SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

July 9, 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 3:03 p.m., Monday, July 9, 2012, 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 Councilwoman McCulloch. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb (Arrived at 3:06 p.m.), Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for Tuesday, July 10, 2012 agenda:

* * * *

Public Notice: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, July 9, 2012 at 3:00 p.m. and Regular Meeting on Tuesday, July 10, 2012 at 3:00 p.m. Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

ADMINISTRATIVE CONFERENCE

July 9, 2012

AND

CITY COUNCIL MEETING AGENDAS

July 10, 2012

Monday, July 9, 2012 and Tuesday, July 10, 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 (June 25, 2012) and **City Council Meeting,** (June 26, 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 Hearings:

1. **Ordinance No. 60 of 2012**: **ANNEXATION – TAG NO. 12-03**: An ordinance to enlarge the limits and boundaries of the City of Shreveport – A 51.086 tract of land,

located north of Southern Loop in the Provenance Development located in Sections 19 and 20 (T16-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. *(Public Hearing to be held July 10, 2012) (Postponed June 26, 2012 until July 10, 2012)* (D/Corbin)

2. **Ordinance No. 61 of 2012**: **ANNEXATION – TAG NO. 12-05**: An ordinance to enlarge the limits and boundaries of the City of Shreveport – A 13.417 acre tract of land, located south of Overton Brooks Road and east of Norris Ferry Road, located in Section 21 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. *(Public Hearing to be held July 10, 2012)(Postponed June 26, 2012 until July 10, 2012)* (D/Corbin)

3. **Ordinance No. 68 of 2012**: **ANNEXATION – TAG NO. 12-06**: An ordinance to enlarge the limits and boundaries of the City of Shreveport – a 33.209 acre tract of land, located east of Buncombe Road and west of LA Hwy 3132 located in Section 30 (T17N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. *(Public Hearing to be held July 10, 2012)* (E/Webb

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 appointment:

8. Consent Agenda Legislation

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

130 Authorizing Charles R. Scott and Alexis Pharris Scott located at 9803 Neesonwood Drive to connect to the Water & Sewer System of the City of Shreveport and otherwise

providing with respect thereto. *(This property is located near District D and is contiguous to the City limits)(See attached Property Description, Application for Water Services, and Petition)(*D/Corbin)

Ordinances: None.

9. Regular Agenda Legislation

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

126 Authorizing the use of certain equipment by the Louisiana Firemen's Association and to otherwise provide with respect thereto.

127 Authorizing the execution of a cooperative endeavor agreement with World Changers, North American Mission Board of the Southern Baptist Convention in connection with a low to moderate income residential repair project; Authorizing the waiver of building permit fees and the donation of building materials and supplies to ten (10 to twelve (12) qualified low income homeowners in the City of Shreveport in connection with the project; and to otherwise provide with respect thereto.

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

129 Accepting dedication for River Parkway Boulevard and Larkin Edwards Drive in Riverscape Parkway Subdivision, and otherwise provide with respect thereto. (B/Everson)

B. Introduction of Resolutions (***Not to be adopted prior to July 24, 2012***)

131 Authorizing the Mayor to sign an amendment to Louisiana Department of Environmental Quality Clean Water State Revolving Loan Fund agreements for the purpose of reducing the interest rate from 3.95% to 2.95%, and otherwise providing with respect thereto.

C. Introduction of Ordinances (***Not to be adopted prior to July 24, 2012***)

72 Amending and reenacting Chapter 58 of the Code of Ordinances relative to Noise and to otherwise provide with respect thereto.

73 Amending the 2012 Capital Improvements Budget, and otherwise providing with respect thereto.*(Neighborhood Street Projects)*

74 Amending the 2012 Capital Improvements Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto. *(Lucas Sludge Field improvements and Press relocation)*

75 Amending the 2012 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.

76 Authorizing and providing for an encroachment on a portion of the Jewella Avenue Right-of-way, and to otherwise provide with respect thereto.

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

60 **ANNEXATION – TAG NO. 12-03**: Enlarging the limits and boundaries of the City of Shreveport – A 51.086 tract of land, located north of Southern Loop in the Provenance Development located in Sections 19 and 20 (T16-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. *(Public Hearing to be held July 10, 2012) (Postponed June 26, 2012 until July 10, 2012)*(D/Corbin)

61 **ANNEXATION – TAG NO. 12-05**: Enlarging the limits and boundaries of the City of Shreveport – A 13.417 acre tract of land, located south of Overton Brooks Road and east of Norris Ferry Road, located in Section 21 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. *(Public Hearing to be held July 10, 2012)(Postponed June 26, 2012 until July 10, 2012)*(D/Corbin)

65 Amending the 2012 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

66 Amending the 2012 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto. *(Mayor's Summer Internship Program)*

67 Amending the 2012 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto. *(Homelessness Prevention Award)*

68 **ANNEXATION – TAG NO. 12-06**: An ordinance to enlarge the limits and boundaries of the City of Shreveport – a 33.209 acre tract of land, located east of Buncombe Road and west of LA Hwy 3132 located in Section 30 (T17N-R14W),

Caddo Parish, Louisiana, and to otherwise provide with respect thereto. *(Public Hearing to be held July 10, 2012)* (E/Webb)

70 Authorizing the execution of a contract for beverage vending and concessions with Louisiana Coca-Cola Bottling Company, LLC., and to otherwise provide with respect thereto. *(Not to be adopted prior to July 24, 2012)*

71 An ordinance to amend and reenact certain provisions Chapter 102-83 of the Code of Ordinances relative to metered taxicab rates and to otherwise provide with respect thereto.

69 **ZONING – C-35-12**: 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 W. Monkhouse, 655 feet west of Monkhouse Drive, Shreveport, Caddo Parish, LA **from B-3, Community Business District to B-3-E, Community Business/Extended Use District Limited to "Overflow parking for oversized vehicles**, only and to otherwise provide with respect thereto. (G/S. Jenkins)

10. Tabled legislation.

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)*

2. **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)***

3. **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)*

4. **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)*

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

6. **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)*

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

8. **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)*

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

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

11. **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)*

12. **Resolution No. 241 of 2011**: Requiring the Chief Administrative Officer to offer the fair market value (and if accepted) to purchase the flood prone properties located at

8035 and 8037 Jewella Avenue by October 26, 2011, or to provide a report to the council relative to this matter on that date and to otherwise providing with respect thereto. *(Tabled October 24, 2011)*

13. **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)*

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

15. **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)*

16. **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)*

17. **Resolution No. 36 of 2012**: Opposing Senate Bills 269 and 273, introduced in the 2012 Regular Session of the Louisiana Legislature, which will amend R,S, 33L4461 and R.S. 33:4510(D), relative to franchise fees, and to otherwise provide with respect thereto. (E/Webb) *(Tabled March 27, 2012)*

18. **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)*

11. Appeals

A. Property Standards Appeals

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) *(Postponed May 21, 2012 until July 9, 2012)*

Motion by Councilman O. Jenkins, seconded by Councilman S, Jenkins to postpone until August 13, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

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

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

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

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) *(Postponed June 11, 2012 until September 10, 2012)*

HBO1100050 3819 Bobbitt Place, Shreveport, LA A/McCulloch) Ms. Cheryl Barnhardt, Jackson and McPherson, LLC., 1010 Common Street, Suite 1800, New Orleans, LA 70112 *(Postponed April 23, 2012 until July 23, 2012)*

PSD1100251: 3631 Stonewall, Shreveport, LA (G/S. Jenkins) Mr. Charles Parson, 4308 Lakeshore Dr., Shreveport, LA 711109 (G/S. Jenkins) *(Postponed June 11, 2012 until September 10, 2012)*

PSD1100007 7407 Henderson Avenue, Shreveport, LA (C/ O. Jenkins) Ms. Hazel Red, 149 Gilbert Drive, Opelousas, LA 70570 *(Postponed June 11, 2012 until July 9, 2012)*

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

CAB1200543 1568 Viking Drive, Shreveport, LA 71101 (B/Everson) Ms. Ruthie Franklin, 1568 Viking Drive, Shreveport, LA 71101 (B/Everson) *(Postponed June 25, 2012 until July 9, 2012)*

Motion by Councilman Everson, seconded by Councilman Webb to uphold the decision of the Property Standards Board of Appeals and remove the vehicle. 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

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

2. **ZONING APPEAL - BAC-43-12**: Property located on the north side of Flournoy Lucas Road, 200 ' east of Kingston Road. (E/Webb)

3. **ZONING APPEAL - C-31-12** (Site Plan) 6300 block Jefferson Paige District (G/S. Jenkins)

4. **ZONING APPEAL - SC-20-12** (Subdivision Plat) South side of Jefferson Paige Road, approximately 340 feet west of Pines Road (G/S. Jenkins)

D. Other Appeals

Taxi Appeal

12. Reports from officers, boards, and committees

Master Plan Committee Report *(1st Meeting of the Month)*

13. Clerk's Report

Downtown Development Authority Board of Directors Attorney Carl Franklin

(Appointment Letter received June 27, 2012)

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

Approval of the Minutes *(June 26, 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 4:28 p.m.

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

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