

SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
June 23, 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 3:06 p.m., Monday, June 23 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 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, June 24, 2014 agenda:

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ADMINISTRATIVE CONFERENCE
June 23, 2014
and
CITY COUNCIL MEETING AGENDAS
June 24, 2014

Monday June 23, 2014 - 3:00 p.m.
Tuesday, June 24, 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 June 9, 2014, and City Council Meeting, Tuesday, June 10, 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*)

Motion by Councilman McCulloch, seconded by Councilman O. Jenkins and S. Jenkins to suspend the rules and move Property Standards Appeal No. PSD1300319 from the Clerk's Report to this point on the agenda for reconsideration. Property Standards Appeal No. PSD1300319. 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.

Motion by Councilman McCulloch, seconded by Councilman O. Jenkins to reconsider Property Standards Appeal No. PSD1300319. 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.

PSD1300319 3040 Skelly Street, Shreveport, LA (A/McCulloch) Mr. Thadious L. Hawkins, 650 Kingridge Place, Shreveport, LA 71108 (*Reconsideration: Decision rendered June 9, 2014*)

Motion by Councilman McCulloch, seconded by Councilman O. Jenkins to postpone until August 25, 2014. 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.

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. **Resolution No. 96 of 2014:** A resolution affirming the City of Shreveport's endorsement of Home Federal Bank to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto.

2. **Resolution No. 97 of 2014:** A resolution affirming 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.

7. **Adding Items to the Agenda, Public Comments, Confirmations and Appointments.**
Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.
Public Comments (*In accordance with Section 1.11 of the Rules of Procedures*)
Confirmation and Appointments: None

8. **Consent Agenda Legislation
To Introduce Routine Ordinances and Resolutions**
Resolutions: None.
Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

- 104 Authorizing Lee Ann Maranto at 1114 Laurel Creek Drive to connect to the Water & Sewer System of the City of Shreveport and otherwise providing with respect thereto. *(Near Council District D and IS contiguous to the city limits) (Application for Water Services and petition attached) (D/Corbin)*

Ordinances: None.

9. Regular Agenda Legislation

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

- 96 Affirming the City of Shreveport's endorsement of Home Federal Bank to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto. *(Public Hearing to be held June 24, 2014) (Not to be adopted prior to June 24, 2014)*
- 97 Affirming 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. *(Public Hearing to be held June 24, 2014) (Not to be adopted prior to June 24, 2014)*
- 102 Ratifying the use of certain equipment by Urban Support Agency, and to otherwise provide with respect thereto.
- 103 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Juniper Builders, Inc., hereinafter called "Owner" and acting herein through William L. Mayfield, Manager, for the private water and sewer improvements for Long Lake Subdivision Unit No. 21 and related facilities and to otherwise provide with respect thereto. (D/Corbin)
- 105 Declaring the City's interest in certain adjudicated property as surplus, and otherwise providing with respect thereto. (A/McCulloch/F/Shyne)
- 106 Declaring the city's interest in certain adjudicated property as surplus, and otherwise providing with respect thereto. (A/McCulloch/B/Everson/C/O. Jenkins/F/Shyne/G/S. Jenkins)
- 107 Rejecting bids received for IFB #14-035, and to otherwise provide with respect thereto.
- 108 Recognizing Tiya "TY" Scroggins or Scroggins Consulting, LLC for being selected Minority Business Champion for 2014 by the Small Business Administration (SBA) Louisiana Division, and to otherwise provide with respect thereto.
- 109 Finding and determining the necessity and advisability of amending the articles of incorporation of the Industrial Development board of the City of Shreveport, Louisiana,

Inc.; Authorizing the amendment of said articles; Approving the form of the amendment of said articles; and to otherwise provide with respect thereto.

B. Introduction of Resolutions *(Not to be adopted prior to July 8, 2014)*

C. Introduction of Ordinances *(Not to be adopted prior to July 8, 2014)*

67 Amending the 2014 General Fund Budget, appropriating the funds authorized therein, and to otherwise provide with respect thereto. *(Street Sweep Program)*

68 Amending and replacing Ordinance No. 106 of 2012, a Yield Intersection to a Stop Intersection, and otherwise providing with respect thereto. (B/Everson)

69 Amending the 2014 Capital Improvements Budget, and otherwise providing with respect thereto. *(Existing Utility Project)*

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

52 Authorizing the Mayor to execute a contract with Dr. David Clemons to grant access and permission to plant and maintain Live Oak trees on the east right of way of Creswell Avenue, and otherwise providing with respect thereto. *(Postponed June 10, 2014)*

53 Amending the 2014 Capital Improvements Budget and otherwise providing with respect thereto. *(Postponed June 10, 2014)*

61 Amending the 2014 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto. *(ESG Funds)*

62 Repealing part of Ordinance No. 9 of 2007 which created a four-way stop intersection at Danfield Court/Helmsdale Court and Stonehaven Drive and to enact the intersection of Danfield Court/Helmsdale Court and Stonehaven Drive as a two-way stop intersection and to otherwise provide with respect thereto. (E/Webb)

63 Amending the 2014 General Fund Budget and otherwise providing with respect thereto.

64 Authorizing the Mayor to execute all necessary legal 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., Repealing Ordinance No. 35 of 2014, and otherwise providing with respect thereto. *(Not to be adopted prior to July 8, 2014)*

65 Amending the 2014 Capital Improvements Budget and to otherwise provide with respect thereto. *(Airfield Directional Guidance Sign Replacement)*

66 An Ordinance authorizing an amendment to the agreement and lease with MBI Global, L. L. C., and to otherwise provide with respect thereto. *(Not to be adopted prior to July 8, 2014)*

10. **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. 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*)
3. **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)
4. **Ordinance No. 19 of 2014:** Amending the 2014 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
5. **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.
6. **Ordinance No. 21 of 2014:** Amending the 2014 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
7. **Ordinance No. 22 of 2014:** Amending the 2014 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
8. **Ordinance No. 24 of 2014:** Amending the 2014 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
9. **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)
10. **Ordinance No. 36 of 2014:** An ordinance 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) (*Tabled June 10, 2014*)

11. **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 May 23, 2014 until September 22, 2014*)

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Postponed March 24, 2014 until August 25, 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 May 23, 2014 until July 7, 2014)*

PSD1300137 1447 Hollywood Avenue, Shreveport, LA (F/Shyne) Ms. Mary Dickens, 6004 Fox Ridge, Shreveport, LA 71129 (G/S. Jenkins) *(Postponed May 23, 2014 until July 7, 2014)*

PSD1300253 3640 Del Rio Street, Shreveport, LA (G/S. Jenkins) Mr. Terry Williams, 900 Whispering Lake Drive, Shreveport, LA 71107 *(Postponed June 9, 2014 until August 11, 2014)*

PSG1300703 3640 Del Rio Street, Shreveport, LA (G/S. Jenkins) Mr. Terry Williams, 900 Whispering Lake Drive, Shreveport, LA 71107 *(Postponed June 9, 2014 until August 11, 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)*

PSD1300040 600 W. 73rd Street, Shreveport, LA (F/Shyne) Mr. James McReynolds 135 Mahaffey Road, Princeton, LA 71067 *(Postponed June 9, 2014 until July 7, 2014)*

PSG1400174 Vacant lot north of 615 W. 70th Street, Shreveport, LA (F/Shyne) Ms. Lola Armstrong, 315 Camp Zion, Haughton, LA 71037 *(Postponed May 12, 2014 until July 7, 2014)*

PSD1400022 2806 W. Maple Street, Shreveport, LA (G/S. Jenkins) Mr. Gary Sweatt, P.O. Box 3212, Shreveport, LA *(Postponed May 23, 2014 until July 21, 2014)*

PSD1300250 3413 Palm Road, Shreveport, LA (F/Shyne) Mr. Herman Pickens, 3812 Scenic Drive, Shreveport, LA 71119 (F/Shyne) *NEW*

Motion by Councilman Shyne, seconded by Councilman S. Jenkins to postpone until August 25, 2014. 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.

PSG1400005 2745 Essex Street, Shreveport, LA (F/Shyne) Mr. Mohammed Dehmane, 5754 Ferrell Drive, Shreveport, LA 71129 (G/S. Jenkins) *NEW*

Motion by Councilman Shyne, seconded by Councilman S. Jenkins to postpone until August 25, 2014. 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.

PSD1400061 1942 Nicholson, Shreveport, LA (B/Everson) Ms. Shaunda Gafford, 8200 Wild Briar Drive, Apt 809, Shreveport, LA 71108 (E/Webb) *NEW*

Motion by Councilman Everson, seconded by Councilman McCulloch to postpone until September 22, 2014. 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.

PSD1300307 2420 Jennie Lane, Shreveport, LA (A/McCulloch) Ms. Mary Wilson, 4111 Metro Drive, Shreveport, LA (G/S. Jenkins) *NEW*

Motion by Councilman McCulloch, seconded by Councilman S. Jenkins to postpone until July 21, 2014. 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 of Elias Sifuentes for Alcohol Permit for *Nicky's Mexican Restaurants*, 6721 Klug Pines Road, Shreveport, LA 71129 (G/S. Jenkins)

Motion by Councilman S. Jenkins, seconded by Councilman McCulloch to overturn the decision of the Chief of Police and to grant the application for a permit to sell alcoholic beverages for one year at **Nicky's Mexican Restaurant, 6721 Klug Pines Road, Shreveport, LA 71129. However, if the owner or any employee is charged with any offense that affects the qualifications to hold the liquor permit within the next six months the matter will be placed on the City Council's agenda to determine if the permit should be revoked. **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.****

Denial of application of Manjit Waras for Alcohol Permit for *Now Save #12*, 404 Bert Kouns, Shreveport, LA 71106 (D/Corbin)

Motion by Councilman Corbin, seconded by Councilman Webb to overturn the decision of the Chief of Police and to grant the application for a permit to sell alcoholic beverages for one year at **Now Save #2, 404 Bert Kouns, Shreveport, LA 71106. However, if the owner or any employee is charged with any offense that affects the qualifications to hold the liquor permit within the next six months the matter will be placed on the City Council's agenda to determine if the permit should be revoked. **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

BAC 35-14 – South side of Thora Blvd., 150' west of Thornhill Avenue, Shreveport, LA, Mr. Tom Neely, 911 Thora Blvd, Shreveport, LA 71106 (C/O. Jenkins)

BAC-36-14 – South side of E. Kings Hwy, 350 feet west of Youree Drive, Shreveport, LA (C/O. Jenkins) (*Continuance has been requested*)

BAC-44-14 – 4200 Block of Clingman Drive & SE Atlantic Street and Finley Drive, Shreveport, LA, Mr. Durr, Broadmoor Baptist Church, Minister of Business

Administration, 4110 Youree Drive, Shreveport, LA 71105 (C/O. Jenkins) *(Postponed June 10, 2014 until July 22, 2014)*

D. Other Appeals

Taxi Appeal: None.

SOB Appeal: None.

12. Reports from officers, boards, and committees

13. Clerk's Report

Executive Appointment for Confirmation:

Assistant City Engineer, Department of Engineering and Environmental Services
Mr. Patrick. Furlong, P.E.
(Not be considered prior to July 8, 2014)

Received from J. Whitney Pesnell a request, dated June 17, 2014, for the City Council to rehear and reconsider its decision in the following matter: Application for approval of the subdivision of Unit 6 of Esplanade Subdivision by Larkin Development At Railsback, L.L.C, Case Number SC-13-14

Request for continuance - BAC-36-14 – South side of E. Kings Hwy, 350 feet west of Youree Drive, Shreveport, LA (C/O. Jenkins)

PSD1300319 3040 Skelly Street, Shreveport, LA (A/McCulloch) Mr. Thadious L. Hawkins, 650 Kingridge Place, Shreveport, LA 71108 *(Reconsideration: Decision rendered June 9, 2014)*

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 *(June 10, 2014)*
- 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 5:37 p.m.

//s// Joe Shyne, Chairman

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