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SUMMARY MINUTES  
CITY COUNCIL  
ADMINISTRATIVE CONFERENCE  
*JANUARY 13, 2003*

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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 James Green, at 3:00 p.m., Monday, *January 13, 2003*, in the Government Chambers in Government Plaza (505 Travis Street).
2. **Invocation** was given by Councilman Hogan.
3. **Roll Call.** The following members were Present: Councilmen Lester , Walford, Carmody, Gibson, Hogan, Green and Jackson. 7. Absent: None.
4. **Approve Minutes:** Adm. Conference (Dec. 23) and City Council Meeting (Dec. 30)
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

Communique of the Mayor: Status Report Update on Convention Center and Convention Center Hotel Project.

6. **Public Hearings:** None.
7. **Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments:**

**A. Confirmations and/or Appointments:**

Shreveport Regional Sports Authority (re-appointment): Michael McCarthy and Carl Pierson.

Civil Service Board: Dock Voorhies, Jr.

**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 January 28):**

**RESOLUTIONS:** None.

**ORDINANCES:** None.

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

**RESOLUTIONS:**

- 1 Authorizing Larry and Janet Graff, located at 10041 Norris Ferry Road, to connect to the water system. (D/Gibson)
- 2 Accepting dedication for Grand Oaks Dr., Hidden Oaks Circle and Autumn Oaks Lane, Hidden Trace Street Dedication Plat. (D/Gibson)

**ORDINANCES:** None.

**9. REGULAR AGENDA LEGISLATION:**

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

- 196 Rejecting bids received for Amiss Water Treatment Plant chemical feed building improvements and automation. (Postponed on Dec. 30)
- 201 Authorizing the execution of a Cooperative Endeavor Agreement with the National Baptist Convention of America to hold the NBCCA's 2003 Winter Board Meeting in Shreveport. (G/Jackson)
- 202 Authorizing the execution of an amendment to the Cooperative Endeavor Agreement with Steeple Economic Development Corp., relative to the First Tee Junior Golf Program.
- 203 Authorizing the execution of an Intergovernmental Agreement with the Parish of Caddo relative to the development and operation of a park and related facilities in the MLK area.
- 204 Approving the City's contract with Michael Wainwright for lobbying services (Baton Rouge).
- 205 Approving the City's contract with Patton Boggs for lobbying services (Washington, D. C.)
- 3 Ordering and calling a Special Election to be held in the City to authorize the levy of special taxes therein, making application to the State Bond Commission.

**B. INTRODUCTION OF RESOLUTIONS** (not to be adopted prior to January 28):

- 4 Authorizing the Mayor to execute a Historic Preservation Easement with a

qualified historic preservation organization.

- 5 Authorizing the filing of a Sec. 9 (5307) Application with the Dept. of Transportation, for a grant.

**C. INTRODUCTION OF ORDINANCES** (not to be adopted prior to January 28):

- 2 Amending the 2003 Capital Improvements Budget.
- 3 To repeal an existing speed limit ordinance for Clyde Fant Parkway and amending and re-enacting a portion of Sec. 90-198 of the Code of Ordinances pertaining to the maximum speeds limit on Clyde Fant Parkway (in front of Sciport Discovery Center). (B/Walford)
- 4 Amending Chapter 2 of the Code of Ordinances relative to legal descriptions of City Council District.
- 5 Amending Chapter 42 and Chapter 86 of the Code of Ordinances relative to occupancy license taxes and license fees for peddlers and itinerant vendors.
- 6 To amend Section 26-109, the Code of Ordinance to authorize a \$200 non-refundable administrative fee for services rendered in connection with requests for expropriation to the Shreveport Redevelopment Agency.
- 7 Amending Chapter 42 of the Code of Ordinances relative to professional bondsmen.
- 8 Amending Chapter 86 of the Code of Ordinances relative to occupational license taxes.
- 9 Amending Section 004.1 of the Shreveport Comprehensive Building Code relative to permit requirements.

**INTRODUCTION OF ORDINANCES** (not to be adopted prior to February 11):

- 10 Authorizing a right of use of approximately 20' x 175' of city-owned property in Cross Lake to Waterfront Grill on the Lake, LLC.

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

- 206 Amending Chapter 102 of the Code of Ordinances relative to vehicles for hire.
- 207 ZONING: C-51-02, ANSELL & EARNESTINE WALKER, 1809 Hawkins St. from R-1H to R-1H-E, commercial tire and repair shop. (A/Lester)

- 208 ZONING: C-58-02, PEYTON LEBORDE, 1200 blk. North Market from B-3 to I-2, general office, wholesale and warehousing. (A/Lester)
- 209 ZONING: C-59-02, DONNA PHILLIPS, 3551 Youree Drive from SPI-3 (B-1) to SPI-3-E (B-1); interior design, light retail, clothing boutique. (C/Carmody)
- 210 ZONING: C-61-02, KWIK INDUSTRIES, INC., South side of Industrial Loop , 1000' E of Mansfield Rd. from B-1 to B-1-E, dry cleaners. (E/Hogan)
- 211 Authorizing the lease of City-owned property to S'port Baseball Club, LLC. (Not be considered prior to Jan. 28)
- 1 Declaring a public emergency in connection with the purchase of the air compressor for filling self-contained breathing apparatus (SCBA) bottles and ratifying the expenditure of \$28,676.00.

(Ord. 200 thru 204 Postponed on Dec. 30):

- 200 ANNEXATION: 02-02: Enlarge the limits and boundaries - Tract of land located along West 70<sup>th</sup> St. and along Dinkins Dr. (G/Jackson)
- 201 ANNEXATION: 02-03: Enlarge the limits and boundaries - Tract of land located in the S/2 of Sec. 21 and in the N/2 of Sec. 28 (T16N-R13W). (D/Gibson)
- 202 ANNEXATION: 02-04: Enlarge the limits and boundaries - Tract of land located along Norris Ferry Rd. and Southern Loop Roads. (D/Gibson)
- 203 ANNEXATION: 02-05: Enlarge the limits and boundaries - Tract of land located 5895 Bert Kouns Industrial Loop. (E/Hogan)
- 204 ANNEXATION: 02-06: Enlarge the limits and boundaries - Tract of land located at 3001 and 3003 Meriwether Road. (E/Hogan)

## **10. UNFINISHED BUSINESS:**

1. Alcohol Retail Permit: Mr. Alton Ross (2911 Milam Street - New Nat Café)(G/Jackson) (January 13, 2003: Appeal removed from the table and the decision of the Police Department to deny the license application for a restaurant for 2002 was upheld. [Applicant applied for a 2003 permit for a tavern / lounge which was approved by the Police Department.]
2. Alcohol Retail Permit: Ms. Deborah Hawkins (Employer: 2901 Milam St. - Take-A-Bag Grocery) (G/Jackson) (Deferred on November 26, 2002)

## **11. NEW BUSINESS:**

1. Beer License: Walter Strickland (Business: Pinkey Liquor Store - D/Gibson [Postponed until Jan. 13, 2003: No Action taken.)
2. ABO Card appeal: Beau Carroll. (Employer: Tony Roma's)
3. ABO Card appeal: Christine Pickens. (Employer: El Chico's on Bert Kouns)
4. BAC-95-02: Gumbeaux's of S'port, LLC, 760 S'port-Barksdale Hwy., Special Exception Use and Variance in hours of operation in B-3 District; Restaurant w/on-premise consumption of high alcoholic content beverages operating til 2 a.m. (C/Carmody)
5. S-69-02: King Gardens Apartments Partnership, N side of MLK Dr.,600 feet W of Michoud St., King Gardens Subdivision. (A/Lester)

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 (Dec. 30)  
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 3:55 p.m.

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*James Green, Chairman*

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*Arthur G. Thompson, Clerk of Council*

