

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE**

August 10, 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, August 10, 2009, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Monty Walford, and the Pledge of Allegiance was led by Councilman Long. On roll call, the following members were present: Councilmen Monty Walford, Michael Long, Bryan Wooley, Ron Webb, Joe Shyne, and Joyce Bowman..6. Absent: Councilman Calvin Lester. 1. 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 Monday, August 10, 2009 at 3:00 p.m. and Regular Meeting on Tuesday, August 11, 2009 at 3:00 p.m.

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

**ADMINISTRATIVE CONFERENCE
August 10, 2009
AND
CITY COUNCIL MEETING AGENDAS
August 11, 2009**

Monday, August 10, 2009 and Tuesday, August 11, 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 27, 2009), and City Council Meetings (July 28, 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: 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: None

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

- 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. (*Postponed July 28, 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.
- 149 Ratifying the execution of a cooperative endeavor agreement with Sportspectrum, INC., in conjunction with the River Cities Triathlon and to otherwise provide with respect thereto.
- 150 Congratulating the Shreveport Nationals for winning the Dixie Baseball Region III Coach Pitch World Series, and to otherwise provide with respect thereto.

B. INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to August 25, 2009)*

- 151 Authorizing the use of certain equipment by the Susan G. Komen Race for the Cure, and otherwise providing with respect thereto.
- 152 Authorizing the use of certain equipment by the North Shreveport Business, and to otherwise provide with respect thereto.
- 153 Authorizing the use of certain equipment by Cooper Road USA for the annual back to school celebration, and to otherwise provide with respect thereto.

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

- 92 Authorizing amendments to the lease agreement with studio Operations, L.L.C., and to otherwise provide with respect thereto.

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

- 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 28, 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 28, 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.
- 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."
- 90 Authorizing a lease of certain city-owned property to the Caddo Sheriff's Department and to otherwise provide with respect thereto. (*Not to be adopted prior to August 25, 2009*)
- 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)

10. UNFINISHED BUSINESS:

1. **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*)
2. **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*)
3. **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*)

4. **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*)
5. **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*)
6. **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*)
7. **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*)
8. **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*)
9. **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*)
10. **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 July 27, 2009 until August 24, 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 July 27, 2009 until October 26, 2009)*

PSD0800336: 1652 ½ Cross Lake Blvd, Shreveport, LA (G/Bowman) *Mr. Donald R. Pelham*, 150 Humming Bird Lane Blvd, Stonewall, LA 71078 *(Postponed July 27, 2009 until August 24, 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)*

PSD0900171: 1531 Oakdale Street, Shreveport, LA (B/Walford) *Mr. Francis Grigsby*, 1403 Fairfield Avenue Shreveport, LA 71101 (B/Walford) *(Postponed July 27, 2009 until August 10, 2009)* **DECISION RENDERED TO UPHOLD THE DECISION OF THE PROPERTY STANDARDS BOARD OF APPEALS.**

11. NEW BUSINESS

PROPERTY STANDARDS BOARD OF APPEALS

PSD0900006: 2006 Looney Street, Shreveport, LA (A/Lester) *Ms. Niakia Cook-Jones*, 6777 Raspberry Lane, Apartment 1421, Shreveport, LA (G/Bowman) **DECISION RENDERED TO POSTPONE UNTIL AUGUST 24, 2009**

PSD090017: 171 Ardmore, Shreveport, LA (C/Long) *Ms. Shelia Wharton*, 3215 Knight Street #147, Shreveport, LA (C/Long) **DECISION RENDERED TO POSTPONE UNTIL SEPTEMBER 4, 2009**

ZONING BOARD OF APPEALS

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)

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT:

Request For Continuance: 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)

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

Approval of Minutes (*July 28, 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.

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 5:43 p.m.

//s// Ron Webb, Chairman

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