



Council Proceedings of the City of Shreveport, Louisiana

December 27, 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 3:06 p.m., Tuesday, December 27, 2011, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Everson.

The Pledge of Allegiance was led by Councilman McCulloch.

On Roll Call, the following members were Present: Councilmen Rose Wilson-McCulloch, Jeff Everson, Michael Corbin, Oliver Jenkins, Joe Shyne, and Sam Jenkins. 6. Absent: Councilman Ron Webb. 1.

Motion by Councilman Shyne, seconded by Councilman McCulloch to approve the minutes of the Administrative Conference, Monday, December 12, 2011 and Council Meeting, Tuesday, December 13, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1.

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

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

Motion by Councilman S. Jenkins, seconded by Councilman Everson to suspend the rules to consider Resolution No. 279 of 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1.

Councilman S. Jenkins: At this time, I'd like to call forward Jerry and Tarama Davenport, for Resolution No. 279. Please step up to the microphone, and we're going to ask the Clerk to please read that resolution, and I will join them at the podium. Mr. Vice-Chair, you're in charge.

The Clerk read the following:

RESOLUTION NO. 279 OF 2011

A RESOLUTION TO RECOGNIZE JERRY AND TARAMA DAVENPORT - WHO REPRESENTED THE OVERTON BROOKS VA MEDICAL CENTER - FOR WINNING A GOLD MEDAL IN THE DANCE DIVISION, GROUP STRUCTURED BALLROOM CATEGORY AT THE 2011 NATIONAL VETERANS CREATIVE ARTS FESTIVAL IN FAYETTEVILLE, ARKANSAS, OCTOBER 18-23, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILMAN SAM JENKINS

WHEREAS, Jerry Davenport and Tarama Davenport, husband and wife Air Force Veterans from Shreveport, Louisiana, were in Fayetteville, Arkansas on October 18-23, 2011 exhibiting their talents at the 2011 National Veterans Creative Arts Festival in a gala variety show; and

WHEREAS, the Festival was the celebration and grand finale stage and art show, which was the culmination of talent competitions in art, music, dance, drama, and creative writing for Veterans treated in the Department of Veteran Affairs (VA) national health care system; and

WHEREAS, the Davenports were two of more than 100 U.S. Military Veterans from across the country who were invited to attend the National Festival for a week of workshops and rehearsals; and

WHEREAS, the key purpose of the National Veterans Creative Arts competition and Festival is to recognize veterans for their creative accomplishments and to educate and demonstrate to communities throughout the country the therapeutic benefits of the arts; and

WHEREAS, the Davenports choreographed their award winning dance, which is a combination salsa, cha cha, and swing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that the City of Shreveport recognizes Jerry and Tarama Davenport for representing the Overton Brooks VA Medical Center in Shreveport and winning Gold Medals in the Dance Division, Group Structured Ballroom Category.

BE IT FURTHER RESOLVED that the City Council thanks Jerry and Tarama Davenport for being goodwill ambassadors for the City of Shreveport.

BE IT FURTHER RESOLVED that the City of Shreveport wishes for Jerry and Tarama Davenport continued success and happiness.

Read by title and as read, motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1

Councilman S. Jenkins: I want to congratulate Jerry and Tarama for this accomplishment. I tell you what, they're some very proud citizens of the City of Shreveport and some very distinguished residents of District G. What I'll do at this time is let them step forward. I believe they have some people, very special people who are accompanying them here today, and allow them to make some comments.

Ms. Tarama Davenport: Thank you very much. We are truly honored for this special occasion. We were truly honored to also be a part of the National Veterans Creative Arts Festival. Just being selected over 3800 Veterans actually do come out and apply for it at the local level, but only about 140 to 200 get invited to the National level for the Variety Show, and it was awesome, and we hope to go to Boston next year to represent you all again. Thank you. Oh, let me introduce our family, my son in the back there who was in the Air Force stationed at (inaudible) will be residing here after he gets out at the end of January. My daughter-in-law Kerry, my grandson, little Romeo, as we affectionately call him "Bubba", and Simar, raise your hand sweetie. And also niece, Adrian Thomas here to congratulate and be supporters here today. Thank you so much.

Mr. Jerry Tarama Davenport: Thank you very much.

Councilman S. Jenkins: I tell you this was a very special salute that was given by this couple. For those of us who know them, they are probably Shreveport's leading dance couple, and we just want them to know how much we appreciate them. And on behalf of the City Council, all seven members of the City Council, our Mayor who is here also and the Administration, we want to present you with this resolution in recognition of what you did for our Veterans. We need to keep that in mind. This was a service that you gave to honor those who were in service to our country, and the two of your yourselves are veterans of the United States Air Force. And will not stop giving of yourselves to the cause of the military and our military family. I know Tarama and I know Tarama's family. So thank you so much, and thank you for going and getting gold medals which you have on here today, and keeping Shreveport first and foremost in whatever we compete to do. On behalf of the Council, congratulations.

Ms. Davenport: We thank you all, we thank you very much.

Mayor Glover: I'm going to wait for your direction.

Councilman Shyne: Now remember Mr. Mayor, you don't want Sam reminding you that this is a Council Meeting.

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

Mayor Glover: Absolutely. As any council member Mr. Shyne, you know I know whose name is at the top of the agenda.

Councilman Shyne: There you go.

Councilman S. Jenkins: At this time, we will recognize our Mayor.

Mayor Glover: Thank you Mr. Chairman and members of the Council. In line with Councilman Shyne's comments, at the top of the agenda, it says "Council Meeting", not Mayor's meeting, so we wait for proper recognition. Want to certainly thank you Mr. Chairman, members of the Council for giving us this opportunity while you are recognizing this outstanding couple. And I hope Mr. Chairman, that you have not started what may be Shreveport's next big dancing feud, when you designated them as the No. 1 Dancing Couple in Shreveport. Now we may want to have that dance off. Beverly and Jimmy against Tarama and Jerry. That would be one where the city would win without question.

Councilman S. Jenkins: Mr. Mayor, I would put District G up against any other District when it comes to Salsa (inaudible).

Mayor Glover: Uh oh, the gauntlet has been thrown. We may need to have that, just as an opportunity for us to be able to all enjoy the great dancing that I know it'd ensue. Mr. Chairman, members of the Council, I have known these two wonderful folks for many years and they contribute to the betterment of Shreveport and Northwest Louisiana in so many ways, that it is almost too numerous to count. In fact to get just how well - - - or to get an indication rather of just how well they are thought of by so many, all you need to do is drive down Spring Street and to see that many month long mural that's been worked on, and I'm not sure if it's yet complete, but it took Michelangelo 8 years to get the Sistine Chapel just right so, maybe 18 months might not be too long for the wall at the Shreveport Convention and Visitors Bureau to be finished. But right there on that lovely mural is a depiction of these two wonderful folks for all to see. Because they are such a great part of the creative community in this city, and as you all have just detailed in your resolution, they've gone on now to national prominence, based upon their dancing success. So in line with the resolution that was just rendered by the City Council, it is my great privilege Mr. Chairman, members of the Council to present Jerry and Tarama Davenport, if you all would join me here in presenting them with this Mayoral Award of Excellence. And it reads thusly, "The City of Shreveport and Mayor Cedric B. Glover take great pleasure in presenting to Jerry and Tarama Davenport the Mayor's Award of Excellence for outstanding representation of the City of Shreveport and for representing the Overton Brooks VA Medical Center, and who won gold medals in the Dance Division, Group Structured Ballroom Category at the 2011 National Veterans Creative Arts Festival, held October 18-23, 2011 in Fayetteville, AR. Awarded in Shreveport, LA, this 27th Day of December 2011". Signed by yours truly, Cedric B. Glover, Mayor of the City of Shreveport. Thank you all so much for all that you do.

Ms. Davenport: Thank you again, everyone, thank you.

Councilman Shyne: Mr. Mayor, was there any Square Dancing in there?

Mayor Glover: No Mr. Shyne, I (inaudible) at our last work session, we are saving the square dance call. That's going to take place right here. I've been working on my square dance call. One of the things I was taught in Physical Education. I'm prepared to call that one. (Inaudible) dance off as (inaudible) was saying to master the square dance competition for the Shreveport Council Meeting.

Councilman Shyne: Okay.

Mayor Glover: Thank you guys. Appreciate you. Thank you Mr. Chairman.

Motion by Councilman McCulloch, seconded by Councilman Corbin to return to our regular session. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1.

Councilman S. Jenkins: At this point, does any other member have any awards, recognitions or distinguished guests?

Councilman Shyne: Mr. Chairman, I do. I could not let former City Council Member Attorney Tom Arceneaux sit there without this city recognizing him. I served with Tom on the City Council about three or four years ago, and Tom was extremely affective, not only for his district, but for the City at large. Tom, just wanted to recognize you and I think you have something to say a little bit later on. Alright.

Councilman S. Jenkins: Does any other member have any awards, or recognition of distinguished guests? Mr. Mayor, do you have any other awards, or recognitions of distinguished guests?

Mayor Glover: Thank you Mr. Chairman, members of the Council. Obviously, as is always the case, we certainly welcome all those who are visiting these proceedings today in person, and certainly recognize all those who are watching today by U-Stream. We join Mr. Shyne and the Council Members in recognizing the presence of former Council Member and a committed resident of Highland. He and his wife are doing great work there helping to hold on to the heart of the City of Shreveport, our central neighborhood. And so we certainly appreciate former Councilman Tom Arceneaux for all the great work that he has done and is doing. And also at this time, Mr. Chairman, we have a representation here from the State Fire Marshal's Office that would like to make a presentation to a contingent of our Shreveport Firefighters. So at this point and time, I'm going to turn you over to the able hands of Assistant CAO Brian Crawford.

Mr. Crawford: Thank you Mr. Mayor. If I could ask Fire Marshal Butch Browning to come forward. Fire Marshal Browning has a special presentation to make to the Firefighters who traveled to Tuscaloosa as part of Louisiana's Task Force I, and assisted our sister state in Alabama with their recovery efforts. Fire Marshal Browning.

Fire Marshal Browning: Thank you Chief Crawford. Honorable Mayor Glover and Mr. Chairman, and Honorable City Council Members. I tell you it's my honor to be here before you and I want to first off thank you for what you do. Because I know the jobs that you do in making the decisions that affect the quality of life of this city is a tough job. It's not an easy job, and many people think it is easy, and I know first hand it's not, and it's people like you that give the visions to cities, to not only have that quality of life that we know is important to be able to take our families out to eat and be able to enjoy the security. But also, public safety is so important, and that's why I'm here before you to brag on 39 of your Shreveport Firefighter members. You know Louisiana has been the recipient of good things and acts of kindness. Certainly, we've had our share of disasters. And

in those disasters, many states, many communities, people we've never known and people we may never see again, gave all to help us through the healing process. Well one of the things that we knew after Hurricane Katrina, Louisiana didn't have was an affective urban search and rescue. An affective team of men and women who could do these extraordinary rescues that are results of devastations like hurricanes, tornados, other man made disasters like floods, even acts of terrorism. So we went to work real quickly in the fire service community after Katrina and started you know doing what fire departments do, and that's try and make something out of nothing. And for many years, it ticked on. Well, when Governor Jindal came on, he recognized the need for urban search and rescue, and directed me as the Fire Marshal to bring Louisiana Fire Service together in partnership to build a (inaudible) team that we could be proud of, but more importantly one that we could call on in times of disaster. Well we did just that. We have almost 400 people trained in the State of Louisiana today. Most of them come from the ordinary fire departments across this state. And when there is an emergency, they can respond. Little did we know at the beginning of this year, the State of Alabama would experience devastating tornados, similarly to devastating hurricanes that we're familiar with. Well real quickly, the Governor of Alabama turned to Governor Jindal and said, we need help. Can Louisiana provide us specialized rescue? Well, on a Sunday afternoon at 2:00 in the afternoon, we received that phone call, and by 6:00 that afternoon, we said yes, we're scrambling 135 of Louisiana's best. And we'll have 'em there quickly. The next morning, they were leaving their points of origin in Louisiana and responded. 39 of those folks came from the City of Shreveport Fire Department. Led here by your then Chief Brian Crawford and the members of the Shreveport Fire Department who'd been training for years for this mission, they responded. They met the other contingent of the Louisiana Firefighters and for a week, did extraordinary things, made extraordinary rescues. But let me tell you the most important thing that they did. They did what the community across this country did for Louisiana. They went to that community, they put their arms around those emergency responders and those public officials, and they said it's going to be okay. We got this. We know what to do. And the reality is, there is not a better equipped group both in wisdom and experience than the Louisiana Firefighters when it comes to disasters. You know I make no hidden beans about it how I feel about the Shreveport Fire Department. And my career, growing up as a old boy in South Baton Rouge, grew up in North Baton Rouge, and moved to different parts of Baton Rouge, became the Fire Chief of Gonzales, when I was young, the Shreveport Fire Department found me and mentored me. Little did I know that I'd ever be a State Fire Marshal and really need them as my friends now. But you need to be proud of the vision, the productivity and I'll tell you the Shreveport Fire Department is probably 20 years ahead of most fire departments in our state. The services that they provide, the education, the vision that they have for the fire service is second to none, so it's to no surprise that they were leaders in this deployment, and you know I'm not paid by the Shreveport Fire Department members, so that's an advertisement from the heart. And I'm just proud to be here today, to honor them and to honor this city for taking part in this effort. Because the reality is there will be a day, maybe not today, maybe not next week, maybe not in the next 10 years, but there will be a day that there will be an emergency in this city that the training and equipment that this urban search and rescue team has in the City of Shreveport Fire Department will be challenged to every extent, and the lives will be saved because of the investment, not only in what they're doing, but also in the experiences they've been a part of, both in state and out of state. So, I appreciate you know allowing me to do this. I certainly appreciate the Mayor's leadership, Chief Crawford's leadership and now Chief Mulford's leadership. It's been a seamless transition in my office when Chief

Mulford came on board. I wanted to get to know him, and he said, here's my cell number, we'll keep doing the right things with you all. So, you know that' to the credit of the great things and the vision of this city. We're here to help, we're here to be your partners in success, and we realize in the Fire Marshal's office that we're not successful, unless your city is successful. And we certainly take that to heart, not only in our partnerships in safety, but our partnership in economic development. Because I know without economic development, we can't continue that quality of life that we need. So I think I'm going to allow Chief Mulford to come. We don't have all 39 here, but he's going to introduce the ones that are here. We obviously have some recognitions that we want to give them and give you an opportunity to see their work.

Councilman S. Jenkins: Alright sir.

Chief Mulford: To kind of tail end on the Fire Marshal's, always brings the leader of an organization like the Shreveport Fire Department and the Louisiana Firefighter's great honor when you can recognize the members that excel. And you know something that the State Fire Marshal, he talked about the MOU (Memorandum of Understanding) that we now have with the State of Texas and the State of Alabama, but what he didn't say was that when the State of Mississippi saw what the Louisiana Firefighters did in the Alabama, they're moving right now to an MOU agreement with the State of Louisiana, so that in case something happens in the State of Mississippi, that our firefighters are the ones they want to come there and take care of them. That being said, since I know the names of the guys and the State Fire Marshal doesn't, and I'm going to even take this a step further, and kinda piggyback on what the State Fire Marshal is doing. Retired Chief Crawford was the fire chief at the time of his deployment. And I think it's only befitting that he come up here and makes these presentations along with the State Fire Marshal. But as the Fire Chief, I get the honor to present him with his accommodation that he's going to get from the Shreveport Fire Department as the outgoing leader of this task force. The Shreveport Fire Department Accommodation, Fire Chief Retired, Brian Crawford. For your compassionate caring and you service to the citizens of Alabama following massive destruction from tornados, your willingness to be a part of the (inaudible) team command staff, and to deploy to assist others is greatly appreciated. Thank you for your above and beyond spirit in representation of our department.

Mr. Crawford: (Inaudible) hold these back for me. Deputy Chief Tom Self, I'll tell you a quick story. I was on my way to the Independence Bowl yesterday, and I didn't have my credentials with me. And I pulled in there and some young police officer said Sir, you can't go in there. You know I said, well do you recognize me? He said, "Yeah, you used to be somebody. Now that'll humble you right there."

Presentations were made to the following named individuals:

Tom Self, Scott Wolverton, Kerry Foster, Chad Connella, Justin Mackey, Richard Morrow, Mike Mackey, Wynn Hutto, Joe Prator, Tim Bloxom, Stephen Farmer, Russell Barnes, Karey Lemley, Chris Burden, Robby Thomas, Archie Watson, Steve Ford (Bossier City Fire Department), Scott Gowen, William Millsaps, Michael Anders, Cade Brewer, Jesse Davis, Donald Ferguson, Scott English, Roger Schumacher, Chase Sepulvado, William Smothermon, Brady Cartwright, Dylan

Mills, Adam Young (Caddo Fire District 3), Chris Wolcott (LSU Health Science Center), Tim Thames, Damon Johnson, Kelley Duke, John Paul Lane, Danny Alexander, Violet Anderson, Scott Gurganis (Bossier City Fire Department)

Mr. Crawford: If I could just say a few words. This was kinda one of my last big events with the Fire Department. And the men that you see representing the 30 or so that went with the Fire Department, I think we had 60 all total, somewhere in that number, that went representing the State of Louisiana, I'm going to echo a little bit and try to not be redundant in speaking what Fire Marshal already said. We, most of us, including myself were part of the Hurricane Katrina response. We had companies that were pre-deployed in Baton Rouge that went in and after that hurricane saw the worst of the worst. They were down there before the National Guard went in, almost before anybody went in. We were really the only organized metropolitan Fire Department to be in New Orleans literally hours after the tornado struck, and the levies broke. These guys worked at the Superdome, they worked at several of the hospitals there, and saw some unbelievable things that people don't normally see. But they stepped up to the plate, and they did what firefighters do across this country do everyday. I'd like to think that in Louisiana, people here in Shreveport they do more and better than anybody else. And so, one of the things that we witnessed there was we did not have the ability to do urban search and rescue. And so we had companies come in from Phoenix, Montgomery County, and across this country to help us get one of our own cities back on its feet again. And we vowed after that, never again would we need to call on another state. Not that we wouldn't appreciate their services, and not that we wouldn't be calling on them, but that we couldn't help ourselves. And so, much to the accomplishment of the current administration, and the previous administration in the state and the local levels, they were able to forge a relationship and a bond for mutual aid understandings, funding from the state, funding at the local level, funding at the federal level through grants and those types of entities, they were able to field a task force that was worthy of not only taking care of our own state in the event of a catastrophe, they were worthy of being called by another state in the event of their horrific events of the end of April and that was Tuscaloosa, AL. It was our first deployment, we had never even had a deployment in the state as a combined team, and so you can imagine as the Commander, and Butch has some there from the Fire Marshal's office that were there in the executive capacity, we were a little nervous about our (inaudible) roles together. But certainly we were not nervous or concerned about the vision of the mission, the loyalty, the dedication, the commitment that the men behind us and women had to serve in Tuscaloosa, and they proved that during their service there. So I want to say thank you to them. They made me proud, they made this city proud Mayor, they made you proud, and they made the State of Louisiana proud. So again, my congratulations goes to them. Thank you very much.

Councilman S. Jenkins: Mr. Mayor, I would like to express appreciation to all of the persons who are here today. We certainly appreciate their service to our community. And we know that it's a great sacrifice on their part, not only them, but on the parts of their families. So we just simply say, thank you so much for your service, and for what you do. Does any other member of the Council wish to make any comments on this particular presentation? Alright Mr. Mayor?

Mayor Glover: Mr. Chairman, before we leave this particular part of the agenda, I just want to make a few brief comments. In particular, based upon what Fire Marshal Browning, just

referenced with regard to the City of Shreveport Fire Department being 20 years ahead of unfortunately many departments around the state. That's a very significant statement to make because it's not reflective necessarily of those of us who are sitting here now. But it's reflective of those folks who led the City of Shreveport several decades before we came along, who had an understanding and an appreciation of just how important that the job and duties that these men and women go out and perform everyday, and help to set the City of Shreveport on a path to where we could have the very finest fire department in my opinion, that you will find anywhere in these United States of America. And so thank you all for the outstanding work that you all provide on behalf of the citizens of the City of Shreveport everyday, and certainly honor and appreciate the work that you all go out and do to protect the life and safety of fellow Americans. And on a slightly less serious note, the only thing that they did Mr. Chairman, members of Council that I didn't want 'em to do while they were out there in Alabama, is that they helped one little fella who used to live here in Louisiana, who is out in Alabama right now that I told 'em if they found him in a hole, make sure that they left him there. At least until the 10th of January. But they didn't follow that rule, they did what all firefighters do, and that is they helped those who are in need. So because of that LSU is going to have to go and deal with some folks from Tuscaloosa on the 9th of January. But I have no doubt that they're going to prevail and a big reason as to why those other guys will be there is that they didn't leave that little fella in the hole that they found him in. So, thank you guys, and I think he gave them either a bat or an ax, I think as a reward. An ax as an expression of appreciation. And they didn't do with it either what I told them to do with it once they got it. But we make allowances for such things, but no doubt they provided outstanding services and it is much appreciated. So thank you Mr. Chairman, thank you members of the Council.

Councilman S. Jenkins: Mr. Chairman, do you have any other distinguished guests or awards?

Mayor Glover: yes Mr. Chairman, members of the Council. Thank you guys. I want to take this opportunity Mr. Chairman and members of the Council to join you all. I know that Councilman Corbin and maybe several of you have already sent out emails expressing your collective appreciation to all the folks at the City of Shreveport from Fire, Police to Public Works, to SPAR, all the various folks who were a part of helping to make this years 36th Annual Independence Bowl and outstanding success. And I know that most of you all were there yesterday, and as Mayor and you all as Council Members, we can control and impact (inaudible). The one thing that the good Lord still reserved for himself, is the weather. And so we know it rains on the holy and the unholy as well. So, all of us got a little rain over the last several days, but despite that fact, we still had one of the finest Independence Bowls ever in the history of the City of Shreveport. And one of the reasons as to why it was so great is that despite the fact that some folks stayed away because they listened to their mothers and didn't get out in the cold and the rain, which is understandable. My mother wanted me to stay at home too. But we went out anyway. But despite that fact, there were still over 40,000 tickets sold to this year's Independence Bowl, which as Councilman Shyne will tell you, it's nice if you show up, but if you give us your money and still stay at home, that's still a good thing too. And so we certainly want to commend Missy Setters and her staff, Judge Fred Sexton, and all of the members of the Independence Bowl Committee, for their outstanding work. All of the sponsors, Richard and Linda Wright and all the folks with ADVOCARE, and each and everyone of the other sponsors at ever level. But also then Mr. Chairman, members of the Council,

most importantly, the legions of volunteers of people from all across this city who give of their time to make this bowl experience one that is special and as unique as any one that you will find anywhere in the bowl system. As I mentioned, we are 36 years long into this experience. We are one of the few bowls right now that's still not owned by one of the four-letter organizations out there that I think should probably go unnamed, but is still a locally owned, locally driven and it's by the Independence Bowl itself, not a (inaudible) group, just a group of intrepid Shreveporters who decided almost two score ago, that they thought it'd be great for us to be able to have a bowl game here in Shreveport. And because of their outstanding work and all of the volunteers over the years who have continued to stay behind and stand behind and support those efforts, all of the sponsors who have written checks, we still have, an opportunity to be able to showcase the City of Shreveport and Northwest Louisiana to the rest of the world. And a part of what makes this such a special thing is the fact that there are people who have options to go some other places. Places that have mountains, others that have beaches and what have you during the month of December, but sometimes those schools decide that they'd rather come to Shreveport because they know just how special and just how unique the people are here. That's part of what I've heard was the case with this year's bowl, the two teams, the Tarheels of North Carolina and the Tigers of Missouri, might have had some options to go to some other places other than Shreveport. I know the Missouri folks have been here before and had such a wonderful experience that they were excited and absolutely ecstatic about coming back, and I'm so thankful that we have such a wonderful group of people in this area who helped to make this bowl experience something that both the alumni and the team members end up taking with them and cherishing for quite a few years. And so again, on behalf of the entirety of the City of Shreveport, I want to thank each and everyone of you for the work that you put forth and the outstanding leadership that was displayed, and the warm genuine sense of hospitality that was extended to our visitors over the past week. And so thank you, great work and lets keep it up.

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

Councilman S. Jenkins: Mr. Mayor, you have any communications relative to City Business?

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

Reports

Councilman S. Jenkins: I believe most of the Council Members should be receiving by electronic means our Revenue Collection Plan, Surety Bond Forfeitures Report and our EMS Transports Reports. Is everyone receiving the information? Does any council member have any questions for Property Standards? If so, we'll ask Mr. Holt to come forward.

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

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

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

EMS Transports Report (*Res 239 of 2010*)

Public Hearing: 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.

The Clerk read the following:

1. **Resolution No. 285 of 2011:** A resolution to authorize the finance director to pay the appropriate City Court Personnel a 2% cost of living pay raise beginning January 1, 2012 and to otherwise provide with respect thereto.

Mr. Thompson: A little background on introduction is a budget amendment where they are providing the funds to actually pay for this 2%, but this will allow the Director of Finance to actually begin paying, even though the budget amendment will not have been adopted before January 1st.

Councilman S. Jenkins: Is there any person here that has an objection to this resolution being added to today's agenda?

Councilman Shyne: Mr. Chairman, since there is no objection, I'd like to make a motion to add this to the agenda at this particular time.

Motion by Councilman Shyne, seconded by Councilman O. Jenkins to add Resolution No. 285 of 2011 to the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1.

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

Confirmations and appointments: None.

Consent Agenda Legislation.

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

The Clerk read the following:

RESOLUTION NO. 280 of 2011

A RESOLUTION AUTHORIZING SCOTT A. TEEKELL AND PATRICIA RACHAL TEEKELL AT 7014 FLOURNOY LUCAS ROAD TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Scott A. Teekell and Patricia Rachal Teekell be authorized to connect the structure, located at 7014 Flournoy Lucas Road to the water & sewer system of the City of Shreveport.

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

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

Councilman S. Jenkins: Okay, let me just ask a question here. This is for to adopt ordinances and resolutions, 280. I wanted a little more information on this. They show this in District G. Is this along the lines of - - -

Councilman O. Jenkins: It's not an outer district I don't think. It's near one of the districts - - -

Councilman Corbin: That's Councilman Webb's.

Councilman S. Jenkins: I'm just trying to get the locale of this area street.

Mr. Norwood: The water connection?

Councilman S. Jenkins: Yes.

Mr. Norwood: Yes sir, there should be a map attached which indicates where it is. It's on Flournoy Lucas Road. It's actually right across the road from District G boundary, city limit line. It's a 9 ½ acre tract.

Councilman S. Jenkins: I'm trying to pull up the map, one second.

Mr. Thompson: What about facilities?

Councilman S. Jenkins: Is what we're doing with this resolution along the lines of what we've been doing with everyone else who has made this request, or is this different?

Mr. Norwood: I assume that we're dealing with another well that is going dry. It's about 9 ½ acres along Flournoy Lucas Road, there's a 16 inch water main on Flournoy Lucas fronting the property, and it's right across from District G city limits.

Councilman S. Jenkins: And the reason I'm asking these questions, I want to be consistent.

Mr. Norwood: Yes sir, yes sir, we are being consistent.

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

Councilman O. Jenkins: One question for you Ron before you leave.

Mr. Norwood: Yes sir.

Councilman O. Jenkins: Are there sewer lines there in that part? I just was curious.

Mr. Norwood: I don't believe so. We could check, but I

Councilman O. Jenkins: No, I just wondered if you knew it off the top of your head.

Mr. Norwood: I don't believe they do.

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

Ordinances: None.

Regular Agenda Legislation

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

The Clerk read the following:

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.

BY: Councilman Everson

WHEREAS, the City of Shreveport will assume ownership of the area known as the Red River Entertainment District in 2012; and

WHEREAS, the Department of Public Assembly and Recreation was given the responsibility of initiating the process to facilitate operations of the Red River Entertainment District, and

WHEREAS, a request for proposal to manage the Red River Entertainment District was issued by the Department in August of 2011; and

WHEREAS, L H Commercial Real Estate Services, Inc., was awarded the property management contract; and

WHEREAS, the City of Shreveport desires to enter into a contract with L H Commercial Real Estate Services, Inc. to manage the Red River Entertainment District.

NOW, THEREFORE BE IT RESOLVED by the City Council of Shreveport in due, regular and legal session convened that the Mayor is hereby authorized to execute, for and on behalf of the City of Shreveport, a Professional Services Agreement with L H Commercial Real Estate Services, Inc. to manage the Red River Entertainment District substantially in accord with the draft hereof filed for public inspection in the Office of the Clerk of Council on December 13, 2011.

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

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1.

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.

WHEREAS, the City of Shreveport maintains and operates A. C. Steere Park on leased property, title to which is vested in the Caddo Parish School Board; and

WHEREAS, the original lease between the parties became effective on July 1, 1981 and was amended in 2000 to extend the term of the lease for an additional nineteen (19) years and to permit the City to utilize additional property for development of a handicap accessible playground; and

WHEREAS, the Department of Public Assembly and Recreation (“SPAR”) has proposed a list of projects to be funded with proceeds from the \$175 million bond proposal approved by the voters on April 2, 2011; and

WHEREAS, improvements to A. C. Steere Park are included on the list of projects; and

WHEREAS, SPAR proposes to construct restroom facilities in the park in the area indicated on Attachment “A”, which area is outside the boundaries of the property currently leased to the City; and

WHEREAS, this resolution would authorize the Mayor to execute an amendment to the lease agreement with the Caddo Parish School Board to permit construction of the restroom facilities and other uses incidental to City’s operation and maintenance of a public park and playground in the area indicated on Attachment “A”; and

WHEREAS, all other terms and conditions of the July 1, 1981 Lease Agreement, as amended, shall remain in full force and effect.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that the Mayor is hereby authorized to execute an amendment to the lease agreement between the City of Shreveport and the Caddo Parish School Board, substantially in accordance with the draft thereof which was filed along with the original copy of this resolution in the office of the Clerk of Council on December 13, 2011.

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

BE IT FURTHER RESOLVED that all resolution 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.

Mayor Glover: Mr. Chairman, members of the Council, with that vote and eventual construction, I'll be able to check yet another one of those mayoral promises off the list.

Councilman O. Jenkins: Where is Ken when we need him?

Mayor Glover: Exactly. I think he'll be there for the official ground breaking, ribbon cutting and dedication. You can pretty much count on that. I wanted to advise, he's asked for the first use as well.

Councilman Shyne: Please let him.

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

RESOLUTION NO. 275 OF 2011

A RESOLUTION SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES ON DECEMBER 31, 2011 RELATIVE TO DISPENSING, SALE AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES AT 3044 YOUREE DRIVE FOR A NEW YEARS EVE CELEBRATION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

By: Councilman Jeff Everson

WHEREAS, Fat Cats located at 3044 Youree Drive will host a New Years Eve Celebration on December 31, 2011 and January 1, 2012, between the hours of 12:00 p.m. and 2:00 a.m.; and

WHEREAS, the establishment desires to dispense, and allow the consumption and sale of alcoholic beverages on the parking lot of the establishment, between the hours of 12:00 p.m. - 2:00 a.m. with no music being played outdoors after 1:30 a.m.; and

WHEREAS, Section 106-130(6) provides that unless otherwise excepted, all uses shall be operated entirely within a completely enclosed structure; and

WHEREAS, any special exception approval granted to the establishment for alcoholic beverage sales, consumption and/or dispensing does not specifically authorize outside sales and/or consumption on the premises; and

WHEREAS, Section 10-80(a) makes it unlawful for any person to sell, barter, exchange or otherwise dispose of alcoholic beverages except within those sections of the city wherein such sale is permitted by the applicable zoning ordinance; and

WHEREAS, Section Chapter 10-103(a)(5) provides that the city council may suspend or revoke any permit if a retailer allows any person to consume any alcoholic beverage on the licensed

premises or on any parking lot or open or closed space within or contiguous to the licensed premises without a proper license; and

WHEREAS, the adoption of this resolution would allow the dispensing, sale and consumption of alcoholic beverages on the parking lot of Fat Cats, 3044 Youree Drive, on December 31, 2011 and January 1, 2012, for a New Years Eve Celebration between the hours of 12:00 p.m. and 2:00 a.m., with no music being played outdoors after 1:30 a.m.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened Sections 106-130(6), 10-103(a)(5) and 10-80(a) are hereby suspended on December 31, 2011 and January 1, 2012, for a New Years Eve Celebration, between the hours of 12:00 p.m. - 2:00 a.m., with no music being played outdoors after 1:30 a.m. at Fat Cats, 3044 Youree Drive.

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

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

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

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

Councilman Shyne: Where is that located?

Councilman Everson: It's next to the Cub, over there near the intersection of Kings Highway and Youree Drive.

Councilman Shyne: Okay, now you make sure you remind those people and the Chief will tell you, they usually set up what is it Chief, check points? Leaving that party hear?

Councilman Everson: I will.

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

Mayor Glover: Mr. Chairman, to get Mr. Shyne better oriented, right across the street from the Glover for Mayor Headquarters.

Councilman Shyne: Oh, okay. I know where that is. I spent a lot of days over there. I almost said, you should have told Roy.

Mayor Glover: He knows too.

4. **Resolution No. 276 of 2011**: Allocating funds to specific not-for-profit organizations from funds budgeted in “other Charges” in the Riverfront Development Special Revenue Fund, and to otherwise provide with respect thereto.

Mr. Thompson: Mr. Chairman, in the Riverfront fund budget ordinance, the Council budgeted \$1.9(million) in other charges. This resolution list the nonprofit organizations to receive the funds and the amounts.

Councilwoman McCulloch: So moved.

Councilman O. Jenkins: Second.

Councilman Everson: Can we double check. There’s an amount on this as I’m looking at it, I don’t know if it is accurate. The Volunteers for Youth Justice?

Mr. Thompson: Mr. Chairman, could we maybe postpone this temporarily, or just pass it by and come back to it?

Councilman S. Jenkins: That’s fine.

Mr. Thompson: Somebody see if they can find Sharon. We’ll go on to 277.

Councilman S. Jenkins: Mr. Clerk?

RESOLUTION NUMBER 277 OF 2011

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

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

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

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

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

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

- 1) Geo.#171423-018-0061- Lot 61, Linwood Subdivision, Municipal Address- 5902 Linwood Ave., **District F.**
- 2) Geo.#171415-012-0075- Lot 75, West Morningside Subdivision, Municipal Address-3503 Clarke Blvd., **District F.**
- 3) Geo.#171422-001-0068- Lots 38 & 39, Blk. A, Hollywood Subdivision, Unit #2, Municipal Address-3246 Lancaster St., **District F.**
- 4) Geo.#181418-013-0076- Lots 54, 55, 56, 57, 58, 59, 69 & 70 Fairyland Park, Municipal Address- 91187 None, **District A.**
- 5) Geo.#181418-014-0120- Lots 9,10,11,12,84,85,86,87,88,99,100,101,102,103 &104, Fairyland Park, Municipal Address- 91187 None, **District A.**
- 6) Geo.#171422-017-0033- Lot 33, Steere Court Subdivision, Municipal Address – 3606 Sanders St., **District F.**
- 7) Geo.#171414-096-0071- N. 135 Ft. of E. 40 Ft. of W. 134.38 Ft. of S. 644.52 Ft. of E/2 of SE/4, of SE/4 of Sec. 14 (17-14), Municipal Address 0 Clanton St., **District B.**
- 8) Geo.#171414-096-0040- A lot 40 x 161.7 Ft. in E/2 of E/2 of SE/4 of Sec. 14(17-14), Municipal Address 1640 Clanton St., **District B.**
- 9) Geo.#171414-096-0041-2 Lots in the E/2 of E/2 of SE/4 of Sec. 14 (17-14), Municipal Address 1648 Clanton St.,**District B.**
- 10) Geo.#181437-037-0031- Lot 31, J.B. Pickett Subdivision, TAL 14, Municipal Address- 1105 Fairfield Ave.,**District B.**
- 11) Geo.#181435-029-0021- Lot 21, Greenlawn Terrace Subdivision, Municipal Address- 2020 Looney St., **District A.**
- 12) Geo.#171403-018-0073- The S. 60 Ft. of Lots 44 & 45 & the S. 60 Ft. of the E. 15 Ft. of Lot 46, John H. Fetzer Subdivision & ½ Abandoned Alley, Municipal Address- 1912 Alabama Ave., **District G.**

13) Geo.#171416-015-0096- 0.20 ACS.M/L-E/2 of Lots 39,40,41 & 42, Ewald Subdivision, Municipal Address- 4149 Illinois Ave., **District F.**

14) Geo.#171416-015-0097- Lots 69,70 & 71, Ewald Subdivision, Municipal Address- 20791 None, **District F.**

15) Geo.#171416-067-0086- Lot 86, Mooretown G.D. Subdivision, Municipal Address- 2601 Lillian St., **District G.**

16) Geo.#171317-005-0082- SE/LY 45 Ft. of Lots 19,20,21 &22, Valencia Subdivision, Municipal Address- 3104 Zeke Dr., **District B.**

17) Geo.#171317-006-0064-00- Lot 64 & E/2 of Lot 65, Valencia Subdivision, Municipal Address- 7367 None, **District C.**

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

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

Read by title and as read, motion by Councilman Shyne, seconded by Councilman O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1

RESOLUTION NO. 278 OF 2011

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

WHEREAS, the City of Shreveport has an adjudicated tax interest in the properties described in Attachment "A14" for the non-payment of City property taxes; and

WHEREAS, the properties described in Attachment "A14" are not needed for public purposes and should be declared surplus properties; and

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

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

WHEREAS, the City of Shreveport has received applications pursuant to the above cited laws from adjoining landowners to purchase its tax interest in each of the properties described in Attachment "A14".

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport, in due, regular and legal session convened that the properties described in Attachment "A14" are hereby declared surplus.

BE IT FURTHER RESOLVED, that the City Council of the City of Shreveport does hereby authorize the sale of its tax interest in each of the aforesaid properties for one dollar and other good and valuable consideration; the real consideration for such sale is the purchaser's effort, labor and expenses in maintaining the property for a full year.

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

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

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

Read by title and as read, motion by Councilman O. Jenkins, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1

Mr. Thompson: Mr. Chairman, we had an add on that can be adopted or considered at this time.

The Clerk read the following:

RESOLUTION NO. 285 OF 2011

A RESOLUTION TO AUTHORIZE THE FINANCE DIRECTOR TO PAY THE APPROPRIATE CITY COURT PERSONNEL A 2% COST OF LIVING PAY RAISE

BEGINNING JANUARY 1, 2012 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

By:

WHEREAS, funds are budgeted to provide a 2% cost of living pay raise for City; and

WHEREAS, funds were not budgeted to provide a 2 % cost of living raise for employees of the City Courts, because the City Courts have funds to give its employees a 2% raise if it chooses to do so; and

WHEREAS, City Courts will provide the funds for the pay raises, but a General Fund Budget amendment cannot be adopted before January 1, 2012.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the Director of Finance is authorized to begin paying the 2% cost of living pay raise to the City Courts personnel beginning January 1, 2012 from funds budgeted for City Courts Personal Services.

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

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

Read by title and as read, motion by Councilman Shyne, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1

Introduction of Resolutions (*Not to be adopted prior to January 10, 2012*)

The Clerk read the following:

1. **Resolution No. 281 of 2011**: A resolution launching 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.

2. **Resolution No. 282 of 2011**: A resolution authorizing the Mayor to execute a memorandum of understanding with AEP-SWEPCO to assist with energy efficiency programs and to otherwise provide with respect thereto

3. **Resolution No. 283 of 2011**: A resolution authorizing the Mayor to execute an agreement with Chase Equipment Finance for the financing of vehicles and equipment, and otherwise providing with respect thereto.

4. **Resolution No. 284 of 2011**: A resolution stating the City of Shreveport's endorsement of 229 Milam, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement Program, and to otherwise provide with respect thereto. (B/Everson) (*Not to be adopted prior to January 24, 2012*)

Read by title and as read, motion by Councilman Shyne, seconded by Councilman O. Jenkins to introduce Resolution No(s). 281, 282, 283, and 284 of 2011 to lay over until the next regular meeting.

Councilman S. Jenkins: Let me say this. On 281, I want to go on record at this point. I never really want to vote against someone introducing legislation and I'll probably not do it at this particular point either. But I will say this. I would like to get Julie an opinion, as to whether Section 4.29 of the Charter is the appropriate means for doing what we're doing. And let me put it this way. My understanding of the resolution is that it is asking for an investigation of the Grigsby Firm. In my review of the ordinance that's being quoted, those investigations generally go, at least from what I'm understanding, generally go to the heart of some department or some official with the city or some employee of the city. And I'm not sure that the Grigsby Firm meets any of those definitions. So I do want some legal opinion before this comes back around on January 10th for our adoption. Secondly, this manner did come before the Audit and Finance Committee. I read the resolution and there was in there a number of findings from the Internal Audit that was done. The Committee did not move forward with this part of the resolution. They wanted us to go forward with some kind of external investigation. Most of what we saw come out of the internal audit was management issues that could very well be handled internally. We did not see anything that suggested any kind of criminal or fraudulent conduct or professional conduct. All of these are matters that, in my opinion could be worked out internally with the city, or they were management issues that I feel like need to be addressed. But when we go to the extent of wanting to do an investigation of a company that's doing business with the city under this section, I have real big concerns about that. That's one of the reasons that I would like to know if this is the proper vehicle, is this the proper tool that we should be using to look at this matter. With that I would simply say this also, I don't know why I feel like this particular firm has been singled out. And I sincerely feel that they are. I don't think that anything came out of the internal audit that would suggest that some would have to go to the extent of what this resolution is asking this Council to do. And I hope it will not establish a precedence that we're going to go after firms that do business with the city of Shreveport, simply because someone is making phone calls or folks are suggesting things that have not been proven to be true, or whatever the case may be. I hope that we will not use this as a mechanism of doing that. So I have some real big concerns with it. As I said, I don't want to vote against someone introducing their legislation, just like I would not want someone to do that to me. But I'm very tempted to do it in this case, but I have some serious reservations about where this is going and the direction that it is going in.

Councilwoman McCulloch: With what's been explained, I'd like to withdraw my second.

Councilman Everson: I'll second it.

Councilwoman McCulloch: That's 281 isn't it?

Councilman Corbin: That's on introduction.

Councilman S. Jenkins: Who made the second on introduction?

Councilwoman McCulloch: I did.

Ms. Johnson: Councilman O. Jenkins.

Councilman S. Jenkins: And Councilman Corbin - - -?

Councilman Shyne: No, I made the motion to introduce it.

Councilwoman McCulloch: Uncle Joe made the motion. And I made the second. And I'm withdrawing my second.

Councilman Shyne: Huh?

Councilman S. Jenkins: Hold it, hold it one second. Clerk, who made the motion, who made the second?

Ms. Johnson: I have noted that Mr. Shyne made the motion, Mr. Oliver Jenkins made the second.

Councilman S. Jenkins: That's on introduction of all of the items.

Councilwoman McCulloch: Okay.

Councilman S. Jenkins: But as I said - - - well I made my comments and I made my position known. Is there anymore discussion on introduction of any of these resolutions? Anybody got any of the others or that one that they wish to make some discussion on? No discussion, lets vote. And this is for introduction.

Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 5. Nays: Councilwoman McCulloch. 1. Absent: Councilman Webb. 1

Mr. Thompson: Mr. Chairman, if the Chair wants to do so, and if there are no objections, I believe we are ready to go back to 276.

Councilman S. Jenkins: Okay, go ahead.

The Clerk read the following:

RESOLUTION NO. 276 OF 2011

A RESOLUTION TO ALLOCATE FUNDS TO SPECIFIC NOT-FOR-PROFIT ORGANIZATIONS FROM FUNDS BUDGETED IN “OTHER CHARGES” IN THE RIVERFRONT DEVELOPMENT SPECIAL REVENUE FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, special appropriations are made by the City of Shreveport and then allocated to certain not-for-profit organizations which serve an overriding public purpose; and

WHEREAS, funds have been budgeted in “Other Charges” in the Riverfront Development Special Revenue Fund for projects and programs of the not-for-profit organizations; and

WHEREAS, this resolution authorizes the payment of these funds to specific organizations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that funds budgeted in the Other Charges character level of the Riverfront Development Special Revenue Fund for the Civic Appropriation subobject shall be allocated as follows:

ORGANIZATION	Amount
Caddo Council on Aging	\$ 30,000
Caddo Council on Alcoholism/Drug Abuse	\$ 4,500
Cohabitat	\$ 47,500
Community Renewal International	\$ 12,500
Gingerbread House	\$ 2,300
Independence Bowl	\$140,000
LSU-S Center for Business Research	\$ 5,000
“a multi-cultural center	\$200,000
Neighborhood Investment Program	\$255,000
Providence House	\$ 16,900
Robinson Film Center	\$ 50,000
Safe House	\$ 33,100
Sciport	\$ 68,900
Shreveport Green	\$ 50,000
Shreveport Regional Arts Council (SRAC) (1)	\$475,000
Volunteers for Youth Justice	\$ 2,000

(1) **the funds should be allocated as: \$100,000 to the Black Cultural

Arts Coalition; the Black Cultural Arts Coalition will not be eligible for any other SRAC programming funds

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

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

Mr. Thompson: Sharon has talked to Mr. Everson and I believe that his question has been answered.

Read by title and as read, motion by Councilman Everson, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1.

Introduction of Ordinances (*Not to be adopted prior to January 10, 2012*)

The Clerk read the following:

1. **Ordinance No. 154 of 2011**: An ordinance amending the 2012 Budget for the General Fund, and otherwise provide with respect thereto. (*Courts*)

4. **Ordinance No. 157 of 2011**: An ordinance amending the 2012 Capital Improvements Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

6. **Ordinance No. 159 of 2011**: Declaring certain city-owned property to be surplus property; Authorizing the donation of the property to the Fuller Center for Housing of Northwest Louisiana, Inc.; and to otherwise provide with respect thereto. (*Not to be adopted prior to January 24, 2012*)

7. **Ordinance No. 160 of 2011**: **ANNEXATION – TAG No. 11-05**: An ordinance enlarging the limits and boundaries of the City of Shreveport – a 9.995 acre tract of land, lying north of Railsback Road and east of Norris Ferry Road and adjacent to Esplanade Subdivision, Unit No. 2, located in Section 9 (T16N – R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin) (*Public Hearing to be held January 10, 2012*)

8. **Ordinance No. 161 of 2011**: **ZONING C-86-11**: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinances, by rezoning property located on the south side of Edgar Street, 140 feet east of Albert Bicknell Drive, Shreveport, Caddo Parish, Louisiana **from R-2, Suburban Multi-Family Residence District to B-1, Buffer Business District**, and to otherwise provide with respect thereto. (G/S. Jenkins)

9. **Ordinance No. 162 of 2011**: ZONING C-87-11: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinances, by rezoning property located on the north side of Greenwood Road at its intersection with West Bert Kouns Industrial Loop, Shreveport, Caddo Parish, Louisiana, **from B-3 Community Business District to B-3-E Community Business/Extended Use District limited to uses listed below only, and to otherwise provide with respect thereto.** (G/S. Jenkins)

Read by title and as read, motion by Councilman O. Jenkins, seconded by Councilman Shyne to introduce Ordinance No(s). 154, 157, 158, 159, 160, 161, and 162 of 2011 to lay over until the next regular meeting.

Councilman Shyne: Mr. Mayor, did anyone from the Fuller Center contact the Administration to see, and I could be off, cause I did not make any of the meetings that was discussed about 49, about the roadway for 49. Is any of this property that they are asking - - I wouldn't want to see them build some houses on some property that might be considered for I-49 way, and four or five, six years then they'd have to move the houses. Have we looked into that?

Mayor Glover: I'm not sure Mr. Shyne with regard to the particular properties that are referenced here. I do know that the I-49 inner city route is a decision that is still not yet made. We've gone from the Phase 0, you're currently in Phase I of that process, and so the actual decision as to whether or not the actual highway itself would end up being constructed is still not yet one that is firmly made. And then even after that decision would be made, I would offer to you that the time frame for construction would be one that would be potentially in similar fashion to the one that's taking us to get the northern section of it constructed. We can check to be sure.

Councilman Shyne: Please do.

Mayor Glover: Consult with DOTD. I do know that there are probably some folks still within the community who don't believe that if the road is built that it should be built through this particular session. There are some who don't believe that it should be built at all. But we can help get that question answered. I would offer to you that the time frame for construction though would not be five or six years.

Councilman Shyne: I know it, right.

Mayor Glover: And it would be well past that. And I think part of the question for us in that there has been such a great success, and it would be an absolute shame when you think about the amount of depopulation that's taken place within the Allendale community before any route could be potentially be chosen to be one that would take it through the area that has been rebuilt, and that which has been targeted for being rebuilt. Because that represents one of the anchors, or footholds that we're helping to establish to help bring back that neighborhood. So, if we could get that question specifically answered, I'll look at Ron and Stan and see if they have any particular knowledge at this point and time which doesn't indicate that - - - well Ron's getting up, so that means that he may have some information.

Councilman O. Jenkins: Let me say one thing. Since I've been kinda on this, I'm pretty sure these two addresses are the right houses - - - or do they not already have - - - they already have - - - these are - - - I mean they're new builds, but it's a fairly run system of how to where we got to today, so the point is, whether we I-49 is there or not, the problem with the house is there when we get it to them, given the property (inaudible). There's already a house on the structure built by the Fuller Center.

Councilman Shyne: Okay.

Councilman O. Jenkins: So, you might argue that the problem is much bigger than whether we give the house - - -

Councilman Shyne: No, look I'm satisfied if they have built already, I just didn't want them to go through the expense of building

Councilwoman McCulloch: And having to tear it down.

Councilman Shyne: Right and having to tear it down 10 years later. Because I've seen some situations where this has happened, and I just thought it would be good for the Fuller Center to understand that. Because they're doing an excellent job in the City of Shreveport. And like you said Mayor, they are really building houses that will repopulate the Lakeside area, and we say affordable houses, but they are really building affordable house. Now you know some of those affordable houses that were \$150,000, now to me, of course you've got to understand you know my profession was education you know teaching school, and school teachers don't make no money. So you know \$150,000 a whole lot of money to me, but now if I was kinda like Mr. Chairman, an attorney, you know \$150,000 might not be very much money for me. So that could be affordable housing.

Councilman S. Jenkins: I wouldn't have turned it down Mr. Shyne. I'll accept it any day.

Councilman Shyne: Thank you. There you go. Okay, so that's what I was talking about.

Councilwoman McCulloch: I was just curious as to who actually had this resolution placed on the agenda, but I see it was City Councilman Oliver Jenkins, because this is located in District A as I understand it. And so you are communicating with - - - in my district.

Councilman O. Jenkins: It all stems from when I was Chairman when the whole process got started. They met with you in the beginning.

Councilwoman McCulloch: Right, right.

Councilman O. Jenkins: About a year ago, and this was just a follow on from that.

Councilwoman McCulloch: And so they asked that you have a resolution be placed on the agenda now?

Councilman O. Jenkins: Yes. I mean it's been in the process for five or six months now.

Councilwoman McCulloch: Okay. Actually as the representative, I just like to have just a little bit more communication or we could just have this withdrawn at the moment, and I'd be able to communicate more with the Allendale Community. I'd like to have this item withdrawn.

Councilman S. Jenkins: Well, there's a motion on the floor now. I believe we're going to need a motion for - - - it would have to be an amended motion to withdraw. That's No. 159?

Councilwoman McCulloch: Right.

Councilman O. Jenkins: It's just for introduction, and it's a three-reader too.

Councilwoman McCulloch: It's a three-reader?

Councilman O. Jenkins: Is it not a three-reader?

Ms. Johnson: That's correct sir.

Councilwoman McCulloch: Okay, that's fine.

Councilman S. Jenkins: So what's your pleasure Councilwoman? You want to try to make a motion, or do you want it introduced, and then work something out between (inaudible)

Councilwoman McCulloch: I'm just concerned. I spoke with a group once, right after being elected, but I hadn't communicated with them anymore since then. And I'm just concerned that the resolution has been placed on the agenda you know, representing my district. But if Oliver Jenkins says that this is something that he addressed five months ago during his reign as chair person, I'll just follow through, and hopefully administration, we can get the Fuller Center to communicate a little bit more with the actual representative. Is that possible?

Mayor Glover: Absolutely.

Councilwoman McCulloch: Thank you so much.

Councilman S. Jenkins: Only the fact that right now as far as the inner city section, they have a broad corridor established. They do not have a well defined (inaudible) line alignment. So there is certainly ample time for public input as the process moves forward and NLCOG certainly working with them and working with the consultant, you ought to be able to get these things known. Anything that may in fact affect the final alignment, now would be the time to bring that forward, because we're certainly as people have mentioned, several years from actual construction.

Councilwoman McCulloch: So then would we look forward to a public hearing.

Mr. Norwood: I believe there will be.

Councilman Shyne: There'll be two or three more. They've had some public hearings.

Mr. Norwood: There'll be several.

Councilman Shyne: Probably be two or three more. Cedric hair will probably be looking like mine. Not that it's anything wrong with mine Mr. Mayor.

Mayor Glover: Mr. Chairman, there has been, this is just the initial phase of the initial steps of Phase I process, there have been three meetings held at this point to receive input, but the process is still ongoing. It is going to be very important that it affectively engage the Council Representative for the area as well as - - -

Councilwoman McCulloch: The public.

Mayor Glover: Without question. Because the entirety of this intra-city section would traverse through the entirety of District A. Where it would start at both it's northern and southern points. I will say this though with regard to the comments that Ron just made, despite the fact that the broad corridor, and that's probably what a mile wide I guess maybe at this point? A 100 yard wide - - - right.

Mr. Norwood: It's pretty broad though.

Mayor Glover: It starts from about a mile wide, and then eventually works its way down to 100 yard wide corridor, that the actual road would be built in.

Mr. Norwood: About 300 feet.

Mayor Glover: Yeah see us football guys know 300 feet and 100 about as wide as a football field, in terms of how you look at what's good right now, where the road itself ends at Murphy Street, the beginning point obviously would be there where it ends, and logically you would assume that that path would end up taking you up in a northward direction along Pete Harris, the first potential for an interchange would probably be somewhere at Pete Harris and Ford and Caddo Streets, and the road would continue to proceed north. And the areas that would potentially be most impacted in terms of Allendale are going to be those North Pierre, North Allen, those neighborhoods, all those streets rather that run between the SWEPCO Plant and the Ford Street, and so it's going to hit or will hit somewhere in there, and unfortunately again, it does in fact represent - - -

Councilwoman McCulloch: The neighborhoods that would be affected by this. And so my concern, excuse me for cutting you off, is because I've had constituents to express some concerns about this. So that's why I was interested in maybe possibly having it pulled. But since we're going to have another public hearing, you say there will be several?

Mayor Glover: There will be conversations that as the administration that we hope to initiate, and have as a part of this discussion going forward, and then of course NLCOG and the State have

their folks on board, and so their processes will continue to go, and we're going to try and make sure that those marry up and compliment each other.

Councilwoman McCulloch: Uncle Joe, you said tell me what?

Councilman Shyne: It's a house on it already. So my reason for bringing this up in the beginning was I didn't realize that houses were built on it. So in case there were no houses built on this property, they would not go and build. But what I'm understanding from the ex Chairman, that there - - - and I guess it's right Ron, if there are houses built on it already.

Mr. Norwood: Not necessarily.

Councilman Shyne: It's not?

Mr. Norwood: No sir. I mean they will buy properties if they need it for the alignment.

Councilman Shyne: Right, what we've got on the agenda is - - - houses have been built on it already.

Councilwoman McCulloch: But we're not certain as to where I-49 is going to come through?

Mr. Norwood: No, but now is the time because you can mentioned a good point dividing neighborhoods. That's exactly a big item that is undertaken in the environmental process. The impact of potentially dividing neighborhoods.

Councilwoman McCulloch: And those are some of the concerns I have.

Mr. Norwood: And what that does to the community.

Councilwoman McCulloch: And those were some concerns Oliver, that I've actually gotten from the residents residing in Allendale. So - - -

Councilman O. Jenkins: I think that - - - I think we've kinda confused two issues here. I-49 may eventually at some point impact this, but the Fuller Center house is already, they're already there. It's a process we're trying to I guess maybe undo some problems with titles that date back to 2003 and beyond when the program started. There's tax interest that were thought to be donated by SNAP I, SNAP II properties as part of some (inaudible) programs, and when it came time for these people who helped build that house and showed that they were significantly involved in their community and willing to provide the means to continue making a payment plan in line with this Fuller Center, they offered the donation of those properties, and when they did the title research at that point, they found out that the Fuller Center did not have the - - - there were still some outstanding liens on those properties, and it's probably a poor summary of the total thing. So the long and short of these, we're trying to fix some background problems on these particular lots. And there's a whole slew of them there.

Councilwoman McCulloch: That the city is authorizing to donate to the Fuller Center, right?

Councilman O. Jenkins: Uh hmm. But there are already people living on them now, they're houses that have been built in the last few years on that particular piece of property.

Councilwoman McCulloch: Okay. I'm good.

Mayor Glover: Mr. Chairman, members of the Council. I just want to offer I think that not to belabor the point, but that the larger challenge and concern here I think to all of us could give consideration to as Mr. Shyne and Mr. Jenkins just made relevant or made point to, and that is these are two situations where the houses are already built. What you have though is an effort led by Lee Jeter and the folks at the Fuller Center that is being remarkably successful in the work that they're doing in helping to reclaim and repopulate a neighborhood. And the truth of the matter is that that is in fact now based upon the concern that was just expressed by Mr. Shyne and is shared obviously by others, that is now in jeopardy and in danger by the process that we're in the midst of. It is sad that a neighborhood that has seen several decades of population loss has the one most significant thing that has helped to bring people back and doing it in a way that as Mr. Shyne has also always pointed out, and that is we have some affordable housing programs across the city, this represents one of the most affective in that you're talking about being able to as the people target the 99%, those folks who are earning wages that would otherwise have them relegated to the fringes of the real estate market as renters and what have you who have a chance to be able to own their own piece of the American dream at a monthly mortgage note that is affordable, and it's an outstanding success. And so, I think the larger concern would be what the future implication would be for the continued forward movement of that particular effort. Because it brings together nonprofit group with significant numbers of corporate and citizen volunteers and local government providing the land that has been abandoned, adjudicated. Gives us a chance to be able to get that back into commerce. Also the list that the public has to take care of, back on the tax rolls and at a cost point that really allows a wide range of folks to now become homeowners. And it's going to be a sad day for Shreveport if we don't manage to figure out how to be able to continue to keep that forward momentum going.

Councilman Shyne: And that's walking distance of the business community downtown.

Mayor Glover: Absolutely.

Councilwoman McCulloch: But Uncle Joe, I was concerned. I met with Mr. Jeter as a matter of fact Mr. Jeter gave me a tour in the Allendale community, and I knew he was interested in adding properties. It was just - - - well the resolution itself I wasn't too familiar with being the representative, I'm like what's going on here.

Councilman O. Jenkins: Those houses that you saw were likely these properties here.

Councilwoman McCulloch: Well he actually took me around - - - okay, I'm good.

Councilman S. Jenkins: I certainly think as much information as we can share with the public on a subject like this is worthy of the discussion. It's a lot involved there. So that kind of discussion can take place, hopefully there can be more follow up, especially with the Councilwoman on this

Mayor Glover: Absolutely.

Councilman S. Jenkins: So everybody could be on the same page.

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

Mr. Thompson: Mr. Chairman I did not read 155, 156, and 158. 155 and 156 are by Mr. Everson, and I believe that at the Work Session, he indicated that he wanted to remove these from the agenda.

Councilman Shyne: I'll second that.

2. **Ordinance No. 155 of 2011**: An ordinance amending the 2012 Budget for the General Fund, and otherwise provide with respect thereto. (SRAC)

3. **Ordinance No. 156 of 2011**: An ordinance amending the 2012 Budget for the Riverfront Development Special Revenue Fund, and otherwise providing with respect thereto.

Motion by Councilman Everson, seconded by Councilman Shyne to remove Ordinance No(s) 155 and 156 of 2011 from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1

Mr. Thompson: Mr. Chairman also 158 needs to be removed from the agenda, because it's on the agenda under Ordinance No. 150.

Councilman Shyne: So moved Mr. Chairman to remove.

5. **Ordinance No. 158 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.

Motion by Councilman Shyne, seconded by Councilman McCulloch to remove Ordinance No. 158 of 2011 from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1

Mr. Thompson: If I could for the record Mr. Chairman, 154, 157, 159, 160, 161 and 162 were introduced.

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

The Clerk read the following:

1. **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. (*Postponed December 13, 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 O. Jenkins, seconded by Councilman Everson to postpone until the next regular meeting.

Councilman O. Jenkins: Mr. Chairman, if I may. Just for the general public, we have a meeting scheduled Thursday at 10:30 a.m. to discuss this with the stakeholders. So for those that are interested are welcome to contact the MPC and find out what time that meeting and the location, but it is scheduled for Thursday morning.

Councilman S. Jenkins: Thank you sir.

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

2. **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. (*Postponed December 13, 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 O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1

3. **Ordinance No. 149 of 2011**: An ordinance amending the 2011 Capital Improvements Budget and otherwise providing with respect thereto.

Mr. Thompson: We talked to the Administration personnel about this, and the items that were going to be affected here will be in the 2012 Capital Improvements Budget. So we would ask that this be removed from the agenda.

Having passed first reading on December 13, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman McCulloch to remove Ordinance No. 149 of 2011 from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1

4. **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.

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

Councilman Everson: Is this for background checks?

Mr. Thompson: It's for the \$26 fee for processing criminal history checks on applicants for certain permits and licenses issued by the Police Department.

Councilman O. Jenkins: Isn't this the thing about moving it to \$24 or what?

Councilman S. Jenkins: I think I see the Chief coming forward.

Asst Chief Huddleston: Yes, this is in regard to the criminal history check that the State requires a \$26 payment now that up until November 15th, we were able to run at no cost, because we were an AFIS Hub. The state changed the software, does not allow us to do that anymore. Right now we're asking people who come in and get a permit to write a \$26 check to the state, and we're mailing it to them with a fingerprint card that takes 60-90 days, which really delays the process for our citizens. What we're in the process of doing now is purchasing a civil scan machine like the Sheriff's office has that will allow us to run the prints immediately and get 'em back the same day. We hope to have that on line by the end of January. But we need to pass that cost along, because we don't have that budgeted.

Mr. Thompson: So then the citizen will pay \$26?

Asst Chief Huddleston: Yes. What the State has asked - - - we put them in a bind with sending them checks, because they're having to set up a separate account every time someone sends them a check for audit purposes. What they want to do is for us to run 'em on the civil scan machine, they bill us once a month, we send them a check. So we will deposit that. I've talked to Mr. Madden in Finance. We set up a subsidiary account so it will allow us to have that audit function, so that we can collect the money, and then once a month Baton Rouge will send us an invoice, we'll send them a check.

Mr. Thompson: Chief, are we going to budget these funds?

Asst Chief Huddleston: Right now, I do not have it set up. I just talked to Mr. Madden just briefly. This has come about so quickly and we're trying to figure out a way to make it all work and get it in place as quick as we can.

Mr. Thompson: Could we talk about that when you get it finally done?

Asst Chief Huddleston: Yes sir.

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

Mayor Glover: Mr. Chairman, just for the record, staff between the Assistant CAO, AC Huddleston and Charles will get together along with legal and determine exactly what accounting procedures we need to establish and put in place, and we'll bring back that information and report to the Council, but we are assuming we're going to have to do some sort of budgetary process to make sure we keep every thing in line.

5. **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)

Having passed first reading on December 13, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1

6. **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)

Having passed first reading on December 13, 2011 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman S. Jenkins, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilman Webb. 1

7. **Ordinance No. 153 of 2011**: Amending and reenacting Section 90-287 of the Code of Ordinances relative to stopping, standing, and parking, and to otherwise provide with respect thereto.

Mr. Thompson: As I understand it, this clarifies wording and certain sections of 90-287, subsections.

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

Councilman Shyne: Chief, I would hope that you all would pass this on to the officers who will be enforcing this. That's 153.

Chief Shaw: Yes sir.

Councilman Shyne: Pass it on to the other officers.

Chief Shaw: We will get it out to them.

Councilman Shyne: Thank you Chief.

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

The adopted ordinances and amendments follow:

ORDINANCE NO. 148 OF 2012

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.

WHEREAS, the Department of Public Assembly and Recreation has solicited requests for proposals for concession rights at certain city-owned facilities; and

WHEREAS, as the result of the solicitation, the City desires to enter into a five (5) year contract with State Fair of Louisiana and Ed Campbell Concessions Co., Inc., to manage and operate concessions and related food and beverage service operations at certain city-owned facilities; and

WHEREAS, the City shall receive One and 60/100 (\$1.60) Dollars per ticket accepted at the gate and reconciled and verified by a Count Committee for each Independence Bowl football game in Independence Stadium during the term of the contract with amount shall be increased by \$.05 on January 1 of each year for the remaining term of the contract; \$.70 per ticket accepted at the gate for ticketed events or per turnstile count for other "non-Independence Bowl" events in the stadium which amount shall increase by \$.025% on January 1 of each year for the remaining term of the contract;

a lump sum of One Thousand Fifty And No/100 (\$1,050.00) Dollars per month for any and all events held in Cargill Park, including the athletic facilities located thereon. Payments to City by Concessionaire for a non-recurring event shall be negotiated between the parties; and

WHEREAS, the services to be provided by the Concessionaires at the facilities will provide a benefit to patrons of the facilities and to the general public.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport in due, legal and regular session convened that the Mayor of the City of Shreveport is hereby authorized to execute a contract with State Fair of Louisiana and Ed Campbell Concessions Co., Inc., substantially in accordance with the draft hereof which was filed for public inspection with the original of this ordinance in the office of the Clerk of Council on November 18, 2011.

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, 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.

RESOLUTION NO. 150 OF 2011

AN ORDINANCE TO AMEND 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.

BE IT ORDAINED by the City Council of Shreveport in due, regular and legal session convened that Section 10-69 of the Code of Ordinances is hereby amended to now read as follows:

Sec. 10-69. Fee and term.

(b) A processing fee of \$24.00 will be charged for a new alcoholic beverage handling employee card application or for a renewal application of an existing alcoholic beverage handling employee card. The fee shall be non-refundable in the event a card denied.

(c) In addition to the fee provided in sub-section (b) of this section and, except as otherwise provided in sub-section (e) of this section, a processing fee of \$26.00 will be charged for a criminal history check for a new alcoholic beverage handling employee card application or for a renewal application of an existing alcoholic beverage handling employee card. The fee shall be non-refundable in the event a card is denied.

(d) A fee of \$24.00 will be charged for replacement of an alcoholic beverage handling employee card that is valid and in effect at the time of re-issuance. The expiration date for the replacement card shall be the same as the date on the original alcoholic beverage handling employee card. A processing fee for a criminal history check shall not be charged for replacement of an alcoholic beverage handling employee card that is valid at the time of re-issuance.

(e) In the event that multiple cards are applied for at the same time (i.e., alcoholic beverage handling employee card and sexually oriented business employee card), only one processing fee for a criminal history check will be charged.

BE IT FURTHER ORDAINED that Section 26-106(2) of the Code of Ordinances is hereby amended to now read as follows:

Sec. 26-106. Fee schedule for services rendered by the police department.

A fee schedule for certain services provided by the police department is hereby established as follows:

(2) In-state criminal history check. Fifty dollars per individual record check, except when provided to other law enforcement agencies.

BE IT FURTHER ORDAINED that Section 72-6(b) of the Code of Ordinances is hereby amended to now read as follows:

Sec. 72-6. Fees.

(b) Sexually oriented business employee card.

(1) The fee for the application for issuance or renewal of a sexually oriented business employee card shall be \$24.00. In addition, a processing fee of \$26.00 shall be collected for a background check. The fees are non-refundable. In the event that multiple cards are applied for at the same time (i.e., sexually oriented business employee card and alcoholic beverage handling employee card, only one background check processing fee will be charged.

(2) A fee of \$24.00 will be charged for replacement of a sexually oriented business employee card that is valid and in effect at the time of re-issuance. The expiration date for the replacement card shall be the same as the date on the original alcoholic beverage handling employee card. A processing fee for a background check shall not be charged for replacement of a sexually oriented business employee card that is valid at the time of re-issuance.

BE IT FURTHER ORDAINED that Section 102-63 of the Code of Ordinances is hereby amended to now read as follows:

Sec. 102-63. Fee.

Each applicant for a vehicle for hire driver's license under the terms of this article shall pay a fee of \$50.00 to the police department at the time of his application. All licenses shall expire one year from the date of issue, unless otherwise revoked, canceled or suspended.

BE IT FURTHER ORDAINED that Section 102-141(5) of the Code of Ordinances is hereby amended to now read as follows:

Sec. 102-141. Fees for permits and inspections.

(5) Fifty dollars for the investigation of each owner's criminal record.

BE IT FURTHER ORDAINED that Section 102-195(a) of the Code of Ordinances is hereby amended to now read as follows:

Sec. 102-195. Fee.

(a) To obtain an annual vehicle for hire driver's license, or renewal of the license, a person must file with the chief of police a completed written application on a form provided for the purpose and a nonrefundable application fee of \$50.00. The chief of police shall require each application to state such information as he considers necessary to determine whether an applicant is qualified.

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 application, 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. 151 OF 2011

AN ORDINANCE TO CREATE AND ESTABLISH A NO PARKING ZONE IN THE 900 BLOCK OF JEFFERSON PLACE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport in legal and regular session convened that it shall hereafter be unlawful for anyone to park any vehicle between the hours of 8:00 a.m. to 10:00 a.m. Monday through Friday on either side

of the 900 block of Jefferson Place.

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. 152 OF 2011

AN ORDINANCE CREATING YIELD INTERSECTIONS WITHIN THE CITY LIMITS OF THE CITY OF SHREVEPORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport in legal and regular session convened that the following are hereby made and created yield

intersections:

1. Andrea Street and Balcom Street Andrea Street yield to Balcom Street
2. Andrea Street and Melinda Street Andrea Street yield to Melinda Street

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. 153 OF 2011

AN ORDINANCE TO AMEND AND REENACT SECTION 90-287 OF THE CODE OF ORDINANCES RELATIVE TO STOPPING, STANDING AND PARKING AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

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

and regular session convened that Section 90-287 of the Code of Ordinances of the City of

Shreveport is hereby amended and reenacted by amending subsections (a)(6) and (a)(15) and adding subsection (a)(19) to read as follows:

Sec. 90-287. General prohibitions.

(a) No person shall stop, stand or park a vehicle, except when necessary to avoid

conflict with other traffic, or in compliance with the law, or the directions of a police officer or traffic-control device, in any of the following places:

* * *

(6) Within 20 feet of a crosswalk.

* * *

(15) At any place where official signs prohibit stopping, standing, or parking within the city limits.

* * *

(19) Within 40 feet of any intersection whether signed or not within the city limits.

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.

Tabled legislation.

Mr. Thompson: Mr. Chairman, that's everything that we have under that section, we're now under Tabled Legislation. At the work session I believe you indicated that you wanted the Council to look at removing Ordinance No. 178 of 2010 and 179 of 2010 from the agenda because it's no longer, they're no longer relevant.

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)*

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to remove Ordinance No(s) 178 and 179 of 2010 from the agenda. Motion approved by the following

**vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6.
Nays: None. Absent: Councilman Webb. 1.**

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***)
6. **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*)
7. **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*)
8. **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*)
9. **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*)
10. **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*)
11. **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*)

12. **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)*
13. **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)*
14. **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)*
15. **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)*
16. **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)*
17. **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)*
18. **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)*
19. **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)*
20. **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)*

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 December 12, 2011 until March 7, 2012*)

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) (*Postponed December 12, 2011 until February 7, 2012*)

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 December 12, 2011 until February 7, 2012*)

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed Dec 12, 2011 until January 10, 2012*)

PSD1100028 3103 Milam, Street, Shreveport, LA (G/S. Jenkins) Mr. Sean Jackson, 3524 16th Street, South Arlington, VA 22204 (*Postponed December 12, 2011 until February 7, 2012*)

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 22, 2011*)

Alcoholic Beverage Ordinance Appeals

Metropolitan Planning Commission Appeals and Zoning Board of Appeals

Other Appeals

Taxi Appeal

Mr. Thompson: Mr. Chairman, I'm not aware of any other items to be voted on today.

Councilman S. Jenkins: Okay, we move to Reports from officers, boards, and committees.

Reports from officers, boards, and committees

Councilman O. Jenkins: Mr. Shyne, I know you mentioned that you would have a time available for this Property Standards Board that you were proposing. I must have missed that email, but I'm sure it was sent out. I was busy over the Christmas holidays.

Councilman Shyne: It was, and also sent it out - - - Mr. Mayor, what is that SKYPE?

Mayor Glover: Actually, I think you tweeted it Mr. Shyne.

Councilman Shyne: Yeah, I did.

Councilman O. Jenkins: Well, I'm a little old fashioned, so I don't know much about that SKYPE or TWEET, but however you conveyed that, would it be possible if you sent it out on a piece of paper so that I can be up to speed.

Councilman Shyne: Mr. Mayor, you know how these young people are nowadays.

Mayor Glover: Mr. Shyne, I think the email ended up in the SPAM file. If they check the bulk email or SPAM file, they may find your emails.

Councilman Shyne: That's probably what happened. If I'm not mistaken, I think Councilman Corbin and Councilman Jeff Everson here is on that committee and we had not, and I believe we

can do that right now. Sharon are you looking at your calendar? Lets say maybe Tuesday of next week.

Councilman Everson: The 3rd?

Councilman Shyne: Is that the 3rd? Okay, Tuesday of next week, lets say at 11:00? Okay.

Councilman S. Jenkins: That's a Property Standards Committee meeting, Tuesday, January 3rd at 11:00. And where would you like to have that Mr. Chairman?

Ms. Pilkinton: We'll have to work on that because I'll have to see what's available.

Councilman Shyne: Mr. Chairman, I'd like to extend an invitation for you to come?

Councilman S. Jenkins: Yes sir, I've just put it on my calendar Mr. Shyne.

Councilman Shyne: And Rose?

Councilwoman McCulloch: I'm on the committee.

Councilman Shyne: It's going to - - - no, you're not on Property Standards.

Councilwoman McCulloch: I thought I was on that same - - -

Councilman S. Jenkins: I don't have the committee listing in front of me right now.

Councilman Shyne: I have the listing, I believe it was Corbin, Everson and Shyne, but - -

Councilwoman McCulloch: Check it again.

Councilman S. Jenkins: I believe that Councilwoman McCulloch was placed on that committee, but I can't just say for sure right now.

Councilwoman McCulloch: Bea, do you have that?

Ms. Johnson: No Ma'am, I don't have the list.

Councilman Shyne: Mr. Chairman, I don't want to go against you, but I just got the listing from Sharon.

Mr. Holt: If y'all want me at that meeting, I'm going to be in the dental chair that morning. I probably won't be able to answer your questions at 11:00.

Councilman S. Jenkins: Well, let me ask you this question. Councilman Shyne, this meeting here is this to look at the (inaudible) code?

Councilman Shyne: Yes, this is what we're looking at.

Councilman S. Jenkins: Well, let me say this. I had not formally ask for that to go to the committee yet, because I understood the department was working on a draft and I guess let us know when you're ready for the Council Committee to take a look at it. Are we at a position where we're ready for that yet?

Mr. Holt: We're done on it. We're finished.

Councilman S. Jenkins: So you are ready for a Council Committee to take a look at the draft of the Habitability Code?

Mr. Holt: Yeah, we're ready.

Councilman S. Jenkins: If you want him there, I'm just saying - - -

Councilman Shyne: We can change that to Thursday. And Jim, make sure when y'all do something else, make sure the Chairman - - - make sure y'all notify the Chairman about it.

Councilman S. Jenkins: Well he did. Mr. Holt and I had conversations about the draft of the habitability code, and my understanding from my conversation with him is that he wanted this to go to this committee.

Councilman Shyne: Well, did he tell you that they had finished it?

Councilman S. Jenkins: Well, I mean it's a work in progress.

Councilman Shyne: Well, when y'all come to the end, make sure you let the Chairman know.

Councilman S. Jenkins: Let me see. The Property Standards Committee - - - hold it, one thing at a time. Mr. Holt has adequately informed me of where things were with the habitability code. I was just waiting to find out were you ready for it to go to the committee.

Councilman Shyne: So we are ready?

Mr. Holt: Right.

Councilman Shyne: Okay, so it will be going to that committee, and we will set that date for Thursday.

Councilman S. Jenkins: January 5th?

Councilman Shyne: Right. And if - - -

Councilman S. Jenkins: That'll be at 11:00 also Mr. Shyne?

Councilman Shyne: That'll be at 11:00. And Mr. Mayor if Jim is still away from work, can y'all arrange where he could be on the phone?

Mr. Holt: I'll be here.

Councilman Shyne: Okay.

Mayor Glover: We'll have him SKYPED in if we need to Mr. Shyne.

Councilman Shyne: Yeah, cause sometimes you go to the dentist, and they'll leave you with an ache for two or three days. This is going out over - - - let me take that back.

Councilman S. Jenkins: Okay. Issue No. 2 – Members of the Property Standard Committee are Councilmen Shyne is Chair, and Councilmen Jeff Everson and Mike Corbin. Those are the members of the committee.

Councilwoman McCulloch: Just those three?

Councilman Shyne: I thought so. So, could I get a Mr. Shyne, you were right?

Councilman S. Jenkins: Well no one said you were wrong Mr. Shyne.

Councilwoman McCulloch: Mr. Chairman, I'd like to be on the committee.

Councilman S. Jenkins: Well, no wait one second. The committee is composed. Any council member can attend the committee meetings, and I'm sure that the input of those members would be welcomed.

Councilwoman McCulloch: That's at 11:00, January 5th?

Councilman S. Jenkins: That's right.

Councilman Shyne: The Chairman makes all committee appointments.

Councilman S. Jenkins: Lets move on to the second thing. Are there any other reports from officers, boards or committees? Councilman Everson, can you share with us the date and times that the Riverfront Committee is going to be meeting this month?

Councilman Everson: Yeah, I believe it was - - -

Ms. Pilkinton: January 23rd at 2:00.

Councilman Everson: January 23rd at 2:00 p.m.

Councilman Shyne: That's the Riverfront. Now Mr. Chairman, you want to call the members out?

Councilwoman McCulloch: I'm on that committee Uncle Joe.

Councilman S. Jenkins: The members of the Riverfront Committee - - -

Councilwoman McCulloch: I'm on that one Sam.

Councilman S. Jenkins: Hold on one second, lets just make sure. Alright Riverfront Committee, Councilman Everson is the Chair and Councilman Shyne, Corbin and Councilwoman McCulloch. Those are the members of that committee. Now this meeting that you're going to be having Councilman Everson on January 23rd at 2:00, will that be here at Government Plaza also? We got a location for that?

Councilman Everson: Yes, we're - - - I think we had said the Chambers in the back earlier today.

Councilman S. Jenkins: And I understand the scope of that meeting is going to be to take a look at procedures as it relates to Civic Appropriations, maybe among other things?

Councilman Everson: Yeah, but certainly is on our agenda is the Civic Appropriations selection process going forward. We're looking at some of the procedures that other bodies use in their selection and see if those are things that we should implement also. So that is on the agenda for that day.

Councilman Shyne: And don't forget to extend an invitation to the Chairman.

Councilman Everson: Yeah, we'd love to have you there.

Councilman S. Jenkins: Well the Chairman is going to be there, and the reason I'm asking those questions is because I do that committee to also look at some of those other organizations that came forward at our Budget meeting for funding. I don't know (inaudible), but I do want the committee to take a look at those, and then we'll see from that standpoint, whether it's anything that can be done on those groups that came forward in that amendment.

Councilman Shyne: Mr. Chairman, I was also hoping that you would say that you would hope that we would establish some type of flexibility in the policies? You know so if there might be some organizations that some Council Member would want to have included that might not meet the exact guidelines that we would have that flexibility you know? Even when you look at the constitution of the United States, there's an elastic clause in there.

Councilman Everson: Certainly the guidelines that we'll be discussing are for next year. But this is still open to talk about this year's 2012 budget. But any new guidelines would not take place until 2013.

Councilman Shyne: Mr. Chairman, what I'm saying is not so much to do with when they would be going into effect. But whenever they go into effect, there will be that elasticity clause in there, unless say Rose might have an organization or Mike might have an organization that might not

meet the exact guidelines, but we do have that elastic clause in there where we can, if I'm making any sense to you.

Councilman Everson: Right, we certainly (inaudible) them to come to the meetings.

Councilwoman McCulloch: So Uncle Joe, you said even if it sounds like an organization might not qualify, you want a clause that says you do qualify?

Councilman Shyne: Well no, we want a clause that says that we can say that they qualify.

Councilman S. Jenkins: Right, lets do it this way. I think you all are on that committee, and one of the reasons you are there Mr. Shyne is because I feel like you'll bring that wisdom to this committee and added to the leadership of Councilman Everson, that you all would come up with something that would be fair.

Councilman Shyne: I'm glad that you are a chairman that respects my longevity on this council.

Councilman S. Jenkins: Absolutely. Any more reports from officers, boards or committees? I do want to report that we did meet today concerning equipment purchases and financing. I think we made some good headway in that meeting, and we plan to meet again, hopefully to finalize a plan to get this equipment purchased or financed. So, I know at our last meeting, we talked a little bit about the fact that we would have a meeting like that, so I just wanted to publicly note, we are working on it and we're hoping we'll come back and be able to finalize something that will help all these other departments to meet their equipment needs. Councilman Everson.

Councilman Everson: I simply wanted to add that from the Master Plan Committee which Rose is now chairing - - -

Councilwoman McCulloch: Now that's what I'm talking about.

Councilman Everson: (Inaudible), in the last year I was on that committee and through that process was on the selection process for the Metropolitan Planning Implementation Coordinator, and I believe an acceptance was made to fill that position, so there were three applicants who came in to be interviewed, fantastic candidates, each bringing something different to the table, but in the end, the first candidate accepted the offer. So that is expected to be filled in the next couple of months. So excited to see them join the team.

Clerk's Report: None.

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

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 5:42 p.m.

//s// Sam L. Jenkins, Jr., Chairman

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