

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE**

December 21, 2007

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman (Chairman's Name) at 3:01 p.m., Friday, December 21, 2007, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Wooley, and the Pledge of Allegiance was led by Councilwoman Bowman. *On roll call, the following members were present: Councilmen Walford, Wooley, Shyne, and Bowman. 4. Absent: Councilman Lester, Long, and Webb: 3..* The Council met and set the following agenda for (Date) 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 Friday, December 21, 2007 at 3:00 p.m. and Regular Meeting on Tuesday, December 26, 2007 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 (December 10, 2007) and City Council Meetings (December 26, 2007). Amendment to Council Proceedings – November 13, 2007; Amendment to Council Proceedings – December 11, 2007.
- 5. Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

Reports: 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:

Metropolitan Planning Commission
Assistant City Attorney
Community Development, Chief of Administration

Mr. Dale Colvin
Ms. Evelyn Collins Kelly
Mr. Fred Thomas

- 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

194 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.

196 Requesting utility companies and other owners of utility lines to remove foreign objects from the lines when requested to do so by citizens or the City of Shreveport, and to otherwise provide with respect thereto.
(G/Bowman)

B. INTRODUCTION OF RESOLUTIONS: (*Not to be adopted prior to January 22, 2008*)

197 Authorizing the use of certain equipment by Loyola College Prep, and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES: (*Not to be adopted prior to January 22, 2008*)

210 Creating and establishing the intersection of Jessica Drive and Oakridge Drive as a yield intersection, and to otherwise provide with respect thereto. (D/Wooley)

211 ZONING – C-94-07: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the southeast corner of Dalton and Sentell Streets, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District, to

B-2-E Neighborhood Business/Extended Use District, LIMITED TO “A DOG KENNEL WITH APPROVAL FOR A RESIDENCE”, only, and to otherwise provide with respect thereto. (D/Wooley)

D. ORDINANCES ON SECOND READING AND FINAL PASSAGE

(Numbers are assigned Ordinance Number)

- 191 Authorizing the issuance of not to exceed \$9,000,000 of the City of Shreveport, State of Louisiana Taxable Special Facilities Revenue Bonds on behalf of the Shreveport Airport Authority, authorizing the pledge of certain revenues to secure the Bonds, awarding the Bonds to the Purchaser thereof, **AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS RELATED TO AN INTEREST RATE SWAP AGREEMENT**; and providing otherwise with respect thereto. *(Postponed December 11, 2007 until December 26, 2007)*
- 198 An ordinance to amend and reenact Section 10-44 of the Code of Ordinances relative to qualifications of applicants for alcoholic beverage permits and to otherwise provide with respect thereto. *(Postponed December 11, 2007 until December 26, 2007)*
- 207 An ordinance declaring certain adjudicated properties needed for a valid public purpose, and otherwise providing with respect thereto.
- 208 An ordinance to amend certain sections of section 62-78 of the Code of Ordinances relative to the Department of Public Assembly and Recreation fee schedule and to otherwise provide with respect thereto.
- 155 ZONING – C-64-07: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the south side of Lakeshore Drive, 140 feet west of Mertis Street, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District, to B-1, Buffer Business District, with MPC Approval for a Day Care, and to otherwise provide with respect thereto. *(G/Bowman) (Postponed December 11, 2007 until December 26, 2007)*
- 209 ZONING - C-99-07: An Ordinance amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the SE corner of East Kings Highway and Beverly Place, Shreveport, Caddo Parish, Louisiana, from SPI-3 (B-2) Commercial Corridor Overlay (Neighborhood Business) District, to SPI-3-E (B-2), Commercial Corridor Overlay/Extended Use (Neighborhood Business) District, Limited to “a Veterinary Clinic (spaying/neutering)” only, and to otherwise provide with respect thereto.

10. UNFINISHED BUSINESS:

1. **Ordinance No. 204 of 2006**: An ordinance amending the 2006 Budget for the Riverfront Development Special Revenue fund and otherwise providing with respect thereto. (Disparity Study) (A/Lester) (*Introduced November 14, 2006 – Tabled December 12, 2006*)
2. **Ordinance No. 205 of 2006**: An ordinance amending the 2006 Capital Improvements Budget and otherwise providing with respect thereto. (*Introduced November 14, 2006 – Tabled December 12, 2006*)
3. **Resolution No. 51 of 2007**: A resolution supporting the Employee Free Choice Act, and to otherwise provide with respect thereto. (*Tabled May 8, 2007*)
4. **Ordinance No. 122 of 2006**: Amending portions of Chapter 90 of the Code of Ordinances relative to traffic and vehicles and to otherwise provide with respect thereto. (A/Lester) (*Tabled September 11, 2007*)
5. **PROPERTY STANDARDS APPEALS:**

HBO0700145 – 426 Woodrow, Shreveport, LA (F/Shyne) Mr. Adrian Gerard Gallion, 124 Carroll Street, Shreveport, LA 71105 (C/Long) (*postponed August 27, 2007 until February 25, 2008*)

HBO0700081 – 1062 Dalzell Street, Shreveport, LA (B/Walford) Mr. Stanley W. Burke, III, 8848 Youree Drive, Shreveport, LA 71115 (D/Wooley) (*Postponed August 27, 2007 until October 8, 2007*)(*Postponed Nov 12, 2007 until December 21, 2007*)

HBO0700076: - 1601 Martin Luther King Dr., Shreveport, LA (A/Lester) Mr. Freddie Thomas, 1525 Martin Luther King Dr., Shreveport, LA (A/Lester) (*Postponed December 10, 2007 until January 17, 2008*)

HBO0700137 – 1919 Walnut Street, Shreveport, LA (A/Lester); Ms. Ethel J. Reed, 4745 McDaniel Drive, Shreveport, LA 71109 (F/Shyne) (*Postponed December 10, 2007 until December 21, 2007*)

PSD0700065 - 2513 Dupont Street, Shreveport, LA (B/Walford); Mr. David Bates, 2509 Dupont Street, Shreveport, La 71103 (B/Walford) (*Postponed December 10, 2007 until December 21, 2007*)

PSD0700058 - 557 Egan Street, Shreveport , LA (B/Walford) David Szwak, 509 Market Street, Shreveport, LA 71101 (*Postponed December 10, 2007 until January 7, 2008*)

PSD0700243: 129 Stoner Ave, Shreveport, LA (B/Walford); Mr. Raul Perez, Jr. 226 Cattail Trail, Benton, LA 71006 (*Postponed December 10, 2007 until February 11, 2008*)

PSD0700241: - 1512 Easy Street, Shreveport, LA (B/Walford) Mr. Marcus Grant, 524 Lomax Street, Shreveport, LA 71104 (B/Walford)
(Postponed December 10, 2007 until February 11, 2008)

6. ZONING BOARD OF APPEALS:

BAC-108-07: Property located within Springlake Mall (C/Long)
(Postponed December 10, 2007 until December 21, 2007)

11. NEW BUSINESS

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT

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

Approval of Minutes (*December 11, 2007*)
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:

*** Items postponed until a specific date may be considered prior to the postponed date.

There being no further business to come before the Council, the meeting adjourned at approximately 3:24 p.m.

//s// Joe Shyne, Chairman

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