



Council Proceedings of the City of Shreveport, Louisiana

October 11, 2011

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Oliver Jenkins at 3:00 p.m., Tuesday, October 11, 2011, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman S. Jenkins.

The Pledge of Allegiance was led by Councilman Everson.

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

Councilman Shyne: Mr. Chairman, I'm sorry, but we've got a gentleman over there with his cap on. Thank you sir.

Motion by Councilman Everson, seconded by Councilman Corbin to approve the minutes of the Administrative Conference, Monday, September 26, 2011 and Council Meeting, Tuesday, September 27, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Ron Webb. 1.

Mr. Thompson: Mr. Chairman, we're requesting the Council to consider suspending the rules for the purpose of adopting a cleanup amendment to the official agenda. I believe I mentioned it yesterday, it's just one of the items had the wrong address on the Water & Sewer - - -

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

The Clerk read the following:

Amendment No. 1 to the Official Agenda for October 11, 2011

In section 8B, Adopt ordinances and resolutions. Amend Item 218 by striking 9931 Wildoak Drive and inserting 9913 Green Oak Drive.

Motion by Councilman Shyne, seconded by Councilman Oliver Jenkins to amend the official agenda for October 11, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1.

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

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

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

Councilwoman McCulloch: I don't know if it would be proper Jasmine to introduce you prior to introducing the Superintendent, but Superintendent Dawkins is here, glad to see you here today.

Councilman Shyne: Well you know the Superintendent works for the Board. So, now I don't have anything to do with that Mr. Superintendent, Jasmine, I don't have nothing to do with that, but I do know the Superintendent works for the Board.

Councilwoman McCulloch: And I do know he'd probably have the last word on my employment of today. And School Board Member, Jasmine Green. Good to have you present today.

Councilman S. Jenkins: Yes Mr. Chairman, I mentioned on yesterday that we'd have some representatives here from the Port Commission. I wanted to afford them an opportunity to come forward. We have the Director, Mr. Eric England and I believe we also have a member of the Board here, Mr. James Pannell. They were - - -

Councilman Shyne: Over here to your left Mr. Vice-Chairman.

Councilman S. Jenkins: I believe they wanted to do a brief presentation. I'm sorry, I didn't see the other Board Member present. I'm sorry your name is escaping me, Mr. Rick Prescott.

Councilman O. Jenkins: A new Board Member, relatively new confirmed here in the last five or six months.

Councilman Shyne: And Rick say if you need a good hair cut Sam, come on by.

Councilman S. Jenkins: Absolutely. But I didn't see you over there Mr. Prescott, when I was calling out names.

Mr. James Pannell: *(Member, Caddo-Bossier Port Commission, Representing the City of Shreveport)* I also have with me Mr. Rick Prescott, Commissioner, who also represents the City of Shreveport and my esteemed Executive Director, Mr. Eric England. And I'd like to thank you for the opportunity to come before y'all and I'd like to say good afternoon, and we appreciate this opportunity to update you on the Caddo-Bossier Port. The Port is a vital economic engine for north Louisiana. And the Port sets on 2500 acre complex and it's located at the head of the navigation for the Red River Waterway. Often when people hear 'port', they think it's merely a place for barges and boats to come in and out. But in reality, the port is an industrial complex with more than 1400 people directly working on Port property as cargo is effectively moved by our merchant mode transportation network. A rail, river and roads. In face a recent Economic Impact Study of the Port prepared by Dr., Loren Scott estimates that the Port's annual operating expenditures supported 7,550 new jobs within the Caddo-Bossier Region in 2010. That is for every new job created at the Port site, there is 4.1 additional jobs created somewhere in the 2-Parish region. Dr. Scott estimates that the operational spending at the Port in 2010 generated almost \$2,000,000,000 in new business sales within the Caddo-Bossier region. New business sales in turn created new household earnings of more than \$564,000,000 for the residents of this region. The Port is hosting an economic summit featuring Dr. Scott on November 15th, and the port will issue invitations to each of you to attend. We hope you can make it and hear Dr. Scott's report on the impact of the Port, but also as well his outlook for the state in the coming year. Here is a map of the Port. You can see the multiple tenants in blue, companies doing business in orange, Port facilities in yellow and available sites in green. And I want to give you a quick brief overview of the few businesses, our partners at the Port, so you can get some kind of idea of the wide variety of industries located at the Port. The first one is Omni Specialty Packaging, and it is a state of the art blending and packaging facility located on 30 acres. Their ideal location allows for receiving base oils and other lubricants via barge, rail, and by truck. Ternium's Shreveport plan produces coated steel products. This facility includes a metal coating line and a continuous paint line that produces painted steel coils. Next is TruSouth is owned locally and manufactures and packages oils, hydraulic fuel, gear oils and chemicals. Pratt Industries operates its materials recovery to process recyclables for the paper mill. Last year Pratt produced 944 tons of 100 percent recycled paper each and every day. The Port established itself as a customs Port of Entry, as well as a Foreign Trade Zone with the Red River serving as our region's artery to the Gulf of Mexico, and out to the rest of the world. Our Port thoughtfully positioned itself for unlimited success and today, the Port is hoe to some major players in our global economy. One way the Port support its tenants is through its newly constructed Regional Commerce Center (RCC). With the completion of this facility, we can better compete for business and better facilitate existing business expansion than at any other time in our history. This 33,000 square foot building provides flexible meeting space so our tenants and prospective businesses can use the RCC for job training, meetings, hiring seminars and other needs. Now, that is happening right now. Because we have a tenant that we announced that the (inaudible) and that facility cannot go online in time for the necessary delivery of the bags products. We

have a warehouse that we allowed them to temporary set up facilities there, and they're actually operating out of our facilities for the office area, and they are hiring people each and every day at this point. For example, when a business decides to come to the Port, they can use the Regional Commerce Center, like I said for office use and we have a state of the art telecommunications facility there that those businesses can basically conference back and forth with their home offices or anywhere else in the world. If there is ever a need for the city, and I'm quite sure, I don't know if y'all have telecommunications facilities here, but it is a great facility, and the Council and the City is welcomed to use that at any time. The building also houses an emergency operations center. In the event of emergencies, the Emergency Operations Center has been built to serve the needs of other entities within our state, including the Port of New Orleans, the Port of Lake Charles, and the U.S. Coast Guard, as well as the Department of Homeland Security. The City of Shreveport has been the Port's partner throughout its development. For example, in the early years of the Port, we recognized a need for water and sewer services to support industrial development. Through a cooperative endeavor agreement with the city, and the port constructed an \$18,000,000 water and sewer network for the Port complex. We work together on its operations and the maintenance of that facility as well as the retirement of the debt on the bonds. We recently re-financed the water bonds to save on interest and payments without extending the term of the debt. One of the reasons why is we intended to have (inaudible) to come to the port to give you an overview of what we're doing, because we feel that you should know some of the things that we are doing when it affects the city before we do it, at the time that we're doing it, and when it's done, Mr. Sibley called me not too long ago, and he was concerned that these bonds - - his question, he wanted to know if this added any debt to the city. And once I explained it to him that it is going to actually save money and it did not add any debt to the city, he actually calmed down a little bit. Shortly after locating a few industries at the Port, we recognized a need for fire and EMS service at about the same time the city was experiencing significant growth out in the southeast part of Shreveport. This led to the Port constructing a \$1.8 (million) fire station at Flournoy Lucas Road, and Highway 1. That's actually Fire Station 20, and it's operated by the City, but the Port provides approximately half-million dollars a year for the operations of that facility. The port and its customers greatly value this Class 1 Fire and EMS service for their employees and facilities, and we all know what the points of a Fire 1 rating. When Pratt came to the area, not only did they invest nearly \$200,000,000, but they also spurred a single stream curbside recycling program with the city. Now, with the recycling center at the Port, citizens are given the opportunity to recycle which lowers the amount of trash that goes to our landfill while supporting another industry for our region. Without the help of the city, when we were negotiating that, that plant would have located in Dallas, TX. So the city came through and I think that the Mayor and I guess the only person I could think (inaudible) was Joe, that was on that Council at that time and the Mayor.

Councilman O. Jenkins: And Ron Webb.

Mr. Pannell: Excuse me Mr. Webb, but since that time, there has been in the case for this council to assist us in making sure that that remained the way that it is. So that success story is shared by the Port and by the City, and past and present Councils. We are all

feeling the impact of this hot and dry summer, and water supply has become an incredibly important issue for the region. Several years ago, the City and the Port worked cooperatively to construct a 24" pipeline from Lucas Treatment plant to the Port for the potential supply of 10,000,000 gallons of gray water. And understand that this was the water that was processed and dumped in the Red River everyday in that amount. Now that alternative water supply, although it's not drinkable, it is the constant supply of water for industries and for other applications with some additional filtering, we believe that the gray water can be marketed for even further use for Haynesville Shale and - - - I was about to say bottled water, but that's not on here, excuse me. Finally, you've been a part of recently announced projects such as Coca Cola and the Tire Rack distribution center. What most people don't realize is that the Port has the ability to do projects anywhere in Caddo and Bossier, and those two projects are just a demonstration of the bond issues that supported the retention and increase of jobs for our area. We look forward to continuing in this role with the City on future opportunities. Please accept my offer to coordinate with the Council to tour the RCC at some time in the future, hopefully hold a Council Meeting out at our facility. We look forward to that. I'd like to also - - - I'll be happy to answer any questions, but I'd like to take this opportunity to introduce my Commissioner and my Director, if they would like to say a couple of words.

Mr. Rick Prescott: Good evening, Mr. Mayor, Mr. Chairman and the rest of the Council. I haven't had a chance to formally thank you guys for the confirmation, I really appreciate it. It has been very good experience, and we have a great support system with the (inaudible) on what's really happening. So I thank you guys, and we'll be doing the best that we can to make sure that things go the way that you guys like.

Mr. Eric England: (Caddo-Bossier Port) Thank you Chairman Jenkins, members of the Council, Honorable Mayor. The Port regulates commerce and traffic in the Port area, and the Port area is the entire parishes of Caddo and Bossier. We depend greatly on the guidance, the different areas of expertise and the dedication of our Board Commissioners. There is knowledge and expertise with the Commissioners which are appointed by the four Bodies, the City of Shreveport, the City of Bossier, Caddo and Bossier Parishes. And though our area of the state is not the most maritime region, our port has established itself on the state and the national level. And this did not happen overnight, rather it took time and dedication to reach out and connect with others in the country. One of our Commissioners was appointed in 1998 in fact, and he was reappointed in 2007 by the Bossier City Council. Commissioners Watkins, and Austin and Pannell, all form a base of knowledge that is shared with those who've been recently appointed. And specifically within the past six years, the Port has witnessed growth at a rate unmatched in our history. Some one-half billion dollars of private and public expenditures has been invested in our region, bringing with it significant direct and indirect employment. And this was while Shreveport appointees, Commissioner Pannell and the late Frank Pernici served as President of the Port Commissioner, a nine-member board in fact. It was also during this period of time that the Port had developed a comprehensive NWBE program. And with the assistance of Southern University, this program is in use today, and has proven to be a success. Mr. Pannell and his ten year presence led that effort in addition to what you saw at

the Regional Commerce Center. Commissioner Baylor's expertise as a legislator for twelve years has proven to be extremely valuable to the Port. As Chairman of our Intergovernmental Committee, he leads the Ports legislative and the congressional efforts. And this has generated significant results, both in the port priority program on a state level, and we hope will be successful at the federal level with our recent Tiger Grant application. Commissioners Gregorio and Prescott have been a welcomed addition to the Port. Commissioner Gregorio, brings a career in the legal field, which is incredibly resourceful given the Port's involvement with a wide variety of matters. Mr. Prescott is a business owner, and he brings the perspective and wisdom associated with it. One thing that differentiates our port is as an operating port. We generate every dollar used to run the port. That covers all of our day to day operational costs, it's a property tax revenue that the citizens passed in 1993. Every penny is used to retire debt and not a penny of it is used to run the day to day operations of the Port. Natural Gas royalty, which is approximately \$1.25 (million) a year is not used to run the day to day operations of the port, it's invested in the infrastructure that is bringing the jobs to our region. Both these Commissioners with their business ownership experience have hit the ground running and staying busy. And again, it's a pleasure and honor to be here to address the Council, and have the opportunity to present some of the exciting things that are happening at our port. We thank you for all of your support with Commissioner Pannell's presentation, all of the cooperative endeavor agreements that have been established through the years have led to the success. And we (inaudible) and we look forward to many, many more in the future. We're very interested in the uses of the gray water from this point forward. And taking that 10,000,000 gallons of water a day that's capable in that 24" pipeline and piping it along the Louisiana Hwy 1 between Lucas and the Port for additional usage. Thank you.

Councilman O. Jenkins: Let me ask you something about that since you brought it up. Now, this is since you're just here talking about it, came back. I believe the initial contract with Pratt was to use a significant portion of that gray water, is that not correct?

Mr. England: Yes.

Councilman O. Jenkins: Do you know how much they're using of that water?

Mr. England: I don't know the exact numbers, but the gray water system, if you will, has been in the planning stages for quite some time, well before Pratt Industries chose to locate in our region. Pratt was the final, if you will, customer that justified the expense of that system.

Councilman O. Jenkins: And I may be a little off in my understanding how part of the agreement with them was that we provide 'em largely free of low cost water through that gray water system. Do you know today if they're close to exclusively using that gray water system as initially intended, or in line with the way it was intended?

Mr. England: The exact details of the deal, I do not remember, but I do remember this. There was no free water, if you will. So every gallon of water that was to be used by Pratt,

there was a charge associated with it. Because Pratt was the first user, and because Pratt would be online before the gray water system would be completed, it took several - - - year and a half to two years to complete the system, well before Pratt would be in operation. Maybe what you're recalling is an agreement that was put in place for them to draw off a part of the system, at rates equal to the gray water rate. And again, there is a mix. Pratt knows exactly how much water they need for industrial purposes, cooling primarily in using the process, as well as their potable needs. And that was calculated well in advance of the execution of the agreement.

Councilman O. Jenkins: And so we, I guess what I'm asking is as of today, are they - - - is that closely in line of what was expected, because as you mentioned, for a significant period of time on the front end, it was fresh water supplemented until such time as the gray water. And I'm just curious, cause we've been talking about this, how much actual fresh water is going to the Port, until that gray water system is you know, truly 100% functional, or whatever.

Mr. England: I don't know the exact number, they use in excess of 1,000,000 a day. I don't know the exact even breakdown. I know they're tied in to the system, the Port RCC, which is a lead certified building actually is tied into the system as well. Those are the first users of the system. There will be - - - there is the capability of tying of additional users with relative ease in the future. And what we anticipate doing, and we're entering our budget process as well on the calendar year. What we'd like to see, we're going to request \$1,000,000 of the Red River Waterway Commission to take the effluent of Lucas Wastewater Treatment Plant and treat it. I was going to say clean it up, but treat it to a higher level, if you will, that we can increase the marketability of the water to others, that might be able to use it as well. We see this as plenty of room for growth, and the fact, part of what we're looking at is how do we install another 24" pipeline. The 24" pipeline restricts us to the 10,000,000 gallons a day. It's a tight easement in that area of Hwy 1 between the levy and the railroad, we're exploring how do we install another pipeline. Because we believe the use will be in excess of 10,000,000 for the next 20-30 years.

Councilman O. Jenkins: Well it's certainly something I support on many levels, and if you have when the opportunity presents itself to send us like a breakdown of where we are today in terms of the gray water usage, because obviously we're interested in south Caddo right now, and fresh water, and the rest.

Councilman Webb: Yeah Eric, I think you're doing a great job as well as the Board is out there, and expanding the Port. It's just amazing how much it's grown over the years. I know it's been a huge impact on the economic situation here, as far as jobs and everything goes. And I always have a little concern about the Board being a little bit stacked with so many Bossier people instead of Caddo. Do you know what their intentions are? Are they thinking about a possible port on the Bossier side?

Mr. England: I'll be glad to speak, it looks like Mr. Pannell is about to speak. (Inaudible) answer such as this, that the Port as it is commonly referred to, is the Caddo-Bossier Parish

Commission. We regulate commerce and traffic in the Port area. And the Port area is the entire parishes of Caddo and Bossier Parishes. We're in the midst of a Master Plan where we're exploring land in all of Caddo and Bossier Parishes. Not necessarily contiguous with existing port property, which is currently 2500 acres. And I can comfortably say for decades, there has always been the thought of expansion into Bossier Parish. It's not something of recent, and one thing further is the Port has itself today, as it exist, even though it all, if you will, is on the Shreveport side of the river, connected by Highway 1, and bordered by the river, we own land in Bossier Parish. Some 300 acres, if you will.

Mr. James Pannell: And I think that's been a source of miscommunication. Because understand now that the City of Shreveport has four members on the Commission. The Parish has two, the City of Bossier has two members and the Parish of Bossier has one. But you have to appreciate the fact that the bulk of the Port is in Shreveport, even though eventually it will not be. But you have to ask the question, why do those people continue to come to meetings when everything is basically in Shreveport. That's not true, these people serve, and they serve greatly, and I don't know how that got out, but that is not true. Those people serve with distinction, and I just wish that we can cancel that misnomer as of today hopefully. The only reason why we're not in Bossier, we just bought property across the street, because we're growing. The only reason why we're not in Bossier is because the Bossier side does not have the infrastructure. If they had, then we would in all likelihood, there are many jobs that come to the port. Because when those people come in and go to Bossier, there is no room for them to locate there. They promptly bring those people to the Port and we've picked up several. Coca Cola passed their bond issue would be one of the examples. So hopefully, we can clear that up.

Councilman Webb: I feel better already.

Mr. James Pannell: And understand that the uniqueness for the appointments on the Port allow us to sit there and work as a group, not worrying about Bossier, not worrying about Shreveport, and that is my concern as to ways that we can work together as a group, because we are dealing with a lot of gas vehicles and other things, talking about conservation, and I just think that the City of Shreveport, and the City of Shreveport is doing a good job, because we see the buses. Bossier has some things that they are doing, the School Board has vehicles. Everybody should come together, because there is no idea as to what (inaudible) if we went somewhere as a group and presented our issues as a group, and we have been trying to get that meeting set up, and hopefully the City can participate in that meeting also.

Councilman Shyne: Before y'all leave, what I'm so concerned about is 3132. I hope that we can complete that in the future so it would make the accessibility for trucks to probably get off of Flournoy Lucas which is basically a city street so to speak, and have more of a direct route to the Port, and it would make it a whole lot safer because there are a lot of businesses that are developing on Flournoy Lucas Road there that - - - those big trucks are not the best thing for the local businesses. So, I would hope that we would be able to continue to work together in order to complete 3132. This was I guess I've been down here

a pretty good time, and Dr. Jones, I don't want to say how long, because I might date myself, but lets say about 27-28 years and this is the thing that we looked forward to, years ago, getting 3132 completed to the Port. So, the accessibility for transportation is a vital part of you all doing your business out there. You all have done an excellent job, and we want to make sure that we continue to work with you. The City, the Parish in trying to complete 3132, so it would be advantageous to everybody. Mr. Chairman, thank you.

Councilman Sam Jenkins: Mr. Chairman, I'd like to also commend the Port and thank Mr. Prescott and Mr. Pannell and Mr. England for coming down today updating us on some of the activities at the Port. You know I try to remind our citizens whenever I'm out in the community that we have entities like the Port and the Library Board and the Metropolitan Planning Commission. These citizen-type organizations who are making some very important decisions, and that they need to look organizations like the Port up on the website. Y'all have a website?

Mr. Pannell: Yes. www.portsb.com

Councilman S. Jenkins: Every third Thursday of the month you meet out at the Port?

Mr. Pannell: Right.

Councilman S. Jenkins: I try to encourage citizens to go out and attend some of the meetings. In my opinion, the Port is one of the best kept secrets in Shreveport-Bossier (inaudible). You all are doing a great job, you're a very important partner, both sides of the river, and what they're trying to do here in northwest Louisiana. So, thank you for a job well done, and continue to do the work that you are doing, and I join Councilman Webb, I remember when it was just a concept they talked about. And you go out there now, I know most of us up here went out there and looked at the facility. And the growth that's out there and the energy and excitement that you see whenever you're on those grounds is astonishing. So, thanks again for coming down and sharing with us today.

Mr. Pannell: And Mr. Chairman, if I can comment, what I asked my fellow commissioners, there are four, that every three months, we rotate and come down, but what we'd like to do is, y'all know your agenda better than we do, so if you could schedule us down the road at a time that you don't have a heavy agenda, then we would look forward to any questions that you all have. If you don't have 'em, or if you think of 'em after we leave, just call and we will have those answers. Not in three months, but we'll have those answers immediately for you. And the last thing is we do tours of the Port all the time, I would be remiss - - - I know the people are here for, that's a great award, and I would like to congratulate them from the Port, but I would like for them to come out and tour the Port. We have groups there all the time. We had a group there a few weeks ago, so we would be happy to have you out at the Port. Thank y'all for your time, and we appreciate it.

Councilman O. Jenkins: Thank you very much for the presentation.

Mayor Glover: Mr. Chairman, before we wrap up, I also think we had another one of their commissioners who joined and had a couple of comments to make before all of this was wrapped up.

Ms. Erica Bryant: (Commissioner, Shreveport-Bossier Port) Council, I just wanted to come down and support my fellow commissioners. Working for the Parish, I got the time mixed up, 3:30 is our meeting, so I thought it was 3:30 also, so I apologize for being late. So I just wanted to come down and support them. We also from the Caddo Parish side, we also give updates to the Commission on a quarterly basis. So, thank y'all.

Mayor Glover: Mr. Chairman, before you all leave, I'd like to offer a couple of comments. Obviously, I want to thank you all for coming down and sharing this information with the public and the citizens of the City of Shreveport and to let you know how much we appreciate the work that you all have put forth. Without doubt, it's one of the great economic successes of Shreveport, Bossier and Northwest Louisiana, has been the work of the Port. I can remember, I believe it was my first term on the Council, when the proposition went before the voters to put forth the millage to fund the effort, and I think without question, it has been a success. I appreciate you all correcting, unfortunately the kind of misinformation that gets out and has the potential to create the kind of misunderstanding within the community that can cause problems. Now there has been some changes with regard to the configuration of how Board Members are selected and appointed. I believe around 2006, there was some changes done while I was transitioning, coming from the legislature, and running for Mayor. Every other mayor up until now appointed five members. The City of Shreveport appointed five members to the Port Commission Board. For some reason, there were those who thought that that number should go down to four. But we'll leave that where it is. But the one thing that is also important to understand is that the numbers of individuals who are appointed on the Caddo/Shreveport side of the river did not change. And that number was six. It remained six, but despite the fact as was pointed out by both Mr. Pannell and all of the folks who are here, both sides work together in the collective best interest of the region. And they've done an outstanding job. We appreciate the work. The only thing I would offer any difference on, is that I'm not real big when it comes to these big fancy buildings, and that sort of thing. And that commerce center that they built out there is you know, kinda of a Taj Mahal for my taste, but that's the conservative Cooper Road blood that's in me that says you know form follows function. But every now and then you let the free spirit of the aesthetic inspiration from your architects take hold and you end up with that beautiful building that you guys have out there. It serves the purpose, hopefully there won't be a day when somebody tries to remind us of it being a little bit more of what we needed, but certainly pleased again with the work that you guys do, the kind of leadership that you provide to help to facilitate not only to the growth of the land area that you guys have responsibility for, there in terms of the Port, the land itself, but also as was mentioned, the ability for you all to use some of the special funding mechanisms available to the Port because of how it's structured, to be able to go and help to support economic development deals in Shreve Park and other areas across the region. So, keep up the great work, appreciate it very much and if the Council decides to convene out there, then certainly the

Administration follows the Council to Council Meetings, because they are just that. They're Council Meetings, and not Mayor's Meetings. So wherever they are, we'll be there to support.

Councilman Shyne: Could I hear you say that again?

Mayor Glover: Oh, we do it all that always, that Council Meetings are not Mayor's meetings.

Councilman Shyne: Oh, okay.

Mayor Glover: It says it at the top of the agenda.

Councilman Shyne: I saw the Chairman smiling.

Mr. Pannell: (Inaudible – Speaking from the audience)

Mayor Glover: Well we certainly appreciate it, and just got some messages earlier today, and I think we'll be out meeting with one of the newest recruits. And God provide us again before the week is over. And so we look forward to that as well.

Councilman O. Jenkins: Thank you. I don't believe we have any more recognitions or distinguished guests, and I know there are quite a few distinguished guests in our audience. So at this point, I'd like to turn it over to the Mayor and see if he'd like to present any awards at this point, which I suspect.

Councilman Shyne: I thought you were going to say 'how many'.

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

Mayor Glover: We have a few folks Mr. Chairman, members of the Council, that we certainly would like to honor and recognize.

Councilman O. Jenkins: And I would say it was pretty opportune to have the Port in here while they're all sitting here in the audience. So I thought that was an educational opportunity for all of us today.

Mayor Glover: Mr. Chairman, members of the Council, we are indeed honored to be able to be here today with a room full of outstanding individuals who are certainly worthy of honor and recognition. We're going to start with some of our young people involved in two specific programs with the City of Shreveport, the Shreveport Parks and Recreation Division. For those of you who have been around you probably remember Mr. LaMark Carter, Coach LaMark Carter. We're going to ask him and any of the members of the Track Program who are here with him to please come forward at this time. For those of you who have been fans of high school athletics here in this area for some time, you would probably

recognize LaMark Carter. He's an outstanding athlete, and he's also a former Olympian. So, I'm going to make sure I don't miss any of the details and get back to what I've got written down on the paper. The success story is generated by SPAR's Track & Field program are too numerous to tell and they just keep building on that success. Of course, it probably helps when you have an Olympian as your head coach. This past summer Coach LaMark Carter led our boys and girls to a very successful run at the 2011 Junior Olympic Track & Field Championships in Wichita, Kansas. Leading the way was national champion JaMichael Henry, who won a gold medal in the boys 15-16 year-old long jump with an

outstanding leap of 22 feet, 11 $\frac{3}{4}$ inches. The swift quartet of JaMichael Bryant, Braylon Wilson, Christian Daniels and Deandre James claimed a bronze medal in the 11-12 year-old boys 4-by-100-meter relay. In the interest of full disclosure, I must tell you that JaMichael Bryant is my Grand-Nephew.

Councilman Shyne: Look out.

Councilwoman McCulloch: Wow.

Councilman O. Jenkins: I thought you were going to tell us you taught him everything he knows.

Mayor Glover: I taught him a lot of things, but how to run fast, Mr. Chairman is not one of them. The top eight finishers at the national meet received medals and were awarded All-American honors. Our other medalists and All Americans are: --Lauryn James, 7th place in 11-12 year-old girls long jump--Braylon Wilson, 6th place in 11-12 year-old boys long jump

--D'Andre James, 7th place in 11-12 year-old boys 200 meter dash --Tia Mitchell, 7th place in 17-18 year-old girls long jump --Hanoj Carter, 8th and 7th respectively 17-18 year-old boys 100 and 200 meter dashes --Jared Shepard, Jordin King, Bakeem Newby and JaMichael Henry, 6th place in 15-16 year-old boys 4-by-400 meter relay --Brittany Walker, Tia Mitchell, Alexis Young and Chreece Moore, 8th place in the girls 4-by-100 meter relay. The objective for this program is to create a fun environment where kids will gain passion and knowledge of all events of track and field. Coach Carter and his assistants teach these boys and girls to have positive attitudes toward themselves and the entire team. So the results of his teaching extends far beyond the track and I know will have a lasting impression as these youth grow into productive adults. Join me in giving them all Mr. Chairman and members of the Council, a round of applause. It is my great pleasure Coach Carter to present you with this Mayor's award of excellence for your outstanding efforts. Please address the Council for the City of Shreveport.

Coach Carter: I'd like to thank the Mayor, the Council and SPAR for giving us the opportunity to be able to travel, to show our young athletes can accomplish just by putting in a little hard work during the summer. Most of the programs are year-round programs. We're a 16-week program so, it's just through the summer. So, what they're able to

accomplish in 16 weeks, to me is just outstanding and unbelievable. I don't have a problem with any of the kids, I have all the support in the world with the parents, and I have two amazing assistant coaches that will do anything and go all the way out to accomplish what we need to accomplish. This is our fifth year, this year was our best year. The first year, we had about 20 members on the track team, and we went to Nationals, no we didn't go to Nationals the first year. Second year, we went, we had about the same number, 20, we got one medal. Last year we went, we got one medal. The year after that we got two medals. This year, we got 19 medals. So along each year, we're just getting better and better. And so we'd just like to say thank you, and we'd like to continue with the program. And this year, we sent six kids to Division I Colleges for track and field. This year was the year that we had the most of the older kids. So this is our first year just sending them off to college. So each year now, we're just kinda building toward that, and with our region track field of the Southern Region is also giving scholarships now if they're a member of the track team for three years. So that's another plus for them to go to school. So, I'd just like to say thank you.

Mayor Glover: And Coach, before everyone takes their seat, I'm going to ask starting with this young lady here on the end that you come up and give us your name and give us your school and give us which events you competed in.

Ms. Cummings: My name is (inaudible) Cummings, I go to Southwood High School and I competed this summer in the 400 meter hurdles and the 100 meter hurdles.

Ms. Taylor Gardner: I'm Taylor and I got Captain Shreve High School and I competed in the 100, 200, 4X1.

Ms. Carmen Jones: I go to Caddo Middle Magnet, I competed in the 100, and 200 long jump.

Mr. Everette Payne: I go to Captain Shreve High School, I competed in the 100, 200, 4X1 and 4X4.

Mr. Chreece Moore: I attend BPCCC right now and I competed in the 100, 200 and 2X2.

Mr. Robert (Inaudible): I go to Broadmoor Middle School, and I did the 100 hurdles and 200 hurdles and the 200.

Mr. Jordan King: I go to Captain Shreve, I ran in the 400, the 800, and the 4X4.

Mr. Hanoj Carter: I attend Byrd High School, I competed in the 100, the 200, and the 4X1.

Councilman Shyne: Coach is that your son?

Coach Carter: No, it's not. Got two of us with the same last name.

Mayor Glover: Thank you Coach, and I know we have Shelly and Patrick here. Is this one of our assistant coaches? Okay, that's works.

Ms. Ragle-Stone: One of the things that I wanted LaMark to say, I think he said it, but he didn't say it as loud as I'd like him to say it. The one thing that we hear when our youth go to the track meets is not only what exceptional athletes they are, but what exceptional children they are. Their behavior, they always look like professional athletes when they go and the way they behave. And that's just as important in their learning skills as learning all the track and field activities. But that's the one thing that they say and I want to tell you it's reflective on Coach Carter and the work that he does with the young people. And that just makes us just as proud.

Mr. Patrick Wesley: Let y'all know that LaMark will be inducted into the Northwestern State University Hall of Fame this weekend.

Mayor Glover: And Coach, before you get out, although most of your young folks have left, do we have any of the parents who are here, raise your hand if you're a parent. Thank you all. And I'm not sure if Patrick and Mr. Sibley have anything with that Hall of Fame since they're both Demons, they may have been on the nominating committee there, but certainly Coach Carter as a former Olympian is certainly worth that induction, and congratulations. And we appreciate the work and we look forward to even bigger and better things in the future.

Councilman Shyne: I think Dale was on the Archery Team there.

Mayor Glover: He led it several times.

Mr. Sibley: So watch out Mr. Shyne.

Mayor Glover: And just as an aside, Mr. Chairman and members of the Council, I think we may end up volunteering one of our Mayoral staffers as a volunteer coach for our track program in that - - -

Councilman Shyne: Still holds a lot of records.

Mayor Glover: Absolutely. Still holds more than a few I believe.

Councilman Shyne: An old Fair Park boy. Alright.

Mayor Glover: For those of you who don't know who I'm talking about, I'll put it this way. In 1979-1980, am I correct? Is that the year? 1979-1980, the fifth fastest high school student in the United States of America that year was a fellow from Whitesville, GA by the name of Herschel Walker. And you all know Herschel went on to Georgia, and won the Heisman, and played a few years of football. The fastest high school athlete in the country that year, No. 1 on that list was our very own "Rocket Rod" Richardson.

Councilman Shyne: Yeah. Tell 'em what high school you went to Rocket.

Mr. Richardson: Fair Park.

Councilman Shyne: Alright.

Mayor Glover: He went to Fair Park, and there may be a few folks out there would be glad to hear that he went to Texas A&M as well. So we don't want to start any Aggie jokes over here, we won't go down that road too far. Next Mr. Chairman and members of the Council, we want to ask the coaches and the participants here with our Summer Youth Weight Lifting Program to come forward at this time. Mr. Chairman and members of the Council, youth weightlifting continues to create a positive buzz in our community and special thanks has to go out to Coach Josh Redden and my good friend, I know his name is correct, Dr. Kyle Pierce of the LSU-S Weightlifting Development Center. This year we had four participants representing SPAR at the AAU Junior Olympics in New Orleans. And all four our boys earned a medal. Congratulations Mr. Chairman and members of the Council go out to Isaiah Childs, 14 years old, who received a Bronze Medal in the 14-15 Boys 77kg Weight Class. Derrick Davis, 12 years old, earned a Gold Medal in the 12-13 Boys 69kg Weight Class. Stan Juan Presley, 10 years old, won a Bronze Medal in the 11 & Under Boys 39kg Weight Class, and Jacobe Sweet, 10 years old, won a Bronze Medal in the 11 & Under Boys 63kg Weight Class. Weightlifting Program, Mr. Chairman and members of the Council, youth ages 10 to 14. The program is held at Bilberry Park on Tuesday through Friday 4:30 p.m. to 5:30 p.m. Additional sites are offered at A. B. Palmer, David Raines, and Valencia based upon the level of interest. In that Shreveport in addition to having individuals in the track and field area, who have gone on to the Olympics, we're now blessed to have one Kendrick Harris who represented the City of Shreveport, and the United States in the 2008 Beijing Olympics, and who has certainly prepared himself to be in England next year. I think the leadership that's being provided by Dr. Kyle Pierce helped to make it possible for Kendrick to cultivate his interest and God given talents in weight lifting and is certainly developing a pipeline of young folks to take the place of Kendrick and others as time moves forward. So in recognition of all the outstanding work that's being done it is my great pleasure to present to Mr. Josh Redden, LSU Shreveport, this Mayor's Award of Excellence. Now come on up, say a few words, introduce your weightlifters, and the members of the SPAR Staff and others who worked with them.

Dr. Pierce: Thank you very much for having us and recognizing us. This is really our first year that we've been gone. We are very fortunate, we do train year round, we train hard, we do - - - we try to go beyond just the one hour a day perspective there. Most of these boys that you see, put in five to six days a week to train, usually an hour to two hours a day. So they work hard, and we've been very lucky and fortunate with their level of commitment, and fortunately the success that we've had early on in the program. So going from here, we'd like to see it expand and keep increasing our numbers as we go on before the next AAU Championships. But there's a lot of people that helped me out, and I can't not recognize here Mr. Kevin does so much for me on a day to day basis at the park there. Mr. Darrell English helps me out with all the paperwork and getting everything organized and

taken care of. Mr. Brandon George, the same. He does a lot for getting the kids organized to go on our trips and meets and all that, so I really appreciate their daily efforts that I have along with Mr. Harold Williams, I can't thank him enough for all his guidance and direction when working with the community, working to get the kids organized and going there. And of course, with Mr. Patrick Wesley for all the financial support and continued success. So thank you very much. And Shelly. Sorry, I appreciate it.

Mayor Glover: And your weightlifters.

Dr. Pierce: Right here, we've got Jacobe Sweet, Stan Juan Persley, Derrick Davis, he's the No. 1 weight lifter in the country, 13 and under.

Councilman Shyne: Darrell, you and the Rocket. Were you all in the same class?

Mr. English: No, he was behind me. We set the foundation for Rocket.

Mayor Glover: Thank you Mr. Chairman, thank you Josh and all of you all for your outstanding work. And our next group Mr. Chairman is our largest, and it has to do with the local School system. So I want to ask all of the folks who are here today with Eden Garden to please stand. The Superintendent and School Board Members, and the Principal to please come forward.

Councilman Shyne: Mr. Mayor, I thought you had the Superintendent down here so he could see how a good meetings are run.

Superintendent Dawkins: The Superintendent doesn't have meetings.

Mayor Glover: Exactly. Just like mayors. School Board – Council. Mr. Chairman, members of the Council, in a time when it is far too easy to focus on the negative news associated with our public school system, it is my pleasure to be able to highlight a major achievement we are extremely proud of right here in Shreveport. The United States Department of Education has named 305 K-12 schools nationally, and only six in Louisiana, as 2011 National Blue Ribbon Schools. For those who may not know, the National Blue Ribbon Schools award is based on overall academic excellence in public and private elementary, middle and high schools where students achieve at high levels or where the achievement gap is narrowing. I am proud to present to you Mrs. Janice Hughes, principal at Eden Gardens Fundamental Elementary School and the only school in Shreveport-Bossier to be named a Blue Ribbon School in 2011. Mr. Chairman, lets give, not only her but the teachers, the administrators, all of the staff and faculty, the parents who are supporters of these good folks, and most importantly, the students of Eden Gardens. Including Mr. Chairman, however in the interest of full disclosure, we must reveal that probably a substantial amount of this success is not only attributable to the great leadership of this principal, but also, they've got a Crawford in their numbers, (inaudible) who was there and also one of my classmates from the very first class of Caddo-Magnet High School, Ms.

Ella. Good to see you. And at this point, Principal, would you please address the Council and share some of the insights for your success.

Principal Hughes: It's such an honor first of all for my parents, my students, my staff, myself to be here. It's a little daunting to stand before such a prestigious group. I think my children have learned many things today. First of all, we've already learned that our mayor and our city support us because Mayor Glover joins all of the PTA groups and also he came to my school to meet with a 1st Grader who had written him a note. I don't know if he remembers, but he wanted to know where this child was, and I said well, Mr. Mayor, he's in the cafeteria, are you sure you want to go down there? Because my children are very bright and they will know immediately who you are. And he was very brave that day, and very patient and stood there and allowed parents and children to meet and greet him and take pictures. And so, we so appreciate his level of support for our school. Of course, my boss, my superintendent always expects growth. I know one of the reporters said well Ms. Hughes, what are you going to do maintain this level of excellence? And I said, I'm not going to do anything. Because we're not going to maintain, we're going to move forward. We're going to achieve more. I represent a group of very dedicated hard working principals who want nothing more than for their children to succeed. I'm very fortunate to be in a school where that dream has become a reality. My students come to school ready to learn. My parents are unwavering in their support of me, in the time, the talents, and the money that they give to our school, so that we can provide cutting edge technology. It is such an honor for me to go to Washington and represent Shreveport, represent Caddo Parish, and represent the State of Louisiana. And I tell my boys and girls, I'm going to take a little bit of them with me when I'm there, and we're going to have a huge celebration when I get back, so thank you very much for this honor of being here today.

Mayor Glover: Mr. Chairman as the Superintendent comes to address us as well, Ms. Hughes, I'm going to ask that you and all of the students and the teachers who are here, if you would begin to make your way here and to the Council circle in front of the dais, and we're going to take one, and we're going to shift positions for our picture taking. We're going to take one picture inclusive of Council and all the students who are here, parents as well, if you want to join us please, teachers, administrators, and then Dr. Dawkins, after you would give comments, please walk around and join us.

Councilman Shyne: And Mr. Mayor, thank you for getting us involved in this picture.

Mayor Glover: Absolutely.

Superintendent Dawkins: Very, very briefly, let me thank the Mayor and this council for recognizing these young people. You see here outstanding students, outstanding staff members, supportive parents that make this very special. So Mayor thank you again for being such a champion for children, and all of you who during my tenure here, you've expressed concerns about children, school system, education, almost everyone of you that I'm facing right now have said something about how can we make it better for children. Well you're looking at the future of our community right here. Every time you see this kind

of talent, this level of - - - this diversity of gender, and race, and religion, and everything, it's all right here. This is what will make us strong for years to come. So I want to thank you for recognizing them being a council that supports education, supports these young people, supports neighborhoods, and Mayor, just again, thank you for always taking time to recognize these young people. You've made that your mantra from Day 1, I think I met you on Day 2, and that's the first thing you said to me, and you've been consistent. And parents, thank you for your unwavering support and all of you represent other parents who make this happen as well. We have work to do in our parish, and we're going to do that because it's the right work to do. And this is an example of what can happen through all the work that goes on in the schools. So thank you very much.

Mayor Glover: Mr. Chairman, members of the Council lastly, we want to bring to you an outstanding group of individuals who have helped to make an initial effort of the City of Shreveport, an absolutely overwhelming success. And Mr. Chairman and members of the Council, those individuals are the sponsors of the 2011 Battle on the Border. The 2011 Battle on the Border-High School Football Showcase was the first high school football event of its kind ever played in Independence Stadium. This historic sporting event highlighted some of the top high school football programs in the southern region and country. The City of Shreveport envisions the Battle on the Border becoming a model in bringing wholesome athletic events to Independence Stadium and this region. And I think we certainly can feel encouraged by the outstanding participation we witnessed on September 10. participating teams, Mr. Chairman and members of the council were the Lafayette Commodores who battled the Evangel Eagles, the Marshall Mavericks who played the C.E. Byrd Yellow Jackets, and the West Monroe Rebels who played the Calvary Cavaliers. In addition to the teams, fans and parents, we also received outstanding support from key sponsors and I want to take a few moments Mr. Chairman, to recognize them as well. Our presenting sponsors for Battle on the Border, and I think they have come and assembled themselves behind me, were Mr. George Sirven and KTBS Channel 3, represented here today by Jan Elkins. The other presenting sponsor was Mr. Gerald Fodale and JC Fodale Energy Services. We don't have a representative here? Alright. Our title sponsor Mr. Chairman and members of the Council, is no stranger to any of us. In fact a face as seen on television probably more frequently than any of ours and who has done so much for so many of our young people across this region for a number of years. He's a good man, a good friend, and I'm proud know him and want to let him know how much we thank him and all of the folks at the Landers Dodge Chrysler Jeep Ram family for sponsoring this initial event, Mr. Denny Rogers. Now in addition to that Mayor's Award of Excellence, because your face is so ubiquitous, I thought you might want another face right next to it that you might gaze upon and remember fondly, a great day spent over all three games, doing the coin flip for all three games, doing the ball presentation for all three games, they brought me one of these, and I told them I need one myself. But I want to present this to you as a memento for the inaugural event, and let you know how much we appreciate you. Now we've got some other folks here who were involved with the effort who were amongst the other sponsors of this particular event. Now we've got Mr. Rogers and Mr. Serbin and the folks at KTBS, we've got Mr. Fodale, Energy Services, we also are very, very honored Mr. Chairman and members of the Council, to recognize our own Pat

Booras. Pat is with Athletica Entertainment Ad Agency for his invaluable work in helping to bring together the list of sponsors to help to make this an outstanding event. Come on up Pat. Appreciate your work, and we're going to get a picture.

Mr. Pat Booras: This is Brandi King, ad assistant at Athletica Ad Agency, and she did the bulk of the work on this project. She is to be commended.

Mayor Glover: You know behind every great man was a woman who was actually doing the real work. Again, that proves that theory to be correct. Thank you much, we're honored to have you. And also we're very proud to recognize one of our own, or used to be one of our own, well I guess once - - - always. He used to be a member of the Shreveport Police Department, outstanding work for 25+ years. Didn't think he was old enough to have done that many, especially since he's been gone for more than a few, but certainly an outstanding member of the Shreveport Police Department, was one of the folks who felt to usher in community focus policing, who not only understood that the police were there to deal with the criminal element, but to also develop and cultivate the kind of relationship with out community and allow the kind of communications to take place, that puts us in a position to not just go and catch the bad guy once a crime has been committed, but to be in a position to be able to address it proactively. So he served very well as a member of SPD, and has gone on in retirement to be of service throughout this area with our young people, but especially with youth athletics, and is one of the forces behind this inaugural Battle on the Border, it's my great pleasure and privilege to present this Mayor's Award of Excellence to Shreveport's own, Wendell Delaney.

Councilman S. Jenkins: And a very distinguished citizen of District G.

Councilman Shyne: Now Wendell has had a few Championship teams himself. Wendell was a great coach.

Mayor Glover: Absolutely, absolutely.

Councilman Shyne: And tries to play a little golf, now he ain't - - - you know.

Mayor Glover: Now Mr. Chairman, we know that the hour is fast moving, but I want to ask at least Denny Rogers, the title sponsor of this effort to please come up and share some comments before we turn the meeting back over to you.

Mr. Rogers: Thank you Mayor. Mr. Chairman, City Council members, we are certainly proud to be here today. For those of you that know of our organization, Landers Dodge, Chrysler, Jeep and Ram in Shreveport and Bossier City, we came in 14 years ago and attached ourselves to this community. We also attached ourselves to pro sports that was in the community for many years. We thought it was a great avenue for youth to dream dreams, sit in seats, and it was great family entertainment. I think it's fitting today I guess with Patrick and the help of his staff, and certainly the mayor, we're being honored today when we have a Blue Ribbon School, and Junior Olympic athletes in the same room at the

same time. We gave away scholarships this year in our Athlete of the Week Program that we've sponsored for 14 years as well as for many years, sponsored the Summer Reading Festival and one class at a time in conjunction with KTBS. So I thought that was pretty special. We're going to see some of these scholar kids and some of these athletes over here today being honored as a Landers Athlete of the Week in the future. We look forward to continued opportunities as they present themselves to work with Patrick and the Mayor, and the City Council to continue to showcase our youth and our athletes in Northwest Louisiana. Thank you.

Mayor Glover: And you have your staff member here as well.

Mr. Rogers: I do. I have April Adams, who is my right hand as well as Tom's left hand. She's everybody's hand. And Tom Hoeflinger, who is my Operations Manager over our two other locations under me.

Mayor Glover: Thank you, appreciate everyone for being here. Thank you Mr. Chairman.

Councilman O. Jenkins: Okay, fantastic. Mr. Sibley, in the interim, do you have any communications relative to city business at this point?

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

Mr. Sibley: Not at this time Mr. Chairman.

Councilman O. Jenkins: And Mr. Mayor, do you have any communications at this point?

Mayor Glover: None additional at this time Mr. Chairman.

Councilman S. Jenkins: Mr. Chairman, when I was coming, I thought I saw a member of our Airport Authority, Bishop Larry Brandon walk in or not, I don't f he's still here or not. Certainly want to tell Bishop Brandon hello. Good to see you. Thank you Mr. Chairman.

Reports:

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

Councilman O. Jenkins: Anybody have any questions for I would say Mr. Holt, but he's got an able assistant in here today. So any questions for Property Standards? Okay.

Councilman S. Jenkins: I'm sorry, that's not property standards. I'll have to get with the CAO maybe after the meeting to talk about something that's occurring at Queensborough Elementary School.

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

Councilman O. Jenkins: I think I mentioned yesterday, but everybody should have received Mr. Sibley's update on Revenue collections. Certainly looks good.

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

Councilman O. Jenkins: We did receive Ms. Scott's bond Surety Bond Forfeiture Report yesterday, and that moves us on to Public Hearing. Mr. Thompson, if you would start with the public hearing.

Mr. Thompson: Mr. Sibley?

EMS Transports Report (*Res 239 of 2010*)

Public Hearing: Resolution No. 106 of 2011: ANNEXATION Tag No. 11-04: Enlarging the limits and boundaries of the City of Shreveport – A 0.54 acre tract of land, being adjacent to the Cottage Ridge Subdivision, located in Section 13, (T16N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin)

Mr. Sibley: If we're ready, the administration will present, we presented some yesterday, but Malcolm if you'll come forward please? I think he's going to present a map today with a lot more detail and present some background on this annexation.

Mr. Malcolm Stadlander: Mr. Chairman and members of the Council, this proposed annexation is regarding Tag No. 11-04, and it concerns a .54 acre tract that is contiguous to the City limits of Shreveport and that lies south of and adjacent to the Cottage Ridge Subdivision. The adjacent property owners in the southernmost portion of the Cottage Ridge Subdivision are requesting to annex into the City a portion of an unnamed road dedication that was recently closed and abandoned by the Parish of Caddo. By statute, these adjacent property owners received title to the north 25 feet of the closed and abandoned road that is adjacent to their property. Passage of this annexation will allow for re-subdivision plats to be filed to add this additional 25 feet of land to the property owners existing lots, and will aid the Caddo Parish Tax Assessor in his assessment of these properties. There were no objections formally filed by the public concerning this annexation. Approximately 50% of this area is contiguous to the existing City of Shreveport. Any questions?

Councilman O. Jenkins: Do we have anyone here to speak in favor or opposition of this annexation at this point? Okay, as there is none, then this public hearing is now closed. Mr. Thompson.

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

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

Mr. Thompson: Mr. Chairman, we're now under adding items to the agenda, public comments, confirmations and appointments. Under adding items, we have two.

The Clerk read the following:

1. **Resolution No. 240 of 2011**: A resolution to authorize the issuance of the permit to authorize the immediate demolition of the building located at 610 Market Street, provided the other requirements of law are met, and otherwise providing with respect thereto.

2. **Resolution No. 241 of 2011**: A resolution to require the Chief Administrative Officer to offer the fair market value (and if accepted) to purchase the flood prone properties located at 8035 and 8037 Jewella Avenue by October 26, 2011, or to provide a report to the council relative to this matter on that date and to otherwise providing with respect thereto.

(E/Webb)

Mr. Thompson: Both of these items were drafted after the agenda was published, and the authors of them are asking, who are council members, that the Council add them to the agenda.

Councilman O. Jenkins: Okay, is there anyone present who would like to speak in favor or in opposition to adding these pieces of legislation to the agenda?

Mayor Glover: Mr. Chairman, is No. 2 a single-reader resolution?

Mr. Thompson: Yes it is.

Mayor Glover: It is Mr. Chairman?

Councilman O. Jenkins: It is.

Mayor Glover: This is one Mr. Chairman that obviously is the first time that the administration has seen this particular resolution. I would greatly suggest that before the Council would look to entertain taking action on this matter, that we engage in some substantial discussion about how these types of matters should properly proceed. This is one that there has been no direct communication from Mr. Webb to either me or to my knowledge, the CAO. There has been some substantial contact made with staff which under some circumstances according to the Charter, would be considered out of term. But we are in the process of evaluating all of the listed properties that the staff has compiled as the top priority for how the \$800,000 in flood zone properties should be addressed and dealt with. The number of incidences, the cost of remediation as opposed to purchase, and to be in a position to be able to offer some defensible, explainable reasons as to why we would recommend moving forward with the acquisition of certain properties, and would not want that to just simply be a process that's driven by what might otherwise be described as just a Council Member who has taken the time to make considerable contact with administrative staff.

Councilman Webb: Mr. Chairman, if I may.

Councilman O. Jenkins: And just so we're cleared, I'll absolutely give you the opportunity to do that. But we're talking here about adding something to the agenda, not necessarily voting on it. We're just - - - that's what this discussion is at this moment in time. And maybe there's points relative to that, or are relative to whether we're actually adopting this legislation. I just want to keep everybody on the same track here. Mr. Webb.

Councilman Webb: Thank you Mr. Chairman. Yes, to say Mr. Mayor, that this is not something that I've approached the administration about, I cannot even think how many times that I've asked Mr. Norwood to come forward in a meeting, and in fact Mr. Duke himself came down here, I know on two occasions to speak about his property. And on those two particular meetings, and even in other meetings after that, when I called Mr. Norwood to come up, it was stated then that Mr. Duke was No. 1 on the list to be purchased when there was enough money available to do so. There was enough money in there to do so, even before we passed the bond, and a statement was then said by Mr. Norwood then that once we get the bond passage and we get the money, then Mr. Duke is No. 1 on the list. And we even told Mr. Duke that himself when he came down here. This man has been on the list for 15 years. And y'all know. You know yourself that he's been No. 1 on the list, so for you to sit there and say this is your first awareness of it, is a lie. And you know I don't mind postponing this for a couple of weeks, but it's just - - - I think we need to take politics out of this and take care of it. And that's what I think you're doing Mr. Mayor, is playing politics.

Mayor Glover: Mr. Chairman.

Councilman O. Jenkins: Mr. Mayor.

Mayor Glover: Unfortunately Mr. Webb, that's what I'm trying to keep out of this situation is in fact politics. That's part of the reason as to why the way our charter is set up. It ask, if not directs Council Members, when you have issues of this nature, that your contact should be to either myself as Mayor, or with the Chief Administrative Officer, and not directly to staff so that you don't end up making staff feel as if they have to be in a posture to answer to, or to bow to the whims of an individual Council Member. In fact Mr. Webb, Mr. Duke's appearance was about this time last year, fall of last year, and according to staff reports, I believe his name actually went onto the list September of last year, September 10th of 2010. And so Mr. Webb, I'm not going to insult you by accusing you of speaking mistruths. But I guess you know in this kind of environment, we feel that we've been given permission to engage with each other in such an uncivil way, but I'm not going to disrespect you like that. What I am going to say is that there is a list of seven individuals who are on the list of highest priority as established so far by the staff. Mr. Duke is on that list, and is there now just over a year. There are six others that have been identified. And from my perspective, before we begin to go out and begin to write checks on the dollars that have been approved by the taxpayers of this city, we need to be in a position to be able to explain to them, that the reason as to why we're doing so is just simply based upon politics, but based upon what

represents the best and wisest expenditure of dollars that we've been entrusted with. And so Mr. Webb, I've not ever had a problem when I wanted to communicate with you, to meet with you, to give you a call directly, or to send you an email or a text message and would request that you certainly do the same. And would welcome the opportunity to be able to sit with you, to be able to visit with you to talk about how we address and resolve these types of issues. But this is not, Mr. Chairman and members of the Council in which we ought to try and seek and do that.

Councilman Webb: Well, that'd be fine Mr. Mayor. I'd be happy to sit down and meet with you about it. But I just know that we have told this man, you are No. 1 on this list, as soon as we get the bond money, we're going to make you an offer. He may not accept the offer, but I think we owe it to him, after we've been telling him for quite some time now that he's No. 1 on the list, and as soon as that money is available, you're No. 1 Mr. Duke. And now you're saying maybe he's fallen down on the list, I don't know. But - - -

Mayor Glover: What I'm saying Mr. Chairman and members of the Council is that the placing of Mr. Duke as No. 1 on the list was not articulated by me as Mayor, was not articulated by the Chief Administrative Officer. That may have been an expression that you made to him Mr. Webb.

Councilman Webb: Mr. Norwood, come forward.

Councilman O. Jenkins: Hold on just a second. I want to get back to what we're doing at this stage of the agenda. And I'm not one that's necessarily (inaudible) ready to vote on this resolution.

Councilman Webb: Well, I don't mind postponing it for two weeks. Just like I said, but I'm just trying to make a point here, that I think we're doing the man wrong by promising him something, and then when it comes time, we back down from that. And that's what's happening here.

Mayor Glover: Mr. Chairman, members of the Council, just for clarity sake, there are seven individuals on the list that dates right now to the 23rd of February of this year. They are listed 1-7. Mr. Duke's name went on this list in September of last year. We'll find out from staff when the others went on, but there are folks on Gilbert, there are folks on E. Stephenson, there are folks on Whitmere, there are four houses on Nash Street. There are folks on Kildare Park Road, and there are five addresses on Gilbert that all represent the top priorities for the city. I think the value of all of these somewhere exceed \$2 + (million) and so obviously, we're going to have a greater demand than we have resources. And my concern again is that while there has been substantial contact, lobbying, however you want to classify from council directly to the staff, again is a contradiction to the Charter. What there has not been is a dialogue or discussion between me as Mayor, Mr. Sibley as CAO, with any members of the council to talk about how we move forward with this. And so, what I don't want to end up doing is having a person whose wheel happens to squeak the loudest, being the one that ends up being the first one that's out of the box on this. But it

needs to be something that's based upon something that we can claim, that we can testify and that we can certainly stand up before any group of folks, and say here's why we've done what we've done. We've already had to deal with that with one of our frequent visitors to these Chambers, who is quite upset with me and the administration because we refuse to buy their church. And we established that we were not looking to focus on any properties that were not residential initially. But that's left quite a bit of heartburn on some folks. And some of that heartburn came down and spewed out at the last Council Meeting. But that's part of the responsibility that we've accepted. The only point that we're making is whether you discuss it now or when you decide to vote or postpone or what have you is that having this pop up to be added on the agenda, without any effort to say lets sit down and answer these questions about how we're going to proceed in this regard, to me is not how we ought to seek to govern and lead the City of Shreveport.

Councilwoman McCulloch: Actually Chairperson Jenkins, I would like to at this moment take a moment, to first of all apologize to the public, to the TV media, as a member of this Council on behalf of this Council, for the disrespect that's been played or exhibited toward our Honorable Mayor Cedric B. Glover.

Councilman Webb: You don't have to apologize for me Councilman.

Councilman S. Jenkins: Two things. One is has resolutions been introduced on the other properties that you just named?

Mayor Glover: No.

Councilman S. Jenkins: Is this the mechanism by which that comes forward? I'm not familiar with what we're doing right now.

Mayor Glover: No.

Councilman S. Jenkins: So usually, you don't put in a resolution to do it? Well I don't know where all this is going, I mean I don't have a problem adding something to the agenda, if indeed you're going to postpone it long enough for us to get our arms around it, and see exactly (inaudible)

Councilman Webb: I don't have a problem postponing it, I've already stated that twice. I don't have a problem at all with that. I just know how often the Mayor looks at this list, but I do know that (inaudible) you'll know the times that Mr. Duke was down here and also Ron Norwood come up here and he made the statements that he's No. 1 on the list. And so if there's any question then why he was No. 1 on the list, nobody ever brought it up then. Now it's time to dish the money out, all of a sudden, there's a problem with it.

Councilman Shyne: Mr. Chairman, I don't want to get in the middle of the discussion about the list or not, but I think what the Mayor is saying, and I can concur with him, that this is not the process by which we use in taking care of problems like that.

Councilman Webb: It wasn't a problem.

Councilman Shyne: Let me finish, let me finish. We don't usually come up with a resolution from the Council directing the administration whether it be Cedric Glover's, or Bill Hannah's or - - - Mr. Mayor, if you don't mind me going back that far. I'm old enough to go back to Bill Hannah. Some of us may not be old enough to go back to Bill Hannah. But Mr. Chairman, I think what he's saying is this is not the right procedure that we generally use in solving a problem like this. Generally, I mean I've had property purchased in my district that was in a flood plane, not only one or two pieces, but a lot of property. But what we generally do is get with the Mayor and the Administration. And sit down and work this out. Adding something to the agenda, I think we can always do that. You know we can always add something to the agenda, but Mr. Mayor, if I'm - - - I think I might be right, that this is what we're talking about, that this is not really Mr. Chairman, the procedure that we need to use in order to purchase Mr. Duke's piece of property. Now whether he's No. 1 or whether he's No. 2, or whether he's No. 7, or whether he's No. 8, I don't know, because I have not seen the list. But I do know that we don't generally use this kind of procedure in order to do what needs to be done. And if I'm not mistaken Mr. Mayor, would you be willing to sit down with Councilman Webb, and see how we need to go about doing this?

Councilman Webb: I've already done said that.

Mayor Glover: Absolutely. I welcome the opportunity.

Councilman Shyne: Okay.

Councilman O. Jenkins: Okay, my point is this Mr. Shyne. It is the vehicle that Mr. Webb according to the Charter, can use. And he's using that to bring it to the forefront, ensuring that it's getting dealt with in a timely matter. So I am one that supports this methodology. Not as a final tool to resolve whether it's No. 1 on the list or not, more as a tool to ensure that we can address it in a timely manner. And that's what I believe is the intention behind this legislation. And that's where I'm going to promote we actually add this legislation with the intent that when we get to voting on it, that we postpone.

Councilman Shyne: And I have no (inaudible) to you, Mr. Chairman, before we go to vote. I have no objection to you supporting this piece of legislation. I was giving my opinion on traditionally how we have done things. Now you know I do know that we could pass this and the Mayor could still drag his feet. You know? So I would just hope that it would be some kind of way that we could iron this out without trying to push somebody into doing it. You know I agree. And like I say, I agree with adding it. I don't have no problems with adding it. But is this the right way to do it? I don't think it is. And you think it is. So, you know.

Councilman O. Jenkins: Yeah, I do agree with you. I frankly hope that the opportunity two weeks from now, they have a good meeting, and he chooses to remove this piece of legislation at that point. That could be an idea also.

Councilman Shyne: And the Mayor would agree to take care of the problem. This is why I would hope that we would be able to do, and this is why I'm saying this. You want a vote to add?

Councilman O. Jenkins: I've got a motion from Councilman Everson and - - -

Councilman Everson: To add this and the other item.

Councilman O. Jenkins: And a second from the Vice-Chair.

Councilman S. Jenkins: That's correct.

Motion by Councilman Everson, seconded by Councilman S. Jenkins to add Resolution No(s). 240 and 241 of 2011 to the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Councilman Webb: If it's alright and appropriate at this time, I'd like to motion to postpone No. 2 for two weeks.

Councilman O. Jenkins: Okay, I'll second that motion.

Motion by Councilman Webb, seconded by Councilman O. Jenkins to postpone Resolution No. 241 of 2011 until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Councilman O. Jenkins: I don't believe I have any requests to speak at this point, since we don't have Confirmations or appointments to be considered, nor any items under Consent Agenda, we can move on to (inaudible)

Confirmations and appointments: None.

Consent Agenda Legislation.

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

Mr. Thompson: Mr. Chairman, the first items on the agenda that can be adopted concern request to connect to the Water & Sewer Systems. I know there has been some discussions about how the Council wants to proceed on that, and I don't know if the Council wants me to read all of this or, whether there is another way that Mr. Corbin or the Chair, or some other member wants to proceed.

Councilman Corbin: Mr. Chair, if we could, first I'd like Ron Norwood to come up and show us a map of where these requests are.

Mr. Norwood: Bear with me, my voice is not totally functioning.

Councilman S. Jenkins: Yeah, you don't sound like yourself today.

Mr. Norwood: I feel better than I sound, and I probably feel better than I look, so.

Mr. Thompson: That's the truth.

Mr. Norwood: I'll take that for what it's worth, and I believe I heard my name a little while ago, anyhow, I have a map that shows you what is up before you today. Actually two maps.

Councilman O. Jenkins: We've learned that that 'ON' switch is imperative to get it going.

Mr. Norwood: I've got it. Alright you see these (inaudible). The green ones are ones you previously approved. The pink are the new ones. And let me show you this first. This one is on Nessonwood. This one was postponed, and this one down here (inaudible) was postponed. Okay, so we have 21 altogether, we have 19 new connections. And they are in this area, in the Wildoak area. They are here, there are three, moving over there are four here. And then the next map, and let me show you how this goes. You can look at the railroad here, this continues south. I haven't put all the subdivision names on here, so you'll have a reference. The next one (inaudible) you have one, two, three, four connections there. And then you have one down here in (inaudible) 24" line. Those are the 19 new connections.

Councilman Shyne: Ron, I think they were saying that they couldn't pick you up real good. You have a voice kinda like mine, kinda of a soft voice.

Mr. Norwood: Oh, okay. Well actually today it's even softer. But I'll try to keep this in front of me.

Councilman O. Jenkins: Okay, since you have this one, I'm sorry but if you don't mind Councilman Corbin, we have others that have connected directly to that 24" line right?

Mr. Norwood: I believe we have a few, not many. This is the Port line.

Councilman O. Jenkins: I understand, and I know what that means for revenue. But from a - - - let's call it an infrastructure nuts and bolts, is it an issue with having so many connecting directly to this 24" port line?

Mr. Norwood: No, it shouldn't be.

Councilman O. Jenkins: Does it degrade either pressure or flow downstream if we have a bunch of people?

Mr. Norwood: No, I mean but the lots there are large enough, and you wouldn't be talking about that many connections.

Councilman Corbin: On the Shadow Pine Estates that's on the - - - yeah, right there. That physical address is which one?

Mr. Norwood: That is 461.

Councilman Corbin: Harris Lane. And coming back up the map, following that 24" main from Pueblo?

Mr. Norwood: 439.

Councilman O. Jenkins: You making a note of these things?

Councilman Corbin: Yeah. And then on Norris Ferry, the small lot.

Mr. Norwood: 10805. This would still be a connection to the port line. That port line goes down Leonard Road to Norris Ferry, and then goes north to the Southern Loop. That's the limits.

Councilman Corbin: Okay.

Councilman O. Jenkins: Can we go back to that - - - Mike, do you care if we go back to that other map?

Councilman Corbin: Yeah, that's fine.

Councilman O. Jenkins: Other map please? For that Huckleberry Ridge Subdivision, is there any pipe up there?

Mr. Norwood: No sir. You see this 24” up here? That’s a sewer line. So don’t confuse that. There’s no water up there.

Councilman O. Jenkins: That’s pretty easy.

Mr. Norwood: Actually you would have to extend the line up on Ellerbe to reach that. So.

Councilman Corbin: Mr. Chair? And Ron, I’m going to need you to keep me on track here to make sure I’ve got my numbers right. As we discussed yesterday, in talking with staff and with Parish Commissioner Thibodeaux, the Parish does not want to see us get in a situation where we allow people to connect to city mains and run supply lines across multiple lots, and right of ways. If someone has a water man existing in their right of way, I’m going to recommend that we make that connection, and for the people in Wildoak Subdivision who have agreed to put the infrastructure in at their expense, where Ron is pointing out there, I’m going to recommend that we approve those connections when the infrastructure is in place. Everyone else on the map, I’m going to ask that we table those including the two that we tabled at the previous Council Meeting until such time as neighborhoods can get involved, and build their own infrastructure, or the Parish comes up with a possible solution to get water mains to those folks. And if I’ve got my numbers right, it would be 215.

Councilman Shyne: Go a little slow because I want to check ‘em off.

Mr. Thompson: Mr. Chairman, would it be just as easy if I called out - - - go down the list and then you could just make a motion? Or would you rather just make a motion for several?

Councilman O. Jenkins: I think it may be easier to make a motion for several at the same time, because I’m afraid, if we do it one at a time, I’d hate for us to mess up as we’re going down the list.

Mr. Thompson: I don’t want our minutes to be messed up either.

Councilman O. Jenkins: Okay, well I certainly from an administrative standpoint, if that’s easier for you Mr. Thompson, lets go that way then.

Councilman Corbin: I think I have two I need to add to my list to connect to.

Mr. Thompson: Okay, I’m just going to go down the list and if you could just make a motion for each one of those, and I’m just going to call the resolution number and the municipal address.

Councilman Corbin: Perfect.

Councilman Shyne: Mr. Chairman, lets make sure that we do it kinda slowly, because you know sometimes - - -

Councilwoman McCulloch: Moses.

Councilman Shyne: Some of us might not - - - cause I might not hear well, and I want to make sure that I'm on top of this bear.

Mr. Norwood: Let me just add one more thing. Since the agenda was prepared, we have since received about 10 more requests to be on the next meeting. So there's no coming in.

Councilman O. Jenkins: Okay, Mr. Thompson?

The Clerk read the following:

1. **Resolution No. 179 of 2011**: A resolution authorizing Melba Yvonne Warr Baldwin located at 382 Cope Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits. See property description) (*Postponed Sept 27, 2011*)

Councilman Corbin: Motion to table.

Councilman O. Jenkins: Is this postponed or is this tabled?

Mr. Thompson: He wants to table.

Councilman Corbin: I want to table them and keep them on the agenda for a while, and so these people don't have to come back and reapply.

Mr. Thompson: And also we won't bring them up every - - -

Councilman O. Jenkins: That's why I'm asking is it to table or to postpone.

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

2. **Resolution No. 202**: A resolution authorizing Thomas Reid Bourland located at 9847 Nessonwood Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near District D, and is **not** contiguous to the City limits. See attached property description and petition - Corbin) (*Postponed Sept 27, 2011*)

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

RESOLUTION NO. 215 of 2011

A RESOLUTION AUTHORIZING JOSEPH CALVIN KAVANAUGH AND DOROTHY HESSER KAVANAUGH LOCATED AT 308 SPLIT OAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Joseph Calvin Kavanaugh and Dorothy Hesser Kavanaugh be authorized to connect the structure, located at 308 Wildoak Drive to the water & sewer system of the City of Shreveport.

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

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

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

RESOLUTION NO. 216 of 2011

A RESOLUTION AUTHORIZING VIRGIL L. DIXON AND JILL DIANNE DIXON LOCATED AT 9917 GREEN OAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Virgil L. Dixon and Jill Dianne Dixon be authorized to connect the structure, located at 9917 Green Oak Drive to the water & sewer system of the City of Shreveport.

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

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

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

RESOLUTION NO. 217 of 2011

A RESOLUTION AUTHORIZING TIMOTHY SHAWN GARTEN AND CAROLE SUE GARTEN LOCATED AT 9904 WILDOAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Timothy Shawn Garten and Carole Sue Garten be authorized to connect the structure, located at 9904 Wildoak Drive to the water & sewer system of the City of Shreveport.

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

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

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

RESOLUTION NO. 218 of 2011

A RESOLUTION AUTHORIZING DONAL C. COLEMAN AND EVELYN R. G.

COLEMAN LOCATED AT 9913 GREEN OAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Donald C. Coleman and Evelyn R. G. Coleman be authorized to connect the structure, located at 9913 Green Oak Drive to the water & sewer system of the City of Shreveport.

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

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

Read by title and as read, motion by Councilman Corbin, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen

McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

RESOLUTION NO. 219 of 2011

A RESOLUTION AUTHORIZING JAMES B. WEYMAN AND JULIA F. WEYMAN LOCATED AT 9931 WILDOAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that James B. Weyman and Julia F. Weyman be authorized to connect the structure, located at 9931 Wildoak Drive to the water & sewer system of the City of Shreveport.

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

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

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

RESOLUTION NO. 220 of 2011

A RESOLUTION AUTHORIZING EDWARD GLENN BERNATOWICZ AND VICKIE REEVES BERNATOWICZ LOCATED AT 317 WILDOAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Glenn Bernatowicz and Vickie Reeves Bernatowicz have agreed to secure all permits and inspections required by the Shreveport Comprehensive Building Code. Said

party having submitted a petition for annexation to the City of Shreveport, and having agreed to fully comply with the regulations of the City of Shreveport in connection with said property, all as set forth in Section 94-1, et. Seq., of the Shreveport City Code. Said request and petition are attached hereto.

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Glenn Bernatowicz and Vickie Reeves Bernatowicz be authorized to connect the structure, located at 317 Wildoak Drive to the water & sewer system of the City of Shreveport.

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

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

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

RESOLUTION NO. 221 of 2011

A RESOLUTION AUTHORIZING LUKE MINAO BAUDOIN LOCATED AT 9908 WILDOAK DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Luke Minao Baudoin be authorized to connect the structure, located at 9908 Wildoak Drive to the water & sewer system of the City of Shreveport.

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

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

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

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

10. **Resolution No. 222 of 2011**: A resolution authorizing Lawrence Johnson Franklin Jr. and Elizabeth Fry Franklin located at 421 Bob White Lane to connect to the water & sewer System of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits - See Property Description)*(D/Corbin)

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

11. **Resolution No. 223 of 2011**: A resolution authorizing Lee Roy Stanley located at 419 Mohican Lane to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits - See Property Description)*(D/Corbin)

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

RESOLUTION NO. 224 of 2011

A RESOLUTION AUTHORIZING JEFFREY BENNETT JETER AND JANE ELLEN POLK JETER LOCATED AT 461 HARRIS LANE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Jeffrey Bennett Jeter and Jane Ellen Polk Jeter be authorized to connect the structure, located at 461 Harris Lane to the water & sewer system of the City of Shreveport.

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

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

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

RESOLUTION NO. 225 of 2011

A RESOLUTION AUTHORIZING MARY LOU RUESCH LOCATED AT 439 PUEBLO LANE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Mary Lou Ruesch be authorized to connect the structure, located at 439 Pueblo Lane to the water & sewer system of the City of Shreveport.

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

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

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

14. **Resolution No. 226 of 2011**: A resolution authorizing Frank G. Harris III located at 437 Bob White Lane to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits - See Property Description)*(D/Corbin)

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

15. **Resolution No. 227 of 2011**: A resolution authorizing Kaylan Franklin Worley, Sr. located at 3008 Nottingham Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits - See Property Description)*(D/Corbin)

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

Councilman O. Jenkins: Just so I know, that little line that's going around through there, that's not a - - - what kind of line is that, or is that just a - - -

Mr. Norwood: The dash line? That's proposed. That's not there.

Councilman O. Jenkins: Okay. As much for myself as others that were looking at the map.

Mr. Norwood: That's what would have to be built.

16. **Resolution No. 228 of 2011**: A resolution authorizing Jeffery Charles Shamsie located at 414 Mohican Lane to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits - See Property Description)*(D/Corbin)

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

17. **Resolution No. 229 of 2011**: Authorizing Joan E. Thoma located at 2036 Pepper Ridge Road to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits - See Property Description)*(D/Corbin)

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

18. **Resolution No. 230 of 2011**: A resolution authorizing Henry Eugene Raines, Jr. and Gloria Jean Wingate Raines located at 3004 Nottingham Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits - See Property Description)*(D/Corbin)

Read by title and as read, motion by Councilman Corbin, seconded by Councilman O. Jenkins to table.

Councilman Shyne: Mr. Chairman, I just thought about it. Councilman Corbin, have you notified these people or will you notify the ones that we're tabling?

Councilman Corbin: I will.

Councilman Shyne: Okay. I'm just asking cause I got a few calls too. And I directed them to you.

Councilman Corbin: I'm sure we have a few of them in the audience, and they're closely monitoring the TV.

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

19. **Resolution No. 231 of 2011**: A resolution authorizing William Sidney Hunt and Gaynel Neyrey Hunt located at 10015 Nightingale Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *The property is located near Council District D, and is not contiguous to the City limits - See Property Description)*(D/Corbin)

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

RESOLUTION NO. 232 of 2011

A RESOLUTION AUTHORIZING BONNIE JO NEWCOMER GRISWOLD AND JOE F. TAYLOR LOCATED AT 10805 NORRIS FERRY ROAD TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Bonnie Jo Newcomer Griswold and Joe F. Taylor be authorized to connect the structure, located at 10805 Norris Ferry Road to the water & sewer system of the City of Shreveport.

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

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

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

21. **Resolution No. 233 of 2011**: A resolution authorizing James Allan Bell and Betty Ann Kilpatrick Bell located at 3055 Dryden Court to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits - See Property Description)(D/Corbin)*

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

Councilman Corbin: Thank you Ron, and thank you Council.

Ordinances: None.

Regular Agenda Legislation

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

Mr. Thompson: Mr. Chairman, there were no ordinances under this section, we're now under Section 9, Regular Agenda legislation, resolution on second reading and final passage.

The Clerk read the following:

1. **Resolution No. 188 of 2011**: A resolution declaring the intention of the City of Shreveport (The "City") to proceed with the issuance of not to exceed Ninety-Four Million and No/100 (\$94,000,000) Dollars, Louisiana Local Government Environmental Facilities and Community Development Authority Street Improvement Revenue Bonds (Shreveport Street Improvement Project), Series 2011 for the purpose of financing the cost of the construction and repair of streets, including sidewalk, drainage structures and any and all necessary utility relocation and work related thereto; Making application to the Louisiana State Bond Commission for approval of such bonds, paying the costs of issuance of the bonds, and otherwise providing with respect thereto. (*Postponed September 27, 2011*)

2. **Resolution No. 191 of 2011**: A resolution declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the issuance of not to exceed Ninety-Four Million and No/100 (\$94,000,000) dollars Louisiana Local Government environmental Facilities and Community Development Authority Street Improvement and Revenue Bonds (Shreveport Street Improvement Project), Series 2011 for the purpose of financing the cost of the construction and repair of streets, including sidewalk, drainage structures and any and all necessary utility relocation and work related thereto; Making application to the Louisiana State Bond Commission for approval of such bonds, paying the costs of issuance of the bonds, and otherwise providing with respect thereto. (*Postponed September 27, 2011*)

Read by title and as read, motion by Councilman S. Jenkins, seconded by Councilman McCulloch to postpone Resolution No(s) 188 and 191 of 2011 until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

RESOLUTION NUMBER 205 OF 2011

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DONATION AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND CHRIST LUTHERAN CHURCH, HEREINAFTER CALLED "OWNER" AND ACTING HEREIN THROUGH KEN ABE STUMP, MANAGER, FOR THE PRIVATE WATER AND SEWER MAIN EXTENSIONS AND RELATED FACILITIES TO

SERVE IDEMA STREET PROPERTY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Cedric B. Glover, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport a Donation Agreement with Christ Lutheran Church, represented by KEN ABE STUMP, Manager, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on September 27, 2011.

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

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

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

RESOLUTION NO. 206 OF 2011

A RESOLUTION AUTHORIZING THE WAIVER OF PERMITS AND INSPECTION FEES FOR CADDO FIRE DISTRICT NO. 1 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Caddo Fire District No. 1 intends to construct a new fire station within the boundaries of the Fire District which is a public purpose; and

WHEREAS, the new station will significantly improve the delivery of service to residents of Caddo Parish served by the Fire District; and

WHEREAS, the City of Shreveport is engaged in an Intergovernmental Agreement with Caddo Parish which requires, among other things, that the City perform required building inspections for Caddo Parish issued building permits; and

WHEREAS, under the terms of the Agreements, the City is to receive \$65.00 plus permit fees for each inspection;

WHEREAS, the new fire station will be constructed within an area subject to the Agreement; and

WHEREAS, Fire District officials have requested the waiver of the permit and inspection fees for construction of the fire station.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Shreveport, in due, legal and regular session convened, that permit and inspection fees collected by the City of Shreveport in connection with the construction of a new fire station in Caddo Fire District No. 1 and pursuant to the February 16, 2007 Intergovernmental Agreement with Caddo Parish, as amended, 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 application and, to this end, the provisions of this resolution are hereby declared severable.

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

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

RESOLUTION NO. 207 OF 2011

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION WITH THE LOUISIANA COMMISSION ON LAW ENFORCEMENT THROUGH THE NORTHWEST LAW ENFORCEMENT PLANNING AGENCY FOR A MULTI-JURISDICTIONL NARCOTICS TASK FORCE GRANT; TO EXECUTE ALL DOCUMENTS AND TO RECEIVE ALL FUNDS RELATIVE TO SAME; AND OTHERWISE PROVIDE WITH RESPECT THERETO

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

WHEREAS, the award, if approved will be for a total of \$100,300 and requires no cash match. The funds will support a Multi-Jurisdictional Narcotics Task Force comprised of law enforcement personnel from the Caddo Parish Sheriff's Office and the Shreveport Police Department conducting overtime narcotics enforcement activities within the City of Shreveport and Caddo Parish. The funds will also allow for the purchase of three laptop

computers for collecting statistical data and an evidence recording system to aid in the prosecution of these cases.

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

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

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

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

RESOLUTION NO. 208 OF 2011

AN RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CITY OF SHREVEPORT AND THE KREWE OF CENTAUR RELATIVE TO MARDI GRAS PARADES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City desires to support and sponsor cultural and leisure activity programs which serve a public purpose and render a public benefit; and

WHEREAS, Krewe of Centaur, desires to provide a public benefit through its Mardi Gras Parade and Celebration; and

WHEREAS, City desires to accept this agreement with the Krewe of Centaur, which will enable it to continue to sponsor its programs.

NOW BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, Mayor is authorized to execute an agreement with the Krewe of Centaur, substantially in accordance with the draft thereof filed for public inspection with the original of this resolution in the Office of the Clerk of Council on September 26, 2011.

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

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

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

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

RESOLUTION NO. 209 OF 2011

AN RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CITY OF SHREVEPORT AND THE KREWE OF GEMINI RELATIVE TO MARDI GRAS PARADES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City desires to support and sponsor cultural and leisure activity programs which serve a public purpose and render a public benefit; and

WHEREAS, Krewe of GEMINI, desires to provide a public benefit through its Mardi Gras Parade and Celebration; and

WHEREAS, City desires to accept this agreement with the Krewe of GEMINI, which will enable it to continue to sponsor its programs.

NOW BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, Mayor is authorized to execute an agreement with the Krewe of GEMINI, substantially in accordance with the draft thereof filed for public inspection with the original of this resolution in the Office of the Clerk of Council on September 26, 2011.

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

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

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

Councilman S. Jenkins: Let the good times roll.

Councilman O. Jenkins: Laissez le bon temps rouler. Lets get it right there!

Councilman Shyne: Mr. Chairman, was that you?

Councilman O. Jenkins: (Inaudible)

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

9. **Resolution No. 211 of 2011**: A resolution accepting dedication for Overbrook Court and Valencia Court in Esplanade Unit 3, Lake District and otherwise providing with respect thereto. (D/Corbin)

Councilman Corbin: Okay, discussion. Which one of these does the administration want to

Mr. Sibley: This is the one that - - -

Councilman Corbin: Postpone?

Mr. Sibley: Correct.

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

10. **Resolution No. 212 of 2011**: A resolution accepting Dedication for Belle Winds Court in Esplanade Unit 4, Forbing Ridge District and otherwise providing with respect thereto. D/Corbin)

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

Councilman O. Jenkins: Just - - - Can you tell us what we're trying to accomplish in the next two weeks?

Councilman Corbin: I'd like to get 211 straightened out. What we're going to do with mineral rights there. Because I've gotten some information just before the meeting, and during the meeting that I want to be able to discuss.

Councilman O. Jenkins: Just so we're clear what our rationale is.

RESOLUTION NUMBER 213 OF 2011

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

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

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

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

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

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

1) Geo.#171425-070-0737- Lot 737, Cedar Grove Addition, Municipal Address- 360 East 79th St., **District D.**

2) Geo.#171424-103-0008- Lot 8 and ½ abandoned adjacent alley, less R/W, Blk. A., Woodrow Place Subdivision, Municipal Address-1531 Hollywood Ave., **District F.**

3) Geo.#171424-103-0002- Lot 2, Blk. A., Woodrow Place Subdivision & ½ abandoned adjacent alley, Municipal Address – 1503 Hollywood Avenue, **District F.**

4) Geo.#181435-088-0012- Lot 12, Blk. 12, Mayfair Subdivision, Municipal Address- 1947 Poland St., **District A.**

5) Geo.#171426-005-0030- Lot 30, Woodlawn Subdivision, Unit #1, Municipal Address – 613 Damaka Dr., **District F.**

6) Geo.#171416-046-0143- Lot 143, Roosevelt Subdivision, Municipal Address – 3917 Martha St., **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 O. Jenkins, seconded by Councilman Corbin to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

RESOLUTION NO. 214 OF 2011

A RESOLUTION AUTHORIZING THE MAYOR TO PLACE A HISTORICAL MARKER ON NENA STREET IN HONOR OF PASTOR DENNIS R. EVERETT, Sr., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

By: Councilwoman Rose McCulloch

WHEREAS, Dennis R. Everett, Sr. is the pastor of Lake Bethlehem Baptist Church, 2842 Martin Luther King, Jr. Drive, Shreveport, Louisiana; and

WHEREAS, Pastor Dennis R. Everett, Sr. is a native of Shreveport, and spent his formative years in the Martin Luther King community: he was reared on Nena Street, he was a member of and received religious training at Lake Bethlehem Baptist Church, he graduated from Linear High School in 1967, and Southern University in Shreveport was the first institution of higher education he attended; and

WHEREAS, Pastor Everett served as pastor of several churches in several states before becoming pastor of Lake Bethlehem, and he has received numerous awards and recognitions from various civic, cultural and religious organization; and

WHEREAS, this year Pastor Everett will celebrate his 18th year as pastor of Lake Bethlehem Baptist Church; and

WHEREAS, the residents of Nena Street request the City of Shreveport to place a historical marker on Nena Street to recognize the many accomplishments of their native son, Pastor Dennis R. Everett Sr.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due regular and legal session convened, that the Mayor on behalf of the City is authorized to dedicate Nena Street in honor of Pastor Everett.

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

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

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

RESOLUTION NO. 240 OF 2011

A RESOLUTION TO AUTHORIZE THE ISSUANCE OF THE PERMIT TO AUTHORIZE THE IMMEDIATE DEMOLITION OF THE BUILDING LOCATED AT 610 MARKET STREET, PROVIDED THE OTHER REQUIREMENTS OF LAW ARE MET, AND OTHERWISE PROVIDING WITH RESPECT THERETO

BY: COUNCILMAN JEFF EVERSON

WHEREAS, M.L. Bath, the owner of the building located at municipal address 610 Market Street, Shreveport, has made application, through its agent, Alan Dyson, for a permit to demolish the building; and

WHEREAS, said application is dated September 27, 2011; and

WHEREAS, 601 Market Street is located in the Downtown Development District; and

WHEREAS, Section 22-3 of the Code of Ordinances of Shreveport provides that the demolition application for a building in the Downtown Development District shall be delayed 180 days in an attempt to secure an alternative purchaser/use, unless the issuance of the demolition permit is approved by the city council by resolution; and

WHEREAS, the Downtown Development Authority (DDA) has been notified of the application, and the DDA informs the Council as follows: Demolition of the building will lead to improvements in three historically significant buildings in the 600 block of Market Street. After consulting area historians, DDA believes the building in the application is not historically relevant or architecturally significant and does not oppose the permit request.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the issuance of the demolition permit for the immediate demolition of the structure located at 610 Market Street is approved, provided the requirements of Shreveport's Comprehensive Building Code are met.

BE IT FURTHER RESOLVED that if any provision of the Resolution or the application thereof is held invalid, such invalidity shall not effect other provisions, items or applications of this Resolution which can be given effect without the invalid provisions,

items or applications, and to this end the provisions of this Resolution are hereby declared severable.

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

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

Introduction of Resolutions (*Not to be adopted prior to October 25, 2011*)

The Clerk read the following:

1. **Resolution No. 234 of 2011**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and Provenance Development Company, L.L.C., hereinafter called "Owner" and acting herein through Provenance Operating Company L.L.C., Manager, for the Private water and sewer main extensions and related facilities to serve Provenance Phase I, Unit D, and to otherwise provide with respect thereto. (D/Corbin)

2. **Resolution No. 235 of 2011**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and Norris Ferry Road, L.L.O.C., hereinafter called "Owner" and acting herein through William L. Mayfield, Manager, for the private water and sewer main extensions and related facilities to serve St. Charles Place, Unit No. 12, and to otherwise provide with respect thereto. (D/Corbin)

3. **Resolution No. 236 of 2011**: A resolution authorizing the submission of the 2012 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and otherwise provide with respect thereto.

4. **Resolution No. 237 of 2011**: A resolution authorizing the Mayor to execute all contracts and documents relative to refinancing agreement of the promissory note and mortgage relative to the contract for the loan guarantee assistance under Section 108 of the Housing and Community Act of 1974, to the Red River Entertainment Company, L.L.C., and to otherwise provide with respect thereto.

5. **Resolution No. 238 of 2011**: A resolution authorizing the Mayor to execute all contracts and documents relative to the refinancing agreement of the promissory note and mortgage relative to the loan to New Zion Apartments limited partnership under Section 108 of the Housing and Community Development Act of 1974, and to otherwise provide respect with thereto.

6. **Resolution No. 239 of 2011**: A resolution authorizing the Mayor to execute all contracts and documents relative to refinancing agreement of the promissory note and mortgage relative to the loan to Fairmont Towers limited partnership under Section 108 of the Housing and Community Development Act of 1974, and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Corbin, seconded by Councilman Everson to introduce Resolution No(s). 234, 235, 236, 237, 238, and 239 of 2011 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman O. Jenkins. 1.

Introduction of Ordinances (*Not to be adopted prior to October 25, 2011*)

The Clerk read the following:

1. **Ordinance No. 131 of 2011**: An ordinance amending and reenacting a portion of Chapter 94 of the Code of Ordinances relative to sewerage charges and to otherwise provide with respect thereto.

2. **Ordinance No. 132 of 2011**: Ann ordinance amending and reenacting Chapter 42 of the Code of Ordinances relative to Performers on streets, sidewalks, and other public places, and to otherwise provide with respect thereto. (B/Everson)

3. **Ordinance No. 133 of 2011**: An ordinance amending the 2011 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing respect thereto.

4. **Ordinance No. 134 of 2011**: **ZONING C-77-11**: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the south side of East Stoner, 700 feet south of East Stoner on the West Side of River Parkway Blvd, Shreveport, Caddo Parish, Louisiana **from B-2, Neighborhood Business District to R-3, Urban Multi-Family Residence District**, and to otherwise provide with respect thereto. (B/Everson)

Read by title and as read, motion by Councilman Everson, seconded by Councilman Corbin to introduce Ordinance No(s). 131, 132, 133, and 134 of 2011 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

INTRODUCTION OF ORDINANCES: (*To be adopted no later than December 15, 2011*)

1. **Ordinance No. 114 of 2011**: An ordinance adopting the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
2. **Ordinance No. 115 of 2011**: An ordinance adopting the 2012 Budget for the Riverfront Development Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
3. **Ordinance No. 116 of 2011**: An ordinance adopting the 2012 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
4. **Ordinance No. 117 of 2011**: An ordinance adopting the 2012 Budget for the Retained Risk Internal Service Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
5. **Ordinance No. 118 of 2011**: An ordinance adopting the 2012 Budget for the Metropolitan Planning Commission Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
6. **Ordinance No. 119 of 2011**: An ordinance adopting the 2012 Budget for the Community Development Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
7. **Ordinance No. 120 of 2011**: An ordinance adopting the 2012 Budget for the Grants Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
8. **Ordinance No. 121 of 2011**: An ordinance adopting the 2012 Budget for the Shreveport Redevelopment Agency Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
9. **Ordinance No. 122 of 2011**: An ordinance adopting the 2012 Budget for the Downtown Entertainment Development Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
10. **Ordinance No. 123 of 2011**: An ordinance adopting the 2012 Budget for the Golf Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
11. **Ordinance No. 124 of 2011**: An ordinance adopting the 2012 Budget for the Airports Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

12. **Ordinance No. 125 of 2011**: An ordinance adopting the 2012 Budget for the Water and Sewerage Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

13. **Ordinance No. 126 of 2011**: An ordinance adopting the 2012 Budget funding Contractual Services provided to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.

14. **Ordinance No. 127 of 2011**: Adopting the 2012 Budget for the Downtown Parking Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

15. **Ordinance No. 128 of 2011**: An ordinance adopting the 2012 Budget for the Convention Center Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

16. **Ordinance No. 129 of 2011**: An ordinance adopting the 2012 Budget for the Convention Center Hotel Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

17. **Ordinance No. 130 of 2011**: An ordinance adopting the 2012 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Read by title and as read, motion by Councilman Shyne, seconded by Councilman O. Jenkins to introduce and table Ordinance No(s). 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, and 130 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

The Clerk read the following:

1. **Ordinance No. 94 of 2011**: An ordinance amending the Code of Ordinances of the City of Shreveport by Repealing Division 9 of Article V. of Chapter 26 (the Solid Waste Collection Fee Special Revenue Fund) and by adding Division 9 of Article V. of Chapter 26 relative to establishing a Streets Special Revenue Fund and otherwise providing with respect thereto. (*Postponed September 27, 2011*)

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

Having passed first reading on August 23, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman Shyne to postpone Ordinance No(s). 94 and 95 until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman Webb. 1.

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

Having passed first reading on September 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman Webb. 1.

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

Having passed first reading on September 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman O. Jenkins, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman Webb. 1.

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

Having passed first reading on September 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Having passed first reading on September 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman Corbin to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

7. **Ordinance No. 106 of 2011**: ANNEXATION Tag No. 11-04: An ordinance enlarging the limits and boundaries of the City of Shreveport – A 0.54 acre tract of land, being adjacent to the Cottage Ridge Subdivision, located in Section 13, (T16N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin) (*Public Hearing - October 11, 2011*)

Having passed first reading on September 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman Corbin to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Having passed first reading on September 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman O. Jenkins, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Having passed first reading on September 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman O. Jenkins, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

(Planned Unit Development) District, and to otherwise provide with respect thereto.
(D/Corbin)

Having passed first reading on September 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman Webb to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Having passed first reading on September 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Having passed first reading on September 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman O. Jenkins to adopt.

Councilman Webb: Just for the record, this is a business that's going to be for dog grooming.

Councilman O. Jenkins: Your district's almost like Councilman Everson's.

Councilman Shyne: Yeah, the other one was for the dog park, I wish we could get those two kinda closer together.

Councilman Everson: That looks like that might be close to my dad's clinic too! Maybe it'll be a complimentary business.

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

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

Having passed first reading on September 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Having passed first reading on September 27, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

The adopted ordinances and amendments follow:

ORDINANCE NO. 102 OF 2011

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

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

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

In Section 1 (Estimated Receipts)

Increase Taxes and Special Assessments by \$356,000

In Section 2 (Appropriations):

In General Government, increase Transfer to SporTran Fund by \$356,000

In Police Department, decrease Personal Services by \$350,000 and increase Materials and Supplies by \$350,000.

Adjust totals and subtotals accordingly.

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

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

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

ORDINANCE NO. 103 OF 2011

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

WHEREAS, the City Council finds it desirable to amend the 2011 budget for the Grants Special Revenue Fund, to adjust revenues and for other purposes.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Ordinance No. 147 of 2010, the 2011 budget for the Grants Special Revenue Fund, be amended and re-enacted as follows:

In Section 1, (Estimated Receipts):

2011 and Prior-Year Receipts:

Increase Prior-Year Federal Justice Assistance Grant 2008 by \$1,547.

Increase 2011and Prior-Year Federal Justice Assistance Grant 2009 by \$1,364.

Increase 2011and Prior-Year Federal Justice Assistance Grant 2010 by \$317.

Increase 2011and Prior-Year Federal Justice Assistance Recovery Act Grant 2009 by \$9,227.

In Section 2, Appropriations from FY 2011 and Prior Year Revenues:

Increase Prior-Year Federal Justice Assistance Grant 2008, increase Revenues by \$1,547 and appropriate \$1,547 to Other Charges.

Increase 2011 and Prior-Year Federal Justice Assistance Grant 2009 increase Revenues by \$1,364 and appropriate \$716 to Personal Services and \$648 to Other Charges.

Increase 2011 and Prior-Year Federal Justice Assistance Grant 2010 increase Revenues by \$317 and appropriate \$166 to Personal Services and \$151 to Other Charges.

Increase 2011 and Prior-Year Federal Justice Assistance Recovery Act Grant 2009 increase Revenues by \$9227 and appropriate \$4,844 to Improvements and Equipment and \$4,383 to Other Charges.

Adjust totals and subtotals accordingly.

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

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

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

ORDINANCE NO. 104 OF 2011

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

WHEREAS, the City Council finds it desirable to amend the 2011 budget for the Grants Special Revenue Fund, to adjust revenues and for other purposes.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Ordinance No. 147 of 2010, the 2011 budget for the Grants Special Revenue Fund, be amended and re-enacted as follows:

In Section 1, (Estimated Receipts):

2011 and Prior-Year Receipts:

Increase Prior-Year Federal Justice Assistance Grant 2008 by \$1,547.

Increase 2011 and Prior-Year Federal Justice Assistance Grant 2009 by \$1,364.

Increase 2011 and Prior-Year Federal Justice Assistance Grant 2010 by \$317.

Increase 2011 and Prior-Year Federal Justice Assistance Recovery Act Grant 2009 by \$9,227.

In Section 2, Appropriations from FY 2011 and Prior Year Revenues:

Increase Prior-Year Federal Justice Assistance Grant 2008, increase Revenues by \$1,547 and appropriate \$1,547 to Other Charges.

Increase 2011 and Prior-Year Federal Justice Assistance Grant 2009 increase Revenues by \$1,364 and appropriate \$716 to Personal Services and \$648 to Other Charges.

Increase 2011 and Prior-Year Federal Justice Assistance Grant 2010 increase Revenues by \$317 and appropriate \$166 to Personal Services and \$151 to Other Charges.

Increase 2011 and Prior-Year Federal Justice Assistance Recovery Act Grant 2009 increase Revenues by \$9,227 and appropriate \$4,844 to Improvements and Equipment and \$4,383 to Other Charges.

Adjust totals and subtotals accordingly.

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

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

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

ORDINANCE NO. 105 OF 2011

AN ORDINANCE TO AMEND ORDINANCE NO. 146 OF 2010, AN ORDINANCE ADOPTING THE 2011 BUDGET FUNDING CONTRACTUAL SERVICES PROVIDED TO SPORTRAN BY METRO MANAGEMENT ASSOCIATES, INC., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend Ordinance No. 146 of 2010, an ordinance which adopted the 2011 budget funding for contractual services provided to SporTran by Metro Management Associates, Inc.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 146 of 2010 is hereby amended as follows:

In Section 1 (Estimated Receipts)

Increase Government Grants and Contributions:

City of Shreveport by \$356,000

In Section 2 (Appropriations)

Increase Contractual Services by \$356,000

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 146 of 2010 shall remain unchanged and in full force and effect.

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

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

ORDINANCE NO. 106 OF 2011

AN ORDINANCE TO ENLARGE THE LIMITS AND BOUNDARIES OF THE CITY OF SHREVEPORT – A 0.54-ACRE TRACT OF LAND, BEING ADJACENT TO THE COTTAGE RIDGE SUBDIVISION, LOCATED IN SECTION 13, (T16N-R14W), CADDO PARISH, LOUISIANA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

TAG NO. 11-04

WHEREAS, Section 172 of Title 33 of the Louisiana Revised Statutes of 1950 provides for annexation by petition; and

WHEREAS, the Parish of Caddo, by Ordinance No. 5077 of 2011, closed and abandoned a 50-foot wide unnamed road dedication that lies adjacent and immediately south of the Cottage Ridge Subdivision.

WHEREAS, the adjacent property owners, that are currently within the City Limits of Shreveport, received title to the north 25 feet by Louisiana statute.

WHEREAS, petitions have been signed by more than the required percentage in number of registered voters and in number of resident property owners and by more than the required percentage in property value of resident owners of the area described below have been filed with the City Council to annex and bring within the corporate limits of the City of Shreveport, Louisiana, the following described property, to wit:

A tract of land 25 feet wide and 947.30 feet long (0.54 acres) in Section 13, Township 16 North, Range 14 West, Caddo Parish, Louisiana, and being more particularly described as follows:

The North Half of a portion of the unnamed road dedication that lies adjacent to Cottage Ridge Subdivision, Unit 1, Phases 2 & 3. Said unnamed road was recently closed and abandoned by the Parish of Caddo in Ordinance No. 5077 of 2011, that is filed in the Caddo Parish Courthouse under Instrument No. 2348426, in Book 4477, Pages 31-32, of the Conveyance Records. Said tract is further identified by the attached plat which is made a part hereto.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport in due, legal, and regular session convened, that the limits and boundaries of the City of Shreveport are hereby changed to include within the limits and boundaries of said City the above-described property.

BE IT FURTHER ORDAINED that the annexed area contained herein be and is hereby assigned to Council District "D".

BE IT FURTHER ORDAINED that the Clerk of Council be and is hereby authorized to file, within ten (10) days of the final passage of this ordinance, with the Clerk of the District Court

for Caddo Parish a description of the entire boundary of the municipality as changed by this ordinance.

BE IT FURTHER ORDAINED that the Clerk of Council be and is hereby authorized to record a certified copy of this ordinance in the official records of the District Court for 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 resolutions or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 107 OF 2011

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE WEST AND EAST SIDES OF COATES BLUFF DRIVE, 2,000 FEET WEST OF CLYDE FANT PARKWAY SERVICE ROAD, SHREVEPORT, CADDO PARISH, LA, FROM B-1, BUFFER BUSINESS DISTRICT, TO R-3 SUBURBAN, MULTI-FAMILY RESIDENCE 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 west and east sides of Coates Bluff Drive, 2,000 feet west of Clyde Fant Parkway Service Road, legally describe as Lots 1 and 3, Coleman-Wright Island Subdivision, Shreveport, Caddo Parish, LA. be and the same is hereby changed **from B-1, Buffer Business District to R-3, Suburban, Multi-family Residence District.**

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 one building site. This plan shall be submitted to and approved by the Planning Director. Any significant changes or additions to the approved site plan shall require further review and approval by the Planning Commission. No permits shall be issued until the revised site plan and/or replatting of lots has been approved by the MPC Director or the Planning Commission.

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

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

ORDINANCE NO. 108 OF 2011

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE WEST SIDE OF CLYDE FANT PARKWAY, 2012 FEET SOUTH OF EAST PRESTON ON ISLAND PARK BOULEVARD, SHREVEPORT, CADDO PARISH, LA, FROM R-3-E (PUD), URBAN, MULTI-FAMILY RESIDENCE/EXTENDED USE (PLANNED UNIT DEVELOPMENT) DISTRICT TO R-1D (PUD), URBAN, ONE-FAMILY RESIDENCE (PLANNED UNIT DEVELOPMENT) DISTRICT AND R-3(PUD), URBAN MULTI-FAMILY RESIDENCE (PLANNED UNIT DEVELOPMENT) DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

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 west side of Clyde Fant Parkway, 2012 feet south of West Preston on Island Park Boulevard, Shreveport, Caddo Parish, LA legally describe below: be and the same is hereby changed **from R-3-E (PUD), Urban, Multi-Family Residence/Extended Use (Planned Unit Development) District to R-1D (PUD), Urban, One-Family Residence (Planned Unit Development) District and R-3 (PUD), Urban, Multi-Family Residence (Planned Unit Development) District.**

TRACT #1:

Located in a portion of Fractional and projected Sections 10 and 15, T17N, R13W, Shreveport, Caddo and Bossier Parishes, LA, more fully described as: From a brass cap in concrete on the west bank of Red River marking Point "C" on the Map of Survey for Bossier and Caddo Parishes, LA, Boundary Agreement Line, run thence S51°20'9"W along the line between Point "C" and Point "B" on said map 2614 feet to a point, being the POB of the tract herein described. Thence run S37°49'40"E 465.56; thence run N52°10'20"E 921.17; thence run S38°39'51"E 581.06; thence run S7°38'18"E 260.14; thence run N82°21'42"E 125.42; thence run S10°19'22"E 233.43; thence run S76°16'46"W 301.85; thence along a curve to the left having a Radius of 345 a Delta Angle of 23°45'41" and whose Long Chord bears N65°38'34"W 142.06; thence along a curve to the right having a Radius of 155 a Delta Angle of 33°34'15" and whose Long Chord bears N60°44'17"W 89.52; thence along a curve to the right having a Radius of 390 a Delta Angle of 13°27'44" and whose Long Chord bears S58°48'23"W 91.42; thence along a curve to the left having a Radius of 245 a Delta Angle of 38°17'53" and whose Long Chord bears S58°22'27"E 160.73; thence along a curve to the right having a Radius of 255 a Delta Angle of 3°17'50" and whose Long Chord bears S75°52'29"E 14.67; thence run S76°16'46"W 168.42; thence run S45°3'52"W 116; thence run S71°8'47"W 87.73; thence run S20°42'58"E 947.17; thence run S20°42'58"E 103.47; thence run N44°21'33"E 213.29; thence run S37°21'32"E 547.75; thence run S57°17'38"W 1044.95; thence run S64°8'55"W 672.41; thence run S83°20'4"W 83.01; thence run N25°58'24"E 292.15; thence along a curve to the left having a Radius of 600 a Delta Angle of 9°31'10" and whose Long Chord bears N63°30'28"E 99.57; thence run N18°36'10"W 226.94; thence along a curve to the right having a Radius of 670 a Delta Angle of 26°58'42" and whose Long Chord bears

S84°53'11"W 312.57; thence run S8°22'32"W 256.89; thence run S58°12'2"W 96.03; thence run N61°56'58"W 758.78; thence run S45°0'2"W 325.09; thence run S38°40'2"W 173.10; thence run S20°40'2"W 119.53; thence run N64°22'45"W 9.29; thence run N12°27'36"E 2552.18; thence run N51°20'9"E 879.48 to the POB; said tract containing 128.7 acres.

TRACT #2:

Located in a portion of Fractional and projected Sections 10 and 15 of T17N, R13W, Shreveport, Caddo and Bossier Parishes, LA, more fully described as: From a brass cap in concrete on the west bank of Red River marking Point "C" on the Map of Survey for Bossier and Caddo Parishes, LA, Boundary Agreement Line, run thence S51°20'9"W along the line between Point "C" and Point "B" on map 1699.73 feet to a point, being the POB of the tract herein described. From said POB, run thence S38°39'52"E 478.95 feet; thence run S52°10'20"W 921.17 feet; thence run N37°49'40"W 465.55 feet; thence run N51°20'9"E 914.27 feet to the POB; said tract containing 9.95 acres (433,371 sq. ft.)

TRACT #3:

Located in a portion of projected Section 15 of T17N, R13W, Shreveport, Caddo and Bossier Parishes, LA, more fully described as: From a brass cap in concrete on the west bank of Red River marking Point "C" on the Map of Survey for Bossier and Caddo Parishes, LA, Boundary Agreement Line, run S51°20'9"W along the line between Point "C" and Point "B" on map 1699.73 feet to a point; thence run S38°39'51"E 1060.01 feet; thence run S7°38'18"E 260.14 feet; thence run N82°21'42"E 125.42 feet to the west R/W line of Clyde Fant Parkway; thence run S10°19'22"E along the west R/W line of Clyde Fant Pkwy 233.43 feet, being the POB for the tract herein described. From said POB run thence along the west R/W line of Clyde Fant Pky the following 2 calls: S10°19'22"E 57.72 feet; S33°43'3"E 637.10 feet; thence run S32°27'46"W 99.21 feet; thence run N58°57'9"W 86.81 feet; thence run S31°2'51"W 80 feet; thence run S58°57'9"E 99.54 feet; thence run S4°56'6"W 691.52 feet; thence run S57°17'38"W 151 feet; thence run N37°21'32"W 530.05 feet; thence run S60°49'0"W 44.31 feet; thence run S44°21'33"W 131.15 feet; thence run S35°3'26"W 41.48 feet; thence run N20°42'58"W 1058.04 feet; thence run N71°8'47"E 87.73 feet; thence run N45°3'52"E 116 feet; thence run N76°16'46"E 168.42 feet; thence run along a curve to the left 14.68 feet, said curve having a Radius of 255 feet and a Chord of N75°52'29"W 14.67 feet; thence run along a curve to the right 163.76 feet, said curve having a Radius of 245 feet and a Chord of N58°22'27"W 160.73 feet; thence run along a curve to the left 91.63 feet, said curve having a Radius of 390 feet and a Chord of N58°48'24"E 91.42 feet; thence run along a curve to the left 90.82 feet, said curve having a Radius of 155 feet and a Chord of S60°44'17"E 89.52 feet; thence run along a curve to the right 143.08 feet, said curve having a Radius of 345 feet and a Chord of S65°38'34"E 142.05 feet; thence run N76°16'46"E 301.85 feet to the POB; said tract containing 23.10 acres.

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 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. 109 OF 2011

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SOUTH SIDE OF BAGLEY ROAD, 2012 EAST OF EAST KINGS HIGHWAY, SHREVEPORT, CADDO PARISH, LA, FROM R-A, RESIDENCE/AGRICULTURE DISTRICT, TO R-1H (PUD), URBAN, ONE-FAMILY RESIDENCE (PLANNED UNIT DEVELOPMENT) DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

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 south side of Bagley Road, 2012 feet east of East Kings Highway, Shreveport, Caddo Parish, Louisiana, legally describe below: be and the same is hereby changed **from R-A, Residence/Agriculture District, to R-1H (PUD), Urban, One-Family Residence (Planned Unit Development) District.**

A tract of land consisting of a portion of Lots 3 and 4, Sandy Bend Acres, located in Sect. 37, T17N, R13W, Shreveport, Caddo Parish, LA, more particularly described as: Begin at a found 3/8 inch iron rod on the south R/W line of Bagley Road, being the north common corner of Lots 3 and 4, Sandy Bend Acres, also the POB of the tract herein described; thence along said south R/W line of Bagley Road the following 2 courses: N88°52'3"E 195.12 feet to a found 1/2 inch iron rod; N88°3'39"E 438.67 feet to a set 1/2 inch iron pipe; thence S1°46'41"E 224.19 feet to a set 1/2 inch iron pipe at the approximate westerly toe of an existing levee; thence S37°19'48"W 563.36 feet along the approximate westerly toe of said levee to a set 1/2 inch iron pipe on the south line of Lot 4, Sandy Bend Acres; thence S88°15'0"W 85.96 feet along the south line of Lot 4 to a found 1/2 inch iron rod; thence

S88°54'51"W 197.61 feet to the south common corner of Lots 3 and 4, Sandy Bend Acres; thence S89°2'10"W 190.43 feet along the south line of Lot 3, Sandy Bend Acres, to the SE corner of Lot 98, Riverbrooke Subdivision Unit 4, Shreveport, Caddo Parish, LA; thence along the boundaries of Riverbrooke Subdivision Unit 4 the following 3 courses: N0°59'0"W 124 feet to the north R/W line of Riverbrooke Drive; S89°1'0"W 39.77 feet along said north R/W line to the SE corner of Lot 83; N0°59'0"W 98.79 feet to the NE corner of Lot 83 being the SE corner of Lot 82, Riverbrooke Subdivision Unit 3, Shreveport, Caddo Parish, LA; thence meandering said Riverbrooke Subdivision Unit 3 the following 4 courses; N0°59'0"W 122.79 feet along the east line of Lot 82 and an extension thereof to the south line of Lot 64, being the north R/W line of Clearbrooke Drive; N89°1'0"E 38.23 feet along the north R/W line of Clearbrooke Drive to the SE corner of Lot 64; N0°59'0"W 100 feet to the NE corner of Lot 64 being on the north line of Unit 3; N89°1'0"E 189.47 feet along the north line of Unit 3 and to the common line between Lots 3 and 4, Sandy Bend Acres; thence N1°23'16"W 214.24 feet along said common line to the POB; said tract containing 10.005 acres, M/L.

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.

2. Ordinance relief associated with this case shall be as follows:

- 25' wide private street right-of-way with 12' wide utility servitudes on each side in lieu of

the required 60' wide right-of-way

- Front yard setbacks shall be 20' wide at front loading garages and 12' wide at living areas in lieu of the required 30' setback

- Rear yard setbacks shall be 7.5 feet except at the outside perimeter of the development in lieu of the required 15' setback

- Side corner setbacks shall be 12' wide in lieu of the required 20' wide

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. 110 OF 2011

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SE CORNER OF ASHLEY RIVER ROAD AND ABSINTHE COURT, SHREVEPORT, CADDO PARISH, LA, FROM B-1, BUFFER BUSINESS 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 SE corner of Ashley River Road and Absinthe Court, legally describe as Lots 1 thru 6, Twelve Oaks Professional Plaza, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from B-1, Buffer Business District to B-2, Neighborhood Business District.**

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

1. Development shall be in accord with the revised site plan that was submitted at this public hearing. Any changes or additions to the approved plan shall require further review and approval by the Planning Commission. Site development plans for each lot shall be submitted to and approved by the Planning Commission prior to the issuance of any permits.

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. 111 OF 2011

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SW CORNER OF MANSFIELD ROAD AND BETTY STREET, SHREVEPORT, CADDO PARISH, LA, FROM B-1, BUFFER BUSINESS 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 SW corner of Mansfield Road and Betty Street, legally describe as the north 154 feet of the east 124.85 feet of Lot 9 and the north 154 feet of Lot 10 lying west of the new R/W line of US Hwy 171, a replat of W.F. Hyde Subdivision, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from B-1, Buffer Business District to B-2, Neighborhood Business District .**

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.

2. A landscaping plan showing compliance with Ordinance requirements shall be submitted to and approved by the Zoning Administrator prior to the issuance of a Certificate of Occupancy.

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. 112 OF 2011

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SW CORNER OF MANSFIELD ROAD AND HOYTE DRIVE, SHREVEPORT, CADDO PARISH, LA, FROM B-1, BUFFER BUSINESS 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 SW corner of Mansfield Road and Hoyte Drive, legally describe as Lots 1 and 2, Gautier Subdivision, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from B-1, Buffer Business District to B-2, Neighborhood Business District .**

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

1. Development of the property shall be in substantial accord with 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. 113 OF 2011

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SE CORNER OF LILLIAN AND HEARNE AVENUE, SHREVEPORT, CADDO PARISH, LA, FROM R-2, SUBURBAN, MULTI-FAMILY RESIDENCE DISTRICT TO B-1, BUFFER BUSINESS DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of property located on the SE corner of Lillian and Hearne Avenue, legally describe as rezone Lots 29 and 30, Murray Park Subdivision, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from R-2, Suburban, Multi-Family Residence District to B-1, Buffer Business District.**

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 solid screened fencing. This plan shall be submitted to and approved by the Planning Director. Any significant changes or additions shall require further review and approval by the Planning Commission. No permits shall be issued until the revised site plan and/or replatting of lots has been approved by the MPC Director or the Planning Commission.

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

items, or applications and to this end the provisions of this ordinance are hereby declared severable.

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

Mr. Thompson: Mr. Chairman, those were all the items that were on to be considered today. I don't know of any matter that's tabled that any member wants to bring off the table.

Tabled legislation.

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

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

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

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

Appeals

Mr. Thompson: The appeals were done yesterday.

Property Standards Appeals

PSD0800400: 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. (*Postponed September 26, 2011 until March 26, 2012*)

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed September 26, 2011 until November 18, 2011*)

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 (*Tabled September 12, 2011 until March 12, 2012*)

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

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

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

PSD1100010 3159 Ashton, Shreveport, LA (A/McCulloch) Mr. Jimmy Lee Burke, 2627 Quinton, Shreveport, LA, 71103 (B/Everson) (*Postponed September 26, 2011 until October 24, 2011*)

PSD1000112 532 Jordan, Shreveport, LA (B/Everson) Mr. Brian Lazon, 4441 Norway Drive, Shreveport, LA 71105 (C/O. Jenkins) (*Postponed September 12, 2011 until October 10, 2011*)

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

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

PSD1100007: 7407 Henderson, Avenue, Shreveport, LA (C/O. Jenkins) Mr. Gregory Little, SPM Holdings, LLC, 108 Leo Avenue, Shreveport, LA, 71105 (C/O. Jenkins) (*Postponed September 12, 2011 until October 10, 2011*)

PSD1000099 337 Griffin Street, Shreveport, LA 71104 (B/Everson) Mr. Michael Dellenger, 854 Stephenson Street, Shreveport, LA (B/Everson) (*Postponed September 26, 2011 until November 18, 2011*)

Alcoholic Beverage Ordinance Appeals

Ms. Lateefah Watson, 6725 Buncombe Road, #258, Shreveport, LA 71129 (G/S. Jenkins) *Kokopellis*, 630 Commerce Street, Shreveport, LA 71101)(B/Everson)

Mr. Mark Scroggins, c/o Take-A-Bag Grocery, 2901 Milam Street, Shreveport, LA 71103 (A/McCulloch)

Metropolitan Planning Commission Appeals and Zoning Board of Appeals

The Clerk read the following:

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

Councilman S. Jenkins: Mr. Chairman, I went out and I looked at this on several occasions, and I believe that variance is going to present a safety issue there. What you have is you have - - - it's a corner lot, you have the main road, and then you have a side road that comes up to it. And what often happens, traffic controls are set at a certain location. This variance will protrude beyond the traffic control. And a lot of times what happens is, cars can't see one another at that intersection from different directions. I think it's going to be a safety issue there, not only for persons who are using the roadway at that intersection, but also for the children that are walking along the roadway and riding on their bicycles. So I want to make a motion to overturn the Zoning Board of Appeals'.

Councilwoman McCulloch: Second.

Councilman S. Jenkins: Decision on this, because I do believe it's a - - - I have another intersection in Shreveport that presents those type problems and nobody wants to be responsible for 'em once they happen. The City don't want to be responsible. The private homeowner doesn't want to be responsible. The insurance companies don't want to be responsible, so I just don't think it's a good idea to move in that direction with this.

Councilman Shyne: I'm convinced.

Councilman O. Jenkins: I'm certainly supporting on this. Is there room on the property to move the actual physical structure back, or is it too big for the lot?

Councilman S. Jenkins: Yeah, I think it's too big for the lot, and that's why the variance is making it come forward. I think there are some options for the persons who are wanting to do this. I think there are some other options there for them, other than going this route.

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to overturn the decision of the Zoning Board of Appeals and deny the variance. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Other Appeals

Taxi Appeal

Reports from officers, boards, and committees

Councilman O. Jenkins: Are there any reports from Officers, Boards or Committees? Are there any small - - - I think I'm going to go forward with those dates that I proposed for the

budget meetings, but if somebody has a significant issue with those, please let me know this evening before I send it on to the Administration tomorrow.

Councilman Shyne: What were the dates again?

Councilman O. Jenkins: You're going to make me get out my calendar.

Councilman Shyne: Okay, that's why we pay you so much extra for being the Chairman.

Ms. Pilkinton: It'll be November 9th, which is a Wednesday and November the 10th which is a Thursday. November the 14th which is a Monday, 15th, 16th, and 17th.

Councilman O. Jenkins: Okay. You got started too fast. He was focused on making a light hearted comment to the Chairman.

Chairman Shyne: Yeah, about how much money he makes being the Chairman.

Mr. Pilkinton: Okay. November the 9th which is a Wednesday, November the 10th, which is a Thursday. November the 14th, Monday, the 15th, which is a Tuesday, the 16th which is a Wednesday, and the 17th which is a Thursday, all of November.

Councilman Shyne: Hours from what to what?

Councilman O. Jenkins: 5:30 to 8:30, and ideally we won't have to use the last one or two of those meetings, depending on how we go. But I've allocated the same amount of time that was allocated last year.

Councilman Shyne: Well now Mr. Chairman to suppose the administration request some extra time, would you be willing to (inaudible) a little bit?

Councilman O. Jenkins: There are ample opportunities, and that's why those dates are selected, because we're still going to have another two weeks after the Thanksgiving holiday to add on any meetings.

Councilman Shyne: I just ask.

Councilman O. Jenkins: But of course anything added on, will be done on Saturday just for those who it might be inconvenient for.

Councilman Shyne: Wow, Dale you see him huh?

Clerk's report

Councilman O. Jenkins: Now just a second. We just had somebody who got up and left right before the Clerk's report.

Ms. Pilkinton: He said you have to bill him.

Councilman O. Jenkins: I'm going to ask for a little discussion afterwards in terms of the interpretation of the Charter. At this point, if there are no objections, I'd like a motion to move to the Committee of the whole.

Motion by Councilman Webb, seconded by Councilman S. Jenkins to convene the Committee of the Whole. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 7:32 p.m.

//s// Oliver Jenkins, Chairman

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