SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

December 22, 2011

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Sam Jenkins at 3:01 p.m., Thursday, December 22, 2011, 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, Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for Tuesday, December 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 Thursday, December 22, 2011 at 3:00 p.m. and Regular Meeting on Tuesday, December 27, 2011 at 3:00 p.m.

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

ADMINISTRATIVE CONFERENCE

December 22, 2011

AND

CITY COUNCIL MEETING AGENDAS

December 27, 2011

Thursday, December 22, 2011 and Tuesday, December 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 (December 12, 2011), and **City Council Meeting,** (December 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: 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: None.

8. Consent Agenda Legislation.

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

Resolutions: None.

Ordinances: None.

B. **To Adopt Ordinances and Resolutions**

Resolutions:

279 Recognizing Jerry and Tarama Davenport – who represented the Overton Brooks VA Medical Center – for winning a Gold Medal in the Dance Division, Group Structured Ballroom category at the 2011 National Veterans Creative Arts Festival in Fayetteville, Arkansas, October 18-23, and to otherwise provide with respect thereto. (G/S. Jenkins)

280 Authorizing Scott A Teekell and Patricia Rachal Teekell at 7014 Flournoy Lucas Road to connect to the Water & Sewer System of the City of Shreveport and otherwise providing with respect thereto. (D/Corbin)

Ordinances: None.

9. Regular Agenda Legislation

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

273 Authorizing the Mayor to enter into a professional services agreement with L. H. Commercial Real Estate Services, Inc. D/B/A/ Lea Hall Properties to manage the Red River Entertainment District.

274 Authorizing the Mayor to execute an amendment to a lease agreement with the Caddo Parish School Board and to otherwise provide with respect thereto.

275 Suspending certain provisions of Chapter 10 relative to alcoholic beverages on December 31, 2011 relative to dispensing, sale and/or consumption of alcoholic beverages at 3044 Youree Drive for a new Years Eve celebration, and to otherwise provide with respect thereto. (B/Everson)

276 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.

277 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/G/S. Jenkins)

278 Declaring certain adjudicated property to be surplus, which will authorize the Mayor to sell the City of Shreveport’s tax interest in these adjudicated properties, and to otherwise provide with respect thereto. (A/McCulloch//C/O. Jenkins/D/Coring/E/Webb/F/Shyne/G/S. Jenkins)

B. Introduction of Resolutions (***Not to be adopted prior to January 10, 2012***)

281 Launching a Council Investigation as authorized by Section 4.29 of the Charter; to retain the services of and appropriate funds to compensate a special consultant to assist the Council in said investigation as authorized by Section 4.29 of the Charter, and to otherwise provide with respect thereto.

282 Authorizing the Mayor to execute a memorandum of understanding with AEP-SWEPCO to assist with energy efficiency programs and to otherwise provide with respect thereto

283 Authorizing the Mayor to execute an agreement with Chase Equipment Finance for the financing of vehicles and equipment, and otherwise providing with respect thereto.

284 Stating the City of Shreveport's endorsement of 229 Milam, 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 January 24, 2012*)

C. Introduction of Ordinances (*Not to be adopted prior to January 10, 2012*)

154 Amending the 2012 Budget for the General Fund, and otherwise provide with respect thereto. *(Courts)*

155 Amending the 2012 Budget for the General Fund, and otherwise provide with respect thereto. *(SRAC)*

156 Amending the 2012 Budget for the Riverfront Development Special Revenue Fund, and otherwise providing with respect thereto.

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

158 Amending certain sections of the Code of Ordinances relative to fees for certain permits, licenses, or services by the Shreveport Police Department, and to otherwise provide with respect thereto.

159 Declaring certain city-owned property to be surplus property; Authorizing the donation of the property to the Fuller Center for Housing of Northwest Louisiana, Inc.; and to otherwise provide with respect thereto. (*Not to be adopted prior to January 24, 2012*)

160 **ANNEXATION – TAG No. 11-05:** Enlarging the limits and boundaries of the City of Shreveport – a 9.995 acre tract of land, lying north of Railsback Road and east of Norris Ferry Road and adjacent to Esplanade Subdivision, Unit No. 2, located in Section 9 (T16N – R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Corbin) *(Public Hearing to be held January 10, 2012)*

161 **ZONING C-86-11**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinances, by rezoning property located on the south side of Edgar Street, 140 feet east of Albert Bicknell Drive, Shreveport, Caddo Parish, Louisiana **from R-2, Suburban Multi-Family Residence District to B-1, Buffer Business District, and to otherwise provide with respect thereto. (G/S. Jenkins)**

162 **ZONING C-87-11**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinances, by rezoning property located on the north side of Greenwood Road at its intersection with West Bert Kouns Industrial Loop, Shreveport, Caddo Parish, Louisiana, **from B-3 Community Business District to B-3-E Community Business/Extended Use District limited to uses listed below only, and to otherwise provide with respect thereto. (G/S. Jenkins)**

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

143 Enacting Section 2-4 of the Code of Ordinances relative to standards for the submission of plans to the City of Shreveport including electronic submission and to otherwise provide with respect thereto. (*Postponed December 13, 2011*)

148 Authorizing the execution of a concessions contract with State Fair of Louisiana and Ed Campbell Concessions Co., Inc., and to otherwise provide with respect thereto. (*Postponed December 13, 2011*)

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

150 Amending certain sections of the Code of Ordinances relative to fees for certain permits, licenses, or services by the Shreveport Police Department, and to otherwise provide with respect thereto.

151 Creating and establishing a no parking zone in the 900 block of Jefferson Place, and to otherwise provide with respect thereto. (B/Everson)

152 Creating Yield Intersections within the city limits of the City of Shreveport, and to otherwise provide with respect thereto. (G/S. Jenkins)

153 Amending and reenacting Section 90-287 of the Code of Ordinances relative to stopping, standing, and parking, and to otherwise provide with respect thereto.

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)*

5. **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)***

6. **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)*

7. **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)*

8. **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)*

9. **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)*

10. **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)*

11. **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)*

12. **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)*

13. **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)*

14. **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)*

15. **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)*

16. **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)*

17. **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)*

18. **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)*

19. **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)*

20. **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 November 18, 2011 until January 23, 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)*

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 7, 2012)*

PSD1000061: 9025 Hilton Dr, Shreveport, LA (E/Webb) Mr. Jim Bruce, 9045 Hilton Drive, Shreveport, LA 71118 (E/Webb) *(Postponed December 12, 2011 until February 7, 2012)*

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) First Choice Homes, c/o Darlene Tarrance, 2940 Youree Drive, Suite B, Shreveport, LA, 71104 (B/Everson) *(Postponed November 18, 2011 until January 23, 2012)*

PSD1000112 532 Jordan, Shreveport, LA (B/Everson) Mr. Brian Lazon, 4441 Norway Drive, Shreveport, LA 71105 (C/O. Jenkins) *(Postponed December 12, 2011 until February 7, 2012)*

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 January 10, 2012)*

PSD1100028 3103 Milam, Street, Shreveport, LA (G/S. Jenkins) Mr. Sean Jackson, 3524 16th Street, South Arlington, VA 22204 *(Postponed December 12, 2011 until February 7, 2012)*

PSD1000099 337 Griffin Street, Shreveport, LA 71104 (B/Everson) Mr. Michael Dellenger, 854 Stephenson Street, Shreveport, LA (B/Everson) *(Postponed November 18, 2011 until January 23, 2012)*

PSD11000717: 1800 St. Paul, Shreveport, LA 71104 A/McCulloch) Ms. LaDonna Johson. 7212 Bobtail Circle, Shreveport, LA (G/S. Jenkins) *(Postponed November 18, 2011 until January 23, 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)

CAB1101120: 6222 Bocage Dr, Lot 39, Western Hills Village Parcel No. 171511-16-39, Shreveport, LA 71104 (G./S. Jenkins) Mr. Edward Williams, 6222 Bocage Dr., Shreveport, LA 71119*(Postponed October 24, 2011 until December 22, 2011)*

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to postpone until January 23, 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

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 *(December 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

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

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