
SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
NOVEMBER 25, 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 3:20 p.m., Monday, *November 25, 2002* in the Government Chambers in Government Plaza (505 Travis Street).

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

3. **Roll Call.** The following members were Present: Councilman Stewart, Serio, Spigener, Shyne and Burrell. 5. Absent: Councilman Huckaby and Carmody. 2.

4. **Approve Minutes:** √Summary Admin. Conference (Nov. 11) √Council Meeting (Nov. 12)

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

6. **Public Hearing:** None.

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

A. Confirmations and/or Appointments:

Board Appointments:

- Margy Ray, Shreveport Housing Authority
- David Alexander (re-appointment), DDA
- John Hubbard (re-appointment), DDA
- Sandy Cimino, Shreveport Regional Sports Authority
- Joe Gant, Shreveport Airport Authority
- Bessie Smith (re-appointment), MPC
- Mark DeFatta, Personnel Board
- Dr. A. R. Ebrahim, Civil Service Board.

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 December 10:**

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- 180 Rejecting bids for the paved drainage ditch repairs.
- 181 Authorizing Marvin Lee Judd, 4042 Parkwood Dr., to connect to the water and sewer system of the City. (A/Huckaby)

ORDINANCES:

- 184 To create and establish a no parking anytime zone: Both sides of Business Park Dr. between East Bert Kouns and Fern Avenue. (D/Serio)

9. **REGULAR AGENDA LEGISLATION:**

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

- 170 Authorizing the Mayor to execute a Cooperative Endeavor Agreement with the Shreveport Opera Guild relative to the production of the 28th Annual Les Boutiques De Noel. (D/Serio)
- 171 Authorizing the Mayor to execute a Banking Services Agreement with Hibernia National Bank.
- 172 Authorizing the Mayor to execute an Amendment to the 1998 Intergovernmental Solid Waste Agreement with Bossier City.
- 173 Authorizing the Mayor to approve a loan, not to exceed \$2.5 million for planning of the Shreveport Convention Center Hotel from LCDA and authorizing the execution of a Loan Agreement and Promissory Note.
- 174 Authorizing the Mayor to sign a Cooperative Endeavor Agreement between the State of LA, the City of Shreveport and the Shreveport Convention Center Hotel.
- 176 Authorizing the Mayor to sign a Cooperative Purchasing Agreement between the City of Shreveport and the Caddo Parish School Board.
- 182 Suspending the effects of certain provisions of Chapter 10 of the Code of Ordinances relative to sale/consumption of alcoholic beverages on Dec. 8, 2002 for the Coyote's Bar and Grill "Charity Event". (B/Stewart)

- 183 Suspending certain provisions of Chapter 78 of the Code relative to the naming of public property.
- 184 Amending the pay schedule for the municipal police civil service personnel (1/4 cents sales tax).
- 185 Amending the pay schedule for the municipal fire civil service personnel (1/4 cents sales tax).
- 186 Amending the pay schedule for the municipal police civil service personnel (police corporal).

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

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to December 10): None.

D. ORDINANCES ON SECOND READING AND FINAL PASSAGE (numbers are assigned ordinance numbers)

- 159 Amending the donation of four city owned lots in the University Park Sub'd. (A/Huckaby) (Postponed on Nov. 12)
- 180 Adopting the 2003 Budget for the Downtown Development District. (Postponed on Nov. 12)
- 185 To amend and enact a section of Chapter 50 of the Code of Ordinances relative to political signs.
- 186 Amending Chapter 94 of the Code of Ordinances for the purpose of establishing a fee on water and sewer monthly bills for security of personnel and infrastructure.
- 187 To amend Chapter 10 of the Code of Ordinances of the City relative to alcoholic beverages, to add Section 87 (measurement responsibilities).
- 188 Amending the 2002 General Fund Budget.
- 189 Amending the 2002 Airports Budget.
- 190 ZONING: C-56-02: To amend Chapter 106 of the Code of Ordinances, the City of

Shreveport Zoning Ordinance, relative to on-premises and off-premises advertising signs. (City-wide)

- 191 Closing and abandoning a 15 foot-wide alleyway running between Lawrence and Hope Streets in the R.A. Grays Subdivision located in the SW 1/4 Section 37 (T18N-R14W), Caddo Parish, Louisiana.
- 192 ZONING: C-52-02, CITY OF SHREVEPORT, 1300 Oakland St., South side of Oakland Street between Hope and Lawrence Street, from R-3 and R-3-E to B-3, city jail. (B/Stewart)
- 193 Levying a tax of 7.99 mills per dollar on all property subject to ad valorem taxation within the bounds of the Downtown Development District of the City of Shreveport.

10. UNFINISHED BUSINESS:

1. Discussion and/or Action Relative to the Public Safety Committee. (F/Shyne) (*Tabled on Oct. 23*)
2. Alcohol Retail Permit: Mr. Alton Ross (2911 Milam Street - New Nat Café)(G/Burrell) (*Tabled on July 23, 2002*)
3. Alcohol Retail Permit: Ms. Deborah Hawkins (Employer: 2901 Milam St. - Take-A-Bag Grocery) (G/Burrell) (*Special Meeting Postponed October 10*)
4. 2003 Budget Appropriation Ordinances (Introduced and Tabled on Oct. 8):
 - 161 Adopting the 2003 General Fund budget.
 - 162 Adopting the 2003 Capital Improvements budget.
 - 163 Adopting the 2003 budget for the Water and Sewerage Enterprise Fund.
 - 164 Adopting the 2003 budget for the Airports Enterprise Fund.
 - 165 Adopting the 2003 budget for the Retained Risk Internal Service Fund budget.
 - 166 Adopting the 2003 budget for the Golf Enterprise Fund.
 - 167 Adopting the 2003 Metropolitan Planning Commission's Special Revenue fund.
 - 168 Adopting the 2003 budget funding contractual services provided to SporTran by the Metro Management Associates, Inc.
 - 169 Adopting the 2003 Debt Service fund budget.
 - 170 Adopting the 2003 budget for the Community Development Special Revenue fund
 - 171 Adopting the 2003 budget for the Riverfront Development Special Revenue fund.
 - 172 Adopting the 2003 budget for the Police Grants Special Revenue fund.
 - 173 Adopting the 2003 budget for the Fleet Services Internal Service fund.
 - 174 Adopting the 2003 budget for S'port Redevelopment Agency Special Revenue Fund.
 - 175 Adopting the 2003 budget for Downtown Parking Enterprise Fund.

- 176 Adopting the 2003 budget for the Environmental Grants Special Revenue Fund.
177 Adopting the 2003 budget for the Downtown Entertainment Economic Development District Special Revenue Fund.

11. NEW BUSINESS:

1. Taxi Driver permit: James Bosco (Residence: F/Shyne - Employer: Unknown)
2. BAC-82-02, ALTON JAMES ROSS, 2911 Milam Street, Special Exception and variance in the hours of operation in a B-1-E District, tavern (low alcoholic content lounge) operating until 2 a.m. (G/Burrell) (*Postponed Oct 22*)

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

13. CLERK'S REPORT: None.

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

Approval of Minutes (Nov. 12)
Communications of the Mayor
Communications from the Council Members
Public Comments
Miscellaneous Matters

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

16. ADJOURN SINE DIE. The meeting adjourned at 3:51 p.m.

Roy Burrell, Chairman

Arthur G. Thompson, Clerk of Council

