: I guess what we were - - - it has always been at every time that we have commented about this, right from the very beginning, that we inform the public, we informed Nationwide, we informed everybody involved that we were going to pursue every means available to be able to put ourselves in a apposition to be able to address this situation. What I wanted to do today, was to make sure that in open Council Meeting, we're here, everything is on the record, making sure that we're keeping the Council updated, lets bring up and make sure that every one is on the same page, and everybody is informed. If there's a preferred way, I know I email you and Arthur a lot on these matters, email the Council and what have you. If that's one of the ways in which we want to be able to accomplish that, I'm open to that as well, or we can do both. But what today was intended to do was to provide the Council with a series of updates on exactly those types of issues and those types of matters and to give you that information before it comes from any other source or any other place. If there's a lapse in between the action and the informing, then I accept full responsibility for that. But this was not something that you found out from any other source except from the Administration, and it was certainly to inform you all of exactly what has been an long stated intent in terms of our efforts to try and recover back to the citizens of Shreveport that which is owed to 'em and as Staff has point out to you, it's not anything that is in anyway in conflict with the investigation that's being done, it's something that actually as Terri just pointed out to you, is being done with the parties involved doing their respective work being in full communication with each other. The investigation itself does not lead itself to a recovery of any dollars owed to the City of Shreveport. Filing suit against these folks as we've said from Day 1, actually does give us that opportunity. If we need to figure out how we do this more consistently in a manner that's acceptable to the Chair and to the rest of the Council, we're certainly open to doing that. But this is an example of our efforts to make sure that we inform the Council and give you all an opportunity to be able to get that information directly from us and have it in an way and a manner, where what's said is fully aired and also on the record. So, do appreciate the opportunity to be able to update you all on it, and do know that doing so within the context of these types of meetings is part of how we think we want to try and do that. But we'll obviously as Mr. Shyne has pointed out, will continue to be (inaudible). Because with a head coach, a quarterback or what have you, we're all on the same team, and we're all trying to achieve the same goal, and the one thing that we cannot allow is for the folks who have taken the City's money to get us on opposite sides of each other, because we've got to be focused on recovering that which has been taken. I think it's also pertinent that they have retained local counsel to represent Nationwide, that we look forward to engaging and hopefully there's going to be something that we're going to be able to ultimately recover. But I go back. It has been stated by me, and by Terri and all the folks involved that as soon as the bankruptcy aspect has been resolved, and the window of opportunity became available, we're going to strike as quickly as we were able to. That window opened up, we moved forward, and we wanted to make sure that we were all on the same page, and we stay on the same page. If we want to get a briefing at every Council Meeting we'll offer that, if there's something that you want us to brief you all on in between Council Meetings, we're also open to doing that as well. If there's some aspect of this that needs to be dealt with in executive session, then we'll yield to what the (inaudible) tell us what we need to do.

Councilman Shyne: Madam Chairman?

Councilwoman Bowman: No, I'm going to say something first Councilman, because this is the way that the media per se and general public get the idea that it's acrimony and dissention between myself and Mr. Mayor. Fine and dandy as far as going after the money. We go along with you doing that 200%. But lets stick to the fact that this was presented to us after the fact, after the lawsuit had been filed. That's what - - - that's the issue here. And I'm not going to say anymore as Terri is concerned. We thought we were all on the same page when we got Arceneaux and his group to do what they were going to do, and yes to have a cohesive effort on the part of all of us involved. But it was after the fact that we found out that it was done. And I'm not going to sit here and pretend that that didn't happen. It actually happened. And that's the issue right now. All this other is fine and dandy, but that bothers me. Go ahead Councilman Shyne.

Councilman Shyne: Madam Chairman I'll pass it on to the Mayor if he has - - -

Councilwoman Bowman: No, you wanted to speak.

Councilman Shyne: I know, but I saw him looking down.

Councilwoman Bowman: Then Mr. Mayor? Go ahead Mr. Mayor, cause I'm not going to argue about it. I just wanted to state the way I feel, you have the opportunity to say what you needed to say. And I'm willing to just move on. City Marshal Charlie Caldwell. But before you start, I want to recognize Commissioner Rose Wilson McCullough. And she is a candidate for District A, City Council. Welcome. City Marshal?

Marshal Caldwell: Good evening Mayor, and Council. Council Chair, and Vice Chair. I provided you all with an update of the 2011 Marshals and Constables National Convention. Just like I advised you all earlier this year, I think a couple of times that I was going to keep you abreast on what's going on with convention. Friday, it puts us six months away from this historic event, I'd say for a national law enforcement, a conference to be held here in the City of Shreveport and also at our new Convention Center and Hilton Hotel. It's going to be day and nights, we have over 500 invitations that we're mailing out Friday, October 1st. So we'll send those out nationally to all of the Constables and Marshals nationally to their main offices, so that will go definitely to the constables and marshals all over the nation. And personally, I'm giving the State Marshal, which is 48 marshals in the State of Louisiana, and two Constables. One in Baton Rouge, well three constables, one in Baton Rouge and two in New Orleans. So, definitely, I'm giving them a personal invitation also. Because I'm the first Marshal's office in history to ever host a constables conference in the city. So, I think this is going to be historical for our city and I think it's going to really raise some really good revenue for our city. Got some different things I want to thank Shelly Ragle and Stacye and all the staff at the Convention and Tourism Bureau and their staff for assisting in this National Conference and making it a great success for our city, the City of Shreveport. It's going to be really good, I think with all of us involved as a team, I think it will generate some really good revenue for the city. We got a lot of other functions that are

about to take place, with all the different games. We got the fair, you know we got a lot of revenue that's going to be coming to the City and like I say, we never have had one of this magnitude, I think this is extra revenue, and tax dollars and different things that the city will be able to benefit from the different hotel stays, and the games and the different things at the casinos, you know the Sci-Port and things like that, you know it's going to be family oriented. It's going to be really good. I just to came - - - you know it's going to be a winwin all the way for the City of Shreveport and hopefully by it being a success, in 2013, I'll be hosting the State Marshals Convention here in the City of Shreveport.

Councilwoman Bowman: I've got one question for you. How you coming along with your Cooperative Endeavor Agreement? I know you had mentioned something?

Marshal Caldwell: Yes Ma'am I talked with Terri Scott in reference to it. She said everything is rolling, we got the ball rolling, and first of October, we're going to try to get together and try to get it on the agenda for a vote before the Council and so we can go on and get that rolling. Once we get that, then we can set up our meetings and set up all our speakers, our educational and our individuals that are going to speak there. The Mayor who would give an invitation and a welcome to all the individuals that's on this national event. That would be really good for the City.

Councilman Shyne: Of course Mr. Mayor, I would hope that you'd carry me along with you when you get ready to do your welcome speech. Charlie, this is some beautiful artwork. And you know perception is extremely important.

Marshal Caldwell: Well we want to thank Shelly and all the individuals from you know I mean, they - - -

Councilman Shyne: Shelly, this is mighty nice, I didn't know you had this in you.

Marshal Caldwell: When we put mine together, them and us, in my office, we got together, and thought of different things that we wanted to attract - - - we're attracting national individuals so, we want to show them what Shreveport has to offer, matter of face, when we went to the Dallas Convention, which was at the Gaylord, the tourism bureau put on a breathtaking presentation there, and it just got everybody hyped, and we want to keep the hype going you know up for March, and get as many as we can out here.

Councilman Shyne: As a City Councilman, I'm proud to see this kind of work go forth from this city.

Marshal Caldwell: Mr. Shyne, I'm glad that we can get together, and we can work together as groups and city entities in trying to achieve something for this city of Shreveport.

Councilwoman Bowman: Thank you, we really appreciate the update and look forward to the legislation. Ms. Lucy Green, will you come forward? Give us your name and address for the record.

Ms. Lucy Green: (3024 Gordonia) Good evening to the Mayor and to all the City Council and everybody. I'm just thankful to be here, and I'm just tired of coming down here. I've been coming down here for six months, and I just been praying and wondering who am I? Am I a senior citizen? I'm coming down here for the same thing, for the lot. I worked hard, 14 years and kept it clean. I drug logs and everything, and then I done all the dirty work. I signed up to buy it, and the man told me don't pay nothing then till he send me a letter, and I did that. So, when adjudicated come out, I signed that, I won that. The lady wrote up the deeds and everything and called me. I didn't know the lady in the back had tried to root under me last year. In 2008, I signed to buy it. I had money. So I'm wondering who am I? What is y'all going to do for me? The lady didn't do anything, I did everything. I voted for my City Council, whenever he was voting, I never seen him. He never come out to see us. All I get was answering machine. I don't think you pay people for just to answer machines. I think you suppose to come out and see about your people. Am I right?

Councilman Shyne: Amen.

Ms. Green: So I came today to see what I was down here with in the Parish, head of the month, I came down here to the Commission, nobody did nothing for me. So I'm wondering today, what is they going to do? I signed up for to repair my house, 2008. They turned me down. Told me this Spring, they're going to build me a house. This Spring done come, Summer done come, and Winter is on the way. Now what is they going to do for me? Who am I? Please tell me. I'm listening.

Councilman Lester: Madam Chair, if I could? Ms. Green, how you doing? When I saw you at City Hall earlier this week, and maybe my days are running together, if it wasn't Monday, it might have been Thursday of last week.

Ms. Green: It was on a Tuesday.

Councilman Lester: It was on a Tuesday. Okay. You mentioned that you would like to look at - - - there was another piece of property across the street from you, that you said you would possibly be interested in.

Ms. Green: Well, you told me down here, say you'll find me another piece. Then I'm just tired of being with this concern, and I asked you when you was on the way to pick up your children, I say well look, I'm just tired. I say, I see six lots cross in front of me. I said, I don't like violence, I'm just tired. I say all except that piece across there. You told me to go up and talk with Mr. Malcolm. I did. You said you would call. Nobody called me or nothing. I called up there, left my message. I don't get nothing but messages. I don't talk to messages. I talk to people. God give me a mouth to talk, so I asked you. You were on the run, I say if you just give me that, satisfy me some kind of way, I'll accept it.

Councilman Lester: The question that I was going to ask you, I think you partially answered it. You went and spoke to Mr. Stadtlander?

Ms. Green: I did.

Councilman Lester: Did you point out to him in his office the plot of land that you were interested in?

Ms. Green: I explained to him, and you said you would call him.

Councilman Lester: Okay, the question that I'm asking you is did you when you were in his office tell him the lots that you were interested in?

Ms. Green: Right, I did.

Councilman Lester: Okay, then if you've done that, then I'll take care of the rest.

Ms. Green: You'll take care of the rest? God bless you.

Councilwoman Bowman: Ms. Green?

Ms. Green: Yes.

Councilwoman Bowman: You asked the question who are you?

Ms. Green: That's what I've been trying to search. Cause I'm senior citizen. In 2008, I tried to get my house fixed. They turned me down then. They lady told me, she come out to my house. She said that they would have to tear it down and build me another house. Well I had no choice, I just had to say okay. J They wouldn't repair it. She said, this Spring, we will build you a house. Put your things in storage, we'll build you a house. Well I had no choice, I just say yes ma'am. I needed help then. So then Spring done come and gone. Summer done come and gone, and Winter is right around the corner. And she talked to me. I love her. She talked to me, she said well I thought I understood you to say you're going to pray about it and talk to your children. No, no, no. I took care of my children, they're all grown. I need help myself.

Councilwoman Bowman: I wanted to at least let you know when I look at you I see a strong tenacious woman whose here six months or more fighting for what she believes in, and that's important.

Ms. Green: I'm concerned of myself. I'm 83 years old. I got the Lord. So many my age that can't do nothing, but I'm thankful.

Councilwoman Bowman: Well I'm hoping that Councilman Lester will make sure that everything is followed through with and you will get what you deserve.

Ms. Green: God bless you and thank y'all so much.

Councilman Lester: And Ms. Green, I didn't want you or anybody else to leave without --- I'll say it again until I'm blue in the face. I appreciate that you did what you were suppose to do. I also appreciate that the process broke down and you were disadvantaged. I don't know what we can do short of changing the law. And we've done that to make sure that this doesn't happen to anybody else again. But at the end of the day, that doesn't solve the problem that you have. We sent a resolution over to the Commission asking them to maybe look at their end of the process because there were two governmental bodies involved with the deal, the city as well as the parish. I think we've done everything that we can do on our end, and we made the offer and at the time, that wasn't something you were interested in. I guess what I'm saying is this. Every citizen is important to me. Particularly those citizens that have toiled and done what they were supposed to do and through no fault of their own, we the government, whether it's me, the Mayor, the Council, someone on the second floor, or on the fourth floor, the government failed you. And it did. And you are absolutely right to come down here and demand redress for your grievances. That's what our system is always built upon. Sometimes we don't know how to undo what was done wrong. It's easier to mess up, but it's sometimes more difficult to fix a problem where the problem exist. Like I said to you last week, if you have identified some adjudicated property, and we said back then, that there was some adjudicated property that you would be interested in, and we cannot - - - I don't know how many ways to say I'm sorry for what the City didn't do, but as a way to make a showing of good faith to you, that we would absolutely work whatever we need to do to make that right. And so, I am glad that you have contacted Mr. Stadtlander, and I will touch bases with him today to make sure that that process is ongoing. Make sure that if those lots are in fact adjudicated that we do what we need to do and make sure that that works in your behalf, and you will receive a phone call from me to make sure that that happens. And if for some reason that property that you have identified does not work, there are some other parcels - - -

Ms. Green: Naw - -

Councilman Lester: Wait, just let me say this, we're going to do everything that we can, I'm going to do everything that I can within my power to try to make this right to the extent that I can under the law.

Ms. Green: The reason why I was saying, it's close to me. I'm not as young lady no more. When I was young, I kept that property next door to me clean. I cleaned out sewers and everything. People would pass and say where is your city council? And I would say I don't know I don't see him. I done your duty. I was the city councilman. And so after I didn't get it, I'm not going to clown over it, and that's why I asked you last week, if you'll kind of help me on it.

Councilman Lester: Well, if you've identified the property to the City folks, to Mr. Stadtlander, then we're going to do what we need to do to make sure that we make it right.

Ms. Green: I thank you.

Councilwoman Bowman: Thank you again Ms. Green and at this time, I would certain like to acknowledge that Mr. Craig Lee, candidate for City Council District B is also in attendance today. Before we get to reports - - -

Mayor Glover: Madam Chair, before you leave Communications, I don't know if he's arrived, but I wanted to share additional comments. We had tourings of the city today for one of our regional mayors, Mr. Bobby Washington, Mayor of the Town of Cullen, LA. Bobby Washington is the newly elected President of the Louisiana Municipal Association.

Councilwoman Bowman: Is he here?

Mayor Glover: He was here earlier in the city, thought he might get a chance to stop by the City Council. Wasn't sure if his schedule would allow, but before we wrapped up communications, I did want to especially in line with the great news that we've gotten from Marshal Caldwell to make sure that everyone is aware of '11, it's usually the first week of August, say again?

Mr. Seaton: 4, 5, and 6.

Mayor Glover: August 4th, 5th, and 6th, we will be hosting here in Shreveport the 2011 Louisiana Municipal Association Annual Meeting. Mayor Washington will be presiding. It's an event that this year was in New Orleans. It's been I believe since 2005 when it was last in Shreveport, and it brings with it literally hundreds of elected officials, municipal clerks and other staffers, police chiefs, public works folks, city workers from all across the state of Louisiana, and it will be a great opportunity for us to be able to host it here. It will be the first time we've had the event since the opening of the new Convention Center, and yours truly will also be presiding if things all go as expected, as the 2011 President of the Louisiana Conference of Mayors as well. But Mayor Washington is not here today to be able to share that new with you, wanted to make sure that we got that in the record also.

Councilwoman Bowman: Thank you, appreciate that. Mr. Holt?

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

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

EXECUTIVE SESSION – Monday 27, 2010

The Newman Marchive Partnership, Inc. v. Keith Hightower,

in his official capacity as Mayor of the City of Shreveport and the City of Shreveport, Louisiana Civil Action No. 5:06cv1664

United States District Court

Western District of Louisiana

Shreveport Division

Reports:

Property Standards Report

Mr. Holt: Thank you Chairman Bowman, I'll be glad to take any concerns the Councilmen may have?

Councilwoman Bowman: Anybody? Just three of us up here, sorry I don't have a quorum again. We went through that yesterday. I don't have anything pressing right now. We did look into that house on Milam right? In that 2800 block?

Mr. Holt: I sent you an email this morning that outlines everything that we're going to do for several of those houses.

Councilwoman Bowman: Thank you, appreciate that. Is Mike still here?

Mr. Holt: He stepped out. I'll find him for you.

Revenue Collection Plan & Implementation Report

Councilwoman Bowman: Mr. Sibley?

Mr. Sibley: Yes Ma'am Madam Chairman, very briefly. At the last Council Meeting, we gave a report that showed what we think was good information in terms of our revenue collections, everything being on track, that meet and in some cases exceed our budgeted amounts, but I wanted to update briefly on a couple of areas. One is sales tax in case anyone has not looked at their latest report, but for August, this show that we're up 6.1% which is very significant. And for the year, we're right at about 6.5% so things are looking well in that arena also. We talked about property taxes, occupational licenses taxes, (inaudible) franchise taxes, all those are on pace to meet or exceed our budgeted amounts, and we have Ms. Fenceroy here from the DDA to provide a brief update on parking collections if the Council would allow her to come forward.

Ms. Themessia Fenceroy (DDA): Just to give you a briefing of what is taking place with parking, from January to August of this year, parking has come to a total of \$465,382 in the parking revenue. That consist of - - - well, the breakdown of the \$465,000 consists of citation collections which total \$251,000 and coin collection which totaled \$214,000. We

have also booted for the year, beginning January up until August 189 vehicles, which equates to \$35,000 which is included in the \$465,000. Our collection rate is 58% as opposed to 50% in the previous years. And there is also a 25% increase shall I say as opposed to 2009. This increase is strictly due to the city's authorization to allow us to boot cars of habitual offenders, and to boot vehicles of a single citation that are currently passed due.

Mr. Sibley: That concludes our report Madam Chair. Again, if there's anything specific that the Council would like for us to look at or report on, we'll take that at this time.

Councilwoman Bowman: Thank you. Mr. Walford?

Councilman Walford: Since there's been adequate time now for property tax and tax sale and all that, could we get another digital update on adjudicated? They probably have the program in place, and they don't have to print it out, cause it's volumes, but if we could just get it electronically. Mr. Lester's not sitting here, but I'll all but guarantee you he would like to have it as well. Madam Chair, those increases she's talking about and the revenue that's coming from there could ultimately translate to a second, well I guess a third and fourth level on our parking structure on the riverfront. That would be a definite plus.

Councilwoman Bowman: At this time I don't think I can go any further until I get a quorum. Councilman Wooley, can you - - - Naw, I don't want you to leave. Art will you compel my fellow council members to come back. You can use whatever force you need to.

Councilman Walford: You need the Chief?

Councilwoman Bowman: We may have to call the Chief in a minute.

Councilman Walford: Didn't work yesterday.

Councilwoman Bowman: Get ready Chief Shaw, I may have to get you to go drag 'em in here. While we're waiting, Mike one of the issues that I wanted to address with you and it deals with citizens whose water bills have been cut off, and the fact that they have a \$25 fee to have it turned back on. But I'm getting calls and a few other council members are that you all have instructed your people to pull the meters, and get the \$75, instead of just turning it off so that they don't - - - so that the city gets more revenue. You know, yeah we need the money, but I certainly hope that's not something you're doing.

Mr. Mike Strong (DOS): That is not coming from my office, whatsoever and I've heard the same thing earlier today. And of course I haven't had time to get all the facts and everything pulled up on it, but we are looking into that, and I will know something very shortly on it. But that is not the policy from this office.

Councilwoman Bowman: Okay, and I think it was Councilman Long's constituent that said he taped one of your people that told him that that's what we were doing.

Mr. Strong: And that's fine, and that'll be part of what I find out, and if that's what's happening in a different area, then we'll get to the end of it, but it did not come from this office, I'll tell you that real quick.

Councilman Long: I'll tell you this same constituent called Joyce and called me as well. He also had a very unpleasant experience dealing with the online payment system which I believe is a part of Charles purview in Finance, and evidently that system has got some problems. One of the problems that I'm hearing is that it takes forever to negotiate the site to get things done, and also what I'm hearing too is that the balances that they show online do not match the balances that your folks in the water department/customer service and their system, the numbers don't match. In this particular case, the fellow paid what he thought was the balance due, but it was still \$11 short and that's what according to him, precipitated the action to come out and pull his meter, cause he didn't pay his bill on time.

Ms. Strong: And you were going to send me an email on that and give me all the facts on that. If that's the same one that called, that may have also called the media, because the media has also called me on it too. So that's what I want to look into and see what it is and pull everything up on it. Thank you.

Councilman Shyne: Madam Chairman, while we got Mike up here, Mike I like that little smile you got, that's that little Texas smile. I'm going to call you probably tomorrow and see if I can get you or somebody from your office, that was a project that was done on Durham? In Hollywood Heights. What happened, the people that poured the concrete, they I want to say about a half inch too high. And the lady's gate won't quite close. So I want us to look at some kind of way we could - - - because it's going to be too expensive to go back in an bust the concrete up I believe. And you know I'm a very conservative person, I don't know whether I need to be saying it on TV or not. If I was - - - if I had an opponent and I was running against somebody in my area, I wouldn't use that word Mike. You understand that don't you.

Mr. Strong: I understand and I will tell you too, we'll go look at it. Give me an address.

Councilman Shyne: Well I'm going - - - tomorrow I'm going to give you an address and I want to see if she can be at home. Cause I want her to hear, because she said she's been calling and she has not been able to get anybody to come out there. Now I don't know whether somebody's been out there, and she might have been gone to Super One, or County Market or wherever. But I want to find out when she's going to be home so we can get somebody out there to take a look at it.

Mr. Strong: Well let me know.

Councilman Shyne: Thank you Mike.

Public Hearing:

The Clerk read the following:

Resolution No. 196 of 2010: Stating the City of Shreveport's endorsement of Schlumberger Technology Corporation to participate in the benefits of the Louisiana Restoration tax abatement program, and to otherwise provide with respect thereto. (F/Shyne)

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

Mr. Sibley: Yes Ma'am, we have Ms. Felicia Bell from Community Development as well as a representative from Schlumberger who will come forward at this time and present the basic information for the public hearing.

Councilman Shyne: We haven't seen Ms. Bell down here in quite some time Mr. Sibley.

Mr. Sibley: She was here yesterday.

Councilman Shyne: Alright, we're very honored.

Ms. Bell: Good evening. Mayor Glover, Madam Chair and Council Members. I'm Felicia Bell, Community Development and I have with Me Michael Lattier, from Schlumberger who will be here to answer any questions. I'm going to basically give an overview. This project will be located at 2675 Valley View Drive. It will be a new oil field services headquarters that's going to consolidate all of Schlumberger's regional existing business segments into one facility. And it's going to provide space for future expansion for upcoming business growth. The facility will be located on a 55-acre site with five buildings. The main building is an existing 250,000 square foot building and it's going to be renovated to house Schlumberger's operational and management staff. This project is slated to create 565 jobs for the City of Shreveport. Do you have any questions?

Mr. Lattier: I'm a consultant for Schlumberger, not an actual employee of Schlumberger. But I'm here to answer any questions you may have about the facility or job creation?

Councilman Shyne: Madam Chairman? I was just listening to your last name, and our Council Chairwoman here has a lot of cousins with that last name, and I was wondering if you all were cousins, you all favor. Are you Joyce?

Bell rings.

Councilwoman Bowman: Just wasn't working, that's what happened.

Mayor Glover: Madam Chair, I want to know if he's a lawyer?

Mr. Lattier: I'm not an attorney.

Councilwoman Bowman: He doesn't have that sneaky look anyway.

Councilman Shyne: Wait a minute Joyce, you going to call a lawyer with a sneaky look?

Councilwoman Bowman: Yeah.

Mayor Glover: I thought it might have been another lawyer by the name of Lattier.

Mr. Lattier: Well, it's La tour to me.

Mayor Glover: That's the South Louisiana pronunciation.

Councilwoman Bowman: That's right. Well anyway we appreciate you all coming to give us that presentation, and it doesn't appear that Council has any questions.

Councilman Lester: I was going to say Councilman Shyne's resolution was so well written and so well - - -

Councilman Shyne: Thank you Calvin, thank you.

Bell rings twice.

Councilwoman Bowman: Anyway thanks again for giving us that presentation.

Mayor Glover: Madam Chair if I could, could you restate those job numbers and Mr. Lattier, could you also give us if you have a projected salary average hourly per job?

Mr. Lattier: Yeah, let me give you some of the numbers here. 2009, the total taxes paid on this facility to both the city and the parish were \$88,257. We're estimating 2010 with the restoration tax abatement, the taxes to be \$318,000. So that shows the new infrastructure that's in place, and going in place at the Valley View site. Additionally, in the job creation, in the first year we're anticipating 176 new organic jobs. We're estimating 287 intrastate job transfers as well as 269 new to Louisiana jobs. So there's tremendous jobs opportunity for the area to speak to the salaries average range on an hourly basis would be some where +\$20 an hour up to \$60 or 70.00 an hour per professional, various professionals such as engineers, field service managers and the like. Along side our administrative staff. Tremendous growth in the area, not to mention the amount of sales tax that we're going to bring in, the housing markets should see a significant benefit from us coming in. Additionally, the hotel revenue should see an increase in demand due to the number of travelers and business associates that will be coming into town. Just wanted to - - - I do have a site plan if anyone is interested to take a look and kinda seeing the new facility. One more thing to add, that was the real estate I was referring to earlier. The personal property that Schlumberger intends is estimated for 2011, (inaudible) is the market value roughly

near \$32,000,000 in personal property. That will reflect roughly \$857,000 in property tax base.

Councilman Long: What about inventory tax?

Mr. Lattier: That inventory is included in the personal property number, I think they carried a large amount of sand for their (inaudible) jobs.

Councilwoman Bowman: Thank you again. Any other Council Members have anything? Mr. Mayor?

Mr. Thompson: Madam Chair, does anyone wish to speak?

Councilwoman Bowman: I was just about to do that, I appreciate you keeping me on my toes. At this time, do we have anyone here to speak in favor of the proposed resolution, Resolution No. 196 of 2010? Do we have anyone that would like to speak in opposition to the proposed resolution, Resolution No. 196 of 2010? If not, this public hearing is now closed. Okay Mr. Thompson, where are we?

Mr. Thompson: Adding items to the agenda.

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

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

The Clerk read the following:

RESOLUTION NO. 222 OF 2010

A RESOLUTION TO DECLARE SEPTEMBER 29, 2010 "MRS. HERREICE WARREN DAY" IN SHREVEPORT, LOUISIANA, IN CELEBRATION OF HER 80TH BIRTHDAY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

By: Councilman Joe Shyne

WHEREAS, Mrs. Herreice Warren was born in Shreveport, Louisiana on September 29, 1930, to J.B. and Rachel Robinson Black; and

WHEREAS, Mrs. Warren was married to the late Tommie Warren, Sr. and they were blessed with ten children: Charles Warren, Paulette W. Wright, Howard Warren, Tommie Warren, Jr., Wendy Ross, Brenda Allison, Karen Johnson, Karl Warren, John Warren, and Andrew Warren; and

WHEREAS, for many years Mrs. Warren was the lead seamstress for Richman Brothers and Watts Window World, and after retirement she opened her own seamstress business; and

WHEREAS, Mrs. Warren has been a loyal member of the Midway Missionary Baptist Church No. 2 where she participates in the Golden Girls group, she was an Assistant Superintendent in the Children Division, and she teaches a Sunday school class; and

WHEREAS, Mrs. Warren has been a model citizen of the City of Shreveport for 80 years.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport in due, regular and legal session convened, that the City of Shreveport declares September 29, 2010, "Mrs. Herreice Warren Day" because of her many valuable contributions to this community, and in celebration of her 80th birthday.

BE IT FURTHER RESOLVED, that this resolution shall be executed in duplicate originals with one original presented to Mrs. Herreice Warren, and the other filed in perpetuity in the office of the Clerk of Council for the City of Shreveport

Councilwoman Bowman: At this time, do we have anyone here who would like to speak in favor of this resolution being added to our agenda? Anyone to speak in opposition of it being added to the agenda? If not - - -

Motion by Councilman Shyne, seconded by Councilman Walford to add Resolution No. 222 of 2010 to the agenda. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

Councilwoman Bowman: Should we go on and try to vote on this resolution?

Councilman Lester: I move to adopt.

Councilman Walford: Suspend the rules and - - -

Councilman Lester: My motion is to suspend the rules.

Councilwoman Bowman: We'll suspend the rules without exception.

Motion by Councilman <u>Shyne</u>, seconded by Councilman <u>Lester</u> to adopt Resolution No. 222 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

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

Confirmations and Appointments: None.

CONSENT AGENDA LEGISLATION

TO INTRODUCE RESOLUTIONS AND ORDINANCES:

RESOLUTIONS: None.

ORDINANCES: None.

TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS:

The Clerk read the following:

1. **Resolution No. 213 of 2010**: Authorizing Wade Patterson Contractor, Inc., located at 9550 Mazant Lane., to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto.

Read by title and as read, motion by Councilman <u>Wooley</u>, seconded by Councilman <u>Long</u> to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent. Councilman Webb. 1.

2. <u>RESOLUTION NO. 214 of 2010</u>: Authorizing Wade Patterson Contractor, Inc., located 975 Rochel Dr., to connect to the Water & Sewer System of the City of Shreveport and otherwise providing with respect thereto.

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

- 3. <u>RESOLUTION NO. 215 of 2010</u>: Authorizing Plum Orchard Properties, LLC located at 269 Flournoy Lucas Rd., to connect to the Water System of the City of Shreveport, and otherwise providing with respect thereto.
- 4. <u>RESOLUTION NO. 216 of 2010</u>: Authorizing Plum Orchard Properties, LLC, located at 267 Flournoy Lucas Rd., to connect to the Water System of the City of Shreveport, and otherwise providing with respect thereto.
- 5. **RESOLUTION NO. 217 of 2010**: Authorizing Ronald Louis Hooper & Patricia Hubley Hooper, located at 5500 Bent Tree Dr., to connect to the Water System of the City of Shreveport, and otherwise providing with respect thereto.

Substitute motion by Councilman <u>Long</u>, seconded by Councilman <u>Walford</u> to postpone Resolution No(s). 214, 215, 216 and 217 of 2010 until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent. Councilman Webb. 1.

ORDINANCES: None.

REGULAR AGENDA LEGISLATION

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

Read by title and as read motion by Councilman <u>Webb</u>, seconded by Councilman Lester to adopt. *The Clerk read the following*

Amendment No. 2 to Resolution No. 176 of 2010:

Amend the Resolution as follows:

Substitute the Resolution as amended and replace with the attached Resolution

RESOLUTION NO. 176 OF 2010

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

BY: COUNCILMAN LESTER

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

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

WHEREAS Louisiana Law. La. RS. 23.822, proclaims the public policy of the State of Louisiana as favoring for private and public sector employees, the "Full Freedom of Association, Self-Organization; the designation of Representative of (their) own choosing to negotiate the terms and conditions of (their) employment; that (they) shall be free from the interference, restraint, or coercion of employers of labor or their agents in the

designation of such representation or in self-organization or on other concerted activities for the purpose of collective bargaining or other mutual aid or protection; and

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

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

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

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

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

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

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

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

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

Motion by Councilman <u>Lester</u>, seconded by Councilman <u>Shyne</u> to adopt Amendment No. 2 to Resolution No. 176 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Long, , Shyne, and Bowman. 4. Nays: Councilmen Walford and Wooley. 2. Absent: Councilman Webb. 1.

Motion by Councilman <u>Lester</u>, seconded by Councilman <u>Shyne</u> to adopt Resolution No. 176 of 2010 as amended. Motion approved by the following vote: Ayes: Councilmen Lester, Long, , Shyne, and Bowman. 4. Nays: Councilmen Walford and Wooley. 2. Absent: Councilman Webb. 1.

Note: (Amendment No. 1 to Resolution No. 176 of 2010 adopted August 24, 2010)

Read by title and as read, motion by Councilman <u>Walford</u>, seconded by Councilman <u>Wooley</u> for adoption. The Clerk read the following amendment:

Amendment No. 1 to Resolution No. 191 of 2010

Delete the resolution as introduced and substitute the attached resolution.

Explanation of amendment:

Changes the boundaries of the proposed district, and changes language regarding the support of the submission of the application.

Councilman Walford: The amendment much better defines the boundaries as they originally came to us. They were not acceptable, and after meeting with the Administration, and the group from Highland/Fairfield, it basically abuts the Downtown Cultural District, goes Market to Youree, Youree to Kings, Kings to Southern or I-49, back to Murphy, down Fairfield, and hits the Downtown Cultural District again. So, it equates basically all of the Highland and Fairfield district. The other change, I was not comfortable asking you to vote to say that we supported the application, when the application doesn't exist. And after talking to the folks in Baton Rouge, if you'll look in paragraph 1, you're supporting the preparation and submission of an application for a cultural district, not an application (inaudible) yet. So, this is being done by Highland Restoration and Fairfield Historic - - - Craig's going to get me if I say this wrong, but the Fairfield Historic District Association and some folks from First Presbyterian Church, so I would ask for a 'YES' vote.

Councilwoman Bowman: Okay, at this time we're voting on the amendment. Lets vote.

RESOLUTION NO. 191 of 2010

A RESOLUTION IN SUPPORT OF AN APPLICATION FOR THE CREATION OF HIGHLAND COMMUNITY CULTURAL DISTRICT AND OTHERWISE PROVIDING WITH RESPECT THERETO

By: Councilman Walford

WHEREAS, Act 298 of the 2007 Regular Session of the Louisiana Legislature authorizes Local Governing Authorities to create Cultural Districts as a mechanism for community revitalization through the creation of hubs of cultural activity; and

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development is authorized to develop standard criteria for cultural districts and to determine whether or not a proposed Cultural District meets those criteria; and

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development has promulgated administrative rules which set forth the procedure for Local Governing Authorities to submit applications to designate and certify a specified geographic area as a Cultural District; and

WHEREAS, the geographic area within the City of Shreveport Parish of Caddo, may meet the criteria of the creation of a Cultural District which area is generally comprised of the territory with the following boundaries: Beginning at the intersection of Southern Ave. and Fairfield Ave., Fairfield Ave. to Sam R. Fertitta, Sam R. Fertitta North to Snow St., Snow St. Northeast to Louisiana Ave., Louisiana Ave. Southeast to Fairfield Ave., Fairfield Ave. Northeast to Marshall St., Marshall St. South to Franklin St., Franklin St. Northeast to Market St., Market St. (both sides) South to Youree Dr., Youree Dr. (both sides) South to Kings Hwy., Kings Hwy. (both sides) West to Mall St. Vincent St., Mall St. Vincent St. South to Southern Ave., Southern Ave. (both sides) North to Fairfield Ave.; and

WHEREAS, within the boundaries of a state-certified Cultural District, several tax incentives may be available including (1) as sale tax exemption on the sale of certain original works of art (2) individual income tax credits for eligible expenses incurred during the rehabilitation of certain owner-occupied residential or owner-occupied mixed use structures, and (3) income and corporate franchise tax credits for eligible expenses incurred during the rehabilitation of certain historic structures; and

WHEREAS, only a Local Governing Authority is authorized to submit an application for the designation and certification of a Cultural District; and

WHEREAS, a "Local Governing Authority" is defined by LAC 25:1\§ 1101 as "the governing authority of the parish in which the Cultural District is located unless the district

is located in a municipality, in which case "Local Governing Authority" shall mean the governing authority of the municipality. If the district is located partly in a municipality, "Local Governing Authority" shall mean the governing authority of the parish and the governing authority of the municipality; and

WHEREAS, the Highland Community Cultural District is located entirely within the municipality of Shreveport and therefore the Shreveport City Council would be the proper entity to submit an application for the certification and designation of the above described geographic area as a Cultural District.

NOW THEREFORE, be it resolved that the City Council of the City of Shreveport in due, regular and legal session convened that:

- 1. The City Council of the City of Shreveport supports the preparation and submission of an application to the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development to designate the Highland Community Cultural District as a state-certified Cultural District; and
- 2. The Economic Development Coordinator in the Office of the Mayor shall submit said application and all supporting documents, reports, and other forms required for the creation and administration of the Cultural District, and reporting by the District.
- 3. All city employees are directed to support and cooperate with efforts to compile all necessary information and data required of the application and all subsequent reporting necessary for the administration of the Cultural District.
- 4. All affected citizens and businesses are requested to support and promote activities consistent with the purpose of the Cultural District.

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.

Motion by Councilman <u>Walford</u>, seconded by Councilman <u>Lester</u> to adopt Amendment No. 1 to Resolution No. 191 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

Motion by Councilman <u>Walford</u>, seconded by Councilman <u>Lester</u> to adopt Resolution No. 191 of 2010 as amended. Motion approved by the following vote: Ayes:

Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

RESOLUTION NO. 196 of 2010

RESOLUTION STATING THE CITY OF SHREVEPORT'S ENDORSEMENT OF SCHLUMBERGER TECHNOLOGY CORPORATION TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA RESTORATION TAX ABATEMENT PROGRAM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Restoration Tax Abatement has been created by the Electors of the State of Louisiana as an Act 445 of 1983, and amended in Act 783 of 1984, Article VII, Part II, Section 21(H) of the Louisiana Constitution and Louisiana R.S. 47:4311-4319, to authorize the Board of Commerce and Industry, with the approval of the Governor and the local governing authority and in accordance with procedures and conditions provided by law, to enter into a contract granting property owners who propose the expansion, restoration, improvement or development of an existing structure or structures in a downtown development district, historic district, or economic development district, established in accordance with law, the right to pay ad valorem taxes based upon the assessed valuation of the property prior to the commencement of the expansion, restoration, improvement or development; and

WHEREAS, the City of Shreveport desires to promote economic activity, create and retain job opportunities, and improve the tax base throughout the City for the benefit of all citizens; and

WHEREAS, it is the desire of the City Council to foster the continued growth and development (and redevelopment) of the City to the continued prosperity and welfare of the City; and

WHEREAS, this project is located in a Center City Economic Development District; and

WHEREAS, this project is a commercial property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular, and legal session convened that the City Council hereby approves the SCHLUMBERGER TECHNOLOGY CORPORATION application 2009-0035 for participation in the Louisiana Restoration Tax Abatement Program.

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

RESOLUTION NO. 203 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE REVISED RIGHTS OF WAY AND EASEMENTS (20 year initial term with renewal options) WITH LOUISIANA MIDSTREAM GAS SERVICES, L.L.C., FOR THE CONSTRUCTION AND MAINTENANCE OF PIPELINES AND RELATED FACILITIES ON CITY PROPERTY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Section 4.17 of the Charter of the City of Shreveport contemplates the adoption of a resolution prior to the Mayor's execution of any contract and/or agreement in which the City of Shreveport is a party and/or has an interest, and

WHEREAS, the City of Shreveport wishes to grant standardized Rights of Way and Easements to **LOUISIANA MIDSTREAM GAS SERVICES**, **L.L.C.** in association with the installation of gas collection pipelines, and

WHEREAS, the City of Shreveport wishes to revise two previously executed Rights of Way and Easements to **LOUISIANA MIDSTREAM GAS SERVICES**, **L.L.C**. to bring them into compliance with subsequently agreed upon language,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal and regular session convened, that it hereby authorizes the Mayor's signature on the abovementioned revised Rights of Way and Easements.

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 <u>Bowman</u>, seconded by Councilman Long to adopt. Motion approved by the following vote: Ayes: Councilmen Lester,

Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

RESOLUTION NO. 204 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE REVISED RIGHTS OF WAY AND EASEMENTS (20 year initial term with renewal options) WITH LOUISIANA MIDSTREAM GAS SERVICES, L.L.C., FOR THE CONSTRUCTION AND MAINTENANCE OF PIPELINES AND RELATED FACILITIES ON CITY PROPERTY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Section 4.17 of the Charter of the City of Shreveport contemplates the adoption of a resolution prior to the Mayor's execution of any contract and/or agreement in which the City of Shreveport is a party and/or has an interest, and

WHEREAS, the City of Shreveport wishes to grant standardized Rights of Way and Easements to **LOUISIANA MIDSTREAM GAS SERVICES**, **L.L.C.** in association with the installation of gas collection pipelines, and

WHEREAS, the City of Shreveport wishes to revise two previously executed Rights of Way and Easements to **LOUISIANA MIDSTREAM GAS SERVICES**, **L.L.C**. to bring them into compliance with subsequently agreed upon language,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal and regular session convened, that it hereby authorizes the Mayor's signature on the abovementioned revised Rights of Way and Easements.

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 <u>Bowman</u>, seconded by Councilman <u>Long</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

RESOLUTION NO. 205 OF 2010

A RESOLUTION ACKNOWLEDGING THAT THE CITY COUNCIL HAS REVIEWED THE 2010 INTERNAL "MUNICIPAL WATER POLLUTION PREVENTION REPORT" CONCERNING THE NORTH REGIONAL AND LUCAS WASTEWATER PLANTS

By:

WHEREAS, the state permits under which the North Regional and Lucas Wastewater Treatment Plants operate require an internal survey form to be completed annually and submitted to the City Council for review; and

WHEREAS, forms for the past year have been completed by City administrative personnel, after consultation with engineering and operational personnel, and are attached hereto;

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

That the City Council acknowledges that it has reviewed the attached survey forms, that the recently completed capital projects at the North Regional and Lucas wastewater treatment plants, in conjunction with ongoing lift station and sewer main capital projects and ongoing system maintenance, were intended to maintain compliance with the conditions of the plants' permits, and that additional consideration will be given to long term funding needs for treatment plant and collection system capital renewal programs.

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.

Councilwoman Bowman: Did y'all read this? I know you did.

Councilman Walford: I did. Madam Chair, I will make a motion, but don't give me a quiz like I fully understood all that I read.

Councilwoman Bowman: I'll second you, cause I did (inaudible).

Councilman Walford: And it was reading them (inaudible).

Read by title and as read, motion by Councilman <u>Walford</u>, seconded by Councilman Bowman to adopt.

Councilman Walford: I didn't read it until Councilman Shyne told me had read it online.

Bell rings twice.

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

Read by title and as read, motion by Councilman <u>Walford</u>, seconded by Councilman <u>Long</u>.

Amendment No. 1 to Resolution No. 206 of 2010

Delete the resolution and Exhibit A as introduced and substitute the attached resolution and Exhibit A.

Explanation of amendment:

Adds additional acreage to the lands to be leased. Total acreage is increased from 345 acres to 402 acres. See revised fact sheet.

RESOLUTION NUMBER 206 OF 2010

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES, OFFICE OF THE STATE MINERAL AND ENERGY BOARD, TO LEASE CERTAIN MINERAL INTERESTS OWNED BY THE CITY OF SHREVEPORT AND AUTHORIZING THE BOARD TO EXECUTE SUCH LEASES AND ALL DOCUMENTS RELATIVE TO SAME; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport may own mineral rights underlying the property described in Exhibit "A" (collectively "the property"); and

WHEREAS, City desires to lease its interest in the property for oil, gas and other minerals subject to conditions contained herein; and

WHEREAS, pursuant to LSA-R.S. 30:151 et seq., the City may, by resolution, direct the State Mineral and Energy Board to lease the City's interest in the property for such purposes; and

WHEREAS, City desires to avail itself of the provisions of the aforesaid statutes and by this resolution requests the Louisiana Department of Natural Resources, Office of the State Mineral and Energy Board to lease the property for oil, gas and other minerals subject to conditions contained herein and accordance with applicable provisions of law.

NOW, THEREFORE, BE IT RESOLVED by the Shreveport City Council in due, regular and legal session convened that the Louisiana Department of Natural Resources, Office of the State Mineral and Energy Board, be and it is hereby requested and authorized to seek public bids for oil, gas and mineral leases covering the property described in Exhibit "A" attached hereto and made a part hereof, to evaluate the bids received and accept the best bid, and to execute the oil, gas and mineral lease or leases on behalf of the City of Shreveport.

BE IT FURTHER RESOLVED that any such lease shall contain a No Surface Operations provision to read the same or substantially the same as the following: "No use of the surface of the leased premises may be used by Lessee, its successors or assigns without the prior written consent of Lessor which may be withheld for any or no reason. Except as otherwise expressly authorized in writing by Lessor, Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises only by drilling from a surface location on other lands."

BE IT FURTHER RESOLVED that any such lease shall contain a horizontal Pugh clause to read the same or substantially the same as the following: "Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commissioner of Conservation of the State of Louisiana has established a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in such pooled unit, and this lease shall expire as to that part of the land herein leased not included insuch unit, and Lessee, its successors and assigns agree to relinquish by formal recordable instrument (in a form acceptable to Lessor) any portion of the leased land not included in a unit created by the Commissioner of Conversation while this lease is in effect."

BE IT FURTHER RESOLVED that any such lease shall contain a vertical Pugh clause to read the same or substantially the same as the following: "Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such determination to be made on a unit by unit basis. Lessee and its successors and assigns agree to relinquish by formal recordable instrument (in a form acceptable to Lessor) all such depths as to which this lease is terminated. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is

production in paying quantities, such depth determination to be made on a well by well basis."

BE IT FURTHER RESOLVED that any such lease shall contain a provision requiring minimum royalty payments to Lessor of not less than one-fourth or twenty five (25%) percent.

BE IT FURTHER RESOLVED that any such lease shall contain a provision requiring minimum bonus payments to Lessor of not less than \$5,000.00 per acre.

BE IT FURTHER RESOLVED that any such lease shall contain a maximum primary term not to exceed three (3) years.

BE IT FURTHER RESOLVED that such lease shall contain a provision expressly stating that any lease granted by the City of Shreveport and accepted by Lessee shall be without warranty of title and without recourse against the City, whether expressed or implied, even for the return of any monies paid, and further, that City shall not be required to return any payments received or be otherwise responsible to Lessee therefore.

BE IT FURTHER RESOLVED that any error in any legal description contained in Exhibit "A" which may be discovered by the State Mineral and Energy Board or its staff during its review of the City's application which are subsequently corrected by the City of Shreveport, provided such irregularities do not materially change the property being herein authorized for lease, shall not affect any authorization granted or conveyed herein and the State Mineral and Energy Board is hereby authorized to advertise and subsequently lease the said property as correctly described.

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

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

Motion by Councilman <u>Bowman</u>, seconded by Councilman <u>Long</u> to adopt Amendment No. 1 to Resolution No. 206 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

Motion by Councilman <u>Lester</u>, seconded by Councilman <u>Long</u> to adopt Resolution No. 206 of 2010 as amended. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

RESOLUTION NO. 207 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR'S EXECUTION OF TWO GRANT AGREEMENTS WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES FOR FUNDING ASSISTANCE FOR THE PURCHASE OF CNG GARBAGE TRUCKS AND INSTALLATION OF CNG FUELING INFRASTRUCTURE, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Louisiana Department of Natural Resources (DNR) has awarded the City a total of \$1,094,105.50 in funding to assist with the purchase of ten compressed natural gas (CNG) garbage trucks (and, in conjunction with other available incentives, ten additional trucks, for a total of twenty), along with the design/installation of CNG fueling facilities and related infrastructure to serve the garbage truck fleet, via the two attached grant agreements; and

WHEREAS, incorporating CNG into the City's garbage truck fleet is beneficial because it (a) results in improved air quality (through reduced emissions of greenhouse gases and ozone precursors); (b) promotes the use of a domestically (and locally) produced resource and reduces the City's dependence on foreign oil; (c) creates new fueling opportunities for other local fleets interested in utilizing CNG; and (d) will lower the City's fuel costs, due to the much lower cost of CNG as compared with diesel and gasoline;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal and regular session convened, that the execution by Cedric B. Glover, Mayor, of the attached "Transportation Efficiency & Alternative Fuels Program Grant Agreements" between the State of Louisiana, Department of Natural Resources, and the City of Shreveport is hereby authorized.

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

Read by title and as read, motion by Councilman <u>Lester</u>, seconded by Councilman <u>Walford</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

Mayor Glover: Madam Chair, I want to thank the Council for that vote. That puts us in the position to receive and Rick and Charles, correct me if I'm wrong, I think our first 20 CNG

powered garbage vehicles on next year, and Madam Chair, I am assured that they will have air conditioning and at the special request of yours, I think we'll mention that they got radios as well since you enjoyed listening - - -

Councilwoman Bowman: I can hear Midnight Star, "No Parking Baby, No Parking On The Dance Floor". But I can deal with that.

Mayor Glover: But another step down the road towards maximizing the Haynesville Shale option here in the area as well as operating our vehicles more efficiently, we should save about \$1 plus per gallon on the amount of fuel. And obviously we know that in terms of the impact on the environment that CNG ends up a whole lot cleaner burning than gasoline or diesel.

Councilwoman Bowman: You know I was over by the Boardwalk, and on the way back I saw where - - - is that one complete in Bossier, the CNG station?

Mayor Glover: I don't think it's complete yet, but they are very close. It is very close. In fact Madam Chair, that is where last week we had the press conference with Chesapeake and the folks from Downtown Development announcing the conversion of all of the Downtown Development Authority vehicles to compressed CNG. That's what they'll be filling up those vehicles until we get the fast fill stations completed over here in Shreveport.

Councilman Shyne: Madam Chairman, I want to ask the Mayor a question. Dannye, Mr. Mayor is that the station over there that Dannye Malone has that big interest in? Over in Bossier?

Bell rings.

Mayor Glover: I'm going to stay silent and protect the innocent.

RESOLUTION NO. 208 OF 2010

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF SPECIAL LEGAL COUNSEL TO REPRESENT THE CITY OF SHREVEPORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport "(City") is involved in a number of claims and/or lawsuits either as plaintiff or defendant; and

WHEREAS, City desires to retain the services of Jennifer P. McKay, Attorney at Law, to represent the City of Shreveport in these matters at an hourly rate of \$115.00, plus expenses; and

WHEREAS, the Office of the City Attorney recommends the employment of such special legal counsel to represent the City in these matters pursuant to Section 8.03 of the City Charter.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the Mayor be and he is hereby authorized to execute, for and on behalf of the City of Shreveport, a retainer agreement with Jennifer P. McKay, Attorney at Law, to represent the City of Shreveport with regard to general liability claims and/or lawsuits, substantially in accordance with the terms and conditions of the draft thereof which was filed for public inspection, together with the original copy of this resolution in the office of the Clerk of Council on September 14, 2010.

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

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

Read by title and as read, motion by Councilman <u>Bowman</u>, seconded by Councilman <u>Long</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

RESOLUTION NO. 210 OF 2010

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, that the use of certain city-owned equipment by the North Shreveport Business Association on September 24, 2010, during the Annual Heroes Barbeque Cook-off is hereby ratified.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or 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 <u>Lester</u>, seconded by Councilman <u>Walford</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

RESOLUTION NO. 211 OF 2010

A RESOLUTION AUTHORIZING THE WAIVER OF BUILDING RENTAL FEES FOR USE OF RIVERVIEW HALL ON OCTOBER 19, 2010 BY THE LOUISIANA WORKFORCE COMMISSION OR OTHER SPONSORING AGENCY OR ORGANIZATION IN CONNECTION WITH THE 2010 "WORK PAYS JOB FAIR" AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, October has been declared "National Disability Employment Awareness" month, promoting employment for individuals with disabilities; and

WHEREAS, the Louisiana Medicaid Infrastructure Grant (LaMIG) has sponsored job fairs for people with disabilities across the state for eight (8) years; and

WHEREAS, the City of Shreveport has been selected as the location for the 2010 job fair; and

WHEREAS, the event is planned for October 19, 2010 at Riverview Hall; and

WHEREAS, the job fair provides an opportunity for persons with disabilities to showcase their abilities to prospective employers which is a public purpose.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Shreveport, in due, legal, and regular session convened, that building rental fees for use of Riverview Hall on October 19, 2010 in connection with the 2010 "Work Pays Job Fair" are hereby waived.

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 <u>Shyne</u>, seconded by Councilman <u>Walford</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

RESOLUTION NO. 212 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH THE PARISH OF CADDO RELATIVE TO REPLACEMENT OF THE GOVERNMENT PLAZA ROOF AND HVAC SYSTEM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, pursuant to the general laws of the State of Louisiana, local governments are authorized to exercise any power and perform any function necessary, requisite or proper for the management of their affairs not denied by their Charter or by general law and which is not inconsistent with the Constitution of the State of Louisiana; and

WHEREAS, the City of Shreveport ("City") and the Parish of Caddo ("Parish") are coowners (73%/27% respectively) of 505 Travis Street, a governmental office facility identified as "Government Plaza" ("the property"); and

WHEREAS, the roof and the HVAC system (collectively "the systems") of the property are in need of repair; and

WHEREAS, the City and the Parish have agreed to share costs and expenses for architectural and engineering services ("professional services") and for replacement of the systems based upon their respective ownership interest in the property and desire to enter into agreement(s) for those purposes.

WHEREAS, City and Parish declare and confirm that the agreement contemplated by the parties is for a public purpose and constitutes a cooperative endeavor between City and Parish for the purpose stated herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the Mayor be and he is hereby authorized to execute, for and on behalf of the City of Shreveport, agreements with the Parish of Caddo relative to replacement of the Government Plaza roof and HVAC system substantially in accordance with the terms and conditions of the draft thereof filed for public inspection together with the original copy of this resolution in the office of the Clerk of Council on September 14, 2010.

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

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

Read by title and as read, motion by Councilman <u>Bowman</u>, seconded by Councilman <u>Shyne</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

RESOLUTION NUMBER 218 OF 2010

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

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

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

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

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

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

1) Geo.#171422-053-0269 – Lot 269, Sunset Acres, Unit 10, Municipal Address – 3003 Hillcrest Street, Council District F.

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

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

Read by title and as read, motion by Councilman <u>Walford</u>, seconded by Councilman <u>Shyne</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

14. <u>Resolution No. 219 of 2010</u>: A resolution accepting and approving the 2010 Citizens' Bond Study Committee Report, designating purposes for which proceeds of bond proposals will be budgeted, and otherwise providing with respect thereto. (G/Bowman)

Read by title and as read, motion by Councilman <u>Bowman</u>, seconded by Councilman <u>Lester</u> to table.

Councilman Walford: Madam Chair, can we discuss that just a little bit? I had a conversation with you and I'd like to publicly state that this is in no way a reflection on the committee, we are so pleased with what they've done, but it now merits some discussion between the council and I think I've talked to three or four of you today, and we worked on that, but it certainly isn't slighting them.

Councilman Shyne: Madam Chairman, not only that, and I see we have some members who are running for City Council and I was in a meeting the other day and they wanted to make sure that they got an opportunity to have some input on the new bond proposal. Can you hear me Rose? Okay where is - - -

Councilman Walford: Deanna is right there.

Councilman Shyne: Yeah, Deanna, can you hear me? Okay and Corbin, and where did Craig go?

Councilman Walford: He just walked out I believe.

Mayor Glover: I know Templeton just walked in Mr. Shyne.

Councilman Shyne: And I think it would only be right to give them an opportunity to have some input on the bond proposal because there will be projects that they might want to see in their districts that might not be listed in the - - - Craig, I was just mentioning that the persons who are running for the new City Council, we wanted to have an opportunity to have some input into the projects that would go on the new bond proposal. So what we're doing is we're going to table it at this particular point, and that will give y'all an opportunity to have some input.

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

Councilwoman Bowman: And that is exactly why it was tabled. But it had to be put on the agenda, otherwise we would have forgotten that it was there. That was the purpose behind that. Okay, Mr. Thompson, 220?

RESOLUTION NO. 220 OF 2010

A RESOLUTION AUTHORIZING SETTLEMENT OF A LAWSUIT AGAINST THE CITY OF SHREVEPORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, a lawsuit entitled "The Newman Marchive Partnership, Inc., v. Keith Hightower, et al" was filed in federal district court against the City of Shreveport and its then Mayor, in his official capacity, on September 27, 2006; and

WHEREAS, the lawsuit has been settled; and

WHEREAS, Ordinance 32 of 2008, adopted by the Shreveport City Council on September 14, 2010, states that any claim in a lawsuit that is \$200,000 or more may be settled only after it has been approved by the City Council by resolution.

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

in due, regular, and legal session convened that settlement of the above entitled lawsuit is hereby approved.

BE IT FURTHER RESOLVED that a copy of the settlement agreement shall be filed in the Office of the Clerk of Council within thirty (30) days of formal dismissal of the lawsuit.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

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

Read by title and as read, motion by Councilman <u>Walford</u>, seconded by Councilman <u>Long</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

Mayor Glover: Madam Chair, there are two gentlemen in the audience who I think might be offering a sigh of relief right now.

Councilwoman Bowman: You think?

Mayor Glover: Based on the count on the vote on Resolution 220, I think there will be less two audience members now that you all have passed that.

Mr. John Hodge: I represent the Newman Marchives Partnership, and on behalf of my client, we appreciate the vote that you just did to settle this litigation. We are very grateful for it, thank you.

Councilwoman Bowman: Thank you.

Mr. Newman: I'm Mike Newman of the Newman Marchives Partnership, Mayor, Council, we appreciate the opportunity to get this behind us and move on to positive things. Thank you very much.

Councilwoman Bowman: Thank you.

Councilman Shyne: Just remember us in your prayers now.

INTRODUCTION OF RESOLUTIONS: (Not to be adopted prior to October 12, 2010)

The Clerk read the following:

1. <u>Resolution No. 221of 2010</u>: A resolution authorizing the Mayor to execute an agreement with Prairie View Agricultural and Mechanical University and the State Fair of Louisiana, Inc., relative to the Shreveport Classic Football Game, and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman <u>Lester</u>, seconded by Councilman <u>Bowman</u> to introduce Resolution No. 221 of 2010 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

INTRODUCTION OF ORDINANCES: (Not to be adopted prior to October 12, 2010)

The Clerk read the following:

- 1. <u>Ordinance No. 130 of 2010</u>: An ordinance amending the 2010 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.
- 2. <u>Ordinance No. 131 of 2010</u>: An ordinance amending the 2010 General Fund Budget, and to otherwise provide with respect thereto.
- 3. Ordinance No. 132 of 2010: A supplemental ordinance amending and supplementing Resolution No. 131 of 1984 (the "General Bond Resolution") adopted on June 12, 1984, as amended; acknowledging and approving the issuance of not to exceed \$15,000,000 principal amount of Louisiana Local Government Environmental Facilities and Community Development Authority Utility Revenue Bonds (Shreveport Water Improvement Project), Series 2010C on behalf of the City of Shreveport, State of Louisiana, approving and confirming the sale of such bonds; pledging revenues of System to secure such bonds; and providing for other matters in connection therewith.
- 4. <u>Ordinance No. 133 of 2010</u>: An ordinance amending Article 1 of Chapter 66 of the Code of Ordinances of the City of Shreveport by adding Sec. 66-2 relative to name change of Personnel Department and positions within the department and to otherwise provide with respect thereto.

Councilwoman Bowman: Did you say that was 131?

Mr. Thompson: 133. I'm sorry.

Councilwoman Bowman: Okay.

Mr. Thompson: We have changed the section number. It was a typographical error. It's not 66-26, it's 66-2. But we just wanted for the record to let everybody know we had changed it. It's just a typographical error.

Councilwoman Bowman: And when you make that correction, let's correct this June 12, 1084, when it comes back up. So that everybody - - - it will be right.

Mr. Thompson: We will. Those are all of the ordinances to be introduced.

Councilwoman Bowman: And on 132, I would like for our Bond people to be available to do some letting us know what's going on.

Mr. Sibley: It's no problem Madam Chair. They're here today, but they anticipate that it will be covered at the next meeting.

Councilwoman Bowman: Right, and that's why I'm saying it like that, cause it is for introduction.

Read by title and as read, motion by Councilman <u>Walford</u>, seconded by Councilman <u>Lester</u> to introduce Ordinance No(s). 130, 131, 132, and 133 of 2010 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

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

The Clerk read the following:

1. Ordinance No. 118 of 2010: An ordinance authorizing an amendment to the Lease Agreement with the Salvation Army and to otherwise provide with respect thereto (Postponed September 14, 2010)

Having passed first reading on <u>August 24, 2010</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Bowman</u>, seconded by Councilman <u>Lester</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

2. <u>Ordinance No. 121 of 2010</u>: An ordinance amending the 2010 Capital Improvements Budget, and to otherwise provide with respect thereto.

Mr. Thompson: Madam Chair, we would recommend that this be postpone until the companion ordinance is ready to be adopted.

Having passed first reading on <u>September 14, 2010</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Bowman</u>, seconded by Councilman <u>Wooley</u> to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

3. <u>Ordinance No. 122 of 2010</u>: An ordinance closing and abandoning the 20 foot wide alley dedication, running between Lindholm and Malcolm Streets, in block "M" of the Werner Park Subdivision in Section 14 (T17N-R14W), and to otherwise provide with respect thereto. (F/Shyne)

Having passed first reading on <u>September 14, 2010</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Shyne</u>, seconded by Councilman <u>Wooley</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

4. <u>Ordinance No. 123 of 2010</u>: An ordinance creating and establishing a No Parking Zone on the west side of the 2500 block of Centenary Boulevard, and to otherwise provide with respect thereto. (B/Walford)

Having passed first reading on <u>September 14, 2010</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Walford</u>, seconded by Councilman <u>Wooley</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

5. Ordinance No. 124 of 2010: An ordinance amending Chapter 26 of the Code of Ordinances relative to appropriation or expenditure of city funds, and to otherwise provide with respect thereto. (A/Lester)

Having passed first reading on <u>September 14, 2010</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Lester, seconded by Councilman Shyne to adopt.

Councilman Shyne: Give me a chance to second one for Calvin.

Bell rings.

Councilman Shyne: Joyce! Calvin you see that? She's just jealous of our relationship.

Bell rings twice four times.

Councilwoman Bowman: Oh God!

Councilman Lester: Don't break the bell.

Councilwoman Bowman: I might have to.

Councilman Walford: Can we discuss that a little, and say what it is?

Councilman Lester: Well I mean, sure. The bottom line is Madam Chair, I know we (inaudible) it but you know if basically what we're saying is if organizations take city money, then they should submit themselves to audit, and if they don't' submit themselves to audit, then the Council will no longer be in a position to appropriate or expend city funds for said organization. And I think it's pretty straight forward. But for the general public that's the purpose for that particular piece of legislation.

Councilman Shyne: I'm sorry Madam Chairman, I'd like to hear the position of the Administration on that. Mr. Mayor, could you - - -

Councilwoman Bowman: See, he's messy.

Mayor Glover: Madam Chairman, Mr. Shyne, members of Council, we would agree with and support the legislation.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Shyne, and Bowman. 5. Nays: Councilman Wooley. 1. Absent: Councilman Webb. 1.

6. Ordinance No. 125 of 2010: ZONING – C-57-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinances, the City of Shreveport zoning ordinance by rezoning of property located on the north side of Martin Luther King, Jr. Drive, 250 feet west of Legardy Street Shreveport, Caddo Parish, Louisiana, from R-1H, Urban, One-Family Residence District, to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (A/Lester)

Having passed first reading on <u>September 14, 2010</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Lester</u>, seconded by Councilman <u>Shyne</u> to adopt.

Councilman Lester: Brief discussion. This is - - - we've got a private developer who is developing a Family Dollar Store. It is going to be the second retail type establishment of significant consequence in the Martin Luther King community. The second one since I have been fortunate enough to sit here. It will be the third retail business on Martin Luther King Drive that will be open within, if not the end of the year. We've got some folks that have rehabilitated the old Savannah Store, and are turning that into a restaurant on one half and a beauty supply on the other. Those are folks that are in fact residents of the Martin Luther King community. And of course, we've got Capital One Bank that has invested a tremendous amount in the Southern University Business Incubator, not only just to put an ATM, but actually have a branch bank where they can actually loan money to small businesses and to folks. So there was some conversation out in the blogosphere, that there was no business happening on Martin Luther King for the community. I just want to again affirmatively put that dead horse to rest. Thank you Madam Chair.

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

Councilman Shyne: Madam Chair? And Councilman Lester, I want to thank you for being very pro-business over the years. I mean lets give him his flowers while he's still living on the Council. I don't want to give him six months off the Council and then I start bragging on him. Mr. Mayor, you know how that is. I want to brag on him - - - Joyce! Calvin you see she's just jealous of our relationship.

Councilman Lester: I know it.

Bell rings twice.

Mayor Glover: Madam Chair, members of the Council, I would like to recognize the gentleman out in the audience who is the developer of this particular enterprise and want him to stand the camera to pan on you.

Councilman Lester: Dollar General. I'm sorry. That's correct, I stand corrected.

Mayor Glover: The gentleman in fact as I - - -

Councilman Lester: We got so much going on I get confused.

Mayor Glover: The good thing is the gentleman intends not only to (inaudible) the Dollar General up in the MLK area or Cooper Road for those of us who are original citizens, but is also exploring options all around the Shreveport area.

Councilwoman Bowman: Got one coming on Jewella.

Mayor Glover: Exactly. He's put up some in the northern portion of the Parish up in the rural area, and I think he has as many as a half dozen potential locations I think throughout the Shreveport metropolitan area. I know that we haven't had a chance to spend some time with him both here in Shreveport, but also Rick and Matt came across him on some other businesses at the ICSC annual conference this past year as well, and look forward hopefully to continuing to work with him towards developing here and whatever else he may have interest in terms of further retail in Shreveport, especially in our under served areas like the Cooper Road/Martin Luther King Drive area.

Councilman Shyne: And I give all that credit to my distinguished colleague.

Councilwoman Bowman: Thank you very much, we appreciate you coming. Mr. Thompson?

7. Ordinance No. 126 of 2010: ZONING – C-58-10: 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 Southern Avenue and Vinton, Shreveport, Caddo Parish, Louisiana, from R-1D-E, Urban, One Family Residence/Extended Use District to B-2-E, Neighborhood Business/Extended Use District Limited to "A Contractor's Office, Warehouse, and Storage" only, and to otherwise provide with respect thereto. (C/Long)

Having passed first reading on <u>September 14, 2010</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Long</u>, seconded by Councilman <u>Shyne</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

8. Ordinance No. 127 of 2010: ZONING – C-59-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinances, the City of

Shreveport zoning ordinance by rezoning of property located on the east side of Stevens Road, 1,000 feet north of Flournoy-Lucas Road, Shreveport, Caddo Parish, Louisiana, **from R-A, Residence/Agriculture District, to B-3 Community Business District**, and to otherwise provide with respect thereto. (D/Wooley)

Having passed first reading on <u>September 14, 2010</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Wooley</u>, seconded by Councilman <u>Bowman</u> to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

9. <u>Ordinance No. 128 of 2010</u>: ZONING – C-60-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinances, the City of Shreveport zoning ordinance by rezoning of property located on the NE side of Jewella and the Inner Loop Expressway, Shreveport, Caddo Parish, Louisiana, <u>from B-3, Commercial Business District to B-3-E, to B-3-E, Commercial Business/Extended Use District limited to "Auto Painting and Minor Body Repairs" only, and to otherwise provide with respect thereto. (E/Webb)</u>

Having passed first reading on <u>September 14, 2010</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Lester</u>, seconded by Councilman <u>Walford</u> to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

10. <u>Ordinance No. 129 of 2010</u>: ZONING – C-61-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinances, the City of Shreveport zoning ordinance by rezoning of property located on the west side of Mansfield Road, 850 feet south of West 70th Street, Shreveport, Caddo Parish, Louisiana, <u>from B-3</u>, <u>Commercial Business District to I-1 Light Industry District</u>, and to otherwise provide with respect thereto. (F/Shyne)

Having passed first reading on <u>September 14, 2010</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Shyne</u>, seconded by Councilman <u>Wooley</u> to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Webb. 1.

The adopted ordinances and amendments follow:

ORDINANCE NO. 118 OF 2010

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH THE SALVATION ARMY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Ordinance No. 108 of 2006 authorized the lease of certain city-owned property located on the State Fairgrounds to The Salvation Army for construction and use of a Boys and Girls Club facility and related uses; and

WHEREAS, under the terms of the Lease Agreement, the Salvation Army is to provide a grant to the City in the amount of One Hundred Thousand and No/100 (\$100,000.00) Dollars to provide replacement restroom facilities for patrons to the Fairgrounds swimming pool; and

WHEREAS, City and Salvation Army desire to amend the Lease Agreement to authorize use of the funds for removal of contaminated soil from the Leased Premises and to provide for other matters related to the Lease Agreement.

WHEREAS, with the exception of the amendments authorized by this Ordinance, all other terms and conditions of the lease agreement authorized by Ordinance No. 108 of 2006 shall remain in full force and effect; and

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

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport in due, regular and legal session convened, that the Mayor of the City of Shreveport is hereby authorized to execute, for and on behalf of the City of Shreveport, an amendment to the lease agreement with the Salvation Army authorized by Ordinance No. 108 of 2006, substantially in accord with the draft hereof filed for public inspection in the Office of the Clerk of Council on August 24, 2010.

BE IT FURTHER ORDAINED that a certified copy of the amended lease agreement authorized herein or an extract thereof, shall be filed and recorded in the conveyance records of Caddo Parish, Louisiana.

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

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

ORDINANCE NO. 122 OF 2010

AN ORDINANCE CLOSING AND ABANDONING THE 20 FOOT WIDE ALLEY DEDICATION, RUNNING BETWEEN LINDHOLM AND MALCOLM STREETS, IN BLOCK "M" OF THE WERNER PARK SUBDIVISION IN SECTION 14 (T17N-R14W), AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, on August 31, 1925, Werner Park Subdivision was filed and recorded in Book 150, Page 310, of the Conveyance Records of Caddo Parish, Louisiana; and

WHEREAS, in Block "M" of the aforementioned subdivision a 20 foot wide alley was dedicated to the public, running between Lindholm Street and Malcolm Street; and

WHEREAS, the City of Shreveport has received a request from all of the adjacent property owners to close and abandon the alley to allow for the re-subdivision of the area into a single commercial lot for the construction of a convenience store; and

WHEREAS, the major utility companies have been contacted and a utility servitude will be retained for their facilities over the entire area of the proposed closure and abandonment; and

WHEREAS, the Metropolitan Planning Commission approved this closure and abandonment at their meeting on August 4, 2010; and

WHEREAS, the proposed closure and abandonment meets the requirements and approval of the City Engineer's Office; and

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in due, regular and legal session convened, that the 20 foot alley dedication in Block "M" of the Werner Park Subdivision, running between Lindholm and Malcom Streets, and as shown and indicated on the plat attached hereto and made a part hereof, is officially closed and abandoned.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance shall be filed and recorded in the official records of Caddo Parish, Louisiana.

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications 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. 123 OF 2010

AN ORDINANCE TO CREATE AND ESTABLISH A NO PARKING ZONE ON THE WEST SIDE OF THE 2500 BLOCK OF CENTENARY BOULEVARD AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport in

regular and legal session convened that it shall hereafter be unlawful for anyone to park any vehicle at any time on the west side of the 2500 block of Centenary Boulevard.

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,

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. 124 OF 2010

AN ORDINANCE TO AMEND CHAPTER 26 OF THE CODE OF ORDINANCES RELATIVE TO APPROPRIATION OR EXPENDITURE OF CITY FUNDS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILMAN LESTER

BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that Chapter 26 of the City of Shreveport Code of Ordinances is hereby amended to add Section 26-56 to read as follows:

ARTICLE III. PUBLIC MONIES AND OTHER PROPERTY

Division 1. Generally

Sec. 26-56. Appropriation or expenditure of city funds

- (a) No public funds shall be appropriated for or expended to any person who has refused or failed to:
- (i) maintain financial records pertaining to any matter relative to any contract with the City of Shreveport;
- (ii) permit the audit by the city or its designated representative of records relative to any contract with the City of Shreveport after receipt of written request from City.
- (b) The prohibitions of this section may be suspended upon certification from the Internal Auditor that the financial records have been received or that the audit is complete or scheduled to begin.

Secs. 26-57—26-65. Reserved.

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

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

ORDINANCE NO. 125 OF 2010

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 MARTIN LUTHER KING, JR. DRIVE, 250 FEET WEST OF LEGARDY STREET SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-1H, URBAN, ONE-FAMILY RESIDENCE DISTRICT, TO B-2, NEIGHBORHOOD BUSINESS DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

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 Martin Luther King, Jr. 250 feet west of Legardy Street, legally described as Lots 4, 5, and 6, less the drainage ditch R/W, W.H. Jones Subdivision Unit #1, Shreveport, Caddo Parish, Louisiana, be and the same is hereby changed <u>from R-1H, Urban, One-Family Residence District to B-2, Neighborhood Business District</u>.

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

- 1. Development of the property shall be in substantial accord with a revised site plan showing the required 6' solid wood screening fence along the north property line. This plan shall be submitted to and approved by the Planning Director, with any significant changes or additions requiring further review and approval by the Planning Commission.
- 2. Lots shall be replatted into a single lot prior to the issuance of any permits.
- 3. Waiver of the screening fence along the east and west property lines is herein granted until such time that the property develops residentially.

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. 126 OF 2010

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON SW CORNER OF SOUTHERN AVENUE AND VINTON, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-1D-E, URBAN, ONE FAMILY RESIDENCE/EXTENDED USE DISTRICT TO B-2-E, NEIGHBORHOOD BUSINESS /EXTENDED USE DISTRICT LIMITED TO "A CONTRACTOR'S OFFICE, WAREHOUSE, AND STORAGE" 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 SW corner of Southern Avenue and Vinton, Shreveport, Caddo Parish, Louisiana, legally described as Lot 1, Dixie Place Subdivision Unit #2, 171413-160-1, be and the same is hereby changed from R-1D-E, Urban, One-Family Residence/Extended Use District to B-2-E, Neighborhood Business/Extended Use District, limited to ""a contractor's office, warehouse, and storage" only,

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

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. 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. 129 OF 2010

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE NE SIDE OF JEWELLA AND THE INNER LOOP EXPRESSWAY, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM B-3, COMMERCIAL BUSINESS DISTRICT TO B-3-E, COMMERCIAL BUSINESS/EXTENDED USE DISTRICT LIMITED TO "AUTO PAINTING AND MINOR BODY REPAIRS" 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 NE side of Jewella and the Inner Loop Expressway, Shreveport, Caddo Parish, Louisiana, legally described below, be and the same is hereby changed <u>from B-3, Commercial Business District to B-3-E, Commercial Business/Extended Use District limited to "auto painting and minor body repairs" only:</u>

Lots 7 and 8 of S.G.C. Subdivision, Shreveport, Caddo Parish, LA, and a tract of land legally described as: Beginning at a found ¾ inch iron pipe being the NE corner of Lot 8 of S.G.C. Subdivision, run thence S89°54′0″E 238.36 feet to a ½ inch iron pipe; run thence S0°1′56″E 282.04 feet to a found 1 inch iron pipe being a point on the north R/W line of the Inner Loop Expressway; run thence along said north R/W line N89°56′0″W 239.24 feet to a set ½ inch iron pipe, said iron pipe being the SE corner of Lot 6 of said S.G.C. Subdivision; run thence along the east line of said lot N0°8′52″E 93.98 feet to a found ¾ inch iron pipe being the SE corner of Lot 7 of S.G.C. Subdivision, run thence along the south line of Lot 7 N89°52′46″W 297.23 feet to a 5″X5″ DOTD R/W monument being a point on the east R/W line of Jewella; run thence along said east R/W line of Jewella N0°1′35″W 188.10 feet to a found ¾ inch iron pipe being a point on the north line of Lot 8 of S.G.C. Subdivision; run thence along the north line of said Lot 8, S89°54′0″E 297.80 feet to the POB of tract.

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

- 1. Development of the property shall be in substantial accord with a revised site plan showing the screening fence for vehicle repair waiting area at the rear of the site, the front area for visitor, customer, and repaired vehicle parking, and a 6' solid wood screening fence to replace the chain link fence abutting the Inner Loop Expressway. Said plan shall be submitted to and approved by the Planning Director, with any significant changes or additions requiring further review and approval by the Planning Commission.
- 2. There shall be no storage of wrecked vehicles on this site.

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.

UNFINISHED BUSINESS:

- **1. Ordinance No. 24 of 2008:** Amending Chapter 42 of the City of Shreveport Code of Ordinances to add Article XI relative to operation of a rendering plant or transfer center within the City of Shreveport and to otherwise provide with respect thereto. (*Introduced March 11, 2008 Tabled May 13, 2008*)
- **2.** Ordinance No. 58 of 2008: ZONING C-25-08: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of N. Market, 3,322 feet north of Martin Luther King Drive, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District to B-1, Buffer Business District and to otherwise provide with respect thereto. (A/Lester) (Introduced May 27, 2008 Tabled July 8, 2008)
- 3. Ordinance No. 83 of 2008: ZONING: C-35-08 Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Hilry Huckaby, 1800' south of North Lakeshore, Shreveport, Caddo Parish, Louisiana, from B-3-E, Community Business/Extended District, to B-3-E, Community Business/Extended Use District Limited to "an office, equipment storage yard, with the addition of stockpile materials (wood chips/recyclable wood products" only, and to otherwise provide with respect thereto. (A/Lester) (Introduced July 22, 2008 Tabled August 26, 2008)
- **4.** Ordinance No. 115 of 2008: An ordinance requiring a permit for use of municipal property for business operations in the City of Shreveport; requiring the provision of

- certain information prior to issuance of such permit; and otherwise providing with respect thereto. (*Introduced September 9, 2008 Tabled October 14, 2008*)
- **5.** Ordinance No. 166 of 2008: An ordinance amending and reenacting Chapter 98 of the Code of Ordinances relative to vegetation, and to otherwise provide with respect thereto. (*Introduced November 25, 2008 Tabled January 27, 2009*)
- **6.** Resolution No. 179 of 2009: A resolution to launch a Council investigation as authorized by Section 4.29 of the Charter and to appoint a committee to conduct the investigation; to retain the services of a special legal consultant or consultants as authorized by Charter Section 4.29 to assist in said investigation, and to otherwise provide with respect thereto. (*Tabled September 10, 2009*)
- 7. Ordinance No. 167 of 2009: Amending and reenacting Chapter 10 of the Code of Ordinances relative to alcoholic beverages, and to otherwise provide with respect thereto. (A/Lester) (Tabled January 26,2010)
- **8.** Ordinance No. 168 of 2009: Amending and reenacting Chapter 10 of the Code of Ordinance relative to alcoholic beverage permits, and to otherwise provide with respect thereto. (A/Lester) (*Tabled January* 26,2010)
- **9.** Ordinance No. 01 of 2010: Amending and reenacting Chapter 22 of the Code of Ordinances relative to permit and inspection fees, and to otherwise provide with respect thereto. (*Tabled January 26,2010*)
- **10.** Ordinance No. 03 of 2010: Amending and reenacting Chapter 10 of the Code of Ordinances relative to Alcoholic Beverage Permits and to otherwise provide with respect thereto. (*Tabled January* 26, 2010)
- **11.** <u>Ordinance No. 95 of 2010</u>: Amending and reenacting Sections 26-300 and 26-301 of the Code of Ordinances relative to sales of adjudicated property and to otherwise provide with respect thereto. (A/Lester) (*Tabled July 13, 2010*)
 - **12.** Ordinance No. 99 of 2010: Changing the names of Fontenac Street and Fontenac Avenue to Craig Kennedy Way, and to otherwise provide with respect thereto. (A/Lester) (*Tabled July 13, 2010*)
 - **13.** Ordinance No. 104 of 2010: An ordinance changing the name of Jump Run to Goodwill Way, and Obie Street to Lawrence Shirley Lane, and to otherwise provide with respect thereto. (*Tabled July 27, 2010*)
 - **14.** Ordinance No. 94 of 2010: An ordinance amending Chapter 22 of the Code of Ordinances relative to demolition delays and to otherwise provide with respect thereto. (B/Walford) (*Tabled August 10, 2010*)

15. Ordinance No. 116 of 2010: Amending Chapter 38 of the Code of Ordinances of the City of Shreveport by adding Article VI. "Renters Code," Defining terms; providing requirements, procedures, and fees for the registration of non-owner occupied rental property in the City; Providing defenses; Providing an appeal process for the denial or revocation of a certificate of registration; Providing a penalty not to exceed \$500; Providing a saving clause; Providing a severability clause; Providing an effective date, and otherwise providing with respect thereto. (A/Lester) (*Tabled August 24, 2010*)

16. Confirmations and Appointments: (Tabled August 24, 2010 until December 14, 2010)

Caddo-Bossier Port Commission Mr. Rick C. Prescott

Mr. Sam Gregorio

Shreveport Airport Authority:

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

Ms. Margaret Shehee (replacing Rev. Joe Gant)

17. ABO CARD APPEAL:

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

18. PROPERTY STANDARDS APPEALS:

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

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

PSD0800336: 1652 ½ Cross Lake Blvd, Shreveport, LA (G/Bowman) *Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133* (Postponed October 26, 2009 until December 7, 2009 (*Postponed August 24, 2010 until September 13, 2010*)

PSD0800344: 2723 W. Jordan, Shreveport, LA (B/Walford) Mr. Clarence Davis, 906 N. Victory Drive, Houston, TX 77088 (Postponed August 9, 2010 until September 27, 2010)

PSD0800400: 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. (*August 23, 2010 until October 25, 2010*)

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

PSD0800237: 623 Herndon Street, Shreveport, LA (B/Walford) Mr. Theo Barnes, 12274 Mansfield Road, Keithville, LA 71047 (*Postponed August 9, 2010 until September 27, 2010*)

PSD0900283: 2705 Myrtle Street, Shreveport, LA (A/Lester) Mr. Anderson Johnson, 2709 Logan Street, Shreveport, LA (A/Lester) (*Postponed July 26, 2010 until September 13, 2010*)

PSD1000006: 3511 Lakeshore, Shreveport, LA (A/Lester) Mr. William Taft Payne, 1301 Hassett Ave, Shreveport, LA 71109 (G/Bowman) (*Postponed July 26, 2010 until September 13, 2010*)

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Walford) Mr. Benjamin A. Cornier, P.O. Box 44021, Shreveport, LA 71134 (*Postponed August 24, 2010 until October 11, 2010*)

PSD1000040: 2916 Darien Street, Shreveport, LA (G/Bowman) Mr. Rex Appacrombie, 1442 Arlington Avenue, Shreveport, LA 71103 (A/Lester) (*Postponed August 24, 2010 until September 27, 2010*)

HBO1000037 5617 McAlpine Street, Shreveport, LA (F/Shyne) Mr. Frank Davis, 5417 Roberts Street, Shreveport, LA 71109 (F/Shyne) (*Postponed September 13, 2010 until November 8, 2010*)

PSD1000097 3013 Oak Forest Lane, Shreveport, LA (A/Lester) Mr. James Roy Montgomery, Sr., 3021 Oak Forest Street Shreveport, LA 71107 (A/Lester) (*Postponed September 13, 2010 until October 25, 2010*)

NEW BUSINESS:

PROPERTY STANDARDS APPEALS: None.

ABO APPEALS: None.

TAXI LICENSE PERMIT APPEALS: None.

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

CLERK'S REPORT

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

ADJOURNMENT : There being no further business to come before the Council, the meeting adjourned at approximately 5:25 p.m.
//s// Joyce Bowman, Chairman
//s// Arthur G. Thompson, Clerk of Council