

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
November 9, 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 3:01 p.m., Monday, November 9, 2009, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Shyne and the Pledge of Allegiance was led by Councilman Long. On roll call, the following members were present: Councilmen Calvin Lester, Monty Walford, Michael Long, Bryan Wooley, Ron Webb, Joe Shyne, and Joyce Bowman.. 7. Absent: None. The Council met and set the following agenda for Tuesday, November 10, 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, November 9, 2009 at 3:00 p.m. and Regular Meeting on Tuesday, November 10, 2009 at 3:00 p.m.

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

**ADMINISTRATIVE CONFERENCE
November 9, 2009
AND
CITY COUNCIL MEETING AGENDAS
November 10, 2009**

Monday, November 9, 2009 and Tuesday, November 10, 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 (October 26, 2009), City Council Meeting (October 27, 2009), and Budget Meeting Minutes.
- 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:** Pursuant to Notice of Intention to issue not to exceed Fifteen Million Dollars (\$15,000,000) taxable water and sewer bonds (DHH Water Project) Series 2009C for the purpose of financing the cost of acquisition and construction of improvements, extensions, and replacements to the drinking water portion of the utility system.

Proposed 2010 Budget Appropriation Ordinances

- 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.

- A. **TO ADOPT RESOLUTIONS AND ORDINANCES**

RESOLUTIONS:

218 Authorizing Wesley Thomas, Inc., located at 915 Rochel Dr., to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D/Wooley)

- 219 Authorizing Knicely Properties, Inc., to connect the proposed Norris Ferry Crossing Unit 6 Subdivision to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D/Wooley)
- 220 Authorizing William McKenzie Hancock & Sarah Carlisle Hancock, located at 327 Maggie Lane to connect to the Water System of the City of Shreveport, and otherwise providing with respect thereto. (Near District D/Wooley)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

- 188 Authorizing the execution of an amendment to the performance based energy efficiency contract with Johnson Controls, Inc., and to otherwise provide with respect thereto. (*Postponed October 27, 2009*)
- 214 Declaring the City interest in certain adjudicated properties as surplus and otherwise providing with respect thereto. (A/Lester, C/Long, D/Wooley, E/Webb, F/Shyne, and G/Bowman) (*Postponed October 27, 2009*)
- 215 Authorizing the Mayor's signature on a Permit to Encroach on a portion of Cross Lake below the 172 foot contour line, and otherwise providing with respect thereto.
- 216 A Resolution ratifying the execution of a Cooperative Endeavor Agreement with Olive Branch Ministries, Inc., in conjunction with the 3rd Annual Gentlemen's Cook-off and to otherwise provide with respect thereto.
- 221 Rejecting bids received for IFB #09-061 for annual supply of dry Powder Activated Carbon (PAC) and to otherwise provide with respect thereto.
- 222 Annulling, rescinding, and/or repealing Resolution No. 197 of 2009.
- 223 Accepting the findings of a public hearing as a result of the Notice of Intention to issue, sell and deliver not to exceed Fifteen Million Dollars (\$15,000,000) taxable water and sewer bonds (DHH Water Project) Series 2009C for the purpose of financing the cost of acquisition and construction of improvements, extensions and replacements to the drinking water portion of the utility system, approving publication of the minutes of such public hearing; seeking final approval from the Louisiana State Bond Commission; and further providing for other matters with respect thereto.

B. INTRODUCTION OF RESOLUTIONS: *(Not to be adopted prior to November 24, 2009)*

- 224 Authorizing and providing for the waiver of all permit and inspection fees required for the construction of new homes within the City of Shreveport within a 60 month period following the passage of this resolution, but limited to 100 homes, for the Fuller Center for Housing of Northwest Louisiana, Inc., and to otherwise provide with respect thereto.
- 225 Authorizing the Mayor to execute an agreement allowing Petrohawk Energy permission to traverse city right of way for purposes of laying a temporary water line to allow completion of a gas well, and otherwise providing with respect thereto. (C/Long)
- 226 Authorizing the Mayor to execute an agreement with Northwest Louisiana Youth Golf and Education Foundation, Inc., DBA First Tee of Northwest Louisiana, and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to November 24, 2009)*

- 149 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 to exceed \$12,000,000 principal amount of Taxable Water and Sewer Revenue Bonds, Series 2009D, of the City of Shreveport, State of Louisiana, in accordance with the terms of Resolution 172 of 2009 adopted on September 8, 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.
- 150 Amending and reenacting Sections 50-176 and 50-188 of the Code of Ordinances relative to posting on city right of way and city property, and to otherwise provide with respect thereto.

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

- 121 An ordinance authorizing the use of the Cargill Soccer and recreation facility by Caddo-Bossier Soccer Association/SU and to otherwise provide with respect thereto. *(Not to be adopted prior to Nov. 10, 2009)*
- 143 Amending the 2009 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto

- 141 **ZONING: C-58-09**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinances, by rezoning a tract of land located 300 feet west of Clyde Fant Parkway and 750 feet south of Stoner Avenue, Shreveport, Caddo Parish, Louisiana, **from B-3, Community Business District to R-3, Urban, Multiple-Family Residence District** and to otherwise provide with respect thereto. (B/Walford)
- 142 **ZONING: C-60-09**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinances, by rezoning property located on the east side of Youree Drive, 350 feet south of East Kings Highway, Shreveport, Caddo Parish, Louisiana, **from SPI-3(B-2), Commercial Corridor Overlay (Neighborhood Business) District to B-3, Community Business District** and to otherwise provide with respect thereto. (C/Long)

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. 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*)
7. **Resolution No. 179 of 2009**: A resolution to launch a Council investigation as authorized by Section 4.29 of the Charter and to appoint a committee to conduct the investigation; to retain the services of a special legal consultant or consultants as authorized by Charter Section 4.29 to assist in said investigation, and to otherwise provide with respect thereto. (*Tabled September 10, 2009*)

8. **ZONING BOARD OF APPEALS**

BAC-57-09: Property located at 4400 Hilry Huckaby III Ave, Shreveport, LA 71107 (A/Lester) (*Postponed October 27, 2009*)

9. **PROPERTY STANDARDS APPEALS**:

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

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*)

PSD0900177: 171 Ardmore, Shreveport, LA (C/Long) *Ms. Shelia Wharton*, 3215 Knight Street #147, Shreveport, LA (C/Long) (*Postponed October 12, 2009 until December 7, 2009*)

PSD0900006: 2006 Looney Street, Shreveport, LA (A/Lester) *Ms. Niakia Cook-Jones*, 6777 Raspberry Lane, Apartment 1421, Shreveport, LA (G/Bowman) (*Postponed August 24, 2009 until November 20, 2009*)

PSD00900103: 2860 Looney Street, Shreveport, LA (G/Bowman) *Mr. Reginald Mims*, 527 East 85th Street, Shreveport, LA 71106 (D/Wooley) (*Postponed October 12, 2009 until November 20, 2009*)

Motion by Councilman Lester, seconded by Councilman Shyne to postpone until January 11, 2009. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

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)*

Motion by Councilman Walford, seconded by Councilman Shyne to overturn the decision of the Property Standards Board of Appeals. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

PSD0900204: 1048 Rutherford, Shreveport, LA (B/Walford) Mrs. Janet Hummer, 5824 Fern Avenue, Shreveport, LA 71106 (C/Long) *(Postponed September 4, 2009 until November 9, 2009)*

Motion by Councilman Walford, seconded by Councilman Shyne to remove this item from the agenda. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

PSD0700214: 2732 Logan Street. Shreveport, LA (G/Bowman) *Willie Roberson, 6915 Quilen Rd, Shreveport, LA (F/Shyne) (Postponed October 26, 2009 until December 7, 2009)*

HBO0800039: 7221 Bethany Street, Shreveport, LA (C/Long) *Mr. Ellis Pope, 11085 Sandwood Drive, Keithville, LA 71047) (Postponed October 26, 2009 until December 7, 2009)*

PSD0800336: 1652 ½ Cross Lake Blvd, Shreveport, LA (G/Bowman) *Mr. Donald R. Pelham, 150 Humming Bird Lane Blvd, Stonewall, LA 71078 (Postponed October 26, 2009 until December 7, 2009)*

PSD0800344: 2723 W. Jordan, Shreveport, LA (B/Walford) Mr. Clarence Davis, 906 N. Victory Drive, Houston, TX 77088 *(Postponed October 26, 2009 until December 7, 2009)*

PSD0900029: 2639 West College, Shreveport, LA (G/Bowman) Mr. Kevin Belcher, P.O. Box 3313, Shreveport, LA 71133 *(Postponed October 26, 2009 until December 7, 2009)*

PSD0800395: 1730 Jackie Robinson Street, Shreveport, LA (A/Lester) Ms. Chrisanna L. Freeman. *(Postponed October 26, 2009 until December 7, 2009)*

10. 2010 BUDGET ORDINANCES *(To be adopted no later than Dec 15, 2009) (Introduced and Tabled October 13, 2009)*

124 Adopting the 2010 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

- 125 Adopting the 2010 Budget for the Riverfront Special Revenue Fund and appropriating the funds authorized therein, and otherwise provide with respect thereto.
- 126 Adopting the 2010 General Fund Budget, appropriating the funds authorized therein and otherwise providing with respect thereto.
- 127 Adopting the 2010 Budget for the Community Development Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 128 Adopting the 2010 Budget for the Golf Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 129 Adopting the 2010 Budget for the Airports Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 130 Adopting the 2010 Budget for the Water and Sewerage Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 131 Adopting the 2010 Budget for the Information Technology Service Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 132 Adopting the 2010 Budget for the Metropolitan Planning Commission's Special Revenue Fund, Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 133 Adopting the 2010 Budget funding contractual services provided to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.
- 134 Adopting the 2010 Budget for the Retained Risk Internal Service Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 135 Adopting the 2010 Budget for the Grants Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 136 Adopting the 2010 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

- 137 Adopting the 2010 Budget for the Shreveport Redevelopment Agency Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 138 Adopting the 2010 Budget for the Convention Center Hotel Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 139 Adopting the 2010 Budget for the Downtown Entertainment Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 140 Adopting the 2010 Budget for the Downtown Parking Enterprise Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto.

11. NEW BUSINESS

ABO APPEAL

Mr. Bobby Campbell, 500 Garden Street, Lot 3, Bossier City, LA, 71111, *Thrifty Liquor*, 3101 Bert Kouns, Shreveport, LA 71105

Motion by Councilman Shyne, seconded by Councilman Bowman to overturn the decision of the Shreveport Police Department and remove this appeal from the agenda. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

Ms. Linda Thomas, 819 Rentur Street, Shreveport, LA 71106, *WalMart*, 1645 E. Bert Kouns Industrial Drive, Shreveport, LA (E/Webb)

Motion by Councilman Shyne, seconded by Councilman Wooley to overturn the decision of the Shreveport Police Department and approve a site specific ABO Card. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

ZONING BOARD OF APPEALS

BAC-66-09: 2437 Lakeshore Drive, Shreveport, LA (G/Bowman) *Ms. Patricia A.O. Whitehurst*, 2603 Darien Street, Shreveport, LA (G/Bowman)

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 (*October 27, 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 4:01 p.m.

//s// Ron Webb, Chairman

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