

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE**

June 22, 2009

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Ron Webb at 3:04 p.m., Monday, June 22, 2009, 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 Councilman Long. On roll call, the following members were present: Councilmen Lester (Arrived at 3:13 p.m.), Walford, Long, Wooley, Webb, Shyne, and Bowman.. 7. Absent: None. The Council met and set the following agenda for Tuesday, June 23, 2009 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, June 22, 2009 at 3:00 p.m. and Regular Meeting on Tuesday, June 23, 2009 at 3:00 p.m.

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

**ADMINISTRATIVE CONFERENCE
June 22, 2009
and
CITY COUNCIL MEETING AGENDAS
June 23, 2009**

Monday, June 22, 2009 and Tuesday, June 23, 2009
3:00 p. m.

Government Plaza Chambers
505 Travis Street, 1st Floor

Inquires (318) 673-5262

- 1. Call to Order.**
- 2. Invocation.**
- 3. Roll Call.**
- 4. Approve Minutes:** Administrative Conference (June 8, 2009), and City Council Meetings (June 9, 2009).
- 5. Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**
 - A. Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes.

- B. Awards and recognition of distinguished guests by City Council members, not to exceed fifteen minutes.
- C. Communications of the Mayor relative to city business other than awards and recognition of distinguished guests.

Reports: Property Standards Report
Revenue Collection Plan & Implementation Report

6. Public Hearing: Intent to issue not exceeding Eleven Million and No/100 Dollars (\$11,000,000) Utility Revenue Bonds (Shreveport Water Meter Project) Series 2009A (the “Bonds”), the proceeds of which will finance the constructing and acquiring improvements, extensions and replacements to the water system of the City, including the replacement of the City’s water meters, a work of public improvement for the City. (Relative to **Resolution No. 33 of 2009** - Adopted February 24, 2009)

7. Adding Items to the Agenda, Public Comments, Confirmations and Appointments.

- A. Adding Items to the Agenda (*Clerk reads items into the record - public comments allowed on items proposed to be added, then items can be added only after unanimous vote [See Act 131 of 2008]*)
- B. Public Comments (*Comments on items to be adopted*)
- C. Confirmations and Appointments:

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS:

- 126 Authorizing Steven I. Rigsby & Leigh Rigsby, located at 1546 Leonard Rd., to connect to the Water System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D/Wooley)
- 127 Authorizing the Anglican Church of the Epiphany, located t 9391 Ellerbe Rd., to connect to the Water System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D/Wooley)

- 128 Authorizing Rosa Maranto Fertitta & Josephine Maranto Balistrella located at 6527 West 70th Street, to connect to the Water System of the City of Shreveport, and otherwise providing with respect thereto. (G/Bowman)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

- 120 A resolution selecting THE TIMES as the Official Journal for the City of Shreveport for the period commencing July 1, 2009 through June 30, 2010 and otherwise providing with respect thereto.
- 121 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Brushy Bayou, L.L.C., hereinafter called “Owner” and acting herein through Alex Mijalis, Manager, for the private water and sewer main extensions, including the sewer lift station and force main, to serve Brushy Bayou Subdivision Units, 5 & 6, and to otherwise provide with respect thereto. (D/Wooley)
- 122 Declaring the intention of the City of Shreveport (The “City”) to hire professionals in conjunction with the renewal of the letter of credit associated with \$40,980,000 Louisiana Local Government Environmental Facilities and Community Development Authority Bonds (Shreveport Convention Center Hotel Project) Series 2008 (The “Bonds”), allocation of the excess swap notional amount to the bonds, making application to the Louisiana State Bond Commission for approval of such action, and otherwise providing with respect thereto.
- 123 A resolution authorizing the Mayor to execute grant documents with the United States U.S. Department of Justice, and otherwise provide with respect thereto.
- 124 Authorizing the submission of an application for a formula grant from the Department of Energy under the American Recovery & Reinvestment Act,; Authorizing the Mayor to execute all documents related thereto; Authorizing the Mayor to execute all contracts or agreements relative to receipt of the grant funds; and to otherwise provide with respect thereto.
- 125 Suspending the effects of certain provisions of Chapter 10 relative to alcoholic beverages and Chapter 106 relative to zoning for the Friend’s Lounge located at 1655 Kings Highway, and to otherwise provide with respect thereto. (B/Walford)

B. INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to July 14, 2009)*

C. INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to July 14, 2009)*

- 56 Declaring the City's intention to acquire full ownership of certain adjudicated properties, and otherwise providing with respect thereto. (A/Lester)
- 57 Creating and establishing a No Parking Zone in the 1500 Block of Stephens Avenue, and to otherwise provide with respect thereto. (B/Walford)
- 58 Closing and abandoning the 20 foot alley dedication and the 30 foot road dedication for Yale Street, located between Greenwood Road, and the abandoned V.S. & P. Railroad, located in the Idlewilde Subdivision in Section 2, (T17N-R14W), and otherwise providing with respect thereto. (B/Walford)
- 59 Amending the 2009 Capital Improvements Budget, and to otherwise provide with respect thereto.
- 60 Amending the 2009 General Fund Budget, and to otherwise provide with respect thereto.
- 61 Amending the 2009 Budget for the Riverfront Development Special Revenue Fund, and otherwise providing with respect thereto.
- 62 Amending the 2009 Budget for the Metropolitan Planning Commission's Special Revenue Fund, and otherwise providing with respect thereto.
- 63 ZONING APPEAL: C-33-09 – Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinances, by rezoning property located on the NW corner of East Kings Highway and Zeke Shreveport, Caddo Parish, Louisiana, from B-2, Neighborhood Business District to B-3, Community Business District, and to otherwise provide with respect thereto. (B/Walford)
- 64 ZONING: C-34-09 – Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinances, by rezoning of property located on the northwest corner of Flournoy-Lucas Road and I-49, Shreveport, Caddo Parish, Louisiana, from R-A Residence/Agriculture District, to B-3, Community Business District with MPC Approval, and to otherwise provide with respect thereto. (D/Wooley)
- 65 ZONING: C-35-09 – Amending Chapter 105 of the Code of Ordinances, the City of Shreveport Zoning Ordinances, by rezoning of property located on the west side of Monkhouse Drive, 1,290 feet south of Greenwood Road, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, one-family Residence District, to B-2 Neighborhood Business District, and to otherwise provide with respect thereto. (G/Bowman)

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

- 33 Authorizing the City to close and restrict vehicular access to Fannin Street from Baker Street to Douglas Street, and otherwise providing with respect thereto. (B/Walford) (*Postponed June 9, 2009*)
- 38 Amending Chapter 14 of the code of ordinances , and to otherwise provide with respect thereto. (G/Bowman) (*Postponed June 9, 2009*)
- 50 Amending Ordinance Number 9 of 2009 which authorized the closure of the at-grade railroad crossings of the Union Pacific Railroad at Wyngate Boulevard located between Valley View Drive and Woodmont Street and Malcolm Street located between Corbitt Street and Midway Avenue, and to otherwise provide with respect thereto. (B/Walford/D/Wooley/E/Webb/F/Shyne)
- 51 Amending the 2009 Budget for the Public Safety Grants Special Revenue Fund, and otherwise providing with respect thereto.
- 52 Levying a tax of Eight and Thirty-Four One Hundredths (8 and 34/100ths) mills per dollar on all property subject to Ad Valorem taxation within the bounds of the Downtown Development District of the City of Shreveport as defined by Act 554 of 1978, as amended, for the purposes as set forth herein, and otherwise providing with respect thereto.
- 53 Levying various taxes totaling Seventeen and Ninety-Eight Hundredths (17 and 98/100ths) mills per dollar on all property subject to Ad Valorem taxation within the City of Shreveport for the year 2009 in the amounts and for the purposes described herein, and otherwise providing with respect thereto.
- 54 Levying a tax of Twenty-Six and Fifty-Six One Hundredths (26 and 56/100ths) mills per dollar on all property subject to Ad Valorem Taxation within the City of Shreveport for the year 2009 for the purpose of paying principal and interest on the outstanding General Obligation Bonds of the city of Shreveport, and otherwise providing with respect thereto.
- 55 Supplementing Ordinance amending and supplementing Resolution No. 131 of 1984, as amended; and supplementing the Twenty Fourth Supplemental Ordinance adopted as ordinance No. 129 of 2005 approved by the City Council September 13, 2005; Acknowledging, approving, ratifying and confirming that Swap Agreement entered into with respect to the \$75,000,000 principal amount of Louisiana Local Government Environmental Facilities and Community Development Authority Water and Sewer Revenue Bonds (Shreveport Utility System Project) Series 2005, issued on behalf of the City of Shreveport, State of Louisiana; and providing with other matters in connection therewith.

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. (*Introduced March 27, 2007 -- Tabled May 8, 2007*)
4. **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. (*Introduced – March 25, 2008 - Tabled April 22, 2008*)
5. **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. (*Introduced March 11, 2008 - Tabled May 13, 2008*)
6. **Ordinance No. 58 of 2008**: 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) (*Introduced May 27, 2008 - Tabled July 8, 2008*)
7. **Ordinance No. 83 of 2008**: ZONING: C-35-08 Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the north side of Hilry Huckaby, 1800' south of North Lakeshore, Shreveport, Caddo Parish, Louisiana, from B-3-E , Community Business/Extended District, to B-3-E, Community Business/Extended Use District **Limited to “an office, equipment storage yard, with the addition of stockpile materials (wood chips/recyclable wood products” only**, and to otherwise provide with respect thereto. (A/Lester) (*Introduced July 22, 2008 - Tabled August 26, 2008*)
8. **Ordinance No. 97 of 2008**: An ordinance amending Chapter 42 of the Code of Ordinances relative to itinerate vendors and to otherwise providing with respect thereto. (E/Webb) (*Introduced August 26, 2008 - Tabled October 14, 2008*)
9. **Ordinance No. 115 of 2008**: An ordinance requiring a permit for use of municipal property for business operations in the City of Shreveport; requiring the provision of certain information prior to issuance of such permit; and

otherwise providing with respect thereto. (*Introduced September 9, 2008 - Tabled October 14, 2008*)

10. Ordinance No. 166 of 2008: An ordinance amending and reenacting Chapter 98 of the Code of Ordinances relative to vegetation, and to otherwise provide with respect thereto. (*Introduced November 25, 2008 - Tabled January 27, 2009*)

11. Resolution No. 79 of 2009: A resolution authorizing the Mayor to execute a donation agreement between the City of Shreveport and E & L Development, Inc., hereinafter called "Owner" and acting herein through Kenneth G. Lawler, Manager for the private Water and Sewer Main Extensions and related facilities to serve Hideaway Harbor Subdivision Units XIII & XIV, and to otherwise provide with respect thereto. (A/Lester) (*Introduced April 14, 2009 - Tabled May 26, 2009*)

12. PROPERTY STANDARDS APPEALS:

HBO0700145 – 426 Woodrow, Shreveport, LA (F/Shyne) *Ms. Carolyn Miller*, 424 Woodrow, Shreveport, LA 71105 (C/Long) (*Tabled August 25, 2008*)

PSD0700058: 557 Egan Street, Shreveport, LA (B/Walford) *Mr. Daniel Markulus*, 853 Place, Shreveport, LA (B/Walford) (*Postponed April 27, 2009 until November 9, 2009*)

PSD0700214: 2732 Logan Street. Shreveport, LA (G/Bowman) *Willie Roberson*, 6915 Quilen Rd, Shreveport, LA (E/Webb) (*Postponed April 27, 2009 until June 22, 2009*)

PSD0700131: 1530 Arlington, Good Samaritan Funeral Home, Inc., Shreveport, La (A/Lester) *Mr. Winnifred Jackson*, 2200 Laurel St, Shreveport, La (A/Lester) (*Tabled June 9, 2008*)

CAB0700310, CAB0700309, CAB070023: 8600 N. Emerald Loop, Shreveport LA 71106 (D/Wooley) *Ms. Ollie D. Harper*, 8600 N. Emerald Loop, Shreveport, LA 71106 (D/Wooley)) (*Postponed April 27, 2009 until June 22, 2009*)

HBO0800039: 7221 Bethany Street, Shreveport, LA (C/Long) *Mr. Ellis Pope*, 11085 Sandwood Drive, Keithville, LA 71047) (*Postponed April 27, 2009 until June 22, 2009*)

HBO0900005: 241 Wichita Street, Shreveport, LA 71101 (B/Walford) *Ms. Deborah McCauley*, 241 Wichita Street, Shreveport, LA 71101 (B/Walford) (*Postponed May 11, 2009 until July 27, 2009*)

11. NEW BUSINESS

ABO APPEAL:

Ms. Andrea Bowie, 537 Seneca Trail, Shreveport, LA (A/Lester) *CITGO, 4040 Shreveport-Blanchard Road, Shreveport, LA* (A/Lester)

ANIMAL SERVICES APPEAL:

Mr. Daniel Price, 3215 Jody Lane, Shreveport, LA (E/Webb)

PROPERTY STANDARDS APPEALS:

CAB0800976: 524 March Street, Shreveport, LA (A/Lester) *Mr. Joseph Gillis, 524 March Street, Shreveport, LA 71101* (A/Lester)

PSD0800336: 1652 ½ Cross Lake Blvd, Shreveport, LA (G/Bowman) *Mr. Donald R. Pelham, 150 Humming Bird Lane Blvd, Stonewall, LA 71078*

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT

MPC APPROVAL

C-26-09: Property located on the NE corner of Line Avenue and Albermarle, Shreveport, LA (Site Plan Approval-No Ordinance required - To be considered July 14, 2009) (D/Wooley)

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

Approval of Minutes (*June 9, 2009*)
Awards and Recognition of Distinguished Guests by the Mayor
Awards and Recognition of Distinguished Guests by City Council Members
Communications of the Mayor
Communications from Council Members
Public Comments
Miscellaneous Matters

15. THE COMMITTEE RISES AND REPORTS: (Reconvenes Regular Council Meeting)

16. ADJOURNMENT.

Clerk Notes:

*** 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 5:49 p.m.

//s// Ron Webb, Chairman

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