

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE**

May 23, 2008

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Shyne at 3:00 p.m., Friday, May 23, 2008, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Walford, and the Pledge of Allegiance was led by Councilwoman Bowman. 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 May 27, 2008 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, May 23, 2008 at 3:00 p.m. and Regular Meeting on Tuesday, May 27, 2008 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 (May 12, 2008) and City Council Meetings (May 13, 2008).
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:**
 - 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:

- 127 Authorizing DECO Home Dreams, L.L.C., located at 9013 Mitcham St., to connect to the Water & Sewer System of the City of Shreveport and otherwise providing with respect thereto. (Near D/Wooley)(*Postponed May 13, 2008*)
- 138 Authorizing Tonya Annette Frederick, located at 10848 Norris Ferry Road, to connect to the Water System of the City of Shreveport, and otherwise providing with respect thereto. (Near D/Wooley)
- 139 Authorizing RHB Design Build, L.L.C., located at 255, 259, & 263 Olympia Dr., to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near D/Wooley)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

- 130 Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto. (A/Lester/B/Walford/C/Long/E/Webb/G/Bowman) (*Postponed May 13, 2008*)
- 131 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Ledbetter Heights Land Banking Project, No. 07A001, Parcel No: P-8A, and otherwise provide with respect thereto. (B/Walford)
- 132 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Ledbetter Heights Land Banking Project No. 07A001, Parcel No: P-48, and otherwise provide with respect thereto. (B/Walford)

- 133 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Ledbetter Heights Land Banking Project No. 07A001, Parcel No: P-52A, and otherwise provide with respect thereto. (B/Walford)
- 134 Authorizing the Mayor to accept a donation from the Jeanne B. Jackson & Alan M. Jackson Charitable trust and to otherwise provide with respect thereto.
- 136 Declaring the intention of the City of Shreveport (The “City”) to hire professionals in conjunction with the issuing of not to exceed Forty Two Million Seven Hundred Twenty Thousand and No/100 (\$42,720,000) Dollars Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Shreveport Convention Center Hotel Project), Series 2008 for the purpose of refunding certain existing indebtedness of the City which was used to finance the costs of acquiring and constructing the Shreveport Convention Center Hotel and otherwise providing with respect thereto.
- 137 Selecting THE TIMES as the Official Journal for the City of Shreveport for the period commencing July 1, 2008 through June 30, 2009 and otherwise providing with respect thereto
- 140 Ratifying the suspension of certain provisions of Chapter 10 relative to Alcoholic Beverages, o May 16, 2008 relative to dispensing, sale and/or consumption of alcoholic beverages at 1315 Grimmatt Drive for the Agurs Business Association’s Crawfish Boil Fundraiser, and to otherwise provide with respect thereto. (A/Lester)
- 141 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Russell Rd., 18” water Main reroute and replacement, project No: 05-E001, Parcel No: P-7, and otherwise provide with respect thereto. (A/Lester)
- 142 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Russell Rd., 18” water Main reroute and replacement, project No: 05-E001, Parcel No: P-8, and otherwise provide with respect thereto. (A/Lester)
- 143 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Russell Rd., 18” water Main reroute and replacement, project No: 05-E001, Parcel No: P-10, and otherwise provide with respect thereto. (A/Lester)

144 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Russell Rd., 18" water Main reroute and replacement, project No: 05-E001, Parcel No(s): P-13 & 14, and otherwise provide with respect thereto. (A/Lester)

B. INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to June 10, 2008)*

145 Authorizing the Mayor to execute a cooperative purchasing agreement between the City of Shreveport and the City of Ruston, and otherwise providing with respect thereto.

146 Authorizing the Mayor to execute grant documents with the U.S. Department of Justice Office of Community Oriented Policing Services, and to otherwise provide with respect thereto.

147 Consenting to and authorizing the assignment and assumption of a promissory note and mortgage execute by McAddo Limited Partnership in favor of the City of Shreveport authorizing the Mayor to execute all documents relative to the assignment and assumption of the promissory note and mortgage, and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to June 10, 2008)*

52 Amending the 2008 Capital Improvements Budget and to otherwise provide with respect thereto.

53 Amending the 2008 Budget for the Public Safety Grants Special Revenue Fund, and otherwise providing with respect thereto.

54 Amending certain sections of Chapter 62 of the Code of Ordinances relative to fees charged by the Department of Public Assembly and Recreation, and to otherwise provide with respect thereto.

55 Declaring a public servitude on certain adjudicated properties and otherwise providing with respect thereto. (A/Lester)

56 Declaring the city's interest in certain adjudicated properties as 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/B/Walford/F/Shyne/G/Bowman)

- 57 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)
- 58 ZONING - C-25-08: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of N. Market, 3,322 feet north of Martin Luther King Drive, 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. (A/Lester)
- 59 ZONING – C-29-08: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of Klug Pines Road, 600 feet south of the 70th Street, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District to R-1D-E, Urban One-Family Residence/Extended Use District limited to “A 50-Bed Dormitory” only, and to otherwise provide with respect thereto. (G/Bowman)

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 May 13, 2008*)
- 40 Amending and reenacting Section 26-211 of the Code of Ordinances relative to City Contracts, and to otherwise provide with respect thereto. (B/Walford) (*Postponed May 13, 2008*)
- 45 Closing and abandoning the ten and fifteen foot-wide utility servitudes on lots 33, 34, 35, and 1001 in the Southern Trace Phase IV – Section XVII – B Subdivision located in the SW ¼ of Section 29 (T16N-R13W), Shreveport, Caddo Parish, Louisiana and to otherwise provide with respect thereto. (D/Wooley)
- 46 Amending Section 26-106 of the City of Shreveport Code of Ordinances relative to finance and to otherwise provide with respect thereto.
- 47 Amending and reenact Section 10-190 of the Code of Ordinances relative to drinking in public and to otherwise provide with respect thereto. (A/Lester)

- 48 Creating stop intersections and establishing speed limits in the Haven Subdivision within the City limits of the City of Shreveport, and to otherwise provide with respect thereto. (D/Wooley)
- 50 Making certain findings with respect to the issuance by the Louisiana Local Government Environmental Facilities and Community Development Authority on behalf of the City of Shreveport of its revenue refunding bonds (Shreveport Convention Center Hotel Project) Series 2008 to refund the existing auction rate bonds issued for the Shreveport Convention Center Hotel, funding certain termination payments, approving the forms of and authorizing the distribution, execution and delivery of the preliminary and final official statements by the authority; approving the form of the trust indenture and authorizing the execution and delivery of the loan agreement, and other documents, certificates or contracts required in connection therewith; and authorizing the Mayor and the Clerk of the City to do all things necessary to effectuate this ordinance.
- 51 Amending the 2008 General Fund budget and otherwise providing with respect thereto.
- 44 APPEAL CA-03-08: Closing and abandoning a portion of the Flournoy Lucas Road running south and west from Ellerbe Road for approximately 365 feet, located in the NW ¼ of Section (T16N-R13W), Shreveport, Caddo Parish, Louisiana, and exchanging said property with the YMCA, and to otherwise provide with respect thereto. (*Postponed May 13, 2008*)

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. **Ordinance No. 32 of 2008**: An ordinance to amend and reenact portions of Division 3 of Article V of Chapter 26 of the Code of Ordinances relative to Retained Risk and to otherwise provide with respect thereto. (*Tabled April 22, 2008*)
6. **Ordinance No. 24 of 2008**: Amending Chapter 42 of the City of Shreveport Code of Ordinances to add Article XI relative to operation of a rendering plant or transfer center within the City of Shreveport and to otherwise provide with respect thereto. (*Tabled May 13, 2008*)

7. **PROPERTY STANDARDS APPEALS:**

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

HBO0700081 – 1062 Dalzell Street, Shreveport, LA (B/Walford) Mr. Stanley W. Burke, III, 8848 Youree Drive, Shreveport, LA 71115 (D/Wooley)(*Postponed April 21, 2008 until June 23, 2008*)

HBO0700137 – 1919 Walnut Street, Shreveport, LA (A/Lester); Ms. Ethel J. Reed, 4745 McDaniel Drive, Shreveport, LA 71109 (F/Shyne) (*Postponed February 25, 2008 until August 25, 2008*)

PSD0700065 - 2513 Dupont Street, Shreveport, LA (B/Walford); Mr. David Bates, 2509 Dupont Street, Shreveport, La 71103 (B/Walford) (*Postponed until May 12, 2008 until May 23, 2008*)

PSD0700243 - 129 Stoner Ave, Shreveport, LA (B/Walford); Mr. Raul Perez, Jr. 226 Cattail Trail, Benton, LA 71006)(*Postponed May 12, 2008 until August 11, 2008*)

PSD0700170 – 610 Terrell Drive (D/Wooley); Mr. Bobby Player, 3110 Logan Street, Shreveport, LA 71103 (G/Bowman) (*Postponed April 21, 2008 until June 23, 2008*)

PSD0700347 – 4129 Theo Street/4709 Norton (F/Shyne): Mr. Johnny Myles, 1041 Sheridan Street, Shreveport, La 71104 (B/Walford) (*Postponed May 12, 2008 until November 10, 2008*)

11. **NEW BUSINESS**

ABO APPEAL: Mr. William Poston, 1740 Cross Lake, Shreveport, LA 71109 (G/Bowman) GiGi's Martini Room, 420 Commerce Street, Shreveport, LA (B/Walford)

PROPERTY STANDARDS BOARD OF APPEALS:

CAB0703167, CAB0703168, CAB0703169, CAB0703170 – 3831 Conway Street, Lot 43, Mont-Mac Subdivision Parcel No. 171411-044-004300 (B/Walford)

- 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 (*May 13, 2008*)
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.

*** The special meeting to address an appeal for the denial of an application for alcohol permit at **Hollywood Mini Mart, 3655 Hollywood, Shreveport, Louisiana** has been scheduled for **Friday, May 23, 2008**. 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. (F/Shyne)

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 5:15 p.m.

//s// Joe Shyne, Chairman

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

