

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
September 27, 2004**

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman at 3:09 p.m., Monday, September 27, 2004, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Green. On roll call, the following members were present: Councilmen Walford, Green, Hogan, and Jackson. 4. Out of the Chamber: Councilmen Lester (Arrived at 3:14) and Carmody (Arrived at 3:45). 2. Absent: Councilman Gibson. 1.

The Council met and set the following agenda for September 28, 2004, agenda:

* * * * *

PUBLIC NOTICE: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, September 27, 2004, at 3:00 p.m. and its Regular Meeting on Tuesday, September 28, 2004 at 3:00 p.m.

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

- 1. Call to Order.**
- 2. Invocation.**
- 3. Roll Call.**
- 4. Approve Minutes:** Administrative Conference (Sep 13) and City Council Meeting (Sep 14).
- 5. Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**
 1. Oath of Office - City of Shreveport Youth Council
 2. Judson Elementary School

Reports:

 - a. Convention Center and Convention Center Hotel
 - b. Property Standards Report
- 6. Public Hearing:**
- 7. Confirmation and/or Appointments, Adding Legislation to the Agenda and Public**

Comments.

A. Confirmations and/or Appointments.

BUILDING BOARD OF APPEALS

| | |
|----------------------------------|-----------------------------|
| Architect | Gregory G. Smotherman, |
| Morgan, Hill, Sutton, & Mitchell | |
| Sanitary Engineer | K. Randal Smoak, Cothren, |
| Graff, Smoak Eng. Inc. | |
| Home Builder | Michael J. Penn, M. J. Penn |
| Companies, Inc. | |
| Electrical Engineer | Alvin J. Walker, Walker & |
| Walker Associates | |

ELECTRICAL BOARD

| | |
|--------------------|-----------------------|
| Master Electrician | Kirk Davis, Bob Davis |
| Electric Co., Inc. | |

B. Adding Legislation to the Agenda

C. Public Comments

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None

ORDINANCES: None

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

208 Authorizing James William Holden & Wanda Lee Meeler Holden located at 4020 Parkwood Drive to connect to the water system of the City of Shreveport and otherwise providing with respect thereto. (A/Lester)

209 Authorizing John Craig Bailes & Theresa Johnson Bailes located at 4022 Parkwood Drive to connect to the water system of the City of Shreveport and otherwise providing with respect. (A/Lester)

210 Declaring a public emergency in connection with a manhole repair on Flournoy Lucas Rd. And authorizing the expenditures of approximately \$135,000, and otherwise providing with respect thereto. (D/Gibson)

ORDINANCES: None

9. REGULAR AGENDA LEGISLATION:

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

199 Authorizing the renewal of an agreement between the City of Shreveport and KPMG, LLP for an external audit of the City of Shreveport for fiscal year January 1, 2004 through December 31, 2004, authorizing the Mayor to execute an engagement letter evidencing said renewal, and otherwise providing with respect thereto.

200 Authorizing the Mayor to execute grant documents with the Louisiana Commission on Law Enforcement

201 Authorizing an amendment to the cooperative endeavor with the Caddo Parish School Board relative to the mutual use of facilities buildings and equipment and to otherwise provide with respect thereto.

202 Authorizing the Mayor to make application with the United States Department of Justice Bureau of Justice Assistance.

207 Authorizing the Mayor to execute an amendment to the agreement between the City of Shreveport and the State Fair of Louisiana, Inc., and to otherwise provide with respect thereto.

211 Suspending the effects of certain provisions of Chapter 10 of the Code of Ordinances relative to the sale and consumption of alcoholic beverages on October 8, 2004 for the Tony Roma Restaurant Sponsored "Kick Off Party (Special Event)" in conjunction with the Shreveport/Bossier Mudbugs Organization and to otherwise provide with respect thereto. (D/Gibson)

212 Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto. (B,C,D,F,&G/Walford, Carmody, Gibson, Green, and Jackson)

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to Oct 12)

213 Authorizing the Mayor to make application with the United States Department of Justice, Office of Justice Program and otherwise providing with respect thereto.

214 Authorizing the Mayor to execute grant documents with the U. S. Dept of Justice, Office of Community Oriented Policing Services and otherwise provide with respect thereto.

215 Authorizing amendments to the agreement with the Krewe of Centaur, Inc., and to otherwise provide with respect thereto.

216 Authorizing an amendment to the agreement with the Krewe of Gemini, Inc., and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to Oct 12)

149 Enacting section 62-85 of the City of Shreveport Code of Ordinances relative to Department of Public Assembly and Recreation and to otherwise provide with respect thereto.

150 Amending certain provisions of Section 10-82(a) of the City of Shreveport Code of Ordinances relative to alcoholic beverages businesses and to otherwise provide with respect thereto.

151 Amending the 2004 Capital Improvements Budget.

152 Authorizing the Mayor of the City of Shreveport, State of Louisiana to enter into a cooperative endeavor agreement with the Shreveport Convention Center Hotel Authority; pledging certain sales tax revenues and hotel/motel tax revenues to secure bonds issued by said Authority; and providing for other matters in connection therewith.

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

98 Authorizing the Lease of City-Owned property to North Shreveport Development Corporation, Inc. (Postponed September 14, 2004)

124 An ordinance levying a tax of twenty-seven and eighty-two one hundredths (27 and 82/100ths) mills per dollar on all property subject to Ad Valorem Taxation within the City of Shreveport for the year 2004 for the purpose of paying principal and interest on the outstanding General Obligation Bonds of the City of Shreveport, and otherwise providing with respect thereto. (Postponed September 14, 2004)

128A Amending Section 62-34 of the City of Shreveport Code of Ordinances and to otherwise provide with respect thereto.

140 Authorizing the execution of an agreement to lease City-

Owned property at 401 Texas Street to Shreveport Multicultural Center, Inc., relative to the Multicultural Center of the South; to provide for the Management and Operation of same; and to otherwise provide with respect thereto

141 Authorizing the donation of City-Owned property at 2800 Darien Street to Shreveport/Bossier Community Renewal and to otherwise provide with respect thereto.

143 Declaring certain adjudicated properties to be surplus and to authorize the Mayor of the City of Shreveport to sell the City of Shreveport's tax interest in certain surplus adjudicated properties, and to otherwise provide with respect thereto. (D/Gibson)

144 Amending the 2004 General Fund Budget.

145 Amending the 2004 Budget for the Fleet Services Internal Service Fund.

146 Amending the 2004 Golf Enterprise Fund Budget.

147 Amending Section 10-226 (a-c) of the City of Shreveport Code of Ordinances relative to alcoholic beverages and to otherwise provide with respect thereto.

133 ZONING C-55-04; 1600 Block of Martin L. King Drive, *MACK MOORE*, Northwest corner of Martin L. King, Jr. Dr. And Willie Mays Dr. From B-2 to R1C, Residence or other uses permitted within this zoning classification. (A/Lester)

148 ZONING C-36-04: 5108 Jewella Avenue, *Wilford Claville, Jr.*, Wilford & Margaret Claville, Jr., West side of Jewella Avenue 200' south of Cleveland from R-1D to B-3, Automotive repair or other permitted used within this zoning classification. (F/Green)

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

ABO Appeal: Mr. Josh Porter

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

13. CLERK'S REPORT:

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

Approval of Minutes (Sep 14)
Communications of the Mayor
Communications of the Council Members
Public Comments
Miscellaneous Matters

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