

SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
JANUARY 26, 2004

1. **Call to Order.** The Administrative Conference of the City Council of the City of Shreveport, State of Louisiana, was called to order by Chairman Thomas Carmody, at 3:00 p.m., Monday, January 26, 2004, in the Government Chambers in Government Plaza (505 Travis Street).
2. **Invocation** was given by Councilman Jackson.
3. **Roll Call.** The following members were Present: Councilmen Lester (3:10) Walford, Carmody, Gibson (3:15), Hogan and Jackson. 6. Absent: Councilman Green. 1.
4. **Approve Minutes:** Administrative Conference (Jan. 12) and City Council Meeting (Jan. 13).
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

Distinguished Guest: Res. 10 of 2004: A Resolution to thank the Southern University Football Team for winning the 2003 Black College Football National Championship. (A/Lester)

Distinguished Guest: Res. 183 of 2003: To name Evangel Christian Academy's Evangel Eagles as an official Goodwill Ambassador for the city of Shreveport. (G/Jackson) [Deferred on Jan. 13]

Distinguished Guest: LSU Agriculture Extension Center, Troy Menard.

Reports: a. Convention Center and Convention Center Hotel Project. b. Property Standards Program.

6. **Public Hearing:** *None.*
7. **Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments.**
 - A. **Confirmations and/or Appointments:** *None.*
 - B. **Adding Legislation to the Agenda.**
 - C. **Public Comments (Agenda Items to be Adopted).**
8. **CONSENT AGENDA LEGISLATION.**
 - A. **TO INTRODUCE RESOLUTIONS AND ORDINANCES** (not to be adopted prior to Feb. 10):

RESOLUTIONS: *None.*

ORDINANCES:

- 6 Closing and abandoning a portion of Solo Lane running adjacent to Lots 1, 2, and 3, Solo Hood Sub'd. (D/Gibson)
- 7 Closing and abandoning a portion of Ford Circle, located along the west side of Hearne Ave. (G/Jackson)

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS: None.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION:

A. RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH REQUIRE ONLY ONE READING:

- 7 Authorizing the Mayor to execute an agreement with Red River Revel Arts Festival, Inc.
- 9 Amending the Fire Department Pay Schedule for the Municipal Fire Civil Service Personnel. (*Postponed - Jan. 13*)
- 11 Authorizing expropriation proceedings against certain described property within the City of Shreveport (Parcel 1-2). (F/Green)
- 12 Authorizing expropriation proceedings against certain described property within the City of Shreveport (Parcel 1-3). (F/Green)
- 13 Authorizing expropriation proceedings against certain described property within the City of Shreveport (Parcel 1-4). (F/Green)
- 14 Authorizing expropriation proceedings against certain described property within the City of Shreveport (Parcel 1-5). (F/Green)
- 15 Authorizing expropriation proceedings against certain described property within the City of Shreveport (Parcel 1-8). (F/Green)
- 16 Authorizing expropriation proceedings against certain described property within the City of Shreveport (Parcel 1-9). (F/Green)
- 17 Authorizing expropriation proceedings against certain described property within the City of Shreveport (Parcel 1-10). (F/Green)

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to Feb. 10):

- 18 Authorizing the Mayor to execute a modification to the Utility Service Contract dated Jan. 1, 1973 between the City and the U. S. A. for water service to Barksdale

Air Force Base, amending the quality charge.

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to Feb. 10):

- 8 Authorizing and providing for an encroachment on a portion of the Sprague St. ROW. (B/Walford)
- 9 ZONING: C-2-04, *B. G. B. Inc.*, 7300 Fern Ave. from R-1D and R-3 to B-1, office complex or other permitted uses w/i this zoning class. (D/Gibson)
- 10 ZONING: C-3-04, *Keith Thompson*, 7600 blk. Shirley Francis Road, from R-1D to R-A, live stock or other permitted uses w/i this zoning class. (G/Jackson)
- 11 ZONING: C-4-04, *Tom Lee*, , 5208 Greenwood Road, from R-1D to B-3 with MPC approval, self-storage with mini warehouse, outside storage RVs, boats. (G/Jackson)

D. ORDINANCES ON SECOND READING AND FINAL PASSAGE (numbers are assigned ordinance numbers):

- 207 Formally name a portion of a service road of Clyde Fant Memorial Parkway to Flyer Drive. (C/Carmody) (*Postponed - Jan. 13*)
- 209 ZONING: C-62-03, *Church of Christ Russell Rd.*, 1852 Russell Rd. from R-1H to R-3, elderly housing facility. (A/Lester) (*Postponed - Jan. 13*)
- 1 To amend and re-enact Chapter 66 of the Code of Ordinances relative to the Employee Retirement System cost of living increase to change the method for granting increases.
- 2 Amending the 2004 Capital Improvements Budget. (A/Lester)
- 3 Amending the 2004 Riverfront Development Special Revenue Fund. (A/Lester)
- 5 To amend Section 26-109 of the Code of Ordinances to authorize a non-refundable \$200.00 administrative fee for services rendered in connection with requests for expropriation to the Shreveport Redevelopment Agency.
- 4 Authorizing the Purchasing Agent to dispose of surplus real properties. (A/Lester and G/Jackson)(*not to be adopted prior to Feb. 10*)

10. UNFINISHED BUSINESS:

1. Resolution No. 88 of 2003: Amending Sections 1.8 and 1.11 of the Rules of Procedure of the City Council (Public Comments). (A/Lester) (*Tabled on June 24*)
2. Ordinance No. 40 of 2003: Changing the names of the Shreveport Blanchard Road from the Roy Road to North Hearne Avenue, and of Ford Street from North Hearne Avenue to Pete Harris Drive, and of Caddo Street from Pete Harris Drive to the Clyde Fant Parkway to Hilry Huckaby III Avenue. (A/Lester) [*Tabled *As Amended on July 8 - *Changing the name of the Shreveport Blanchard Road from the Roy Road to North Hearne to Hilry Huckaby III Avenue.*]

3. Ordinance No. 152 of 2003: Amending Chapter 26 of the Code of Ordinances of the City of Shreveport by adding Article VIII., Division 1 and Division 2 relative to disposal of public property and disposal of adjudicated property. (A/Lester) (*Tabled on Nov. 11*)

11. NEW BUSINESS:

1. Liquor Permit appeal: In Sun Strickland (deferred until Feb. 23)
2. ABO Card appeals: 1. Paul Johnson (denied) 2. Maren Strickland (withdrawn)
3. Franjo Dujlovic (withdrawn) 4. Benjamin Wallace (granted)
3. Taxi Driver license: 1. Terry Robison (postponed until Feb. 10)
2. Walton Quick (granted)
4. BAC 113-03, *B R A Investments Inc.*, 2882 Southland Park Dr., Special Exception Use and a variance in the hours of operation in a B-2 District, Lounge. (E/Hogan) (*Postponed - Jan. 13*)

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES. None.

13. CLERK'S REPORT: Letter of appeal (case to be considered Feb. 10):

BAC-7-04, *Melissa Fussell*, 346 Sadie Douglas Lane, Special Exception Use in an R-1D District, expanded home occupation (Creative memories parties, meetings, workshops) to 12 midnight. (D/Gibson)

14. COMMUNICATIONS and MISCELLANEOUS MATTERS (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following):

Approval of Minutes (Jan. 13)
Communications of the Mayor
Communications from the Council Members
Public Comments
Miscellaneous Matters

15. THE COMMITTEE RISES AND REPORTS (reconvenes Regular Council Meeting).

16. ADJOURNMENT. The meeting adjourned at approximately 4:15 p.m.

Thomas G. Carmody, Jr., Chairman

Arthur G. Thompson, Clerk of Council