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Council Proceedings of the City of Shreveport, Louisiana
May 12, 2009

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Webb at 3:02 p.m., Tuesday, May 12, 2009, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Webb.

The Pledge of Allegiance was led by Councilman Shyne.

Councilman Webb: I would appreciate it if anybody has a cell phone, if you'd please turn it off or put it on vibrate so it won't interrupt the meeting. And I've already instructed Councilman Shyne to turn his off. So, roll call Madam Clerk.

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

Councilman Webb: I was in the grocery store yesterday, and I got mistakenly identified again as being Councilman Walford. I informed her again, I was the young good-looking one. And so I wore a pink shirt today so that we could be different, and low and behold, you've got your pink shirt on today.

Councilman Walford: I got the email didn't you?

Councilman Lester: Mr. Chairman, I'm dressed like Joe Shyne today.

Motion by Councilman Shyne, seconded by Councilman Wooley to approve the minutes of the Administrative Conference, Monday, April 27, 2009, Council Meeting, Tuesday, April 28, 2009, Amendment No. 1 to Council Proceedings – January 13, 2009, Amendment No. 1 to Council Proceedings – February 24, 2009 and Amendment No. 1 to City Council Agenda, May 12, 2009.

Amendment No. 1 to Shreveport City Council Proceedings of January 13, 2009 (as published on January 20, 2009, in the Official Journal, on page 9B, column 8), approved on January 27, 2009.

Amend the January 13, 2009, Minutes (page 10 in the 2009 Minute Book) in the section styled "*The adopted ordinances and amendments follow*" as follows:

Delete **ORDINANCE NO. 167 OF 2008 (AN ORDINANCE CLOSING AND ABANDONING THE 40 FOOT-WIDE VAN BUREN STREET DEDICATION IN THE NEWTON HEIGHTS SUBDIVISION, AND OTHERWISE PROVIDING WITH RESPECT THERETO)**

Explanation: Ordinance No. 167 of 2008 was adopted and published in the minutes of December 23, 2008. It was inadvertently published a second time in the January 13, 2009 Minutes. This amendment corrects that error.

Amendment No. 1 to Council Proceedings of February 24, 2009 (as published on March 3, 2009, in the Official Journal, on page 11B, column 8), approved on March 10, 2009 is amended as follows:

Amend the February 24, 2009 minutes in the section styled "*The adopted ordinances and amendments follow*" as follows:

Insert the following Ordinance:

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.

WHEREAS, the Property Management Section of the Department of Operational Services has received a request to close and abandon the 50 foot-wide dedication for Linda Street, lying west of Sandra Drive, in the Yarbrough Subdivision, Unit No. 5, as recorded in Book 700, Page 485, 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 50 foot-wide dedication for Linda Street, lying west of Sandra Drive, in the Yarbrough Subdivision, Unit No. 5, 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.

Explanation: Ordinance No. 6 of 2009 was adopted, but was inadvertently omitted and was not published in the minutes of February 24, 2009, nor the official journal March 3, 2009. This amendment corrects that error.

Amendment No. 1 to Administrative Conference and City Council Meeting Agendas of May 11-12, 2009 (as published on May 8, 2009), as follows:

Amend the City Council Meeting Agenda – May 11-12, 2009 in Section 9A styled

“*Resolutions on Second reading and final passage or require only one reading.*” as follows:

98 A resolution authorizing the Mayor to accept the donation of a scoreboard/video Board from Shreveport Independent Baseball League, and to otherwise provide with respect thereto.

98A Ratifying the suspension of certain provisions of Chapter 10 relative to alcoholic beverages at Trejo’s Mexican Restaurant located at 5815 Youree Drive for the celebration of Cinco De Mayo on May 5, 2009, and to otherwise provide with respect thereto. (C/Long)

Explanation: Resolution No. 98 of 2009 was added to the agenda on April 28, 2009 and inadvertently left off the May 11-12, 2009 agenda. This amendment corrects that error.

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

Councilman Shyne: Mr. Chairman, I believe we have a gentleman sitting in the Chamber back there with his cap on. You need to remove your cap. Thank you sir.

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

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

Councilman Webb: Mr. Mayor, you have somebody you’d like to recognize today?

Mayor Glover: We have a couple Mr. Chairman. Mr. Chairman and members of the Council, I want to start very quickly by recognizing one of our own. I want to ask that Arlena Acree, if you’ll come up here and join me. The American Advertising Federation of Shreveport and Bossier will be presenting, and we also have I believe, is Mark Natale here? Has Mark arrived? Allen? Come on up Allen. We have all taken notice over the last several years of the outstanding work that has been done, not only by Arlena Acree, but as a true expression of partnership between the two city and throughout the region, between the City of Bossier, Pam Gloriso from the Bossier Mayor’s office who has worked with Arlena to effectively constitute the Shreveport Area Film Commission. They have obviously as you all are well aware brought in hundreds of millions of dollars in film production over the last three years, and that work has been recently recognized by the American Advertising Federation of Shreveport/Bossier, and they will present to both Arlena as well as to Pam Glorioso, the 2008 Image Award. And I believe Allen is here today to officially make that presentation. Please come up, introduce yourself and make the presentation.

Mr. Allen Hampton: (American Advertising Federation- Shreveport/Bossier{formerly known as the Shreveport/Bossier Ad Club}) Most of y'all know that. In 1950, this award was first handed out and it's been given out to people, clubs, representatives, businesses who have given positive press, and notoriety to the Shreveport/Bossier area. People like Terry Bradshaw, and Van Clyburn, Jay Bennett Johnston, General Motors Association, a big list of people. We voted this year and by far, the one that stood out was the Northwest Louisiana Film Commission. We broadened that scope to the Northwest Louisiana Film Industry because of the impact that it's had economically and educational-wise. Bossier Parish Community College, LSUS, both have tremendous programs (inaudible) the film industry. It gives me great honor to present this Arlena. I've know Arlena for a while, so this is kinda of my way of saying thank you for all the years of friendship. But to Arlena and Pam Glorioso, the Northwest Louisiana Film Industry Image Award.

Ms. Acree: Pam sends her regrets. She couldn't be here today, she's actually in Baton Rouge trying to get some money probably Mayor I would assume, for Bossier, but I want to thank Allen and the Ad Federation and I also want to thank Larry Farley who is in the audience somewhere, raise your hand, who nominated the film office. So we really appreciate what you guys in recognition for the film industry. Thank you so much. Appreciate it.

Mayor Glover: Next Mr. Chairman and members of the council, we want to bring up Chief Whitehorn and the members of the Red River Desk and Derrick Club who are represented here today. Chief, do we have members of the - - -

Chief Whitehorn: I don't think they've made it yet.

Mayor Glover: Maybe they don't know that this Council starts on time. So we'll go ahead and proceed without them. Chief, if you want to go ahead and start off and make the appropriate comments.

Chief Whitehorn: I will, and if they show up, we can present the certificates. But, I want to take this time first and Mr. Chairman and members of the Council, the Chairman has asked several times about cash or check? And I just wanted to make sure that he understands that we did get a check and here is a copy of the check that we received for \$6,130, The Desk and Derrick Club decided that they wanted to do something for law enforcement. And this is the first year that they've had a chili cook-off competition. And with the proceeds that they earned from the first year, they decided that they would share with Caddo Sheriff's office and Shreveport Police Department, \$12,261.88, and they wanted us to use that money to purchase bullet proof vests for our officers and auxiliary officers. And so we were very gracious in participating and accepting this donation and we want to thank the Council for approving it so that we can use it to purchase some well needed safety vests for our officers. And we want to thank them when they get here for doing this for us.

Councilman Webb: Okay, thank you Chief, it's going to be money well spent.

Mayor Glover: Thank you Chief. Mr. Chairman and members of the Council, if you see the size of the check, you can only imagine how big the envelope was to get it here. And luckily they got it in before the postage went up on it yesterday as well. So at the Council's indulgence, stop and recognize those individuals from the Red River Desk and Derrick Club, if they arrive before we conclude our proceedings here today. Certainly Mr. Chairman and members of the Council, I think that they have just recently arrived, the members of the City of Shreveport Complete Count Committee for Census 2010. If you all are here, would you please

stand? As you all know, next year 2010 marks the beginning of the constitutionally mandated census that we must undertake every 10 years, not just here in Shreveport, LA, but all across this great country of ours, and one of the ways in which local communities try to insure that we count each and every individual and communicate to them exactly what it is that the census is about. That we're not looking to try and - - - in this particular case Mr. Walford, we're not looking to track down anybody for an unpaid bill, or we're not looking to serve any outstanding warrants, and we're not looking to catch up with anybody for any other issues that they may have. When it comes to the census, the only thing that we want to do is make sure that we count each and every person. And the group of folks that you see here standing behind me represent at least a portion of the individuals that we will be asking to help to assist us as we go about the business of counting every man, woman, boy, and girl throughout the entirety of Shreveport and Caddo Parish. It goes without saying that it's important that we get as high of a count, as accurate of an account as possible. We have been in the City of Shreveport over 200,000 for over 50 years. And that's obviously a number that we need to maintain for a lot of different reasons. We know there's a lot of federal funding that's calculated based upon the population of our city and our region. (Inaudible) in terms of how we go about dealing with the reapportionment of congressional districts, council districts, legislative districts and what have you. But more than anything else, we want everybody to understand that they do matter, that they do ultimately end up counting. And so at this particular point and time, I'm going to ask that we would bring up Lillian Priest, and I think that we have a resolution that we have to read as well, or a proclamation rather.

Councilman Shyne: Is that the School Board Member, Lillian Priest that I've heard so much talk about.

Mayor Glover: Rumored to be.

Councilman Shyne: Oh, okay.

Mayor Glover: Lillian has a long history of working with the helping to make sure that these census efforts are as successful as possible, although at her young age, we know that she's only been around for just two or three of them. And so she started at a very young age.

Councilman Lester: She was 3.

Mayor Glover: And Mr. Jeff Balor, would you please join me, who is the deputy director who I believe has been dispatched here from the Dallas office I believe, if I'm not mistaken. Please come up and join us as well. Essentially what I have here is a proclamation from the Shreveport Mayor's office that essentially makes all the relevant points as to why it is that we need to make sure that every counts and this outstanding group of people here represent practically every point on the spectrum of the Shreveport community, and we will be working with them to help deliver the message that everyone counts and everyone needed to be counted. So at this particular point, I will present this proclamation to Lillian and Mr. Balor and would ask them to make any comments that they would have at this particular time.

PROCLAMATION

WHEREAS, the next Decennial Census will be taken in the Year 2010, and political representation to the United States House of Representatives, state legislatures, and local government is determined by the Decennial Census; and

WHEREAS, the City of Shreveport recognizes the equal importance of counting each resident in the 2010 Census; and

WHEREAS, the City of Shreveport has agreed to be one of 39,000 governmental entities in partnership with the United States Census Bureau; and

WHEREAS, the City of Shreveport understands that its primary role in this partnership is to formulate a COMPLETE COUNT COMMITTEE consisting of a cross section of the community; and

WHEREAS, the role of the COMPLETE COUNT COMMITTEE is to help bridge all gaps between the community and the Census Bureau on geographic matters, outreach activities, and information centers; and

WHEREAS, a united voice from businesses, government, community-based organizations, educators, media and others will allow the 2010 Census message to reach a broader audience.

NOW THEREFORE, I, Cedric B. Glover, Mayor of the City of Shreveport, do hereby declare that the City will support the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage participation; assist in achieving an accurate and complete count; and will encourage the citizens of Shreveport to participate in events and initiatives that will raise overall awareness of the 2010 Census and increase the participation among all populations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Shreveport to be affixed.

CEDRIC B. GLOVER
MAYOR

Ms. Priest: Thank you Mayor Glover, and to members of the Shreveport City Council. We are very excited to get kicked off with the 2010 Census. We know that each and everyone of you realize the importance of making sure that everyone within the City of Shreveport as well as Caddo Parish that they are counted. It's important that they everyone is counted, because a lot depends upon it. 1) Each city, and we know how important it's going to be as it relates to dollars that come into the community that will help elderly, that will help children, that will determine how businesses or whether they locate to a city, or how our transportation needs are met and all of that. As it relates to redistricting, as it relates to representation for our congressional districts and all of that. So the 2010 Census is going to be very important and we're encouraging all citizens of Shreveport and of Caddo Parish to make sure that you participate and that you're counted. We had an excellent meeting just this afternoon with a group of very dedicated committed members of the Complete Count Committee, and we look forward to the activities and the events that the Complete Count Committee will participate in and bring forth to the city to make sure that everyone is counted.

Mr. Balor: I would just like to echo that sentiment that Ms. Priest just explained. Just attended the meeting, the first Complete Count Committee for Shreveport, and there are some fantastic ideas, some fantastic individuals sharing some of their concerns and issues with the 2010 Census. Great starting foundation for working to make sure that everyone gets counted. That's our ultimate goal. Make sure that everyone gets counted, that they get counted once, and

they get counted in the right place. And we look forward to working with you during the 2010 Census. Thank you.

Mayor Glover: Thank you Lillian, thank you Mr. Balor, thank you all of these members who have agreed to take time from what I know are obviously very busy schedules, and we know that we will be asking for even more of your time in the coming weeks and months. So thank you all for being here. Before they all take their leave, I will point out a couple of things. I would ask for those that are listening and Council Members, and those who are here in attendance on I believe this coming Thursday, the 14th, one of the members of the Complete Count Committee, our local NAACP President, Mr. Lloyd Thompson will be hosting a meeting at the Little Union Baptist Church. Lloyd, you're getting so small, I can't see you, at the Evergreen Baptist Church, I'm sorry. At what time?

Mr. Thompson: 6:00 in the afternoon.

Mayor Glover: At 6:00 we would certainly ask all of you all who are interested in the concerns facing the young people of this city, especially with regards to violence, if you could to take time from your schedule to please come out and attend. And I also want to take a moment to personally and publicly congratulate my good friend. I've called him "Dr." for all the time that I've known him because he carries himself with such a professorial air. But I believe it became absolutely official this past Saturday, where R. Timothy Jones officially became Dr. R. Timothy Jones, Ph.D. Received his doctorate from the great institute of higher education in the State of Virginia, Virginia Union University, this past Saturday. We commend you, and we appreciate your dedication and service to Shreveport as well as to your congregation. Congratulations Dr. And thank all of you all for being here. I could tell stories about each and everyone who is here, but I'll stop now, because I know at some point Councilwoman Bowman will ring that bell.

Councilman Webb: Mr. Mayor, the census folks that are here, when does the counting actually start, and when is the deadline to be turned in?

Mayor Glover: Lillian?

Ms. Priest: The actual census date is April 1 of 2010. But we are starting right now, and right now what's happening is that the local address update is occurring, so there are persons in the community right now looking at the addresses making sure that the buildings are actually still there, and using hand-held computers and doing the address update. But the actual census operations, it's going on right now. It's a long planning process, but the actual date is April 1, 2010.

Councilman Webb: Well I know people are going to ask, and I had not a clue.

Ms. Priest: It's going on right now Councilman.

Mayor Glover: Thank you Lillian, thank you members of the Council. We have any other questions from Council Members regarding - - -?

Councilman Walford: Just a comment. Mayor, I will have a bottle of champagne chilled and at 200,001, we can pop the cork. 200,001.

Councilman Webb: We're going to hold you to that.

Councilman Walford: Absolutely.

Mayor Glover: Well you have a bottle, I'll provide the cake. Once we get to that number, absolutely. Thank you all for being here, and just a quick aside Mr. Chairman, I think you also had two other individuals who got the 'pink shirt' memo in addition to you and Mr.

Walford. He's with our local film industry, and Mr. Diego Martinez and Nick Flanagan who also apparently were in on that circle of communication this morning. So, I'm not sure what's going on there, but you all are in great company. And lastly, Mr. Chairman and members of the Council, I want to ask that Fire Chief Brian Crawford, come up and join me.

Mr. Sibley: Mayor, the Desk and Derrick ladies are here.

Mayor Glover: Ladies, would you please join us up front. Come on up Chief. No, Chief, I'll go ahead and let you pick up.

Chief Whitehorn: Since we already presented the check, I'm not going to start with the check again. But I think it's very appropriate this time of year, as you notice, the officers are not wearing the black ribbons on their badges. This is memorial week that we have for fallen officers, that is a time that we honor those officers. I think it's very appropriate that today, we're standing here accepting this donation and recognizing the folks that gave it to us, the Desk and Derrick Club, to provide bullet proof vests for our officers. We all know how important safety is for our officers, and the number of lives that have been saved from those bullet proof vests, where we would be honoring and recognizing other fallen officers, had it not been for those vests. And to have a donation of this amount will purchase many vests that could possibly save many officers lives. So, I just want to thank the Desk and Derrick Club. This was the first year that they had this annual chili cook-off, and they decided that they wanted to do something special for law enforcement, and they chose Shreveport Police Department and the Caddo Parish Sheriff's office to receive the proceeds. And we hope that next year, we do even more and have this annual cook-off every year. And we want to present you with the Chief's Appreciation Award for taking your time and effort to (inaudible) for our officers. Now, I don't know which one of y'all I'll present this to - - - oh, okay, all three.

Mayor Glover: Thank you Chief. Now ladies, we also have a presentation from the Mayor's office. On behalf of the outstanding work that you all have done on behalf of law enforcement of Shreveport and Caddo Parish, it is my great privilege to present you all with this Mayor's Award of Excellence to the Red River Desk and Derrick Club. Also have official Deputy Mayor's pins. Thank you all.

Red River Desk and Derrick Representative: Next year, we look forward to our sponsorship is going to the canine units for Shreveport, Caddo and Bossier. We have to get Bossier in on it too. So, we're really looking forward to it. This will be our second year, and last year, we raised over \$12,000 right at \$13,000 and this year we're hoping to raise even more. Thank you for the opportunity.

Councilman Webb: You need a judge for that chili cook-off, I'll volunteer.

Representative: We got you now, that's all it takes. Just casually mention it, and it's in stone. I hear you.

Mayor Glover: Mr. Chairman is finding all sorts of things to be able to do in retirement now.

Councilman Webb: Yeah, got a lot of time.

Mayor Glover: Chief Crawford. Mr. Chairman, and members of the Council, as you all are probably aware of by now, this past weekend, we lost one of our firefighters. A 28 year veteran of the Shreveport Fire Department, an individual who was a friend of mine, and I'm not sure if I ever met anyone who I would consider or anybody could consider themselves having been any thing but a friend to Battalion Chief Frankie Nelson. As I heard the Chief describe I

believe to one of the radio stations or TV stations on last night, if Frankie Nelson was in the room, you knew it. There was no doubt that his presence was not only seen, but also heard and also felt. Always had a smile, a story, a joke, a hug, and I want to let all of you know just how much I and I believe all of the City of Shreveport, and in particular the Shreveport Fire Department will miss his presence. Not only as a firefighter, but also as a man. And we also send condolences out to his lovely wife as well as his children, and let them know that we will be praying for them fervently during their hour of need. And at this point and time, Chief would have you make any comments that you feel appropriate, and certainly we will be sharing with the Council also arrangements as they become more known.

Chief Crawford: Thank you Mayor, and I don't think I could have stated anymore precisely than you. Frankie was just one of those people that even now, after he is passed and we met with his wife and his family this afternoon in my office to make those arrangements, we couldn't help but break out in a smile and a little laugh here and there when we think about Cpt Nelson's 28 years of service to this city, dedicated, loyal, and that should be appreciated. Cpt Nelson died off duty, as I mentioned yesterday of an apparent coronary arrest. And U.S. Fire Administration statutes stipulate that if a member of the fire service or police service expires 24 hours following an emergency event or incident, they are classified as an 'in the line of duty' death. So we are taking all of those measures and working with his family, and preparing his proper funeral. Right now, it looks like it's going to be at noon on Friday. We're trying to move the venue to a bigger church. They go to a rather small church that we don't believe will accommodate the number of people that will be there, and so as soon as we have the arrangements, we'll be glad to pass them along to you. If I could Mayor, if it's appropriate right now, I'd ask for just a moment of silence just to recognize Cpt Nelson and his contributions to the city and his service. He was due to retire on 3/15/2010. And he never lived to see that day. I think it's appropriate that we just take 30 seconds to a minute out of our busy schedules today to remember him, and the sympathies and prayers out to his family, his wife Rosalind, his daughter that's attending Tech, and his two sons who are going to Huntington High School. So, if we would bow our heads. Thank you Mr. Chairman.

Mayor Glover: Thank Mr. Chairman and members of the Council. This concludes our Mayoral communications at this particular point and time.

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

Councilman Webb: I see we have our City Marshal here with us again today, Mr. Caldwell. Good to see you again. Does any Council Member have any distinguished guests?

Councilman Shyne: Mr. Chairman, I do. Mr. Mayor, I also have a Ph. D friend, come forward. Dr. Kristi Turner. Kristi, would you come forward, and while Kristi is coming forward, I will tell you all the reason why I'm bringing Kristi and Kristi has some other people that she will introduce. Now you all come on up and stand with Kristi. I had the opportunity about two weeks ago to go to the Strand Theatre to see a show that was produced by Vincent Williams, and of course, I want to say this. Vincent is really a local genius that we have here. And you have people who always say you know I could be anywhere doing what I'm doing, and sometimes, they're just shooting you a bunch of hot air Bryan, if you understand what I'm

saying. But Vincent could be in New York, Vincent could be in Vegas, Vincent could be in L.A. doing what he does. I had the privilege about - - - what was it two weeks ago Vincent? To go and see a show that was put on by Vincent, and we talk about the Arts, we talk about Culture. And in any great city, I don't care where it is, if it's Grambling, if it's Dallas, TX, if it's Arcadia, or if it's Springhill, in order to be a great city, you need to have the Arts, you need to have the cultural end of it. And a lot of times, we don't think of the Arts and Culture as being an activity that will produce revenue. But we have an opportunity where we can grow ours, if we just put a little imagination into the geniuses that we have here. And I asked them if they would come, because I want all of Northwest Louisiana to see what you all do. And I don't know whether I need to say this or not, but I was a little shocked Kristi, Vincent, that the house was not packed. And Carol, I was glad to see the working together of the Louisiana Dance Foundation, I was glad to see you all working together with Grambling State University. Partnerships like this is what's going to make this area great. We're going to have to come together, if we plan to compete with other areas. I was just knocked off my feet. I was shocked, and I guess you all could tell the commitment that I left there with. Now, I'm going to turn it over to Kristi, and I didn't know who Kristi was. I thought Kristi's voice was somebody Dale, that was from Las Vegas or somewhere. I mean her voice is so - - - the quality was so unique. Kristi, I'm going to turn it over to you and you kinda introduce who you have with you.

Kristi Turner: Thank you so much for the recognition. I think it - - - it reminds me of an African proverb that says 'One bracelet doesn't jingle, but a multitude makes a might sound.' And I think that the partnership that we've had with Vincent Williams with his Extensions of Excellence Art Foundation, and the Louisiana Dance Theatre Dance Foundation, and Grambling State University has truly been a long standing partnership that we are really and truly excited about. Today we have Vincent Williams who puts on such great works here in Shreveport, LA. We have Ms. Carol Anglin who is the Director, Founder, CEO, Business Person, Costume Coordinator, Janitor of Louisiana Dance Foundation, and here representing Dianne Maroney Grigsby who is the Director of the Orchesis Dance Company of Grambling State University is her assistant Ms. Kimberly Vaughn, and we also have another Arts fanatic, I would call her Ms. Rashunda Spears. So, I'm going to have them come, but once again, thank you guys for the recognition and we hope we've shown and we hope that in the future, that we'll be able to partner even more with getting Arts more highlighted in the City of Shreveport.

Mr. Vincent Williams: Thank you Dr. Turner. To Mayor Glover and Councilmen. I just want to read to you the Mission Statement of Extensions of Excellence Organization. And it is to provide opportunities for each individual to develop artistically, intellectually, and socially through purposeful and skilled experiences in the theatre as well as other meaningful experiences, through acting, music and dance, in an effort to develop a strong appreciation for the Arts. I was fortunate enough to bring the Orchesis Dance Company along with Ms. Carol Anglin and Louisiana Dance Theatre to the Strand Theatre on May 2nd, about two weeks ago. We have been fortunate enough, again we're asking to support us next year, because we will be back. Ms. Maroney has already agreed along with Ms. Carol Anglin to come back to the Strand Theatre. As you well know, money has been cut. Grants, they have been cut, but we're still going to go forward and make this thing happen. My mother passed away January 3rd, and I was able to - - - well, we were able to open up a scholarship in her name for a student to attend Grambling State University to major in Dance. And as you well know, Ms. Maroney-Grigsby

studied with Alvin Ailey, one of the top dance companies in the world. And I don't want to take up too much of your time, so I'm going to let Ms. Carol come, and then Kim, and then also Rashunda and she will tell you more about the scholarship.

Ms. Carol Anglin: Thank you Mayor, Councilmen. I'm honored to be here, and honored to be with these fine people, and yes May 2nd was truly a legendary night. And it was a culminating experience of 26 years of a lot of work between Dianne Maroney-Grigsby and our organization. I graduated from high school in Chicago, and ended up at Louisiana Tech, where I graduated, but I spent as much time at Grambling as I did at Tech. And so I have family there, and that began that relationship in 1972. And so I worked with Catherine Williams, and then we ended up bringing in Dianne Maroney years later. But Grambling is very special, and Shreveport is very special, because I have family roots here, so I began teaching there in 1972, and we've continued our relationship. And I officially set up camp here in Shreveport in 1982, and Dianne and I have worked together for 26 years. And the great things are the eyes of children. We are both educators and teachers and artists, and we both teach, and we both reach out to people. And Dianne has come over here and I've gone over there for the 26 years, but I can't tell you how proud I am that we have the opportunity to work with local children who then go on to launch professional careers. And as I was telling Mr. Shyne, our company recently returned from our third trip to Austria, Germany, and Italy where we're proud to hear. And ladies and gentlemen, Louisiana Dance Theatre for Shreveport, LA performed the choreography of Dianne Maroney-Grigsby. And we've performed in Pittsburgh and Houston, and Chicago several times at the Kennedy Center. But we take our local children and we teach them, and we put them on the international stage, and they are certainly cultural ambassadors for our community. So getting to bring these kids home and then send them off to companies like Dance Theatre of Harlem, which you've recently recognized my student, Ashley Murphy, is such a joy, because then Ashley and my other dancers come back to Shreveport and mentor young children and help them understand that there is a wonderful for us all to experience. We work with 25,000 at risk youth annually, and I personally teach 7,500 children each year at the Red River Revel, who the Revel busses in, and I teach them and we bus in all these kids to see these performances at the Strand Theatre. We've worked with the symphony and the (inaudible) from the Arts Council. But everything we have done has been with funding from the City of Shreveport, and the Shreveport Regional Arts Council, and many wonderful individual sponsors. And we would not be here today if it hadn't been for the support that we've gotten from the city. And again, I was honored to have the chance to perform on stage with Vincent's presentation, and to show Shreveport the treasures that we have in this community. And our children are our youth right now, but they are our future, and we need to continue to help them find their way in this difficult world. Thank you.

Ms. Kimberly Vaughn: Good afternoon Mayor, City Council. On behalf of Dianne Maroney-Grigsby, as she said earlier that I represent Orchesis Dance Company, I'm her assistant and we'd just like to thank you for your acknowledgement and support. We are so excited to be here, and we want to thank Vincent, because without him, the whole production would not have been possible. So, we're happy that now we are establishing a relationship with the community of Shreveport, and we just want the Shreveport Community to know that you don't have to send dancers far off to get great training. You have it right here in Ms. Carol and her studio and her foundation and with Ms. Maroney-Grigsby. And between the two of them,

they've cultivated wonderful dancers that have gone on to do amazing things. So again, we just want to thank you and hope that we can continue to build upon this relationship that we are starting, and thank you again.

Councilman Shyne: Kim, just before you go, I wanted to this to Dale and the Mayor. I was shocked. You see how young Kim looks? Dale, when she told me that she teaches in the Kinesiology Department at Grambling, I told her I had to pray to get out of Kinesiology. Now you think a young lady that young whose teaching in the Kinesiology Department. That's an accomplishment within itself.

Dr. Turner: I'd like to take a point of personal privilege. Kim is originally from Georgia, but has come to Grambling and she's been here and really set up shop, and she's also performed with the Dallas Black Dance Theatre as a professional dancer with us at the company. So, we're proud of her and her accomplishments, and of course (inaudible) come right back to Louisiana and we're glad to have her.

Councilman Shyne: And we're not going to let her leave.

Dr. Turner: No

Ms. Rashunda Spears: Good afternoon Mayor, Council Members. Myself and Vincent worked very diligently on the scholarship that he was speaking about. I am the Chairperson for the scholarship. We gave away a \$2,000 scholarship to a young lady by the name of Tyland Thomas out of Dallas, which kind of hurt our hearts a little bit because we really wanted that scholarship to be presented to someone locally in Shreveport. No one reached out, so we got someone from Dallas who did and she ended up receiving the scholarship which was \$2,000. We are excited, we are elated, we are hoping to have an even bigger scholarship next year, and maybe even award more than one person. Again, the scholarship is in Vincent's mother's name, Helen Horton, teaching, education, and performing arts scholarship. We are excited about it. Hopefully, we'll get more support, and Mr. Shyne is so excited, I'm just waiting to see what he can possibly help us do or you as a council can possibly help us do for next year. The scholarship - - - that is award again. It's for a person, a young lady, or young man, who will be minoring in dance at Grambling State University. The major is not such a big deal, however, I believe Vincent's vision, because his mother was an educator, that that person would go into a major of education and minor in dance. But as me and Vincent sat down and kind of talked over it, it doesn't really matter what the major is as long as the minor is in dance. And of course, they will be working with the Orchesis, and again we're excited, we're pleased. We're blessed. We thank God that everything is just coming full circle, not just for Carol Anglin, but also for Grambling State University, because I am also a former Grambliinite and Orchesis, so I'm excited as well. So thank you all again so much. Joe Shyne, thank you so much for having us, we appreciate you, we love you and thank you for hearing us.

Councilman Webb: Are y'all going to teach him to (inaudible) dance?

Councilman Shyne: Kristi, just before you all sit down, I want to see if any of the Council Members or the Administration would like to say anything. Because we're just so elated to have this kind of talent here in Shreveport, and in Northwest Louisiana. We're just blessed.

Councilwoman Bowman: Dale, this is Vincent, the young man that I had contact you. So start early, and get with that young man right there.

Mr. Sibley: I'll look forward to it Ms. Bowman.

Mayor Glover: Mr. Chairman and members of Council, I want to join you all in expressing my excitement and enthusiasm for the great work that these individuals have done and are doing here in the City of Shreveport, and all throughout Northwest Louisiana. You know being a Granblinite myself, I'm obviously a great fan of Orchesis. In fact, I always tell my Southern rivals I'll take a great team of Orchesis Girls over the Golden Girls any day of the week. They're real dancers as we say. That's another argument for another day, with Calvin not being here, I thought we didn't have anybody to step up and take me on about it, but without question, you guys add a great deal to the life of Grambling, and I'm so happy to know that over the years that you all have reached out to come over here to Shreveport and support so many efforts on our Mardi Gras Krewes and other special performances and other things that you guys add a very special dimension and element to, and Carol, you've done great work in this area for so long. Thank you, and as Dale just reminded me, his daughter was taught by Ms. Spears, and I know that she is quite accomplished now as a Magnet student, and in fact I think recently performed all the way down in San Antonio, TX in the last several weeks, and so she obviously had a great foundation. You guys have touched so many, doing so many wonderful things, and I also not allow these folks to not be here without mentioning that Dr. Turner is the son of a man I met as a young man growing up on the Cooper Road, Melton who is a long time - - - I'm sorry, daughter, daughter, that should be obvious, daughter of an outstanding man that I've known for a very long time, and I know that both he and your mother are very proud of you and all that you have done. So, we commend you, and thank you for coming here today to share with this Council, with this Administration, and with this City, the great work that's being done out there, and the only thing I would add is that please lets make sure that from marketing standpoint, you guys help us out. Because I didn't know about the May 2nd event, I'm not sure what my schedule would have allowed, but I certainly would have welcomed the opportunity to come down and have a chance to experience a great event. We were greatly blessed by the folks with the Dance Theatre of Harlem, and I know that there were so many folks who were excited about what they saw that night, and welcomed the opportunity to be able to come back out and support similar efforts. So, please let us know, and we'll help you get the word out.

Ms. Spears: Thank you. And one last thing, we were also awarded some grants, so we did get a grant from the Shreveport Regional Arts Council, as well as the Louisiana Division of the Arts. So we did receive money through grants. And Mr. Mayor, we would like to present you with the program since you were not able to attend.

Mayor Glover: Certainly. Thank you.

Councilman Shyne: And before you all go, if the Fire Chief, and the Police Chief would be willing to put on some tights for next year, I will join them. And - - - do a little dance. But lets give this group a standing ovation please. And the City Marshal is a young man so I know he'll be glad. I used to see him skipping all over Hollywood Heights. So I know he would be glad to put on some tights.

Ms. Anglin: Could I say one more thing. I would like you to mark your calendars, February 8 and 9th of 2010, the Louisiana Dance Foundation will present the Alvin Ailey American Dance Theatre at the Strand Theatre. So we invite you to come and Grambling will be there too. Thank you.

Councilman Shyne: Mr. Chairman, I turn it back over to you. And thank you all for coming if you all have something to do.

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

Reports: Property Standards Report

Mr. Holt: Good afternoon. I'd be glad to have any concerns you might have.

Councilwoman Bowman: I gave you one earlier when we talked, but probably the white house there on Jewella, right back - - -

Mr. Holt: The big one out in the middle of the lot?

Councilwoman Bowman: Yeah. That grass is up really high, and part of the problem, because I pass there everyday is with whoever the contractor is because they cut all around the sides, both sides, and left all of the front and all of the back, not cut. So you have the front and the back up high, and now the sides are growing up again. The whole place just needs to be done right. And it's be good if we tell these folks who contract for the city, if they're doing work for the city, they ought to do a good job, and take pride in what they do.

Mr. Holt: We take pictures of every job. We don't pay 'em if they don't complete it.

Councilwoman Bowman: Well somebody should have taken a picture of that one.

Mr. Holt: I'm sure we have it.

Councilwoman Bowman: It's a mess. Thank you.

Councilman Shyne: Of course Jim, that kinda sounds like the kind of hair cut that Dale and myself used to wear when we were in high school. High on one side and the other one get cut at home. But Jim, I just wanted to thank you and your group for the work that's been going on out in the Mooretown area. Broadway looks a whole lot better now since we were able to get some of those old houses down that were kinda being used as drug houses and somebody said about cats running in and out of the house and some of those old houses, we have had some cats running in and out of them. And that makes the neighborhood safer. Chief, that cuts down on some of the drug problems when we get those old houses down. The only thing about it Jim, when it stops raining, and then we'll be ready to cut some grass. Because the grass is just growing out. I don't know whether Michael long has been out in my area throwing out some fertilizer or not.

Councilman Long: Umm hmm.

Councilman Shyne: But the grass has grown.

Mr. Holt: All of our contractors have complete lists of work to do. Simply have not been able to get to it because of the rain. I mean, they're ready to go, they're not making any money.

Councilman Shyne: Well we're ready for them to go to. Thank you Jim.

Councilman Lester: Thank you Mr. Chairman. Jim, I have some pictures that were given to me just today from our friends at the North Shreveport Business Association relative to some median and potential Code Enforcement issues generally related to grass in and around the North Market corridor, I want to provide these pictures, and if you could help me out, and maybe the Mayor can too, I know that North Market is a state highway, but I know that there is some kind of way that we can work together with our friends at the state. So, kinda police that area from a cleanliness standpoint. Maybe we can sit down and call our state representative.

He generally is responsive and try to get something done in that regard, but I just leave these pictures for you. Oh yeah. Thank you Mr. Chairman.

Public Hearings: None

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

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

1. **Resolution No. 98 of 2009:** A Resolution authorizing the mayor to accept the donation of a scoreboard/video board from Shreveport Independent Baseball League and to otherwise provide with respect thereto.

Mr. Thompson: By way of explanation, this was added at the last agenda to be introduced. However it was inadvertently not included on this agenda, and if it is added, then it will need to lay over for advertisement. And Mr. Chairman, if this one is added, we'll need a motion to renumber the resolution that's numbered as 98 on the agenda now to 98A. So, 98 will be the one that you will add, and 98A will be the one that's on the agenda now.

2. **Resolution No. 105 of 2009:** A Resolution to create the Shreveport Historic Preservation Study Committee and otherwise providing with respect thereto. (A/Lester/B/Walford)

Mr. Thompson: This is by Mr. Lester and Mr. Walford. I think that it comes about as a result of a visit to Shreveport by Frank Gilbert from the National Trust for Historic Preservation.

3. **Resolution No.106 of 2009:** Suspending certain provisions of Chapter 10 relative to alcoholic beverages on May 16, 2009 relative to dispensing, sale and/or consumption of alcoholic beverages at 7024 South Lakeshore Drive for Barron's Landing Customer Appreciation Day, and to otherwise provide with respect thereto. (G/Bowman)

Mr. Thompson: This is in Mrs. Bowman's District.

4. **Resolution No.107 of 2009:** A Resolution authorizing the mayor to execute an agreement with SMG to manage and operate Municipal Auditorium and to otherwise provide with respect thereto.

Mr. Thompson: If there are questions, I'm sure that the Administration or Terri Scott can answer those.

5. **Resolution No.108 of 2009**: A Resolution authorizing the mayor to execute an amendment to the concessions contract between the city of Shreveport and P.W.S., L.L.C., d/b/a Tri Star Entertainment Services and to otherwise provide with respect thereto.
- 6 **Ordinance No. 43 of 2009**: An Ordinance amending the 2009 general fund budget and otherwise providing with respect thereto.

Mr. Thompson: This budgets revenues and expenditures for the film industry incentive policy program, Resolution No. 86 that's on your agenda.

7. An ordinance amending the 2009 General Fund Budget and otherwise providing with respect thereto.

Mr. Thompson: This provides funds for swimming pools, two swimming pools for this year. Those are all of the items Mr. Chairman.

Councilman Webb: Is this one of those deals where I have to ask the public - - -?

Mr. Thompson: That's correct.

Councilman Webb: Is there anyone in the Chamber that would like to speak in favor of or in opposition of adding this to the agenda?

Mr. Thompson: Either one of these items.

Councilman Webb: If none, can we - - - I guess we need to get a motion on the floor.

Councilman Walford: I'll make a motion to add the first one.

1. **Resolution No. 98 of 2009**: A Resolution authorizing the mayor to accept the donation of a scoreboard/video board from Shreveport Independent Baseball League and to otherwise provide with respect thereto.

Motion by Councilman Walford, seconded by Councilman Bowman to add Resolution No. 98 of 2009 to the agenda, and renumber existing 98 to 98A. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

- 2 **Resolution No. 105 of 2009**: A Resolution to create the Shreveport Historic Preservation Study Committee and otherwise providing with respect thereto.
(A/Lester/B/Walford)

Motion by Councilman Walford, seconded by Councilman Bowman to add Resolution No. 105 to the agenda.

Councilman Walford: As explained yesterday, this is part of a state requirement, before we can have a historic commission, which I think would be very beneficial, to tie in with our

Master Plan, we have to have the study committee. So the sooner we can get that going, the better. And this just authorizes the Mayor to appoint a study committee.

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

- 3 **Resolution No.106 of 2009**: Suspending certain provisions of Chapter 10 relative to alcoholic beverages on May 16, 2009 relative to dispensing, sale and/or consumption of alcoholic beverages at 7024 South Lakeshore Drive for Barron's Landing Customer Appreciation Day, and to otherwise provide with respect thereto. (G/Bowman)

Motion by Councilman Bowman, seconded by Councilman Wooley to add Resolution No. 106 of 2009 to the agenda. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

- 4 **Resolution No.107 of 2009**: A Resolution authorizing the mayor to execute an agreement with SMG to manage and operate Municipal Auditorium and to otherwise provide with respect thereto.

Motion by Councilman Walford, seconded by Councilman Long to add Resolution No. 107 to the agenda.

Councilman Walford: Very briefly, this as it was explained yesterday, we have no management at the Municipal. We have SPAR filling in, and it would help two weeks worth if we could go ahead with this and authorize the Mayor. Dale, am I pretty much covering it like we need to? So, I think it would be very beneficial to add this and pass it.

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

5. **Resolution No.108 of 2009**: A Resolution authorizing the mayor to execute an amendment to the concessions contract between the city of Shreveport and P.W.S., L.L.C., d/b/a Tri Star Entertainment Services and to otherwise provide with respect thereto.

Motion by Councilman Walford, seconded by Councilman Long to add Resolution No. 108 to the agenda.

Councilman Walford: As Shelly explained, I think Shelly or maybe it was Terri yesterday, because SMG will be taking over Municipal, we have to amend the contract that's in place for the public buildings, and this will take Municipal, Barnwell, and Expo which we don't use anymore, be able to take these out of the contract.

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

- 6 **Ordinance No. 43 of 2009**: An Ordinance amending the 2009 general fund budget and otherwise providing with respect thereto.

Motion by Councilman Lester, seconded by Councilman Long to add Ordinance No. 43 of 2009 to the agenda.

Councilman Shyne: I'm sorry. Now what was No. 6?

Councilman Lester: Film Incentive.

Councilman Shyne.

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

7. An ordinance amending the 2009 General Fund Budget and otherwise providing with respect thereto.

Motion by Councilman Lester, seconded by Councilman Long to add this ordinance to the agenda.

Councilman Webb: Is Shelly here?

Councilman Lester: Mr. Chairman, I can tell you why I offered it, if that's your question.

Councilman Webb: No, it's not. I understand there was a meeting today, and I wanted to find out what happened in that meeting, because we might be a little premature on this, so.

Ms. Ragle-Stone: We had a meeting today, and I think Mr. Sibley was able to get y'all some information out through email. We had a meeting with the non-profits, (inaudible), many of you know 'em, they've been at Riverside Swim Club for the last couple of years. They're in the process of building a new facility and in the meantime, they were interested in helping the City to run Southern Hills Swimming Pool. I think what he sent you is what we proposed to them, and what they proposed back to us to get that swimming pool open for this year. And we think it would be a win for our community as well as for their organization also. It says that we would basically get the pool open and ready to go. We have some capital expenses that need to be made there, that was in that email. It's about \$13,000 worth. We would continue to pay utilities there, but then they would take all the operational costs, which includes personnel, chemicals, materials, supplies, whatever it takes to run that swimming pool. They would then have programming there, offer the senior aerobics program that's been there every summer. Public swimming, certain hours, they would have swimming for camps, all the things that we've done, and the other thing that we talked about was keeping the fee for public swimming the same as the city charges which right now is \$1, which around the city is a very inexpensive cost. It's \$1 to do the swimming and \$1 to do the slide pool. So, that is what the conversation consisted of, and we hope that we can work and agreement with them to get this pool open.

Councilman Webb: Don't go away yet, cause I'm sure there's going to be some more questions.

Councilman Lester: Mr. Chairman, thank you. I think that's a great scenario. And let me tell you just to the Council, I sent you an email earlier this morning, obviously as a Councilman, I'm not part of those Administration conversations, but I did have an opportunity to speak with Shelly prior to the meeting this morning relative to the conversation. The reason why I moved forward with this ordinance is the timing issue. Certainly, we want to make sure we have pools open by the time students get out of school. Any budget ordinance has to lay over for a two week period. So, by introducing this ordinance today, and for introduction only, that gives us an opportunity to run the two week time frame if in fact this scenario comes to fruition, and those resources are not needed at the time that we vote on the Budget amendment, that number can be adopted or changed or deleted to give us the amount necessary to open the pools that we need. But for us to wait two weeks, puts us in a situation where the money is not budgeted. You would have to wait two weeks, do the ordinance, and then wait another two weeks. As I appreciate it, we're already behind the gun in terms of trying to get some lifeguards, and as I also appreciate it, there is a training not done by us, but by the Red Cross that would up against a deadline and trying to move forward with, so I applaud the Administration for going out and striking what is going to be a great deal, but my purpose for doing this particular ordinance today is to give us the leave way so that if that is done, and that comes to fruition, all we have to do is change the budgetary number which allow us to have more than one pool open. The idea of being the two pools with the greatest number of uses, also not so coincidentally, one in the north part of town, and one in the south part of town will allow us to get done what we need to get done. So, it wasn't a matter of obviously trying to coop the Administration, it was trying to be proactive in terms of making sure that we from a time standpoint, we could do what we needed to do relative to the pools. Thank you Mr. Chairman.

Councilwoman Bowman: I had the opportunity to speak to Councilman Lester a little earlier today in reference to this. And I do have a problem with it. Now swimming pools, and I'm just being honest, are not my No. 1 priority at this time. Because of our budget woes. Our employees did not receive an increase. There are a number of worthy worthwhile programs that we have cut. We provide a summer program for the youth at, and you tell me Shelly how many different parks.

Ms. Ragle-Stone: We provide a summer parks program camp at all 15 of our rec centers for children 6-12. And then we provide a teen program at seven of our centers for children 13-17.

Councilwoman Bowman: And to say that if we don't open these pools, then the children are not going to have anywhere to go, and they're going to get in trouble. Well some of them are going to get in trouble anyway. I don't care if the pools open or not. But nevertheless, it's a priority thing, and with the \$250,000 to come out of the General Fund Mr. Sibley?

Mr. Sibley: It would be the Operating Reserves.

Councilwoman Bowman: Operating Reserves. Also at this time, our Operating Reserves, to my understanding, are not what they're supposed to be. Supposed to be at - - - we wanted it to be at 8%, and it's at 3. We need to look at this stuff a little more closely before we - - - I mean, it was a great gesture, but I'll just have to tell you exactly what happened. I mean

we have the Commission whose, I don't know what they're doing. Contemplating maybe that they might assist. I spoke to a School Board Member today, and she said, "I don't know what you're talking about, we need our money." You know? But yeah, I mean if everybody is so concerned, and want so much for the children or the youth, then in my opinion, everybody should come together especially in a time like this where we find ourselves, the City with the budget woes that we have. I just cannot do this with our employees in the position they're in. I think I told someone earlier, I went to the grocery store yesterday, and (inaudible), so I stopped to buy a can, and I had always paid \$.89. \$1.38 now. These same employees are going in and doing that. Then yesterday, I looked at the news, and I see our city workers going into houses, stepping in all kinds of stuff where it's flooded, and they were out there on the street everywhere yesterday. They're not the ones - - - I mean, this Chamber could be packed with them, saying that, 'Hey, before you open those pools, we didn't get an increase. Our health insurance went up.' You know we pay a little more for gasoline also, and so many other things. They have families to take care of. And for me to sit here and make pools my priority, No. 1 priority, I just can't see myself doing that. And it's not like I didn't basically discuss this with my fellow Council Member. I support having these pools open if we can find some additional money. But right now, it's just not there.

Councilman Walford: I may vote to allow this to be introduced. But I will tell you now, I do not intend to go into the reserves. Not for opening swimming pools, as much as I'd like to, not for non-profits. It's going to take something very dire, and I don't want to be the fear monger, but my colleague on the other end, I believe asked the question the last time about Police/Fire Retirement System, or Police Retirement System. Mr. Wooley didn't you ask that question about it going up?

Councilman Wooley: No, I think it was discussed, but I didn't ask the question.

Councilman Walford: It's going up. They told us. We don't even know how much. We already know that we're short. We know that our revenues are not meeting our projections at 2 ½, and I can't vote to go into the reserves for anything, as much as we'd like to, the answer is no. So, I'll allow it to be introduced with the understanding that I vote no.

Councilman Shyne: Monty just put the fear of God in me. What I would like to see Mr. Sibley is if you could maybe have a meeting with Mr. Wilson and with the Parish Commission to see what could be done, because the Parish Commissioners serve the same areas that we serve, especially those that are within the city. And I like swimming, and matter of fact, when the Mayor was - - - I hope he doesn't mind me saying this, but I guess maybe I'm telling my age, but it's not very much difference between our ages, when he was a young boy, we built a swimming pool on the Cooper Road, which is now the David Raines, and matter of fact, his daddy had on some old rubber boots, and we were out there measuring it off, cause his daddy had one of those - - - Cedric, it's hard to find them now, one of those measures that you roll up. We were out there measuring it off so that we could build a swimming pool for the kids on the Cooper Road. And matter of fact, I ran the poll and taught swimming, and I love swimming, but at this particular point, Mr. Mayor, I'm not in a position to go into our reserves for swimming. And I just don't think that we have that many kids - - - I toured some of the pools on last summer, and I was really disappointed, because I just didn't see a whole lot of kids out swimming. If we had the money, yes. But I would ask Mr. Sibley, if he would make an effort to talk with Mr. Wilson, and if we need to maybe have a joint meeting with the Parish

Commissioners, because it seems like that they got a bunch of dollars laying around, and you know it's not wise to invest it on Wall Street now. Last year, I would say they were going to invest it on Wall Street, but this year - - - being the money man I am Chairman Webb, I wouldn't advise that to anybody. I might advise them to invest it in Gibbsland Bank. But I would hope that you would look at that scenario, and see if we could get some money from the Parish. Shelly, I don't know how much we need, if it's \$13,000, or if it's \$20,000, or if it's - - -

Councilman Webb: \$250,000?

Councilman Shyne: Yeah, if it's \$250,000, I think the Parish could easily help us out at this particular point, because we all have the same kids. And we all are working for the same goals, so I would ask that instead of going into our reserves at this point. Because it's like Monty said, we don't know what's around the next curve. Maybe you all do, but I'm not in a position to project, and I know Obama is going to do a wonderful job. I know he's going to pull us out of this rut we're in, in the next three or four months Michael, but it's not fur sure that he's going to do that. So, I'd rather err on the side of being conservative and I hope that's not a bad word, conservative, but Mr. Sibley, I would hope that - - -you hear what Councilman Wooley says huh? He said he likes that word. But I would hope that maybe you and Shelly maybe start some dialogue with the Parish Commission, and if we need to meet with them as a body, or whatever, we'll see if we couldn't get them to help us.

Councilman Lester: Thank you Mr. Chairman. This ordinance that I offered is to deal with the pool issue. Certainly swimming in and of itself is a great activity, but I think the issue of the swimming pools speak to a greater issue which is what will we do with our children over the summer time? Providing them some activities or what have you, the need is I think pretty obvious, and pretty glaring. The Council can choose to do something about it, or not. I'm going to let them finish, because the mics are sensitive.

Councilman Shyne: We're waiting on you.

Councilman Lester: No, I want to wait on you, because the mics are sensitive.

Councilman Shyne: Alright, just hold up for a - - - Joe Shyne, we'll have a moment of silence.

Councilman Webb: Go ahead Councilman.

Councilman Lester: We have a choice to make, whether or not we spend the money or not. This is just an ordinance that allows us to be put in a position that if in fact, something does not happen with this group, that we are allowed to deal with the pools. Certainly I understand Council Member Bowman's concern with the city employees. I think my record as an advocate for the City employees, I think pretty much goes without saying. Offered most of the pay increases that they've had since I've been down there, and offered the issue in terms of getting them recognize as a city union, so certainly what happens with our brave men and women, and the city employees is pretty clear. So, either the Council will choose to deal with it or it won't. I just offered that as a way to get us a little further down the road. If the Council chooses not, then the Council chooses not. Certainly I want those employees to know that my position on this was not that I chose the pools over employee pay raises, or employee adjustments. But for the record, there is not necessarily limit or a time frame to do any employee adjustments. We have done mid year adjustments in terms of pay, and made them retroactive. I've even done things in terms of amending the pay grade to bump them up so. But the situation with the pools

is a time sensitive issue, and either the Council will choose to deal with it or it won't. I appreciate your indulgence and your attention. Thank you Mr. Chairman.

Councilman Webb: Mr. Sibley, if we were not introducing an ordinance today which lays over for two weeks and vote in two weeks, and the main purpose is to put it on track in the event that the money is not forthcoming from the private investor or whatever that wants to contribute to help get this open. And that money does not come and we work to decide to move forward with doing this, could we not have an emergency act for a portion of the money to get started, so that we could then proceed with this type of - - - you understand what I'm asking? Could we not do that?

Mr. Sibley: I'd have to ask Ms. Glass or Mr. Thompson, it sounds like a Council procedural question.

Ms. Glass: Mr. Chairman, I'm not sure a court would hope opening swimming pools as being an emergency. I don't know, maybe the real question to Mr. Sibley was whether there was any existing funds already appropriated that could be used to start with, and then you could do a budget amendment - - -

Mr. Sibley: In that case, they're really not Mr. Chairman, I can appreciate the idea of trying to start that clock ticking because we're obviously trying to deal with issues and one of the things that Shelly is checking now is the availability of pool managers and lifeguards. So we're trying to go forward with those aspects so that if the decision is made by the Council, either to go forward with a private offer or to do an amendment to fund, we're in a position to go ahead and get the pools open as Shelly indicated. But (inaudible) anything that starts the clock could be beneficial because once that decision is made, we can pull the trigger much more easily, but we do not as we indicated in the meeting last week have any funds available right now that we could actually go out. Y'all have the numbers on what it cost to open those pools, and we just don't have that money available right now.'

Councilwoman Bowman: One question. On the summer jobs program, what are the ages for the - - -

Mayor Glover: 14-24.

Councilwoman Bowman: And how many jobs?

Mayor Glover: Upwards of somewhere close to 1,000.

Councilwoman Bowman: So, that helps more than we had last year. That gives them something to do, something to keep them occupied, I would think. That's just a little something extra in lieu to having the pools. Might learn something.

Councilman Shyne: Did I - - - Shelly? Did I hear you, I'm a little hard of hearing at times, but did I hear you say that there is an organization that said that they would be responsible for the implementation of the pools, so if Mr. Sibley, if I'm hearing her right, then we wouldn't have to be looking at trying to get lifeguards, and - - - am I right Shelly? Now, if I'm going to be responsible for operating the pool, then that means that I'm going to get the lifeguards.

Ms. Ragle-Stone: That was our original conversation today, is that they, being Rock Solid, at Southern Hills would be responsible. Once we got the pool open, and we discussed in our budget hearings there were some new laws about drain covers, those have to be put on before we can open 'em. That's a capital expense that the city would have to incur. There are some other capital improvements that have to be made at Southern Hills to get it ready to open.

Once that was done, the pool was ready to open, they would then take all costs associated with opening and managing the pools, including lifeguards, chemicals, everything it would take, other than the utilities that we would continue to pay.

Councilman Shyne: Let me say this. I have enough confidence in Mr. Sibley. Mr. Mayor, that's the truth. I have enough confidence in Mr. Sibley to say that I know that he would be able to find somewhere in the budget those limited dollars that we would need in order to do the basics that we would need to do in order to get the pools opened, you mentioned something about a drain?

Ms. Ragle-Stone: There's drain work that needs to be done to the filtration system.

Councilman Shyne: Right, well I have enough confidence in Mr. Sibley. And Mr. Sibley, let me say this, and I've told you this privately, but I want to say this publicly. I have been well pleased with the way you have handled that position over there. And Mr. Mayor, I want you to know that that I have been well pleased and of course, Mr. Sibley, you have a Juris Doctorate from Tulane, so I would expect you to be able to do. And Mr. Mayor, I think it was a good choice with Mr. Sibley. And again, like our City Attorney say, I really don't think swimming would - - - opening a pool would be an emergency act. You know, even if we're three weeks late, because the pools I went to, I just didn't see a whole lot of kids swimming like they used to. I mean, I remember times when - - - and again, I'll used the Cooper Road, I guess I'm old fashioned, I guess they want you to say Martin Luther King Drive, now but it was the Cooper Road Cedric, when we were growing up, up there. Where you have a lot of kids who would come swimming. Because this is the biggest thing that they had to do. But for the last couple of years Shelly, I've been to some of the pools, and we just have not had a whole lot of kids coming out swimming. I don't know whether it's because of the heat Joyce, or Michael, I don't know whether some of them didn't want to get a tan or not, but we just have not had a lot of kids. So, I would not say that swimming would be an emergency. And again, Mr. Sibley, I think if you would look with the Parish Commission, even if we are a week or two late, and we have Shelly. I mean, I've known some pools that we've opened over the years that maybe didn't open on time, because of a break. Because of a water break or a crack in the pool or something like that. And you know, hey we didn't have nobody crying, we didn't have nobody jumping up and down. So, I think we're at a point in time where we have to be conservative. Again, Councilman Wooley, I like that word. Thank you.

Ms. Ragle-Stone: I think at this point, if we were able, Southern Hills would open for public swimming, so you would have a public pool where people could swim. The other thing that we wanted to remind you and I think we reminded you in the email is that our spray parks are already opened. The spray grounds that we put in throughout our community, we have those in seven parks throughout the city. Those opened on May 1st and will be opened through October 1st. That still remained in our budget for water fun if you will, and then last as you asked about our summer camps, all of the children in our summer camps, we've already arranged for swimming for those young people. And if we have Southern Hills as another place, we could actually offer swimming in our camps which includes the 6-12 year olds, the 13-17 year olds, not only at a location that we'd already arranged for, but also with Southern Hills. So I think it does - - - the Southern Hills partnership does give us a lot of flexibility.

Mr. Sibley: Mr. Chairman in response to Mr. Shyne's comment, we and Shelly as the Department Head, I feel confident that we can find the \$13,000 in terms of capital for Southern

Hills because it seemed like such a good arrangement. The need for lifeguards and pool managers, should you all decide to open more pools beyond the agreement that we're working on with Southern Hills. So, the additional need for that one, they have offered to cover that. For any that we open, in addition to that, we have to have the lifeguards and pool managers. I wanted to be sure and clarify that.

Councilman Webb: We've had two rounds, but before I go a third round which is not allowed by Robert's rule, but I'm going to allow because this is an important issue, do y'all have any comments or questions? I'm going to go ahead and let Councilman Lester make another comment.

Councilman Lester: Thank you Mr. Chairman. Lest not, I don't want anything to be mistaken. This ordinance cannot be adopted today. It was just for introduction purposes only, to start the discussion on whether or not we want to deal with the pool. So the question as to whether or not a vote today to spend the money is not accurate, it's to run the clock. I will say to the Council if in fact, this agreement as it relates to Southern Hills comes to fruition, then at the next Council Meeting, I will withdraw the ordinance, because at that point, it's not necessarily. But certainly if I am concerned about this particular issue, which I am, and certainly not being clairvoyant, and not having the knowledge that the Administration had a meeting with someone today, realizing that you have time constraints, and even at the 11th hour, as late as last evening and this morning communicating with our staff, I asked them to put this measure on. So, this is not a referendum on what we're doing in terms of Council and Administration relations, it's an issue of I thought it was important, didn't know what was going on, I brought it to the table. If the Council chooses to move forward, fine. But this issue that we're dealing with right this second is whether or not to add this to the agenda, to start a two week period. The vote today is not whether or not we're going to have pools, and I would say again, if this deal comes to fruition, and this ordinance becomes a situation where it's not necessary, then I'll withdraw it. And we have spent no money, but a vote today, to add this to the agenda, does not appropriate a dime. Just wanted to make that clear. Thank you Mr. Chairman.

Councilman Webb: Okay, any other comments?

Mayor Glover: I just wanted to make sure that we offer some additional clarification with regard to the overall dialogue. Councilman Shyne's reference to our friends upstairs with the Parish. I want to make clear that we have had the opportunity to discuss this situation concerning the swimming pools with three members of the Parish Commission who have expressed interest, not a commitment, but expressed interest as working with their colleagues. Because I do not want to create the impression that we're throwing the Parish Commission under the bus with regard to opening up these swimming pools. These swimming pools are our responsibility, not the Parish's but as Councilman Shyne does accurately point out, a significant number of commissioners whose district are entirely contained in the city limits of Shreveport, and we obviously have x-members of the commission here who can talk about the line that you (inaudible) and the parameters that you're working in being a commissioner whose district is inside the city limits of Shreveport. We've had three of those individuals who've expressed some interest in trying to work with us to address the pool situation. We've provided to at least two of those individuals a complete breakdown of the costs and expenses associated with operating each of the individual pools across the city. And shared with them that conceptually,

the idea was that if they were interested that we would look to accept the task of trying to figure out how to open up Southern Hills which as a result of Shelly's efforts and the Administration's efforts collectively, we're moving forward towards being able to do, and that we would certainly welcome theirs and anybody else's help that would put us in a position to be able to open up a swimming pool in other regions of the city. You know one on the north side, and possibly one on the east side, and one in another area that would give us a fair distribution of pools operating throughout the city. But there's not been any consensus that's been reached at the Commission level. I assume that those commissioners may be sharing that information potentially with their fellow members in trying to determine whether or not that is something that they are in fact interested in doing. And we certainly welcome that. But at this point, those efforts have been made. We've also had some preliminary discussions with Mr. Wilson as well, to just share with him the general background and circumstances of what we're involved in, but also knowing that there is not yet been an expressed commitment on the part of the Council with regard to the funding situation, we knew that we could not move forward in terms of being able to make a commitment to the extending of any significant City of Shreveport dollars until we had an expression from the Council exactly what it is that you all budgetary intent is with regard to this matter. But I want to commend those commissioners who have approached and I've met with and dialoged with regarding the issue of the pools. We would certainly welcome a partnership with them, as well as I think we've had at least two members of the school board who've expressed similar sentiment as well. But I think as Councilwoman Bowman expressed earlier, the expressed interest and concern is one thing, to appropriate and fund is another. And so we're at that point to where we need to know what specific direction that we're going to go in, and we appear to be working out a model here that will work well for us this summer, and may in fact be something that we want to look at as we go forward. I have recently been told that there are other cities around the country, I've been told that Baton Rouge operates no city pools. They do so in partnership with other non-profit groups from their particular city. One of the things that these pressing circumstances that we're in the midst of right now, may afford us the opportunity to be able to do is to figure out how to do things more effectively. Mr. Shyne, I don't consider that to be a conservative or liberal talk or moderate talk, I think it just to be a smart talk.

Councilman Shyne: Well, I'm going to consider it to be conservative talk.

Mayor Glover: Thank you Mr. Chairman, thank you members of the Council.

Councilman Webb: Well okay, lets vote for this adding whether it goes up or down for introduction.

Motion to add this ordinance failed by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, and Webb. Nays: Councilmen Shyne and Bowman. 2.

Councilman Webb: That does not pass, because it has to be a unanimous vote to pass.

Councilwoman Bowman: What you say Mike Long? Don't get me started on you.

Councilman Shyne: No Mike, don't get nobody started.

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

Councilman Webb: I have four cards to talk about items that are on the agenda to be adopted, and I have four cards for public comments at the end of the meeting on items not to be adopted.

Mr. Jeffrey Goodman: (409 Southfield) Thank you Council for having me here. I just wanted to tell everyone in approval of Councilman Lester's piece of legislation he introduced, I just wanted to quickly say, I've been back in town for four years to be a part of the film industry, I'm hoping to stay here. This city's done a tremendous job to build this industry, and I think like any business, we can't be passive, we've got to remain competitive, and that's exactly how I view Councilman Lester's legislation to keep us in the race, keep us competitive, and I wholeheartedly support it, and appreciate the effort.

Ms. Sylvia Goodman: (409 Southfield) I'm also here to speak in support of Councilman Lester's resolution concerning tax incentives for the film industry. I'm the immediate past President of the Robinson Film Center, and I'm speaking in relationship to my film center experience, but also as a private citizen who because of my film center experience has dealt with a lot of the industry in Shreveport and just small mom and pop businesses that have benefited from the film industry. I can give you examples from a small female owned business, fabric store on Ockley where the young woman asked me how do I get in with the film business. And I said, okay, come to our meet up group, and I'll introduce you to people. And so the young woman came, and now she has done major set design work. She has ordered thousands of yards of fabric for the film industry. The same thing is true of Custom Built, the same true of Mr. Willis' lumber business, and I could go on and on, and tell you about local citizens that I know who've benefited from the film industry. I know of one story where not a locally owned business, but a man was in WalMart and he was in line, there was a man ahead of him with three carts of goods from WalMart totaling several thousands of dollars, and it was all for sets for one particular film. So I'm encouraging you to support Councilman Lester's resolution. Thank you.

Ms. Letitia Hoas: (2022 Lovers Lane) I would just like to say that I too am in favor of the passage of this resolution. I've lived in Shreveport for 26 years, and I'm a retired teacher. Some of you know me, I've taught your children, and you might wonder really what does a retired teacher care about what's going on in the film industry. All of you've probably seen movies, and you noticed there are children in them, and you probably didn't stop and think, why are those kids in the movie and not in school? Well they are in school, just a different kind of school, and it's school on set, and I've been luck enough in the last three years to be the teacher on many of the films that are shot in this area. I will tell you at some of the other meetings that we've been to, they asked for statistics. So I went back and looked, and in the first quarter of 2007, that was my first year to work in the film industry, I did pretty well, and for the first quarter of 2008, I saw a 2% decrease in my activities. And the first quarter of this year, a 57% decrease, and you know things have really slowed down here, and I think part of that is we haven't kept up with the rest of the state as far as incentives (inaudible), and so I would really appreciate a level playing field for the (inaudible).

Councilman Webb: Is your name French?

Ms. Hoas: It's Norwegian.

Ms. Kolie Wegner: (2031 Kings Highway) I'm here to speak on behalf of Louisiana Production Consultants. I just would like to say that we are in support of Councilman Lester's

resolution, and we all hear the positive effect of the film industry on the community here in Shreveport, and Northwest Louisiana. As you heard prior to me, the film industry has been somewhat slow this year, and I think it's important we take steps to remain competitive in this part of the state. I'd also like to say that in passing this, I think it would be a good morale boost for the vendors and the crew members who have relocated their lives here to become such a part of the infrastructure that so many of us have worked so hard to build over the past several years. So, if you could just please consider that.

Councilman Lester: Mr. Chairman, I didn't have any questions, I know that there are a number of people from the film industry that are here, that may be in support of this legislation that didn't fill out comment cards, and I would like for them to stand.

Councilman Webb: That's almost everybody here. Okay.

Councilman Shyne: As they say in the South, 'Thank y'all.'

Councilman Walford: And at least one more out there got the 'pink shirt' memo.

Mayor Glover: Mr. Chairman, before you leave this area, I'd like to at least take a point to recognize, didn't want to interrupt the flow of folks who were coming up to speak, but Jeffrey Goodman was the first person who came and spoke on this matter, and I think it's worth putting on the record, that Jeffrey as he said came back here four years ago, and in that time, what he's done, I know at least has produced a movie called "*The Last Lullaby*". I'm not sure about any other production that he's been involved with. But what's significant about *The Last Lullaby*, is that as a significant independent film that has shown in some of the best film festivals around the world. It had it's Shreveport/Bossier City premiere I believe a week ago, this past Friday, which started on a Friday night and ran Friday, Saturday, and Sunday, and ended up having it's run extended, I know on into the following week. But what's significant about it's first weekend run, because that's how movie attendance and sales are generally calculated, in that three day period of time from Friday through Sunday, I think there were some 16 showings or 15 showings of the movie over that three day weekend, essentially five per day. And what's significant about that Mr. Chairman, and members of the Council is that *The Last Lullaby* almost batted a thousand in that it sold out 14 of those 15 showings at the local theatre over it's premiere weekend here in Shreveport, and Jeffrey is an example of the indigenous film industry, or the homegrown film industry that we have an opportunity to be able to grow and cultivate here in Shreveport. It's great having the large out of town productions come in, we want those obviously, but the real key I think the lasting success of this particular effort and enterprise in this region is being able to capture the talent and the vision, and the energy of the folks who have a direct connection to Shreveport and Northwest Louisiana. So, I wanted to just stop and make sure that we had a chance to get that on the record and give him the kind of recognition that he is due, and he is the - - - I know he looks like the little brother of Sylvia Goodman, but he's actually her son. And so, we thank both of them for being here, and we particularly honor Jeffrey for his outstanding work.

Councilman Shyne: Mr. Chairman, just before - - - Jeffrey, I just wanted to look at you, cause when I retire, I might want to do a little acting hear? Monty thinks that I act all the time.

Councilman Webb: (Inaudible) dance and act in tights.

Confirmations and Appointments: None.

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

RESOLUTIONS: None.

ORDINANCES: None.

TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

REGULAR AGENDA LEGISLATION

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

The Clerk read the following:

1. **Resolution No. 79 of 2009**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and E & L Development, Inc., hereinafter called "Owner" and acting herein through Kenneth G. Lawler, Manager for the private Water and Sewer Main Extensions and related facilities to serve Hideaway Harbor Subdivision Units XIII & XIV, and to otherwise provide with respect thereto. (A/Lester) (*Postponed April 28, 2009*)

Read by title and as read, motion by Councilman Lester, seconded by Councilman Shyne 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. 86 of 2009

**A RESOLUTION ESTABLISHING THE CITY OF SHREVEPORT FILM INDUSTRY
INCENTIVE POLICY AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

By: Councilman Lester

WHEREAS, the film industry represents a tremendous opportunity for economic development in the City of Shreveport, but is in a highly competitive field, and therefore to encourage growth, industry incentives are important.

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

SECTION 1. That the following film industry incentive policy is hereby adopted, to read as follows:

FILM INDUSTRY INCENTIVES

1. Incentives

a. The City of Shreveport offers economic incentives to the film industry in the form of rebates of sales taxes paid on lodging, lease, rental and other production expenditures made in City of Shreveport, including but not limited to sound stage or location leases and post production costs.

b. For the purposes of this resolution,

1. The term "film industry" shall mean film and television productions, television commercials, and music videos.

2. The term "post production" shall mean work required for creating the final product, including but not limited to editing, sound, audio, music, special effects, and other related activities.

c. Incentives are subject to the production company entering into a contract with the City of Shreveport relative to the incentive payments.

2. Incentive Funding Caps:

a. Basic Cap- \$150,000.00 total to any individual project or production for new productions by a production company which has not previously received any City of Shreveport incentives, or which has not done a production in Caddo Parish within the last twelve months.

b. Subsequent Productions- \$165,000.00 for a production company which brings a subsequent production to Caddo Parish within twelve months of completion of the prior project.

c. The funding cap shall be increased by \$10,000 for productions which utilize a Caddo Parish-based post production company.

3. Requirements for Rebate:

a. Production must either:

1. Have its production office located within Caddo Parish, or

2. Utilize a soundstage located within Caddo Parish, and;

b. Have acceptable expenditures of the type listed in paragraph 4, paid within Caddo Parish, amounting to at least \$300,000.00.

c. In order to qualify for the enhanced subsequent production cap, both the original and the subsequent production must meet the criteria listed in 3.a. and 3.b.

4. a. Productions meeting the above requirements will be eligible for incentive payments equal to the City of Shreveport sales taxes paid on the following expenditures:

1. LODGING for cast and crew incurred in the City of Shreveport.

2. LEASE OR RENTAL EXPENSES, including all lease or rental expenses for equipment, automobiles, sound stage, location or production offices paid for a site in the City of Shreveport.

3. OTHER PRODUCTION AND POST PRODUCTION EXPENSES, including purchases of materials and supplies, related to the production of the project and post production.

b. For the purposes of this section, the term "City of Shreveport sales taxes" means sales taxes levied by the City of Shreveport, excluding the portion of the sales taxes dedicated by law or debt obligations to another purpose.

c. Payment and eligibility for incentives shall be subject to such reasonable rules and regulations as determined by the City of Shreveport Film Office.

5. Application process

a. Upon executing a lease or rental agreement, applicant should contact the City of Shreveport Film Office to begin the prequalification process. Film industry incentives are administered by, and all determinations of eligibility will be made by, the City of Shreveport Film Office.

b. The application shall include all information required by the City of Shreveport Film Office, including but not limited to:

1. Total projected budget,

2. Estimated total of expenditures eligible for the sales tax rebate,

3. Estimated room nights,

4. List of vendors and services likely to be utilized.

c. If the application is approved by the City of Shreveport Film Office, the production company shall enter into an agreement with the City of Shreveport for the incentive payments.

d. When the production efforts in the City of Shreveport are completed, applicant may apply for payment. Payment must be requested no later than 180 days from the completion of production. Payment will be made after the city has reviewed and, if necessary, audited the expenses in the application.

e. Payment of incentives is subject to funding as follows. The City of Shreveport will appropriate funds for incentive payments in an amount determined by the City Council and adopted in a budget ordinance. The Mayor will be authorized to execute agreements for incentive payments up to the amount of the incentives authorized herein, until all appropriated funds have been expended or encumbered by the execution of agreements. Once funds appropriated in a fiscal year have been expended or encumbered, no further incentive agreements will be executed for that fiscal year, unless additional funds are appropriated for that purpose. In the event an agreement is entered into for a production extending into a future fiscal year, the agreement will include a non-appropriation clause, making incentive payments in future years for that production subject to the appropriation of funds for that purpose.

f. This incentive program applies to expenditures in the City of Shreveport for productions begun after the effective date of these provisions. For the purposes of the enhanced, subsequent cap, the original production may have already begun, but must still be on-going, at the time of the adoption of these provisions.

BE IT FURTHER RESOLVED that this resolution shall become effective after a budget ordinance has been adopted appropriating the funds for the incentive payments.

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

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

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

Councilman Lester: Mr. Chairman, I would ask the Council to support this. I think as it has been outlined before, we were very fortunate in one regard to profit off the misfortune of our friends to the south, but because the previous Administration and previous Councils as well as a number of people here in the area put a lot of hard work into growing a film industry, we have something that we can be proud of. Unfortunately, well I guess fortunately, because of the nature of the business, some of our neighbors to the southern part of the state decided that it was important for them to incentivize those productions out of our area. And if you look at where we are in terms of films now, versus where we were just a year ago, the evidence is glaring. But I believe that this particular piece of legislation will put us back in a very strong and competitive position so that we can work to bring more films back to the area and economic development that is associated with it. I'm hopeful that if the Council passes this, then our other brethren in other elective bodies will see fit to adopt similar ordinances and legislation to have a true Parish wide impact on the industry and economic development. Thank you Mr. Chairman.

Councilman Wooley: I just wanted to say that I too will be supporting this legislation and I thank Councilman Lester for bringing this forward. I think it's imperative that we stay focused and very competitive in the market place. This is an industry that we need to be very aggressive in. Obviously we see our southern neighbor Georgia taking advantage of Louisiana at the moment, and hopefully the state and the Governor will do something very aggressive to make sure that we are very competitive for years to come. We as the City need to do our responsibility in that. The Arts is an industry, and it can be very prosperous for us as a city, and I think we need to do our part. Thank you.

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

RESOLUTION NO. 92 OF 2009

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM RED BALL OXYGEN COMPANY AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Red Ball Oxygen Company wishes to make a cash donation to be to equip and train police officers in the field Computer Forensics as it related to Sexual Crimes; and,

WHEREAS, the donation is valued at nineteen thousand dollars (\$19,000.00); and,

WHEREAS, Shreveport City Code Chapter 26-187 requires City Council approval for acceptance of any donations valued in excess of five thousand dollars (\$5,000.00)

THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due regular and legal session convened, that the Mayor be and is hereby authorized to accept the donation referenced herein and execute any necessary documents to complete the donation.

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

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

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

Councilman Lester: I want to say that this particular donation is in keeping in tradition with the folks at Red Ball Oxygen, particularly the late Craig Kennedy, who was a strong and very ordinate supporter of the City of Shreveport and our Police and Fire Departments. And he is gone, but he is very much remembered, and they are certainly keeping up the tradition of supporting the city that they've worked so hard to build a great business in, and I dare say an institution right there on the corner of Common and North Market, and anyone who knows who Craig Kennedy was knows that this is no surprise, and encourage that the family is still keeping this up. So I just wanted to make that comment about him, his family, and this business that's done so well in the City of Shreveport over the years. Thank you Mr. Chairman.

Mayor Glover: Mr. Chairman, I just wanted to add to what Councilman Lester has just made reference. Having been a former representative for District A, you don't represent District A without at some point knowing Craig Kennedy and the Kennedy family. And while Craig is no longer with us, I'm very humbled and proud to say that the tradition of Red Ball and the Kennedy family is being carried on very well by Gary Kennedy, his son and the other Kennedy children. They are very active, very involved in helping to support the efforts of this city and this region and we humbly and gratefully accept this donation on their part. And Chief, would ask if it's so possible, and (inaudible) that we have an opportunity to be able to come and recognize them here at one of our upcoming Council Meetings. And I know that Councilman Walford has been a long time member of the Agurs, now North Shreveport Business Association. In fact that's probably the first place I met Councilman Walford, was probably some point almost 20 some years ago as a young 24 year old kid, coming up to talk to a group of businessmen about the issues and challenges facing them up in North Shreveport. And made a lot of friendships that have carried on over the years, but without question, the voice of the association at that time was Craig Kennedy, who was the straw that stirred the drink, and we thank him for his efforts, and we certainly look forward as I mentioned earlier, to having the opportunity to be able to publicly thank Gary and the rest of the Kennedy family for their contribution.

Councilman Shyne: And Mr. Mayor, you told me at that time, Councilman Walford had a gray beard then.

Mayor Glover: I'm going to stay out of that Mr. Shyne.

Councilman Walford: If any of you had been to the Police Awards Banquet and enjoyed that, that was started by Craig Kennedy. It is a great tradition that has been carried on for Mayor help me, how many years has that been going on?

Mayor Glover: I know 1990-91?

Councilman Walford: Could be that long.

Mayor Glover: It's been a good while.

Councilman Walford: It was one of the first projects of Agurs after the bullet proof vests.

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

RESOLUTION NUMBER 93 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 BIENVILLE PATH UNIT 1 IN TWELVE OAKS SUBDIVISION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Cedric B. Glover, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport a Donation Agreement with Shreveport Development

Corporation, represented by Donnie Juneau, Manager, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on April 28, 2009.

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

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

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

Councilwoman Bowman: Mike Strong anywhere?

Councilman Webb: Yeah, he's sitting there.

Mr. Thompson: It takes him a long time to get up, he's getting old.

Councilman Shyne: But he moves fast. Look at him!

Councilwoman Bowman: Now tell me again, how many water mains were broken over in G?

Mr. Strong: I know that over the weekend, we had a total of seven, and then one last night, and I know of two in G.

Councilwoman Bowman: Okay.

Mr. Strong: You caught me off guard, but it was two in G I think.

Councilwoman Bowman: Thank you Mike. I just wanted to make sure that we had some broken so I can make sure my folks know I'm voting 'NO' on this.

Councilman Webb: Whose paying for this?

Mr. Strong: Councilman, on all of the donations that come in to us on the Water and Sewer Mains, this is the developer that has paid for all of the water and sewer mains on that. What takes place is that it comes in to us, there is a two year maintenance on those lines, that they are required to cover any maintenance over the first two years for us to inspect. Anything after that is the City of Shreveport, then pays for any maintenance or any replacement.

Councilman Webb: I just wanted that to be part of the record. Thank you. Let's vote please.

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

RESOLUTION NUMBER 94 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 UNIT 3 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Cedric B. Glover, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport a Donation Agreement with Shreveport Development Corporation, represented by Donnie Juneau, Manager, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on April 28, 2009.

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

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

Read by title and as read, motion by Councilman Wooley, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, and Shyne. 4. Nays: Councilman Bowman. 1. Out of the Chamber: Councilmen Lester and Walford. 2.

6. **Resolution No. 95 of 2009**: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and Brushy Bayou, L.L.C., hereinafter called "Owner" and acting herein through Alex Mijalis, Manager for the private Water and Sewer Main Extensions (Excluding sewer lift station and force main) to serve Brushy Bayou Subdivision Units 5 & 6, and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Shyne, seconded by Councilman Wooley to withdraw. Motion approved by the following vote: Ayes: Councilmen Long, Wooley, Webb, Shyne, and Bowman. 5. Nays: None. Out of the Chamber: Councilmen Lester and Walford. 2.

RESOLUTION NO. 96 OF 2009

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT (THE "CITY") TO PROCEED WITH THE REDEMPTION OF TWENTY-FIVE MILLION DOLLARS (\$25,000,000) OF OUTSTANDING LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY ("LCDA") (SHREVEPORT UTILITY SYSTEM PROJECT) SERIES 2005 BONDS (THE "PRIOR BONDS") AND PLACEMENT OF THE REMAINING \$50,000,000 OF BONDS WITH CAPITAL ONE PUBLIC FUNDING, AMENDMENT OF THE NECESSARY BOND AND SWAP DOCUMENTS, MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION AND LCDA FOR APPROVAL OF SUCH ACTION, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, by prior resolution, the City of Shreveport, State of Louisiana (the “City”) became a participating political subdivision and member of the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”); and

WHEREAS, the Authority 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 City’s water and sewer system (the "Utility System") or were to be used for such purposes and remain in the project fund associated with the Prior Bonds (the "Project Fund"); and

WHEREAS, in the course of the issuance of the Prior Bonds, certain documents were entered into by the City, the Authority and other parties involved in the transaction (the “Prior Bond Documents”); and

WHEREAS, the City desires to (i) proceed with a redemption of Twenty-Five Million Dollars (\$25,000,000) of outstanding Prior Bonds from funds remaining in the Project Fund, (ii) place the remaining Fifty Million Dollars (\$50,000,000) of outstanding Prior Bonds with Capital One Public Finance, LLC ("Capital One"), (iii) amend the necessary Prior Bond Documents to accomplish the above, including but not limited to the Standby Bond Purchase Agreement ("SBPA"), the Remarketing Agreement, the Trust Indenture and the Swap Agreement, and (iv) seek the necessary approvals from the State Bond Commission and the Authority associated with the above, including, but not limited to paying the costs related to such action; and

WHEREAS, the City desires this overall method of financing due to the termination of the SBPA by J.P. Morgan Securities, Inc. ("JPMorgan") and the ability to re-integrate a portion of the swap with existing floating rate debt associated with the City's Convention Center and Hotel allowing the City to avoid the payment of any swap termination fees.

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 redeem **TWENTY-FIVE MILLION AND NO/100 DOLLARS (\$25,000,000)** of the Authority's Prior Bonds from unspent proceeds remaining in the Project Fund. The Governing Authority further declares its intention to enter into a Substitute Standby Bond Purchase Agreement with Capital One which shall replace the SBPA and JPMorgan and in which Capital One shall purchase the remaining **FIFTY MILLION AND NO/100 DOLLARS (\$50,000,00)** of outstanding Prior Bonds. Additionally, to the extent necessary, the Governing Authority authorizes the Mayor, or his designee to amend such other Prior Bond Documents as are necessary to carry out the foregoing authority.

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 approvals associated with the redemption and placement of the Prior Bonds and amendment of the Prior Bond Documents within the parameters set forth above.

Section 3. Authority Application. This Governing Authority hereby authorizes and directs that application be formally made to the Authority for approval of the redemption and placement of

the Prior Bonds and amendment of the Prior Bond Documents within the parameters set forth above.

Section 4. 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 Shyne to adopt.

Councilwoman Bowman: This is not the one Monty was questioning you about yesterday, was it?

Mr. Sibley: No he was actually on the banking services, but I would almost think it'd be the same thing, because we'd (inaudible).

Councilwoman Bowman: That's where I'm going with that.

Mr. Sibley: But we have had contact with the representatives of that company, and they intend to take care of that matter before the next Council Meeting.

Councilman Webb: We're voting on 96 Mr. Walford.

Councilman Walford: And was the matter, the one that I brought up yesterday Mr. Sibley?

Councilman Webb: Mr. Sibley just made a comment. You want to repeat it?

Mr. Sibley: Ms. Bowman asked was that it brought yesterday? I indicated that, that matter was the RFP for banking services, but I would think it would be similar consideration here, since it involved executing a contract with Capital One. But for the record, we have made contact with them and they do intend to take care of that matter before the next Council Meeting. So we expect them to take care of that.

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. 97 OF 2009

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT (THE "CITY") TO HIRE PROFESSIONALS IN CONJUNCTION WITH THE REDEMPTION OF TWENTY-FIVE MILLION DOLLARS (\$25,000,000) OF OUTSTANDING LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY ("LCDA") (SHREVEPORT UTILITY SYSTEM PROJECT) SERIES 2005 BONDS (THE "PRIOR BONDS") AND PLACEMENT OF THE REMAINING \$50,000,000 OF BONDS WITH CAPITAL ONE PUBLIC FUNDING, LLC, AMENDMENT OF THE NECESSARY BOND AND SWAP DOCUMENTS, MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION AND LCDA FOR APPROVAL OF SUCH ACTION, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, by prior resolution, the City of Shreveport, State of Louisiana (the "City") became a participating political subdivision and member of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); and

WHEREAS, the Authority 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 City's water and sewer system (the "Utility System") or were to be used for such purposes and remain in the project fund associated with the Prior Bonds (the "Project Fund"); and

WHEREAS, in the course of the issuance of the Prior Bonds, certain documents were entered into by the City, the Authority and other parties involved in the transaction (the "Prior Bond Documents"); and

WHEREAS, pursuant to prior Resolution, the City intends to proceed (i) proceed with a redemption of Twenty-Five Million Dollars (\$25,000,000) of outstanding Prior Bonds from funds remaining in the Project Fund, (ii) place the remaining Fifty Million Dollars (\$50,000,000) of outstanding Prior Bonds with Capital One Public Finance, LLC ("Capital One"), (iii) amend the necessary Prior Bond Documents to accomplish the above, including but not limited to the Standby Bond Purchase Agreement ("SBPA"), the Remarketing Agreement, the Trust Indenture and the Swap Agreement, and (iv) seek the necessary approvals from the State Bond Commission and the Authority associated with the above, including, but not limited to paying the costs related to such actions including but not limited to legal fees and financial advisor fees.

WHEREAS, the City desires to engage professionals in order to seek approval by the Louisiana State Bond Commission (SBC) and the Authority for the foregoing action.

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

Section 1: Employment of Bond Counsel. The City hereby finds and determines that a real necessity exists for the employment of special bond counsel in connection with the redemption

and placement of the Prior Bonds , and accordingly Weems, Schimpf, Gilsoul, Haines, Landry & Carmouche, (APLC) and Jacqueline Scott, Attorney at Law, both of Shreveport, Louisiana (together, “Bond Counsel”), are hereby appointed and employed to do and perform comprehensive legal and coordinate professional work with respect to the redemption and placement of the Prior Bonds. Said Bond Counsel shall prepare and submit to such officials of the City for adoption all proceedings incidental to, and shall counsel and advise the Governing Authority on the foregoing. The fees of Bond Counsel shall be contingent upon the redemption and placement of the Prior Bonds. The fees to be paid to Bond Counsel shall be hourly in an amount in accordance with Louisiana Attorney General's hourly fee schedule for representation in Bond matters together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the representation, said fees and expenses to be payable by the City.

Section 2. Special Issuer Counsel. The Boles Law Firm (APC) of Monroe, Louisiana and Washington and Wells, Attorneys at Law, of Shreveport, Louisiana (together, “Special Swap Counsel”) are hereby appointed and employed as special swap counsel ("Special Swap Counsel") in connection with the Redemption and Placement, any compensation to be subsequently approved by the City and to be paid by the City. The fees of Bond Counsel shall be contingent upon the redemption and placement of the Prior Bonds. The fees to be paid to Special Swap Counsel shall be hourly in an amount in accordance with Louisiana Attorney General's hourly fee schedule for representation in Bond matters, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the representation, said fees and expenses to be payable by the City.

Section 3. Financial Advisor. Grigsby & Associates, Inc., of San Francisco, California is hereby appointed and employed as financial adviser in connection with the Bonds, any compensation to be subsequently approved by the City and to be paid by the City. The fees to be paid for such services, together with reimbursement of out-of-pocket expenses incurred and advanced are contingent upon the redemption and placement of the Prior Bonds.

Section 4. Other Professionals. Should it be necessary to engage other professionals, the Authorized Officers (as defined below) shall be entitled to engage such professionals provided the contracts employing such professionals shall be promptly submitted to this Council.

BE IT FURTHER RESOLVED, that the City Council hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and such other officials of the City (the “Authorized Officers”) 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.

Mr. Thompson: Mr. Chairman, you will recall that we added Resolution No. 98 and made the existing 98, 98A. So this one was the one that was added. Mr. Chairman, we need a motion to postpone for advertising.

9. **Resolution No. 98 of 2009**: A Resolution authorizing the mayor to accept the donation of a scoreboard/video board from Shreveport Independent Baseball League and to otherwise provide with respect thereto.

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

RESOLUTION NO. 98A OF 2009

A RESOLUTION RATIFYING THE SUSPENSION OF CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES AT TREJO'S MEXICAN RESTAURANT LOCATED AT 5815 YOUREE DRIVE FOR THE CELEBRATION OF CINCO DE MAYO ON MAY 5, 2009 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: Councilman Michael Long

WHEREAS, Trejo's Mexican Restaurant hosted a celebration of Cinco De Mayo on May 5, 2009 between the hours of 4:00 p.m. and 9:00 p.m. at 5815 Youree Drive; and

WHEREAS, Trejo's Mexican Restaurant dispensed and allowed the sale and consumption of alcoholic beverages at 5815 Youree Drive during the event; and

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

WHEREAS, the adoption of this resolution would ratify the dispensing, sale and consumption of alcoholic beverages on the parking lot at 5815 Youree Drive, on May 5, 2009 for the celebration of Cinco De Mayo.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the suspension of Sections 10-80(a), 10-81, 10-190(a) and 106-130(6) on May 5, 2009 for Trejo's Mexican Restaurant's celebration of Cinco De Mayo, between the hours of 4:00 p.m. - 9:00 p.m. at 5815 Youree is hereby ratified.

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

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

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

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

RESOLUTION NO. 99 OF 2009

A RESOLUTION TO SUSPEND CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES ON MAY 28, 2009 RELATIVE TO DISPENSING, SALE AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES AT 1315 GRIMMETT DRIVE FOR THE NORTH SHREVEPORT BUSINESS ASSOCIATION'S CRAWFISH BOIL FUNDRAISER AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: Councilman Calvin Lester

WHEREAS, the North Shreveport Business Association will host a Crawfish Boil Fundraiser on May 28, 2009 between the hours of 4:00 p.m. and 7:00 p.m. at 1315 Grimmnett Drive; and **WHEREAS**, the North Shreveport Business Association desires to dispensed and allowed the sale and consumption of alcoholic beverages at 1315 Grimmnett Drive during the event; and **WHEREAS**, Section 10-80(a) makes it unlawful for any person to dispense alcoholic beverages except within those sections of the city wherein such sale is permitted by the applicable zoning ordinance, Section 10-190(a) prohibits consumption of alcoholic beverages on the parking lot of a business or on other property of a business where said property is open to the public, Section 106-130(6) provides that unless otherwise excepted, all uses shall be operated entirely within a completely enclosed structure, and Section 10-81 provides that Section 10-41 (requiring a retail dealer's permit) shall not apply to a bona fide nonprofit event meeting the requirements of this section, only when it is held within the confines of an enclosed building; and **WHEREAS**, the adoption of this resolution would allow the dispensing, sale and consumption of alcoholic beverages on the parking lot at 1315 Grimmnett Drive, on May 28, 2009 for a Crawfish Boil Fundraiser for the North Shreveport Business Association.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the suspension of Sections 10-80(a), 10-81, 10-190(a) and 106-130(6) on May 28, 2009 for the North Shreveport Business Association's Crawfish Boil Fundraiser, between the hours of 4:00 p.m. - 7:00 p.m. at 1315 Grimmnett Drive.

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

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

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

Read by title and as read, motion by Councilman 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.

RESOLUTION NO. 100 OF 2009

A RESOLUTION APPROVING THE BUDGET FOR THE CADDO-SHREVEPORT SALES AND USE TAX COMMISSION FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, pursuant to LSA-R.S. 33:2738.54, the Caddo-Shreveport Sales and Use Tax Commission (the "Commission") was created by the City of Shreveport and the Caddo Parish School Board to provide for the joint collection, enforcement and administration of sales and use taxes levied by the City and School Board; and

WHEREAS, the Commission has submitted its proposed budget for the fiscal year beginning July 1, 2009, a copy of which was filed received by the City of Shreveport on April 28, 2009 and filed with the Clerk of the City Council on May 12, 2009.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in legal session convened, that the total operating budget of \$1,140,450 and the capital budget of \$4,000 proposed by the Caddo-Shreveport Sales and Use Tax Commission for the fiscal year beginning July 1, 2009, are hereby approved.

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

RESOLUTION NUMBER 101 OF 2009

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

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

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

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

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

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

- 1) Geographical #171425-036-0021-00, Legal Description: Lot 21, Block 13, Oakview Subdivision, Municipal Address: 437 East 74th Street, Council District "D"
- 2) Geographical #181416-056-0013-00, Legal Description: Lot 13, McCain Creek Estates, Unit 1, Municipal Address: 3235 Tower Drive, Council District "A"
- 3) Geographical #181420-007-0059-00, Legal Description: Lot 59, Victor Subdivision, Unit 2, Municipal Address: 2993 Victor Street, Council District "A"
- 4) Geographical #181420-004-0015-00, Legal Description: Lot 15, Willer & Woolbert Subdivision, Municipal Address: 20984 None, Council District "A"

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

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

Read by title and as read, motion by Councilman Lester, 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.

Mr. Thompson: Mr. Chairman, there were two items that were added that can be considered for adoption. Would you like for me to read them now?

Councilman Webb: Yes, please.

The Clerk read the following:

RESOLUTION NO. 105 OF 2009

A RESOLUTION TO CREATE THE SHREVEPORT HISTORIC PRESERVATION STUDY COMMITTEE AND OTHERWISE PROVIDING WITH RESPECT THERETO. BY: COUNCILMEN LESTER AND WALFORD

WHEREAS, an historic preservation study committee is necessary to determine if an historic preservation commission, and historic preservation districts are needed, to promote the educational, cultural, economic and general welfare of the public through the preservation and protection of buildings, sites, monuments, structures and areas of historic interest or importance through their maintenance and development as historic landmarks and their recognition as such in the history and traditions of the city, state and nation; to establish and improve property values, and to foster the economic development of the areas affected.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the Shreveport Historic Preservation Study Committee is established in accordance with Louisiana law (RS 25:731-767).

BE IT FURTHER RESOLVED that said study committee shall consist of not less than three nor more than seven members appointed by the mayor, and confirmed by the city council. The members of said study committee shall be electors of Shreveport, of the full age of majority, and

they shall be chosen, as far as possible, from historical societies, archaeological associations, preservation groups, architectural associations, cultural organizations and educational groups as may exist therein, all as required by law.

BE IT FURTHER RESOLVED that the Shreveport Historic Preservation Study Committee shall, after investigation, render to the Metropolitan Planning Commission, a report on the historic significance of the buildings, structures, sites, monuments, areas and landmarks to be governed by the proposed historic preservation district and shall designate the buildings, structures, sites, monuments, areas and landmarks to be regulated by said commission, including suggestions for a proposed ordinance or law designed to implement and carry out the recommendations of said committee.

BE IT FURTHER RESOLVED that the Shreveport Historic Preservation Study Committee and the Metropolitan Planning Commission shall follow and adhere to the rules and directions contained in RS 25:733.

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 Walford, seconded by Councilman Lester to adopt.

Councilman Walford: Mr. Mayor, we'd like very much to talk with you about some folks who have expressed an interest in serving on that committee.

Mayor Glover: Certainly, absolutely.

Councilman Long: I've got a name for you too. I'll forward it to you.

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

The Clerk read the following:

RESOLUTION NO. 106 OF 2009

A RESOLUTION SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES ON MAY 16, 2009 RELATIVE TO DISPENSING, SALE AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES AT 7024 SOUTH LAKESHORE DRIVE FOR BARRON'S LANDING CUSTOMER APPRECIATION DAY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: Councilman Joyce Bowman

WHEREAS, Barron's Landing located at 7024 South Lakeshore Drive will host a Customer Appreciation Day on May 16, 2009 between the hours of 3:00 p.m. and 8:00 p.m.; and

WHEREAS, Barron's Landing desires to dispense and allow the sale and consumption of alcoholic beverages at 7024 South Lakeshore Drive during the event; and

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

WHEREAS, the adoption of this resolution would allow the dispensing, sale and consumption of alcoholic beverages on the parking lot of Barron's Landing, 7024 South Lakeshore Drive, on May 16, 2009 for a Customer Appreciation Day.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that Sections 10-80(a), 10-81, 10-190(a) and 106-130(6) of the Code of Ordinances are hereby suspended for a Customer Appreciation Day on May 16, 2009 between the hours of 3:00 p.m. - 8:00 p.m. at Barron's Landing located at 7024 South Lakeshore Drive.

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

Read by title and as read, motion by Councilman Bowman, 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.

INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to May 26, 2009)*

The Clerk read the following:

1. **Resolution No. 102 of 2009**: A resolution authorizing donation of surplus Shreveport Fire Department Property to Caddo Parish Fire District #1, and otherwise providing with respect thereto.
2. **Resolution No. 103 of 2009**: A resolution authorizing the donation of police video camera equipment to the Village of Robeline, LA Police Department and otherwise providing with respect thereto.
3. **Resolution No. 104 of 2009**: A resolution authorizing the Mayor to execute a banking services agreement with Capital One, NA, and providing with respect thereto.
4. **Resolution No. 107 of 2009**: A Resolution authorizing the mayor to execute an agreement with SMG to manage and operate Municipal Auditorium and to otherwise provide with respect thereto.

5. **Resolution No. 108 of 2009**: A Resolution authorizing the mayor to execute an amendment to the concessions contract between the city of Shreveport and P.W.S., L.L.C., d/b/a Tri Star Entertainment Services and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Walford, seconded by Councilman Wooley to introduce Resolution No(s). 102, 103, 104, 107, and 108 of 2009 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to May 26, 2009)*

Mr. Thompson: Mr. Chairman, No. 39, I believe the Department of Operational Services is asking that it be withdrawn, so I will skip over it as I read them, and we can come back to it.

The Clerk read the following:

1. **Ordinance No. 37 of 2009**: An ordinance declaring the city's intention to acquire full ownership of certain adjudicated properties in the Stoner Hill area, and otherwise providing with respect thereto. (B/Walford)
2. **Ordinance No. 38 of 2009**: An ordinance amending Chapter 14 of the code of ordinances , and to otherwise provide with respect thereto. (G/Bowman)
3. **Ordinance No. 40 of 2009**: An ordinance waiving the provisions of Sec 90-287(a)(1) relative to the prohibition of allowing parking on the neutral ground; Granting special permission for the construction of a six (6) stall parking lot along and in the Fairy Avenue right-of-way at the northeast corner of Fairy Avenue and DeVaughn Street and otherwise provide with respect thereto. (F/Shyne)
4. **Ordinance No. 41 of 2009**: An ordinance amending the Code of Ordinances of the City of Shreveport by amending Sec 26-109 of Chapter 26, Finance, Article IV, Fees, relative to charging fees for services rendered by the Department of Operational Services; and to repeal, amend and reenact certain provisions of the Code relative to same and to otherwise provide with respect thereto.
5. **Ordinance No. 42 of 2009**: An ordinance amending the 2009 Capital Improvements Budget and otherwise providing with respect there.
6. **Ordinance No. 43 of 2009**: An Ordinance amending the 2009 General fund budget and otherwise providing with respect thereto.

Read by title and as read, motion by Councilman Wooley, seconded by Councilman Shyne to introduce Ordinance No(s). 37, 38, 40, 41, 42, and 43 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: Okay, now we're going to come back to No. 39?

Mr. Thompson: I believe that I'm correct that the Administration wanted 39 removed from the agenda. Is that correct?

Mr. Sibley: That's correct.

1. **Ordinance No. 39 of 2009**: An ordinance amending Section 94-19(c) of the City of Shreveport Code of Ordinances and to otherwise provide with respect thereto.

Motion by Councilman Wooley, seconded by Councilman Shyne to withdraw Ordinance No. 39 of 2009. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

ORDINANCES ON SECOND READING AND FINAL PASSAGE (*Numbers are assigned Ordinance Numbers*) *The Clerk read the following:*

1. **Ordinance No. 22 of 2009**: An ordinance amending and re-enacting Section 90-287 of the Code of Ordinances relative prohibitions on parking, and to otherwise provide with respect thereto. (*Postponed April 28, 2009*)

Having passed first reading on April 14, 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 Wooley to postpone until the next regular meeting.

Councilman Long: We're going to try - - - Councilman Lester and I are going to try and get this worked out if we can, and we'll take further action.

Councilman Webb: Okay thank you.

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

2. **Ordinance No. 31 of 2009**: An ordinance amending Section 42-197 of the City of Shreveport Code of Ordinances relative to licenses, permits, and business regulations, and to otherwise provide with respect thereto.

Having passed first reading on April 28, 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 Wooley, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, and Shyne. 6. Nays: Councilman Bowman. 1.

3. **Ordinance No. 32 of 2009**: An ordinance creating and establishing the intersection of Ethyl Circle and Pouncey Lane as a Yield intersection, and to otherwise provide with respect thereto. (A/Lester)

Having passed first reading on April 28, 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 Walford to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

4. **Ordinance No. 33 of 2009**: An ordinance authorizing the City to close and restrict vehicular access to Fannin Street from Baker Street to Douglas Street, and otherwise providing with respect thereto. (B/Walford)

Having passed first reading on April 28, 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.

Councilman Walford: Mr. Mayor, can you give us a time frame on Millennium?

Mayor Glover: Mr. Walford, the best way that I can put it, that in order for the Millennium folks to be able to receive the full benefit of the tax credits for which they are eligible, a tax credit which expired as a program for the state this past December 31st, they have to have this project underway and substantially completed by the end of this calendar year. So I know that they are at this point still finalizing and ironing out some aspects of their financing, but every indication that I've gotten from them both in conversations with folks at the very top of the organization all the way down to Diego Martinez, our local representative is that they are fully committed working towards getting this project done, and are anxious to see it come to fruition. I'm also very excited to say that as an example of their continued commitment to Shreveport, I believe that they have just green-lighted, if it is not their 10th project, it may be their 11th film project here in Shreveport, and the name of it does not come to mind right now, but the thing that struck me when I got the email from them making the announcement, I Googled the name of the lead actor, and as I responded back to her, that's the Transporter dude, Jason Statham from the three Transporter movie, will be the lead actor. He's currently in the state right now, down in New Orleans filming another Millennium project called the Expendable, where he's working in conjunction with Sylvester Stallone and Jet Li and several others, but after that project wraps up, he will be here in Shreveport, this calendar year working on - - - I think that's it. It's either No. 10 or No. 11 in terms of what Millennium has committed in the time that they've been here.

Councilman Walford: Okay at this time, I'd like to offer a subsidiary motion to postpone.

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

Councilman Walford: Strictly to put this off as long as possible, and implement it when construction actually starts. Because my phone is going to ring from the folks down there when we restrict traffic on Fannin.

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

5. **Ordinance No. 34 of 2009**: An ordinance amending and replacing Ordinance No. 167 of 1968, creating one (1) stop intersection within the City limits of the City of Shreveport, and to otherwise provide with respect thereto. (G/Bowman)

Having passed first reading on April 28, 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 Bowman, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

6. **Ordinance No. 35 of 2009**: An ordinance authorizing the lease of parking spaces at the Stoner Marina Parking lot to the United States Government or an agency thereto, and to otherwise provide with respect thereto. (B/Walford)

Having passed first reading on April 28, 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 Long to adopt.

Councilman Webb: I think we discussed that yesterday, and I think everybody pretty much knows what it is. I think everybody understands it so.

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

7. **Ordinance No. 36 of 2009**: An ordinance amending the 2009 Capital Improvements Budget, and otherwise providing with respect thereto.

Having passed first reading on April 28, 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 Walford to adopt.

Councilman Webb: And for the record, I can't remember what was this for?

Councilman Walford: GIS.

Councilman Webb: Okay.

Mr. Sibley: Actually Mr. Chairman, that's the Hardy Lift Station.

Councilman Walford: Oh, I'm sorry.

Mr. Sibley: Moving the money from the Wallace Station to the Hardy Station, and it's \$400,000.

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. 31 OF 2009

AN ORDINANCE TO AMEND SECTION 42-197 OF THE CITY OF SHREVEPORT CODE OF ORDINANCES RELATIVE TO LICENSES, PERMITS AND BUSINESS REGULATIONS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

By:

BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Section 42-197 of the Code of Ordinances of the City of Shreveport is hereby amended and now reads as follows:

Sec. 42-197. Fee for appearance bond.

(d) The Police Department will collect on behalf of the Caddo Parish Sheriff on each criminal appearance bond posted at the Shreveport City Jail the fees provided for by La. R.S. 15:85.1 and 22:822, and disburse the fees to the Caddo Parish Sheriff's Office on a monthly basis.

(e) As compensation for the collection of the statutory fees referenced in subsection (d), the Police Department will retain seven and one-half percent (7½ %) of the gross amount collected prior to disbursement to the Caddo Sheriff's Office.

(f) The fees authorized in subsection (e) will be appropriated in the same manner as provided for in subsection (b) of this section.

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

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

ORDINANCE NO. 32 OF 2009

AN ORDINANCE TO CREATE AND ESTABLISH THE INTERSECTION OF ETHYL CIRCLE AND POUNCEY LANE AS A YIELD INTERSECTION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport in

legal and regular session convened to create and establish the intersection of Ethyl Circle and Pouncey Lane as a yield intersection. Ethyl Circle shall yield to Pouncey Lane.

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

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

ORDINANCE NO. 34 OF 2009

AN ORDINANCE AMENDING AND REPLACING ORDINANCE NO. 167 OF 1968 CREATING ONE (1) STOP INTERSECTION WITHIN THE CITY LIMITS OF THE CITY OF SHREVEPORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport in

legal and regular session convened to create and establish the intersection of Abbie Street and Missouri Avenue as a stop intersection. Stop at Abbie Street.

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

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict herewith, including Ordinance No. 167 of 1968, are hereby repealed.

ORDINANCE NO. 35 OF 2009

AN ORDINANCE AUTHORIZING THE LEASE OF PARKING SPACES AT THE STONER MARINA PARKING LOT TO THE UNITED STATES GOVERNMENT OR AN AGENCY THERETO AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Overton Brooks Veterans Administration Medical Center (“VA”) has requested the lease of 100 parking spaces at the Stoner Marina parking lot for employee parking; and

WHEREAS, the parking spaces are not needed for public purposes; and

WHEREAS, the lease provides for an initial term of one (1) year with the option to renew for successive terms of one (1) year each, subject to the mutual written consent of the parties; and

WHEREAS, lease payments shall be \$10.00 per lease term; and

WHEREAS, the City of Shreveport desires to enter into this lease with VA relative to use of the parking spaces.

NOW, THEREFORE BE IT ORDAINED, by the City Council of the City of Shreveport, in due, legal and regular session convened, that the City of Shreveport is authorized to lease 100 parking spaces at the Stoner Marina parking lot to the United States Government or an agency thereof.

BE IT FURTHER ORDAINED that the Mayor of the City of Shreveport is hereby authorized to execute all documents relative to the lease of the parking spaces substantially in accordance with the draft hereof filed for public inspection with the original of this ordinance in the Office of the Clerk of Council on April 28, 2009.

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. 36 OF 2009

AN ORDINANCE AUTHORIZING THE LEASE OF PARKING SPACES AT THE STONER MARINA PARKING LOT TO THE UNITED STATES GOVERNMENT OR AN AGENCY THERETO AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Overton Brooks Veterans Administration Medical Center (“VA”) has requested the lease of 100 parking spaces at the Stoner Marina parking lot for employee parking; and

WHEREAS, the parking spaces are not needed for public purposes; and

WHEREAS, the lease provides for an initial term of one (1) year with the option to renew for successive terms of one (1) year each, subject to the mutual written consent of the parties; and

WHEREAS, lease payments shall be \$10.00 per lease term; and

WHEREAS, the City of Shreveport desires to enter into this lease with VA relative to use of the parking spaces.

NOW, THEREFORE BE IT ORDAINED, by the City Council of the City of Shreveport, in due, legal and regular session convened, that the City of Shreveport is authorized to lease 100 parking spaces at the Stoner Marina parking lot to the United States Government or an agency thereof.

BE IT FURTHER ORDAINED that the Mayor of the City of Shreveport is hereby authorized to execute all documents relative to the lease of the parking spaces substantially in accordance with the draft hereof filed for public inspection with the original of this ordinance in the Office of the Clerk of Council on April 28, 2009.

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

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

UNFINISHED BUSINESS:

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

Mr. Thompson: Not that I know of Mr. Chairman.

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. 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*)
5. **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*)
6. **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*)
7. **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*)
8. **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*)
9. **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*)
10. **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*)
11. **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 April 27, 2009 until November 9, 2009)*

PSD0700214: 2732 Logan Street. Shreveport, LA (G/Bowman) *Willie Roberson, 6915 Quilen Rd, Shreveport, LA (E/Webb) (Postponed April 27, 2009 until June 22, 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)*

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)) (Postponed April 27, 2009 until June 22, 2009)*

HBO0800039: 7221 Bethany Street, Shreveport, LA (C/Long) *Mr. Ellis Pope, 11085 Sandwood Drive, Keithville, LA 71047) (Postponed April 27, 2009 until June 22, 2009)*

HBO0900005: 241 Wichita Street, Shreveport, LA 71101 (B/Walford) *Ms. Deborah McCauley, 241 Wichita Street, Shreveport, LA 71101 (B/Walford) (Postponed March 9, 2009 until May 11, 2009) DECISION RENDERED MAY 11, 2009*

NEW BUSINESS:

PROPERTY STANDARDS APPEALS:

PSD0700341 (Stonewall St) (G/Bowman), *Mr. Bobby Boone, 3249 Farm Road, Karnack, TX) DECISION RENDERED MAY 11, 2009*

PSD0800083 (1809 George W. Carver (A/Lester) *Mr. William Bell, 1817 George W. Carver, Shreveport, LA 71107 (A/Lester) DECISION RENDERED MAY 11, 2009*

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

Councilman Long: Yeah, we did have an Audit and Finance Committee meeting yesterday, and there were several issues. The casino audits were presented and that was pretty much straight forward, but nothing significant to report there, but we did get a report about the Shreveport Mortgage Authority, their meeting time and they are working to move forward to clean up their act, for the lack of a better word, they have hired - - - the same auditors that's doing the city audit to do their audit. So, I think we should all feel a little bit more encouraged that they're moving in the right direction.

Councilman Walford: We did have the meeting of the MPC Committee that the Council is represented on. And I know that you all heard the same presentation that we did at the

Committee meeting at the Intergovernmental meeting that we had. The main thing that I want to point out is that I feel like now that the Master Planning process is on track and rolling, and no longer giving us the feeling of being a little bit stagnated, I think we're on track and I think we're going to see progress in the very, very near future.

Councilman Lester: Real quickly Mr. Chairman. As I said yesterday, we had a very good meeting in Property Standards. We should be coming forward with some legislation at the next meeting relative to the Renters Code and some inspection issues. We also had our meeting of our Small and Emerging Business Committee prior to this meeting that was very well attended, and we're looking forward to more communication with our small and emerging businesses in the community. Thank you Mr. Chairman.

CLERK'S REPORT: None.

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 6:56 p.m.

//s// Ron Webb, Chairman

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