

Council Proceedings of the City of Shreveport, Louisiana
February 8, 2005
(As Amended and Approved on March 8, 2004)

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Mike Gibson at 3:03 p.m., Tuesday, February 8, 2005, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Pastor Rod Masteller.

The Pledge of Allegiance was led by Councilman Green.

On Roll Call, the following members were Present: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Absent: Councilman Carmody. 1.

Mr. Thompson: Mr. Chairman, Mr. Carmody called and said he's ill today and will not be at the meeting.

Councilman Gibson: He is, he was out yesterday and today. Thank you. If I could, Brother Rod Masteller, could I ask you to come forward just for a second to share with the Council and the audience a little bit about the Church and some of the activities going on. I know we've got a lot of exciting things happening out there at Summer Grove Baptist in Southwest Shreveport and with Summer Grove Baptist, and I'd like to give you the floor to kinda share with this Council some of that activity.

Pastor Masteller: Thank you Mr. Chairman. We appreciate the opportunity to be here and we're very, very grateful for the privilege of living in Shreveport, and seeing what God's doing here. We saw a mall that was kinda of going down hill and looked like it was headed in the wrong direction, and under the leadership of God, I think some miracles took place. We bought the mall, and now we've got a real challenge. We thought the tough time was buying the mall, but when you look at 17 acres under roof, that is a real challenge. But our heart is to try to do something that would help Shreveport. You know one of the things that would - - - I've only been here seven years, but I've just heard about folks leaving Shreveport. I think this is a wonderful place, I think they ought to be coming to Shreveport. And I know that's y'all heart as well. So, we want to do everything we can as a church to support what you all are doing, to support the City, and to make this a safe beautiful place it is. Great people here. And so that's our heart. Whatever we can do to help support this city to make Southern Hills and all of Shreveport a better, better place. That's the reason we bought the mall. We're in it together. Pray for us, cause we sure need your help. We believe God really is blessing and we believe there's a great future, not only for us, but for all of us.

Councilman Hogan: Thank you Mr. Chairman. Pastor, I appreciate you taking time out of your busy schedule to come down here today and pray for us and pray over us. And folks out there listening in the audience and those at home on T.V., my Pastor, I'm a member of Summer Grove Baptist Church, and my Pastor wouldn't mention this,

but, he probably may not even want me to mention this, but he was recognized as one of the leaders of the community by the Alliance for Education. And was in the newspaper on Sunday. They did a write up on him and several other people. And so, just wanted to say I'm proud of you Pastor, and keep up the good work.

Pastor Masteller: Thank you Jeff. I tell you, I saw the Mayor come in, we're all in this together. This is a City all of us and I - - - you get me back up here, I might go a while but I am so thankful for each one of you. Theron, I look in your eyes. We can do a great work together here. It thrills my heart Mike and Jeff and all of us if we work together. We have such an opportunity. Cross way of the City, I mean of the Nation, these highways come together. I keep looking around how beautiful it is and how much good is here and what can happen if we all work together. I appreciate the hard work y'all are doing. Really, really doing, and we're behind you 1000%. Let's do it together.

Councilman Jackson: Mr. Chairman, I'd like to say to Brother Rod as well, thank you so much. Always good to see you wherever we get a chance to see you, good for you to come down. I appreciate whoever it was, the Chairman, or whoever may have extended the invitation. So glad that you had an opportunity to come and looking forward to continuing to see the ministry of work that you all are doing under the roof, under the 17 acres under that roof. And certainly appreciate your help. And I know that you and I, we're supposed to have lunch again sometime soon, and I'd just didn't want you to sit down without reminding you it was your turn to pay.

Pastor Masteller: Oh! All right. Thank you.

Councilman Gibson: Brother Rod, thank you very much. We appreciate it and look forward to bigger and better things for the City.

Mayor Hightower: Mr. Chairman, may I make a comment?

Councilman Gibson: Mayor?

Mayor Hightower: Pastor, I too want to thank you for what you've done and like you said, we're all in it together. And this City is 200,000 strong and it takes 200,000 of us to compete against the New Yorks of the world. They don't have 200,000 or 2,000,000 or 200,000,000 people that are all headed in the same direction. And that's what we have to try to accomplish as a City is to take the small resources that we have proportionately at least and move forward as quick, as fast as maybe secretly as we can to catch up and get to where we need to be. But I know you can never get a Pastor to shut up, but what I do know and you hear all the time, you talk about put up or shut up, one thing that you have done is put up. And I commend you. I got asked last night if the mall was a good deal for Summer Grove Baptist Church? And I said you know, I hope it is, but it's a great deal for the City and it took somebody with a little vision, some leadership, some tenacity and a little bit of a commitment from a pocket book to try to make something happen. And you guys have probably taken the biggest step that any church has taken in the history of this City. And I think it's going to benefit the neighborhood, it's going to benefit your neighbors, it's going to benefit the entire community and I want to publicly thank you for what you've had the courage to do.

Councilman Gibson: Thank you Mayor, thank you Brother Rod.

Motion by Councilman Walford, seconded by Councilman Green to approve the minutes of the Administrative Conference, Monday January 24, 2004 and Council Meeting, Tuesday, January 25, 2004. Motion approved by the following vote:

Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1.

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

Councilman Gibson: Mayor Hightower?

Mayor Hightower: Nothing today Mr. Chairman.

Councilman Jackson: Mr. Chairman, Again, I was appreciative of Brother Masteller coming, but also recognize Pastor E. P. Wimberly, who was with us today from Cedar Grove and who'd been at the Cross for Christ Church for many years and I wanted to recognize his presence here as well. Pastor Wimberly? And I wanted to just say welcome his as a guest at this Council Meeting as well.

Councilman Walford: Mr. Chairman, I have a guest, but before we bring her forward. I think we all know that we received some horrible nationally publicity for Clanton Street. And we had a bad situation there and we had some people that made a difference. So, I would like to ask Sharon Marshall if she would come forward and feel free to bring your family with you please. Mr. Chairman, we have a proclamation by the Mayor that I would like to read.

Councilman Walford read the following:

Whereas the City of Shreveport is at its very best when residents take an active role in improving their neighborhoods, and;

Whereas though it sometimes our tendency to keep to ourselves and be quiet when we see activities that we do not like, much more can be accomplished by banding together for the greater good, and;

Whereas Clanton Street resident, Sharon Marshall decided that it was time to speak up and begin the work to take here street back and in doing so, formed the street's first ever Neighborhood Watch, and;

Whereas Mr. and Mrs. Marshall and Willie Taylor now serve as Block Captains for the Neighborhood Watch in the 1400 and 1500 blocks of Clanton Street, and are leading the way in making their neighborhood a better place that they are proud to call home.

Now Therefore I Keith Hightower, Mayor of the City of Shreveport do hereby proclaim February 8, 2005 as *Sharon Marshall Day* in the City of Shreveport and urge all citizens to recognize Mrs. Marshall for her efforts in making her street and her city a better place.

In witnessed whereof I hereunto set my hand and cause the seal of The City of Shreveport to be affixed, Keith Hightower, Mayor.

Councilman Walford: And I have to tell y'all, I wouldn't tell Mrs. Marshall what she was coming here for. But I would ask everybody in the Chamber to join me in one more round of applause.

Mrs. Marshall: Oh my God! What do I say? Thank you. This is so awesome. I appreciate everything that was said here today. It was not only - - - it was a joint effort

between myself and the Clanton Street residents to get what accomplished, was accomplished. I'm just so proud. I had no idea why I was here. Monty Walford does know how to keep a secret. Thank you so much. Look at this. Oh my God! I have a day. Oh my God, thank you so much. Thank you God.

Councilman Walford: But Mr. Chairman, if I may tell you that Mrs. Marshall didn't like what was happening. She talked to her neighbors. She opened her home to us. We've had meetings there. And she has been determined. And she has done a wonderful job. And I'm very proud that the Mayor did that for you. So everybody, it's "*Sharon Marshall Day*".

Mrs. Marshall: Yes it is.

Councilman Gibson: Thank you Councilman. Mr. Lester.

Councilman Lester: I would just applaud Mrs. Marshall and her whole family and the work that you have done in that area Councilman Walford. Like you said before, all too often, when bad things happen, the media rushes in and they over report things. They'll run the story 5, 10, 20 times and I doubt very seriously that this is going to be on television but once, if at all. But the fact of the matter is, you represent the best that there is within the City and the best that there is in that community, when you decided that you wanted to make a change and actually work with - - in the system, in the confines of the system to make it happen. And I'm very proud of you as I'm sure all of the Councilmen are, and I just applaud you and all the hard work that you're doing and the work that Councilman Walford is doing in that area to take your neighborhood back. We're very excited about what you're doing. Because we know that when you work together, all things work together for the good of those and we know how it ends. Thank you Mr. Chairman.

Councilman Walford: Mr. Chairman, if I may point out one more thing. Paul Harvey was very quick to report on the problems that we had with the mail service and with Clanton Street. Well Paul Harvey has this. Clear Channel emailed it to him. He knows what happened. Let's see if he'll report this.

Councilman Gibson: And that would be the rest of the story.

Councilman Walford: And that would be the rest of the story. Right.

Councilman Gibson: Thank you again Councilman Walford. I think again it shows that when the citizens step up and identify what's a priority for the City of Shreveport, we come through in flying colors. And I underline and underscore what part priorities are. And it's good to see your neighborhood knows what a priority is and hopefully other neighborhoods will step up and do the same thing in terms of sending messages to their political leadership of where taxpayer money should go and where priorities are. Thank you very much for your leadership.

Reports:

Convention Center and Convention Center Hotel:

Mr. Antee: We don't have one today.

Councilman Gibson: Councilman Jackson, you had a question from yesterday to Tom Dark in terms of asking were we going to have some information?

Councilman Jackson: Oh yeah. I'd ask I believe, I'm sorry Mr. Chairman, I remember. I think I was just asking whether or not we were going to have a report today,

since we didn't get one on yesterday. So, if you would Mr. Antee, if you all would just put something in writing to us, and give it to us, just whatever we have that's an update. And we don't have to prolong time. Unless we don't have anything. If you don't have anything, we don't have anything.

Mr. Antee: Construction is underway.

Councilman Jackson: Oh, I do have one issue Mr. Chairman. Mr. Antee, Councilman Hogan has suggested to me that he's been trying to get a tour, and has been unable to get a tour and he felt as if maybe, because he didn't vote for it, he didn't get a tour. So, I'm going to let hem take mine and whatever you all can do. Really yesterday, you all weren't here, but yesterday he really was in fact, in all seriousness concerned about having a tour. I know you all extended that invitation to us a few weeks ago. I just wanted to be sure he gets a chance to - - -

Mr. Antee: 673-5010 and we'll be glad to set that up, but I don't think I've gotten a call.

Councilman Hogan: (unclear).

Mr. Antee: Well, I know, but I'm waiting on a call to set it up.

Councilman Hogan: Thank you, I'll give you a call then.

Mr. Antee: It's gets pretty muddy out there.

Property Standards Report:

Councilman Gibson: Mr. Bowie, are you in the audience? Or Ms. Moore? Ms. Moore, could I ask you to come forward please? Good afternoon. Ms. Moore, you had provided me some correspondence from inquiries that I'd made regarding, and I didn't have the exact address, cause I didn't find any address there, I just knew it was between 71st and 70th on Line. I guess its 7102 Line.

Ms. Moore: That's correct.

Councilman Gibson: You're saying now this facility is partially collapsed, or this house, is scheduled to go before the hearing officer on February 25th?

Ms. Moore: The 25th. That's correct.

Councilman Gibson: I do have some additional information and there are some positives that come from the media reporting because of a report that was done last night, the owner of this property has come forward and obviously he has a buyer. And the buyer has come forward. I would ask that you and I work over the next week to meet with that owner and also the proposed buyer there interested in converting it into a business of which again, I'm not sure, I'd have to check with Zoning and everything else to see where it is. But we do have an opportunity here. The owner has also agreed to do this week and next some partial cleanup of the collapsed portion of it, in the interim of this sale. So, I wanted to pass that along to you and I do appreciate if you would pass along to Mr. Bowie the written response to my question on that. And I appreciate your due diligence of this department.

Ms. Moore: Thank you Mr. Chairman.

Councilman Lester: Thank you Mr. Chairman, and Mrs. Moore, and I'll give you the address after the meeting, but I would be remiss if I didn't let you know that I talked to Ms. Betty Norris from MLK Community and Mr. Adams who have some questions about a couple of properties. And after the meeting, I'll give you their addresses. I just

wanted to let you know, and more specifically let them know that we are passing on those concerns. Thank you.

Public Hearing: None.

Confirmations and/or Appointments: None.

Adding Legislation to the Agenda:

Mr. Thompson: We have 6 items.

1. **Ordinance No. 14 of 2005:** An ordinance relative to the issuance of \$40,000,000 revenue bonds for the Convention Center/Hotel Project.
2. **Resolution No. 18 of 2005:** A resolution expressing support for the passage of the Clear Skies Act of the United States Congress
3. **Ordinance No. 17 of 2005:** An ordinance amending the 2005 Debt Service Budget.
4. **Ordinance No. 18 of 2005:** An ordinance amending the 2005 Riverfront Development Special Revenue Fund.

Mr. Thompson: Those provide money for the Fire pension issue.

5. **Resolution No. 19 of 2005:** A resolution making application to the State Bond Commission concerning the refunding of \$26,000,000 in General Obligation Bonds.
6. **Resolution No. 20 of 2005:** A resolution authorizing the execution of an irrevocable standby letter of credit with Hibernia Bank relative to the lease purchase component of the Neighborhood Recovery Project.

Mr. Thompson: The last two are not on the electronic agenda, but I've placed them before you.

Motion by Councilman Green, seconded by Councilman Jackson to add these resolutions and ordinances to the agenda. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1.

Public Comments (*Agenda Items to be Adopted*)

M. Ken Kreft: (157 Archer) I just want to support these two ordinances among other things, they are necessary. I think it's kind of important that we take care of all these problems, whether it's Fire Pension Fund and do what we can now. And I just want to say congratulations to Mrs. Marshall. To me, its ironic, but you know Marshal Wyatt Earp had to fight the Clanton Gang and this Marshall has beaten the Clanton Gang. Thank you.

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

RESOLUTIONS: None.

ORDINANCES: None.

TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

The Clerk read the following:

RESOLUTION NO. 14 OF 2005

A RESOLUTION SUSPENDING THE EFFECTS OF CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES ON MARCH 05, 2005 RELATIVE TO DISPENSING, SALE AND/OR CONSUMPTION OF LOW ALCOHOLIC CONTENT BEVERAGES AT 805 BROOK HOLLOW DRIVE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN MIKE GIBSON

WHEREAS, the River Cities Chapter, Inc. intends to sponsor a fund raising activity on March 5, 2005 between the hours of 10:00 a.m. and 8:00 p.m. at the Shreveport Harley-Davidson dealership located at 805 Brook Hollow Drive; and

WHEREAS, the proceeds of the event will benefit the River Cities Chapter, Inc., a non-profit organization; and

WHEREAS, the River Cities Chapter, Inc. intends to dispense and allow the sale and consumption of low content alcoholic beverages at the Shreveport Harley-Davidson dealership at 805 Brook Hollow 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 River Cities Chapter, Inc. to dispense and sell and its patrons to purchase and consume low alcoholic content alcoholic beverages at the Shreveport Harley-Davidson dealership located at 805 Brook Hollow Drive during the event.

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) are hereby suspended on March 5, 2005 between the hours of 10:00 a.m. and 8:00 p.m. to allow for the dispensing, sale, and consumption of low alcoholic content beverages at the Shreveport Harley-Davidson dealership located at 805 Brook Hollow 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 Gibson, seconded by Councilman Lester to adopt.

Councilman Jackson: What kind of event is this Mr. Chairman?

Councilman Gibson: This Councilman Jackson is a request by Harley Davidson, who has been requesting, I think they've had four or five of these events at their facility off of Bert Kouns.

Councilman Jackson: They're not - - - no children there?

Councilman Gibson: No, not that I'm aware of.

Councilman Jackson: Okay. Thank you Mr. Chairman.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1.

ORDINANCES: None.

REGULAR AGENDA LEGISLATION

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

1. **Resolution No. 13 of 2005:** A resolution authorizing the Mayor to execute a cooperative endeavor with the Junior League of Shreveport-Bossier, trends and traditions: A Spring Market and to otherwise provide with respect thereto.

Mr. Thompson: We would ask that you would postpone that due to advertising requirements.

Motion by Councilman Walford, seconded by Councilman Green to postpone.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1.

Mr. Thompson: Mr. Chairman, we have two others that we just added to the agenda.

2. **Resolution No. 18 of 2005:** A resolution expressing support for the passage of the Clear Skies Act by the United States Congress and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman Lester, seconded by Councilman Walford to postpone.

Councilman Lester: I'd like before we vote on this for someone to pull the proposal legislation and give us some type of summary, whether it be from the Administration's standpoint or whether it be from the folk from *SWEPCO*. I say it because it's been my experience particularly with the current Administration that when they say things like "Clear Skies", it's usually help large corporations do more pollution. And so, I would hope that the Clear Skies Act would not be such in manner, but I would hate to support something on the title alone, without knowing actually what I'm supporting. So, I would just if someone were in a position to give us a summary or one something or another about the legislation. And if Murray Lloyd is here, if you could give us some I'm sure opposition research, at the same time, I would appreciate that as well.

Mr. Thompson: We have an article from *Nation City Weekly* concerning this issue. We'll get copies to everybody and if you want us to try to look for something more, we'll do it.

Councilman Gibson: I guess what we're suggesting is that we get pro and con executive summaries for this body to consider prior to voting.

Councilman Lester: And the act itself.

Councilman Jackson: Question for clarity. Is what we're ultimately trying to do is decide whether or not we will have a resolution of support? Is that what we're ultimately looking or being asked to do?

Councilman Gibson: The Mayor is nodding.

Mayor Hightower: In fact, that is what *SWEPCO* has asked for, is a letter of support for the legislation in Washington. And as I stated yesterday, my understanding after having visited with *SWEPCO* was that it should help us avoid non-attainment and at the same time, enable *SWEPCO* to be able to continue to use lignite coal as a fuel source to generate electricity at a favorable rate for it's customers. So, but as I said yesterday, I don't know all there is to know about the Act. We've got one side of it and I think that Councilman Lester is right on target. If we can get summaries on both sides of the issue, then, either to support or not to support or take it off the agenda.

Councilman Jackson: Right, and I would just ask Mr. Chairman if we could help to facilitate such, if we could make sure that we get a presentation on the Monday, or whenever our next work session and lets see if we if we could wrap it up at that time. Because if it's all we're talking about is a resolution, I'd hate to see us drag it on longer, because ultimately it's congress' decision. But we want to certainly make sure that we weigh in on it from our perspective. But I just would like to make sure that we inform all of those folks. Because sometimes the ball is dropped, it slips through the cracks and if we can deal with it as soon as possible. Then I think it would be gone, and Mr. Lester was asking to postpone. But I wanted to see if we could be even more specific by asking those folks that are going to present to us to be prepared on that Monday, so that we can make some decisions at our next meeting.

Councilman Gibson: Councilman Jackson, I think you're right on target. Mr. Hubbard from *SWEPCO*, you're nodding back there. Mr. Lloyd, I think you were nodding earlier, and I think the Administration and Mr. Thompson I think will have the

other supporting documents, so I think we'll be in a position on the 21st. Is that correct Mr. Thompson?

Mr. Thompson: Mr. Chairman, the next meeting will be on Friday, the 18th. Our Monday meeting will be Friday the 18th. Because Monday will be a holiday. Monday before the next Council Meeting will be on President's Day.

Councilman Gibson: Is Work Session on the 22nd? Or the regular session?
Okay.

Councilman Lester: Thank you Mr. Chairman. And I don't want to be an obstructionist or seem to be one, but at the same time, I would say to those people that are preparing the information, the sooner you can give it to us, the sooner we can make a decision. Obviously, I want to make an informed decision and I know how these things work, and I certainly would not want to come on Monday and have to read to rather voluminous documents and have to make a decision on something that could, that I know is going to have a great affect and I understand what Councilman Jackson is coming from. Obviously Congress is going to make the ultimate decision, but the fact that we're being asked to weigh in on it from municipality, I know it's going to weigh in at some point. So, I just would ask that the sooner we get the information, the more informed choice we can make. Thank you Mr. Chairman. And I think Mr. Lloyd is asking to address the Body.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1.

Councilman Lester: Thank you. And Mr. Lloyd made what I think was a great suggestion. He indicated that if he and Mr. Hubbard would provide that information, Operational Services, they can make a nutria presentation, because they wouldn't have a dog in the fight one way or the other. And obviously the folks at Operational Services would have more of a working knowledge of the issue as it relates to attainment and things of that nature than we would. So, I think that would be a good suggestion. We would direct the Administration to (unclear).

Councilman Gibson: So noted. Thank you Councilman Lester.

RESOLUTION NO. 19 of 2005

A resolution making application to the State Bond Commission for approval of the issuance by the City of Shreveport of not to exceed Twenty Six Million Dollars (\$26,000,000) aggregate principal amount of General Obligation Refunding Bonds, Series 2005B in one or more series, for the purpose of refunding certain maturities of the City of Shreveport, State of Louisiana General Obligation Bonds, Series 1999.

WHEREAS, the City of Shreveport, State of Louisiana (the "City") has previously issued its General Obligation Bonds, Series 1999 (the "Prior Bonds"). The primary purpose of the Prior Bonds was to finance the construction, acquisition, improving and equipping of various capital improvements in the City; and

WHEREAS, in order to realize interest cost savings and in accordance with the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act") and other constitutional and statutory authority, the City of Shreveport,

Louisiana (the "Issuer") governed by the City Council (the "Governing Authority") intends to proceed with the issuance of not exceeding \$26,000,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2005B of the City (the "Bonds"), to be issued in one or more series to effectuate the refunding of all or part of the Prior Bonds,

NOW THEREFORE, BE IT RESOLVED by the Mayor and the Council of the City, acting as the governing authority of the City, that:

SECTION 1. **Preliminary Approval of Bonds.** For the purpose of providing funds to refund the Prior Bonds in accordance with the provisions of the Act, the City intends to proceed with the issuance of the Bonds. The details of the Bonds shall be established by subsequent ordinance adopted by this governing authority. The proceeds of the Bonds will be used to effectuate the refunding of certain maturities of the Prior Bonds and pay costs of issuance. The Bonds shall be general obligations of the City as issuer of the Bonds, payable from and secured by ad valorem taxes levied and collected in the manner provided by Article VI, Section 33 of the Louisiana Constitution of 1974. The Bonds shall be issued in an amount not to exceed \$26,000,000 and shall bear interest at a rate of not to exceed six percent (6%) per annum, maturing no later than twenty (20) years from the date thereof and shall be issued under the authority previously cited in this section.

SECTION 2. **State Bond Commission Application.** This governing authority hereby authorizes and directs that application be formally made to the State Bond Commission, Baton Rouge, Louisiana for final approval of the issuance of the Bonds by the City within the parameters set forth above.

SECTION 3. **Employment of Bond Counsel.** This governing authority finds and determines that a real necessity exists for the employment of special Bond Counsel in connection with the issuance of the Bonds. Casten & Pearce, A Professional Law Corporation, Shreveport, Louisiana is hereby employed as Bond Counsel to perform comprehensive legal and coordinate professional work as Bond Counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to this governing authority for adoption of all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this governing authority as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Bonds. The fee of said Bond Counsel shall be fixed at a sum less than the maximum fee allowed by the Attorney General of the State of Louisiana's fee schedule for comprehensive, legal and coordinate professional work in connection with the issuance of general obligation bonds and based on the amount of the Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Director of Administration is hereby empowered and directed to issue vouchers to said Bond Counsel in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

SECTION 4. **Investment Banker.** Morgan Keegan & Company, Inc. of New Orleans, Louisiana, is hereby appointed and employed as investment banker/underwriter in connection with the Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Bonds and contingent upon issuance of the Bonds and the Bond Counsel is authorized and directed to prepare

necessary documents appertaining thereto and to present them for further action by this Council.

SECTION 5. Financial Advisor. Government Consultants of Louisiana, Inc. of Baton Rouge, Louisiana is hereby appointed and employed as financial adviser in connection with the Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Bonds and contingent upon issuance of the Bonds and the Bond Counsel is authorized and directed to prepare necessary documents appertaining thereto and to present them for further action by this Council.

SECTION 6. Publication. This resolution shall be published in *The Shreveport Times*, a daily newspaper published in Shreveport, Caddo Parish, Louisiana, and that, as provided by the Act, for a period of thirty (30) days from the date of such publication, any person in interest may contest the legality of this Resolution and the Bonds to be issued pursuant hereto and the provisions securing the Bonds. After the said thirty days, no person may have any right of action to contest the validity of the Bonds or the provisions of this Resolution, and all of the Bonds shall be conclusively presumed to be legal, and no court shall thereafter have authority to inquire into such matters.

Motion by Councilman Green, seconded by Councilman Walford to adopt.

Councilman Jackson: Mr. Chairman, this is the \$26,000,000?
Mr. Thompson: That is correct.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1.

Councilman Gibson: Mr. Thompson, is that all we have?
Mr. Thompson: That's all we have.

INTRODUCTION OF RESOLUTIONS (Not to be adopted prior to February 22, 2005)

1. **Resolution No. 15 of 2005:** A resolution amending Resolution No. 235 of the Employment of Special Counsel to represent the City of Shreveport and to otherwise provide with respect thereto.
2. **Resolution No. 16 of 2005:** A resolution authorizing the Mayor to execute an amendment to the agreement with the Shreveport Multicultural Center, Inc, and otherwise providing with respect thereto. (B/Walford)
3. **Resolution No. 17 of 2005:** A resolution authorizing the employment of special legal counsel to represent the City of Shreveport and Shreveport Convention Center Hotel Authority and to otherwise provide with respect thereto.

Mr. Thompson: Mr. Chairman, there is one other.

4. **Resolution No. 20 of 2005:** A resolution authorizing the execution of an irrevocable standby letter of credit with Hibernia Bank relative to the lease purchase component of the Neighborhood Recovery Project.

Read by title and as read, motion by Councilman Walford, seconded by Councilman Green to introduce Resolution No(s). 15, 16, 17, and 20 to lay over until February 22, 2005 meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1.

INTRODUCTION OF ORDINANCES (Not be adopted prior to February 22, 2005)

1. **Ordinance No. 14 of 2005:** An ordinance relative to the issuance of \$40,000,000 revenue bonds for the Convention Center/Hotel Project
2. **Ordinance No. 15 of 2005:** An ordinance declaring certain adjudicated properties to be surplus and to authorize the Mayor of the City of Shreveport to sell the City of Shreveport's tax interest in certain surplus adjudicated properties, and to otherwise provide with respect thereto.
(A/D/F/G/Lester/Gibson/Green/Jackson).
3. **Ordinance No. 16 of 2005:** Zoning – C-10-05: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the south side of Greenwood Road at its intersection with Junior Place, Shreveport, Caddo Parish, Louisiana, from R-A, Residence Agriculture District, to I-1 Light Industry District, and to otherwise provide with respect thereto. (G/Jackson)
4. **Ordinance No. 17 of 2005:** An ordinance amending the 2005 Debt Service Budget.
5. **Ordinance No. 18 of 2005:** An ordinance amending the 2005 Riverfront Development Special Revenue Fund. Those provide money for the Fire pension issue.

Read by title and as read, motion by Councilman Green, seconded by Councilman Jackson to introduce Ordinance No(s). 14, 15, 16, 17, 18, and 19 to lay over until February 22, 2005 meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1

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

1. **Ordinance No. 4 of 2005:** An ordinance amending and replacing Section 22-26 of the Comprehensive Building Code, and otherwise providing with respect thereto.

Having passed first reading on January 25, 2005 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Green, seconded by Councilman Walford to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1

2. **Ordinance No. 5 of 2005:** An ordinance amending the 2005 Airports Enterprise Fund Budget and otherwise providing with respect thereto.

Having passed first reading on January 25, 2005 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 Green to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1

3. **Ordinance No. 6 of 2005:** An ordinance amending the 2005 Capital Improvements Budget and otherwise providing with respect thereto.

Councilman Gibson: Could we read the amendment?

Having passed first reading on January 25, 2005 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Green, seconded by Councilman Walford for adoption. The Clerk read the following amendment:

Amendment No. 1

AMEND THE ORDINANCE AS FOLLOWS:

In Program B (Recreation Improvements):

Increase the appropriation for **Sci-port Space Center (Planetarium) (99B001)** by \$929,700. Funding source is Private Donations.

In Program D (Drainage Improvements):

Decrease the appropriation for **Green Terrace Ditch, Phase II (01D001)** by \$250,000. Funding source is 2003 GOB.

Increase the appropriation for **St. Vincent Ditch Repairs (01D005)** by \$250,000. Funding source is 2003 GOB.

In Program L (Transit Improvements):

Increase the appropriation for **2000 SporTran Capital Improvements (00L001)** by \$13,100. Funding sources are General Fund \$10,500 and Insurance Proceeds \$2,600.

Increase the appropriation for **2004 SporTran Capital Improvements (04L001)** by \$20,500. Funding source is Insurance Proceeds.

Decrease the appropriation for **2005 SporTran Capital Improvements (05L001)** by \$10,500. Funding source is General Fund.

Establish a project entitled **LSU Health Sciences Center Intermodal Transit Facility (05L002)** at \$1,544,900. Funding sources are Federal Transit Administration \$1,235,900 and Private Donations \$309,000.

Adjust all totals and subtotals accordingly.

Motion by Councilman Green, seconded by Councilman Lester to adopt Amendment No. 1.

Councilman Hogan: Thank you Mr. Chairman. Mr. Mayor, Mr. Strong has been out with the Flu, is he still out?

Mr. Thompson: That's correct.

Councilman Hogan: I thought so, because I had wanted to get in touch with him about this and ask his opinion on a couple of things. Would it be, Mr. Mayor, do you know if it would be a problem if I ask for a postponement on this? Would it hold anything up?

Mr. Dark: Mr. Hogan, as I understand it, the urgency on this one is the Sci-Port of it. That contract, the bids have been taken and the contract is actually gotten as far as it can go in routing, but it will stop if the money is not there. So, it needs to go on. I think the commitment that we made about the drainage project yesterday and again in the conversation this morning, if you have something else in your district that you want to do, you need to get with DOS and work on it, but we've tried to do over the years as a project is finished, if it has money left, it goes back in the pot to try to get - - - you know, to try to finish the other projects regardless of where they are and that's what we're doing here. But if you have other things, Mike has some City-wide drainage money, I'm sure he'd be willing to talk to you about it.

Mr. Antee: Mr. Norwood's here that could answer any questions.

Councilman Hogan: Well, that's fine. If it- - -, I'll take up my issue with Mr. Strong and we'll go ahead and vote on it today. Thank you.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1.

Motion by Councilman Lester, seconded by Councilman Green to adopt Ordinance No. 6 of 2005 as amended. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1

4. **Ordinance No. 7 of 2005:** An ordinance creating and establishing a yield intersection at the intersection of Curtis Lane and Thurgood Circle and to otherwise provide with respect thereto. (F/Green)

Having passed first reading on January 25, 2005 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 Green to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1

5. **Ordinance No. 8 of 2005:** An ordinance amending Section 42-183 of the Code of Ordinances of the City of Shreveport relative to Professional Bondsmen, and otherwise providing with respect thereto.

Having passed first reading on January 25, 2005 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Green, seconded by Councilman Jackson to adopt. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1

6. **Ordinance No. 12 of 2005:** An ordinance amending the 2005 General Fund Budget and otherwise providing with respect thereto.
7. **Ordinance No. 13 of 2005:** An Ordinance amending the 2005 Budget for the Retained Risk Internal Service Fund and otherwise providing with respect thereto.

Motion by Councilman Lester, seconded by Councilman Hogan to postpone Ordinances 12 and 13 until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1

8. **Ordinance No. 9 of 2005:** Zoning C-79-04: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located on the east side of Vaughn 230 Feet north of Stoner Avenue , Shreveport, Caddo Parish, Louisiana, from R-3, Urban, Multiple-Family Residence/Extended Use District “Limited to a Beauty Salon” Only, and to otherwise provide with respect thereto. (B/Walford)

Having passed first reading on January 25, 2005 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 Green for adoption. Approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Hogan, Green, and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1. (See Amendment No. 1 to Council Proceedings of the City of Shreveport, February 8, 2005)

9. **Ordinance No. 10 of 2005:** Zoning C-3-05: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Shreveport-Blanchard Highway, 1800 feet south of North Lakeshore Drive, Shreveport, Caddo Parish, Louisiana, from R-A, Residence Agriculture District, To B-3-E, Community Business/Extended Use District, “Limited to Office Equipment, Storage Yard, and Wood Processing” Only, and to otherwise provide with respect thereto. (A/Lester)

Having passed first reading on January 25, 2005 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 Green to adopt.

Councilman Lester: Briefly Mr. Chairman.
Councilman Gibson: Mr. Lester.

Councilman Lester: As we said on yesterday, we're very excited about this particular development. We have a family owned business that is relocating from Bossier City to Shreveport to - - - as a matter of fact, they're going to have a Hilry Huckaby III Ave address, so evidently the name change is not a detriment to economic development, contrary to popular belief. And they are very excited about moving to the Shreveport area to the MLK community. They're going to be a tremendous benefit there. One of the reasons why they chose the spot is because it's very centrally located in terms of what they do. It has access to the bus line which is going to help their employees get to and from work, and is going to provide them with ample opportunities for growth. So, we are open for business in District A Mr. Chairman. And we ask for your support.

Councilman Gibson: Councilman Lester, thank you for your leadership on that. All businesses are welcomed, especially when they migrate in from outlying areas.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1

10. **Ordinance No. 11 of 2005:** Zoning C-04-05: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located on a tract of land 115 feet north of Summer Grove and 925 feet east of Mansfield Road, Shreveport, Caddo Parish, Louisiana, from B-2, Neighborhood Business District, to B-2-A, Business Park District, and to otherwise provide with respect thereto. (E/Hogan)

Having passed first reading on January 25, 2005 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Hogan, seconded by Councilman Gibson to adopt.

Councilman Hogan: Thank you Mr. Chairman. Just a quick comment about this. You know there were a lot of comments related to what my Pastor was talking about earlier over when we purchased the mall, we took off \$2.5 million in value from our tax rolls. Well, the flip side of that is that the property that we moved from, the one, Mr. Kirkland, the three acres was it at Walgreen's? Yes, the three acres at Walgreen's, we put back on the tax rolls from our old location, thereby restoring \$1, 250,000 of the original \$2,500,000 that we took off. And this property here is another part of that, that is going back to put property back on the tax rolls, restoring what we had taken off. So, eventually we'll have the remaining approximately six acres of that sold, which consists of our two other buildings. But just a side note there, and we'd recommend approval of this. It's going to be our old bus barn being converted into a storage warehouse for a carpet sales company. Thank you.

Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1.

The adopted ordinances and amendments follow:

ORDINANCE NO. 4 OF 2005

AN ORDINANCE AMENDING AND REPLACING SECTION 22-26, THE COMPREHENSIVE BUILDING CODE, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport in due, regular and legal session convened that Section 22-26 of the Code of Ordinances for the City of Shreveport pertaining to the Comprehensive Building Code is hereby amended and replaced to read as follows:

Article II. Standards

Sec. 22-26 - Comprehensive Building Code

This code represents the complete building code for the City of Shreveport and replaces ordinance number 126 of 1953 and all of its amendments and revisions and subsequent ordinances re-enacted. The Comprehensive Building Code shall include the following, all of which are on file in the office of the Clerk of Council, as well as in the Office of the City of Shreveport, Permits and Inspections Division:

- a. Building Code shall be the International Building Code, 2000 Edition, and Chapters 2 - 10 of the International Residential Building Code, 2000 Edition.
- b. Mechanical Code shall be the International Mechanical Code, 2000 Edition.
- (3) Electrical Code shall be the National Electrical Code, 2002 Edition.
- (4) Gas Code shall be the International Gas Code, 2000 Edition.
- (5) Plumbing Code shall be the Louisiana State Plumbing Code, 2000 Edition.
- (b) The Administrative Procedures shall be the Administrative Procedures for this section.
 - (1) There shall be the following Boards: Building Board, Mechanical Board, Electrical Board, and Plumbing and Gas Piping Board. All board members shall be appointed by the Mayor and confirmed by the City Council. Further, each of these boards shall follow rules and procedures as established by the City of Shreveport Permits and Inspection Division. These rules and procedures are on file in the Office of the Clerk of Council, as well as the Office of the City of Shreveport, Permits and Inspections Division.
 - (a) Members of the Building Board will be one (1) Architect, one (1) Structural Engineer, one (1) Sanitary Engineer, one (1) Building Contractor, one (1) Home Builder, one (1) Qualified Voter, one (1) Electrical Contractor, and one (1) City Attorney Ex-Officio.
 - (b) Members of the Electrical Board will be one (1) Representative of the Power Company serving the City of Shreveport, two (2) Master Electricians, one (1) Sign Manufacturer, one (1) Journeyman Electrician, one (1) Chief of Fire Prevention, one (1) Electrical Engineer, and two (2) Qualified Voters.
 - (c) Members of the Mechanical Board will be three (3) Mechanical Contractors, two (2) Engineers, one (1) Chief of Fire Prevention, one (1) Journeyman Mechanical, and two (2) Qualified Voters.

- (d) Members of the Plumbing and Gas Piping Board will be one (1) registered Mechanical Engineer who shall not be Master a Plumber, two (2) Master Plumbers, one (1) Journeyman Plumber who shall not be Master Plumber, one (1) Master Plumber or Journeyman Plumber, one (1) representative of the State Board of Health, one (1) qualified voter of the City of Shreveport who shall not be a plumber, one (1) representative of the department of Water and Sewerage of the City of Shreveport, and one (1) representative of the Gas Utility Company serving the City of Shreveport.
- (2) Any person aggrieved by a decision of a representative of the Chief Building Official in the enforcement of this section, or any person aggrieved by a decision of the Building Board, the Electrical Board, the Mechanical Board, or the Plumbing and Gas Piping Board may appeal to the Comprehensive Board of Appeals. The procedure for making an appeal to the Comprehensive Board of Appeals is as follows:
- (a) Notice of appeal shall be in writing and filed within thirty (30) days after the date of the decision from which the appeal is taken. A fee of \$25.00 shall accompany such notice of appeal. However, this right to appeal does not apply under emergency conditions where imminent danger exists to the public.
- (3) There shall be a Comprehensive Board of Appeals in addition to other boards cited in this Section. All board members shall be appointed by the Mayor and confirmed by the City Council. The members of the Comprehensive Board of Appeals shall serve at the discretion of the Mayor. Further, this board shall follow rules and procedures as established by the City of Shreveport, Permits and Inspection Division. These rules and procedures are on file in the Office of the Clerk of Council, as well as the Office of the City of Shreveport, Permits and Inspections Division.
- (a) The Comprehensive Board of Appeals will serve to hear appeals of rulings issued by all boards established by Section 22-26(b)(1).
- (b) Members of the Comprehensive Board of Appeals will be one (1) architect, one (1) engineer, one (1) registered voter from within the Shreveport city limits, the chairmen of the Building, Electrical, Mechanical, and Plumbing Boards, as well as one (1) rotating member who is considered technically proficient to serve in the place of any chairman disqualified from participation.
- (c) At no time shall the chairman of any board be allowed to participate in any appeal generated by a decision of the board of which he is the chairman. Whenever such disqualification occurs, the affected chairman shall be replaced by the rotating member of the board.
- (d) The Comprehensive Board of Appeals shall hold a public hearing upon such appeals, notice of which shall be sent to the appellant and to the lower board from which the appeal was taken, at least ten (10) days prior to such hearing.
- (e) The Comprehensive Board of Appeals shall in every case make a decision without unreasonable or unnecessary delay.
- (f) The decision of the Comprehensive Board of Appeals shall be final, subject to the right of any person denied relief by the Comprehensive Board of Appeals to pursue his/her remedy in a court of competent jurisdiction.
- (g) Every decision shall be in writing, shall indicate the reasons for the decision and vote on the decision. Every decision shall be promptly filed in the office of the Chief Building Official and shall be open to public inspection. A copy of each decision shall be

sent by certified mail or otherwise given to the appellant in accordance with such decision.

(4) All boards referenced in this section shall have the right to request the presence of any witness they deem necessary. Any person or corporation required to appear before any board shall have the right to request the presence of any witness they deem necessary. Either party requesting witnesses must put such requests in writing to the Chief Building Official providing the name, address, and telephone number of each witness they are requesting at least fifteen (15) working days prior to the date of the scheduled meeting. The Chief Building Official will be responsible for notifying, by certified mail, return receipt requested, all witnesses identified of the date, time, and place of the meeting at least ten (10) working days prior to the meeting.

(5) All individuals, firms, partnerships or corporations desiring to engage in any business regulated by any of the codes referenced in Sec. 22-26(a) must have both a license and a permit issued by the City of Shreveport to engage in such business. The license must be renewed annually. The requirements which must be met in order to acquire a license and a permit from the City of Shreveport to engage in such business have been established by the City of Shreveport, Permits and Inspection Division and are on file in the Office of the Clerk of Council, as well as the Office of the City of Shreveport, Permits and Inspections Division.

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. 5 OF 2005

AN ORDINANCE AMENDING THE 2005 AIRPORTS ENTERPRISE FUND BUDGET AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2005 budget for the Airports Enterprise Fund to reallocate funds among expenditure categories and for other purposes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 165 of 2004, the 2005 budget for the Airports Enterprise Fund, is hereby amended as follows:

In Section 2 (Appropriations):

Decrease Operating Reserves by \$935,500 and increase Transfer to Capital Projects Fund by \$935,500.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 165 of 2004 shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof 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 to be severable.

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

ORDINANCE NO. 6 OF 2005

AN ORDINANCE AMENDING THE 2005 CAPITAL IMPROVEMENTS BUDGET AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2005 Capital Improvements Budget to provide additional project funding and for other purposes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 153 of 2004, the 2005 Capital Improvements Budget, be further amended and re-enacted as follows:

In Program A (Buildings and Improvements):

Increase the appropriation for **Energy Improvements for City Facilities (04A002)** by \$250,000. Funding source is Certificates of Indebtedness.

In Program H (Airports):

Increase the appropriation for **Improvements to Continental Air Lines Facility (01H008)** by \$600,000. Funding source is Shreveport Airport Authority.

Increase the appropriation for **Construct West Parallel Taxiway 4/22 (02H003)** by \$347,000. Funding sources are Federal Aviation Administration \$270,000, State Grant \$30,000 and Shreveport Airport Authority \$47,000.

Establish a new project entitled **Regional Airport Signage and Awnings (05H004)** and fund it at \$280,000. Funding source is Shreveport Airport Authority.

Establish a new project entitled **Security Upgrades at Regional Airport - Phase II (05H004)** and fund it at \$178,500. Funding sources are Federal Aviation Administration \$161,500, State Grant \$8,500 and Shreveport Airport Authority \$8,500.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 153 of 2004, as amended, shall remain in full force and effect.

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

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

Amendment No. 1 to Ordinance No. 6 of 2005. An Ordinance Amending the 2005 Capital Improvements Budget.

AMEND THE ORDINANCE AS FOLLOWS:

In Program B (Recreation Improvements):

Increase the appropriation for **Sci-port Space Center (Planetarium) (99B001)** by \$929,700. Funding source is Private Donations.

In Program D (Drainage Improvements):

Decrease the appropriation for **Green Terrace Ditch, Phase II (01D001)** by \$250,000. Funding source is 2003 GOB.

Increase the appropriation for **St. Vincent Ditch Repairs (01D005)** by \$250,000. Funding source is 2003 GOB.

In Program L (Transit Improvements):

Increase the appropriation for **2000 SporTran Capital Improvements (00L001)** by \$13,100. Funding sources are General Fund \$10,500 and Insurance Proceeds \$2,600.

Increase the appropriation for **2004 SporTran Capital Improvements (04L001)** by \$20,500. Funding source is Insurance Proceeds.

Decrease the appropriation for **2005 SporTran Capital Improvements (05L001)** by \$10,500. Funding source is General Fund.

Establish a project entitled **LSU Health Sciences Center Intermodal Transit Facility (05L002)** at \$1,544,900. Funding sources are Federal Transit Administration \$1,235,900 and Private Donations \$309,000.

Adjust all totals and subtotals accordingly.

ORDINANCE NO 7 OF 2005

AN ORDINANCE TO CREATE AND ESTABLISH A YIELD INTERSECTION AT THE INTERSECTION OF CURTIS LANE AND THURGOOD CIRCLE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport in due, legal and regular session convened that the intersection of Curtis Lane and Thurgood Circle

is hereby created and established a yield intersection, Thurgood Circle shall yield to Curtis 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, 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. 8 OF 2005

AN ORDINANCE AMENDING SECTION 42-183 OF THE CODE OF ORDINANCES OF THE CITY OF SHREVEPORT RELATIVE TO PROFESSIONAL BONDSMEN AND OTHERWISE PROVIDING WITH RESPECT THERETO

BE IT ORDAINED by the City Council of the City of Shreveport in due, regular and legal session convened that Section 42-183(a) of the Code of Ordinances is hereby amended to read as follows:

Sec. 42-183. Permit; fees.

(a) All persons engaged in the business of professional bondsman shall, on or before May 1 of each year, file with the director of finance an application for a permit to engage in such business, which application shall include a written power of attorney authorizing the applicant to obligate as surety on bonds a surety

company which is legally registered and authorized to do business in the state, as evidenced by a certificate of authorization issued by the state commissioner of insurance.

* * *

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

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

ORDINANCE NO. 9 OF 2005

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE EAST SIDE OF VAUGHN 230 FEET NORTH OF STONER AVENUE, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-3, URBAN, MULTIPLE-FAMILY RESIDENCE DISTRICT, TO R-3-E, URBAN MULTIPLE-FAMILY RESIDENCE/EXTENDED USE DISTRICT “LIMITED TO A BEAUTY SALON”, ONLY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of Lot 72, Wimbish Sub., Shreveport, Caddo Parish, Louisiana, located on the east side of Vaughn 230 feet north of Stoner Avenue, **be and the same is hereby changed from R-3, Urban, Multiple-Family Residence District, to R-3-E, Urban Multiple-Family Residence/Extended Use District, “limited to a beauty salon”, only.**

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

- 1. Development of the property shall be in substantial accord with a revised site plan to be submitted to and approved by the Zoning Administrator showing fencing and landscaping to ordinance standards with any significant changes or additions requiring further review and approval by the Planning Commission.**

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

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

ORDINANCE NO. 10 OF 2005

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE NORTH SIDE OF SHREVEPORT-BLANCHARD HIGHWAY, 1800 FEET SOUTH OF NORTH LAKESHORE DRIVE, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-3-E, COMMUNITY BUSINESS/EXTENDED USE DISTRICT, “LIMITED TO OFFICE EQUIPMENT, STORAGE YARD, AND WOOD PROCESSING” ONLY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of property located on the north side of Shreveport-Blanchard Highway, 1800 feet south of North Lakeshore Drive, legally described below, **be and the same is hereby changed from R-A, Residence-Agriculture District, to B-3-E, Community Business/Extended Use District, “limited to office equipment, storage yard, and wood processing” only.**

A tract of land located in Section 29, T18N-R14W, being all of the government Lots 1, 2, 4, 5, 6, 7 and 10 lying N of the Shreveport-Blanchard Highway, more particularly described as follows: begin at the NW corner of Section 29, T18N-R14W, measure N89°54'E along the N line of Section 29 for a distance of 1010 feet M/L to the P-O-B. From the P-O-B continue along the N line of Section 29 N89°54'E for a distance of 1660 feet M/L to the NE corner of Government Lot 1; thence S along said E line of said Lot for a distance of 1325 feet M/L to the SE corner of Lot 1; thence E along the N line of Lot 7 for a distance of 1335 feet M/L to the NE corner of Lot 7; thence S along the E line of Lot 7 for a distance of 765 feet M/L to the SE corner of Lot 7 and on the N line of Lot 10; thence E along the N line of Lot 10 for a distance of 50 feet M/L to the NE corner of Lot 10; thence S along the E line of Lot 10 for a distance for a distance of 230 feet M/L to the N R-O-W line of the Shreveport Blanchard Highway; thence with said line NW'ly for a distance of 2030 feet M/L to the E line of tract sold by Hunter Company, Inc.; thence leave said R-O-W measure along the E line of said tract, N for a distance of 990 feet M/L to the NE corner of said tract; thence W along the N line of said tract for a distance of 500.0 feet to the NW corner of said tract; thence along the W line of said tract S a distance of 680 feet M/L to the N R-O-W line of the Shreveport Blanchard Highway; thence along said R-O-W NW'ly for a distance of 1310 feet M/L to P-O-B. This tract contains 50 acres M/L.

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

- 1. Development of the property shall be in substantial accord with a revised site plan to be submitted to and approved by the Planning Director, showing location of all areas of operation and improvements. Any significant changes or additions shall require further review and approval by the Planning Commission.**
- 2. There will be no on site burning of debris allowed.**

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. 11 OF 2005

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON A TRACT OF LAND 115 FEET NORTH OF SUMMER GROVE AND 925 FEET EAST OF MANSFIELD ROAD, SHREVEPORT, CADDO PARISH, LOUISIANA, FROM B-2, NEIGHBORHOOD BUSINESS DISTRICT, TO B-2-A, BUSINESS PARK DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, Louisiana, in due, legal and regular session convened, that the zoning classification of Lot 3, Summer Grove East Campus, Shreveport, Caddo Parish, Louisiana, located on a tract of land 115 feet north of Summer Grove and 925 feet east of Mansfield Road, be and the same is hereby changed from B-2, Neighborhood Business District, to B-2-A, Business Park District.

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

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

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

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

UNFINISHED BUSINESS:

1. **Ordinance No. 98 of 2004:** An ordinance authorizing the Lease of City-Owned property to North Shreveport Development Corporation, Inc. (B/Walford) (Tabled December 27, 2004)

Councilman Gibson: Item 1, Mr. Thompson, has been tabled?

Mr. Thompson: That's correct. I don't know that there's any wish to bring it from the table.

Councilman Gibson: Councilman Walford, does still remain tabled?

Councilman Walford: That's Councilman Lester. I refuse to trade downtown to Mr. Lester for that one.

Councilman Gibson: It used to be in District A, so I'm still remembering those days. Mr. Lester?

Councilman Lester: No, we're not taking it off.

2. **Alcohol Retail Permit Appeal:** Mr. John Hardy, H&H Lounge. (Special Meeting scheduled – February 18, 2005)

Councilman Gibson: Item No. 2 will be heard on February 18th.

3. **Resolution No. 239 of 2004:** An ordinance approving certain matters with respect to the sublease of space within the Multicultural Center of the South, approving signage for the Center. (B/Walford)(Tabled January 25, 2005)

Councilman Gibson: We have a tabled item in Mr. Walford's District on Item 3. Is that still tabled?

Mr. Thompson: Mr. Chairman, I believe that one was tabled until the cooperative endeavor agreement, that is now on the agenda, could be considered.

4. **Ordinance No. 3 of 2005: ZONING APPEAL: C-01-05:** An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinances by rezoning property located on the southwest corner of Ford & Dale Street, Shreveport, Caddo Parish, Louisiana, from R-3, Urban, Multiple-Family Residence District, to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (Remanded to MPC)

NEW BUSINESS: None.

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES:

Councilman Gibson: From an Infrastructure standpoint, I will be meeting with Mr. Strong to establish a meeting in late February. As soon as he gets back in, we'll be identifying a time.

CLERK'S REPORT: None.

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 4:00 p.m.

//s//Mike Gibson, Chairman

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

Amendment No. 1 to Council Proceedings of the City of Shreveport, February 8, 2005

Amend the February 8, 2005 minutes as follows:

In the section, "ORDINANCES ON SECOND READING AND FINAL PASSAGE (Numbers are assigned Ordinance Numbers)", and immediately after the following title:

8. Ordinance No. 9 of 2005: Zoning C-79-04: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located on the east side of Vaughn 230 Feet north of Stoner Avenue , Shreveport, Caddo Parish, Louisiana, from R-3, Urban, Multiple-Family Residence/Extended Use District "Limited to a Beauty Salon" Only, and to otherwise provide with respect thereto. (B/Walford)

Delete the following:

Motion by Councilman Lester, seconded by Councilman Hogan to postpone Ordinance 9 until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Green, Hogan and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1.

And insert the following:

Having passed first reading on January 25, 2005 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 Green for adoption. Approved by the following vote: Ayes: Councilmen Lester, Walford, Gibson, Hogan, Green, and Jackson. 6. Nays: None. Absent: Councilman Carmody. 1.