

## Council Proceedings of the City of Shreveport, Louisiana

## June 12, 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 3:06 p.m., Tuesday, June 12, 2012, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Corbin.

The Pledge of Allegiance was led by Councilman Everson.

On Roll Call, the following members were Present: Councilmen Rose Wilson-McCulloch, Jeff Everson, Michael Corbin, Oliver Jenkins, Ron Webb (Arrived at 3:08 p.m.), 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 May 21, 2012 Council Meeting, Tuesday, May 22, 2012 and Amendment No. 1 to Council Proceedings – May 8, 2012. 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.

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Awards, Recognition of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports

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

Motion by Councilman <u>S. Jenkins</u>, seconded by Councilman <u>Everson</u> to suspend the rules to consider Resolution No. 113 of 2012. 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 S. Jenkins: Mr. Clerk, we have Resolution No. 113 now. I believer Mr. Charlie Davis and some others are here today who are going to step in for Mr. Angelo Roppolo, and what we'll do is ask them to come forward. All those person who will be stepping in and representing him today, please come forward. Although y'all don't have to run up at once.

Mr. Davis: Mr. Chairman, if I may? This is Mr. Richard Roppolo, Angelo's son. I'm going to let him stand in if that's alright with you.

Councilman S. Jenkins: That will be fantastic, that will be great.

Councilman Shyne: Charlie, I'm sorry Mr. Chairman, but did the rest of y'all want to stand behind him?

Councilman S. Jenkins: If you want to, you can. That's why I was inviting whoever came down and whoever wish to participate, to please come forward. Okay. Alright Mr. Clerk, if you would, please read our resolution.

*The Clerk read the following:* 

### **RESOLUTION NO. 113 OF 2012**

A RESOLUTION TO CONGRATULATE ANGELO ROPPOLO FOR BEING SELECTED FOR INDUCTION INTO THE LOUISIANA POLITICAL HALL OF FAME, FOR SEVENTY (70) YEARS OF POSITIVE POLITICAL INFLUENCE IN SHREVEPORT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

## **BY: COUNCILMAN SAM JENKINS**

**WHEREAS,** Angelo Roppolo was born in New Orleans, Louisiana on June 29, 1920, and moved to Shreveport when he was a small child; and

**WHEREAS,** Angelo Roppolo has been actively involved in national, state and local politics for more than seventy (70) years; and

**WHEREAS**, Angelo Roppolo's passion for politics is fueled by a desire to improve the human condition in general, to help individuals in particular, and to promote fairness and equality regardless of race or gender; and

**WHEREAS,** Angelo Roppolo, because of his political philosophy, used his considerable skills and influence in 1978, to help elect Paul Lynch as Caddo Parish's first black Judge to the District Court, in a Parish-wide election; and

**WHEREAS,** Angelo Roppolo has been an advisor and confident to Governors, members of Congress, Sheriffs, District Attorneys, City Council Members and to persons elected to nearly every public office in Northwest Louisiana; and

**WHEREAS,** Angelo Roppolo will be inducted into the Louisiana Political Hall of Fame on February 2, 2013, which is a fitting tribute for his seventy (70) years of influence in making this country's core promise of self government, a reality for all citizens.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Shreveport in due regular and legal session convened, that Angelo Roppolo is congratulated for being selected to be inducted into the Louisiana Political Hall of Fame on February 2, 2013.

**BE IT FURTHER RESOLVED** that the Shreveport City Council recognizes Angelo Roppolo's seventy (70) years of positive political influence in Shreveport, and thanks him for his service to this community.

**BE IT FURTHER RESOLVED,** that this resolution shall be signed by each member of the City Council, and executed in duplicate originals with one original presented to Mr. Angelo Roppolo, and the other original 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 <u>S. Jenkins</u>, seconded by Councilman <u>McCulloch</u> to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Councilman Shyne: Charlie, Sam wore a new suit today just for this. This is special for him. He usually has on that blue blazer.

Mr. Ricky Roppolo: (*P.O. Box 721, Benton, LA*) I am the son of Angelo Roppolo. I would like to thank y'all for this recognition. He loves the City of Shreveport Mr. Mayor, thank you too. He's always loved government obviously, and he's worked hard his whole life to help this city and many others. No matter if it was for political reasons or just to help someone advance who was in trouble. He passed that on to me and that's

why I've done my career in working for him and now as a law enforcement officer. So I really appreciate this, and I know he wishes he could be here. Appreciate it.

Councilman S. Jenkins: Be sure to give him our well wishes. And does any member of the Council wish to make any comment at this time?

Councilman Everson: I think we all just want to express our gratitude to him. You know the document there is just a small expression of how thankful we are for to his influence and to the things that he's done for our community. And I think it's just an honor to have him in our community and to have somebody that cares so much around. And that has that much life and livelihood to share so we appreciate all of you for being here on his behalf.

Councilman Shyne: And Ricky tell him, I'm going to miss those dinners and those good conversations that he and Charlie would have back and forth, and all that good advice. Tell him I accepted some of it, and some of it, I didn't.

Mr. Roppolo: Well, that's part of it.

Councilman Shyne: There you go, that's right. But tell him we're looking forward for him to come on back down there so we can keep things going.

Mr. Roppolo: Well, I'll tell him that, but I'll just close with a little ole sign that he has in his office which says, the cows may come, the cows may go, but the bull lives on forever.

Motion by Councilman <u>S. Jenkins</u>, seconded by Councilman <u>O. Jenkins</u> to return to our regular agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Councilman Shyne: Mr. Chairman, I didn't have an award, but I believe that's the President of the local chapter of the NAACP that just came in, good ole country boy from Ringgold. We're glad to have you down here, we haven't seen you down here in a long time.

Councilman O. Jenkins: You need to be here earlier.

Councilman Shyne: That's right. But now don't leave too soon now. Cause you never know what I got up my sleeve.

Councilman S. Jenkins: And we certainly want to recognize the presence of Mr. Lloyd Thompson.

Councilman Corbin: Thank you Mr. Chair, and I'm going to call on Rod to help me with this. We have a group. The children of Faith Summer Learning Program that is doing some summer education programs sponsored by the Beard Foundation, and they're going to make their way in, in just a second, a rather large group.

Mr. Steffon Jones: (Cedar Grove CDC) It's been our mission to make sure that we transform the lives of these young children, after all they are the future of our city. We're really excited to be here, a lot of them were happy to come by to see what the Mayor does, and what the City Council does. And I told them that they make up rules for adults to follow. And so they got to see how adults follow rules. So this is where they make the rules. I also wanted to take this opportunity to thank you all for the Summer Youth Program for the workers. The summer youth workers program. We've been provided with a few workers through the program that the Mayor has initiated. Mr. Courtland Davis is one of our workers here, and just want to thank you for the opportunity for young people to be able to work hand in hand with other leaders in the community to expand the time. So once again, thank you all for letting us be here, and we pray that this type of program will continue to do great work going forward, and again, thanks to Vice-Chairman Corbin for allowing us to have this time.

Councilman Corbin: Thank you very much and I think while we're still taking some pictures, if the council would all stand behind this group and lets congratulate the future of Shreveport right here.

Mayor Glover: Mr. Chairman, wanted to join Councilman Corbin and you Mr. Chairman and the rest of the council in expressing our great appreciation to these young folks for coming down and having a chance to take a tour of Government Plaza and visit us here during today's council's proceedings. I had the great pleasure of visiting with them earlier up in the large conference room. And they are all very bright, very energetic, and very enthused about have the chance to be able to be here today, they hope to be able to get a chance to be able to sit in for a few minutes, but I told them it looked like we had a pretty crowded room today, and didn't want to end up on the wrong side of the fire marshal. But no doubt as Councilman Corbin said, what you see here before you is a glimpse into Shreveport's future, and no doubt it's going to be in some very good hands. And I wanted to make a direct statement of appreciation to John and his family for helping to make this portion of what the Cedar Grove CDC has put (inaudible) possible. It's a great example of what forward looking visionary folks can make happen when they all decide to work together. And speaking for the City of Shreveport, we're glad to be able to play a role in helping provide a few resources to

help to make this effort possible, but certainly thank Dr. R. Timothy Jones and the family of faith at Peaceful Rest, the Beard Foundation and all the leadership, Minister Steffon and the others who help to make this summer program possible. It's a great example of how it is that we keep our children going on a positive path, and commend these young folks.

Councilman S. Jenkins: Alright, thank you Mr. Mayor. And along that note, I think we have another group of young people here with us today. I think they are participating in the ICE Program, the Inner City Entrepreneurs and I see Roy Burrell is here. We'd ask them to come forward at this time also. Those persons that are associated with that program, and we'd like to recognize your presence here and see if anyone wants to speak.

Mayor Glover: Mr. Chairman, while they're coming up, I'd also make the point of recognizing another former member of the Shreveport City Council who is here today, in addition to Representative Burrell. They represent the two, or two of the individuals rather that I started the 1994 City Council with. At that time, Representative Burrell was council member for District G. And the Rev. James Green was council member for District F. So, good to see former council members and two of my former colleagues here today as well.

Councilman S. Jenkins: Absolutely. Welcome down Rev. Green. I was going to get to you. I was going to try to get a few of these out of the way, but we're certainly not going to overlook your presence here today. And its good to see Rep. Burrell here today also.

Councilman Shyne: But now Mr. Chairman, really who broke the Mayor in down here was a guy named Joe Shyne. I don't know whether y'all know him or not.

Councilman O. Jenkins: Is that that old guy?

Councilman Shyne: Naw, wait a minute Oliver, Oliver. We always got somebody whose going to ruin a good thing. Now we had a good thing going until Oliver said that.

Mayor Glover: He was waiting on me in 1990.

Ms. Lena Leviston: (Director, BizCamp) This is our 12<sup>th</sup> year in existence, and we're holding camp for two weeks at Centenary College here in Shreveport. We co-parent with Southern University of Shreveport, the ICE Institute and of course Caddo Parish School Board. Our Executive Director of ICE is Representative Roy Burrell, and I'd like to have my staff please stand from the different schools. Our teachers who are

NFTE certified by the National Foundation for Teachers of Entrepreneurship, and those would be Ms. Cassandra Holland, she's a teacher at Fair Park High School, if she would stand. And then we have Ms. Tia Young, who is a teacher at Woodlawn High School, we have Ms. Catherine Harris who is also a teacher at Woodlawn High School, and then we have Mr. Alexander who is a teacher at Captain Shreve High School. These teachers along with the rest of the staff. This year, we're using our former BizCamp members to run the administrative part of the camp, and that would be Ms. (inaudible) and Jaylon Williams as well as Mr. Darren Dixon who is from Southern University, if he would please stand, and then we have Treasure Dodson who is one of our former BizCamp students. And they are here with us helping us to run the camp. And in conclusion, we have two students who would like to express appreciation on behalf of the entire staff.

*Kara Green:* (938 Empire Circle) On behalf of Representative Roy Burrell, our BizCamp staff, teachers and students, we say thank you.

Jeanette Williams: (8822 Wyngate Blvd) Thank you for your support of BizCamp over the past few years and especially this year.

Ms. Green: This is our second day in BizCamp, and already, we have learned so many ideas and have had many wonderful experiences.

Ms. Williams: Again, we say thank you for assisting and providing this opportunity for us to learn how to become successful entrepreneurs.

Ms. Green: Please accept these T-shirts as a token of our appreciation for your support. Thank you.

Councilman Shyne: Roy, looks like you all teach a good class in public speaking and in English.

Rep. Burrell: It's required.

Councilman Shyne: They are good speakers.

Councilman Everson: They must have had auditions for that.

Councilman Shyne: Or did you have auditions for that Roy? Oh, all of them speak well.

Councilman S. Jenkins: Well we certainly want to solute all the students that are involved in the ICE program, solute the parents who make the sacrifices so that you can

participate in programs such as this, certainly want to solute Representative Burrell and the staff that work this program. Each year you all come down and kinda let us know what you're doing, and that's appreciated. I've also had the opportunity to see many of these young people as they participate at different levels out in the community. And we certainly have something here that we could be very proud of. So thank you for coming down and we appreciate the visit, and look forward to seeing you again, next year same time, same station. Thank you very much. Any other Council Member have any awards or recognition of distinguished guests? I think I saw in the audience in addition to former Council Member James Green, I believe I saw the President of our Shreveport/Bossier African-American Chamber of Commerce, Ms. Baker. Is she still with us? Kinda let us know you're there, glad to see you out with us today. Got a very distinguished group out with us today. So, welcome down and we appreciate you being here at our City Council Meeting. Any other Council Members with awards, or recognition of distinguished guests?

Councilman Shyne: I think David Aubrey is back Mr. Chairman to kinda check to see how you're going to run this meeting.

Councilman S. Jenkins: You know I'm waiting to get my report card from him. David has been a firm admirer of the big town of Homer, I certainly want his approval of my performance up here. Mr. Mayor, do you have any awards or recognition of distinguished guests?

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

Mayor Glover: Yes we do Mr. Chairman.

Councilman Shyne: Mr. Mayor, you're going to have to come up with some kind of award for Sammy now hear? If it's nothing but a perfect attendance award.

Mayor Glover: Absolutely, absolutely. And we're going to surprise him with that Mr. Shyne. We won't tell him, but we're going to surprise him and we may have to include since I know Sammy appears to have a big affinity for Council Members from District B all the time, we may include with that a lunch with - - -

Councilman Everson: With the Mayor and the District B representative.

Mayor Glover: Exactly. We'll go over to some nice place on Line Avenue probably. Absolutely. Thank you for the suggestion Mr. Shyne. Members at this time I want to ask you to join me in welcoming up here to the podium with me, someone that as I

understand it, probably is not expecting to hear his name called. So, if he has taken leave of the room and gone to the toilet or something, I'm going to be real embarrassed. Bob Campbell.

Mr. Sibley: He said, what?

Mayor Glover: C'mon up here Bob. Bob thought he was going to be confirmed today, but we pulled a quick on one him. That's going to happen two weeks from today. Bob Campbell is a 27 year employee, Mr. Chairman and members of the Council of the City of Shreveport. And each year, the State of Louisiana and the Louisiana Water Environment Association recognizes a member of their group, all the folks who work in this particular area, public utilities across the state of Louisiana, they recognize one for his or her outstanding performance and their professionalism in the operation of the water treatment facility. Today Mr. Chairman, members of the Council, and fellow citizens, I have the pleasure of presenting to you this year honoree, because he's our very own 27 year veteran of the City's Water and Sewer Department, his hard work, his dedication and his focus throughout the years has put him in position to be named or soon to be named, officially is our Deputy Director just this past month. He's been serving on an interim basis since that time. Mr. Chairman, members of the Council join me in helping to recognize Bob Campbell in recognition of his being honored by his fellow water treatment professionals across the State of Louisiana in presenting him with his Mayor's Award of Excellence for outstanding selection and for his years of dedication and outstanding service to the City of Shreveport. And just so you all will know, here's what he received. Give that back to you, and know you didn't prepare any notes, so anything that's on your mind or heart to say, please share it with the Council.

Mr. Bob Campbell: I'm really surprised, I didn't know nothing was going on. I appreciate it. Thank y'all.

Councilman Shyne: Bob, just before Bob goes to his seat. Bob, I thought a lot of you when we fond out that you were getting this promotion, we lost Sharon over here. And Sharon, raise your hand up. If they don't treat you right, now if Bob and them don't treat you right, you come on back, and I'll talk to Art, and we're going to make every thing all right. Good to see you Sharon. We miss you from being up here. Okay, thank you Bob.

Mayor Glover: Congratulations Bob. Thank you Mr. Chairman. That concludes today's official presentation from the administration, except I want to join you all in acknowledging one Angelo Roppolo, a good friend, a good man. I had the opportunity on last week to visit with him. Simply amazed at the clarity of mind that he is still possessed of at this point at 91 years of age. I (inaudible) Mr. Shyne that the Lord

blesses me to get anywhere close to that, and still be as cogent as Angelo still is right now. So thank you much, and God bless.

Councilman Shyne: Thank you Mr. Mayor. Do we have any communications Mr. Mayor relative to city business.

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

Mayor Glover: Yes we do Mr. Chairman. I'm going to yield since I know you have someone here who I believe is a Council invitation as well, Mr. Maxwell Lecompte with the I-49 group. But we do at the Council's requests also have Bill Cooksey, Interim Director from the Airport here to make a presentation concerning the Air Alliance that has been formed, the 501(c) 3 as well as an update on some specific legislation that deals with that particular entity that came about this past legislative session. So which ever order you want to - - -

Councilman S. Jenkins: We'd like to go to Mr. Lecompte first, and then we'll go to Mr. Cooksey. Please come forward sir.

Mayor Glover: You would be considered to be the guest Max, and Bill and his guys are on the clock anyway, so we figure as the Chairman says we'll have you go first. I can say as a preference Mr. Chairman to Max's comments, he and I and a group from as far away as central Arkansas met I believe back in April, if I'm not mistaken, up in Gilliam for the inaugural meeting of the I-49 R U RED-E, a very forward looking effort that calls together mayors, legislators, transportation officials along that corridor all in anticipation to something that we're looking forward to. It's taking a real long time, about 2+ years, its going to be a reality. With that Max, Mr. Chairman.

Mr. Max Lecompte: (Executive Director, Coordinating Development Corporation) We represent a number of entities here in Northwest Louisiana, plus Arkansas and Northeast Texas. We represent 147 cities, villages and towns and 10 parish governments, 5 counties in South Arkansas, and 13 counties along the Louisiana border in East Texas. We had our executive committee meeting last week in Panola College in Carthage, TX. I have with me today my Chairman of the Board, he's the former Mayor of Magnolia, AR, and he (inaudible) in Little Rocks in the Arkansas Legislature, Lane Jean, and I'd like to let Lane say a few words before we get started. I'm going to be very brief, because I know you have a full agenda this afternoon. Lane?

Mr. Lane Jean: (Chairman, CDC Executive Committee) Mr. Chairman, members of the City Council. It's good to be here today. We're not asking for any money, we're not

asking for any help other than, what we're trying to do is reach out in this region is regionalism. To get the States of Arkansas, Texas and Louisiana together on transportation as Max will have a presentation here on I-49, we're going to work on I-69 and also a high-speed rail. We feel like it's better to have six Senators on board, U.S. Senators, and the congressional districts of the three states on board. We want to come out and Max will give you information on where we're at on I-49 and also some high-speed rail with Amtrak, and it's just great to be here. We just appreciate you giving us the time. We may need your support in Baton Rouge and in Washington, and that's basically what we're here for. And I appreciate the opportunity to be here today. Thank you.

Mr. Lecompte: Thanks Lee. If I can get my power point to come up now.

Councilman S. Jenkins: You want to move to your Airport presentation and let them - -

Mr. Sibley: That's a power point also.

Mr. Lecompte: With y'all's permission, I'll just go ahead and get into it even though we don't have the - - -

Councilwoman McCulloch: We have it right here, right? Well we can make notes on this.

Mr. Lecompte: We've been working over the past three years on the development of I-49 as it relates to economic development. Not as it relates to engineering or financing or the other aspects of getting I-49 constructed. When I-49 first was built from Shreveport down to Lafayette, we polled the Caddo Parish Police Jury, the City of Shreveport, Desoto Parish Police Jury, the City of Natchitoches, Natchitoches Parish Police Jury asked us if we would put together a development program at the 17 interchanges along I-49 south. And as a result of that a great deal of improvements have come about in Desoto Parish and in Natchitoches Parish and all the way down to Lafayette. As an example when Mayor Joe Sampite recently passed away several weeks ago, at his funeral, they brought out the fact that when Joe was Mayor they annexed out to I-49, and increased the size of Natchitoches by 40%. Today, towns like Stonewall are annexing out to I-49, they are expecting to build a subdivision on one of those intersections. It's going to rival Southern Trace. They have an automobile dealership coming out there, etc., etc. We're now looking at the next leg which is the Miller County and North Caddo leg, which again once its opened, we've got to be prepared to develop the interchanges and those interconnections. In April we had a very large meeting, you all were invited to it. We had over 80 participants up in Gilliam with

Mayor Helen Andrew out there. We had representatives from the Arkansas Highway Department, the Missouri Highway Department. There we go sir, it's up and running. Thank you. Representatives from the Louisiana Department of Transportation and Development, the I-49 International Coalition and the I-69 group. They all came together, and some of the things that they talked about is the I-20 to Shreveport, I-30 from Texarkana down to the line, the cost for those \$600,000,000, over half a billion dollars. The 11 interchanges in Caddo Parish, the 7 interchanges in Miller County, and incidentally this district is Miller County, which means he's very interested in seeing this thing develop. The extension north after Texarkana, all the way up to Kansas City and the expansion south, from Lafayette into New Orleans. And then the implications of the widening of the Panama Canal, y'all going to wonder what the heck that's all about, but it plays in here and then I-69. We're also going to talk a little bit about the south-central high-speed rail corridor in Shreveport/Bossier, and Little Rock over to Memphis. Representative Burrell, he just left introduced legislation here just in this last session in support of it. How that will impact the casinos here in Shreveport/Bossier, the entertainment industry, the film industry, mom and pop shopping in Dallas/Ft. Worth and a number of other things. So I'm going to go very quickly now. You have this meeting up in Gilliam. There's Mayor Lo Walker and the Mayor of Gilliam. There's Mayor Glover's assistant, Arlena Acree, representatives from Texarkana, representatives from DOTD, Greg (inaudible) there's Doug Dominique with the Commission, Public Works Director with the Parish. Harold (inaudible) Manager for the City of Texarkana, Lane Jean, Mr. Colony another state representative from Arkansas. We had quite a meeting up there about what we needed to do about the road being built. This tremendous asset is going to be in place very quickly. But now how are we going to create employment and not loose employment. All those roads that parallel I-49 once it's opened, are going to become almost dormant because they're going to be used for residential and for retail and those kinds of things. Just like when I-49 runs south, 71, Hwy 1, Hwy 171, you could cross the street without looking to the left and looking to the right for years and years. So anyways, we've held this first meeting, there's the Mayor of Blanchard, Mayor of Vivian, other representatives, David Dodd. Here's some sections Missouri. A lot of people think it's going to stop when it gets to Texarkana and I-30. That's not true, it goes all the way to Kansas City. It's the most important middle America interstate that has ever been built and every will be built. Here we are, New Orleans all the way to Kansas City. It's the only interstate north/south that has two other interstates connected to Canada. Dallas/Ft. Worth area has I-35. It goes to the Kansas City Line and then it dead ends. There are no farther north/south interstates. I-49 crosses eight of the ten east-west interstates. The construction going on in Missouri. They've (inaudible) Arkansas. There's the Missouri line, all of this is under construction, and from the Missouri line all the way up to Kansas City, it's already four-lane, but its not all up to interstate standards. They're

working right now up in the Bentonville/Rogers, Arkansas area. As it comes down into Arkansas they're working in the Fort Smith area, Fort Chaffee. Under construction right now as we speak, the State of Arkansas is spending, now this is federal dollars, but they're still spending it, almost \$80,000,000 and there's a chart of the dollars spending in 2012 and 2013. Here's a little length that's not complete in Miller County, it's from Dodgers down to our line. There's seven interchanges and those are just for your information, you can see 'em there. In Louisiana, we have 405 miles of Interstate 49. There's I-220 and the Louisiana/Arkansas line, that's a graphic picture of it. Total route is 900 miles. Caddo Parish section was 36 miles from the Arkansas line, down to the I-220. And it has those 11 interchanges. Cost for Louisiana is \$620,000,000. There's the MLK/I-220 loop, City of Shreveport. I don't know Mayor Glover if you want to comment, but on your industrial (inaudible) right at that intersection, is a tremendous opportunity for the Parish and the City and the region.

Mayor Glover: Very excited about it.

Councilman S. Jenkins: Let me ask a question. You know as it comes through the City, what exactly do we envision there? Are we going to have the interstate just be a series of bridges or overpasses through the city that take you out of the northern part of the city limits, or is it going to kinda flow into like a roadway with lower speed limit than what you usually would have, because it's within the city limits? Where traffic would get on and off into the city.

Mayor Glover: Max, if you go back to that MLK interchange, Mr. Chairman, what you have there in that image is where I-49 will end up intersecting with I-220. You have the MLK interchange that's at the top of the screen. What you see there at the bottom is a combination of loops and overpasses and what have you that will give you all of what you will need in very similar fashion to how you see I-49 coming in from the southern portion of Shreveport, and intersecting with I-20. So you'll have essentially the ability to go east or west as you come in from the north. You'll be able to go north from I-220 coming from the east and west. And that gives you exactly how it is that it will all connect together. You'll still have the gap that is in between I-220 and I-20 until that decision is made with regard to any inner city sector, but you would end up with an interstate construction that would be very similar, or its version of a mix master, I guess is what we have on 49 and 20 right now.

Councilman S. Jenkins: That's the part that I'm most concerned about is that gap in there, how that's going to play out. As you come from the northern part of MLK, then you come on down and you're coming through Allendale, in some of those areas. But we're just going to have a series of bridges that's connected together where somebody could just fly through Shreveport? Or are we going to have it worked into a roadway

system where people could get in and out of the communities, for businesses to develop along that way?

Mr. Lecompte: Because it's built to interstate standards, it's going to be limited access. So, what that means is there aren't going to be a whole bunch of neighborhood interchanges with exits and entrances. Because of the federal standards relative to interstate design.

Mayor Glover: And you're referencing the inner city section right now right?

Councilman S. Jenkins: That's what I'm talking about.

Mayor Glover: Well that's still at this point at the environmental process. I think we've gone from Stage 0 to Stage 1, where the actual corridor itself is being talked about. And for practical purposes, it interchanges in that particular scenario would generally entail one that Caddo Street, right at Pete Harris, and then the next possible opportunity for an interchange would be somewhere on northern Hearne. And at that point, the interstate would direct itself across the wetlands there behind the CCC facility, on towards lining up with what you see there on the screen right now. But at this point, what you should understand probably for the for the foreseeable future is that you will have a termination of I-49, the northern leg coming into 220 in a fashion that will be very similar to how I-49 now currently comes into I-20, coming from the South. And so if you're coming from the north toward Shreveport, and you're desirous to go east or west, then you'll take one of the two different options that will allow you to loop onto 220 heading west or one that will allow you to loop onto 220 going east. If you're desirous of getting off onto N. Market, then there will be a manner in which you would exit off I-49 that takes you onto N. Market and that point onto the surface street itself. The same if you're headed coming from the South, headed north, there will be places where you would enter onto 49 there at 220 and N. Market again at MLK and 49, you have the option again of entering at N. Market or LA 1 and 49, both of those will be interchanges. And so until the actual ultimate decision, corridor and what have you is determined for the inner city portion, that would be the interstate system for the time being. One thing I think that is also relevant, we got a letter that we will be following up to the State Department of Transportation. We met with them sometime back in (inaudible) where we expressed to them our desire to see those portions that come into Shreveport take on an aesthetic look in similar fashion to how you see urban areas of interstate development in the State of Texas and other places where instead of just the stark gray drab concrete, you end up having a chance to be able to see some patterned typed of theme that gives you either - - - for instance in Texas, you've seen the outline of the State of Texas, they've got some of that down in Baton Rouge and what have you. We think that all of that space gives us a chance to be able to make a very positive aesthetic

statement about northwest Louisiana and hopefully we'll get a chance to see some of that integrated into the project. Because you'll end up with lots of columns and concrete fascia that will be very similar to what you see at I-49 and I-20 right now, as it currently exist.

Mr. Lecompte: The feasibility study is complete by the way, and of course the impact of this is not just Shreveport/Bossier and northwest Louisiana and Arkansas, there's also - - - it's going to impact Texas. It's going to take all that traffic that heretofore has come down 59 on the East Texas side four lane there and it going to - - - 30 is going to dump it all onto I-49. So, we're going to have a lot more traffic to the Port and a lot more traffic to Lafayette, a lot more traffic to New Orleans. Mayor Glover was at the meeting in Gilliam, spoke, highly complimentary of those who were there and what they were all involved in the energy that was demonstrated. Very quickly, the Panama Canal - -

Councilman Shyne: Just before you - - - Mr. Chairman, another thing too. That's one of the main reasons why we need 3132 finished. Because when they get through, it's going to be a tremendous amount of heavy traffic that's going to be on the way to the Port. So, you don't want that heavy traffic coming through our neighborhoods. Am I right or wrong?

Mr. Lecompte: That's right.

Councilman Shyne: And that's why 3132 is so important and I'm glad to see that you've been pushing that. Cause you realize that, and

Councilman S. Jenkins: Absolutely.

Councilman Shyne: And Councilman Corbin, I'm glad to see you pushing that, because you realize that. And Ron and I used to be old truck drivers, so we understand how important it is. It's going to be a tremendous amount of traffic that's going to be - - - And Flournoy Lucas Mr. Chairman, just isn't going to be able to hold it. Now you know I wish maybe it would, but it's not going to be able to hold it and that's why we gotta have 3132. I appreciate it and I'm with you 100% on that.

Councilman S. Jenkins: Well I think this council has said repeatedly that we want to see 3132, the extension of 3132 out to the Port. We're going to do whatever we can to protect the corridor that's going out there. I don' think any of us up here has deviated from that stand. But I know this is the I-49 presentation, Councilman Shyne couldn't resist.

Councilman Shyne: Naw, naw. Because it's all tied in together. Tell him, it's all tied in together. So I don't want him to think and some of them do, just like the Chairman think well this is a separate. I-49 is a separate project, but tell him, it all works together.

Councilman S. Jenkins: Alright, I'll accept that.

Councilman Shyne: I'm sorry. Rose, it all works together.

Councilwoman McCulloch: I gotcha.

Mayor Glover: And lines up well with I-69.

Councilman S. Jenkins: Please proceed.

Mr. Lecompte: When the feasibility study was being done for the Caddo/Bossier Port site, the engineers and the planners looked at the (inaudible) and ruled that all that truck traffic was going over to Texarkana and coming down 59 to Beaumont and Houston Ports. Not coming to Caddo/Bossier. Because it was two lane, it was dangerous and it was slow moving and if you got behind a little old lady, you know it took twice as long. So all that's going to change. All that's going to be dumped down. Here's something else that's going to happen. They're going to double the depth and double the width of the Panama Canal. And what does that mean? The big tankers and cargo ships now move 4,000 to 4500 what they call 20 foot extended units. That's one container. Well that's why having a ship with 4500 semis on the back of it. When they increase the size of the Panama Canal, which is going to happen, it's going to go to 12,000 of these containers. Which means those big ships that are now going around the tip of South America to the west coast to the east coast are not going to be able to come through the Panama Canal. That's going to increase the traffic to the Ports of New Orleans, all the ports in the Gulf of Mexico are going t see increased value. 25%, they estimate 25% of the cargo that's moved from Asia to the west coast will be coming up through the south of Mexico down to the east coast. Rather than having to go around or being put out on trucks in San Diego or one of the other big ports on the California coast and try to rail all the way to Shreveport, LA, or wherever else. So this is a major economic impact for our region. It'll affect our port and it'll affect I-49 because a lot of those containers are going to be put on trucks when they get to the ports, and again on rail. The other thing is I-69 as y'all know, we all think I-69 is kind of a dream. It's not a dream. Much of it is under construction or is already been built. That map is not very clear, but over half of it has already been built, it's already interstate standard, it's a big deal right now. Representative Jean'll tell you, it's getting the bridge over the Mississippi River. Once that's completed, the rest of it from the Mississippi River through Arkansas, Northwest Louisiana, and East Texas is going to take off like crazy. So, the Ark-La-Tex is going to become the next Dallas/Ft. Worth before its over. We're going to have more interstates, we're going to have water, and we're going to have a lot of other assets that area over there doesn't have and its really impacting them today. And Max will be dead, Lane will still be alive, but its going to happen. I can assure you that this area will become just a megaplex.

Councilman Shyne: I'm glad to hear you say that. I'll be off the Council, the Mayor will be out of the office, and Sam, some of you all will be handling this area, and it'll be going just like Dallas/Ft. Worth.

Mr. Lecompte. It will be, I an assure you. You have the productivity, and the workforce and all the rest of it, so anyway (inaudible) I know I've taken more time than I wanted to. So what we did is we did this study back in the '70s. No local money involved in it, but we looked at every single interchange, we looked at the infrastructure, we looked at the population densities, we looked at what could happen, and all these are proven. Stonewall, 4-lane out to the interstate four miles. These pictures were taken in the last four or five weeks. All new developments going on. This is down in Natchitoches, Hwy 6. Broadband, Louisiana Optical Network Initiative, putting new lines in there. They're going to all the universities and they're right in the I-49 corridor. (Inaudible) plan in Natchitoches, Martin Timber Company. Located there is the biggest employer of Natchitoches Parish as a result of I-49. Coming back up the other side, Chesapeake Energy's got its headquarters plant in Desoto Parish. Here's some pictures of it right there. So, are we ready on what's going to happen north of Shreveport? We don't think we're ready yet, we're going to have a fancy \$600,000,000 road, but we're not going to have all the other assets and improvements that we need to go along with it. Very quickly, Amtrak. They tried here 20 years ago, when Mayor Dement was in office, and I forget who the Mayor of Shreveport was at the time, Mayor Glover.

Mayor Glover: John Hussy.

Mr. Lecompte: It was Hussy? Yeah.

Councilman Shyne: 20 years ago, yeah Hussy.

Mr. Lecompte: Well we tried, and tried, and tried. You know we had some obstacles. Anyway, we're back at it. There's a national system. Here's Louisiana. And what do we have in north Louisiana? Absolutely nothing. We have the city of New Orleans line that goes from New Orleans all the way to Chicago. It's only in Louisiana about 80 miles and then it goes into Mississippi and goes north. We also the Texas Eagle, which starts over in San Antonio and goes up to Dallas/Ft. Worth and then comes over to Marshall and then bypasses Shreveport/Bossier and then goes up to Texarkana. We're trying to

get that leg from Marshall to Shreveport constructed and opened and we're trying to get a leg from Little Rock, AR to Memphis opened, which will increase ridership. All highspeed. Heartland Flyer, that's the special line that Amtrak put in from Ft. Worth to Oklahoma City for the Indian Casinos. We took the casino operators from Bossier, we want to do the same thing for Shreveport, Dallas/Ft. Worth and let 'em ride the train. They were very impressed about the opportunity to bring clients, if you will over to Shreveport/Bossier. Not just those that are going to be gambling, but people coming for entertainment, family activities, the new Margaritaville is a family oriented facility as well as gambling facility. So we want to get this line in place. There's part of the trip to the Ft. Worth terminal I always thought that Amtrak was a little old station out in the middle of nowhere, but its like back in the '50s. I mean there were six or eight lines going in different directions and porters carrying bags, and people running to get on board, and it was really amazing. It's also - - - you go up on the east coast to those lines, many of you have probably been there the run between Washington and Boston, and Amtrak is what all the business people take, all the elected officials take, all the citizens, that's the way you travel. And its not like a New York City subway that's, excuse the expression, filthy and graffiti all over, and windows are smudged and the upholstery is dirty. These are state of the art machines. They're beautiful, clean, efficient, and this is something that our area could really use. Here's the line we're talking about right here. And the comment, the Meridian Speedway, the first little leg of it is going to be to Shreveport/Bossier, and the rest of it goes all the way over to Vicksburg. And then there's the line from Little Rock to Memphis. The reason we're interested in that part is because that reduces the cost. The more riders you have, the cheaper it is for everybody. Performance, Texas Eagle ridership up 13, almost 14%. Revenues up 10%, there's some more pictures of the intermodal facility in Dallas. And there is some of the cost. This is all put on by the E. Texas Corridor Council. The E. Texas Corridor Council is working in y'all's behalf. They have raised through Kay Bailey Hutchinson, TX Republican Senator, \$750,000 to study stuff that's going to happen in Louisiana, which you know I just congratulate them for doing that.

Councilman Shyne: That's why I like those republicans.

Councilman O. Jenkins: Got that membership application for you on your desk right there.

Mr. Lecompte: 35 miles, I took a picture I don't think you can see the one there, but that's the speedometer in the ceiling of the cars, and 81 mph in Marshall, TX. There is (inaudible) of which we're going to be part of one of those in the next 20 years. Those are some of the interconnecting trains in the Dallas/Ft. Worth area. It'll take you to your hotel, or to your business meeting. An exceptional opportunity, Air/Rail Shreveport. Exceptional opportunity, Air/Rail Texarkana. Some of the stations along the route,

these are some of the costs. If you took two clover leafs, intestate standard clover leafs, \$537,000,000. We could double track 245 miles of E. Texas corridor estimated from Dallas to Bossier City/Shreveport and Marshall for about the same dollar amount. So again the question is are we ready? The leader of all this is Judge Richard Anderson, he is the Harrison County Chief elected official over there. He wants to see it, he's been working strenuously to make this become a reality, and I think we now are ready for it. Representative Burrell and the other members of the Northwest Louisiana delegation passed this resolution supporting it in this last session of the legislature. And those are just some shots from Dallas/Ft. Worth. Lane, would you like to say or add to - - - I apologize for taking so long.

Councilman S. Jenkins: I think we did well. Any council member have any questions?

Councilman Webb: Yes, I-49, I just had a curiosity question. Before we ever completed our funding for the north corridor to Arkansas state line, that had built up to what 3-4 miles, and then they stopped, because they were waiting for us to decide where we were going to be. I just passed on a vacation from up north, and we come through there, and are they going to be - - - are we going to have our ribbon cutting next year? Are they going to be through with their 4 mile leg?

Mr. Lecompte: 2016 is - -

Councilman Webb: They are. 2016?

Mr. Lecompte: Yeah.

Councilman Webb: Wow.

Mr. Lecompte: Yeah, 3 years more. Because they've got a lot more of the most expensive leg between Texarkana and Shreveport. From Dodge Ridge up to the state line because they've got so many bridges they've got to build.

Councilman Webb: That's why when I looked at that, I said I don't see how they can possibly do all that.

Mr. Lecompte: Well, some of the construction - - - it just won't be open Mr. Webb.

Councilman Webb: Yeah, okay, I was just curious.

Mr. Lecompte: Anyway all this, we've had plant closures going through this General Motors thing, we've had penal institution close here, an international paper facility in

Minden closing. So these are jobs that need to be replaced somewhere else, and this is another opportunity. This is over \$600,000,000 piece of infrastructure we'll be laying out, and we don't want those cars just going down the road. We want 'em to get off and come to work here and build your facilities here along this route. And I just think its just so important and the Amtrak just ties right into it.

Mayor Glover: Max, and excellent job. I want to join you in expressing appreciation to Judge Richard Anderson, and as you've mentioned, he's been one of the driving forces behind this effort with regard to the Amtrak situation, but I also have to make reference to one of our locals here who is unfortunately is a bit challenged health wise, and so ask you all lend your prayers to him, but David Cole was the Shreveproter, David is the husband of Margaret Shehee, one of our members of our Shreveport Airport Authority. And it was David Cole who several years ago introduced me to Judge Richard Anderson. And Max, correct me if I'm wrong. They use the term Judge in Texas to cover, I believe he's a part of their county government.

Mr. Lecompte: Right, he's the Chief Elected Official in Harrison County, and Marshall. He also owns the Marshall Grand Hotel, and he's quite and entrepreneur over there. But this is all volunteer, no pay involved. It's all voluntary. And he would like to - - - he extends, I called him first thing this morning to see if he could come today and he couldn't. He's also an attorney. And he said he would love to come before y'all, and he really wants to get the city involved and get the casinos involved, and get the film industry with all the stuff that - - - I see where now a number of (inaudible) industry in terms of growth and development as a market up here. I read that this morning in the paper.

Mayor Glover: Well Judge Anderson has been one of the driving forces behind pushing this effort toward in recent years, that great support from civic leaders like David Cole. In fact Mr. Chairman and members of the Council, Judge Anderson I think, probably is right up there with George Dement, 20 years ago and Joe Littlejohn as well, those folks who drove back in the early '90s were talking about that possibility of getting this done. It looks as if you know it only takes 25 years to be an overnight success, so we maybe getting close to it. So, (inaudible) the effort. Lo Walker has carried that torch for George as well.

Mr. Lecompte: Yeah, he brought that to support the casino operators and the people from Margaritaville, they jumped at it. They see that as a way to attract business, and that business you know sooner or later relates to taxes and that relates to water and sewer projects, and all the other good things that happen. I apologize for taking so long.

Councilman Shyne: We enjoyed it.

Councilman S. Jenkins: We appreciate it. And Mr. Mayor we have an airport presentation?

Mayor Glover: Yeah. Bill? Stephen?

Mr. Bill Cooksey: (Airport Authority) Mayor Glover and Council Members, on behalf of Airport Authority Chairman, Bishop Larry Brandon, our entire board of directors and staff, thank you for allowing us to update you on Senate Bill 350. This is a recent bill that went before the state legislature, that Senator Murray and a lot of his leadership and a lot of our local leadership, Representative Norton helped us allocate some money, or we hope to allocate some money out of existing rental car tax, to redirect this money to air service development. So what we talked about SB 350 is initially offered by Senator Edwin Murray, out of the New Orleans area. Actually what this did, it took an existing rental car excise tax of 3% that expires or otherwise sunset on June 30. Of this 3% tax, ½ of 1% of this tax was allocated to various local political subdivisions in Caddo Parish including the City of Shreveport. The remaining 2 ½ % of the total 3% excise tax, generated primarily by rental cars at Shreveport Regional Airport was then distributed back to the State of Louisiana. With the expiration of this tax, thought it was a good opportunity to redirect that 2 ½ % and put it toward something we all have heard a lot of demand for, which is increase and improve airline service. And we recently have been able to have the Board of Directors and the Mayor and other leaders help us make a reality come true with a 501(c)3 group. The SB 350 basically proposed to redirect the existing 2 ½ % of the excise tax going to the State of Louisiana and maintain the existing ½ of 1% to local public political subdivisions and direct that money at the local groups. The outcome was the existing ½ of 1% that was already being allocated from rental cars at the airport would continue to go to local political subdivisions. Their income levels will not be affected. The final outcome that was approved at the very end of the legislature, and we're waiting to see if the governor signs this, there was a local amendment that with a lot of help from our Northwest Delegation and Representative Norton did a lot of work for us, actually provided \$200,000 of the 2 ½% generated to Shreveport. And of course the Mayor, we talked heavily here's a good opportunity to help fund a recently formed Ark-La-Tex Regional Air Service Alliance. This is a recently formed 501(c)3 organization or regional organization that is dedicated to supporting the city and the airport and the entire region in airline service development at a very critical time. The remainder of the 2 ½ % of what was left over from the \$200,000 would go back to Caddo Parish. But this will need to go to the voters for approval at the next election in November, and we think that we have a very good case here for the community to take a - - - money has already been generated on rental cars at the airport and put it into (inaudible) to benefit the entire region for air service development. Now the key reason we think this is important, you may remember a couple of years ago, the Mayor commissioned a group, the Northwest Louisiana Air

Service Task Force. And this is a group of volunteers of 25 people from throughout the region. Various parishes, economic development groups and others that met for a long period. Chaired by former Mayor John Hussy, and they came out with some very strategic recommendations. And working with the airport staff and airlines, many people, and the airport authority put many of those recommendations into place. One of those recommendations was this right here. This is to for a regional organization dedicated to airline service development. I'm not going to read all this to you. You have a copy of the presentation Council Members, the key component here is we were looking for a regionally based 501(c)3 to support and work as a tag team partner with the airport authority and airline service development. There are federal mandates the airport authority cannot break in terms of airline service. We do not talk revenye guarantee or subsidies with airlines, however, the separate group is welcome to pick the phone, call the airline and offer an incentive to say go to L.A. And for the risk there, that 501 can step in and help mitigate that or help make that deal work. The key recommendations was for this organization be regionally based, multiple parishes, multiple economic development groups and recently, we have updated you and the Mayor has updated you on the 501 getting started. We had a lot of support from Bossier Parish and a lot of leaders from Bossier, including Craig Spawn and the organization has recently pulled together its bylaws and filed its incorporation papers with the IRS, is being chaired currently by Tim Wilhite of Wilhite Electric. Mr. Wilhite is really taking an aggressive stance in making this organization work. He is pulling it together and seeking members from various parishes, economic development groups. You see Tom Brice has been helping with this from the Shreveport side. We also have Desoto Parish, Lincoln Parish, Webster Parish, Bossier Parish, and Bossier Parish recently committed \$25,000 in funding to the Bossier Parish Police Jury for the 501(c)3 to help on our efforts recently. We think there's a lot of need for air service development in these coming years. Especially months and years. And the airport staff has been working with the 501 in a lot of our different air service development programs, Mr. Steven Price and Mr. Mark Crawford of the Airport Marketing Department are helping us move forward with. Specifically, our launch our Denver service with United Airlines. We recently announced that would begin August 28th and we're very excited to see offered non-stop jet service from Shreveport to Denver. And our key goals make that 50-seats jet sell out and then go on to the 70-seat aircraft or bigger with first class cabin. Additionally keeping Memphis in tact is one of our key Delta hubs is a critical issue for us. Many cities around us, Monroe, Lafayette, Alexandria will also have Memphis hub connections. We want to continue to add our hub connections. Orlando, Allegiant is a huge revenue driver not only for the airport, but also our entire region. We have people driving from as far away as 3 hours including from Dallas to fly out of Shreveport, and that benefits our community. So we want to continue that trend. And recently Allegiant did announce that they're keeping that service in tact to the end of the year into early

next year, year round. So throughout this year, so we're very excited about that. We're making a big push right now with Delta Airlines, at 70+ seat aircraft back in Shreveport with first class cabin. Delta's making some very good purchases right now. We think there's an opportunity. We want Chicago with United. We've had Chicago before with American. The fuel prices are coming down, because oil prices are back down. Here's a good opportunity. Bring United capacity back to 8 flights a day. We will go back to 7, once we launch the Denver service in August, and we want more. Now our flights are full, we're busy, we want more service. We're also looking for more airlines not currently at Shreveport Regional. There's only a few out there. The industry has been shrinking, we've gone from 12 major players to 7, just in the past few years. But those who are here, we obviously want to bring 'em in. The film industry, they've been talking, we've been listening, we've been working with direct price to L.A. It's a very hard sell, but we'll continue to work on that including just this afternoon, but we're going to keep working on that and see what happens, and keep your prayers that oil prices stay down. The possibilities are a lot better that way.

Councilman S. Jenkins: Does that flight to Denver, can you get a connection from there to L.A.?

Mr. Cooksey: Yes sir you can, and that was one of our goals and that's a key reason that aircraft will sell out early so we can have a first class flight all the way to L.A.

Mayor Glover: There's a number in terms of the overall number connections you get there in Denver.

Mr. Cooksey: There are quite a few connections Mayor out of Denver, in fact Denver recently announced nonstop service to Tokyo, Japan, also throughout North America and into Canada. So multiple international and national connections out of Denver.

Mayor Glover: I think like 100 and something daily flights I believe?

Mr. Cooksey: 185, thank you Mark.

Councilman S. Jenkins: That sort of ties you into a pretty good little market there.

Mr. Cooksey: It's a very good market. It's a market we thought we wanted to have for almost five years now. We think now that we'll do well there.

Councilman S. Jenkins: Okay. The excise tax that's involved here, that's I can't remember if you stated it, but that's on rentals for just leisure purposes, it's not business purposes right?

Mr. Cooksey: Yes sir. That's exactly right. The senate bill and excise tax is directed towards leisure rental car users. For example, if you have to rent a car for repairing your car because of an accident, that tax would not apply to your insurance claim, however if you're renting a car from the airport to go travel around North Louisiana, it would apply.

Councilman Shyne: And we do get a lot of rentals like that, don't we?

Mr. Cooksey: Well yes.

Councilman Shyne: You know people would rather rent a car to, lets say go to Dallas, or go to Houston or like you say, go to New Orleans instead of using their car.

Mr. Cooksey: It's a pretty good market for the airport. Some people will go offsite from the airport for those, but the bulk of our rental cars are driven by passengers getting off the plane in Shreveport, a small percentage is Councilman Shyne, from people renting for leisure purposes.

Councilman S. Jenkins: This is just rentals at the airport or - - -? All over the city? It's all over the city.

Mr. Cooksey: They're using it for (inaudible).

Mayor Glover: Lets be clear here. You use the term business, I think it would be probably more accurate to refer to insurance. So, if you're flying into Shreveport to go and do business, or you're a salesman or what have you, and you need to get a rental car, then you will pay this tax. You currently pay this tax. If you are a person here in Shreveport whose had an automobile accident, and you are renting a car or the insurance company is renting you a car till yours is repaired, they're currently exempt from tax and would be exempt going forward. And so that would be a more accurate description as opposed to business or non business or leisure or non leisure.

Councilman O. Jenkins: That's what I was wondering, how you were going differentiate the two when we got (inaudible), I (inaudible) get some tax today and say that I'm on business. Okay, I got it.

Mayor Glover: I'm here to see the families (inaudible).

Councilman S. Jenkins: You say that this will come to a vote, will this be a parish wide vote?

Mayor Glover: A parish wide vote.

Councilman S. Jenkins: A city wide vote in November.

Mayor Glover: And Bill, I think it would be accurate to say that probably some significant percentage somewhere in the 80s or 90s or what have you, of the current revenue that's generated form this tax is generated by activity that is either directly on the airport or the immediate vicinity of the airport. But it is why we thought it would be a culprit for it to go towards the airport.

Councilman Shyne: Mr. Chairman, I think if you could get Attorney Dannye Malone back there and all his friends to support this, I believe we might get it passed.

Councilman S. Jenkins: Okay, we appreciate it.

Mayor Glover: And Mr. Chairman, to make sure that we are clear, this does have to go before the voters, it is not a new tax, it does entail essentially a decision made by the governor allowing it to expire, so it represents an opportunity for us to be able to tap into a new revenue source. The final (inaudible) of the bill right now would direct the first \$200,000 of this revenue stream apart from the ½ % going to the usual sources, it redirects \$200,000 of it to the City of Shreveport, obviously would be our request and what we would represent to the voters is that we would direct those dollars towards air service. The remainder of that revenue would go toward the Parish. The airport staff has already been in contact with Parish officials to get before them to make a presentation about the report. They have been involved in the air service task force effort. The great thing about it is that we are regionalizing and the stake holders in this airport right now. Folks who coming to the table with resources and hopefully we'll end up resulting in an improved product coming out of the airport.

Councilman S. Jenkins: I think it's good way to try to create a revenue stream from the airport. Lets just hope the citizens feel the same way in November.

Mr. Cooksey: Mr. Chairman if Stephen Price and Mark and the Mayor and our board work on it just as hard as yourself, in the coming months I think we'll be successful.

Councilman S. Jenkins: Is the Chairman of the Airport Authority here today?

Mr. Cooksey: I believe Bishop is not here today.

Mayor Glover: He's out of town, isn't he?

Councilman S. Jenkins: He's out of town? Okay. Any other council member have anything on this?

Mayor Glover: Mr. Chairman, cannot leave without this area without expressing great appreciation to Bill and Stephen and his staff. These guys went down to Baton Rouge and weighed into an environment that they were not necessarily familiar with but that they ended up adapting to very quickly. Representative Norton as he mentioned, helped them to since the airport is in her district, took the lead in terms of working with this effort. The rest of our delegation came together as well, but without question, we wouldn't be here right now had it not been for my old seat mate and good friend that I served with in the House who is now over in the State Senate, and that's Senator Edwin Murray. Senator Murray authored this bill, reached out to those of us across the state as well as members of his fellow legislators across the state and afforded Shreveport, I believe Baton Rouge ended up in this legislation, Lake Charles is in this legislation as well, with a similar effort to ours in terms of directing the resources toward the airport. And so his leadership, his vision, was without question exemplary, but is certainly in line with the kind of leadership that he's offered over the almost 20 years that I've known him. So we want to express a special thanks and appreciation to him.

Councilman Shyne: Mr. Chairman, how about Senator Tarver? What kind of help did we get out of him?

Mayor Glover: Senator Tarver was of assistance in this effort along with all the members of our delegation. I will say that we wanted to see the entirety of this revenue stream go toward air service, but we came up with often times Mr. Shyne what you have in the legislative process is a compromise. The first \$200,000 comes to the City of Shreveport, the balance of that revenue goes to Caddo Parish. This revenue stream has averaged right around a half-million dollars per year for the 22 years it has been in place. It's our hope that the folks at the Parish since it would represent new revenue coming to them, something that has not heretofore been a part of their budget, that they would consider joining the City of Shreveport in directing most if not all of those dollars towards air service as well, but obviously you know that's a decision that they'll have to make internally. But certainly how we would be selling this to the voters, that here's a chance for you to be able to take revenue that heretofore has gone to the State of Louisiana, keep it here at home and use it as a means of helping us to improve the airport, and would have to be dealt with, with that understanding. It's not a complete solution. If we want to see that low cost carrier come to the Shreveport airport, if we want to be able to see more service like this Shreveport to Denver service, or potentially a direct flight from Shreveport to L.A., we're going to need more dollars than this will ultimately end up providing to us. But by helping the folks in Bossier, Webster, Desoto, E. Texas, understand that if you live within an hours drive of the Shreveport airport, and you do business here, and your business is contingent upon being able to get people in and out cheaply and conveniently, then you have a stake in the City of Shreveport, even if you do not live directly here in this community. So - - -

Councilman Shyne: I just wanted to make sure that Sam's senator and mine was involved in it, and making sure that we got the best our of our legislative delegation.

Councilman S. Jenkins: And I did send a thank you note to Senator Tarver and to each member of the conference committee who was involved in this. We certainly appreciate

Councilman Shyne: Sam I appreciate you doing that and if Councilman Jenkins and I would have known you were going to do that, we would have signed on.

Councilman S. Jenkins: Well at any rate, we appreciate as the Mayor has stated, everybody's participation. And what transpired, and I think you seized a great opportunity to create a revenue stream for the airport, and lets just hope that the voters in November will agree with that. So, I believe that's where we are. I believe that's the goal Councilman Webb, sooner or later, we've got to get the price of a flight in and out of Shreveport down to a manageable level. But we're asking our citizens to continue to support our airport. Get on the interstate and go somewhere else, that's not helping the cause. Fly in and out of Shreveport to the best extent that you can. Mr. Mayor, any other business relative to the city?

Mayor Glover: No, at this point Mr. Chairman, thank you Bill for your presentation, thank you Mr. Chairman.

## **Reports**

Property Standards Report (Res. 7 of 2003)

Councilman S. Jenkins: Does any member have anything for Ms. Farnell in Property Standards?

Councilman Shyne: Ms. Farnell, was your representative able to get over on Bethune Drive?

Ms. Farnell: Yes, yes he was. All of that has been taken care of.

Councilman Shyne: Okay, and in the meantime, Mr. Harris, along with Ms. Farnell, I was told and I saw some of the neighbors in there have cut some tree limbs, old country

boy like me, we call 'em bushes. I don't know what they call it in the city, but we call 'em bushes. And they've got 'em stacked out, looks like it's about 3 or 4 households got 'em stacked out beside the road.

Mr. Harris: And what street is this?

Councilman Shyne: That's Bethune, about the 4800 block. And I think they're a little bit too long for the normal pick up out there, and would you call 'em and see if you can get somebody out there with the knuckle boomer?

Mr. Harris: Okay, we will take care of that.

Councilman Shyne: Thank you Mr. Harris. I see you've been around Dale a lot, that's what Dale would say, 'We'll take care of that for you." Thank you Mr. Harris.

Councilwoman McCulloch: Were you able to contact the landowner on Hersey Wilson?

Ms. Farnell: Yes. It has been cited. We hope the property has been adjudicated so that we can proceed.

Councilwoman McCulloch The property is adjudicated?

Ms. Farnell: I'm waiting to see, I'll know that tomorrow. But it was cited today.

Councilwoman McCulloch: The yard was completely filled?

Ms. Farnell: Yes, yes. And we will be acting expeditiously on it.

Councilman Everson: One more just real quick. Did y'all get an inspector over to that property over on Marshall Street? The one that had a fire earlier this year. Do you know if somebody had a chance to review that? I think it's in the 1200 block of Marshall. That one I sent you an email on it the other day with - - - I tried to attach a photo and I don't think the photo attached?

Ms. Farnell: Right. Yes I did. That one I did. The photo didn't attach.

Councilman Everson: Well great, so if you could just keep me posted on that one, that would be great. Thank you Dorothy.

Councilwoman McCulloch: I have one more. But the young lady that came yesterday regarding Ziegler Street, were you able to contact Bishop to see if maybe he could get with her and kinda motivate her to - - -?

Ms. Farnell: I did not get a chance to talk with him. I did call him, but I did not get a chance to speak with him.

Councilwoman McCulloch: So were you able to contact her at all, the landowner, were you able to contact her at all?

Ms. Farnell: No. I wasn't able to, I left her a message also.

Councilwoman McCulloch: Okay then so at the next meeting then, is she going to be sent anymore documentation of any penalties or anything? What are we going to do from this point since we weren't able to - - - what's going to happen from this point?

Ms. Farnell: Okay, I did check on that, and on I think on May 31<sup>st</sup>, no I have on my sheet the 22<sup>nd</sup> and I reviewed that. There had been some contact made. I will review that again, and I will contact you tomorrow and discuss it, but there has been some contact made, she's made some contact with the office. I did not speak with her personally, but she has made contact with our office.

Councilwoman McCulloch: Okay, I'll just check with you next week then.

Councilman Shyne: Mr. Chairman, I suggested to Jeff, if he would get him a one of those new I-phones like you know most of us have, and - - -

Councilman Everson: Well fortunately I have one, I'm not sure where necessarily Councilman Shyne's I-phone is- --

Councilman O. Jenkins: I'm sure he's using the cloud.

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

Surety Bond Forfeitures Report (Res 238 of 2010)

EMS Transports Report (Res 239 of 2010)

Councilman S. Jenkins: I believe our other reports have been sent to us electronically, so if anyone has any questions on that, they can certainly direct them to the authors of those reports.

**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.

Councilman S. Jenkins: Mr. Thompson, is there any legislation that needs to be added today?

Mr. Thompson: We have one Mr. Chairman.

*The Clerk read the following:* 

1. <u>Resolution No. 119 of 2012</u>: A Resolution to amend Resolution No. 271 of 2011 which allocated funds budgeted in the "Public Agency" appropriations sub-object of "Other Charges" in the 2012 Riverfront Development Special Revenue Fund to certain organizations and to otherwise provide with respect thereto.

Mr. Thompson: This resolution adds funds for the Strategic Council of Northwest Louisiana for the Minority Suppliers Institute and for the Louisiana Film Festival.

Councilman Everson: So moved.

Councilwoman McCulloch: Second.

Councilman S. Jenkins: Just a second. Is there any person present today who wishes to speak in support of this legislation, Now we're going to have some comments later on. It's just simply if you want to speak in support of adding the legislation. I know some of you want to speak on this, we're going to get to that point. This is simply to see if there are any objections to adding it. Is there anybody here that has an opposition to adding this legislation, alright, seeing none.

Motion by Councilman <u>Everson</u>, seconded by Councilman <u>O. Jenkins</u> to add Resolution No. 119 of 2012 to the agenda. 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.

Mr. Sibley: I just wanted to check, we should have another piece of legislation that has to be added.

Mr. Thompson: Ms. Pierce just handed me another resolution.

The Clerk read the following:

2. <u>Resolution No. 120 of 2012</u>: A Resolution ratifying the execution of an amendment to an agreement with the Sate of Louisiana Department of Children and Family Services relative to the receipt of additional funding under the Homelessness Prevention and Rapid Re-Housing Program and to otherwise provide with respect thereto.

Mr. Sibley: This is the one we spoke of yesterday from Ms. Moore's department where the state has available kinda at the last minute all \$79,000 that will go to homeless prevention, and rapid re-housing. And we need to have Ms. Scott come forward to give a few details on it, but we were waiting to get some confirmation from the state that we apparently received, therefore we wanted to ask that that be added, but I'll let Ms. Scott give more details on that.

Ms. Scott: Mr. Chairman, just for clarification, the legislation that is to be added is the ratification of the execution of the agreement Mr. Thompson.

Mr. Thompson: Okay. This one is not?

Ms. Scott: No sir, it's not.

2. <u>Resolution No. 120 of 2012</u>: A Resolution ratifying the execution of an amendment to an agreement with the Sate of Louisiana Department of Children and Family Services relative to the receipt an additional funding under the Homelessness Prevention and Rapid Re-Housing Program and to otherwise provide with respect thereto.

Councilman S. Jenkins: Let me ask a question. Is there something on the agenda today?

Mr. Thompson: Something to be added.

Councilman Shyne: Today.

Councilman S. Jenkins: There's nothing that's on the agenda that's referencing today?

Mr. Sibley: Not at all. This is - - - yesterday we discussed that Community had the opportunity to secure roughly \$79,000 that would help with rapid re-housing, state has some extra money, had to spend it quickly. Our department is doing a good job in doing that, so they basically offered it to us, and what Bonnie and Terri and her guys have done is tried to scramble to get everything done to get everything ready so that we could possibly receive those funds and benefit our citizens. We mentioned yesterday that we might very well ask today that y'all would add it because time is the issue with that particular piece of legislation. But it would amount to the City getting about \$79,000

that would go into homeless prevention and rapid re-housing. I think the intent is to have it administered by Centerpoint who currently do a lot of that for us, and this would just be some additional funds for our citizens.

Councilman S. Jenkins: Is there any person present who wish to speak in support of adding this legislation to the agenda today?

Councilman Shyne: If not, so moved Mr. Chairman.

Councilwoman McCulloch: Second.

Councilman S. Jenkins: One second. Is there any person who wishes to speak in opposition to adding this legislation to the agenda.

Councilman Shyne: Again, if not Mr. Chairman, so moved.

# Motion by Councilman **Shyne**, seconded by Councilman **McCulloch** to add Resolution No. 120 to the agenda.

Councilman O. Jenkins: Is this a one reader or a two reader?

Mr. Thompson: Just one sir. The last one is a two reader.

Councilman O. Jenkins: So it's added and then added for introduction today?

Mr. Thompson: That's correct.

Councilman O. Jenkins: Thank you very much.

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)

Ms. Linda Bernachi: (10975 Bellecour Way) Thank you Mr. Chairman and Mayor. This is my partner, Zel Dudley, but we just want to come up and request that you do support the funding for the Minority Suppliers Institute, and we really, really appreciate the commitment that you've made today. And I'd like to thank everyone in the room that's here for Minority Supplier Institute as well. It is a vision for our future that its going to be extremely bright.

Ms. Zalzell Dudley: (2929 Logan Street) Good afternoon. To Chairman Jenkins and to the distinguished Council, to the Honorable Cedric B. Glover. I join Linda Berrnachi as Co-Chairs of the MSI Standup Committee. We have put in a fund request and we are here to stand in full support for the complete fund request. And so we would like to recognize members of Chambers that are here in support of that, the Minority Suppliers Institute, the Strategic Action Council, if you guys could please stand just to show support.

Ms. Bernachi: And the North Louisiana Economic Partner Chair.

Ms. Dudley: So this is the African-American Chamber of Commerce representative. So this is a collaborative effort, and we wanted to thank you for giving us a time to present to you and we're asking for your support to make this endeavor happen. Thank you.

Ms. Bernachi: And I just need to say thank you to J.B. Beard, he is our funding chairman, and he has done an outstanding job to get everyone together to fund this entity. So thank you. Thank you J.B.

Mayor Glover: Before we go on to the next speaker I just want to go on record as one who has been on the public stage in this city for over 20 years, how much it humbles me to be able to see the group of folks who just stood up to offer their support for this effort. It speaks a lot for the growth and vision for the City of Shreveport. So thank you all for your commitment, and know that they are much, much appreciated. Thank you Mr. Chairman.

Mr. Frank Brown: (4615 Monkhouse) Good evening Councilman Jenkins, fellow Council Members, fellow citizens. I represent Local Union 13-25 AFSCME. You have on your agenda this afternoon a resolution, 112 to really ratify a resolution which was originally adopted back in August 24, 2010, which made 13-25 exclusive bargaining a representative of Shreveport City Workers. We're now two years past that. There seems to be some sniffle about what happened after you adopted the ordinance, this was with the United Steel Workers 13-25. They essentially reneged on their representation of the Shreveport City Workers in October of 2010. Thereafter AFSCME embarked upon everything that Shreveport City Workers under the auspices of Mr. Lee Wilson, the director of organizations of Local Councils 17 of the State of Louisiana. His groundwork led to - - - a card check which I believe we collected over 500 signatures which were submitted to the city. Those signatures were verified as being genuine. Thereafter you amended the ordinance and added AFSCME 13-25, which is the same number designation. At the time Mr. Wilson (inaudible) organizing that particular unit, which is also international, but once again, AFSCME didn't have a number. Subsequent to the ratification and the amended ordinance, they did acquire (inaudible) they

submitted a proposal to the administration and to Ms. Scott's office as 683 under AFSCME, the ordinance reflects United Steel Workers International from August 10<sup>th</sup>, and therein lies the problem. I'm not here to assign blame or attribute fault to anyone, but that's what happened. In my opinion, and I submit to you that this is something that can be rectified by you ratifying this resolution, and we can proceed in the spirit of harmony and goodwill to the collective bargaining table and express the interest of the Shreveport City Workers to be represented by AFSCME which now has the official designation of 13-25. I posed that to Ms. Scott as well as to the Mayor's office, and this matter is a doable situation. I don't think it has to be anything that has to be drawn further, (inaudible) we've been doing this since January. Mr. Kim who was the president of the union, a long time city employee and as most of us know in the community, an avid civil rights worker, he's died of a coronary failure. Ms. Smalley was there last week. He died last week, and he was instrumental in his efforts and once again, all we request that an error was made by whoever, that it is rectifiable and that you ratify this resolution so that we can proceed.

Confirmations and appointments:

**Consent Agenda Legislation** 

**To Introduce Routine Ordinances and Resolutions** 

**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 NUMBER 108 2012** 

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DONATION AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND ELGIN COURT, L.L.C., HEREINAFTER CALLED "OWNER" AND ACTING HEREIN THROUGHMATT HARRIS, MANAGER, FOR THE PRIVATE WATER MAIN EXTENSIONS AND RELATED FACILITIES TO SERVE OGILVIE HARDWARE LOFTS (LOCATED AT 217 JONES STREET) AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS Elgin Court, L.L.C., hereinafter called "OWNER" and acting herein through Matt Harris, Manager, desires to donate to the City of Shreveport the private water main extensions and related facilities to serve Ogilvie Hardware Lofts located at 217 Jones Street, Shreveport, Caddo Parish, Louisiana; and

WHEREAS, these lines are required to provide sufficient water volume and pressure to meet the requirements of the new development; and

WHEREAS, these mains have been installed under the inspection of personnel from the Office of the City Engineer, reviewed by the Shreveport Fire Department, and determined to meet all city codes and specifications.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Cedric B. Glover, Mayor, be and he is hereby authorized to execute on behalf of the City of Shreveport a Donation Agreement with Elgin Court, L.L.C., represented by Matt Harris, Manager, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on May 22, 2012.

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

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

Read by title and as read, motion by Councilman <u>Everson</u>, seconded by Councilman <u>O. Jenkins</u> 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. 109 2012**

A RESOLUTION AUTHORIZING THE MAYOR TO DEDICATE THE 100 BLOCK OF MAYFAIR DRIVE IN HONOR OF JAMES L. ROBINSON JR., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

## BY: COUNCILWOMAN ROSE MCCULLOCH:

WHEREAS, James L. Robinson, Jr. who lived in the Cherokee Park community for three (3) decades, was an active citizen advocate for his neighborhood and school; and

**WHEREAS,** Mr. Robinson had a positive impact on his neighborhood. His efforts helped to increase the property values of the Cherokee Park sub-division, and to improve the quality of the lives of the residents; and

**WHEREAS**, because of Mr. Robinson's vision and hard work, over 300,000 dollars was allocated by the city to enclose the dome in Mamie Hicks Park, which now serves as the Cherokee Park Community Recreation Center; and

**WHEREAS,** Mr. Robinson also worked with the City Council to secure funds to connect Clyde Fant Parkway and Airport Drive; and

**WHEREAS,** Mr. Robinson was an advocate for employees of the City of Shreveport. He worked tirelessly to improve their wages and work environment; and

**WHEREAS**, before Mr. Robinson died in December 2011, he was still working to make the Cherokee Park community a better place to live; and

**WHEREAS,** over two hundred (200) of James L. Robinson's neighbors and friends have petitioned the city to dedicate the 100 block of Mayfair Drive in his honor.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Shreveport in due regular and legal session convened, that the Mayor, on behalf of the City, is authorized to dedicate the 100 block of Mayfair Drive in honor of James L. Robinson.

**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 McCulloch, 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 NUMBER 110 OF 2012**

# A RESOLUTION DECLARING THE CITY'S INTEREST IN A CERTAIN ADJUDICATED PROPERTY 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 property described in Attachment "A-6" for the non-payment of City property taxes; and

**WHEREAS**, the purchasing agent has inquired of all city departments regarding the property described in Attachment "A-6" and has not received any indication that it is needed for city purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Shreveport in due, regular and legal session convened that the property described in Attachment "A-6" is hereby declared surplus.

**BE IT FURTHER RESOLVED,** that pursuant to Section 26-301 of the Code of Ordinances, this declaration that this property is 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 McCulloch, 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. 111 OF 2012**

A RESOLUTION AUTHORIZING THE MAYOR TO SUSPEND CERTAIN PROVISIONS OF CERTAIN CHAPTERS OF THE CITY OF SHREVEPORT CODE OF ORDINANCES TO GRANT TEMPORARY APPROVAL FOR USES AND OPERATIONS RELATED TO THE FILMING OR PRODUCTION OF MOVIES WITHIN THE CITY OF SHREVEPORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City of Shreveport continues to experience growth in its movie industry; and

WHEREAS, from time to time, a production company may request approval to engage in temporary activities or operations related to a production that are prohibited by the Code of Ordinances; and

WHEREAS, in other instances, production schedules driven by budget constraints do not afford sufficient time to obtain City Council approval to suspend particular ordinance provisions; and

WHEREAS, Resolution 56 of 2009 ("original resolution"), adopted by the City Council on March 10, 2009, authorized the Mayor to suspend certain provisions of certain chapters of the City of Shreveport Code of Ordinances to grant temporary approval for

uses and operations related to the filming or production of movies within the City of Shreveport for a period not to exceed thirty (30) days; and

WHEREAS, Resolution 251 of 2009 amended Resolution 56 of 2009 to extend the expiration date of the original resolution to December 31, 2011; and

WHEREAS, the City continues to experience growth in its movie industry with several movies or films currently in production or anticipated to begin production within the next few months; and

WHEREAS, as with the previous resolutions, this resolution would authorize the Mayor to temporarily suspend the effect of certain provisions of certain chapters of the Code of Ordinances for a period not to exceed thirty (30) days per request for uses and operations related to the filming or production of movies or films 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 Mayor of the City of Shreveport is authorized to temporarily suspend the effect of certain provisions of certain chapters of the City of Shreveport Code of Ordinances for a period not to exceed thirty (30) calendar days per request, for uses and operations related to the filming or production of movies within the City of Shreveport.

BE IT FURTHER RESOLVED that this resolution shall expire at 12:00 midnight, on December 31, 2014.

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

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

Read by title and as read, motion by Councilman <u>Everson</u>, seconded by Councilman <u>McCulloch</u> 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.112 OF 2012** 

A RESOLUTION RATIFYING THE RECOGNITION OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION AND AFSCME LOCAL 13-25 AS THE EXCLUSIVE REPRESENTATIVE AGENT FOR CERTAIN CLASSIFIED EMPLOYEES OF THE CITY OF SHREVEPORT; RATIFYING ALL ACTIONS TAKEN BY THE CITY OF SHREVEPORT AND ITS OFFICIALS PURSUANT TO RESOLUTION 176 OF 2010 IN CONNECTION WITH AFSCME LOCAL 13-25; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Resolution No. 176 of 2010 (the "Resolution") was adopted by the Shreveport City Council on September 28, 2010; and

WHEREAS, among other things, the Resolution recognized the American Federation of State, County and Municipal Employees ("AFSCME") and AFSCME Local 13-25 (the "Local") as the exclusive representative agent for certain city employees, and directed city officials to engage in a confidential card check with AFSCME and the Local to confirm overall majority support of AFSCME and the Local in the bargaining unit described in the Resolution; and

WHEREAS, the Resolution further provided that upon a successful card check outcome as defined in federal labor law, the Mayor enter into discussions with AFSCME and the Local for the purpose of negotiating a written collective bargaining agreement, to be approved by the council, covering employees in the aforesaid bargaining unit; and

WHEREAS, pursuant to the Resolution, the card check was conducted on January 14, 2011; and

WHEREAS, after inquiry by City officials, AFSCME has acknowledged in writing that the Local did not exist on September 28, 2010 or on January 14, 2011 when the card check was conducted; and

WHEREAS, AFSCME has provided a statement to City officials indicating that the organization has granted retroactive recognition to the Local and expressing a desire by AFSCME and the Local that discussions begin toward the goal of actually reaching agreement of a mutually acceptable contract between the City and the Local; and

WHEREAS, given the non-existence of Local 13-25 on the date the Resolution was adopted and more particularly, on the date the card check was conducted, the City's attorneys now recommend to the City Council that all actions previously taken by City officials pursuant to the Resolution be ratified if the City Council still wishes to voluntarily recognize AFSCME and the Local as the exclusive bargaining

representative for the employees in the proposed bargaining unit, and that no further action be taken pursuant to the Resolution absent such ratification.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport, in legal session convened, that the City Council does hereby ratify the recognition of the American Federation of State, County and Municipal Employees Union and AFSCME Local 13-25 as the exclusive representative agent for classified employees of the City Shreveport in the bargaining unit described in Resolution 176 of 2010 and further ratifies all actions taken by the City of Shreveport and its officials pursuant to Resolution No. 176 of 2010 in connection with AFSCME Local 13-25, including but not limited to, the confidential card check and the results of same conducted on January 14, 2011.

BE IT FURTHER RESOLVED, that except as otherwise provided herein, all other provisions of Resolution 176 of 2010 shall remain in full force and affect, including but not limited to the requirement that any labor agreement that is reached contain the terms and conditions set forth in the Resolution.

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

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

# Read by title and as read, motion by Councilman <u>Shyne</u>, seconded by Councilman <u>S. Jenkins</u> to adopt.

Councilman Webb: Mr. Chairman, how did this become what it is? I mean, when this was ratified or whatever by the Council to allow collective bargaining, was it under a certain name? Is that what we're saying, or was that up to the employees as to who they selected to represent them for - - -

Councilman S. Jenkins: I think the CAO gave some information on it yesterday, I'm going to allow him an opportunity to maybe kinda step back through it again.

Mr. Sibley: Well the direct answer Mr. Webb, it is very specific, and that was the issue. One of the things that we've discussed before throughout this whole process, is that anything dealing with labor relations and this type activity can get quite technical so we

wanted to be sure that we didn't have anything that could unravel later regardless of how the vote went. If you recall there were some issues when we did the card count initially. We wanted to be sure everything was done correctly, however it went so there wouldn't be any objections to it. The representative, Mr. Brown who represents the local kind of gave some of the background from their point of view. But the original ordinance that the council passed was very specific, and because of that specificity how things transpired as he related caused some problems that all the attorneys advised, if they want this to go forward and you don't want it to somehow be challenged or unravel later, you might want to go back, ask the council to ratify everything that's been done. Ratify this number that's been reassigned and that way everything can proceed forward.

Councilman Shyne: And I think Attorney Brown gave us also a good explanation on what had happened, that maybe somewhere down the line somebody kinda dropped the ball, and he didn't want to name no responsibilities on anybody, but I think what we have here is a piece of legislation that would clean all this up and we can go forward from here.

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

#### **RESOLUTION NO. 114 OF 2012**

A RESOLUTION SUSPENDING THE EFFECTS OF CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES AND CHAPTER 106 RELATIVE TO ZONING FOR PROPERTY LOCATED AT ST. VINCENT MALL FOR THE ANNUAL FIRECRACKER RUN ON JULY 4, 2012 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: Councilmen Michael Corbin, Jeff Everson and Oliver Jenkins

WHEREAS, Sport Spectrum located at 6970 Fern Avenue, Shreveport, Louisiana, intends to host the annual Firecracker Run on July 4, 2012; and

**WHEREAS,** Sport Spectrum desires to dispense, and allow the consumption of alcoholic beverages on the grassy knoll on the Fairfield side of St. Vincent Mall, between the hours of 7:00 a.m. - 12:00 p.m., July 4, 2012; and

**WHEREAS,** Section 106-130(6) provides that unless otherwise excepted, all uses shall be operated entirely within a completely enclosed structure; and

**WHEREAS**, any special exception approval granted to the establishment for alcoholic beverage sales, consumption and/or dispensing does not specifically authorize outside sales and/or consumption on the premises; and

**WHEREAS,** Section 10-80(a) of the Code of Ordinances makes it unlawful for any person to sell, barter, exchange or otherwise dispose of alcoholic beverages except within those sections of the City wherein such sale is permitted by the applicable zoning ordinance; and

WHEREAS, Section 10-103(a)(5) of the Code of Ordinances provides that the City Council may suspend or revoke any permit if a retailer allows any person to consume any alcoholic beverage on the licensed premises or on any parking lot or open or closed space within or contiguous to the licensed premises without a proper license; and

**WHEREAS,** activities planned by Sport Spectrum, in conjunction with the Firecracker Run, are open to the public; and

**WHEREAS**, the adoption of this Resolution would allow the dispensing, and consumption of alcoholic beverages on the grassy knoll on the Fairfield side of St. Vincent Mall, on July 4, 2012 between the hours of 7:00 a.m. - 12:00 p.m. for activities associated with the Firecracker Run.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Shreveport in due, legal and regular session convened Sections 106-130(6), 10-103(a)(5) and 10-80(a) of the Code of Ordinances are hereby suspended on July 4, 2012 from 7:00 a.m. - 12:00 p.m. for activities associated with the Firecracker Run sponsored by Sport Spectrum, on the grassy knoll on the Fairfield side of St. Vincent Mall.

**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 <u>O. Jenkins</u>, seconded by Councilman<u>Everson</u> 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. 119 OF 2012**

A RESOLUTION TO AMEND RESOLUTION NO. 271 OF 2011 WHICH ALLOCATED FUNDS BUDGETED IN THE "PUBLIC AGENCY" APPROPRIATIONS SUB-OBJECT OF "OTHER CHARGES" IN THE 2012 RIVERFRONT DEVELOPMENT SPECIAL REVENUE FUND TO CERTAIN ORGANIZATIONS AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Resolution No. 271 of 2011 appropriated \$550,000 for "Public Agency" appropriations sub-object of "Other Charges" in the 2012 Riverfront Development Special Revenue Fund to certain organization named therein; and

WHEREAS, this resolution would amend the list of organizations who are to receive these funds and states the amount each organization is to receive in 2012.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in legal session convened, that funds budgeted in the Public Agency Appropriations sub-object of "Other Charges" in the 2012 Riverfront Development Special Revenue Fund shall be allocated as follows:

# **Organizations and Amounts**

Shreveport Caddo Economic Development Authority - \$325,000

Northwest Louisiana Economic Development Foundation - \$100,000

Strategic Action Council of Northwest Louisiana, Inc., for the Minority Supplier Institute - \$100,000

Louisiana Film Prize, LLC for the Louisiana Film Prize Festival - \$25,000

Total \$550,000

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 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 <u>S. Jenkins</u>, seconded by Councilman <u>McCulloch</u> 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 June 26, 2012*)

*The Clerk read the following:* 

- 1. <u>Resolution No. 115 of 2012</u>: A resolution authorizing the Mayor to contract with tw telecom of Louisiana, L.L.C., to grant telecommunications franchise, and to otherwise provide with respect thereto.
- 2. <u>Resolution No. 116 of 2012</u>: A resolution authorizing the Mayor to accept the donation of a 2012 Chevrolet Tahoe four door wagon, VIN 1GNLC23OXCR282700 from the Caddo Bossier Office of Homeland Security, Caddo Parish, Louisiana, and otherwise providing with respect thereto.
- 3. **Resolution No. 117 of 2012**: A resolution ratifying the use of certain equipment by Urban Support Agency, Inc., and to otherwise provide with respect thereto.
- 4. <u>Resolution No. 118 of 2012</u>: A resolution selecting The Times s the official journal for the City of Shreveport commencing July 1, 2012 through June 30, 2013, and otherwise providing with respect thereto.
- 5. <u>Resolution No. 120 of 2012</u>: A Resolution ratifying the execution of an amendment to an agreement with the Sate of Louisiana Department of Children and Family Services relative to the receipt an additional funding under the Homelessness Prevention and Rapid Re-Housing Program and to otherwise provide with respect thereto.

Read by title and as read, motion by Councilman <u>Corbin</u>, seconded by Councilman <u>McCulloch</u> to introduce Resolution No(s). 115, 116, 117, 118, and 120 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.

**Introduction of Ordinances** (*Not to be adopted prior to June 26, 2012*)

*The Clerk read the following:* 

- 1. <u>Ordinance No. 56 of 2012</u>: An ordinance amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.(*Murphy Street Park*)(G/S. Jenkins)
- 2. <u>Ordinance No. 57 of 2012</u>: An ordinance amending the 2012 Capital Improvements Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto. (*Amis Water Treatment Plant*)
- 3. Ordinance No. 58 of 2012: An ordinance closing and abandoning the 60 foot wide portion of Edgar Street between Albert Bicknell Street and Portland Avenue, in the Union Square Subdivision located in Section 36 (T17N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (G/S. Jenkins)
- 4. <u>Ordinance No. 59 of 2012</u>: An ordinance amending the 2012 Budget for the Water and Sewerage Enterprise Fund Budget, appropriating the funds therein, and otherwise providing with respect thereto.
- 5. Ordinance No. 60 of 2012: ANNEXATION TAG NO. 12-03: An ordinance enlarging the limits and boundaries of the City of Shreveport A 51.086 tract of land, located north of Southern Loop in the Provenance Development located in Sections 19 and 20 (T16-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (*Public Hearing to be held June 26*, 2012) (D/Corbin)
- 6. Ordinance No. 61 of 2012: ANNEXATION TAG NO. 12-05: An ordinance enlarging the limits and boundaries of the City of Shreveport A 13.417 acre tract of land, located south of Overton Brooks Road and east of Norris Ferry Road, located in Section 21 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (*Public Hearing to be held June 26, 2012*) (D/Corbin)
- 7. <u>Ordinance No. 62 of 2012</u> ZONING C-25-12: An ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of Youree Drive, 678 feet south of E. Kings Hwy, Shreveport, Caddo Parish, LA from <u>SPI-3-E(B-1)</u>, <u>Commercial Corridor Overlay/Extended Use (Buffer Business) District to SPI-3-E(B-1) Commercial Corridor</u>

Overlay/Extended Use (Buffer Business) District and adding "Pre-School to the list of currently approved Uses" only, and to otherwise provide with respect thereto. (C/O. Jenkins)

- 8. <u>Ordinance No. 63 of 2012</u> **ZONING C -26-12**: 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 Ellerbe Road and Overton Brooks Road, Shreveport, Caddo Parish, LA from <u>R-A</u>, <u>Residence Agriculture District to R-A-E</u>, <u>Residence-Agriculture/Extended Use District Limited to "The Holy Angels Residential Facility"</u> only, and to otherwise provide with respect thereto. (D/Corbin)
- 9. <u>Ordinance No. 64 of 2012</u> ZONING C-27-12: 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 Linwood Avenue and McCarey Street, Shreveport, Caddo Parish, LA from <u>R-1D</u>, <u>Urban One-Family Residence District to B-2-A</u>, <u>Business Park District</u>, and to otherwise provide with respect thereto. (F/Shyne)

Read by title and as read, motion by Councilman <u>Corbin</u>, seconded by Councilman <u>Shyne</u> to introduce Ordinance No(s). 56, 57, 58, 59, 60, 61, 62, 63 and 64 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.

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

The Clerk read the following:

1. <u>Ordinance No. 49 of 2012</u>: An ordinance authorizing the donation of certain city-owned property to Community Support Programs, Inc., and to otherwise provide with respect thereto.(*Postponed May 22, 2012 until June 12, 2012*)

Having passed first reading on <u>May 8, 2012</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman<u>Everson</u>, seconded by Councilman <u>McCulloch</u> to adopt.

Councilman Shyne: Question Mr. Chairman. Is the City Attorney here? I wanted to kinda make clear, I think the last time that the Mayor had kinda a question on whether I had a conflict of interest in the Tim Larkin's deal. And I just wanted to make sure, I have some information here where I think it's Mrs. Glover that works for this organization that we're giving this property to. You know and I don't want to be a part

of anything where there might be a conflict of interest because if I had thought that there was a conflict of interest with me on the 3132, I would have asked the attorney if there was a conflict. So I'm asking you now since - - - am I right Mayor? I believe the - - I believe Mrs. Glover works for this social service group that we're giving this property to?

Ms. Scott: Is that a question Mr. Shyne?

Councilman Shyne: I'm asking the Mayor if she does, is there a conflict of interest.

Mayor Glover: Mr. Chairman, I'll address this and the City Attorney can pick up where she feels appropriate. I'm a little confused as Mr. Shyne was looking at Ms. Scott, I didn't know if he was actually directing the question towards me.

Councilman Shyne: Sometimes I'm a little crossed-eyed, I might be looking one way and my eyes might be going another.

Mayor Glover: Unequivocally Mrs. Glover in this reference is my wife, Veronica. And in fact Mr. Shyne, I believe as I mentioned on yesterday during the work session this is an issue and a matter that we dealt with and addressed even before I took the office of Mayor of the City of Shreveport. Because this is one of the two and Bonnie correct me, and make sure I get the acronym correct, Certified Housing Development Organization, CHDOs in the City of Shreveport, that these dollars are home dollars can be appropriated to. The Community Support Program is also one of the pre-eminent non profit organizations, not only in the City of Shreveport, but in the State of Louisiana. They provide a wide range of services from efforts that assist the homeless, the mentally ill as well as assist with housing in a significant number of capacities. And this is all activity that predated my election as Mayor of the City of Shreveport. So knowing that that was an issue coming into office, Bonnie Moore in her infinite wisdom, retained counsel to research this question to find out whether my serving as Mayor and Veronica's serving as Deputy-Director of Community Support Program, would in fact represent any form or sort of conflict of interest, either for myself or for her. The answer that came back from that research was that as long as she disclosed on an annual basis and I did as well, on the various forms that we are responsible for submitting to the state, that all was allowable. Especially in this case where all of the activity that may be relevant between the City of Shreveport and Community Support Program do not represent instances that would provide any direct financial support or compensation to Veronica. So I guess the answer to your question is there is not a conflict of interest.

Councilman Shyne: Wait a minute. Are you telling me that Veronica does not get any type of financial support from this particular group?

Mayor Glover: She is in fact employed by Community Support Program. The question or the reference is into this particular matter. With this particular housing project is one that she is not directly involved in.

Councilman Shyne: She is not directly involved in and does not get any type of financial support from this particular - - - Bonnie, could I have you - - - just so we can make sure that we're on the right track. I don't want to ever vote on anything where there might be a conflict of interest and of course the young man from Channel 3 came out to my house and wanted to know whether I was voting or supporting anything of conflict of interest. And I just wanted to make sure that we clear all of this up. Do you have any information, I mean do you have any hard copies to prove that there is no conflict of interest? Because I do have some information where she received \$55,000 from this particular organization.

Ms. Moore: We do. As the Mayor indicated.

Councilman Shyne: You do have a hard copy?

Ms. Moore: We do.

Councilman Shyne: Could you get that, not now, but could you get that to me so that we can just make sure that we - - - that everything is clear?

Ms. Moore: I certainly will. Be more than glad to.

Councilman Shyne: Okay, Bonnie, thank you. My question has been answered, the City Attorney, so I don't need - - - wait, wait a minute. Somebody else might have

Councilman O. Jenkins: My question is and I'm certainly not suggesting that there's anything nefarious going on here. When you had that legal ruling, was that through the State Ethics Department? Or was it through a - - -

Mayor Glover: Correct.

Councilman O. Jenkins: So there's some ruling from the Ethics Department that we can read?

Mayor Glover: Absolutely.

Councilman O. Jenkins: Well I mean I'll say I got some phone calls about it. I thought it was a reasonable request. Is there any issue with us postponing this until we see that document?

Mayor Glover: I'll let Bonnie.

Councilman O. Jenkins: I know there are some sensitivities with it.

Ms. Moore: We've provided funding to this organization as a CHDO, and as a result of that, the contract was consummated last July. As a result of that, there's a regulation called the expiring fund. They have to expend a certain portion of those dollars within one year, and we're fast approaching that one year. If you postpone it till the 26<sup>th</sup>, that would not give us a time to go through the due diligence process and allow them time to expend the money within the time constraints.

Councilman O. Jenkins: So basically you're saying it's now or never kind of deal? Okay.

Councilman Shyne: Well, I'm sorry. How soon could you get this information to us? I mean you ought to have a document where you could pull it up.

Ms. Moore: I mean I'll try to get it this afternoon.

Ms. Sibley: Before the meeting is over.

Councilman Shyne: Okay. And Bonnie, we just want to make sure that we - - -Councilman Jenkins I got quite a few calls and cause I think at the last Council Meeting, the Mayor kinda brought this up about you know making sure that we had no conflict of interest for anybody. Like I say, this young man over here was at my door, knocking at my door and matter of fact, believe it or not, I had just gotten in from a doctor's appointment. And He wanted to know whether I had a conflict of interest. And I'm trying to tell him, look you know I don't want to make any comments right now, because I'm just getting in from the doctor's office, and I need to get a little rest in. And so I just told him to go back and read the piece of legislation so that he could see that I didn't have anybody that was involved with the Tim Larkin's deal that was getting any kind of compensation, and I want the Council to know that if there was ever - - - you know I always call the City Attorney up and ask her. So this is why we want to clear this. Because you'd be surprised who be watching these meetings. You know and who gives you calls and who knocks on your door. So if Channel 3 wanted any information, we have it here. So if you can get that document to us, even after we vote, if you can get the document to us, Bonnie, we would appreciate it.

Ms. Moore: We'll certainly do so.

Councilman Shyne: And anytime that there might be a question, please hear? Okay thank you. Thank you Mr. Chairman.

Mayor Glover: Mr. Chairman, and I appreciate Mr. Shyne giving us an opportunity as we started on yesterday, in referencing this in the work session to be able to add some additional information to the record. But now since part of what prompts Mr. Shyne in asking is based upon the questions that I posed at the last council meeting, I'd like to take an opportunity to very briefly respond and give you the basis for doing so. And part of which is that it has been without question a part of the public record that the folks involved with the opposite of the Esplanade 3132 situation have directly accused, insinuated and highly hinted that there we conflicts of interest, other motivations, something nefarious, something under the table, underhanded, illegal, inappropriate, unethical that has transpired with regard to my position and I guess directly and in some ways indirectly some members of the Council, accounting for why it is that we have had some of the opinions and made some of the statements and taken some of the positions that we have had with regard to that whole situation. What I was simply trying to clarify was whether or not there was anybody as a part of Council, as my earlier questions to Mr. McMichael on that day indicated had any sort of relationship or any sort of conflict or any sort of issue involving any relationship with Mr. Larkin, or anything that might be connected to him. I also thought it be appropriate to ask that question on the other side of the equation as well, since much of what has been offered in terms of this whole effort has been paid for and supported and advocated by folks involving Willis Knighton and so Mr. Shyne, members of the Council, I thought it would be appropriate to ask that question on that side of the equation as well. And so, that's why we did it, and thought it was a good way to add some transparency to the process up to this point.

Councilman S. Jenkins: Mr. Shyne, I give you the last word on it, because we've got to get back to the motion.

Councilman Shyne: Please, there you go. Councilman Corbin and Mr. Mayor, if there had been somebody whose been insinuating that I have not been a part of that, I consider myself a born again Christian, and we just don't engage in things like that. So if it was any insinuating that maybe I was a part of that, they were wrong. Like I say, I'm a born again Christian and we just don't do things like that. Mr. Chairman, thank you hear?

Councilman Everson: And my comments are more not quite as (inaudible) more about what this project at hand is. And really I just wanted to emphasize to the council that this is something that in the Ledbetter Heights community, there has been a number of efforts to undertake a redevelopment of that area. There are several other areas in my

district where that is the case. So I have worked with organizations this, and become familiar with some of these. I am fairly familiar with this situation here. And I wanted to make sure because of some of the politics that I might be associated with, there are probably some questions that have come up. And I want to make sure and sort of just provide a few answers. In that this development would not be in the way or infringe upon any inner city I-49 connectors. I've heard that mentioned. I want to confirm that this does not conflict with any I-49 plans or even discussions where of where that plan might take place. This is well outside those boundaries. Also this is consistent with the Master Plan for the Shreveport/Caddo Master Plan. It is the type of development that we have talked about for some time now where this would be (inaudible) assisted development, but it would be a mixed income development that would help to spur growth in that region centered around Millennium Studios and with some of the other commercial endeavors that have popped up. It does support the studios and other things in that area. So just to emphasize this is consistent with the plan, this is you know something that we were expecting, and it seems to meet the demands of what we'd hoped for in redevelopment in the Ledbetter area.

Councilman S. Jenkins: I certainly support it for many of the same reasons that you just stated Councilman Everson. Anyone else? If not, please vote.

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

2. <u>Ordinance No. 51 of 2012</u>: An ordinance amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.(*Intermodal Bus Facility (10A002)* (B/Everson)

Having passed first reading on <u>May 21, 2012</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman<u>Everson</u>, seconded by Councilman <u>McCulloch</u> to adopt.

Councilman Corbin: Just for clarification for my part, would this legislation we are accepting a federal grant, and increasing the monies, but we're not making any decisions about what may happen to SPORTRAN downtown?

Councilman Everson: No that is not. This is accepting the - - - it also wouldn't make a decision about what happens at the Greyhound site after Greyhound is incorporated into this facility. This s accepting the grant and then dedicating it toward the project that's already (inaudible), which is the creation of the new facility. Not any other determination of what else might happen.

Councilman Shyne: Mr. Chairman, Mr. Mayor and CAO. In the process of accepting this grant and looking at the total ramifications of this program, I wish you all would keep in mind the importance of maybe keeping the SPORTRAN station downtown. Because a lot of poor people ride those facilities, and they come downtown Mr. Mayor, and they're able to do a lot of shopping, pay a lot of bills, go to the courthouse, come here to city hall, and in the process of waiting for the buses to go back out to Cedar Grove, or Hollywood, or Cooper Road, they have a place where they can sit. And I'd like to make sure that we put a lot thought into that before we move that facility, and move it over there on Murphy Street. Greyhound Bus, I understand. I mean I think it would be a good spot for it, but looking at moving the downtown SPORTRAN facility, I wish we would put a lot of thought into it and I'd kinda like to make sure we that we get a lot of opinions from the Council on doing that.

Councilman Everson: To reiterate, that is not included in this bill before us.

Councilman Shyne: Look I'm not, I don't think I said that this was included in that bill, did I?

Councilman Everson: No.

Councilman Shyne: Okay then.

Councilman Everson: I was just re-emphasizing.

Councilman Shyne: I don't mind you re-emphasizing but I would hope that you would take into consideration Mr. Mayor what I said.

Mayor Glover: Mr. Shyne, we don't want to get you any grumpier than you are, so duly noted.

Councilman Shyne: That's right. When you start talking about my folks, I get grumpy. And you got a lot of people. Cause we looked at that a long time if you remember, before we built that new station downtown, how it would impact Rose a lot of poor people. Now it might not impact some of the folks that are coming out of some of the other areas, but a lot of those that come out my area and come out of yours, it impacts them and that's what I'm asking for. And I'm not saying that its included in here.

Mayor Glover: Mr. Chairman, duly noted Mr. Shyne in all seriousness. With the interest of transparency, certainly want to communicate that that's a possibility of that facility being moved. That is something that is a part of the public dialogue, in a point and time when it was sited there. It was in fact a different downtown, we did in fact

have more retail and those sort of things, the bill paying option is one, that is paramount of concern I think to most of us with regard to that, but no decisions have been made. It will be an open transparent process where people will have a chance to be able to make their thoughts and opinions known, and so as you mentioned and confirmed, nothing about this measure today addresses that in any way, it just allowed the process, the dialogue, the ideas that are out there right now to continue to move forward, but nothing at this point has been decided in any way whatsoever.

Councilman Shyne: I understand that, but I know also how ideas move forward. And I say like the gentleman said, a rebirth of downtown. You know I'm hoping with I-49, you know I get a vision of Dallas and maybe Ft. Worth, and maybe my vision is too big, but you know a lot of times its good to have a big vision. So, I would hope that one day, we would have a rebirth of downtown and I look at some of the steps that you've taken and maybe to have a rebirth of downtown. I wouldn't want us to have a rebirth of downtown and then, you know our transportation would not be that good. So lets please take a look at it. And because I understand the value of a group that wants to move that back that want to move the bus station from downtown. I just happen to be one of those that don't want to move it from downtown.

Councilman Webb: And Councilman Shyne, just so you'll go to bed tonight and you won't be grumpy, I once again agree with exactly what you're saying. I'm not in favor of moving the bus station, the city transportation away from downtown. I think it was great when they did move it where it is, and I think there are a few people that will ride the bus to work, that work downtown, and go to the courthouse and whatever and moving it that much further away from downtown I don't think is going to be in the best interest. So I'll be right along with you when that time comes to keep it right where it's at.

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

3. <u>Ordinance No. 52 of 2012</u>: An ordinance amending Ordinance No. 7 of 2012 (which amended the 2012 Capital Improvements Budget), and to otherwise provide with respect thereto.

Having passed first reading on May 21, 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, Webb, Shyne, and S. Jenkins. 7. Nays: None.

4. <u>Ordinance No. 53 of 2012</u>: An ordinance amending the 2012 Airport Enterprise Fund Budget, appropriating the funds authorized therein and otherwise providing with respect thereto.

Having passed first reading on <u>May 21, 2012</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman <u>Webb</u>, seconded by Councilman <u>McCulloch</u> to adopt. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

5. <u>Ordinance No. 54 of 2012</u>: An ordinance amending the 2012 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on <u>May 21, 2012</u> was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman<u>O</u>. <u>Jenkins</u>, seconded by Councilman <u>Shyne</u>.

# **AMENDMENT NO. 1 TO ORDINANCE 54 OF 2012**

-Substitute the attached copy of the Ordinance for the copy of the Ordinance originally submitted with the legislation.

\_\_\_\_\_

### Explanation of Amendment:

This amendment decreased the Operating Reserve by \$968,700 and provides appropriations of \$968,700 for a mid-year budget adjustment for the following:

- 1. \$30,000 Volunteers for Youth Justice Truancy Program
- 2. \$15,000 Shreveport Symphony
- 3. \$25,000 U. S. Census Appeal
- 4. \$100,000 Summer Jobs Program
- 5. \$558,700 SPAR buildings repairs and football games

6. \$240,000 – Shreveport Regional Arts Council ("SRAC") NEA grant matching funds for Shreveport Common project to be allocated as the City's match for the following grants:

#### A. NEA MICD-25 SHREVEPORT COMMON VISION PLANNING Grant

Total cost of project-\$325,000

City Match - \$100,000

B. NEA "OUR TOWN" for design of the Common Link, 10 bike racks, Public Art Symposium, and development of Public Art Ordinance to be presented to Mayor, then City Council, this summer

Total cost of project-\$350,000

City Match - \$100,000

C. NEA ARTWORKS Artists' Training Program with Arts Council of New Orleans.

Total cost of project - \$150,000

City Match - \$40,000

# Motion by Councilman Shyne, seconded by Councilman O. Jenkins to adopt Amendment No. 1 to Ordinance No. 54 of 2012.

Councilwoman McCulloch: Let me ask a question. Amendment No. 1 does include the summer jobs?

Mr. Thompson: That's correct.

Councilwoman McCulloch: Okay.

Councilman Shyne: And Mr. Chairman? Mr. Mayor from a grumpy councilman, I'd like to commend you on the move for the summer jobs. Because I think we see and you were talking about it last night at that very important meeting that was out in - - - that's right Mr. Bradford held that meeting. Mr. Bradford, thank you for that meeting last night in Queensborough, but Mr. Mayor I want to thank you because summer jobs are just too important for our young people and actually for the city of Shreveport. I mean I don't even want to start naming the enhancements that's in there, but again, I want to

thank you for having that kind of vision. That vision is kinda like the one I have. You know one of them long visions.

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

### **Amendment Number 2 to Ordinance No. 54 of 2012**

AMEND THE ORDINANCE AS FOLLOWS:

# **In Section 2 (Appropriations)**

## **In General Government**

Increase Operating Reserves by \$100,000

Decrease Other Charges by \$100,000

Adjust totals and subtotals accordingly.

#### **EXPLANATION OF AMENDMENT:**

This amendment removes the \$100,000 for the Summer Job Program, and returns it to the Operating Reserve. The Community Development budget now contains \$300,000 of Riverfront Funds for this purpose. This \$100,000 would be additional funds from the General Fund.

NOTE: If amendments 1 and 2 are adopted, the following appropriations are approved:

- 1. \$30,000 Volunteers for Youth Justice Truancy Program
- 2. \$15,000 Shreveport Symphony
- 3. \$25,000 U. S. Census Appeal
- 4. \$558,700 SPAR buildings repairs and football games
- 5. \$240,000 Shreveport Regional Arts Council ("SRAC") NEA grant matching funds for Shreveport Common project to be allocated as the City's match for several grants.

Motion by Councilman O. Jenkins, seconded by Councilman Webb to adopt Amendment No. 2 to Ordinance No. 54 of 2012.

Councilman Shyne: Again Mr. Mayor, and I guess since me and you agree on so many things around here, I'm getting nervous. In case No. 2 passes, I would ask you to and it's very seldom that you do that, I think it's very seldom that you use your veto pen. I don't know where it is I would ask you to dust it off and veto No. 2. Because the jobs are so important. Especially to communities like mine. And actually the whole city. And I think that's why you put it in there. Cause it's important to the whole city, because if you thought it was important to mine, you would have doubled that.

Councilwoman McCulloch: Could I get the tally of the votes that was done for Amendment No. 1.

Councilman S. Jenkins: It was unanimous.

Councilwoman McCulloch: Okay, and I understood that and of course I did second it, but sounds like I heard you say City Councilman O. Jenkins second that, is that what the record is reflecting?

Councilman S. Jenkins: Well you know the earshot that I got was moved by Councilman Shyne and seconded by Councilman O. Jenkins.

Councilman O. Jenkins: If you would like to change that, I don't have a problem with that.

Councilwoman McCulloch: I don't understand now, because you're making a motion now to amend. That's what confused me.

Councilman S. Jenkins: Right, we did Amendment No. 1, now this is Amendment No. 2. Basically what Amendment No. 2 would do, it would pass the funding for all of what Amendment No. 1 was doing, but it eliminates the funding for the summer job program.

Councilman O. Jenkins: The additional funding. I mean there's \$300,000 in there.

Councilman S. Jenkins: It will eliminate the additional funding of the \$100,000 for the summer jobs program. That's what this would do.

Councilwoman McCulloch: I was just concerned that he seconded. Well of course I know I seconded it, but if the record is going to reflect that he did, I'm just concerned the motion of the No. 1 amendment, and yet you know that - - -

Councilman S. Jenkins: Well technically he can do that because he can do what he did and he can now come - - - because in the end we're going to have to adopt something

like its going to be amended in some form or fashion, so he can second the first amendment, and he can come back and put forth this amendment to make the adjustment that he wants to make to the package that's going to be approved. And I think the adjustment that he wants to make, and I'm not trying to put words in his mouth, is to approve everything and take out the additional \$100,000 for the summer jobs program.

Councilwoman McCulloch: You know I say you always stimulate my brain Oliver, so.

Councilman S. Jenkins: He's a very interesting case study. No doubt about it.

Councilman Shyne: Now the Mayor can veto Rose, the Mayor can veto that amendment.

Councilwoman McCulloch: Oliver is always stimulating, so I just wanted some clarification.

Councilman Webb: Mr. Chairman, are you going t discuss your amendment?

Councilman O. Jenkins: Yes. I mean I didn't discuss yesterday. I think the summer job program is a good program. I just don't think we're in a posture right now where we (inaudible) with our budget and decrease tax revenues and other things to augment budgets. Frankly, we're in a posture to start decreasing some budgets if we're going to look global picture. I think it's a good program and if next year we find ourselves in a posture where we think its appropriate to fund this at \$400,000, then I will certainly consider it next year. So at this moment and time, it's not a price that I think we need to add expenditures.

Councilman S. Jenkins: Now I'll be voting against Amendment No. 2. I think you know we started out with a package that we were considering that was going to be around \$1.6 (million) and we would have been able to really fund everything for summer money much less than that. That's one of the reasons I think it's a good thing to do. Secondly, you know I just believe when you start talking about these summer jobs, not only as Councilman Shyne was saying you know it provides income to many of these individuals, but it also provides a lot of job training. And I think job training is a very wise investment for our city, because these are the persons who are going to be making up our labor force in the future. And a lot of times when a lot of these major employers come in and they begin to hire, they're going to want to see some skills and I think you're catching a lot of these young people at the right time. Age 16, 17 and above to really instill some job training, the job skills and so I think the additional money to augment the demand that we have and I'm glad to see that young people are wanting to

get up and get out and work and have the motivation to earn a buck and learn what it means to earn a buck that we have that kind of demand. And still as I heard on yesterday, we're talking about 15-1600 kids still won't get a job even with this move. And so I see it as a plus because of the training and if we were considering nearly \$1.6 (million) in funding and we're about to do it for a whole lot less than that, why leave this one item out? That's just my take on it, and that's why I will not be supporting Amendment No. 2.

Councilman Webb: Mr. Chairman, thank you. One of the questions that I had about this is the fact that it is an additional \$100,000, I'm really confused as to the - - - when the summer program is going to expire. I'm hear July 20-21.

Mr. Sibley: The first session Mr. Webb, this group would be six weeks.

Mayor Glover: These additional hires would start as early as Monday and would be able to work at least six weeks. Bonnie, you want to go ahead and give us complete clarification?

Councilman Shyne: And Mr. Mayor, if they could have heard you last night, I think you could have convinced Councilman Jenkins that I don't know (inaudible) but it was a very important meeting he had to leave and he didn't get a chance to hear you.

Councilman O. Jenkins: Oh I heard him, I stayed there. I was there an hour and a half, come on.

Councilman Shyne: Well now you convinced me Mr. Mayor. I don't know what happened.

Mayor Glover: The spirit doesn't always catch all Mr. Shyne.

Councilman Shyne: Well, you're right.

Ms. Moore: Our existing, we will take from our existing applications and we will review all of those applications on tomorrow if this is passed. On Thursday, we will notify all of the participants. On Saturday, the staff will work until they notify everyone, do an intake and interview, whatever time it takes, and they will start work on Monday. The existing program is a 7 week program and ends July 20<sup>th</sup>. This will be a 6 week program that will end also on July 20<sup>th</sup>.

Councilman Webb: I'm still confused as to why it ends July 20<sup>th</sup>.

Ms. Moore: The first on is a 7 week program that started last week.

Councilman Webb: How many people?

Mr. Moore: We're serving with the monies, probably about 252, with our additional partners, it'd probably close to 325 youth and young adults. With these dollars will serve about 100 participants.

Councilman Webb: Okay.

Councilwoman McCulloch: And I just kinda wanted to add to or explain why I'm going to support it as well. Or I'm supporting Amendment No. 1 because if you observed today, Oliver the group of kids that came down. I mean as an experienced teacher, that was quite a few little babies as well as midlers and a few high schoolers, and as the young man presented everyone, I noticed he only presented one worker in the summer program. And I went like wow, you know. We're only able to hire only one worker with this massive number of our kids, and in my mind what I could have appreciated or know that we could have hired at least three or four student workers to work with the groups of students especially this large and especially the number of little bitty toddlers that were a part of this group. Certainly the number of people that were presented were not enough to pretty much address the overall needs of these students. Based on my experience as a classroom teacher. So definitely I would think that the \$100,000 would definitely be needed, just by making observations of the group that came here today that was in Mike Corbin's district. Certainly you need more workers with that number of children and especially small children. I just wanted to kinda add that.

Mr. Thompson: Mr. Chairman, could I make a comment about the relationship between Amendment No. 1 and No. 2. There appears to be some confusion about what it does. Amendment No. 1 replaces the original ordinance that was introduced. As a result of some meetings that council members had, some items were taken from that original ordinance and some items were added to that original ordinance. So Amendment No. 1, once you adopted it, it became the ordinance, the primary ordinance that you are looking at. Amendment No. 2 is a further modification. It's an amendment to the ordinance that you are now considering. And so there is nothing that's inappropriate about considering No. 2. I just wanted to - - - because it is - - -

Councilman Shyne: But it is. Not cutting you off, but it is. It takes out that additional \$100,000 Mr. Mayor I believe, what's in there. I appreciate what Mr. Thompson is saying.

Councilman Webb: Well I'd like to let him finish saying what he's trying to explain.

Councilman Shyne: I don't mind him finishing saying what he's trying to say, but when he says that there is no - - -

Councilwoman McCulloch: Modification?

Councilman Shyne: Yeah, there's no modification. That's not the right word. Because it does. Amendment No. 2 does modify it. It takes out the \$100,000. That's the modification in it.

Councilman S. Jenkins: Well lets do this. Let him finish your clarification that you're trying to give us.

Mr. Thompson: The main thing that I wanted to say is that Amendment No. 1 replaces the ordinance as it was introduced, and so that is what you're now considering. And Amendment No. 2 is an amendment to that document.

Councilman Shyne: Right. Now.

Councilman S. Jenkins: And the effect of Amendment No. 2 if it passes, that it'll fund those items that are in Amendment No. 1 and exclude the summer jobs program.

Councilman Shyne: Right.

Mr. Thompson: (Inaudible) all of them except the summer jobs program.

Councilman Shyne: Right.

Councilman Corbin: Thank you Mr. Chair. I think all of us up here and all of the citizens believe that jobs are important whether it's student workers or its adults. If we had everybody working, that'd certainly be a good thing. I was in support of the \$300,000 mark when we originally passed the budget, and I think that's a significant amount of money from a program that once came from federal dollars, although that was still our tax money. Now that that's dried up and this is all local funds that we're dealing with, I think we're at a position looking at our sales tax revenues, looking at how we're able to provide basic services, listening to our citizens talk about how we need more street work done, that although in the big scheme of things in the budget, \$100,000 is small, I just - - - I can't support that additional \$100,000 at this point. I know that students from all of our districts will be involved in that, but I think at some point, we as a council have to look at money that we continue to give to nonprofits this year. And some of our other programs, and at some point, we have to ask where we're going to start tightening our belts a little bit. And so I will support Amendment No. 2.

Councilman Shyne: And I call for the vote Mr. Chairman.

Mayor Glover: Mr. Chairman, I just want to make it official that the administration's request would that you maintain your vote for No. 1, and not vote for No. 2.

Councilman S. Jenkins: Okay, please vote.

Councilman Shyne: I heard that loud and clear, although I don't hear very well sometimes Mr. Mayor, but I heard that one loud and clear and I hope you will hear me when I say that if it passes, I would ask you to veto it. So, do I need to say it any louder?

Councilwoman McCulloch: No, you don't need to say anything else Uncle Joe.

Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb,. 4. Nays: Councilmen McCulloch, Shyne, and S. Jenkins. 3.

Motion by Councilman <u>Webb</u>, seconded by Councilman <u>Corbin</u> to adopt Ordinance No. 54 of 2012 as amended. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Mayor Glover: For clarity sakes, the ordinance as passed has deleted the \$100,000 for the summer jobs program, correct? And in line with the - - - I see staff conferring, so I - -

Councilman O. Jenkins: He misunderstood what you had said. He thought you had said included, Julie I believe said, no deleted.

Ms. Glass: That's what I understood you to say.

Mayor Glover: That's what I understood you to say. Correct. Also wanted to determine Mr. Shyne's question regarding a veto, since obviously that would be in consideration from the administration's standpoint at this time. It would be a veto of the entirety of the ordinance, and not of the amendment, since in line with what Mr. Thompson offered earlier, it the ordinance now has gone from what the original ordinance was for a brief period of time with some manifestation of those things included in Amendment 1, and in its final posture right now would be reflective of what was included within Amendment 2, correct?

Ms. Glass: I was just going to say that you do have line item veto in budget ordinances, that's what I was asking Mr. Thompson to make sure that it was a budget ordinance. But the problem is you cannot veto an amendment. You can only veto a line item that is included in there. So you can't veto an amendment to put the money back in. Veto the line item or veto the entire ordinance.

Mayor Glover: Can only veto a line item in the ordinance itself?

Ms. Glass: Correct.

Mayor Glover: Okay so - - - alright. So I'll ask you guys to confer with Terri.

Ms. Glass: That's on my list.

Mayor Glover: Make sure we don't end up in a Kobayashi Maru in this situation as we did with an earlier situation going back with the budget. So we'll be sharpening up that pen potentially Mr. Shyne.

Councilman Shyne: Thank you, thank you Mr. Mayor. And it's a lot of people out there that's watching this. It's a lot of people out there that would be concerned.

Mayor Glover: And I would ask Mr. Chairman if you don't mind, since I didn't want to interject myself or prolong the debate and the discussion on the matter, I would obviously express my great disappointment at the fact that the four votes were there to not include the additional money for the summer jobs program, and offered I think yesterday and last night in terms of an explanation as to why. And that is that we made a projection based upon how it is that we begin to sense the way in which this year was evolving. That this would be something that would appropriate for several reasons. 1) Obviously the shift in the economy which Mr. Oliver Jenkins makes reference to which obviously impacts the fiscal status of the city, but it also Mr. Jenkins and members of the council affects the environment for which our young people face in terms of their effort to go out and garner and secure summer employment. And so, while the fiscal of the city may begin to see a challenge, it also creates a situation for those out there seeking opportunity. It becomes more of a challenge for them as well. I started in this effort, as I mentioned, some 20 years ago. And I remember the Shreveport at that time, as I sat in that room last night with those 200+ folks from Queensborough, and across the City of Shreveport, and I (inaudible) to say that going back to those late '80s, early '90s you had lots of folks who probably thought that the future of the City of Shreveport was going to end up being worse than what the reality was back then. Well, the truth of the matter is that we are a better city. We are a safer city, we are a fiscally stronger city and I would offer to you that frankly one of the ways in which we've done that is not just by adding the 43 more police officers that we have or restructuring the way in which we manage and lead the police department, but also because of the fact that we've gone out and we have said to our young people, we won't allow you or tolerate you cruising Greenwood and Jewella and referring to it as Crenshaw and Slauson, and going out to our other parks and gas stations and other places, engaging in the type of anti-social behavior, the kind of negative behavior that leads to a lowering or diminishing of the quality of life. I've told the young people we serve that the City of Shreveport does not owe you entertainment on a Sunday afternoon, after hopefully you've gone to church and what have you, we don't owe you some place for you to go and chill and relax and play your car real loud and show that you've got your new mag wheels or spinners or whatever they may be. We don't owe you that, but what we do owe you is to find those ways and means and opportunities by which we can provide you a step up to a better life, a higher quality of life, to help impart to you hopefully the skills that you're being provided at home. And for those (inaudible) where those skills are not being sufficiently provided at home, some reinforcement that gives you some access to hopefully some opportunities that may make some positive impressions on you. So that's why we started with this initiative from the very beginning, and why we made the very calculative decision that this was a year in which we felt we needed to do frankly, a little bit more. And so while I value all of the other groups included within this particular ordinance, there are none Council Members, I want you all to know, there is not a single group or entity or effort that's listed in this particular ordinance that I think any more highly of than the 100 young people that Monday won't be starting a job. And if those folks won't be starting a job on Monday, I'm not sure that any of these other folks ought to be in a position to see any economic benefit from the city as well.

Councilman Shyne: I agree with you Mr. Mayor.

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

6. <u>Ordinance No. 55 of 2012</u>: An ordinance amending the 2012 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on May 21, 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 S. Jenkins to withdraw. 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. 49 OF 2012

# AN ORDINANCE AUTHORIZING THE DONATION OF CERTAIN CITY-OWNED PROPERTY TO COMMUNITY SUPPORT PROGRAMS, INC., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Community Support Programs, Inc., ("Community Support") a duly organized 501 (c)(3) organization, is engaged in an aggressive plan to assist with revitalization of the Ledbetter Heights area of the city; and

WHEREAS, in furtherance of the plan, Community Support has requested and the City desires to donate the ten (10) parcels of city-owned property described in Attachment "A" ("the Property"), to the organization for development of twenty-two (22) townhomes in the Ledbetter Heights area; and

WHEREAS, the innovative redevelopment plan envisioned by Community Support is intended as a mixed-income development, comprising of 2 and 3 bedroom units. Each unit constructed on the Property will be energy efficient, using modern building technologies with green techniques and materials; and

WHEREAS, the backlot style of the housing will be used by the film industry and provide a tremendous economic boost for this once disinvested community; and

WHEREAS, the goal of the proposed project is to improve the quality and the quantity of workforce housing units for the citizens of Shreveport which is public purpose; and

WHEREAS, the redevelopment plan proposed by Community Support will compliment other on-going and proposed redevelopment plans for the area for the benefit of all citizens of the City of Shreveport; and

WHEREAS, the Property is not needed by the City for a public purpose and should therefore be declared to be surplus property; and

WHEREAS, LSA-R.S. 33:4712 requires that notice of this ordinance be published at least three (3) times within fifteen (15) days, one week apart.

NOW, THEREFORE BE IT ORDAINED, by the City Council of the City of Shreveport in due, regular and legal session convened, that the Property described in Attachment "A" is hereby declared to be surplus property and not needed by the City of Shreveport for a public purpose.

BE IT FURTHER ORDAINED that the City of Shreveport is hereby authorized to donate the Property described in Attachment "A" to Community Support Programs, Inc., in "as is" condition and without warranty of title or recourse whatsoever against the City of Shreveport.

BE IT FURTHER ORDAINED that the Mayor of the City of Shreveport is authorized to execute and deliver, for and on behalf of the City of Shreveport, any and all documents relative to the donation of the property authorized by this ordinance after review and approval of such document(s) by the Office of the City Attorney, and to do any and all things necessary and proper to carry out the authorization expressed in this ordinance.

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. 51 OF 2012

# AN ORDINANCE AMENDING THE 2012 CAPITAL IMPROVEMENTS BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2012 Budget for Capital Improvements.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 114 of 2011, the Capital Improvements Budget, is hereby amended as follows:

# In Program A (Buildings and Improvements):

Increase the appropriation for **Intermodal Bus Facility** (**10A002**) by \$1,842,103. Funding source is Federal Transportation Administration (FTA) Supplemental 5307 Grant.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 114 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 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. 52 OF 2012**

# AN ORDINANCE TO AMEND ORDINANCE NO. 7 OF 2012 (WHICH AMENDED THE 2012 CAPITAL IMPROVEMENTS BUDGET) AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Ordinance No. 7 of 2012 (the "Ordinance") amended Ordinance No. 114 of 2011, the 2012 Capital Improvements Budget, to establish new capital projects in Program H, Airport Improvement; and

WHEREAS, the Ordinance contained several errors and omissions that are intended to be corrected by this amendment.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 7 of 2012 (which amended Ordinance No. 114 of 2011, the 2012 Capital Improvements Budget) is hereby amended and reenacted to now read as follows:

"In Program H (Airport Improvements):

-Establish a new project entitled **Relocate the Automated Surface Observing System** (ASOS) (12H001) at Downtown Airport with an appropriation of \$96,000.00. The scope of this project is to fund the pouring of a new foundation 300 feet southeast of the current ASOS location, relocate the ASOS sensors and recalibrate the equipment.

Funding Source: 100% Louisiana Department of Transportation and Development

-Establish a new project entitled **General Aviation Apron Rehabilitation** (12H002) at Regional Airport with an appropriation of \$2.9M. The scope of this project is to fund

the replacement of approximately 100 concrete panels that are failing, cracking and spilling on the general aviation ramp.

Funding Source: 100% Louisiana Department of Transportation and Development

-Establish a new project entitled **Tug Road Rehabilitation** (12H003) at Regional Airport with an appropriation of \$130,000.00. The scope of this project is to fund the engineering work necessary for the improvement of the tug road and result in ensuring safe operation of all vehicles on the airport.

Funding Source: 100% Louisiana Department of Transportation and Development

-Establish a new project entitled **Terminal Improvements** (12H004) at Regional Airport with an appropriation of \$200,000.00. The scope of the project is to fund the replacement of 40,600 feet of carpet or other flooring along both concourses. Replacing the carpet will result in passenger safety and enhance the appearance of the terminal.

Funding Source: 50% (\$100,000) Louisiana Department of Transportation and Development; 50% (\$100,000) Airport Enterprise Fund

-Establish a new project entitled **Airfield Guidance Signs Replacement** – **Phase I and II**(12H005) at Regional Airport with an appropriation of \$738,175.00. The scope of this project is to fund the engineering work necessary to remove 27 mandatory airfield guidance signs and install new LED based signs and foundations. This work will result in maintaining FAA compliance and lower electricity consumption on the airfield.

Funding Source: 100% Louisiana Department of Transportation and Development

Adjust totals and subtotals accordingly."

BE IT FURTHER ORDAINED that the remainder of Ordinance 114 of 2011, as amended, 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 severable.

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

#### ORDINANCE NO. 53 OF 2012

# AN ORDINANCE AMENDING THE 2012 AIRPORT ENTERPRISE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THERIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, THE City Council finds it necessary to amend the 2012 Airport Enterprise Fund Budget.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal

session convened, that Ordinance 124 of 2011, the 2012 budget for the Airport Enterprise Fund, is hereby amended as follows

## In Section 2 (Appropriations) -

Decrease Improvements and Equipment by \$100,000

Increase Transfers to Capital Projects by \$100,000

Adjust totals and sub-totals accordingly

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 124 of 2011 as amended, 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 severable.

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

# **AMENDMENT NO. 1 TO ORDINANCE 54 OF 2012**

-Substitute the attached copy or	the Ordinance for	or the copy o	of the Ordinance	originally
submitted with the legislation.				

\_\_\_\_\_

## **Explanation of Amendment:**

This amendment decreased the Operating Reserve by \$968,700 and provides appropriations of \$968,700 for a mid-year budget adjustment for the following:

- 1. \$30,000 Volunteers for Youth Justice Truancy Program
- 2. \$15,000 Shreveport Symphony
- 3. \$25,000 U. S. Census Appeal
- 4. \$100,000 Summer Jobs Program
- 5. \$558,700 SPAR buildings repairs and football games
- 6. \$240,000 Shreveport Regional Arts Council ("SRAC") NEA grant matching funds for Shreveport Common project to be allocated as the City's match for the following grants:

#### A. NEA MICD-25 SHREVEPORT COMMON VISION PLANNING Grant

Total cost of project- \$325,000

City Match - \$100,000

B. NEA "OUR TOWN" for design of the CommonLink, 10 bike racks, Public Art Symposium, and development of Public Art Ordinance to be presented to Mayor, then City Council, this summer

Total cost of project- \$350,000

City Match - \$100,000

C. NEA ARTWORKS Artists' Training Program with Arts Council of New Orleans.

Total cost of project - \$150,000

City Match - \$40,000

**ORDINANCE NO. 54 OF 2012** 

# AN ORDINANCE AMENDING THE 2012 GENERAL FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City Council finds it necessary to amend the 2012 General Fund Budget.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport by the City Council of the City of Shreveport, in legal session convened, that Ordinance 118 of 2011, the 2012 budget for the General Fund Budget, is hereby amended as follows:

### **In Section 2 (Appropriations)**

# **General Government**

Decrease Operating Reserves by \$968,700

Increase Other Charges by \$410,000

# **SPAR**

Increase Materials & Supplies by \$16,500

Increase Contractual Services by \$46,400

Increase Other Charges by 150,100

Increase Improvements & Equipment by \$345,700

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 118 of 2011shall 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 with out 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.

### Amendment Number 2 to Ordinance No. 54 of 2012

AMEND THE ORDINANCE AS FOLLOWS:

# **In Section 2 (Appropriations)**

### **In General Government**

Increase Operating Reserves by \$100,000

Decrease Other Charges by \$100,000

Adjust totals and subtotals accordingly.

#### **EXPLANATION OF AMENDMENT:**

This amendment removes the \$100,000 for the Summer Job Program, and returns it to the Operating Reserve. The Community Development budget now contains \$300,000 of Riverfront Funds for this purpose. This \$100,000 would be additional funds from the General Fund.

NOTE: If amendments 1 and 2 are adopted, the following appropriations are approved:

- 1. \$30,000 Volunteers for Youth Justice Truancy Program
- 2. \$15,000 Shreveport Symphony
- 3. \$25,000 U. S. Census Appeal
- 4. \$558,700 SPAR buildings repairs and football games
- 5. \$240,000 Shreveport Regional Arts Council ("SRAC") NEA grant matching funds for Shreveport Common project to be allocated as the City's match for several grants.

Mr. Sibley: Before you leave legislation, I wanted to offer to the Council the ethics letter from January 11, 2007 regarding Ms. Glover and her employment with the Community Support Program, and we have nine copies that I'd like to pass to the Council.

Mayor Glover: Mr. Chairman, in specific reference since I see Nick (inaudible) who is here in the room, (inaudible) in his reference from last night. Oh, I'm sorry. The reference on the Secretary of State's website to Veronica Stinson and Yolanda Lane being directors and Margaret Shemwell being the agent would not be applicable to the language within this letter that talks about officers, directors, trustees, partners or what have you in terms of the first paragraph. Just to give clarification. I know that would not want anybody to be misdirected. But as you see this letter that was dated January 11, 2007, that outlined this situation in detail, my wife does in fact serve as the Deputy-Director of Community Support Program. Their actual board of directors is headed by Mr. James Hunter, their secretary is Mr. Michael Donald, their treasure is Ms. Tracy Graham, their other three board members are Joan Stroud, Ms. Viesta Pouncy, and Ms. Anna Wooley. I'm not sure if she has any relationship with Mr. Corbin's predecessor. I guess I'll have to ask that tonight. Thank you Mr. Chairman, thank you members of the Council, we certainly are prepared to answer any questions.

Councilman O. Jenkins: Let me just say this. Once again, I don't think there's any impropriety, but I don't want somebody else to come putting things in question of what we're trying to do good in our community. And certainly your efforts in this regard to Community Support Program. Do you see any substantive change of what that first paragraph in this letter indicates, as changed, and if you do, is it worth going back to them and asking them (inaudible)

Mayor Glover: In the 15 years she does not have an ownership interest, that's still correct. She does not serve as an officer, director or trustee or partner of the organization. As I mentioned that would still be correct. She is not a member of the Board of Directors or what have you, and furthermore you said that her compensation is not paid from funds received from the city of Shreveport and that her salary is substantial unaffected by the relationship between her employer and the City of Shreveport. Would offer that all of those conditions are still true.

# Tabled legislation.

- 1. <u>Ordinance No. 89 of 2011</u>: 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*)
- 2. <u>Resolution No. 179 of 2011</u>: 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*)

- 3. <u>Resolution No. 222 of 2011</u>: 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*)
- 4. <u>Resolution No. 223 of 2011</u>: 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*)
- 5. **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*)
- 6. <u>Resolution No. 227 of 2011</u>: 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)
- 7. **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*)
- 8. <u>Resolution No. 229 of 2011</u>: 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*)
- 9. **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*)
- 10. **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)
- 11. <u>Resolution No. 233 of 2011</u>: 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*)
- 12. **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*)
- 13. <u>Resolution No. 243 of 2011</u>: 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)
- 14. **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)
- 15. <u>Resolution No. 248 of 2011</u>: 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*)
- 16. <u>Resolution No. 249 of 2011</u>: 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*)
- 17. <u>Resolution No. 36 of 2012</u>: Opposing Senate Bills 269 and 273, introduced in the 2012 Regular Session of the Louisiana Legislature, which will amend R,S, 33L4461

and R.S. 33:4510(D), relative to franchise fees, and to otherwise provide with respect thereto. (E/Webb)(*Tabled March 27, 2012*)

18. <u>Ordinance No. 25 of 2012</u>: An ordinance amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. (*Texas Street Turn Lanes*) (B/Everson)(*Tabled March 27, 2012*)

### **Appeals**

### **Property Standards Appeals**

**PSD0900275**: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed May 21, 2012 until June 11, 2012*)

**HBO1000030**: 153 Merrick Street, Shreveport, LA (B/Everson) Ms. Lola B. Layton, P.O. Box 4582 Shreveport, LA 71134 (Postponed April 23, 2012 until August 27, 2012)

**PSD1000086**: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed April 23*, 2012 until July 23, 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 March 12, 2012 until June 11, 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(*Postponed April 23, 2012 until July 23, 2012*)

**PSD1100251:** 3631 Stonewall, Shreveport, LA (G/S. Jenkins) Mr. Charles Parson, 4308 Lakeshore Dr., Shreveport, LA 711109 (G/S. Jenkins) (*Postponed April 9, 2012 until June 11, 2012*)

**PSD1100007** 7407 Henderson Avenue, Shreveport, LA (C/O. Jenkins) Ms. Hazel Red, 149 Gilbert Drive, Opelousas, LA 70570 (*NEW*)

PSG1200048 584 E. 72<sup>nd</sup> Street, Shreveport, LA (D/Corbin) Mr. Alfred Jackson, 205 South Glenview Drive, Carbondale, IL 62901 (*NEW*)

### **Alcoholic Beverage Ordinance Appeals**

### **Metropolitan Planning Commission Appeals and Zoning Board of Appeals**

The Clerk read the following:

**ZONING APPEAL - BAC-36-12**: 3802 Hollywood, north side of Hollywood 200' east of Bellar Street, Special Exception Use & variance in hours in a B-3 District. (F/Shyne)

Mr. Thompson: Mr. Chairman, we also have a request from Lurline Rayson to speak on the zoning appeal. We received this after all of the other persons had spoken.

Ms. Lurline Rayson: (3723 Peyton Street) What I'm up here to speak about is that 9000 Club there on Hollywood Avenue which is not running right now, because they closed it down. But anyway, is you Joe Shyne?

Councilman Shyne: I am.

Ms. Rayson: Is you the district out there in Mooretown?

Councilman Shyne: I am.

Ms. Rayson: But I just had gotten a letter, but it was the wrong one. That's another club right down below that one on Hollywood. That's why I'm here today. I live on Peyton, and my house is right behind this club. And what that club do on every Thursday, Friday and Saturday night, they have a big meeting where I can't rest. I can't sleep, I can't listen to my TV because that music is too loud. And its been going on now for quite a while. I think its about 6 months or more, it was condemned. And they done fixed it all back up. And now it really (inaudible) I get help from whoever, but they'll open it back up. And that's why I'm here. I don't need it opened up. They can take it to the country, anywhere. And have their loud music there because it disturbs me, and I've been there too long to be worried about these here people. They like to have fun.

Councilman Shyne: Let me say this Mr. Chairman. 9000 is not what we have before us today. Now I don't know about 9000 being condemned, and lets say this. Lets make sure that we check this before we - - - and tell me your name again?

Ms. Rayson: Lurline Rayson.

Councilman Shyne: Ms. Rayson, why don't you let us check this out, because you have to be careful about when you make statements and it might not be any truth in it.

Ms. Rayson: Well it's true.

Councilman Shyne: Let me finish, let me finish, we listened to you, cause me and you both can't talk. I was told that they only do that in Chinese schools. Now Rose, you're a former teacher, you can tell me if I'm wrong or not. Is the Chief in here Mr. Sibley? Chief, come up one minute. Chief, I didn't even recognize you, you got on a suit back there.

Chief Shaw: I know it.

Councilman Shyne: Chief, would you check whether 9000, you know that's the club right there, would you have one of your officers to check the music at night. You say that's on a what, a Thursday?

Ms. Rayson: He's not going right now, he's not up right now because they is - - -

Councilman Shyne: I'm asking you what are the nights when you - - -

Ms. Rayson: They usually come in there on Thursday night and Friday night and Saturday night is the worst night in the (inaudible).

Councilman Shyne: Well that's what I'm asking the Chief. I'm not asking the Chief to go out there on a Monday or Tuesday night. Chief, I'm asking you to check that on a - - have one of your officers to check that on a Thursday, Friday, and Saturday night.

Chief Shaw: We'll do that Mr. Shyne, we'll go by and check on it.

Councilman Shyne: Right, go by and check on that and we'll see how loud. If the music is loud and of course you know how you all do that, if your officer can go back to her house and they can hear the music, then we know its too loud. But what we have today is not 9000. Right, it's not the 9000 club. So, Chief, would you check that for us. And I think you can tell us whether that club has been condemned or not, we don't want to take Ms. - - - I don't think the club was ever condemned.

Ms. Rayson: Naw, they were working on that. They didn't work on it until a couple of months ago.

Councilman Shyne: Well see they can work on it and it doesn't necessarily have to be condemned. That's why I'm saying you have to be careful about that, because you've got people out there that's got all kinds of sharp lawyers, and I know you wouldn't want to be out of some of your social security check because you might have made a mistake

that you didn't mean in making. But it could impact somebody. So that's why I'm saying, we want to find out the truth. So the club has not been condemned. The Chief is going to check to see about the noise and whether it's disturbing you.

Chief Shaw: Councilman Shyne, what we'll do is we'll get someone to go by and check with her, and address her concerns. And we'll start from "A" and end at "Z", and we'll let you know what happened. Okay?

Ms. Rayson: Yeah, because there was a lot of shooting and I could tell you a lot going on over there.

Councilman Shyne: Well please tell the Chief then, cause that's what he wants to know. But let make this statement to the Council about the Zoning Appeal that's here. This particular club, I mean I've never gotten any complaints about it, the one that we have on the agenda. But I'm not in favor of extending the hours. I have really not talked to anybody who is - - - are you here with the - - - on the agenda? Mr. Chairman, could we ask her to come up?

Councilman S. Jenkins: Yes, come up.

Councilman Shyne: You all were turned down, I tell you what, give us your name and address first.

Ms. Marinda Trotter (918 Manor Pl)

Councilman Shyne: Okay, now are you one of the owners of the club, or are you - - -?

Ms. Trotter: I'm the one who wants to open up the club.

Councilman Shyne: Okay, you're the one that - - - okay. What happened the MPC turned you down. Okay.

Ms. Trotter: They said that it was - - - my understanding is that I rezoned the property. Like I said I never knew it to be nothing but what it is, even when I was - - - I was born and raised in Mooretown area, I have rental properties in the Mooretown area. So I never knew it to be anything other than what it is. And when it became open and available, I just thought it was a great opportunity for me to pursue my dream. My parents had a club down in Lafayette, LA for 16 years, the Brass Room. So it's not like I haven't been in that business for a while, because I have. But it's like I said, when I came to the first meeting, I wasn't aware that it was not B3 zoned. But that's all I ever -

- - I'm not bringing something to Mooretown that hasn't been there, it always have been there.

Councilman Shyne: I understand that, but that's not the point. The point was that you did not have the right zoning. Let me finish now, cause me and you can't talk together. The point was that you did not have the right zoning. You went before the zoning board and they turned you down. You appealed it. If you had been wise, you would have talked to me. She says that the District Representative as the City Councilman in that area, you and I should have discussed about you appealing it. It would have given me an opportunity to talk to some of the people in that area to kinda see what they felt about it, and if they - - - if the people in that area didn't have any objections, because I've never gotten any - - - I want the Council to know I've never gotten any complaints about this particular operation. The operation that was going on there before was grandfathered in because it had been there for a long time. It was grandfathered in, never got any complaints about it, but the guy who owned it at that time, went out of business. So you know if you're grandfathered in, if you never had to zone it, then you have to come up for zoning. Now I'm not for the extended hours, I want you to understand that. At 12:00, it's time for you to close it down.

Ms. Trotter: Yes, I was willing to agreeing to that.

Councilman Shyne: Right, but what I'm going to ask the Council to do today is to let me postpone it, let me check with some of the people in that area, and see what they say about it. Now I want you to understand now, if the people in that area don't want it, we're going to uphold the decision of the MPC.

Ms. Trotter: Yes, I understand. I spoke with a lot of the Mooretown residents.

Councilman Shyne: Naw, we're not talking about the Mooretown residents, we're talking about people in that area, right in there where that club is.

Ms. Trotter: Yes sir, I understand.

Councilman Shyne: Okay. But now we're not talking about you speaking to you, we're talking about me talking to 'em. Because they might tell you one thing and tell me something else. So, I want the council to know if they tell me that they don't have any problem with it, I'm going to come back and ask the Council to overturn the ruling of the MPC, let you open it up, but you're going to close it down at 12:00, because we're not going to go to 2:00.

Ms. Trotter: Okay, and we'll also have security.

Councilman Shyne: Well that's going to be left up to you. I mean if you want your business to go good, you're going to have security. If you don't want your business - - - well now I would hope that you would have the same kind of clientele that the people had it before, older people.

Ms. Trotter: Yes, definitely.

Councilman Shyne: Cause if you're going to have some people his age coming in there, young folks, 18, 19, 20 years old I'm not going to let you have it. Cause young people have a tendency to cause problems.

Ms. Trotter: No, I'm going on 50, I have no need for the younger crowd. I like mature crowds.

Councilman Shyne: Okay, I'm going to ask the Council to vote to postpone this.

Councilman O. Jenkins: Second.

Councilman Shyne: Let me give you one of my cards, you need to call me and lets look into it. So if I could get a 'YES' vote to postpone.

Councilwoman McCulloch: Second.

Motion by Councilman <u>Shyne</u>, seconded by Councilman <u>O. Jenkins</u> to postpone this appeal 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.

# Other Appeals

# Taxi Appeal

# Reports from officers, boards, and committees

Master Plan Committee Report

Councilwoman McCulloch: You know what? I spoke to Mike earlier about Sammy has to go, is there anyway we can suspend the rules and let Sammy do his thing and leave, because he has to catch the bus? And we don't want him to get attacked on the way home.

Councilman S. Jenkins: Okay.

Mr. Sammy Mears: (1901 Centenary Blvd): The past two times, I haven't got to speak, but this is something that was very important that I do need to speak about. When the cab fare does go up, I've made a decision. I don't know when the cab fare is going up. I've made a decision that I'm going to continue to stay at Springs of Grace Baptist Church and riding with my cab driver. This is something that had to be brought up. I'm not going to change to any other close church because I know the they would be very crushed if I ended up having to go to any other close church, because I know that they would be very crushed if I end up having to go to a closer church, and I'd be more than devastated and crushed having to move away from them after 27 years. It was something I just had to get off my system today. And I also wanted to say I took a friend of mine Don Hanley over to the Bossier Trejos over on Airline Drive for his early Father's Day. He asked me would I be willing to be available on Thursday, and I said, I'm regrettably unavailable. I (inaudible) very clear, and he said, 'you're what'? I said, I will be regrettable unavailable Thursday, we do it today. I don't know if anyone has ever seen Alvin and the Chipmunks Cartoon, I was watching while we were eating lunch and I told him also that I remember in the cartoon that Simon was helping Theodore with his map. He said, you have three apples, I take away two, what's left? Theodore says an empty stomach. Thank you.

We come back down to our committee report.

Councilwoman McCulloch: Thank you so much for waiting.

Ms. Dara Sanders: (Master Plan Administrator) No worry, I'm always (inaudible) to letting the public speak before me, and that one was absolutely worth it. I'm here to report on the activities of master plan implementation, and some of discussion that's occurred at the Master Plan Committee meetings. Our last meeting was June 4, however attendance wasn't really that great. So I'm really going to just report on the May 7<sup>th</sup> discussion on the implementation progress to date and upcoming implementation projects. The funding and adoption of a unified development code and tiered impact fees continue to be a primary topic of discussion. These two policies are identified in the master plan as high priority, short term projects that should be completed prior to 2015. I've stated this before, and I will continue to emphasize that we cannot achieve the vision of the master plan or move forward with key recommendations of the master plan until a unified development code and tiered impact fees have been adopted and are enforceable.

A unified development code is a comprehensive collection of a city's zoning and development regulations, policies, and procedures, and communicates the City's expectations for development in Shreveport. The City's current zoning and development regulations are outdated by decades. They do not account for modern

services or industries. For example, there are industrial zoning districts that haven't been updated since 1958, but industry has changed significantly since 1958. They do not acknowledge modern services and industries; they do not permit current development trends; and they do not protect our local cultural values and history. More importantly, they will not produce a vibrant and competitive Shreveport that offers the life style choices necessary for attracting and retaining residents and businesses. You've heard about a unified development code from the Metropolitan Planning Commission for some time now, but you haven't been presented with an analysis of the City's existing codes or an example of what a modern unified development code looks like. This information will be presented to you during my next report. Moving on, impact fees are a one-time fee assessed on new development that reflects the new growth's fair share of the cost to provide City facilities and services. They can be tiered to incentivize development in our abandoned and neglected neighborhood. I hope that you will remember this statement as you consider the 2013 budget: establishing impact fees for new development would remove some of the burden of capital expenses from the City's general fund. During this meeting, I'm hearing about the city's general fund, and the anticipated issues with our 2013 budget. The master plan and the consultants that were hired to produce that master plan have experience, direct experience with the ways in which impact fees can assist with that burden on the city's general fund. That said, these modes of development regulations have been embraced by the majority of the most desirable, vibrant, and competitive cities in the U.S. If we want to join those cities in their status, we have to modernize our codes. Cost estimates are \$450K for a unified development code and \$135K for an impact fee study that would produce tiered impact fees that would essentially translate into a reduction and a burden on the city's general fund could be worth it in years to come. As the Master Plan administrator, you're going to be hearing from me during the budget season requesting funding for these two projects. Interest in my outreach to neighborhoods was expressed during my last report. Park of the master plan administrator's position involves meeting with citizen and neighborhood groups on master plan related projects. The master plan isn't just MPC's plan, it's not the City's Council's plan, it's not the Parish Commission's plan, it's the plan for the entire City of Shreveport. All of our citizens, our business owners are stake holders. I have begun to reach out to the known neighborhood associations and interest groups, making myself available to meet with them at their convenience. In response to a recent public interest and a Parish Resolution requesting the MPC to place high priority on the planning of a bike and pedestrian network, I have begun meeting with key City staff to discuss the potential for a complete streets policy and bike and pedestrian plan for the City of Shreveport. City staff has expressed some valid concerns that I will continue to address and resolve as I move forward with this project. So I'll be working with them to alleviate those concerns or address those concerns as we continue

to move forward with that project. And that concludes my report. Do you have any questions.

Councilwoman McCulloch: I wanted to thank you and the reason for my absence at the last meeting, I had surgery, and so that's why I couldn't make it there. But based on the Unified Development Code, am I to assume that the City of Shreveport actually put the cart before the horse when they did a master plan study without putting the unified development code?

Ms. Sanders: No Ma'am. A unified development code is an overall general policy document. And it provides - - - it's like a red map. It identifies where we are and where we want to be, and how we get there. And one of the steps of getting there is adopting a unified development code. So it's really an implementation step of achieving our vision. So, absolutely not, we did not get ahead of ourselves in terms of adopting a master plan before a unified development code. In fact a unified development code should reflect a lot of the goals identified in the Master Plan in terms of creating a variety of neighborhood choices, housing choices, transportation chances.

Councilwoman McCulloch: No, I understand that but you said it's been since 1958 since we - - - I mean how do we make plans based on a 1958 unified development code. That's why I said, could we have been putting the cart before the horse when we did a master plan study and the City of Shreveport knew that it's been since 1958 when we had a unified development code in place. That's just what's going on in my mind. So I was just a bit concerned about that. Now based on these studies that you talked about and the costs? You're talking about \$400,000 plus another \$100(thousand). So, did we find out what percentage of that would be paid by the Parish as well as the city? Were you able to find that out?

Ms. Sanders: Standard fiscal funding practices for the MPC between the City Council and the Parish Commission have been 75% and 25% respectively. So - - -

Councilwoman McCulloch: So, we're 75 and they're 25?

Ms. Sanders: Right. So with both of those projects combined, the unified development code and the tiered impact fees, the city's standard contribution if we revert back to the standard practices would be \$438,000 approximately coming from the city and approximately \$146,000 coming from the Parish.

Mayor Glover: Mr. Chairman, If I could interject just real quick, I believe and I'll yield to Stephen or someone else in the administration or Council's staff, I think our funding

ratio in terms of the master plan effort itself, was closer to 60-40 or 45-55. We didn't want to insult the Parish folks when it came to paying for the - - -

Councilman Shyne: You never want to do that.

Mayor Glover: You never want to do that, so I'm thinking, I may be mistaken. So there may be a similar ratio for us to pursue in terms of these other efforts going forward (inaudible) maintain that ratio in terms of these other considerations.

Councilwoman McCulloch: The 60-40?

Mayor Glover: I like that better than 75-25.

Councilman Everson: (Inaudible) sort of the funding make up of what we pay for this effort, because we did have some discussion about that in the meeting as well. And you know there are grant funds, and private funds that are available for this type of work. You know that certainly we should pursue. And I think it is probably something that we could phase out in a way that in order to get it started, the city can show a commitment to getting this work undertaken, and that gives us some leverage to sort of apply for outside funding or to start raising contributions to support the effort as well. It is something that we've seen models of that, in other communities that you know we wouldn't be going out on a limb to do that, but something that's been done often. But one of the things that I wanted to make sure that we understand is that while the master plan was a series of studies and a gathering of community input and sort of designing a list of recommendations, which is what it is now, a list of recommendations and policy advisory, what would result from these two studies would be direct policies that can be adopted. So its not like its just funding another study, and then we have to do additional work to it, it would come to us in an adoptable form that we could then immediately put in place and start operating under that form. So, just to make that clear to everyone, this is something that really makes the master plan worth having done. To have these things in place. And if you'll think about it, I know certainly in my experience I know most of the council members up here, I can think of at least an example where we've had a land use dispute that came before us that was a contentious issue that had us really having to reach out to people in our districts to find out how do people perceive this and what is the deal with how this should be used, or what is the (inaudible) action that should be going off of. So I think we can all relate to the fact that the zoning laws that we had in place have produced some difficult situations for all of us and having the unified development code in place would make those lines more clear and would help to sort of direct some of those questions so that it wasn't a case by case basis all the time, and that we have some better standards, more current standards to go off of. I surely express my thanks for the report and also you know my support in looking for Rose to fund and to

get this unified development code accomplished as well as the tiered impact fee study. The tiered impact study additionally I think gives us a great deal of perspective that we don't always have in our decision making tool belt today. We often get reports from the departments that do a great job of telling us as best they can an estimate of what the impact would be on those different services, but this would be a really wholelistic way of what those costs are. It would tell us truly what the construction of new property of this type in this area does to property values of that type of (inaudible) is. And the benefit that you may get from one additional property may in fact have detrimental value to other properties in another part of your city. So you may end up with negative affect from it that's not evident in what we look at now. So, there are some benefits to having this type of a study done, so that we have a better tool of which to make decisions.

Ms. Sanders: I'd like to expand on your discussion regarding sort of the phasing of funding. The tiered impact fee study would be a one time fee, it's a relative short time period that would be required for a completing that type of study. The study would result in a set of recommendations. Recommended fees and policies that the Parish and the Council could in turn adopt immediately. The unified development code will take approximately two years. So the payment for that project could be phased over two years. So it wouldn't be \$450,000 right off the bat.

Councilman Everson: And also I think there's some discussion of some additional planning that needs to be done anyway and maybe shaping that to be a first step of this unified development code or perhaps that could be designed to where it cuts some cost of this.

Councilman Corbin: Dara, thank you for your report, very informative and I look forward to your reports as you continue to educate us through this process. And certainly impact fees are something that are of interest to me with so much development going on in my part of town. As you come back to us and we discuss that a little bit, knowing how recent developments in Shreveport, developers have put in streets and water and sewer mains and primary infrastructure, just include some information as you help us along with this about if that's what other cities do and you know how that works if we're one of the few cities that requires that or if that's the common trend. But include that information if you would as we move forward with discussions.

Ms. Sanders: I can respond to that now, but I can also give you an example of some cities that do that. But it is the common practice to require that developers do install infrastructure, however that infrastructure is eventually inspected and then accepted by the city and we are responsible for maintaining that infrastructure. These impact fees would directly contribute to the cost of maintaining that additional infrastructure that

these developers are installing and essentially turning over to us to be in charge of. But I will get you a list of cities within the State of Louisiana and then maybe some of our peer cities that we've identified in terms of land area, population and age and things like that.

Councilman Corbin: And no rush, just as you continue to educate us on this process.

Mayor Glover: Mr. Chairman, Council Members, thank you. I want to first of all express just how excited I am. This is very similar to seeing that group of folks who stood up earlier to express their collective support for the Minority Suppliers Institute. And to see just how this city has moved forward, in so many positive ways. What's interesting in listening to a dialogue between Councilwoman McCulloch and Dara talk about the age of our zoning code, 1958. What's interesting is, I was still seven years from showing up. And Dara wasn't even a dot in the universe at that point and time. But what's interesting is that actual zoning code that was adopted in 1958 actually was the first in the State of Louisiana, and it was made possible by legislation that was offered by a former mayor, and at that time a state representative Jim Gardner. And so it represented something that was unprecedented in terms of the history of Louisiana, which had been around almost 150 years by that point and time. So while it is old, it's also very forward looking in many respects and it was also during that same time frame while Jim Gardner was mayor of the City of Shreveport that we had the city's first master plan. And it wasn't until some 50 years later that we have sought to redo that master plan. So the mere fact that we're having these discussions and having the chance to talk about a master plan has been done, and I would add as some of you may remember, there was some discussion with previous council and commission subsequently constituted at that time about the possibility of funding both the master plan and the unified development code at the same time. But now when we saw the price tag for doing so, we recalculated and reconsidered. And thought it would be best a sequential process as opposed to a contemporaneous one. But this represents without question the next logical step in terms of how this master planning effort goes forward. I express great appreciation to the previous council and the members of the commission as well as all of our citizens who engaged in this effort because it gives us a chance to be able to continue to chart a better future for the city. And I want to also ask you because Councilman Corbin's question was pretty much in line with my own. I was in Baton Rouge in the legislature at the time they adopted impact fees, and I know that those are quite controversial. I want you to share that information with Council and with the administration, because part of what I'm looking at from my perspective is cities that represent a comparable types of circumstance that we have here in Shreveport. And to a large extent, those that find themselves in competition unfortunately with some of their surrounding suburbs. And even sometimes even within the context of their parish and county in places outside of Louisiana, where you have

property right now that ideally we'd like to see developed and brought into the city limits of Shreveport, but currently exist outside the parish that could in fact be developed by some group of business folks, done so at parish standards, would end up getting us some very nice homes and lots of population or significant population in the parish, but would not ultimately end u adding to the tax base or the population base of the city of Shreveport, at least not immediately, and you might end up with some future council, or future administration that ends up considering some annexation petition to those good folks that now look from a perspective of bringing in parish level roads, parish level water and sewer system and what have you, that would end up being a bigger problem. So, I'm trying to figure out how is it that places that are not necessarily high gross regions for lack of a better way of putting it, manage to find a balance with regard to the impact fee scenario. And certainly look forward to the continued discussions of the UDC process. I know that you will have by the time we get fully enmeshed into the budget situation information that we'll be able to digest here at the administrative level, and obviously you've got keen interest both on the council and throughout the community. So, very exciting and in fact back 20 years ago in 1992, these are discussions that we talked about, at a very distant abstract fashion, is very gratifying to know that we manage to find ourselves here in a situation where we've got so much in front of us, but we still know we got still a ways to go.

Councilwoman McCulloch: Dara, at the most recent meeting that I remember bringing to the committee the idea that the President, President Sam Jenkins addressed regarding you making contact with the community as far as the master plan goes. And I heard you say that you were communicating by letter or some form of communication not so much as intruding on them, but I was just wanted to know or maybe I wanted to suggest that in communicating with those associations, you might want to in some form or fashion ask if they would contact you regarding setting up a time whereby you could actually come out and speak with them. (Inaudible) just letting them know who you are and that you are available, I mean in communicating with those associations, you might want to ask them, give them a number and ask them to please call you regarding setting up a time at their next meeting where you could actually meet and present the master plan program or etc.

Ms. Sanders: Right, that's very important and that is included in that correspondence, that I ma interested in meeting with them.

Mr. Thompson: As a part of the discussion, I'm trying to determine whether or not there will be impact fees, will there ever be any discussion on the affect of impact fees on the city that imposes them with a neighboring city that's aggressive, or an area does not impose them?

Ms. Sanders: That is to be included in that analysis and in their key recommendations.

Councilwoman McCulloch: When is the next meeting Dara?

Ms. Sanders: The next meeting would be July 2<sup>nd</sup>.

### **Clerk's Report**

Deputy Director, Department of Water & Sewerage Mr. Robert (Bob) Campbell

Assistant to the Director, Department of Water & Sewerage Ms. Sharon Pilkinton

Wastewater Treatment Plant Superintendent Mr. Ray Mack

Field Operations Superintendent Mr. James Kennedy

Water Purification Plant Superintendent Ms. Qiana Maple

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 7:24 p.m.

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

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