



Council Proceedings of the City of Shreveport, Louisiana

December 13, 2011

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Sam Jenkins at 3:04 p.m., Tuesday, December 12, 2011, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Corbin.

The Pledge of Allegiance was led by Councilman O. Jenkins.

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

Motion by Councilman Shyne, seconded by Councilman O. Jenkins to approve the minutes of the Administrative Conference, Friday, November 18, 2011 and Council Meeting, Tuesday, November 21, 2011. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman McCulloch. 1.

Councilman S. Jenkins: Okay, let me say to everyone today, we're going to be trying some new technology here today at our City Council Meeting. So, bear with us, we're trying to put in a new system that will help us with our discussions up here. So from time to time, we may have a little bit of a problem, but please be assured that (inaudible) any business that we need to take care of today. At this point, are there any awards, recognitions of distinguished guests by Council Members?

Awards, Recognition of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports

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

Councilman Everson: I'll acknowledge, we have a few folks out there in the audience today that I think we should acknowledge, State Representative Roy Burrell is here up in front. We also have from the NLEP, Kurt Foreman's back there. I see Sammy. Of course, always glad to join us on the front row. What's your pin say Sammy?

Mr. Mears: It's okay to say Merry Christmas.

Councilman Everson: There you go. And just to thank everybody whose here in attendance today.

Councilman Corbin: Thank you Mr. Chairman. A bit of unusual acknowledgement for this week, but I do want to recognize the nearly 100 runners from Shreveport and Bossier who made the trek last weekend to run at the (inaudible) marathon in nice 60 degree weather, or those of us who made the wrong decision and went to Dallas for the White Rock Marathon. It was a miserable 40 degree rainy day, and I will confess that I cut short and only did the half marathon, but I would be remiss if I did not acknowledge the First Lady of District D, who completed her 26 Mile marathon. There's a lot of people from District D here today, and I welcome you here.

Councilman Everson: And I cannot believe I forgot to acknowledge the Highland Restoration Association with their annual home tour events this year, and I need to acknowledge my beautiful 8-month pregnant wife for participating in that event. Because we had our whole house Christmased-out and that's a whole lot to ask of a Jewish girl, but she got it done, and we had a great showing, as we opened our house to the residents of Shreveport for the Highland Historic Home Tour for the Christmas. So did about eight other homes, and it was a great experience where people of all different backgrounds and types (inaudible) came through and enjoyed the Christmas season by looking at some of the great interesting houses and architecture of Highland. So, I thank them for organizing that and for doing such a good job.

Councilman Shyne: I want to recognize Al Childs. Now I don't know whether he's a Jewish boy or not. But Al used to be one of the - - - I used to say that Al was one of the young movers and shakers in the City of Shreveport and Northwest Louisiana, but I think Al has almost as much gray hair as I do. Al, I don't know whether you earned that or whether that's a frost or not. But it's good to have you down here and Al goes way back with making sure that this city is the kind of city that it is or the kind of city that it should be. And Al, it's so good to see ya. I just wish we could grab some of your friends and come down here more often.

Councilman O. Jenkins: Well since Councilman Corbin mentioned a little bit about sporting events, not to belabor the 10th straight year of the Navy's victory over Army this last weekend, but it is quite a streak for those of us in the Navy or Marine Corps services, but then more importantly to a local school nearby. Grambling, quite a fete this weekend - - -

Councilman Shyne: Lets give a shout out, can you say that?

Councilman O. Jenkins: Well hold on just a moment because in honor of my colleague, Joe Shyne, I'm going to put on a Grambling pin, and I thought it would be appropriate for me to do that in honor of Grambling.

Councilman Shyne: Rose, lets give him a shout out.

Councilwoman McCulloch: Who Dat! Alright.

Councilman Shyne: And now, we're looking for LSU to do the same thing to Alabama that Grambling did to Alabama A&M.

Councilwoman McCulloch: They will, they will.

Councilman Shyne: Oliver, thank you hear?

Councilman O. Jenkins: You bet.

Councilman S. Jenkins: Compliments certainly need to go out to both Tigers, the Grambling Tigers for winning the SWAC Championship, and the LSU Tigers who did win their Conference Championship, SEC Championship. Neither one of those things are very easy to do. We certainly wish the LSU Tigers well, and know that they will get the victory and bring the National Championship Trophy back home to Louisiana where it belongs and hopefully it can stay for a very long, long time. Any other Council Members have any recognition of distinguished guests or other recognitions that need to be made at this time. I do understand that - - - I'm sorry,
Councilwoman McCulloch.

Councilwoman McCulloch: Well actually I just glanced a relative, Ms. Maple. She's the daughter of the late Rev. Maple, would you raise your hand? I don't know why she's here, but it's good to see you. She's sitting right behind the Mayor of MLK, Ms. Rogers there. But I'd just like to say that it's good to see you and we're glad to have you.

Councilman S. Jenkins: Mr. Clerk, I understand we do have some people visiting with us today as a part of Human Resources training. Are those persons here today, if so, we'd certainly would like for them to stand.

Mayor Glover: Mr. Chairman, I'm actually going to make some comments regarding that.

Councilman S. Jenkins: Okay, well we'll hold that, and let the Mayor get some glory for that.

Mayor Glover: No glory, I've just got some detailed comments to make in that regard.

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

Councilman S. Jenkins: Well as a matter of fact Mayor, do you have any recognition or distinguished guests that you'd like to point out at this time?

Mayor Glover: Thank you, thank you Mr. Chairman, members of the Council. As usual, we certainly welcome and appreciate all those who are in attendance here today for their presence. In addition, we know that there are also those who are watching by internet, so we appreciate them joining us as well. In particular though Mr. Chairman, since there's been a football theme that has been struck for the beginning of today's meeting, I think we would be certainly remiss if we did not recognize and honor and acknowledge one of our own, and know that this gentleman happens to have a distinction that I know a lot of guys, in fact just about everybody whose ever strapped on

headgear wished that they had an opportunity to hear themselves announced as - - - and Mr. Chairman, members of the Council, he was the 34th player selected in the 1976 NFL Draft. To think that there were only 33 football players in the whole country in 1976 who were more highly thought of than Shreveport's own Charles Philyaw, a second round selection of the Oakland Raiders. Now the game has taken a significant toll on Charles' knees, but if he were to stand, and his back and his neck, if he were to stand, you would know that in 1976, he stood 6'9" tall, and was a very svelte 276 lbs. He has the distinction Mr. Chairman of being a Super Bowl Champion.

Councilman Shyne: It took it's toll on his knees, but it made his bank account look good.

Mr. Philyaw: Now it is, it's getting better, but I tell these young folks to graduate, to get their education. So I had to go back and get mine. Sporting life is like this, but your life is like this.

Mayor Glover: Mr. Chairman, we're delighted to be able to see Charles here with us today, don't know what in particular has him here to grace us, but he's been a long time friend and a great citizen of Shreveport. He still does a great deal to help and support the young people of this city. Back during the off season, when I was in high school, he used to substitute teach. And he used to come up and work out with us Cooper Road boys way back in the early '80s. So he's been helping to support and mentor the young people for a very long time. Great to see you, and I know that - - - in fact I saw you the day after Al Davis passed. And I know you were in mourning along with the rest of the Raider Nation, and you guys have been very sad since then. But know we still love you, appreciate you, and good to see you here today. And Mr. Chairman, members of the Council, as you mentioned, you noticed that there's a significant number of City of Shreveport employees who are here in the room with us today. There are some 40 of them Mr. Chairman, and they are a part of, members of Council, of the City's first Mentoring and Leadership Academy. They will complete the six month program and graduate this coming Thursday evening and will be recognized during our Annual Employee Recognition Banquet. There are approximately 40 of them who volunteered Mr. Chairman, for the program. The purpose of the academy is to transfer knowledge, prepare the future leaders of the City of Shreveport, and to ultimately be in a position to provide better service to the people of this wonderful city. These employees have been trained in topics from leadership, to conflict resolution, to understanding the city budget, policies and procedures, adjusting and managing change, public speaking, business writing and avoiding legal pitfalls, and much, much more. In addition to the external training, classes were also conducted by current city officials like Dale Sibley, Chief Administrative Officer, Brian Crawford, the Assistant CAO, and various department heads and other knowledgeable staff members from throughout the City of Shreveport. The future leaders took a tour of different city locations to learn about various divisions and the city as a whole. Attending today's council proceedings, is the final requirement prior to graduation. This is an initiative Mr. Chairman, that has been brought forth by a division of the previous Council as well as our newly appointed Director of Human Resources. Prior to that Ms. Jackson becoming the head of that department, we just called it Personnel. But recognizing that we wanted to be more and be better and get more value and benefits from the folks who are the employees of the City of Shreveport, we have begun to institute these types of initiatives. So at this point Mr. Chairman, members of the Council, I want to ask all 40 of those members of the Mentoring and Leadership Academy to please stand and be recognized. The outstanding group they are Mr. Chairman, we look forward to carrying on other initiatives like this going forward

into the future, and we certainly look forward to having an opportunity to have a grand time celebrating on this coming Thursday night, and we appreciate you all being here today. Thank you much. Thank you Mr. Chairman.

Councilman S. Jenkins: Thank you Mr. Mayor. I certainly would like to add to that congratulations and compliments from the Council. We know that the employees of the city is what makes the city work. And they're out there getting it done for us everyday, we want you to know we really appreciate it. We know that as Council Members, we get a lot of calls for help. We in turn have to put it in the hands of the Mayor and the CAO who in turn has to put it in the hands of our city employees, to really go out and respond to the citizens' concerns. So we want you to know that we appreciate you and it's certainly my hope that we can show some gesture of that appreciation today as we go through our budget process. So at any rate, we welcome you here today, you're always welcome to come to Council Meetings, and we certainly appreciate what you do. I'm trying to remember Mr. Mayor, there used to be a football player, since this football theme is going on, I think his name is Dan Moreno who played for the Miami Dolphins. I think he still holds some records. But he used to do a commercial for Haynes for the gloves. I don't know if many of you remember that, but he used to have the saying, "I always take care of the hands that take care of you". And I think that the hands of these city workers is what takes care of all of us for elected or appointed to these positions. So, we certainly appreciate that. Mr. Mayor, did you have any other recognitions?

Mayor Glover: In carrying on that football theme Mr. Chairman, there was one recognition that we did in fact leave out, in fact that I'll mention before wrapping up. You all have appropriately recognized and we know that Mr. Oliver Jenkins is working on his crossover appeal with that Grambling Pin on, so we certainly appreciate him recognizing the vaunted Grambling Tigers, and we all know with our beloved LSU Tigers, we enjoyed the Bulldogs, but there's one Bulldog that we did not properly recognize who in fact won the WAC Championship, on their way to a Bowl Game. And that's the Louisiana Tech Bulldogs.

Councilman Shyne: That's right.

Councilwoman McCulloch: I'm one of those too!

Mayor Glover: We want to recognize the Bulldogs of Louisiana Tech, (inaudible) what happens both dogs - - -

Councilman Shyne: See I got my Masters at Tech, when you were still in elementary school.

Mayor Glover: We know that Shreveport and Bossier represents the largest base of Tech Alumni anywhere in the US, and so we know that there are lots of folks who are out there who are excited about the fact that they're going to be traveling to San Diego for yet another Bowl appearance, and we wish them luck as well. And then lastly we want to express our great appreciation to all the folks with the Independence Bowl, Missy Setters, her staff, the Chairman of this year's bowl and all the folks. I believe Fred Sexton, (inaudible) if I'm not mistaken is this year's chairman, and all of the folks who have been associated with this year's effort, and I don't want to make any insult

to schools whose names begin with 'W', but there was one point and time that it looks as if our prospects included Wyoming and Wake Forest, and I was a little bit saddened by that potential matchup, if only by the fact that I didn't believe that, that many folks who'd make it here from Big Sky country, to come to Shreveport for a football game. But thanks to their hard work and the collective effort on the part of many, we have an outstanding matchup this year, that has the Tigers of Missouri and the North Carolina Tarheels. And so on the 26th of this month, we're looking forward to a great game. The only college football game that will be on that date in that timeframe, and the added value of the whole situation Mr. Shyne, is that a former Green Oaks giant, Mr. La`Damien Washington, an underclassman wide receiver is going to be wearing No. 2 for the Missouri Tigers, and playing wide receiver.

Councilman Shyne: Alright.

Mayor Glover: So, he's a native of the Cooper Road, an outstanding young man, has a great story that I'm sure we'll be hearing more about as the weeks go forward leading up to the game, but we're looking forward to a great matchup and looking forward to welcoming what we hope will be thousands of folks from the 'Show Me' state, and a lot of folks from the Tarheel state as well.

Councilman Shyne: Former City Councilman Milton Williams is up in the 'Big Sky' country, and he's smiling because LA Tech - - - you know he was a big LA Tech, and I know you'll probably get a phone call from former Sheriff Don Hathaway also, thanking you for mentioning the Tech Bulldogs today. And you got a Tech Bulldog right behind you.

Mayor Glover: Well, we got Wiley LA Tech all around us here. So I have no doubt that Former Councilman Milton Williams is up in 'Big Sky' country sitting right next to Joe D. Waggoner, and they're both cheering on the Bulldogs, and hoping for a victory in their bowl games. So thank you Mr. Chairman

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

Councilman S. Jenkins: Mr. Mayor, do you have any communications relative to city business?

Mayor Glover: That would be it Mr. Chairman.

Councilman S. Jenkins: I do have one thing here Mr. Sibley, our CAO. I did meet with a group last night, kinda late last night, so I hope I still got it right in my mind. But we need to if we can get someone to evaluate the lighting that is taking place on Michigan Blvd, Michigan transverses Jewella. And so there's some concern there, and I told them I would try to bring that to someone's attention today.

Mayor Glover: East side, west side Mr. Chairman?

Councilman S. Jenkins: East and west side because after I left the meeting which was on Lakeshore, I drove up there and I could see some legitimate concerns there. So if someone could look at that.

Mr. Sibley: We'll check that out.

Councilman S. Jenkins: Does any other Council Member have communications relative to city business for the Administration that you'd like to bring up at this time?

Councilwoman McCulloch: Well to piggyback on the lightening, I mentioned and I want to bring it again Mayor Glover, 173 Hilry Huckaby. The citizens are complaining about the lack of lights. They're out, and so I don't know if we need to contact SWEPCO, or what we need to do, but we don't have proper lightening on 173 Hilry Huckaby.

Mayor Glover: Which stretch?

Councilwoman McCulloch: Probably from Russell Road down.

Mayor Glover: Okay, headed back towards University?

Councilwoman McCulloch: MLK.

Mayor Glover: Okay. Gotcha.

Councilman S. Jenkins: Okay, lets move to the next section Reports.

Reports

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

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

Councilman S. Jenkins: I believe that Mr. Sibley, you have already sent us a Revenue Collection Plan and Implementation Report?

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

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

Councilman S. Jenkins: I also believe Ms. Scott has sent us a Surety Bond Forfeitures Report. Does anyone have any questions on those reports? Did each member receive the reports.

Councilman S. Jenkins: Does any member have any questions relative to Property Standards, if so we'll ask Mr. Holt to come forward at this time? Does anyone have any questions relative to Property Standards? Okay, hearing none, we'll move down to Public Hearings.

EMS Transports Report (*Res 239 of 2010*)

Public Hearings:

Mr. Thompson: We have none Mr. Chairman.

Councilman S. Jenkins: We have no public hearings for today?

Mr. Thompson: None.

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

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

Councilman S. Jenkins: Is there any legislation that needs to be added today?

Mr. Thompson: Mr. Chairman, we have one. That is right Mr. Corbin, isn't it?

Councilman Corbin: Yes.

The Clerk read the following:

A Resolution to launch a Council Investigation as authorized by Section 4.29 of the Charter; to retain the services of and appropriate funds to compensate a special consultant to assist the Council in said investigation as authorized by Section 4.29 of the Charter, and to otherwise provide with respect thereto.

Councilman S. Jenkins: Okay, is there any person present today that objects to this resolution being added to today's agenda? A Resolution to launch a Council Investigation as authorized by Section 4.29 of the Charter; to retain the services of and appropriate funds to compensate a special consultant to assist the Council in said investigation as authorized by Section 4.29 of the Charter, and to otherwise provide with respect thereto. Any person here who has an objection to that?

Councilman Shyne: Mr. Chairman, I would hope that you would emphasize the point, or either Councilman Corbin might emphasize the point that this is not a negative piece of legislation. So, and I know we have some very important people here from the news media, and that might sound like a little red meat, if I'm making any sense to the Chairman and to Councilman Corbin.

Councilman S. Jenkins: You are making sense Mr. Shyne. I think that would be done at another time. I think the only thing before us now is adding it to today's agenda, which requires a unanimous vote of the Council to add it today. Is that correct? Am I correct on that Mr. Clerk?

Mr. Thompson: That's correct.

Councilman Shyne: But I'm saying in adding it, just - - - well let me say this. This is not anything negative this is positive I believe Councilman Corbin, what I understood from you right?

Mr. Corbin: Right.

Councilman Shyne: Okay.

Mr. Corbin: You need a motion to add this?

Councilman S. Jenkins: I have not heard any objection to adding it.

Mr. Thompson: Mr. Chairman, this is technical, but is there any or other people who want to make positive comments about it?

Councilman S. Jenkins: Okay, are there any persons here who wish to support adding this resolution to the agenda?

Councilman Shyne: I see my friend Willie Bradford just came in, Councilman McCulloch's cousin.

Councilman S. Jenkins: Alright. Here's where we are with this now. Okay? I've not heard any objections, I've not heard any support, what is the will of the Council? For adding to the agenda?

Councilman Shyne: We need a motion don't we?

Councilman O. Jenkins: Do we need a motion?

Councilman S. Jenkins: Yes.

Councilman Corbin: I already made the motion.

Councilman S. Jenkins: I didn't hear a second though.

Councilman Webb: I'll second it.

Motion by Councilman Corbin, seconded by Councilman Webb to add this resolution to the agenda. Motion failed by the following vote: Nays: Councilman McCulloch. 1. Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6.

Councilman S. Jenkins: That motion fails. The next order of business is - - - we needed a unanimous vote in order for the item to be added to the agenda, that motion fails. Next order of business - - -

Councilwoman McCulloch: And can I respond to that Chairperson? My reason for voting 'No' was because we just got out of a financial committee meeting, and it was suggested to the

committee as I understood, the Committee as a whole was asked to actually asked to support this resolution, and as I recall, when the vote was taken, it failed. So, but as a result of what we decided in the committee meeting, I'm just a little confused that it was brought before the Council to be added to the agenda. So, that's why I chose to vote 'NO' because if we didn't support it as a committee to support the resolution, and yet we're voting to bring it to the agenda, I'm just a little bit confused.

Councilman S. Jenkins: Let me just give a little bit clarification if I can Councilwoman. The committee was asked to make a recommendation to the Council in support of this resolution, and the committee - - - that failed, (inaudible) what is before us now is simply to bring the issue before the Council for the Council to deliberate. That's what we were being asked. Had it been added, then once it was on the agenda, it would be discussed like any other issue, and each Councilman would have had a right to vote. But you are within your right to vote how you feel on any issue that's coming before us.

Councilwoman McCulloch: Well I voted based on what happened in the finance committee. What happened with the finance committee.

Councilman S. Jenkins: Right and it's duly noted and as I said, you have a right to vote as you feel on any matter that comes before the Council. There are no Confirmations or appointments on the agenda for today.

Mr. Thompson: Do we have any public comments?

Councilman S. Jenkins: I'm sorry, did I miss Public Comments. It's messed up on the screen.

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

Mr. Bobby Waites: (7732 Millicent Way) Of course what I want to talk about is item 145, I guess it is. The rezoning. It's already been approved by the Zoning Commission, but it was appealed. I really don't have a whole lot to add other than what we've already put into it. In talking to some of my neighbors that's already had comment with Mr. Corbin. I believe we probably already lost the battle, because we don't have enough money to stand in the same shoes as the people that are trying to get this passed. So all I can say is we had a mass turn out at the meeting for the Metropolitan Planning Commission, but that didn't hold any water either. So I just want to go on record to say I'm truly ashamed of the way this was handled. I've talked to a lot of the business people that's in the business park where this apartment complex is going, and they're not in favor of it either. So somebody successfully pulled off a real nice scam to lower our property standards as well as ours. That's all I have to say.

Councilwoman McCulloch: And where is this located sir?

Councilman S. Jenkins: Thank you sir. This is - - - Councilwoman, this is in reference to item no. 145 on Zoning Appeal.

Councilwoman McCulloch: And whose district is that in? That's yours? Oh okay, Corbin. Okay.

Mr. Bill Wilson: (7727 Millicent Way) I addressed the Zoning Board, I'm here to address the City Council. I'm here to oppose or ask for the appeal of this rezoning,. The development - - - I'm for progress in the City of Shreveport. I want more people, I want to build more apartments and houses in the city. But the two issues with me and our neighborhood is 1) I can tell you sundries of problems which one of 'em is privacy which is concerning me and a lot of the residents. Because when you build this 228 family/multi-family unit at this place, we have 600+ residents in our neighborhood, and it'll affect several dozen at least 75 where there's 18 buildings in this development. In the back lot, I mean the back section has six buildings. These under R3 will be under 30 feet which are two-story buildings. Well these six buildings are where you have maximum 24 units will be looking in our neighborhood. Now we for 20 years of that privacy across this ditch, and that used to be agricultural land, and back in the '90s when Hazel Beard and Bo Williams had it rezoned, it was for commercial. And I think Frank Stinson in the auto mall had the extension built in and even had a dog leg built in there to slow down the traffic. Of that mile and a half, at Fern Avenue extension, this 18 acres to my knowledge, I'm looking on the MPC chart, this is the only one-family residence zoned area of land, and this is where the multi-family wants to come. If it's going to be there, I want it rectified. I spoke to Mr. Corbin, he said negotiate with the developer. There is negotiation. They're going to build a two-story, I told 'em make it one-story. I said put no windows, they said we got to have windows. I said frost the windows, we're not going to frost the windows. They're going to have an 8 foot fence. I can look over an 8 foot fence anytime. I'm 6 foot. They're going to put some trees there. These live oaks aren't going to grow in 20 years. I'm 61, I'll be old, and then I'll deaf, and I can't hear 'em anyway. Issue 2, traffic. We already have several thousand people coming through our neighborhood. We don't have a gated subdivision because of where we're at. Of Millicent, University, Camelback, because we have one of those speedometers and it counts. We have 600 of our people leaving out, 600 coming in. During the night, we hire policemen during the weekend to come and just monitor the traffic. And we have people cutting through E. Bert Kouns going to 70th Street and vice versa. Now Fern Avenue extension, yes there's four entrance and exit, but most people - - - on the Fern Avenue extension, this business park was zoned for commercial development. Not the residential. So I mean if you're going to put a residential, it was supposed to be single, one-family residence and then the zoning board made it multi-family. Modified. And then I've got to go against this modified, but 50 trees are not going to give me enough privacy not in the next 10-20 years. The traffic - - - I mean I used to be a policeman for 30 years. In the first 9 or 10 months of this year, traffic just sporadic selective enforcement, they've written over 120-130 tickets just on that little four-lane road. I mean, and they had one fatality, but that was about 2010 on that little dog leg. To Mr. Corbin and the rest of y'all, our 600 residents, we're looking for some type of resolve there. And I understand it's a \$20,000,000 project. He'll make a big commission, I'm going to hear noise pollution and traffic. I mean first of all, the City Council needs to address the traffic on Fern Avenue. You hadn't done it. And I'm worried about flooding, and the water pressure, cause I already got low water pressure on the east side, and they say it's enough. Any questions? I mean just getting reveled and getting mad?

Councilman S. Jenkins: Thank you sir.

Councilwoman McCulloch: This is on a Phase 12 project? Is that what I'm seeing?

Mr. Wilson: What was - - - pardon Ma'am?

Councilman S. Jenkins: Hold up one second sir. Hold it one moment. We're going to have an appropriate time to kinda deliberate it, when it comes back around. But what we're doing now is just taking public comments. So, there are no questions for you Mr. Wilson.

Mr. Wilson: Okay, I didn't want to be disrespectful.

Councilman S. Jenkins: You were not, you were not sir.

Mr. David Alexander: (330 Marshall) I'm with Vintage Realty Co., and we're representing the landowners Crow Sklar and Phillips and (inaudible) families. We're proposing to build this 222 unit Class A apartment community on this 18 acres. Prior to the hearing, the MPC hearing, we did meet with the Board of University Terrace Association. I've met with a number of neighbors, and we have tried to address all of the concerns that we've talked about. Again, first of all, this is a Class A gated community, the buildings are designed by an outfit out of Dallas, and they're designed to look like large homes, large houses, it's called the big house design. They actually - - - the garage is integrated into the building. So, we've gone to great lengths and extents to design these to fit into the neighborhood as well as we can. We've looked at how to place the buildings towards the rear of the property where there's no vehicular traffic going on between the buildings and the ditch, the levy board and the residents across the way. The distance between the buildings and the homes across Sand Beach Bayou is a football field. It's anywhere from 200 and something feet to over 300 feet in distance. In the southeast Shreveport and around this entire community of University Terrace, they are currently surrounded by 60% of the lineal feet around that neighborhood have either multi-family or abutting adjacent to the neighborhood. And in this case, we've got a football field of distance and buffer between our property and their property. We have agreed to plant a landscape buffer around the rear. We had suggested live oak trees planted on 30 foot centers. It's been suggested that maybe we could work with our landscape architect and find something that goes faster. And we were starting to look at that. But our commitment to the site plan is that we will plant a landscape buffer on Sand Beach Bayou. We were going to do a 6 foot fence which is what we normally do, we'll go to an 8 foot fence. The issues about and concerns about the lightening plan was part of the stipulation from the MPC. We'll work on the lightening plan since none of our lights will shine directly over into their neighborhood. We'll either have shields or they'll be focused down on the ground. The other issue that we talked about were traffic. There are no direct connections between Fern and into University Terrace. Fern was put in to carry traffic in that part of town. And quite frankly when it was put in it did alleviate the traffic going through their neighborhood. There are five points of ingress and egress off Fern. One on 70th Street, and four on Bert Kouns. Three of those have traffic signals. We talked with the City of Shreveport and some of the engineers, and they feel like Fern was designed for a lot more traffic than it has today. I think the neighborhood would like somebody to look into the traffic signals there at Fern and Bert Kouns, and see if there is something that could be done. But again, our residents, they're coming home at the end of the day when everybody's - - - but the residents are coming home, so they're not actually going out adding to the traffic that stacks up at 5:00. You

know again, the concerns also were the water pressure. We again checked with the city. This loop in the Fern area is on a whole separate loop as opposed to University Terrace. So there's no direct impact from the water pressure per se. So all in all, we feel like we've done everything we can. We think it is with the buffer there, with the traffic signals at Fern Avenue, that this is an appropriate development. Our company is local, we've been here for 23 years. The owners and the partners in this deal, the landowners, they're local, they're here, and so we're not just some group that's coming in to build this and will flip it to somebody else. Our commitment is to own this for a long time. I think if you look at any of our properties throughout Shreveport, Shops at Belmeade, Champion Lake, Riverwalk, we do operate our properties in a Class A manner. We will keep them up, and I think it will be a great asset for the City of Shreveport. Any questions?

Councilman Shyne: Question Mr. Chairman.

Councilman S. Jenkins: I'm not certain that we should be going with a question and answer period at this particular time. I think (inaudible).

Councilman Shyne: Mr. Chairman, I think I can ask him a question as a council member, because I think he asked if we had any questions, and I do.

Councilman S. Jenkins: Mr. Shyne, I believe we're going to have a period of time on the agenda to deliberate and ask questions. It's just the public hearing that we're having right now.

Councilman Shyne: This is not a public hearing, this is for public comment. This is not a public hearing, this is for public comment. And Mr. Chairman, not to dispute you, but traditionally, we have had the opportunity to ask questions during public hearing. Over the last almost 30 years. Now if the Chairman sees fit to change the procedure that we've had in place for the last 30 years, then I think we need to look at this as a Council. But you are Chairman, I will agree to your position at this particular time, but I wish and I'm not going to ask the Clerk right now, but I wish you would look at this before the next Council Meeting so we can make sure that we are on the right track.

Councilman S. Jenkins: Thank you Mr. Shyne, thank you sir.

Councilman Shyne: And I think the former Chairman will give you some insight in that. And this is your first go at Chairman. I've had maybe four or five years.

Councilman S. Jenkins: Thank you Mr. Shyne. For the sake of consistency today, the ruling of the Chair is that during these public comments, there will be no questions asked. Now if those persons who have come forward and spoke on this issue, you are advised to remain, because this will come back up again. And at such time, the Council will have an opportunity to deliberate the issue, and there may be some questions and answers that you can assist with. But today, there'll be no questions for our persons who are coming forward on the Public Comments and the Chair will, as Mr. Shyne as suggested take a look at that issue going forward.

Ms. Irma D. Rogers: (1920 Michaud) I'd like to preface my comments by stating this is the first time that the MLK CDC has applied for a civic appropriation. It is my understanding that we might not get any funding, so I took it upon myself to come and address the Council today about some of the many activities that we do within our area. First, at the beginning of the year, we participate in MLK Day Parade, or another parade of that stature. Shreveport Green's Great American Cleanup, we won 2nd Place, 1st Place, and 2nd Place again within the last three years. This year 7.5 tons of trash was removed from our area by our organization, and we have more than 50 volunteers for that event. Crime statistics and Property Standard Reports for our citizens on a monthly basis. Award Ceremony and presentations for our corporate sponsors and our volunteers. We do cleanups and crime prevention billboards posted in our area along with the neighborhood cleanups. Partnered with Southern University in the formation of the business incubator in the MLK area. Beautification awards signs for our businesses and our corporate sponsors. We assist others with signing up for National Night Out gatherings. We provide school supplies and school uniforms free to our public school students. At Christmas and Thanksgiving, we provide community outreach for families and throughout the year when it becomes necessary, whenever someone is in need. The MLK CDC yearly handles a community forum. This year our forum targeted Barksdale Air Force Base, and we brought to the community Brigadier General Everett H. Thomas to interact with our children in ROTC from Green Oaks. A Special Projects Team was assembled to assist with retail and economic development. During the past several years, we brought two national chain retail stores back to our community. We have had national before, that was A&P more than 30 years ago. This is the first time, we've brought a national economic stores to our community. We also put the MLK Business Directory which showcases a lot of the businesses in our area, and helps. It was a great help when Katrina victims came to our area, and didn't know what was going on in our community. Where churches were, stores and other things of that nature. These are the kinds of things that we do. And so we need more assistance. From 2008 to 2010, I had an unpaid volunteer executive director. She had a college degree, she was retired, she attended several classes for us, and events and helped with that. But she passed away last year. Our volunteer has been strictly voluntary since it's inception in 2003. We still count on those volunteers. But we have expanded and added so many programs and events, more than 15 during the course of a year, that we need some more help. So, I'm asking for my organization that you'll consider what an organization does on it's merits of the programs and the number of people. I have a few pictures here, but I won't be (inaudible). If you need copies, I will get them to you. We support the Police Department. This was the Butterfly Camp for this year. We also support the Law and (inaudible) Camp. That is when the children from SPAR are taken out to the Police and Fire Academy, and they are trained in CSI types of techniques. We have another seminar that targets our older youth from 16 to approximately 30 years old, which targets ordinances and tells them how to stay out of trouble, and how to keep these individuals out of the Juvenile Detention Center, and off of our police records. We also help students by tutoring. Primarily geared towards Newton Smith, our middle schools, the last two years. And we help to pay - - - all of our monies are expended in that vein. But we need more help to organize these programs and run these programs. So, I ask you please to consider us, when you do your civic appropriations. Thank you so much for your time and your understanding.

Councilman S. Jenkins: Thank you Ma'am.

Ms. Rogers: Any questions?

Councilman Shyne: We can't do that anymore.

Ms. Rogers: Just kidding.

Councilman Shyne: As requested by the Chairman.

Confirmations and appointments: None.

Consent Agenda Legislation.

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

Councilman S. Jenkins: Before we go into our Regular Agenda Legislation, let me just explain again, we're trying a little bit of a new process today. And so we would ask the public to bear with us some, as well as our colleagues to bear with us also a little bit as we do this. When we get into the Regular Agenda Legislation, as we go through each item that the Clerk reads, of course there'll be a motion and a second. Whoever makes that motion and second automatically has a right to speak on the motion and the second. I'm asking others to please hit your request button that's on your little black box here, and your name will come up, and we'll try to call Council Members for their comments based upon your name coming up in the little black box. Okay? So Mr. Thompson, let us continue with Regular Agenda Legislation.

Regular Agenda Legislation

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

The Clerk read the following:

RESOLUTION NO. 260 OF 2011

A RESOLUTION APPROVING THE 2012 DOWNTOWN DEVELOPMENT AUTHORITY PROGRAM OF WORK AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Act 554 of 1978, which authorized the creation of the Downtown Development Authority, requires that a formal Program of Work for the DDA be adopted annually by the City Council; and

WHEREAS, the DDA has prepared and formally adopted its Program of Work for the year 2012 and recommended its approval by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in legal session convened, that it approves the 2012 Downtown Development Authority Program of Work, as provided to the Clerk of Council with the original copy of this resolution on November 7, 2011.

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

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

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

RESOLUTION NUMBER 263 OF 2011

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DONATION AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND COTTAGE RIDGE, L.L.C., HEREINAFTER CALLED "OWNER" AND ACTING HEREIN THROUGH ALEX S. MIJALIS, MANAGER, FOR THE PRIVATE WATER AND SEWER MAIN EXTENSIONS AND RELATED FACILITIES TO SERVE COTTAGE RIDGE SUBDIVISION, UNIT 1, PHASE 3 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Cedric B. Glover, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport a Donation Agreement with Cottage Ridge, L.L.C., represented by Alex S. Mijalis, Manager, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on November 8, 2011.

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

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

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

Councilman O. Jenkins: I pressed my request button, I don't know if it's working, but I do have some - - -

Councilman S. Jenkins: Okay, one second Councilman. I am not seeing on here where the requests are coming up on the screen.

Ms. Johnson: I don't see it over here either.

Councilman S. Jenkins: Can you push it again please. I'm not showing where the requests are coming up on the screen.

Ms. Johnson: You will not see the names until the votes have been cast.

Councilman O. Jenkins: I can call him on my cell phone if you prefer.

Councilman S. Jenkins: (Inaudible) bear with us. Do we have someone with the technology that can address this?

Councilman Everson: They're working on it.

Councilman S. Jenkins: Hit yours again Oliver.

Councilman O. Jenkins: Okay, can I ask my question? It's quick.

Councilman S. Jenkins: Hold it, hold it one second. Just sit tight one second. Alright. Anybody else want to - - -

Ms. Johnson: I put him in que.

Councilman S. Jenkins: Councilman can you push in your request button? Jeff push your button, let me see. No, just push it just once. Okay. Are there any other council members wishing to speak on this measure?

Councilman Shyne: I bet you mine will come up if I push mine.

Councilman S. Jenkins: Do you want to speak on this measure?

Councilman Everson: Just put a permanent 'Joe' in there, in the que. He's always got something.

Councilman Shyne: Don't keep it permanent, if it doesn't work, then - - -

Councilman S. Jenkins: We are going to get this done. Sometimes with technology, we have to drag people down the hall, kicking and screaming, but we're going to get this done. Okay, No. 263 motion was made by Council Corbin, the second was made by Councilman O. Jenkins, is that right?

Councilman Everson: I think Everson.

Councilman S. Jenkins: Okay, does either person who made the motion or made the second wish to speak at this time? Okay, we will recognize Councilman Oliver Jenkins.

Councilman O. Jenkins: Okay, I know we had postponed this before at the request of the Administration. Has that all been resolved at this point?

Mr. Sibley: Yes sir if this is the one Mr. Corbin, I believe it is. We had an issue with an associated piece of legislation that's all been cleared. So we have no reason to continue to postpone this one.

Councilman Everson: I was jut testing to see if this works.

Councilman S. Jenkins: Oh, you were just testing.

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

RESOLUTION NO. 266 OF 2011

A RESOLUTION AUTHORIING THE MAYOR TO EXECUTE AN AGREEMENT ALLOWING PETROHAWK ENERGY PERMISSION TO TRAVERSE CITY RIGHTS OF WAY FOR PURPOSES OF LAYING A TEMPORARY WATER LINE TO ALLOW COMPLETION OF A GAS WELL, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that the Mayor be, and is hereby authorized to execute, on behalf of the City of Shreveport, an agreement with PetroHawk Energy to allow temporary installation of a water line traversing City street rights of way.

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

RESOLUTION NO. 267 OF 2011

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

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

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

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

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

BE IT FURTHER RESOLVED, that the City Council of the City of Shreveport does hereby authorize the sale of its tax interest in the herein below described property.

Property No. 1: Legal Description – Lots 439 &440, Caddo Heights Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1447 Clanton St., Shreveport LA, Geo#171413-116-0474-00. **DISTRICT B**

Property No. 2: Legal Description – Lot B, Elbert Bell Park Subdivision, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1554 Hawkins St., Shreveport LA, Geo#181416-052-0002-00. **DISTRICT A**

Property No. 3: Legal Description – Lot 10, Blk. C, Union Subdivision, Unit #1, a subdivision of the City of Shreveport, Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 5739 King St., Shreveport LA, Geo#161501-003-0010-00. **DISTRICT E**

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

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

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

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

Councilman Everson: Oh, I did hit my request. It wasn't for anything incredibly important, I just wanted to point out that the applicant John EFFERSON is not related to Jeff Everson.

Councilman Webb: I was wondering about that when I saw that.

Councilman Everson: (Inaudible) that the three of us get should all get together sometime.

Councilwoman McCulloch: I was waiting for Uncle Joe to ask.

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

RESOLUTION NO. 268 OF 2011

A RESOLUTION REJECTING BIDS RECEIVED FOR IFB #11-045 FOR THE ANNUAL SUPPLY OF LIQUID ANHYDROUS AMMONIA AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, two (2) bids were received as a result of solicitations for the Annual Supply of Liquid Anhydrous Ammonia, IFB #11-045; and;

WHEREAS, the City has rejected these bids in accordance with La R.S. 39:1599, because of being over budget;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the bids received on IFB #11-045 be rejected;

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

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

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

RESOLUTION NO. 269 OF 2011

A RESOLUTION REJECTING BIDS RECEIVED FOR IFB #11-050 FOR THE ANNUAL CONTRACT OF TIRES FOR CITY OWNED VEHICLES AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, one (1) bid was received as a result of solicitations for the Annual Contract of Tires for City Owned Vehicles, IFB #11-050; and;

WHEREAS, the City has rejected these bids in accordance with La R.S. 39:1599, because of being over budget;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the bids received on IFB #11-050 be rejected;

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

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

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

RESOLUTION NO. 270 of 2011

A RESOLUTION AUTHORIZING ADOPTION OF CADDO PARISH HAZARD MITIGATION PLAN UPDATE AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Caddo Parish has participated in the process to update a complaint Hazard Mitigation Plan based on the FEMA guidance available in the How to Guides; and,

WHEREAS, The City of Shreveport wishes to participate in the Hazard Mitigation Update Plan prepared by the Parish of Caddo governing authority under the oversight of a Steering Committee comprised of Parish-wide representatives; and,

WHEREAS, The City of Shreveport and its citizens will benefit from the Hazard Mitigation Plan, and,

WHEREAS, Caddo Parish and local representatives and governments have participated in the mitigation process; and,

WHEREAS, appropriate opportunity for input by public and community officials has been provided through open meetings and availability of draft documents; and,

WHEREAS, the updated plan has been recommended for adoption by the Steering Committee; and,

WHEREAS, adoption of the updated Plan is required prior to further consideration for FEMA funding under the following programs:

Pre-Disaster Mitigation

Hazard Mitigation Grant Program

Flood Mitigation Assistance Program

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that it does hereby adopt the Parish of Caddo Hazard Mitigation Plan Update.

BE IT FURTHER RESOLVED that the Mayor be authorized to sign any documents necessary, proper or incidental to the adoption of the updated Plan.

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

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

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

RESOLUTION NO. 271 OF 2011

A RESOLUTION TO ALLOCATE FUNDS BUDGETED IN THE “PUBLIC AGENCY APPROPRIATIONS” SUBJECT OF “OTHER CHARGES” IN THE RIVERFRONT

DEVELOPMENT SPECIAL REVENUE FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: Councilman Michael Corbin and Councilman Sam Jenkins

WHEREAS, 550,000 Dollars is budgeted in the Public Agency Appropriations sub-object of “Other Charges” in the Riverfront Development Special Revenue Fund; and

WHEREAS, the City Council wishes to specify the organizations that are to receive those funds and the amount each organization is to receive in 2012.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in legal session convened, that funds budgeted in the Public Agency Appropriations sub-object of “Other Charges” in the Riverfront Development Special Revenue Fund shall be allocated as follows:

Organizations and Amounts

Shreveport Caddo Economic Development Authority \$450,000

Northwest Louisiana Economic Development Foundation \$100,000

Total \$550,000

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

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

Mr. Thompson: Mr. Chairman, this resolution provides for the allocation of funds budgeted in the same subobject in 2012 Riverfront Special Revenue Fund. It’s \$450,000 to the Shreveport Caddo Economic Development Authority, and \$100,000 to the Northwest Louisiana Economic Development Foundation.

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

Councilman Everson: Just like to ask for everybody’s support of this. This, a result of the discussion that we had in the budget hearings, and I’d like to thank I think it was Councilman Oliver Jenkins who followed up on that, and not the way we talked about. So, like to ask for everybody’s support.

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

RESOLUTION NO. 272 OF 2011

A RESOLUTION TO AMEND RESOLUTION NO. 290 OF 2010 RELATIVE TO THE ESTABLISHMENT OF THE HAYNESVILLE SHALE REVENUE COMMITTEE TO MAKE FINDINGS AND RECOMMENDATIONS CONCERNING THE EXPENDITURE OF REVENUE GENERATED BY THE HAYNESVILLE SHALE NATURAL GAS FIELD, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

BY: COUNCILMAN RON WEBB

WHEREAS, it is necessary and desirable to amend Resolution 290 of 2010, to make it clear that all funds in the General Fund Operating Reserve for Minerals are unassigned and available for any purpose.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the Now Therefore Be It Resolved Clause in Resolution No. 290 of 2010, is amended to read as follows:

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the Haynesville Shale Revenue Committee is established to make findings and recommendations concerning the expenditure of revenue generated by the Haynesville Shale natural gas field, but nothing contained herein shall prevent said funds from being budgeted for any lawful purpose. Said Committee shall consist of three Council Members appointed by the Chairman of the Council.

BE IT FURTHER RESOLVED that the first Be It Further Resolved Clause of Resolution No. 290 of 2010, is amended to read as follows:

BE IT FURTHER RESOLVED that all revenue generated by the Haynesville Shale natural gas field shall be budgeted in "Operating Reserve for Minerals" in the General Fund, for the purpose of accounting for and tracking the use of said funds only.

BE IT FURTHER RESOLVED that any provisions 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 servable.

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

Mr. Thompson: Mr. Chairman, this resolution makes it clear that all funds in the General Fund operating reserve for minerals are unassigned and available for any purpose and they should be included in the General Fund Operating Reserve total.

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

Councilman Webb: I pushed my request button, I don't know if it showed up or not.

Councilman S. Jenkins: It's moving a little slow, but go right ahead, I was about to ask did you want to speak on the issue.

Councilman Webb: Yeah, I did want to mention that when we formed the Haynesville Shale, the primary reason why that I was in favor of bringing this measure forward was to be able to track the history and the money trail, and we - - - none of us really know how much this thing may grow over the next few years. Hopefully a whole lot. And I know the Councilmen over the years - - - I hear a lot of people ask what happened to all the gaming money, and I thought it would be very prudent on our part if we would be able to show the history where the money goes from the Haynesville Shale money, as we spend it. I said we didn't want to completely (inaudible) away from the reserve, which I know it automatically gets added as a separate reserve, but its right now I think our Haynesville Shale Reserve is still higher than our regular reserve. Which you know both of 'em put together helps us with our bond rating before us. I don't have a problem with this, you know utilizing this if the time comes, but I still would like for any expenditures that may arise from this to go before a committee for a recommendation if we do select to take away from it. Thank you Mr. Chairman.

Councilman S. Jenkins: Any other discussion? No further discussion, please vote.

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

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

The Clerk read the following:

1. **Resolution No. 273 of 2011**: A resolution authorizing the Mayor to enter into a professional services agreement with L. H. Commercial Real Estate Services, Inc. D/B/A/ Lea Hall Properties to manage the Red River Entertainment District.

2. **Resolution No. 274 of 2011**: A resolution authorizing the Mayor to execute an amendment to a lease agreement with the Caddo Parish School Board and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Everson, seconded by Councilman McCulloch to introduce Resolution No(s). 273 and 274 of 2011 to lay over until the next

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

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

The Clerk read the following:

1. **Ordinance No. 149 of 2011**: An ordinance amending the 2011 Capital Improvements Budget and otherwise providing with respect thereto.
2. **Ordinance No. 150 of 2011**: An ordinance amending certain sections of the Code of Ordinances relative to fees for certain permits, licenses, or services by the Shreveport Police Department, and to otherwise provide with respect thereto.
3. **Ordinance No. 151 of 2011**: An ordinance creating and establishing a no parking zone in the 900 block of Jefferson Place, and to otherwise provide with respect thereto. (B/Everson)
4. **Ordinance No. 152 of 2011**: An ordinance creating Yield Intersections within the city limits of the City of Shreveport, and to otherwise provide with respect thereto. (G/S. Jenkins)
5. **Ordinance No. 153 of 2011**: An ordinance amending and reenacting Section 90-287 of the Code of Ordinances relative to stopping, standing, and parking, and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman O. Jenkins, seconded by Councilman Everson to introduce Ordinance No(s). 149, 150, 151, 152, and 153 of 2011 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

The Clerk read the following:

1. **Ordinance No. 138 of 2011**: An ordinance adopting the 2012 Downtown Development District Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. *(Postponed November 21, 2011)*

Having passed first reading on November 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman O. Jenkins, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

2. **Ordinance No. 139 of 2011**: An ordinance amending the 2011 General Fund Budget, appropriating the funds authorized herein, and otherwise providing with respect thereto. *(Postponed November 21, 2011)*

Having passed first reading on November 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

3. **Ordinance No. 140 of 2011**: An ordinance amending the 2011 Capital Improvements Budget, appropriating the funds authorized herein, and otherwise providing with respect thereto. *(Postponed November 21, 2011)*

Having passed first reading on November 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Mr. Thompson: Mr. Chairman, these last two, 139 and 140 should be presented to the Mayor for his signature or not today at the request of SPAR. Just letting you know. 139 and 140 Mr. Chairman.

4. **Ordinance No. 142 of 2011**: An ordinance amending and replacing Section 90-198, Maximum Limits on Specific Streets, and otherwise providing with respect thereto. *(Postponed November 21, 2011)*

Having passed first reading on November 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman McCulloch, seconded by Councilman O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

5. **Ordinance No. 143 of 2011**: An ordinance enacting Section 2-4 of the Code of Ordinances relative to standards for the submission of plans to the City of Shreveport including electronic submission and to otherwise provide with respect thereto.

Having passed first reading on November 21, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman McCulloch to postpone until the next regular meeting.

Councilman O. Jenkins: Just so we're clear and I'm just using this as a forum to get the word out initially. Councilman Everson and I have looked at this proposed change in terms of electronic submission, and we're hoping the MPC will get back together with some of the groups that are

involved in this and make sure that we want to make this as user friendly as possible, but at the same time, be as efficient for all of us in government. We feel that doing PDF as it is currently designed is maybe not the ideal solution going forward. So, that's why this change or hesitation is at this point.

Councilman S. Jenkins: I do think it's an excellent idea. Look forward to seeing it a little bit further down the road. Did you have something to add Councilman?

Councilman Everson: I was just going to say, yeah with a little bit of adjustment to this current ordinance, which we've already discussed with some of the MPC staff, so if we could make a few adjustments, I think it's going to be something that's going to end up being very efficient for all branches of government, and it's really going to save a lot of time and money in the long run. So we're looking forward to making those tweaks and having it ready in the very near future. So this will come back very soon.

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

Mr. Thompson: The next 148, Mr. Chairman this needs to be postponed due to advertisement requirements.

6. Ordinance No. 148 of 2011: An ordinance authorizing the execution of a concessions contract with State Fair of Louisiana and Ed Campbell Concessions Co., Inc., and to otherwise provide with respect thereto. (*Not to be adopted prior to December 27, 2011*)

Having passed first reading on November 21, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman Everson to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

7. Ordinance No. 145 of 2011: ZONING APPEAL – C-81-11: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the east side of Fern Avenue, 400 Feet north of Business Park Drive, Shreveport, Caddo Parish, Louisiana, **from R-1D, Urban, One-Family Residence District, to R-3, Urban, Multi-Family Residence District** and to otherwise provide with respect thereto. (D/Corbin)

Having passed first reading on November 21, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman McCulloch to adopt.

Councilman S. Jenkins: Councilwoman McCulloch, I think I saw your name.

Councilwoman McCulloch: I pushed it too.

Councilman Shyne: You did?

Councilwoman McCulloch: You can go first Uncle Joe. I recognize that hair on your head, you know?

Councilman Shyne: Well thank you. I'm glad somebody can recognize longevity.

Councilman S. Jenkins: I'm not real certain what's happening, but I'll take (inaudible). Does either person that either made the motion or seconded the motion wish to speak on that motion?

Councilman Corbin: Yes Mr. Chair.

Councilman S. Jenkins: Councilman Corbin.

Councilman Corbin: Thank you Mr. Chair. First I want to thank residents of University Terrace and other stake holders who have come to the meeting today to sit through this part of the meeting to get to this vote. I also want to acknowledge the number of people who have called and emailed me concerning this issue. This may be one of the first cases that's come to the Council since the adoption of the Master Plan. And I think this falls into many things that's included in the Master Plan. And I just want to read a couple of sentences that I have taken out of the Master Plan. *"Underlying the Shreveport/Caddo vision for the Master Plan is a vision of a community that works. Shreveport/Caddo can no longer sustain the sprawlward outgrowth development models that is characterized this last 30 years in particular. It's costly, it creates a fragmented landscape that neither enhances the city, nor establishes new centers, and it fails to meet the diverse needs of a population that increasingly seeks a variety of options and quality of life."* The second quote from the Master Plan, *"Many older cities across America are wrestling with the consequences of inadequate public investment over the course of the last generation. The Shreveport situation is especially severe. The combined impacts of population stagnation, leap frog development patterns, disinvestment in the core and inadequate resources have produced an infrastructure crisis. While services have extended to more areas and more miles, and more miles of pipes have been laid, population has stagnated leading to unsustainable per capita costs."* Now not ever thing in those comments I've just read applies to the development on Fern Avenue, but I do believe this gives us an opportunity to introduce a new start for Shreveport, and having multi-family residences along side single-family residences. I know there've been numerous concerns about traffic, water, drainage, flooding, you name it. Not only has the developer addressed those with city personnel, I have as well, and can find no justification in anything except for possibly traffic. When the time comes, which I'm sure it's going to be 18-24 months down the road, if we see traffic issues, I'm sure Chief Shaw and his radar guys will be out there helping out with this. I believe this is a good development. I believe this is good for Shreveport, and I'm going to support it and I ask others on the Council to support it. And is Mr. Alexander still here? I just had one question.

Councilman S. Jenkins: Mr. Alexander, please come forward.

Councilman Shyne: And Mr. Chairman, while he's up here, I think I know I have a question for him, and we might want him to maybe just sit on the front row, to keep him from continuously walking up and down.

Councilman S. Jenkins: No, while he's here, if there is a question that a Council member wish to ask of Mr. Alexander, please feel free to do that while he's here.

Councilman Shyne: Thank you.

Councilman Corbin: Thank you Mr. Alexander. One of the questions that I've got, and I actually got an email during the Council Meeting about this is were you able to determine if any of the existing tree line or brush line at the back of the property could be saved with the development?

Mr. Alexander: We were going to send the (inaudible) crews out, but when it rained, they couldn't get out there, and to respond, if there's an area that is beyond the property boundary, and getting into the levy servitude, then we'd certainly be able to do that. We'll take a look at it and see if any of that can be saved. I mean ultimately, the landscaping, we're going to put in, will be nicer than scrub.

Councilman Corbin: Sure.

Mr. Alexander: But certainly any (inaudible) during construction if we could leave some of that out, we'll certainly look at that, and make every attempt to do so.

Councilman Shyne: Mr. Alexander, I was a little concerned, I think Mr. Bill Wilson, is he still here? Yeah, Mr. Wilson mentioned something about the complex would be - - - he might want to go out and do a little skinny dipping in his pool in the backyard. And I know he wouldn't want anybody from the apartment complex to be able to look at him. And I think you stated that it would be maybe the length of a football field? Is that true?

Mr. Alexander: It varies depending on where you look at the aerial, but it varies from over 200 feet to over 300 feet. Yes.

Councilman Shyne: Okay, so I mean if somebody was doing that, they probably would have to have a - - -

Councilwoman McCulloch: A telescope or something.

Councilman Shyne: A telescope

Councilwoman McCulloch: Binoculars.

Councilman Shyne: I'm glad you said that, because I was about to say a looking glass, and the Mayor knows this is what we used to call it long time ago. But all that would be taken care of right? I mean - - -

Mr. Alexander: I mean, you've got a distanced area. You've got almost a football field between our development and the residences.

Councilman Shyne: Have you gotten that information to them?

Mr. Alexander: Yes sir, I met with Mr. Wilson before this meeting.

Councilman Shyne: So he knows that that there will be from 200 feet at least to the length of a football field?

Mr. Alexander: That's right.

Councilman Shyne: Okay.

Councilman S. Jenkins: Does anyone else have a question for Mr. Alexander?

Councilwoman McCulloch: Well I have a comment. I'm supporting Councilman Corbin because based on my past experiences with developments, and Ron Webb I know you're familiar with developments coming up in what was once District 2 on the Commission is now District A, but I actually looked at the site plan and I listened to Mr. Wilson, and Mr. Alexander. I think this is a great development, as a matter of fact, I would welcome this development in my district as well. But I was a bit concerned when Mr. Wilson stated that he could actually look over the 8 foot fence. Because my experience with my own family. I have a son that resides in Dallas, TX. And he just recently built. And he's 6'6". And he actually has an 8 foot cedar fence, and he's unable to look over that fence. So you make sure that that fence is 8 feet. I doubt that anyone would be able to look over a fence of that height. And I wanted to commend your development. And most of the time with developments like this, I always honor the decisions of the representative. And I just wanted you to know I think it's a wonderful development, and the MLK area is rich in land, and so we have a few more good spots up there. So I would welcome you to come into the District A community.

Councilman S. Jenkins: I had you up here for some more comments, had you addressed that yet?

Councilman Shyne: No, I just saw Burrell, and I was thinking about Burrell Development, Inc.

Representative Roy Burrell: We'd go up there.

Councilman Shyne: Yeah, that's what I was saying.

Councilman Everson: I just wanted to state that I'm a huge proponent of the Master Plan, I know that some of y'all probably get tired of hearing me talking about it, but I think it's a very important document. And this while it's not addressed directly in words, just the scope and nature and the intent of the Master Plan perfectly, this development shows that what we need is some more density. And I know as a community, we've gotten away from that a little bit over time. But that's really one of our major downfalls. And that's where study after study have showed us. So to add

this density and to do it in a smart way, which I think that - - - and I've studied this quite a bit. I have a lot of friends that live in University Terrace, and in fact I spent a lot of my high school years hanging out in houses that back up to that very ditch. And so I'm very familiar with it. But I think that the way that this development is going to be run is top notch. It sounds like it's going to be a really good addition to the Shreveport community. At the same time, I understand the concerns, because there was a development around it for 20 something years. So these people who are in the neighborhood, to no fault of their own, were accustomed to feeling like they were on an island. But when Target started developing and other things starting developing around them, they started feeling a little bit more of a squeeze, but we need that density in order to maintain a city of our size. And in order to maintain the infrastructure that we put out there, and so you know I sympathize, but I think this is going to be done really well, and so I'll be supporting the development today. And I think that it is in line with our Master Plan, and certainly hope that you know those who may not be familiar with the Master Plan may take this as an opportunity to maybe learn a little bit more about it and if there are things that you don't agree with for the long term, let us know so that we can make adjustments to that. It's a living document. But this certainly is something that was addressed very strongly, and this development is in line with what the Master Plan says.

Councilman S. Jenkins: Okay. And for purposes of clarification, a 'YES' vote will be voting to uphold the findings of the - - -

Mr. Thompson: The motion is to adopt the ordinance.

Councilman S. Jenkins: A motion to adopt the ordinance?

Mr. Thompson: Correct.

Councilman S. Jenkins: Okay.

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

8. Ordinance No. 146 of 2011: ZONING – C-80-11: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the south side of McCutchen Avenue, 266 feet west of Mansfield, Shreveport, Caddo Parish, LA **from B-1, Buffer Business District, to R-2, Suburban, Multi-Family Residence District**, and to otherwise provide with respect thereto. (E/Webb)

Having passed first reading on November 21, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Webb, seconded by Councilman Corbin to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

9. **Ordinance No. 147 of 2011: ZONING – C-82-11**: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of East Kings Highway, 1,116 feet south of Jackson Square Boulevard, Shreveport, Caddo Parish, Louisiana, **from R-1D, Urban, One-Family Residence District, to R-3, Urban, Multi-Family Residence District**, and to otherwise provide with respect thereto. (D/Corbin)

Having passed first reading on November 21, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman Webb to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

The adopted ordinances and amendments follow:

ORDINANCE NO. 114 OF 2011

AN ORDINANCE ADOPTING THE 2012 CAPITAL IMPROVEMENTS BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the City Charter provides that the appropriations set forth in the annual Capital Improvements Budget remain in effect until they are amended or the project is closed; and

WHEREAS, it is the intent of this ordinance to include all open capital projects for 2012, listing the appropriation and whether it increases, decreases or maintains its current level of appropriation.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that:

1. Appropriations

The following funds are hereby appropriated for capital projects for the year 2012, which is inclusive of amounts which have been previously appropriated in Capital Improvements Budget ordinances approved by the City Council. For all projects which are not listed herein, but which have been previously appropriated by the Council in capital budget ordinances, the prior appropriations shall remain in effect until such projects are closed by the Council.

The Director of Finance is hereby authorized to expend appropriated funds for all active capital projects in accordance with law, to the extent that funds are available.

In Program A - Building and Improvements:

Increase the appropriations for **Riverfront Buildings Improvements (97A001)** by \$14,595 to \$2,045,595. Funding source for increase is Private Donations and increases by \$14,595 to \$14,595.

Other funding sources remain at \$1,450,000 from Hotel/Motel Tax Rebate, 500,000 from Riverfront Development Fund, \$31,000 from Insurance Proceeds and \$50,000 from General Fund.

Maintain the appropriation for **Shreveport Convention Center (97A004)** at \$110,095,100. Funding source remains at \$84,856,900 from 1999 Convention Center Bonds, \$2,990,800 from Sale of American Tower, \$17,700,000 from Interest Earned, \$4,545,500 from Insurance Proceeds and \$1,900 from Land Rent.

Maintain the appropriation for **Festival Site Development (98A001)** at \$8,390,600. Funding source remains \$6,257,900 from Riverfront Development Fund, \$1,808,900 from Hotel/Motel Tax Rebate, \$175,000 from Insurance Proceeds, \$133,800 from Economic Development and \$15,000 from Private Donations.

Maintain the appropriation for **Downtown City Hall (99A002)** at \$9,613,100. Funding source remains \$7,600,000 from 1999 City Hall Bonds, \$421,400 from Interest Earned, \$110,900 from Gain/Loss on Sale, \$1,000,000 from 2001 GOB, and 480,800 from Other Funds.

Maintain the appropriation for **Industrial Park Infrastructure (00A002)** at \$536,500. Funding source is 1983 GOB, Prop. 6.

Maintain the appropriation for **Convention Center Hotel and Associated Improvements (03A004)** at \$49,408,300. Funding source remains at \$32,483,300 from 2005 Hotel Bonds, \$2,425,000 from Interest Earned, \$2,500,000 from Other Funds and \$12,000,000 from State Capital Outlay.

Maintain the appropriation for **Festival Plaza Covered Pavilion (04A001)** \$1,150,000. Funding sources remain at \$400,000 from Riverfront Development Fund and \$750,000 from State Capital Outlay.

Maintain the appropriation for **ArtSpace at the West Edge (04A004)** at \$850,000. Funding source is State Capital Outlay.

Maintain the appropriation for **Renovations for ADA (06A001)** at \$1,422,800. Funding source remains at \$672,800 from General Fund and \$750,000 from Riverfront Development Fund.

Maintain the appropriation for **Municipal Auditorium Parking (06A003)** at \$730,000. Funding source remains at \$200,000 from 2003 GOB and \$530,000 from General Fund.

Maintain the appropriation for **Ledbetter Heights Land Banking (07A001)** at \$1,800,000. Funding source is Riverfront Development Fund.

Maintain the appropriation for **New Office Building for Operational Services (08A001)** at \$1,050,000. Funding source remains at \$300,000 from Water and Sewer Revenues and \$750,000 from Riverfront Fund.

Maintain the appropriation for **Government Buildings Emergency Generators (09A001)** at \$937,000. Funding source is State Grant.

Maintain the appropriation for **SPAR Arts Center Replacement (10A001)** at \$4,161,200. Funding source remains \$760,000 from Capital Outlay, 40,000 from Other Gifts & Federal Funds, 2,466,000 from Private Donations and \$895,200 from General Fund.

Increase the appropriations for **Intermodal Bus Facility (10A002)** by **\$30,369** to \$2,935,728. Funding source for increase is General Fund by \$30,369 to \$30,369. Other fund sources remain at \$2,783,359 from the FTA and \$122,00 from Other Gifts and Federal Funds.

Maintain the appropriations for **Parking Garage near Riverview and Barnwell (11A001)** at \$950,000. Funding source remains \$950,000 from Downtown Parking Enterprise Fund.

Maintain the appropriations for **Municipal Auditorium Improvements/ADA Compliance (11A002)** at \$4,300,000. Funding source remains \$4,300,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Barnwell Center Improvements/ADA Compliance (11A003)** at \$1,500,000. Funding source remains \$1,500,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Police Property and Evidence Storage Facility (11A004)** at \$5,000,000. Funding source remains \$5,000,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Cross Lake Patrol Facility (11A005)** at \$400,000. Funding source remains \$400,000 from 2011 GOB, Prop 2

Maintain the appropriations for **New Super Station 8/14 fro Fire Department (11A006)** at \$4,400,000. Funding source remains \$4,400,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Fire Station Renovations (11A007)** at \$1,000,000. Funding source remains \$1,000,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Financial and Accounting System Upgrade (11A008)** at \$1,000,000. Funding source remains \$1,000,000 from 2011 GOB, Prop 2

Total for Program A Projects (All Years): \$213,675,923

In Program B - Recreation Improvements:

Maintain the appropriation for **Ledbetter Heights Park and Recreation Center (94B003)** at \$1,845,000. Funding sources remain at \$1,250,000 from 1999 GOB, Prop. 2, \$395,000 from the Riverfront Development Fund, and \$200,000 from Private Donations.

Maintain the appropriation for **Riverfront Park Extension (96B002)** at \$6,102,200. Funding source remains at \$491,600 from 1996 GOB, Prop. 8, \$1,899,200 from 1997 GOB, Prop. 8, \$278,800 from 1998 GOB, Prop. 8, and \$3,432,600 from 1999 GOB, Prop. 8.

Increase the appropriation for **Independence Stadium Capital Repairs & Improvements (02B001)** by \$51,900 to \$1,224,400. Funding source for increase is Other Funds and increases by \$51,900 to \$452,600. Other funding sources remain at \$115,900 from 1999 Stadium Bonds and \$28,900 from Riverfront Development Fund, \$416,000 from General Fund and \$211,000 from Private Donations.

Maintain the appropriation for **Jerry Tim Brooks Golf Course Improvements (10B001)** at \$300,000. Funding source remains at \$200,000 from State Capital Outlay, and \$100,000 from 2011 GOB, Prop 2

Maintain the appropriation for **Salvation Army/Fairgrounds Park Improvements (10B004)** at \$250,000 established by Ordinance No. 114 of 2010 for the removal of contaminated soil from Fairgrounds Park and other improvements. Funding source is \$100,000 from Private Donations, and \$150,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Cargill Park Ball Field Complex Renovations (11B001)** at \$1,650,000. Funding source remains \$1,650,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Huntington Park Golf Course Renovations (11B002)** at \$2,500,000. Funding source remains \$2,500,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Valencia Park Community Center (11B003)** at \$165,000. Funding source remains \$165,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Hattie Perry Park Community Center (11B004)** at \$150,000. Funding source remains \$150,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Bilberry Park Gymnasium (11B005)** at \$125,000. Funding source remains \$125,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Querbes Golf Pro Shop and Locker Rooms (11B006)** at \$1,000,000. Funding source remains \$1,000,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Mamie Hicks Park Renovations (11B007)** at \$75,000. Funding source remains \$75,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Tennis Center Renovations (11B008)** at \$50,000. Funding source remains \$50,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Airport Park Community Center, Outdoor Recreation and ADA (11B009)** at \$70,000. Funding source remains \$70,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Sunset Acres Park Recreation Center (11B010)** at \$25,000. Funding source remains \$25,000 from 2011 GOB, Prop 2

Maintain the appropriations for **A.C. Steer Improvements (11B011)** at \$200,000. Funding source remains \$200,000 from 2011 GOB, Prop 2

Maintain the appropriations for **C.C. Antoine Park renovations (11B012)** at \$20,000. Funding source remains \$20,000 from 2011 GOB, Prop 2

Maintain the appropriations for **East Kings Hwy. Park renovations (11B013)** at \$150,000. Funding source remains \$150,000 from 2011 GOB, Prop 2

Maintain the appropriations for **Oakland Cemetery Improvements (11B014)** at \$150,000. Funding source remains \$150,000 from 2011 GOB, Prop 2

Establish the project **Recreational Paths and Trails (12B001)** with an appropriation of \$92,000. Funding sources are \$86,700 from 1999 Prop 2, Parks GOB and \$5,300 from 1998 Prop 2, Parks GOB. The scope of this project is to Provide funds for planning, acquisition, construction and improvement of recreational paths and trails, including design services, grant matching, trail amenities, and signage.

Total for Program B Projects (All Years): \$16,143,600

In Program C - Street Improvements:

Maintain the appropriation for **Youree Drive/Kings Highway Intersection Improvements (89C027)** at \$1,445,900. Funding sources remain at \$138,900 from 1989 GOB, Prop. 1, \$447,000 from 1993 GOB, Prop. 1, and \$860,000 from 2003 GOB.

Maintain the appropriation for **Greenwood Road at Pines Road Intersection (91C005)** at \$250,000. Funding sources remain at \$62,500 from 1983 GOB, Prop. 1 and \$187,500 from Urban Arterial.

Maintain the appropriation for **Concrete Street Improvements (09C001)** at \$2,900,000. Funding sources remain at \$500,000 from 2003 GOB, Prop 3 and \$2,400,000 from 1999 GOB, Prop 4.

Maintain the appropriation for **Lakeside Area Street Paving (96C010)** at \$2,375,000. Funding sources remain at \$25,000 from 1996 GOB, Prop. 4, \$200,000 from 1997 GOB, Prop. 4, \$325,000 from 1998 GOB, Prop. 4, \$1,375,000 from 1999 GOB, Prop. 4, and \$450,000 from 2003 GOB.

Maintain the appropriation for **Bridge Replacement Program (96C014)** at \$2,051,000. Funding sources remain at \$350,000 from 1983 GOB, Prop. 1, \$211,700 from 1993 B GOB, Prop. 1, \$300,000 from 1996 GOB, Prop. 4, \$12,000 from 1996 GOB, Prop. 10, \$927,300 from 1999 GOB, Prop. 4, and \$250,000 from 2003 GOB.

Maintain the appropriation for **I-49/Murphy St./Texas Avenue Corridor Improvements (98C007)** at \$290,000. Funding sources remain at \$150,000 from 1998 GOB, Prop. 4 and \$140,000 from 1999 GOB, Prop. 4.

Maintain the appropriation for **Landscaping on I-20 (01C001)** at \$700,000. Funding sources remain at \$624,700 from Urban Arterial, \$60,300 from 1993 B GOB, Prop. 1, and \$15,000 from Convention/Tourist Bureau.

Maintain the appropriation for **Southern Loop Extension (01C013)** at \$2,320,000. Funding sources remain at \$200,000 from 2001 GOB, \$1,400,000 from 2003 GOB and \$720,000 State Grant.

Maintain the appropriation for **South Brookwood Bridge Replacement (01C026)** at \$250,000. Funding sources remain at \$50,000 from 2001 GOB and \$200,000 from 2003 GOB.

Maintain the appropriation for **Sidewalk Program and Curb Cuts (01C029)** at \$4,335,000. Funding sources remain at \$250,000 from 1999 GOB, Prop. 4, \$1,000,000 from 2001 GOB, \$2,075,000 from 2003 GOB, \$10,000 from Private Donations, and 1,000,000 from 2011 GOB, Prop 3.

Maintain the appropriation for **GIS Map Development (01C030)** at \$2,145,000. Funding remains at \$112, 674 from 1997 GOB, Prop. 4, \$337,326 from 1999 GOB, Prop. 4, \$1,520,000 from 2001 GOB, and \$175,000 from 2003 GOB.

Maintain the appropriation for **Neighborhood Street Improvements - 2001 Bonds (01C031)** at \$7,292,400. Funding sources remain at \$1,292,400 from 1999 GOB, Prop. 4, \$2,000,000 from 2001 GOB and \$4,000,000 from 2003 GOB.

Maintain the appropriation for **Street Projects for Economic Development - 2001 Bonds (01C032)** at \$2,573,000. Funding sources remain at \$2,150,000 from 2001 GOB and \$423,000 from 2003 GOB.

Maintain the appropriation for **Street Lighting - 2001 Bonds (01C033)** at \$1,145,100. Funding sources remain at \$45,100 from 1996 GOB, Prop. 4, \$100,000 from 1999 GOB, Prop. 4, \$500,000 from 2001 GOB and \$500,000 from 2003 GOB.

Maintain the appropriation for **Railroad Crossing Imps. - 2001 Bonds (01C034)** at \$1,000,000. Funding sources remain at \$250,000 from 2001 GOB and \$750,000 from 2003 GOB.

Maintain the appropriation for **Shreve Park Industrial Campus Roadways (95C003)** at \$8,469,500. Funding sources are \$200,000 from 1981 GOB, Prop 1, \$500,000 from 1983 GOB, Prop 1, \$201,400 from 1991 GOB, Prop 1, \$181,000 from 1993 GOB, Prop1, \$300,000 from 1993 A GOB, Prop 2, \$317,600 from 1993 B, Prop 1, \$343,000 from 1996 GOB, Prop 4, \$1,776,500 from EDA, \$1,500,000 from Riverfront Development, and \$3,150,000 from State Grant.

Maintain the appropriation for **CNG Fill Station at Solid Waste (10C001)** at \$1,265,740. Funding source remains 650,000 from Riverfront Fund and \$615,740 from State Grant.

Maintain the appropriation for **Inner Loop Extension (11C001)** at \$498,048. Funding source remains 300,000 from 1999 GOB, Prop 4 and \$198,048 from 2001 GOB, Prop 3.

Maintain the appropriation for **Knight Street Improvements (11C002)** at \$288,600. Funding source remains \$288,600 from 2011 GOB, Prop 3.

Maintain the appropriation for **Citywide Street Improvement Program (11C003)** at \$11,000,000. Funding source remains \$11,000,000 from 2011 GOB, Prop 3.

Total for Program C Projects (All Years): \$52,594,288

In Program D - Drainage Improvements:

Maintain the appropriation for **Ockley Ditch Improvements (92D002)** at \$12,729,100. Funding sources remain at \$850,000 from 1983 GOB, Prop. 2, \$1,200,000 from 1993 GOB, Prop. 2, \$1,190,000 from 1996 GOB, Prop. 10, \$840,900 from 1997 GOB, Prop. 10, \$1,601,100 from 1998 GOB, Prop. 10, \$2,333,000 from 1999 GOB, Prop. 10, and \$4,714,100 from Statewide Flood Control.

Maintain the appropriation for **Youree Drive Drainage (96D004)** at \$3,000,000. Funding sources remain at \$136,100 from 1996 GOB, Prop. 10, \$1,113,100 from 1997 GOB, Prop. 10, \$1,153,200 from 1998 GOB, Prop. 10, and \$597,600 from 1999 GOB, Prop. 10.

Maintain the appropriation for **City-Wide Drainage - 2001 Bonds (01D015)** at \$5,649,700. Funding sources remain at \$500,000 from 1998 GOB, Prop. 10, \$1,154,700 from 2001 GOB, and \$3,995,000 from 2003 GOB.

Maintain the appropriation for **Paved Ditch Repairs (01D016)** at \$3,492,905. Funding source remains \$273,000 from USDA – NRCS Grant, \$219,905 from 1996 GOB, Prop. 10, \$1,000,000 from 2001 GOB, and \$2,000,000 from 2003 GOB.

Maintain the appropriation for **Purchase of Flood-Prone Properties, Phase III (01D017)** at \$650,000. Funding source remains \$650,000 from 2001 GOB.

Maintain the appropriation for **Citywide Drainage Improvements (11D001)** at \$1,000,000. Funding source remains \$1,000,000 from 2011 GOB, Prop 3.

Maintain the appropriation for **Paved Ditch Repairs (11D002)** at \$600,000. Funding source remains \$600,000 from 2011 GOB, Prop 3.

Maintain the appropriation for **Purchase of Flood Prone Properties (11D003)** at \$800,000. Funding source remains \$800,000 from 2011 GOB, Prop 3.

Maintain the appropriation for **Juniper Place – River Oaks Ditch Improvements (11D004)** at \$777,500. Funding source remains \$777,500 from 2011 GOB, Prop 3.

Maintain the appropriation for **600-700 Blocks Browning Street Drainage (11D005)** at \$57,100. Funding source remains \$57,100 from 2011 GOB, Prop 3.

Maintain the appropriation for **Airport Ditch Repairs (11D006)** at \$2,500,000. Funding source remains \$2,500,000 from 2011 GOB, Prop 3.

Maintain the appropriation for **Ockley Ditch Improvements (11D007)** at \$180,200. Funding source remains \$180,200 from 2011 GOB, Prop 3.

Total for Program D Projects (All Years): \$ 31,436,505

In Program E - Water Improvements:

Maintain the appropriation for **Amiss WTP Plants I and II Filter Improvements (98E006)** at \$32,189,318. Funding sources remain \$2,845,289 from 1994A URB, \$9,170,111 from 2000A URB, \$19,540,000 from 2001 State Revolving Loan, \$628,118 from 2010 URB, and \$5,800 from DHH State Grant.

Maintain the appropriation for **Backflow Preventers - Water Distribution System (04E002)** at \$3,979,755. Funding sources remain at \$354,800 from 2000A URB, \$1,600,000 from 2007 URB, \$196,900 from Water & Sewer Revenues, \$1,828,055 from EPA Grant.

Maintain the appropriation for **Russell Road Water Main Improvements (05E001)** at \$1,650,000. Funding sources remain \$150,000 from 2005 URB and \$1,500,000 from 2010 URB.

Maintain the appropriation for **City-Wide Water Main Renewal/Replacement (05E008)** at \$4,465,018. Funding source is \$4,465,018 from 2005 URB.

Maintain the appropriation for **Amiss WTP Improvements – 2005 Bonds (05E012)** at \$22,282,913. Funding sources remain \$11,742,188 2005 URB, \$467,794 from 2007 URB, \$10,013,026 from 2010 URB, and \$59,905 from 2010 DHH Grant.

Maintain the appropriation for **Hope/Lawrence Street Water Main Improvements (05E015)** at \$250,000. Funding source remains \$250,000 from 2005 URB.

Maintain the appropriation for **Flourney-Lucas/Ellerbe Roads Water Main Relocation (08E002)** at \$1,765,900. Funding sources remain at \$251,587 from 2005 URB, \$1,140,900 from State Grant, and \$373,413 from 2001 DHH State Revolving Load.

Maintain the appropriation for **SCADA System Upgrade at (09E001)** at \$1,337,462. Funding sources remain \$587,462 from 2000 URB and \$750,000 from 2007 URB.

Maintain the appropriation for **Water System Infrastructure Improvements Program (09E002)** at \$11,000,000. Funding sources remain at \$2,000,000 from 2009 A DHH State Revolving Loan and \$9,000,000 from 2009 B DHH State Revolving Loan.

Maintain the appropriation for **E. 70th Street Water Main Relocation (10E001)** at \$225,000. Funding source remains \$225,000 from 2007 URB.

Maintain the appropriation for **Amiss Water Treatment Plant - Plant 2E Rehabilitation (11E001)** at \$10,500,000. Funding source remains \$10,500,000 from 2011 GOB, Prop 1.

Maintain the appropriation for **Amiss Water Treatment Plant - Raw water Piping Modifications (11E002)** at \$3,000,000. Funding source remains \$3,000,000 from 2011 GOB, Prop 1.

Maintain the appropriation for **Twelve Mile Bayou Pump Station – Pumping Improvements (11E003)** at \$605,300. Funding source remains \$605,300 from 2011 GOB, Prop 1.

Total for Program E Projects (All Years): \$93,250,666

In Program F - Sewer Improvements:

Maintain the appropriation for **Lucas Sludge Field Improvements (98F014)** at \$1,531,732. Funding sources remain at \$30,000 from 1991 URB, \$635,000 from Water and Sewer Revenues, \$716,732 from 1994 URB, and \$150,000 from 2000 URB.

Maintain the appropriation for **Lucas & N. Regional WWTP Expansion (00F001)** at \$80,240,137. Funding sources remain at \$10,326 from 1985 URB, \$52,592 from 1989 URB, \$192,426 from 1990 A-URB, \$5,840 from 1990 B-URB, \$272,777 from 1991 A-URB, \$27,542 from 1992 B-URB, \$117,697 from a 1993 B-URB, \$71,533,137 from 2002 DEQ State Revolving Loan Program, \$1,464,000 from 1994A URB, \$6,257,000 from Water and Sewer Revenue, and \$306,800 from FEMA.

Maintain the appropriation for **Agurs Lift Station Improvements (05F002)** at \$2,680,000. Funding sources remain at \$200,000 from 2005 URB and \$2,480,000 from 2010 DEQ State Revolving Loan Program.

Maintain the appropriation for **Broadmoor Lift Station Improvements (05F003)** at \$2,580,000. Funding sources remain at \$180,000 from 2005 URB and \$2,400,000 from 2010 DEQ State Revolving Loan Program.

Maintain the appropriation for **Lucas Lift Station Improvements (05F013)** at \$5,629,300. Funding sources remain \$339,300 from 2005 URB and \$5,290,000 from 2010 DEQ State Revolving Loan Program.

Maintain the appropriation for **Querbes Lift Station Improvements (05F016)** at \$4,631,000. Funding source remains \$631,000 from 2005 URB and \$4,000,000 from 2011 GOB, Prop.1.

Maintain the appropriation for **South Highlands Lift Station Improvements (05F017)** at \$1,680,000. Funding source remains \$180,000 from 2005 URB and \$1,500,000 from 2011 GOB, Prop 1.

Maintain the appropriation for **City-Wide Sewer Main Renewal/Replacement (05F020)** at \$5,629,544. Funding source remains \$5,457,879 from 2005 URB and \$171,665 from 2001 DHH State Revolving Loan.

Maintain the appropriation for **Miscellaneous Lift Station Improvements (05F025)** at \$715,000. Funding source remains \$515,000 from 2005 URB and \$200,000 from 2001 DHH State Revolving Loan.

Maintain the appropriation for **Cross Lake Watershed Sewer Improvements (06F001)** at \$1,770,700. Funding sources remain at \$171,500 from 2005 URB, \$209,200 from EPA Grant, and \$1,390,000 from DEQ State Revolving Loan Program.

Maintain the appropriation for **Sanitary Sewer Evaluation Survey and Wastewater Master Plan (10F001)** at \$5,068,828. Funding sources remain \$2,068,828 from 2005 URB and \$3,000,000 from 2011 GOB, Prop 1.

Maintain the appropriation for **Broadmoor Sewer Outfall 48" Sewer Main Rehabilitation (11F001)** at \$206,900. Funding sources remain \$206,900 from 2011 GOB, Prop 1.

Maintain the appropriation for **Cedar Grove Trunk Main Repair (11F002)** at \$253,600. Funding sources remain \$253,600 from 2011 GOB, Prop 1.

Maintain the appropriation for **Looney Lift Station Improvements (11F003)** at \$600,000. Funding sources remain \$600,000 from 2011 GOB, Prop 1.

Maintain the appropriation for **Delaware Lift Station Improvements (11F004)** at \$550,000. Funding sources remain \$550,000 from 2011 GOB, Prop 1.

Maintain the appropriation for **Wallace Forced Main Replacement (11F005)** at \$423,400. Funding sources remain \$423,400 from 2011 GOB, Prop 1.

Maintain the appropriation for **Stoner Forced Main Replacement (11F006)** at \$5,000,000. Funding sources remain \$5,000,000 from 2011 GOB, Prop 1.

Maintain the appropriation for **Lucas and North Regional WWTP Improvements (11F007)** at \$1,627,800. Funding sources remain \$1,627,800 from 2011 GOB, Prop 1.

Maintain the appropriation for **Citywide Sewer Rehabilitation (11F008)** at \$5,383,200. Funding sources remain \$5,383,200 from 2011 GOB, Prop 1.

Total for Program F Projects (All Years): \$126,201,141

In Program G - Traffic Engineering:

Maintain the appropriation for **Traffic Signal System Improvements (00G001)** at \$5,646,400. Funding sources remain at \$50,000 from 1990A GOB, Prop. 1, \$250,000 from 1993B GOB, Prop. 1, \$200,000 from 1998 GOB, Prop. 4, \$5,000,000 from 2003 GOB, and \$146,400 from 2011 GOB, Prop 3

Total for Program G Projects (All Years): \$5,646,400

In Program H - Airports Projects:

Maintain appropriation for **Improvements for ASA Air Lines Maintenance Facility (01H008)** at \$5,902,200. Funding source remains \$2,802,200 from Shreveport Airport Authority, \$1,500,000 from State Grant, and \$1,600,000 from Improvements/Cost recovery,500,000.

Maintain appropriation for **Security Upgrades at Regional Airport (06H001)** at \$5,250,000. Funding sources remain at \$250,000 from Shreveport Airport Authority, \$250,000 from State Grant, and \$4,750,000 from FAA.

Maintain appropriation for **Update Master Plan at Regional Airport (06H003)** at \$1,575,000. Funding sources remain \$75,000 from Shreveport Airport Authority, \$75,000 from State Grant, and \$1,425,000 from Federal Aviation Administration.

Maintain appropriation for **Rehab Runway 14-32 and Lighting Taxiway "A" South at Regional Airport (07H001)** at \$9,936,000. Funding sources remain at \$473,000 from Shreveport Airport Authority, \$473,000 from State Grant and \$8,990,000 from Federal Aviation Administration.

Maintain appropriation for **Regional Perimeter Road -Phase 1 (07H002)** at \$787,500. Funding sources remain at \$37,500 from Shreveport Airport Authority, \$37,500 from State Grant and \$712,500 from Federal Aviation Administration.

Increase the appropriation for **Part 150 Noise Update (07H004)** by \$3,300,000 to \$16,563,200. Funding sources for increases are Shreveport Airport Authority by \$150,000 to \$781,600, State Grants by \$150,000 to \$781,600, and Federal Aviation Administration by \$3,000,000 to \$15,000,000.

Maintain appropriation for **Air Cargo Facility (08H001)** at \$10,800,000. Funding sources remain at \$900,000 from Shreveport Airport Authority, \$900,000 from State Grant and \$9,000,000 from Revenue Bonds.

Maintain appropriation for **Construct Perimeter Fencing at the Shreveport Regional Airport (09H002)** at \$4,200,000. Funding sources remain \$200,000 from Shreveport Airport Authority, \$200,000 from State Grant increases, and \$3,800,000 from Federal Aviation Administration.

Maintain the appropriation for **Rehabilitate Taxiway A Lighting (10H001)** at \$420,000. Funding sources are \$20,000 from Shreveport Airport Authority, \$20,000 from State Grant and \$380,000 from Federal Aviation Administration.

Maintain appropriation for **Construct Sewerage System -Downtown Airport (04H003)** at \$100,000.

Funding source remains Shreveport Airport Authority.

Maintain the appropriation for **Perimeter Road and Fencing at Downtown Airport (06H006)** at \$1,095,000. Funding source from Shreveport Airport Authority remains at \$95,000. Funding source from State Grant remains at \$95,000. Funding source from Federal Aviation Administration remains at \$905,000.

Maintain appropriation for **Install Taxiway Lights - Downtown Airport (09H001)** at \$1,575,000. Funding sources remain at \$75,000 from Shreveport Airport Authority, \$75,000 from State Grant and \$1,425,000 from Federal Aviation Administration.

Maintain appropriation for **Overlay Runway 5-23 at the Shreveport Downtown Airport (09H004)** at \$1,416,000. Funding sources remain at \$67,400 from Shreveport Airport Authority, \$67,400 from State Grant and \$1,281,200 from Federal Aviation Administration.

Maintain appropriation for **Construct Safety Area for Runway 32 at Downtown Airport (10H002)** at \$210,000. Funding sources are \$10,000 from Shreveport Airport Authority, \$10,000 from State Grant and \$190,000 from Federal Aviation Administration.

Maintain appropriation for **Update Master Plan at Downtown Airport (10H003)** at \$525,000. Funding sources are \$25,000 from Shreveport Airport Authority, \$25,000 from State Grant and \$475,000 from Federal Aviation Administration.

Decrease the appropriation for **Northwest Louisiana Air Service Task Force (10H004)** by \$5,000 to \$0. Funding source for decrease is General Fund and decreases \$5,000 to \$0.

Maintain appropriations for **Rehabilitate Runway 5-23 at Regional Airport (11H001)** at \$5,250,000. Funding sources are \$250,000 Shreveport Airport Authority, \$250,000 from State Grant and \$4,750,000 from Federal Aviation Administration.

Total for Program H Projects (All Years): \$65,604,900.

In Program L - Transit Improvements

Maintain the appropriation for **2004 Sportran Capital Improvements (04L001)** at \$4,919,000. Funding sources remain at \$807,800 from General Fund, \$4,019,200 from FTA Grant, \$20,500 from Insurance Proceeds, \$7,500 from NLCOG and \$64,000 from Private Donations.

Maintain the appropriation for **2006 Sportran Capital Improvements (06L001)** at \$3,518,800. Funding sources remain at \$690,500 from General Fund, \$2,820,800 from FTA Grant and \$7,500 from NLCOG.

Maintain the appropriation for **2007 Sportran Capital Improvements (07L001)** at \$6,897,778. Funding sources remain at \$5,651,816 from FTA Grant, \$1,238,462 from General Fund and \$7,500 from NLCOG.

Maintain the appropriation for **2009 Sportran Capital Improvements (09L001)** at \$3,332,500. Funding sources remain at \$2,666,000 from FTA Grant, \$659,000 from General Fund and \$7,500 from NLCOG.

Maintain the appropriation for **2009 Sportran American Recovery & Reinvestment (ARRA) (09L003)** at \$4,716,500. Funding source remains \$4,716,500 from FTA Grant.

Maintain the appropriation for **2010 Sportran Capital Improvements (10L001)** at \$8,562,100. Funding sources are \$1,581,460 from General Fund, \$6,973,140 from FTA Grant and \$7,500 from NLCOG.

Increase the appropriation for **2010 Pedestrian Walkway (10L002)** by \$285,900 to \$561,350. Funding sources for increase are FTA Grant by \$285,900 to \$506,260. Other funding source remains \$55,090 from 1998 GOB, Prop 6.

Maintain the appropriation for **2010 Sportran CNG Mini-buses (10L003)** at \$295,180. Funding sources are \$245,000 from FTA Grant and \$50,180 from Private Donations.

Maintain the appropriations for **2011 Sportran Capital Improvements (11L001)** at \$3,536,950. Funding sources remain \$699,900 from General Fund, \$2,829,550 from FTA Grant and \$7,500 from NLCOG.

Establish the project **2012 Sportran Capital Improvements (TBD)** with the appropriation of \$3,559,429. Funding sources are \$698,802 from General Fund, \$2,853,127 from FTA Grant and \$7,500 from NLCOG. The scope of this project is to capitalize certain expenses as authorized by the FTA Preventive Maintenance Program.

Total for Program L Projects (All Years): \$39,899,587.

GRAND TOTAL - ALL ACTIVE PROJECTS \$ 644,453,010.

2. No office, department, agency or individual shall be allowed to expend any funds or incur any obligations other than in accordance with the Capital Improvements Budget's appropriations, as provided in Article 7 of the City Charter.

3. The Mayor be and is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend and receive the funds herein authorized.

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.

Amendment Number 1 to Ordinance 114 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Program B – Recreation Improvements:

Establish a new project **Shreveport COMMON** with an appropriation of \$180,800. Funding sources is Other Funds (Shreveport Redevelopment). The scope of this project is to help fund repurpose of vacant and abandoned lands, links the architectural wealth of the 9 block district, and transforms it into a cohesive neighborhood.

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will transfer funds to capital for the Shreveport COMMON capital project. This project will be established to repurpose of vacant and abandoned lands, to link the architectural wealth of the 9 block district, and transform the district into a cohesive neighborhood.

Amendment Number 2 to Ordinance 114 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Program E – Water Improvements:

Increase the appropriation for **Water System Infrastructure Improvement Program (09E002)** by \$222,600. Funding sources is Water and Sewerage Revenues.

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will transfer Water and Sewerage revenue funds to Capital Improvement Budget to fund the purchase and installation of any automated large meters that are not funded in the existing contract.

Amendment Number 3 to Ordinance 114 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

Amend the Paragraph numbered 3 to read as follows:

3. The Mayor be and is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend and receive the funds herein authorized, excluding the appropriation for the City Wide Street Improvement Program (11C003). In the City Wide Street Improvement Program the Mayor is authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend and receive the funds herein authorized, when further authorized by the City Council by resolution for individual street improvement projects.

EXPLANATION OF AMENDMENT:

This amendment requires all specific projects that are funded with funds appropriated in the City Wide Street Improvement Program to be approved by the City Council by resolution.

Amendment Number 4 to Ordinance 114 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Program C – Street Improvements:

Increase the appropriation for **CNG Fill Station at Solid Waste (10C001)** by \$500,000 to \$1,765,740. Funding sources for increase is General Fund Revenues.

Maintain the appropriation for **LSU Health Sciences Center Streetscape Improvements (11C004)** at \$500,000. Funding sources remain \$500,000 from 2001A General Obligation Bonds.

In Program H – Airport Improvements:

Maintain the appropriation for **Sealcoat Taxi-Lane Romero at Downtown Airport (11H002)** at \$18,200. Funding sources remain \$18,200 from Louisiana Department of Transportation and Development (100%).

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will add changes made to the Capital Improvement Budget after the 2012 Adopting Capital Improvements Budget was submitted to Council.

ORDINANCE NO. 115 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE RIVERFRONT DEVELOPMENT SPECIAL REVENUE FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the year 2012; and

WHEREAS, the City of Shreveport has available in fiscal year 2012 certain funds as a result of gaming activity on its Riverfront; and

WHEREAS, the City Council has previously determined that the dedication of these funds to riverfront, downtown and economic development activity to be beneficial to the interests of the City of Shreveport.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated receipts of the Riverfront Development Special Revenue Fund for 2012 are hereby established as follows:

Estimated Fund Balance as of 1/1/2012 \$ 180,900

Land Rent 912,900

Sam's Town Casino 5,143,800

Boomtown Casino 1,171,400

El Dorado Casino 6,919,500

Interest Earnings 6,000

TOTAL \$14,334,500

1. Appropriations - The funds set forth in the following classes of expenditures and projects are hereby appropriated out of the Riverfront Development Special Revenue Fund's receipts for the year 2012:

Personal Services \$ 132,800

Materials and Supplies 5,500

Contractual Services 156,700

Other Charges 1,590,100

Operating Reserves 376,800

Transfer to General Fund 7,700,000

Transfer to Other Funds 4,372,600

TOTAL \$14,334,500

3. The Riverfront Development Special Revenue Fund budget presented to the City Council by the Mayor by October 1, 2011, as amended by subsequent action by this Council, be and the same is hereby adopted.

4 Capital Transfers - All amounts authorized by the Capital Improvements Budget ordinance to be financed from the receipts of the Riverfront Development Special Revenue Fund shall be transferred to the proper capital funds as provided by the Capital Improvements Budget ordinance.

5 Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive funds herein authorized.

6 Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance with Section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

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.

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

Amendment Number 1 to Ordinance 115 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Personal Services by \$2,500 and decrease Operating Reserves by \$2,500

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

Amendment Number 2 to Ordinance 115 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Decrease Transfer to General Fund by \$100,000 and increase Operating Reserves by \$100,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During the budget meetings, it was discovered that the Professional Service account within the General Government budget was over stated by \$233,000. Therefore, this amendment will receive \$100,000 from these funds and Operating Reserves account.

Amendment Number 3 to Ordinance 115 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Other Charges by \$40,000 and decrease Operating Reserves by \$40,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment allocates the additional funds needed for the Independence Bowl which are contained in a contract approved by the City Council.

Amendment Number 4 to Ordinance 115 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Other Charges by \$100,000 and decrease Operating Reserves by \$100,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment allocates \$100,000 to SRAC as a pass through for the Black Cultural Arts Coalition. The Black Cultural Arts Coalition will not be eligible for any other SRAC programming funds, if this amendment is adopted.

Amendment Number 5 to Ordinance 115 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Other Charges by \$33,100 and decrease Operating Reserves by \$33,100

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

When the YWCA closed their doors, Providence House stepped in to provide a domestic violence program. This amendment would give Providence House \$33,100 to help with their domestic violence program.

ORDINANCE NO. 116 OF 2011

**AN ORDINANCE ADOPTING THE 2012 GENERAL FUND BUDGET,
APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE
PROVIDING WITH RESPECT THERETO**

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the fiscal year beginning January 1, 2012.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated receipts for the General Fund for the year 2012 are hereby established and adopted as follows:

Taxes and Special Assessments \$ 157,293,500

Licenses and Permits 9,356,400

External Service Charges 13,138,200
Internal Service Charges 3,307,400
Interest 40,000
Fines and Forfeits 4,740,900
Intergovernmental 1,981,500
Miscellaneous 11,639,400
Transfer from Riverfront Fund 7,700,000
Prior-Year Fund Balance 15,870,300
TOTAL \$ 225,067,600

1. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated by department, out of the General Fund receipts for the year 2012:

Executive Office

Personal Services \$ 889,300
Materials and Supplies 27,500
Contractual Services 67,400
Other Charges 1,300
Improvements and Equipment 5,700
Subtotal **\$991,200**

City Attorney

Personal Services \$1,007,300
Materials and Supplies 18,000
Contractual Services 71,900
Other Charges 2,700

Improvements and Equipment 1,600

Subtotal **\$1,101,500**

Property Standards

Personal Services \$ 1,305,720

Materials and Supplies 128,500

Contractual Services 1,241,780

Other Charges 940,000

Improvements and Equipment 58,000

Transfers to Other Funds 26,000

Subtotal **\$ 3,700,000**

Human Resources

Personal Services \$ 530,600

Materials and Supplies 7,600

Contractual Services 40,600

Other Charges 2,000

Improvements and Equipment 3,000

Subtotal **\$ 583,800**

Information Technology

Personal Services \$2,136,900

Materials and Supplies 100,500

Contractual Services 1,117,100

Improvements and Equipment 407,500

Subtotal **\$ 3,762,000**

Public Assembly and Recreation

Personal Services \$9,432,800

Materials and Supplies 882,100

Contractual Services 4,269,400

Other Charges 274,200

Improvements and Equipment 344,700

Notes Payable 596,800

Subtotal **\$15,800,000**

Finance

Personal Services \$2,413,100

Materials and Supplies 152,500

Contractual Services 607,200

Improvements and Equipment 27,200

Subtotal **\$3,200,000**

General Government

Personal Services \$4,556,900

Materials and Supplies 500

Contractual Services 656,400

Other Charges 2,500,400

Operating Reserves 9,640,400

Operating Reserves from Minerals 7,653,900

Transfer to MPC Fund 868,000

Transfer to SporTran Fund 6,330,000

Transfer to Retained Risk Fund 6,750,000

Transfer to Community Development Fund 821,000

Transfer to Golf Fund 70,000

Transfer to Water and Sewerage Fund 385,000

Subtotal \$ **40,232,500**

Police

Personal Services \$49,589,000

Materials and Supplies 2,750,400

Contractual Services 1,478,700

Other Charges 179,800

Improvements and Equipment 1,731,000 Transfer to Other Funds 771,400

Subtotal \$**56,500,300**

Fire

Personal Services \$46,805,400

Materials and Supplies 1,807,000

Contractual Services 1,157,300

Improvements and Equipment 1,341,700

Transfers to Other Funds 1,046,300

Subtotal \$**52,157,700**

Engineering & Environmental Services

Personal Services \$3,193,000

Materials and Supplies 75,200

Contractual Services 354,600

Improvements and Equipment 81,600

Transfers to Other Funds 26,500

Subtotal **\$3,730,900**

Public Works

Personal Services \$14,014,200

Materials and Supplies 4,715,200

Contractual Services 16,039,000

Improvements and Equipment 782,100

Transfers to Other Funds 1,790,300

Subtotal **\$37,340,800**

City Council

Personal Services \$ 1,100,300

Materials and Supplies 14,500

Contractual Services 216,300

Improvements and Equipment 26,500

Subtotal **\$ 1,357,600**

City Courts

Personal Services \$2,780,200

Materials and Supplies 150,000

Contractual Services 75,000

Subtotal **\$3,005,200**

City Marshal

Personal Services \$1,604,100

Subtotal **\$1,604,100**

GRAND TOTAL - GENERAL FUND OPERATIONS \$225,067,600

1. The General Fund Budget presented to the City Council by the Mayor by October 1, 2011, as amended by subsequent action of the City Council, be and the same is hereby adopted.

1. Capital Transfers - All amounts authorized by the Capital Improvements Budget ordinance to be financed from General Fund receipts shall be transferred to the proper capital funds as provided in the Capital Improvements Budget ordinance.

1. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend and receive the funds herein authorized, excluding contracts for special legal counsel.

1. City Court Judges' Salaries - The salary paid to each City Court judge by the City of Shreveport shall be \$80,900 per annum for the year 2012.

1. City Marshal's Salary - The salary paid to the City Marshal by the City of Shreveport shall be \$83,836 per annum for the year 2012.

1. Donation of City Funds - The Mayor is hereby authorized to execute all contracts involving funds appropriated herein. However, prior to execution, all contracts in which the City undertakes obligations or responsibilities over and above payment of funds herein appropriated must be authorized in accordance with Section 26-53 of the Code of Ordinances of the City of Shreveport, as it exists now or may hereafter be amended.

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.

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

Amendment Number 1 to Ordinance No. 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

In Miscellaneous, decrease Revenues by \$860,000

In Taxes and Special Assessments, increase Revenues by \$350,000

In Section 2 (Appropriations)

In Human Resources, decrease Personal Services by \$8,200

In Human Resources, decrease Contractual Services by \$13,000

In Finance, increase Contractual Services by \$350,000

In General Government decrease Contractual Services by \$233,000

In General Government, increase Other Charges by \$100,000

In General Government, decrease Operating Reserves by \$525,800

In Public Works, decrease Personal Services by \$180,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places in the Operating Reserves, funds that were incorrectly appropriated for employee COLA increases in Human Resources and Public Works; the Applicant Tracking System budgeted twice; it removes revenues from a Certificate of Indebtedness loan that will not be taken out in 2012; it decreases Contractual Services to 2011 levels and places additional funds in Sales Tax Administration that was underfunded in the original submission to mirror same 2011 costs; and properly accounts for charges collected and paid on behalf of ACRON, a property tax collection firm.

Amendment Number 2 Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Executive Office, increase Personal Services by \$15,500

In City Attorney, increase Personal Services by \$16,500

In Property Standards, increase Personal Services by \$23,700

In Human Resources, increase Personal Services by \$8,000

In Information Technology, increase Personal Services by \$38,600

In Public Assembly and Recreation, increase Personal Services by \$175,700

In Finance, increase Personal Services by \$45,100

In General Government, increase Transfer to Community Development Fund by \$34,800 and increase Transfer to MPC Fund by \$22,800, Retained Risk Fund by \$2,100 and increase Transfer to Golf Fund by \$17,200

In Police, increase Personal Services by \$50,200

In Fire, increase Personal Services by \$9,900

In Engineering & Environmental Services, increase Personal Services by \$54,300

In Public Works, increase Personal Services by \$223,000

In City Council, increase Personal Services by \$15,800

In General Government, decrease Operating Reserves by \$753,200

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

Amendment Number 3 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In City Courts, decrease Material and Supplies by \$84,800 and decrease Contractual Services by \$47,300

In General Government, increase Operating Reserves by \$132,100

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During the department meeting with Courts, they stated they had approximately \$5,000,000 in their discretionary fund. The Courts have taken over the responsibility of bond forfeitures; therefore they are in need of additional postage. This amendment will fund the request for additional postage in the amount of \$34,200 and fund other supplies and services at 2011 levels.

Amendment Number 4 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In City Marshal, decrease Personal Services by \$99,100

In General Government, increase Operating Reserves by \$99,100

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During the department meeting with Marshal, they stated they had approximately \$900,000 in their discretionary fund. This amendment will fund the City Marshal's budget at the 2011 levels.

Amendment Number 5 to Ordinance 116 of 2011, An Ordinance Adopting the 2012

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Human Resources, increase Improvements and Equipment by \$13,000

In General Government, decrease Operating Reserves by \$13,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During the department meeting with Human Resources, they stated that training employees has intensified and they would like to renovate the training room to include a small kitchenette.

Amendment Number 6 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Public Assembly and Recreation, decrease Personal Services by \$100,000 and increase Contractual Services by \$88,000 and increase Improvements and Equipment by \$12,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

Group Insurance appears over budgeted when compared to actual expenditures. The Department Head stated in the meeting that she needs more maintenance funds and the outdoor restrooms at David Raines Recreation Center needed renovating (\$12,000). This amendment will move \$100,000 from the Group Insurance account to maintenance accounts and building improvements.

Amendment Number 7 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Decrease Transfer from Riverfront Fund by \$100,000

In Section 2 (Appropriations)

In General Government, decrease Operating Reserves by \$100,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During the budget meetings, it was discovered that the Professional Service account within the General Government budget was over stated by \$233,000. Therefore, this amendment will take \$100,000 from these funds to be transferred to the Riverfront Development Special Revenue Fund Operating Reserves account.

Amendment Number 8 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In General Government, decrease Operating Reserves by \$3,000,000 and increase Transfer to Streets Fund by \$3,000,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will transfer \$3,000,000 to the Streets Special Revenue Fund to make much needed repairs to streets throughout the City of Shreveport.

Amendment Number 9 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In General Government, increase Transfer to MPC Fund by \$77,500 and decrease Operating Reserves by \$77,500

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will transfer \$77,500 to MPC to fund the City's portion of the Master Plan Coordinator position.

Amendment Number 10 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Fire, increase Contractual Services by \$50,000

In General Government, decrease Operating Reserves by \$50,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will allow the Fire Department to enter into a contract with a Professional to provide the following services: human resources specific to the fire service personnel and administrative needs, provide guidance for the hiring process, discipline, fire civil service management, insure compliance with city, state and federal laws pertaining to personnel matters, provide personnel records management, manage employee assistance program for the personnel of the Department, provide training and education on management and personnel issues, serves as liaison for Shreveport Fire Department and victims of trauma, disaster, and displacement, and other duties as assigned.

Amendment Number 11 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Executive Office, decrease Personal Services by \$92,100

In General Government, increase Operating Reserves by \$92,100

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During budget meetings it was discovered that the Personal Service character level was over budgeted by \$92,100. The Assistant CAO stated the department would like to reclassify positions working out of class and add a new staff position for the Mayor. If this amendment is adopted, the Administration can present a budget amendment relative to funding for the purpose cited herein.

Amendment Number 12 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Human Resource, decrease Personal Services by \$19,000

In General Government, increase Operating Reserves by \$19,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During budget meetings it was discovered that the Personal Service character level was over budgeted by \$19,000. This amendment will transfer funds to Operating Reserves; however, if during 2012 the Department becomes short in the Personal Service character level the Department may prepare an amendment to restore funds.

Amendment Number 13 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Engineering and Environmental Services, decrease Personal Services by \$148,700

In General Government, increase Operating Reserves by \$148,700

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During budget meetings it was discovered that the Personal Service character level was over budgeted by \$148,700. This amendment will transfer funds to Operating Reserves; however, if during 2012 the Department becomes short in the Personal Service character level the Department may prepare an amendment to restore funds.

Amendment Number 14 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Police, decrease Improvements and Equipment by \$1,416,000

In Fire, decrease Improvements and Equipment by \$964,000

In General Government, increase Operating Reserves by \$2,380,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The Administration has submitted, at Council's request, a proposal to borrow funds (issue Certificate of Indebtedness) to purchase equipment for Fire, Police, Public Works and SPAR. If that proposal is adopted, these funds will not be needed. If that proposal is not adopted, these funds can be restored in the first quarter of 2012.

ORDINANCE NO. 117 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE RETAINED RISK INTERNAL SERVICE FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the year 2012; and

WHEREAS, the City Council has created a Retained Risk Internal Service Fund whose purpose is to provide funding for property damage, workers' compensation and general liability claims made against the City of Shreveport.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated receipts of the Retained Risk Internal Service Fund for 2012 are hereby established as follows:

Estimated Fund Balance as of 1/1/2012 10,611,100

Transfer from General Fund 6,750,000

Transfer from Water and Sewerage Fund 2,500,000

Transfer from Airports Fund 229,000

Interest Income 96,000

Insurance Subrogation 900,000

Miscellaneous Revenue 10,000

TOTAL \$ 21,096,100

2. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated out of the Retained Risk Internal Service Fund's receipts for the year 2012:

Personal Services \$ 1,937,500

Materials and Supplies 6,800

Contractual Services 20,300

Other Charges 9,882,000

Liability Reserves 9,246,500

Improvements and Equipment 3,000

TOTAL \$ 21,096,100

3. The Retained Risk Internal Service Fund budget presented to the City Council by the Mayor by October 1, 2011, as amended by subsequent action by this Council, be and the same is hereby adopted.

4. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive funds herein authorized, subject to the provisions of Section 26-174 of the Code of Ordinances relative to the settlement of claims against the City.

5. Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance with Section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

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.

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

Amendment Number 1 to Ordinance 117 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Operating Subsidy - Transfers from General Fund by \$2,100

In Section 2 (Appropriations)

Increase Personal Services by \$2,100

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

ORDINANCE NO. 118 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE METROPOLITAN PLANNING COMMISSION SPECIAL REVENUE FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the fiscal year beginning January 1, 2012; and

WHEREAS, sufficient revenues for the operation of the Metropolitan Planning Commission available from sources authorized by law.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated receipts of the Metropolitan Planning Commission Special Revenue Fund for the year 2012 are hereby established and adopted as follows:

External Service Charges and Fees \$ 280,500

Caddo Parish Reimbursement 160,000

Operating Subsidy - Transfer from General Fund 868,000

TOTAL \$1,308,500

2. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated out of the Metropolitan Planning Commission Special Revenue Fund receipts for the year 2012

Personal Services \$1,219,200

Materials and Supplies 24,500

Contractual Services 58,400

Improvements and Equipment 6,400

TOTAL \$1,308,500

1. The Metropolitan Planning Commission Special Revenue Fund budget presented to the City Council by the Mayor by October 1, 2011 as amended by subsequent action by this Council, be and the same is hereby adopted.

1. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive funds herein authorized.

1. Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance with Section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

1. Dedication of Revenues - The funds collected as charges and fees pursuant to the zoning ordinances of the City of Shreveport and the Caddo Parish Commission, and the operating subsidy transferred herein from the General Fund are hereby dedicated to the operation of the Metropolitan Planning Commission for the year 2012.

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.

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

Amendment Number 1 Ordinance 118 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Operating Subsidy - Transfers from General Fund by \$22,800

In Section 2 (Appropriations)

Increase Personal Services by \$22,800

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees

Amendment Number 2 to Ordinance 118 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Operating Subsidy - Transfers from General Fund by \$77,500

In Section 2 (Appropriations)

Increase Personal Services by \$75,100 and increase Improvement and Equipment by \$2,400

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will fund the City's portion of the Master Plan Coordinator position; it also includes the necessary equipment and furnishing.

ORDINANCE NO. 119 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE COMMUNITY DEVELOPMENT SPECIAL REVENUE FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the year 2012; and

WHEREAS, the City Council has created the Community Development Special Revenue Fund, to account for certain funds spent on jobs training, housing improvement, codes enforcement and neighborhood development.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated Community Development Special Revenue Fund budget receipts for the year 2012 are hereby established as follows:

2011 and Prior-Year Funds:

Prior-Year CDNG Entitlement 655,400

Prior-Year HOME Program 1,569,800

Prior-Year HOME Program Income 100,000

Prior-Year HOPE Program Income 275,000

Prior-Year WIA Grants 2,292,400

Prior-Year SHMA Program Income 86,600

Prior-Year Riverfront Development Funds 92,000

Prior-Year Section 108 (SICED) 808,500

Prior-Year Business Development Prog. Income 1,000,000

SUBTOTAL - 2011 AND PRIOR YEARS \$6,879,700

Fiscal Year 2012 Funds:

CDBG Entitlement 2,346,700

Housing Program Income 130,000

HOME Entitlement 1,287,300
HOME Program Income 150,000
HOPE Program Income 25,000
Federal Emergency Shelter 114,100
State Emergency Shelter 109,700
Basic Education Program Income 4,000
Transfer from General Fund 821,100 Business Development Program Income 150,000
Private Donations - PYHOS 5,000
SHMA Program Income 2,000
SUBTOTAL - FY 2012 FUNDS \$ 5,144,900
GRAND TOTAL REVENUES \$12,024,600

2. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated out of the Community Development Special Revenue Fund's receipts for the year 2012:

From Prior-Year Funds:

Prior-Year CDNG Entitlement 655,400
Prior-Year HOME Program 1,569,800
Prior-Year HOME Program Income 100,000
Prior-Year HOPE Program Income 275,000
Prior-Year WIA Grants 2,292,400
Prior-Year SHMA Program Income 86,600
Prior-Year Riverfront Development Funds 92,000
Prior-Year Section 108 (SICED) 808,500
Prior-Year Business Development Prog. Income 1,000,000

SUBTOTAL - 2011 AND PRIOR YEARS \$6,879,700

From 2012 Revenues:

Administration:

Personal Services \$585,400

Materials and Supplies 12,100

Contractual Services 65,300

Improvements and Equipment 1,000

Transfer to General Fund 112,800

Federal ESG 114,100

State ESG 109,700

TOTAL ADMINISTRATION \$1,000,400

Housing and Business Development: Personal Services \$ 596,800

Materials and Supplies 17,100

Contractual Services 53,800

Improvements and Equipment 2,500

Transfer to General Fund 108,300

Basic Education Program 4,000

Business Development Program Income 150,000

Housing Program- CDBG 1,722,000

HOME Program 1,239,200

Paint Your Heart Out - Private 5,000

Misc. Programs (HOPE, SHMA, Rental Rehab) 27,000

TOTAL – HOUSING AND BUSINESS DEV. \$3,925,700

Workforce Development: Personal Services \$218,800

TOTAL – WORKFORCE DEVELOPMENT \$ 218,800

GRAND TOTAL - APPROPRIATIONS (2011) \$ 5,144,900

GRAND TOTAL - ALL APPROPRIATIONS \$12,024,600

3. The Community Development Special Revenue Fund budget presented to the City Council by the Mayor by October 1, 2011, as amended by subsequent action of this Council, be and is hereby adopted

4. Capital Transfers - All amounts authorized by the Capital Improvements Budget ordinance to be financed by receipts of the Community Development Special Revenue Fund shall be transferred to the proper capital funds as provided in the Capital Improvements Budget ordinance.

5. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive the funds herein authorized.

6. Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance with Section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

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.

BE IT FURTHER ORDAINED that this ordinance will become effective on January 1, 2012.

Amendment Number 1 to Ordinance 119 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Transfers from General Fund by \$34,800

In Section 2 (Appropriations)

Increase Personal Services by \$34,800

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

ORDINANCE NO. 120 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE GRANTS SPECIAL REVENUE FUND APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the year 2012; and

WHEREAS, the City has created a Grants Special Revenue Fund, to account for the receipt of and expenditure of funds provided to the City by various agencies to assist in city operations.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that;

1. Estimated Receipts - The estimated Grants Special Revenue Fund for the year 2012 are hereby established as follows:

Police 2011 and Prior-Year Receipts:

Prior-Year US Marshals 2011 \$ 18,000

Prior-Year Crimes Against Children Task Force 2011 \$ 22,000

Prior-Year HighIntensity Drug Trafficking Area Grant 2011\$ 32,800

Prior-Year Safe Streets 2011 \$ 20,000

Prior-Year ATF Grant 2011 \$ 35,000

Prior-Year Org Crime Drug Enforcement Task Force 2011 \$ 45,000

Prior-Year Federal Justice Assistance Grant 2009 \$ 1,500

Prior-Year COPS 2008 Universal Hiring Program \$ 77,000

Prior-Year JAG Grant Recovery 2009 \$ 224,500

Prior-Year COPS Hiring Grant 2009 \$ 1,100,500
Prior-Year PSN Gun Crime Reduction 2010 \$ 1,000
Prior-Year Reduction of Crack/Drug Houses \$ 100
Prior-Year Integrated Criminal Apprehension 2005 \$ 8,000
Prior-Year Knock & Talk 2005 \$ 1,600
Prior-Year PSN Anti-Gang Initiative 2009 \$ 15,400
Prior-Year PSN Anti-Gang Initiative 2010 \$ 19,000
Prior-Year Dare Grant 2011 \$ 50,000
Prior-Year Shreveport PD Year Long 2011 \$ 127,500
Prior-Year AFIS 2011 \$ 184,200
State Narcotics Fund \$ 244,600
Federal Narcotics Fund \$ 226,700
Sex Offender Fund \$ 47,586
SUBTOTAL Police FY 2011 and
Prior-Year Receipts \$ 2,501,986

Police Fiscal Year 2012 Revenues:

Crimes Against Children Task Force 2012 \$ 50,000
US Marshals 2012 \$ 15,000
ATF Grant 2012 \$ 30,000
High-Intensity Drug Trafficking Area Grant 2012 \$ 34,400
Org Crime Drug Enforcement Task Force 2012 \$ 50,000
Safe Streets 2012 \$ 17,500
Multi Jurisdictional Task Force 2011 \$ 100,300

Multi Jurisdictional Task Force 2012 \$ 100,300

PSN Anti-Gang Initiative 2011 \$ 22,900

PSN Gun Crime Reduction 2011 \$ 10,800

Dare Grant 2012 \$ 114,600

AFIS 2012 \$ 384,200

Shreveport PD Year Long 2012 \$ 172,100

Federal Justice Assistance Grant 2011 \$ 197,900

Predictive Policing Demonstration Grant-Phase II \$ 516,800

Child Sexual Predator Program Grant \$ 500,000

SUBTOTAL Police FY 2011 REVENUES \$ 2,316,800

GRAND TOTAL POLICE REVENUES \$ 4,818,786

Fire 2011 and Prior-Year Receipts:

2010 SAFER Grant Loan Number (300137) \$ 403,700

SUBTOTAL Fire FY 2011 and

Prior-Year Receipts \$ 403,700

GRAND TOTAL FIRE REVENUES \$ 403,700

Environmental 2011 and Prior-Year Receipts:

Brownfield Revolving Loan Fund (680033) \$ 397,807

Brownfield Revolving Loan Fund (680124) 51,772

Energy Efficiency and Conservation Block Grant 440,000

SUBTOTAL Environmental 2011 and

Prior-Year Receipts \$ 889,579

Environmental Fiscal Year 2012 Revenues:

Brownfield Revolving Loan Fund (680124) \$ 400,000

SUBTOTAL Environmental FY 2012 REVENUES \$ 400,000

GRAND TOTAL ENVIRONMENTAL REVENUES \$ 1,289,579

GRAND TOTAL FOR ALL GRANTS FUND REVENUES: \$ 6,512,065

2. Appropriations - The funds set forth herein are hereby appropriated out of the Grants Special Revenue Fund's receipts for the year 2010 and prior years:

Police 2011 and Prior-Years Revenues:

From Prior Year Us Marshal 2011, appropriate \$18,000 to Personal Services.

From Prior Year Crimes Against Children Task Force 2011, appropriate \$22,000 to Personal Services.

From Prior Year High-Intensity Drug Trafficking Area Grant, appropriate \$32,800 to Personal Services.

From Prior-Year Safe Street 2011, appropriate \$20,000 to Personal Services.

From Prior Year ATF Grant 2011, appropriate \$35,000 to Personal Services.

From Prior Year Org Crime Drug Enforcement Task Force 2011, appropriate \$45,000 to Personal Services.

From Prior Year Federal Justice Assistance Grant 2009, appropriate \$965 to Personal Services, and \$535 to Other Charges.

From Prior Year COPS 2008 Universal Hiring Program, appropriate \$77,000 to Personal Services.

From Prior Year JAG Grant Recovery 2009, appropriate \$216,700 to Personal Services, and \$6,300 to Materials and Supplies and \$1,500 to Contractual Services.

From Prior Year COPS Hiring Grant 2009, appropriate \$1,100,500 to Personal Services.

From Prior Year Integrated Criminal Apprehension 2005, appropriate \$8,000 to Personal Services.

From Prior Year PSN Gun Crime Reduction 2010, appropriate \$1,000 to Personal Services.

From Prior Year Reduction of Crack/Drug Houses, appropriate \$100 to Material and Supplies.

From Prior Year PSN Anti-Gang Initiative 2010, appropriate \$12,400 to Personal Services and \$6,600 to Contractual Services.

From Prior Year Knock & Talk 2005, appropriate \$1,600 to Personal Services.

From Prior Year PSN Anti-Gang Initiative 2009, appropriate \$10,500 to Personal Services and \$4,900 to Contractual Services.

From Prior Year Dare Grant 2011, appropriate \$44,400 to Personal Services and 5,600 to Other Charges.

From Prior Year Shreveport PD Year Long 2011, appropriate \$127,500 to Personal Services.

From Prior Year AFIS 2011, appropriate \$184,200 to Personal Services.

From State Narcotics Fund, appropriate \$23,586 to Personal Services, \$8,500 to Materials and Supplies, \$5,500 to Contractual Services and \$10,000 to Improvements and Equipment.

From Federal Narcotics Fund, appropriate \$10,000 to Personal Services, \$35,000 to Materials and Supplies, \$20,000 to Contractual Services, \$20,000 to Other Charges and \$141,700 to Improvements and Equipment.

From Sex Offender Fund, appropriate \$10,600 to Personal Services, \$86,500 to Materials and Supplies, \$20,000 to Contractual Services, \$35,000 to Other Charges and \$92,500 to Improvements and Equipment.

SUBTOTAL from 2011 and Prior-Year Receipts \$ 2,501,986

Police FY 2012 Revenues:

From Crimes Against Children 2012, appropriate \$50,000 to Personal Services.

From US Marshals 2012, appropriate \$15,000 to Personal Services.

From ATF Grant 2012, appropriate \$30,000 to Personal Services.

From High-Intensity Drug Trafficking Area Grant 2012, appropriate \$34,400 to Personal Services.

From Org Crime Drug Enforcement Task Force 2012, appropriate \$50,000 to Personal Services.

From Safe Streets 2012, appropriate \$17,500 to Personal Services.

From Predictive Policing Demonstration Grant-Phase II, appropriate \$280,000 to Personal Services, \$43,000 to Contractual Services, \$193,800 to Improvements and Equipment.

From Child Sexual Predator Program Grant, appropriate \$171,000 to Personal Services, \$86,702 to Contractual Services, \$17,685 to Other Charges, and \$224,613 to Improvements and Equipment.

From Federal Justice Assistance Grant 2011, appropriate \$82,727 to Personal Services, \$93,972 to Other Charges, and \$21,201 to Improvements and Equipment.

From PSN Anti-Gang Initiative 2011, appropriate \$15,900 to Personal Services and \$7,000 to Contractual Services.

From PSN Gun Crime Reduction 2011, appropriate \$10,800 to Personal Services.

From Dare 2012, appropriate \$94,400 to Personal Services and \$20,200 to Other Charges.

From AFIS 2012, appropriate \$384,200 to Personal Services.

From Shreveport PD Year Long 2012, appropriate \$172,100 to Personal Services.

From Multi Jurisdictional Task Force 2011, appropriate \$57,000 to Personal Services, \$38,200 to Contractual Services, and \$5,100 to Improvements and Equipment.

From Multi Jurisdictional Task Force 2012, appropriate \$57,000 to Personal Services, \$38,200 to Contractual Services and \$5,100 to Improvements and Equipment.

SUBTOTAL Police FY 2012 Grant Funds \$ 2,316,800

GRAND TOTAL POLICE APPROPRIATIONS \$ 4,818,786

Fire FY 2011 and Prior-Year Revenues:

From SAFER Grant Loan Number (300137), appropriate \$403,700 to Personal Services

SUBTOTAL Fire FY 2011 and

Prior-Year Receipts \$ 403,700

GRAND TOTAL FIRE APPROPRIATIONS \$ 403,700

From Environmental 2011 and Prior-Years Revenues:

From Prior-Year Brownfields Revolving Loan Fund (680033), appropriate \$16,756 to Personal Services, \$5,304 to Materials and Supplies, \$26,747 to Contractual Services, \$331,200 to Other Charges, \$15,000 to Improvements and Equipment and \$2,800 to Transfers to Other Funds.

From Prior-Year Brownfields Revolving Loan Fund (680124), appropriate \$3,000 to Personal Services and \$48,772 to Other Charges.

From Prior-Year Energy Efficiency and Conservation Block Grant (680132), appropriate \$85,000 Personal Services and \$355,000 to Contractual Services.

SUBTOTAL Environmental From 2011 and

Prior-Year Receipts \$ 889,579

From FY 2012 Revenues:

From Brownfields Revolving Loan Fund (680124), appropriate \$400,000 to Other Charges.

SUBTOTAL from Environmental

FY 2012 Grant Funds \$ 400,000

GRAND TOTAL ENVIRONMENTAL

APPROPRIATIONS \$ 1,289,579

GRAND TOTAL FOR ALL GRANTS FUND APPROPRIATIONS: \$ 6,512,065

3. The Grants Special Revenue Fund budget presented to the Council by the Mayor by October 1, 2011, as amended by subsequent action of this Council, be and the same is hereby adopted.

4. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend and receive the funds herein authorized, and in accordance with the assurances contained in the Federal and State grants received by the City.

5. Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance with section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

6. Program Income - All receipts generated directly from activities funded from intergovernmental sources shall be deposited into the proper account in accordance with Federal or State Law.

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.

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

ORDINANCE NO. 121OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE SHREVEPORT REDEVELOPMENT AGENCY SPECIAL REVENUE FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the City Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the year 2012; and

WHEREAS, the Shreveport Redevelopment Agency (SRA) is authorized by R.S. 33:4625 and the City's General Redevelopment Plan to acquire and to land bank vacant adjudicated property for future redevelopment projects and to acquire other property for current redevelopment projects in Redevelopment Areas, and the City is authorized by law and by contract with the SRA to provide funds for the acquisition of said properties; and

NOW THEREFORE BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated receipts of the Shreveport Redevelopment Agency Special Revenue Fund for 2012 are hereby established as follows:

Estimated Fund Balance as of 1/1/2012 \$180,000

Interest Earned 0

External Service Charges 0

TOTAL \$180,000

2. Appropriations - The funds set forth in the following classes of expenditures and projects are hereby appropriated out of the Shreveport Redevelopment Agency Special Revenue Fund's receipts for the year 2012:

Contractual Services \$ 0

Other Charges 0

Operating Reserves 180,000

Improvements & Equipment 0

TOTAL \$180,000

3. The Shreveport Redevelopment Agency's Special Revenue Fund budget as presented to the City Council by October 1, 2011, as amended by subsequent action by this Council, be and the same is hereby adopted.

4 Capital Transfers - All amounts authorized by the Capital Improvements Budget ordinance to be financed from the receipts of the Shreveport Redevelopment Agency Special Revenue Fund shall be transferred to the proper capital funds as provided by the Capital Improvements Budget ordinance.

5 Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive funds herein authorized.

6 Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance with Section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

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.

BE IT FURTHER ORDAINED that this ordinance shall become effective on January 1, 2012.

Amendment Number 1 Ordinance 121 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Estimated Fund Balance as of 1/1/2012 by \$800

In Section 2 (Appropriations)

Increase Operating Reserves by \$800

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The wrong amount was placed in the adopting ordinance. The total fund balance as of 1/1/2012 should be \$180,800.

Amendment Number 2 to Ordinance 121 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Transfer to Capital by \$180,000

Decrease Operating Reserves by \$180,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will transfer funds to capital for the Shreveport COMMON capital project. This project will be established to repurpose vacant and abandoned lands, to link the architectural wealth of the 9 block district, and transform the district it into a cohesive neighborhood.

ORDINANCE NO. 122 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE DOWNTOWN ENTERTAINMENT ECONOMIC DEVELOPMENT SPECIAL REVENUE FUND, APPROPRIATING THE FUNDS THEREIN AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Article 7 of the City Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the year 2012; and

WHEREAS, the City of Shreveport has created a Tax Increment Financing (TIF)

District within a portion of the Downtown Riverfront area; and

WHEREAS, the City has created the Downtown Entertainment Economic Development Special Revenue Fund to account for the additional sales taxes generated within the TIF District and to budget the receipts therefrom

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened that:

1. Estimated Receipts - The estimated Downtown Entertainment Economic Development Special Revenue Fund receipts for the year 2012 are hereby established as follows:

Estimated Fund Balance as of 1/1/2012 \$ 894,800

Sales Taxes from the TIF District 220,000

Interest Earnings 4,000

Land Rent 217,200

TOTAL REVENUES \$ 1,336,000

2. Appropriations - The funds set forth herein are hereby appropriated out of the Downtown Entertainment Economic Development Special Revenue Fund's receipts for the year 2012:

Personal Services \$ 33,500

Materials and Supplies 6,000

Contractual Services 162,500

Other Charges 11,000

Operating Reserves 1,123,000

Improvements and Equipment 0

TOTAL APPROPRIATIONS \$1,336,000

3. The Downtown Entertainment Economic Development Special Revenue Fund budget presented to the City Council by October 1, 2011, as amended by subsequent action of the City Council, be and is hereby adopted.

4. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend and receive the funds herein authorized, excluding contracts for special legal counsel.

5. Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized, except in accordance with section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

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

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

ORDINANCE NO. 123 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE GOLF ENTERPRISE FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the fiscal year beginning January 1, 2012; and

WHEREAS, sufficient revenues for the operation of the City's municipal golf courses are available from sources authorized by law.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated Golf Enterprise Fund receipts for the year 2012 are hereby established and adopted as follows:

Estimated Available Fund Balance 1/1/2012 \$ 77,600

External Service Charges 1,102,700

Transfers from General Fund 70,000

Other Revenues 0

TOTAL \$1,250,300

2. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated out of the Golf Enterprise Fund operating receipts for the year 2012:

Personal Services \$ 639,700

Materials and Supplies 185,900

Contractual Services 274,500

Other Charges 0

Operating Reserves 93,200

Transfers 57,000

TOTAL \$1,250,300

3. The Golf Enterprise Fund budget presented to the City Council by the Mayor by October 1, 2011, as amended by subsequent action by this Council, be and the same is hereby adopted.

4. Capital Transfers - All amounts authorized by the Capital Improvements Budget ordinance to be financed from Golf Enterprise Fund receipts shall be transferred to the proper capital funds as provided by the Capital Improvements Budget ordinance.

5. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive funds herein authorized.

6. Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance with Section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

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.

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

Amendment Number 1 to Ordinance 123 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Transfers from General Fund by \$17,200

In Section 2 (Appropriations)

Increase Personal Services by \$17,200

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

ORDINANCE NO. 124 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE AIRPORTS ENTERPRISE FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the fiscal year beginning January 1, 2012; and

WHEREAS, sufficient revenues for the operation of the City's airports are available from sources authorized by law.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated Airport receipts for the year 2012 are hereby established and adopted as follows:

Estimated Available Fund Balance 1/1/2012 \$ 8,150,400

External Service Charges and Fees 10,933,100

Interest Income 65,000

Other Income 466,600

TOTAL \$ 19,615,100

2. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated out of the Airports operating receipts for the year 2012:

Personal Services \$ 4,962,500

Materials and Supplies 412,800

Contractual Services 2,423,900

Other Charges 3,519,600

Operating Reserves 7,164,300

Improvements and Equipment 341,000

Transfer to General Fund 292,000

Transfer to Retained Risk Fund 229,000

Transfer to Capital Projects Fund 270,000

TOTAL \$ 19,615,100

3. The Airports Enterprise Fund budget presented to the City Council by the Mayor by October 1, 2011, as amended by subsequent action by this Council, be and the same is hereby adopted.

4. Capital Transfers - All amounts authorized by the Capital Improvements Budget ordinance to be financed from Airports receipts shall be transferred to the proper capital funds as provided by the Capital Improvements Budget ordinance.

5. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive funds herein authorized.

6. Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance with Section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

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.

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

Amendment Number 1 to Ordinance 124 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Personal Services by \$67,800

Decrease Operating Reserves by 67,800

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

ORDINANCE NO. 125 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE WATER AND SEWERAGE ENTERPRISE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the fiscal year beginning January 1, 2012; and

WHEREAS, sufficient revenues for the operation of the City's Water and Sewerage system are available from sources authorized by law.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated water and sewerage receipts for the year 2012 are hereby established and adopted as follows:

Estimated Available Fund Balance 1/1/2012 \$ 6,167,400

Licenses and Permits 59,000

Water Sales 36,102,400

Sewer Charges 25,840,600

Other External Charges 462,800

Internal Service Charges 1,276,500

Interest Earnings 38,500

Other Income 31,500

Transfer from General Fund 385,000

TOTAL \$ 70,363,700

2. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated out of the receipts of the Water and Sewerage Enterprise Fund for the year 2012:

Personal Services \$12,730,000

Materials and Supplies 7,768,400

Contractual Services 6,299,700

Other Charges 32,410,200

Operating Reserves 1,591,000

Improvements and Equipment 608,800

W & S Main Improvements 900,000

Transfer to Capital 1,000,000

Transfer to General Fund 4,306,200

Transfer to Retained Risk Fund 2,500,000

Notes Payable 249,400

TOTAL \$70,363,700

3. The Water and Sewerage Enterprise Fund budget presented to the City Council by the Mayor by October 1, 2011, as amended by subsequent action by this Council, be and the same is hereby adopted.

4. Capital Transfers - All amounts authorized by the Capital Improvements Budget ordinance to be financed from receipts of the Water and Sewerage Fund shall be transferred to the proper capital funds as provided by the Capital Improvements Budget ordinance.

5. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive funds herein authorized.

6. Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance

with Section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

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.

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

Amendment Number 1 to Ordinance 125 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Personal Services by \$216,200

Decrease Operating Reserves by \$216,200

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

Amendment Number 2 to Ordinance 125 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Transfer to Capital by \$222,600

Decrease Operating Reserves by \$222,600

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment will fund the purchase and installation of any Automated Large Meter that are not funded in the existing contract.

ORDINANCE NO. 126 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FUNDING CONTRACTUAL SERVICES PROVIDED TO SPORTRAN BY METRO MANAGEMENT ASSOCIATES, INC. AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the year 2012; and

WHEREAS, the City of Shreveport operates a public transit transportation system known as SporTran; and

WHEREAS, the City of Shreveport has contracted with Metro Management Associates, Inc., to provide management services for the operation and maintenance of the SporTran transit system.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated receipts, including operating subsidies, available for the operation of the SporTran transit system for the year beginning January 1, 2012 are hereby established and adopted as follows:

Operating Income \$ 2,728,000

Government Grants and Contributions:

City of Shreveport \$ 6,330,000

City of Bossier City 842,000

State of Louisiana 571,000

Federal Transit Administration 3,796,900

Prior-Year City Funds 0

Subtotal \$11,539,900

TOTAL \$14,267,900

2. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated out of the receipts produced by SporTran operations and operating subsidy receipts for the year beginning January 1, 2012:

Contractual Services \$13,569,000

Transfer to Capital Projects Fund 698,900

TOTAL \$14,267,900

3. The SporTran budget presented to the City Council by the Mayor by October 1, 2011, as amended by subsequent action by this Council, be and the same is hereby adopted.

4. Capital Transfers - All amounts authorized by the Capital Improvements Budget ordinance to be financed by SporTran receipts and subsidies shall be transferred to the proper capital funds as provided in the Capital Improvements Budget ordinance.

5. Operating Transfers - All amounts authorized in this ordinance to subsidize SporTran operations shall be transferred to the SporTran budget as needed.

6. Administration - The Mayor, or any duly authorized representative, is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive the funds authorized herein.

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.

BE IT FURTHER ORDAINED that this ordinance will become effective on January 1, 2012.

Amendment Number 1 to Ordinance 126 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

In Federal Transit Administration, decrease Revenues by \$698,900

In Section 2 (Appropriations)

In Contractual Services, decrease by \$56,970

In Transfer to Capital Projects Fund, decrease by \$641,930

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment makes proper adjustments to SPORTRAN Revenues and Expenditure totals based on recent grant analysis. It does not affect the funding amount from General Fund to SPORTRAN.

ORDINANCE NO. 127 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE DOWNTOWN PARKING ENTERPRISE FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the City Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the year 2012; and

WHEREAS, the City Council has created a Downtown Parking Enterprise Fund, whose purpose is to use funds collected from parking activities to promote improved parking facilities in the downtown area.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated Downtown Parking Enterprise Fund receipts for the year 2012 are hereby established and adopted as follows:

Estimated Fund Balance 1/1/2012 \$ 32,100

External Service Charges \$ 320,000

Fines and Forfeitures 280,000

Interest 5,100

TOTAL \$ 637,200

2. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated out of the Downtown Parking Enterprise Fund's receipts for the year 2012:

Contractual Services \$ 418,300

Operating Reserves 217,900

Transfer to General Fund 1,000

Transfer to Capital Projects 0

TOTAL \$ 637,200

3. The Downtown Parking Enterprise Fund budget presented to the City Council by the Mayor by October 1, 2011, as amended by subsequent action by this Council, be and the same is hereby adopted.

4. Capital Transfers - All amounts authorized by the Capital Improvements Budget ordinance to be financed from Downtown Parking Enterprise Fund receipts shall be transferred to the proper capital funds as provided by the Capital Improvements Budget ordinance.

5. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive funds herein authorized.

6. Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance with Section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

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.

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

ORDINANCE NO. 128 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE CONVENTION CENTER ENTERPRISE FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the fiscal year beginning January 1, 2012; and

WHEREAS, the City Council has created a Convention Center Enterprise Fund, whose purpose is to account for the revenues and expenses of the hotel.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated Convention Center Enterprise Fund receipts for the year 2012 are hereby established and adopted as follows:

Transfer from Riverfront Fund \$ 1,725,900

Current Year Fund Balance 0

TOTAL \$ 1,725,900

2. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated out of the Convention Center Enterprise Fund's receipts for the year 2012:

Contractual Services \$ 1,725,900

Other Charges 0

Operating Reserves 0

TOTAL \$ 1,725,900

3. The Convention Center Enterprise Fund budget presented to the City Council by the Mayor by October 1, 2011, as amended by subsequent action by this Council, be and the same is hereby adopted.

4. Capital Transfers - All amounts authorized by the Capital Improvements Budget ordinance to be financed from the Convention Center Hotel Fund receipts shall be transferred to the proper capital funds as provided by the Capital Improvements Budget ordinance.

5. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive funds herein authorized.

6. Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance with Section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

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.

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

ORDINANCE NO. 129 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE CONVENTION CENTER HOTEL ENTERPRISE FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the fiscal year beginning January 1, 2012; and

WHEREAS, the City Council has created a Convention Center Hotel Enterprise Fund, whose purpose is to account for the revenues and expenses of the hotel.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated Convention Center Hotel Enterprise Fund receipts for the year 2012 are hereby established and adopted as follows:

Transfer From Riverfront \$ 1,587,500

Interest Earnings 0

Miscellaneous Income 1,388,300

Current Year Fund Balance < 677,300 >

TOTAL \$ 2,298,500

2. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated out of the Convention Center Hotel Enterprise Fund's receipts for the year 2012:

Contractual Services \$ 0

Other Charges 2,298,500

Operating Reserves 0

TOTAL \$ 2,298,500

3. The Convention Center Hotel Enterprise Fund budget presented to the City Council by the Mayor by October 1, 2011, as amended by subsequent action by this Council, be and the same is hereby adopted.

4. Capital Transfers - All amounts authorized by the Capital Improvements Budget ordinance to be financed from the Convention Center Hotel Enterprise Fund receipts shall be transferred to the proper capital funds as provided by the Capital Improvements Budget ordinance.

5. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive funds herein authorized.

6. Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance with Section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

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.

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

ORDINANCE NO. 130 OF 2011

AN ORDINANCE ADOPTING THE 2012 DEBT SERVICE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the year 2012; and

WHEREAS, the City of Shreveport has created a Debt Service Fund to provide for the payment of principal and interest on the General Obligation Bonds of the City for the year 2012; and

WHEREAS, the City Council has the authority to levy a special property tax whose proceeds are allocated to the Debt Service Fund.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated receipts of the Debt Service Fund for the year 2012 are hereby established as follows:

Estimated Fund Balance as of 1/1/2012 \$60,404,718

Ad Valorem Taxes 37,847,700

Hotel-Motel Tax Revenues 2,200,000

Interest Income 180,000

TOTAL \$100,632,418

2. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated out of the Debt Service Fund's receipts for the year 2012:

2012 Requirements - Principal and Interest \$38,700,000

Less: Operating Transfer (Riverfront Fund) (0)

Less: Operating Transfer (General Fund) (8,970,000)

NET EXPENDITURES \$29,730,000

Fund Balance 12/31/12 \$70,902,418

TOTAL \$100,632,418

3. The Debt Service Fund budget presented to the City Council by the Mayor by October 1, 2011, as amended by subsequent action by this Council, be and the same is hereby adopted.

4. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive funds herein authorized.

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.

BE IT FURTHER ORDAINED that this ordinance will be effective on January 1, 2012.

ORDINANCE NO. 137 OF 2011

AN ORDINANCE ADOPTING THE 2012 BUDGET FOR THE STREETS SPECIAL REVENUE FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

BY:

WHEREAS, Article 7 of the Charter of the City of Shreveport requires the adoption of a comprehensive operating budget for the year 2012; and

WHEREAS, the City Council has created the Streets Special Revenue Fund, to account for certain funds spent on construction and repair of streets, including needed sidewalk and drainage structures

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that:

1. Estimated Receipts - The estimated Streets Special Revenue Fund budget receipts for the year 2012 are hereby established as follows:

Estimated Available Fund Balance 1/01/2012 \$2,000,000

Taxes and Special Assessments \$6,000,000

TOTAL \$8,000,000

2. Appropriations - The funds set forth in the following classes of expenditures are hereby appropriated out of the Streets Special Revenue Fund's receipts for the year 2012:

Operating Reserves \$8,000,000

TOTAL \$8,000,000

3. The 2012 Streets Special Revenue Fund budget presented to the City Council by the Mayor on November 8, 2011, as amended by subsequent action of this Council, be and is hereby adopted.

4. Capital Transfers - All amounts authorized by the Capital Improvements Budget ordinance to be financed by receipts of the Streets Special Revenue Fund shall be transferred to the proper capital funds as provided in the Capital Improvements Budget ordinance.

5. Administration - The Mayor is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend or receive the funds herein authorized.

6. Donation of City Funds - No funds herein appropriated shall be donated, loaned or pledged, and no expenditures for such purposes shall be authorized except in accordance with Section 26-53 of the Code of Ordinances, as it exists now or may hereafter be amended.

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.

BE IT FURTHER ORDAINED that this ordinance will become effective on January 1, 2012.

Amendment Number 1 Ordinance 137 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Transfers from General Fund by \$3,000,000

In Section 2 (Appropriations)

Increase Improvement and Equipment by \$3,000,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment transfers \$3,000,000 from General Fund to be placed in the Streets Special Revenue Fund for Street Overlay and Street Reconstruction to make much needed repairs of streets throughout the City of Shreveport.

ORDINANCE NO 138 OF 2011

AN ORDINANCE ADOPTING THE 2012 DOWNTOWN DEVELOPMENT DISTRICT BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, pursuant to Louisiana Revised Statutes 33:2740.38, is authorized to and has levied a special ad valorem tax on property subject to ad valorem taxation within the area of the Downtown Development District of the City; and

WHEREAS, the Downtown Development Authority is authorized to expend these funds and such others as it may lawfully collect for activities which benefit the users and property owners of the City's downtown area; and

WHEREAS, the Downtown Development Authority has approved its proposed budget for the year 2012 and has requested that the City Council approve said budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in legal session convened, that the 2012 Downtown Development Authority budget is hereby approved and appropriated as follows:

Funds Available for Appropriation

2011 Revenues

DDA Property Tax \$763,500

Interest Earnings \$2,600

Streetscape Contract \$250,000

Streetscape Miscellaneous Income \$13,800

Parking Services Contract \$362,000

Parking Miscellaneous Income \$2,400

DSU Management Contract \$15,000

DSDC Management Contract \$30,000

Unwind Downtown \$14,000

TOTAL REVENUE \$1,453,300

2011 Appropriations

DDA Administration and Programming \$981,200

Bond Principal and Interest Expense \$115,300

Parking Services \$356,800

TOTAL APPROPRIATIONS \$1,453,300

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

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

BE IT FURTHER ORDAINED that this ordinance shall become effective on January 1, 2012.

ORDINANCE NO. 139 OF 2011

**AN ORDINANCE AMENDING THE 2011 GENERAL FUND BUDGET,
APPROPRIATING THE FUNDS AUTHORIZED HEREIN, AND OTHERWISE
PROVIDING WITH RESPECT THERETO.**

WHEREAS, the City Council finds it necessary to amend the 2011 General Fund Budget to appropriate newly awarded grant funds and to allocates those funds to the appropriate budget line item; and to redistribute funds for SPAR for mid-year adjustments Arts Station and;

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 139 of 2010, the 2011 General Fund Budget, is hereby amended as follows:

In Section 1 (Receipts):

SPAR

Increase Private Donations by \$34,261

Increase State Grant by \$13,620

In Section 2 (Appropriations):

SPAR

Decrease Personnel Services by: \$596,200

Increase Materials & Supplies by: \$11,700

Increase Contractual Services by: \$403,561

Increase Other Charges by: \$40,900

Increase Improvements & Equipment by: \$187,920

Adjust totals and subtotals accordingly.

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

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

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

ORDINANCE NO. 140 OF 2011

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

WHEREAS, the City Council finds it necessary to amend the 2011 Capital Improvements Budget to appropriate funds to provide additional project funding for the construction of sidewalks and other such improvement around the Central Arts Station and;

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

In Program A: Buildings

Increase the appropriation for the Program A-Buildings, **SPAR Arts Center Replacement (10A001)** by \$76,300. The funding source for this project is 2001A General Obligation Bonds.

Adjust totals and subtotals accordingly.

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

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

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

ORDINANCE NO. 142 OF 2011

AN ORDINANCE AMENDING AND REPLACING SECTION 90-198, MAXIMUM LIMITS ON SPECIFIC STREETS, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport in due, regular and legal session convened that Section 90-198 of the Code of Ordinances for the City of Shreveport pertaining to Traffic and Vehicles, Maximum Limits on Specific Streets, is hereby amended and replaced to add the following:

Sec. 90-198. Maximum limits on Specific Streets.

* * * * *

Speed Limit

Street Extent (mph)

* * * * *

Ellerbe Road From Flournoy-Lucas Road to south city limits 45

* * * * *

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

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

ORDINANCE NO. 145 OF 2011

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE EAST SIDE OF FERN AVENUE, 400 FEET NORTH OF BUSINESS PARK DRIVE, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-1D, URBAN, ONE-FAMILY RESIDENCE DISTRICT, TO R-3, URBAN, MULTI-FAMILY RESIDENCE DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of property located on the east side of Fern Avenue, 400 feet north of Business Park Drive, Shreveport, Caddo Parish, Louisiana, legally described below, be and the same is hereby changed **from R-1D, Urban, One-Family Residence District, to R-3, Urban, Multi-Family Residence District.**

A tract of land in Fractional Sect 29, T17N, R13W, Shreveport, Caddo Parish, LA, being the tract bounded on the east by Sand Beach Bayou, on the south by the Business Park of Shreveport-Bossier, and on the west by Fern Avenue, more fully described as: Beginning at the intersection of

the east R/W line of Fern with the north line of the Business Park, run north along said east R/W line of Fern the following calls: NW along a curve to the right an arc distance of 321.30 feet (said curve having a radius of 635.52 feet and a chord bearing N24° 34' 49"W 317.86 feet); N10°5'53"W 131.70 feet; thence run N79°54'7"E 200 feet; thence run N10°5'53"W 838.53 feet; thence run N79°54'9"E 385.26 feet to the center of Sand Beach Bayou; thence run south along the center of Sand Beach Bayou the following calls: S15°8'54"E 55.24 feet; S15°57'14"E 140.01 feet; SE along a curve to the left an arc distance of 209.87 feet (said curve having a radius of 605.31 feet and a chord bearing S25°53'12"E 208.82 feet); S35°49'10"E 271.43 feet; SE along a curve to the right an arc distance of 113.53 feet (said curve having a radius of 245.52 feet and a chord bearing S22°34'19"E 112.52 feet); S9°19'29"E 299.55 feet; SE along a curve to the left an arc distance of 158.59 feet (said curve having a radius of 487.81 feet and a chord bearing S18°38'18"E 157.89 feet); S27°57'6"E 99.54 feet; S30°42'19"E 94.34 feet; thence run S59°17'41"W 79.50 feet to a point on the north line of the Business Park; thence run N89°24'11"W along said north line 745.50 feet returning to the POB. Said tract containing 18.676 acres.

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

1. Development of the property shall be in substantial accord with a revised site plan to be submitted to and approved by the Planning Director prior to the issuance of building permits. Said plan shall indicate an 8' high solid screen fence and live oak trees at 30' centers (exact species and caliper to be approved by the Planning Director) at the Levee Board easement along the entire easterly property line. Any significant changes or additions shall require further review and approval by the Planning Commission.
2. A detailed lighting plan with photometric diagrams shall be submitted to and approved by the Planning Director prior to the issuance of building permits.

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

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

ORDINANCE NO. 146 OF 2011

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SOUTH SIDE OF MCCUTCHEN AVENUE, 266 FEET WEST OF MANSFIELD, SHREVEPORT, CADDO PARISH, LA, FROM B-1, BUFFER BUSINESS DISTRICT, TO R-2 SUBURBAN, MULTI-FAMILY RESIDENCE DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of property located on the south side of McCutchen Avenue, 266 feet west of Mansfield Road, legally describe as the west 100 feet of the E/2 of Lot 14, Pine Croft Subdivision, Shreveport, Caddo Parish, LA., be and the same is hereby changed from **B-1, Buffer Business District to R-2, Suburban, Multi-Family Residence District.**

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

1. Development of the property shall be in substantial accord with a revised site plan showing parking for 4 cars. This plan shall be submitted to and approved by the Planning Director. Any significant changes or additions shall require further review and approval by the Zoning Board of Appeals. No permits shall be issued until the revised site plan and/or replatting of lots has been approved by the MPC Director or the Zoning Board of Appeals.

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. 147 OF 2011

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE WEST SIDE OF EAST KINGS HIGHWAY, 1,116 FEET SOUTH OF JACKSON SQUARE BOULEVARD, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-1D, URBAN, ONE-FAMILY RESIDENCE DISTRICT, TO R-3, URBAN, MULTI-FAMILY RESIDENCE DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of property located on the west side of East Kings Highway, 1,116 feet south of Jackson Square Boulevard, Shreveport, Caddo Parish, Louisiana, legally described below, be and the same is hereby changed from R-1D, Urban, One-Family Residence District, to R-3, Urban, Multi-Family Residence District.

TRACT 1: Located in the Grappe Lands, Fractional Sect 34, T17N, R13W, Shreveport, Caddo Parish, LA, more particularly described as: Beginning at a ½ inch iron pipe found at the SW corner of Lot 1, Montclair Parc Subdivision Unit 2, on the east line of Jackson Square Unit 3, run thence N81°46'13"E along the south line of Lot 1 for 313.47 feet to a ½ inch iron pipe found for corner;

thence continue along south line N81°44'43"E 208.96 feet measured N81° 44' 15"E 209.04 feet to a ½ inch iron rod found for corner on the west R.W line of E. Kings Hwy; thence run S8°6'16"E along said R/W line 166.67 feet to a ½ inch iron pipe set for corner; thence run S81°45'25"W 522.28 feet to a ½ inch iron pipe set for corner on the east line of Jackson Square Unit 3; thence run N8°10'52"W along said subdivision 166.67 feet to the POB containing 1.998 acres M/L.

TRACT 2: Located in the NW corner of India Drive and E. Kings Hwy, Shreveport, Caddo Parish, LA, more fully described as: Beginning at the intersection of the west line of E. Kings Hwy and the north line of India Drive, Grappe Land in T17N, R13W, Shreveport, Caddo Parish, LA, run N8°14' along E. Kings Hwy 150 feet to the SE corner of the property owned by Robert G. Pugh; run thence S81°46'W along the south line of the Pugh property 522.72 feet to a point on the east line of Jackson Square Subdivision Unit 3; run thence S8°11'E along the east line of Jackson Square Subdivision Unit 3 150 feet to a point on the north line of India Drive as dedicated; run thence in an E'ly direction along the north line of India Drive 523.61 feet to the POB; containing 1.80 acres M/L.

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

1. Site plan approval is deferred and continued to the December 7, 2011 public hearing. The plan shall be submitted to and be approved by the Planning Commission prior to the issuance of any building permits.

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

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

Tabled legislation.

Councilman S. Jenkins: Any tabled legislation for today Mr. Thompson?:

Mr. Thompson: Mr. Chairman, we think there may be one item to be removed from the table. I think it's Resolution No. 202 of 2011.

The Clerk read the following:

6. **Resolution No. 202 of 2011:** Authorizing Thomas Reid Bourland located at 9847 Nessonwood Drive to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D, and is **not** contiguous to the City limits.) (Corbin) (**Tabled Oct 11, 2011**)

Motion by Councilman Corbin, seconded by Councilman Webb to remove Resolution No. 202 of 2011 from the table. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Councilman Corbin: And now we need to vote on it?

Councilman S. Jenkins: Yeah, we removed it from the table now.

Mr. Thompson: Motion to adopt.

Councilman Corbin: So moved.

Councilman O. Jenkins: Second.

RESOLUTION NO. 202 of 2011

A RESOLUTION AUTHORIZING THOMAS REID BOURLAND LOCATED AT 9847 NESSONWOOD DRIVE TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Thomas Reid Bourland 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 Thomas Reid Bourland be authorized to connect the structure, located at 9847 Nessonwood Drive to the water & sewer system of the City of Shreveport.

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

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

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

Councilman O. Jenkins: I was just hoping that Councilman Corbin would tell us a little bit about it.

Councilman Corbin: You beat me to the punch.

Councilman O. Jenkins: I didn't mean to.

Councilman Corbin: This is a water connection in Southeast Shreveport, where this one came to us and we tabled it right about the time that the Parish had asked us to not allow long service lines. This particular neighbor was in with a group of neighbors who just happened to get their application in a week earlier. So they already had a plan of how to do this. I talked with Ron Norwood, and water people, and everybody is on board here. So, it is my recommendation that we allow the Bourlands to connect.

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

1. **Ordinance No. 178 of 2010**: An ordinance amending the 2011 Budget for the General Fund, and otherwise providing with respect thereto. (*Tabled January 25, 2011*)
2. **Ordinance No. 179 of 2010**: An ordinance amending the 2011 Budget for the Metropolitan Planning commission's Special Revenue Fund, and otherwise providing with respect thereto. (E/Webb) (*Tabled January 25, 2011*)
3. **Resolution No. 118 of 2011**: A resolution authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P47 (B/Everson) (*Tabled July 12, 2011*)
4. **Ordinance No. 89 of 2011**: An ordinance amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto. (G/S. Jenkins) (*Tabled September 13, 2011*)
5. **Resolution No. 179 of 2011**: Authorizing Melba Yvonne Warr Baldwin located at 382 Cope Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits.) (*Tabled Oct 11, 2011*)
7. **Resolution No. 222 of 2011**: Authorizing Lawrence Johnson Franklin Jr. and Elizabeth Fry Franklin located at 421 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*) (D/Corbin) (*Tabled Oct 11, 2011*)
8. **Resolution No. 223 of 2011**: Authoring Lee Roy Stanley located at 419 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*)(D/Corbin) (*Tabled Oct 11, 2011*)
9. **Resolution No. 226 of 2011**: Authorizing Frank G. Harris III located at 437 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. (*The property is located near Council District D, and is not contiguous to the City limits*)(D/Corbin) (*Tabled Oct 11, 2011*)

10. **Resolution No. 227 of 2011**: Authorizing Kaylan Franklin Worley, Sr. located at 3008 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) ***(Tabled Oct 11, 2011)***
11. **Resolution No. 228 of 2011**: Authorizing Jeffery Charles Shamsie located at 414 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) ***(Tabled Oct 11, 2011)***
12. **Resolution No. 229 of 2011**: Authorizing Joan E. Thoma located at 2036 Pepper Ridge Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* (D/Corbin) ***(Tabled Oct 11, 2011)***
13. **Resolution No. 230 of 2011**: Authorizing Henry Eugene Raines, Jr., and Gloria Jean Wingate Raines located at 3004 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) ***(Tabled Oct 11, 2011)***
14. **Resolution No. 231 of 2011**: Authorizing William Sidney Hunt and Gaynel Neyrey Hunt located at 10015 Nightingale Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) ***(Tabled Oct 11, 2011)***
15. **Resolution No. 233 of 2011**: Authorizing James Allan Bell and Betty Ann Kilpatrick Bell located at 3055 Dryden Court to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) ***(Tabled Oct 11, 2011)***
16. **Resolution No. 241 of 2011**: Requiring the Chief Administrative Officer to offer the fair market value (and if accepted) to purchase the flood prone properties located at 8035 and 8037 Jewella Avenue by October 26, 2011, or to provide a report to the council relative to this matter on that date and to otherwise providing with respect thereto. ***(Tabled October 24, 2011)***
17. **Resolution No. 243 of 2011**: Authorizing James Michael Johnson and Kelly Renee Larry Johnson located at 352 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* ***(Tabled October 24, 2011)***
18. **Resolution No. 244 of 2011**: Authorizing Byron Wayne Ruesch and Leslie Baldwin Ruesch Located at 369 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* ***(Tabled October 24, 2011)***

19. **Resolution No. 248 of 2011**: Authorizing Claude E. Franklin and Mary Elizabeth Womack Franklin located at 442 Bob White Lane to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto (*The property is located near Council District D, and is not contiguous to the City limits*) (**Tabled October 24, 2011**)

20. **Resolution No. 249 of 2011**: Authorizing Jason Wayne Waltman and Kristy Mcgee Waltman located at 3028 Nottingham Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto (*The property is located near Council District D, and is not contiguous to the City limits*) (**Tabled October 24, 2011**)

21. **Resolution 211 of 2011**: Accepting dedication for Overbrook Court and Valencia Court in Esplanade Unit 3, Lake District and otherwise providing with respect thereto. (D/Corbin) (**Postponed November 8, 2011**) (**Tabled November 21, 2011**)

Mr. Thompson: Mr. Chairman, I believe we are now ready for item number 22. It's the 2012 Budget Ordinances. Unless there is something that somebody else wants removed from the table.

Councilman S. Jenkins: Hearing none, move forward to the 2012 Budget Ordinances.

22. **2012 BUDGET ORDINANCES**: (*Introduced and Tabled on Oct 11, 2011 and to be adopted no later than December 15, 2011*)

Mr. Thompson: A motion to remove Ordinances No(s). 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130 and 137 of 2012, from the table for consideration would be in order.

Motion by Councilman O. Jenkins, seconded by Councilman Webb to remove Ordinances No(s). 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130 and 137 of 2012, from the table. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Jenkins, Corbin, Webb, Shyne, and Jenkins. 7. Nays: None.

The Clerk read the following:

114 Adopting the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins

Amendment Number 1 to Ordinance 114 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Program B – Recreation Improvements:

Establish a new project **Shreveport COMMON** with an appropriation of \$180,800. Funding sources is Other Funds (Shreveport Redevelopment). The scope of this project is to help fund repurpose of vacant and abandoned lands, links the architectural wealth of the 9 block district, and transforms it into a cohesive neighborhood.

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will transfer funds to capital for the Shreveport COMMON capital project. This project will be established to repurpose of vacant and abandoned lands, to link the architectural wealth of the 9 block district, and transform the district into a cohesive neighborhood.

Motion by Councilman Everson, seconded by Councilman O. Jenkins to adopt Amendment No. 1 to Ordinance No. 114 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Amendment Number 2 to Ordinance 114 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Program E – Water Improvements:

Increase the appropriation for **Water System Infrastructure Improvement Program (09E002)** by \$222,600. Funding sources is Water and Sewerage Revenues.

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will transfer Water and Sewerage revenue funds to Capital Improvement Budget to fund the purchase and installation of any automated large meters that are not funded in the existing contract.

Motion by Councilman S. Jenkins, seconded by Councilman Webb to adopt Amendment No. 2 to Ordinance No., 114 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Amendment Number 3 to Ordinance 114 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

Amend the Paragraph numbered 3 to read as follows:

3. The Mayor be and is hereby authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend and receive the funds herein authorized, excluding the appropriation for the City Wide Street Improvement Program (11C003). In the City Wide Street Improvement Program the Mayor is authorized to execute all contracts, deeds, grant documents and other legal instruments necessary to expend and receive the funds herein authorized, when further authorized by the City Council by resolution for individual street improvement projects.

EXPLANATION OF AMENDMENT:

This amendment requires all specific projects that are funded with funds appropriated in the City Wide Street Improvement Program to be approved by the City Council by resolution.

Motion by Councilman O. Jenkins, seconded by Councilman McCulloch to adopt Amendment No. 3 to Ordinance No. 114 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Amendment Number 4 to Ordinance 114 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Program C – Street Improvements:

Increase the appropriation for **CNG Fill Station at Solid Waste (10C001)** by \$500,000 to \$1,765,740. Funding sources for increase is General Fund Revenues.

Maintain the appropriation for **LSU Health Sciences Center Streetscape Improvements (11C004)** at \$500,000. Funding sources remain \$500,000 from 2001A General Obligation Bonds.

In Program H – Airport Improvements:

Maintain the appropriation for **Sealcoat Taxi-Lane Romero at Downtown Airport (11H002)** at \$18,200. Funding sources remain \$18,200 from Louisiana Department of Transportation and Development (100%).

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will add changes made to the Capital Improvement Budget after the 2012 Adopting Capital Improvements Budget was submitted to Council.

Motion by Councilman Corbin, seconded by Councilman Everson to adopt Amendment No. 4 to Ordinance No. 114 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Motion by Councilman Webb, seconded by Councilman O. Jenkins to adopt Ordinance No. 114 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

115 Adopting the 2012 Budget for the Riverfront Development Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins

Amendment Number 1 to Ordinance 115 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Personal Services by \$2,500 and decrease Operating Reserves by \$2,500

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt Amendment No. 1 to Ordinance No. 115 of 2011.

Councilman S. Jenkins: I am hoping and I believe that we have done well in our local economy, that we will be able to help our city employees' cost of living. And certainly would like to ask for your support on this. Any discussion? None?

Councilman O. Jenkins: I've got a request to speak.

Councilman S. Jenkins: I'm sorry sir, Councilman Oliver Jenkins.

Councilman O. Jenkins: Okay, and I think it's a little unfortunate to start this discussion on this 2% cost of living raise when we're looking at an item that's \$2500. Cause obviously, it is - - - I mean I think it's part of a much bigger picture here, and I think it's misleading about what's in front of us. So I'll just save my comment on raises across the board. I think certainly it's appropriate for our employees to get a nominal cost of living raise, when there is a cost of living increase. Some debate whether there is a cost of living increase at this point in the country due to a somewhat stagnant economy. I follow that up with - - - I'm worried a little bit about our posture with regard to our collective bargaining agreement, as they're discussing labor implications under this new contract. I wouldn't want to you know, derail that discussion or possibly do to that discussion,

incur more than what we're intending to do right here. If that discussion led to in terms of collective bargaining and some other type of raise where we would have that on top of this as well. That's a concern of mine. I'd be curious to hear the Administration's point of view with regard to that particular prospective, but that is my concern about raises in general.

Councilman Shyne: Mr. Mayor?

Mayor Glover: Mr. Shyne.

Councilman Shyne: I like that, let me say that again, Mr. Mayor?

Mayor Glover: Mr. Shyne.

Councilman Shyne: I believe that there is no collective bargaining clause in that contract. Am I right or wrong, or misled? Councilman Webb, I believe we looked at that in the previous Council, that they contract would not have a collective bargaining phrase in it.

Mayor Glover: Mr. Chairman, there's no strike, no lockout.

Councilman Shyne: Oh, no strike, no lockout.

Mayor Glover: What the resolution that was passed by the previous Council does in fact call for is for the City of Shreveport, the Administration to engage in good faith negotiations with the designated representatives of the City of Shreveport Employees. We are doing so at this particular point and time. There is no agreement that has been struck, and until such time that there is one, I don't think it has any implications with regards to this particular discussion at this time.

Councilman Shyne: Okay. Mr. Chairman, I just wanted to make sure I was sitting here. I guess I've been sitting here a long time, but that's what it was, a no strike. I'm not as up on my labor laws I guess as I should be. But I just wanted to make sure that we had specifically said that in bringing in the Union, that there would be no strike clause in there.

Mayor Glover: There was a no strike provision that was specifically spelled out within the Council Resolution. What it does require as stated previously was that we negotiate, and that we do so in good faith towards an effort of trying to reach an agreement, and we are engaged in that process right now. It is an ongoing process. We will work diligently to try and see if we can find the common ground that's necessary in order to be able to forge an agreement that would be in the best interest, first and foremost of the citizens of the City of Shreveport, and then also one that would protect the interest of the employees as well.

Councilman S. Jenkins: Councilwoman McCulloch, your name was up there and then it came out. Did you want to speak on this?

Councilwoman McCulloch: Yeah actually, pretty much I guess my questions were answered. I just for the record, I'd like for it to reflect that this morning I did receive a phone call Chairperson,

from one of the Solid Waste workers, expressing some concerns about the status of the Union, and how it relates to this 2% or how it would relate to this 2% raise, so I guess if they are listening, they have an idea that the Administration is working in their best interest. Is that correct Mayor Glover?

Mayor Glover: We are certainly complying with the requirement of the resolution and attempting to hear the positions, the perspectives, the desires of the representatives of the employees and to see if there is a possibility of how we forge that into some sort of agreement at this point.

Councilwoman McCulloch: So we do have a part in it then, because if I'm not mistaken, seems like when this first came up, I was told that well, we don't have anything to do with the Union. But we do, we're negotiating, and doing some things with the Union?

Mayor Glover: Yes we are.

Councilman Corbin: Thank you Mr. Chairman, just to echo some of the things that Councilman Oliver Jenkins and Mr. Shyne have hit on, I think we have a relatively flat economy. I appreciate each and everyone of our city workers and the jobs that they do. I'm going to ask that we not take action today on any amendments regarding a 2% pay raise until such time, and not to put this off a long time, but to look at it early in 2012. Until we can look at the total impact of what that raise is going to be on our unfunded liability, but more importantly in talking with various department heads, I think they have some input in different ways of looking at merit raises, some options they would like to do to give some additional money to their good employees. And based on those things and the fact that the Administration delivered a budget to us without a pay increase in it, I would ask that we not take action today on any pay items, but make that a priority for 2012.

Councilman S. Jenkins: Okay. Now, the amendment there's been a motion and a second on Amendment No. 1. This is a - - - this legislation that I put forward, I would say again, I believe we've done relative well in our local economy. We have been the exception to the national trend of a downward economy. I do not think we ought to put these employees for consideration of collection bargaining, nor should we put them off for issues that I think we're going to know the answers (inaudible) know it by now. We know the impact, that this would have. We know what the raise would cost, and I believe that we should move forward and try to see this through. This is a across the board 2% cost of living increase. It's not a merit increase, no one is taking that off the table. If there's going to be some further consideration for something like that, I mean there will be a time to do that. A cost of living adjustment or a cost of living increase is just that. We're trying to help the employees keep pace with the cost of living. Now, all of us as elected officials often tout going out and bringing in new industry, bringing in new jobs, and part of what we ask is that these quality jobs paying good wages and good benefits. How can we, with a straight face go out to the private sector saying that's what we want to bring in, and look our employees in the face and say you ain't worth it, we're not going to treat you the same? Now bottom line is there is a motion on the floor, on Amendment No. 1. It has been seconded I believe, is there anymore discussion?

Mayor Glover: Mr. Chairman?

Councilman S. Jenkins: Hold it, Councilman O. Jenkins.

Councilman O. Jenkins: I'd like to say that we may have misaligned one of the things here and one of the problems in my opinion with the cost of living is that it is a 2% across the board. And if I was really going to look at what I think our pay scale schedule and balance of our employees, I'd rather see a flat \$1,000 per employee, as it would benefit our lower income folks more than the 2% which naturally yields to those with higher salaries. And that number, I don't have the exact number, but I have some emails that have come around, is fairly close to the same as that 2%. Now certainly the Assistant CAO can confirm it, it would seem to be within \$100,000, the number that I got when we requested that then.

Councilman S. Jenkins: Well, I would say this.

Councilman O. Jenkins: Can I finish?

Councilman S. Jenkins: Oh, I'm sorry sir, go right ahead.

Councilman O. Jenkins: I'm almost done.

Councilman S. Jenkins: I thought you were finished, I apologize.

Councilman O. Jenkins: And so I don't favor this particular methodology as to distinguish that between offering you know - - - whether it's a bonus type of thing, which would not have any implication to our long term pension liability in terms of that unfunded liability. Which I think may be more prudent at this point and time. I'm finished now. Thank you.

Councilman S. Jenkins: Mr. Mayor.

Mayor Glover: Thank you Mr. Chairman, members of the Council. Just as a point of clarification with the exception of the additional dollars for economic development, we presented to you all a stand still budget for this year. With the understanding that you all would go through the budget process and we would engage in the very process that we're in the midst of right now. And that is working with you all to (inaudible) perspectives in terms of what types of adjustments that ultimately you all as the ones who get a chance to push either the red or the green buttons with regard to what those ultimate budgets would be. And that we would have the opportunity to be able to express to you as I'm doing right now, very clearly that we do in fact support and stand behind the desire and the inclination of at least some members of this council to provide this pay raise for the employees of the City of Shreveport. I want to be very clear that since 2008-2009, we have managed to navigate some rather difficult fiscal times for the City of Shreveport, just as we have throughout the entirety of this country. And across the world. There are those who have fared far worse than the City of Shreveport. It is because we have managed to exercise the kind of budgetary restraint that allowed us to be able to not have to have (inaudible) cuts city services. That allowed us to not have to lay off any significant portions of our employees and (inaudible) and furloughs and shutdowns and other such things, that we stand here today with an affirmation of our A+ bond rating, and upgrade in our management practices, and poised to move forward in a

very strong posture from a fiscal standpoint. It is our employees, those folks who are here today and those who are listening and those who are not here out providing the services of this city, who have managed to help us navigate these difficult waters. They've not gotten the kind of pay increases had the options of the merit pay raises and what have you, that those who have lost their car allowances and other things. There are those who have been forced to use equipment that is older and more dated than what it should be. (Inaudible) that we would not take the opportunity to be able to within the context of this current set of budgetary parameters to give them this 2% cost of living pay increase would be from the perspective from me as Mayor and a citizen something that would be highly regrettable. So let me be clear. We support, we advocate, if we had a button here to push, it would be green. Thank you Mr. Chairman.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Webb, Shyne, and S. Jenkins. 4. Nays: Councilmen Everson, O. Jenkins, and Corbin. 3.

Amendment Number 2 to Ordinance 115 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Decrease Transfer to General Fund by \$100,000 and increase Operating Reserves by \$100,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During the budget meetings, it was discovered that the Professional Service account within the General Government budget was over stated by \$233,000. Therefore, this amendment will receive \$100,000 from these funds and Operating Reserves account.

Motion by Councilman O. Jenkins, seconded by Councilman Shyne to adopt Amendment No. 2 to Ordinance No. 115 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Amendment Number 3 to Ordinance 115 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Other Charges by \$40,000 and decrease Operating Reserves by \$40,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment allocates the additional funds needed for the Independence Bowl which are contained in a contract approved by the City Council.

Motion by Councilman O. Jenkins, seconded by Councilman Corbin to adopt Amendment No. 3 to Ordinance No. 115 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Amendment Number 4 to Ordinance 115 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Other Charges by \$300,000 and decrease Operating Reserves by \$300,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment allocates an additional \$300,000 to SRAC with \$100,000 as a pass through for the Black Cultural Arts Coalition. The Black Cultural Arts Coalition will not be eligible for any other SRAC programming funds, if this amendment is adopted.

Motion by Councilman McCulloch, seconded by Councilman Everson to adopt Amendment No. 4 to Ordinance No. 115 of 2011.

Councilman S. Jenkins: Clarification for the Chair. You said this is additional funding, I just want to be sure, the original - - - how much in addition are we talking about?

Mr. Thompson: \$200,000.

Councilman S. Jenkins: For the original amount that was there?

Mr. Thompson: Correct. This is an additional \$200,000 for SRAC, and it also - - - there's another \$100,000 that is a pass through for the Black Cultural Arts Coalition.

Councilman S. Jenkins: Give the Chair a little more clarification.

Councilman Everson: The re-grant program, remember the one that we discussed for the Black Cultural Arts Coalition is funded to its full funding level that was requested, and there's an additional \$200,000 that goes towards the SRAC funding.

Councilman S. Jenkins: So what is the total funding for SRAC.

Mr. Thompson: \$475,000. From \$175,000 with an additional \$100,000?

Councilman Everson: Yeah, cause that's \$300,000.

Mr. Thompson: \$275,000 and \$475,000.

Councilman S. Jenkins: Where is this additional money coming from?

Mr. Thompson: It's coming from the operating reserves which will leave the operating reserves with only \$4,700. That is the Riverfront Operating Reserves.

Councilman Everson: That is assuming that everything else on the agenda today passes. That's going to leave it with \$4,000.

Councilman S. Jenkins: Okay, so if this passes you've already deducted other proposed amendments for funding for that (inaudible).

Councilman Everson: There's enough to accommodate all that.

Councilman S. Jenkins: Alright, I understand. Discussion?

Councilman Shyne: I'm sorry, yes. Mr. Thompson, and of course to the Administration, I would hope that you all would make sure that the Black Arts Council would get their \$100,000 without going through SRAC.

Councilman Everson: (Inaudible) re-granting process the way it's written right now, which is what they were happy with.

Councilwoman McCulloch: That's how it was written Uncle Joe.

Councilman Shyne: It's good how it's written, but if it's not in force - - -

Councilwoman McCulloch: You want them to follow through?

Councilman Shyne: Yeah right. I want to make sure that you follow through. You know a lot of things are written, but you and I have been down here long enough to know that if Jeff find out in time that if you don't follow through on something, somebody will get left out. And I wouldn't want them coming - - - they'll be calling me and Rose, saying that they were left out.

Mr. Thompson: Mr. Chairman.

Councilman Shyne: So, I would hope that you all would make sure because the follow through is on you all's end, and of course I think they'll find out later on. The follow through is on you all's end, and not on our end.

Mr. Sibley: But the intention is to give it directly to them, and not go through the re-grant process.

Councilman Shyne: That's what I'm saying.

Councilman Everson: No it is still re-grant.

Mr. Thompson: Mr. Chair, we will prepare for the Council to consider at the next meeting a resolution which will state how the allocation of all of these funds, which will specifically state the \$100,000 for the Black Arts Cultural Coalition.

Councilman S. Jenkins: Alright.

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

Amendment Number 5 to Ordinance 115 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Other Charges by \$33,100 and decrease Operating Reserves by \$33,100

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

When the YWCA closed their doors, Providence House stepped in to provide a domestic violence program. This amendment would give Providence House \$33,100 to help with their domestic violence program.

Motion by Councilman O. Jenkins, seconded by Councilman Shyne to adopt Amendment No. 5 to Ordinance No. 115 of 2011.

Councilman Everson: You know what? I just clicked that just to say that I have toured this program and it is exceptional, it is a benefit to our city and it serves what is an at risk and very vulnerable population, and it does it with dignity, and we would all be very proud to see what this operation does. I think it's great.

Councilman S. Jenkins: I concur with those comments Mr. Everson. Please vote.

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

Amendment Number 6 to Ordinance 115 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Other Charges by \$95,000 and decrease Operating Reserves by \$95,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This will fund additional non-profit organizations as follows:

Families Resources for Education & Empowerment \$20,000

- provide funding for the mentorship program

ICE Institute \$25,000

- provide funding for the BizCamp, entrepreneurship education program

MLK Community Development Corporation \$15,000

- provide funding for the Senior Citizens nutrition, socialization and citizenship program

Shepherds Farm Child Development Center \$25,000

- provide funding for workbooks and curriculum materials for tutoring program

Village Circle \$10,000

- provide funding for their literacy programs

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt Amendment No. 6 to Ordinance No. 115 of 2011.

Councilman S. Jenkins: I'll speak on this particular motion. You know when I took a look at the Riverboat Development Fund, the first thing I recognized is that a large sum of that money is going to pay various debts and accounts for the city, which I don't criticize. There are things that we need to do. So don't misunderstand what I'm saying. And that is a fund that allows us to do it. The second thing I realized is that that is not per se taxpayer money. It is money that is coming in

from the riverboats, but I realize that we have an obligation to be good stewards of those funds. When I saw the recommendations that came from the Administration as well as from the committee that took a look at this, I felt like there were some good selections that had been made, but we may need to look at making good better. And what I mean by that from an adverse standpoint, I thought it was somewhat lacking. Just like we just passed, and I supported and voted for this Amendment No. 5, the funds that's going to Providence House. We have a lot of organizations in the community that are helping our citizens. And they can do it in ways that we in government will find complicated to do. I'll put it that way. And I would hope that we would look at trying to help these organizations. I've had some discussions with some colleagues about this. I'm not totally stuck on these numbers, but I do feel like we need to help some of these organizations to the level of services to our community, and at the end of the day, we'll look at the Civic Appropriations. We need to make sure that it is diverse, that is going into all the communities as best we can for all of the citizens as best we can. And that's why I (inaudible) and these amounts. I had the opportunity to go up and look at the applications, look at the ICE Institute. These young men and young women are learning entrepreneurial skills. They're excelling at what they're doing. They're coming back and reporting what they're doing. You look at the family resources and education and empowerment. These people put some of their sweat equity and some of their own money into some of these programs to help these youth and mentor these youth. You can pay for some of these things on the front end, or you can pay for some of these things on the back end. You've got persons who are willing to go out, and work with these children of all races, creed, and color and try to mentor them and match them with people that's going to be good examples, that's a good investment. If you don't, don't criticize the fact that they're out there with nothing to do, and getting with a bunch of gangbangers. You have to deal with them on another level. You take a look at the MLK Community Development Corporation. Once again, a lot of sweat equity volunteerism has gone into it, but they need some help in the area of our senior citizens nutrition and socialization and citizenship programs. These are persons who need socialization. They need a place to go. They need to come together. And then they bring in people that can come into their homes with safety instructions and things of that nature. Shepherds Farm. They're in the inner city areas. They went out and they refurbished this building up on Fern Avenue, and they're spending time bringing young people in and they are trying to work with them. They need help to get the materials to teach them, and giving them a place to go after school to be in a good environment as opposed to hanging free in the afternoons and maybe, just maybe getting into some bad environments. The old YMCA Building. And the Village Circle, that's a group there of young leaders in our city and well taught. When we become leaders, we need to do something to give back. I know when I came back to the city as a Councilman Mr. Mayor, I help found the Martin Luther King, Jr. Scholarship Foundation, because I felt like we needed to give something back, and not just take everything out. We need to support these young leaders as they go out and teach these folks financial literacy programs to young people. So I see this as an investment in our people in our community. I'm asking my colleagues to take a better look at this. I hope we can have your support.

Councilman Everson: Well, one thing I wanted to say is that I appreciate your bringing up the - - - some of the shortcomings of the process. I think that's something that all of us on the Riverfront Committee recognize and we're in the process of designing a more descriptive and what we hope will turn out to be a more fair and easy navigate application process for next year. Something that

we're actively working on now is really you know kinda new for this committee. So when we saw that, we did think that it might be something we could take from other public bodies and see maybe what measures they've done, and then we can add some things to kinda help that process along. So look for that in the future. But certainly another - - - you know you were speaking on this amendment today, I appreciate the suggestions. I would personally like to see them voted on separately. It would be my, in an ideal world, I'd rather see them brought up in separate amendments. So, that's my - - - that's one consideration I have in mind today. But I'd be happy to hear comments from other Council, and so just thought I'd offer that.

Councilwoman McCulloch: Yes along with what you submitted Councilman Jenkins, with respect to ICE Institute providing funds for the Bizcamp Entrepreneurial Education program, as a parent, my daughter Annie Pearl who is going to be graduating on this coming Sunday at 2:00 at LSUS, majoring in (inaudible) and I think it's molecular biology, but she was a participant in Bizcamp, you remember Ron when you were sitting there. Bizcamp would often come and report as Chairperson Jenkins said, they would often come and report and leave T-shirts, and sometimes cookies. At the end of the day when they had completed their projects. But I actually as a parent got an opportunity to actually go out and see the various projects that these students were actually doing as businessmen and businesswomen. My daughter was very excited about it. Initially I had a problem, the idea of they were have them to spend money to make money. But at the end of the day, she came out ahead Shelly, and so it was motivational to her. And even to this day at the age of 23, she speaks very highly of Bizcamp. As a matter of fact, she visits every now and then Bizcamp, and I want to thank Representative Burrell for initiating her in. Because it really played a role in her becoming the woman that she is today. Most of you here today, you've actually heard Mr. Irma Rogers talk about what MLK Community Development is actually doing within our communities. I know Yazzy which is one of the Black Cultural Arts came to me probably about six months ago. And she had a problem with - - - they work with theatre, and they were actually training, I mean they had a play going. They had wonderful characters, students that were actually able to act out the parts, and I shared with Councilman Everson, at the end of the day when it was actually time for these students to actually go and perform, there was no transportation. And because I knew the MLK Community Development was receiving funding, not from Civic Appropriations, but from the Caddo Parish Commission, I actually got with Irma Rogers and I explained to her what the situation was, and they actually was able to go out and assist and to accommodate these students. Not all of our parents in District A have transportation for this Council to consider MLK Community Development as well. Shepherds Farm came out, Rev. Eddie Giles, the old Y is what they refurbished. I just know that my husband who passed away this year this past November 5th, he was principal at J. S. Clark Middle School, actually worked a summer program. It was called Project something at the Y, and it was a very good program, because he was able to utilize J.S. Clark Middle School along with the Y. And it seems like at the very point of success, the program was no longer effective or it was cut off. And for what reason to this day, we don't know why, because it was actually working for the community. And now as most of you all know J.S. Clark is closed. So that was actually a channel and a revenue for not only our children, but our families as well. Because they were able to go to the school and receive academics, and they were also able to go to the Y and do some recreational things as well as tutoring. So I would like for you to consider this based on the experiences of my husband as an employee working with the old Y. Please consider Shepherds Farm Child Development Center,

because they are making some differences and some contributions in our communities. And that's all I have.

Councilman Corbin: Thank you Mr. Chairman, as this is a fairly new amendment for us to consider, I would ask that we defer action on this today, and leave this money in the operating reserves until we can come back and look at the financials of each of these groups and see what part of their budget these allocations would be. And possibly get some more discussion going in the Riverfront Committee about each of these.

Councilman S. Jenkins: Councilwoman McCulloch, are you back up again?

Councilwoman McCulloch: Well I just wanted to kinda respond to Councilman Corbin's comments. Actually based on the applications that I reviewed, I mean I'm not a part of the Riverboat appropriations committee, but as a City Councilman, I was able to actually sit on the sideline and observe the process as well as make suggestions.

Councilman Everson: And you've since been added to it.

Councilwoman McCulloch: Well I was actually able to review the application, and based on the applications and I know for sure MLK Community Development, because I actually looked at that one again on last night. They actually specified what they wanted funding for. So, it might be a good idea if in the near future, if you do like I do, even if you're not on the committee, Mr. Everson said that I have now been inducted.

Councilman Everson: Added. We like having you there.

Councilwoman McCulloch: Okay, if you would just come and sit on the sidelines, because as a Councilman you have the opportunity as well to actually review each application. Ron, I know that when I sat on the Caddo Parish Commission, I actually requested that the application within District 2 at that time, to review each application that was actually being presented by the applicants in District A. And of course, because there was an application process in place with Caddo Parish Commission. Ron, I know you're very familiar with it, those applications were scored based on the requests that that were made. Some were accepted, and some were denied. And MLK Community Development was one of the ones that was actually accepted. So I just would encourage each councilman in the near future, when the Riverboat Civic Appropriations Committee meets, it might be a good idea to actually just come in and sit in and go through the applications yourself because they're actually made available to each one of us as Councilmen. But it was specified in the applications as to what they actually wanted these monies for. And that's all I have.

Councilman S. Jenkins: Okay, lets wrap it up. I did look at these applications, and spent a lot of time up there Mr. Chairman really going through it, trying to see exactly what they were asking. Now what was on the - - - what was in the budget that was sent from the Administration shows the amounts that they requested, and you'll see the amounts that's being set forth in the amendment or less than that, because I tried to go through and find points of their overall program that we could

try to help with. So that's what you see in this amendment. When we talk about providing funding for mentorship program for family resources. Their overall budget \$152,000, we're talking \$20,000 here. And that's their request. That's what I'm saying. They put in a request, they put in an application, and they lay out in there different segments of what they're wanting to do, or what it would cost to do it. So that's my point. They're asking for \$152,000 overall to carry out their initiatives. That's what their request was. I'm saying to you what this amendment does is provide \$20,000 to help fund a certain aspect of what they're trying to do which is their mentoring program. I was only saying - - - I guess the point I'm trying to make is, these numbers that you see in this amendment, were not just pulled out of thin air. I didn't do it based on my heart, I did it based on my head, and I took the time in the afternoon to talk with Sharon to go through the applications, which any council member here can do. You tell Sharon and Art to get you something, they're going to go get it if you're interested in it. They're going to go get it and they're going to get it to you. I looked at each one of these that you see here, and I feel pretty certain that these would be funds going to an aspect where they did not have funds for. So, I'm just sharing that with you okay?

Motion failed by the following vote: Nays: Councilmen Everson, O. Jenkins, Corbin, and Webb. 4. Ayes: Councilmen McCulloch, , Shyne, and S. Jenkins. 3.

Councilman O. Jenkins: I really agree with Councilman Corbin's proposal to revisit these organizations. I don't want there to be a mixed signal on the way the votes went. We established a process, I want to give them the opportunity to follow the same process that everybody else did. Some of those organizations from what I understand did not show up at those - - - at the open meetings, at least they didn't present their program here in front of the Council at those appropriate times. I'm not saying they're not good programs. I'm just saying I don't have in front of me right now enough information of which I want to go forward with those. So, for those groups that are in those programs, I really want to encourage you to think that this is not the end of the game on this deal, it is an opportunity to go back through the system that we established prior to this and make it clear to everybody what those programming needs are.

Councilman Everson: In fact I'll go one step further and make sure that those groups, and I'll work with you to make sure that we contact all of them, but we do have our next Riverfront Development Committee meeting already scheduled. It's in about 2 ½ weeks. And so it's at the very first of the year. So, I'd like to invite those groups that were in that package of amendments to come to that meeting so that we can review them in the same process that we've been doing. And then kinda further look at them in details. Cause this like some of the other Council Members, I think some of those organizations were great, and some of them, I don't know enough about. So I feel like maybe I need a little more time to look at it, what that is in comparison to some other groups that weren't funded, but I also think that you know some were really good groups because the Riverfront Committee basically decided to not fund new organizations with the initial budget, but to continue looking at them. That's why we left a significant amount of money in the reserves. So this certainly isn't the end of the process, shouldn't be viewed as that, and I'd like to invite you to attend our next Riverfront Development Committee meeting, and I will get with those heads of those organizations and make sure that you have the details on that. So we can make sure and accommodate you at that meeting. January 23rd at 2:00.

Councilwoman McCulloch: At what time?

Councilman Everson: 2:00.

Councilman S. Jenkins: The next Riverfront Development?

Councilman Everson: Yeah and we meet in the back conference room here so it's January 23rd at 2:00 in the Council Conference room.

Motion by Councilman Corbin, seconded by Councilman O. Jenkins to adopt Ordinance No. 115 of 2011 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

116 Adopting the 2012 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins

Amendment Number 1 to Ordinance No. 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

In Miscellaneous, decrease Revenues by \$860,000

In Taxes and Special Assessments, increase Revenues by \$350,000

In Section 2 (Appropriations)

In Human Resources, decrease Personal Services by \$8,200

In Human Resources, decrease Contractual Services by \$13,000

In Finance, increase Contractual Services by \$350,000

In General Government decrease Contractual Services by \$233,000

In General Government, increase Other Charges by \$100,000

In General Government, decrease Operating Reserves by \$525,800

In Public Works, decrease Personal Services by \$180,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places in the Operating Reserves, funds that were incorrectly appropriated for employee COLA increases in Human Resources and Public Works; the Applicant Tracking System budgeted twice; it removes revenues from a Certificate of Indebtedness loan that will not be taken out in 2012; it decreases Contractual Services to 2011 levels and places additional funds in Sales Tax Administration that was underfunded in the original submission to mirror same 2011 costs; and properly accounts for charges collected and paid on behalf of ACRON, a property tax collection firm.

Motion by Councilman Corbin, seconded by Councilman O. Jenkins to adopt Amendment No. 1 to Ordinance No. 116 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Amendment Number 2 Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Executive Office, increase Personal Services by \$15,500

In City Attorney, increase Personal Services by \$16,500

In Property Standards, increase Personal Services by \$23,700

In Human Resources, increase Personal Services by \$8,000

In Information Technology, increase Personal Services by \$38,600

In Public Assembly and Recreation, increase Personal Services by \$175,700

In Finance, increase Personal Services by \$45,100

In General Government, increase Transfer to Community Development Fund by \$34,800 and increase Transfer to MPC Fund by \$22,800, Retained Risk Fund by \$2,100 and increase Transfer to Golf Fund by \$17,200

In Police, increase Personal Services by \$50,200

In Fire, increase Personal Services by \$9,900

In Engineering & Environmental Services, increase Personal Services by \$54,300

In Public Works, increase Personal Services by \$223,000

In City Council, increase Personal Services by \$15,800

In General Government, decrease Operating Reserves by \$753,200

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to adopt Amendment No. 2 to Ordinance No. 116 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, O. Jenkins, Webb, Shyne, and S. Jenkins. 5. Nays: Councilmen Everson and Corbin. 2.

Amendment Number 3 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In City Courts, decrease Material and Supplies by \$84,800 and decrease Contractual Services by \$47,300

In General Government, increase Operating Reserves by \$132,100

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During the department meeting with Courts, they stated they had approximately \$5,000,000 in their discretionary fund. The Courts have taken over the responsibility of bond forfeitures; therefore they are in need of additional postage. This amendment will fund the request for additional postage in the amount of \$34,200 and fund other supplies and services at 2011 levels.

Councilman O. Jenkins: And for the record, isn't that the 2011 budget?

Mr. Thompson: 2011 amounts. You are correct.

Motion by Councilman O. Jenkins, seconded by Councilman Corbin to adopt Amendment No. 3 to Ordinance No. 116 of 2011. Motion approved by the following vote: Ayes:

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

Amendment Number 4 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In City Marshal, decrease Personal Services by \$99,100

In General Government, increase Operating Reserves by \$99,100

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During the department meeting with Marshal, they stated they had approximately \$900,000 in their discretionary fund. This amendment will fund the City Marshal's budget at the 2011 levels.

Motion by Councilman Everson, seconded by Councilman Corbin to adopt Amendment No. 4 to Ordinance No. 116 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Amendment Number 5 to Ordinance 116 of 2011, An Ordinance Adopting the 2012

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Human Resources, increase Improvements and Equipment by \$13,000

In General Government, decrease Operating Reserves by \$13,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During the department meeting with Human Resources, they stated that training employees has intensified and they would like to renovate the training room to include a small kitchenette.

Motion by Councilman McCulloch, seconded by Councilman S. Jenkins to adopt Amendment No. 5 to Ordinance No. 116 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Amendment Number 6 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Public Assembly and Recreation, decrease Personal Services by \$100,000 and increase Contractual Services by \$88,000 and increase Improvements and Equipment by \$12,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

Group Insurance appears over budgeted when compared to actual expenditures. The Department Head stated in the meeting that she needs more maintenance funds and the outdoor restrooms at David Raines Recreation Center needed renovating (\$12,000). This amendment will move \$100,000 from the Group Insurance account to maintenance accounts and building improvements.

Motion by Councilman McCulloch, seconded by Councilman Shyne to adopt Amendment No. 6 to Ordinance No. 116 of 2011.

Councilwoman McCulloch: I'd just like to thank Shelly for all of her efforts, and I'm really impressed, and I think the citizens are going to be pleased. Thank you so much Shelly.

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

Amendment Number 7 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Decrease Transfer from Riverfront Fund by \$100,000

In Section 2 (Appropriations)

In General Government, decrease Operating Reserves by \$100,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During the budget meetings, it was discovered that the Professional Service account within the General Government budget was over stated by \$233,000. Therefore, this amendment will take

\$100,000 from these funds to be transferred to the Riverfront Development Special Revenue Fund Operating Reserves account.

Motion by Councilman O. Jenkins, seconded by Councilman Corbin to adopt Amendment No. 7 to Ordinance No. 116 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Amendment Number 8 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In General Government, decrease Operating Reserves by \$3,000,000 and increase Transfer to Streets Fund by \$3,000,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will transfer \$3,000,000 to the Streets Special Revenue Fund to make much needed repairs to streets throughout the City of Shreveport.

Motion by Councilman O. Jenkins, seconded by Councilman Webb to adopt Amendment No. 8 to Ordinance No. 116 of 2011.

Councilman Shyne: Mr. Chairman, I'm glad that my friend is here so he can see that we are putting some money into the budget for some street repairs and sidewalks so that we can make sure that your wheelchair is able. And if you have any special requests, I would appreciate it if you would get it in to Councilman Oliver Jenkins.

Mr. Philyaw: Speaking from his wheelchair. Comments are inaudible.

Councilman Shyne: We want to make sure that that's a priority. Cotton's Grocery. And I've seen - - I think I've seen Councilman Jenkins back there buying pig feet or - - -?

Councilwoman McCulloch: Greens and sweet potatoes.

Councilman O. Jenkins: Buying some collard greens, I don't know what he was doing.

Mr. Philyaw: Still speaking from his wheelchair. Comments are inaudible.

Councilman Shyne: Okay, that's going to be a priority then.

Councilman S. Jenkins: I did have some questions and concerns about this particular amendment. We had a brief conversation, the former Chairman and myself about this, probably not in the detail that it should. I'm trying to balance in my mind that this money would be better remaining in the General Fund, and (inaudible) our books as opposed to bringing it over into the Streets at this stage because a lot of what I heard to even consider in the Street Revenue Bond, was that you know we really didn't have a plan, or we really could not get that amount of money that's already there spent. In other words, we have millions of dollars already that's coming out of the 2011 GOB, that we have not I think really set down and look at spending, and putting out there. But a large part of what I was hearing during the debates on the revenue bonds was that we would not be able to really move forward with the sum of money that we already had there. I don't see how adding another \$3,000,000 is helping that problem, if indeed we could call it a problem. Secondly, does it help the books when the rating agencies look at it, for us to have a healthy reserve, if this \$3,000,000 is going to stay there in that reserve. That's what I've been trying to weigh out in my mind. Because it's your motion Mr. Jenkins, if you want to respond to that, or if not. But that's a part of what I was concerned about.

Mayor Glover: Mr. Chairman, members of the Council, obviously we appreciate any efforts on the part of the council to recognize the overwhelming problem that we have with our street needs here in the City of Shreveport. And the effort to add additional dollars is something that we accept as an effort to try and address that problem. However, I think that in line with the comments that we just offered by the Chairman, and based upon the trend that the Council and the Administration has been moving forward with here within recent weeks, I think there are some serious concerns, and some potential hazards that this particular amendment presents. Obviously we are anxious to see some movement with regard to getting something done about the street problem. The truth of the matter is, is that that street problem for the City of Shreveport is somewhere over \$175,000,000 in total costs. The sidewalks Brother Philyaw alone, those needs are over \$13,000,000 by themselves. And I think as has been pointed out at this point and time, is there has been I believe a general consensus amongst the Council Members that the very first step based upon the decision to not move forward with leveraging additional dollars and moving forward in what the Administration had proposed, was that we would do the pavement inventory process to the pavement management system that would be facilitated by the task force that we intend to have stood up and working by the first of this coming year. The request that we made previously to the Council in terms of what would be needed for that particular portion of the process to move forward was \$500,000. That was what staff had projected the cost of retaining the necessary help and assistance in terms of doing the pavement inventorying process, and having that be done in conjunction with what the task force doing it's work over the first quarter of 2012. I would request from the Administration's perspective, that it would be more appropriate based upon as the Council has stated, there is a significant stream of dollars. \$11,000,000 that right now is coming already from the Bond proposal from last year, as well as the new revenues that are coming in from the franchise fees, to be able to expend a considerable amount of dollars in the short term. I think it would be more advisable for this particular amendment to provide the \$500,000 as has been requested to facilitate the pavement management inventorying process first, and leaving the remaining \$2.5 (million) in the city's reserve. So, that we can have as healthy and as strong and as viable of a reserve fund as possible. So that as we present ourselves to the various bond rating agencies that we end up having as high of a percentage of that reserve representing a higher percentage of the overall city budget as

possible. I think it's possible that based upon some of the other lesser adjustments that are being made here, but combined with this seven figure move, that we could end up seeing that bond reserve percentage dip below the advised 5%. Now I'll let the staff do the math on that, but I think that that's one of the things that we could possibly find ourselves getting very close to. And based on that, I think it would be more appropriate for again, as stated, for this amendment to represent the half-million dollars that's needed for the pavement inventorying and management review process that has been presented to Council, that I think there has been a consensus to get behind for that process to move forward. And then once there's a determination of what the actual additional needs are, what potential strategy that may be recommended to the Administration and the Council to pursue, then that would be a decision as to whether or not it would be appropriate to dip into the city's savings account, its reserve fund, that which is the most crucial element of how we end up being viewed by the various rating agencies to address our street situation. So based on that we would express a desire to see at least some adjustment, but we certainly appreciate the sentiment and intent.

Councilman O. Jenkins: Thank you, and Mr. Mayor, obviously I wouldn't want to jeopardize any financial stature going forward for the next phases of the 2011 Bonds, though they would be in 2012 naturally. And looking at the numbers that we ran during some of the budget deliberations, this shift of operating reserves so to speak, does not put us below last year's number for that operating reserve. Now I (inaudible) more, maybe a half-million more, so it stays very much in line. One of the reasons that we're afforded that opportunity naturally is where those forecasted sales tax revenues, what have you, I think the real key here is when you do say - - - I'm not against the pavement inventorying system, because I think it sounds like some merit to that program, and I wouldn't suggest that we spend this \$3,000,000 January 1st. I just say that one of the reasons we got ourselves in what maybe \$100,000,000, or \$175,000,000 or whatever that is, is that we did not dedicate enough of our annual resources to solve some of that problem. When you're looking at maybe one time revenue sources, rather than the sustainment plan. And I think we need to dedicated a sustaining part of our annual budget towards street maintenance, and this is that method to do that. I'd like this to be base under which we start deliberations of next year's budget (inaudible). Designating more than that whatever, I believe it's 1 ¼ mills for street refurbishment, that shows up on property taxes. We need to do something about our annual operating expenses that go directly towards streets, and that's the intent of this particular amendment.

Councilman S. Jenkins: Well I think one of the things we did, one of the wise things that we did was we came up with a method to generate revenue for street repairs with the franchise fee, and dedicating the money which we say it's going to be about \$6,000,000 annually. I know that money has to come in and I think part of the wisdom in that was that we wasn't taking money from something else to go over and deal with the street repairs. I'm simply saying in my mind there is some conservative (inaudible) kinda deep in there, but in my mind, I wouldn't make a move on this based on sales tax projections, money that we do not have in our pocket right now. If this money could stay in the General Fund, and help us to look good on the books, make sure that we're not getting too low over there, to me that would be a wiser move right now. Because we do have money that's being generated through the General Obligation Bond, and now we have money that's going to be coming in annually with the Streets Special Revenue Fund. And my concern I guess really remains the same. Why move that \$3,000,000 from out of the General Fund, with

those reserves that way if we don't have to. Because like I said, part of what I heard the whole time when we were talking about the Street Revenue Fund, was that we can't spend the money we have right now. There's no plan to move forward with it right now. How does adding another \$3,000,000 to it resolve that argument. It just sounds inconsistent to me, and I just think it's a little risky from my standpoint, deal with our operating reserves in this manner if we really don't have to. And I don't see the big need to do it but, any more discussion on it?

Councilman Everson: Question, I'm sorry. Can we get any background information on the I think Councilman Jenkins had said that this amount wouldn't put us below the last time we were rated? Can we get a confirmation of that or some factual checking?

Councilman S. Jenkins: Sharon are you prepared to deal with that today?

Mr. Thompson: She just gave me a number, it would be \$13,980,100.

Councilman S. Jenkins: And where were we at the last time the rating agencies took a look at us?

Mr. Thompson: I don't know that we know that.

Councilman O. Jenkins: Well I can pull it up out of the (inaudible) if you want me to.

Councilman S. Jenkins: Wasn't it close to \$13,000,000? Wasn't it close to that same number?

Mayor Glover: Mr. Chairman if I can. Here's what I would offer, and that is to say based upon and this is - - - (inaudible) something that we heard that Councilman Shyne mentioned quite often, and that is if you look at the last two months of sales tax revenues for the City of Shreveport. Those are trending downward. If you look at the fact that it is clear that the rating standards that are going to be imposed upon governments and other entities that are being rated by Standard and Poor's and Moody's are going to be harsher going forward based upon the perceived further potential for instability. To say that the objective, and frankly I feel like I'm in (inaudible) Shreveport, to be the Democrat here in this discussion, arguing for and advocating for fiscal restraint, and to have my Republican friend here wanting to dip into the City's savings account to go and spend and make money when there is at this point and establish significant substantial pool of dollars there and a process that I think both the Council and the Administration have agreed to, that we're going to use to assess how it is that we move forward to address those long term larger needs. I mean the truth of the matter is the United States government has been placed on notice that despite the fact that we had our credit rating affirmed by one agency, there are others out there who are telling us that the next time around, we're going to be downgraded as a country. Certainly I think that the ball that we're going to have to meet up and be able to get across in terms of maintaining our current status is going to be higher than the one that we jumped over this past June up in New York. And so Councilman Jenkins and members of the Council, to just simply say that what we want to do is to be at least as good as we were last year, I don't think is an acceptable reason to take this action when there is at this point, as you point Mr. Chairman, a substantial amount of resources for us to be able to call on, as well as has been laid out, and I think generally agreed to, a process going forward in terms of how it is that we manage to be able to say that we're going to

address the larger more significant issue. And so that's why I'm imploring you to help us maintain the strong fiscal health of the city so that when this budget is passed today, it is passed and is official document as having as high of a reserve as possible. Because our failure to do so I think has the potential to place us in a fiscal hazardous position.

Councilman S. Jenkins: Now let me as staff this question. The passage of this amendment basically puts back on the borderline of where we were with our reserves the last time a rating agency looked at our books.

Mr. Thompson: With this caveat. That is if the sales taxes that we budgeted remain at the budgeted amounts.

Councilman S. Jenkins: That's even more interesting. And see I just don't - - - I don't see the need to do this right now. We're not in a - - - we're addressing streets, we came up with a method to fund it without taking money from anywhere else. I think it would be something great to look at later on after we maybe are a little bit further down the road and see what these sales taxes and everything is going to look like. But to do it now for the purpose of streets, to me I just think it's risky.

Councilman Webb: Mr. Chairman, even though I seconded the motion, I would agree somewhat. This is something that Councilman Oliver Jenkins, that we can even bring up in March or April or June of next year if we so choose. And can pass it then, we still have a whole lot of money from this bond money that's already been appropriated and passed that we still haven't done that roadwork yet, so there is still time to even later on come back and add this, and then we'll see where we're at budget-wise then. And the money may really be there as you say, and we can move at time on this. It doesn't have to be done right here at budget time.

Councilman S. Jenkins : And I certainly would be more willing to look at it after we begin to see if sales tax (inaudible) begin to come in.

Councilman Shyne: Now you know I've been sitting here quite Mr. Chairman, and that's something very unusual for me. So what I would request right now is to call for the vote, and then we'll see who - - - that's kinda show and tell. You know if you vote one way or the other, and then I'll know how you stand. I'll know how everybody stand. So, if Councilman O. Jenkins, this is your amendment, and if you don't mind it, are you ready to vote?

Councilman O. Jenkins: I am and I'd like to - - - I have the figures though, would y'all like to hear 'em before - - -

Councilman Shyne: I'll do that.

Councilman O. Jenkins: 2011 (inaudible) shows \$12,600,000 in reserve. This would leave us at \$13,980,000, so we'd still be \$1.3 (million) higher than last year's.

Councilman S. Jenkins: And that's my point though.

Councilman O. Jenkins: Higher though, more reserves.

Councilman S. Jenkins: I agree. This is what I'm saying, and we are dealing with projections of a sale tax on that. Why not way and see, even after the first quarter, just kinda see how that is going to unfold.

Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, and Shyne. 4. Nays: McCulloch, Webb, and S. Jenkins. 3.

Amendment Number 9 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In General Government, increase Transfer to MPC Fund by \$77,500 and decrease Operating Reserves by \$77,500

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will transfer \$77,500 to MPC to fund the City's portion of the Master Plan Coordinator position.

Motion by Councilman Everson, seconded by Councilman Webb to adopt Amendment No. 9 to Ordinance No. 116 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Amendment Number 10 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Fire, increase Contractual Services by \$50,000

In General Government, decrease Operating Reserves by \$50,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will allow the Fire Department to enter into a contract with a Professional to provide the following services: human resources specific to the fire service personnel and

administrative needs, provide guidance for the hiring process, discipline, fire civil service management, insure compliance with city, state and federal laws pertaining to personnel matters, provide personnel records management, manage employee assistance program for the personnel of the Department, provide training and education on management and personnel issues, serves as liaison for Shreveport Fire Department and victims of trauma, disaster, and displacement, and other duties as assigned.

Motion by Councilman Webb, seconded by Councilman S. Jenkins to adopt Amendment No. 10 to Ordinance No. 116 of 2011.

Councilman Webb: This was something that a service that was provided a few years back and we removed it from the budget because of budgetary restraints, and I think we're in a position now. It's a much needed position, and I think it's an appropriate time to bring it back on board. I hope the Council Members will support it.

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

Amendment Number 11 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Executive Office, decrease Personal Services by \$92,100

In General Government, increase Operating Reserves by \$92,100

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During budget meetings it was discovered that the Personal Service character level was over budgeted by \$92,100. The Assistant CAO stated the department would like to reclassify positions working out of class and add a new staff position for the Mayor. If this amendment is adopted, the Administration can present a budget amendment relative to funding for the purpose cited herein.

Motion by Councilman O. Jenkins, seconded by Councilman Shyne to adopt Amendment No. 11 to Ordinance No. 116 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: Councilman Everson. 1.

Amendment Number 12 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Human Resource, decrease Personal Services by \$19,000

In General Government, increase Operating Reserves by \$19,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During budget meetings it was discovered that the Personal Service character level was over budgeted by \$19,000. This amendment will transfer funds to Operating Reserves; however, if during 2012 the Department becomes short in the Personal Service character level the Department may prepare an amendment to restore funds.

Motion by Councilman O. Jenkins, seconded by Councilman Everson to adopt Amendment No. 12 to Ordinance No. 116 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Amendment Number 13 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Engineering and Environmental Services, decrease Personal Services by \$148,700

In General Government, increase Operating Reserves by \$148,700

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

During budget meetings it was discovered that the Personal Service character level was over budgeted by \$148,700. This amendment will transfer funds to Operating Reserves; however, if during 2012 the Department becomes short in the Personal Service character level the Department may prepare an amendment to restore funds.

Motion by Councilman O. Jenkins, seconded by Councilman Webb to adopt Amendment No. 13 to Ordinance No. 116 of 2011.

Councilman Shyne: Councilman Jenkins, I appreciate you trying to help out the operating reserves.

Councilman O. Jenkins: Thank you Mr. Shyne.

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

Amendment Number 14 to Ordinance 116 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

In Police, decrease Improvements and Equipment by \$1,416,000

In Fire, decrease Improvements and Equipment by \$964,000

In General Government, increase Operating Reserves by \$2,380,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The Administration has submitted, at Council's request, a proposal to borrow funds (issue Certificate of Indebtedness) to purchase equipment for Fire, Police, Public Works and SPAR. If that proposal is adopted, these funds will not be needed. If that proposal is not adopted, these funds can be restored in the first quarter of 2012.

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to adopt Amendment No. 14 to Ordinance No. 116 of 2011.

Councilman O. Jenkins: I'm a little concerned frankly that we would pass a budget with no equipment for fire and police in the budget. I understand what we're trying to do, but by the same token, just put it in the budget to indicate what we intend to spend our resources on. And clearly there is a need, and I think we all agree that there is a need for police vehicles, and some of the fire equipment. In passing a budget without any of that in our budget I don't think is prudent, and I think that maybe if we start looking at some of the additional equipment, maybe that's the route to go for certificates of indebtedness. I appreciate the intent, but I just don't think that's in line with what our charter and our responsibilities are with a budget not to budget for things we expect to spend money in need to spend money. And it's a philosophy as much as anything else.

Councilman S. Jenkins: Now check this out, I mean it's nothing personal about it. Let's understand
- - -

Councilman Shyne: C'mon Sam.

Councilman S. Jenkins: Vote whatever way you're going to vote on it, but I did talk with both Chiefs, the Chief of Police and the Fire Chief, and they had no problems with this approach, because it allowed the funds to be there for everybody to take a look at. Why did we ask them to

do this, and now come up here and say, you know like we don't want 'em to do it. We asked them to give us a proposal, and let us see what we can do to pool the funds some kind of way and get equipment not only for Fire and Police, but we can look at some of the other departments that needed some equipment expense. So I thought that this was in line with what we suggested at the meetings. And I guess, you know, I might as well be frank, I'm a little perturbed, because if this was an issue, I wish it would have been - - - you know we looked at all this yesterday, someone could have said, hey look, maybe we ought not do it this way, and do it another way. But we were going forward in a direction I thought we all had discussed, which was lets get the report in from them, lets see what its going to take, to get the equipment for all the departments and go about it in a better way. Now I talked to both Chiefs to make sure that they understood what was going on. They expressed no problems, and thought that this was a good approach for what it was that we were trying to do. So I don't want to give the impression that there are not going to be any police cars or fire trucks out there. We all know better than that. They're already out there. What they want to do is improve the stock, and what we were trying to do is in a little time, look at a plan as soon as we could and we were not going to allow this to go the beyond the first quarter of next year. We're going to sit down and take a look at it and see what we needed to do. So that's where we are. Are you back up again Councilman Oliver Jenkins?

Councilman O. Jenkins: I am. And just so we're clear, my impression of that meeting was for these certificates of indebtedness to look at unfunded equipment for all the services, I mean for all of the departments. Public Works, SPAR, Fire and Police. With the premise that the ones already in the budget would stay in the budget and these would look at the ones that were unfunded as per the discussion when we had with those folks with Fire Chief and the Police Chief about what are we going to do about the 10 additional fire trucks that were required. And so I think that's probably a little bit of that confusion that came with why we didn't talk about this yesterday. Cause that was my initial impression. And as you saw by the email that was delivered to us about what it would cost, there was one version with funding those particular - - - that equipment and how much it would cost us to fund the unfunded virtue of certificate of indebtedness, and another one to do the whole package. So they gave us two options. And I'm selecting which ever option includes some budget this year as part of our budget, and then others to look at certificates of indebtedness for the unfunded needs.

Councilman S. Jenkins: Well I just hope we don't - - - lets don't send mixed messages to the Administration asking them to do one thing, and then we come back and say we thought it was something else. They gave us the report, and the idea was to give everybody time to see it and have some input on it. And I talked with both Chiefs to make sure that we were not doing anything here to impede upon their budget or their ability to carry out their duties.

Councilman Shyne: Mr. Chairman, I hate to see you sit there and be perturbed, and I'm going to give you my support because I know you would not have put this piece of legislation together without the okay of the Mayor's office. And you have my vote on this piece of legislation.

Councilman S. Jenkins: I appreciate it Mr. Shyne. I don't want there to be any misunderstanding, because it's nothing personal with me. I'm simply saying there is nothing that's not clear about this sheet that other councilmen have had, where they thought this was a bad idea, they could have

come and said Sam, you know I'm concerned that we're not including any equipment. So, get here now and try to make out like we're not providing police and fire departments - - - hold it, I got the floor, let me finish. Don't get here now and make comments like we're not providing for our police and fire department. Not a single council person up here as outlandish as that. Bottom line is we asked them to give us a report. They gave us the report. The idea was to give everybody a chance to take a look at it and see if there was a better way to get equipment. You can vote on it anyway you want. The bottom line on is that you need to not send a message that we want certain things, we're going to do certain things, then come up here behind the cameras and say something different.

Councilwoman McCulloch: I was just conversing with Councilman Webb, but I was under the impression that the equipment was included in the bond issue. Is it not?

Councilman S. Jenkins: No. You talking about the 2011 Bond Issue we just did?

Councilwoman McCulloch: Umm hmm.

Councilman S. Jenkins: No Ma'am. There are some capital improvements for police and fire, but those were buildings. Remember the evidence building and for things like that. What this simply is Councilwoman McCulloch, just to make it simple, because it's not something difficult for anybody to really understand. The whole idea was when we went through the budget meetings, we asked the Administration, we talked about unfunded needs, we talked about what they already had, they asked for a report, but it was coming so late to us. The idea was to get the report, give everybody an opportunity to take a look at it and see if there was a better method that we can go about purchasing equipment, for fire, police and some of the other departments. That's all this amendment is about. If the amendment passes, that's what we're going to do. If the amendment does not pass, then this money will go back to Police and Fire, and I guess we'll take another look at how we tried to fund the equipment needs. I thought this was a good idea because it looked like, from the initial information I got, all of the departments were going to benefit, if we saying the debt was going to be less if we spread it out (inaudible) paid off (inaudible) and just tell people to go out and pay for things in cash. There's nothing difficult about it.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Shyne, and S. Jenkins. 4. Nays: Councilmen O. Jenkins, Corbin, and Webb. 3.

Motion by Councilman Corbin, seconded by Councilman McCulloch to adopt Ordinance No. 116 of 2011 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

117 Adopting the 2012 Budget for the Retained Risk Internal Service Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins

Amendment Number 1 to Ordinance 117 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Operating Subsidy - Transfers from General Fund by \$2,100

In Section 2 (Appropriations)

Increase Personal Services by \$2,100

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to adopt Amendment No. 1 to Ordinance No. 117 of 2011.

Councilwoman McCulloch: I received a phone call from one of the firefighters today, inquiring as to whether or not they would get this raise. I just know I sat in on the departmental meeting and some issues came up. So do Fire and Police get this raise also?

Councilman S. Jenkins: They're already getting the 2%. Just bringing the other employees along.

Councilwoman McCulloch: Okay, alright. Thank you so much.

Councilman Shyne: Now you know Brian Crawford is going to look out for the Fire Department. I didn't want you to leave out Brian before you heard that.

Councilwoman McCulloch: Yeah, because it was said why is Brian letting that happen without them getting a raise. And I said, well I'll check it out and see. So he's not allowing that to happen.

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

Motion by Councilman Webb, seconded by Councilman Corbin to adopt Ordinance No. 117 of 2011 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

118 Adopting the 2012 Budget for the Metropolitan Planning Commission Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins

Amendment Number 1 Ordinance 118 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Operating Subsidy - Transfers from General Fund by \$22,800

In Section 2 (Appropriations)

Increase Personal Services by \$22,800

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt Amendment No. 1 to Ordinance No. 118 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Webb, Shyne, and S. Jenkins. 5. Nays: Councilmen O. Jenkins, and Corbin. 2.

Amendment Number 2 to Ordinance 118 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Operating Subsidy - Transfers from General Fund by \$77,500

In Section 2 (Appropriations)

Increase Personal Services by \$75,100 and increase Improvement and Equipment by \$2,400

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will fund the City's portion of the Master Plan Coordinator position; it also includes the necessary equipment and furnishing.

Motion by Councilman Everson, seconded by Councilman O. Jenkins to adopt Amendment No. 2 to Ordinance No. 118 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Motion by Councilman O. Jenkins, seconded by Councilman Webb to adopt Ordinance No. 118 of 2011 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman Corbin. 1.

119 Adopting the 2012 Budget for the Community Development Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins

Amendment Number 1 to Ordinance 119 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Transfers from General Fund by \$34,800

In Section 2 (Appropriations)

Increase Personal Services by \$34,800

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt Amendment No. 1 Ordinance No. 119 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Webb, Shyne, and S. Jenkins. 5 Nays: Councilman O. Jenkins. 1. Out of the Chamber: Councilman Corbin. 1.

Motion by Councilman Webb, seconded by Councilman McCulloch to adopt Ordinance No. 119 of 2011 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman Corbin. 1.

120 Adopting the 2012 Budget for the Grants Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Webb, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman Corbin. 1.

121 Adopting the 2012 Budget for the Shreveport Redevelopment Agency Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins

Amendment Number 1 Ordinance 121 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Estimated Fund Balance as of 1/1/2012 by \$800

In Section 2 (Appropriations)

Increase Operating Reserves by \$800

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The wrong amount was placed in the adopting ordinance. The total fund balance as of 1/1/2012 should be \$180,800.

Motion by Councilman Shyne, seconded by Councilman McCulloch to adopt Amendment No. 1 Ordinance No. 121 of 2011 Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Amendment Number 2 to Ordinance 121 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Transfer to Capital by \$180,000

Decrease Operating Reserves by \$180,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment will transfer funds to capital for the Shreveport COMMON capital project. This project will be established to repurpose vacant and abandoned lands, to link the architectural wealth of the 9 block district, and transform the district it into a cohesive neighborhood.

Motion by Councilman Everson, seconded by Councilman McCulloch to adopt Amendment No. 2 Ordinance No. 121 of 2011 Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Motion by Councilman Everson, seconded by Councilman McCulloch to adopt Ordinance No. 121 of 2011 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman O. Jenkins. 1.

122 Adopting the 2012 Budget for the Downtown Entertainment Development Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman O. Jenkins. 1.

123 Adopting the 2012 Budget for the Golf Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins

Amendment Number 1 to Ordinance 123 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Transfers from General Fund by \$17,200

In Section 2 (Appropriations)

Increase Personal Services by \$17,200

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

Motion by Councilman McCulloch, seconded by Councilman S. Jenkins to adopt Amendment No. 1 to Ordinance No. 123 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Webb, Shyne, and S. Jenkins. 5. Nays: Councilman Corbin. 1. Out of the Chamber: Councilman O. Jenkins. 1.

Motion by Councilman Everson, seconded by Councilman McCulloch to adopt Ordinance No. 123 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman O. Jenkins. 1.

124 Adopting the 2012 Budget for the Airports Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins

Amendment Number 1 to Ordinance 124 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Personal Services by \$67,800

Decrease Operating Reserves by 67,800

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

Motion by Councilman McCulloch, seconded by Councilman S. Jenkins to adopt Amendment No. 1 to Ordinance No. 124 of 2011. Motion approved by the following vote:

Ayes: Councilmen McCulloch, Everson, Webb, Shyne, and S. Jenkins. 5. Nays: Councilman Corbin. 1. Out of the Chamber: Councilman O. Jenkins. 1.

Motion by Councilman Corbin, seconded by Councilman Everson to adopt Ordinance No. 124 of 2011 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

125 Adopting the 2012 Budget for the Water and Sewerage Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins

Amendment Number 1 to Ordinance 125 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Personal Services by \$216,200

Decrease Operating Reserves by \$216,200

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment places a 2% cost of living raise for city employees.

Motion by Councilman McCulloch, seconded by Councilman S. Jenkins to adopt Amendment No. 1 to Ordinance No. 125 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, Webb, Shyne, and S. Jenkins. 5. Nays: Councilman O. Jenkins, and Corbin. 2.

Amendment Number 2 to Ordinance 125 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 2 (Appropriations)

Increase Transfer to Capital by \$222,600

Decrease Operating Reserves by \$222,600

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment will fund the purchase and installation of any Automated Large Meter that are not funded in the existing contract.

Motion by Councilman S. Jenkins, seconded by Councilman Webb to adopt Amendment No. 2 to Ordinance No. 125 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Motion by Councilman Webb, seconded by Councilman McCulloch to adopt Ordinance No. 125 of 2011 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

126 Adopting the 2012 Budget funding Contractual Services provided to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins

Amendment Number 1 to Ordinance 126 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

In Federal Transit Administration, decrease Revenues by \$698,900

In Section 2 (Appropriations)

In Contractual Services, decrease by \$56,970

In Transfer to Capital Projects Fund, decrease by \$641,930

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

The amendment makes proper adjustments to SPORTRAN Revenues and Expenditure totals based on recent grant analysis. It does not affect the funding amount from General Fund to SPORTRTAN.

Motion by Councilman McCulloch, seconded by Councilman Everson to adopt Amendment No. 1 to Ordinance No. 126 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Motion by Councilman McCulloch, seconded by Councilman Everson to adopt Ordinance No. 126 of 2011 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

127 Adopting the 2012 Budget for the Downtown Parking Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman Corbin to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

128 Adopting the 2012 Budget for the Convention Center Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman McCulloch, seconded by Councilman Corbin to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

129 Adopting the 2012 Budget for the Convention Center Hotel Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman McCulloch, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

130 Adopting the 2012 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on October 11, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

137 Adopting the 2012 Streets Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on November 8, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman O. Jenkins

Amendment Number 1 Ordinance 137 of 2011

AMEND THE ORDINANCE AS FOLLOWS:

In Section 1 (Estimated Receipts)

Increase Transfers from General Fund by \$3,000,000

In Section 2 (Appropriations)

Increase Improvement and Equipment by \$3,000,000

Adjust totals and subtotals accordingly.

EXPLANATION OF AMENDMENT:

This amendment transfers \$3,000,000 from General Fund to be placed in the Streets Special Revenue Fund for Street Overlay and Street Reconstruction to make much needed repairs of streets throughout the City of Shreveport.

Motion by Councilman O. Jenkins, seconded by Councilman Shyne to adopt Amendment No. 1 to Ordinance No. 137 of 2011. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, and Shyne. 5. Nays: Councilmen McCulloch, and S. Jenkins. 2.

Motion by Councilman O. Jenkins, seconded by Councilman Everson to adopt Ordinance No. 137 of 2011 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Mr. Thompson: Mr. Chairman, there are no more ordinances to be considered.

Councilman Shyne: Mr. Chairman, you did an excellent job.

Councilman Webb: Does that mean the budget is passed?

Councilman S. Jenkins: That means the budget is passed.

Councilman S. Jenkins: Okay, do we have any reports?

Mayor Glover: Mr. Chairman, before we move into that particular portion of the agenda, we'd like to have staff make some comments regarding some aspects of what was just done, especially with regard to the equipment situation that we think that we need to make the Council aware of at this particular meeting, so that we're in a position to be able to take some action as early as possible, from a process standpoint to insure that we're able to address those needs as early into the next year as possible. If we don't get those timed correctly, some of these equipment issues could end up putting us into a posture to where we don't end up actually getting some of the equipment until the latter part of 2012, if not 2013. So want to make sure that staff had a chance to be able to address that. So I'm going to turn it over to a combination of Assistant Chief Huddleston to Assistant CAO Brian Crawford, and Chief Mulford of the Fire Department.

Mr. Crawford: Thank you Mr. Mayor. Mr. Chair, just in light of Amendment No. 14 passing, and that was the amendment that we were going to look at a certificate of indebtedness for equipment. Just needed to provide the Council with some information on - - - there are manufacturing processes with police cars, fire trucks and those types of things. The equipment that was originally budgeted in there was going to be encumbered very quickly in 2012 to ensure that that equipment would be on the streets as quickly as possible. And so I know the comments were made about having some type of equipment put together by the Council in the first quarter, we only ask you to strongly consider to look over the package presentation submissions that were provided by my office and have that submission ready as early as possible up unto the first meeting of January so that appropriation can be ready to be encumbered because they can't go out for bid, they can't encumber the funds until that money is actually in the account. That could be in there at the earliest possible date, possibly the first of February, it would make things a lot easier. And Chief Huddleston can talk about the manufacturing cycles. If they have to wait until say April or March, they miss a manufacturing cycle of police cars, which would put them at a disadvantage in not getting those cars until late 2012, maybe even 2013. Because there are other municipalities that are going for those cars at the same time. There's only so many that they're going to make. Chief Huddleston?

Chief Huddleston: Thank you Mr. Chair and Mr. Mayor. Police cars are a specialty item, and for the last few years, that's one of the things that we've learned in our ordering process. Normally we order the first part of January, and they have a cutoff. They run, well for the last two years, they've run till about April 30th, sometimes they'll run into May. And the way they take orders is first come, first serve. And we're competing with police departments all over the country. So the later we are in the list, the later it is before we get cars, and it may be summertime or after. If they decide how many cars they're going to make, whether it's Impalas or Ford Crown Victorias, well this is the last year for the Crown. But whatever type cars we select off the state bid, it once, the General Motors or whoever it is decides how many orders they're going to take nationwide, they gear the line up to run that many cars. If we don't get in by that time, then we're left with is if they're any left at the end. That's what we can buy, and this is the year as we spoke where we need quite a few cars. And so, the earlier, the better for the police department to be able to get the cars that we need.

Councilman S. Jenkins: Do you feel like we're in a position to discuss this as early as the 22nd or the 27th? I note that we got a Work Session on the 22nd at 3:00, and we have a regular meeting on

the 27th at 3:00. Since most Council Members kinda (inaudible) themselves around those dates, maybe we could look at one of those days and match up something, and Council Members could look at those days and match up something, and we could set up at least an initial review of what we're trying to do.

Mr. Crawford: Certainly the Administration will be available as well as the department heads, and I think they've already contributed based on the questions that the Council has posed, whether it's Mr. Harris in Public Works or it's either one of the police chiefs, or Shelly in SPAR, I think they would all be available to accommodate any questions that you would have to go along with the package list that I provided you earlier.

Councilman S. Jenkins: I would propose that we look at the 22nd at 1:30 or the 27th at 1:30, and everybody will get a chance to just check their calendars and get back with us and let us know.

Mr. Crawford: Yeah, from an administrative perspective, the 27th would be better.

Mr. Sibley: Because of some scheduled absences right now.

Councilman S. Jenkins: Okay, well lets just make it a date for 1:30 on December 27th, we could have that meeting.

Mr. Thompson: We got information from the Administration. Is that their proposal, or are they going to have a proposal for the Council to consider?

Mr. Crawford: Well I think at this time, the proposal that we submitted, that was one of the two that included all of the equipment that was available in the current budget is our proposal.

Councilman S. Jenkins: Sounds like that's a start off point, and maybe in this meeting we can - - - maybe between now and the meeting, have some additional information from the Council's perspective is needed, we could do that.

Mr. Crawford: I think the proposal that we provided were the essential needs when we went to each department and said exactly what do you need, they provided the list. That's the list we provided to Council, and I think at that point, that's where the discussion starts as to what remains in that list if everything or what gets taken out of that list as far as being a priority. And they were put in there by priority order by the department heads, and that's how the Administration listed them.

Mr. Thompson: So, the priorities of the departments are the priorities of the Administration, that's what you're suggesting that we do all of those? Everything that's there?

Mr. Sibley: No, it depends on how far the Council - - - you know you can do a certificate. Depends on the volume. Every time we talk budget, you know the needs far exceed the money we always have, but when we asked the departments, they list everything. Depending on how far the Council

wants to go for the certificate, that's how far we'll work down that list. But it's listed in priority order, it's just a matter of how far down, even between departments.

Mr. Thompson: I'm suggesting it would probably go a lot faster if the Council says here is what we recommend. I mean the Administration to the Council.

Mr. Sibley: As far as a matter of how much money the Council wants to allow us to do the certificate.

Mr. Thompson: And how much the Administration thinks we can afford to do.

Mr. Crawford: In keeping consistent in the two examples we provided, if we wouldn't have provided the equipment that's in the current budget, and Sharon provided the best perspective on it, with the debt that's rolling off the leases in 2013, you could actually add \$7.5 (million) which was before the equipment was put in from the budget, and not see an increase in the budgeted amounts for 2013 because of the notes that we're rolling off. Additionally with the added equipment, we will add about \$500,000 to the note in 2013, but the notes increase even further in 2014. And that's something that the Council has been provided to take a look at.

Councilman S. Jenkins: Well, lets try to have some kind of realistic proposal exchange between everybody before we get to the meeting, and we'll pick it up at that point. Because if you want decisions made, the clearer the options are, the quicker those decisions can be made.

Mr. Crawford: And let me just further qualify. We didn't list every single thing that the departments had provided for unfunded needs for equipment. For instance, the Fire Department needs 10 engines. We only listed five engines. SPAR listed an abundance of equipment that we cut down to what their priorities and basic needs were. Public Works we tried to leave in as much equipment as possible, because that seems to be the primary focus of the Council right now, and so we tried to already create a package of I think \$7.5 (million). I don't have it in front of me right now, and I think the other one was \$9,000,000 with a block of what we estimated the payments to be on that and how it would affect the budget.

Mr. Sibley: One thing that I think would be helpful because the initial information was in response to just a question as to if we did this, if what would work I guess based on our suggestion is for us to actually come up with a package that we would recommend, then we will do that by the 27th. If that's what the Council needs.

Councilman S. Jenkins: Right or some variations of packages. I mean I just want to, if we get there and everybody had a chance to maybe be on the same page somewhat with where we're trying to go, maybe we could get this decision made quicker than sitting there and seeing something for the first time, and saying we need to come back again to make the decision, so - - -

Mr. Sibley: We'll see if we can draw from the list that's been submitted, we'll narrow that down to develop a package of different levels. That way the Council could have something to consider specifically based on the amount of the certificate that the Council would like, we'll do that.

Councilman S. Jenkins: Sounds great. Cause if you don't, (inaudible) we will give you a call and say, this ain't working.

Mr. Sibley: Well we'll seek his input in the interim.

Councilman S. Jenkins: Are we to Reports from Officers - - I'm sorry, was that all you had Mayor?

Mayor Glover: And with that Mr. Chairman, we just simply want to thank the Council staff, the Administration staff and all the Council Members for engaging in what is yet again another successful budgetary process. It's the ultimate reflection of the priorities of the City of Shreveport when you gentlemen and lady sit and do what it is that you all have sat here and done today. So thank you for your time, your energy and your effort. We know that it's all gone towards trying to make Shreveport again, that Next Great City of The South. So thank you Mr. Chairman.

Councilman S. Jenkins: And I'll say on the heels of that Mr. Mayor, I believe this is the first time for many of us to go through the City budget. I know Councilman Webb and Councilman Shyne have had many opportunities to do it, and you go through these processes and everybody got different views. And especially when you're talking about needs and you're talking about money. But I have enjoyed the process. The former Chair pretty much oversaw a lot of those meetings that we had. I think it's a good idea to have those meetings where we could sit down and have some one on one with one another and the departments, and you know once the budget has been passed, once the votes have been cast, once we've seen what we need to see, you know my philosophy has always been look towards the next vote and continue to work together. And that's the way I feel about it today.

Councilman Shyne: You did an excellent job Mr. Chairman.

Councilman S. Jenkins: And so we've made a decision about this, and there are some things we may have to look at again, that's just a natural part of the process. That vote has been done, let us look towards the next vote, let us continue to work together. I think since we've been on this council, we have collaborated with one another and looked very closely at issues, and I look forward to continuing to work together.

Appeals

Property Standards Appeals

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

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed November 18, 2011 until January 23, 2012*)

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

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed November 7, 2011 until December 12, 2011*)

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) (*Postponed November 7, 2011 until December 12, 2011*)

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

PSD1100010 3159 Ashton, Shreveport, LA (A/McCulloch) First Choice Homes, c/o Darlene Tarrance, 2940 Youree Drive, Suite B, Shreveport, LA, 71104 (B/Everson) (*Postponed November 18, 2011 until January 23, 2012*)

PSD1000112 532 Jordan, Shreveport, LA (B/Everson) Mr. Brian Lazon, 4441 Norway Drive, Shreveport, LA 71105 (C/O. Jenkins) (*Postponed November 7, 2011 until December 12, 2011*)

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

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

PSD1100007: 7407 Henderson, Avenue, Shreveport, LA (C/O. Jenkins) Mr. Gregory Little, SPM Holdings, LLC, 108 Leo Avenue, Shreveport, LA, 71105 (C/O. Jenkins) (*Postponed November 18, 2011 until December 12, 2011*)

PSD1000099 337 Griffin Street, Shreveport, LA 71104 (B/Everson) Mr. Michael Dellenger, 854 Stephenson Street, Shreveport, LA (B/Everson) (*Postponed November 18, 2011 until January 23, 2012*)

PSD11000717: 1800 St. Paul, Shreveport, LA 71104 A/McCulloch) Ms. LaDonna Johson. 7212 Bobtail Circle, Shreveport, LA (G/S. Jenkins) (*Postponed November 18, 2011 until January 23, 2012*)

HBO1100050 3819 Bobbitt Place, Shreveport, LA A/McCulloch) Ms. Cheryl Barnhardt, Jackson and McPherson, LLC., 1010 Common Street, Suite 1800, New Orleans, LA 70112

(To be considered April 23, 2012)

CAB1101120: 6222 Bocage Dr, Lot 39, Western Hills Village Parcel No. 171511-16-39, Shreveport, LA 71104 (G./S. Jenkins) Mr. Edward Williams, 6222 Bocage Dr., Shreveport, LA 71119(*Postponed October 24, 2011 until December 23, 2011*)

Alcoholic Beverage Ordinance Appeals

Metropolitan Planning Commission Appeals and Zoning Board of Appeals

Other Appeals

Taxi Appeal

Reports from officers, boards, and committees

Councilman S. Jenkins: Alright, we're at Reports from Officers, Boards and Committees. Is that where we are now? Are there any reports from officers, boards or committees? Well we did have an Audit and Finance Committee meeting today. We did receive Internal Audit concerning our financial advisor. The committee had an opportunity to hear from the Internal Audit along with financial representatives of the Financial Advisor as well as members of the Administration. There were some findings there, some recommendations that dealt with receipts, dealt with the methods of pre-payments under the contract as well as some other compliance issues. I'm sure that the official minutes of that meeting are going to be made available for all those who are interested so you can see in detail what was discussed. The Committee felt based upon a recent vote that came out of the committee, it was a split vote coming out of the committee based upon what was seen from the internal audit. There needs to be some follow up with the recommendations, and the Administration expressed the willingness to do that follow up. It will be followed by the Internal Auditor's office, and we will revisit the issue in about 60 days or so, if not sooner. So that's what came out of the Audit and Finance Committee meeting. In all fairness, there was a recommendation coming from a motion from Councilman Corbin, which was seconded and supported in the committee meeting. That was the legislation that was going to be added to the agenda today, for an external look at it. And I'm sure that that legislation may come back around again. But that was the committee's action based on what we saw. I think overall, we did not see anything there that was any kind of fraudulent or criminal type conduct. I want to be clear on that. We didn't see anything come out the Internal Audit that said that. We did see some management issues that we think need to be looked at more closely and some compliance issues that we think need to be enforced better than what may have happened here with this particular contract. But that was the result of the A&F committee meeting that we today. Now, does any member here have a different take that you would like to express as a part of that committee, because I don't want to make it look as though I'm trying to give a version of anything that did not happen.

Councilwoman McCulloch: And it was also suggested that we had somebody to actually oversee -
- -

Councilman S. Jenkins: Right, and that was a part of the suggestion that Councilwoman McCulloch is talking about. There were a number of recommendations that came from the Internal

Auditors, which included having a project manager again look at, oversee that contract, and I believe our Finance Director is going to act as that person now.

Mr. Sibley: That's correct.

Councilman S. Jenkins: There were a number of recommendations that came out, you know it appears to be some different interpretations of some of the terms of contracts, but I guess that's why they call them contracts. But you know (inaudible) always want to make sure that we're doing what's in the best interest of the city. I believe that's at the heart of the Administration also. So we did not see anything come out of there that landed itself to some sort of fraudulent conduct, but there is some management issues. Councilman Everson.

Councilman Everson: I just wanted to report actually on other committee meetings that took place in the last couple of meetings. I know it's been a little while since our last meeting, at least it feels like it has been. And I forgot that I hadn't reported on these already. But we did have a meeting of the Master Plan Committee and interviewed one of the candidates for the coordinator position. It wasn't an official meeting, but it was a job interview. We had met some months ago and made a short list of candidates, and so that interview process has begun. There'll be a couple more candidates coming down in the next week or so, and the candidate that we spoke to already was a very solid candidate and hopefully the others will be too. So hopefully, we'll have some really good, good people to choose from, and we have some great applicants for the position. So we're hopeful to move forward with that and appreciate the Council's support for budgeting funding that position today. I think it's going to be something to pay off for all of us in going forward with the implementation of the Master Plan. Another meeting that is kinda similar in nature, but a different committee, was the REGIS Committee, which is not necessarily a City Council Committee, but a couple of us from the City Council sat in on the meeting. REGIS is the regional group that oversees geographic information systems of which the city is a large participant, and we've contributed a lot of data and we've contributed a lot of support to it. And so we kinda (inaudible) to oversee a little bit of how that's coming back into - - - how that committee is being reinvigorated. It was a very positive discussion. It looks like they're going to start having some more regular meetings. There was a lot of great input and feedback from across different governmental entities on how we can better work together, how we might be able to coordinate this data to be more useful for our citizens, and you know a lot of goals that were set. So, it was a group that needed to meet and I was glad that some of the work and some of the emphasis that the City of Shreveport has been putting on geographic information systems were able to kinda spur some emphasis for this committee to meet again, not that that's the only reason, but it seemed to be a strong reason. And it was a very successful meeting. So we look forward to having those take place on a regular basis and participating in those. And we'll make the council aware as they come up through the Infrastructure and GIS committees.

Councilman S. Jenkins: Thank you sir. Any other reports from Officers, Boards and Committees? Just want to remind everyone that our next Work Session is going to be on Thursday, December 22nd at 3:00. I know that's an unusual time, but we have the Christmas holidays, and our next regular meeting is going to be on Tuesday, December 27th at 3:00. So take note of those changes in the schedule. Thank you.

Councilwoman McCulloch: Say that again now. You said Thursday, December 27th at 3:00 the Work Session?

Councilman S. Jenkins: No, no, no. Thursday, December 22 will be the Work Session at 3:00, and then Tuesday, December 27 is going to be your regular meeting at 3:00. Okay. Mr. Thompson.

Clerk's Report

Mr. Thompson: Well maybe Mr. Shyne will allow me not to have a Clerk's Report.

Councilman Shyne: Wait a minute now. That's Oliver and Sam always wanting you to do that.

Councilman O. Jenkins: Well just so we're clear, I think you got a 2% raise here, c'mon now. Come on and do something.

Mr. Thompson: I didn't know that was immediate.

Councilman S. Jenkins: You say you'll start in January.

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

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 6:52 p.m.

//s// Sam L. Jenkins, Jr., Chairman

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