

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE**

October 22, 2007

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Walford at 3:00 p.m., Monday, October 22, 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 Councilman Long. On roll call, the following members were present: Councilmen Lester Walford, Long, Wooley, Webb, Shyne, and Bowman.. 7. Absent: None. The Council met and set the following agenda for Tuesday, October 23, 2007 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, October 22, 2007 at 3:00 p.m. and Regular Meeting on Tuesday, October 23, 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 (October 8, 2007) and City Council Meetings (October 9, 2007)
- 5. Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

Reports: Property Standards Report
- 6. Public Hearing:**
- 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: (*Not to be adopted prior to Nov. 13, 2007*)

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

160 Authorizing the Mayor to sign an agreement between the City of Shreveport and BKD, LLP for an external audit of the City of Shreveport for fiscal year January 1, 2007, through December 31, 2007, and otherwise providing with respect thereto.

169 Authorizing the submission of the 2008 Consolidated Community Planning and Development Update (Annual Action Plan) to the United States Department of Housing and Urban Development and to otherwise provide with respect thereto.

170 Authorizing the donation of surplus Shreveport Police Vehicle to Caddo Parish Fire District #5, and otherwise providing with respect thereto.

173 Encouraging the Louisiana Military Department and Louisiana National Guard, the Honorable Governor Kathleen Blanco, the Honorable Senator Mary Landrieu, the Honorable Senator David Vitter and the Honorable Congressman Jim McCreery to obtain all required funding and establish the Regional Training Institute and Armed Forces Readiness Center on Camp Minden and otherwise providing with respect thereto. (B/Walford)

B. INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to Nov. 13, 2007)*

174 Authorizing the Mayor's signature on a State of Louisiana Inter-Governmental Agreement and to otherwise provide with respect thereto.

175 Authorizing the Mayor, Cedric B. Glover, to sign a Document of Permanent Servitude of Drain Cancellation to allow for the re-subdivision of Lots 13 and 14, Block 2 of the Greenway Place Subdivision, and otherwise providing with respect thereto.

176 Authorizing the Mayor to execute an agreement between the City of Shreveport and Eagle Water, Inc., and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to Nov. 13, 2007)*

185 Amending and re-enacting Section 22-1, schedule of permit and inspection fees, and otherwise providing with respect thereto.

186 Amending and re-enacting Section 22-2, schedule of registration fees, and otherwise providing with respect thereto.

187 Amending and re-enacting Section 22-26, Comprehensive Building Code, and otherwise providing with respect thereto.

188 Enacting Section 26-110 of the City of Shreveport Code of Ordinances relative to Finance and to otherwise provide with respect thereto.

189 Amending and re-enacting Chapter 38 of the City of Shreveport Code of Ordinances relative to Housing and Property Standards and to otherwise provide with respect thereto.

190 Amending and reenacting Chapter 42 of the Code of Ordinances by repealing obsolete provisions relative to regulation of smoking and to otherwise provide with respect thereto.

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.

D. ORDINANCES ON SECOND READING AND FINAL PASSAGE

(Numbers are assigned Ordinance Number)

137 A second supplemental bond ordinance authorizing and providing for the issuance and sale of \$8,000,000 Airport System Revenue Refunding Bonds, Series 2007A, and \$15,000,000 Airport System PFC Revenue Refunding Bonds, Series 2007B, of the City of Shreveport, State of Louisiana, payable solely from a pledge and dedication of the revenues of the Shreveport Regional Airport, including passenger facility charges; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds, and for the rights of the registered

owners thereof; and providing for other matters related thereto. (*Postponed October 9, 2007*)

- 149 Amending and reenacting Chapter 90 of the Code of Ordinances relative traffic and vehicles by adding thereto Article XII, relative to Traffic regulations on private streets and to otherwise provide with respect thereto. (D/Wooley) (*Postponed October 9, 2007*)
- 180 Enacting Section 78-392 of the City's Code of Ordinances, making it unlawful for watercraft to launch in Cross Lake unless free of nuisance vegetation, and otherwise providing with respect thereto.
- 181 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/F/Shyne)
- 182 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/F/Shyne/G/Bowman)
- 183 Amending the 2007 Budget for the Information Technology Internal Service Fund, and otherwise providing with respect thereto.
- 184 Amending the 2007 Capital Improvements Budget and otherwise providing 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 October 9, 2007*)

10. UNFINISHED BUSINESS:

1. **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 November 28, 2006*)
2. **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*)

3. **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)*
4. **Ordinance No. 13 of 2007:** ZONING APPEAL – C-101-06: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, the City of Shreveport by rezoning property located on the south side of Bert Kouns Industrial Loop 1500 feet east of Ellerbe Road, Shreveport, Caddo Parish, Louisiana, from R-A, Residence Agriculture, to B-2 Neighborhood Business District, with PBG (Planned Building Group) approval, and to otherwise provide with respect thereto. (D/Wooley) *(Remanded to MPC February 13, 2007)*
5. **Resolution No. 51 of 2007:** A resolution supporting the Employee Free Choice Act, and to otherwise provide with respect thereto. *(Tabled May 8, 2007)*
6. **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)*
7. **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 October 8, 2007 until Nov 12, 2007)*
 - HBO0700076:** - 1601 Martin Luther King Dr., Shreveport, LA (A/Lester) Mr. Freddie Thomas, 1525 Martin Luther King Dr., Shreveport, LA (A/Lester) *(Postponed July 24, 2007 until October 22, 2007)*
 - HBO0700132** – 2231 West College, Shreveport, LA (G/Bowman) Ms. Johnnie M. Johnson, 1518 Easy Street, Shreveport, LA 71101 (B/Walford) *(postponed August 27, 2007 until October 22, 2007)*
 - HBO07000147** – 359 W. 75th Street, Shreveport, LA (C/Long) Ms. Marilyn Wilhite, P. O. Box 535021, Grand Prairie, TX 75050 *(Postponed August 27, 2007 until October 22, 2007)*
 - HBO0700137** – 1919 Walnut Street, Shreveport, LA (A/Lester); Ms. Ethel J. Reed, 4745 McDaniel Drive, Shreveport, LA 71109 (F/Shyne) *(Postponed Oct 8, 2007 to Oct 22, 2007)*

PSD0700065 - 2513 Dupont Street, Shreveport, LA (B/Walford); Mr. David Bates, 2509 Dupont Street, Shreveport, La 71103 (B/Walford)
(Postponed Oct 8, 2007 until Oct 22, 2007)

8. 2008 Budget Appropriation Ordinances (Introduced and Tabled on October 9, 2007) (To be adopted by December 15, 2007)

- 160 Adopting the 2008 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 161 Adopting the 2008 Budget for the Riverfront Development Special Revenue Fund, and otherwise providing with respect thereto.
- 162 Adopting the 2008 General Fund Budget, and otherwise providing with respect thereto.
- 163 Adopting the 2008 Budget for the Community Development Special Revenue Fund, and otherwise providing with respect thereto.
- 164 Adopting the 2008 Budget for the Water and Sewerage Enterprise Fund, and otherwise providing with respect thereto.
- 165 Adopting the 2008 Budget for the Airports Enterprise Fund, and otherwise providing with respect thereto.
- 166 Adopting the 2008 Budget for the Golf Enterprise Fund, and otherwise providing with respect thereto.
- 167 Adopting the 2008 Budget for the Information Technology Internal Service Fund, and otherwise providing with respect thereto.
- 168 Adopting the 2008 Budget for the Metropolitan Planning Commission Special Revenue Fund, and otherwise providing with respect thereto.
- 169 Adopting the 2008 Budget for the Fleet Services Internal Service Fund, and otherwise providing with respect thereto.
- 170 Adopting the 2008 Budget for the Retained Risk Internal Service Fund, and otherwise providing with respect thereto.
- 171 Adopting the 2008 Debt Service Fund Budget, appropriating the funds herein, and otherwise providing with respect thereto.
- 172 Adopting the 2008 Budget for the Police Grants Special Revenue Fund, and otherwise providing with respect thereto.
- 173 Adopting the 2008 Budget for the Environmental Grants Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 174 Adopting the 2008 Budget for the Convention Center Hotel Enterprise Fund, and otherwise providing with respect thereto.
- 175 Adopting the 2008 Budget for the Downtown Entertainment Economic Development District Special Revenue Fund, and otherwise providing with respect thereto.
- 176 Adopting the 2008 Budget for the Downtown Parking Enterprise Fund, and otherwise providing with respect thereto.
- 177 Adopting the 2008 Budget for the Shreveport Redevelopment Agency Special Revenue Fund, and otherwise providing with respect thereto.

178 Adopting the 2008 Budget Funding Contractual Services provided to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.

11. NEW BUSINESS:

CASE NO. C-89-07: Property located on East side of Fern Avenue 1,500' north of East 70th Street.

PROPERTY STANDARDS APPEALS:

PSD0700058 - 557 Egan Street, Shreveport , LA (B/Walford) David Szwak, 509 Market Street, Shreveport, LA 71101

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES:

13. CLERK'S REPORT:

Letter of Appeal: Case No. BAC-97-07: Property located on the SE corner Claiborne and Hearne Avenue.

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

Approval of Minutes (*October 9, 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:

* * * The Shreveport City Council will consider the appeal of the denial of your application for a permit (liquor) to sell alcoholic beverages at **Ziko's Food Mart, 7511 Line Avenue, Shreveport, Louisiana. The meeting will be held in the Governmental Chambers, 505 Travis Street, Shreveport, Louisiana, on October 22, 2007, at 4:00 p.m. or immediately following the regular Administrative Conference Meeting, whichever occurs later.**

*** 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 4:40 p.m.

//s// R. M. Walford, Chairman

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