

SUMMARY MINUTES  
SHREVEPORT CITY COUNCIL  
ADMINISTRATIVE CONFERENCE  
*May 24, 2004*

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Thomas Carmody at 3:20 p.m., Monday, May 24, 2004, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Carmody. On roll call, the following members were present: Councilmen Lester (arrived at 3:40), Walford, Carmody, Jackson, Gibson, Hogan, and Green. 7. Absent: None.

The Council met and set the following agenda for May 25, 2004, 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, May 10, 2004, at 3:00 p.m. and its Regular Meeting on Tuesday, May 11, 2004 at 3:00 p.m.

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

6. **Public Hearing:** *None.*
4. **Approve Minutes:** Administrative Conference ( May 10) and City Council Meeting (May 11).
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**  
*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:** GIS Administrator for DOS - Shannon Norgaard
  - 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 June 8):  
**RESOLUTIONS:** *None.*  
**ORDINANCES:** *None.*
  - B. **TO ADOPT RESOLUTIONS AND ORDINANCES:**  
**RESOLUTIONS:**
    - 124 Acknowledging that the City Council has reviewed the Internal Municipal Water Pollution Prevention Report concerning the North Regional Wastewater plants.

- 125 Authorizing John Henry Dansby & Doris Jean James Dansby located at 6440 North Lakeshore Drive to connect to the sewer system of the City of Shreveport.

**ORDINANCES:** None.

**9. REGULAR AGENDA LEGISLATION:**

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

- 115 Authorizing the Mayor to execute a cooperative purchasing agreement between the City of Shreveport and the Parish of Caddo.
- 116 Authorizing the Mayor to execute an agreement with Red River Road Runners, Inc.
- 117 Authorizing the employment of special legal counsel to represent the City of Shreveport.
- 118 Ratifying the Mayor's signature on two permanent utility servitudes and a permanent utility servitude cancellation. (D/Gibson)
- 119 Authorizing the approval of an Intermodal Transit facility Cooperative Endeavor Agreement between the City of Shreveport and the Louisiana State University Health Sciences Foundation; and to authorize the submission of a 5309 Grant Application with the Department of Transportation, United States of America for a grant under the Urban Mass Transportation Act of 1964, as amended.
- 121 Authorizing the hiring of summer interns on the City Council Staff and otherwise providing with respect thereto.
- 126 Rejecting bids received on IFB #04-025 for vaults, vault tops, and vault extensions for the Department of Operational Services/Office of Water and Sewer/Division of Field Operations.

**B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to June 8):**

- 127 Authorizing the Mayor to execute a release for surface damages associated with the drilling of four oil and gas wells located at the city of Shreveport's sludge field, location along the Harts Island Road.
- 128 Authorizing the Mayor to execute a right of entry agreement with the Louisiana Department of Transportation and development to install a right

turn lane onto Wallace Lake Road at the Bert Kouns Industrial Loop Intersection.

**C. INTRODUCTION OF ORDINANCES (not to be adopted prior to June 8):**

- 69 To create and establish a no parking zone between the hours of 8:00 am and 5:00 p. m. Monday through Friday on either side of the 500 Block of Forest Avenue.
- 70 To formally name a street that has commonly been referred to as 1L Westwood Park to Praise Temple Place.
- 71 To amend certain provisions of Section 72-5(c) and to add Section 72-5(g) to the City of Shreveport code of Ordinances relative to sexually oriented business.
- 72 To amend certain provisions of Section 50-134 of the City of Shreveport Code of Ordinances relative to miscellaneous offenses.
- 73 Amend the 2004 General Fund Budget.
- 74 Amend the 2004 Budget for the Riverfront Development Special Revenue Fund.
- 75 Amend the 2004 Capital Improvements Budget

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

- 59 Amending the 2004 Budget for the Retained Risk Internal Service Fund.
- 60 Amending the 2004 Budget for the Riverfront Development Special Revenue Fund.
- 61 Amend the 2004 Budget for the General Fund.
- 62 Amend the 2004 Capital Improvements Budget.
- 63 Declaring the City's interest in certain adjudicated properties as surplus. (A/Lester, B/Walford, C/Carmody and G/Jackson)
- 64 Changing the name of that portion of Wonderland Drive located west of Pines Road to Timber Knoll Drive.
- 65 Amending certain sections of the Shreveport Comprehensive Building Code, relative to appeals.

- 66 Amending certain sections of the Shreveport Comprehensive Building Code, relative to hearings and appeals.
- 67 Amending the 2004 Budget for the General Fund Budget.(Interns)
- 68 Authorizing the lease of certain City-owned property to BellSouth Mobility LLC., D/B/A Cingular Wireless.
- 55 ZONING: C-15-04, *South Gateway Tire Co. Inc.*, 7000 Steeple Chase Plaza Drive, from B-2, Neighborhood Business District, to B-3, Community Business District, Retail tire sales and automotive repair.(postponed on May 11<sup>th</sup>)

**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) (*Postponed until July 27<sup>th</sup>*)
- 2. 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*)
- 3. Ordinance No. 46A of 2004: Changing the name of the Lakeside Park Golf Course to Jerry Tim Brooks Golf Course. (Tabled on April 27, 2004 until July 11, 2004)

**11. NEW BUSINESS:**

- 1. Case No. S-19, *Brenda Lilley Kraak Pettit*, Northwest corner of Creswell Avenue & Montrose Drive, R-1D. (postponed until July 27, 2004)
- 2. Case No. S-31-04, *Alex S. & Mary C. Mijalis*, et al, south side of Kennie Road, west of Linwood Avenue, R-1-D. (postponed on May 11<sup>th</sup>)

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

**13. CLERK'S REPORT: None.**

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

Approval of Minutes (May 11)  
 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 4:45p.m.

*/s/ Thomas G. Carmody, Jr., Chairman*  
*/s/ Arthur G. Thompson, Clerk of Council*