

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE**

January 24, 2005

The Administrative Conference of the City Council of the City of Shreveport, State of Louisiana, was called to order by Chairman Mike Gibson at 3:02 p.m., Monday, January 24, 2005, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Green. The Pledge of Allegiance was led by Councilman Hogan. On roll call, the following members were present: Councilmen Walford, Gibson, Green, and Hogan, 4. Absent: Councilmen Lester, Carmody, and Jackson. 3. The Council met and set the following agenda for January 25, 2005 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, January 24, 2005, at 3:00 p.m. and its Regular Meeting on Tuesday, January 25, 2005 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 (January 10, 2005) and City Council Meeting (January 11, 2005).
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. **Confirmations and/or Appointments, Adding Legislation to the Agenda, and Public Comments.**

A. Confirmations and/or Appointments.

Fire and Police Civil Service Board:

Mr. Gary Lee Pittman
Mr. Frank Hollingsworth
Mr. Leon Wheeler

B. Adding Legislation to the Agenda

C. Public Comments (*Agenda Items to be Adopted*)

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- 7 Authorizing Sharon Sue Smith, located at 5887 Jefferson Paige Rd., to connect to the water system of the City of Shreveport and otherwise providing with respect thereto. (G/Jackson)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

- 239 Approving certain matters with respect to the sublease of space within the Multicultural Center of the South, approving signage for the Center. (B/Walford)
- 6 Authorizing the Mayor to execute an agreement with the Parish of Caddo relative to construction and maintenance of the Southern Roadway Extension of the Shreve Park Industrial Campus and to otherwise provide with respect thereto. (E/Hogan)
- 8 Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto. (B/D/F/G/Walford/Gibson/Green/Jackson)

9 Stating the City of Shreveport’s endorsement of Beard Company, LTD to participate in the benefits of the Louisiana Quality Jobs Program and to otherwise provide with respect thereto. (D/Gibson)

10 Stating the City of Shreveport’s endorsement of Lowe’s Home Centers, Inc. to participate in the benefits of the Louisiana Enterprise Zone Program and to otherwise provide with respect thereto.

11 Stating City of Shreveport’s endorsement of Willis Knighton Medical Center, Inc. to participate in the benefits of the Louisiana Enterprise Zone Program and to otherwise provide with respect thereto.

12 A Resolution Amending the City Council Rules of Procedure relative to Rules of Debate and otherwise providing with respect thereto.

B. INTRODUCTION OF RESOLUTIONS (Not to be adopted prior to February 8, 2005)

C. INTRODUCTION OF ORDINANCES (Not to be adopted prior to February 8, 2005)

4 Amending and replacing Section 22-26 of the Comprehensive Building Code, and otherwise providing with respect thereto.

5 Amending the 2005 Airports Enterprise Fund Budget and otherwise providing with respect thereto.

6 Amending the 2005 Capital Improvements Budget and otherwise providing with respect thereto.

7 Creating and establishing a yield intersection at the intersection of Curtis Lane and Thurgood Circle and to otherwise provide with respect thereto. (F/Green)

8 Amending Section 42-183 of the Code of Ordinances of the City of Shreveport relative to Professional Bondsmen, and otherwise providing with respect thereto.

9 Zoning C-79-04: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located on the east side of Vaughn 230 Feet north of Stoner Avenue , Shreveport, Caddo Parish, Louisiana, from R-3, Urban, Multiple-Family Residence/Extended Use District “Limited to a Beauty Salon” Only, and to otherwise provide with respect thereto. (B/Walford)

10 Zoning C-3-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Shreveport-Blanchard Highway, 1800 feet south of North Lakeshore Drive, Shreveport, Caddo Parish, Louisiana, from R-A, Residence Agriculture District, To B-3-E, Community Business/Extended Use District, “Limited to Office Equipment, Storage Yard, and Wood Processing” Only, and to otherwise provide with respect thereto. (A/Lester)

11 Zoning C-04-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located on a tract of land 115 feet north of Summer Grove and 925 feet east of Mansfield Road, Shreveport, Caddo Parish, Louisiana, from B-2, Neighborhood Business District, to B-2-A, Business Park District, and to otherwise provide with respect thereto. (E/Hogan)

**D. ORDINANCES ON SECOND READING AND FINAL PASSAGE
(Numbers are assigned Ordinance Numbers)**

1. Declaring certain adjudicated property to be surplus and to authorize the Mayor of the City of Shreveport to sell the City of Shreveport’s Tax interest in a certain surplus adjudicated property, and to otherwise provide with respect thereto.

2 Authorizing the incurring of debt and issuance of not to exceed Sixty-Two Million Dollars (\$62,000,000) of General Obligation Refunding Bonds, Series 2005A, of the City of Shreveport, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.

3 ZONING – C-1-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located on the southwest corner of Ford and Dale Street, Shreveport, Caddo Parish, Louisiana, from R-3, Urban, Multiple-Family District, to B-2, Neighborhood Business District, and to otherwise provide with respect thereto.

241 ZONING - C-77-04: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the east side of Audrey & Peach between Freddie & Willie Mays, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban One-Family Residence District, to R-1H, Urban, One-Family Residence District, and to otherwise provide with respect thereto. (A/Lester)

10. UNFINISHED BUSINESS:

1. Ordinance No. 98 of 2004: An ordinance authorizing the Lease of City-Owned property to North Shreveport Development Corporation, Inc. (B/Walford) (Tabled December 27, 2004)
2. Alcohol Retail Permit Appeal: Mr. John Hardy, H&H Lounge. (Special Meeting scheduled – February 18, 2005)

11. NEW BUSINESS: None.

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 (January 11, 2005)
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.