SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

September 26, 2011

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman O. Jenkins at 3:03 p.m., Monday, September 26, 2011, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman McCulloch and the Pledge of Allegiance was led by Councilman S. 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 September 27, 2011 agenda:

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Public Notice: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, September 26, 2011 at 3:00 p.m. and Regular Meeting on Tuesday, September 27, 2011 at 3:00 p.m.

Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

ADMINISTRATIVE CONFERENCE

September 26, 2011

AND

CITY COUNCIL MEETING AGENDAS

September 27, 2011

Monday, September 26, 2011 and Tuesday, September 27, 2011 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 (September 12, 2011) and **City Council Meeting,** (September 13, 2011)

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)*

EMS Transports Report *(Res 239 of 2010)*

6. Public Hearing:

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:

8. Consent Agenda Legislation.

A. **To Introduce Routine Ordinances and Resolutions**

Resolutions: None.

Ordinances: None.

B. **To Adopt Ordinances and Resolutions**

Resolutions:

179 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. See property description) ***(Postponed August 23, 2011)***

196 Authorizing William Hedges Ballard and Diane Lee Russell Ballard located at 9919 Oak Haven Drive to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D, and is **not** contiguous to the City limits. See attached property description and petition - Corbin)

197 Authorizing Susan Moore Williams located at 9910 Oak Haven Drive to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D, and is **not** contiguous to the City limits. See attached property description and petition - Corbin)

198 Authorizing Kathy Rena Keator Melton located at 9915 Oak Haven Drive to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D, and is **not** contiguous to the City limits. See attached property description and petition - Corbin)

199 Authorizing Dale E. Cassidy and Sonia D. Peters Cassidy located at 333 Wildoak Drive to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D, and is **not** contiguous to the City limits. See attached property description and petition - Corbin)

200 Authorizing Tim Barfield Nielsen and Cathy Griffith Nielsen located at 9916 to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D, and is **not** contiguous to the City limits. See attached property description and petition - - Corbin)

201 Authorizing Paul E. Young III and Vickie Moore Young located at 9907 Oak Haven Drive to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D, and is **not** contiguous to the City limits. See attached property description and petition - Corbin)

202 Authorizing Thomas Reid Bourland located at 9847 Nessonwood Drive to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto.

(Near District D, and is **not** contiguous to the City limits. See attached property description and petition - Corbin)

203 Authorizing Wesley Donald Jordan and Pamela Long Jordan located at 9901 Green Oak Drive 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. See attached property description and petition - Corbin)

204 Authorizing Edwin E. Clarke Jr. and Angela F.Clarke located at 9900 Green Oak Drive 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. See attached property description and petition - Corbin)

Ordinances: None.

9. Regular Agenda Legislation

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

187 Endorsing the development initiative known as the "Shreveport Common Vision Plan" and otherwise provide with respect thereto. (B/Everson) ***(Postponed August 23, 2011)***

188 Declaring the intention of the City of Shreveport (The "City") to proceed with the issuance of not to exceed Ninety-Four Million and No/100 ($94,000,000) Dollars, Louisiana Local Government Environmental Facilities and Community Development Authority Street Improvement Revenue Bonds (Shreveport Street Improvement Project), Series 2011 for the purpose of financing the cost of the construction and repair of streets, including sidewalk, drainage structures and any and all necessary utility relocation and work related thereto; Making application to the Louisiana State Bond Commission for approval of such bonds, paying the costs of issuance of the bonds, and otherwise providing with respect thereto. ***(Postponed August 23, 2011)***

189 Waiving building permit fees for 2827 Fredrick Street, and otherwise providing with respect thereto. (G/S. Jenkins)

190 Authorizing the use of certain City-owned equipment by the Junior League of Shreveport Bossier, and to otherwise provide with respect thereto.

191 Declaring the intention of the City of Shreveport (The "City") to hire professionals in conjunction with the issuance of not to exceed Ninety-Four Million and No/100 ($94000,000) dollars Louisiana Local Government environmental Facilities and Community Development Authority Street Improvement and Revenue Bonds (Shreveport Street Improvement Project), Series 2011 for the purpose of financing the cost of the construction and repair of streets, including sidewalk, drainage structures and any and all necessary utility relocation and work related thereto;

Making application to the Louisiana State Bond Commission for approval of such bonds, paying the costs of issuance of the bonds, and otherwise providing with respect thereto.

193 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and N. F. Road Company, L.L.C., hereinafter called "OWNER" and acting herein through Robert M. Aiello, Manager, for the private water and sewer main extensions and related facilities to serve Norris Ferry Landing Subdivision, Unit No. 7 and to otherwise provide with respect thereto.

194 Proclaiming October 6, 2011 as National Physician Assistant Day in Shreveport, and to otherwise provide with respect thereto. (B/Everson)

195 Authorizing the Mayor to execute an Act of Release of the utility servitude that was retained on Lot 1 of the Agurs Subdivision in Section 25, (T18N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (A/McCulloch)

B. Introduction of Resolutions (***Not to be adopted prior to October 11, 2011***)

205 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Christ Lutheran Church, hereinafter called "Owner" and acting herein through Ken Abe Stump, Manager, for the private water and Sewer main extensions and related facilities to serve Idema Street property, and to otherwise provide with respect thereto. (D/Corbin)

206 Authorizing the waiver of permits and inspection fees for Caddo Fire District No. 1, and to otherwise provide with respect thereto.

207 Authorizing the Mayor to make application with the Louisiana Commission on Law Enforcement through the Northwest Law Enforcement Planning Agency for a Multi-Jurisdictional Narcotics Task Force Grant, to execute all documents and to receive all funds relative to same; and to otherwise provide with respect thereto.

208 Authorizing a contract between the City of Shreveport and the Krewe of Centaur relative to Mardi Gras Parades, and to otherwise provide with respect thereto.

209 Authorizing a contract between the City of Shreveport and the Krewe of Gemini relative to Mardi Gras Parades and to otherwise provide with respect thereto.

C. Introduction of Ordinances (***Not to be adopted prior to October 11, 2011***)

102 Amending the 2011 General Fund Budget, and to otherwise provide with respect thereto.

103 Amending the 2011 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.

104 Amending the 2011 Water and Sewerage Enterprise Fund Budget, and to otherwise provide with respect thereto.

105 Amending Ordinance No. 146 of 2010, An ordinance adopting the 2011 Budget funding contractual services provided to SPORTRAN by Metro Management Associates, Inc., and to otherwise provide with respect thereto.

106 **ANNEXATION Tag No. 11-04**: Enlarging the limits and boundaries of the City of Shreveport – A 0.54 acre tract of land, being adjacent to the Cottage Ridge Subdivision, located in Section 13, (T16N-R14W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin) ***(Public Hearing - October 11, 2011)***

107 **ZONING C-62-11**: An Ordinance Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the west and east sides of Coates Bluff Drive, 2,000 feet west of Clyde Fant Parkway Service Road, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from B-1, Buffer Business District to R-3, Suburban, Multi-family Residence District.** and to otherwise provide with respect thereto. (C/O. Jenkins)

108 **ZONING C-63-11:** An Ordinance Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the west side of Clyde Fant Parkway, 2012 feet south of West Preston on Island Park Boulevard, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from R-3-E (PUD), Urban, Multi-Family Residence/Extended Use (Planned Unit Development) District to R-1D (PUD), Urban, One-Family Residence (Planned Unit Development) District and R-3 (PUD), Urban, Multi-Family Residence (Planned Unit Development) District.** and to otherwise provide with respect thereto. (C/O. Jenkins)

109 **ZONING C-64-11:** 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 Bagley Road, 2012 feet east of East Kings Highway, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from R-A, Residence/Agriculture District, to R-1H (PUD), Urban, One-Family Residence (Planned Unit Development) District**, and to otherwise provide with respect thereto. (D/Corbin)

110 **ZONING C-65-11:** An Ordinance Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SE corner of Ashley River Road and Absinthe Court, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from B-1, Buffer Business District to B-2, Neighborhood Business District**, and to otherwise provide with respect thereto. (D/Corbin)

111 **ZONING C-66-11:** An Ordinance Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SW corner of Mansfield Road and Betty Street, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from B-1, Buffer Business District to B-2, Neighborhood Business District,** and to otherwise provide with respect thereto. (E/Webb)

112 **ZONING C-67-11:** An Ordinance Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SW corner of Mansfield Road and Hoyte Street, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from B-1, Buffer Business District to B-2, Neighborhood Business District,** and to otherwise provide with respect thereto. (E/Webb)

113 **ZONING C-69-11:** An Ordinance Amending Chapter 106 Of The Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SE corner of Lillian and Hearne Avenue, Shreveport, Caddo Parish, LA., be and the same is hereby changed **from R-2, Suburban, Multi-Family Residence District to B-1, Buffer Business District,** and to otherwise provide with respect thereto. (G./S. Jenkins)

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

94 Amending the Code of Ordinances of the City of Shreveport by Repealing Division 9 of Article V. of Chapter 26 (the Solid Waste Collection Fee Special Revenue Fund) and by adding Division 9 of Article V. of Chapter 26 relative to establishing a Streets Special Revenue Fund and otherwise providing with respect thereto. ***(Postponed August 23, 2011)***

95 Adopting the 2011 Budget for the Streets Special Revenue Fund and otherwise providing with respect thereto. ***(Postponed August 23, 2011)***

96 Creating stop intersections in the Twelve Oaks Subdivision with in the City Limits of the City of Shreveport, and to otherwise provide with respect thereto. (D/Corbin)

97 Amending the 2011 General Fund Budget, and to otherwise provide with respect thereto.

98 Amending and reenacting portions of Chapter 94 of the Code of Ordinances relative to utilities and to otherwise provide with respect thereto.

99 Amending the 2011 Grant Fund appropriating the funds authorized therein, and otherwise providing with respect thereto.

100 Amending the 2011 Capital Improvements Budget, and otherwise providing with respect thereto.

101 **ZONING C-76-11**: Amending Chapter 106 Of the Code Of Ordinances, the City Of Shreveport Zoning Ordinance, by rezoning property located on the north side of Greenwood Road at its intersection with West Bert Kouns Industrial Loop and 1100 feet north of Greenwood Road, Shreveport, Caddo Parish, Louisiana, **from R-A, Residence/Agriculture District, to R-A-E, Residence/Agriculture Extended Use District limited to "a warehouse and distribution facility" only** and to otherwise provide with respect thereto. (G/S. Jenkins)

10. Tabled legislation.

1. **Ordinance No. 178 of 2010**: An ordinance amending the 2011 Budget for the General Fund, and otherwise providing with respect thereto. ***(Tabled January 25, 2011)***

2. **Ordinance No. 179 of 2010**: An ordinance amending the 2011 Budget for the Metropolitan Planning commission's Special Revenue Fund, and otherwise providing with respect thereto. (E/Webb) ***(Tabled January 25, 2011)***

3. **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)***

4. **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)***

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 August 22, 2011 until September 26, 2011)***

Motion by Councilman Shyne, seconded by Councilman McCulloch to postpone until March 26, 2012. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

PSD0900275: 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) ***(Postponed July 25, 2011 until September 26, 2011)***

Motion by Councilman O. Jenkins, seconded by Councilman Shyne to postpone until November 18, 2011. 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 ***(Tabled September 12, 2011 until March 12, 2012))***

PSD1000086: 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) ***(Postponed September 12, 2011 until October 10, 2011)***

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) ***(Postponed September 12, 2011 until October 10, 2011)***

HBO1000057: 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) Mr. Lewis Stringer, 518 W. 74th Street, Shreveport, LA 71106 (F/Shyne) ***(Postponed August 22, 2011 until September 26, 2011)***

Motion by Councilman Shyne, seconded by Councilman S. Jenkins to uphold the decisions of the Property Standards Bard of Appeals. 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)***

PSD1100010 3159 Ashton, Shreveport, LA (A/McCulloch) Mr. Jimmy Lee Burke, 2627 Quinton, Shreveport, LA, 71103 (B/Everson) ***(Postponed August 22, 2011 until September 26, 2011)***

Motion by Councilman McCulloch, seconded by Councilman Shyne to postpone until October 24, 2011. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

PSD1000112 532 Jordan, Shreveport, LA (B/Everson) Mr. Brian Lazon, 4441 Norway Drive, Shreveport, LA 71105 (C/O. Jenkins) ***(Postponed September 12, 2011 until October 10, 2011)***

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

PSD1100028 3103 Milam, Street, Shreveport, LA (G/S. Jenkins) Mr. Sean Jackson, 3524 16th Street, South Arlington, VA 22204 ***(Postponed September 12, 2011 until October 10, 2011)***

PSD1100007: 7407 Henderson, Avenue, Shreveport, LA (C/O. Jenkins) Mr. Gregory Little, SPM Holdings, LLC, 108 Leo Avenue, Shreveport, LA, 71105 (C/O. Jenkins) ***(Postponed September 12, 2011 until October 10, 2011)***

PSD1000099 337 Griffin Street, Shreveport, LA 71104 (B/Everson) Mr. Michael Dellenger, 854 Stephenson Street, Shreveport, LA (B/Everson)

Motion by Councilman Everson, seconded by Councilman McCulloch to postpone until November 18, 2011. 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

Mr. Eugene Blackwell, 2725 Southern Ave., Apt 180, Shreveport, LA 71104 (B/Everson) *Golden Stripe Cab Company*, 1540 Texas Avenue, Shreveport, LA (B/Everson)

Motion by Councilman Everson, seconded by Councilman Corbin to uphold the decision of the Shreveport Police Department. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

Mr. Jeffrey Hill, 3017 Fisher Drive, Shreveport. LA 71107 (A/McCulloch) *Golden Stripe Cab Company*, 1540 Texas Avenue, Shreveport, LA (B/Everson)

Motion by Councilman McCulloch, seconded by Councilman Everson to uphold the decision of the Shreveport Police Department. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

12. Reports from officers, boards, and committees

13. Clerk's report

Letter of Appeal – BAC-87-11: SE corner of Hardy and Alabama, variance in the side yard setback in an R-2 District. (G/S. Jenkins)

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 *(September 13, 2011)*

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

There being no further business to come before the Council, the meeting adjourned at approximately 6:29 p.m.

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//s// Oliver Jenkins, Chairman

_____

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