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SUMMARY MINUTES  
CITY COUNCIL  
ADMINISTRATIVE CONFERENCE  
JUNE 10, 2002

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The Administrative Conference of the City Council of the City of Shreveport, State of Louisiana, was called to order by Chairman Roy Burrell, at 3:10 p.m., Monday, June 10, 2002, in the Government Chambers in Government Plaza (505 Travis Street).

**Invocation** was given by Councilman Roy Burrell.

On **Roll Call**, the following members were Present: Councilmen Huckaby, Stewart, Carmody, Serio, Shyne and Burrell. 6. Absent: Councilman Spigener. 1.

Approval of the: √Summary Admin. Conference Minutes (May 24) √Council Meeting Minutes (May 28) √Special Meeting (May 22)

**Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

**Public Hearing:** None.

**Confirmations and/or Appointments, Public Comments, and Adding Legislation to the Agenda:**

A. **Confirmations and/or Appointments:** None.

B. **Public Comments (Agenda Items to be Adopted).**

C. **Adding Legislation to the Agenda.**

**CONSENT AGENDA LEGISLATION.**

**TO INTRODUCE RESOLUTIONS AND ORDINANCES (not to be adopted prior to June 25):**

**RESOLUTION.** None.

**ORDINANCE:** None.

**TO ADOPT RESOLUTIONS AND ORDINANCES:**

**RESOLUTIONS:** None.

**ORDINANCE:** None.

**REGULAR AGENDA LEGISLATION:**

**RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH REQUIRE ONLY ONE READING:**

- 53 Authorizing the acceptance of donation of certain immoveable property from Beaird Industries, Inc. (D/Serio)
- 54 Authorizing the employment of special legal counsel to represent the City.
- 56 Authorizing expropriation proceedings against property within the City of Shreveport: New City Jail, Parcel No. G-1. (B/Stewart)
- 57 Stating the City's endorsement of Conco Food Service to participate in the benefits of the LA Enterprise Zone Program. (F/Shyne)
- 58 Stating the City's endorsement of Rhino Aviation to participate in the benefits of the LA Enterprise Zone Program. (F/Shyne)
- 59 Stating the City's endorsement of Builders Supply Co., Inc. to participate in the benefits of the LA Enterprise Zone Program. (A/Huckaby)
- 60 Stating the City's endorsement of NYX, Inc. to participate in the benefits of the LA Enterprise Zone Program. (E/Spigener)

**INTRODUCTION OF RESOLUTIONS** (not to be adopted prior to June 25):

- 61 Accepting the best bid submitted for the official journal and selecting the official journal.
- 62 Ordering and Calling a Special Election to be held in the City of Shreveport, to authorize the levy of a special tax in the Downtown Development District, making application to the State Bond Commission in connection therewith and providing for other matters in connection therewith.
- 63 Authorizing the waiver of the building permit fees and authorizing donation of building materials and supplies to 13 qualified low-income homeowners in the City of Shreveport.
- 64 Authorizing the Mayor to execute grant documents with the LA Highway Safety Commission for the acceptance of grant funds (Sobriety and Administrative checkpoints).
- 65 Authorizing the Mayor to execute a Cooperative Endeavor Agreement in the amount of \$161,667 between the City and LA Dept. of Environmental Quality for erosion control projects in the Cross Lake Watershed.

**INTRODUCTION OF ORDINANCE** (not to be adopted prior to June 25):

- 78 To amend Chapter 66 of the Code of Ordinances relative to the Employees' Retirement System.

**ORDINANCES ON SECOND READING AND FINAL PASSAGE** (numbers are assigned ordinances numbers):

- 52 ZONING APPEAL: C-15-02, ROY MAHONEY, 1520 Ford St. from B-2 and B-3 to I-2, short term storage of inoperable vehicles. (A/Huckaby) (Postponed on May 28)
- 74 Closing and abandoning a portion of the 22 foot alleyway, Cedar Grove Add't, Unit 3 Sub'd. (C/Carmody)
- 76 EIGHTEENTH SUPPLEMENTAL ORDINANCE: A Supplemental Ordinance amending and supplementing Resolution No. 131 of 1984 (the "General Bond Resolution") adopted on June 12, 1984, as amended; providing for the issuance of \$22,000,000 principal amount of Water and Sewer Revenue Bonds, 2002 Refunding Series A, of the City of Shreveport, State of Louisiana.

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:** (*not to be adopted prior to June 25*):

- 75 Authorizing the donation of 2 city-owned lots at 2704 Frederick St. and 2730 Judson St. to qualified participants in the City's Neighborhood Revitalization Program. (G/Burrell)
- 77 Authorizing the Mayor to execute the Third Amendment to the Amended and Restated Ground Lease between the City of Shreveport and Red River Entertainment of Shreveport Partnership in Commendam.

**UNFINISHED BUSINESS:**

- 1) Discussion and/or Action Relative to the Public Safety Committee. (F/Shyne) (Tabled on Oct. 23)
- 2) Resolution No. 12 of 2002: Authorizing the Mayor to accept the donation of certain immovable property from Charlton Christopher Holmes. (1033 Shreveport-Barksdale Hwy.) (Tabled on March 26)
- 3) Alcohol Retail Permit: Ms. Deborah Hawkins (Employer: 2901 Milam St. [Take-A-Bag Grocery]) (G/Burrell) (*Special Meeting scheduled for June 13*)

**NEW BUSINESS:**

- 1) ABO Card Appeal: Mr. Tracey Weaver - Employer: Harrah's Casino. (A/Huckaby) (Postponed on June 10 until June 11)
- 2) BAC-32-02, ASHLEY TRIDICO, 4304 Clingman Dr., Special Exception Use in an R-1D District, hair salon limited to 1 operator. (C/Carmody)

**REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES.** None.

**CLERK'S REPORT.** None.

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

Approval of Minutes (May 28)  
Communications of the Mayor  
Communications from the Council Members  
Public Comments  
Miscellaneous Matters

**THE COMMITTEE RISES AND REPORTS** (reconvenes Regular Council Meeting).

**ADJOURNMENT.**

The meeting adjourned at 3:55 p.m.

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Roy A. Burrell, Chairman

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Arthur G. Thompson, Clerk of Council