



Council Proceedings of the City of Shreveport, Louisiana

March 13, 2012

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Sam Jenkins at 3:02 p.m., Tuesday, March 13, 2012, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Pastor Denny Duron.

The Pledge of Allegiance was led by Councilman Shyne.

On Roll Call, the following members were Present: Councilmen Rose Wilson-McCulloch, Jeff Everson, Michael Corbin, Oliver Jenkins, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None.

Motion by Councilman Shyne, seconded by Councilman Everson to approve the minutes of the Administrative Conference, Monday, February 27, 2012 and Council Meeting, Tuesday, February 28, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

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

Councilman S. Jenkins: Does any Council Member have any awards, recognition of distinguished guests?

Councilman Corbin: Mr. Chairman, I ask that we suspend the rules and take up No. 22 on our agenda.

Councilman Shyne: I'll second that Mr. Chairman.

Motion by Councilman Corbin, seconded by Councilman Shyne to suspend the rules to consider Resolution No. 22 of 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Councilman Corbin: If the Fisher family and friends would join me at the podium for one second?

Councilman Shyne: Mike, since you're representing the City of Shreveport, I sit here representing Grambling State University, which was very dear to Faye's heart.

Councilman Corbin: Mr. Shyne, would you like to join me?

Councilman Shyne: Well, I would. And Mike, thank you hear? Grambling State University!

Councilman Corbin: Today, we're going to present a resolution to the family remembering a dear family member and Mr. Thompson, if you would read that resolution please.

The Clerk read the following:

RESOLUTION NO. 22 OF 2012

A RESOLUTION AUTHORIZING THE MAYOR TO DEDICATE THE 800 BLOCK OF BATES AVENUE IN HONOR OF MRS. FAYE FOPPE' FISHER AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILMAN MICHAEL CORBIN

WHEREAS, Mrs. Faye Foppe' Fisher was a radio trailblazer once known to households across the Ark-La-Tex as "Foxy Faye"; and

WHEREAS, Mrs. Fisher was born on February 17, 1933, and lived in Shreveport until her death on September 2, 2010; and

WHEREAS, Mrs. Fisher was a graduate of the first class of Booker T. Washington High School; a 1954 graduate of Grambling State University; a Life Member of Delta Sigma Theta Sorority, Inc.; a Lifetime Member of the Shreveport Grambling Alumni Association; and a member of Galilee Baptist Church, Reverend E. Edward Jones, Pastor; and

WHEREAS, beginning in 1954, on the cusp of the civil rights movement, Mrs. Fisher made history as the first black female radio host in the Shreveport area; and

WHEREAS, Mrs. Fisher worked for over 50 years in radio, as a receptionist, secretary, public service director, and as host of many programs, including “Faye in Hi-Fi”, “Faye’s Fancy” and “Easy Listening”; and

WHEREAS, Mrs. Fisher’s vibrant personality lit up the radio, and her smooth voice set the tone for easy listening to sounds from artists such as Miles Davis, Dinah Washington, Ella Fitzgerald, Louis Armstrong, Duke Ellington and Billie Holiday; and

WHEREAS, it is therefore both appropriate and necessary that because of Mrs. Fisher’s accomplishments, leadership, pioneering spirit, and the listening pleasure that she brought to thousands of citizens in the City of Shreveport, the 800 block of Bates Avenue should be dedicated to her memory.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Shreveport in due, legal and regular session convened, that the Mayor of the City of Shreveport is hereby authorized to dedicate the 800 block of Bates Avenue in honor of Mrs. Faye Foppe’ Fisher.

BE IT FURTHER RESOLVED, that this resolution shall be executed in multiple originals with an original presented to each of Mrs. Fisher’s children, Roderick, Mitzi and Roger Craig, and the other filed in perpetuity in the office of the Clerk of Council for the City of Shreveport.

Read by title and as read, motion by Councilman Corbin, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Councilman Corbin: Mr. Chair, I would be remiss if I did not clarify. That is in Council District C, Oliver Jenkins’ area, but we were able to work out those differences.

Councilman S. Jenkins: Fantastic. Let me just say to the family and friends, I don’t know if any of you want to come forward and say anything. If you can, we certainly would provide time for that, just for the record if you wish to. I just want to congratulate you on this resolution today coming from the Shreveport City Council. It’s very much earned and we know that your mother, your friend, come on up, you’re a representative of that family also, is very much earned and we know that she was a

pioneer in many, many ways, and so we're happy to have this chance to give some respect. I'm going to recognize Councilman Everson whose up next.

Councilman Everson: I just wanted to make sure and not pass by the chance to say hello and recognize my classmate, Ashley Foppe` from C. E. Byrd, and with a grandmother I understand who had such a great personality, I see where she got it from. So, it is great to see you Ashley.

Mr. Andre Foppe` (5678 Trevor) I just wanted to be real brief and say thanks to two very important groups, and one person. First I want to thank the Council and the City and all the people involved, for letting this thing take place, and my mother loved these kinds of things. And as she looks down upon us I know she's smiling, and she's happy because you know, some people like gumbo, some people like fried chicken. She loves this kind of stuff. So, we know she's happy and the second person in the room we want to thank is her, because without her, you all wouldn't have done what you did and so many people who came to her funeral, and people who I didn't even know, just to say I knew your mother and she was a wonderful person. It means so much to our family, and we thank you all so much and we will always be appreciative. Thank you.

Motion by Councilman Corbin, seconded by Councilman Shyne to move back into the regular session. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Councilman S. Jenkins: Does any other member of the Council have any awards or recognition of distinguished guests?

Councilman Shyne: It's not an award, but Mr. Lynn Cawthorne, I would just like to recognize Mr. Cawthorne, one of our young leaders, and mover and pusher in the community. And Lynn, we're so glad to have you come down and spend a little time with us today.

Councilman S. Jenkins: Absolutely. Any other member have any awards or recognition of distinguished guests? I see our School Board Member, Lillian Priest who was here. I believe she just left. We have an award winning group here on this first and second row. Is there something you're going to handle for us Mr. Sibley?

Mr. Sibley: We actually have something Mr. Chairman.

Councilman S. Jenkins: Alright, is there any other recognition? I do have to once again, express appreciation to Pastor Denny Duron, Shreveport Community Church who came

down today and gave us our invocation. He's doing a lot of wonderful things in our city and we certainly appreciate the Pastor taking time to come down and be a part of our meeting here today. Let's try to make sure we put our information into the system. I recognize Councilman Everson and (inaudible) McCulloch.

Councilman Everson: Thank you Chairman, I did want to recognize Tari Bradford from Senator Mary Landrieu's office as well as I see a number of other great folks who I believe are here for the recognition that the Administration will be doing. So I will defer, but there's Valarie Gunn and a number of other people in the audience that we appreciate being here and participating today, but I suppose I'll wait to recognize anyone else until I see if they're all part of the same group. But I did see a few folks and make sure I say hi to Janie Landry with the Downtown Development Authority in the back.

Councilwoman McCulloch: Yes, I don't have my glasses on, but I do believe that is Brother Booker White?

Mr. White: It is.

Councilwoman McCulloch: One of the ministers at the Lake Bethlehem Baptist Church. I'm assuming that he's probably with this group as well. But surely he's a community activist, and a great minister, so I'd like to recognize him. Glad to see you here.

Councilman S. Jenkins: Absolutely. The former Chairman of our Shreveport/Bossier African-American Chamber of Commerce. Did a great job. It's good to see you here today. Any other Council Members? Okay Mr. CAO.

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

Mr. Sibley: Thank you Mr. Chairman. And as most of you know, the Northwest Louisiana Small Business Summit was held a few weeks ago, and it's something that the Mayor takes great pride in, that the City takes great pride in and the Mayor has spoken of it often. We've had a few opportunities to thank the partners and the people who really helped to make that event happen, including our own internal folks, but especially these couple of rows of folks that you see here today. And I must first of all let them know that the Mayor unexpectedly had to leave this afternoon and could not be here, but rather than have you guys leave and come back, he wanted us to go ahead and go forward with the presentation. So Mr. Chairman, if I may ask Mr. Burnadine Anderson from the Mayor's office to come forward, and if I may ask you as Chairman

of the Council, please come forward and assist in these presentations on behalf of the City of Shreveport.

Ms. Anderson: Good afternoon. Mr. Chairman, members of the Council and ladies and gentlemen. The Northwest Louisiana Small Business Summit was held on Friday, February 17, 2012 at the Shreveport Convention Center. The honorable Mayor Glover along with the honorable Senator and Mr. Woody Wilson hosted the small business summit. More than 400 small business owners were in attendance on that day. The small business owners attended an opening panel that was conducted by both state and national experts and speakers. There were concurrent morning and afternoon sessions covering such topics as business licensing and permits, doing business with the state, doing business with the prime contractors, just to name a few and then of course it ended that afternoon with the topic 'Show Me The Money'. First time in history that a group of dedicated community leaders teamed together to coordinate efforts to provide a tool kit for small business owners and their continued growth and success. So we will recognize the partners for that day Mr. Chairman, and I'm going to ask that the 12 partners would please stand and receive congratulations from Mr. Jenkins as your names and the organizations are called. First the Chairperson from our own staff, Ms. Karen Barnes. Jayne Allison and Peggy Conner, LSU-Shreveport Small Business Development Center, and there are 12 partners, so we'll hold our applause until all partners have been recognized in that category. Tari Bradford, the honorable Senator Mary Landireu's office, Kim Brice, Carolyn Dowden, Kevin Flowers and Teresa Micheels, Shreveport-Bossier Convention and Tourist Bureau. Murphy Cheatham, City of Shreveport's Community Development Center. Stuart Clason and John Grindley with Cohabitat, Darrin Dixon, Shreveport's Southern University, Chloe H. Duplessis, Duplessis Consulting Service. Kelly Ford and Jennifer Whittington, Greater Shreveport Chamber of Commerce's Government Procurement Center. Valarie Gunn, Parish of Caddo, Donna Johnson, Accion Louisiana, Lisa Johnson, Bossier Chamber of Commerce, Booker White, Caddo Parish Public Schools, Fair Share Program. Ladies and Gentlemen, let us recognize our partners for the Summit. Thank you so very much. We're also grateful for the generous support of our sponsors, and we'd like to thank the following companies for their commitment as well as their partnership. In the level of Diamond Sponsorship, the Radio Group, Mr. Melvin Jones and Mr. Cary Camp, and Ms. Jennifer Johnson, the Radio Group, the Diamond Sponsor. Thank you so much for being in that category. The Platinum Sponsors, M W H Americas, LLC, Mr. Jeff Sapia. Also a Platinum Sponsor, the parish of Caddo, Mr. Woody Wilson, and Ms. Valarie Gunn. Platinum Sponsor, Tango Transport, LLC, Mr. Chris Gorman and he's not able to be with us today. Those are the Diamond and then the Platinum Sponsors, lets hear it for the Platinum Sponsors. The next level of sponsorship, Gold Sponsors, AT&T, Mr. Troy Broussard. Barksdale Federal Credit Union, Ms. Becky Culver, Hunt, Guillot and

Associates, Mr. Don Olson and Mr. Eric Hudson, Shreveport-Bossier Convention and Tourist Bureau, Ms. Kim Brice, The Port of Shreveport-Bossier, Mr. Eric England. That category are our Gold Sponsors, if we could hear it for all of them, thank you so much. The Silver Sponsors are BHP Billiton Petrohawk, Mr. Tommy Clark, CDM Smith, Mr. Craig Johnson and Mr. Harold Underwood, Southern University at Shreveport, Mr. Darrin Dixon. Those three companies and organization are our Silver Sponsors. And now our Bronze Sponsors are ADT Security Services, Inc., Ms. Lasonia Ashely and Ms. Sharon Graham, Cohabitat, Mr. John Grindley and Mr. Stuart Clason, The Louisiana Economic Development Mr. Don Pierson and Mr. John Mathews, Pircerne Military Housing, Mr. Joey Rexrode. Red River Bank, Ms. Judi Madison. Our Bronze Sponsors and our Contributors are Bossier Chamber of Commerce, Ms. Lisa Johnson, Greater Shreveport Chamber of Commerce, Government Procurement Center, Ms. Kelly Ford, and Ms. Jennifer Whittington, Hilton Shreveport Mr. Mike Green, Ms. Laney Bratton, Mr. Rodney Jiles and Chef Ashely Smoak, The Shreveport Convention Center, Mr. Sam Viosin, Ms. Marla Mitchell, Ms. Miranda Samll and Mr. Terry Rhyns. And prior to the Friday event, there was a social period and the mixer sponsors are IMS Engineers, Mr. Larry Harper, Andy Glasgow and Dr. Haibo Cao. We'd also like to recognize once again, AT&T, and the Hilton Shreveport for their sponsorship. So, members of the Council, ladies and gentlemen, if we could have them stand as a group, these are the successful partners, individuals, groups, organizations that joined in sponsoring the first ever Northwestern Louisiana Small Business Summit that received rave reviews by all of those who were in attendance. In fact, they were saying at the end, not 'Show Me The Money', but 'Show Me The Date For Next Year'. Again, on behalf of Mayor Glover and the Council, thank you so much for trusting the judgment to host this for all of the citizens that you touched in the Shreveport community. We commend you, we look forward to a great event in the coming years.

Mr. Sibley: Thank you Mr. Chairman, and that concludes any recognitions or awards from the Administration at this time.

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

Councilman S. Jenkins: Okay Mr. Sibley, do we have any communications from the Mayor or Administration relative to City Business?

Mr. Sibley: We do Mr. Chairman, I just wanted to note for the record, we provided hand written, excuse me hard copies of the responses to the questions yesterday from the Council regarding the streets program in terms of the bond monies that were available, spent, committed and etc. The first sheet is sort of a recap for you in memo form, but attached to it is an itemized list of each project that was a part of the package

and where this stands in terms of design, construction, and encumbrances etc., so the first sheets provides more of a summary, the back-up kinda breaks it down for you so you have the opportunity to look at any individual specific project and get an idea of where it is. We anticipate you guys would want to look over that, so we're available for any questions between now and you know whenever you'd like to address it again.

Councilman O. Jenkins: Just a quick question, on the unobligated unspent monies available for either, Ledbetter Heights Park and Rec Center, we feel we could use those monies for sidewalk or street repair?

Mr. Sibley: Only with a vote. Only with a vote of the Council. You know the last Council, before you guys got on, requested an opinion on Bond Council Grant Schlueter, as to how the Council could appropriately take monies that were a part of one issue that were not spent and use them for something else and basically suggested a process that would require the Council to have somewhat of a public hearing perhaps during the course of a regular council meeting, identify the desire to change purposes and then get an approval for that. So theoretically it's available, but not without taking those steps first.

Councilman O. Jenkins: Okay, so under that auspice, any unspent bond money with a closeout of a project would be available?

Mr. Sibley: That's correct.

Councilman O. Jenkins: Though I guess what we're saying is those 2001A GOBs are probably a lot closer to the intended purpose than some of the ones listed above?

Mr. Sibley: Exactly.

Councilman O. Jenkins: I mean in summary without getting into the detail. Okay, that's be it.

Councilman Corbin: Thank you Mr. Chair. I have three questions, but the \$2.8 (million) from the Riverfront Park extension, could that be used for other Riverfront projects without a vote?

Mr. Sibley: Yes sir.

Councilman Corbin: Without a vote? Do we have a - - -

Mr. Sibley: Because that's the basic purpose of it, it's still there, and anything that's used within that purpose and Julie, correct me if I speak out of turn, is okay. If the Council wants to do something differently, the same process would apply. You'd have to go through a vote and reauthorize using those funds for a different purpose.

Councilman Corbin: My next question is the total amount spent or encumbered is \$11.8 (million) further than that, I think we understand what spent means, we've actually paid somebody for it. But at what point do the funds become encumbered? Is it as soon as they come out of A&E Committee and a project set up?

Mr. Sibley: Upon execution of the contract, is my understanding Mr. Corbin. So, many of these are in the pipeline, some are waiting signatures, and Charles, correct me if I'm wrong, but he will encumber them upon signature of the contract.

Councilman Corbin: And then my last question is, can you shed any light on why something may come out of A&E Committee, and we still haven't moved forward with it in over three months?

Mr. Sibley: No sir, I can't.

Councilman Corbin: And what would we need to find out that answer?

Mr. Sibley: I think a conversation with the Mayor would be appropriate in that case.

Councilman O. Jenkins: You said pre-encumbered, what distinguishes pre-encumbered and encumbered?

Mr. Sibley: And Charles, help me out, but my appreciation Mr. Jenkins is pre-encumbered anticipating the signature on the contract. Once the contract is signed, it's actually encumbered, but Charles?

Mr. Madden: Pre-encumbrance is a requisition. You do requisition usually before - - - I mean, you send out an RFP, once you get the RFP back, and you find out the exact contract amount, then you do the encumbrance. An encumbrance is more of a kind of legal binding of a requisition.

Councilman O. Jenkins: Okay, so the RFP, from the moment the RFP goes out, it becomes pre-encumbered, I mean using this language, I mean obviously that's not a formal pre-encumbrance, it's not a formal - - -

Mr. Crawford: The funds are available at that point.

Councilman O. Jenkins: And then encumbered once the contract is left for whether it's the design, or the actual - - -

Mr. Madden: Correct. (Inaudible) So you can't spend it for anything else.

Councilman Shyne: Two observations on that. Mike, I'd like to see you initiate a conversation with the Mayor. I think it's about time. The other one is I'd like to reach across the isle and work with my Republican colleague on - - - Councilman Oliver Jenkins, for the Council, I think we need to look at especially the funds that are down in the - - - that were left over for the Ledbetter Heights. I think you're right. Those funds have been there too long. We need to spend that money where it's going to enhance and benefit the community. I think the Chairman drove down through there not too long ago, and I don't think he could find too many people who live down there now. When that money was appropriated, we had some people down there. So I think we need to spend that money in areas where it's going to benefit our citizens. So, Councilman Jenkins, I would support you if you - - - Mr. Thompson, what would he need? That in the form of a resolution, or - - -

Councilman Everson: I'd think you'd need to go to a vote to the public.

Mr. Thompson: As a part of the - - - we asked Mr. Schlueter for some opinions concerning these kinds of matters earlier in the last council, and one of the things that we talked about with him was if it is a park project, and we want to spend it for - - - and that project is no longer feasible, and you want to spend it for other park projects, whatever the voters voted for it for, one of the things that we talked about would be a resolution from the Council saying that it was no longer feasible to do Ledbetter Heights Community Center, because nobody lives there anymore. And that the money - - - Council proposes that the money be used for another purpose. And then hold a public hearing and get input from the citizens concerning that. And then once a public hearing was over, then make a decision based on how those funds should be spent. But that's funds in the same category as the voters voted for and the project that we told citizens that we were going to do, we were going to build is no longer feasible.

Councilman Shyne: So Mr. Chairman, I would support a resolution coming from Councilman, the Honorable Oliver Jenkins, from Council District C. I would support you, and I would hope that the other Council Members would support you on that Mr. Chairman, and then you could call a public hearing. Because we need to spend those dollars where it's going to be - - - or where it's going to be of the greatest impact for our citizens than just letting it sit there and looking at Ledbetter Heights. I think Millennium would be able to take care of anything that goes on down in Ledbetter Heights.

Councilman Everson: You know one of my main comments is that I would like to see if you could get an opinion on where we could spend the funds from the Riverfront Park extension, and what falls into that category. Similar to what we were talking about with Ledbetter Heights is that you know we do have two projects that if it's to improve the same area, the Choice Neighborhood Project, and Shreveport Common are both in that area so that could be something that if that's likely, that that would not require going back to the voters for a vote, then that's something I'd be curious to know about, certainly. And certainly also Riverfront funds, there's a number of projects that are along the Riverfront that if that money is available to make improvements along any of our riverfront properties there, there are some projects that we've been looking at spending other funds on, and this might be a more appropriate way of funding those projects. So I would like to see an opinion on what that flexibility range is. I understand like Art said that you know we sort of have to hold some public hearings and make sure that people are aware that this project is no longer feasible and so this is what the money will be spent on. But where I stop sort of understanding that the line is what makes it so different that we would need to go out to the voters to have them re-vote, or what makes it stay within a similar context or similar use. So, if we could have an opinion on that I (inaudible).

Mr. Thompson: If it's street money, then you can't spend it on anything except streets unless you go back to the voters.

Councilman Everson: Yes, but I suppose what I'm thinking is the answer that the Administration just gave, was that the for instance the Riverfront Park extension, wouldn't be used on necessarily a park, but on other things along the Riverfront was Councilman Corbin's question, and the answer was yes.

Mr. Thompson: Dale, jump in anytime. But Riverfront, this was - - - the purpose of that was to purchase property along Cross Bayou. And I think the first question would be are there properties along Cross Bayou that the city still needs to purchase?

Councilman Everson: There are.

Mr. Thompson: Based upon what the voters understood at the time that they gave us the \$5,000,000 to do that. I think we would need an examination of what's available, whether or not the City would use it, whether or not the purchase of that property would be what the voters understood the money would be used for. If you then conclude that there are no more properties to be purchased, then I think we would look to see what else could be done with those funds, with a public hearing and the resolution by the Council.

Mr. Sibley: Mr. Everson, that's how, because it goes to the original purpose. In that case, the Riverfront extension was for land acquisition, so anything other than that would have to be taken under the rule that Art outlined. So it goes back to the purpose of that. In the Ledbetter Heights situation, my appreciation that was specifically for that park. So it goes back to the language in the original bond document, how close you are to that. If you get away from that, then you have to go through the process to approve that and okay that.

Councilwoman McCulloch: Yeah I think I understand a little bit clearer, but in reference to Ledbetter Heights, I heard Oliver inquire about could this be spent for streets? Was this just an example that you were throwing out, or would - - - I mean based on the resolution that Uncle Joe would support on your behalf, are you considering or would you be considering using this towards streets?

Councilman O. Jenkins: Well, I just when I read the document, I looked down and I said, well clearly that's one that as Councilman Shyne said, probably the purpose doesn't exist. I mean it's really not a place for a community center anymore, with very little of the community left. So, I was just using that as an example. I didn't have an idea necessarily behind a specific purpose, though I will say that in some conversations with various groups non-profit and government entities, to utilize those funds for part of Shreveport Common, maybe in conjunction with something with the cemetery, if I'm not mistaken was discussed at one point, for - - - it wouldn't be as much of a community center per se as much of a specific center point of the whole Shreveport Common or Choice Neighborhood or what have you. So that's kinda of the area in which we discussed it in the past, but I've not formulated any grand plan at this moment.

Councilwoman McCulloch: You just used streets as an example. It sounds like this needs to remain within the district, or does it have to remain within the district.

Mr. Sibley: No, its up to the Council.

Councilman S. Jenkins: Well, let me say this. The Council called for this information on yesterday so we could get some universal look at what funds were out there, what was available. Now that we're getting some of this information I know nothing gets the Council Members more excited than money, than maybe it was not permitted, not earmarked in some form or fashion. But, going forward I think what we need to do is get this information, and as a council, we can begin to formulate some policy where we could be on the same page hopefully now, before we go out to the public and begin to talk to the public about the use of the funds.

Councilwoman McCulloch: I'm just concerned though I knew it was in Jeff's district. And I was trying to wear his shoes, you know this is something to be used in my district, surely I would want to hold on to these funds. So when Oliver said streets, you know then I went from Jeff's district to Oliver's district. And that's why I inquired about it, if these funds are to remain within the district, or can they be used toward other projects, and that has been made perfectly clear. Thank you.

Mr. Thompson: Yes, just trying to bring a little bit more clarity to this. Normally when voters vote on a proposition, they vote on the proposition, the proposition will say, the funds are to be used for a park. Park purposes. Or the funds are to be use for streets, or the funds are to be used for drainage. And once the voters vote that funds are to be used for parks, then they have to be used for parks, unless you go back to the voters again. Now, also in addition to the voters voting on that proposition, normally the Council will say, if you adopt this proposition for parks, then one of the things we will do is build Ledbetter Heights Community Center, which is a park, under that area. And so if you want to use the money for other parks, and Ledbetter Heights is no longer feasible, then it's possible you can do that without going back to the voters. But if it says for streets, you have to use it for streets. If it says for parks, you have to use it for parks. You can't mix it.

Councilman S. Jenkins: Alright, my thought is that we might just refer this to our Audit and Finance Committee for further review. I believe that's what we'll do and try to set forth what the numbers are, and hopefully look at what laws or rules may be applicable to what we're talking about doing, and then we come back to the Council so we'll all be on the same page at that particular stage. What's available, what you can and cannot do with it, and then we can make some decisions going forward. So we'll do that and we'll set a time and a meeting with Audit and Finance Committee meeting, of course all Council Members can come to any meeting, but we're trying to just get it in (inaudible) where we can kinda get it vetted out, and have a good understanding, and then we'll be able to move forward. Okay? Any other Council Members on this?

Councilman Shyne: Not really on this, but I just wanted to inform you while you were talking, Mrs. Jenkins eased in. So I didn't know if you wanted to recognize her. I know you gotta go home.

Councilman S. Jenkins: Well actually, we're going to recognize the 1st Lady of District G, Ms. Cynthia Hightower Jenkins, happy that she's down to visit with us today. Always good to see here either here or at home. Want to make sure that we get this (inaudible) - - -

Councilman Shyne: Dale knows how it is.

Councilman S. Jenkins: We don't want to stumble through this.

Councilman Shyne: And Sam is doing a good job too Cynthia.

Councilman S. Jenkins: Well thank you Councilman Shyne, and I do not want anyone to think that because the 1st Lady of District G came in the room, if I will conduct myself other than what I would conduct myself on a regular basis. We would not have it any other way. I think we're still discussing communications relative to city business.

Mr. Sibley: That's correct. That's all we have Mr. Chair.

Councilman S. Jenkins: Mr. CAO, and I do want to ask about this. The legislature is now back in session. And I don't know if the city per se has anyone that kinda monitors bills that are being introduced? You may have someone - - -

Councilman Shyne: Brian over there. I don't know whether he - - - when he takes the other gentleman's - - - I don't want to call any names, but will he take the other gentleman's role?

Mr. Sibley: Well we don't have a former lobbyist, no Mr. Jenkins. But traditionally what we've done in the CAO's office is monitor the legislation both in person and through the LMA and other associations that we're members of. Plus the Mayor does a fair amount of lobbying on his own, and so I think some further discussions with him in terms of how he wants to handle this session would be helpful. But in the meantime, we're monitoring it and we're working through the LMA and other associations to keep track. We already know about a couple of bills that I think Council Members have been made aware of that are circulating down there that we really need to watch. One in particular - - - one is circulating, regarding the franchise fee situation which is something that is going to have a definite impact on municipalities, police juries, parishes and etc., but we'll continue to do that.

Councilman S. Jenkins: I believe there's a senate bill S.L.S.12.RS-99, Senate Bill No. 269, and basically it caught my attention because it is adjusting legislation that would pretty much cap off franchise fee increases to just 2%. I think - - - I believe now the legislature has recently allowed that to go to 5% and gave local government bodies such as ours the discretion to make some decision on that.

Mr. Sibley: Exactly.

Councilman S. Jenkins: And I'm concerned that No. 1, that if the State Legislature is trying to take that kind of discretion away from local governmental bodies and local

officials here, and then secondly to cap off the money that way. You know this definitely could have an impact on local budgets such as the City of Shreveport. As everyone up here knows, we were able to use the 3% increase for a good purpose such as street repair, something that was in arrears to the tune of over \$71,000,000 when we became members of the Council. So, I certainly would like this particular bill to be watched closely. I did send an email out to the LMA, as well as to the Louisiana Police Jury Association, asking them to watch the bill closely and to see what if any involvement we may need to have in on some legislation like this. I would think that the state legislature, if I can be as bold as to say, need to get their own fiscal house in order, before they begin to tamper with the budgets of local government. And I do not say that to any detriment of the author of this bill, for whom I have great respect. I know that he has a job that he has to do. But I don't know if it was passed by any locally elected officials before it was being introduced down there. But when you start talking about taking \$6,000,000, potentially \$6,000,000 annually from someone's budget, they ought to at least pick up the phone and say I'm about to do this. So, I'm just saying that's what I would hope that we would keep our eyes on.

Mr. Sibley: And we are Mr. Chairman.

Councilman S. Jenkins: Thank you sir. The second one is HB H.L.S. R.S-1103. This is a bill that I think went before the legislature a couple of times, and basically what it - - - I think it may be a good bill, the bill is simply trying to allow elected officials who are on the job some leave time to attend meetings such as this. And the reason why I'm supportive of it and hope that others will take a look at it and see if we can support it, there are many good people who want to be involved and in elected positions were hampered sometimes by their jobs. This would allow leave time for those persons to participate at meetings, or committee meetings and things of that nature without a lot of adverse consequences with their employment. So I think that's another bill we ought to be looking at, hopefully from a supportive standpoint.

Councilman Shyne: Mr. Chairman, I think Ms. Tari Bradford might be able to help us monitor what's going on in the State Legislature, she - - -

Councilman S. Jenkins: She's on the federal level.

Councilman Shyne: Well, but she's down there quite often. I mean you know she's on a federal level, but she's a citizen of this great city of Shreveport, so you know Mr. CAO, you might want to tap into that resource. Because she is a very, very efficient person at doing what she does, and she does it extremely well.

Mr. Sibley: Duly noted Mr. Shyne.

Councilman S. Jenkins: My request may be a little bit more formal than that. If we could get updates particularly on bills that Council Members are concerned about from time to time, to let us know where they stand, what the status is, and if it's something we need to do or something we need to say, either before a committee, or to our delegation here, so everybody can voice their opinions about it, you know some of the things that are going on there. So hopefully, we can set it up for maybe each meeting while the legislature is in session, we could get some update at least from some of the ones, there's two that I know we just brought up, but I don't know if other Council Members may have some, but we can be updated on some of those bills. That would be a good thing to do. Any other Council Members with communications relative to city business?

Reports:

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

Councilman S. Jenkins: Does any Council Member have any questions or concerns relative to Property Standards?

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

Councilman S. Jenkins: I believe Mr. Sibley provided us electronically with a Revenue Plan.

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

Councilman S. Jenkins: I believe Ms. Scott did the same with the Surety Bond Forfeiture Report.

Councilman O. Jenkins: Dale, the sales tax revenues from the period of Bass Masters won't show up until April, i.e., is there a 30 day lag - - - I mean it's a

Mr. Sibley: It's about a 30-day lag.

Councilman O. Jenkins: It's a February sale, which is 30 day collection period to which it is reported in April. Is that what I'm to assume?

Mr. Sibley: Right. For example the report now actually reflects last month's collections.

Councilman O. Jenkins: Does it reflect last month's or the month's before?

Mr. Sibley: Last month's. March, well I'm sorry. It's March when I get it, it's dated for February, it reflects January's.

Councilman O. Jenkins: Okay. We saw a bump, if we were going to say let's see what Bass Masters did for sales tax.

Mr. Sibley: It should be on the next report.

Councilman O. Jenkins: On the next. That's the way I understood, but I wanted to just confirm.

EMS Transports Report (*Res 239 of 2010*)

Public Hearing: None

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

Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.

The Clerk read the following:

1. **Resolution No. 34 of 2012**: Suspending certain provisions of Chapter 10 relative to alcoholic beverages on April 6, 2012 relative to dispensing, sale and/or consumption of alcoholic beverages at 800 Spring Street for the Bridger Group's Customer Appreciation Day, and to otherwise provide with respect thereto. (B/Everson)

Councilman S. Jenkins: Is there any person present who would like to speak in favor of adding this resolution to the agenda today? Is there any person present who wishes to speak in opposition to adding this resolution to the agenda today?

Motion by Councilman Everson, seconded by Councilman Corbin to add Resolution No. 34 of 2012 to the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

The Clerk read the following:

2. **Resolution No. 35 of 2012**: Department of Natural Resources, Office of The State Mineral and Energy Board, to lease certain mineral interests owned by the City of Shreveport and authorizing the Mayor to execute all documents relative to same; and to otherwise provide with respect thereto.

Mr. Thompson: Mr. Chairman, a little explanation. Already on the agenda is Resolution No. 33. Resolution No. 33 does not have an Attachment A that these resolutions normally have. Attachment A is the detail concerning the properties that are going up for nomination for the State Mineral Board to lease for the City of Shreveport. When Resolution No. 33 was adopted, it was thought that perhaps the CAO could supplement the information needed when it's presented to the state, but we've learned since then that all of the information needs to be in the resolution. So today, we're asking that this resolution would be added to the agenda, and then we would remove 33 from the agenda when the time comes.

Councilman S. Jenkins: Is there any person present who would like to speak in favor of adding this resolution to the agenda today? Is there any person present who wishes to speak in opposition to adding this resolution to the agenda today?

Motion by Councilman Shyne, seconded by Councilman McCulloch to add Resolution No. 34 of 2012 to the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None

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

Confirmations and appointments:

Administrator of Caddo-Shreveport Sales and Use Tax Commission Gail B. Howell

Motion by Councilman Shyne, seconded by Councilman McCulloch to confirm the executive appointment of Ms. Gail B. Howell to the position of Administrator of Caddo-Shreveport Sales and Use Tax Commission.

Councilman Shyne: I think we had a chance to meet her on yesterday, and she was bombarded by a lot of questions by the inquisitive Council that we have up here.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Consent Agenda Legislation.

To Introduce Routine Ordinances and Resolutions (*Not to be adopted prior to March 27, 2012*)

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

Regular Agenda Legislation

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

The Clerk read the following:

RESOLUTION NO. 24 OF 2012

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE WAIVER OF PERMIT, INSPECTION AND OTHER RELATED FEES FOR THE CONSTRUCTION OF A HOUSE AT 859 ST. ROCH AVENUE, ORLEANS COURT AT TWELVE OAKS, OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City of Shreveport, Department of Public Works, has received a request to waive the permit , inspection and other related fees for the construction of a house located at 859 St. Roch Avenue, Orleans Court at Twelve Oaks; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that the City of Shreveport is hereby authorized and empowered to waive all permit, inspection and other related fees associated with the construction of the house at 859 St. Roch Avenue, Orleans Court at Twelve Oaks;

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 ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

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

Councilman Shyne: Mr. Thompson, you say you think that's about a fund raiser?

Mr. Thompson: Yes sir.

Councilman Shyne: Now is that for Councilman Corbin? I'm just kidding.

Councilman Everson: For his campaign account?

Councilman Shyne: Yeah.

Councilman O. Jenkins: Yeah, give away a house for him, they like him so much over there?

Councilman Corbin: Mr. Shyne, you're going to get me in trouble.

Councilman O. Jenkins: That's the wrong subdivision where they're giving away houses.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

RESOLUTION NO. 25 OF 2012

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ALLOWING BHP BILLITON-PETROHAWK PERMISSION TO TRAVERSE CITY RIGHTS OF WAY FOR PURPOSES OF LAYING A TEMPORARY WATER LINE TO ALLOW COMPLETION OF A GAS WELL, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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 execute, on behalf of the City of Shreveport, an agreement with BHP BILLITON-PETROHAWK to allow temporary installation of a water line traversing City street rights of way.

BE IT FURTHER RESOLVED that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions,

items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman O. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

RESOLUTION NO. 27 OF 2012

A RESOLUTION TO SUPPORT A HEALTHY LOCAL FOOD SYSTEM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO BY: COUNCILMAN JEFF EVERSON

WHEREAS, we recognize that the Food System, and issues pertaining to the Food System, significantly affect the public health, economy, land use, and quality of life of all citizens; and

WHEREAS, locally grown food is healthy and environmentally sustainable, and access to safe, nutritious, and culturally acceptable food is essential to human health and increases economic viability; and

WHEREAS, there are communities in our region that are considered “food deserts,” with little or no access to fresh, affordable, and healthy food; and

WHEREAS consumption of healthy food reduces nutrition-related illnesses such as diabetes, obesity, and heart disease; and

WHEREAS, it is estimated that 1 in 3 people in our community are food insecure, and more than 1 in 5 families with children are food insecure; and

WHEREAS, food related health concerns are a major challenge for our community. A third of adults are obese, almost 20% of preschool children are obese, and in 2008, 13% of individuals in our region had type 2 diabetes; and

WHEREAS, developing a Healthy Local Food System has the potential to build health and resiliency in our communities, and cultivating local farm and food businesses will

create green industry jobs, reduce health care costs, and contribute to long-term economic prosperity; and

WHEREAS, citizens mandated the creation of a Healthy Focal Food System in the 2010 Master Plan; and

WHEREAS, it is desirable and necessary to bequeath to future generations a healthy world with healthy choices.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Shreveport in due, legal and regular session convened, that the Shreveport City Council resolves to support a Healthy Local Food System. We encourage all citizens, civic associations, businesses, community-based organizations, and neighborhoods to support the production and sale of locally grown food in home gardens, community gardens, school gardens, and regional urban and rural farms. We encourage a focus on educating this community about nutrition and the benefit of local food consumption in order to promote a more sustainable social, environmental, and economic future. We resolve that henceforth, the issues and concerns of establishing a Healthy Local Food System shall hold a priority in our plans and deliberations.

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 provision, items or application of this resolution which can be given effect without the invalid provision, items or applications, and, to this end, the provisions of this resolution are hereby declare severable.

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

RESOLUTION NUMBER 28 OF 2012

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

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

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

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

WHEREAS, the City of Shreveport has an adjudicated tax interest in the properties described in Attachment "A-3" for the non-payment of City property taxes; and

WHEREAS, the purchasing agent has inquired of all city departments regarding the properties described in Attachment "A-3" and has not received any indication that they are 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 properties described in Attachment "A-3" are hereby declared surplus.

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

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

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

Read by title and as read, motion by Councilman Shyne, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

RESOLUTION NO. 29 OF 2012

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 for non- payment of ad valorem taxes; 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 City of Shreveport has an adjudicated tax interest in the properties described in Attachment "A-2" for the non-payment of City property taxes; and

WHEREAS, the purchasing agent has inquired of all city departments regarding the properties described in Attachment "A-2" and has not received any indication that they are 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 properties described in Attachment "A-2" are hereby declared surplus.

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

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

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

Read by title and as read, motion by Councilman Shyne, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes:

Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

RESOLUTION NO. 30 OF 2012

A RESOLUTION AMENDING RESOLUTION 276 OF 2011 ALLOCATING FUNDS TO SPECIFIC NOT-FOR-PROFIT ORGANIZATIONS FROM FUNDS BUDGETED IN “OTHER CHARGES” IN THE RIVERFRONT DEVELOPMENT SPECIAL REVENUE FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

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

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

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

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

ORGANIZATION	Amount
Biz Camp	\$ 25,000
Caddo Council on Aging	\$ 30,000
Caddo Council on Alcoholism/Drug Abuse	\$ 4,500
Cohabitat	\$ 47,500
Community Renewal International	\$ 12,500
Family Resources for Education and Empowerment	\$ 20,000
Gingerbread House	\$ 2,300
Independence Bowl	\$140,000
LSU-S Center for Business Research	\$ 5,000
Multi-cultural Center of the South	\$200,000

MLK Community Development Corporation	\$ 15,000
Providence House	\$ 16,900
Robinson Film Center	\$ 50,000
Safe House	\$ 33,100
Sciport	\$ 68,900
Shepherd's Farm Child Development Center	\$ 15,000
Shreveport Green	\$ 50,000
Shreveport Regional Arts Council (SRAC)	\$475,000
Village Circle	\$ 10,000
Volunteers for Youth Justice	\$ 2,000
Youth Outreach Program	\$ 15,000

BE IT FURTHER RESOLVED that \$100,000 of SRAC's \$475,000 allocation shall be allocated to the Black Cultural Arts Coalition, and the Black Cultural Arts Coalition will not be eligible for any other SRAC programming funds.

BE IT FURTHER RESOLVED that usage of City funds received by Family Resources for Education and Empowerment, Shepherd's Farm Child Development Center, and Village Circle shall not exceed 35% for salaries and benefits, and this provision shall be included in the cooperative endeavor agreement with the non-profit.

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 S. Jenkins, seconded by Councilman Shyne to adopt.

Councilman Webb: Could you explain that? I mean I see the amounts, but I mean I'm trying to figure out why we're doing - - -

Councilman Everson: That's just putting into the budget what we already discussed. So we discussed them individually and staggered, so they're putting them all in.

Councilwoman McCulloch: Everything that we pretty much voted on already.

Councilman Everson: Yeah, we've already voted on them.

Councilman S. Jenkins: Councilman, the original resolution for organizations we funded from the Riverfront Fund. Okay, we came back lately at the last meeting in February, we added I think about five. So they're just redoing the whole resolution.

Councilman Webb: Okay, I gotcha.

Councilwoman McCulloch: What are you saying Ron, you just don't want them to pull a double whammy.

Councilman Webb: I just don't - - I didn't know if there was anything new on here. So this is nothing new.

Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

RESOLUTION NO. 34 OF 2012

A RESOLUTION SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES ON APRIL 6, 2012 RELATIVE TO DISPENSING, SALE AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES AT 800 SPRING STREET FOR THE BRIDGER GROUP'S CUSTOMER APPRECIATION DAY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: Councilman Jeff Everson

WHEREAS, Bridger Group L.L.C. located at 800 Spring Street will host a Customer Appreciation Day on April 6, 2012 between the hours of 2:00 p.m. and 8:00 p.m.; and

WHEREAS, Bridger Group desires to dispense and allow the sale and consumption of alcoholic beverages at 800 Spring Street 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 Bridger Group L.L.C., 800 Spring Street, on April 6, 2012 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 the suspension of Sections 10-80(a), 10-81, 10-190(a) and 106-130(6) on April 6, 2012 for a Customer Appreciation Day, between the hours of 2:00 p.m. - 8:00 p.m. at Bridger Group, L.L.C. located at 800 Spring Street.

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

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

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Introduction of Resolutions (*Not to be adopted prior to March 27, 2012*)

The Clerk read the following:

1. **Resolution No. 31 of 2012**: A resolution authorizing and providing for the waiver of permit, inspection and other related fees for the construction of a house at 2017 Fairwoods Drive, Phase 1, Unit 1, Provenance Subdivision, and otherwise provide with respect thereto

2. **Resolution No. 32 of 2012**: A resolution adopting the System Survey and Compliance Questionnaire required by the Legislative Auditors Office of the State of Louisiana and otherwise to provide with respect thereto.

4. **Resolution No. 35 of 2012**: A Resolution directing the Chief Administrative Officer to request The Louisiana Department of Natural Resources, Office of The State Mineral and Energy Board, to lease certain mineral interests owned by the City of Shreveport and authorizing the Mayor to execute all documents relative to same; and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman O. Jenkins, seconded by Councilman Corbin to introduce Resolution No(s). 31, 32, and 35 of 2012 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Mr. Thompson: I believe Mr. Shyne had a motion to remove No. 33.

The Clerk read the following:

3. **Resolution No. 33 of 2012**: A resolution authorizing the mayor to request the Louisiana Department of Natural Resources, Office of the State Mineral Board, to lease certain mineral interests owned by the City of Shreveport and to execute all documents relative to same; to ratify and approve the submission of the request and the application to the state mineral board; and to otherwise provide with respect thereto.

Motion by Councilman Shyne, seconded by Councilman O. Jenkins to remove Resolution No. 33 of 2012 from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Introduction of Ordinances (*Not to be adopted prior to March 27, 2012*)

The Clerk read the following:

1. **Ordinance No. 27 of 2012**: An ordinance amending the 2012 Capital Improvements Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto

2. **Ordinance No. 28 of 2012**: **ANNEXATION: Tag No.11-06**: An ordinance to enlarge the limits and boundaries of the City of Shreveport – a tract of land located in

Section 25, (T17N-R15W), located on the north side of lots 4-16 of Windermere Estates, Phase 1, Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (*Public Hearing to be held March 27, 2012*) (E/Webb)

3. **Ordinance No. 29 of 2012**: An ordinance amending and re-enacting Section 22-26, Comprehensive Building Code, and otherwise providing with respect thereto

4. **Ordinance No. 30 of 2012**: An ordinance amending and reenacting Article IX of Chapter 42 of the Code of Ordinances relative to peddlers, solicitors and other public vendors and to otherwise provide with respect thereto. (B/Everson)

5. **Ordinance No. 31 of 2012**: An ordinance adopting and enacting Chapter 36 of the City of Shreveport Code of Ordinances, the Historic Preservation Ordinance; creating and establishing the Shreveport Historic Preservation Commission; and to otherwise provide with respect thereto. (B/Everson)

Read by title and as read, motion by Councilman O. Jenkins, seconded by Councilman Everson to introduce Ordinance No(s). 27, 28, 29, 30, and 31 of 2012 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman Webb. 1.

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

Councilman O. Jenkins: Just a note. Dale, I didn't necessarily expect it today, but it's just a reminder on that comprehensive (inaudible).

Mr. Sibley: Yes sir. *The Clerk read the following:*

1. **Ordinance No. 21 of 2012**: An ordinance authorizing the execution of an amendment to the concessions contract with State Fair of Louisiana and Ed Campbell Concessions Co., Inc., and to otherwise provide with respect thereto. (*Not to be adopted prior to March 13, 2012*)(*Postponed on Feb 28, 2012*)

Having passed first reading on February 14, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman Webb. 1.

2. **Ordinance No. 22 of 2012**: An ordinance amending and reenacting Chapter 14 of the Code of Ordinances relative to Animals, and to otherwise provide with respect thereto.

Having passed first reading on February 28, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman O. Jenkins, seconded by Councilman Corbin to adopt.

Councilman Shyne: Mr. Chairman, I was waiting on Councilman Oliver Jenkins to say it, but I've been told that he is an animal lover, so this would be good for all of the animal lovers in the City of Shreveport.

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

3. **Ordinance No. 23 of 2012**: An ordinance creating and establishing a No Parking Zone in the 500 Block of Gladstone Boulevard, and to otherwise provide with respect thereto. (B/Everson)

Having passed first reading on February 28, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman Webb. 1.

4. **Ordinance No. 24 of 2012**: An ordinance creating Stop Intersections in the Hidden Oaks Subdivision within the City limits of the City of Shreveport, and to otherwise provide with respect thereto. (D/Corbin)

Having passed first reading on February 28, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Corbin, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman Webb. 1.

5. **Ordinance No. 25 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. (*Texas Street Turn Lanes*) (B/Everson)

Having passed first reading on February 28, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Everson, seconded by Councilman O. Jenkins to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Shyne, and S. Jenkins. 6. Nays: None. Out of the Chamber: Councilman Webb. 1.

Councilman O. Jenkins: Yes, I'll just say and just publicly what I've said to Councilman Everson, I did receive quite a few complaints today about this particular proposal. They were a little surprised I guess when it showed up in the newspaper, people didn't know anything really about it. And so I definitely think this requires a little more public input or if we're going to propose this intermediate step, I think that is something that would be well received. But several of the business owners that have store frontage on Texas, they were a little surprised about it today in the newspaper.

Councilman Everson: And I appreciate that, and that is the primary reason that I'd like to you know ask for postponement, that and the fact that I think this intermediate step is one that is well worth looking at and could very well solve the problem with diminished cost and diminished impact to the surrounding businesses, so I think the appropriate thing to do to push it back, and let this conversation be a little bit more public and make sure that you know the conversations that I think we initially had on this quite some time ago, and so I think that being that this project has just recently come back up. It's not been on the front of many people's minds for the entire time that I've been on the Council, so it's worthy of taking a minute to step back, look at it and make sure that we're making the right decisions for everyone involved. So, I appreciate your support the postponement of it.

Mr. Sibley: And Mr. Chairman, and we do have staff looking at that and hopefully by the next Council Meeting, we can have some feedback in terms of that intermediate step.

6. Ordinance No. 26 of 2012: An ordinance amending the 2012 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.

Having passed first reading on February 28, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman McCulloch to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

The adopted ordinances and amendments follow:

ORDINANCE NO. 21 OF 2012

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONCESSIONS CONTRACT WITH STATE FAIR OF LOUISIANA AND ED CAMPBELL CONCESSIONS CO., INC., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport entered into a Concessions Contract (“contract”) in December, 2011 with State Fair of Louisiana and Ed Campbell Concessions Co., Inc. (collectively “Concessionaire”); and

WHEREAS, City and Concessionaire desire to amend the contract to provide for increased efficiency in Concessionaire’s operations and City’s administration of the contract.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport in due, legal and regular session convened, that the Mayor is hereby authorized to execute amendments to the Concessions Contract with State Fair of Louisiana and Ed Campbell Concessions Co., Inc., substantially in accord with the draft hereof filed for public inspection in the Office of the Clerk of Council on February 14, 2012.

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 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 RESOLVED that all ordinances or parts thereof in conflict hereby are hereby repealed.

ORDINANCE NO. 22 OF 2012

AN ORDINANCE TO AMEND AND REENACT CHAPTER 14 OF THE CODE OF ORDINANCES RELATIVE ANIMALS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Section 14-18 of the Code of Ordinances of the City of Shreveport is hereby amended and reenacted to read as follows:

Sec. 14-18. - Offering animals for adoption, sale, and other purposes.

a) It shall be unlawful for any private person other than individual owners and breeders licensed under the provisions of this article to conduct a public offering of dogs or cats for adoption.

b) 1) It shall be unlawful for any person to sell, trade, barter, exchange, lease, rent, donate or display for such purposes a live animal on a roadside, public right or way, sidewalk, street, parkway or any other public property or any property dedicated to public use, a commercial parking lot, or at an outdoor special sale, swap meet, flea market, fair, parking lot sale or similar event, regardless of whether the event is authorized by the property owner.

2) This subsection does not apply to:

i) sales on privately owned property with the permission of the property owner by humane societies, animal welfare groups and other non-profit organizations sponsoring animal adoption events,

ii) any activity undertaken by the Caddo Parish Department of Animal Services and Mosquito Control, or

iii) any property properly zoned for such uses.

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. 23 OF 2012

AN ORDINANCE TO CREATE AND ESTABLISH A NO PARKING ZONE IN THE 500 BLOCK OF GLADSTONE BOULEVARD AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

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

legal and regular session convened that it shall hereafter be unlawful for anyone to park any

vehicle between the hours of 8:00 a.m. to 10:00 a.m., Monday through Friday on either side

of the 500 block of Gladstone Boulevard.

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. 24 OF 2012

AN ORDINANCE CREATING STOP INTERSECTIONS IN THE HIDDEN OAKS SUBDIVISION WITHIN THE CITY LIMITS OF THE CITY OF SHREVEPORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

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

in legal and regular session convened that the following are hereby made and created stop

intersections:

1. Hidden Oaks Circle and Grand Oaks Drive Stop at Hidden Oaks Drive
2. Autumn Oaks Lane and Grand Oaks Drive Stop at Grand Oaks Drive
3. Autumn Oaks Lane and Hidden Oaks Circle Stop at Hidden Oaks Circle

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. 26 OF 2012

AN ORDINANCE AMENDING THE 2012 GRANTS SPECIAL REVENUE FUND BUDGET, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

By:

WHEREAS, the City Council finds it desirable to amend the 2012 budget for the Grants Special Revenue Fund, to adjust revenues and for other purposes.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that Ordinance No. 120 of 2011, the 2012 budget for the Grants Special Revenue Fund, be amended and re-enacted as follows:

In Section 1, (Estimated Receipts):

2012 and Prior-Year Receipts:

Adjust Federal Justice Assistance Grant 2009 by \$965.

Increase Federal Justice Assistance Grant 2010 by \$318.

Increase Federal Interoperability Grant 2007 by \$1,000.

Increase PSN-Gun Reduction 2010 Grant by \$3,000.

In Section 2, Appropriations from FY 2012 and Prior Year Revenues:

Adjust Federal Justice Assistance Grant 2009, decrease Personal Services by \$965 and appropriate \$965 to Maintenance Supplies.

Increase Federal Justice Assistance Grant 2010, increase Revenues by \$318 and appropriate \$167 to Maintenance Supplies and \$151 to Other Charges.

Increase Federal Interoperability Grant 2007, increase Revenues by \$1,000 and appropriate \$1,000 to Maintenance Supplies.

Increase PSN-Gun Reduction 2010 Grant, increase Revenues by \$3,000 and appropriate \$3,000 to Personal Services.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 120 of 2011 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 shall be 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 portions thereof in conflict herewith are hereby repealed.

Tabled legislation.

Councilman S. Jenkins: Mr. Thompson, is there any tabled legislation to be considered today?

Mr. Thompson: Mr. Chairman, if there are no others, No. 18, we discussed yesterday. The dedication of Overbrook Court and Valencia Court, this has already been done in a prior piece of legislation. So No. 18 which is Resolution 211 of 2011 can be removed from the agenda.

1. **Resolution No. 118 of 2011**: A resolution authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and otherwise providing with respect thereto. P47 (B/Everson) (*Tabled July 12, 2011*)

2. **Ordinance No. 89 of 2011**: An ordinance amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto. (G/S. Jenkins) *(Tabled September 13, 2011)*

3. **Resolution No. 179 of 2011**: Authorizing Melba Yvonne Warr Baldwin located at 382 Cope Drive to connect to the water & sewer system of the City of Shreveport, and otherwise providing with respect thereto. (Near D and is not contiguous to the city limits.) *(Tabled Oct 11, 2011)*

4. **Resolution No. 222 of 2011**: Authorizing Lawrence Johnson Franklin Jr. and Elizabeth Fry Franklin located at 421 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* (D/Corbin) *(Tabled Oct 11, 2011)*

5. **Resolution No. 223 of 2011**: Authoring Lee Roy Stanley located at 419 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

6. **Resolution No. 226 of 2011**: Authorizing Frank G. Harris III located at 437 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

7. **Resolution No. 227 of 2011**: Authorizing Kaylan Franklin Worley, Sr. located at 3008 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

8. **Resolution No. 228 of 2011**: Authorizing Jeffery Charles Shamsie located at 414 Mohican Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

9. **Resolution No. 229 of 2011**: Authorizing Joan E. Thoma located at 2036 Pepper Ridge Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* (D/Corbin) *(Tabled Oct 11, 2011)*

10. **Resolution No. 230 of 2011**: Authorizing Henry Eugene Raines, Jr., and Gloria Jean Wingate Raines located at 3004 Nottingham Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

11. **Resolution No. 231 of 2011**: Authorizing William Sidney Hunt and Gaynel Neyrey Hunt located at 10015 Nightingale Drive to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

12. **Resolution No. 233 of 2011**: Authorizing James Allan Bell and Betty Ann Kilpatrick Bell located at 3055 Dryden Court to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)*(D/Corbin) *(Tabled Oct 11, 2011)*

13. **Resolution No. 241 of 2011**: Requiring the Chief Administrative Officer to offer the fair market value (and if accepted) to purchase the flood prone properties located at 8035 and 8037 Jewella Avenue by October 26, 2011, or to provide a report to the council relative to this matter on that date and to otherwise providing with respect thereto. *(Tabled October 24, 2011)*

14. **Resolution No. 243 of 2011**: Authorizing James Michael Johnson and Kelly Renee Larry Johnson located at 352 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* *(Tabled October 24, 2011)*

15. **Resolution No. 244 of 2011**: Authorizing Byron Wayne Ruesch and Leslie Baldwin Ruesch Located at 369 Cope Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* *(Tabled October 24, 2011)*

16. **Resolution No. 248 of 2011**: Authorizing Claude E. Franklin and Mary Elizabeth Womack Franklin located at 442 Bob White Lane to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto *(The property is located near Council District D, and is not contiguous to the City limits)* *(Tabled October 24, 2011)*

17. **Resolution No. 249 of 2011**: Authorizing Jason Wayne Waltman and Kristy Mcgee Waltman located at 3028 Nottingham Drive to connect to the water & sewer system of the City of Shreveport and otherwise providing with respect thereto (*The property is located near Council District D, and is not contiguous to the City limits*) (Tabled October 24, 2011)

18. **Resolution 211 of 2011**: Accepting dedication for Overbrook Court and Valencia Court in Esplanade Unit 3, Lake District and otherwise providing with respect thereto. (D/Corbin)(*Postponed November 8, 2011*) (Tabled November 21, 2011)

Motion by Councilman Shyne, seconded by Councilman Corbin to remove Resolution No. 211 of 2011 from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Mr. Thompson: I'm not aware of anything else Mr. Chairman.

Appeals

Property Standards Appeals

PSD0800400: 5318 Mansfield Road, Shreveport, LA (F/Shyne) Mr. Darien Kirkendoll, P.O. Box 8703, Bossier City, LA. (*Postponed Sept 26, 2011 until Mar 26, 2012*)

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed January 23, 2012 until March 26, 2012*)

HBO1000030: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 (*Tabled Sept 12, 2011 until Mar 12, 2012*)

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed December 12, 2011 until March 12, 2012*)

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Tabled April 11, 2011*)

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

PSD1100028 3103 Milam, Street, Shreveport, LA (G/S. Jenkins) Mr. Sean Jackson, 3524 16th Street, South Arlington, VA 22204 (*Postponed February 13, 2012 until March 12,, 2012*)

PSD1000099 337 Griffin Street, Shreveport, LA 71104 (B/Everson) Mr. Michael Dellenger, 854 Stephenson Street, Shreveport, LA (B/Everson) (*Postponed January 23, 2012 until March 12, 2012*)

PSD11000717: 1800 St. Paul, Shreveport, LA 71104 A/McCulloch) Ms. LaDonna Johson. 7212 Bobtail Circle, Shreveport, LA (G/S. Jenkins) (*Postponed January 23, 2012 until March 26, 2012*)

HBO1100050 3819 Bobbitt Place, Shreveport, LA A/McCulloch) Ms. Cheryl Barnhardt, Jackson and McPherson, LLC., 1010 Common Street, Suite 1800, New Orleans, LA 70112

(To be considered April 23, 2012)

PSD1100251: 3631 Stonewall, Shreveport, LA (G/S. Jenkins) Mr. Charles Parson, 4308 Lakeshore Dr., Shreveport, LA 71109 (G/S. Jenkins) *NEW*

Alcoholic Beverage Ordinance Appeals

Metropolitan Planning Commission Appeals and Zoning Board of Appeals

Other Appeals

Taxi Appeal

Reports from officers, boards, and committees

Councilman Everson: Well I appreciate the attention of the Council to the proposed - - - today we introduced the Historic Preservation Committee Ordinance, this is one that as you're aware of, I served as the Council representative on that committee for the last couple of years, and I will be working with our staff, the Council Office to set up another Public Hearing for that. We have had public hearings in the past, but I think now that we're close to passage of it, it's an appropriate time to let people come and see the final product and sort of digest it and understand what this policy entails. So, certainly would appreciate the Council's attention to that and make sure that we all understand it, and I'll be happy to work with any of you for getting a better understanding of it, because it is a lengthy piece of legislation. But I appreciate

everybody's attention to that and look forward to working with everybody on that. That's I believe is the primary of what's happened in this past couple of weeks. But next week before Council, we do have two upcoming committee meetings that I'll be chairing. One is the Infrastructure Committee that is on the 26th at 1:30, the other is the Riverfront Committee on the 27th at 2:00. The Riverfront Committee meeting will include a discussion about the non-profit laws that we've been talking about, how we'll go forward judging non-profit applications for city funds. So we'll be able to see the final product of what the committee has come up with at that session. So certainly invite attendance with that. Also during the Riverfront Committee meeting, we will discuss a few other matters specific to downtown. So while in the last few meetings, we focused largely on that Riverfront fund that includes non-profit work. There are going to be some projects at the coming meeting that are more specific to downtown which is the general nature of that committee. So for those who've only attended the recently, this will be the main focus of the meeting will be on the Downtown and some of our projects that are going on. We'll get an update about the Shreveport Common. We'll get some other updates about some projects that are happening in the downtown area, and make sure that we're all aware of what are some of the coming issues that will affect downtown. So we've got a lot of material to cover and it'll be - - - it's a (inaudible) meeting, so not a whole lot of time. So certainly if anyone has any questions that I can answer before that meeting, I'll be happy to do that so that we can run smoothly. The Infrastructure meeting again will be following up on some of the conversations that we've had about private water projects that are going on, as well as we'll receive some reports related to some of the materials that can extend the life of the asphalt products, and then hopefully we can continue our discussion about some of the proposed projects under the bond, you know with the bond issue this year. So, looking forward to those two meetings, and certainly invite the public to participate.

Councilman S. Jenkins: And we will set a date and time for the Audit and Finance Committee to look at the information that came forth today on the various funds or funding, or potential funds that may be out there. Some may be available, some may not. But we'll set a date (inaudible) before the week is out. Any there any other reports from Officers, Boards or Committees?

Councilwoman McCulloch: Can we request a report?

Councilman S. Jenkins: Request a report? From whom?

Councilwoman McCulloch: Actually Mr. Sanders. He stepped out. From the Fire Department.

Councilman S. Jenkins: The Chief is here.

Councilwoman McCulloch: Are you familiar with the situation that occurred actually not on Maple, but was reported by the residents on Maple Street concerning the business on Levy Street, where they had a burning going on, and can you kinda bring me up to speed on actually what was observed and - - -?

Chief Mulford: We visited with the resident that called that in, and I think Chief Shaw with someone as well. But Chief Sanders went and visited with Ms. Devereaux , who called in that complaint. And the business is a well service business. They clean different equipment over there, and I think the burning was in one of their shops one day when it was cold, and they had something going in a barrel.

Councilwoman McCulloch: I was just wondering and I had sent an email to Mr. Sanders, if it was illegal, the burning was legal or not.

Chief Mulford: No, that's not, and that's been remedied.

Councilwoman McCulloch: Okay, so actually what did we have to - - -

Chief Mulford: Well, Ms. Devereaux's concern that she called us about was maybe some smoke, but she thought there may be some runoff in one of the ditches. And it wasn't any of that, and when we checked it out, everything checked out well.

Councilwoman McCulloch: So the business is aware that it's illegal?

Chief Mulford: They are.

Councilwoman McCulloch: Okay, thank you so much.

Clerk's Report

Mr. Thompson: Mr. Chairman, you've called an Executive Session immediately after this meeting which concerns several losses that have been filed against the city and a request that was made that has impact on those lawsuits.

Councilman S. Jenkins: Alright, are we close to the time that Councilman Shyne wanted us to be near?

Councilman Shyne: That's right. I have to give you credit for that.

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

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 4:50 p.m.

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

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