

CC 3827
01 15 13

Council Proceedings of the City of Shreveport, Louisiana
January 8, 2013

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Michael Corbin at 3:06 p.m., Tuesday, January 8, 2013, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman S. Jenkins.
The Pledge of Allegiance was led by Councilman Everson.

On Roll Call, the following members were Present: Councilmen Jeff Everson, Michael Corbin, Oliver Jenkins, Ron Webb, Joe Shyne, and Sam Jenkins. 6. Absent: Councilwoman Rose Wilson-McCulloch. 1.

Motion by Councilman S. Jenkins, seconded by Councilman O. Jenkins to approve the minutes of the Administrative Conference, Friday, December 21, 2012, Council Meeting, Thursday, December 27, 2012 and Special Meeting Minutes, Friday, December 14, 2012. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1.

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

Councilman Corbin: Before we move into Council recognitions, I'd like to take Chairman's privilege just a minute and make a few comments here at our first meeting for the year of 2013. I know some of us on the Council have had discussions before and we hear occasionally from the citizens, "Why do your meetings last so long and get off track sometimes?" Certainly that's the nature of discussions that we need to have. Moving forward this year, I would ask that we all remember that we're conducting business up here, we're doing the business of the city, and being the voice of the citizens who we represent, one of the things that I've asked Council Staff to do is make a change to the Speaker Request Form that designates what Council District a speaker is in. Often times, we have a citizen who has an issue and have come to Council Meeting and they may sit through a lengthy Council meeting, and they're that much more frustrated, and I think that if we can take a moment to see who we have to speak, what district they're in and if they're one of our constituents, often times we can go out and speak to them and get them with a staff member and get their problem resolved before that escalates it anymore. Because in my mind, many cases, if it's a problem a citizen has with city services, it should be the last ditch effort for them to have to come before Council. I think that we as council people can intervene and help them work through their problems before they have to come down here and be in a Council Meeting. I would like us to use our committees more this year. If at all possible, I know Councilman Everson has proposed a few pieces of legislation just to get them introduced, and then defer them through committees, and I think that's why we have our

committees. If we need to make some changes to some of our existing committees, that's great, but I think in using committees and using the Administrative Conference to work through items that are on our agenda to do, to ask questions, do our additional research, I think that will help us on our regular Tuesday meetings as well. A request from Bea is that any legislation that we have, if we can get it to her Wednesday before the meetings, that's greatly appreciated. I know that sometimes we do have emergencies and we need to add items that aren't on the agenda, but as much as we can get on the published agenda, we'd like to do so. I'm going to ask as we have a lot of folks who come down and need to address the Council, we have a few repeat customers that like to address us often, and while certainly we want to be sure that everyone has the opportunity to speak and speak with the Council, I want us to be aware of 3 minute time limits in many cases, and help a person to stay on task with their comments within those time limits. As prior Chair Sam Jenkins begun, using the speaker queue, I like that, and I'd like us to continue to use the speaker queue as we go into discussion items, the Vice-Chair will help me stay on track there and watch the board, and everyone gets a chance to speak, and then I think we're doing much better with our presentations that we have. I know that sometimes the Administration has large presentations, with lots of people, and I see that we're running those - - - not running them through quickly, but we're using our time wisely there, and I hope that we can keep doing that. The second thing that I wanted to talk about briefly is maybe some goals and priorities for 2013, we spent a lot of time in 2012 talking about economic development, trying to push through legislation to get the Joint Economic Development Council with the Parish Commission funded, and get that set up. We've run into some roadblocks there. I think it's important that we continue those conversations. We have set aside funding in 2012 Budget and in 2013 Budget for SCEDA. And I hope that we will protect that funding until we have something in place that we can move forward with. We had some great announcements the past few weeks about economic development for our area, but I think it is vitally important that the city and the parish find a way to work together on economic development in the future. Another priority is street improvements. What is our street improvement program going to be in 2013 and in the future? I think we've got to come up with a consensus for a way to improve Shreveport streets, how we're going to fund it, and have a true long range plan. We've put many of those steps in progress. I'm happy about that. We all know that we've got a ways to go, so I think streets will continue to be on the forefront. Budget reserve, we talked about budget reserve in our budget meetings. Right now for 2013, we're looking at a budget reserve balance of about \$4.4 (million). Included in that is \$1 1/2 (million) that we took from payments to the Police and Fire pension deficit account. If we take that out, we're back down getting closer to \$3,000,000 in our reserve, and that is scary, and that is way low. So I encourage us as we go through this year, that we look for additional funds that we can put in the reserve account, and I'm going to ask Ms. White that anytime we have a piece of legislation that we're discussing that involves the reserve, that she will stand up and loudly make sure that we all know, we are taking money away or in those good cases putting money back in the reserve. Budget approval process, that will be, certainly at the end of this year, that's a big task for the council, and it's a lot of information that comes out as quickly. We had some unusual circumstances in 2012, we had Asst CAO Crawford transitioning to his new position in Plano. We had Ms. White getting her feet on the ground on the Council staff and you know frankly it's intimidating to get a 7 or 8" binder of information just a couple of hours before your first budget meeting. So what

I hope that we will do is use technology a little better and maybe look at doing some budget meetings where we can make budget changes real time and see the outcome of the changes that we talk about. I'd also like to pursue maybe having most of the day Saturday Budget Work Sessions, instead of so many nights in a row. That may be easier for the public to attend than to tie up so many nights. Certainly it may be easier on staff as well. Because as we get into the budget process time, it's certainly a busy time of the year for everybody.

Nonprofit funding of the Riverfront Development Fund: We (inaudible) this discussion last year. How do we fund nonprofits? What do we define a nonprofit as? Whose eligible, and how much do they need from taxpayer money and Riverfront money. I hope that we can continue this conversation, and that the Riverfront Development Committee will continue to make some recommendation to the Council and we work with the Administration to set some better guidelines for this year. We've had discussions about the Riverfront Development Fund, it's original purpose. We all know it's over time strayed from that a little bit, and we can't go back and put all that money back in the Riverfront tomorrow, but we can work toward a longer term goal of using less of that money to prop up general funding expenses and reinvest it back in the Riverfront. I'd like the Public Safety Committee to work with Chief Shaw and his staff, and this may also need to involve some other committees as well, but I'd like to take another look at the Police pay proposal that was brought to the Council in 2012, and determine if there are irregularities within the department that need to be addressed. If so, then let's look at what that actual funding will be and how we might can move that forward if there is a desire to do so. Here in our budget meetings last year, we talked about overtime within the Police Department. Especially I think in the jail or in the communications area, if we need to look at weighing adding a few new positions versus so much overtime pay, then I think that's a discussion that we need to have and hopefully will have before we get to mid-year budget adjustments. Solid Waste, I don't think I need to say a lot more about that, I know it's on the front burner for all of us. We've had discussions about do we need to tighten up our existing ordinances anymore to get our - - - to make it easier for our crews, make sure our citizens know what can and can't be picked up. I was encouraged when I saw the press releases for the holiday schedule. There was also a note at the bottom that said for large item pick up call, and it had the number there. That's a great start. I think that we've got to continue to educate our citizens and make sure that they know how to deal with these large items, because I know in the next couple of months, we'll be dealing with tree trimmings and things like that. Finally, I guess the 900 lb. Labrador in the room, the Dog Park. I think we know where we are with the dog park, Mr. Mayor, I'm going to request that you provide a written report to the Council just on your position of why you have not signed the cooperative endeavor agreement. As I interpret, that would be required by the City Charter. At the same time, I know we've had a discussion, and I've talked with other folks, I'd like us to begin to put together a committee or put some options out there if we need to look at some compromises, or some alternatives. I think everybody agrees this may not have been the best situation to do dog park funding, but I think that we need to get everybody working toward a common goal and look forward in 2013 with some sort of a dog park plan. And I will give everybody a written copy of these comments that I've made, and to you Mayor and Dale as well. And I hope that these are just things that certainly, they're not the Chairman's priorities, they are just things that I have put down that I think that we need to be sure that we are paying attention to in 2013 and hopefully, this will just be some discussion points as we move forward. I appreciate

your time. Mr. Webb?

Councilman Webb: Thank you Mr. Chairman. You mentioned the reserves being \$3,000,000, but I do want our citizens to know we're nowhere close to going broke. What do we have in our Haynesville Shale Reserve?

Mr. Thompson: None.

Councilman O. Jenkins: Zero.

Councilman Webb: Zero? When did we use it?

Councilman S. Jenkins: We transferred I think - - -

Councilman O. Jenkins: We transferred so that we could use it, it wouldn't - - - use it as part of our "reserve".

Councilman Webb: So we're not calling it reserve?

Councilman O. Jenkins: I mean I guess (inaudible)

Councilman Webb: (Inaudible) we haven't spent it.

Councilman Everson: It's just that's it's General Reserve.

Mr. Thompson: No. The total reserve is \$3,000,000 or \$4.4 (million) which includes the Haynesville Shale. There is no more money.

Councilman Webb: I thought we had over \$12,000,000 in the Haynesville Shale.

Mr. Thompson: No.

Councilman S. Jenkins: I don't believe we've ever had that amount, not \$12,000,000.

Councilman Webb: I thought we had something set up where there was a Haynesville Shale Committee, that no money would come out of that committee, or that pot until the committee met and brought forth recommendations to the Council body. So that didn't happen?

Mr. Thompson: It didn't happen.

Councilman Webb: So it doesn't do any good to create what we did then huh? We just do what we want to do.

Councilman O. Jenkins: Well I think there was - - - one of the things that was discussed, and this is if my memory serves correctly that by virtue of having that in a third pot of money, we weren't being able to utilize that as a benefit to include in our reserve, in our operational reserve.

Councilman Webb: Every time they gave a budget presentation, they always included it in it.

Councilman O. Jenkins: I think a year ago or so, we started including that as a part of our total reserves, but I can see if its in - - -

Councilman Webb: Well, I'd like to know what it was spent on.

Mr. Thompson: We will get with the Administration and see if we can come up with a report, but I think what happened was that at the end of the year, when you look at the amount of money that remains, you look at what's in the operating reserves, you look at what's in the Haynesville Reserve, and everything else, and what has been spent during the year, and when you look at that, the year end fund balance, the amount that was there was down significantly from what we thought it was going to be. And that's because some of the revenues did not come in that we had budgeted for, and some other things didn't happen. But it wasn't that it was a deliberate attempt to spend it, it's just that it got spent because some of the revenues, or part of it, was because some of the revenues didn't come in the way that we thought that they were going to come in.

Councilman Webb: Well I know when we would have things come up on the agenda that we were withdrawing money from the reserves was never identified as what reserve it was coming out of, so I just thought it was coming out of the General Reserve.

Councilman Corbin: But I think once that money was transferred into there, then - -

Councilman Webb: But I don't recall us every actually transferring it out of the Haynesville Shale Reserve into the General Reserve.

Councilman O. Jenkins: We did.

Councilman Webb: I don't remember us doing that at all.

Councilman O. Jenkins: I don't know I think there's

Councilman Webb: I'd like to know when that was done, cause I want to go back and look at the minutes of that meeting.

Councilman Corbin: Art, if you would get that, research that and get it for us.

Councilman Webb: I'd appreciate it.

Councilman Corbin: Alright, so we're into Council recognitions. Any Council Member have any awards, recognition or distinguished guests?

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

Councilman Shyne: Mr. Chairman, I just want to recognize Shelly for turning the air conditioning down some. It's not as cold as it used to be. And for an old man, thank you.

Councilman S. Jenkins: Thank you Mr. Chairman, I just want to take this opportunity to welcome Elio Motors to West Shreveport. I'm sure the Mayor will have some comments about that a little bit later, but since they're in West Shreveport and I represent that area, I certainly want to welcome Elio into the old General Motors plant, and the promise and expectations that they will be bringing about 1500 jobs to our city. Besides that, they seem to be making a very efficient product. A 3three-wheeled vehicle, hadn't seen anything like that before in my life time. A two-seater that can get up to 84 miles per gallon. They feel as though a sticker price shouldn't exceed \$6800. It's a pretty car to be honest with you, I think it's a very unique vehicle that's being manufactured here. I think that they intend to not only make this vehicle available here in the United States, but they got some foreign markets they're going to be looking at. So, certainly want to welcome them to the West Shreveport area, and I believe Paul Elio is the principle behind that company, so we certainly want to welcome him, and all of those who will be working with them in West Shreveport. And finally, Mr. Chairman, I once again just want us to - - - as many of us as we can, to keep our good friend Commissioner and the Reverend Danny Mitchell in our prayers. They both are facing some health issues, but I think their faith and their optimism has been a real inspiration to all of us that know them. So, let's keep them and their families in our prayers. And Mr. Chairman, I appreciate the comments that you opened up the meeting with. I can tell that a lot of thought went into what you shared with us today. And I think it's always good to have some sense of direction for a body such as the Council, so I certainly want to commend you on that also.

Councilman O. Jenkins: First thing, I certainly want to echo the comments about Elio Motors. Glad to hear that Councilman Jenkins has put in a deposit - - - that \$100 deposit for one of those, because I'm sure a product coming out of his part of the city is something he wants to support both with words and action, so.

Councilman Shyne: And he's going to buy first.

Councilman O. Jenkins: And I'm glad to see that, that his name is going to be on that list, from what I understood.

Councilman Corbin: (Inaudible) Jenkins all the way down the side.

Councilman S. Jenkins: I'm going to borrow it from this guy right here.

Councilman O. Jenkins: Well it's only \$100. So I mean - - - and yes, I wanted to comment on the Chairman's comments. Very well thought out, and certainly I think great goals for us and direction is needed. So I think that's fantastic. Well done.

Councilman Corbin: Any other comments from Council Members? Mayor Glover.

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

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

Councilman Shyne: Just one Mr. Mayor before you start.

Mayor Glover: Yes sir Mr. Shyne.

Councilman Shyne: I would hope that the Administration and Shelly, or whoever Mr. Mayor start looking at this upcoming football season, because it will be upon us before we know it. And I appreciate what the Administration has done and let me say this. Cedric, you know you've always been out front about getting football teams here, because I think you and Hazel worked together to get what was that the Canadian?

Mayor Glover: Shreveport Pirates. Along with Mr. Sibley.

Councilman Shyne: Yeah, well okay.

Mr. Sibley: Got my first life Mr. Shyne.

Councilman Shyne: Okay.

Mayor Glover: Norman Siegler.

Councilman Shyne: Right, that's exactly right. So I would hope that you all are still doing that, you know looking at who we can get in you know. I would hope that we would be able to get maybe Tech back in there, you know if there's any way - - - if it's any way possible. If it's any way possible getting Northwestern back over here. I don't know what Prairie View is going to do. Was this year their last year?

Mayor Glover: No, 2013 season would be their last. But they have been extremely satisfied with their experiences here, so hopefully look to see that series extended. But this year, they will host Jackson State here.

Councilman Shyne: Good, good. So I would hope that we would continue to work real hard at it, and start laying the foundation and planning because you know these athletic directors are looking at now you know what they're going to be doing 8 or 9 months from now, because this is the way they have to do it. You know they can't wait till the last minute. And try to help whoever comes in to sell the game to the public, and that would start doing it now because we need to utilize that stadium. I just hat what has happened to our baseball happened, and I don't really know what we're going to do about that, you know. Because you know for a long time, Shreveport was kind of a baseball city. We could kinda get people out there. So, I would hope that that would be one thing, that that would be a priority on the Administrative agenda. I would hope the Chairman of the Council and of course as Vice-Chairman, that that's one thing that I would be looking at. Because actually, this is an economic package. So I would hope Mr. Mayor, that whoever you have designated to look at that, that they would start looking at it now. Cause we need to keep

these games coming in here, because we need this to continue to use the stadium out there, and that's one thing that you have tied with your name that even goes back to before you were Mayor, you know trying to get football teams in here so we can utilize that stadium. I just hope we keep it up. Thank you Mr. Chairman.

Councilman Corbin: Mr. Mayor, and I know you're going to make some comments about the Independence Bowl, and I completely forgot it, so, all yours.

Mayor Glover: Thank you Mr. Chairman, Mr. Shyne, and members of the Council, and I'll start with Councilman Shyne's comments. Know that our efforts to continue to bring football games to Shreveport is something that we will certainly continue. We certainly believe that our prospects there are better than what we have right now on the horizon in comparison to baseball. It's ironic that Shreveport has the distinction of having hosted the one team that put a blemish on that juggernaut of a football team that went out and completely dismantled South Bend, Indiana. I don't know if you can call 'em a football team based upon the performance they put forth last night. But to know that the Heisman Trophy Winner, Johnny Manziel, and Coach Sumlin and Shreveport's own Jonathan Stewart took all 60 minutes to manage to stay ahead of our LA Tech Bulldogs is something I think that Shreveport and sports fan and citizens in general should take great pride in, and we certainly look forward to working with this Council and others throughout this area to try and see if we can keep the spicket open, and continue to bring in Louisiana Tech, Grambling, Northwestern, Southern, all of those particular schools that have the ability to be able to draw a significant portion of their fan base to come to Shreveport and enjoy some exciting football action. And we also want to express appreciation to the, I still call them Northeast, but I know the appropriate term is the University of Louisiana at Monroe, the War Hawks, commend them for an outstanding season, and that they had a chance to attend and participate in their very first FBS Bowl game since they have been a part of the football bowl series, going back to 1994. That they had a chance to experience that right here in Shreveport, we think is significant. Who knows, we may be able to have them as a part of that football landscape going forward. We know that they regularly play Grambling at a game in Monroe, and we have long advocated to the folks at Grambling as well as to the people in Monroe, that the only fair thing to do is that they play one in Monroe, and to come back and play one in Shreveport, and give Grambling a chance to be able to draw a larger, bigger crowd in as well, and that's something that we think has some great potential. Also want to commend the Ohio University Bobcats, on their first visit to the Independence Bowl. They obviously put on a great display of football talent in besting the War Hawks, but we also appreciate the leadership of Jack Andres and Missy Setters with the Independence Bowl for their continued effort and the whole team of volunteers that helped to make that event every year. I think that in looking at this year, this represents probably one of the best lineups of football games that we've had in recent history here in Shreveport. Was a little discouraged when the first game had to be cancelled, because of the hurricane, but obviously the good Lord had something better and more significant in plan, in mind rather, because the way it all worked out, it ended up being a bigger, better, larger game than what it would have been if the kickoff the beginning of the season, and also think it's important Mr. Shyne that we not forget the Battle on the Border Classic that Missy Setters and staff have put together for the past two years. It has brought together some of the best high school football talent for a whole day of football games at Independence Stadium. And that's something that has been extremely successful as well. So we look forward to

hopefully bigger and better things in that regard, and we're going to continue to try and figure out the baseball conundrum. We had a group that was in town just a few weeks ago discussing baseball with us and thought that the interim for the existing facility would make a good interim place to do business. But they thought that the grand scheme of things, the best thing would be to build a new stadium. And they thought that could be done for about \$4 to 6,000,000 in expense, and I told them they had a check to write, so we'd be more than willing to accept it. Conversation kinda wrapped up not too long after that, but we look forward to getting back with them in the coming weeks and maybe see if there's not some scenarios that may be able to still develop in that regard. Lastly, I just want to reference two things. 1) That Mr. Sam Jenkins referenced, and that is we want to express enthusiastic welcome to Paul Elio and the folks at Elio Motors, and Stuart Licther, as a part of the investment group that helped to bring them to Shreveport who without question, this represents I think one of the best outcomes that we could hope for. In looking back, I guess now it's almost five years ago, August of 2008, when word first reached my ear, that GM was going to be shutting down. It's one of the example of the quickest I've ever seen government move in the time that I'd been around. Because by that afternoon, not only was Stephen Moret here in Shreveport, the governor was as well. And we were upstairs in conference with Woody Wilson and other members of the parish government and leaders from around this area on what it is that we would do in response to that situation. As I mentioned last week at the announcement, we left that day with a three-pronged strategy. 1) To do all that we could to try and keep General Motors here. 2) If we couldn't do that to ensure the facility ended up going toward some sort of automotive manufacturing endeavor and if that was not possible, that it go toward some sort of manufacturing effort that would create still a significant number of jobs. At that time, I was joined by Woody Wilson, the governor, as well as former GM employee and still current councilman from District E, Ron Webb, and we all went for the first of several trips to Detroit, and then to Washington, D.C., to try and do all that we could to try and keep Shreveport on GM's radar, and we put forth a valiant effort, but it turns out that we were not successful at it. The one thing that we also realize that was going to be extremely important in the midst of all that, was that we had to make sure that there was a domestic automotive manufacturing industry for that facility to one day rejoin and be a part of. And so we are also a part of the folks who advocated to our leaders in Washington, that you couldn't just simply allow the industry to go away, or to go into bankruptcy, and to simply try and save itself as best it could because we felt that that would be chaotic not just for the automotive manufacturing industry, but for manufacturing in America as a whole. Thankfully at the end of the Bush administration, the beginning of the Obama administration, we had great leadership that stepped up and made some hard decisions, and made that possible, one of the things that came out of that was the Racer Trust, his group led by Bruce Rasher that said we're going to take these 89 essentially abandoned GM properties that are coming out of this GM bankruptcy, and not allow them to end up in the same boat of circumstances, and I mean no slight to the folks involved in the old AT&T building, they do and did and have done what business people do. But we did not want to end up with the building essentially in private hands where the only consideration would be trying to maximize the greatest amount of profits for an individual or a small group of individuals. That this was something that was a community asset that had community implications and was necessary for us to come up with a different way of trying to address this situation, and that's exactly what happened. Racer Trust had the

charge of not just trying to get the highest price for the old GM, and the other 80 properties that they have responsibility for, but how it is that you end up trying to translate that into a significant job creating opportunity for those particular communities. And because of that, we were in a position as a state and as an area and as a region, to be able to see a situation like Elio Motors come forward and effectively end up being negotiated, and even on the back side of it, if it ends up not being as successful as is planned and as is hoped, the ultimate ownership and responsibility of that particular facility will end up still in public hands, where that larger consideration still becomes not just generating the highest number of dollars for the real estate itself, but how it is that you end up creating a scenario where you can still bring jobs and opportunities to Shreveport and northwest Louisiana. So, hats off to everyone from former President George W. Bush to current President Barack Obama, the members of congress who made some hard votes. All the folks up at the Parish level, the people in Baton Rouge as well as all the folks who were a part of the former GM worker community like Ron Webb who helped send an expression to Paul Elio and his folks to know that there was an outstanding group of motivated individuals who are here, available to go to work making vehicles, even though it may be a little interesting in its look, it represents a tremendous opportunity and certainly is in line with all of that outside of the box type of thinking that people have encouraged the auto industry to engage in over the years. Mr. Jenkins mentioned the mileage, when you think about an 8-gallon tank and 84 miles to the gallon, you talking almost 700 miles of driving range on one tank of gas. That's enough to get you from Shreveport to Baton Rouge three times before you end up having to go to a - - - to fill up your gas tank, when you think about it. Lastly, I want to express on behalf of the entirety of the City of Shreveport well wishes, and good luck, and to say that we all collectively (inaudible) and we pray that you'll go up and do your best, and maybe even come back with Shreveport, and I think Louisiana's first, Miss America title, Shreveport's own Lauren Vizza, alumnus of my high school, Caddo Magnet High, a former Miss Louisiana Tech, a current Miss Louisiana is now in Las Vegas, Nevada competing with I'm assuming there's also a delegate from Puerto Rico as well, so I guess 51, so 51 in total. So she's competing with 50 other beauties to be the Miss America for 2013. She starts that effort today. I think her interview portion of the competition was this afternoon, and I have no doubt that she will impress the judges not only with her beauty, but with her intellect and her talent as well. So good luck Lauren, we're very proud of you. And win, lose or draw, know that Shreveport loves you.

Councilman Corbin: Mr. Mayor, you know that she is a lovely young woman, and do you know what Council District she lives in?

Mayor Glover: I would assume, based on that expression Mr. Corbin, Mr. Chairman, it had to be District D.

Councilman Corbin: It is District D. And District D as well as the whole city is proud of her. Mr. Mayor any communications relative to city business.

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

Mayor Glover: We will include all of those in what we just said Mr. Chairman, in the interest of time. Also we extend a warm welcome to all those who are here today, both in person and by cable and U-stream.

Reports

Councilman Corbin: Alright does any City Council Member have any questions or concerns relative to Property Standards today? Very good. I think we've received our different reports electronically.

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

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*)

Master Plan Committee Report (*Res. No. 132 of 2012*)

Public Hearing: None.

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

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

The Clerk read the following:

1. **Resolution No. 5 of 2013:** A resolution temporarily suspending certain provisions of Chapter 10 of the Code of Ordinances relative to the consumption of alcoholic beverages at Centaur's and Gemini's Mardi Gras Parades on February 2, 2013 and February 9, 2013 and to otherwise provide with respect thereto
2. **Resolution No. 6 of 2013:** 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 1303 Shreveport Barksdale Highway for a celebration of Mari Gras on February 2, 2013 and February 9, 2013 and to otherwise provide with respect thereto
3. **Resolution No. 7 of 2013:** A resolution suspending the effects of certain provisions of Chapter 10 relative to alcoholic beverages on March 16, 2013 relative to dispensing, sale and/or consumption of alcoholic beverages at 436 Ashley Ridge for Zocolo's Restaurant, Saint Patrick's Day Celebration and to otherwise provide with respect thereto
4. **Ordinance No. 4 of 2013:** An ordinance amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto.
5. **Ordinance No. 5 of 2013:** An ordinance amending the 2013 Budget Streets Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

6. **Ordinance No. 6 of 2013**: An ordinance amending the 2013 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
7. **Ordinance No. 7 of 2013**: An ordinance declaring the City's interest in certain vacant lots as surplus, and our intention to donate certain vacant lots acquired by Community Development for Phase III of Concordia Place Development, to Fuller Center for Housing of Northwest Louisiana, Inc.; and to otherwise provide with respect thereto

Councilman Corbin: Is there anyone present who would like to speak in favor of or in opposition to adding these items to the agenda today? If not, I will entertain a motion.

Motion by Councilman Shyne, seconded by Councilman Everson to add Resolution No(s). 5, 6, and 7, of 2013 and; Ordinance No(s) 4, 5, 6, and 7 of 2013. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1.

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

Confirmation and Appointment:
The Clerk read the following:

North Shreveport Industrial Park Supervisory Board
 Shreveport Metropolitan Planning Commission

Mr. Darrin L. Dixon
 Mr. Winzer R. Andrews, Sr.
 City/Parish Appointee (Reappointment)

Councilman Shyne: So moved Mr. Chairman. Mr. Mayor, I think you have selected two very competent, if I can use that. Mr. Chairman, if I can use that language, very competent, and they have impeccable experiences that the city needs. So, my thanks go out to you for the selection.

Motion by Councilman Shyne, seconded by Councilman S. Jenkins to confirm the executive appointments of Mr. Darrin L. Dixon and Mr. Winzer R. Andrews, Sr. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1.

**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 NO. 222 OF 2012

A RESOLUTION ENGAGING LEGAL COUNSEL ON BEHALF OF THE CITY OF SHREVEPORT (THE "CITY") IN CONJUNCTION WITH THE ISSUANCE OF NOT EXCEEDING \$4,000,000 PRINCIPAL AMOUNT OF UTILITY REVENUE BONDS, IN ONE OR MORE SERIES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, by prior resolution adopted on November 13, 2012, the City of Shreveport, State of Louisiana (the "City") granted preliminary approval for the City to issue, sell and deliver not exceeding \$4,000,000 Utility Revenue Bonds (the "Bonds"); and

WHEREAS, the City desires to engage legal counsel to assist with the issuance of the Bonds.

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

Section 1: Employment of Bond Counsel. It is hereby recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with the issuance of the Bonds, and accordingly, The Boles Law Firm, APC, Monroe, Louisiana, is hereby employed as bond counsel to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the Bonds. Said bond counsel shall prepare and submit to this Governing Authority for adoption of all the proceedings incidental to the authorization issuance, sale and delivery of the Bonds, shall counsel and advise this Governing Authority as to the issuance and sale of the Bonds, shall take all steps in their opinion necessary or desirable relative to the sale of the Bonds, including without limitation, the solicitation of purchasers for the Bonds, and shall furnish its opinion covering the legality of the issuance thereof. The fee of bond counsel in connection with the issuance of the Bonds is hereby fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds, based on the amount of the Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fee to be contingent upon the issuance, sale and delivery of the Bonds.

Section 2: Employment of Counsel to the Purchaser. As a condition to the continued holding of the Bonds by Capital One, National Association ("Purchaser"), Jones Walker of Baton Rouge, Louisiana is hereby appointed and employed as counsel to the Purchaser in connection with the issuance of the Bonds, any compensation to be paid is hereby approved by the Issuer and contingent upon the issuance of the Bonds.

BE IT FURTHER RESOLVED, that the City Council hereby authorizes and directs its Mayor, Chief Administrative Officer, Clerk and any such other officials of the City (the "Authorized Officers") to do any and all things necessary and incidental to carry out the provisions of these resolutions.

BE IT FURTHER RESOLVED, that if any provision or item of 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 in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman Everson, seconded by Councilman Shyne to adopt. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1.

RESOLUTION NO. 1 OF 2013

A RESOLUTION TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 OF THE CODE OF ORDINANCES RELATIVE TO THE CONSUMPTION OF ALCOHOLIC BEVERAGES AT HIGHLAND'S MARDI GRAS PARADE ON FEBRUARY 10, 2013 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN JEFF EVERSON

WHEREAS, Section 10-190 of the Code of Ordinances generally provides that it shall be unlawful to consume alcoholic beverages of high or low alcoholic content within the city limits in or on certain property including but not limited to a public street or sidewalk; and

WHEREAS, Section 10-192 of the Code of Ordinances generally provides that it shall be unlawful to possess, sell or consume alcoholic beverages of any kind in a public park owned by the city, except authorized by the ordinance; and

WHEREAS, the Krewe of Highland parade will be held in the city on February 10, 2013; and

WHEREAS, the parade and other related events provide entertainment and tourism opportunities for citizens of and visitors to the City of Shreveport as well as provide a direct economic impact to the city.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that Sections 10-190 and Section 10-192 of the Code of Ordinances are hereby suspended on February 10, 2013 in connection with the Krewe of Highland Mardi Gras parade under the following conditions: Section 10-190 and Section 10-192 of the Code of Ordinances are suspended to the limited extent necessary to permit the consumption and possession of alcoholic beverages on the public right of way and in city parks adjacent to the route of the Krewe of Highland Mardi Gras parade and on private property adjacent to the parade route or adjacent to a public right of way which is adjacent to the parade route, but only with the permission of the property owner.

This resolution shall specifically apply to the Krewe of Highland parade held in the City of Shreveport on February 10, 2013.

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

severable.

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1.

RESOLUTION NO. 2 OF 2013

A RESOLUTION TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 OF THE CODE OF ORDINANCES RELATIVE TO THE CONSUMPTION OF ALCOHOLIC BEVERAGES AT HARAMBEE'S MARDI GRAS PARADE ON JANUARY 21, 2013 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN JEFF EVERSON

WHEREAS, Section 10-190 of the Code of Ordinances generally provides that it shall be unlawful to consume alcoholic beverages of high or low alcoholic content within the city limits in or on certain property including but not limited to a public street or sidewalk; and

WHEREAS, Section 10-192 of the Code of Ordinances generally provides that it shall be unlawful to possess, sell or consume alcoholic beverages of any kind in a public park owned by the city, except authorized by the ordinance; and

WHEREAS, the Krewe of Harambee parade will be held in the city on January 21, 2013; and

WHEREAS, the parade and other related events provide entertainment and tourism opportunities for citizens of and visitors to the City of Shreveport as well as provide a direct economic impact to the city.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that Sections 10-190 and Section 10-192 of the Code of Ordinances are hereby suspended on January 21, 2013 in connection with the Krewe of Harambee Mardi Gras parade under the following conditions: Section 10-190 and Section 10-192 of the Code of Ordinances are suspended to the limited extent necessary to permit the consumption and possession of alcoholic beverages on the public right of way and in city parks adjacent to the route of the Krewe of Harambee Mardi Gras parade and on private property adjacent to the parade route or adjacent to a public right of way which is adjacent to the parade route, but only with the permission of the property owner.

This resolution shall specifically apply to the Krewe of Harambee parade held in the City of Shreveport on January 21, 2013.

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

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, and S. Jenkins. 5. Nays: Councilman Shyne. 1. Absent: Councilwoman McCulloch. 1.

Councilman S. Jenkins: We had one interested party that was looking at that vote Mr. Chairman, the Captain of the Harambee, Ms. Jackie White.

Councilman Shyne: No hard feelings.

RESOLUTION NO. 3 OF 2013

A RESOLUTION TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 OF THE CODE OF ORDINANCES RELATIVE TO THE CONSUMPTION OF ALCOHOLIC BEVERAGES AT SOBEK'S MARDI GRAS PARADE ON JANUARY 19, 2013 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN SAM JENKINS

WHEREAS, Section 10-190 of the Code of Ordinances generally provides that it shall be unlawful to consume alcoholic beverages of high or low alcoholic content within the city limits in or on certain property including but not limited to a public street or sidewalk; and

WHEREAS, Section 10-192 of the Code of Ordinances generally provides that it shall be unlawful to possess, sell or consume alcoholic beverages of any kind in a public park owned by the city, except authorized by the ordinance; and

WHEREAS, the Krewe of Sobek parade will be held in the city on January 19, 2013; and

WHEREAS, the parade and other related events provide entertainment and tourism opportunities for citizens of and visitors to the City of Shreveport as well as provide a direct economic impact to the city.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that Sections 10-190 and Section 10-192 of the Code of Ordinances are hereby suspended on January 19, 2013 in connection with the Krewe of Sobek Mardi Gras parade under the following conditions: Section 10-190 and Section 10-192 of the Code of Ordinances are suspended to the limited extent necessary to permit the consumption and possession of alcoholic beverages on the public right of way and in city parks adjacent to the route of the Krewe of Sobek Mardi Gras parade and on private property adjacent to the parade route or adjacent to a public right of way which is adjacent to the parade route, but only with the permission of the property owner.

This resolution shall specifically apply to the Krewe of Sobek parade held in the City of Shreveport on January 19, 2013.

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

items or application, and to this end, the provisions of this resolution are hereby declared severable.

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, and S. Jenkins. 5. Nays: Councilman Shyne. 1. Absent: Councilwoman McCulloch. 1.

4 Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto. (E/Webb)

Read by title and as read, motion by Councilman Shyne, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1.

RESOLUTION NO. 5 OF 2013

A RESOLUTION TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 OF THE CODE OF ORDINANCES RELATIVE TO THE CONSUMPTION OF ALCOHOLIC BEVERAGES AT HARAMBEE'S MARDI GRAS PARADE ON JANUARY 21, 2013 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN JEFF EVERSON

WHEREAS, Section 10-190 of the Code of Ordinances generally provides that it shall be unlawful to consume alcoholic beverages of high or low alcoholic content within the city limits in or on certain property including but not limited to a public street or sidewalk; and

WHEREAS, Section 10-192 of the Code of Ordinances generally provides that it shall be unlawful to possess, sell or consume alcoholic beverages of any kind in a public park owned by the city, except authorized by the ordinance; and

WHEREAS, the Krewe of Harambee parade will be held in the city on January 21, 2013; and

WHEREAS, the parade and other related events provide entertainment and tourism opportunities for citizens of and visitors to the City of Shreveport as well as provide a direct economic impact to the city.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that Sections 10-190 and Section 10-192 of the Code of Ordinances are hereby suspended on January 21, 2013 in connection with the Krewe of Harambee Mardi Gras parade under the following conditions: Section 10-190 and Section 10-192 of the Code of Ordinances are suspended to the limited extent necessary to permit the consumption and possession of alcoholic beverages on the public right of way and in city parks adjacent to the route of the Krewe of Harambee Mardi Gras parade and on private property adjacent to the parade route or adjacent to a public right of way which is adjacent to the parade route, but only with the permission of the property

owner. This resolution shall specifically apply to the Krewe of Harambee parade held in the City of Shreveport on January 21, 2013.

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

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

Read by title and as read, motion by Councilman Everson, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, and S. Jenkins. 5. Nays: Councilman Shyne. 1. Absent: Councilwoman McCulloch. 1.

RESOLUTION NO. 6 OF 2013

A RESOLUTION TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 OF THE CODE OF ORDINANCES RELATIVE TO THE CONSUMPTION OF ALCOHOLIC BEVERAGES AT CENTAUR'S AND GEMINI'S MARDI GRAS PARADES ON FEBRUARY 2, 2013 AND FEBRUARY 9, 2013 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN Oliver Jenkins

WHEREAS, Section 10-190 of the Code of Ordinances generally provides that it shall be unlawful to consume alcoholic beverages of high or low alcoholic content within the city limits in or on certain property including but not limited to a public street or sidewalk; and

WHEREAS, Section 10-192 of the Code of Ordinances generally provides that it shall be unlawful to possess, sell or consume alcoholic beverages of any kind in a public park owned by the city, except authorized by the ordinance; and

WHEREAS, the Krewe of Centaur and the Krewe of Gemini parade will be held in the city on February 2, 2013 and February 9, 2013 respectively; and

WHEREAS, the parade and other related events provide entertainment and tourism opportunities for citizens of and visitors to the City of Shreveport as well as provide a direct economic impact to the city.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that Sections 10-190 and Section 10-192 of the Code of Ordinances are hereby suspended on February 2, 2013 in connection with the Krewe of Centaur Mardi Gras parade and on February 9, 2013 in connection with the Krewe of Gemini Mardi Gras parade under the following conditions: Section 10-190 and Section 10-192 of the Code of Ordinances are suspended to the limited extent necessary to permit the consumption and possession of alcoholic beverages on the public right of way and in city parks adjacent to the route of the Krewe of Centaur and Krewe of Gemini Mardi Gras parades and on private property adjacent to the parade route or adjacent to a public right of way which is adjacent to the parade route, but only with the permission of the property owner. This resolution shall specifically apply to the Krewe of

Centaur and Krewe of Gemini parades held in the City of Shreveport on February 2, 2013 and February 9, 2013 respectively.

This resolution shall not apply to the designated non-alcoholic beverage family area along Clyde Fant Parkway between the railroad bridge (just north of the Frisbee Golf Course) and Stoner Avenue, it being expressly declared by the Shreveport City Council that the provisions of Sections 10-190 and 10-192 are not suspended for those areas.

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 O. Jenkins, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, and S. Jenkins. 5. Nays: Councilman Shyne. 1. Absent: Councilwoman McCulloch. 1.

Councilman Shyne: Oliver, no hard feelings now.

Councilman O. Jenkins: Just want to make sure that you're not even in the audience during the - - - and I don't have a problem with you voting against it, but I object strongly from the whole parade.

Councilman Shyne: Oliver, that's pretty strong now.

RESOLUTION NO. 7 OF 2013

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 1303 SHREVEPORT BARKSDALE HIGHWAY FOR A CELEBRATION OF MARDI GRAS ON FEBRUARY 2, 2013 AND FEBRUARY 9, 2013 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

By: Councilman Oliver Jenkins

WHEREAS, The Office Food and Spirits located at 1303 Shreveport Barksdale Highway intends to celebrate Mardi Gras on February 2, 2013 and February 9, 2013; and

WHEREAS, The Office Food and Spirits desires to dispense, and allow the consumption and sale of alcoholic beverages on the parking lot of the premises during the celebration, between the hours of 11:00 a.m. and 10:00 p.m.; and

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

WHEREAS, Section 10-80(a) 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 Chapter 10-103(a)(5) 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 licenses premises without a proper license; and

WHEREAS, activities planned by The Office Food and Spirits in celebration of this event will provide an opportunity for both the citizens of Shreveport and visitors to the City to partake in the celebration of Mardi Gras; and

WHEREAS, the adoption of this resolution would allow the dispensing, sale and consumption of alcoholic beverages on the parking lot of The Office Food and Spirits located at 1303 Shreveport Barksdale Highway on February 2, 2013 and February 9, 2013 between the hours of 11:00 a.m. and 10:00 p.m.; for the celebration of Mardi Gras.

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), 10-80(a) and 10-103(a)(5) are hereby suspended on February 2, 2013 and February 9, 2013 between the hours of 11:00 a.m. and 10:00 p.m. for the celebration of Mardi Gras at The Office Food and Spirits located at 1303 Shreveport Barksdale Highway.

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 O. Jenkins, seconded by Councilman S. Jenkins to adopt. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, and S. Jenkins. 5. Nays: Councilman Shyne. 1. Absent: Councilwoman McCulloch. 1.

RESOLUTION NO. 8 OF 2013

A RESOLUTION SUSPENDING CERTAIN PROVISIONS OF CHAPTER 10 RELATIVE TO ALCOHOLIC BEVERAGES ON MARCH 16, 2013 RELATIVE TO DISPENSING, SALE AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES AT 436 ASHLEY RIDGE FOR ZOCOLO'S RESTAURANT, SAINT PATRICK'S DAY CELEBRATION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

By: Councilman Oliver Jenkins

WHEREAS, Zocolo's Restaurant located at 436 Ashley Ridge will host a St. Patrick's Day Celebration on March 16, 2013 between the hours of 12:00 noon and 12:00 midnight; and WHEREAS, the establishment desires to dispense, and allow the consumption and sale of alcoholic beverages on the parking lot of the establishment, between the hours of 12:00 noon – 12:00 midnight; 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) 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 Chapter 10-103(a)(5) 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, the adoption of this resolution would allow the dispensing, sale and consumption of alcoholic beverages on the parking lot of Zocolo's Restaurant, 436 Ashley Ridge, on March 16, 2013 for a St. Patrick's Day Celebration.

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) 10-80(a) and 10-172 are hereby suspended on March 16, 2013 for a St. Patrick's Day Celebration, between the hours of 12:00 noon - 12:00 midnight, at Zocolo's Restaurant, 436 Ashley Ridge.

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 O. Jenkins, seconded by Councilman S. Jenkins to adopt.

Councilman O. Jenkins: And I'm quite sure Councilman Shyne has a little Irish in his blood and (inaudible) probably crying to support.

Councilman Shyne: Now Mayor, they know you and both (inaudible).

Councilman O. Jenkins: O'Shyne, not O'Shay, but O'Shyne.

Councilman Shyne: Now Mayor, they know that both you and I are good Christians. I don't know why Oliver want to come up with all that.

Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, and S. Jenkins. 5. Nays: Councilman Shyne. 1. Absent: Councilwoman McCulloch. 1.

Introduction of Resolutions (*Not to be adopted prior to January 22, 2013*)

Introduction of Ordinances (*Not to be adopted prior to January 22, 2013*)

Mr. Thompson: I believe from the discussion yesterday, there was one to be removed you may want to do that before we vote on the others. That's No. 3.

The Clerk read the following:

1. **Ordinance No. 3 of 2013**: An ordinance authorizing the City of Shreveport to contract with non-profit human services providers to provide Lift Line Services to clients of non-profit human services providers in the cities of Shreveport and Bossier City, and to otherwise provide with respect thereto.

Motion by Councilman Shyne, seconded by Councilman S. Jenkins to remove Ordinance No. 3 of 2013 from the agenda. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1.

Councilman Shyne: I'm sorry. And Mr. Chairman, Mr. Sibley, I hope we're working to iron out whatever it is.

Mr. Sibley: Yes sir.

2. **Ordinance No. 1 of 2013**: An ordinance amending the 2013 Capital Improvements Budget, and otherwise providing with respect thereto. (*Public Infrastructure Project*)
3. **Ordinance No. 2 of 2013**: An ordinance amending the 2013 Capital Improvements Budget, and otherwise providing with respect thereto. (*ARFF Truck*)
4. **Ordinance No. 4 of 2013**: An Ordinance amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto. (*Minor Arterial Asphalt Program*)
5. **Ordinance No. 5 of 2013**: An Ordinance amending the 2013 Budget Streets Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
6. **Ordinance No. 6 of 2013**: An Ordinance amending the 2013 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
7. **Ordinance No. 7 of 2013**: An Ordinance declaring the City's interest in certain vacant lots as surplus, and our intention to donate certain vacant lots acquired by Community Development for Phase III of Concordia Place Development, to Fuller Center for Housing of Northwest Louisiana, Inc.; and to otherwise provide with respect thereto. (*Not to be adopted prior to February 12, 2013*)

Read by title and as read, motion by Councilman Everson, seconded by Councilman O. Jenkins to introduce Ordinance No(s). 1, 2, 4, 5, 6, and 7 of 2013 to lay over until the next regular meeting.

Councilman Shyne: Just before we vote, Is Mr. Lee Jeter here?

Councilman Corbin: I haven't seen him today.

Mayor Glover: He was here yesterday, but.

Councilman Shyne: Was it yesterday?

Mr. Sibley: Yes sir.

Councilman Shyne: Okay, I just want to commend the Fuller Center for the job that they are doing in the city. I think Councilman Oliver Jenkins and I, of course he did more work than I did, cause he's younger than I am and he could use that sledge hammer more effectively than I could. But the Fuller Center Mr. Mayor has done a yeoman's job as you would say in this city by providing what I call true affordable housing. To me affordable housing would be around \$3-400 a month, and I think at one time we looked at affordable houses at around \$8-900 a month, and I think really the Fuller Center with the monthly note being around \$3-400, top price about \$50,000. To me that's really affordable Sam.

Councilman S. Jenkins: Thank you Mr. Chairman, and I certainly echo those comments coming from Councilman Shyne. As it relates to the \$10,000,000 from the Streets Special Revenue Fund, and the introduction of that ordinance, at the Infrastructure meeting I believe Chairman Everson, there was some indication that we would allow the administration an opportunity to revisit with the Council concerning street repairs here in the City of Shreveport. I know we're introducing it, and I'm voting for the introduction, but I do want to make sure that we give the Mayor's office an opportunity to come back and talk with us a little bit more about what their thoughts are as it relates to street repairs in Shreveport.

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

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

The Clerk read the following:

1. **Ordinance No. 177 of 2012:** An ordinance amending and supplementing Resolution No. 131 of 1984 adopted on June 12, 1984, as amended; Acknowledging and approving the issuance of not exceeding \$4,000,000 principal amount of Utility Revenue Bonds, in one or more series, on behalf of the City of Shreveport, State of Louisiana, approving and confirming the sale of such bonds; Pledging revenues of the system to secure such bonds; Prescribing the form, and certain terms and conditions of said bonds; and providing for other matters in connection therewith. *(Postponed December 27, 2012)*

Having passed first reading on December 11, 2012 was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Shyne, seconded by Councilman Everson.

AMENDMENT TO ORDINANCE NO. 177 OF 2012

Substitute the attached ordinance for the copy of the ordinance that was originally introduced.

Councilman Corbin: And we have an amendment on this?

Councilman O. Jenkins: And I was going to ask you what the amendment.

Mr. Sibley: The amendment was actually a substitution for the original ordinance. There were some technical corrections that the Bond counsel had to make, so we're asking that the amendment be adopted in lieu of the original ordinance that was submitted.

Councilman O. Jenkins: Administrative clerical, or administrative substantive, or - -

Mr. Sibley: No sir. And Ms. Scott, you want to come speak to it.

Councilman O. Jenkins: Only because I'm frankly (inaudible).

Councilman S. Jenkins: That's a lot to read.

Councilman O. Jenkins: (Inaudible) if there's not a redlined copy.

Ms. Scott: There's an explanation of the amendment to the ordinance, and what it does is changes the interest rate from a not to exceed rate of 4% to a taxable rate of I believe it's 3.75%. It makes modification or revisions in the definition of the term purchaser and I forget what the other term is, but it's in the definition of the ordinance in Article I. And it also correctly identifies the current Council Chairman, and it adds Appendix A, which is a form of the bond to the ordinance as Attachment A.

Councilman Corbin: But we would still need to approve the amendment, and then

Motion by Councilman Shyne, seconded by Councilman O. Jenkins to adopt Amendment No. 1 to Ordinance No. 177 of 2012. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1.

Motion by Councilman Everson, seconded by Councilman Shyne to adopt Ordinance No. 177 of 2012 as amended. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1.

Mr. Thompson: The next items that I will read will need to be postponed, because there has not been two weeks between the time they were introduced and today, and they can be considered at the next meeting.

Councilman Corbin: Do we need to do each individually, or can we postpone?

Mr. Thompson: Can we call the numbers? If there is no objection, we'll call the numbers. 178, 179, 180, 181, 182, and 183.

2. **Ordinance No. 178 of 2012**: An ordinance amending the 2013 Capital Improvements Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
3. **Ordinance No. 179 of 2012**: An ordinance creating and establishing the intersection of Ridgewood and Blom as a four-way stop intersection; To repeal Ordinance Number 114 of 2012; and to otherwise provide with respect thereto. (E/Webb)

4. **Ordinance No. 180 of 2012: ZONING - C-67-12:** An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the north side of Pierremont, 284 feet west of Fairfield Avenue, Shreveport, Caddo Parish, LA., **FROM R-1D, URBAN ONE FAMILY RESIDENCE DISTRICT TO B-1, BUFFER BUSINESS DISTRICT,** and to otherwise provide with respect thereto. (C/O. Jenkins)
5. **Ordinance No. 181 of 2012: ZONING - C-71-12:** An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the east side of Pines Road, 387' on the dedication of Lawton Road, 1020' north of Jefferson Paige Road, Shreveport, Caddo Parish, **FROM B-1, BUFFER BUSINESS DISTRICT TO R-1A, SUBURBAN ONE-FAMILY RESIDENCE DISTRICT,** and to otherwise provide with respect thereto. (A/McCulloch)
6. **Ordinance No. 182 of 2012: ZONING - C-72-12:** An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property 85 acres located on the north side of Industrial Loop, west of Linwood, and 227 acres on the south side of Industrial Loop, east of Brushy Bayou, Shreveport, Caddo Parish, **FROM R-A, RESIDENCE AGRUCULTURE DISTRICT TO B-3, COMMUNITY BUSINESS DISTRICT,** and to otherwise provide with respect thereto. (D/Corbin)
7. **Ordinance No. 183 of 2012: ZONING C-73-12:** An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the south side of Industrial Loop, 1600' east of Buncombe Road, Shreveport, Caddo Parish, **FROM I-2, HEAVY INDUSTRY DISTRICT TO B-2, NEIGHBORHOOD BUSINESS DISTRICT,** and to otherwise provide with respect thereto. (G/S. Jenkins)

Motion by Councilman Shyne, seconded by Councilman Webb to postpone Ordinance No(s) 178, 179, 180, 181, 182 and 183 of 2012. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1.

The adopted ordinances and amendments follow:

**AMENDMENT TO ORDINANCE NO. 177 OF 2012
(TWENTY-NINTH SUPPLEMENTAL ORDINANCE
A SUPPLEMENTAL ORDINANCE AMENDING AND SUPPLEMENTING
RESOLUTION NO. 131 OF 1984 ADOPTED ON JUNE 12, 1984, AS AMENDED;
ACKNOWLEDGING AND APPROVING THE ISSUANCE OF NOT EXCEEDING
\$4,000,000 PRINCIPAL AMOUNT OF UTILITY REVENUE BONDS, IN ONE OR
MORE SERIES, ON BEHALF OF THE CITY OF SHREVEPORT, STATE OF
LOUISIANA, APPROVING AND CONFIRMING THE SALE OF SUCH BONDS;**

**PLEDGING REVENUES OF THE SYSTEM TO SECURE SUCH BONDS;
PRESCRIBING THE FORM, AND CERTAIN TERMS AND CONDITIONS OF
SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION
THEREWITH)**

BY:

-Substitute the attached ordinance for the copy of the ordinance that was originally introduced.

ORDINANCE NO. 177 OF 2013

TWENTY-NINTH SUPPLEMENTAL ORDINANCE

**A SUPPLEMENTAL ORDINANCE AMENDING AND SUPPLEMENTING
RESOLUTION NO. 131 OF 1984 ADOPTED ON JUNE 12, 1984, AS AMENDED;
ACKNOWLEDGING AND APPROVING THE ISSUANCE OF NOT EXCEEDING
\$4,000,000 PRINCIPAL AMOUNT OF UTILITY REVENUE BONDS, IN ONE OR
MORE SERIES, ON BEHALF OF THE CITY OF SHREVEPORT, STATE OF
LOUISIANA, APPROVING AND CONFIRMING THE SALE OF SUCH BONDS;
PLEDGING REVENUES OF THE SYSTEM TO SECURE SUCH BONDS;
PRESCRIBING THE FORM, AND CERTAIN TERMS AND CONDITIONS OF
SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION
THEREWITH.**

WHEREAS, the City of Shreveport (the "City"), State of Louisiana, owns and operates a revenue producing public utility comprised of a combined waterworks plant and system and sewer plant and system (the "System"); and

WHEREAS, the City adopted Resolution No. 131 of 1984 (the "General Bond Resolution") on June 12, 1984, as amended and supplemented, authorizing the issuance from time to time of Water and Sewer Revenue Bonds and the pledge of revenues of the City derived from the System on the terms and conditions set forth in the General Bond Resolution; and

WHEREAS, the Issuer currently has outstanding notes, bonds or other obligations issued pursuant to the General Bond Resolution and various supplemental bond resolutions and ordinances, which are payable from a pledge and dedication of the income and revenues of the System but has sufficient income from the System to pay the bonds proposed by this Ordinance in accordance with their proposed terms and conditions as well as pay all other outstanding notes, bonds or other obligations which are secured by a pledge of the City revenues derived from the System, in accordance with their respective terms and conditions; and

WHEREAS, by prior resolution, the City of Shreveport, State of Louisiana (the "City" or "Issuer") through the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") caused to be issued \$8,510,000 of Taxable Revenue Bonds in 2008 (the "Prior Bonds") in conjunction with the City's acquisition of a biosolid disposal facility (the "Facility"); and

WHEREAS, the City desires to proceed with restructuring the City's obligations with respect to the Prior Bonds through an issuance in an amount of not exceeding Four Million and No/100 Dollars (\$4,000,000) Taxable Utility Revenue Bonds, in one or more series; and

WHEREAS, in order to provide debt service reductions and savings to the City, the City desires to restructure the Prior Bonds, pursuant to La. R.S. 39:1430 and Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (collectively, the "Act"),

and other constitutional authority through the issuance of direct bonds of the City; and WHEREAS, pursuant to the Act, the Issuer desires to accomplish the restructuring through the issuance of not exceeding Four Million and No/100 Dollars (\$4,000,000) Taxable Utility Revenue Bonds, in one or more series of the Issuer (the "Bonds"), to be payable as provided in the Act for the purpose of restructuring all or part of the Prior Bonds into a direct taxable issuance and to pay the costs of issuance thereof (the "Project"); and NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Shreveport, Louisiana, acting as the governing authority (the "Governing Authority") of the City, that:

ARTICLE I

Definitions, Findings and Interpretation

Section 101. Definitions. Unless the context shall clearly indicate some other meaning, all words and terms used in this Supplemental Ordinance which are defined in Resolution No. 131 of 1984 adopted by this Council on June 12, 1984, entitled: "A RESOLUTION authorizing the issuance from time to time of Water and Sewer Revenue Bonds of the City of Shreveport, State of Louisiana, prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the holders thereof," as amended and supplemented to date, shall, for all purposes of this Twenty-Ninth Supplemental Ordinance, have the respective meanings given to them in the General Bond Resolution, as amended. In addition, unless the context shall clearly indicate some other meaning, the following terms shall, for all purposes of the General Bond Resolution or of any resolution or other instrument amendatory thereof or supplemental thereto have the following meanings:

"Bonds" means the Issuer's Taxable Utility Revenue Bonds, Series 2013 in a principal amount not exceeding \$4,000,000, authorized to be issued by this Ordinance and, particularly, Section 2 hereof.

"Code" means the Internal Revenue Code of 1986, as the same may be amended and supplemented from time to time, including any regulations promulgated thereunder or any administrative or judicial interpretations thereof.

"Delivery Date" means the date on which the 2013 Bonds are delivered to the Purchaser, anticipated to be on or about January 18, 2013.

"Executive Officers" means the Mayor, Chief Administrative Officer, Director of Finance, Clerk and other such officials of the City.

"General Bond Resolution" means the General Bond Resolution described in the preambles hereof.

"Ordinance" or "Twenty-Ninth Supplemental Ordinance" shall mean this Twenty-Ninth Supplemental Ordinance as the same may be supplemented and amended hereafter.

"Outstanding Prior Lien Bonds" means the City's Water and Sewer Bonds, Series 1993B, 2001A, 2001B, 2001C, 2002A, 2002B, 2002A (Refunding), 2003A, 2003B, 2003A (Refunding), 2003B (Refunding), 2003C (Refunding), 2004A, 2005 (LCDA) and 2006A (Refunding), 2007, 2009A, 2009B, 2010C and 2010D.

"Paying Agent" with respect to the Bonds means the Director of Finance of the Issuer unless and until a successor Paying Agent shall have assumed such responsibilities.

"Project" shall have the meaning set forth in the final preamble paragraph in this Ordinance.

"Purchaser" means the Purchaser of the Bonds, Capital One, National Association, or any of its subsidiaries or affiliates, including Capital One Public Funding, LLC, and any subsequent purchaser of the Bonds.

Unless or except as the context shall clearly indicate otherwise or may otherwise require in this Twenty-Ninth Supplemental Ordinance: (i) all references to a particular section, paragraph or subdivision of the General Bond Resolution or this Twenty-Ninth Supplemental Ordinance, as the case may be, are to the corresponding section, paragraph, or subdivision of the General Bond Resolution only, or this Twenty-Ninth Supplemental Ordinance only, as the case may be; (ii) the terms "herein", "hereunder", "hereby", "hereto", "hereof", and any similar terms, refer to the General Bond Resolution or this Twenty-Ninth Supplemental Ordinance, in each case as a whole and not to any particular section, paragraph or subdivision thereof; (iii) the terms "therein", "thereunder", "thereby", "thereto", "thereof", and any similar terms, refer to the General Bond Resolution, or this Twenty-Ninth Supplemental Ordinance in each case as a whole and not to any particular section, paragraph or subdivision thereof; and, (iv) the term "heretofore" means before the time of effectiveness of this Twenty-Ninth Supplemental Ordinance, and the term "hereafter" means after the time of the effectiveness of this Twenty-Ninth Supplemental Ordinance.

Section 102. Covenants and Determinations. The Governing Authority hereby covenants and determines that:

(a) The Bonds, when issued, shall not constitute Prior Lien Bonds as provided in the General Bond Resolution, as amended.

(b) The conditions of Section 205 of the General Bond Resolution are contained and satisfied in Article II hereof.

Section 103. Interpretation. This Twenty-Ninth Supplemental Ordinance, unless the context otherwise requires, (a) words importing persons includes firms, associations and corporations, (b) words importing the singular include the plural and vice versa, and (c) words of the masculine gender shall be deemed and considered to include correlative words of the feminine and neuter genders.

Section 104. Rate Covenant. The City does hereby ratify and confirm SECTION 705. Rates and Charges, of the General Bond Resolution, which, as described therein, obligates the City to fix and collect certain rates and charges for all water and sewage services.

ARTICLE II

Authorization and Details of the Bonds

Section 201. Authorization and Designation; Purpose. The City hereby acknowledges and approves the Bonds to be issued. The proceeds of the Bonds will be loaned to the City and used to finance the Project. The Mayor is hereby authorized to execute and deliver any and all documents, certificates, opinions, etc. deemed necessary in connection with the issuance of the Bonds.

The Bonds, together with other Outstanding Prior Lien Bonds, are payable as to both principal and interest and shall be secured by a pledge and dedication of the revenues to be derived from the operation of the System, subject to the prior payment of (i) the reasonable and necessary expenses of operation and maintenance of the System and (ii) Prior Lien Bonds.

Section 202. Principal Amount and Type; Interest Rate; Maturity. The Bonds shall be issued as a single fully registered bond, numbered R-1, in the principal amount of not exceeding Four Million Dollars (\$4,000,000) and shall be in the Bond Form attached hereto as Exhibit "A" together with such changes as Bond Counsel deems advisable. The term of the Bonds shall not exceed ten (10) years from the date of issuance and shall bear interest at a taxable

rate of 3.750% with semi-annual interest payments on June 1 and December 1 of each year, commencing June 1, 2013 and annual payments of principal beginning December 1, 2013. The Bonds shall be executed in the manner provided for in Section 310 of the General Bond Resolution, however inasmuch as there is no Trustee, the Bonds shall be authenticated by the Clerk of the Council of the City.

Section 203. Other Details of the Bonds. (a) The Director of Finance of the Issuer shall be the initial Paying Agent for the Bonds. The principal and interest on the Bonds shall be payable by check mailed to the Purchaser at the address shown on the registration books kept by the Paying Agent for such purpose, provided that payment of the final installment of the principal of the Bonds shall be made only upon presentation and surrender of the Bonds to the Paying Agent.

(b) The installments of the Bonds are subject to prepayment at the option of the Issuer at any time, in whole or in part, at a prepayment price of par plus accrued interest to the prepayment date and in such case the remaining principal of the Bonds shall continue to mature in installments.

(c) There are no mandatory retirement payments on the Bonds, within the meaning of the General Bond Resolution.

(d) There are no Invested Sinking Fund Payments within the meaning of the General Bond Resolution.

(e) The Bonds are not being designated as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code.

(f) It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in Rule 15c2-12b of the Securities and Exchange Commission (17-CFR Section 240.15c212b) because the Purchaser is not a broker, dealer or municipal security dealer engaged in activities as an underwriter.

ARTICLE III

Sale of the Bonds

Section 301. Sale of the Bonds. The sale of the Bonds by the Issuer to the Purchaser is hereby in all respects approved, ratified and confirmed and the City hereby requests the Bonds to be delivered to the Purchaser or its agents or assigns, upon receipt of the agreed purchase price. The Executive Officers of the City are each hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all the provisions of this Ordinance, to execute and deliver any documents or documents recommended by Bond Counsel and to cause the Bonds to be prepared and/or printed, to issue, execute and seal the Bonds and to effect delivery thereof. In connection with the issuance and sale of the Bonds, the Executive Officers of the Issuer are each authorized, empowered and directed to execute or cause to be executed and delivered on behalf of the Issuer such additional documents, certificates and instruments as they deem necessary upon the advice of Bond Counsel, to effect the transactions contemplated by this Twenty-Ninth Supplemental Ordinance and the sale of the Bonds.

Section 302. Pledge and Dedication of Revenues. The Governing Authority hereby pledges and dedicates the Revenues of the System (as set forth in the General Bond Resolution) to secure the Bonds. The payment of the Bonds shall be subject to the prior payment of the reasonable and necessary expenses of operating and maintaining the System.

Notwithstanding the foregoing, the pledge granted to Purchaser herein shall be subordinate to that of the Prior Lien Bonds.

ARTICLE IV

Miscellaneous

Section 401. Publication of Ordinance. A copy of this Twenty-Ninth Supplemental Ordinance shall be published in the Official Journal of the City of Shreveport.

Section 402. Supplemental Ordinance to Constitute Contract. In consideration of the purchase and the acceptance of the Bonds by the Purchaser, the provisions of this Twenty-Ninth Supplemental Ordinance shall be a part of the contract of the City with the Purchaser of the Bonds and shall be deemed to be and shall constitute a contract between the City and the Purchaser of the Bonds. The provisions, covenants and agreements herein set forth to be performed by and on behalf of the City shall be for the benefit, protection and security of the holders of any and all of the Bonds.

Section 403. Filing of Ordinance. A certified copy of this Twenty-Ninth Supplemental Ordinance shall be filed and recorded in accordance with Section 1210 of the General Bond Resolution.

Section 404. Severability. In case any one or more the provisions of this Twenty-Ninth Supplemental Ordinance shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Twenty-Ninth Supplemental Ordinance and this Twenty-Ninth Supplemental Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein or therein.

Section 405. Governing Law. This Twenty-Ninth Supplemental Ordinance is a contract made under, and the rights and obligations of the parties hereunder shall be governed by and construed in accordance with, the laws of the State of Louisiana applicable to contracts made and to be performed entirely within such State.

Tabled Legislation.

Mr. Thompson: Mr. Chairman, we're now under Tabled Legislation, we made remarks yesterday that there may be some ordinances that the Council may consider removing from the agenda.

Mr. Sibley: I'm sorry, I tried to log in before Mr. Thompson. We need you to go back if you would, or whatever the proper order is to reconsider Confirmations. On the - - - Mr. Darrin Dixon, you know the North Shreveport Industrial Park Supervisory Board actually has two components, and we're generally unsure of which is which. So we submitted letters on both, and I've just learned from the City Attorney that we actually should have appointed Mr. Dixon to the "Industrial Development Board" of that board. But as we said, we submitted letters on both so we could clarify which board is the actual one that he's on. Your vote earlier approved him for the "North Shreveport Industrial Park Supervisory Board", but we need it for the "Industrial Development Board".

Motion by Councilman Everson, seconded by Councilman Shyne to confirm the executive appointment of Mr. Darrin Dixon to the Industrial Development Board of the City of Shreveport. Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1

Councilman Corbin: Mr. Thompson, let's go back to Tabled Legislation. Arguments against this, I will make a motion that we would remove items 4 through 11.

Motion by Councilman Corbin, seconded by Councilman Shyne to remove items 4 through 11.

4. **Ordinance No. 81 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (*Audrey Lane*) (*Postponed August 13, 2012*)(*Tabled August 28, 2012*)
5. **Ordinance No. 82 of 2012**: An ordinance amending the 2012 Budget for the Streets Special Revenue Fund, and otherwise providing with respect thereto. (A/McCulloch) (*Tabled August 28, 2012*)
6. **Ordinance No. 120 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. (D/Corbin) (*Linwood Ave*) (*Tabled October 23, 2012*)
7. **Ordinance No. 122 of 2012**: An ordinance amending the Budget for the 2012 Street Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto. (D/Corbin) (*Tabled October 23, 2012*)
8. **Ordinance No. 151 of 2012**: An Ordinance amending the 2012 Capital Improvements Budget, Appropriating the Funds authorized therein, and otherwise providing with respect thereto (David Raines) (*Tabled October 23, 2012*)
9. **Ordinance No. 152 of 2012**: An Ordinance amending the Budget for the 2012 Streets Special Revenue Fund, appropriating the funds authorized (David Raines) (*Tabled October 23, 2012*)
10. **Ordinance No. 153 of 2012**: An Ordinance amending the 2012 Capital Improvements Budget, Appropriating the Funds authorized therein, and otherwise providing with respect thereto (Audrey Lane) (*Tabled October 23, 2012*)
11. **Ordinance No. 154 of 2012**: An Ordinance amending the Budget for the 2012 Streets Special Revenue Fund, appropriating the funds authorized (Audrey Lane) (*Tabled October 23, 2012*)

Councilman Corbin: I know I'm throwing this out there fast, so look at these. These are all basically street projects.

Mr. Thompson: Would you like to go through any of them Mr. Jenkins?

Councilman S. Jenkins: Yeah, one second, I'd like to kinda look at

Mr. Thompson: They're being removed from the agenda, they can always be reintroduced. As discussed yesterday, one of the reasons is because they would amend the 2012 Budget rather than 2013 Budget.

Councilman O. Jenkins: Okay, that was only through 11, not 12, right?

Mr. Sibley: Would No. 3 be included?

Mr. Thompson: No. 3? No.

Councilman Corbin: We could include No. 3 (inaudible).

Mr. Sibley: That's also 2012.

Mr. Thompson: Well, you may want to talk about that one.

Councilman Corbin: 4-11 if there is no additional (inaudible).

Mr. Sibley: But 3 would also amend the 2012 Capital Improvements Budget which no longer exist.

Mr. Thompson: On No. 3 you may want to remove it, but I believe that my recollection is - - - wasn't the Administration supposed to connect with an alternate way of doing?

Councilman O. Jenkins: We're supposed to be doing some evaluation.

Councilman Everson: But there's a little bit more to it. So there's some subsequent information which is why I'd sort of like to leave it on there, but you know we would have to change it either way before we take action on it, but as a place holder and a reminder that we're awaiting some information I think it's fine to leave it on there.

Councilman Corbin: Okay, motion for removal of 4-11, if not additional discussion, please vote.

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

2. **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*)

Councilman O. Jenkins: Item No. 2 on there, Resolution No. 241 of 2011, there's obviously a task on there. I'm not (inaudible) are we doing anything with that, or are we just kinda done with that?

Mr. Sibley: Well that was Mr. Webb. That involved a Mr. Duke's situation. Mr. Webb on the purchase and since then we've gone back and forth with offers and rejections, and I don't know if there is still a need for that, but again, that's Mr. Webb's.

Councilman Webb: Fine with me. Remove it, you know if that's what you want to do.

Councilman O. Jenkins: I mean, I'm just curious.

Councilman Webb: I don't think we're going anywhere with it, so I'll just make a motion to remove it.

Councilman O. Jenkins: Second.

Motion by Councilman Webb, seconded by Councilman S. Jenkins to remove item no 2. (Resolution No. 241 of 2011). Motion approved by the following vote: Ayes: Councilmen Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 6. Nays: None. Absent: Councilwoman McCulloch. 1

1. **Ordinance No. 89 of 2011**: An ordinance amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto. (G/S. Jenkins) *(Tabled September 13, 2011)*
3. **Ordinance No. 25 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. *(Texas Street Turn Lanes)* (B/Everson) *(Tabled March 27, 2012)*
12. **Resolution No. 205 of 2012**: A resolution approving the application of citizens regarding the organization of the Shreveport-Caddo Economic Development Authority; Designating the Economic Development area therefore; Approving the Economic Development Plan therefore; Making certain findings in connection therewith; and otherwise providing with respect thereto. *(Tabled December 11, 2012)*
13. **Ordinance No. 170 of 2012**: An ordinance amending and reenacting portions of Chapter 90 of the Code of Ordinances relative to Residential Parking Permit Zones, and to otherwise provide with respect thereto. *(Tabled December 11, 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 December 10, 2012 until March 11, 2013)*

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) *(Postponed October 22, 2012 until January 21, 2013)*

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 November 12, 2012 until January 7, 2013)*

PSD1200100 3545 Michigan Street, Shreveport, LA (G/S. Jenkins) Mr. Carl Colvin, 6618 Burke Street, Shreveport, LA 71108 (E/Webb) *(Postponed November 26, 2012 until January 21, 2013)*

PSD1200016 6938 Nevada Avenue, Shreveport, LA (G/S. Jenkins) Ms. Erika Thompson, 7517 Grass Valley Trail, Fort Worth, TX 76123 (*Postponed December 21, 2012 until January 7, 2013*)

PSD1200158 144 Ockley Drive, Shreveport, LA (C/O. Jenkins) Mr. Eric Schonfarber, P.O. Box 5262, Shreveport, LA 71135 (*Postponed November 12, 2012 until January 21, 2013*)

PSD1200136 3909 Baxter Street, Shreveport, LA (F/Shyne) Mr. Quinton L. White, 9730 Baird Road, #2312, Shreveport, LA 71118 (E/Webb) (*Postponed December 10, 2012 until January 7, 2013*)

PSD1200196 3106 Murphy Street, Shreveport, LA (B/Everson) Mr. & Mrs. T. J. Johnson, 1168 Pelican Street, Shreveport, LA (C/O. Jenkins) (*New*)

Alcoholic Beverage Ordinance Appeals

Ms. Carolyn Banks, C/O *Uncle Bucks BBQ*, 2920 Jewella, Shreveport, LA, Denial of application for Renewal of Alcohol Beverage Permit at 2920 Jewella Avenue, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed December 21, 2012 until January 7, 2013*)

Ms. Deborah Martin, 423 Mt. Zion, Shreveport, LA 71106 (E/Webb) *RJ's Restaurant*, 9124 Mansfield Road, Shreveport, LA (E/Webb)

Ms. Stacy Warden, 207 E. Egan Street, Shreveport, LA (B/Everson) *Posada's #1*, 1355 E. Bert Kouns, Shreveport, LA 71105 (D/Corbin)

Metropolitan Planning Commission Appeals and Zoning Board of Appeals

Other Appeals

Taxi Appeal

Reports from officers, boards, and committees

Councilman O. Jenkins: So we're planning on doing a Public Safety Meeting, for Friday, the 18th at 1:30. Councilman Corbin was kind enough to send out Committee assignments, so if you're in that respective committee, please let me know if you cannot be there. I have received from SPD some proposed modifications to Chapter 102 dealing with Luxury Sedan Service. To put it in line with some of the other changes that we've made to our fee structure for other vehicles for hire and incorporate some changes in there. Chief Huddleston if he's back behind the pole, he may be I can't see him if he is. And that's - - - if he's out there, that's great, if not, not to worry. He has prepared an outline of those modifications that are proposals. I'm going to ask since that was an issue that we talked about maybe 9 or 10 months ago a little review. One quick second. I was telling them that you prepare this modification proposal for 102, and I do appreciate that, and you're sending me an email copy, and I'll disseminate that.

Chief Huddleston: Yes sir, I'll send it to the Council and Mr. Thompson.

Councilman O. Jenkins: And then just if you could, if you have some bullet points from when we talked about this about 9 months ago, I can't remember issue was the

stumbling blocks and maybe if we have minutes from that previous Public Safety Meeting, maybe we don't have any.

Mr. Thompson: We'll see how extensive they are.

Councilman O. Jenkins: But if there are some specific issues that you remember, just kinda refresh our minds. Because it was a fair amount of time ago. And then another thing we're going to talk about is this Ordinance 170, it's No. 13 under Tabled Legislation. It has to do with residential parking permit zones. It may be more of a discussion at this level, but certainly from an SPD perspective I think we'd like to hear kinda of your input with regard to that. It's been introduced maybe a month ago. And then the other issue is EMS. So for those that are interested in attending, we'll certainly send out the appropriate public notice, but that is for Friday, the 18th at 1:30.

Councilman Corbin: Sounds like that will be a full meeting with a full agenda. Any other reports from Officers, Boards or Committees?

Councilman Everson: I would like to throw out the date of the 16th for the B4 Committee to meet, if that works for peoples schedules. We really have a tremendous amount of things to sort of catch up on as we start this new year. So I don't want to spend, there is one issue that I don't to take up the whole focus of that meeting, but really to update us on a lot of ongoing projects that are happening in the B4 area. So, I'll send out a notice, but we're looking at the 16th.

Mr. Thompson: What time?

Councilman Everson: We'd like to have it at about 1:00.

Mr. Sibley: You'll send us out an agenda Mr. Everson so we'll know.

Councilman Everson: I just want to make sure, do y'all have something else scheduled at that time, or does that work for you?

Mr. Sibley: I think that works.

Councilman Everson: If that works, you know I just kinda wanted to. It looks good on my calendar, but I don't know how everybody else was.

Mr. Sibley: We'd like to be sure what you'd like to cover, so we can have the appropriate people there, so we can get an idea of what items.

Councilman Everson: I will, in fact what I'm going to do is I'm going to send out a little, kinda of a little matrix, a little spread sheet of what some of the ongoing things that we're looking at, and then maybe who the points of contact are. So that we can just sort catch up for the year and figure out what we need to do.

Clerk's Report

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

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 4:54 p.m.

//s// *Michael D. Corbin, Chairman*

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