SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
April 21, 2014

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Joe Shyne at 3:05 p.m., Monday, April 21, 2014, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman S. Jenkins, and the Pledge of Allegiance was led by Councilman O. Jenkins. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for April 22, 2014 agenda:

ADMINISTRATIVE CONFERENCE
April 21, 2014
and
CITY COUNCIL MEETING AGENDAS
April 22, 2014

Monday, April 21, 2014 - 3:00 p.m.
Tuesday, April 22, 2014 - 3:00 p.m.

Government Plaza Chambers
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 Monday, April 7, 2014, City Council Meeting, April 8, 2014 and Amendment No. 1 to Council Proceedings – April 8, 2014.

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.

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

6. **Public Hearings**:

1. **<u>Ordinance No. 39 of 2014</u>**: **ANNEXATION – TAG No. 13-02**: Enlarging the limits and boundaries of the City of Shreveport – A 14.78 Acre tract of land located east of Norris Ferry Road, and south of Hidden Trace Subdivision located in Section 28 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin)

2. **<u>Ordinance No. 40 of 2014</u>**: **ANNEXATION – TAG No. 14-01**: Enlarging the limits and boundaries of the City of Shreveport – A 21.235 acre tract of land, located north of Southern Loop and west of Norris Ferry Road located in Sections 19 & 20 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin)

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. Confirmation and Appointments: None.

8. **Consent Agenda Legislation**

A. To Introduce Routine Ordinances and Resolutions
Resolutions:

75 Authorizing David S. Lerche and Megan V. Lerchie located at 490 South Haven Lane to connect to the Water & Sewer System of the City of Shreveport and otherwise providing with respect thereto. *(Near District D and IS contiguous to the City Limits)(Application for Water Services and Petition are attached)* (D/Corbin)

Ordinances: None.

B. 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**

70 Stating the City of Shreveport's endorsement of Petroleum Building, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement Program, and to otherwise provide with respect thereto. (B/Everson) *(Not to be adopted prior to May 13, 2014)*

(Public Hearing to be held May 13, 2014)

71 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Murphy Street Park Project, Parcel No. P-6, and otherwise providing with respect thereto. (G/S. Jenkins)

72 Authorizing the City of Shreveport (The "City") to proceed with the remarketing of the remaining principal balance of forty-eight million eight hundred fifty-five thousand dollars ($48,855,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Shreveport Utility System Project), Series 2005 with Capital One Public Funding, LLC; Making such modifications and/or amendments to the bond documents as are required to effectuate such remarketing; Making any necessary notification to the Louisiana State Bond Commission for approval of related fees; and providing for other matters with respect thereto.

73 Authorizing the City of Shreveport (The "City") to proceed with the remarketing of the remaining principal balance of thirty-nine million eighty-five thousand dollars ($39,085,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding bonds (Shreveport Convention Center Hotel Project), Series 2008 with Regions Capital Advantage, Inc.; Making such modifications and/or amendments to the bond documents as are required to effectuate such remarketing; Making any necessary notification to the Louisiana State Bond Commission for approval of related fees; and providing for other matters with respect thereto.

76 Suspending certain provisions of Chapter 10 relative to alcoholic beverages on May 17, 2014 relative to dispensing, sale and/or consumption of alcoholic beverages at 436 Ashley Ridge for Zocolo's Restaurant crawfish boil, and otherwise provide with respect thereto.

77 Suspending certain provisions of Chapter 10 relative to alcoholic beverages on June 7, 2014 relative to dispensing, sale and/or consumption of alcoholic beverages at 436 Ashley Ridge for Zocolo's Restaurant, 5K Run for Sarah and to otherwise provide with respect thereto. (D/Corbin)

78 Declaring the city's interest in certain adjudicated property as surplus and otherwise providing with respect thereto. (A/McCulloch/B/Everson/D/Corbin/F/Shyne/G/S. Jenkins)

79 Authorizing the Purchasing Agent to dispose by public auction of surplus vehicles/items and to otherwise provide with respect thereto.

B. Introduction of Resolutions *(Not to be adopted prior to May 13, 2014*)

C. Introduction of Ordinances (*Not to be adopted prior to May 13, 2014*)

41 **ZONING - C-4-14**: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SW side of W Wilderness Way between Landmark Drive & Skipton Drive, Shreveport, Caddo Parish,

LA., **FROM R-2, SUBURBAN MULTI-FAMILY RESIDENCE DISTRICT TO R-2(PUD), SUBURBAN MULTI-FAMILY RESIDENCE (PLANNED UNIT DEVELOPMENT DISTRICT** and to otherwise provide with respect thereto. (D/Corbin

42 **ZONING - C-20-14**: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the NW corner of Shreveport Barksdale Highway Service Road and Knight Street, Shreveport, Caddo Parish, LA., **FROM B-2, NEIGHBORHOOD BUSINESS DISTRICT TO B-3, COMMUNITY BUSINESS DISTRICT** and to otherwise provide with respect thereto**.** (C/ O. Jenkins)

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

10 Amending Chapter 74 of the Code of Ordinances relative to Solid Waste, and to otherwise provide with respect thereto. *(Postponed April 8, 2014)*

28 Amending and reenacting Articles IX and X of Chapter 42 of the Code of Ordinances relative to Peddlers, Solicitors, Itinerant Vendors, and Charitable Solicitations, and to otherwise provide with respect thereto. (G/S. Jenkins) *(Postponed April 8, 2014)*

35 Authorizing the Mayor to execute all necessary instruments to effect the exchange of certain immovable property owned by the City of Shreveport for certain immovable property owned by Louisiana CVS Pharmacy, L.L.C. (D/Corbin)

36 Amending and re-enacting Article IV of Chapter 30 of the Code of Ordinances relative to fireworks and to otherwise provide with respect thereto. (C/O. Jenkins)

37 Amending and re-enacting Chapter 10 of the Code of Ordinances relative to alcoholic beverages, and to otherwise provide with respect thereto. (C/O. Jenkins)

38 Amending the 2014 Capital Improvements Budget and otherwise providing with respect thereto. *(Central ARTSTATION)*

39 **ANNEXATION – TAG No. 13-02**: Enlarging the limits and boundaries of the City of Shreveport – A 14.78 Acre tract of land located east of Norris Ferry Road, and south of Hidden Trace Subdivision located in Section 28 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin) *(Public Hearing to be held April 22, 2014)*

40 **ANNEXATION – TAG No. 14-01**: Enlarging the limits and boundaries of the City of Shreveport – A 21.235 acre tract of land, located north of Southern Loop and west of Norris Ferry Road located in Sections 19 & 20 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin) *(Public Hearing to be held April 22, 2014)*

Tabled Legislation.

1. **Ordinance No. 170 of 2012**: 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)*

2. **Ordinance No. 89 of 2011**: 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 August 13, 2013)*

3. **Ordinance No. 90 of 2013**: Amending and reenacting Section 102-47 of the Code of Ordinances relative to insurance required for Vehicles for Hire and to otherwise provide with respect thereto. (F/Shyne) *(Tabled August 27, 2013)*

4. **Ordinance No. 12 of 2014:** Changing the name of Steeple Chase Plaza Drive to Gregory Kirby Plaza Drive, and to otherwise provide with respect thereto. (G/S. Jenkins)

5. **Ordinance No. 19 of 2014:** Amending the 2014 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

6. **Ordinance No. 20 of 2014:** Amending the 2014 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

7. **Ordinance No. 21 of 2014:** Amending the 2014 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

8. **Ordinance No. 22 of 2014:** Amending the 2014 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

9. **Ordinance No. 24 of 2014:** Amending the 2014 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

10. **Resolution No. 52 of 2014**: A resolution amending the Pay Plan for General Classified Employees to provide a one-time lump sum pay increase and to otherwise provide with respect thereto. (E/Webb)

Appeals

A. **Property Standards Appeals**

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) *(Postponed March 24, 2014 until May 12, 2014)*

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) *(Postponed March 24, 2014 until May 23, 2014)*

PSD1300218 360 E. 68th Street, Shreveport, LA (C/O. Jenkins) Mr. Daniel Southern, 368 E. 68th Street, Shreveport, LA 71106 (C/O. Jenkins) *(Postponed March 24, 2014 until May 12, 2014))*

PSD1300137 1447 Hollywood Avenue, Shreveport, LA (F/Shyne) Ms. Mary Dickens, 6004 Fox Ridge, Shreveport, LA 71129 (G/S. Jenkins) *(Postponed April 7, 2014 until May 27, 2014)*

PSD1300258 4547 Lyba Street, Shreveport, LA 71109 (G/S. Jenkins) Mr. Bobby Herd, P.O. Box 38312, Shreveport, LA *(Postponed March 24, 2014 until April 21, 2014)*

Motion by Councilman S. Jenkins, seconded by Councilman O. Jenkins to close this case and remove from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

PSD1300239 2514 Murray Street, Shreveport, LA (F/Shyne) Ms. Emmie Roland 4763 Lyba Street, Shreveport, LA 71109 (G/S. Jenkins) *(Postponed January 27, 2014 until April 21, 2014)*

Motion by Councilman S. Jenkins, seconded by Councilman O. Jenkins to uphold the decision of the Property Standards Board of Appeal, and remove from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

PSD1300213 2701 Martin Luther King Drive, Shreveport, LA (A/McCulloch) Ms. Sherri Smith, 5992 Canada Court, Bossier City, LA 71117 *(Postponed March 10, 2014 until June 9, 2014)*

PSD1300253 3640 Del Rio Street, Shreveport, LA (G/S. Jenkins) Mr. Terry Williams, 900 Whispering Lake Drive, Shreveport, LA 71107 *(Postponed March 10, 2014 until June 9, 2014)*

PSG1300703 3640 Del Rio Street, Shreveport, LA (G/S. Jenkins) Mr. Terry Williams, 900 Whispering Lake Drive, Shreveport, LA 71107 *(Postponed March 10, 2014 until June 9, 2014)*

PSD1300207 1622 Creswell Avenue, Shreveport, LA (B/Everson) Mr. John C. Smith, 224 Cane Bend Drive, Haughton, LA 71037 *(Postponed April 7, 2014 until October 13, 2014)*

PSD1300319 3040 Skelly Street, Shreveport, LA (A/McCulloch) Mr. Thadious L. Hawkins, 650 Kingridge Place, Shreveport, LA 71108 *(Postponed April 7, 2014 until June 9, 2014)*

CAB1300149, CAB1300152, CAB1300154, CAB1300157, CAB1300158, CAB1300159, CAB1300160, CAB1300162, CAB1300163, CAB1300164, CAB1300165, CAB1300166 7021 Penny Street, Shreveport, LA (F/Shyne) Mr. Joe Best 3949 Greenwood Rd,

Shreveport, LA (G/S. Jenkins) *NEW*

Motion by Councilman S. Jenkins, seconded by Councilman O. Jenkins to uphold the decision of the Property Standards Board of Appeal, and remove from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

PSG1300827 504 West 83rd, Shreveport, LA (F/Shyne) Mr. Roland Page, 2108 Chase Cove, Shreveport, LA 71118 (E/Webb) *NEW*

Motion by Councilman Shyne, seconded by Councilman Everson to overturn the decision of the Property Standards Board of Appeal, and remove from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

B. **Alcoholic Beverage Ordinance Appeals**

Denial of application for ABO Card: Mr. Aboubacar Bolocada Kaba, 7108 Karen Street, Shreveport, LA 71108

Motion by Councilman Webb, seconded by Councilman Corbin to uphold the decision of the Shreveport Police Department, and remove from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

C. **Metropolitan Planning Commission Appeals and Zoning Board of Appeals**

D. **Other Appeals**

Taxi Appeal: None.

SOB Appeal: None.

12. **Reports from officers, boards, and committees**

13. **Clerk's Report**

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

A. Approval of the Minutes *(April 8, 2013)*

B. Communications of the Mayor

C. Communications from Council Members

D. 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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//ss//Joe Shyne, Chairman

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