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Council Proceedings of the City of Shreveport, Louisiana
February 24, 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 3:04 p.m., Tuesday, February 24, 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 Bowman.

On Roll Call, the following members were Present: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Absent: None.

Motion by Councilman Shyne, seconded by Councilman Long to approve the minutes of the Administrative Conference, Monday, February 9, 2009 and Council Meeting, Tuesday, February 10, 2009. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

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

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

Councilman Webb: Does any Council Member have any distinguished guests that they'd like to recognize? Mr. Glover is not here. Does Mr. Sibley have anything?

Mr. Sibley: He's in the building Mr. Chairman. I know he wants to do one, so we'll pass for now if that's okay?

Councilman Webb: Okay.

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

Councilman Webb: Okay, the next agenda item concerns an executive session. Pursuant to R.S. 42:6 and R.S. 42:7, the Council will go into executive session to discuss the following matter:

- (1) Litigation - Louisiana Proteins, Inc. v. City of Shreveport, Cedric B. Glover, Calvin B. Lester, R. M. Walford, Michael D. Long, Bryan K. Wooley, Rob Webb, Joe Shyne, Joyce Bowman, Civil Action Number: 5:08cv334 United States District Court Western District of Louisiana Shreveport Division.

Motion by Councilman Walford, seconded by Councilman Wooley to move into Executive Session.

Mayor Glover: Mr. Chairman, I was just informed by Staff that the motion does not include the CAO, Dale Sibley's name. I don't know if that's a - - -

Councilman Webb: We haven't gotten that far yet.

Mayor Glover: And I was told that Rob was your evil twin Mr. Chairman, so.

Councilman Shyne: Mr. Sibley, I'll swap out with you if you just want to be on there. I don't mind. I'm very easy to get along with when it comes to court hearings.

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

Councilman Webb: That motion passes 7-0 to go into executive session. The public is advised that pursuant to Louisiana law, no final or binding action shall be taken during this executive session, and I guess - - - so yeah, so we're going to have all Council Members and the Mayor, and Julie, and Council Clerk, Art Thompson, and the Mayor and Mr. Sibley, and the Attorney, Danyne Malone.

Mr. Malone: Mr. Chairman, I'd also like to bring co-counsel, Ms. Mary Winchell, and also Mr. Edwin Byrd.

Executive Session 3:06 p.m. - 3:42 p.m.

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

Reports: Property Standards Report

Councilman Webb: Mr. Holt?

Mr. Holt: The only issue I have Mr. Chairman was the case on (inaudible), and I've given you the information on that. Otherwise, I'll be glad to take your concerns.

Councilman Webb: Anybody have anything for Mr. Holt? I think you covered it all yesterday.

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]*)

The Clerk read the following:

1. **Resolution No. 46 of 2009**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and Southern Home Builders, Inc., hereinafter called "Owner" and acting herein through Edward W. Gaiennie, Manager, for the private water and sewer main extensions and related facilities to serve Kings Pointe Subdivision Phases 2 through 8, and to otherwise provide with respect thereto.

Mr. Thompson: Mr. Chairman, this resolution needs to be added. We did receive it in time, however it was inadvertently left off by the Clerk and it did come in through the regular order of business, and we would ask that there would be a motion to add it.

Motion by Councilman Wooley, seconded by Councilman Shyne to add Resolution No. 46 of 2009 to the agenda.

Councilman Webb: Do we need to ask if there's any opposition to add this to the agenda.

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

Councilman Webb: There being no opposition, this legislation is added to the agenda.

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

Mr. Jim Hill: (6908 East Ridge Drive) I am here opposing, asking the Council to reverse the Zoning Appeal C-82-08 and the Zoning Board of Appeals. This is a B-3 operation in a B-1 zone. They call it a B-1-E, but they pulled in a restaurant into a B-1 zoning. We had a B-1 buffer zone, and if I could have somebody come (inaudible) I think you all can see this part of public record, but back - - - families that live along here, have lived in this area for a long, long time. My parents bought their property in 1950, and they built this house that I live in, in the early 1960s and my mother died in '96, and I lived there with my seven children since that period of time. In 1998-99, 2000 there was the Querbes family owned all of this land right there. They wanted to rezone it and there were a lot of hearings that were held at the First Baptist Church and other places, and after many meetings, came to the MPC to rezone this. This was going to be a PUD, and there was going to be B-2 and B-3 zoning right in here. You can see that they decided to have a B-1 buffer zone in there, and that was decided at the MPC in 2000. And I think you all have seen the minutes of that meeting, and it provides that the Querbes family agreed to create an umbrella of B-1 zoning, and in efforts to be a good neighbor and consistent zoning, and that's what our issue is. I live right in here, I live right there, and the other neighbors that you're going to hear live right in here, and they want to rezone this to a B-1-E for a restaurant, pull into a B-3. That's just not proper. The MPC spot zoned or spot rezoned this property for this, and that's just not the way it should be. We had meetings at my house when Sports Spectrum wanted to be rezoned to B-1-E. And Sports Spectrum is not like a (inaudible), it's not like an academy, and so we felt that that was appropriate, it was going to operate 7-7, not going to be a problem. But if we gave a little crack, we certainly didn't expect the wheel barrel, I mean excuse me a dump truck to be driven through and all of a sudden, have a B-3. The restaurant is not harmonious, it's not consistent with this. Our neighbors care about our surroundings. You as the appellant body have to look at what the MPC and the ZBA does, and make sure that through your police power and your legislative power that you are consistent and responsible for securing a safe efficient, attractive, and a well ordered environment. And to best serve the citizens around. Section 106-44 of the Code of Ordinances provide that there's got to be harmonious consistent use. And one of the things that the MPC is supposed to look at - Will the rezoning produce excessive traffic, will it produce smoke, will it produce odors, will it produce noise? And the restaurant will do all that. The actions of the MPC and the ZBA for this spot zoning, we believe are just arbitrary, they were unreasonable, and they were in

disregard of what the MPC did when all of the neighbors on this subdivision and this subdivision met. It was over a 2 year period of time, and there has to be some consistency. This are here that you see is in affect in a Master Plan for this particular area. And it should be maintained. And so nobody wants a restaurant in their backyard. And that's the issue. We're not talking about a popularity contest here whatsoever, there are a number of people that you can bring to the meeting, it's just what is the proper zoning? And we want you as the legislative body or the appellant body to not jeopardize this B-1 zone. We want you to protect the interest here. And the B-1-E for the Sport Spectrum and the B-3 for the restaurant, they're just not consistent, they're not harmonious uses. You've got 7-7 for the Sports Spectrum, you've got midnight for the other. You've got high alcoholic beverages being sold at the other. And so, we as the residents expected a reasonable expectation back in 2000 that our neighborhood would be maintained. All the people that live there wanted to live there, they're residential families and so forth, raised their children there, and they expected some consistency, and I appreciate and respectfully request that you all look at this issue and reverse the spot zoning of the MPC and the ZBA. Thank you very much.

Mr. Mike Tingle: (6909 East Ridge) Councilmen, Councilwoman, Ladies and Gentlemen. I've lived in my residence for 25 years, and most of that time, it was a large cotton field across pretty much as far as you could see, all the way to Youree Drive. Development changes things, I understand that. As a homeowner, raised three children in that home, have three grandchildren that frequently visit there, I understand that development is a reasonable thing to do, and a retail operation, 7:00 in the morning to 7:00 at night, seems quite reasonable to me, and I think most of the neighbors. An operation that is open to midnight that serves alcohol, that is a completely different situation than any of us anticipated or certainly had any agreement with, and I just ask that you do what hasn't been done up til now, which is over rule the rulings that have been made thus far. I appreciate your consideration, and I thank you for your time.

Mr. John Ready: (6705 East Ridge) I'm at the northwest corner of Matt Brown's development, across Bayou Pierre. I'll be down wind from all the smells coming from the restaurant. And that's my basic premise I'd like to echo my neighbors. It's essentially a B-3 in a B-1 zoning district. I was appalled several months ago, when our city (inaudible) in 2000, seemed to me was disregarded. And as Jim says, spot zoning – B-3 right in the middle of a B-1 zone that was meant to protect the neighborhood. I like a good steak as much as anybody. I'm a lover of seafood, I love the smells of food, but if I go out in my backyard and every time I smell grilled steak or seared scallops, or garlic bread, the will get old very quick, not to mention the smells made in the dumpster associated with a restaurant. I sincerely hope you guys will overturn this spot zoning and revert the area back to B-1, the way it should be. Thank you.

Mr. Steve Soileau: (1550 Creswell) I'm the attorney for AJR Properties, 1550 Creswell, Shreveport, LA. You have a zoning board decision which was worked on in great length, which took into account concerns of the neighbor at great length. And after this was rendered, there were more meetings, and more things were done to take into account consideration of the neighbors. In response to what you just heard, y'all saw drawings the last time we were here, this restaurant is not really in anybody's back yard. It's more than 400 feet away. It's across a bayou. The seem to be concerned about restaurants in general. There's similar use in a Restaurant Shogun, probably within a quarter mile right down the way. There've been complaints about the patio, we've tried to addressed those, the complaints we don't think are reasonable. There are complaints about what was promised 10 years ago, or 8 years ago. I want to say that AJR Properties bought this place about six months ago, and if the ruling and the complaints that we've been hearing about today are about what was promised 10 years ago, that

this was either going to be B-1 or it's going to be a green space, that's something that happened a long time ago before my clients were involved. Sounds like they're asking you not to allow Sports Spectrum at all, which is B-1-E I believe, it doesn't even fit the zoning, but that's already been approved, so I hear 'em say B-1, but then they say they're not really opposed to the Spectrum, so I'm a little bit confused on that. But what I do want to say is that to disallow this development, and by the way, disallow jobs, economic opportunity, I think would be an arbitrary overturning of the Zoning Board's decision, which was well thought out and took into account everyone's opinion, and we would ask you to affirm the Zoning Board's decision. Thank you.

Mr. George Nelson: (3315 Fairfield) I am a managing partner of the Querbes Land Company. I just wanted to offer to you that we support Frank Harris, and Matt Brown and their application. I was simply here to add that support, and respond if necessary to any questions any member of the Council might have.

Councilman Webb: Any questions?

Councilman Long: Actually George, I do have a question. I'm looking back in the notes of December 6, 2000 from the MPC where Bruce Simon basically got the zoning in conjunction with Pierremont Place that he zoned the rest of the property there. And there's quite a bit of references to the B-1 buffer zone around the areas that they showed on the map earlier. I guess my question is that there is quite a bit of comment in here about that, about maintaining that B-1. So, are you saying that to allow a restaurant a B-2 or B-3 use in that area would be acceptable? I'm just asking.

Mr. Nelson: I guess from our perspective, any extreme high end use like Frank Harris and Matt Brown's type of operation, we think would be entirely appropriate in that area, and fit far better than some things that are appropriate of right in some of the other areas that are equally nearby. So we have tried to maintain the highest possible standard of people to locate in that area. We think Matt and Frank fit that description.

Councilman Long: Okay, thanks.

Councilman Webb: Okay, that's all of the comment cards I have. Mr. Mayor, I'm going go back up on the agenda. You weren't in the Chambers when we were talking about distinguished guests or communications from you, so we'll go back to that now.

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

Mayor Glover: Thank you Mr. Chairman. Mr. Chairman and members of the Council, I thank you all for giving me this opportunity to stop and pay recognition to an individual that we all know and love and respect, and despite the fact that we know this past weekend, that we were the collective hosts of the largest single sporting event ever in the history of Shreveport, and Northwest Louisiana. And for those of you who were around in '96 for the LSU Notre Dame Game, that's quite a statement to make, because without question, we know that that was a rather large gathering of folks coming to the Shreveport/Bossier City, Northwest Louisiana area. But this past week, we eclipsed those numbers, and we did it in grand style and fashion, and as I said, while there are lots of folks who are responsible, and who can be given a good bit of credit for the success that was achieved including this very Council, and your Caddo Commission sisters and brethren as well as our friends and colleagues down in Baton Rouge as members of the Louisiana legislature who were visionary enough and fore thinking and committed enough to secure somewhere in the neighborhood of \$400,000 in support of this event from our state coffers to come back and invest here in Shreveport and Bossier City. I think it's also worth noting that this is an event that could not have been achieved solely by the

Caddo Parish, or Bossier Parish, or Bossier City, or even Shreveport alone, despite the fact that we are the largest governmental entity in Northwest Louisiana. This is something that we could not have done solely by ourselves. It actually took the coming together of our region across governmental boundaries, and so many other various barriers, but we also saw an event that proved that without question, that is the Red River that we should see as joining our respective communities rather than dividing it. Because it was only because of these areas, groups and bodies, including I think it's worth noting the legacy of one J. Bennett Johnson as our United States Senator, who had the commitment to navigation on the Red, and went to Washington, and fought for decades for the full funding of our lock and dam system that's currently in place, that transformed the Red into a mucky red temperamental kind of a water body into one that is the recreational oasis that it represents now, all the way down to recognizing that as I stated earlier, the fact that we have a new Convention Center here in Shreveport, and the Hilton Hotel that goes along with it. Our friends across the river have the CenturyTel Center that was a part of this equation as well, and even folks from the private sector who made the substantial investment in the Red River Mariner that was needed for a dimension of what was achieved. But now, to say all of that means nothing if you did not have a singular person who had a vision, how had a commitment, that I shared and many of you as well, but I must admit that I was probably in this particular case, a little like Thomas, the Biblical Thomas, in that I was hopeful, but doubtful, and to Council Member Bowman, I had to stick my fingers into the wind to actually believe that great grail of the Bassmaster's Classic could actually find it's way to Shreveport, and so while we had great report from our Convention and Visitors Bureau, and Stacy Brown and her staff did an outstanding job, and all of the host of volunteers across this region who stepped forward, and all of the wonderful sportsmen who while they were engaged and participating also did not interject themselves into this process too greatly, it still boils down to that one great individual visionary who believed that this could be done. And Mr. Chairman, members of this Council, that individual was one Mary Ann Tice. And so Mary Ann, I'm going to ask that you come. This is such a surprise for Mary Ann, that I told everybody else that we were going to do this except for Mary Ann. So probably had it not been for the Executive Session, dear Council Members that we just engaged in for half hour, forty-five minutes, we might have taken about that long for Mary Ann to get here. So we made sure that we were prepared for everything, with the exception of notifying her. And so we're glad that she managed to get here. Mary Ann, I think I also saw you back there with one of your Board Members?

Ms. Tice. Yes, Ms. Braddock.

Mayor Glover: Vander Braddock, Vice-Chairman or Chairman?

Ms. Tice: She is the Secretary-Treasurer.

Mayor Glover: Secretary-Treasurer of the Shreveport Regional Arts Council., and you're also flanked on your - - -

Ms. Tice: Sports Authority.

Mayor Glover: Sports Authority. What did I say?

Ms. Tice: Arts Council.

Mayor Glover: Arts Council. Shreveport - - - first two letters start off - - - the same way. So, I kinda call them the same way. Shreveport Regional Sports Authority. You're also flanked on the other side by the capable Sam Voisin with the Shreveport Convention Center, and just to give you all some very, very quick numbers. The total attendance on Sunday of this past week, was 137,700 which shattered the previous record and if my math is correct by more than 55,100 individuals. At previous record was set here within our state down in New Orleans back in 2003. That number of 82,600. And so we've obviously set the bar very high for the

folks in Birmingham next year. Our sister city here in Louisiana, New Orleans will have the privilege of hosting in 2011, and we're very sure that they will make every effort to try and bring that attendance title back to the City of New Orleans, but we're even more hopeful that we will have an opportunity at some point very soon thereafter, if not 2012, at some point thereafter to be able to bring this great event back to Shreveport. The Bassmaster is a very big deal. Not only do we have it for this year, we will have the Women's event coming up in October. We were also privileged to be the first city to host a Bassmaster Classic that had a woman as a part of the competition. So we were history making in that regard. But again, I think it goes back to one single committed individual who had a vision, and a drive and a determination that just simply would not and could not be quenched. And I'm going to say this before I make these presentations and turn over the mic to Mary Ann for her to make comments. My history with this particular event and many have heard me tell this story, goes back to my time as a member of this City Council, when I had a chance to be able to read an article in the newspaper about a Bassmaster Classic that was being held I believe if memory serves correctly, in Greensborough, N. C. The City of Greensborough had just build a new arena, some 20,000 people. And there was a photograph in that story of an individual, a photograph rather, that was taken at the very top of the bowl of that arena, and it just simply showed thousands of people filling the arena, and way in the background of that picture, you saw a fellow standing there in the back of a boat, (I saw quite a bit on Sunday), standing there in the back of a boat holding up two fish. And I read that story, and was just simply shocked and amazed that the only thing that they were there doing, wasn't to hear music, it wasn't for a sermon. They were there to see fish being weighed. And I said well, I'm not quite sure I understand, but I do know that that's something that I would love to see come to Shreveport one day. But as I learned from further research, at that particular point in our city's history, we did not have the individual resources, nor did this region have the collective resources to be able to make such an event a reality. In the intervening years, as I mentioned earlier, Shreveport built this Convention Center, and Sam, what numbers went through the doors?

Mr. Voisin: Saturday, it was a little over 60,000. Friday, (inaudible), and on Sunday (inaudible).

Mayor Glover: Tens of thousands of people through the Shreveport Convention Center. Hilton Hotel that was full to the gills, and a CenturyTel arena across the river that provided the perfect facility for the fish weigh in, and a Red River that was described by the anglers who fished it, as one of the most ideal settings for a Bassmaster's competition ever in it's history. So, by working together, we have managed to be able to do something that obviously will serve us well, in so many ways. Over ten hours of exposure on national television, radio, I think there were some 15 or 20 hours of internet broadcasts directly from Shreveport. So, the Shreveport/Bossier area, our brand has been put out before the entirety of the world, and it went out in a record breaking way. But again, it goes back to that individual who held on to that dream, who held it fast, and who believed even when some of us doubted. I knew that we needed to try. We needed to go after, and if nothing else, do it so that we'd be in a position to learn the lessons that we needed to go back and try it again. But I had not expectation last year about this time when Mary Ann and the team from this area went to make their bid, submit their proposal to come to Shreveport/Bossier City area, that we would be successful. And when she called and emailed me, I think about midnight or maybe a little bit thereafter to tell me the great news, I shouted Halleluiah! And the fruit of her hard work, the vision of her board, and the vision of so many of us throughout this region who believe that sports rated tourism, that sports rated economic development could be a positive attribute to our economic equation has been borne out this past week end. So Mary Ann in recognition of all your effort and sacrifice, and

your commitment, it is my great pleasure and privilege to issue to you today, this award of excellence. And in addition, I believe it's appropriate since you have worked so hard and so tirelessly, and probably have not had a day off including today, at the very least we could do would be to give you your day. So as Mayor, it is my pleasure to set my seal and my signature to this proclamation to declare today for all the reasons that I just enunciated earlier, today February 24, 2009, as Mary Ann Tice Day here in the City of Shreveport So, Mary Ann, today is your day. I hope I can speak on behalf of the Shreveport Regional Sports Authority, and hopefully give you the rest of the day off, but I know you will have to be back hard at work early tomorrow morning, because due to your efforts and the efforts of your board and the faith and commitment and the bodies that fund and support you all, you all have yet another event that is coming here this weekend, I believe it is the State Championships for the Louisiana High School Athletic Association Soccer State Championship. That will be held here at Independence Stadium this weekend. So, your day. Mary Ann, share something with the Council and the rest of the City of Shreveport.

Ms. Mary Ann Tice: I was just doing my job, but thank you. And certainly on behalf of the Sport Authority, and our funding partners, the State of Louisiana, the City of Shreveport, the City of Bossier City, both parishes, Caddo and Bossier, the Shreveport/Bossier Convention and Tourist Bureau, and our local organizing committee, and goodness, last but not least, our facilities, Sam Voisin and the Shreveport Convention Center, and Mike (inaudible), CenturyTel Center, and Red River South Mariner, I'll accept this on behalf of everybody and we'll just call it everybody's day. But certainly now Mayor I hope that if I tell you that a Greyhound will pull a freight train, put the harness on it, you'll believe me.

Councilman Webb: Mary Ann before you go, I wanted to make a comment. I know I enjoy coming every year and sitting down and talking with you about your budget. I know you always have great concerns about getting enough money to do what you need to do, and I know you work extremely hard and go beyond trying to get everything done, and I know you had a lot of trouble I think getting people to believe that you could pull this off, and it become what it has. And I just want to - - - my hat's off to you for doing it. And I think you certainly helped put Shreveport on the map, and I don't think you're going to have a problem anymore getting people to - - - if there's ever any doubt in anybody's mind that you couldn't have put all this together with your staff, that's been proven. So anyway, I just wanted to thank you for all your hard work and dedication.

Ms. Tice: Thank you Councilman Webb, we all did it!

Councilman Webb: I know you all did it. It took team effort, and I just wanted to congratulate you on that.

Ms. Tice: Thank you very much.

Councilman Long: Yeah, I'll agree with that. I just applaud you and everything (inaudible) discussion about this, and I just urge that all your funding partners remember who gets the job done. So, I just want to make sure that that word gets out there, because that's important that we all get behind the Sports Authority as our central voice in this effort to create and produce sports tourism. So, I just wanted to make that comment, and again thank you for everything you've done and commend you as well.

Councilman Wooley: I just wanted to say thank you personally for your hard work for your team, and for leading such a great network of folks. It really has put Shreveport on the map, and we thank you very much for what you've done.

Ms. Tice: Thank you. It's easy to do when you believe in your product, you believe in your organization and your community.

Councilwoman Bowman: I can't go without me saying something. You knew all the long, I never doubted you, as a matter of fact, when you would send your emails or we would talk, the only thing I would ask is if the Mayor is doing what he ought to be doing. And I said, if he's not, you let me know! And apparently, he did what he should have done. Mary Ann I am proud of you, and I appreciate everything that you did all the hard work that you and the team did and all the efforts that you all put forth with this. Great job! Kudos to you.

Ms. Tice: We do have a great team, thank you, and you're part of it.

Councilman Walford: Mary Ann, I just wanted to compliment you and tell you that I too really enjoyed meeting with you and talking about budget. And it's because you're such a bundle of energy about it. It has nothing to do with the fact that we meet at that wonderful little bakery by your office in District B. But you did great and I'm really proud.

Councilman Lester: Mary Ann, you've come - - - you've done a lot over a long period of time, haven't always had the support you should have had, been placed on an island sometimes, out there by yourself, but you persevered through a lot. And I appreciate that, and people - - - it's easy for everybody to throw the party after you've won the victory, but in the midst of going through something, a lot of times, it's just you and you believing in yourself, and you never gave up hope even when everybody wasn't as forthcoming as they needed to be and supportive as they needed to be. So, I just wanted to tell you, I really appreciate the fact that you stuck it out, and believed in what ultimately came to even though sometimes it was just you. And just your void out there by yourself. You are to be congratulated. Thank you.

Councilman Shyne: I guess I'll be like the preacher. I'll just say Amen, and we'll close it out.

Ms. Tice: Thank you.

Mayor Glover: You've more than welcomed.

Councilman Shyne: Now Mr. Mayor, I need - - - I need some of - - - well, I'll wait and get mine later. Go head on.

Mayor Glover: I thought you wanted a kiss from me Joe. I think it's more than appropriate for us to also acknowledge the legacy that Mary Ann is a part of, and this may be something that both Mr. Shyne, you and I can share in as well as Mr. Sibley, because I think that we were the ones who were around back in the early 1990s, when the City of Shreveport really began to make it's first (inaudible) into the investment of public dollars and to the Sports Tourism, Sports Economic Development Grant, and it wasn't always very popular. But I think the Council at that time, as well as the Mayor, Hazel Beaird is to be commended as well as the subsequent Mayor Bo Williams, under whose mayorship, the actual formal organization of the Shreveport Regional Sports Authority came to be. And the predecessor of Mary Ann Tice was an individual who is a sports legend here in the Shreveport area who works as an independent contractor for the City of Shreveport heading up our very first Sports effort and that was Orvis Sigler.

Councilman Shyne: That's exactly right. Long time.

Mayor Glover: Long time ago, and that was the first time that we bought the Southland Comfort Basketball Tournament and other similar type events and what have you to this area. And so it has been a long journey, a long process that culminated with our version of the Super Bowl coming here this past weekend, and we look forward to again Mary Ann. I'm telling you to go ahead and get hitched up, because we've got another Greyhound that we're going to see towing. I'm not going to doubt or have any trepidations anymore, I'm just going to simply believe and know that without question, it can be done. So, thank you for everything that you've done, everything that you're doing, and in particular we want to acknowledge and thank the members of your Board who are her as well, and as you mentioned, all of the other partners

who were involved. So, thank you. We look forward to more, bigger and even better. And I think Councilman Long's comments about making sure that we don't end up diminishing or dividing our efforts on most of those. We need to recognize the entity that we've created within this region to be responsible for Sports Tourism and Economic Development to ensure that all of our respective bodies understand that as well and that we get in line and on board, and all push in the same direction.

Ms. Tice: Onward and upward.

Mayor Glover: Thank you. Thank you Mary Ann. Congratulations. Thank you Mr. Chairman and Members of the Council.

Councilman Webb: Moving on back where we were on the agenda, confirmations and appointments, Mr. Thompson, I believe we have one.

Mr. Thompson: That's correct.

Confirmations and Appointments:

Director of Property Standards – Mr. Jim Holt

Motion by Councilman Bowman, seconded by Councilman Shyne to confirm the executive appointment of Mr. Jim Holt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

**CONSENT AGENDA LEGISLATION
TO INTRODUCE RESOLUTIONS AND ORDINANCES**

RESOLUTIONS: None.

ORDINANCES: None.

TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS:

The Clerk read the following:

RESOLUTION NO. 23 of 2009

A RESOLUTION AUTHORIZING FAITH BASED BUILDERS, L.L.C., LOCATED AT 8059 AEGEAN LN., TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened, that Faith Based Builders, L.L.C. be authorized to connect the structure, located at 8059 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 Wooley, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, and Shyne. 4. Nays: Councilmen Lester, Walford, and Bowman. 3.

2. **Resolution No. 24 of 2009**: Authorizing Arzeria R. Wilkerson, located at 5407 South Lakeshore Drive, to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (near Dist A/ Lester)

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

RESOLUTION NO. 25 of 2009

A RESOLUTION AUTHORIZING MARTIN LEROY WRIGHT & VICKIE LYNN AHERN WRIGHT, LOCATED AT 1840 LEONARD RD., TO CONNECT TO THE WATER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Martin Leroy Wright & Vickie Lynn Ahern Wright 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 Martin Leroy Wright & Vickie Lynn Ahern Wright, be authorized to connect the building located at 1840 Leonard Rd., to the water system of the City of Shreveport.

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

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

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

RESOLUTION NO. 26 of 2009

A RESOLUTION AUTHORIZING WESLEY KEITH DAVIS & KATHRYN WATERS DAVIS, LOCATED AT 9518 MAZANT LN., TO CONNECT TO THE WATER & SEWER SYSTEM OF THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Wesley Keith Davis & Kathryn Waters Davis 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 Wesley Keith Davis & Kathryn Waters Davis, be authorized to connect the structure, located at 9518 Mazant Ln., to the water & sewer system of the City of Shreveport.

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

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

Read by title and as read, motion by Councilman Wooley, seconded by Councilman Long to adopt. 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. 2 OF 2009

**A RESOLUTION TO CLAIIFY 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**

BY: COUNCILMAN SHYNE

WHEREAS, various sections of Chapter 106 of the Code of Ordinances prohibit the reconsideration of an application for rezoning, or for a variance, or a special exception, or a home based business until a period of time has elapsed from the date the application was denied by the Metropolitan Planning Commission, the Zoning Board of Appeals, the planning director or the City Council; and

WHEREAS, it is necessary that the City Council express its legislative intent and clarify when a rezoning application, and other applications, can be heard again after an application has been denied.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that in Chapter 106 of the Code, in paragraphs, titled “Reconsideration”, the phrase “shall not be considered again for at least one year (or two years for a home based business) from the last date such application was denied,” means one (or two for a home based business) calendar year from the date of denial by the MPC or ZBA if the denial was not appealed to the City Council; and if the denial was appealed to the City Council,

the phrase means one calendar year from the date of the denial by the City Council. Any appeal to or proceedings in the district court shall not interrupt the one year period.

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

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

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

Councilman Walford: I'd like the City Attorney to come up, I have some questions.

Councilman Webb: Is she in the Chamber?

Mr. Sibley: Yes she is.

Councilman Walford: Ms. Scott, can a resolution amend an ordinance?

Ms. Scott: No sir.

Councilman Walford: What is the effect of passing this?

Ms. Scott: If the Council's attempt to clarify what the previous Council's intentions were with regard to the provision in the Zoning Ordinance, that states that matters that have been denied cannot be reconsidered again for one year, the effect however, this piece of legislation is that it does in fact amend the ordinance. The language in the ordinance is very clear, and my recommendation has been throughout that if it's the Council's intention to clarify, if clarification is needed, then you simply consider amending the ordinance to make it say what you think it should say, or what you want it to say at this point.

Councilman Walford: If the Council wanted to amend a zoning ordinance, wouldn't that more properly come first from the MPC?

Ms. Scott: That is the process, that is required by state law. In order to amend the Zoning Ordinance. Amendments to the Zoning Ordinance originate with the Metropolitan Planning Commission. There is a public hearing for each matter submitted to the planning commission. Those matters subsequently come to you all because again, it would be too amend an ordinance or a provision in the zoning ordinance or to adopt a provision for the zoning ordinance. But those matters - - - now the Council may recommend that to the MPC, but again, the next step in that process starts with the Metropolitan Planning Commission.

Councilwoman Bowman: Terri, what happens if this passes?

Ms. Scott: Ms. Bowman, again Mr. Walford's question is very good because the affect of what you're doing is to say despite what the ordinance says, that's really not what we meant. Well the language of the ordinance is very clear, and the affect of it is that you are attempting to do by resolution, what is contrary to what the language of the ordinance states.

Councilwoman Bowman: Okay, so if it passed, then it still has no effect, because the ordinance supersedes the resolution?

Ms. Scott: Yes ma'am. That would be our interpretation of the affect of this piece of legislation. And again we would state again, that if this is your intention, that a better approach would be to simply amend the zoning ordinance to make it say what you want it to say with regard to reconsideration.

Councilman Lester: Thank you Mr. Chairman. I think this is a piece of legislation - - - I think for us at a late date under the auspices of reconsideration basically throw open years and

years what the Juris Prudence and Zoning Cases in this matter would set a very, very bad precedent. And that's my statement for what it's worth. Thank you Mr. Chairman.

Councilman Walford: One more. Terri, is this going to open us up to expensive litigation potentially?

Ms. Scott: I'm not sure that it would necessarily open us up to litigation, but I do believe that it will muddy up a whole lot of water. With regards to matters that are currently pending, with lawsuits currently pending in district court, that those matters can now come back. And what you will have as I have indicated to the Council previously, it is a possibility that if this passes, you may have matters coming back before you when there's not been a resolution on those appeals that have been filed in court. So the matters would be tracking both administratively for the MPC process with regard to the new applications as well as the litigation that is proceeding. In essence, we would be addressing the same matter on two different fronts.

Councilwoman Bowman: Well Terri, I thought you just said that this being a resolution would have no affect here.

Ms. Scott: It would not have any affect, however, it's an argument that you're going to have to - - - or a decision that you're going to have to defend when a party comes back and attempts to file an application to the Metropolitan Planning Commission, for a matter that has been heard by the Planning Commission, and in this case in particular, that matter is now pending in district court in litigation. Because they're going to say you passed a piece of legislation that gave me the right to come back, and basically said that the City Council can reconsider the matter again, after one year. Here's an application, I'm asking that I be given that right. So again, that matter in and of itself, may invite additional litigation on the effect of this. In a word, this is not the best scenario to resolve this issue.

Councilwoman Bowman: What's the best?

Ms. Scott: Amend the ordinance.

Councilwoman Bowman: Councilman Shyne?

Councilman Shyne: I'm sorry, but I have to disagree with the City Attorney, and I can understand her opinion, and I can understand the argument that she has given, and of course I guess if I were in her situation, I'd make the same argument. I think if you look at the ordinance, I don't think that we're changing anything in the ordinance with this piece of legislation. I think we're only saying with this resolution is that let's follow the letter of the law. The letter of the law says that within one year's time, you can come back and reapply. It does not say anything in the law that if you're in court, or if you are contesting this through a - - - in any court system, that you cannot come back. It says that you must wait one year. And what this resolution is saying is lets follow the letter of the law. Lets not follow what we want the intent of the law to be, but lets follow the letter of the law. And when you're talking about making muddy water, you know we got a bunch of situations that we're looking at right now, that's extremely muddy. One is the situation that we just went into with the executive session. The other one is the situation that we just saw on TV last night and read about in the newspaper. So, dealing with things that are kind of muddy, you know is not anything new. And I don't think this piece of legislation is going to do all what our City Attorney says that it's going to do. I respectfully disagree with her in this particular case.

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

RESOLUTION NO. 20 OF 2009

A RESOLUTION AUTHORIZING THE USE OF CERTAIN EQUIPMENT BY THE AMERICAN CANCER SOCIETY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY:

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

WHEREAS, the American Cancer Society, desires to provide an educational benefit and fund raising support to the community by hosting Relay for Life in Shreveport; and

WHEREAS, the American Cancer Society has requested the use of certain city owned staging units during the event; and

WHEREAS, the programs sponsored by the American Cancer Society serve as a benefit to cancer research which serves a public benefit and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the use of staging units by the American Cancer Society on April 17-20 2009 during Relay for Life is hereby approved.

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

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

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

Read by title and as read, motion by Councilman Bowman, seconded by Councilman Wooley to adopt. Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Out of the Chamber: Councilman Lester. 1.

RESOLUTION NO. 21 OF 2009

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF BOSSIER CITY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY:

WHEREAS, the City of Shreveport ("City") has awarded a contract to Ranchland Uniforms ("Vendor") for the purchase of Fire Department uniforms. The contract was awarded as the result of the City's Invitation for Bid ("IFB") # 09-007; and

WHEREAS, LSA-R.S. 39:1701, et seq., authorizes any parish, city, town, governmental body or other subdivision of the state to enter into a cooperative purchasing agreement for the acquisition of any supply, service, major repair or construction in accordance with an agreement entered into between the participants; and

WHEREAS, the City of Bossier City ("Bossier") has submitted a request to participate in a cooperative purchasing agreement with the City in order to allow Bossier to procure uniforms from the Vendor under the same terms as the City's contract with the Vendor.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal and regular session convened, that Cedric B. Glover, Mayor, be and he is hereby authorized to execute a Cooperative Purchasing Agreement with the City of Bossier City for the procurement of Fire Department uniforms awarded by competitive bid on City of Shreveport IFB#: 09-007, substantially in accordance with the draft thereof which was filed for public inspection in the Office of the Clerk of Council on February 10, 2009.

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

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

Read by title 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

RESOLUTION NO. 22 OF 2009

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE WAIVER OF PERMIT, INSPECTION AND OTHER RELATED FEES FOR THE CONSTRUCTION OF A HOUSE AT 174 CAPTAIN H. M. SHREVE BOULEVARD IN THE HAVENS SUBDIVISION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO BY:

WHEREAS, the City of Shreveport, Department of Operational Services, has received a request to waive the permit, inspection and other related fees for the construction of a house located at 174 Captain H. M. Shreve Boulevard in The Havens Subdivision; and

WHEREAS, this request is not adverse to the public interest of the citizens of the City of Shreveport; and

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 is hereby authorized and empowered to waive all permit, inspection and other related fees associated with the construction of the house at 174 Captain H. M. Shreve Boulevard in The Havens Subdivision;

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

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

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

Councilman Wooley: Mr. Chairman, just for the benefit of the public, the house is being constructed with the intent of being raffled off, and the proceeds will go to Community Renewal, a relatively expensive house in the Queensborough neighborhood.

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

Mayor Glover: Mr. Chairman, it is also worth noting and mentioning that the good folks at the Home Builders Association are providing all of the materials and labor to help make this event a success. And we want to commend them for their willingness to do so.

RESOLUTION OF 27 2009

A RESOLUTION SUSPENDING THE EFFECTS OF SECTION 78-388 OF THE CITY OF SHREVEPORT CODE OF ORDINANCES RELATIVE TO "HOURS OF OPERATION OF WATERCRAFT ON CROSS LAKE" DURING THE WEEKEND OF MAY 1st TO MAY 3rd, 2009, TO INCLUDE THE HOURS THAT THE LAKE IS NORMALLY CLOSED, TO ALLOW THE SHREVEPORT YACHT CLUB TO OPERATE PRIVATELY OWNED SAILING AND MOTOR VESSELS ON CROSS LAKE IN CONJUNCTION WITH ITS "SAIL-A-THON" FUNDRAISER FOR CYSTIC FIBROSIS RESEARCH AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: Councilman Walford

WHEREAS, Cystic Fibrosis is reported to be the second most common life-shortening, childhood onset inherited disorder in the United States; and

WHEREAS, Shreveport Yacht Club proposes to have a "Sail-A-Thon" fund raiser for Cystic Fibrosis research; and

WHEREAS, Shreveport Yacht Club plans to operate privately owned sailing and motor vessels on Cross Lake during the weekend of May 1st through May 3rd, 2009 to include the hours the lake is normally closed, to bring attention to the need for more research funding for Cystic Fibrosis; and

WHEREAS, Shreveport Yacht Club proposes to have a member of its club staff standing by with a powerboat during the hours that the lake is normally closed in the event that participants need assistance; and

WHEREAS, Section 78-388 of the Code of Ordinances (Hours of Operation of Watercraft) states: "It shall be unlawful for any person to occupy or operate any boat or watercraft, except a houseboat, on Cross Lake during the period from 1:00 a.m. to daylight (thirty (30) minutes before sunrise). During said period all boats shall be removed from the lake or properly moored"; and

WHEREAS, Shreveport Yacht Club requests the City Council to suspend Section 78-388 of the Code of Ordinances (Hours of Operation of Watercraft) to facilitate this worthwhile event.

NOW, THEREFORE, BE IT RESOLVED by the Shreveport City Council, in due, legal and regular session convened that Section 78-388 of the Code of Ordinances (Hours of Operation of Watercraft) be suspended during the weekend of May 1st through May 3rd, 2009 to include the hours that the lake is normally closed to allow Shreveport Yacht Club to operate privately owned sailing and motor vessels on Cross Lake.

BE IT FURTHER RESOLVED that the Shreveport City Council appreciates Shreveport Yacht Club and it's promoting the need for more research funding for this childhood debilitating disorder.

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, item or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end 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 Walford, seconded by Councilman Long to adopt.

Councilman Walford: It was very successful last year, they raised about \$4,000 and I think it'll be even better this time, because there'll be more boats. It's not limited to the yacht club, the yacht club is sponsoring it, it was a lot of fun last year. And I'm working very hard to get our Budget Analyst to bring her kids.

Councilman Webb: Are you going to be in it?

Councilman Walford: Of course!

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

RESOLUTION NO. 28 OF 2009

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

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

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

WHEREAS, the City of Shreveport has received offers to purchase its tax interest in the herein below described properties as indicated below.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular and legal session convened that the following described properties 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 the herein below described properties for an amount not less than the offer as indicated below, which is at least two-thirds of the appraised value of the property:

Property No. 1: Legal Description - Lot 5, C.A. Parker Addition, a subdivision of the City of Shreveport, as per plat recorded in Book 150, Page 101 of the Conveyance Records of Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 3217 Alabama Avenue, Shreveport, LA 71109 (Geo #171410-020-0005-00)

AMOUNT OFFERED: \$333.00 APPRAISED VALUE: \$500.00 DISTRICT

Property No. 2: Legal Description – Lot 5, and the East 1 Foot of Lot 4, ADA Street Subdivision, as per plat recorded in Book 100, Page 38 and the West 7.5 Feet of Lot 9, Creswell Subdivision as per plat recorded in Book S, Page 845, of the Conveyance Records of Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 1055 Eustis Street, Shreveport, LA 71104 (Geo #171401-106-0018-00)

AMOUNT OFFERED: \$667.00 APPRAISED VALUE: \$1,000.00 DISTRICT B

Property No. 3: Legal Description - Lot 59, Carver Heights Subdivision, Unit 2, a subdivision of the City of Shreveport, as per plat recorded in Book 600, Page 627 the Conveyance Records of Caddo Parish, Louisiana, less drainage right of way, together with all buildings and improvements located thereon and having a municipal address of 1823 Joe Louis Blvd., Shreveport, LA 71107 (Geo #181421-033-0059-00)

AMOUNT OFFERED: \$300.00 APPRAISED VALUE: \$450.00 DISTRICT A

Property No. 4: Legal Description - Lot 82, Fairlawn Park Subdivision, a subdivision of the City of Shreveport, as per plat recorded in the Conveyance Records of Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 4702 Roberts Circle, Shreveport, LA 71109 (Geo #171416-072-0082-00)

AMOUNT OFFERED: \$500.00 APPRAISED VALUE: \$500.00 DISTRICT F

Property No. 5: Legal Description – West 50 Feet of Lot 16, Block 4, Dixie Place Annex, a subdivision of the City of Shreveport, as per plat recorded in Book 50, Page 575 of the Conveyance Records of Caddo Parish, Louisiana, together with all buildings and improvements located thereon and having a municipal address of 6028 West 61st Street, Shreveport, LA 71106 (Geo #171424-071-0033-00)

AMOUNT OFFERED: \$500.00 APPRAISED VALUE: \$500.00 DISTRICT F

BE IT FURTHER RESOLVED, that because the above described properties have been declared surplus, Section 26-300 of the Code of Ordinances authorizes the Mayor to execute deeds for the sale of the City's interest in these properties.

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

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

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

RESOLUTION NO. 29 OF 2009

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PRE-APPLICATION TO THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR FUNDING UNDER THE MUNICIPAL FACILITIES REVOLVING LOAN FUND PROGRAM FOR A LOAN BY THE CITY OF SHREVEPORT OF NOT TO EXCEED FORTY-FIVE MILLION DOLLARS (\$45,000,000) AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, Louisiana (the “City”) desires to refund a portion of certain bonds (the “Project”) issued by the Louisiana Local Government Environmental Facilities and Community Development Authority (“LCDCA”) for the benefit of the City (Shreveport Utility System Project) Series 2005 (the “Prior Bonds”), the issuance of which was related to its sewerage system (the “System”) whose PWS ID No. is 1017031; and

WHEREAS, loans for this project may be available through the Municipal Facilities Revolving Loan Fund operated by the Louisiana Department Environmental Quality (“DEQ”); and

WHEREAS, this resolution would authorize the submission of a non-binding pre-application for funding of the Project to the Louisiana Department of Environmental Quality under the Municipal Facilities Revolving Loan Fund for a loan in an amount not to exceed Forty-Five Million Dollars (\$45,000,000).

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof, that:

Section 1: Mayor Cedric B. Glover or his designee is hereby authorized to submit a Loan Pre-Application Form _____ and accompanying documents to the Department of Environmental Quality on behalf of the City of Shreveport for the purpose of placing this project on the

Comprehensive Priority List for funding through the Municipal Facilities Revolving Loan Fund Program.

Section 2: Mayor Cedric B. Glover or his designee is further authorized to furnish such additional information as may be reasonably required in connection with the Loan Pre-Application.

Section 3: Mayor Cedric B. Glover or his designee is hereby designated as the Official Project Representative for the City of Shreveport for purposes of submission of the Loan Pre-Application Form ____.

Section 4: Mayor Cedric B. Glover is hereby authorized to execute any or all documents on behalf of the City of Shreveport related to submission of the Loan Pre-Application Form ____ and to do all things necessary to implement, amend and renew such documents in accordance with the authorization contained herein.

BE IT FURTHER RESOLVED that the City Council hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and/or such other officials of the City, individually and/or collectively, to do any and all things necessary and incidental to carry out the provisions of this resolution.

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

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

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

Councilman Wooley: Mr. Weems, can you come up please, just for the benefit of the public so they'll understand what we're doing here. Could you please explain the process?

Mr. Thompson: Mr. Chairman, I would point out that 29, 30, 31, 32, 33, 34, 35, 36, and 37 all relate to what Mr. Weems is about to talk about.

Councilman Long: Mr. Chairman, do you want to read each one individually or do these in globo together?

Councilman Webb: Lets do 'em individually.

Councilman Wooley: And Mr. Weems, just a brief synopsis of what's going to happen here.

Mr. Weems: 29 and 30 relate to a pre-application to client for funding, in one case DEQ, that's 29, for sewer improvements that were funded in the 2005 bond issue. 30 relates to a pre-application to DHH to refund water improvements that were originally paid for by 2005 issue. In effect what we're doing here is asking - - - we have an approval which you have already been through the process to refund this with a \$95,000,000 fixed rate issue. This is an attempt, although it's unlikely we're going to get the refunding done through these agencies. There's a possibility, so we're doing that because the rate of interest would be 3.95%, and this is part of the regulatory process of DEQ. You want me to go ahead and talk about the other (inaudible) resolutions? The next two resolutions, 31 and 32 relate to a pre-application to file for new water and sewer projects, 31 being a water project with DHH, and 32 being \$50,000,000 worth of sewer projects with DEQ. Again, these are pre-applications, that's part of the regulatory process of both agencies. The hope is - - - each of those agencies have regular funding, annual funding available for new projects. There may be a possibility that some of these projects could

get funded from some of the stimulus money, that is just now been approved by the Congress and signed by the President. Again, there's a whole list that we provided you at our work session, each totaling approximately \$50,000,000 in water and \$50,000,000 in sewer that are there. But we're just trying to get Shreveport in line to get our share of the dollars for the city for those new projects. 33 again is the - - - on February 10th, you approved a pre-application for the water meter project with DHH. This begins the process here, and that resolution is very much like the previous resolutions just discussed. It's part of the DHH regulatory system that we have to comply with. Beginning with 33 and 34 and 35, 36 and 37, those are resolutions authorizing to move forward with the applications before the State Bond Commission which is a step in the process that must be complied with for each of these proposed bond issues. You have to go in further detail about that, but that is kind of a kickoff meeting we get on the (inaudible) and then we have to go back before the Bond Commission, we will go back to the Bond Commission in April for a second round of approvals, or the final approval, and then following that we will come back to the Council for like the final approval, if the Bond Commission and DEQ will come back to you for final authorization to pull the trigger on any of these. Shall I go into the next?

Councilman Wooley: I think that's fine. I just wanted for the benefit of the public, since it was being brought up, just a brief synopsis, before we drop the big numbers, that they understand exactly what's going on with the money.

Mr. Weems: Right, and I should point out as we have in the past too, these are not to exceed numbers that are filed with the Bond Commission, because that process takes a while, we add in kinda of a fudge factor so that we know, or give ourselves some breathing room to move and enlarge the issue if possible depending on what the funding is all about. And so, we don't want to have to go back to Bond Commission for final approval again, if for some reason we were to exceed the exact amount of money to be borrowed. For example on the refunding issues, the actual amount of principle amount of bonds to be refunded is a shade under \$39,000,000. And that extra \$45(million) there is a layer of protection to give ourselves some maneuvering room, and then again the final decision is the Council's decision as to the exact amount that would be funded.

Councilwoman Bowman: Mr. Weems, and Bond Counsel. You know I'm always kind of leery when we get into all of this stuff, and I appreciate the time that you all took on yesterday to kinda give us an explanation. But it relates to the stimulus. Which one on here do you think will probably or more than likely have the possibility of receiving stimulus funding? Would all of them fall under that, or - - -?

Mr. Weems: No Ma'am. The only thing that has a possibility of falling under that is something out of the two \$50,000,000 packages, but based on what I know at this point - - -

Councilwoman Bowman: That like the water and sewer?

Mr. Weems: This water for \$50,000,000 of new projects in sewer, \$50,000,000 new water projects. If we get any funding from stimulus, it would be something of new money is my understanding. I must also tell you though that the regulations have not yet been written, so we really don't know. It's total speculation at this point.

Councilwoman Bowman: Well I sure don't want to be the one to act on Bobby Jindal's behalf and let it go back. So, I'll be voting for it. Thank you.

Mr. Weems: I'd like to if I may Mr. Chairman, Sherrika Fields with the financial advisors has been introduced to you before, but and I think Jackie Scott whose part of the Bond Team has been, Shante Wells I think is the first time, he's been up here before the Council. I know you know them all, but I wanted to make sure that you were all aware of all the members of the Bond Team that are working hard for you. I do want to make one other comment. The

refunding portion of this is like going to another lender. You already got a quote for a mortgage on your home to refinance, and you want to see if you can get a better deal. So that's what we're really doing with the refunding part of that, we're going to see if we can get a better deal. As a matter of fact, we're also looking at a third possibility to refund that. And so we may be back before you about that. But again, our job, asked by the Mayor, was to go try to find the best deal that we could find in this marketplace to get those bonds refunded, and so that's what we're doing.

Councilman Shyne: Mr. Chairman. Ron, I'm glad you introduced those two people on the end there, because I was wondering - - - I was trying to figure out, now who is that?

Mr. Weems: We've all been working together as a team. There are other members of the team, but it's all part of the process that we're trying to help the city do the best job we can on Bonds.

Councilman Webb: Alright, thank you.

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

RESOLUTION NO. 30 OF 2009

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PRE-APPLICATION TO THE LOUISIANA DEPARTMENT OF HEALTH AND HOSPITALS OFFICE OF PUBLIC HEALTH FOR FUNDING UNDER THE DRINKING WATER LOAN PROGRAM FOR A LOAN BY THE CITY OF SHREVEPORT OF NOT TO EXCEED FORTY-FIVE MILLION DOLLARS (\$45,000,000) AND OTHERWISE PROVIDING WITH RESPECT THERETO.

BY: COUNCILMAN LONG

WHEREAS, the City of Shreveport, Louisiana (the "City") desires to refund a portion of certain bonds (the "Project") issued by the Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA") for the benefit of the City (Shreveport Utility System Project) Series 2005 (the "Prior Bonds"), the issuance of which was related to its water system (the "System") whose PWS ID No. is 1017031; and

WHEREAS, loans for this project may be available through the Drinking Water Revolving Loan Fund program operated by the Louisiana Department of Health and Hospitals Office of Public Health ("DHH"); and

WHEREAS, this resolution would authorize the submission of a non-binding pre-application for funding of the Project to the Louisiana Department of Health and Hospitals Office of Public Health under the Drinking Water Loan Program for a loan in an amount not to exceed Forty-Five Million Dollars (\$45,000,000).

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof, that:

Section 1: Mayor Cedric B. Glover or his designee is hereby authorized to submit a Loan Pre-Application Form 100A and accompanying documents to the Department of Health and Hospitals on behalf of the City of Shreveport for the purpose of placing this project on the Comprehensive Priority List for funding through the Drinking Water Revolving Loan Fund Program.

Section 2: Mayor Cedric B. Glover or his designee is further authorized to furnish such additional information as may be reasonably required in connection with the Loan Pre-Application.

Section 3: Mayor Cedric B. Glover or his designee is hereby designated as the Official Project Representative for the City of Shreveport for purposes of submission of the Loan Pre-Application Form 100A.

Section 4: Mayor Cedric B. Glover is hereby authorized to execute any or all documents on behalf of the City of Shreveport related to submission of the Loan Pre-Application Form 100 A and to do all things necessary to implement, amend and renew such documents in accordance with the authorization contained herein.

BE IT FURTHER RESOLVED that the City Council hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and/or such other officials of the City, individually and/or collectively, to do any and all things necessary and incidental to carry out the provisions of this resolution.

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

BE IT FURTHER RESOLVED that all resolutions in conflict herewith are hereby repealed

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

RESOLUTION NO. 31 OF 2009

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PRE-APPLICATION TO THE LOUISIANA DEPARTMENT OF HEALTH AND HOSPITALS OFFICE OF PUBLIC HEALTH FOR FUNDING UNDER THE DRINKING WATER LOAN PROGRAM FOR A LOAN BY THE CITY OF SHREVEPORT OF NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000) AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, Louisiana (the "City") desires to make needed improvements to its water system (the "System") whose PWS ID No. is 1017031; and

WHEREAS, loans for this project may be available through the Drinking Water Revolving Loan Fund program operated by the Louisiana Department of Health and Hospitals Office of Public Health ("DHH"); and

WHEREAS, this resolution would authorize the submission of a non-binding pre-application for funding to the Louisiana Department of Health and Hospitals Office of Public Health under the Drinking Water Loan Program for a loan in an amount not to exceed Fifty Million Dollars (\$50,000,000).

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof, that:

Section 1: Mayor Cedric B. Glover or his designee is hereby authorized to submit a Loan Pre-Application Form 100A and accompanying documents to the Department of Health and Hospitals on behalf of the City of Shreveport for the purpose of placing this project on the Comprehensive Priority List for funding through the Drinking Water Revolving Loan Fund Program.

Section 2: Mayor Cedric B. Glover or his designee is further authorized to furnish such additional information as may be reasonably required in connection with the Loan Pre-Application.

Section 3: Mayor Cedric B. Glover or his designee is hereby designated as the Official Project Representative for the City of Shreveport for purposes of submission of the Loan Pre-Application Form 100A.

Section 4: Mayor Cedric B. Glover is hereby authorized to execute any or all documents on behalf of the City of Shreveport related to submission of the Loan Pre-Application Form 100 A and to do all things necessary to implement, amend and renew such documents in accordance with the authorization contained herein.

BE IT FURTHER RESOLVED that the City Council hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and/or such other officials of the City, individually and/or collectively, to do any and all things necessary and incidental to carry out the provisions of this resolution.

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

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

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

RESOLUTION NO. 32 OF 2009

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PRE-APPLICATION TO THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR FUNDING UNDER THE MUNICIPAL FACILITIES REVOLVING LOAN FUND PROGRAM FOR A LOAN BY THE CITY OF SHREVEPORT OF NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000) AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, Louisiana (the "City") desires to make needed improvements to its sewer system (the "System") whose PWS ID No. is 1017031; and

WHEREAS, loans for this project may be available through the Municipal Facilities Revolving Loan Fund program operated by the Louisiana Department of Environmental Quality ("DEQ"); and

WHEREAS, this resolution would authorize the submission of a non-binding pre-application for funding to the Louisiana Department of Environmental Quality under the Municipal Facilities Revolving Loan Fund program for a loan in an amount not to exceed Fifty Million Dollars (\$50,000,000).

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof, that:

Section 1: Mayor Cedric B. Glover or his designee is hereby authorized to submit a Loan Pre-Application Form ___ and accompanying documents to the Department of Environmental Quality on behalf of the City of Shreveport for the purpose of placing this project on the Comprehensive Priority List for funding through the Municipal Facilities Revolving Loan Fund program.

Section 2: Mayor Cedric B. Glover or his designee is further authorized to furnish such additional information as may be reasonably required in connection with the Loan Pre-Application.

Section 3: Mayor Cedric B. Glover or his designee is hereby designated as the Official Project Representative for the City of Shreveport for purposes of submission of the Loan Pre-Application Form ____.

Section 4: Mayor Cedric B. Glover is hereby authorized to execute any or all documents on behalf of the City of Shreveport related to submission of the Loan Pre-Application Form ____ and to do all things necessary to implement, amend and renew such documents in accordance with the authorization contained herein.

BE IT FURTHER RESOLVED that the City Council hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and/or such other officials of the City, individually and/or collectively, to do any and all things necessary and incidental to carry out the provisions of this resolution.

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

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

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

RESOLUTION NO. 33 OF 2009

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT (THE "CITY") TO PROCEED WITH THE FINANCING WITH THE LOUISIANA DEPARTMENT OF HEALTH AND HOSPITALS OFFICE OF PUBLIC HEALTH FOR FUNDING UNDER THE DRINKING WATER REVOLVING LOAN PROGRAM BY THE CITY'S ISSUANCE OF NOT TO EXCEED ELEVEN MILLION DOLLARS (\$11,000,000) UTILITY REVENUE BONDS (SHREVEPORT WATER METER PROJECT), SERIES 2009A FOR THE PURPOSE OF FINANCING THE COST OF UPGRADES TO THE WATER SYSTEM INCLUDING WATER METERS, MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF SUCH LOAN, APPROVAL OF THE CONTENTS OF THE NOTICE OF INTENTION AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, State of Louisiana (the "City") now owns and operates a combined revenue-producing water and sewer utility system (the "System") and desires to upgrade the water distribution and related facilities of the System (the "Project")

WHEREAS, pursuant to Resolution No. 271 of 2008, a resolution authorizing the Mayor to execute a contract between the City of Shreveport and Triton Water Technologies, and otherwise provide with respect thereto, the City of Shreveport, State of Louisiana (the "City") has authorized needed improvements to the System; and

WHEREAS, pursuant to Resolution No. ___ of 2009, the City desires to and is proceeding with an application to the Louisiana Department of Health and Hospitals Office of Public Health ("DHH") for a loan not to exceed Eleven Million and No/100 (\$11,000,000) Dollars for improvements to the System (the "Loan"); and propose that the Loan be in the form of \$11,000,000 Utility Revenue Bonds (Shreveport Water Meter Project), Series 2009A (the "Bonds") to be privately placed with DHH in the manner prescribed by and under the authority

of Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950 as amended (LSA-R.S. 39:1011 to 1025 inclusive) (the "Act"), and other constitutional and statutory authority.

WHEREAS, the City desires to apply to the Louisiana State Bond Commission for approval of the Loan.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof, that:

Section 1: Declaration of Intent. Pursuant to and in compliance with the provisions of the Act, and other constitutional and statutory authority, the Mayor and City Council of the City of Shreveport, Parish of Caddo, State of Louisiana (the "City"), acting as the governing authority of the City (the "Governing Authority"), do hereby declare its intention to issue not exceeding **ELEVEN MILLION AND NO/100 DOLLARS (\$11,000,000)** Utility Revenue Bonds (Shreveport Water Meter Project), Series 2009A (the "Bonds"), the proceeds of which will finance the constructing and acquiring improvements, extensions and replacements to the water system of the City, including replacement of the City's water meters, a work of public improvement for the City. The Bonds shall be limited and special revenue obligations of the City, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived by the City from the operation of its combined revenue-producing water and sewer utility system (the "System"), after paying the reasonable and necessary costs and expenses of operating and maintaining the System. The Bonds shall not be a charge on the other income and revenues of the City as prohibited under the provisions of Article VI, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the City. The Bonds will be exempt from all income taxation in the State of Louisiana and will be issued and authorized by ordinance (the "Ordinance") of the Governing Authority. The Bonds shall be of such series, bear such dates, mature at such time or times (not to exceed twenty-two (22) years from their date of issuance), bear interest at such rate or rates not exceeding three and ninety-five hundredths per centum (3.95%) per annum (inclusive of any administrative fee), be in such denomination or denominations, in fully registered form, carry such privileges, be payable in such medium of payment at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the System as such Ordinance may provide.

The City will, in the Ordinance, enter into such covenants with the Department of Health and Hospitals Office of Public Health ("DHH") or any future owner or owners of the Bonds as to the management and operation of the System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the System and/or the revenues there from, the carrying of insurance on the System and the disposition of the proceeds of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by the Governing Authority to assure the marketability of the Bonds, consistent with the provisions of the Act. Such Ordinance will also include remedies in case of default, provision for the issuance of parity bonds, and such additional covenants, agreements and provisions as are judged advisable or necessary by the City for the security of the registered owners of the Bonds, including (if any) sinking funds and reserves for the payment of principal and interest on the Bonds and an adequate depreciation fund for those repairs and improvements to the System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

Section 2. State Bond Commission Application. This Governing Authority hereby authorizes and directs that application be formally made to the Louisiana State Bond

Commission ("SBC"), Baton Rouge, Louisiana for preliminary and final approval of the Bonds within the parameters set forth above.

Section 3. Notice of Intent. The Mayor, upon approval of the SBC, be and he is hereby authorized, empowered and directed to publish an appropriate notice of the intention substantially in the form of **Exhibit "A"** hereto (the "Notice of Intention"). Such Notice of Intention shall embody in a general way substantially all the provisions of this resolution hereinabove set out and shall be published four (4) consecutive weeks in issues of *The Shreveport Times*, a newspaper of general circulation in the City and the Parish of Caddo and published daily in said Parish, with such alternations as the Mayor, upon advice of Bond Counsel, may deem necessary and appropriate.

Section 4. Public Hearing. The Governing Authority will meet in open and public session at its next regularly scheduled meeting or at a special meeting following the fourth consecutive publication of the Notice of Intention (the date of such meeting which shall be determined by the Mayor prior to publication and set forth in the Notice of Intention) to hear any objections to the proposed issuance of the Bonds; provided, however, if at such hearing a petition or petitions duly signed by electors of the City in an aggregate number not less than five percent (5%) of the number of electors of the City voting in the last special or general election held in the City object to the issuance of the Bonds, then the Bonds shall not be issued until approved by a vote of a majority of the qualified electors of the City who vote at a special election held for that purpose in the manner provided by Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950. Any such petition shall be accompanied by a certificate of the Caddo Parish Registrar of Voters certifying that the signers of the petition(s) are registered electors of the City and the number of signers amounts to not less than five percent (5%) of the registered voters that voted in the last election held in the City, all as provided by the Act.

Section 5. Declaration of Official Intent under Reg. 1.150-2. Prior to the issuance of the Bonds, the City anticipates that it may pay a portion of the costs of constructing and acquiring improvements, extensions and replacements to the System from other available funds. Upon issuance of the Bonds, the City reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Treasury Regulation 1.150-1(h)) and will be made upon the delivery of the Bonds and not later than one year after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

Section 6. SWAP Approval. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

BE IT FURTHER RESOLVED, that the Governing Authority hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and such other officials of the City individually and/or collectively to do any and all things necessary and incidental to carry out the provisions of these resolutions.

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

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman Webb, seconded by Councilman Bowman to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Long, Webb, Shyne, and Bowman. 5. Nays: Councilmen Walford, and Wooley. 2

RESOLUTION NO. 34 OF 2009

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT (THE "CITY") TO PROCEED WITH THE FINANCING WITH THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR FUNDING UNDER THE MUNICIPAL FACILITIES REVOLVING LOAN FUND PROGRAM BY THE CITY'S ISSUANCE OF NOT TO EXCEED FORTY-FIVE MILLION DOLLARS (\$45,000,000) REVENUE REFUNDING BONDS (SEWER REFUNDING PROJECT), SERIES 2009A FOR THE PURPOSE OF FINANCING THE REFUNDING CERTAIN EXISTING INDEBTEDNESS PREVIOUSLY ISSUED FOR THE SHREVEPORT UTILITY SYSTEM (THE "PRIOR BONDS"), MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF SUCH LOAN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, State of Louisiana (the "City") now owns and operates a combined revenue-producing water and sewer utility system (the "System"); and

WHEREAS, the Louisiana Local Governments Environmental Facilities and Community Development Authority (the "LCDA") has previously issued its \$75,000,000 Revenue Bonds (Shreveport Utility System Project) Series 2005 (the "Prior Bonds"). The Prior Bonds were used for the acquisition and construction of improvements, enlargements and upgrades to the System;

WHEREAS, pursuant to Resolution No. ___ of 2009, the City has authorized an application to Louisiana Department of Environmental Quality ("DEQ") and the City desires to proceed with a loan in an amount not to exceed Forty-Five Million and No/100 (\$45,000,000) Dollars for refunding of the Prior Bonds (the "Loan"); and propose that the Loan be in the form of \$45,000,000 Revenue Refunding Bonds (Sewer Refunding Project), Series 2009A (the "Bonds") to be privately placed with DEQ in the manner prescribed by and under the authority of Chapter 14 of Title 39, (LSA-RS 39:1441 through 1456) of the Louisiana Revised Statutes of 1950 as amended (the "Refunding Act"), and other constitutional and statutory authority.

WHEREAS, the City desires to apply to the Louisiana State Bond Commission for approval of the Loan and the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof , that:

Section 1: Declaration of Intent. Pursuant to and in compliance with the provisions of the Act, and other constitutional and statutory authority, the Mayor and City Council of the City of Shreveport, Parish of Caddo, State of Louisiana (the "City"), acting as the governing authority of the City (the "Governing Authority"), do hereby declare the City's intention to issue not exceeding **FORTY-FIVE MILLION AND NO/100 DOLLARS (\$45,000,000)** Revenue Refunding Bonds (Sewer Refunding Project), Series 2009A, the proceeds of which will be used

(i) finance the refunding of a portion of the Prior Bonds related to the sewer system, (ii) finance certain fees associated with the termination of a portion of the integrated Swap Agreement with the Prior Bonds related to the sewer system if determined advisable by the Financial Advisor and (iii) finance the costs of issuance of the Bonds. The Bonds shall be limited and special revenue obligations of the City, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived by the City from the operation of its combined revenue-producing water and sewer utility system, after paying the reasonable and necessary costs and expenses of operating and maintaining the System. The Bonds shall not be a charge on the other income and revenues of the City as prohibited under the provisions of Article VI, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the City. The Bonds will be exempt from all income taxation in the State of Louisiana and will be issued and authorized by ordinance (the "Ordinance") of the Governing Authority. The Bonds shall be of such series, bear such dates, mature at such time or times (not to exceed twenty-two (22) years from their date of issuance), bear interest at such rate or rates not exceeding three and ninety-five hundredths per centum (3.95%) per annum (inclusive of any administrative fee), be in such denomination or denominations, in fully registered form, carry such privileges, be payable in such medium of payment at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the System as such Ordinance may provide. The City will, in the Ordinance, enter into such covenants with the Department of Environmental Quality or any future owner or owners of the Bonds as to the management and operation of the System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the System and/or the revenues therefrom, the carrying of insurance on the System and the disposition of the proceeds of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by the Governing Authority to assure the marketability of the Bonds, consistent with the provisions of the Act. Such Ordinance will also include remedies in case of default, provision for the issuance of parity bonds, and such additional covenants, agreements and provisions as are judged advisable or necessary by the City for the security of the registered owners of the Bonds, including (if any) sinking funds and reserves for the payment of principal and interest on the Bonds and an adequate depreciation fund for those repairs and improvements to the System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

Section 2. State Bond Commission Application. This Governing Authority hereby authorizes and directs that application be formally made to the Louisiana State Bond Commission ("SBC"), Baton Rouge, Louisiana for preliminary and final approval of the Bonds within the parameters set forth above.

Section 3. MFRLF Application. This Governing Authority authorizes and directs that all steps be taken in order to obtain the Loan from the Municipal Facilities Revolving Loan Fund ("MFRLF") including but not limited to filing all MFRLF applications and/or forms for the approval of the Loan.

Section 4. Publication. This resolution shall be published in *The Shreveport Times*, a daily newspaper published in Shreveport, Caddo Parish, State of Louisiana, and that, as provided by the Louisiana Water Quality Control Law, for a period of thirty (30) days from the date of such publication, any person in interest may contest the legality of the resolutions and the Bonds to be issued pursuant hereto and the provisions securing the Bonds. After the said thirty days, no person may have any right of action to contest the validity of the Bonds or the provisions of the

resolutions, and all of the Bonds shall be conclusively presumed to be legal, and no court shall thereafter have authority to inquire into such matters.

Section 5. SWAP Approval. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

BE IT FURTHER RESOLVED, that the Governing Authority hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and such other officials of the City individually and/or collectively to do any and all things necessary and incidental to carry out the provisions of these resolutions.

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

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

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

RESOLUTION NO. 35 OF 2009

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT (THE "CITY") TO PROCEED WITH THE FINANCING WITH THE LOUISIANA DEPARTMENT HEALTH AND HOSPITALS OFFICE OF PUBLIC HEALTH FOR FUNDING UNDER THE DRINKING WATER REVOLVING LOAN PROGRAM BY THE CITY'S ISSUANCE OF NOT TO EXCEED FORTY-FIVE MILLION DOLLARS (\$45,000,000) REVENUE REFUNDING BONDS (WATER REFUNDING PROJECT), SERIES 2009B FOR THE PURPOSE OF FINANCING THE REFUNDING CERTAIN EXISTING INDEBTEDNESS PREVIOUSLY ISSUED FOR THE SHREVEPORT UTILITY SYSTEM (THE "PRIOR BONDS"), MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF SUCH LOAN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, State of Louisiana (the "City") now owns and operates a combined revenue-producing water and sewer utility system (the "System"); and

WHEREAS, the Louisiana Local Governments Environmental Facilities and Community Development Authority (the "LCDA") has previously issued its \$75,000,000 Revenue Bonds (Shreveport Utility System Project) Series 2005 (the "Prior Bonds"). The Prior Bonds were used for the acquisition and construction of improvements, enlargements and upgrades to the System;

WHEREAS, pursuant to Resolution No. ____ of 2009, the City has authorized an application to Louisiana Department of Health and Hospitals Office of Public Health ("DHH")

and the City desires to proceed with a loan in an amount not to exceed Forty-Five Million and No/100 (\$45,000,000) Dollars for refunding of the Prior Bonds (the "Loan"); and propose that the Loan be in the form of \$45,000,000 Revenue Refunding Bonds (Water Refunding Project), Series 2009B (the "Bonds") to be privately placed with DHH in the manner prescribed by and under the authority of Chapter 14 of Title 39, (LSA-RS 39:1441 through 1456) of the Louisiana Revised Statutes of 1950 as amended (the "Refunding Act"), and other constitutional and statutory authority.

WHEREAS, the City desires to apply to the Louisiana State Bond Commission for approval of the Loan and the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof, that:

Section 1: Declaration of Intent. Pursuant to and in compliance with the provisions of the Act, and other constitutional and statutory authority, the Mayor and City Council of the City of Shreveport, Parish of Caddo, State of Louisiana (the "City"), acting as the governing authority of the City (the "Governing Authority"), do hereby declare the City's intention to issue not exceeding **FORTY-FIVE MILLION AND NO/100 DOLLARS (\$45,000,000)** Revenue Refunding Bonds (Water Refunding Project), Series 2009B, the proceeds of which will be used (i) finance the refunding of a portion of the Prior Bonds related to the water system, (ii) finance certain fees associated with the termination of a portion of the integrated Swap Agreement with the Prior Bonds related to the water system if determined advisable by the Financial Advisor and (iii) finance the costs of issuance of the Bonds. The Bonds shall be limited and special revenue obligations of the City, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived by the City from the operation of its combined revenue-producing water and sewer utility system, after paying the reasonable and necessary costs and expenses of operating and maintaining the System. The Bonds shall not be a charge on the other income and revenues of the City as prohibited under the provisions of Article VI, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the City. The Bonds will be exempt from all income taxation in the State of Louisiana and will be issued and authorized by ordinance (the "Ordinance") of the Governing Authority. The Bonds shall be of such series, bear such dates, mature at such time or times (not to exceed twenty-two (22) years from their date of issuance), bear interest at such rate or rates not exceeding three and ninety-five hundredths per centum (3.95%) per annum (inclusive of any administrative fee), be in such denomination or denominations, in fully registered form, carry such privileges, be payable in such medium of payment at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the System as such Ordinance may provide.

The City will, in the Ordinance, enter into such covenants with the Department of Health and Hospitals or any future owner or owners of the Bonds as to the management and operation of the System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the System and/or the revenues therefrom, the carrying of insurance on the System and the disposition of the proceeds of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by the Governing Authority to assure the marketability of the Bonds, consistent with the provisions of the Act. Such Ordinance will also include remedies in case of default, provision for the issuance of parity bonds, and such additional covenants, agreements and provisions as are judged advisable or necessary by the City for the security of the registered owners of the Bonds, including (if

any) sinking funds and reserves for the payment of principal and interest on the Bonds and an adequate depreciation fund for those repairs and improvements to the System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

Section 2. State Bond Commission Application. This Governing Authority hereby authorizes and directs that application be formally made to the Louisiana State Bond Commission (“SBC”), Baton Rouge, Louisiana for preliminary and final approval of the Bonds within the parameters set forth above.

Section 3. DWRLF Application. This Governing Authority authorizes and directs that all steps be taken in order to obtain the Loan from the Drinking Water Revolving Loan Fund (“DWRLF”) including but not limited to filing all DWRLF applications and/or forms for the approval of the Loan.

Section 4. Publication. This resolution shall be published in *The Shreveport Times*, a daily newspaper published in Shreveport, Caddo Parish, State of Louisiana, and that, as provided by the Louisiana Water Quality Control Law, for a period of thirty (30) days from the date of such publication, any person in interest may contest the legality of the resolutions and the Bonds to be issued pursuant hereto and the provisions securing the Bonds. After the said thirty days, no person may have any right of action to contest the validity of the Bonds or the provisions of the resolutions, and all of the Bonds shall be conclusively presumed to be legal, and no court shall thereafter have authority to inquire into such matters.

Section 5. SWAP Approval. By virtue of applicant/issuer’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.”, adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

BE IT FURTHER RESOLVED, that the Governing Authority hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and such other officials of the City individually and/or collectively to do any and all things necessary and incidental to carry out the provisions of these resolutions.

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

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

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

RESOLUTION NO. 36 OF 2009

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT (THE “CITY”) TO PROCEED WITH THE FINANCING WITH THE LOUISIANA

DEPARTMENT OF HEALTH AND HOSPITALS OFFICE OF PUBLIC HEALTH FOR FUNDING UNDER THE DRINKING WATER REVOLVING LOAN PROGRAM BY THE CITY'S ISSUANCE OF NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000) UTILITY REVENUE BONDS (WATER IMPROVEMENT PROJECT), SERIES 2009B FOR THE PURPOSE OF FINANCING THE COST OF UPGRADES TO THE WATER SYSTEM, MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF SUCH LOAN, APPROVAL OF THE CONTENTS OF THE NOTICE OF INTENTION AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, State of Louisiana (the "City") now owns and operates a combined revenue-producing water and sewer utility system (the "System") and desires to upgrade the water distribution and related facilities of the System (the "Project")

WHEREAS, pursuant to Resolution No. ___ of 2009, City has authorized and is proceeding with an application to Louisiana Department of Health and Hospitals Office of Public Health ("DHH") for a loan not to exceed Fifty Million and No/100 (\$50,000,000) Dollars for improvements to the System (the "Loan"); and propose that the Loan be in the form of \$50,000,000 Utility Revenue Bonds (Water Improvement Project), Series 2009B (the "Bonds") to be privately placed with DHH in the manner prescribed by and under the authority of Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950 as amended (LSA-R.S. 39:1011 to 1025 inclusive) (the "Act"), and other constitutional and statutory authority.

WHEREAS, the City desires to apply to the Louisiana State Bond Commission for approval of the Loan.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof, that:

Section 1: Declaration of Intent. Pursuant to and in compliance with the provisions of the Act, and other constitutional and statutory authority, the Mayor and City Council of the City of Shreveport, Parish of Caddo, State of Louisiana (the "City"), acting as the governing authority of the City (the "Governing Authority"), do hereby declare its intention to issue not exceeding **FIFTY MILLION AND NO/100 DOLLARS (\$50,000,000)** Utility Revenue Bonds (Shreveport Water System Improvement Project), Series 2009B (the "Bonds"), the proceeds of which will finance the constructing and acquiring improvements, extensions and replacements to the water system of the City, including equipment, appurtenances and other related property, both real and personal, a work of public improvement for the City. The Bonds shall be limited and special revenue obligations of the City, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived by the City from the operation of its combined revenue-producing water and sewer utility system (the "System"), after paying the reasonable and necessary costs and expenses of operating and maintaining the System. The Bonds shall not be a charge on the other income and revenues of the City as prohibited under the provisions of Article VI, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the City. The Bonds will be exempt from all income taxation in the State of Louisiana and will be issued and authorized by ordinance (the "Ordinance") of the Governing Authority. The Bonds shall be of such series, bear such dates, mature at such time or times (not to exceed twenty-two (22) years from their date of issuance), bear interest at such rate or rates not exceeding three and ninety-five hundredths per centum (3.95%) per annum (inclusive of any administrative fee), be in such denomination or denominations, in fully registered form, carry such privileges, be payable in such medium of payment at such place or places, be subject to such terms of redemption and be

entitled to such priorities on the income and revenues of the System as such Ordinance may provide.

The City will, in the Ordinance, enter into such covenants with the Department of Health and Hospitals Office of Public Health (“DHH”) or any future owner or owners of the Bonds as to the management and operation of the System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the System and/or the revenues therefrom, the carrying of insurance on the System and the disposition of the proceeds of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by the Governing Authority to assure the marketability of the Bonds, consistent with the provisions of the Act. Such Ordinance will also include remedies in case of default, provision for the issuance of parity bonds, and such additional covenants, agreements and provisions as are judged advisable or necessary by the City for the security of the registered owners of the Bonds, including (if any) sinking funds and reserves for the payment of principal and interest on the Bonds and an adequate depreciation fund for those repairs and improvements to the System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

Section 2. State Bond Commission Application. This Governing Authority hereby authorizes and directs that application be formally made to the Louisiana State Bond Commission (“SBC”), Baton Rouge, Louisiana for preliminary and final approval of the Bonds within the parameters set forth above.

Section 3. Notice of Intent. The Mayor, upon approval of the SBC, be and he is hereby authorized, empowered and directed to publish an appropriate notice of the intention substantially in the form of **Exhibit "A"** hereto (the "Notice of Intention"). Such Notice of Intention shall embody in a general way substantially all the provisions of this resolution hereinabove set out and shall be published four (4) consecutive weeks in issues of *The Shreveport Times*, a newspaper of general circulation in the City and the Parish of Caddo and published daily in said Parish, with such alternations as the Mayor, upon advice of Bond Counsel, may deem necessary and appropriate.

Section 4. Public Hearing. The Governing Authority will meet in open and public session at its next regularly scheduled meeting or at a special meeting following the fourth consecutive publication of the Notice of Intention (the date of such meeting which shall be determined by the Mayor prior to publication and set forth in the Notice of Intention) to hear any objections to the proposed issuance of the Bonds; provided, however, if at such hearing a petition or petitions duly signed by electors of the City in an aggregate number not less than five percent (5%) of the number of electors of the City voting in the last special or general election held in the City object to the issuance of the Bonds, then the Bonds shall not be issued until approved by a vote of a majority of the qualified electors of the City who vote at a special election held for that purpose in the manner provided by Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950. Any such petition shall be accompanied by a certificate of the Caddo Parish Registrar of Voters certifying that the signers of the petition(s) are registered electors of the City and the number of signers amounts to not less than five percent (5%) of the registered voters that voted in the last election held in the City, all as provided by the Act.

Section 5. Declaration of Official Intent under Reg. 1.150-2. Prior to the issuance of the Bonds, the City anticipates that it may pay a portion of the costs of constructing and acquiring improvements, extensions and replacements to the System from other available funds. Upon issuance of the Bonds, the City reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds for reimbursement will

be with respect to capital expenditures (as defined in Treasury Regulation 1.150-1(h)) and will be made upon the delivery of the Bonds and not later than one year after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

Section 6. SWAP Approval. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

BE IT FURTHER RESOLVED, that the Governing Authority hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and such other officials of the City individually and/or collectively to do any and all things necessary and incidental to carry out the provisions of these resolutions.

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

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

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

RESOLUTION NO. 37 OF 2009

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT (THE "CITY") TO PROCEED WITH THE FINANCING WITH THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR FUNDING UNDER THE MUNICIPAL FACILITIES REVOLVING LOAN FUND PROGRAM BY THE CITY'S ISSUANCE OF NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000) UTILITY REVENUE BONDS (SEWER IMPROVEMENT PROJECT), SERIES 2009C FOR THE PURPOSE OF FINANCING THE COST OF UPGRADES TO THE SEWER SYSTEM, MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF SUCH LOAN, APPROVAL OF THE CONTENTS OF THE NOTICE OF INTENTION AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport, State of Louisiana (the "City") now owns and operates a combined revenue-producing water and sewer utility system (the "System") and desires to upgrade the sewer distribution and related facilities of the System (the "Project")

WHEREAS, pursuant to Resolution No. ___ of 2009, the City has authorized and is proceeding with an application to Louisiana Department of Environmental Quality ("DEQ") for a loan not to exceed Fifty Million and No/100 (\$50,000,000) Dollars for improvements to the System (the

“Loan”); and propose that the Loan be in the form of \$50,000,000 Utility Revenue Bonds (Sewer Improvement Project), Series 2009C (the “Bonds”) to be privately placed with DEQ in the manner prescribed by and under the authority of Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950 as amended (LSA-R.S. 39:1011 to 1025 inclusive) (the “Act”), and other constitutional and statutory authority.

WHEREAS, the City desires to apply to the Louisiana State Bond Commission for approval of the Loan.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof, that:

Section 1: Declaration of Intent. Pursuant to and in compliance with the provisions of the Act, and other constitutional and statutory authority, the Mayor and City Council of the City of Shreveport, Parish of Caddo, State of Louisiana (the "City"), acting as the governing authority of the City (the “Governing Authority”), do hereby declare its intention to issue not exceeding **FIFTY MILLION AND NO/100 DOLLARS (\$50,000,000)** Utility Revenue Bonds (Sewer Improvement Project), Series 2009C (the "Bonds"), the proceeds of which will finance the constructing and acquiring improvements, extensions and replacements to the sewer system of the City, including equipment, appurtenances and other related property, both real and personal, a work of public improvement for the City. The Bonds shall be limited and special revenue obligations of the City, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived by the City from the operation of its combined revenue-producing water and sewer utility system (the “System”), after paying the reasonable and necessary costs and expenses of operating and maintaining the System. The Bonds shall not be a charge on the other income and revenues of the City as prohibited under the provisions of Article VI, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the City. The Bonds will be exempt from all income taxation in the State of Louisiana and will be issued and authorized by ordinance (the "Ordinance") of the Governing Authority. The Bonds shall be of such series, bear such dates, mature at such time or times (not to exceed twenty-two (22) years from their date of issuance), bear interest at such rate or rates not exceeding three and ninety-five hundredths per centum (3.95%) per annum (inclusive of any administrative fee), be in such denomination or denominations, in fully registered form, carry such privileges, be payable in such medium of payment at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the System as such Ordinance may provide.

The City will, in the Ordinance, enter into such covenants with the Department of Environmental Quality (“DEQ”) or any future owner or owners of the Bonds as to the management and operation of the System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the System and/or the revenues therefrom, the carrying of insurance on the System and the disposition of the proceeds of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by the Governing Authority to assure the marketability of the Bonds, consistent with the provisions of the Act. Such Ordinance will also include remedies in case of default, provision for the issuance of parity bonds, and such additional covenants, agreements and provisions as are judged advisable or necessary by the City for the security of the registered owners of the Bonds, including (if any) sinking funds and reserves for the payment of principal and interest on the Bonds and an adequate depreciation fund for those repairs and improvements to the System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

Section 2. State Bond Commission Application. This Governing Authority hereby authorizes and directs that application be formally made to the Louisiana State Bond Commission (“SBC”), Baton Rouge, Louisiana for preliminary and final approval of the Bonds within the parameters set forth above.

Section 3. Notice of Intent. The Mayor, upon approval of the SBC, be and he is hereby authorized, empowered and directed to publish an appropriate notice of the intention substantially in the form of **Exhibit "A"** hereto (the "Notice of Intention"). Such Notice of Intention shall embody in a general way substantially all the provisions of this resolution hereinabove set out and shall be published four (4) consecutive weeks in issues of *The Shreveport Times*, a newspaper of general circulation in the City and the Parish of Caddo and published daily in said Parish, with such alternations as the Mayor, upon advice of Bond Counsel, may deem necessary and appropriate.

Section 4. Public Hearing. The Governing Authority will meet in open and public session at its next regularly scheduled meeting or at a special meeting following the fourth consecutive publication of the Notice of Intention (the date of such meeting which shall be determined by the Mayor prior to publication and set forth in the Notice of Intention) to hear any objections to the proposed issuance of the Bonds; provided, however, if at such hearing a petition or petitions duly signed by electors of the City in an aggregate number not less than five percent (5%) of the number of electors of the City voting in the last special or general election held in the City object to the issuance of the Bonds, then the Bonds shall not be issued until approved by a vote of a majority of the qualified electors of the City who vote at a special election held for that purpose in the manner provided by Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950. Any such petition shall be accompanied by a certificate of the Caddo Parish Registrar of Voters certifying that the signers of the petition(s) are registered electors of the City and the number of signers amounts to not less than five percent (5%) of the registered voters that voted in the last election held in the City, all as provided by the Act.

Section 5. Declaration of Official Intent under Reg. 1.150-2. Prior to the issuance of the Bonds, the City anticipates that it may pay a portion of the costs of constructing and acquiring improvements, extensions and replacements to the System from other available funds. Upon issuance of the Bonds, the City reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Treasury Regulation 1.150-1(h)) and will be made upon the delivery of the Bonds and not later than one year after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

Section 6. SWAP Approval. By virtue of applicant/issuer’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.”, adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

BE IT FURTHER RESOLVED, that the Governing Authority hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and such other officials of

the City individually and/or collectively to do any and all things necessary and incidental to carry out the provisions of these resolutions.

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

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

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

INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to March 10, 2009)*

The Clerk read the following:

1. **Resolution No. 39 of 2009**: A resolution declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the financing of not to exceed Forty-Five Million Dollars (\$45,000,000) Revenue Refunding Bonds (Sewer Refunding Project), Series 2009A through the Louisiana Department of Environmental Quality for funding under the Municipal Facilities Revolving Loan Fund Program for the purpose of refunding certain existing indebtedness previously issued for the Shreveport Utility System (The "Prior Bonds"), and otherwise providing with respect thereto.
2. **Resolution No. 40 of 2009**: A resolution declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the financing of not to exceed Forty-Five Million Dollars (\$45,000,000) Revenue Refunding Bonds (Water Refunding Project), Series 2009B through the Louisiana Department of Health and Hospitals Office of Public Health for funding under the Drinking Water Revolving Loan Program for the purpose of refunding certain existing indebtedness previously issued for the Shreveport Utility System (The "Prior Bonds"), and otherwise providing with respect thereto.
3. **Resolution No. 41 of 2009**: Declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the financing of not to exceed Fifty Million Dollars (\$50,000,000) Utility Revenue Bonds (Water Improvement Project), Series 2009B through the Louisiana Department of Health and Hospitals Office of Public Health for funding under the Drinking Water Revolving Loan Program for the purpose of upgrades to the City's water system, and otherwise providing with respect thereto.
4. **Resolution No. 42 of 2009**: A resolution declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the financing of not to exceed Fifty Million Dollars (\$50,000,000) Utility Revenue Bonds (Sewer Improvement Project), Series 2009C through the Louisiana Department of Environmental Quality for funding under the Municipal Facilities Revolving Loan Fund Program for the purpose of upgrades to the City's Sewer System, and otherwise providing with respect thereto.

5. **Resolution No. 44 of 2009**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and Rosenwald I & II, a Louisiana Partnership in Commendam, hereinafter called "Owner", and acting herein through Mark Turrentine, Manager, for the private water and sewer main extensions, and related facilities to serve Rosenwald Subdivision Units I & II, and otherwise provide with respect thereto. (A/Lester)
6. **Resolution No. 45 of 2009**: A resolution authorizing the waiver of all permit and inspection fees associated with Property Standards or other City of Shreveport demolition contract and to otherwise provide with respect thereto.
7. **Resolution No. 46 of 2009**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and Southern Home Builders, Inc., hereinafter called "Owner" and acting herein through Edward W. Gaiennie,, Manager, for the private water and sewer main extensions and related facilities to serve Kings Pointe Subdivision Phases 2 through 8, and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Wooley, seconded by Councilman Shyne to introduce Resolution No(s). 39, 40, 41, 42, 44, 45, and 46 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 RESOLUTIONS: *(Not to be adopted prior to March 10, 2009)*

The Clerk read the following:

1. **Resolution No. 38 of 2009**: A resolution declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the financing of not to exceed Eleven Million Dollars (\$11,000,000) Utility Revenue Bonds (Shreveport Water Meter Project), Series 2009A through the Louisiana Department of Health and Hospitals Office of Public Health for funding under the Drinking Water Revolving Loan Program for the purpose of upgrades to the City's water system, and otherwise providing with respect thereto.

Read by title and as read, motion by Councilman Shyne, seconded by Councilman Webb to introduce Resolution No. 38 of 2009 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Webb, Shyne, and Bowman. 4. Nays: Councilmen Walford, Long, and Wooley. 3.

INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to March 10, 2009)*

The Clerk read the following:

1. **Resolution No. 43 of 2009**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and Shreveport Development Corporation, hereinafter called "Owner", and acting herein through Donnie Juneau, Manager, for the private water and sewer main extensions, and related facilities to serve Twelve Oaks Subdivision Phase I, and to otherwise provide with respect thereto. (D/Wooley)

Read by title and as read, motion by Councilman Shyne, seconded by Councilman Wooley to introduce Resolution No. 43 of 2009 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, and Shyne. 6. Nays: Councilwoman Bowman. 1.

Councilman Shyne: Mr. Chairman, Councilman Wooley, seems like it's going to be pretty hard for you to get a 7-0 vote on some of your projects in your area.

Councilman Wooley: It won't be the first time Councilman.

INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to March 10, 2009)*

The Clerk read the following:

1. **Ordinance No. 7 of 2009:** An ordinance declaring the City's intention to acquire full ownership of certain adjudicated properties, and otherwise providing with respect thereto. (A/Lester)
2. **Ordinance No. 8 of 2009:** An ordinance amending Ordinance No. 130 of 2008, An Ordinance adopting the 2009 Riverfront Special Revenue Fund Budget, and otherwise providing with respect thereto. (B/Walford)
3. **Ordinance No. 9 of 2009:** An ordinance authorizing the City to close the at-grade railroad crossings of the UPRR (Union Pacific Railroad) at Wyngate Boulevard located between Valleyview Drive, and Woodmont Street and Malcolm Street located between Corbitt, Midway Avenue, and otherwise providing with respect thereto. (B/Walford/D/Wooley/E/Webb/F/Shyne)
4. **Ordinance No. 10 of 2009:** ANNEXATION – Tag No. 07-01: An ordinance enlarging the limits and boundaries of the City of Shreveport – a 9.31 acre tract of land, being the Bluffs Subdivision, located on Ellerbe Road, between Golf Ridge Drive, and Flournoy Lucas Road in Section 08, (T16N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Wooley)
5. **Ordinance No. 11 of 2009:** ZONING C-0-6-09: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning of the 383.60 feet of subject property located on the north side of Greenwood Road, 400 feet east of Marston Avenue, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District, to B-3, Community Business District, and to otherwise provide with respect thereto. (A/Lester)
6. **Ordinance No. 12 of 2009:** ZONING C-7-09: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the NW side of Anderson, 175 feet west of Zeke Drive, Shreveport, Caddo Parish, Louisiana, from B-3, Commercial Business District to B-3-E, Commercial Business/Extended Use District limited to "A Rental Business with outside Storage" only, and to otherwise provide with respect thereto. (B/Walford)
7. **Ordinance No. 13 of 2009:** ZONING APPEAL – C-8-09: 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 Hollywood and Linwood Avenue, Shreveport, Caddo Parish, Louisiana, from B-2, Neighborhood Business District to B-3, Community Business District, and to otherwise provide with respect thereto. (B/Walford)

8. **Ordinance No. 14 of 2009**: ZONING – C-9-09: 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 West 70th Street and Janey, Shreveport, Caddo Parish, Louisiana, from B-3, Commercial Business District to B-3-E, Community Business/Extended Use District limited to “A Body Shop and Wrecker Service with a maximum of 6 inoperative vehicles allowed in the fenced outside storage area” only, and to otherwise provide with respect thereto. (F/Shyne)

Read by title and as read, motion by Councilman Walford, seconded by Councilman Long to introduce Ordinance No(s). 7, 8, 9, 10, 11, 12, 13, and 14 of 2009 to lay over until the next regular meeting.

Councilman Shyne: Mr. Chairman, I just want to make it known that I’m going to vote ‘YES’ for introduction, but I need a whole lot more information on No. 9.

Councilman Webb: That’s what I just fixin to ask Mr. Norwood, if he would come up here for a second. If you didn’t do it, I was going to do it. I think he knows where we’re coming from. Go ahead Councilman Shyne.

Councilman Shyne: Ron, did you get the information that we kinda wanted on yesterday about (inaudible)?

Mr. Norwood: I did a brief. This afternoon, I gave it to Mr. Sibley.

Mayor Glover: Mr. Chairman, Mr. Shyne and members of the Council. We want to sit and do both an around the table, as well as what may be several actual (inaudible) to the Wyngate/Corbitt locations as well as out to the Industrial Park itself, to make sure that we give you all the full 360 degrees that we think will be necessary for you all to be comfortable. And understanding exactly what we’re requesting. And so that case is being developed step by step within the Administration right now. We want to sit down and unfold it to you all between now and the next two weeks, and hopefully have you be in a position to vote by then, if not, then we’ll take all the time that’s necessary to hopefully make you all comfortable with what’s being proposed. Because from an economic development standpoint, this is something that we think is very important, but obviously, it also happens to be balanced against the safety and interest and comfort of our citizens as well.

Councilman Shyne: Mr. Mayor, I’d be willing to agree with you on that, if you promise me that when we do have this meeting, that you’ll have a bag of chips and a coke.

Mayor Glover: Without question.

Councilman Shyne: Because I don’t operate very good on an empty stomach.

Councilman Webb: One thing you mentioned Ron, that they were willing to consider this as two closings?

Mr. Norwood: Yes sir.

Councilman Webb: They have a rule of thumb, we have to close two crossings to get one opened. I understand this is two?

Mr. Norwood: Actually, their requirements are four closures for one opening.

Councilman Webb: What happened to two?

Mr. Norwood: (Inaudible), it went to three, and now it’s four.

Councilman Webb: Okay, so they're going to count this as four closings?

Mr. Norwood: They're going to count Wyngate as two, Church Street we've already done, that's three. And then Malcolm would be the fourth.

Councilman Webb: I thought I still had an ace in the bag.

Mr. Norwood: No actually, we have four closings. Every time we go back, it seems like they give us another closings.

Councilman Webb: They come up with new rules every week.

Mr. Norwood: So, we decided to (inaudible).

Councilman Webb: Okay, thank you.

Mr. Norwood: Anything else?

Councilman Webb: That's all.

Councilman Long: Mr. Chairman, can I offer a amended motion here, to pull out No. 11, so that Councilwoman Bowman - - - I mean 10, Councilwoman Bowman can vote on that one individually? Somebody give me a second on that please?

Councilwoman Bowman: I'll second it.

Councilman Long: Globo all the rest of them.

Councilman Webb: Okay.

Substitute motion by Councilman Shyne, seconded by Councilman Bowman to introduce Ordinance No(s). 7, 8, 9, 11, 12, 13, and 14 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.

Councilman Webb: That passes 7-0, and so we'll go to No. 10. Are you not wanting that introduced at all, or?

INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to March 10, 2009)*
The Clerk read the following:

1. **Ordinance No. 10 of 2009:** ANNEXATION – Tag No. 07-01: An ordinance enlarging the limits and boundaries of the City of Shreveport – a 9.31 acre tract of land, being the Bluffs Subdivision, located on Ellerbe Road, between Golf Ridge Drive, and Flournoy Lucas Road in Section 08, (T16N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Wooley)

Read by title and as read, motion by Councilman Wooley, seconded by Councilman Long to introduce Ordinance No. 10 of 2009 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, and Shyne. Nays: Councilwoman Bowman. 1.

Councilman Shyne: Mr. Chairman, Councilman Wooley, I don't know how to say this, is that something personal?

Councilwoman Bowman: No, it's not personal.

Councilman Wooley: For me Councilman, it's all business.

Councilman Shyne: Oh okay.

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

The Clerk read the following:

1. **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. (C/Long) (*Postponed February 10, 2009*)

Having passed first reading on January 27, 2009 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Long, seconded by Councilman Webb to adopt.

Councilman Long: I'd like to talk about that please. Okay, this has been a very difficult decision on my part, and this whole process has been somewhat difficult. But essentially what we have here is a spot zoning case. I'll have to agree with comments made by one of the opponents to this earlier in this meeting, and at other times. And it's unfortunate that if you go back through the history on this particular tract, there was back in 2000, at the MPC meeting when the area was originally rezoned, this area was designated and asked to be basically a B-1 in order to provide some buffering from the residential area along East Ridge to the proposed commercial developments that exist throughout that area. If you look back in these notes, the original zoning was done by Mr. Bruce Simon in conjunction with the Pierremont Place Subdivision which he was one of the original developers of that, that the Querbes had him to rezone the entire tract for whatever reason (inaudible) was, but what's interesting is if you read through these notes, is there is continual discussion about B-1 and it's effects on the area, and what should be there, and what's also acceptable to the residents of the East Ridge Subdivision and that area. The folks on the other end in the Clingman Park area who were led to (inaudible) their big concern was the traffic flow and then the Fern Avenue extension was created. That the notion of the original plan to have that be a four lane go all the way through was reduced to a two lane and separated into a wide boulevard. It was left four lane right at the very end of Fern, right by 70th Street in order to accommodate and connect to the south side of 70th Street for an avenue which continues on through that area. Back during all those various discussions and meetings, things were promised. Granted, it was not necessarily in writing, but it was promised verbally. But we do have the record here of an MPC meeting back from December 6, 2000 which clearly states that this was designed to be a B-1 Buffer area in order to protect those neighborhoods and allow for them the quality of life that they had grown used to. And should have access to. So at this point, the prior, not to this point, but prior to this there was an attempt to put redevelopment in there, and it was a quality development, and it chose to go elsewhere for different reasons, then the applicant came along with this new development, which again is a quality development. I'm not going to diminish that, or say anything negative about the development because it is a nice development. But the situation is that when he requested the B-1-E for his use, which is that of retail, 7-7 hours, 7:00 a.m. to 7:00 p.m., there was some heartburn from some of the neighbors, but they got together and worked through that. And the neighbors accepted, some of them did, not all of them, most of them accepted the B-1-E exception for that particular part of the development, and you know, knowing that Matt Brown and Sports Spectrum would be a good neighbor and a good partner, and they were comfortable with that. Well as the matter continued in the process of putting this development together,

obviously this other opportunity came for him to - - - with the restaurant situation, and I understand that they - - - and everybody's worked very hard, and it seemed logical that it would be a good fit, and it very well could be a good fit. But the situation is the type of restaurant operation that's being requested reached way out into B-3 to establish the operating parameters for the restaurant at this location. And you know, personalities aside, this is all about land use and zoning, and I think that by virtue of doing that, they reached too far. And I blame the MPC, and later on, I'm going to blame the ZBA, both bodies for ignoring past documentation, past hearings, past commitments made by that body to protect this neighborhood. I'm going to chastise them for not upholding what they should have upheld, so that we wouldn't have to be faced with this now at this point and time. A lot of people think this is all about anti-economic development. That's not what this is about. This is about proper economic development within the context of what I call for a lack of a better word, a Mini Master Plan. We don't have a Master Plan for the City, we're working on that right now. But as far as this particular tract of land, at the Querbes zone in that field, there was a somewhat of a master plan that went through a lot of public hearings, a lot of dissemination, and a lot of discussion to arrive at what it should be. I just feel like that again the MPC and the ZBA, they failed to uphold what should have been. And so, I'm asking my fellow Councilmen to deny this MPC ruling, to say 'NO', and to overturn it. In the same breath, I also want to commend everybody involved in this process. I want to commend Matt Brown, and his team, Frank Harris, and all his people. Cause this is not like - - - they just - - - everybody did what they were asked to do to try to make this deal work. I truly hoped at one point that we could have a compromise in this situation. I kept delaying this case in hopes that that would occur, but it was apparent that it was not going to happen. My commitment is to that neighborhood, is to protect them and to allow them the quality of life that they have asked for and deserve. And with that I would appreciate your vote of support to go against adopting the amendment.

Councilman Walford: I do have one more question of Mr. Kirkland, I'm a little unclear on. Charles in my almost seven years with you, I didn't get into the zoning side of it as much as the ZBA, the alcohol side of it. Explain to me why this is a B-1-E with B-3 rights. Why didn't they make it a B-3.

Mr. Kirkland: Well first of all, it's not with B-3 rights. I don't know where that's come from other than - - -.

Councilman Walford: Well the hours at least are B-3.

Mr. Kirkland: The restaurants are a use by rights in B-2, B-3, and B-4. So, to reach under the extended use classification the very specifically restricted classification, when you reach into the next zoning classes for a single use, and then very tightly control and limit that use with special conditions. Site plan, it can be any number of type landscaping requirements, and frankly, that's why the base for B-1 was held rather than going to a B-2 or a B-3 was to highly condition the vertical improvements on that property. To fault MPC for recommending this use would also say fault them for recommending Matt Brown's retail use. That's clearly a B-2 or B-3 use. This restaurant was also ZBA was approved for 12:00 p.m. for inside the building, the patio was restricted to 10:00 p.m. The patio, if you can call it that. This is the most unusual patio I've ever seen. MPC, ZBA spent quite a bit of time virtually requiring Mr. Harris and Mr. Brown to close it in except for what I'm going to call a window appearance in the front facing Fern Avenue, and off of the idea of trying to protect and shield the residential neighbors from excessive noise or unattractive appearance or outside activities, or that sort of thing. So, there were special attention paid to reducing impact if you will and specifically, not granting. I also don't know where spot zoning is coming from. If you (inaudible) across to the east, B-3, B-2, B-1. Spot zoning is typically where you have a piece in the middle of a lot of

other property. These other corners are zoned commercial, or higher residential, R-3 in the Haystack. But essentially, both Boards in my opinion, cause I work for them were very sensitive as much as they could be in line with the other decision, the retail establishment. So, people can restrict, and I don't think the MPC is sworn to always uphold the same zoning class. In fact, the nature is if you want to restrict it forever, enter into private agreements that would forever restrict it from other rights, or at least make it subject to lawsuits if someone voided that agreement. In the public arena, (inaudible) any of the zoning laws and master planning (inaudible). It's not designed to remain always the same, in fact it embraces change. And what you want to do with change is try to mitigate any negative impacts. And in this case, that specifically was what we done. Bottom line though, it is your decision as elected officials to decide what you think is appropriate no matter when a zoning case is filed or for what use, unless it goes to court, it is clearly your purview. The MPC is a recommending body, and it's not just up to the MPC to protect and promote and preserve, it's also your responsibility as you well know. Cause you take it on the chin at the ballot box. That's really the citizens' redress with you. Anyway, bottom line Mr. Walford, I think that without trying to overly belabor it - - -

Councilman Walford: I was trying to get a verification on the E.

Mr. Kirkland: Well the E is always used when there is an attempt to make certain that the representations are made by an applicant are going to do exactly what they say they are, and also to protect other property owners from uses that might occur in the future by right.

Councilman Shyne: Charles, if you could just - - - I would like to say something after the vote is taken. I don't want to say it now. I just want to say something to you after the vote.

Councilman Long: I wanted to acknowledge Charles, you are correct, and spot zoning was the wrong word for me to use in that context. So, I take that back and apologize. I don't want to belabor that, but I still stand by my position on this.

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

Councilman Shyne: Charles, I just wanted to make a statement to you. You and I worked together for a long time, and you've always done a professional job. You and I have worked together I guess maybe - - - I'm not quite as old as Monty, but I think we probably worked together a little bit longer.

Mr. Kirkland: We just look older than we are.

Councilman Shyne: Right, we just look older than what we are. And I - - - you've always done an excellent, a superb job. And the MPC and the ZBA Board down through the last - - - I guess I'm dating myself, I'm going to say the last 25-30 years.

Mr. Kirkland: Well the Mayor and I go back a ways as well.

Councilman Shyne: But I don't go back as far as you and the Mayor.

Councilman Walford: Are we going to stay out of order?

Councilman Webb: No we're not.

Councilman Shyne: I mean - - - I.

Councilman Walford: Well we're out of order. Are we going to stay out of order. I'll call a Point of Order right now, if there's no motion on the floor.

Councilman Shyne: Charles, thank you.

Councilman Webb: That's okay, I know you're getting me warned there. Alright, lets move on to No. 5 please.

Councilman Shyne: You know how it is sometimes.

2. **Ordinance No. 5 of 2009:** An ordinance closing and abandoning the 60 foot wide Lloyd Avenue dedication in the Bellview Subdivision, and otherwise providing with respect thereto. (B/Walford)

Having passed first reading on February 10, 2009 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 adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

3. **Ordinance No. 6 of 2009:** An ordinance closing and abandoning the 50 foot wide Linda Street dedication lying west of Sandra Drive in the Yarbrough Subdivision, Unit No. 5, and otherwise providing with respect thereto. (A/Lester)

Having passed first reading on February 10, 2009 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 Long 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. 3 OF 2009

BY:

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

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 NW corner of East 70th Street and Fern, Shreveport, Caddo Parish, Louisiana, legally described below, be and the same is hereby **changed from B-1, Buffer Business District to B-1-E, Buffer Business/Extended Use District limited to "a restaurant with outside dining" only** and legally described as:

A 4895 sq. ft. M/L tract of land in Lot 2, Harts Island Plantation, Shreveport, Caddo Parish, LA, more particularly described as: Commence at a ½ inch iron pipe set for corner at the intersection of the west R/W of Fern Avenue and the north R/W of E. 70th Street; thence run N0°40'12"E along the west R/W of Fern Avenue 450 feet to a ¾ inch iron rod found for corner; thence run NW along the west R/W of Fern Avenue and along a curve to the left having a Radius of 450 feet, an Arc Length of 4.46 feet, a Chord Bearing of N0°25'0"E and a Chord Length of 4.46 feet to the POB of Tract 2; thence run S89°34'3"W 34.51 feet to a point; thence run N2°17'25"W 43.04 feet to a point; thence run S85°5'36"W 35.37 feet to a point; thence run N14°49'57"W 7.71 feet to a point; thence run S75°10'3"W 27.43 feet to the POB of the restaurant tract herein described; thence continue S75°10'3"W 45.58 feet to a point; thence run N14°49'57"W 25 feet to a point; thence run S75°10'3"W 6.08 feet to a point; thence run N14°49'57"W 60 feet to a

point; thence run N75°10'3"E 60 feet to a point; thence run S14°49'57"E 60 feet to a point; thence run S75°10'3"W .08 feet to a point; thence run S14°49'57"E 18.92 feet to a point, thence run S75°10'3"W 8.26 feet to a point; thence run S14°49'57"E 6.08 feet to the POB.

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

1. Development of the property shall be in substantial accord with a revised site plan showing sound mitigation measures for the outside dining as approved by staff, to be submitted to and approved by the Planning Director, 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. 5 OF 2009

AN ORDINANCE CLOSING AND ABANDONING THE 60 FOOT-WIDE LLOYD AVENUE DEDICATION IN THE BELLVIEW 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 60 foot-wide dedication for Lloyd Avenue, lying between Queens Highway and Mansfield Road, in the Belleview Subdivision, as recorded in Book 50, Page 677, 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 December 3, 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 60 foot-wide dedication for Lloyd Avenue, lying between Queens Highway and Mansfield Road, in the Bellview 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.

UNFINISHED BUSINESS:

Councilman Webb: Do we have any unfinished business Mr. Thompson?

Mr. Thompson: I'm not aware of any business to be removed from the table. Under No. 13, Zoning Board of Appeals, we have BAC-135-08.

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. (*Introduced March 27, 2007 --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) (*Introduced August 22, 2006 - 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. (*Introduced – March 25, 2008 - 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. (*Introduced March 11, 2008 - 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) (*Introduced May 27, 2008 - 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) (*Introduced July 22, 2008 - Tabled August 26, 2008*)
9. **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) (*Introduced August 26, 2008 - Tabled October 14, 2008*)

10. **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) (*Introduced August 6, 2008 - Tabled October 14, 2008*)
11. **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. (*Introduced September 9, 2008 - Tabled October 14, 2008*)
12. **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. (*Introduced November 25, 2008 - Tabled January 27, 2009*)

13. **ZONING BOARD OF APPEALS:**

The Clerk read the following:

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. (*Postponed February 10, 2009 until February 24, 2009*)

Motion by Councilman Long, seconded by Councilman Wooley to uphold the decision of the Zoning Board of Appeals.

Councilman Long: Charles, we need you now. So it's apparent that we've approved basically the B-1-E zoning. At this point as far as the hours and what not, talk to us about ramifications of this.

Mr. Kirkland: This is specifically the alcohol, and the exception use for the ZBA, and Mr. Harris agreed to - - - on the patio, to extensive limitations. I'll track to tick them off. I'll try to remember hours of operations, 10:00 p.m., he'll cease operating. No music, no speaker system, no entry/exits from the outside to the patio. Has to go through the restaurant. There's no door to the rear, so the patrons cannot go in and out there.

Councilman Long: All the stips that were there.

Mr. Kirkland: The stips are all there to keep it exactly as Mr. Harris - - - personally, he agreed to all that voluntarily in an effort to gain the approval of neighbors.

Councilman Long: Okay, thank you.

Mr. Thompson: So this is a motion to approve it with the four stipulations that were listed?

Councilman Long: Yes, as specified by the ZBA.

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

14. **PROPERTY STANDARDS APPEALS:**

HBO0700145 – 426 Woodrow, Shreveport, LA (F/Shyne) *Ms. Carolyn Miller*, 424 Woodrow, Shreveport, LA 71105 (C/Long) (*Tabled August 25, 2008*)

PSD0700058: 557 Egan Street, Shreveport, LA (B/Walford) *Mr. Daniel Markulus*, 853 Place, Shreveport, LA (B/Walford) (*Postponed January 12, 2009 until April 27, 2009*)

PSD0700214: 2732 Logan Street. Shreveport, LA (G/Bowman) *Willie Roberson*, 6915 Quilen Rd, Shreveport, LA (E/Webb) (*Postponed January 26, 2009 until February 23, 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 January 26, 2009 until February 23, 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*)

NEW BUSINESS:

CAB0700310, CAB0700309, CAB070023: 8600 N. Emerald Loop, Shreveport LA 71106 (D/Wooley) *Ms. Ollie D. Harper*, 8600 N. Emerald Loop, Shreveport, LA 71106 (D/Wooley)

HBO0800039: 7221 Bethany Street, Shreveport, LA (C/Long) *Mr. Ellis Pope*, 11085 Sandwood Drive, Keithville, LA 71047

HBO0900005: 241 Wichita Street, Shreveport, LA 71101 (B/Walford) *Ms. Deborah McCauley*, 241 Wichita Street, Shreveport, LA 71101 (B/Walford)

PSD0700404: 2919 Valley View Drive, Shreveport, LA (F/Shyne) *Bader Properties, L.L.C.*, c/o *Munir Bader*, 952 Captain Shreve Drive, Shreveport, LA (C/Long)

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES:

CLERK'S REPORT: *The Clerk read the following:*

Appeal Letter: C-8-09 – 1610 Hollywood Avenue, Property located on the NW corner of Hollywood and Linwood Avenue, Shreveport, LA.

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

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 6:36 p.m.

//s// Ron Webb, Chairman

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