



Council Proceedings of the City of Shreveport, Louisiana

October 26, 2010

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Joyce Bowman at 3:01 p.m., Tuesday, October 26, 2010, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Bowman.

The Pledge of Allegiance was led by Councilman Walford.

On Roll Call, the following members were Present: Councilmen Calvin Lester (Arrived at 3:04 p.m.), Monty Walford, Michael Long, Bryan Wooley, Ron Webb, Joe Shyne (Arrived at 3:06 p.m.), and Joyce Bowman. 7. Absent: None.

Motion by Councilman Wooley, seconded by Councilman Long to approve the minutes of the Administrative Conference, Monday, October 11, 2010 and Council Meeting, Tuesday, October 26, 2010. Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, and Bowman. 5. Nays: None. Out of the Chamber: Councilmen Lester and Shyne. 2.

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

Councilwoman Bowman: Mr. Sibley, is the Mayor going to - - -?

Mr. Sibley: Yes Ma'am, Madam Chair, with the Council's indulgence, when he pops in, we'll do it at that time.

Councilwoman Bowman: Okay.

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

Councilwoman Bowman: Do we have any Council Members that would like to - - -

Councilman Wooley: Madam Chair, I'd like to recognize City Marshal, Charlie Caldwell.

Councilwoman Bowman: Hello, and we say welcome to everyone that has graced our presence here today. Thank you. Jim Holt?

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

Reports:

Property Standards Report

Mr. Holt: Thank you Chairman Bowman. I might start with Councilman Webb. Your request concerning the Pelican Inn from yesterday, we did an inspection this morning. The locks on those gates have been cut. There has been a significant amount of damage done to the entire structure. The doors have been kicked in, windows broken out, the interior of mattresses are thrown everywhere, holes kicked in the walls. There is a significant amount of litter all around the property, and there was a crew on site when our inspector was there cutting the grass. Which means it's still in private ownership or they wouldn't be there. I have instructed our staff to attempt to find out who the local agent is that's hiring these people to cut the grass and is evidently getting paid to oversee the property, that's not doing the job. We do have the authority to cite a registered agent if that in fact is what we have, and if that is what we have, once we do legal research, we will do that. We will also send certified mailings to whoever the property owner is, wherever they may be. Although I said, I cannot move immediately to do anything until we have done one of those two things, if we hope to get any of our money back. I did tell them if we get to the point of demolition, we will get quotes and turn the entire case over to the City Attorney to file suit against the owner to do the demolition, not the city because it will be extremely expensive.

Councilman Webb: I appreciate you following up on that cause I know when I drove by the other day I mean it's a horrible eyesore as you found out when you were out there, and I know we have people come in to Shreveport by plane, they come out of that airport, that's the first thing they see.

Mr. Holt: I was that way less than two weeks ago, and the one thing I did notice is the gate was still locked. So, this has happened recently. But we need to get a handle on it before the vagrants or whoever is kicking in the doors, end up doing something bad to one another or to the structure itself, before we get an answer.

Councilman Walford: Would you have the inspector check 211 Egan? It sounds like it's going to be a care of premise.

Mr. Holt: Egan or E. Egan? Is this from Mr. - - -?

Councilman Walford: Next door to a group home or?

Mr. Holt: No sir. It's the one across from (inaudible) and E. Egan. I was thinking it was 211, but there's not a group home.

Councilman Walford: This is 211 Egan. It's next door to 225 Egan and he said it said it several times without saying east. And I did not get by there today. It was just before Council that I got that call.

Mr. Holt: I'll have it checked for you.

Councilman Lester: Thank you Madam Chair. I got a letter from a citizen relative to some property, I think I will pass this to Mike Strong and Malcolm Stadlander. Jim, check your calendar for Thursday and see what you have. I want to have that meeting that you and I were talking about.

Mr. Holt: With Ms. Scott?

Councilman Lester: Yes sir. You don't have to tell me now, just after the meeting. Thank you Sir. Thank you Madam Chair.

Councilwoman Bowman: Jim, thank you.

Councilman Webb: Madam Chair, I wanted to recognize Council Candidate Templeton in the Chamber and also a good friend of mine, Attorney at Law, Carl Rice has joined us. Glad to see you Mr. Rice. I just wanted to welcome you. If you're here on city business, we guess we'll have to get to that later.

Mr. Rice: Do y'all want to take it up now?

Councilman Webb: Not right now.

Councilwoman Bowman: Before we go back to the Mayor, Mr. Mayor, where is the Chief?

Mayor Glover: I think he is tending to some of the issues that came up with this weekend's incident. He's got two of his able Captains however, Captain Jim Hacker, who is standing up at this point, in case we need to send for him, or if it's something that Captain Hacker can take care of?

Councilwoman Bowman: No, it's just a message I need to send back to them, and at least have it addressed, because of the recent football game, some of my constituents called who live there right at Thompson I think it is, when you turn in off Jewella, going through the back of the stadium.

Captain Hacker: On Fair Street?

Councilwoman Bowman: Right, and right behind there is a cut off, there is a street that they live on. He'd gotten off work that Saturday and was trying to go home. And of course the traffic being like it was, they showed the officer their drivers license which had the street clearly on there, and they would not allow them to go home. Of course they said that they were treated pretty rudely as well and that the officers said, they had strict orders to follow, so they couldn't allow them to go in, although other cars were turning, and had parking passes or whatever, nevertheless I just don't think it's right to have inconvenienced people who are the residents that live there. You know they've been there 20, 30 years. And then, couldn't go to their own home. And like I said, to have worked on a Saturday and then have to go off somewhere else, can't go home, then surely that is something that they need to look at and try to be more friendly as far as that's concerned. Especially these residents who live there. So, if we can get that message back, at least - - - I mean just pay attention to their license, since they're showing clearly that I live right around this corner. So, and they'll be able to get into their homes. Thank you. I appreciate it. Mr. Mayor we're back to you.

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

Councilman Shyne: Mr. Mayor, could I impose just one minute, you know how it is sometimes, you get over 40 and things will slip your mind?

Mayor Glover: Certainly Mr. Shyne.

Councilman Shyne: Is somebody from the MPC here? If not, I'll wait until - - - I wanted to get a report on the situation at the corner of Jewella and Cleveland Street.

Councilwoman Bowman: They should be here, one of them - - -

Councilman Shyne: Yeah, I'll wait Madam Chairman. Thank you Mr. Mayor.

Mayor Glover: By all means.

Councilwoman Bowman: Mr. Mayor, go ahead.

Mayor Glover: Madam Chair, we have no further - - - we have someone now with the MPC Mr. Shyne.

Councilman Shyne: Okay. And Mr. Mayor Thank you, cause this will help me and you both. I was asking about the corner of Cleveland and Jewella, because I was called again today and they told me Joe rush by here and you can see it. And Mr. Mayor, I got up and pull my pajamas off and put my clothes on right quick.

Mr. Jambor: We've turned it in as a zoning violation, and that much we know. Now how far they've gotten and what they're going to do about it, (inaudible). They have the formal

letters, they guy has X number of days to apply, even though he has no chance of getting approved, those delays are built into the system.

Councilman Shyne: I just wanted to know because people are going to be listening and I wanted them to know that the Mayor and I are on top of - - - you know we've got our "A" game going and I tried to explain to them, it's a little process, it's a little legal process that you have to go through, and they say, Joe, you know we told you about this three months ago, and I'll say I understand.

Mr. Jambor: The answer it is, is only under a very specific circumstance are we allowed to ignore the delays that the ordinance called for. And that's if somebody's life or piece of property is in danger.

Councilman Shyne: I wouldn't want you to ignore them being delayed, but I just want the people who are watching to understand that I'm not just telling them that there's a process going on, and it's really not going on.

Mr. Jambor: We started the ball rolling. We're pretty sure it's a violation.

Councilman Shyne: That's what I want. I want to make sure that we know that, and that when we get ready to enforce it, Chief, I again like I said on yesterday, I wish you would send somebody out there with them to enforce it, because when I passed by there today, Mr. Mayor, it was about eight or nine or ten guys, you know with the hoods on the cars, you know working on it, like they - - - well I'll say like they might be out in the country somewhere. I ain't going to say like they might have been. Cause Joyce my want to ring the bell on me. But it doesn't make the neighborhood look good. And then you know the next thing you know we'll have people who want to move out the neighborhood and all that kind of stuff.

Mr. Jambor: And that's, that's the - - - you bring up an interesting point. But hopefully one of these days, we will come where there's a certain amount of respect for the what the Master Plan is about and don't have to force people to do what the law requires. Hopefully, we'll make that transition.

Councilman Shyne: Not cutting you off, and I hate to say that, but by the time that gets around, you and I both are going to be gone somewhere else. We're going to have to have people like the Chief there to send somebody out to make sure that those people do what they need to do. And I've been around a long time, and that just - - -

Mr. Jambor: I agree with you.

Councilman Shyne: You even have to do that in the school system.

Mr. Jambor: I'll just cross my fingers and keep making steps in that direction.

Councilman Shyne: I hope we do, but I'll be gone by that time. I'll be up there playing my harp.

Bell rings three times.

Mayor Glover: Madam Chair? Roy, before you leave, I want to ask and guys you can potentially this back and give it some thought within the police department. You know right now, we have our community liaison officers who are paired up with our property standards inspectors by police districts, so that when we have potential areas and issues that might (inaudible) in a similar set of circumstances, (inaudible) property standards officers and that community liaison officer who can go in and work with - - -

Mr. Jambor: They can act quicker than we can.

Mayor Glover: Exactly. Now, since this is - - - I don't know if this is a situation that would warrant a property standards evaluation.

Councilman Shyne: It might Mr. Mayor, that's a good point.

Mayor Glover: But Jim, it would be something that you ought to consider having our guys go out and take a look at, but the point I'm making specifically is the reason why we paired up those community liaison officers with the property standards inspectors is just for the very reason that Councilman Shyne just referenced, and that is, it's not a law enforcement official, it can be a pretty intimidating experience. As Joe said, 20 years ago, he would have gone in and taken care of it himself, as we're sure he would. But the question I'm asking you is, I want for you all within the MPC staff to give some thought to whether or not there are not situations like this that involve zoning matters that might not be appropriate for us to match up that community liaison officer to go and work in conjunction with your zoning.

Mr. Jambor: It never hurts to remind (inaudible) occasionally, we have permit issues and we remind him to get with the permits people and make sure that they're informed. It never hurts to remind him if sees something that he thinks Jim needs to be aware of, to immediately call him. Sometimes they go together.

Councilman Shyne: And Mr. Mayor, I think you're right this time, I really hadn't thought about it, but Jim could have one of his inspectors to go along.

Mayor Glover: Which would in turn also give us without question (inaudible) under that community liaison officer to go out and work it as well.

Mr. Jambor: I'll give that message to Alan too.

Councilman Shyne: Cause it's right out on the main streets. Cleveland is a main street going into - - -.

Mr. Jambor: Right, well we just had a couple of cases going into - - -

Councilman Shyne: Right. Mooretown and then Jewella, Mr. Mayor you know is a main street going north and south. And it just doesn't - - - for some reason, it just started about seven months ago. Look like the guy who opened the - - - for a long time, the garage next door was closed down. And some kind of way, they opened the garage. And that's the only thing I hate about those things opening in a residential neighborhood, they start off being pretty good. After a while they get an overrun. They have an overrun of two cars, and then after a while, he'll have an overrun of five cars. Then the next thing you know, he's got an overrun of 10 or 12 or 15 cars. Mr. Davis, you know what I'm talking about. And they start off real nice now. But you know somebody's old car won't run, and they'll leave it there overnight, and the next morning, and then before you know it, you got a workshop on the outside of the workshop. And in a residential neighborhood, that just won't hold water.

Mr. Jambor: People are always too slow when they've expanded beyond their location, they're always slow to leave. Seems like it's always too late rather than too early.

Councilman Shyne: Right, and I appreciate what the man said, because some of those people out there who religiously watch the city council meetings to see what we're doing in order to make sure that it's a certain amount of integrity is preserved within their neighborhood. Because most of these people - - - I mean that's all they got invested is in their home. You know? And you don't want your neighborhood where you got everything invested, somebody just going to come in there and just take over because they're a bully.

Mr. Jambor: It has impacts way beyond that neighborhood.

Councilman Shyne: It does. Thank you though.

Mayor Glover: Thank you Madam Chair. I know on yesterday, we observed a moment of silence in recognition of the tragic passing of Sgt Timothy Prunty. Wanted to Madam Chair, that all Council Members and the public at large was aware that services have been set. The family hour will be from tomorrow at 4:00 p.m until 8:00 p.m. at the Summer Grove Baptist Church on Jewella, out the Terry Bradshaw Passway. The funeral service itself will be on Thursday, starting at 1:00 p.m. at the same location and burial will be I believe, at the (inaudible) cemetery in Haughton. I believe it's Hillcrest if I'm not mistaken. And obviously any and all who are interested in attending the service are certainly welcome. And our thoughts, our prayers, our support continue to go out to the family as well as all the members of the Shreveport Police Department. With that Madam Chair, also want to make a point to recognize a group of gentlemen who we spoke of on yesterday that are representing the Convoy of Hope. We have been working with them now for several weeks to coordinate an effort that will culminate in a huge day of activities in the month of November. And they are here with us on the back row. Steve, if you guys want to come up and have a chance to - - -Madam Chair, if you are so inclined, to hear from them at this point and let them tell you a little bit more about exactly what's going on here. They have been vetted by Mr. Shyne, so we know that it is a good effort and a good initiative, and we

look forward to working with them to serve those who are in need with this wonderful effort. Gentlemen?

Mr. Steven Beyer: (Convoy of Hope) Thank you Mr. Mayor, we appreciate it. Ms. Bowman, it's always good to see you.

Councilwoman Bowman: Always.

Mr. Beyer: We've always had lots of great lunches together, and lots of great things going on, so thank you all Council for allowing us to be a part of this. We're excited about the Convoy of Hope. Convoy of Hope is done all over the world, they're in Haiti right now, feeding the children, and they're in Pakistan. They're all over the world. What we're going to be having in November 20th at the State Fair Grounds is the State's program that they have. They come to cities and they work through churches and organizations in the city, work with the city, where people can come and receive groceries. We'll be giving free haircuts, manicures, facials. They'll be getting family portraits, free pairs of shoes and the list goes on. We have a kids zone area, will be about the size of a football field. So, it's going to be a great family event geared for our families in our city that are needy. And so, we're expecting anywhere from 8-10,000 folks to show up. So, it's going to be a very big event, and we're excited about it. It's probably one of the biggest events where we have over 40 churches involved, another 30-40 different organizations helping us, so it's a big city-wide event, so we're excited about it. What we've asked the city to do if they're able to is to help us with tables and chairs, and some barricades and also some police officers to help us out. So, that's what's happening.

Councilwoman Bowman: I believe we can do that, we can accommodate you. But that is a great thing. Certainly, especially myself and a few other council members have constituents in their districts who truly are in need of those type services. So, we look forward to this event. And you're saying - - - how was this advertised in terms of the people? How are they going to be more aware?

Mr. Beyer: Well we went to 55 - - - well we're in the process this week and next week of going to 55,000 homes around the Ark-La-Tex. We'll also be marketing it through a national mail-it, they're hitting over 100,000 homes. It's a full Ark-La-Tex event, so they'll be hitting all of this area, and radio/TV, so we'll be heavily promoted, and so we're expecting a great turn out. The 8-10,000 that they're projecting is based upon a national average of 1 out of 7 that are below the poverty level. Our city is little bit more than that, so it's hard to say.

Councilwoman Bowman: And how will you distinguish that they are below the poverty level?

Mr. Beyer: There's no requirements. So if you wanted to show up - - -

Councilwoman Bowman: I was going to say if I came for an extreme makeover?

Mr. Beyer: (inaudible) we would give you groceries. We're not taking any IDs, they can come right in and so anybody could actually come in.

Councilwoman Bowman: So therefore if you guys have flyers or something like that I certainly would like to get some to put in the grocery stores or in the shopping centers there in the district because, again there are so many disadvantaged folks that truly should take advantage of the services that you all will be providing.

Mr. Beyer: We have plenty of flyers, and we'll be happy to oblige any of you.

Councilwoman Bowman: Well I'm excited about it.

Mr. Beyer: We just really want to get the word out and it's going to be a blessing to our city and help. We have a lot of community service - - - I know Terry Brock is working with that with two on one, and bringing in a lot of community service. So, we'll be doing a lot of networking that way. And then medical, we have a big health tent, with Terry Strain, I know you're familiar with Terry. We work together and (inaudible) and so they're going to be bringing a lot of medical services, and so we're excited. It's going to be a well rounded event. We'd love for y'all to come and to come by. It's going to start at 11:00 and as long - - and we'll be there at least til 3:00 or the food runs out.

Councilwoman Bowman: Okay, any council members have any questions or concerns? Mr. Mayor?

Councilman Shyne: I was just glad to hear about the haircut Mr. Mayor. We might be able to get Dale by there.

Mr. Sibley: Mine would be easy.

Mayor Glover: Madam Chair and members of the Council, we'll also be working with Gene Eddy and the folks at SPORTRAN to provide free inbound and outbound SPORTRAN transportation. Gene and his folks are still working on the statistics of that, but that is certainly something that we want to be able to make available as well as I believe our EMS folks will be a part of the effort as well. And we're excited and looking forward to it as I mentioned if those of you who see some familiarity in Steve's face and know he was the point person for the Katrina Shelter following Hurricane Katrina, but he sheltered the largest one in this region that I think averaged somewhere just under 4,000 people during that time period out of the Hirsch Coliseum.

Councilwoman Bowman: He did a good job.

Mayor Glover: He did a great job and we certainly are grateful and thankful and you want to introduce your - - -

Mr. Beyer: This is (inaudible) he's retired from the military, Air Force, and he is just my right arm. Sometimes he's both my right and my left arm.

Mayor Glover: And I'm assuming that at some point during the course of the event, that we'll get the Colonel and his wonderful may bless all gathered with song. He and his clan are quite talented and quite gifted we're told. So we definitely appreciate him as well and thank you much and we're certainly honored to be a part of. Madam Chair, also wanted to take the opportunity to be able to introduce to the Council and the City of Shreveport someone who is today visiting our city. She is a former elected official who has achieved great honor and great distinction in her own right, in fact, she's a former mayor of one of this country's great cities. In fact, if you've ever watched the Drew Carey show that opens up with that song "Cleveland Rocks", well I think she's one of the reasons why Cleveland rocks. She's the former mayor of the City of Cleveland, Ohio. She is now currently the Chief of Staff of our senior U.S. Senator Mary Landrieu, and she is with us today in Chamber. So Madam Chair, if you would extend the opportunity, I'd like to bring up former mayor of Cleveland, Jane Campbell to come and share a few words with us.

Ms. Jane Campbell: (Chief of Staff, Senator Mary Landrieu's office) Thank you very much Mayor Glover, Madam Chair. I was talking with Tyree as I came over about when I was mayor, we had 21 Council Members.

Councilwoman Bowman: Wow, I bet that was special.

Ms. Campbell: Just imagine how special that would be. Now you know why I'm the Chief of Staff. But it is a privilege to come and see the Council at work and listen to the struggles and challenges and opportunities that there are here in this city. Certainly Senator Landrieu extends her compassion and sympathy to the entire Shreveport community to the police department and particularly to the family of the officer who has so tragically died there is really nothing that just disrupts a community like an officer dying. Because everyday the officers get up and they go to work and they take the safety of the community in their hands and their family kiss them and say goodbye and hope and pray that they will be home. And so, it is really a time of prayer and reflection and thanks to all the officers. Thank you very much. But Senator wanted me to just kinda bring you up to date a little bit on some of the things we're doing. We are trying to work with you and be supportive in every way that we can. Mayor Glover has worked hard with us on the COPS grants to try to put additional officers on the streets and work with some of the particular challenges, particularly around the water system. We've been trying to work on helping to bring a little bit of federal resources to assist you with your water system, with I-49 as that gets expanded, as we try to grapple with some of our own challenges at the federal level, and we really are so grateful for the imagination that has gone on in this community. If you think about the ups and downs and certainly I believe the Mayor and I talked more times than either one of us wanted to as we were trying to deal with the General Motors situation. And nobody tried harder to get that thing to work than Mayor Glover. And out of all that, what ended up happening is that he was tapped as one of the few mayors to participate on the Auto Task Force to really come up with a way to deal with communities that were

challenged by the automotive industry's challenge. And from my past affiliation in Cleveland, I can tell you that y'all just got it a little later. You know we had problems early on, we were the canary in the mine. And so, I don't come here to give you a big long speech because y'all don't need that, we know that on many occasions, but I want you to know that Mary Landrieu's office is here to help, to work with you. For those of you who are retiring and going on to other things. Thank you very much for your service. We appreciate being in public office, those of you who are running for re-election to your seats, God bless you, goodspeed, may you come forth and continue to work with us. It is a privilege always to serve the senator and she serves only because you allow her to serve. And so thank you very much for your service and for your compassion. God bless you.

Councilwoman Bowman: Thank you.

Councilman Lester: Madam Chair?

Councilwoman Bowman: Yes sir.

Councilman Lester: Ma'am before you leave, I wanted to - - - I would be remiss if I didn't take an opportunity to - - - I guess as you go back to D.C., and moving forward, put a little message in the bottle for our Senator, and certainly for my law school classmate, Brother Cravens, one of the concerns that I have is first of all I'm very excited about Senator Landrieu's position in terms of small business committee, I think that's a tremendous resource for our states. And in that vein, I'm particularly concerned because most of the small business development (inaudible) particularly those that deal with minority business are concentrated in the New Orleans and Baton Rouge area. We don't even have a satellite office, or very rarely if ever do they even make it up to Shreveport or North Louisiana at all, and I would just ask that as you go back to D.C., you guys would take a look at, as I appreciate it, there was an RFP out for a small or minority business development center. And I apologize if my nomenclature is off, but as I appreciate it, there was some conversation about having a minority business development center in Shreveport or north of I-10. Don't know where that is, but we would certainly appreciate the Senator, or her best efforts to help us get something up here like that as we move forward with things like Fair Share and those types of things, and because we do have a pretty good federal presence here, certainly when you're talking about Barksdale and things of that nature, or the lock and dams, and as I appreciate it our government procurement center is a very active group. It would really help us out if we had that minority business development center in Shreveport to help with that. Second thing I noticed, in D.C., or maybe somewhere around the state, forgive me if I'm off, the senator and the committee had hearings about SBA loans and the non-performance or the lack of loans being done in terms of SBA. I've talked to a number of small businessmen, not just minority business, and I'm just talking small business across the board and it seems that even though this president and this congress have passed some legislation that reduces the risk almost to the point where, as I appreciate it now, rather than being 70 or 80%, those SBA backed loans are guaranteed to the point of 90%, local banks have just decided not even make SBA loans and there is a stigma I appreciate it with making SBA loans and banks would rather do I

guess more glamorous loans or what have you, when you're talking about minority business, micro enterprise, and when you're talking about small economies trying to develop, then a lot of these underserved communities, yes the \$100,000 or \$200,000 loans would be great. But you're talking about folks that are you know dealing with a small number and that \$15,000 loan or that \$20,000 or that \$50,000 would allow them to buy a piece of equipment or maybe even contract with the city and some of these other things, and that's just not happening. And as I appreciate it, at some point, I don't know if it was in Washington, D.C., or a setting in the state of Louisiana, her committee had a hearing on that issue, and I would certainly like for if there is a possibility to do some type of score card for small business, SBA loans in Northwest Louisiana, Shreveport specifically, if that information exist, I certainly would like to maybe get a copy of that because that's an issue out there in the small business development community.

Ms. Campbell: Madam Chair, if I may answer his comment?

Councilwoman Bowman: Oh yes ma'am. By all means.

Ms. Campbell: Thank you. As a matter of fact, our small business community staff are here in Louisiana this week. They're in Morehouse Parish this afternoon, and are doing a summit in Baton Rouge on the small business lending practices throughout the state of Ohio, excuse me, my old home town you know you - - - in the state of Louisiana, and they are specifically meeting with the Bankers Association to make sure that they understand the new rules for small business loans. They have pulled together all of the small business loans that have been done to date in Louisiana and I will get a copy of that Madam Chairman, distribute to you that you might distribute the Council Members and Mayor Glover to use so that you might, and what they have done is created sort of a - - - they're doing this on a trial basis to see if this really is meaningful. They're doing it in Baton Rouge, if it's meaningful I think they would be very open to bringing the show on the road, if you will to Shreveport and northwest Louisiana. In Baton Rouge, we did an incorporation with Mayor Kip Holden and Mayor Glover, if that would be something you would be interested in, together with the Council, I can have Don Cravens who is our staff director you know as you said, he's your law school classmate, is that what you just said?

Councilman Lester: Correct.

Ms. Campbell: You know he could bring his team up here and make sure that the issues are identified. We're kind of each time we get a new piece of legislation passed in Washington, we try to take it out on the road to see - - - it don't do any good if we just pass legislation in Washington. The real question is does it get money to small business who can then hire people in Louisiana and across the nation.

Councilman Lester: Thank you very much, thank you Madam Chairman.

Councilwoman Bowman: Okay, thank you Councilman Lester and again, we thank you. Mr. Mayor, we're back in your hands.

Mayor Glover: Thank you Madam Chair. This will conclude Mayoral communication at this time. And we certainly thank Mayor Campbell for coming and sharing with us today.

Councilwoman Bowman: Okay, at this time, Mr. Sibley.

Revenue Collection Plan & Implementation Report

Mr. Sibley: Madam Chair, we don't have any specific update today, we put out quite a bit of information over the last several meetings, but as usual if there's any specific questions or specific direction that the Council would like to see us go prior to the next meetings, we'll take that at this time.

Councilwoman Bowman: Any council members have any questions or concerns for Mr. Sibley?

Public Hearing:

Councilwoman Bowman: If not, we're under public hearing which at this time I show none, but adding legislation to the agenda.

Mr. Thompson: Madam Chair under public hearings, we had some conversation yesterday about the possibility of suspending the rules to add the public hearing for the proposed 2011 Budgets to the agenda. And I do recall it's been advertised and was inadvertently left off the agenda. Councilwoman Bowman: Exactly, and at this time, I will need a motion to suspend the rules.

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

Mr. Thompson: Madam Chair, this was an item that was advertised as having a public hearing today for all of the budgets for 2011, it was inadvertently left off the agenda, and there may be people who wanted to speak for or against some aspects of the budgets.

Councilwoman Bowman: Okay, at this time, do we have anyone present who would like to speak in opposition to items related to the 2011 Budget? Do we have anyone present who would like to speak in favor of an item or on the 2011 Budget?

Ms. Glass: Madam Chairman, we were just saying - - - I think you're at the point right now where you're giving the ability for people to speak regarding whether or not the public hearing should be added to the agenda. And then when we get to that point, you'll actually open the public hearing and people can speak on the merits of the budget.

Councilwoman Bowman: Okay, do we have anyone here to speak in reference to this being added to our agenda? Anyone in opposition? No.

Motion by Councilman Shyne, seconded by Councilman Wooley to add the Public Hearing to the agenda. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Wooley, Shyne, and Bowman. 5. Nays: None. Out of the Chamber: Councilmen Long and Webb. 2.

Mr. Thompson: Madam Chairman, it would be in order to call the Public Hearing to order.

Councilwoman Bowman: At this time, the Public Hearing has been called to order. Do we have anyone who would like to speak in reference to the items that deals with our agenda as far as the budget is concerned?

Mr. Thompson: Madam Chair, I know that there were some - - - we received some phone calls about non-profit and that sort of thing, if anybody wants to speak on any of that, any item on the agenda at all, this would be the point.

Councilwoman Bowman: Well I saw Simone back there, Simone do you want to speak? Okay. Now this is dealing with the 2011 budget. If not, the public hearing is closed. Now are we under adding items to the agenda Mr. Thompson?

Mr. Thompson: Yes ma'am.

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

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

Mr. Thompson: We have another item, and if you'll refresh your agenda, there would be two other items at this point.

The Clerk read the following:

1. **Resolution No. 244 of 2010**: A resolution declaring certain adjudicated property to be surplus which will authorize the Mayor to sell the City of Shreveport's tax interest in these adjudicated properties, and to otherwise provide with respect thereto. (All Districts)

Mr. Thompson: Again, this was an item that didn't make it to the agenda, but it was prepared on time. Would you like to do all of these together, or just one at a time.

Councilwoman Bowman: At the pleasure of the council.

Councilman Shyne: Let's do 'em together.

The Clerk read the following:

2. **Resolution No. 245 of 2010**: A Resolution stating the City of Shreveport's endorsement of Marshall Carl Rice D/B/A Carl Rice & Associates to Participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto.

Mr. Thompson: Again, this is an item that did not make it on the agenda. Mr. Rice has in his possession I believe a letter from a city official which says it would be on the agenda today. It cannot be adopted until the next meeting, but he is here to speak on this item.

Councilwoman Bowman: Before he speaks, Mr. Thompson, do I according to that Act 131 of 08?

Mr. Thompson: You have to add it, so I assume Mr. Rice would want us to add this to the agenda and I don't know if there is anything there is anybody else who would like to speak for just adding or either of these items to the agenda.

Councilwoman Bowman: That's what my question was. Do we have anyone present who would like to speak in favor or in opposition of adding these items to the agenda. Mr. Rice?

Mr. Rice: I'd be speaking in favor of it. You got to vote on that before you - - - do you have to have a vote to add it before I speak?

Mr. Thompson: I think you can speak.

Councilwoman Bowman: I was fixing to say, you can speak at this time.

Mr. Carl Rice: What this is, we have a renewal of the restoration tax abatement. I've got a building called Hunter Building down here at the corner of Market and Lake Street. And it was renovated at some cost to put it back into condition to be able to use downtown Shreveport. The law provides for a renewal of the tax abatement, and the certain time it takes to get it done, that's the reason I wanted to make sure it got on today. Today, all we're doing today is just introducing to you all the renewal application. It'll be heard next month November 22nd or 23rd for a vote. Thank you very much.

Councilman Shyne: I'd just like to make one observation. I've had an opportunity to see the work that Mr. Rice had put into that building, and whoever did the work did an extremely professional job. It looks good and of course he had an opportunity to give me a little bit of the history and the background, and Mr. Mayor I was really shocked. It has a lot of history to it, and if I had longer to stay, he would have given me more. But I don't know whether I was trying to rush back to meet with you or not.

Bell rings.

Councilwoman Bowman: I couldn't resist that Joe.

Councilman Shyne: Mr. Mayor, do you see that?

Mayor Glover: I think it was the 'rush' part that got it.

Councilman Shyne: But I just want to commend you on that. I mean it's really a beautiful building and I wish it was some kind of way, you could have it opened so people could come by and see some of the past history of Shreveport.

Mr. Rice: I'd love to do that. You're very kind Councilman Shyne, I appreciate those comments and appreciate you.

Mayor Glover: Before you go Carl, just wanted to say thank you for as Councilman Shyne just said, helping to preserve a part of Shreveport's history. Much appreciated and we certainly thank you.

Mr. Rice: It's really a work of love for the place.

Mr. Thompson: Madam Chair, I've been informed by the City Attorney and also Mr. Grubb, that there is an item that the City Attorney is working on, a resolution to amend the agreement between the City and the Parish concerning repairs to be made to this building that they would like for us to get on the agenda and possibly consider today. So at the time I receive that either by email or by some other way, I'll notify the Chair, and you may want to suspend the rules to consider adding that at that time.

Councilwoman Bowman: Okay, it can't be done now?

Mr. Thompson: We don't have it.

Councilwoman Bowman: Oh, okay. She's working on getting it? Okay. So you'll let us know?

Mr. Thompson: As soon as it gets here.

Motion by Councilman Shyne, seconded by Councilman Wooley to add the Public Hearing, Resolution No(s). 244. 245 and 246 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Public Comments (*Comments on items to be adopted*)

Confirmations and Appointments: None.

CONSENT AGENDA LEGISLATION

TO INTRODUCE RESOLUTIONS AND ORDINANCES:

RESOLUTIONS: None.

ORDINANCES: None.

TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS:

The Clerk read the following:

RESOLUTION NO. 231 of 2010

A RESOLUTION AUTHORIZING HUDCO CONSTRUCTION, L.L.C., LOCATED AT 9565 MAZANT LANE, TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Hudco Construction, L.L.C. be authorized to connect the structure, located at 9565 Mazant Ln., to the water & sewer system of the City of Shreveport.

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

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

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

Councilman Wooley: This one and the next one are a part of the Twelve Oaks Subdivision.

Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, and Shyne, 4. Nays: Councilmen Lester, Walford, and Bowman. 3.

RESOLUTION NO. 232 of 2010

A RESOLUTION AUTHORIZING LARRY L. DEAN BUILDERS, INC., LOCATED AT 962 ROCHEL DR., TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Larry L. Dean Builders, Inc. be authorized to connect the structure, located at 962 Rochel Dr., to the water & sewer system of the City of Shreveport.

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

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

Read by title and as read, motion by Councilman Wooley, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, and Shyne, 4. Nays: Councilmen Lester, Walford, and Bowman. 3.

RESOLUTION NO. 233 of 2010

A RESOLUTION AUTHORIZING EDRIC K. TYSON & CASSANDRA L. TAYLOR, LOCATED AT 3791 MERIWETHER RD., TO CONNECT TO THE WATER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Edric K. Tyson & Cassandra L. 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 Edric K. Tyson & Cassandra L. Taylor be authorized to connect the building located at 3791 Meriwether Rd., to the water system of the City of Shreveport.

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

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

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

Councilman Webb: Mr. Strong, isn't that the one right across from the cemetery? If I'm not mistaken, there's already the Shreveport Water System running directly in front of their house. These folks were on the Eagle Water, and they're having a lot of problems with the water there. And so they chose to go ahead and connect to the city water which is directly in front of their house.

Mr. Strong: I believe you're correct sir.

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

ORDINANCES: None.

REGULAR AGENDA LEGISLATION

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

The Clerk read the following:

RESOLUTION NUMBER 225 OF 2010

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES, OFFICE OF THE STATE MINERAL AND ENERGY BOARD, TO LEASE CERTAIN MINERAL INTERESTS OWNED BY THE CITY OF SHREVEPORT AND AUTHORIZING THE BOARD TO EXECUTE SUCH

LEASES AND ALL DOCUMENTS RELATIVE TO SAME; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 226 OF 2010

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2011 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, pursuant to regulation of the United States Department of Housing and Urban Development (HUD), the City of Shreveport is required to submit an Annual Action Plan; and

WHEREAS, the Annual Action Plan describes activities and programs that are aligned with the Strategic Plan, as outlined in the Consolidated Plan and outline proposed expenditures of the Community Planning and Development formula grant programs, Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency Shelter Grants (ESG); and

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport, in due regular and legal session convened, that the Mayor is hereby authorized to submit the 2011 Annual Action Plan to HUD substantially in accordance with the attached draft which is filed for public inspection with the original of this resolution in the Office of the Clerk of Council on October 12, 2010.

BE IT FURTHER RESOLVED, that that Mayor is hereby authorized to execute and submit any and all documents necessary for the submission of 2011 Annual Action Plan to HUD.

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

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

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

RESOLUTION NO. 228 OF 2010

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH THE NATIONAL CONSTABLES ASSOCIATION, INC., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Shreveport City Marshal's Office will host the 2011 National Constables Conference in the City of Shreveport on March 16-19, 2011; and

WHEREAS, approximately 500 persons from across the country are expected to attend the Conference potentially resulting in an increase in local sales taxes from hotels, restaurants and retail sales and provide an opportunity for the City to showcase itself as a convention destination location which are public purposes.

WHEREAS, the City of Shreveport desires to participate with the Conference in sponsorship of the Conference.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the Mayor is authorized to execute a Cooperative Endeavor Agreement with the National Constables Association, Inc., substantially in accordance with the draft thereof which was filed for public inspection in the Office of the Clerk of Council on October 12, 2010.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications 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 resolution or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman Walford, seconded by Councilman

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

RESOLUTION NO. 234 OF 2010

A RESOLUTION ACCEPTING DEDICATION FOR DRAINAGE SERVITUDES EAST OF

BIENVILLE PATH IN TWELVE OAKS SUBDIVISION AND OTHERWISE PROVIDING

WITH RESPECT THERETO.

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

and regular session convened, that the dedication of drainage servitudes in Section 9, (T16N-R13W), Caddo Parish, Louisiana, and as shown on the plats attached hereto and made a part hereof, be and the same is hereby accepted as dedicated to the public for public use in the City of Shreveport.

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

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

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

Read by title and as read, motion by Councilman Wooley, seconded by Councilman Webb to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, and Shyne. 6. Nays: Councilman Bowman. 1.

RESOLUTION NO. 235 OF 2010

A RESOLUTION RATIFYING THE SUSPENSION OF CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES ON OCTOBER 23, 2010 RELATIVE TO DISPENSING, SALE AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES AT 2459 EAST 70TH STREET FOR THE CAMP TIGER CHILI COOK OFF AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: Councilman Bryan Wooley

WHEREAS, Fudds Lounge located at 2459 East 70th Street hosted a Camp Tiger Chili Cook off on October 23, 2010 between the hours of 10:00 a.m. and 7:00 p.m.; and

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

WHEREAS, Fudds Lounge dispensed and allowed the sale and consumption of alcoholic beverages at 2459 East 70th Street during the event; and

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

WHEREAS, the adoption of this resolution would ratify the dispensing, sale and consumption of alcoholic beverages on the parking lot of Fudds Lounge, 2459 East 70th Street, on October 23, 2010 for a Camp Tiger Chili Cook off.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the suspension of Sections 10-80(a), 10-81, 10-190(a) and 106-130(6) on October 23, 2010 for a Camp Tiger Chili Cook off, between the hours of 10:00 a.m. - 7:00 p.m. at Fudds Lounge located at 2459 East 70th Street is hereby ratified.

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

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

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

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

RESOLUTION NO. 236 OF 2010

A RESOLUTION RATIFYING THE USE OF CERTAIN EQUIPMENT BY OLIVE STREET MINISTRIES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

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

WHEREAS, Olive Street Ministries desires to provide a wholesome activity open to the community and to benefit its students by hosting a Fall Community Day; and

WHEREAS, Olive Street Ministries has requested the use of certain city owned equipment; and

WHEREAS, the program sponsored by Olive Street Ministries will be open to the public and includes ancillary events such as a gentlemen's cook-off and family activities and games which will be open and free to the public and which serves a public benefit and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the use certain city-owned equipment by Olive Street Ministries on November 5-6, 2010 during the Fall Community Day is hereby approved.

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

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

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

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

7. Resolution No. 237 of 2010: A resolution authorizing the renewal of an agreement between the City of Shreveport and BKD, LLP for an external audit of the City of

Shreveport for fiscal year January 1, 2010, through December 31, 2010, and otherwise providing with respect thereto. (C/Long)

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

RESOLUTION NO. 238 OF 2010

A RESOLUTION TO REQUIRE THE CITY ATTORNEY TO PROVIDE A REPORT CONCERNING THE COLLECTION OF SURETY BOND FORFEITURES AT THE FIRST REGULAR COUNCIL MEETING EACH MONTH, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILWOMAN BOWMAN

WHEREAS, a report generated by Shreveport City Court shows the grand total owed for “Forfeited Bonds Due by Surety in Delinquent Status” for the years 2008 thru September 2010 is \$359,515.00; and

WHEREAS, these forfeited surety bond funds are owed to the City Court, the City Marshal and the City of Shreveport; and

WHEREAS the proper administration of the judicial system requires the enforcement of the payment of surety bonds that are forfeited; and

WHEREAS, cost are incurred when defendants do not appear in court, and these cost should be recovered through the collection of the forfeited bonds.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the City Attorney is directed to take the appropriate and necessary action to collect the amounts due on surety bonds that have been forfeited, and to provide a report to the City Council at the first regular Council meeting each month concerning the status of the collection efforts.

BE IT FURTHER RESOLVED that this report shall be placed on the City Council Agenda under Section 5.

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

RESOLUTION NO. 239 OF 2010

A RESOLUTION TO REQUIRE THE FIRE CHIEF TO PROVIDE A REPORT CONCERNING EMS TRANSPORTS AT THE SECOND REGULAR COUNCIL MEETING EACH MONTH, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

By: Councilman Joe Shyne

WHEREAS, the proposed budget for The Fire Department in 2011 is \$50,789,000; and

WHEREAS, the Fire Department projects nearly 37,000 responses to calls for assistance in 2011; and

WHEREAS, the Fire Department projects that 27,000 of 37,000 responses will be for Emergency Medical Service (EMS); and

WHEREAS, the EMS division is responsible for Emergency Medical Transportation only, and the private sector provides non-emergency medical transportation; and

WHEREAS, in 2009 there were 26,308 EMS responses and 16,368 patients transported;

WHEREAS, in July 2010, the EMS policy was changed administratively to transport “any patient \geq 50 years of age, who wishes to be transported to the hospital ER for any reason”; and

WHEREAS, in October 2010, the mandatory transport age requirement was removed and a “more in-depth evaluation” was implemented which includes a provision that “if the patient insists on being transported,... We are to abide by the Medical Control Physician’s directive as to whether to transport or not”; and

WHEREAS, it is imperative that patients be transported by EMS when there is a emergency; and, it is also imperative that, because EMS transports are expensive and time consuming, patients will not be transported by the EMS Division when there is no medical emergency; and

WHEREAS, it is prudent and necessary for the City Council to monitor EMS transport procedures to ensure that the City’s EMS policy is being followed, or if the policy is flawed, to change that policy.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport in due, legal and regular session convened, that the Fire Chief shall provide a report to the City Council at the Second Regular Council meeting every month which provides at least the following information: the total number of EMS transports for the calendar year; the number of EMS transports for the same period the previous year; the number of EMS transports for the month, and the number of EMS patients who were transported after an initial non-transport decision was made at the scene.

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

RESOLUTION NO. 244 OF 2010

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

WHEREAS, the City of Shreveport has an adjudicated tax interest in the properties described in Attachment "A5" for the non-payment of City property taxes; and

WHEREAS, the properties described in Attachment "A5" are not needed for public purposes and should be declared surplus properties; and

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

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

WHEREAS, the City of Shreveport has received applications pursuant to the above cited laws from adjoining landowners to purchase its tax interest in each of the properties described in Attachment "A5".

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport, in due, regular and legal session convened that the properties described in Attachment "A5" are hereby declared surplus.

BE IT FURTHER RESOLVED, that the City Council of the City of Shreveport does hereby authorize the sale of its tax interest in each of the aforesaid properties for one dollar

and other good and valuable consideration; the real consideration for such sale is the purchaser's effort, labor and expenses in maintaining the property for a full year.

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

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

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

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

Mr. Thompson: Madam Chairman, there's one other item. At the meeting yesterday Mr. Wooley asked me to remind him about authorizing the Mayor to dedicate Obie Street in honor of Lawrence Shirley. This is a matter that's on introductions, but it can be adopted at this time, and if Mr. Wooley intends to do that, it would be a motion to suspend the rules for the purpose of considering Resolution No. 242 at this time.

Motion by Councilman Wooley, seconded by Councilman Shyne to suspend the rules to consider Resolution No. 242 of 2010. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

The Clerk read the following:

RESOLUTION NO. 242 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO DEDICATE OBIE STREET IN HONOR OF LAWRENCE SHIRLEY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Goodwill Industries has purchased the property located at 8100 Jump Run to develop the Goodwill Pierremont Campus, and Obie Street runs on the north west side of the Goodwill properties; and

WHEREAS, since 1926 Goodwill Industries has help thousands of people with disabilities and disadvantaging conditions by providing jobs, job training, job placement and job retention services; and

WHEREAS, Lawrence Shirley moved to Shreveport in 1929 to start the Goodwill and served as its Executive Director for thirty-four (34) years; and

WHEREAS, Lawrence Shirley was noted for his dedication and leadership in the Goodwill Industries programs.

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

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

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

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

Councilman Lester: To Councilman Wooley, and to Mr. Thompson. I saw some email traffic back and forth relative to the compromise or some legislation that was offered by former Councilman, now legislative State Representative Carmody. Is that - - - does this represent that which is not changing the name of the street, but the (inaudible) dedicatory - - -

Councilman Wooley: This is the compromise that both parties have reached.

Councilman Lester: Gotcha. Answered my question.

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

INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to November 9, 2010)*

The Clerk read the following:

1. **Resolution No. 240 of 2010**: A resolution authorizing the Mayor to make application with the Department of Justice, National Institute of Justice, and otherwise provide with respect thereto.
2. **Resolution No. 241 of 2010**: A resolution authorizing the Mayor to accept the donation of a 2010 Ford F150 Crew Cab Truck from the United States Marshals Office in Shreveport, Louisiana, and to otherwise provide with respect thereto.
3. **Resolution No. 243 of 2010**: A resolution authorizing the Mayor to enter into a cooperative endeavor agreement between the City of Shreveport and Shreveport Community Church relative to Convoy of Hope, and the use of City personnel and city equipment, and to otherwise provide with respect thereto.
4. **Resolution No. 245 of 2010**: A Resolution stating the City of Shreveport's endorsement of Marshall Carl Rice D/B/A Carl Rice & Associates to Participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto.
5. **Resolution No. 246 of 2010**: A resolution authorizing the mayor to execute an amendment to the agreement with the parish of Caddo relative to replacement of the government plaza roof and HVAC system and to otherwise provide with respect thereto

Read by title and as read, motion by Councilman Shyne, seconded by Councilman Wooley to introduce Resolution No(s). 240, 241, 243, and of 2010 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to November 9, 2010)*

The Clerk read the following:

1. **Ordinance No. 137 of 2010**: An ordinance amending Chapter 18 of the Code of Ordinances relative to Municipal Airports, and to otherwise provide with respect thereto. (F/Shyne)

Mr. Thompson: As noted on yesterday, this is not the correct number. The correct number will be given as it appears on the agenda at the next meeting.

2. **Ordinance No. 154 of 2010**: An ordinance revising, amending and enacting Sections 102-1 and 102-40 through 273 of the City of Shreveport Code of Ordinances relative to vehicles for hire and to otherwise provide with respect thereto.

3. **Ordinance No. 155 of 2010**: An ordinance amending the 2010 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.

4. **Ordinance No. 156 of 2010**: An ordinance amending the 2010 General Fund Budget, and to otherwise provide with respect thereto.

5. **Ordinance No. 157 of 2010**: An ordinance amending the 2010 Water and Sewer Enterprise Fund Budget, and to otherwise provide with respect thereto.

6. **Ordinance No. 158 of 2010**: An ordinance amending the 2010 Riverfront Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.

7. **Ordinance No. 159 of 2010**: An ordinance amending the 2010 Capital Improvements Fund Budget, and to otherwise provide with respect thereto.

8. **Ordinance No. 160 of 2010**: An ordinance amending the 2010 Downtown Entertainment Economic Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.

9. **Ordinance No. 161 of 2010**: An ordinance amending and reenacting portions of Chapters 74 and 94 of the Code of Ordinances relative to a Solid Waste Collection fee and to otherwise provide with respect thereto. (B/Walford)

10. **Ordinance No. 162 of 2010**: ZONING - C-64-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on NW corner of North Allen Avenue and Alston,, Shreveport, Caddo Parish, Louisiana, **from R-3, Urban, Multi-Family Residence District to R-3-E, Urban, Multi-Family Residence/Extended Use District, limited to the “Fuller Center Office, Community CGrocery and Deli only**, and to otherwise provide with respect thereto. (A/Lester)

11. **Ordinance No. 163 of 2010**: ZONING – C-65-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the SE corner of Jones and Market Streets, Shreveport, Caddo Parish, Louisiana, **from I-2, Heavy Industry District to R-4, High-Rise, Multifamily Residence District**, and to otherwise provide with respect thereto. (B/Walford)

12. **Ordinance No. 164 of 2010**: ZONING – C-66-10: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NE and SE corners of Cox and Rosary and the SW corner of Corbitt and Rosary, Shreveport, Caddo Parish, Louisiana, **from R-1D, Urban, One-Family Residence District and R-1H-E, Urban One-Family Residence/Extended Use District to R-1D-E, Urban, One-Family Residence/Extended Use District limited to Caddo Community Action Agency Facilities/Headstart Center only**, and to otherwise provide with respect thereto. (B/Walford)

13. **Ordinance No. 165 of 2010:** ZONING – C-70-10: 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 Hollywood Avenue 310 feet south of Hollywood Avenue, and 255 feet west of Mansfield Road, Shreveport, Caddo Parish, Louisiana, **from B-2, Neighborhood Business District to B-3, Community Business District**, and to otherwise provide with respect thereto. (F/Shyne)

Read by title and as read, motion by Councilman Wooley, seconded by Councilman Long to introduce Ordinance No(s). of 2010 to lay over until the next regular meeting.

Councilman Walford: While I'm proud of Mr. Shyne. This one about the airports, I tried for three years to get this done. How come all of a sudden they decided to cooperate with you I wonder. You're going to be around a little while longer.

Councilman Shyne: That's because I've been working with the Mayor.

Bell rings.

Mayor Glover: You're going to put somebody's eye out with that bell.

Councilman Walford: I do find it interesting though.

Councilman Shyne: Monty, thank you for bringing that up, and Joyce you and the Mayor, I don't know.

Councilwoman Bowman: I know it. We're just going to move right along.

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

Mayor Glover: Madam Chair, could I offer a bit of a comment?

Councilwoman Bowman: Yes sir.

Mayor Glover: And this is one Monty, I heard from another elected leader in this city a long time ago. He said that unfortunately those who end up being the tree shakers, don't get to be the jelly makers. So it is known that you are the one, without question that shook the tree.

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

The Clerk read the following:

1. **Ordinance No. 132 of 2010**: A supplemental ordinance amending and supplementing Resolution No. 131 of 1984 (the “General Bond Resolution”) adopted on June 12, 1984, as amended; acknowledging and approving the issuance of not to exceed \$15,000,000 principal amount of Louisiana Local Government Environmental Facilities and Community Development Authority Utility Revenue Bonds (Shreveport Water Improvement Project), Series 2010C on behalf of the City of Shreveport, State of Louisiana, approving and confirming the sale of such bonds; pledging revenues of System to secure such bonds; and providing for other matters in connection therewith. (*Postponed October 12, 2010*)

Having passed first reading on September 28, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bowman, seconded by Councilman Lester to adopt.

Councilwoman Bowman: Mr. Thompson, we of course had a meeting yesterday with the Bond folks, and I’m not aware of any other Council Members that came after I did. I met with the at 1:45. Councilman Walford, I think you already asked the question.

Councilman Walford: I got my four questions.

Councilwoman Bowman: Okay, well I’m sorry you were not available yesterday, but go ahead. In addition to that, I do know that this was indeed a part of the original \$25,000,000 that come up a while back, and we had to at that time, of course separate it. But I’ll let you go ahead and then I’ll make comments.

Councilman Walford: Well at this time, I’d like to offer a subsidiary motion.

Substitute motion by Councilman Walford, seconded by Councilman Webb to postpone until the next regular meeting.

Councilwoman Bowman: Mr. Sibley, is there a time on this? I remember on yesterday - - -

Mr. Sibley: Yes Ma’am, November 15th is the deadline.

Councilwoman Bowman: Councilman Webb, can you move that? November 15th?

Mr. Sibley: Yes Ma’am.

Councilman Walford: Well that still gives us adequate time.

Mr. Sibley: Well I’ll defer to the bond team, but the concern is all the preparation and to getting everything ready by the 15th.

Councilwoman Bowman: See there’s some undercurrent stuff that - - -

Mr. Sibley: We have bond counsel and they're here to answer any questions. We also have some written materials that we've prepared to give out yesterday, so if we could perhaps take the questions.

Councilwoman Bowman: I'm not speaking of Councilman Walford, but I know for a fact that you know we had some council members who were adamantly against it and hadn't even read it. Don't know nothing about it. Not one thing. Won't even show up at the meeting yesterday to ask questions. Yes ma'am.

Ms. Fields (Bond Team): Speaking as far as the timeline, the expiration on the proposal with Capital One is November 15th. And at the moment if the Council passes, then I'm not sure of the date of the next meeting, but there is a lay over period of about seven days where that ordinance actually becomes effective. We would have to of course wait until the end of that period before we were able to close. And depending on when the next time the Council meets would depend if that seven day lay over period will fall prior to or after the fixed date of expiration.

Mr. Sibley: And I guess that would be November 9th which would put us to the 16th after the expiration on the Capital One proposal.

Councilman Shyne: Question. And you all think you could answer Councilman Walford's concerns at this particular point? Wait a minute, I'm not speaking for you Councilman.

Councilman Walford: Well I'll go ahead and ask some of my questions, but - - - okay the first one is are they taxable or tax exempt?

Ms. Fields: They're tax exempt.

Councilman Walford: Why are we locking ourselves into something for only five years if what could really be considered, 4.59 is kind of a high rate. Why just five years?

Ms. Fields: Well that, a couple of reasons why we're (inaudible) this option. Capital One declined our long term option, and this is a 25 year amortization, so it's a 25 year bond, however the rate is locked in for five years. At the end of the five year period, Capital One will have the option to continue to hold the bonds, but it would be re-priced at the current fixed rate.

Councilman Walford: And they could under Louisiana law go up to 12% at that point?

Ms. Fields: I would be according to the market of course. And I mean we wouldn't accept a rate that wouldn't be acceptable - - - that wouldn't be a good deal for

Councilman Walford: Well, we wouldn't accept it, but what would the next council do at the five year mark, if Capital One's rate were to go to the point that it reached the state limit of 12%?

Ms. Fields: And we're not locked in at the five year period. Actually, we're not locked in even when we close this project. We can advance or refund the project at any time, and then at the end of the second year anniversary, we can actually refund them. At the end of the five year period - - -

Councilman Walford: What would it cost us to do a refunding like that?

Ms. Fields: Well, if we decided to turn it into a larger or a long term deal, if we ever actually go out to a 'for public' issue, then it would include of course the cost and the legal fees and the professional, also going for underwriting, going out for a rating, and raising the debt service reserve fund. In which at the same time we also have been trying to avoid going that route at this point. In doing a long term deal which will require all of those additional fees, it will cost probably about, we have on this sheet here on the very last page the fee comparison that shows where we went out for a long time deal, but it would cost maybe about \$500,000, just because we would have to get underwriting. In addition to that, we would have to raise the debt service reserve fund, which would make it a larger fund size of about 16.6 instead of 15.

Mr. Sibley: Mr. Walford, I think it's also important to point out, because I appreciate the point you're getting to. The bonds are callable after two years, meaning if basically it gives the city the option to refinance, they can be refunded, they can be paid off or part of the thinking behind the financial team, is by having that term and having it locked in, if we're in a position where we're going out for a larger issue bid as a result of the bond vote or whatever, you roll this one into that larger bond issue, so they were much more comfortable going with this particular arrangement because we still have the option as the city to do other things after those two years. Even within the two years, they could be refinanced or (inaudible) so - - - and I think it's important to keep in mind that as the Chair pointed out, this all goes back to the original \$75,000,000 deal with the 25 that was left over. You'll recall the \$15,000,000 DHH didn't come through on, but the critical nature of it was the timing because of the pending projects that currently exist within DOS, that's why they too was looking for what is the quickest and least costly method that we can go out securities bond and still keep the city in the position to have options going into the future. As Ms. Fields pointed out, the cost they bring to us here is roughly \$140,000 as opposed to almost a half million, plus just the time that's saved that allowed us to go ahead and go forward with those DOS projects that are pending right now.

Councilman Walford: Well no, I don't think that's totally correct. I think in five years, or two years, you're going to have the expense repeat itself, and if you're do another short term at the end of that term, you're going to have the expense repeat itself and we're going to keep working if we're doing a 25 year amortization. Perhaps five times, perhaps more.

Mr. Sibley: Well the differential is between what it cost to do this deal right now and what it cost to do a long term deal right now. Assuming we had a long term deal as an option. As one of the things she pointed out, Capital One didn't offer, and they and I think Community

Trust were the only two banks that responded, they offered the 25 year deal, they didn't offer anything longer than that.

Councilman Walford: Why did DHH or DEQ not participate?

Mr. Sibley: If you'll recall, that's what we talked about that once DHH made the decision that they were going to go with stimulus funded projects first, our project simply got bumped down and they ran out of money. That was the - - - if you'll recall, the large discussion we had back several months ago on that.

Councilman Walford: What - - - I don't understand how this is different. Bossier went out and got like - - - it's been a week, but 3.78% on their's?

Mr. Sibley: I don't know, I'm not sure.

Councilman Walford: I just - - - I don't see the value of the short term going with - - - you know placing them with Capital one. I think what we're going to end up with is what we were a few months back where we literally are held over a barrel, where we're going to have to go with something we don't like.

Councilwoman Bowman: Councilman Walford, yesterday in the meeting, I did ask that question as far as I think it was Regions was concerned, and what other - - - is that what it was?

Mr. Sibley: Yes ma'am.

Councilwoman Bowman: Well, anyway can you explain that?

Ms. Fields: Well we did speak with other banks, in addition to Capital One. We spoke with Community Trust Bank, and then also if you'll recall, the city went through RFP for banking services process that also yielded a proposal from J. P. Morgan, and Regions also. We went to those places and we did not receive the (inaudible) that we thought would be a good deal for the city, but initial time we went to talk with Capital One, they actually told us no. Because they already had the exposure with the \$50,000,000 with the city. We went to Community Trust Bank, and we got a proposal from them, and I'll give you some of the terms that they gave us. They did offer us a five year loan, when we went to the amortization structure that Capital One is offering, where the fixed rate that offered a 6.5%. They also included a pre-payment penalty which means that if the city decides to pay off within two years, they would still have to pay additional interest as if they had paid for the full five year term, which it wouldn't make any difference to Community Trust Bank from their perspective if the city had paid it off early. So we also looked at possibly placing them as (inaudible) recovery bonds, or economic development funds that could receive an additional 45% subsidy, however you know the purposes for the bonds because of the (inaudible) they didn't make the Davis Bacon wage rate which would be required for that particular subsidy. And then they have the other things they require was some of the city's

banking deposits. So with that 6.5% rate, we thought that wasn't better than the Capital One who initially came to us with the 4.69, we were able to talk them down to a 4.59. They also additionally gave us a 20 year amortization and we went back and we asked them to give us a 25 year amortization.

Councilwoman Bowman: Also what happened with Regions, because that was also mentioned in the meeting yesterday.

Ms. Fields: Regions had the exposure to the hotel, and we had some issues with Regions previously that you know we came to (inaudible) as far as our hotel was concerned, and we didn't want to be exposed with them as well with this project.

Councilman Walford: So, what keeps us from going with Build America or any of the recovery funds is the fact that they've been bid and they're not going to pay the prevailing rate?

Ms. Fields: Exactly. Some of them have already been bid out, and that was another requirement for DHH is for them to meet that Davis Bacon, because some of them have already been bid and they do not bid according to the Davis Bacon rule, so it was not able to qualify for the subsidy.

Councilman Walford: So how much of it has already been bid out over \$15,000,000?

Ms. Fields: I want to say about \$10,000,000 has been bid.

Councilman Walford: Okay, that's all I have Madam Chair.

Councilman Lester: Madam Chair, just one other thing. As I can recall in previously conversations, one of the other issues that was that I know council discussed, the administration discussed and the financial team discussed was giving the city and the administration the maximum room understanding that the management agreement at the hotel does at some point, there is an expiration date, and as I appreciate it this five year term will allow us that once that is able to - - - that management agreement, we can divorce ourselves from that situation, we could be in a position of selling, actually selling the hotel. And do it in such a way that we don't have to deal with the debt situation relative to someone wants to actually buy the hotel, but we're stuck in this scenario that we've got a 20 year mortgage for lack of a better term and the prepayment penalties being overly abusive, and so I think this given the fact that we have some time constraints and you know lets not forget that we've got that whole issue with the Department of Justice relative to DOS that's the big elephant in the room, I think what the team has come back with is very workable, and I think it's time for us to move forward and I would agree that we should move forward on this issue. Thank you Madam Chair.

Councilman Shyne: I was just about to say it's very seldom that Councilman Lester can persuade my vote - - -

Councilman Lester: Please don't - - - don't break it.

Councilwoman Bowman: See I was trying to be nice.

Councilman Lester: Don't break it.

Councilman Shyne: Don't hit the bell, cause he just, he just - - - I'll have to go with him on that.

Councilwoman Bowman: Okay at this time, we have Councilman Walford's motion to postpone.

Mr. Thompson: And so the motion is to postpone?

Councilwoman Bowman: Right and - - -

Councilman Lester: Well I'll offer a substitute motion to his substitute motion to adopt.

Substitute motion by Councilman Lester, seconded by Councilman Shyne to adopt.

Councilwoman Bowman: Mike are you going to vote because - - - I see the wheels in motion up here.

Mr. Sibley: Madam Chair?

Councilwoman Bowman: Yes? I'm sorry, we're voting.

Councilman Shyne: We're voting on - - -?

Councilwoman Bowman: On Calvin Lester motion.

Motion fails by the following vote: Nays: Councilmen Long, Wooley, Webb, and Shyne. 4. Ayes: Councilmen Lester, Walford, and Bowman. 3.

Councilwoman Bowman: Bryan you did a good job of convincing Mike. That failed with 4 Nays and 3 Yeas.

Councilman Wooley: Good politician.

Councilwoman Bowman: I didn't say you were a good politician, I just said that you did alright with Mike. Okay, Mr. Thompson?

Mr. Thompson: 134 I believe that the meeting on yesterday, we talked about - - - the administration talked about maybe - - - they may need a postponement, but I believe that everything has been worked out and they are ready to mover forward with it.

2. **Ordinance No. 134 of 2010:** Creating and establishing a No Parking, No Standing, and No Stopping Zone for specific vehicles on either side of West 59th Street between Linwood Avenue and St. Vincent Avenue and to otherwise provide with respect thereto.

Councilwoman Bowman: Is this Joe's or Monty's?

Mr. Sibley: Madam Chair?

Councilman Walford: No, it's not mine.

{The following dialogue is in reference to Ordinance No. 132 of 2010}

Mr. Sibley: Sorry and I may have to ask Art, but the vote that was just on the substitute motion to adopt, but I don't believe the Council voted on the motion to postpone.

Mr. Thompson: No, that became the motion.

Mr. Sibley: Primary motion. So there's not motion at this point? Okay, okay.

Ms. Glass: It failed.

Mr. Thompson: Julie, if you disagree?

M. Thompson: Yes.

Councilman Walford: I could bring it up for reconsideration and we could postpone couldn't we?

Mr. Thompson: Today. Not next time.

Councilman Walford: When do I do that, now? Madam Chair?

Councilwoman Bowman: Go ahead.

Councilman Walford: At this time, I'd like to make a motion for reconsideration.

Motion by Councilman Walford, seconded by Councilman Long to reconsider Ordinance No. 132 of 2010.

Councilman Walford: Can - - - how do I do it to - - - that's failed. I would like to have it reconsidered to postpone. What's my motion.

Ms. Glass: You make a motion to reconsider the vote first.

Councilwoman Bowman: It was motioned by Councilman Walford, and seconded by Councilman Long to reconsider. Let's vote on that.

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

Councilman Walford: Okay now, what I would like to - - -

Councilman Lester: I thought I pushed 'Yes' to reconsider.

Mr. Thompson: So record the vote as 6 for and 1 against.

Councilman Lester. Right.

Councilman Walford: Now, I would like to make a motion to postpone.

Councilman Wooley: Second.

Motion by Councilman Walford, seconded by Councilman Wooley to postpone until the next regular meeting.

Councilman Walford: And quick discussion. I'm not against the bond issue, I'm against this particular financing. I'm not comfortable with it. And if we have to vote that, I will vote 'No', but I think that something can be worked out where it ends up a special meeting or whatever has to be done. So - - -

Councilman Lester: Question Madam Chair. I guess my question would be to Councilman Walford. If I'm hearing you right, you have an objection with 132 on it's face?

Councilman Walford: Right.

Councilman Lester: So, postponing it is an indefinite delay?

Councilman Walford: No, I don't think so. I think post - - - do you mind me answering? I'm not trying to take away from - - -

Councilman Lester: No, no, no, no. I want an answer.

Councilman Walford: I'm hoping that with a postponement, there'll be an amendment with a more palatable (if that's the proper word) something more agreeable to me in terms of the financing. I don't like the open-ended five years. That sells the city into a corner? I mean talk about getting painted into a corner, you could be hung with a 12% and then you don't know if you're going to be able to place it elsewhere. Financial times are pretty uncertain.

Councilman Lester: I guess my question would be in fairness to our financial team because for them to ask us to request for them to come back with something better in an open-ended scenario, understanding that they don't necessarily control the forces of the market. It could be that what they come back with represents the best deal that's out there. And I say that because I recall and please correct me if I'm wrong, I know that you will. We had a similar situation, if not this very situation where we sat and had a special called meeting Madam Chair, about if not this bond issue, some facet of this bond issue where we directed this bond team, this financial team to come back with a report that represents their best effort in terms of what the market place had with the conditions that we had, and as I appreciate it, what they came back with was this that represented the best of the best effort. If that is not the case, what I would ask is that your substitute motion would be to direct them to come back with something that represents what the best available terms are and give them some conditions because for us to send them out and say give us a better deal with something that's open-ended, is asking them to make brick without straw.

Councilman Shyne: Could I get, before you answer that, could I get into this discussion, this one point Madam Chairman? Mr. Mayor, I would ask you and the CAO to facilitate a meeting between the Bond people and Councilman Walford and to see what it is that he would like to have specifically - - - a solution to. And let 'em answer anything that does not deal with the controlling the bond market. I wish they could control the bond market, I'd give up my City Council seat and I think we'd be on our way to New York or San Francisco or somewhere, but if it's anything that's related to this that does not have to deal with controlling the bond market, so that would put us in a position to move on with this. Mr. Mayor, would you be willing to do that?

Mayor Glover: Mr. Shyne, certainly. That was what we were requested to do like a (inaudible) meeting, that meeting was facilitated for yesterday. We know that scheduling problems arise and we're certainly willing to make the team available to Councilman Walford and the rest of the Council and anyone else that has any ideas or suggestions or what have you. Just give us a time frame for us to operate under, and we'll make sure that we have the right folks around and available.

Councilwoman Bowman: Councilman Walford, are you - - -

Councilman Walford: Madam Chair, first I want to apologize for yesterday. My hopes were to be back in Houston by 7 or 8:00 yesterday morning, and it just - - - the wind didn't blow that way.

Councilman Shyne: I told you to stay out of the Gulf, off those boats, because something bad might happen.

Councilman Walford: But this is very worthwhile. To me, it's very much like the people that finance houses on variable rate mortgages and then all of a sudden, find themselves in trouble. And we found ourselves when we had that special meeting. We found ourselves caught in a bit of a trap having to take something unpleasant, I'm just hoping on this one,

we can come up with something better than the open-ended 5 year. I think there are other things out there. I don't know how we're bound on the contracts that keep us from getting the favorable financing. If we jump the gun then shame on us. But if there's a way to amend my motion to postpone to ask that the administration work with me and obviously I'm not the only one, because three others - - -

Councilwoman Bowman: Yeah, but can I ask a question too? Councilman Wooley, can you explain this bond to me?

Councilman Wooley: Can I explain the bond to you?

Councilwoman Bowman: Yeah, 132. The ordinance on this \$15,000,000. I mean since you are so adamantly against it, I just need to have you to explain the bond to me so that I'll know exactly where you are with it.

Councilman Wooley: Well the concerns I have are the exact ones that Councilman Walford stated, because he and I had three different discussions. I was unable to attend the meeting yesterday. I had some other prior meetings, plus I had a Audit and Finance at 2:00 that (inaudible) little time for.

Councilwoman Bowman: Okay, so - - -

Councilman Wooley: I mean, my concerns were the same as Councilman Walford's.

Councilwoman Bowman: Okay so what is this about to you though?

Councilman Wooley: I think it's irrelevant at this point, I've already made my vote, I'm ready to move forward.

Councilman Webb: Madam Chairman, I'd like to comment about it. I agree, Councilman Walford and I have had the same discussion that Councilman Wooley had with him obviously.

Councilwoman Bowman: Can you explain the bond to me?

Councilman Webb: He might want to explain to you.

Councilwoman Bowman: I didn't think so.

Councilman Webb: You know but, you're trying to make him look foolish is what you're trying to do.

Councilwoman Bowman: Really?

Councilman Webb: I agree with what Councilman Walford is saying and I look at it as kinda like it's team play and their agent and we're trying to get a contract and a lot of time they bring a contract forward, you tell your agent, I'm not going to accept this contract, and you go back and they get you another contract that's there. And I think what he's saying could save us a lot of heartache down the road.

Councilwoman Bowman: I understand that perfectly Councilman Webb, that's the reason I you know attended the meeting and tried to ask those questions. As a matter of fact, I wrote 'em down and came in prepared to ask questions and was totally disappointed that I was the only Council Member that was so very interested in this and trying to get some type of understanding, but you know I know the real deal. And Councilman at this point, we need to have Mr. Walford's motion or did we vote on it.

Mr. Thompson: The motion has not been completed yet. The vote has not been completed yet.

Ms. Johnson: I'm waiting for Mr. Shyne.

Councilman Walford: You have my motion to postpone and I think it's - - - I don't really think I need to include it in the motion, but I would like to meet with you and I would like to meet with them and see if we can't just close that end somehow.

Councilman Shyne: I think they have agreed.

Councilman Walford: To a more favorable - - - something that doesn't wind up at the 9% or the 12% which is something that we have no control over, but perhaps Capital One could help bridge some of that. If they could do that simple, and then I'm available. Unfortunately I'm home now for probably till Christmas. So I won't matter after the 2nd of November.

Councilwoman Bowman: And that passes with 6 Yeas and 1 Nay.

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

{Dialogue continues with the following ordinance}

Councilwoman Bowman: Mr. Thompson, let's move right along with this.

Mr. Thompson: Mr. Sibley, I believe we're ready for 134.

Mr. Sibley: That's correct Mr. Thompson.

The Clerk read the following:

3. **Ordinance No. 134 of 2010:** Creating and establishing a No Parking, No Standing, and No Stopping Zone for specific vehicles on either side of West 59th Street between Linwood Avenue and St. Vincent Avenue and to otherwise provide with respect thereto.

Having passed first reading on October 12, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman Walford to adopt.

Councilman Shyne: Is that your district?

Councilman Walford: I don't think so.

Councilman Shyne: I thought it was on the other side.

Councilman Walford: I believe it's south of Hollywood, if I'm not mistaken.

Councilwoman Bowman: You know I asked you about that yesterday.

Councilman Shyne: Yeah and Joyce and I kinda live in that area and 9th Street would be - - - yeah, that's Mike's district. It's not mine.

Councilwoman Bowman: So is this to postpone? What is it Arthur?

Mr. Thompson: To adopt.

Councilwoman Bowman: To adopt?

Mr. Thompson: Yes.

Councilman Shyne: So moved to postpone since it's in Councilman Long's district and he doesn't have any information on it, and it's no use to us sitting here and (inaudible)

Councilwoman Bowman: Okay, what we'll do is - - - the motion is to postpone.

Councilman Long: I agree with that. Second.

Substitute motion by Councilman Shyne, seconded by Councilman Long to postpone until the next regular meeting.

Councilman Shyne: I wanted to use a little - - -

Councilwoman Bowman: Diplomacy.

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

Councilman Shyne: And wisdom. You know this is really a frosting, but it's not really gray hair.

Bell rings.

3. **Ordinance No. 135 of 2010**: An ordinance amending Section 66-141 of the Code of Ordinances of the City of Shreveport relative to Health Care Benefits Plan, and to otherwise provide with respect thereto.

Having passed first reading on October 12, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman Wooley to adopt.

Councilman Webb: This one is to add the retirees.

Mr. Sibley: This one is just the percentage, the next one adds the retirees.

Councilman Webb: Oh the next one is the retirees? Okay. Which one is this one then?

Mr. Sibley: This one lowers the employees contribution to 30%

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

Mayor Glover: What this does to further detail it, in 2009, employees paid 36% of the cost. Last year they paid, or this year rather they paid 33%. This measure will take that measure down to 30%. Essentially, this is why we've not been able to do pay raises and other things over the last several years. This is one of the things that Councilman Webb is the Council's representative on the Healthcare Trust Fund Board, this is one of the ways in which we manage to be able to lessen the burden on the healthcare program for our city employees.

Councilman Shyne: I've just been convinced again.

4. **Ordinance No. 136 of 2010**: Amending Section 66-132 of the Code of Ordinances of the City of Shreveport relative to Health Care Fund Board of Trustees, and to otherwise provide with respect thereto.

Having passed first reading on October 12, 2010 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Long, seconded by Councilman Webb to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Mayor Glover: Madam Chair, members of the Council. Just wanted to say thank you all for the passage of both of these, the first one is obviously one that helps all of the employees

that participate in healthcare plan. The one that you all just passed is one that we have heard a (inaudible) cry from our retirees, and many of them who attend the meetings on a regular basis, but have not had a designated seat at the table. This gives them now a seat at the table as well as the vote that goes along with it.

Mr. Thompson: Madam Chair?

Councilwoman Bowman: Yes sir. Wait a minute.

Mr. Thompson: When we were adding items to the agenda, I let you know that there may be something else that was coming, we now have received the resolution from the City Attorney, I believe it's the one that the Parish Attorney also would like for you to consider to be added to the agenda. If you would like for me to read it, I can at this time.

Councilman Shyne: Would you like to suspend the rules at this time?

Mr. Thompson: It would be to suspend the rules for the purposing of adding this to the agenda.

Motion by Councilman Shyne, seconded by Councilman Wooley to suspend the rules to add Resolution No. 246 of 2010 to the agenda. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

The Clerk read the following:

3. **Resolution No. 246 of 2010**: A resolution authorizing the mayor to execute an amendment to the agreement with the parish of Caddo relative to replacement of the government plaza roof and HVAC system and to otherwise provide with respect thereto

Mr. Thompson: And the motion here would be to add it to the agenda and we need to find out if anyone wants to speak for or against it.

Councilwoman Bowman: Okay at this time, do we have anyone present who would like to speak in favor? Do we have anyone present who would like to speak in opposition?

Councilman Shyne: If not, so moved to add.

Councilman Lester: Second.

Motion by Councilman Shyne, seconded by Councilman Lester to add Resolution No. 246 of 2010 to the agenda. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Mr. Thompson: Madam Chair, that will meet the layover and we need a motion to introduce.

Motion by Councilman Walford, seconded by Councilman Long to introduce Resolution No. 246 of 2010 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

The adopted Ordinances and Amendments follow:

ORDINANCE NO. 135 OF 2010

AN ORDINANCE TO AMEND SECTION 66-141 OF THE CODE OF ORDINANCES OF THE CITY OF SHREVEPORT RELATIVE TO HEALTH CARE BENEFITS PLAN AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened:

That Section 66-141 (b) (2) of the City of Shreveport Code of Ordinances is hereby amended to now read as follows:

Sec. 66-141.- Contributions by participating employees and city; changes in benefits; administrative expenses, etc.

(b) (2) For the year 2011 and thereafter, the percentages of contribution to the health care trust fund of the rate of contribution required for each eligible active employee coverage and for dependent coverage shall be as follows: The city shall contribute 70 percent; and the eligible active employee shall contribute 30 percent. In the event there are two or more alternative health care delivery programs, the city shall contribute an amount equal to 70 percent of the lowest rate for that tier or classification.

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. 136 OF 2010

AN ORDINANCE TO AMEND SECTION 66-132 OF THE CODE OF ORDINANCES OF THE CITY OF SHREVEPORT RELATIVE TO HEALTH CARE FUND BOARD OF TRUSTEES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened:

That Section 66-132 (a) of the City of Shreveport Code of Ordinances is hereby amended to now read as follows:

Sec. 66-132.- Board of trustees generally.

(a) There is hereby created a board of trustees of the health benefits plan. The board shall consist of nine members as follows:

(7) One member who shall be a retired employee who is a member of the city's health benefits plan. This member shall be elected by retired employees who are also members of the city's health benefits plan.

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

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

UNFINISHED BUSINESS:

Mr. Thompson: Madam Chair, those are all of the items to be adopted, we're now under Unfinished business. One item under Unfinished Business that the Council may want to remove is Ordinance No. 104. It's No. 11.

The Clerk read the following:

11. Ordinance No. 104 of 2010: An ordinance changing the name of Jump Run to Goodwill Way, and Obie Street to Lawrence Shirley Lane, and to otherwise provide with respect thereto. *(Tabled July 27, 2010)*

Mr. Thompson: There was a compromise, that it was adopted earlier.

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

Mr. Thompson: Madam Chair, there was some discussion about Resolution No. 219 of 2010. It's No. 14 concerning the 2010 Citizens Bond Study Committee. I don't know if anybody wants to take any action on that.

14. Resolution No. 219 of 2010: Accepting and approving the 2010 Citizens Bond Study Committee Report, designating purposes for which proceeds of bond proposals will be budgeted, and otherwise providing with respect thereto. *(G/Bowman) (Tabled September 28, 2010)*

Councilwoman Bowman: I was going to ask Councilman Webb, where he was with this, because he had it - - -?

Councilman Webb: Which one are we talking about?

Mr. Thompson: It's No. 14 on the agenda. It's the Citizens Bond Study Committee Report under Unfinished Business.

Councilwoman Bowman: I think it's the last one.

Councilman Webb: Let me see, what are you wanting to know? Items or amendments I was wanting to add?

Mr. Thompson: No, it was just - - -

Councilwoman Bowman: Did you want me to pull it off the table or leave it there?

Councilman Webb: Just leave it there.

Councilwoman Bowman: Okay.

Mr. Thompson: Madam Chair, the only other thing I would mention is that we had the public hearing on the 2011 Budget Ordinances today, and I believe that the schedule that has previously been passed around calls for the adoption of those items at the next council meeting, and just like to bring that to everybody's attention, it would be a motion to remove it from the table at that time and to consider those items.

Councilwoman Bowman: Okay, and that's another thing too. On this particular one, you know we all hear from our citizens, we all drive down these raggedy streets. We got that mess over at Champion Lake again. Just had it in July. I think it was 4,000 gallons? Is that correct Mike?

Mayor Glover: Eight.

Councilwoman Bowman: 8,000? The infrastructure is unbelievable. We know that, but yet when our citizens complain about it, we say we're going to do something about it, we put it on here, we put just amend it to add the repair the some tennis courts. Put it on here to also change one of the streets that was listed in there, that money was diverted from one area to another that was supposedly worse than the other area. At this point, and I have no problem waiting till the next meeting to do this, but I'm not going to sit back and just to say that this bond wasn't passed under Cedric Glover. That's not my goal, that's not my objective with this. My goal, my objective is to answer to the citizens and taxpayers of this city. No. 1, those very people, we use citizens from every district to sit down and look at this. And they wasted a lot of their valuable time doing this.

Councilman Walford: Excuse me Madam Chair. I don't think they wasted any time, I think they really put a lot time into it and devoted a lot of time to it.

Councilwoman Bowman: Well they did devote a lot of time, but if we sit here and play games with it, they wasted their time, that's where I'm going with that. I'm a good game player, I like to play games, I played quite a few of 'em up here. But I'm also looking at the fact that I have citizens who are calling me that live out Pines Road, screaming about how their streets and the situations over there. I've got folks in Queensborough, every time I look around, there's a water main that's broken and we go out and repair it. They need to be replaced. I'm looking out for the people that I represent. At the end of the day when everything is said and done, what's going to happen - - - it's not up to us. All we're doing is voting to put it out there for those very citizens that every last one of us say we represent. Say we want the city to be better for. That's what we're supposed to be doing, then they make the decision. They're the ones that say, 'No, I don't think I want these water mains fixed.' It's up to them. It's up to us to put it out there for them, but it's certainly not up to us to say whether it gets done or not, because that's not our job. It's up to them. The very ones that sent us here. The ones that sit back and get on the phone, call you, stop you in the grocery store and say, 'What are you going to do about this?' What are we going to do about it. I certainly want to give you the option taxpayers, citizens to tell us, 'Yeah, I want this done.' I am willing to go out and punch this button, because No. 1, it's not going to cost me anymore on my property taxes. Yes, I want this done. I want better parks, people over there in Bilberry Park when they come to me and they say, when are we going to get our kitchen done? When can you finish this gymnasium? See several Councils have passed and this stuff hasn't been done. That's what they are going to say to me, that y'all sit there and use us up. Told us that, 'Hey, well we're going to have all the citizens from different districts to come and look at this. And then they're going to tell us that this is what we need.' They did that. And then we're going to sit here and we're going to play games with

the citizens. We're going to play games with it. I'll be quite honest, quite frank with you when it first came up, I wasn't all that about it. But then the more we started looking at things, the more you start getting calls from people that I work for. I work for you citizens, I work for you. And when you punch that button and you say 'No, this not what I want', then I don't have a problem with it. When you punch that button, you say, 'Yeah, this is fine, this is what we need.' That's your decision. Not mine. It's for the taxpayers. It's our job to just put it out there for you, but then of course, we're kinda scared to do that. What a shame. Of course, we don't have a problem, we don't mind putting some money out there or putting - - - well without even your vote, and I'm going to have a public hearing called for it, but we've got to look at the fact that we're fixin to try to increase your water rates. Your water rates are going up for \$2.50 in January anyway because of those blue recycle cans. You going to pay that, but guess what else you gonna do. If it's passed here, you're going to pay anywhere from \$3 or maybe 2.50, but that's coming up in January, on your water bill, and we didn't ask you. So I guess you know where we are now, you have the opportunity to tell us 'Yea' or 'Nay'. But we don't want to put it out there for you to even make that decision. Even though the choice is yours not ours. But we're going to force a few things on you, and you're going to get one of them I know for sure, next year. I'm through.

Councilman Lester: Madam Chair, I'm glad you opened that can of worms, can I get some of that?

Councilwoman Bowman: Hey!

Councilman Lester: You know I don't understand how we can as a group with a straight face make the intellectual argument that it is of consequence and necessity for us to vote a budget that many of us will not deal with now, and yet we won't deal with a bond issue that for much of our term, we have heard from our citizens saying something needs to be done, something needs to be done, and the response has always been at least from my perspective, we need to do a bond issue. One of the reasons why we didn't do a bond issue quite obviously was because of the very perilous and uncertain times in our financial market. Those times have as I appreciate it have subsided. We've asked the citizens to complete a report, and they have. I don't necessarily agree with everything in the citizens report, that's why I did an amendment some time ago, but I don't think the report should sit on the table. I think that we should vote on it. Again, I don't see how we can be intellectually consistent by saying we have to vote a budget now, but we cannot and should not vote for a bond issue. Many of those problems have shown themselves over the course and all through our terms and have been exacerbated because we have not dealt with them. For me, and I can only speak for myself, my intention is to do the job as long as I'm here up until the last five minutes, until the next group is sworn in, I'm going to do my job and I think we should, and I applaud your desire to bring this off the table. I certainly will join you in voicing a vote and a conversation on this issue. I guess I'm a little hard-headed. I live like the Spartans in 300, where I'm told that the saying was, 'Either come back with your shield, or come back on it.' And I don't have a problem with that because that's part of t doing the job and I don't think we should pass the buck. I think we know what we need

to do and I think we need to do it. And I'm prepared to move forward. So I certainly will join you in endeavoring to deal with that issue, hopefully at the next council meeting.

Councilman Walford: If I recall correctly, Ms. Bowman, it was discussions that you and I had actually created this committee and I think to disregard what they have done and what the staff has done to present to them the needs would be a slap in the face to them. And following up on both of you, how many times have you met with the citizens in your district that they didn't want something done in one of the parks, that they didn't talk to you about the horrible conditions of some of our water and sewer lines? I mean I can stand in a corner near my house and count seven places that they've had to do that within the last year or so. And I can't go to Hattie Perry Park that they don't ask me about some of the things. And they're not looking for luxuries. They're looking to keep the park in a usable condition. You go to Valencia Park, it's the same thing. You go to Columbia Park, these are the parks that we have for our people to enjoy, and we're not guilty of not maintaining them, in some cases at the level that they should be, but my answer over and over again, and I will have to point at the Mayor over there, because he's been at some with me, when we tell 'em that's why we need a bond issue. So if we have the money to do the things that they would like to have. Hattie Perry Park. You can't get Meals on Wheels for the citizens over there because they don't have a kitchen. And that's something that they put in this citizens bond issue. So, you know they put in a lot of time for us and a lot of effort and we owe it to them to at least take it off the table and lets have our discussions, lets vote to accept it. Certainly there may be some amendments. I don't agree with everything in it.

Councilwoman Bowman: I don't either.

Councilman Walford: But I think it all should have gone to District B.

Councilwoman Bowman: No.

Councilman Walford: (Inaudible) that I don't agree with you, (inaudible) is going to have some kind of disagreement. But if we don't - - - I got to borrow from one of my friends, a former mayor, If we don't move forward, we're moving backward. And that's what we're going to be doing if we walk away from here and leave this on the table after all the work that's gone into it. I would be ashamed. I would hang my head walking out of here for the last meeting. I'll quit. You didn't ring the bell on me either.

Councilwoman Bowman: No, no, cause I went on my soap box, and I wasn't about to do that.

Councilman Shyne: You know I don't know whether I ought to get into this discussion or not, but I guess Chief, I've lived long enough to know that you always try to live to fight again the next day, you don't come back on your sword. If you come back on your sword, you don't every get a chance to fight again. I'd rather be a live coward, than a dead hero. I've lived long enough to know that I've had to teach kids and coaching that son, you don't run over everybody, some time you run around of them and that's not a sign of being afraid

of them. I'm not here to tell the citizens to vote for or against the bond issue. What I would like to make sure, that the council members that are coming on would at least have an opportunity - - - and this is what I've heard from them, those that I've campaigned and I see a couple over now, since the bond money will be spent during their time on the Council, that they would at least have an opportunity to either add some of their projects in there or whatever. And I don't think this is a situation where Michael has had a car wreck and if we don't get him to serve in the next 20 minutes Chief, he's going to bleed to death. You know this is not a life or death situation. So, you know my position is I'm not angry with anybody on this council. Doesn't matter to me how they vote. If they vote to take it off the table, if they vote to leave it on the table, I can live with it. Because I know it's not a life or death situation. I would like for the council members who are coming on to at least have an opportunity to give some input since they're going to have to live with this during the next four years. I realize personally that there are a lot of things that we need that this bond issue will do, and - - - but if we don't get it done tomorrow, I mean the City of Shreveport is going to be here, cause the sun is going to come up tomorrow and it's going to be the same thing. So I'm not angry with anybody.

Councilwoman Bowman: I'm not either.

Councilman Shyne: On how you vote for or against the bond issue. Whether you vote to take it off the table, or whether you vote to leave it on the table. And I want you all to know that I've enjoyed working everybody on the council. We have not agreed on everything, and of course, that's the way life is. We don't agree on everything. I do think that we have some good projects in this bond issue. I think Mr. Mayor, we - - - if it's possible, I think we might need to bump it up a little bit. I think maybe we're looking at maybe \$165,000,000. Mike, I'd like to see a little bit more in there for streets. We got water lines that are busting everywhere. Matter of fact I was out there today with Ron and we looked at some streets. We looked at Hollywood. A main street that needs a lot of work done. So, we do need this bond issue. I mean we do need to have some work done, but voting to take it off the table now or to leave it on the table, and I want the members to know who worked on this, this is not a slap in the face to you if we don't take it off the table at this particular time. So, my colleagues whichever you all vote, I want you all to know I still love you.

Councilwoman Bowman: I still love you too Councilman Shyne, and you know - - - just one thing needs to be said though. And I'm coming to you Mike, but I need to - - - I'm going to let Bryan and Joe finish talking first, and then I'll finish saying what I need to say.

Councilman Shyne: That's alright, (inaudible).

Councilwoman Bowman: No, you're not talking to me, but I'm trying to talk, and you're carrying on.

Councilman Shyne: Let her hold up, let her hold up, hold up.

Councilwoman Bowman: No, I'm not holding up you're out of order, both of you. Now we're not going to sit here and campaign and carry on. We're going to do the business of the city till I'm gone. And then you can do whatever you want to do when I'm not here. And don't sit here and try to contradict me in whatever I have to say, because that's my statement. Your streets are worse - - - Joe Shyne, shut up. You are out of order.

Councilman Shyne: You can't tell me to - - - I'm not talking to you.

Councilwoman Bowman: You are out of order.

Councilman Shyne: I'm not talking to you.

Councilman Walford: Madam Chair, if I may, could I call a point of order?

Councilwoman Bowman: Point of Order.

Councilman Walford: We're not really anywhere on the agenda, and these discussions unless there's a motion to take this off the table at this time, would probably be better served under our out Councilmen's comments which are indeed on the agenda.

Councilwoman Bowman: Councilman Shyne, I wish - - - respectfully request that you all stop it, Bryan Wooley. I can't keep you from doing it. You are out of order Councilman Shyne. Councilman Wooley, you are out of order. And I tell you one thing, y'all can go down to Holiday Inn and talk about it night and all day, but I'm doing my job up here. Five minute recess and y'all can talk for five minutes.

Recess: 4:56 p.m. Reconvene: 5: 03 p.m.

Councilwoman Bowman: We're back in session. Art Thompson? Where did Councilman Lester?

Mr. Thompson: He may have gone.

Councilwoman Bowman: Okay, next item Mr. Thompson.

No other matters were considered under Unfinished Business except Item No. 11 (Ordinance No. 104 of 2010)

NEW BUSINESS:

PROPERTY STANDARDS APPEALS:

PSD1000086: 2837 Logan Street, Shreveport, LA (A/Lester) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Bowman)

Motion by Councilman Bowman, seconded by Councilman Shyne to postpone until January 11, 2011. Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, Shyne, and Bowman. 5. Nays: None. Absent: Councilmen Lester and Walford. 2.

CAB1000828: 3135 Idledays Dr., Shreveport, LA 71107 (A/Lester), Mr. Leroy Carey, 3135 Idledays Drive, Shreveport, LA 71107 (A/Lester)

Motion by Councilman Bowman, seconded by Councilman Long to postpone until November 19, 2010. Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, Shyne, and Bowman. 5. Nays: None. Absent: Councilmen Lester and Walford. 2.

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

Mr. Thompson: Madam Chair, I think we're under Reports from Officers, Boards and Committees.

Councilwoman Bowman: Councilman Long, you have a report?

Councilman Long: I reported yesterday about the City's audit which came back with an unqualified very clean audit, so from that standpoint, it was a good thing.

Councilman Walford: Madam Chair, I know I've said this before, but tomorrow morning at 9:30, we will have a meeting at the SWEPCO Business Center which would just be a discussion of possible - - -

Councilman Long: 11:00?

Councilman Walford: I have 9:30 on my schedule.

Ms. Pilkington: It was 9:30.

Councilman Walford: To discuss regional sports marketing efforts that would be cooperative between the City of Shreveport, Caddo Commission, the City of Bossier, and the Bossier Parish Police Jury. Certainly we're not going to be making a decision at that time, it's to hear from everyone and to discuss what options are available. But 9:30 tomorrow in the SWEPCO Business Center on Travis, second floor. And I'd really like to have you there too Madam Chair.

Councilwoman Bowman: I'll do my best to be there. Any other reports from Officers, Boards or Committees? Clerk's Report Arthur?

CLERK'S REPORT

Mr. Thompson: Yes Ma'am a few items.

The Clerk read the following:

ZONING APPEAL C-62-10 - Property located on the NE corner of Patrick Lane & Woolworth Road, Shreveport, LA (G/Bowman) (*No Ordinance required*)

ZONING APPEAL BAC-88-10 – Property located on the South side of East 70th Street, 150' west of Thornhill Avenue, Shreveport, LA (C/Long) (*No ordinance required*)

Mr. Thompson: I believe those can be considered at the next meeting. One other thing. I sent an email to everybody today concerning the meetings for the second meeting and the second administrative conference in November. Because Thanksgiving falls on November 25th I believe, we had previously set meetings for Friday, November 19th and Monday November the 22nd. But because this is an election year and the new Council will be taking office, we need to have a meeting on November 23rd. So our recommendation is that we go back and have the work session on Monday, November the 22nd, and the regular meeting on the 23rd, and our suggestion is that the present Council would meet at 9:00 to handle all business that could be handled on that day, that the Mayor - - -

Councilman Shyne: That's November 23rd?

Mr. Thompson: 23rd. That the Mayor and the Council Members would take the Oath of Office at a ceremony at about 10:30, that the new Council would meet at 12:00 noon to organize, lunch at 12:30 or 1:00 and then the new Council would meet at 3:00 p.m. to introduce ordinances and resolutions and take any other business that would be on the agenda at that time. So, that's our suggestion.

Councilman Webb: Can I make that a motion to do that schedule?

Mr. Thompson: That would be in order. Then we could post the new schedule.

Councilman Webb: So moved.

Councilman Shyne: Second.

Motion by Councilman Webb, seconded by Councilman Shyne to reschedule the second Administrative Conference and Regular Council Meeting of November from Friday, November 19th and Monday, November 22nd, to Monday, November 22nd and Tuesday, November 23rd respectively.

Councilwoman Bowman: Art, now Friday, November the 19th would be the Administrative Conference?

Mr. Thompson: No Ma'am. We're changing it. That's what was on the schedule before the motion.

Councilwoman Bowman: So, it's going to be the 22nd and 23rd?

Mr. Thompson: The 22nd and 23rd, the regular dates that we would already have.

Councilwoman Bowman: But you know I already had that marked down.

Mr. Thompson: That's what we normally have, but the published agenda - - - the published schedule that we had, had different dates on it.

Councilwoman Bowman: Okay.

Mr. Thompson: And as you recall yesterday, we were talking about the appeals setting the postponements on the appeals, we put it for the 19th, and those letters will now go out for the 22nd, rather than the 19th.

Councilwoman Bowman: Is he gone?

Councilman Walford: Looks like it.

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

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

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 6:02 p.m.

//s// Joyce Bowman, Chairman

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