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Council Proceedings of the City of Shreveport, Louisiana
January 13, 2009

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Ron Webb at 3:02 p.m., Tuesday, January 13, 2009, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Wooley.

The Pledge of Allegiance was led by Councilman Walford.

On Roll Call, the following members were Present: Councilmen Lester (Arrived at 3:06 p.m.), Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Absent: None.

Motion by Councilman Wooley, seconded by Councilman Bowman to approve the minutes of the Administrative Conference, December 22, 2008, Council Meeting, Tuesday, December 23, and Amendment No. 1 to Council Proceedings – December 23, 2008.

Amendment No. 1 to the December 23, 2008 Council Proceedings as published on page 11B, column 2 in the Official Journal., December 30, 2008.

Amend the December 23, 2008 Council Proceedings relative to the section styled "ADJOURNMENT", as follows:

Delete:

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 4:15 p.m.

Insert:

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 5:07 p.m.

Explanation of amendment.

The adjournment time indicated in the Council Proceedings (4:15 p.m.) is the time the Council resolved itself into the Committee of the Whole. The meeting adjourned at approximately 5:07 p.m.

Motion the Council Proceedings of December 23, 2008 as amended approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Out of the Chamber: Councilman Lester. 1.

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

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

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

Councilman Webb: Mr. Sibley, I see the Mayor is not here.

Mr. Sibley: He's on the way from visiting one of our local corporate citizens out at Libby, and we do have some, so I would ask that the Mayor be allowed once he arrives.

Councilman Webb: Sure, we'll come back to that. Does any Council Member have any distinguished guests?

Councilman Walford: Mr. Chairman, although it might be slightly out of order, I think we should recognize Councilman Long for our new mouses. After what he started yesterday, we all have a new mouse.

Councilman Webb: I just got the email today, so man that was quick. You did good Mike.

Councilman Walford: Or is that mice? Whatever.

Councilman Webb: Whatever it is. Joe?

Councilman Shyne: That's yours.

Councilman Webb: Is that mine? I turned mine off. I know it ain't mine.

Councilman Shyne: I turned mine off, that's yours.

Councilman Webb: Okay.

Councilman Shyne: He forgot it.

Councilman Webb: Alright. Property Standards Report. Jim?

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

Reports: Property Standards Report

Mr. Holt: I'll take any concerns you have Mr. Chairman.

Councilman Webb: Anybody have anything? Go ahead.

Councilman Long: I'm going to address this to Councilman Walford first, and then I'll come to you with it. Councilman Walford, there is a house at the corner of Olive and Youree Drive, on the Northwest corner, about the 300 block of Olive, that is - - - I drive by it everyday going to work, and I'm telling you, I'm surprised this house is still standing. And you might want to take a look at that and report back to Jim. But this house is not on any list, I think it should be.

Mr. Holt: I think it's scheduled for demolition, as a matter of fact, if it's - - - that wouldn't be 342 E. Olive?

Councilman Long: No, this is on the west side of Youree, the first house on the left side of Youree on the North side.

Mr. Holt: That's the 100 East isn't it? That one has already been to the board and it's already been to the Council. Right there at the corner of Youree and Olive, northwest corner. That's been to the City Council. I cannot remember what the outcome was, I'd have to look it up.

Councilwoman Bowman: Jim, did we ever hear from Ms. Hollingsworth?

Mr. Holt: No Ma'am. We're proceeding. We're going to contact her and tell her she's got 30 days to file in District Court, otherwise we're going to tear it down.

Councilwoman Bowman: Be nice to her Jim.

Mr. Holt: I'll be as nice as I can.

Councilman Lester: Thank you Mr. Chairman. Jim, the lady with the house on Looney Street who made those complaints, and was trying to get extra time, can we moved forward on tearing that down? This was the one before or I guess right around the Christmas break, that was making a lot of the complaints? Check into that for me please. I've already decided that it was beyond the period of time to get any additional delays or appeals, and I agree and concur that it was too late. She made some calls and was going to raise some stink, but I never heard back, and I took the position of having seen the house and then just gone and tear it down, because it is an eyesore.

Mr. Holt: I'll find out for you.

Councilman Webb: I guess that's it Jim. Thank you.

Public Hearing: None.

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

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

Mr. Thompson: Mr. Chairman, we have one item to add to the agenda. It's a subdivision plat approval. Case No. SC-65-08: SW corner of Ellerbe Road and East Flournoy Lucas Rd. This is a companion to C-84-08, which is a zoning case. We discuss it yesterday. It was inadvertently not placed on the agenda, because we didn't get it in time.

Councilman Shyne: Bryan, that's your district isn't it?

Councilman Wooley: That's correct.

Councilman Webb: Okay, so we need to vote on adding it to the agenda?

Mr. Thompson: Mr. Chairman, we need to determine if anybody wants to speak for against adding it to the agenda.

Councilman Webb: Okay, is there anybody in the Chamber that would like to speak in favor of this zoning change?

Mr. Thompson: It's not - - - the question is whether or not they want to speak in favor or against adding it to the agenda, not the zoning change.

Councilman Webb: Oh. Is there anybody in favor of or opposition to adding it to the agenda?

Councilman Walford: So moved on adding.

Councilman Webb: Who seconded, Bryan?

Motion by Councilman Walford, seconded by Councilman Wooley to add SC-65-08 to the agenda.. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

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

Councilman Webb: I have a few comment cards, but they're only wanting to speak if someone wants to speak in opposition of the zoning case. So I assume we won't allow them to come up and speak unless they just so desire.

Mr. Thompson: Mr. Chairman, I believe that those are on Zoning Case C-84-08, and I don't know whether any of the cards that you have anyone wants to speak in opposition to C-84-08.

Ms. Pilkinton: Not at this time.

Councilman Webb: We don't have any opposition, so if the others don't want to speak, unless someone is speaking in opposition, we'll move on.

C. Confirmations and Appointments:

Downtown Development Authority

Sam Voison

Motion by Councilman Walford, seconded by Councilman Wooley to confirm the executive appointments of Mr. Voisin.

Mr. Sibley: Mr. Chairman, just wanted to point out in the printed agenda, that the spelling on Mr. Voisin's last names is incorrect. For the record, it should be V O I S I N.

Councilman Webb: Well no wonder, I couldn't pronounce it.

Councilman Wooley: I would ask that Mr. Sam would come up and greet the Council?

Councilman Webb: Yeah, please do.

Councilman Shyne: Bryan, y'all kinda favor a little bit.

Mr. Voisin: Thank you all very much. I certainly appreciate the opportunity to serve on the DDA Board. And as many of you know, I'm the General Manager of the Shreveport Convention Center. Things are going very well, and I hope to brief the Council on it in the next 30-60 days on re-cap of 2008. So, things are going very well, I certainly appreciate it. My door is always open, please feel free to contact me if you have questions. But I'm looking forward to serving on that board.

Councilman Webb: Thank you Sam. Anybody have any questions? Councilman Walford?

Councilman Walford: No, not a question. Just a comment if I may. I'd like to commend the Mayor on this nomination. And I think it's going to be an excellent fit with the Downtown Development Authority Board of Directors. I think it's going to give the link that we need between the Convention Center and the DDA, and I'm very glad to see it and I urge a 'YES' vote please.

Councilman Webb: And let me get this Shreveport Housing Authority appointment confirmed, and I'll go back to you.

Councilman Shyne: Mr. Chairman, I just want to make a statement in relation to Sam and the Mayor. Mr. Mayor, in case Councilman Walford doesn't know, you have a track record of making wise and prudent decisions.

Mayor Glover: Thank you Mr. Shyne. I appreciate that.

Councilman Shyne: Sam, you're a great fit.

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

Shreveport Housing Authority

Charles A. "Chuck" Sanders, Jr.
John F. Luck, Jr.

Motion by Councilman Shyne, seconded by Councilman Lester to confirm the executive appointment of Mr. Charles Sander.

Mr. Sanders: I want to thank y'all for having the opportunity to serve on this Board, and I look forward to it.

Councilman Webb: Mr. Thompson, should we vote on this one and then go to the next name, or?

Mr. Thompson: You can do it separately.

Councilman Walford: I'll just give you a subsidiary motion to approve both.

Councilman Lester: And I'll second that.

Substitute motion by Councilman Walford, seconded by Councilman Lester to confirm the executive appointments of Mr. Charles Sanders and Mr. John Luck to the Shreveport Housing Authority.

Councilman Webb: Is Mr. Luck here?

Mr. Sibley: He was scheduled to be here.

Mayor Glover: (Inaudible) he may be out of luck if (inaudible).

Councilman Shyne: Is that why you nominated him?

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

Councilman Webb: Mr. Mayor, I'll come back to you now for Communications.

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

Mayor Glover: Thank you Mr. Chairman and Members of the Council. I apologize for my tardiness. I was actually out in the city at one of our local manufacturing operations with Mr. Stephen Moret and members of the State's Economic Development Team. And they are still meeting, but I broke away obviously to come here to be a part of today's proceedings. So, I ask your pardon and your indulgence for my delay in arriving. I'm proud Members today to have the opportunity to honor three individuals. We're going to start with Mr. Curtis Davis. He's one of our own. Curtis, where are you? Come on up. Curtis is a long time City of Shreveport employee, and a great man who loves his jobs, and 2) loves northwest Louisiana. Curtis Davis was recently selected as Chairman of the Southwest Section of the American Water Works Association. The association is a membership of approximately 1300 members. The Chair position has not been held by anyone from Northwest Louisiana since Mr. T. L. Amis. Does that name sound familiar.

Councilman Shyne: Ooh, that was before I was born.

Mayor Glover: Since Mr. T.L. Amis was elected in 1937 in Galveston, TX. Now Curtis, I'm not sure if that means at some point, we've got to name something after you or not. But we keep going, because these days, you've got to die unless the legislature says otherwise, we're going to have something named after you. So, we want that to be a very long time. Curtis is an

exemplary employee of the Department of Operational Services. He began his career with the City of Shreveport in December of 1987. He was hired as a Crew Chief in the sewer maintenance and was promoted to Special heavy Equipment Operator in the Construction Division. From there he was promoted to Construction Chief. He was reclassified as a Supervisor in the sewer maintenance division, and then promoted to Zone Manager in November of 1999. And because of the outstanding leadership of Curtis Davis, the Southwestern Section of the American Water Works Association voted to meeting Shreveport this year in October 2009, some 1300 members and families and others who will be the guests of Sam Voisin and the City of Shreveport, this coming October due to the able and capable leadership of Curtis Davis. So, Curtis on behalf of your leadership both within and outside the City of Shreveport and all you've done to promote the health of this city, it is my honor to present to you, this Mayor's Award of Excellence.

Mr. Davis: Thank you very much. This is a great town, the Water Department is a great place to work. I'm real fund of the Water Department. I know everybody is real fund of the Fire Department, but you can't put out fire without the Water Department. (Inaudible) work in Field Operations, and especially where I call 24/7 do a fantastic job, and you ought to be proud of every worker you have out there. Thank you.

Mayor Glover: And with that comes your Deputy Mayor's Pin. Thank you.

Councilman Shyne: Mr. Mayor, make sure he uses it now.

Mayor Glover: If I know Curtis, he will. Mr. Chairman and Members of the Council, it is my honor to invite to come up to the front Mr. David Franco. Mr. Franco, please join me up front. Mr. David Franco is obviously a working man, just like Curtis as you all can see. And he is an outstanding employee of Lloyd's Towing Service. And today, he is being honored by me and the City of Shreveport as a hero from Monday, January 5th, David Franco was in his truck on the streets of Shreveport as he is on most days, when he saw a toddler, a little girl by herself walking down the street from her school, Shreve Island Elementary School almost to Captain Shreve Drive, near the very busy East Kings Highway. Sensing something wasn't right, Mr. Franc called Shreveport Police. Little did he know, that the 5 year old girl who also had Down's Syndrome had wandered away from her classroom. Her teacher and two teacher's aides did not notice that she was gone. In fact, they didn't know that she was missing until they got a call from the school office. This good Samaritan, David Franco took the time and cared enough to alert police, and they called the school. The girl's mother, Mrs. Meredith Patranese Walker is here today as well. She must have stepped out. She has never personally met Mr. Franco until today. Did you all get a chance to meet while you were waiting on me to get here?

Mr. Franco: No sir.

Mayor Glover: Okay, so you still haven't met her. So hopefully we'll be able to make that introduction. But she credits Mr. Franco with being her child's Guardian Angel, watching out for her that day, and saw to it that she found her way back and was safely returned to her school. Mr. Franco, it is my great pleasure, the staff of the Mayor's office, and all of the citizens of the City of Shreveport to present to you this Mayor's Award of Excellence on behalf of the outstanding citizenship shown in helping this young girl, and to also present you with this Mayor's Deputy Medal Pin as well. Would you have a word?

Mr. Franco: Thank you.

Mayor Glover: A man of few words.

Councilman Shyne: When he comes to pick up my car, I want him to wear that Deputy Mayor's Pin.

Mayor Glover: Now you won't get a discount because of that Mr. Shyne. Now Mr. Duane Ebarb. I'm sure most of you probably know Mr. Ebarb. You've been involved in Government Service in Shreveport over the years, you know that he is without question, one of our most able and capable and (inaudible) citizens. And so, it is my great honor and privilege Mr. Chairman and members of the Council, to present to you Duane for his work with the Disability Affairs Award that he is receiving this year. Each year, the Governor's Office of Disability Affairs hosts what's known as the Gold Awards. The Governor's Outstanding Leadership and Disabilities Awards, Ceremony is held at the old State Capitol. Well, the winner this year, Duane, is without question worth his weight in gold. Last month our very own Duane Ebarb was honored as the recipient of the 2008 Ken Vince Memorial Award. Ken Vince was a rehabilitation counselor who touched the lives of hundreds of people in Louisiana through his dedication of advocating for persons with disabilities and dispelling public misinformation regarding disability issues. It is fitting that Duane receives this distinguished honor. He's a familiar face in our community, always about the business of working tirelessly each day to improve the lives of others. Always demonstrating a remarkable commitment to service. Duane is currently President of Shreveport Mayor's Advisory Council for Persons with Disabilities, and is the Region 7 Louisiana Citizens for Action Now Leader, with the Louisiana Development Disabilities Council. Congratulations to you Duane Ebarb for receiving this special tribute. But more importantly for making a positive impact on the lives of so many others. And for inspiring all of us to strive to build a better Shreveport, and a better Louisiana. Thank you Duane, you've touched all of us in a very special way. It is my privilege to present you with this Mayor's Award of Excellence as well as this Official Deputy Mayor's Pin. I'm going to hold both of them for you while Chloe Haygood holds the microphone while so you can say what I know will be a word of wisdom.

Mr. Ebarb: Thank you Mayor. I appreciate it. And City Council Members. It is my honor to be here before you today. I'm also on the Mayor's - -well I happen to be the President of the Mayor's Advisory Council for Persons with Disabilities, and we're trying to work on issues dealing with trying to promote inclusion for People with Disabilities in our community in other aspects as far as their daily life skills, daily activities, recreation, transportation, employment and those issues like that, and that's what I strive to help those people achieve those goals. I have a couple of those members of the Mayor's Advisory Council here with me, I'd like to introduce. Ms. Terry Brock with Centerpoint. Terry, would you stand? And Mr. Mack Morris. Mack, come out of the back, I know you're hiding in the back. And I just wanted to thank the City Council and the Mayor for their support for the issues that we're trying to face with trying to integrate and include individuals with disabilities into our community. Give us the opportunity to show that we're just as capable and just as equal as anybody or any other citizen in the City of Shreveport. And thank you again Mr. Mayor for the award and the recognition today, I appreciate it. Thank you very much.

Mayor Glover: Mr. Chairman and Members of the Council, if I'm not quite out of time yet, I do have just a couple of other things I want to share with you. Lastly, I want to send a special commendation out to Karen Barnes, the Mayor's Office who works specifically with the Fair Share, Economic Development Program. She has been coordinating a series of workshops dealing with the electronic bids process. And we have had two of those workshops here in the City of Shreveport. They represent the first two in the State of Louisiana. Over a hundred vendors and contractors attended the workshops. And Karen along with Regina Jackson, Tom Mattox, Terri Robison, Charlie Williamson and others helped to pull this great effort off. And it

will put our local folks in a position to be able to be much, much more flexible and competitive in terms of how they go out to seek a piece of the economic pie Councilman Shyne, here from the City of Shreveport. So, we want to thank Karen and others for helping to pull that off. Lastly, I want to share with you all that we announced earlier today that we have a series, thanks to this Council, as well as the Baptist Ministers Fellowship, a series of activities today that will kick off the King Celebration here in the City of Shreveport, starting this Thursday at 5:30, there will be a reception at the Riverview Theatre. The theme of this year's event is "Realizing The Dream, A City-Wide Observance of the Life and Legacy of Dr. Martin Luther King." The reception will start at 5:30. We'll run until 6:30 at the Riverview Theatre, and the evening program will start at 7:00. Our guest speaker this year is noted author, Pastor and Civil Rights pioneer, Dr. Harold A. Carpenter of Baltimore. So, this event is free - - -

Councilwoman Bowman: It's Carter, isn't it?

Mayor Glover: Carter. I'm sorry. You are correct. I'm thinking of the State Police individual.

Councilman Shyne: I think he's a little kin to Joyce.

Mayor Glover: Gerald Carter. Thank you Councilwoman Bowman. And that of course will be followed with additional activities actually on King's Day. Our Day of Service Projects will be city-wide, some of which will be focused up in the MLK area with Shreveport Green in honor of, specifically of, I know a good friend of many of you, Mr. Johnny L. Vance. They will be building a garden and doing some other upgrades and repairs at the Pine Grove Elementary School, one of the outstanding elementary schools, not just in Caddo Parish, but the State of Louisiana. That just happens to be situated within the MLK community. The heart of MLK community. So we would encourage you to please come out and participate this Thursday, and also if you are interested and inclined to find a service project to participate in and support somewhere throughout the city. Thank you Mr. Chairman, thank you Members of the Council.

CONSENT AGENDA LEGISLATION TO INTRODUCE RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

Councilman Webb: Thank you Mr. Mayor. We'll move on with our agenda. We have Consent Agenda Legislation, to introduce resolutions and Ordinances. I show none.

Mr. Thompson: That's correct.

TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS:

The Clerk read the following:

RESOLUTION NO. 1 of 2009

A RESOLUTION AUTHORIZING HAROLD MARK WELCH, JR. & BRITNEY RHOADS WELCH, LOCATED AT 8055 AEGEAN LN., TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Harold Mark Welch, Jr. & Britney Rhoads Welch 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 Harold Mark Welch, Jr. & Britney Rhoads Welch be authorized to connect the structure, located at 8055 Aegean Ln., to the water & sewer system of the City of Shreveport.

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

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

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

Councilwoman Bowman: Where is this located?

Councilman Webb: Who knows where that's located? Is Mike in here?

Mr. Strong: Councilman this is, and there's a map on here. It's in the Cottage Ridge Subdivision. It's on Flournoy Lucas and I-49.

Councilman Shyne: Before we take our vote, I would ask that we get a 7-0 vote?

Councilwoman Bowman: Can't help you there.

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

ORDINANCES: None.

REGULAR AGENDA LEGISLATION

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

The Clerk read the following:

RESOLUTION NO. 278 OF 2008

A RESOLUTION AUTHORIZING THE DONATION OF SHREVEPORT POLICE DEPARTMENT PROPERTY AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City desires to donate Shreveport Police Department surplus VHS camera systems to the Red River Parish Sheriffs Office, which serves a public purpose and renders a public service; and,

WHEREAS, Ordinance No. 315 of 1979 requires City Council approval of an agreement made and entered into by the City of Shreveport and any person or entity, whereunder such person or entity receives a donation in return for service which serves a public purpose; and

WHEREAS, Sheriff Johnny Norman of the Red River Parish Sheriffs Office has agreed to accept all responsibility, financial obligations and liability associated with the acceptance of this donation; and,

WHEREAS, the equipment described in Appendix A is no longer usable by the Shreveport Police Department due to its obsolete nature, and is hereby deemed surplus of the City of Shreveport; and,

THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due and regular session, that the Mayor be and is hereby authorized to execute an agreement between the City of Shreveport and Sheriff Johnny Norman of the Red River Parish Sheriffs Office, donating ten surplus Shreveport Police Department VHS camera systems listed in Appendix A.

BE IT FURTHER RESOLVED that if any provision of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or application of this Resolution which can be given affect 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 in conflict herewith are hereby repealed.

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

2. **Resolution No. 2 of 2009**: A resolution clarifying the legislative intent relative to "Reconsideration" in Chapter 106 of the Code of Ordinances of the City of Shreveport, and to otherwise provide with respect thereto. (F/Shyne)

Read by title and as read, motion by Councilman Shyne, seconded by Councilman Bowman to postpone until the next regular meeting.

Councilman Shyne: I talked to State Representative Patrick Williams, and I think he was meeting with some State Officials today, and I was going to move to take it off the agenda, but he'd like to come down and speak in relation to it, so I would ask the Council to postpone this at this particular time, to please give him a chance to come down to the next Council Meeting.

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

Mayor Glover: Mr. Chairman, since you've just taken that vote, if you would give me one quick moment of your time?

Councilman Webb: Okay, that vote was 7-0. Go ahead Mr. Mayor.

Mayor Glover: One of the things that we meant to mention during the course of making our presentation to Duane Ebarb, was that he also brought with him an award much fancier than a Mayor's Award of Excellence. We won't ask the Council to appropriate of this particular level, but this his Ken Vance Memorial Award. He wanted to have a chance to be able to let you take at it?

Councilman Webb: Yes, absolutely.

Mayor Glover: Would you mind sharing the award with your fellow Council Members, and let them take a look at it also?

Councilman Shyne: Yeah, I beat you all taking a picture with it. That is really nice.

INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to January 27, 2009)*

The Clerk read the following:

1. **Resolution No. 3 of 2009:** A resolution authorizing the Shreveport Airport Authority to execute a permanent right of way and easement with AT&T, and to otherwise provide with respect thereto.
2. **Resolution No. 4 of 2009:** A resolution authorizing the execution of a cooperative endeavor agreement between the City of Shreveport, and the Port of Shreveport-Bossier, and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Wooley, seconded by Councilman Long to introduce Resolution No(s). 3 and 4 of 2009 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

INTRODUCTION OF ORDINANCES: *(Not to be adopted prior January 27, 2009)*

The Clerk read the following:

1. **Ordinance No. 1 of 2009:** An ordinance amending Section 72-2 of the City of Shreveport Code of Ordinances relative to Sexually Oriented Business, and to otherwise provide with respect thereto.
2. **Ordinance No. 2 of 2009:** An ordinance amending the 2009 General Fund Budget, and otherwise providing with respect thereto.
3. **Ordinance No. 3 of 2009:** ZONING APPEAL: C-82-08 An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NW corner of East 70th Street and Fern, Shreveport, Caddo Parish, Louisiana, from B-1, Buffer Business District to B-1-E, Buffer Business/Extended Use District **LIMITED TO “A RESTAURANT WITH OUTSIDE DINING” only**, and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Walford, seconded by Councilman Shyne to introduce Ordinance No(s). of 2009 to lay over until the next regular meeting.

Councilman Webb: For the record, would somebody explain again for the TV audience and the people in the Chamber, what the amendment is for Section No. 1, of the Section 72.2 relative to Sexually Oriented Business. I just feel like people need to know what we're doing here.

Chief Whitehorn: What this ordinance does is it amends some of the language relative to the definitions. It removes the terms 'massage center and massages' and replaces that with licensee. It just removes some terms. And it also further specifies the definition of nudity.

Councilman Webb: Thank you Chief, I appreciate that.

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

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

The Clerk read the following:

1. **Ordinance No. 166 of 2008**: An ordinance amending and reenacting Chapter 98 of the Code of Ordinances relative to vegetation, and to otherwise provide with respect thereto. (*Postponed December 23, 2008*)

Having passed first reading on November 25, 2008 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Walford, seconded by Councilman Wooley to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

2. **Ordinance No. 176 of 2008**: An ordinance authorizing the lease of City owned property located at 601 Benton Kelly Drive to MB Industries, L.L.C., and to otherwise provide with respect thereto. (D/Wooley) (*Postponed December 23, 2008*)

Having passed first reading on December 9, 2008 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Wooley, seconded by Councilman Bowman. *The Clerk read the following:*

Amendment No. 1 to Ordinance No. 176 of 2008:

Amend the 9th "WHEREAS" paragraph in the Ordinance to now read as follows:

"WHEREAS, the Lease Agreement provides that the Initial Term of the agreement shall commence on the day following the execution of the agreement by City and MBI and end at 11:59 p.m. on December 31, 2018 unless sooner canceled or terminated by the parties as provided in the Lease Agreement. The agreement also grants the MBI the option to renew the agreement for two (2) additional terms of ten (10) years each and one (1) additional term of four (4) years."

-Amend the 10th "WHEREAS" paragraph in the Ordinance to now read as follows:

"WHEREAS, commencing on the effective date of the Lease Agreement through November 30, 2012, MBI shall make lease payment to the City in the amount of Twelve Thousand and No/100 (\$12,000.00) Dollars per year, payable in equal monthly installments of One Thousand and No/100 (\$1,000.00) Dollars each, due on the twentieth (20th) day of each month during said term. From the period beginning on December 1, 2012, and for the remainder of the Term of this Lease, lease payments shall be in the amount of One Hundred Thousand And No/100

(\$100,000.00) Dollars every five (5) years, payable in advance, with the first payment due on November 30, 2012, and subsequently payments due every five (5) years thereafter, with the last said payment being due on November 30, 2037.”

-Delete the original Lease Agreement and substitute with the attached copies of the Lease Agreement numbered as pages 1 - 25.

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

Motion by Councilman Wooley, seconded by Councilman Bowman to Ordinance No. 176 as amended.

Councilman Wooley: I just wanted to say thank you to Terri Scott for all the work you've done to make sure this is a very clean transition for the City. And I definitely want to say to all the workers who have been waiting for this moment, I suppose, we do want to see MBI be very good corporate citizens for the City of Shreveport, but most importantly, more specifically to the employees, is that at the end of the day, this Council's biggest concern is our people going back to work. Thank you.

Councilwoman Bowman: I want to echo what Councilman Wooley just said, however in addition to our attorney, Terri Scott, I want to commend the Administration for all of the work that they've put into this as well. I am just so thrilled for you the employees. Can you all stand? Everyone that's going back to work? And this is the most important thing about this entire ordinance. You guys get the opportunity to reclaim your jobs. I know it's been rough through the holidays, and all of that, but the storm is over now. Best wishes.

Councilman Lester: Thank you Mr. Chairman. I'm excited about where we are finally at this point. I am confident that we have a good agreement between the City and MBI Industries. I again want to commend what the Administration has done throughout this entire process, the due diligence that the Administration has exercised. I know a lot of times when you have a negative situation and exigent circumstances, people want you to make the decisions quickly and go outside of what is prudent to satisfy what people's needs are right at that moment. And there are some things that probably, the Administration could have done, but they decided not to do that in order to do something that was going to be in the long term best interest not only of the city, but in the long term best interest of the most valued asset at Baird Industries, which is the workers. And I'm confident that we have done that. I'm confident that MBI is going to be the type of concern that treats it's employees fairly and equitably. I'm very excited to know that the workers out there will have every opportunity to organize, and select the leadership that they want in terms of union and things of that nature. I think that's very, very important. Because unlike some, I don't have a problem with unions. I think unions are some of the things that helped to make this country, in terms of being able to equalize pay issues, collectively speak for people who don't have the opportunity to speak for themselves. So, I'm all in favor of that. And I'm just excited for where we are. As Council Member Bowman has said, it has been a long journey to this point, but I think we have something that is going to inure to the long term benefit of the city and the workers, with a tremendous upside because this company has indicated that they have some opportunities on the horizon that can go far beyond what we've been looking at and go far beyond what they're operating and keep bringing even more industry to this area, which is sorely needed. So, I just wanted to make a point to commend the Administration for the

process. Because a lot of times, in the midst of everything, we lose the idea of dealing with things procedurally, and dealing with a process. And you might change the people, but if you stay true to logic and a good process, you are always going to insure yourself of a good outcome. So, I'm thankful for that. And today is a very good day.

Councilman Walford: Without repeating too much, Mayor, you're going to really get the 'big head' today, because we're all commending you, but I think it's well deserved. Like Councilman Lester said, this was difficult. And I know that I attended a couple of meetings where you were on the hot seat, and everybody wanted something that you legally couldn't do at that moment. I commend your handling of it. I commend both Dale and Tom both for keeping us in the loop on what was happening. I know we attended some meetings, where I don't know exactly how to put this, but you had to filter out what some other people wanted to do, for what really was. And we had a great under utilized asset in the building, but we had an even larger under utilized asset in the workers. And you didn't lose site of that. I appreciate the fact that through your efforts and y'all are from MB right? I want to thank you for allowing them first shot at the jobs and getting them back to work. I really commend you for that. I think it's a great day, and I look forward to seeing people going to work out there, and product rolling out the door. So, really just thanks to everybody.

Councilman Shyne: Mr. Mayor, I guess piggy backing on what Councilman Wooley said, and I'm going to kinda taper mine because Monty said he didn't want you getting the 'big head' and you know, and I agree with Monty all the time. But if our City Attorney comes under the Merit Pay Plan, you'll get a letter of recommendation from me, because she really did a good job. So, if she comes under that - - - Terri, can you hear me? If you come under that plan, Mr. Mayor, you get a letter of recommendation from me for a pay raise.

Mayor Glover: It's under advisement.

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

Mayor Glover: Mr. Chairman, I'd like to make a couple of comments, and then also invite the representatives of MBI to please come forward as well, just in case there's anything that they'd like to express. I've got to first of all start by thanking each of you for doing the due diligence that I know that you are required to do by charter, and by doing so in a very quick and a very deliberate manner, to put us in an position to have this particular matter approved today. You are also very fore-thinking in cooperating with us and allowing this measure to be introduced two meetings ago, so that we could start the clock to ticking, since this is a three-reader as we refer to it in parliamentary parlance, so that when we got to the moment that we arrived upon yesterday with these good folks and you all would be in a position to be able to act as quickly as possible. So thank you all for I know spending I'm sure what was a good bit of last night and even some of yesterday. In reading and reviewing and checking, and providing us with input and feedback, and a critique of exactly what it is that's been produced here. And obviously also want to thank Terri and all the folks in legal for the work that they've done. It has been as Sam Cooke said, 'A Long Time Comin', but a Change Has Come.' And so we are glad to be here today to be a part of that change. Obviously, my heart has gone out from Day 1, for the workers who have, as I have stated, on several occasions, have been used and manipulated, and prostituted, and just simply taken advantage of in every way and manner in which an individual could ever be taken advantage of throughout this process. But thankfully, this Administration and this

Council, have kept our eyes on you all, and your needs, and your skills, and your talents. And thanks to also the willingness, and the flexibility of this group of businessmen you see standing here before you. And admittedly some flexibility on the part of this Council. I mean it was a part of this Council and a part of this Administration as well, we have managed to be able to arrive at the point where we are today. So, thank you all. A unanimous vote is greatly appreciated. I know that these gentlemen have been working on an ad that they are prepared to submit to our local daily, to appear in this Sunday's paper, and begin the application process I believe as early as next week. And so, we thank them for that. They also agreed as we have obviously mentioned before that the first folks in line will be the individuals who constitute the former Beaird employees, which we think is more that fitting and appropriate. I just want any of the three of you or all three of you who are inclined to make any comments, please do so at this point.

Mr. Milo Nickel: Briefly, we'd like to say we're very excited and optimistic to be here. We're very grateful to the Council. We've been here a couple of times. We've spoken to some of you individually. We've been very impressed and pleased with the Council and your reaction to this. It has been a difficult road, but the Mayor and his Administration, Mr. Sibley, Mr. Strong, Terri have been tremendous to deal with. It has been a difficult challenge. And through it all, they've been very professional, always looking out for the best interest of the folks out at Beaird. And sometimes, you know we butted heads, but we came out of this with a great deal of respect, and we're very eager and glad to be cooperate citizens here, and look forward to dealing with all of you. We also have had resumes from some of the folks at Beaird as recent as today. We've been very, very pleased within the caliber of folks that we've met there and we're looking forward to working with those folks going forward. So, again, just like to thank you and look forward to working with you.

Mr. Fred Gossen: I'd like to thank the Administration at all points, even though we disagreed at some points, I think the Administration was always looking out for the best interest of the city and it's employees. And I appreciate that. We're looking forward to being good cooperate citizens. We think the City has a lot to offer, and we have a lot to offer as a company, and I think together, we've got a bright future. I appreciate everything. Thank y'all.

Mr. Rick Fayard: Thank you Mayor. First of all, I'd like to thank the Council. I'd like to thank the Mayor, and I'd like to thank my old friend Dale Sibley. We've been knowing each other a long time. I'd like to also commend Terri, and her staff. We did spend many hours in negotiation of what we feel to be a fair agreement between the City, and MBI. The first thing, I'd like to do is welcome the employees to come out there and see us. There's going to be a place provided for you. You'll see that in the newspaper ad that the Mayor referred to. And I think probably begin that in one week Mr. Mayor? Is that one week after today or - - -?

Mayor Glover: We're going to have once - - - since this Council has now approved this, I'm assuming that Lynette is probably upstairs busily getting the Resolution ready. As soon as she brings it down, I and the Chairman will sign it, and the clock will start ticking. Mr. Thompson, Ms. Glass, Ms. Scott, Wednesday or Thursday?

Ms. Glass: Seven days after you sign.

Mayor Glover: That's Wednesday?

Mr. Thompson: Seven days after you sign, that will be Wednesday I guess.

Mr. Fayard: Thank you Mr. Mayor. We also discussed the fact that we took a visit again today, and there is much work to be done. Fred has told us that - - -

Councilman Webb: Speak into the microphone.

Mr. Fayard: I'm sorry.

Councilman Webb: They can see you in the camera.

Mr. Fayard: I'm addressing the folks out here.

Councilman Webb: Yeah, I understand.

Mr. Fayard: There is much work to be done out at the site. Many of you have been out to the site. Many of you have been out to the site, and you know as well what we're talking about. And Fred has said that the first choice on working the cleanup operation is also going to be those employees who formerly worked at Beaird. So, there is much work to be done, and we're very hopeful that as Fred and Milo both stated that we intend to be good citizens of Shreveport, we want to give everyone complete access out there. We want it to be a show place. And we want to be exemplary employers, and we welcome you all out there especially after we've had an opportunity to clean everything up and make it look the way it's supposed to be.

Councilman Webb: Thank you. Before you leave, Councilman Long wanted to make one comment to you.

Councilman Long: I've been hearing some of the timelines of some of the work that y'all are engaging in. I was just wondering after the cleanup, when do you anticipate when that you'll actually being doing some fabrication out there?

Mr. Nickel: As soon as we've got the green light to occupy, we're ready to start fabricating. We were actually fabricating at some of those bays as recent as early '07. We can move into some those exact same facilities. If we had the permits today, and the green light from the facility, we could have folks in there realistically probably within `10 days fabricating. So we're very anxious and eager. The facility once it's up to a level of where we can put people in there, is a vast improvement over some of the things we've seen in the past.

Councilman Long: How long you think the cleanup is going to take?

Mr. Nickel: We looked out there today. I think that some of the bays with enough manpower and dedication, we could probably get 'em in a couple of weeks, maybe aggressively. And the only unknown that we have is the permitting, but every indication we've had so far is very positive.

Councilman Long: The permitting, is that a State issue or is that a local issue?

Mr. Nickel: The local has been more than accommodating. They've come out to the site, they've looked at it, they've given us ideas are very specific about what to address, and we've got a team ready to go right now. And the only wildcard is the State. So far, we've had the local Fire Marshal come out there on behalf of the State. The things that have been identified, don't seem to be like much of a problem. So we're very optimistic that we can get this done.

3. **Ordinance No. 177 of 2008**: An ordinance creating and establishing the intersection of Atkins Avenue and Centenary Boulevard as a four way stop intersection, and to otherwise provide with respect thereto. (C/Long)

Having passed first reading on December 23, 2008 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Long, seconded by Councilman Wooley to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

4. **Ordinance No. 182 of 2008**: An ordinance stating the City of Shreveport’s endorsement of James H. Lester and Juanita H. Lester to participate in the benefits of the Louisiana Restoration Tax Abatement Program, and to otherwise provide with respect thereto. *(Public Hearing will be held January 27, 2008)*

Having passed first reading on December 23, 2008 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Walford, seconded by Councilman Wooley to postpone.

Councilman Walford: Just very briefly, we have a public hearing scheduled on this next meeting. So, we’ll have the public hearing and then vote on it.

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

5. **Ordinance No. 178 of 2008**: ZONING – C-51-08: An ordinance amending Chapter 106 of the Code of Ordinances , the City of Shreveport Zoning Ordinance, by rezoning property located on the south side of W. 70th Street, 385 feet east of Broadacres Road, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District, to R-1D-E, Urban, One-Family Residence Extended Use District limited to a “Community Center with Community Programming for Youth, Adults, Senior Citizens, After School & Summer Programs for Youth, GED Preparation for Adults, Computer Training Arts, & Crafts, Sewing, Independent Seniors, & Recording Studio, and any other uses affiliated with the Church/Community”, and to otherwise provide with respect thereto. (G/Bowman)

Having passed first reading on December 23, 2008 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bowman, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

6. **Ordinance No. 179 of 2008**: ZONING APPEAL – C-84-08: An ordinance amending Chapter 106 of the Code of Ordinances , the City of Shreveport Zoning Ordinance, by rezoning property located on the southwest corner of Ellerbe Road, and East Flournoy Lucas Road, Shreveport, Caddo Parish, Louisiana from R-A, Residence/Agriculture District to B-2 Neighborhood Business District, and to otherwise provide with respect thereto. (D/Wooley)

Having passed first reading on December 23, 2008 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Wooley, seconded by Councilman Long to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

7. **Ordinance No. 180 of 2008**: ZONING: C-85-08: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of West 70th Street, 1,500 feet west of Buncombe Road, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District to B-2, Neighborhood Business District and to otherwise provide with respect thereto. (F/Shyne)

Having passed first reading on December 23, 2008 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 Bowman to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

8. **Ordinance No. 181 of 2008**: ZONING – C-89-08: An ordinance amending Chapter 106 of the Code of Ordinances , the City of Shreveport Zoning Ordinance, by rezoning property located on the south side of Maple Street, 386 feet east of Pierre Avenue, Shreveport, Caddo Parish, Louisiana from R-3, Urban, Multi-Family Residence District to B-1, Buffer Business District and to otherwise provide with respect thereto. (A/Lester)

Having passed first reading on December 23, 2008 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Lester, seconded by Councilman Walford to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

The Adopted ordinances and amendments follow:

ORDINANCE NO. 167 OF 2008

AN ORDINANCE CLOSING AND ABANDONING THE 40 FOOT-WIDE VAN BUREN STREET DEDICATION IN THE NEWTON HEIGHTS SUBDIVISION, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Property Management Section of the Department of Operational Services has received a request to close and abandon the 40 foot-wide dedication for Van Buren Street in the Newton Heights Subdivision, as recorded in Book 450, Page 235, of the Conveyance Records of Caddo Parish, Louisiana, and as shown on the attached plat, and

WHEREAS, none of the polled utility companies have expressed an objection to this closure and abandonment, and

WHEREAS, the Office of the City Engineer has reviewed this request and has no objections to this closure and abandonment, and

WHEREAS, this closure and abandonment was approved by the Metropolitan Planning Commission on November 5, 2008, and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in due, regular and legal session convened, that the 40 foot-wide dedication for Van Buren Street in the Newton Heights Subdivision and as shown and as indicated on the plat attached hereto and made a part hereof, is hereby officially closed and abandoned.

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

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications 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. 176 OF 2008

AN ORDINANCE AUTHORIZING THE LEASE OF CITY OWNED PROPERTY LOCATED AT 601 BENTON KELLY DRIVE TO MB INDUSTRIES, L.L.C., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, City is the owner of immovable property located at 601 Benton Kelly Drive, Shreveport, Caddo Parish, together with all buildings, structures, and other improvements located thereon (the "property"); and

WHEREAS, the property formerly served as the location for the operation of Beard Industries, L.L.C. ("Beard"), a manufacturer of wind towers, pressure vessels and other equipment pursuant to a 1962 Lease Agreement, as amended, between the City and Beard; and

WHEREAS, the property is not currently needed by the City for a public purpose; and

WHEREAS, pursuant to Resolution No. 91 of 2005, MB Industries, L.L.C. ("MBI") was granted an Option to Lease (the "Option") all property formerly leased to Beard pursuant to the 1962 Lease Agreement upon the uncured default in the Lease Agreement by Beard, subject to terms and conditions mutually agreed upon by City and MBI.

WHEREAS, MBI elected to exercise the option to lease the facility following City's termination of the Lease Agreement with Beard; and

WHEREAS, lease of the property to MBI will permit resumption of operations at the facility as well as re-employment of some employees of the former Beard facility. MBI's use of the property for the purposes stated herein will have a positive economic impact upon the City of Shreveport and provide job opportunities for former employees of the Beard facility, the value of which has been considered by City in entering into this Lease Agreement with MBI; and

WHEREAS, MBI has requested and City desires to lease the said property to MBI for the purpose(s) stated herein subject to the terms and conditions set forth in the Lease Agreement attached hereto and made a part hereof; and

WHEREAS, City declares and confirms that the Lease Agreement is for a public purpose as defined in the Lease Agreement, and constitutes a use of the property and a cooperative endeavor between City and MBI for a public purpose as provided under Article VII § 14 (C) of the Constitution of the State of Louisiana; and

WHEREAS, the Term of the Lease Agreement is to commence on the day following its execution by City and MBI and shall terminate at 11:59 p.m. on November 30, 2042, unless sooner canceled or terminated as provided in the agreement.

WHEREAS, commencing on the effective date of the Agreement through November 30, 2012, MBI shall make lease payments to City in the amount of Twelve Thousand And No/100 (\$12,000.00) Dollars per year, payable in equal monthly installments of One Thousand And No/100 (\$1,000.00) Dollars each, due on the 20th day of each month during said period. From the period beginning on December 1, 2012, and for the remainder of the Term of the Lease, MBI

agrees to pay City the sum of One Hundred Thousand And No/100 (\$100,000.00) Dollars every five (5) years, payable in advance, with the first payment due on November 30, 2012, with subsequent payments due every five (5) years thereafter, with the last said payment being due on November 30, 2037.

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

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport in due, regular and legal session convened, that the lease of City owned property located at 601 Benton Kelly Drive, Shreveport, Caddo Parish, Louisiana to MB Industries, L.L.C., is hereby authorized and the Mayor is hereby authorized to execute, for and on behalf of the City of Shreveport, a lease of the said property to MBI substantially in accord with the draft hereof filed for public inspection in the Office of the Clerk of Council on December 9, 2008.

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

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

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

Amendment No. 1 to Ordinance No. 176 of 2008:

Amend the 9th "WHEREAS" paragraph in the Ordinance to now read as follows:

"WHEREAS, the Lease Agreement provides that the Initial Term of the agreement shall commence on the day following the execution of the agreement by City and MBI and end at 11:59 p.m. on December 31, 2018 unless sooner canceled or terminated by the parties as provided in the Lease Agreement. The agreement also grants the MBI the option to renew the agreement for two (2) additional terms of ten (10) years each and one (1) additional term of four (4) years."

-Amend the 10th "WHEREAS" paragraph in the Ordinance to now read as follows:

"WHEREAS, commencing on the effective date of the Lease Agreement through November 30, 2012, MBI shall make lease payment to the City in the amount of Twelve Thousand and No/100 (\$12,000.00) Dollars per year, payable in equal monthly installments of One Thousand and No/100 (\$1,000.00) Dollars each, due on the twentieth (20th) day of each month during said term. From the period beginning on December 1, 2012, and for the remainder of the Term of this Lease, lease payments shall be in the amount of One Hundred Thousand And No/100 (\$100,000.00) Dollars every five (5) years, payable in advance, with the first payment due on November 30, 2012, and subsequently payments due every five (5) years thereafter, with the last said payment being due on November 30, 2037."

-Delete the original Lease Agreement and substitute with the attached copies of the Lease Agreement numbered as pages 1 - 25.

ORDINANCE NO. 177 OF 2008

AN ORDINANCE TO CREATE AND ESTABLISH THE INTERSECTION OF ATKINS AVENUE AND CENTENARY BOULEVARD AS A FOUR WAY STOP INTERSECTION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY:

BE IT ORDAINED by the City Council of the City of Shreveport in due, legal, and regular session convened that the intersection of Atkins Avenue and Centenary Boulevard is hereby created and established as a four way stop intersection requiring that all traffic and vehicles approaching this intersection shall come to a full stop before entering the intersection.

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

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

ORDINANCE NO. 178 OF 2008

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SOUTH SIDE OF W. 70th STREET, 385 FEET EAST OF BROADACRES ROAD, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-1D, URBAN, ONE-FAMILY RESIDENCE DISTRICT, TO R-1D-E, URBAN, ONE-FAMILY RESIDENCE EXTENDED USE DISTRICT LIMITED TO A “COMMUNITY CENTER WITH COMMUNITY PROGRAMMING FOR YOUTH, ADULTS, SENIOR CITIZENS, AFTER SCHOOL & SUMMER PROGRAMS FOR YOUTH, GED PREPARATION FOR ADULTS, COMPUTER TRAINING, ARTS & CRAFTS, SEWING, INDEPENDENT SENIORS, & RECORDING STUDIO, AND ANY OTHER USES AFFILIATED WITH THE CHURCH/COMMUNITY.” AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of property located on the south side of W 70th Street, 385 feet east of Broadacres, Shreveport, Caddo Parish, Louisiana, legally described as 3.37 acres M/L, the east 76 feet of the east 506 feet of the south 455 feet of the north 495 feet and the west 2 feet of the east 508 feet of the south 212 feet of the north 262 feet of Lot 19, Nichols Subdivision, Shreveport, Caddo Parish, Louisiana, be and the same is hereby changed from R-1D, Urban, One-Family Residence District, to R-1D-E, Urban, One-Family Residence Extended Use District, limited to a “Community center with community programming for youth, adults, senior citizens, after school & summer programs for youth, GED preparation for adults, computer training, arts & crafts, sewing, independent seniors, & recording studio, and any other uses affiliated with the church/community.”

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

1. Development of the property shall be in substantial accord with a revised site plan drawn to scale, with additional parking, driveway, and screening fence to Ordinance standards. This plan shall be submitted to and approved by the Planning Director. Any significant changes or additions shall require further review and approval by the Planning

Commission. No permits shall be issued until the revised site plan and/or replatting of lots has been approved by the MPC Director or the Planning Commission.

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

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

ORDINANCE NO. 179 OF 2008

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SW CORNER OF ELLERBE ROAD AND EAST FLOURNOY LUCAS ROAD, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-A, RESIDENCE/AGRICULTURE DISTRICT TO B-2, NEIGHBORHOOD BUSINESS DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of property located on the southwest corner of Ellerbe Road and East Flournoy Lucas Road, Shreveport, Caddo Parish, Louisiana, legally described as Lot 1, South Shreveport Storage, Shreveport, Caddo, Louisiana, be and the same is hereby changed from R-A, Residence/Agriculture District to B-2, Neighborhood Business District and legally described as:

Tract 3 – A tract of land located in Sect. 8, T16N, R13W, Shreveport, Caddo Parish, LA, more particularly described as: Commencing at the NE corner of the SE/4 of the NE/4 of Sect. 7, thence N89°56'0"W along the north line of the SE/4 of the NE/4 of Sect. 7, 254.21 feet to a point in the east side of the 40 foot road, lying next to the R/W of the Kansas City Southern Railroad (KCS RR) at which point is 90 feet from the center line of said KCS RR measured at right angles; thence S26°15'0"E with said east line of 40 foot road parallel to and 90 feet from the center line of said KCS RR's main line a distance of 1071.04 feet (measured), 1051.54 feet (deed) to a point where the east line of said 40 foot road intersects the north line of the Flournoy Lucas Road which point is 30 feet from the center line of said Flournoy Lucas Road measured at right angles; thence with the traverse of the north line of said Flournoy Lucas Road N63°40'0"E a distance of 850.12 feet to a point; thence S89°0'0"E 307.29 feet to a point; thence N66°41'0"E 141.38 feet to a PK nail set also known as the POB; thence N30°27'49"W 30.89 feet to a PK nail set; thence N22°44'17"W 45.49 feet to a PK nail set on the S'ly R/W line of Flournoy Lucas Road; thence along aforesaid S'ly R/W along a curve to the left having a radius of 868.51 feet a length of 253.90 feet Chord Bearing of N45°5'19"E 253 feet to a ½ inch iron rod set; thence along aforesaid R/W N36°42'49"E 234.31 feet to a ½ inch iron rod set; thence N71°10'57"E 35.34 feet to a ½ inch iron rod set on the W'ly R/W of Ellerbe Road; thence S66°24'27"E along aforesaid W'ly R/W 48.65 feet to a ½ inch iron rod set; thence along the aforesaid W'ly R/W along a curve to the right having a radius of 1297.53 feet and a length of 118.79 feet and a Chord Bearing of S27°51'55"E 118.62 feet to a point; thence S9°12'0"W 130.58 feet to a point; thence S31°2'12"W 7.74 feet to a point; thence S66°39'03"W 64.63 feet to a point; thence S57°05'15"W 90.61 feet to a point; thence south 66°41'00"W 282.26 feet to a PK nail set also known as the POB containing 2.003 acres (87,255 sq ft).

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

1. **Development of the property shall be in substantial accord the site plan submitted (received by MPC 11/24/08) and landscaping plan submitted (received by MPC 11/19/08) with any significant changes or additions requiring further review and approval by the Planning Commission.**
 2. **Lighting plan with photometric diagrams indicating no spillover lighting on abutting property shall be submitted and approved by the Planning Director.**
 3. **Speakers at pick-up window shall not exceed 35 decibels at a distance of 65 feet from the source of the sound.**
 4. **Outdoor speakers that are used for the purposes of playing music or paging will not be allowed.**
 5. **Dumpster pick-up shall be prohibited between the hours of 9 PM & 6 AM.**
- any significant changes or additions requiring further review and approval by the Planning Commission.**

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

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

ORDINANCE NO. 180 OF 2008

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE NORTH SIDE OF WEST 70th STREET, 1,500 FEET WEST OF BUNCOMBE ROAD, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-1D, URBAN, ONE-FAMILY RESIDENCE DISTRICT TO B-2, NEIGHBORHOOD BUSINESS DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of property located on the north side of West 70th Street, 1,500 feet west of Buncombe Road, Shreveport, Caddo Parish, Louisiana, legally described below, be and the same is hereby changed from R1-D, Urban, One-Family Residence District to B-2, Neighborhood Business District and legally described as:

Located in Sect. 24, T17N, R15W, Shreveport, Caddo Parish, LA, more fully described as: From the common corner of Sections 24, 25, 29, and 30, run thence N0°5'W 245 feet; Sections 24, 25, 29, and 30, T17N, R15W, run thence N0°20'W 50 feet to the north R/W line of W. 70th Street as dedicated; run thence S89°40'W 982 feet along said north R/W line of W. 70th Street as dedicated, to the POB of the tract herein described; continue thence S89°40'W 200 feet along said north R/W line of W. 70th Street, as dedicated, to the SE corner of a tract of land owned by LA Association of Christian Churches; run thence N0°5'W 245 feet along a portion of the east line of a tract of land owned by LA Association of Christian Churches; run thence N89°40'E 200 feet; run thence S0°5'E 245 feet to the POB

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

1. Development of the property shall be in substantial accord with the revised site plan submitted with any significant changes or additions requiring further review and approval by the Planning Commission.

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

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

ORDINANCE NO. 181 OF 2008

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SOUTH SIDE OF MAPLE STREET, 386 FEET EAST OF PIERRE AVENUE, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-3, URBAN, MULTI-FAMILY RESIDENCE DISTRICT TO B-1, BUFFER BUSINESS DISTRICT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of property located on the south side of Maple Street, 386 feet east of Pierre Avenue, Shreveport, Caddo Parish, Louisiana, legally described as Lot 1, South Shreveport Storage, Shreveport, Caddo, Louisiana, be and the same is hereby changed from R-3, Urban, Multi-Family Residence District to B-1, Buffer Business District and legally described as:

Beginning at a point on the south side of Luchini Street (now Maple Street), Shreveport, Caddo Parish, LA, 18 feet W of the E line of the Luchini Subdivision, thence due S 55.9 feet to the intersection of a certain 10 foot alley; thence SW along said alley 142 feet to a stake; thence NE in a straight line to a point on the south side of Maple Street, which is 106 feet west of POB; thence E along Maple Street to the POB; with improvements thereon.

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

1. Development of the property shall be in substantial accord the site plan submitted (received by MPC 11/24/08) and landscaping plan submitted (received by MPC 11/19/08) with any significant changes or additions requiring further review and approval by the Planning Commission.

2. Landscaping plan shall be submitted to and approved by the Zoning Administrator prior to the issuance of a Certificate of occupancy.

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

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

Councilman Webb: Unfinished Business. Mr. Thompson, do we have any ?

Mr. Thompson: Mr. Chairman, we have one that was left over from yesterday, but you may want to take Case No. SC-65-08, which is a companion case to the zoning case that you

just had. This is the one that was added to the agenda, and you will find it under ‘To Be Added.’ If you look on your agenda, it was just added today. And it is the Subdivision Plat approval for the corner of Ellerbe Road and E. Flournoy Lucas Road, which is the companion to C-84-08, which you just approved. Just a motion to approve or disapprove the plat would be in order.

SUBDIVISION APPROVAL (No Ordinance Required):

Case No. SC-65-08: SW corner of Ellerbe Road and East Flournoy Lucas Rd.

Motion by Councilman Wooley, seconded by Councilman Shyne to approve the plat.

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

UNFINISHED BUSINESS:

1. **Ordinance No. 204 of 2006:** An ordinance amending the 2006 Budget for the Riverfront Development Special Revenue fund and otherwise providing with respect thereto. (Disparity Study) (A/Lester) (*Introduced November 14, 2006 – Tabled December 12, 2006*)
2. **Ordinance No. 205 of 2006:** An ordinance amending the 2006 Capital Improvements Budget and otherwise providing with respect thereto. (*Introduced November 14, 2006 – Tabled December 12, 2006*)
3. **Resolution No. 51 of 2007:** A resolution supporting the Employee Free Choice Act, and to otherwise provide with respect thereto. (*Tabled May 8, 2007*)
4. **Ordinance No. 122 of 2006:** Amending portions of Chapter 90 of the Code of Ordinances relative to traffic and vehicles and to otherwise provide with respect thereto. (A/Lester) (*Tabled September 11, 2007*)
5. **Ordinance No. 32 of 2008:** An ordinance to amend and reenact portions of Division 3 of Article V of Chapter 26 of the Code of Ordinances relative to Retained Risk and to otherwise provide with respect thereto. (*Tabled April 22, 2008*)
6. **Ordinance No. 24 of 2008:** Amending Chapter 42 of the City of Shreveport Code of Ordinances to add Article XI relative to operation of a rendering plant or transfer center within the City of Shreveport and to otherwise provide with respect thereto. (***Tabled May 13, 2008***)
7. **Ordinance No. 58 of 2008:** ZONING - C-25-08: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of N. Market, 3,322 feet north of Martin Luther King Drive, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District to B-1, Buffer Business District and to otherwise provide with respect thereto. (A/Lester) (*Tabled July 8, 2008*)

8. **Ordinance No. 83 of 2008:** ZONING: C-35-08 Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Hilry Huckaby, 1800' south of North Lakeshore, Shreveport, Caddo Parish, Louisiana, from B-3-E , Community Business/Extended District, to B-3-E, Community Business/Extended Use District **Limited to “an office, equipment storage yard, with the addition of stockpile materials (wood chips/recyclable wood products” only**, and to otherwise provide with respect thereto. (A/Lester) (*Tabled August 26, 2008*)
9. **Ordinance No. 69 of 2008:** An ordinance authorizing the Mayor to execute an act of donation of City-Owned property to Urban Housing of America, Inc., Louisiana, and to otherwise provide with respect thereto. (*Tabled October 14, 2008*)
10. **Ordinance No. 97 of 2008:** An ordinance amending Chapter 42 of the Code of Ordinances relative to itinerate vendors and to otherwise providing with respect thereto. (E/Webb) (*Postponed September 9, 2008 until October 28, 2008*) (*Tabled October 14, 2008*)
11. **Ordinance No. 108 of 2008:** ZONING C-56-08 - An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Greenwood Road, 460 feet west of Marston, Shreveport, Caddo Parish, Louisiana, from R-1D Urban One-Family Residence District, to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (A/Lester) (*Postponed September 23, 2008*) (*Tabled October 14, 2008*)
12. **Ordinance No. 115 of 2008:** An ordinance requiring a permit for use of municipal property for business operations in the City of Shreveport; requiring the provision of certain information prior to issuance of such permit; and otherwise providing with respect thereto. (*Postponed September 23, 2008*) (*Tabled October 14, 2008*)
13. **PROPERTY STANDARDS APPEALS:**
 - HBO0700145** – 426 Woodrow, Shreveport, LA (F/Shyne) Ms. Carolyn Miller, 424 Woodrow, Shreveport, LA 71105 (C/Long) (*Tabled August 25, 2008*)
 - HBO0700081** – 1062 Dalzell Street, Shreveport, LA (B/Walford) Mr. Stanley W. Burke, III, 8848 Youree Drive, Shreveport, LA 71115 (D/Wooley)(*Postponed December 8, 2008 until January 12, 2009*) **Decision rendered January 12, 2009.**
 - PSD0700243** - 129 Stoner Ave, Shreveport, LA (B/Walford); Ms. Maria Orellana, 909 Anthony, Bossier City, LA 71112)(*Postponed November 10, 2008 until February 9, 2009*)
 - PSD0700058:** 557 Egan Street, Shreveport, LA (B/Walford) Mr. Daniel Markulus, 853 Place, Shreveport, LA (B/Walford) (*Postponed October 27, 2008 until January 12, 2009*)
Postponed until April 27, 2009.

PSD0700214: 2732 Logan Street, Shreveport, LA (G/Bowman) Willie Roberson, 6915 Quilen Rd, Shreveport, LA (E/Webb) *Postponed October 27, 2008 until January 26, 2009)*

PSD0700131: 1530 Arlington, Good Samaritan Funeral Home, Inc., Shreveport, La (A/Lester) Mr. Winnifred Jackson, 2200 Laurel St, Shreveport, La (A/Lester) *(Tabled June 9, 2008)*

PSD0600413 – 2330 Darien Street, Shreveport, LA 71103 (G/Bowman) Ms. Thressa Lovelace French, 2401 Darien Street, Shreveport, LA 71103 (G/Bowman) *(Postponed October 27, 2008 until January 26, 2009)*

PSD0600117 – 7024 S. Lakeshore Drive, Shreveport, LA (G/Bowman) Ms. Tanya Luker, 7024 S. Lakeshore Drive, Shreveport, LA (G/Bowman) *(Postponed December 8, 2008 until March 9, 2009)*

PSD0800043 – 7017 Janey Street, Shreveport, LA (F/Shyne) Mr. E. B. Robinson, M.D., 7941 Youree Drive, Shreveport, LA 71105 (D/Wooley) *(Postponed December 8, 2008 until January 12, 2009) Decision rendered January 12, 2009.*

PSD 0800215 – 2739 Lillian, Shreveport, LA (G/Bowman) Ms. Alice Hollingsworth, 726 Cotton Street #714, Shreveport, LA 71101 (B/Walford) *(Postponed December 8, 2008 until January 12, 2009 to Clean property, and until March 9, 2009 to rehabilitate property) Decision rendered January 12, 2009.*

NEW BUSINESS:

Councilman Webb: I think we still have an ABO Appeal.

Mr. Thompson: We still have the ABO Appeal, which was postponed from yesterday.

The Clerk read the following:

ABO APPEAL:

Mr. Saleh Rahman, 6007 Cardinal Lane, Bossier City, LA; *Rightway Liquor, 1750 Martin Luther King Dr., Shreveport, LA.* (A/Lester) **(Postponed January 12, 2009 until January 13, 2009)**

Councilman Lester: Mr. Chairman, before we take this up, I know that on yesterday, Mr. Rahman's attorney, Ms. King indicated that she may have a conflict today. Because it's not the normal customary fashion for us to do these on Tuesday, and I asked for a postponement because I needed some time to consider some things. And I don't see his attorney, Ms. King here. No, he's here, but his lawyer is not here. So, she also indicated to me by email that she had a matter in District Court. So to the extent that his counsel is not present, I would ask that postpone this, until our next Work Session.

Councilman Webb: I'll second that motion.

Councilman Lester: So, the 26th is when that is and we can move on it at that time.

Councilman Webb: Okay, that'll be our Work Session.

Councilman Lester: Yes, I appreciate this, since he is represented by Counsel.

Councilman Webb: Okay.

Motion by Councilman Lester , seconded by Councilman Webb to postpone until January 26, 2009. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Webb, Shyne, and Bowman. 6. Nays: None. Out of the Chamber: Councilman Wooley. 1.

Councilman Shyne: Mr. Chairman, if you want me to, I'll do like they do in the State Legislature sometimes. I'll just run over there and vote for him.

Councilman Webb: No, that's what we're trying to get away from.

PROPERTY STANDARDS BOARD OF APPEALS:

PSD0700362: Ms. Mary Ansley, 5838 Ledbetter Street, Shreveport, LA (B/Walford) 738 W. 63rd Street, Shreveport, LA (C/Long) **Decision rendered January 12, 2009**

ZONING BOARD OF APPEALS:

BAC-135-08: 6900 Block of Fern Avenue, Frank Harris (Applicant), Special Exception Use, and Variance in hours of Operation in a B-1-E District. *(To be considered Tuesday, January 27, 2009)*

Mr. Thompson: BAC-135-08, that'll be taken up on January 27, 2009

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES: None.

CLERK'S REPORT:

Letter of Appeal:

C-84-08: Brad Wilkerson, Lemele & Kelleher, re: Property located on SW Corner of Ellerbe Road and East Flournoy Lucas Road.

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

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 4:10 p.m.

//s// Ron Webb, Chairman

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