SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

March 12, 2012

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Sam Jenkins at 3:04 p.m., Monday, March 12, 2012, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Shyne, and the Pledge of Allegiance was led by Councilman Everson. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins (Arrived at 3:06 p.m., Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for Tuesday, March 13, 2012 agenda:

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ADMINISTRATIVE CONFERENCE

March 12, 2012

AND

CITY COUNCIL MEETING AGENDAS

March 13, 2012

Monday, March 12, 2012 and Tuesday, March 13, 2012 Government Plaza Chambers

3:00 p. m. 505 Travis Street, 1st Floor

Inquires (318) 673-5262

1. Call to order.

2. Invocation.

3. Roll call.

4. Approval of the minutes Administrative Conference (February 27, 2012), and **City Council Meeting,** (February 28, 2012)

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

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

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

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

Reports

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)*

6. Public Hearing: None

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

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

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

C. Confirmations and appointments:

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

8. Consent Agenda Legislation.

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

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

9. Regular Agenda Legislation

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

22 Authorizing the Mayor to dedicate the 800 Block of Bates Street in honor of Mrs. Faye "Foppe" Fisher, and to otherwise provide with respect thereto. (D/Corbin)

24 Authorizing and providing for the waiver of permit, inspection and other related fees for the construction of a house at 859 Roch Avenue, Orleans Court at Twelve Oaks, and otherwise provide with respect thereto. (D/Corbin)

25 Authorizing the Mayor to execute an agreement allowing Petrohawk Energy permission to traverse City Rights of Way for purposes of laying a temporary water line to allow completion of a gas well, and otherwise providing with respect thereto. (C/O. Jenkins)

27 To support a Healthy Local Food System and to otherwise provide with respect thereto. (B/Everson)

28 Declaring the city's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto. (A/McCulloch, B/Everson, C/O. Jenkins, F/Shyne and G/S. Jenkins)

29 Declaring the city's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto. (A/McCulloch, B/Everson, C/O. Jenkins, and F/Shyne)

30 Amending Resolution 276 of 2011 allocating funds to specific not-for-profit organizations from funds budgeted in “other charges” in the Riverfront Development Special Revenue Fund and to otherwise provide with respect thereto.

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

31 Authorizing and providing for the waiver of permit, inspection and other related fees for the construction of a house at 2017 Fairwoods Drive, Phase 1, Unit 1, Provenance Subdivision, and otherwise provide with respect thereto

32 Adopting the System Survey and Compliance Questionnaire required by the Legislative Auditors Office of the State of Louisiana and otherwise to provide with respect thereto.

33 **A**uthorizing the mayor to request the Louisiana Department of Natural Resources, Office of the State Mineral Board, to lease certain mineral interests owned by the City of Shreveport and to execute all documents relative to same; to ratify and approve the submission of the request and the application to the state mineral board; and to otherwise provide with respect thereto.

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

27 Amending the 2012 Capital Improvements Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto

28 **ANNEXATION: Tag No.11-06**: Enlarge the limits and boundaries of the City of Shreveport – a tract of land located in Section 25, (T17N-R15W), located on the north side of lots 4-16 of Windermere Estates, Phase 1, Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (E/Webb)

29 Amending and re-enacting Section 22-26, Comprehensive Building Code, and otherwise providing with respect thereto

30 Amend and reenact Article IX of Chapter 42 of the Code of Ordinances relative to peddlers, solicitors and other public vendors and to otherwise provide with respect thereto. (B/Everson)

31 Adopting and enacting Chapter 36 of the City of Shreveport Code of Ordinances, the Historic Preservation Ordinance; creating and establishing the Shreveport Historic Preservation Commission; and to otherwise provide with respect thereto. (B/Everson)

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

21 Authorizing the execution of an amendment to the concessions contract with State Fair of Louisiana and Ed Campbell Concessions Co., Inc., and to otherwise provide with respect thereto. ***(Not to be adopted prior to March 13, 2012)*** *(Postponed on Feb 28, 2012)*

22 Amending and reenacting Chapter 14 of the Code of Ordinances relative to Animals, and to otherwise provide with respect thereto.

23 Creating and establishing a No Parking Zone in the 500 Block of Gladstone Boulevard, and to otherwise provide with respect thereto. (B/Everson)

24 Creating Stop Intersections in the Hidden Oaks Subdivision within the City limits of the City of Shreveport, and to otherwise provide with respect thereto. (D/Corbin)

25 Amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. *(Texas Street Turn Lanes)* (B/Everson)

26 Amending the 2012 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.

10. Tabled legislation.

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

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

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

4. **Resolution No. 222 of 2011**: Authorizing Lawrence Johnson Franklin Jr. and Elizabeth Fry Franklin located at 421 Bob White Lane to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect

thereto. *(The property is located near Council District D, and is not contiguous to the City limits)* (D/Corbin) *(Tabled Oct 11, 2011)*

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11. Appeals

A. Property Standards Appeals

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

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

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

Motion by Councilman Everson, seconded by Councilman McCulloch to postpone until April 9, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to postpone until April 23, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

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

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to postpone until June 11, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to overturn the decision of the Property Standards Board of Appeals. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

Motion by Councilman Everson, seconded by Councilman Shyne to postpone until April 9, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

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

(To be considered April 23, 2012)

PSD1100251: 3631 Stonewall, Shreveport, LA (G/S. Jenkins) Mr. Charles Parson, 4308 Lakeshore Dr., Shreveport, LA 711109 (G/S. Jenkins) *NEW*

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to postpone until April 9, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

B. Alcoholic Beverage Ordinance Appeals

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

D. Other Appeals

Taxi Appeal

12. Reports from officers, boards, and committees

13. Clerk's Report

14. The Council resolves itself into a Committee of the whole at the <u>regular meeting only</u> for communications and miscellaneous matters:

Approval of the Minutes *(February 28, 2012)*

Communications of the Mayor

Communications from Council Members

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

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

16. Adjournment

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 5:05 p.m.

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

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