

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
November 29, 2004**

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman at 3:02 p.m., Monday, November 29, 2004, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Hogan. On roll call, the following members were present: Councilmen Walford, Carmody (Arrived at 3:25 p.m.), Gibson, Green, Hogan, and Jackson. 6. Absent: Councilman Lester. 1. The Council met and set the following agenda for November 30, 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, November 29, 2004, at 3:00 p.m. and its Regular Meeting on Tuesday, November 30, 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 (Nov 8) and City Council Meeting (Nov 9).
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

Reports:

- a. Convention Center and Convention Center Hotel
- b. Property Standards Report

6. **Public Hearing:** None.
7. **Confirmation and/or Appointments, Adding Legislation to the Agenda and Public Comments**
 - A. **Confirmations and/or Appointments**
 - 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:

- 236 Accepting dedication for utility servitudes in the King Gardens Subdivision, and to otherwise provide with respect thereto. (A/Lester)
- 237 Approving the 2005 Downtown Development Authority Program of work and otherwise providing with respect thereto.
- 238 Approving the 2005 Budget for the Shreveport-Bossier Convention and Tourist Bureau and otherwise providing with respect thereto.
- 239 Approving certain matters with respect to the sublease of space within the Multicultural Center of the South, approving signage for the Center and otherwise providing with respect thereto.

ORDINANCES: None

9. REGULAR AGENDA LEGISLATION:

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

- 228 Authorizing the Mayor to execute an agreement and related instruments with Municipal Asset Management, Inc. and other necessary parties for the financing of the fire trucks and otherwise providing with respect thereto. (Postponed November 9, 2004)
- 230 Authorizing the donation of a Shreveport Fire Department Equipment to the Bienville Parish Sheriff's Department and otherwise providing with respect thereto.

- 231 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; and providing for other matters in connection therewith.
- 232 Declaring the intention of the City of Shreveport (“The City”) to proceed with financing in an amount not to exceed Forty Million Dollars (\$40,000,000.00) for the financing of acquiring, owning, constructing and equipping a convention Center Hotel and otherwise providing with respect thereto.
- 234 Establishing the neighborhood recovery project; Authorizing a loan from the Federal National Mortgage Construction of up to twenty-six single family units and the payment of costs and expenses related to same in connection with the Pilot Mortgage Program and Lease-Purchase Program components of the Project; Authorizing the Mayor to request approval from the Louisiana State Bond Commission relative to the loan; Authorizing the Mayor to execute all documents relative to the loan and the project; and to otherwise provide with respect thereto.
- 235 Authorizing the employment of special legal counsel to represent the City of Shreveport, and otherwise providing with respect thereto.

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to Dec 14)

- 240 Authorizing the Mayor to execute grant documents with Northwest Law Enforcement Planning Agency for the acceptance of grant funds and otherwise with respect thereto.

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to Dec 14)

- 194 Adopting the 2005 Downtown Development District Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 195 Amending certain sections of Chapter 106 of the City of Shreveport Code of Ordinances, the Zoning Ordinance, relative amusement devices and to otherwise provide with respect thereto.
- 196 Amending certain sections of Chapter 106 of the City of Shreveport Code of Ordinances, the Zoning Ordinance, relative to

on-premise and off-premise advertising signs and otherwise provide with respect thereto.

- 197 Amending certain provisions of Article IV of Chapter 50 of the Code of Ordinances relative to curfew for juveniles and to otherwise provide with respect thereto.
- 198 Enlarging the limits and boundaries of the City of Shreveport - A tract of land out of Lot 1 of Hart's Island Partition as per map in Conveyance Book 14, Page 195, located in the Southeasterly intersection of Youree Drive (LA. Hwy. 1) with East 70th Street (LA. HWY. 511), in Section 29 (T17N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Gibson)

**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 November 9, 2004)
- 183 Amending the 2004 Capital Improvements Budget and otherwise providing with respect thereto.
- 184 Amending the 2004 Budget for the Riverfront Development Special Revenue Fund and otherwise providing with respect thereto.
- 185 Amending and reenacting Section 98, Article II Trees and otherwise providing with respect thereto.
- 186 Amending Section 74-54 of the Code of Ordinances relative to landfill disposal fees and to otherwise provide with respect thereto.
- 187 Amending Chapter 94 of the Code of Ordinances relative to utility rates and otherwise providing with respect thereto.
- 188 Creating and establishing a No Parking Anytime Zone on either side of Ashley Ridge Boulevard and to otherwise provide with respect thereto. (D/Gibson)
- 189 Amending Chapter 50 of the Code of Ordinances of the City of Shreveport relative to Panhandling and otherwise providing with respect thereto.

- 190 Providing for the incurring of debt and the issuance of not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000) of Certificates of Indebtedness, Series 2004, of the City of Shreveport, State of Louisiana; prescribing the form, terms and conditions of said Certificates; designating the date, denomination and place of payment of said Certificates; providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for the acceptance of an offer for the purchase of said Certificates; and providing for other matters in connection therewith
- 191 A Supplemental Ordinance amending and supplementing Resolution No. 131 of 1984 (the "General Bond Resolution") adopted on June 12, 1984, as amended; providing for the issuance of not to exceed \$12,000,000 principal amount of Water and Sewer Revenue Bonds, 2004 Refunding Series C, of the City of Shreveport, State of Louisiana, pursuant to the General Bond Resolution; approving and confirming the sale of such bonds; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and the application of the proceeds thereof for refunding certain bonds issued for the purpose of constructing and acquiring extensions and improvements to the City's combined waterworks plant and system and sewer plant and system (the "System") of the City; making application to the State Bond Commission; and providing for other matters in connection therewith.
- 193 An ordinance to create and establish a "No Parking" zone on either side of Ashley Ridge Loop and to otherwise provide with respect thereto. (D/Gibson)
- 180 ZONING C-69-04: 550 Cross Lake Boulevard, MYRLENE BRAZZEL , Brazzel Properties LLC & City of Shreveport, West side of Cross Lake Boulevard, 890 feet west of Dilg League, from R-1D & SPI-5 to B-3 & SPI-5-E, Marina or other permitted uses within this zoning classification. (G/Jackson) (Postponed November 9, 2004)
- 192 ZONING - C-59-04: **CORRECTION LEGAL FOR RACETRAC PETROLEUM**, *Agean First Corporation*; SW Corner of Linwood Avenue & Industrial Loop, R-A to B-3, Convenience store & fueling station or other uses permitted within this zoning classification (D/Gibson)

10. UNFINISHED BUSINESS:

1. 2005 Budget Appropriation Ordinances (Introduced and Tabled on October 12):
 - 153 Adopting the 2005 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
 - 154 Adopting the 2005 General Fund Budget, appropriating the funds therein, and otherwise providing with respect thereto.
 - 155 Adopting the 2005 Budget for the Retained Risk, Internal Service Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
 - 156 Adopting the 2005 Budget for the Fleet Services Internal Service Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
 - 157 Adopting the 2005 Budget for the Metropolitan Planning Commission's Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
 - 158 Adopting the 2005 Budget for the Community Development Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
 - 159 Adopting the 2005 Budget for the Riverfront Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
 - 160 Adopting the 2005 Budget for the Environmental Grants Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
 - 161 Adopting the 2005 Budget for the Shreveport Redevelopment Agency Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

- 162 Adopting the 2005 Budget for the Police Grants Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 163 Adopting the 2005 Budget for the Downtown Entertainment Economic Development Special Revenue Fund, appropriating the funds therein, and otherwise providing with respect thereto.
- 164 Adopting the 2005 Budget for the Golf Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 165 Adopting the 2005 Budget for the Airports Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 166 Adopting the 2005 Budget for the Water and Sewerage Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 167 Adopting the 2005 Budget funding contractual services to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.
- 168 Adopting the 2005 Budget for the Downtown Parking Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 169 Adopting the 2005 Debt Service Fund Budget, appropriating the funds therein, and otherwise providing with respect thereto.

11. NEW BUSINESS:

1. Election of City Council Officers: Chairman and Vice-Chairman (effective on Nov. 30).

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

13. CLERK'S REPORT:

1. MPC Case #C-72-04: Letter of Appeal (to be considered, December 14, 2004)

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

Approval of Minutes (Nov 9)
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.

Theron Jackson, Chairman

Arthur G. Thompson, Clerk of Council