

**SUMMARY MINUTES  
SHREVEPORT CITY COUNCIL  
ADMINISTRATIVE CONFERENCE**

*November 13, 2006*

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Jeffery A. Hogan at 3:01 p.m., Monday, November 13, 2006, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Lester. The Pledge of Allegiance was led by Councilman Green. On roll call, the following members were present: Councilmen Lester, Walford, Carmody, Robertson,, Hogan, Green, and Jackson (Arrived at 304 p.m.). 7. Absent: None. The Council met and set the following agenda for November 14, 2006 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 13, 2006, at 3:00 p.m. and its Regular Meeting on November 14, 2006 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 (October 23, 2006) and City Council Meeting (October 24, 2006) Amendment No. 1 to October 10, 2006 Minutes. Amendment No. 2 to October 10, 2006 Minutes.
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:** None

**7. Confirmations 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 (*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:** None.

**ORDINANCES:** None.

**9. REGULAR AGENDA LEGISLATION**

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

154 Authorizing the Mayor to execute a sludge processing/marketing contract between the City and C. E. Delaney and to otherwise provide with respect thereto. (*Postponed October 24, 2006*)

161 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Brunswick Place, L.L.C., represented by Jon E. Saye, Manager for water and sewer mains serving Brunswick Place Subdivision, units 11, 12, and 13, and to otherwise provide with respect thereto. (D/Robertson) (*Postponed October 24, 2006*)

167 Authorizing the Mayor to execute an agreement with the Southern Hills Business Association and the Parish of Caddo and otherwise providing with respect thereto.

171 A resolution authorizing the Mayor to execute amendment Number 2 to the Cooperative Endeavor Agreement with the Friends of the Municipal Auditorium, Inc. and to otherwise provide with respect thereto.

- 172 A Resolution 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, 2006, through December 31, 2006, authorizing the Mayor to execute an engagement letter evidencing said renewal, and otherwise providing with respect thereto.
- 173 A Resolution authorizing the Mayor to execute an agreement for the financing of vehicles and equipment and otherwise providing with respect thereto.
- 176 Amending Section 13 of the City Council Rules of Procedure and otherwise providing with respect thereto.
- 177 Authorizing the Mayor to execute Change Order Number Five to contract for the construction of the Convention Center Hotel, and to otherwise provide with respect thereto.
- 178 Authorizing and providing for the waiving of permit fees for the construction of Safety Town, and to otherwise provide with respect thereto. (E/Hogan)

**B. INTRODUCTION OF RESOLUTIONS** *(Not to be adopted prior to Nov28, 2006)*

- 179 Authorizing the Mayor's signature on an agreement for water and sewerage services between the City of Shreveport and General Motors Corporation, and to otherwise provide with respect thereto.
- 180 Amending Sections 4.3 and 4.4 of the City Council Rules of Procedure and otherwise providing with respect thereto.
- 181 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Hidden Trace, L.L.C., represented by William L. Mayfield, member for all sanitary sewer and water main extensions, and related facilities to serve Hidden Trace Unit No. 7, and otherwise provide with respect thereto. (D/Robertson)
- 182 Approving the 2007 Budget for the Shreveport-Bossier Convention and Tourist Bureau and otherwise providing with respect thereto.

**C. INTRODUCTION OF ORDINANCES** *(Not to be adopted prior to Nov14, 2006)*

- 191 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. (A/Lester/C/Carmody/F/Green)
- 192 Declaring certain adjudicated properties to be surplus and to authorize the Mayor of the City of Shreveport to donate the City of Shreveport's tax interest in certain surplus adjudicated properties, and to otherwise provide with respect thereto. (A/Lester)
- 193 Amending and reenacting portions of Chapter 6 of the Code of Ordinances relative to alarms and to otherwise provide with respect thereto.
- 194 Amending the 2006 budget for the Community Development Special Revenue Fund, and otherwise provide with respect thereto.
- 195 Amending the 2006 budget for the Police Grants Special Revenue Fund, and otherwise providing with respect thereto.
- 196 ZONING C-88-06: Amending Section 82-44 (e) of the City of Shreveport Code of Ordinances, the subdivision ordinance, relative to final plat approval, and to otherwise provide with respect thereto.
- 197 ZONING C-89-06: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of Jewella at its intersection with Southside Street, Shreveport, Caddo Parish, Louisiana, from B-3, Community Business District, to B-3-E, Community Business/Extended Use District, Limited to "sheet metal fabrication sales and service, only" as described at the November 1, 2006 Public Hearing, which includes fabrication of mobile video surveillance monitoring stations (either self-contained in a vehicle or trailer type), and to otherwise provide with respect thereto. (E/Hogan)
- 198 ZONING C-91-06: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located ON THE SOUTHEAST CORNER OF West College and Jewella Avenue, Shreveport, Caddo Parish, Louisiana, from R1D, Urban, One-Family Residence/Extended Use District, to R-1D-E, Urban, One-Family Residence/Extended Use District Limited to office and retail space only, and from B-1, Buffer Business District to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (G/Jackson)

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

- 151 Authorizing the donation of City-owned property to the Housing Authority of Shreveport and to otherwise provide with respect thereto. (A/Lester) (*Postponed October 24, 2006*)
- 154 Creating and establishing a speed limit of 45 MPH on Wells Boulevard from North Thomas Drive to Airport Drive and on North Hearne Avenue from North Market Street to North Thomas Drive and to otherwise provide with respect thereto. (A/.Lester) (*Postponed October 24, 2006*)
- 182 Creating and establishing the intersection of Flourney Lucas Road and Wallace Lake Road as a four-way stop intersection and to otherwise provide with respect thereto. (D/Robertson)
- 183 Amending and replacing Ordinance No. 58 of 1972, yield intersections, and otherwise providing with respect thereto.
- 184 Amending and replacing Ordinance No. 63 of 1976 creating twelve (12) stop intersections within the city limits of the City of Shreveport and otherwise providing with respect thereto.
- 185 Amending the 2006 Budget for the Convention Center Hotel Enterprise Fund and otherwise providing with respect thereto.
- 186 Amending the 2006 Capital Improvements Budget and otherwise providing with respect thereto.
- 156 ZONING - C-74-06: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by re-zoning property located on the east side of East Kings Highway 474 feet north of east Bert Kouns Industrial Loop, Shreveport, Caddo Parish, Louisiana, from R-A, Residence Agriculture District, to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (C/Carmody) (*Postponed October 24, 2006*)
- 187 ZONING – C-63-06: Amending Section 1 of Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, and to otherwise provide with respect thereto
- 188 ZONING – C-65-06: Amending Section 638 of Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, and to otherwise provide with respect thereto

- 189 ZONING - C-83-06: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the SE corner of Mount Zion road and Linwood Avenue, Shreveport, Caddo Parish, Louisiana, from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District, and to otherwise provide with respect thereto
- 190 ZONING - C-84-06: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Industrial Loop, 1225 feet east of Kingston Road Shreveport, Caddo Parish, Louisiana, from B-2-E, Neighborhood Business/Extended Use District, “Limited to storage, mini-warehouses, residences, outside storage of R.V.’s and boats, only,” to B-2-E, Neighborhood Business/Extended Use District, “Limited to truck rental, storage, mini-warehouses, residence, outside storage of RV’s and boats,” only, and to otherwise provide with respect thereto

**10. UNFINISHED BUSINESS:**

1. **Resolution No. 100 of 2006:** Authorizing the release of mortgages and cancellation of promissory notes executed by Shreveport Publishing Corporation (now Snap Property, LLC) in favor of the City of Shreveport in connection with the neighborhood improvement leveraging project and to otherwise provide with respect thereto. (*Introduced June 13, 2006 – Tabled August 8, 2006*)
2. **Ordinance No. 93 of 2005:** Amending and reenacting 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*)
3. **Ordinance No. 122 of 2006:** An Ordinance to amend portions of Chapter 90 of the Code of Ordinances relative to traffic and vehicles and to otherwise provide with respect thereto. (A/Lester) (*Introduced August 22, 2006 – Tabled October 24, 2006*)
4. **Ordinance No. 131 of 2006:** Amending certain sections of Chapter 38 of the City of Shreveport Code of Ordinances relative to housing and property standards and to otherwise provide with respect thereto. (*Introduced August 22, 2006 - Tabled - October 10, 2006*)
5. **MPC CASE NO. C-76-06:** 3749 Jewella Avenue, **APPLICANT: CASH AMERICA, INC. OF LOUISIANA. No ordinance required. (Postponed Oct. 10, 2006)**

**6. 2007 Budget Appropriation Ordinances (*Introduced and Tabled on October 10*)**

- 163 Adopting the 2007 General Fund Budget, appropriating the funds authorized therein and otherwise providing with respect thereto.
- 164 Adopting the 2007 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 165 Adopting the 2007 Budget for the Riverfront Development Special Revenue Funds authorized therein, and otherwise providing with respect thereto.
- 166 Adopting the 2007 Budget for the Community Development Special Revenue Fund, appropriating the funds authorized therein and otherwise providing with respect thereto.
- 167 Adopting the 2007 Budget for the Water and Sewerage Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 168 Adopting the 2007 Budget for the Metropolitan Planning Commission's Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 169 Adopting the 2007 Budget for the Fleet Services Internal Service Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 170 Adopting the 2007 Budget for the Golf Enterprise Fund appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 171 Adopting the 2007 Budget for the Airports Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 172 Adopting the 2007 Budget for the Police Grants Special Fund appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 173 Adopting the 2007 Budget for the Environmental Grants Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 174 Adopting the 2007 Budget for the Downtown Entertainment Economic Development Special Revenue Fund, appropriating the funds therein, and otherwise providing with respect thereto.
- 175 Adopting the 2007 Budget for the Downtown Parking Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 176 Adopting the 2007 Budget for the Convention Center Hotel Enterprise Fund, appropriating the Funds authorized therein, and otherwise providing with respect thereto.
- 177 Adopting the 2007 Budget for the Shreveport Redevelopment Agency Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

- 178 Adopting the 2007 Budget for the Retained Risk Internal Service Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 179 Adopting the 2007 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 180 Adopting the 2007 Budget Funding Contractual Services provided to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.

**11. NEW BUSINESS:**

**ABO APPEAL**

Ms. Adweanar Samuel, 620 E. 67<sup>th</sup> Street, Shreveport, LA 71106 (Circle K, 325 W. 70<sup>th</sup>, Shreveport, LA 71106) (C/Carmody)

**PROPERTY STANDARDS APPEAL**

HBO0600239 – 4133 San Jacinto Avenue (G/Jackson) Mr. & Mrs. Ricky Swift, 3020 Regent Street, Shreveport, LA 71109 (B/Walford)

HBO0600281 – 2524 W. College Street Mr. Billy Draydon, 2536 W. College Street, Shreveport, LA (G/Jackson)

**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 (October 24, 2006)  
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.**

**Clerk Note:**

**The special meeting** to address an appeal for the revocation of permit to sell alcoholic beverages at **Phat Katz Lounge**, 4303 Greenwood Road, Shreveport, Louisiana, **has been rescheduled for November 13, 2006.** The meeting will be held in the Governmental Chambers, 505 Travis Street, Shreveport, Louisiana, **at 4:00 p.m.** or immediately following the regular Shreveport City Council Administrative Conference, whichever occurs later.

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*//s// Jeffery A. Hogan, Chairman*

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