

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE**

July 27, 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 3:02 p.m., Monday, July 27, 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 Lester. On roll call, the following members were present: Councilmen Calvin Lester, Monty Walford, Michael Long (Arrived at 3:03 p.m.), Bryan Wooley, Ron Webb, Joe Shyne, and Joyce Bowman. 7. Absent: None. The Council met and set the following agenda for Tuesday, July 28, 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, July 27, 2009 at 3:00 p.m. and Regular Meeting on Tuesday, July 28, 2009 at 3:00 p.m.

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

**ADMINISTRATIVE CONFERENCE
July 27, 2009
and
CITY COUNCIL MEETING AGENDAS
July 28, 2009**

Monday, July 27, 2009 and Tuesday, July 28, 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 (July 13, 2009), and City Council Meetings (July 14, 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.

Stromile Swift Foundation – Councilwoman Joyce Bowman

- 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: None.

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: None.

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS:

142 Authorizing James Booth Burke & Lynn Samuels Burke, located at 305 Cypress Creek Court, to connect to the water & sewer system of the City of Shreveport and otherwise provide with respect thereto. (Near Council District D/Wooley)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

130 Directing the Chief Administrative Officer to request the Louisiana Department of Natural Resources, Office of the State Mineral and Energy Board, to lease certain mineral interest owned by the City of Shreveport and authorizing the Mayor to execute all documents relative to same; and to otherwise provide with respect thereto. (E/Webb) (*Postponed July 14, 2009*)

- 132 Authorizing the Mayor to donate video cameras and emergency light bars listed in Appendix “A” to the Caddo Parish Constable for Ward 5, Caddo Parish, Louisiana, and to otherwise provide with respect thereto.
- 133 Authorizing the Mayor to donate video cameras and emergency light bars listed in Appendix “A” to the Caddo Parish Constable for Ward 7, Caddo Parish, Louisiana, and to otherwise provide with respect thereto.
- 134 Authorizing the Mayor to donate video cameras and emergency light bars listed in Appendix “A” to the Caddo Parish Constable for Ward 8, Caddo Parish, Louisiana, and to otherwise provide with respect thereto.
- 135 Authorizing the Mayor to execute an amendment to the May 11, 2007 Sludge Processing/Marketing contract between the City and C.E. Delaney, and to otherwise provide with respect thereto.
- 136 Ratifying the waiver of building permit fees and the donation of building materials and supplies to 12 to 14 qualified low to moderate income homeowners in the City of Shreveport, and otherwise providing with respect thereto.
- 137 Authorizing the Mayor to execute right of way and easement (20 year term with renewal options) with Louisiana Midstream Gas Services L.L.C., for the construction and maintenance of pipelines and related facilities on city property, and to otherwise provide with respect thereto. (E/Webb)
- 138 Authorizing the Mayor to enter into an agreement for automatic aid fire fighting assistance between the City of Shreveport and Caddo Fire District No. 5, and to otherwise provide with respect thereto.
- 139 Stating the City of Shreveport’s endorsement of Mid-City Plaza, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement Program, and to otherwise provide with respect thereto. *(Not to be adopted prior to August 11, 2009)*
- 141 A Resolution to authorize and accept the receipt of funds from the Louisiana Housing Finance Agency; authorizing the execution of contracts, documents and instruments on behalf of the City of Shreveport relative to receipt and disbursal of the funds; authorizing the disbursal of the proceeds of loan funds to qualifying person; and to otherwise provide with respect thereto.
- 143 Formally discharging special committees of the Council that are inactive and/or no longer needed, and to otherwise provide with respect thereto.

- 144 Declaring the City's interest in certain adjudicated properties as surplus, and otherwise providing with respect thereto.
(A/Lester/B/Walford/F/Shyne/G/Bowman)

B. INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to August 11, 2009)*

- 145 Acknowledging that the City Council has reviewed the 2009 Internal "Municipal Water Pollution Prevention Report" concerning the North Regional and Lucas Wastewater Plants.
- 146 Authorizing and providing for the waiver of permit fees for the Construction of the Sport South Expansion Project within the Caddo/Bossier Port Complex, and otherwise providing with respect thereto.
- 147 Authorizing and providing for the waiver of permit fees for the construction of a Regional Commerce Center within the Caddo/Bossier Port Complex, and otherwise providing with respect thereto.

C. INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to August 11, 2009)*

- 75 Amending the 2009 General Fund Budget, and otherwise providing with respect thereto. (B/Walford)
- 76 Amending the 2009 Capital Improvements Budget, and otherwise providing with respect thereto.
- 77 Amending Ordinance No. 130 of 2008, An ordinance adopting the 2009 Riverfront Special Revenue Fund Budget, and otherwise providing with respect thereto.
- 78 Amending the 2009 General Fund Budget, and to otherwise provide with respect thereto
- 79 Amending the 2009 Capital Improvements Budget, and otherwise providing with respect thereto.
- 80 Amending the 2009 Riverfront Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.
- 81 Repealing Ordinance No. 93 of 1990 relative to a No Through Truck Route on Williamson Way, and to otherwise provide with respect thereto. (E/Webb)
- 82 Creating and establishing a No Parking Zone on the south side of the 1500 Block of Myrtle Street, and otherwise provide with respect thereto. (A/Lester)
- 83 Amending Ordinance Number 50 of 2009 to extend the deadline for execution of an agreement with Union Pacific Railroad relative to the closure of the At-

Grade railroad crossings at Wyngate Boulevard located between Valleyview Drive and Woodmont Street and Malcolm Street located between Corbitt Street and Midway Avenue, and to otherwise provide with respect thereto.

- 84 Amending and re-enacting Chapter 38 of the City of Shreveport Code of Ordinances relative to Housing and Property Standards, and otherwise provide with respect thereto.
- 85 A Supplemental Ordinance amending and supplementing Resolution No. 131 of 1984 (the "General Bond Resolution") adopted on June 12, 1984, as amended acknowledging and approving the issuance of not exceeding \$11,000,000 principal amount of Utility Revenue Bonds, Series 2009, of the City of Shreveport, State of Louisiana, in accordance with the terms of Resolution 33 of 2009 adopted on February 24, 2009, approving and confirming the sale of such bonds; pledging revenue of the System to secure such bonds; designating said Bonds as Build America Bonds pursuant to Section 54AA of the Internal Revenue Code of 1986 as amended; prescribing the form, and certain terms and conditions of said Bonds; and providing for other matters in connection therewith."
- 86 ZONING C-36-09: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the north side of State, 100 feet west of St. Vincent Avenue, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District to R-2, Suburban, Multi-Family Residence District, and to otherwise provide with respect thereto. (B/Walford)
- 87 ZONING C-37-09: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the NE corner of St. Vincent Avenue and Hollywood Avenue, Shreveport, Caddo Parish, Louisiana, from B-2, Neighborhood Business District and I-1, Light Industry District to B-3, Community Business District with MPC Approval, and to otherwise provide with respect thereto. (B/Walford)
- 88 ZONING C-38-09: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the west side of Fairfield Avenue, 75 feet south of 62nd Street, Shreveport, Caddo Parish, Louisiana, from B-1, Buffer Business District to B-1-E, Buffer Business/Extended Use District limited to "a restaurant with take-out business" only, and to otherwise provide with respect thereto. (C/Long)
- 89 ZONING C-39-09: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the SW CORNER OF Linwood Avenue and Flournoy Lucas Road, Shreveport, Caddo Parish, Louisiana, from B-2, Neighborhood Business District to B-3-E,

Community Business/Extended Use District limited to a “contractors storage yard” only, and to otherwise provide with respect thereto. (D/Wooley)

INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to August 25, 2009)*

90 Authorizing a lease of certain city-owned property to the Caddo Sheriff’s Department and to otherwise provide with respect thereto.

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

56 Declaring the City’s intention to acquire full ownership of certain adjudicated properties, and otherwise providing with respect thereto. (A/Lester) ***(Postponed July 14, 2009)***

66 An Ordinance to adopt Chapter 25 of the City of Shreveport Code of Ordinances establishing regulations relative to the conduct of oil, gas and other hydrocarbon well operations with the City of Shreveport, and to otherwise provide with respect thereto. ***(Postponed July 14, 2009)***

67 An Ordinance to amend Chapter 78 of the City of Shreveport Code of Ordinances to adopt regulations relative to the placement of pipeline across City-Owned property or within city rights of way, and to otherwise provide with respect thereto. ***(Postponed July 14, 2009)***

68 Amending the 2009 General Fund Budget, and to otherwise provide with respect thereto.

69 Amending the 2009 Budget for the Public Safety Grants Special Revenue Fund, and otherwise providing with respect thereto.

70 Amending the 2009 Capital Improvements Budget, and otherwise providing with respect thereto.

71 Amending the 2009 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.

72 Amending Section 2-106 (a) of the City of Shreveport Code of Ordinances relative to indemnification of the City Officials and Officers and to otherwise provide with respect thereto.

73 Repealing a portion of ordinance No. 66 of 1963 which created a two way stop at the intersection of Creswell Avenue and Oneonta Street and to create an establish the intersection of Creswell Avenue and Oneonta Street as a four way stop, and to otherwise provide with respect thereto.

- 74 Declaring the City’s intention to acquire full ownership of certain adjudicated property in the Allendale area and otherwise providing with respect thereto. (A/Lester)

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. **Ordinance No. 38 of 2009**: An ordinance amending Chapter 14 of the code of ordinances , and to otherwise provide with respect thereto. (G/Bowman) (*Tabled June 23, 2009*)
13. **Ordinance No. 33 of 2009**: 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) (*Tabled July 14, 2009*)
14. **Ordinance No. 63 of 2009**: 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) (*Remanded to MPC July 14, 2009*)
15. **Ordinance No. 64 of 2009**: 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) (*Remanded to MPC July 14, 2009*)
16. **ALCOHOL APPEALS**

Denial of application for renewal of Alcohol Beverage Permit for North Market Citgo, 3101 North Market, Shreveport, Louisiana, 71107 (A/Lester) *Mr. Saleh Rahman (Postponed July 13, 2009 until July 27, 2009)*

17. 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 June 22, 2009 until July 27, 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)*

HBO0800039: 7221 Bethany Street, Shreveport, LA (C/Long) *Mr. Ellis Pope, 11085 Sandwood Drive, Keithville, LA 71047) (Postponed June 23, 2009 until August 24, 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)*

PSD0800336: 1652 ½ Cross Lake Blvd, Shreveport, LA (G/Bowman) *Mr. Donald R. Pelham, 150 Humming Bird Lane Blvd, Stonewall, LA 71078 (Postponed June 23, 2009 until July 27, 2009)*

PSD00900103: 2860 Looney Street, Shreveport, LA (G/Bowman) *Mr. Reginald Mims, 527 East 85th Street, Shreveport, LA 71106 (D/Wooley) (Postponed until September 4, 2009)*

11. NEW BUSINESS

PROPERTY STANDARDS BOARD OF APPEALS

PSD0900171: 1531 Oakdale Street, Shreveport, LA (B/Walford) *Mr. Francis Grigsby, 1403 Fairfield Avenue Shreveport, LA 71101 (B/Walford)*

ALCOHOL PERMIT APPEAL

Denial of application for renewal of alcohol beverage permit for Food Fast #88, 5109 Monkhouse Drive, Shreveport, LA 71109 (F/Shyne) *Mr. Robert Strong 4703 DC Drive, Tyler TX 75701*

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT: Letters of Appeal

BAC-39-09: Property located on the south side of Fortson at its intersection with Thomas Drive, Shreveport, LA *Mr. Bruce G. Roberts* 1500 North Market Street, Shreveport, LA 71107 (A/Lester)

BAC-44-09: Property located on the south side of Wisteria, 300 feet west of Jewella, Shreveport, LA *Mr. Carroll James Smith*, 3322 East wood Drive, Shreveport, LA 71105 (E/Webb)

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

Approval of Minutes (*July 14, 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 ___p.m.

//s// Ron Webb, Chairman

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