

**SUMMARY MINUTES  
SHREVEPORT CITY COUNCIL  
ADMINISTRATIVE CONFERENCE  
*December 7, 2009***

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairwoman Bowman at 3:01p.m., Monday, December 7, 2009, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Joyce Bowman. 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 Tuesday, December 8, 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, December 7, 2009 at 3:00 p.m. and Regular Meeting on Tuesday, December 8, 2009 at 3:00 p.m.

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

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**ADMINISTRATIVE CONFERENCE  
December 7, 2009  
AND  
CITY COUNCIL MEETING AGENDAS  
*December 8, 2009***

Monday, December 7, 2009 and Tuesday, December 8, 2009  
3:00 p. m.

Government Plaza Chambers  
505 Travis Street, 1<sup>st</sup> Floor

Inquires (318) 673-5262

- 1. Call to Order.**
- 2. Invocation.**
- 3. Roll Call.**
- 4. Approve Minutes:** Administrative Conference (November 20, 2009), and City Council Meeting (November 23, 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: Ordinance No. 154 of 2009:** ANNEXATION – TAG NO 09-07: Enlarging the limits and boundaries of the city of Shreveport - a 15.17 acre tract of land, located on the east side of Linwood Avenue adjacent to Calvary Baptist Church in Section 1 (T16N-R14W), Caddo Parish, Louisiana and to otherwise provide with respect thereto. (D/Wooley)

**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:**

237 Authorizing Hudco Construction, L.L.C., located at 878 Rochel Drive, to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near D/Wooley)

238 Authorizing David C. Leeth Construction, Inc., located at 883 Rochel Drive, to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near D/Wooley)

239 Authorizing David C. Leeth Construction, Inc., located at 890 Rochel Drive, to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Near D/Wooley)

240 Authorizing Hudco Construction, L.L.C., located at 922 Rochel Drive, to connect to the Water & Sewer System of the City of Shreveport and otherwise providing

with respect thereto. (Near D/Wooley)

- 241 Authorizing David C. Leeth Construction, Inc., located at 954 Rochel Drive, 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**

- 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. (*Postponed November 23, 2009*)
- 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) (*Postponed November 23, 2009*)
- 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. (*Postponed November 23, 2009*)
- 231 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Southern Home Builders, Inc. hereinafter called "owner" and acting herein through Edward W. Gaiennie, Manager, for the private water and sewer main extensions and related facilities to serve Newcastle Subdivision Unit 14, and otherwise provide respect thereto. (E/Webb)
- 232 Authorizing the Mayor to execute an agreement with Louisiana State University Health Sciences Center in Shreveport, and otherwise provide with respect thereto.
- 233 Authorizing the Mayor to accept the donation of two Percheron Horses ("Terry" and "Bill" from the Mounted Patrol Support Group for the Shreveport Police Department in Caddo Parish, Louisiana, and to otherwise provide with respect thereto.
- 234 A Resolution approving the 2010 Budget for the Shreveport-Bossier Convention and Tourist Bureau and otherwise providing with respect thereto.
- 242 Rejecting bids received for IFB #09-054 for traffic generator back-up at the traffic engineering facility and to otherwise provide with respect thereto.

**B. INTRODUCTION OF RESOLUTIONS:** *(Not to be adopted prior to January 12 , 2010)*

- 243 Authorizing the employment of legal counsel to represent the City of Shreveport Personnel Board and to otherwise provide with respect thereto. *(To be adopted December 21, 2009)*
- 244 Requesting the Louisiana Department of Natural Resources, Office of the State Mineral and Energy Board, to lease certain mineral interests owned by the City of Shreveport and authorizing the Board to execute such leases and all documents relative to same; and to otherwise provide with respect thereto. (E/Webb) *(To be adopted December 21, 2009)*

**C. INTRODUCTION OF ORDINANCES:** *(Not to be adopted prior to January 12 , 2010)*

- 160 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 \$15,000,000 principal amount of Taxable Water and Sewer Revenue Bonds, Series 2009C, of the City of Shreveport, State of Louisiana, in accordance with the terms of Resolution 170 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.
- 161 Authorizing the Mayor to execute an agreement with the City of New Orleans to provide temporary office space in a city building for use by the City of New Orleans in the event of an emergency or disaster, and to otherwise provide with respect thereto.
- 162 Authorizing the Mayor to execute an agreement with the City of New Orleans to provide space in a city building for placement of City of New Orleans Information Technology equipment, and to otherwise provide with respect thereto.
- 163 ZONING - C-86-07: Amending Chapter 106 of the Code Of Ordinances, the City Of Shreveport Zoning Ordinance, by rezoning property located on the east side of Fern Avenue, 1,000 feet north of Business Park, Shreveport, Caddo Parish, Louisiana from R-1D, Urban, One-Family Residence District, to B-1, Buffer Business District to B-1 Buffer Business District, and to otherwise provide with respect thereto. (D/Wooley)
- 164 ZONING - C-90-07: Amending Chapter 106 of the Code Of Ordinances, the City Of Shreveport Zoning Ordinance, by rezoning property located on the west side of Ashley River Road, 400 feet south of Flournoy Lucas Road, Shreveport, Caddo

Parish, LA, from B-1, Buffer Business District to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (D/Wooley)

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

- 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. *(Postponed November 23, 2009)*
- 150 Amending and reenacting Sections 50-186 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. *(Postponed November 23, 2009)*
- 151 Amending the code of ordinances of the City of Shreveport by amending Sec. 26-109 of Chapter 26, Finance, Division 2 of Article IV, Fees, relative to permit fees for permission to use city-owned properties or rights-of-ways for the purposes of installing private facilities, in, on, over, or under these public areas and oil, gas, and other hydrocarbon well applications in accordance with Chapter 25 of the Code of Ordinances and to amend certain provisions of the code relative to same, and to otherwise provide with respect thereto.
- 152 Amending section 94-141(a) of the city's code of ordinances by establishing permit fees for discharges of process wastewater from industries and food preparation facilities to the city's sanitary sewer system, and to otherwise provide with respect thereto.
- 153 Approving the settlement agreement attached hereto as Document A, in Civil Action No. 5:00cv00334, United States District Court, Western District of Louisiana, Shreveport Division, entitled Louisiana Proteins, Inc. V. City of Shreveport, et al., and to otherwise provide with respect thereto.
- 154 ANNEXATION – TAG NO 09-07: Enlarging the limits and boundaries of the city of Shreveport - a 15.17 acre tract of land, located on the east side of Linwood Avenue adjacent to Calvary Baptist Church in Section 1 (T16N-R14W), Caddo Parish, Louisiana and to otherwise provide with respect thereto. (D/Wooley)
- 155 ZONING - C-62-09: Amending Chapter 106 of the Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SE corner

of Linwood Avenue and Idema Street, from B-3, Community Business District to I-1, Light Industry District, and to otherwise provide with respect thereto. (D/Wooley)

- 156 ZONING - C-68-09: Amending Chapter 106 of the Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the west side of Lakeshore Drive, 200 feet north of West College Street Shreveport, Caddo Parish, LA, from R-1D, Urban, One-Family Residence District to R-1D-E, Urban, One-Family Residence/Extended Use District, and to otherwise provide with respect thereto. (G/Bowman)
- 157 ZONING - C-69-09: Amending Chapter 106 of the Code Of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the south side of Greenwood road, 260 feet east of Curtis Lane, Shreveport, Caddo Parish, LA, from R-MHP, Residence, Mobile Home Park, to I-1, Light Industrial District, and to otherwise provide with respect thereto. (G/Bowman)

## 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. **Resolution No. 230 of 2009**: Requiring the CAO to start the selection process and to have the appropriate committee or office recommend the Mayor, the design professional(s) needed to prepare the bid documents for the repair of the Government Plaza roof, to use funds budgeted in the Downtown City Hall Capital Project (991002) for this task, and to otherwise provide with respect thereto. (G/Bowman) (*Tabled November 23, 2009*)
9. **Resolution No. 228 of 2009**: Declaring the city's interest in certain adjudicated properties as surplus, and to otherwise provide with respect thereto. (A/Lester/C/Long/D/Wooley/E/Webb/F/Shyne/G/Bowman) (*Tabled November 23, 2009*)

10. **ZONING BOARD OF APPEALS**

**BAC-57-09**: Property located at 4400 Hilry Huckaby III Ave, Shreveport, LA 71107 (A/Lester) (*Postponed November 23, 2009*)

11. **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*)

**Motion by Councilman Long, seconded by Councilman Shyne to postpone until January 11, 2010. Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Lester. 1.**

**PSD0900006**: 2006 Looney Street, Shreveport, LA (A/Lester) *Ms. Niakia Cook-Jones*, 6777 Raspberry Lane, Apartment 1421, Shreveport, LA (G/Bowman) (*Postponed November 9, 2009 until January 11, 2010*)

**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*)

**Motion by Councilman Bowman, seconded by Councilman Wooley to postpone until January 11, 2010. Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Lester. 1.**

**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*)

**Motion by Councilman Long, seconded by Councilman Shyne to postpone until January 11, 2010. Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Lester. 1.**

**PSD0800336:** 1652 ½ Cross Lake Blvd, Shreveport, LA (G/Bowman) *Mr. Kevin Belcher*, P.O. Box 3313, Shreveport, LA 71133 (*Postponed October 26, 2009 until December 7, 2009 (Postponed October 26, 2009 until December 7, 2009)*)

**Motion by Councilman Bowman, seconded by Councilman Wooley to postpone until March 8, 2010. Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Lester. 1.**

**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*)

**Motion by Councilman Bowman, seconded by Councilman Long to postpone until January 11, 2010. Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Lester. 1.**

**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*)

**Motion by Councilman Bowman, seconded by Councilman Wooley to postpone until January 11, 2010. Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Lester. 1.**

**PSD0800395:** 1730 Jackie Robinson Street, Shreveport, LA (A/Lester) *Ms. Chrisanna L. Freeman*, 2926 Poland, Shreveport, LA 71107. (*Postponed October 26, 2009 until December 7, 2009*)

**Motion by Councilman Walford, seconded by Councilman Bowman to postpone until January 11, 2010. Motion approved by the following vote: Ayes: Councilmen Walford, Long, Wooley, Webb, Shyne, and Bowman. 6. Nays: None. Absent: Councilman Lester. 1.**

**12. 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. Stephen Belk, 1080 Springwood Lane, Blanchard, LA 71107 *Central Station*, 1025 Marshall Street, Shreveport, LA 71101 (B/Walford)

**TAXI LICENSE APPEAL:**

Mr. Andy Claville, 3810 Dilg League Drive, 71109 (G/Bowman) *Yellow Checker Cab*, 2405 Kings Hwy, Shreveport, LA (B/Walford)

**ZONING BOARD OF APPEALS:**

**BAC-71-09:** Property located at 1661 E. 70<sup>th</sup> Street, University Plaza Shopping Center, Shreveport, LA (D/Wooley)

**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 (*November 23, 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.

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*//s// Joyce Bowman, Chairwoman*

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