

**SUMMARY MINUTES**  
**SHREVEPORT CITY COUNCIL**  
**ADMINISTRATIVE CONFERENCE**  
*December 12, 2005*

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Calvin Lester at 3:00 p.m., Monday, December 12, 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 Walford. On roll call, the following members were present: Councilmen Lester, Walford, Carmody (Arrived at 3:24 p.m.), Robertson,, Green, Hogan, and Jackson (Arrived at 3:01 p.m.). 7. Absent: None. The Council met and set the following agenda for December 13, 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, December 12, 2005, at 3:00 p.m. and its Regular Meeting on Tuesday, December 13, 2005 at 3:00 p.m.

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

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1. Call to Order.
  2. Invocation.
  3. Roll Call.
  4. Approve Minutes: Administrative Conference (*November 28, 2005*) and City Council Meeting (*November 29, 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 (*To include detailed personnel report from SMG*)
  - b. Property Standards Report
6. **Public Hearing:**
  7. **Confirmations and/or Appointments, Adding Legislation to the Agenda, and Public Comments.**
    - A. **Confirmations and/or Appointments.**

**(Items 1-5 postponed November 29, 2005)**

- 1) Shreve Memorial Library Board – Ms. Deborah Roberson
- 2) Property Standards Board – Mr. James Moore
- 3) Shreveport Housing Authority – Mr. Richard King
  
- 4) Shreveport Regional Sports Authority – Sandra Braddock,  
Sandy Camino
- 5) Shreveport Regional Airport Authority – Dr. C. O. Simpkins
- 6) Shreveport Regional Sports Authority - Mr. Leonard Barnes

**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:**

**ORDINANCES:** None.

**B. TO ADOPT RESOLUTIONS AND ORDINANCES:**

**RESOLUTIONS:**

- 202 Authorizing Cottage Ridge, L.L.C., located at 245 Flournoy Lucas Rd. to connect to the water and sewer of the City of Shreveport and otherwise provide with respect thereto. (D/Robertson)(*Postponed – Nov 29, 2005*)

**ORDINANCES:** None.

**9. REGULAR AGENDA LEGISLATION**

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

- 213 Closing to vehicular and pedestrian thru traffic a portion of the alleys bounded by Fairfield Avenue, College Street, Boulevard Street, and Thornhill Avenue (An area behind College Street and behind Fairfield), and to otherwise provide with respect thereto. (B/Walford)
- 214 Authorizing the Mayor to execute a cooperative endeavor agreement with the Louisiana Science Teachers Association and Louisiana Association of

Teachers of Mathematics relative to holding its Annual Conference in Shreveport, and to otherwise provide with respect thereto.

- 217 Suspending the effects of Section 26-106(6) of the City of Shreveport Code of Ordinances and to otherwise provide with respect thereto. (B/Walford)
- 218 Appropriating funds to specific Not-For-Profit organizations from funds budgeted in "Other Charges" the Riverfront Development Special Revenue Fund and to otherwise provide with respect thereto.
- 219 Supporting the efforts of Gulf Coast Lawmakers to double Federal Aid for victims of hurricanes Katrina and Rita. (E/Hogan)
- B. INTRODUCTION OF RESOLUTIONS** *(Not to be adopted prior to December 27, 2005)*
- 220 Authorizing the Mayor to execute an agreement with Shreveport Central Storage, Inc.
- 221 Authorizing the Mayor to execute an agreement with Chase Equipment Leasing Inc., and other necessary parties for the financing of vehicles and equipment and otherwise providing with respect thereto.
- 222 Authorizing the acceptance of donation in the amount of Twenty Five Thousand Dollars from AEP/SWEPCO and to otherwise provide with respect thereto.
- C. INTRODUCTION OF ORDINANCES** *(Not to be adopted prior to December 27, 2005)*
- 211 Amending the 2005 Retained Risk Fund Budget.
- 212 Amending the 2005 General Fund Budget.
- 213 Amending the 2005 Budget for the SPORTRAN Enterprise Fund
- 214 Creating and establishing a no through truck route on Ockley Drive between Line Avenue and Fairfield Avenue and to otherwise provide with respect thereto. (B/Walford)
- 215 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. (B/Walford/D/Robertson)

**D. ORDINANCES ON SECOND READING AND FINAL PASSAGE**

*(Numbers are assigned Ordinance Numbers)*

- 182 Closing and abandoning the 20 foot-wide alleyway running between Albert L. Bicknell Drive and Portland Avenue and bounded by Edgar Street and Kings Highway in the NW 4 of Section 11 (T17N-R14W), Shreveport, Caddo Parish, Louisiana and to otherwise provide with respect thereto. (G/Jackson) *(Postponed – Nov 29, 2005)*
- 197 ANNEXATION: TAG NO. 05-01: To enlarge the limits and boundaries of the City of Shreveport - a tract of land located in Sections 29 and 32 (T16N-R13W), Caddo Parish, Louisiana and to otherwise provide with respect thereto. (D/Robertson) *(Postponed – Nov 29, 2005)*
- 198 ANNEXATION: TAG NO. 05-03: To enlarge the limits and boundaries of the City of Shreveport - A tract of land located in a portion of the S/2 of the N/2 of Section 29 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto.(D/Robertson) *(Postponed – Nov 29, 2005)*
- 199 ANNEXATION: TAG NO 05-04: To enlarge the limits and boundaries of the City of Shreveport - Three tracts of land located south of the Southern Loop Road And west of the Norris Ferry Road in the SE/4 of Section 20 and in the NE/4 of Section 29 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto.(D/Robertson) *(Postponed – Nov 29, 2005)*
- 200 ANNEXATION: TAG NO. 05-05: To enlarge the limits and boundaries of the City of Shreveport – Two tracts of land located southwesterly of the Ellerbe Road in the S/2 of Section 22 and in the N/2 of Section 27 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Robertson) *(Postponed – Nov 29, 2005)*
- 201 ANNEXATION: TAG NO. 05-07: To enlarge the limits and boundaries of the City of Shreveport - A tract of land located north of the Southern Loop Road and west of the Norris Ferry Road in the SE/4 of Section 20 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (D/Robertson) *(Postponed – Nov 29, 2005)*
- 202 Adopting the 2006 Downtown Development District Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto. *(Postponed – Nov 29, 2005)*
- 204 Amending a portion of section 62-78 of the code of ordinances relative to Golf Course Fees.

- 205 Closing and abandoning the 20 foot-wide alleyway located in Block 14 of the Waterside Subdivision, bordered by Alexandria Avenue on the east and bordered by East Dudley Drive to the south located in Section 07 (T17-R13W), Shreveport, Caddo, Parish, Louisiana and to otherwise provide with respect thereto. (C/Carmody)
- 206 Closing and abandoning the portion of Arkansas Avenue running between West College Street and to a point located ½ Block south of Lakeshore and closure and abandonment of the portion of the adjacent alleyway located between Lots 1 and 20, Block 7 of the Queensborough Addition Subdivision in the SE/4 of Section 3 (T17N-R14W), Shreveport, Caddo Parish, Louisiana and to otherwise provide with respect thereto. (G/Jackson)
- 189 ZONING – C-80-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the northeast corner of Kings Highway and Albert Bicknell Drive, Shreveport, Caddo Parish, Louisiana, from R-2, Suburban, Multi-Family Residence District, to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (G/Jackson) (*Postponed – Nov 29, 2005*)
- 207 ZONING C-87-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the south side of Egan Street, 247 feet west of Centenary Boulevard, Shreveport, Caddo Parish, Louisiana from R-3, Multiple-Family Residence/Extended use District, Limited to “A Group Home for Parolees” ONLY, and to otherwise provide with respect thereto. (B/Walford)
- 208 ZONING – C-89-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the northwest corner of West 63<sup>rd</sup> and Linwood Avenue, Shreveport, Caddo Parish, Louisiana, from R-1H, Urban, One-Family Residence District, to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (F/Green)
- 209 ZONING – C-90-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of Dilg League Drive, 1700 Feet west of Lakeshore Drive, Shreveport, Caddo Parish, Louisiana, from B-1, Buffer Business District, to R-1D, Urban, One-Family Residence District, and to otherwise provide with respect thereto. (G/Jackson)
- 210 ZONING – C-91-05: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on

the north side of Greenwood Road, 500 feet west of Metro Drive, Shreveport, Caddo Parish, Louisiana from B-1, Buffer Business District, to I-1, Light Industry District, and to otherwise provide with respect thereto. (G/Jackson)

**10. UNFINISHED BUSINESS:**

a) **Ordinance No. 93 of 2005**: To amend and reenact Section 3.01 of Ordinance No. 96 of 1980 relative to exemptions and exclusions from sales and use taxes and to otherwise provide with respect thereto. (Introduced – 6/14/05 - Tabled on July 12, 2005)

b) **2006 Budget Ordinances** (Not to be adopted prior to Dec 15, 2005) (Introduced and Tabled on Oct 11, 2005)

- 163 Adopting the 2006 General Fund Budget.
- 164 Adopting the 2006 Budget for the Airports Enterprise Fund.
- 165 Adopting the 2006 Debt Service Fund Budget, appropriating the funds therein and otherwise providing with respect thereto.
- 166 Adopting the 2006 Capital Improvements Budget
- 167 Adopting the 2006 Budget for the Community Development Special Revenue Fund.
- 168 Adopting the 2006 Budget for the Convention Center Hotel Enterprise Fund.
- 169 Adopting the 2006 Budget for the Downtown Entertainment Economic Development District Special Revenue Fund.
- 170 Adopting the 2006 Budget for the Downtown Parking Enterprise Fund.
- 171 Adopting the 2006 Budget for the Environmental Grants Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 172 Adopting the 2006 Budget for the Fleet Services Internal Service Fund.
- 173 Adopting the 2006 Budget for the Golf Enterprise Fund.
- 174 Adopting the 2006 Budget for the Metropolitan Planning Commission Special Revenue Fund.
- 175 Adopting the 2006 Budget for the Police Grants Special Revenue Fund.
- 176 Adopting the 2006 Budget for the Shreveport Redevelopment Agency Special Revenue Fund.
- 177 Adopting the 2006 Budget for the Retained Risk Internal Service Fund.
- 178 Adopting the 2006 Budget for the Riverfront Development Special Revenue Fund.
- 179 Adopting the 2006 Budget funding contractual Services provided to Sportran By Metro Management Associates, Inc.
- 180 Adopting the 2006 Budget for the Water and Sewerage Enterprise Fund.

**11. NEW BUSINESS:**

**a) ABO Appeal:**

Mr. Cedric Coleman (Highland Pub & Deli, 505 Stoner, Shreveport, LA)  
(B/Walford)

**b) MPC Approval Appeal:**

C-85-05: *Commodore Medical Services of LA, L. P.*, for MPC Approval  
in an I-2 District of property located at the end of Cedar Street, 1734 feet  
west of Park Street. (A/Lester)

**c) Property Standards Appeals:**

(1) Mr. Michael J. Frerichs - PSD 0500231 (1234 Fairfield Ave, Shreveport,  
LA)(B/Walford)

(2) Ms. Judy Brown – PSD 0500311 (442 Marx Street, Shreveport,  
LA)(D/Robertson)

**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 (November 29, 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.**

There being no further business to come before the Council, the meeting adjourned at  
approximately 4:34 p.m.

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//s// Calvin Ben Lester, Jr., Chairman

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

