

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
May 9, 2005**

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Vice-Chairman Jeffery Hogan at 3:05 p.m., Monday, May 9, 2005, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Green, and the Pledge of Allegiance was led by Councilman Carmody. *On roll call, the following members were present: Councilmen Walford, Carmody, Green, Hogan, and Jackson (Arrived at 3:07p.m. 5. Absent: Councilmen Lester and Gibson. 2. The Council met and set the following agenda for the May 10, 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, May 9, 2005, at 3:00 p.m. and its Regular Meeting on Tuesday, May 10, 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 (*April 25, 2005*) and City Council Meeting (*April 26, 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.** 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

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- 70 Authorizing James Glen Mason & Betty O'Quinn Mason located at 9335 Ellerbe Road to connect to the Water and Sewer System of the City of Shreveport and otherwise providing with respect thereto.
- 71 Rejecting bids received on IFB #05-054 for Ellerbe Road/Flournoy Lucas intersection and to otherwise provide with respect thereto.
- 72 Accepting dedication for Catalpa Drive, Catalpa Circle, Buckhead Circle, and Parlange Circle in Charleston Court in Twelve Oaks, and to otherwise provide with respect thereto. (D/Gibson)
- 73 Accepting dedication for North Plaquemine, South Plaquemine, Houmas Court, and Sorrento Drive in Middleton Place, Unit 2 in Twelve Oaks, and to otherwise provide 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

- 66 Authorizing the Mayor to execute grant documents with Northwest Law Enforcement Planning Agency, and otherwise provide with respect thereto.
- 67 Authorizing the Mayor to execute an agreement with Louisiana State University and the Northwest Louisiana Master Gardeners Association, Inc. and to otherwise provide with respect thereto.
- 68 A resolution declaring the intention of the City of Shreveport, State of Louisiana (the "Issuer"), to issue in the name of the Issuer,

Water and Sewer Revenue Bonds in an amount not to exceed Seventy Five Million Dollars (\$75,000,000) for the purpose of constructing and acquiring improvements, extensions and replacements to the waterworks and sewer system of the Issuer; generally describing said Water and Sewer Revenue Bonds and the security therefore; authorizing the newspaper publication of a notice of such intention setting forth a date and time when said governing authority will meet in open and public session to hear any objections to the proposed issuance of such Bonds; providing for the filing of a petition by a certain percentage of the electors of the Issuer objecting to the issuance of the proposed Bonds unless an election is held on the question of the issuance thereof; applying to the State Bond Commission for the approval of the contents of the proposed notice of intention; and other matters in connection therewith.

- 74 Adopting the System Survey and Compliance Questionnaire required by the Legislative Auditors Office of the State of Louisiana and otherwise to provide with respect thereto.
- 75 Approving the budget for the Caddo-Shreveport Sales and Use Tax Commission for the fiscal year beginning July 1, 2005.
- 76 Requesting bids for the official journal of the City of Shreveport for the period commencing July 1, 2005 through June 30, 2006; approving the advertisement for such bids and otherwise providing with respect thereto.
- B. INTRODUCTION OF RESOLUTIONS (Not to be adopted prior to May 24, 2005)**
- 77 Giving the Mayor approval to execute the construction contract for the Convention Center Hotel.
- 78 Authorizing the execution of a contract with Mark Edwards, D/B/A All Purpose Janitorial Service and to otherwise provide with respect thereto.
- 79 Acknowledging that the City Council has reviewed the Internal “Municipal Water Pollution Prevention Report” concerning the North Regional and Lucas Wastewater Plants.
- 80 Supporting and endorsing House Bill No. 346 of the Regular Session of 2005 of the Louisiana Legislature relative to Motor Vehicle Registration.
- C. INTRODUCTION OF ORDINANCES (Not be adopted prior to May 24, 2005)**

- 59 Closing and abandoning the 60 foot-wide Monkhouse Drive in the J.B. Lewis Lands located in the SE ¼ of Section 18 (T17N-R14W), Caddo Parish, Louisiana and to otherwise provide with respect thereto. (G/Jackson)
- 60 Closing and abandoning a drainage easement and accepting dedication for a drainage servitude in Lim-Lin Subdivision Unit No. 2, and to otherwise provide with respect thereto. (D/Gibson)
- 61 Closing and abandoning the south 30 feet of the 60 foot-wide Songwood Street running adjacent to lots 74, 75, and 76 in the Birchwood Subdivision located in the NW ¼ of Section (T17N-R14W), Caddo Parish, Louisiana and to otherwise provide with respect thereto.
- 62 Creating and establishing a No Through Truck Route on Klug Pines Road between Westport Avenue and W. 70th Street (LA. 511) and to otherwise provide with respect thereto.
- 63 Declaring the City's interest in a certain adjudicated property as surplus and otherwise providing with respect thereto. (C/Carmody)
- 64 Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto. (A/Lester/F/Green)
- 65 Levying various taxes totaling eighteen and eighty-two one hundredths (18 and 82/100ths) mills per dollar on all property subject to Ad Valorem Taxation within the City of Shreveport for the year 2005 in the amounts and for the purposes described herein, and otherwise providing with respect thereto.
- 66 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 2005 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.
- 67 Levying a tax of eight and thirteen one hundredths (8 and 13/100ths) mills per dollar on all property subject to Ad Valorem taxation within the bounds of the downtown development district of the City of Shreveport as denied by Act 554 of 1978, as amended, for the purposes as set forth herein, and otherwise providing with respect thereto.

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

- 28 Amending Chapter 14 of the Code of Ordinances, styled Animals, and to otherwise provide with respect thereto. (F/Green) (Postponed – April 26, 2005)
- 43 Amending Chapter 38 of the City of Shreveport Code of Ordinances relative to housing and property standards and to otherwise provide with respect thereto. (Postponed – April 26, 2005)
- 46 Amending Article II of Chapter 42 of the Code of Ordinances by repealing Section 42-13 relative to operation for a public dance; to add provisions relative to the regulation of dance halls; and to otherwise provide with respect thereto.
- 47 Amending Ordinance No. 40 of 2003 relative to changing the name of the Shreveport Blanchard Road from the Roy Road to North Hearne Avenue to Hilry Huckaby III Avenue and to otherwise provide with respect thereto. (A/Lester)
- 48 ZONING – C-78-04: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the south side of E. Stoner at this intersection with Clyde Fant Parkway Shreveport, Caddo Parish, Louisiana, from R-A-E, Residence-Agriculture/Extended use District to B-1-E, Buffer Business/Extended Use District, Limited to “uses listed herein” ONLY, and to otherwise provide with respect thereto. (B/Walford)
- 49 ZONING – C-15-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the southeast corner of Downing and Redstone, Shreveport, Caddo Parish, Louisiana, from R-1H Urban, One-Family Residence District to R-1H-E, Urban, One-Family Residence District, Limited to “a leasing and Management Office with limited storage for the purpose of managing the structures in the immediate neighborhood, ONLY”, and to otherwise provide with respect thereto. (A/Lester)
- 50 ZONING – C-31-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance of property located on the east side of Southern Avenue, 200 feet south of Ockley Drive, Shreveport, Caddo Parish, Louisiana, for the continuation of B-2-E, Neighborhood Business/Extended Use District, Limited to taxidermy/wildlife artist shop” ONLY, and to otherwise provide with respect thereto. (B/Walford)
- 51 ZONING – C-19-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located on the west side of Acorn 100 feet south of Stoner Avenue, Shreveport, Caddo Parish, Louisiana, from R-1H, Urban, One-Family Residence

District, to B-1, Buffer Business District, and to otherwise provide with respect thereto. (B/Walford)

- 52 ZONING– C-20-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located on the southwest corner of Wyandotte and Centenary, Shreveport, Caddo Parish, Louisiana, from B-1, Buffer Business District, to B-1-E, Buffer Business Extended Use District, Limited to “a transitional shelter for women including housing, job assistance, substance abuse treatment and medical care” ONLY, and to otherwise provide with respect thereto. (B/Walford)
- 53 ZONING APPEAL – C-21-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance by rezoning property located on the northwest corner of Preston and Knight Streets, Shreveport, Caddo Parish, Louisiana, from R-A-E, Residence-Agriculture/Extended Use District (Limited to Par 3 Golf Course, Miniature Golf, Driving Range and Batting Cage) to R-A-E, Residence-Agriculture/Extended Use District, LIMITED TO PAR 3 Golf Course, Miniature Golf, Driving Range, Batting Cage, and Pro-Shop” ONLY, and to otherwise provide with respect thereto. (C/Carmody)
- 54 ZONING – C-22-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the northwest corner of Southern and Pierremont, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban One-Family Residence District, to B-1 Buffer Business District, and to otherwise provide with respect thereto. (C/Carmody)
- 55 ZONING – C-23-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport, by rezoning property located on the north side of York Street, 130 feet west of Panatella Street, Shreveport, Caddo Parish, Louisiana, from R-1H to R-1H-E, Urban, One-Family Residence/Extended Use District, LIMITED to “a leasing and management office with limited storage for the purpose of managing the structures in the immediate neighborhood”, ONLY and to otherwise provide with respect thereto. (D/Gibson)
- 56 ZONING – C-24-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of Ascot 130 feet north of Mount Zion Road, Shreveport, Caddo Parish, Louisiana, from R-A, Residence-Agriculture District, to R-A-E, Residence-Agriculture/Extended Use District, LIMITED to “a leasing and management office with limited storage for the purpose of managing the structures in the immediate neighborhood” ONLY, and to otherwise provide with respect thereto. (D/Gibson)

- 57 ZONING – C-25-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the east side of Premier Court 427 feet south of East Bert Kouns Industrial Loop, Shreveport, Caddo Parish, Louisiana, from R-A, Residence-Agriculture District, B-2-A, Business Park District, and B-3, Community Business District, to B-3-E, Community Business/Extended Use District, LIMITED to “outside storage of construction equipment and various other items for rent” ONLY, and to otherwise provide with respect thereto. (D/Gibson)
- 58 ZONING – C-27-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning Property located on the northeast side of Valley View Drive 900 feet west of Wyngate Drive Shreveport, Caddo Parish, Louisiana, from R-2, Suburban, Multi-Family Residence District, to 1-2, Heavy Industrial District, and to otherwise provide with respect thereto. (F/Green)

10. UNFINISHED BUSINESS:

1. Ordinance No. 98 of 2004: An ordinance authorizing the Lease of City-Owned property to North Shreveport Development Corporation, Inc. (A/Lester) (Tabled December 27, 2004)

11. NEW BUSINESS:

1. BAC-35-05: *RCS LAND CO., L.L.C*, 2004 Centenary Boulevard To modify or delete stipulation #2 in a B-2 District, Monument Sign
2. ABO APPEAL: Ms. Krystal Douglas

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES:

13. CLERK’S REPORT:

1. Letter of Appeal – BAC-46-05: Opposition letter from Mr. Albert Couvillion concerning a Package Liquor Store at the corner of Ardis Taylor and Mansfield Road. (E/Hogan)

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

Approval of Minutes (*April 26, 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.

//s// Mike Gibson, Chairman

//s// Arthur G. Thompson, Clerk of Council