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Council Proceedings of the City of Shreveport, Louisiana
May 12, 2015

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Jeff Everson at 3:01 p.m., Tuesday, May 12, 2015, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Bishop Larry Brandon.
The Pledge of Allegiance was led by Councilman Flurry.

On Roll Call, the following members were Present: Councilmen Willie Bradford, Jeff Everson, Michael Corbin, Oliver Jenkins, James Flurry, Stephanie Lynch, and Jerry Bowman. 7.
Absent: None.

Motion by Councilman Corbin, seconded by Councilman Jenkins to approve the minutes of the Administrative Conference, Monday, April 27, 2015 and Council Meeting, Tuesday, May 12, 2015. Motion approved by the following vote: Ayes: Councilmen Willie Bradford, Jeff Everson, Michael Corbin, Oliver Jenkins, James Flurry, Stephanie Lynch, and Jerry Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

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 Jenkins discussed National Bike Month and Bicycle Safety Month.

Councilman Everson announced the Bike-Shreveport Meeting, Wednesday, May 13, 2015, 6:00 p.m. AT 869 Texas Avenue.

Councilman Corbin noted the passing of local journalist, Mr. Craig Durette.-

Councilman Everson acknowledged St. John Berchmans Catholic School Science Olympiad team and their Coach, Ms. Amy Simon which took first place at the Science Olympiad State Competition.

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

Mayor Tyler congratulated Moonbot Studios for winning two Daytime Emmys.

Mr. Brandon Oldenburg and Mr. Limbert Fabian thanked Mayor Tyler, the Council and the City of Shreveport for embracing the arts community and its continued support of Moonbot Studios.

Mayor Tyler also discussed that May has been proclaimed Bike Month in Shreveport. She also recognized Mr. Stan Harris, Director of Public Works and thanked him for his service over the

last three years. Mr. Harris is stepping down to join his family in Missouri.

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

Mayor Tyler asked Fire Chief Scott Wolverton to give the Council an update on the work going at the Fire Department.

Chief Wolverton's presentation covered goals for 2015 and 2016. He addressed departmental structure, services and statistics for 2014 and 2015.

Councilman Bowman recognized and introduced Dr. Holt, Lakeside Acres Civic Association.

Dr. Holt addressed the Council regarding concerns about the gate entrance to property that is adjacent to the association site.

Reports:

Property Standards Report (Res 7 of 2003)

Revenue Collection Plan & Implementation Report (Res. 114 of 2009)

Mr. Crawford reported that we're right on track where we should be in collections.

Surety Bond Forfeitures Report (Res. 238 of 2010)

Master Plan Committee Report (Res. 132 of 2012)

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

Public Comments (In accordance with Sec 1.11 of the Rules of Procedure)

Mr. Brad Tutnjian: (525 Milam) Mr. Tutnjian spoke in favor of Ordinance No. 32.

Confirmation and Appointments:

Housing Authority	Ms. Donna Samuels	5 year term
Human Resource Board	Ms. Marcia Bonanno	3 year term
DDA	Ms. Christine Bailey	3 year term
	Ms. Lydia Jackson	3 year term
	Mr. Keith Todaro	3 year term

Motion by Councilman Jenkins, seconded by Councilman Flurry to confirm the executive appointments to the Housing Authority, Human Resource Board and DDA. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Consent Agenda Legislation

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

The Clerk read the following:

RESOLUTION NO. 93 OF 2015

A RESOLUTION ACCEPTING DEDICATION FOR PITCAIRN POINTE AND LOCHINVAR LANE IN ST. ANDREWS SUBDIVISION UNIT NO. 2 AND OTHERWISE PROVIDING WITH RESPECT THERETO.

BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the dedication for Pitcairn Pointe and Lochinvar Lane in Section 30, (T16N-R13W), Caddo Parish, Louisiana, and as shown on the plats attached hereto and made a part hereof, be and the same is hereby accepted as dedicated to the public for public use in the City of Shreveport.

BE IT FURTHER RESOLVED that the original plat reflecting the dedication for Pitcairn Pointe and Lochinvar Lane be recorded in the official records of the Clerk of Court for Caddo Parish, Louisiana.

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

RESOLUTION NO. 96 OF 2015

A RESOLUTION TO RECOGNIZE MAY 22, 2015, AS NATIONAL MARITIME DAY, AND TO ENCOURAGE CITIZENS OF SHREVEPORT TO CELEBRATE THIS OBSERVANCE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN JEFF EVERSON

WHEREAS, on May 22, 1819, the steamship The Savannah set sail from Savannah, Georgia on the first successful transoceanic voyage under steam propulsion, thus making a material contribution to the advancement of ocean transportation; and

WHEREAS, on May 20, 1933, the Senate and House of Representatives of the United States of America in Congress assembled and approved that May 22 of each year shall be designated and known as National Maritime Day; and

WHEREAS, during WWII in what became the world's largest sealift operation, more than 250,000 members of the American Merchant Marine served their country, with more than 6,700 giving their lives, hundreds being detained as prisoners of war and more than 800 ships being sunk or damaged; and

WHEREAS, waterways have enabled much of the commerce that has expanded America's economy, sprouted cities near waterways and facilitated vast domestic and international commerce crucial to our economy today; and

WHEREAS, merchant mariners have served America with distinction throughout our history, but especially at critical moments of war and natural disaster; and

WHEREAS, the United States Merchant Marine and thousands of other workers in our Nation's maritime industry continue to make immeasurable contributions to our economic strength and our ongoing efforts to build a more peaceful world; and

WHEREAS, the United States Merchant Marine also shepherds the safe passage of American goods, move exports to customers around the world, support the flow of domestic commerce on our maritime highways, strengthen our Nation's economy, bolster job creation and, along with the transportation industry, employ Americans on ships and tugs, and in ports, like our Port of Shreveport Bossier; and

WHEREAS, it is the desire of the Shreveport City Council to increase the awareness of the maritime industry within the City of Shreveport.

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 joins the President of the United States of America and the Caddo Bossier Parishes Port Commission in proclaiming May 22, 2015, as National Maritime Day and calls upon the citizens of Shreveport to celebrate this observance.

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 Corbin, seconded by Councilman Jenkins to adopt Resolution No(s). 93 and 96 of 2015. Motion approved by the following vote:
Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Flurry, Lynch, and Bowman. 7.
Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.**

Regular Agenda Legislation

Resolutions on Second Reading and Final Passage or Which will require Only One Reading

The Clerk read the following:

RESOLUTION NO. 87 OF 2015

A RESOLUTION TO ALLOCATE FUNDS TO A SPECIFIC NOT-FOR-PROFIT ORGANIZATION FROM FUNDS BUDGETED IN "OTHER CHARGES" IN THE RIVERFRONT DEVELOPMENT SPECIAL REVENUE FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: Councilman Willie Bradford

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 a portion of these funds to a specific organization.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that a portion of the funds budgeted in the Other Charges character level of the Riverfront Development Special Revenue Fund for the Civic Appropriation sub-object shall be allocated as follows: Organization Amount Martin Luther King Community Development Corp \$10,000

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 Bradford, seconded by Councilman Flurry to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Flurry, Lynch, and Bowman. 4. Nays: Councilmen Everson, Jenkins, and Corbin. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

2. **Resolution No. 94 of 2015**: A resolution modifying the decision of the Zoning Board of Appeals in Case Number BAC 60-14, Circle K Stores, Inc., and otherwise providing with respect thereto.

Read by title and as read, motion by Councilman Jenkins, seconded by Councilman Everson to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 95 of 2015

A RESOLUTION APPROVING THE BUDGET FOR THE CADDOSHREVEPORT SALES AND USE TAX COMMISSION FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Caddo-Shreveport Sales and Use Tax Commission was created by the City of Shreveport and the Caddo Parish School Board to provide for the joint collection, enforcement and administration of sales and use taxes levied by the City and School Board; and

WHEREAS, the Commission has submitted its proposed budget for the fiscal year beginning July 1, 2015, a copy of which was submitted to the City of Shreveport on April 22, 2015.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in legal session convened, that the total budget of \$1,184,200 proposed by the Caddo-Shreveport Sales and Use Tax Commission for the fiscal year beginning July 1, 2015, is hereby approved.

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

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

Read by title and as read, motion by Councilman Corbin, seconded by Councilman Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

4. **Resolution No. 92 of 2015:** A resolution accepting dedication for Riverview Lane and Riverrun Circle in Riverscape Village- Phase II and otherwise providing with respect thereto. (B/Everson)

Read by title and as read, motion by Councilman Everson, seconded by Councilman Jenkins to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Introduction of Resolutions (Not to be adopted prior to May 26, 2015)

None

Introduction of Ordinances (Not to be adopted prior to May 26, 2015)

The Clerk read the following:

1. **Ordinance No. 37 of 2015:** An ordinance amending the 2015 Capital improvements budget and otherwise providing with respect thereto. (*Engineering - Modifies funds to (2) existing utility projects*)
2. **Ordinance No. 38 of 2015:** An ordinance amending the 2015 Capital Improvements Budget and otherwise providing with respect thereto. (*Citywide Street - 2014 GOB Proposition 3*)
3. **Ordinance No. 39 of 2015: ZONING APPEAL: C-44-14:** An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Pierremont Road, 150 feet east of Line Avenue, Shreveport, Caddo Parish, La., from B-1, Buffer Business District to B-2, Neighborhood Business District Except for the 50 most easterly feet which shall remain B-1, Buffer Business District and to otherwise provide with respect thereto

Read by title and as read, motion by Councilman Corbin, seconded by Councilman Jenkins to introduce Ordinance No(s). 37, 38, and 39 of 2013 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

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

The Clerk read the following:

1. **Ordinance No. 30 of 2015:** An ordinance to amend and reenact sections 10-171 and 10-172 and to enact sections 10-171.1 and 10-172(f) of the Code of Ordinances relative to alcoholic beverages and to otherwise provide with respect thereto. (E/Flurry)

Having passed first reading on April 28, 2015 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Flurry, seconded by Councilman Jenkins to postpone until the next regular meeting.

Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

2. **Ordinance No. 31 of 2015:** An ordinance amending the 2015 Capital Improvements Budget and to otherwise provide with respect thereto (Repairs - ExpressJet hangars, etc.)

Having passed first reading on April 28, 2015 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Lynch, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

3. **Ordinance No. 32 of 2015:** An ordinance granting an extension of the franchise granted to Centerpoint Energy Resources Corporation d/b/a/ Centerpoint Energy Louisiana Gas as successor in interest to Arkansas Louisiana Gas Company, a division of Arkla, Inc. for the operation of a gas transmission and distribution system to supply and deliver gas to the City of Shreveport and its inhabitants; providing for the payment by Centerpoint Energy of a franchise fee and otherwise providing with respect thereto.

Having passed first reading on April 28, 2015 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Jenkins, seconded by Councilman Corbin.

Amendment No. 2 to Ordinance No. 32 of 2015

By Councilman Jenkins

In paragraph 9(A), in the first sentence, delete the phrase “five percent (5%)” and substitute the phrase “two percent (2%).”

Delete paragraph 14 and substitute the following:

14. The franchise shall continue in effect until and through December 31, 2025. The franchise shall be extended from year to year unless either the Grantee or the City shall give written notice to the other not more than nine months prior to or less than six months prior to the expiration of this franchise or an extended term thereof of its intent to terminate the franchise; provided, however, that in no event shall this franchise grant extend beyond December 31, 2074.

Explanation of amendment:

Changes the franchise fee from 5% to 2%. Changes the term from 25 years to 10 years (ending Dec. 31 of the tenth year, so a few months more than 10 years.)

Motion by Councilman Jenkins, seconded by Councilman Everson to adopt Amendment No. 2 to Ordinance No. 32 of 2015. Motion failed by the following vote: Nays: Councilmen Bradford, Everson, Flurry, Lynch, and Bowman. 5. Ayes: Councilmen O. Jenkins and Corbin. 2. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Amendment No. 3 to Ordinance No. 32 of 2015

By Councilman Corbin

In paragraph 9(A), in the first sentence, delete the phrase “five percent (5%)” and substitute the phrase “four percent (4%).”

Delete paragraph 14 and substitute the following:

14. The franchise shall continue in effect until and through December 31, 2025. The franchise shall be extended from year to year unless either the Grantee or the City shall give written notice to the other not more than nine months prior to or less than six months prior to the expiration of this franchise or an extended term thereof of its intent to terminate the franchise; provided, however, that in no event shall this franchise grant extend beyond December 31, 2074.

Explanation of amendment:

Changes the franchise fee from 5% to 4 %. Changes the term from 25 years to 10 years (ending Dec. 31 of the tenth year, so a few months more than 10 years.)

Motion by Councilman Corbin, seconded by Councilman Jenkins to adopt Amendment No. 3 to Ordinance No. 32 of 2015. Motion failed by the following vote: Nays: Councilmen Bradford, Flurry, Lynch, and Bowman. 4. Ayes: Councilmen Everson, O. Jenkins, and Corbin. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Amendment No. 4 to Ordinance No. 32 of 2015

By Councilman Flurry

In paragraph 9(A), in the first sentence, delete the phrase “five percent (5%)” and substitute the phrase “four and one-half percent (4.5%).”

Delete paragraph 14 and substitute the following:

14. The franchise shall continue in effect until and through December 31, 2025. The franchise shall be extended from year to year unless either the Grantee or the City shall give written notice to the other not more than nine months prior to or less than six months prior to the expiration of this franchise or an extended term thereof of its intent to terminate the franchise; provided, however, that in no event shall this franchise grant extend beyond December 31, 2074.

Explanation of amendment:

Changes the franchise fee from 5% to 4.5 %. Changes the term from 25 years to 10 years (ending Dec. 31 of the tenth year, so a few months more than 10 years.)

Motion by Councilman Flurry, seconded by Councilman Bowman to adopt Amendment No. 4 to Ordinance No. 32 of 2015. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Flurry, Lynch, and Bowman. 5. Nays: Councilmen Bradford and Corbin. 2. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Amendment No. 6A to Ordinance No. 32 of 2015

Add Section 9(C) to read as follows:

(C) In the event that the Grantee shall accept or renew a franchise from any other municipality in the State of Louisiana containing a percentage higher than four and one-half percent (4.5%) on sales of natural gas to residential and commercial customers, then the percentage franchise fee payable under this grant shall increase to the same percentage as the highest percentage then

being paid by Grantee to any other municipality in the State of Louisiana, such higher percentage payment to be levied on gross revenues resulting from bills or statements sent by Grantee to its customers on and after the first day of the calendar quarter following the effective date of the higher percentage fee in such other municipality.

Explanation of amendment:

In the event that CenterPoint should agree to a franchise fee percentage higher than 4.5% in any municipality in Louisiana, the percentage franchise fee for Shreveport in the ordinance would automatically be adjusted to equal the higher rate, effective with the next calendar quarter after the effective date in the other municipality.

Motion by Councilman Lynch, seconded by Councilman Bradford to adopt Amendment No. 6A to Ordinance No. 32 of 2015. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Flurry, Lynch, and Bowman. 5. Nays: Councilmen O. Jenkins and Corbin. 2. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Amendment No. 9 to Ordinance No. 32 of 2015

Delete the ordinance as introduced and substitute the attached ordinance.

Explanation of amendment:

- 1) Incorporates technical revisions and minor substantive revisions to the ordinance already agreed to by the city and CenterPoint, and
- 2) Would cause transportation charges by CenterPoint for transporting gas sold by others than CenterPoint not to be subject to the franchise fee (same language as amendment No. 5.)

Motion by Councilman Lynch, seconded by Councilman Everson to adopt Amendment No. 9 to Ordinance No. 32 of 2015. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Lynch, and Bowman. 6. Nays: Councilman Flurry. 1. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman Bradford, seconded by Councilman Lynch to adopt Ordinance No. 32 of 2015 as amended. Motion approved by the following vote: Ayes: Councilmen Bradford, Flurry, Lynch, and Bowman. 4. Nays: Councilmen Everson, O. Jenkins and Corbin. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

4. **Ordinance No. 33 of 2015**: C-37-15: An ordinance amending and re-enacting Chapter 106 of the Shreveport Code of Ordinances relative to book exchange boxes and to otherwise provide with respect thereto

Having passed first reading on April 28, 2015 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 Corbin to postpone until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

5. **Ordinance No. 34 of 2015**: ZONING: C-14-15: An ordinance amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property

located on the NW corner of Mansfield Road and Amelia Avenue, be and the same is hereby changed from B-3, Community Business District to B-3-E, Community Business/Extended Use District limited to “an Auto Sales Office, Inoperative Vehicle Storage/Repairs & Taxi Dispatch” only, with site plan approval and to otherwise provide with respect thereto (F/Lynch)

Having passed first reading on April 28, 2015 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Lynch, seconded by Councilman Everson to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

6. **Ordinance No. 35 of 2015**: ZONING: C-31-15: 935: An ordinance amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the south side of West 70th Street approximately 650’ east of Courtesy Lane, be and the same is hereby changed from B-3, Community Business District to I-1, Light Industry District with revised site plan approval and to otherwise provide with respect thereto (F/Lynch)

Having passed first reading on April 28, 2015 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Lynch, seconded by Councilman Flurry to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Flurry, Lynch, and Bowman. 6. Nays: 0. Out of the Chamber: Councilman Corbin. 10. Absent: 0. Abstentions: 0.

7. **Ordinance No. 36 of 2015**: An ordinance amending the 2015 Capital Improvements budget and otherwise providing with respect thereto (B/Everson)

Having passed first reading on April 28, 2015 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 Lynch to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Flurry, Lynch, and Bowman. 6. Nays: 0. Out of the Chamber: Councilman Corbin. 10. Absent: 0. Abstentions: 0.

The adopted ordinances and amendments follow:

ORDINANCE NO. 31 OF 2015

AN ORDINANCE AMENDING THE 2015 CAPITAL IMPROVEMENTS BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2015 Capital Improvements Budget to increase the appropriation for the project.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 113 of 2014, the 2015 Capital Improvements Budget, be amended and re-enacted as follows:

In Program H (Airport Improvements):

Increase the appropriation for the project entitled ExpressJet Repairs at Shreveport Regional Airport by \$1,000,000.00. Funding source is 100% Industrial Park Reserve Fund. The scope of this project is to fund HVAC, mechanical systems, roof repairs and other projects to be determined.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 113 of 2014, as amended, shall remain unchanged and in full force and effect.

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

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

Amendment No. 4 to Ordinance No. 32 of 2015

By Councilman Flurry

In paragraph 9(A), in the first sentence, delete the phrase “five percent (5%)” and substitute the phrase “four and one-half percent (4.5%).”

Delete paragraph 14 and substitute the following:

14. The franchise shall continue in effect until and through December 31, 2025. The franchise shall be extended from year to year unless either the Grantee or the City shall give written notice to the other not more than nine months prior to or less than six months prior to the expiration of this franchise or an extended term thereof of its intent to terminate the franchise; provided, however, that in no event shall this franchise grant extend beyond December 31, 2074.

Explanation of amendment:

Changes the franchise fee from 5% to 4.5 %. Changes the term from 25 years to 10 years (ending Dec. 31 of the tenth year, so a few months more than 10 years.)

Amendment No. 6A to Ordinance No. 32 of 2015

Add Section 9(C) to read as follows:

(C) In the event that the Grantee shall accept or renew a franchise from any other municipality in the State of Louisiana containing a percentage higher than four and one-half percent (4.5%) on sales of natural gas to residential and commercial customers, then the percentage franchise fee payable under this grant shall increase to the same percentage as the highest percentage then being paid by Grantee to any other municipality in the State of Louisiana, such higher percentage payment to be levied on gross revenues resulting from bills or statements sent by Grantee to its customers on and after the first day of the calendar quarter following the effective date of the higher percentage fee in such other municipality.

Explanation of amendment:

In the event that CenterPoint should agree to a franchise fee percentage higher than 4.5% in any municipality in Louisiana, the percentage franchise fee for Shreveport in the ordinance would automatically be adjusted to equal the higher rate, effective with the next calendar quarter after the effective date in the other municipality.

Amendment No. 9 to Ordinance No. 32 of 2015

Delete the ordinance as introduced and substitute the attached ordinance.

Explanation of amendment:

- 1) Incorporates technical revisions and minor substantive revisions to the ordinance already agreed to by the city and CenterPoint, and
- 2) Would cause transportation charges by CenterPoint for transporting gas sold by others than CenterPoint not to be subject to the franchise fee (same language as amendment No. 5.)

ORDINANCE NO. 32 OF 2015

AN ORDINANCE GRANTING AN EXTENSION OF THE FRANCHISE GRANTED TO CENTERPOINT ENERGY RESOURCES CORPORATION D/B/A/ CENTERPOINT ENERGY LOUISIANA GAS AS SUCCESSOR IN INTEREST TO ARKANSAS LOUISIANA GAS COMPANY, A DIVISION OF ARKLA, INC. FOR THE OPERATION OF A GAS TRANSMISSION AND DISTRIBUTION SYSTEM TO SUPPLY AND DELIVER GAS TO THE City OF SHREVEPORT AND ITS INHABITANTS; PROVIDING FOR THE PAYMENT BY CENTERPOINT ENERGY OF A FRANCHISE FEE AND OTHERWISE PROVIDING WITH RESPECT THERETO.

Whereas, Ordinance No. 22 of 1990 granted a franchise to Arkansas Louisiana Gas Company, a Division of Arkla, Inc., for the operation of a gas transmission and distribution system to supply and deliver gas to the City of Shreveport and its inhabitants; and

Whereas, Arkansas Louisiana Gas Company, a Division of Arkla, Inc. assigned its interests in said franchise to CenterPoint Energy Resources Corp. d/b/a/ CenterPoint Energy Louisiana Gas; and

Whereas, said franchise was for a period of twenty-five years ending on March 27, 2015 (“the prior term”); and

Whereas, the City of Shreveport wishes to extend said franchise and increase the franchise fee. NOW THEREFORE BE IT ORDAINED by the City Council of the City of Shreveport, in due, legal and regular session convened that:

1. CenterPoint Energy Resources Corp. d/b/a/ CenterPoint Energy Louisiana Gas, a Delaware corporation, authorized to do and doing business in the State of Louisiana, with its principal pLace of business in the City of Shreveport, Caddo Parish, Louisiana, its successors and assigns, be and it is hereby granted the right, and is authorized and empowered for a period of twenty-five (25) years from and after the date this ordinance becomes effective, to construct, acquire, operate and maintain a gas transmission and distribution system and gas works in the City of Shreveport, Louisiana, and to manufacture, sell, and supply natural or artificial gas, or both, to the said City and the inhabitants thereof, and to use, occupy, enter upon, dig, and excavate in the streets, avenues, alleys, lanes, sidewalks, highways, public grounds below the surface thereof and other public ways and places of the City, to lay, maintain and operate gas mains and pipelines in said streets, avenues, alleys, lanes, sidewalks, highways, and other public ways and places, below the surface thereof, and on the bridges and viaducts of the said City, with all necessary and proper regulators, appliances, attachments, connections, and appurtenances for the supply, distribution, sale and transportation of natural or artificial gas, or both, to, in and through the said City, with the right at all times hereafter during said period to dig and excavate for the purpose of relaying, repairing, and replacing and removing the said gas mains and pipes and any portion thereof, and for the same purpose to make connections for consumers with such pipes and mains. Provided, that after the said gas mains and pipes are laid, all excavations shall be refilled and thoroughly tamped, and, all sidewalks and pavements shall be replaced and relaid with material according to the original plans and specifications of said pavements and sidewalks and excavations, and if same be not done within a reasonable length of time, then the same may be replaced and restored by the said City at the expense of the grantee, its successors and assigns. Grantee shall tunnel beneath paved streets, sidewalks and alleys wherever practical in laying and replacing mains.

2. No street, alley, sidewalk, or other public way or place, shall be opened before the grantee is prepared to lay its main or pipes therein and to replace and refill the same in accordance with the above stipulations.

3. No excavation in the said streets, avenues, alleys, and other public ways and places shall be made until the Public Works Department shall have been notified and the route of said excavations located or approved by the said Department or other officer or officers designated by the City, provided that this provision shall not apply at times other than regular office hours when emergency conditions exist including, without limitation, natural disasters, equipment failures and similar circumstances, but in all such cases grantee shall so notify the Public Works Department early the morning of the next business day.

4. The grantee, its successors or assigns, shall lower or relocate its pipes and mains when required by the City to do so and the necessity therefor shall arise; provided, however, that if any relocations of grantee's pipelines and/or related facilities are required as a result of any project of the United States federal government or any project financed in whole or in part by the United States federal government, then the City shall pay grantee the costs and expenses incurred by grantee in relocating grantee's pipelines and/or related facilities up to but not greater than the total funds provided by United States federal government for that specific purpose in a given project.

5. Under the authority hereby and herein granted, said grantee, its successors and assigns, shall exert every reasonable effort to furnish natural gas during the term hereof to the City of Shreveport and its inhabitants and at the legal rates and under rules, regulations and practices as fixed and determined or permitted or allowed, formally, informally or otherwise by positive or negative action, by the governmental or regulatory bodies having jurisdiction thereof, or as herein provided.

6. Grantee, shall indemnify, save and hold harmless the City of Shreveport, its employees, agents and representatives, from any and all claims, demands, or causes of action for injuries and damages to persons or property, arising out of the construction, renewing, maintenance, operation, removal, adjustment, or repair of said Grantee's gas delivery or transmission system on the streets, avenues, alleys, lanes, sidewalks, highways, public grounds below the surface thereof and other public ways and places of the City of Shreveport when such claims, demands or causes of action would not have arisen but for such construction, renewal, maintenance, operation, removal, adjustment or repair by Grantee. Provided, however, that nothing herein shall be construed to require Grantee to indemnify the City from or against claims, demands, or causes of action 1) for injuries and damages to persons or property to the extent same arises from the fault or negligence of City, its employees, agents or representatives; (2) For damage to facilities owned, operated or leased by the City, its agents or representatives to the extent that same arises from the fault or negligence of any party other than Grantee, its employees, agents or representatives; (3) for which the City is strictly liable. Notwithstanding clause (2) of the second paragraph of this Section, if, because of the Louisiana laws relating to solidary liability, as same may be amended or modified from time to time, Grantee would be legally required to indemnify the City for a greater percentage of damage than the actual percentage of Grantee's fault or negligence, it is understood that Grantee will be responsible for that greater percentage. Similarly, if Grantee's fault or negligence contributes to injury or damage for which the City is strictly liable, it is understood that Grantee shall indemnify the City to the extent of Grantee's fault or negligence notwithstanding the language of clause (3) of the second paragraph of this Section 3.

7. The term "grantee" herein shall mean CenterPoint Energy Resources Corp. d/b/a/ CenterPoint Energy Louisiana Gas, a Delaware corporation, authorized to do and doing business in the State of Louisiana, with its principal pLace of business in the City of Shreveport, Caddo Parish,

Louisiana, and its successors or assigns. Any person, firm, company, association, partnership or corporation which may be the successor of said grantee shall maintain its principal place of business in Louisiana in the City of Shreveport, Caddo Parish, Louisiana, and failure to so establish such principal place of business in Louisiana shall operate as a cancellation hereof.

8. All provisions of this ordinance shall be binding on the grantee, its successors or assigns, and all rights, grants or privileges secured by this ordinance to said grantee shall inure to the benefit of its successors or assigns, without any further action of the City of Shreveport, Louisiana. Provided, however, grantee shall notify the City of Shreveport in writing of any such assignment.

9. (A) In consideration of the rights, privileges and grants of the aforesaid franchise, the said grantee agrees that it shall pay to the City of Shreveport five percent (5%) of the gross revenues collected from domestic and commercial customers in the City of Shreveport, as such customers are presently defined and classified in the presently existing rate schedules in the City of Shreveport, for each quarter year, beginning with the pro rata portion of the quarter beginning April 1, 2015 that occurs after the effective date of this ordinance. Said fee shall be payable within thirty (30) days after the expiration of each quarter, for gas services and gas supplied and delivered to such customers in the said City under the rights, exercise, enjoyment and the terms and conditions of this franchise. The compensation set forth in this section shall be paid in lieu of any license, charge, fee, street or alley rental or other character of charge for the use and occupation of the streets, alleys or public ways of the City but shall not relieve grantee from paying any taxes or from paying for permits pursuant to the City's Comprehensive Building Code.

(B) (1) Grantee shall maintain financial records pertaining to all matters relative to the franchise in accordance with standard accounting principles and procedures and retain all of its records and support documentation applicable to the contract for a period of three years, except that records that are subject to audit findings shall be retained for three years after such findings have been resolved.

(2) A statement of revenues certified by an officer of grantee shall be filed by grantee with the payment of the first quarter following the close of grantee's fiscal year. The grantee shall provide, upon request from the city, an independently audited statement of revenues for the previous calendar year.

(3) Upon request of the City, grantee shall present any and all records, accounts, and books relative to the franchise for inspection and shall permit the audit by the city or its designated representative of all its records relative to this franchise at any time upon reasonable notice. If the grantee's records are not located within Caddo or Bossier Parish, in the event of an audit grantee shall deliver the records or have the records delivered to the city's designated representative at an address designated by the city within the City of Shreveport. If the city's designated representative finds the records delivered to be incomplete the contractor shall pay the representative's reasonable costs to travel to the contractor's offices to audit or retrieve the complete records.

11. Grantee acknowledges and agrees that it is a successor in interest to Arkansas Louisiana Gas Company, a Division of Arkla, Inc., and that the grant herein of this extension of the franchise shall not be construed as a waiver of the right to audit the payment of the franchise fees under the prior term and to pursue any claims for deficiencies in said payments, and shall not be construed as a waiver of the performance of any other obligation due under the prior term.

12. This ordinance and the rights, privileges and obligations of the said franchise shall become effective as provided by Section 4.23 of the Charter of the City of Shreveport, 1978. It shall further be subject to the written acceptance by the said CenterPoint Energy Resources Corp. d/b/a/ CenterPoint Energy Louisiana Gas acting by its properly designated officer or officers duly authorized, but the date of acceptance by grantee shall not affect the effective date of this

ordinance and the rights, privileges and obligations of the said franchise. The franchise shall continue in effect for a period of twenty-five (25) years from the effective date of the ordinance. BE IT FURTHER ORDAINED that the Mayor of the City of Shreveport be and she is hereby authorized to execute this franchise agreement ordinance on behalf of the City of Shreveport. 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. 34 OF 2015

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE NW CORNER OF MANSFIELD ROAD AND AMELIA AVENUE, SHREVEPORT, CADDO PARISH, LA, FROM B-3, COMMUNITY BUSINESS DISTRICT TO B-3-E, COMMUNITY BUSINESS/EXTENDED USE DISTRICT LIMITED TO “AN AUTO SALES OFFICE, INOPERATIVE VEHICLE STORAGE/REPAIRS & TAXI DISPATCH” ONLY WITH SITE PLAN APPROVAL, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of Lots F & G, less a portion off the east side for road, Bertie Lee Hill Estate, Lots 1 & 2, Hall Partition, a tract in Lot 2, Pine Croft Subdivision, Shreveport, Caddo Parish, LA, property located on the NW corner of Mansfield Road and Amelia Avenue, be and the same is hereby changed **from B-3, Community Business District to B-3-E, Community Business/Extended Use District limited to “an Auto Sales Office, Inoperative Vehicle Storage/Repairs & Taxi Dispatch” only, with site plan approval.**

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

- 1. Provide a revised site plan showing:**
 - a) Square footage of all structures (mechanic shop, attached structures & carports.)**
 - b) Storm water detention area & an enclosed dumpster.**
 - c) Hard surfacing on all parking areas & areas where inoperable vehicles will be stored.**
 - d) A 20’ wide densely landscaped vegetated buffer where the property abuts residentially zoned property to the west, which will require submittal of a revised landscape plan.**
 - e) A 7’ high solid fence or chain link fencing with adequate landscaping that obstructs the inoperable vehicles from public view, which will require submittal of a revised landscape plan for the site.**

These revisions shall require the review & approval by the Executive Director prior to the issuance of any permits.

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.35 OF 2015

AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, THE CITY OF SHREVEPORT ZONING ORDINANCE, BY REZONING PROPERTY LOCATED ON THE SOUTH SIDE OF WEST 70TH STREET APPROXIMATELY 650' EAST OF COURTESY LANE, SHREVEPORT, CADDO PARISH, LA, FROM B-3, COMMUNITY BUSINESS DISTRICT TO I-1, LIGHT INDUSTRY DISTRICT WITH REVISED SITE PLAN APPROVAL, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of 2.1579 acres M/L, Lot 1, Truckload Sam's Subdivision, Shreveport, Caddo Parish, LA, property located on the south side of West 70th Street approximately 650' east of Courtesy Lane, be and the same is hereby changed **from B-3, Community Business District to I-1, Light Industry District with revised site plan approval.**

SECTION II: THAT the rezoning of the property described herein is approved as submitted.

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

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

ORDINANCE NO. 36 OF 2015

AN ORDINANCE AMENDING THE 2015 CAPITAL IMPROVEMNETS BUDGET AND OTHERWISE PROVIDING WITH RESPECT THERETO

BY: Councilman Jeff Everson

WHEREAS, these funds will ensure that Valencia Park Community Center and Hattie Perry Park will have a Community Liaison Office on site at both parks; and

WHEREAS, a Community Liaison Officer's presence will help in the reduction of local crime; and

WHEREAS, the City Charter provides for the amendment of any previously adopted budget; and

WHEREAS, the City Council finds it necessary to amend the 2015 budget for the Capital Project Fund to adjust appropriations, reflect current revenue estimates and for other purposes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 113 of 2014, the 2015 budget for the Capital Project Fund, is hereby amended as follows:

Decrease Appropriations in the Following 2011 GOB Projects:

In Program A (Buildings and Improvements)

Decrease Police Property and Evidence Storage Facility by \$250,000

Increase Appropriations in the Following 2011 GOB Projects:

In Program B (Recreation Improvements)

Increase Valencia Park Community Center by \$125,000

Increase Hattie Perry Park Community Center by \$125,000

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 113 of 2014 shall remain unchanged and in full force and effect.

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

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

Tabled Legislation

1. **Ordinance No. 66 OF 2014**: An Ordinance authorizing an amendment to the agreement and lease with MBI Global, L. L. C., and to otherwise provide with respect thereto. (*Tabled July 8, 2014*)
2. **Resolution No. 32 of 2015**: Authorizing the Mayor to execute an amendment to the Second Amended and Restated Medicaid Supplemental Cooperative Endeavor Agreement with the Louisiana Ambulance Alliance and other public entities and otherwise providing with respect thereto. (*Tabled March 10, 2015*)

Motion by Councilman Everson, seconded by Councilman Jenkins to remove Resolution No. 32 from the agenda. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Flurry, Lynch, and Bowman. 6. Nays: 0. Out of the Chamber: Councilman Corbin. 1. Absent: 0. Abstentions: 0.

3. **Resolution No. 40 of 2015**: Authorizing the Mayor to execute a Medicaid Supplemental Payment Cooperative Endeavor Agreement with the Louisiana Ambulance Alliance and other public entities and otherwise providing with respect thereto. (*Tabled March 24, 2015*)

Motion by Councilman Everson, seconded by Councilman Jenkins to remove Resolution No. 40 of 2015 from the table. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Jenkins, Flurry, Lynch, and Bowman. 6. Nays: 0. Out of the Chamber: Councilman Corbin. 1. Absent: 0. Abstentions: 0.

The Clerk read the following:

Amendment No. 1 to Resolution No. 40 of 2015

In the NOW THEREFORE BE IT RESOLVED paragraph, delete the date “March 24, 2015” and substitute the date “May 12, 2015.”

Explanation of amendment:

Inserts the date the final draft of the agreement was filed with the Clerk of Council. There are no substantive changes from the city’s existing agreement, except that the term is extended for one year.

Read by title and as read, motion by Councilman Everson, seconded by Councilman Flurry to adopt Amendment No. 1 to Resolution No. 40 of 2015. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and

Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 40 OF 2015

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEDICAID SUPPLEMENTAL PAYMENT COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA AMBULANCE ALLIANCE AND OTHER PUBLIC ENTITIES AND OTHERWISE PROVIDING WITH RESPECT THERETO.

Whereas, the City of Shreveport entered into an agreement dated November 21, 2013 with the Louisiana Ambulance Alliance and other large Louisiana political subdivisions in order to participate in a program which results in the receipt of additional Medicaid reimbursements from federal funds for ambulance services; and

Whereas, in order to participate, the city provides an intergovernmental transfer of funds to the Louisiana Department of Health and Hospitals, which uses the funds as matching funds to send to the federal Department of Health and Human Services to obtain supplemental reimbursements for ambulance services qualifying for Medicaid payments; and

Whereas, the intergovernmental transfer of city funds is also reimbursed to the city along with the supplemental payment; and

Whereas, a State Plan Amendment was approved by the federal Department of Health and Human Services, which sets forth the method by which such supplemental reimbursements are determined; and

Whereas, the original term of said agreement has expired and the parties wish to enter into a new agreement to continue the program.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport that Ollie S. Tyler, Mayor, be and she is hereby authorized to execute a Third Amended and Restated Medicaid Supplemental Cooperative Endeavor Agreement with the Louisiana Ambulance Alliance and other public entities, substantially in accordance with the draft thereof filed in the Office of the Clerk of Council on March 24, 2015.

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

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

Motion by Councilman Everson, seconded by Councilman Jenkins to adopt Resolution No. 40 of 2015 as amended. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, O. Jenkins, Corbin, Flurry, Lynch, and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Appeals

Property Standards Appeals

PSD1400184: 618 Argyle Street, Shreveport, LA (F/Lynch) Mr. Robert Joseph, 726 Argyle St., Shreveport, LA (F/Lynch) (Postponed April 13, 2015 until May 11, 2015)

PSD1000086: 2837 Logan Street, Shreveport, LA (G/J. Bowman) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/J. Bowman) (Postponed March 9, 2015 until May 11, 2015)

PSD1500003: 6132 Canal Blvd, Shreveport, LA (F/Lynch) Mr. Gregory Chatman, 6409 Henderson, Shreveport, LA 71106 (C/Jenkins) *NEW*

PSD1400177: 2407 Portland Ave, Shreveport, LA (B/ Everson) AUER Family Properties, LLC thru Linda Dianne Powell, 11250 Heritage Oaks, Shreveport, LA (D/Corbin) 71106 (*Postponed April 27, 2015 until May 22, 2015*).

PSD1400065: 3815 Cornell Drive, Shreveport, LA (A/Bradford) Mr. Jessie Watson, P.O. Box 8774, Bossier City, LA 71113 (*Postponed April 13, 2015 until June 8, 2015*)

PSD1300305: 354 W. 75th Street, Shreveport, LA (F/Lynch) Ms. Tahira Abdul-Rahman, 449 Stoner Avenue, Shreveport, LA (B/Everson) (*Postponed April 13, 2015 until June 8, 2015*)

PSG1500056: 360 E. 68th Street, Shreveport, LA (C/ Jenkins) Daniel Southern, 360 E. 68th Street, Shreveport, LA (C/Jenkins) (*Postpone April 27, 2015 until June 22, 2015*)

PSD1400203: 719 Argyle Street, Shreveport, LA (F/Lynch) Ms. Odessa Marshall, 133 East Slattery Blvd, Shreveport, LA (C/Jenkins) (*Postponed April 13, 2015 until July 13, 2015*)

PSD1300006: 1220 N. Hearne Avenue, Shreveport, LA (A/Bradford) Ms. Rosalind Patterson, 1601 Top Bluff Lane, Shreveport, LA 71109 (A/Bradford) (*Postponed March 9, 2015 until July 13, 2015*)

PSD1000141: 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Postponed March 9, 2015 until September 4, 2015*)

Alcoholic Beverage Ordinance Appeals

Metropolitan Planning Commission Appeals and Zoning Board of Appeals:

BAP- 36-14: SPECIAL EXCEPTION USE: Applicant: Mohr and Associates, Inc; Owner: Trinity Baptist Church of Shreveport, Inc.; Location: 3142 Bert Kouns Industrial Loop (North side of Bert Kouns Industrial Loop, 1,680' west of Walker Rd.) Existing Zoning: R-1D; Requested Use: K-8 Charter Public School. (*To be considered May 26, 2015*)

Other Appeals

Taxi Appeals: None.

SOB Appeals: None.

Reports from officers, boards, and committees

Clerk's Report

Deputy Director for Information Technology: Mark Santos

Metropolitan Planning Commission: Dale Colvin 6 year term
Lea Desmarteau 6 year term
Bessie Smith 6 year term

Shreveport Airport Authority: Ms. Waynette Ballegee 5 year term

Additional Communications:

Communication from the Mayor

Mayor Tyler announced that Friday at 2:00 p.m., Chief Wolverton will be sworn in, and the Paint Your Heart Out event will be held Saturday, May 16, 2015.

Communications from Council Members

Councilwoman Lynch thanked Ms. Nelson for doing such a good job with the Paint Your Heart out Program.

Councilman Corbin announced that the Forbing Marketplace construction will start in the next 60 days

Councilman Bradford asked Chief Shaw about status of the "Cruising Initiative."

Chief responded that the Cruising Initiative is doing well, and that depends on the weather.

Councilman Bradford asked for comments on recent shootings.

Chief Shaw responded that rarely can these shootings be prevented, but anticipated cases can be dealt with quickly and effectively.

Councilman Bradford addressed the most recent shooting and the response by multiple agencies. He asked if that was mandatory and how is it supervised.

Chief Shaw said that was a unified effort based on equipment/personnel (i.e. Special Response Team, Negotiator) is required to resolve the issue with the least amount of force.

Councilman Jenkins announced that construction of a new grocery store in District is also under construction.

Councilman Everson announced that there will be five public meetings to address the Unified Development Code.

Public Comments

Mr. Sammy Mears: (1901 Centenary) Mr. Mears addressed the franchise agreement with Centerpoint Energy.

Ms. Lorse Jimerson: (3128 Regent) Ms. Jimerson addressed the council about the potholes on her street.

Mr. Rufus "Champ" Combs: (3046 Hayes Dr.) Mr. Combs is concerned about the increased violence at Airport Park.

Rev. Linus Mayes: (10398 Buncombe Rd) Rev. Mayes requested the Police Department to consider Body Cams and police brutality in Shreveport.

EXECUTIVE SESSION pursuant to L.S.A-R.S. 42:16 and R. S. r2:17 (A) (2) to discuss the following litigation:

Circle K Stores Inc. Et Al vs City of Shreveport

Docket No: 580,801;

First Judicial District Court

Caddo Parish, Louisiana

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 5:50 p.m.

//s// Jeff Everson, Chairman

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