

“““““““ SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
AUGUST 26, 2002

1. **Call to Order.** 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, *August 26, 2002*, in the Government Chambers in Government Plaza (505 Travis Street).

2. **Invocation** was given by Councilman Shyne.

3. On **Roll Call**, the following members were Present: Councilman Huckaby (3:20), Stewart (3:30), Carmody, Serio, Spigener, Shyne and Burrell. 7. Absent: None.

4. **Approval of Minutes:** Summary Admin. Conference Minutes (August 12)
Council Meeting Minutes (August 13)

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

6. **Public Hearings:** None.

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

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

B. **Adding Legislation to the Agenda.**

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

8. **CONSENT AGENDA LEGISLATION.**

A. **TO INTRODUCE RESOLUTIONS AND ORDINANCES (not to be adopted prior to September 10):**

RESOLUTION: None.

ORDINANCE: None.

B. **TO ADOPT RESOLUTIONS AND ORDINANCES:**

RESOLUTIONS:

113 Authorizing Mark P. Sealy located at 7699 West Bert Kouns Industrial Loop to connect

to the water and sewer system of the City of Shreveport. (G/Burrell)
114 Authorizing Michael Joe Lewis & Rhonda Cross Lewis located at 9728 Stonehedge Circle to connect to the Water system of the City of Shreveport. (G/Burrell)

ORDINANCE: None.

9. **REGULAR AGENDA LEGISLATION:**

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

109 Authorizing the Mayor to execute a Cooperative Agreement in the amount of \$30,000 between the City and the LA Dept. of Natural Resources for the implementation of a Clean Cities Program.

115 Authorizing the Director of Finance to advertise a request for proposals for a Banking Services Agreement.

B. **INTRODUCTION OF RESOLUTIONS** (not to be adopted prior to Sept. 10): None.

C. **INTRODUCTION OF ORDINANCES** (not to be adopted prior to Sept. 10: None.

128 Closing and abandoning a 15 foot-wide city water main easement in Beaux Rivages Subdivision located in Section 37 (T17N-R13W), Caddo Parish, Louisiana. (D/Serio)

129 Amending the 2002 Water and Sewerage Enterprise Fund Budget.

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

97 Authorizing the Airport Authority to dispose of property located on 2634 Meriwether Rd. (E/Spigener)

98 Authorizing the Airport Authority to dispose of property located on 2642 Meriwether Rd. (E/Spigener)

99 Authorizing the Airport Authority to dispose of property located on 2700 Meriwether Rd. (E/Spigener)

100 Authorizing the Airport Authority to dispose of property located on 2722 Meriwether Rd. (E/Spigener)

101 Authorizing the Airport Authority to dispose of property located on 2730 Meriwether Rd. (E/Spigener)

- 102 Authorizing the Airport Authority to dispose of property located on 2734 Meriwether Rd. (E/Spigener)
- 103 Authorizing the Airport Authority to dispose of property located on 2804 Meriwether Rd. (E/Spigener)
- 104 Authorizing the Airport Authority to dispose of property located on 2807 Meriwether Rd. (E/Spigener)
- 105 Authorizing the Airport Authority to dispose of property located on 2812 Meriwether Rd. (E/Spigener)
- 106 Authorizing the Airport Authority to dispose of property located on 2821 Meriwether Rd. (E/Spigener)
- 107 Authorizing the Airport Authority to dispose of property located on 2911 Meriwether Rd. , Lot 13. (E/Spigener)
- 108 Authorizing the Airport Authority to dispose of property located on 2919 Meriwether Rd., Lot 12. (E/Spigener)
- 109 Authorizing the Airport Authority to dispose of property located on 2925 Meriwether Rd., Lot B. (E/Spigener)
- 110 Authorizing the Airport Authority to dispose of property located on 3005 Meriwether Rd., Lot 8. (E/Spigener)
- 111 Authorizing the Airport Authority to dispose of property located on 3021A Meriwether Rd., Lot 6. (E/Spigener)
- 112 Authorizing the Airport Authority to dispose of property located on 3048 Meriwether Rd. (E/Spigener)
- 113 Authorizing the Airport Authority to dispose of property located on 2606 Betty St., Lot 7. (E/Spigener)
- 114 Authorizing the Airport Authority to dispose of property located on 2610 Betty St., Lot 8. (E/Spigener)
- 115 Authorizing the Airport Authority to dispose of property located on 2613 Betty St., Lot 5. (E/Spigener)
- 116 Authorizing the Airport Authority to dispose of property located on 2614 Betty St., Lot 9. (E/Spigener)
- 117 Authorizing the Airport Authority to dispose of property located on 3621 Maywood Dr., Lot 40. (E/Spigener)

- 119 To close and abandon a 20' foot wide sanitary sewer servitude crossing a portion of Scoggins Island, Sections 4 and 5 (T17N-R!3W), Caddo Parish, LA. (B/Stewart and C/Carmody)
- 120 To create and establish a No Parking Zone, between the hours of 8:00 a.m. and 5:00 p.m., Monday thru Friday: East side of the 3400 blk. of Dillingham Ave. (B/Stewart)
- 121 To create and establish a No Parking Anytime Zone: East side of the street in front of 3606 Valleyview. (F/Shyne)
- 122 To amend Sec. 90-3 of the Code of Ordinances relative to Traffic and Vehicles(roller skates/blades and/or skate boards on public sidewalks or public places w/i B-4, Central Business District). (A/Huckaby)
- 123 To amend Sec. 50-204.1 (a) and (b) of the Code of Ordinances relative to Miscellaneous Offenses (children of compulsory school age).
- 125 Amending the 2002 budget for the Riverfront Development Special Revenue Fund.
- 95 ZONING APPEAL: C-32-02, SAMUEL GREEN, 3420 Jewella Avenue from B-2 to B-2-E, funeral home, office space and flower shop. (G/Burrell)
- 96 ZONING: C-35-02, JOHNNY LAM, 4407-4413 Greenwood Rd. from R-1D to B-3, auto sales. (G/Burrell)

ORDINANCES ON SECOND READING AND FINAL PASSAGE (not to be adopted prior to September 10):

- 124 Authorizing the donation of four city-owned lots in the University Park Sub'd., to qualified participants in the City's Neighborhood Revitalization Program.
- 127 Authorizing the Shreveport Airport Authority to dispose of property located on 3013 Meriwether Road, Lot 7 as described herein as surplus property.

10. UNFINISHED BUSINESS:

- 1. Discussion and/or Action Relative to the Public Safety Committee. (F/Shyne) (*Tabled on Oct. 23*)
- 2. Alcohol Retail Permit: Ms. Deborah Hawkins [Employer: 2901 Milam St. [Take-A-Bag Grocery] (G/Burrell) (*Special Meeting scheduled for Thursday, August 29, 2002 at 1:30 p.m.*)
- 3. Alcohol Retail Permit: Mr. Alton Ross (2911 Milam Street - New Nat Café)(G/Burrell) (Tabled on July 23, 2002)

11. **NEW BUSINESS:** None.

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

13. **CLERK'S REPORT:**

Letter of Appeal (proposed Council action on Sept. 10):

1. BAC -67-02, THE J HARDEMAN COMPANY LLC, 1111 B North Market, Property located on the NW corner of Market and Aero Drive. Special Exception Use in a B-3 District. Restaurant with an on-premise consumption of alcohol. (A/Huckaby)

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

Approval of Minutes (August 13)
Communications of the Mayor
Communications from the Council Members
Public Comments
Miscellaneous Matters

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

16. **ADJOURNMENT.** The meeting adjourned at 3:45 p.m.

Roy Burrell, Chairman

Arthur G. Thompson, Clerk of Council