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SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
MARCH 24, 2003

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, *March 24, 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, Hogan, Green and Jackson. 6. Absent: Councilman Gibson. 1.
4. Approve Minutes: Adm. Conference (March (March 10) and City Council Meeting (March 11)
5. Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.
 - a). Resolution No. 31 of 2003: To recognize and to thank Virginia Shehee for her pioneering spirit, for a lifetime of distinguished public service, for demonstrating her deep and genuine love for the City and its citizens. (F/Green)
 - b) Communique of the Mayor - Status Reports:
 - (1) Convention Center and Convention Center Hotel Project.
 - (2) Property Standards Program.
6. Public Hearings: None.
7. Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments:
 - A. Confirmations and/or Appointments:

James Pannell to the Caddo-Bossier Port Commission. (Added to Agenda on 3-11)
 - 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 April 8):

RESOLUTIONS: None.

ORDINANCES:

- 28 Closing and abandoning a portion of Aquarius Dr. and Twilight Lane, Twilight Meadows Unit. No. 2. (G/Jackson)
- 29 Closing and abandoning the apparent 40' wide Desoto St. ROW, running between Mansfield Rd. and the Southern Pacific Railroad. (B/Walford)

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTION:

- 32 Accepting dedication for Twilight Ln., Twilight Meadows Unit No. 4. (G/Jackson)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION:

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

- 28 Authorizing the Mayor to negotiate a collective bargaining agreement with PACE International Union.
- 27 Authorizing application with the U. S. Dept. of Justice - Office of Justice Program (Reducing Community Gun Violence: Project Safe Neighborhoods).
- 29 Authorizing the execution of an agreement with the Shreveport Redevelopment Agency and Shreveport Urban Renaissance Corporation, Inc.
- 30 Authorizing the Mayor to accept the donation of certain property from Financial Plaza, L. L. C.
- 33 Directing the Director of Finance to transfer expenditures from the *Riverfront Park Extension Project* to the *Shreveport Convention Center Project*. (C/Carmody)

- 34 To declare that the city-owned property on Caddo Street between Commerce Street and Spring Street shall be used only temporarily as a parking lot and is not to be paved or improved without prior City Council approval. (B/Walford)
- 35 Declaring the City's interest in a certain adjudicated property as surplus. (F/Green)
- 36 Declaring the City's interest in a certain adjudicated property as surplus. (A/Lester, D/Gibson, and F/Green)
- 37 Authorizing expropriation proceedings against property w/i the City of Shreveport (Easy St. Outfall Drainage). (B/Walford)
- 38 Authorizing expropriation proceedings against property w/i the City of Shreveport (Union St. Outfall Drainage). (F/Green)
- 39 Authorizing expropriation proceedings against property w/i the City of Shreveport (Union St. Paving.) (F/Green)

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to April 8):

- 40 Authorizing the employment of special legal counsel to represent the City (Neil T. Erwin, Jeansonne and Remondet).
- 41 To authorize the Mayor to execute an "ozone flex agreement" for the S'port-Bossier City MSA.
- 42 Authorizing the execution of a contract accepting a grant on behalf of Libbey Glass, Inc. (F/Green)
- 43 Authorizing the the Mayor to make application with the United States Dept. of Justice -- Office of Justice Programs.

C. INTRODUCTION OF ORDINANCE (not to be adopted prior to April 8):

- 30 Zoning: C-57-02, HEARISE & FREDERICK HAWKINS, 2930 Martin Luther King Dr., from B-1 to B-2, snow cone stand and daycare. (A/Lester)

INTRODUCTION OF ORDINANCE (not to be adopted prior to April 22):

- 31 Authorizing the donation of city-owned property to qualified non-profit organizations.

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

- 25 ZONING APPEAL: C-3-03, KEN CANATELLA INVESTMENTS, LLC & E. C. REALTY, INC., generally located on the southwest corner of Walker Road & Bert Kouns Ind. Loop. (South and west of Thrifty Liquor), from *R-1D & B-2 to B-3* and R-1D to B-1, auto sales and B-1 development with access to Walker Road. (E/Hogan) (Note: Appealing denial of B-3 zoning - Postponed on March 11)
- 26 Amending the 2003 Capital Improvements Budget.
- 27 19th Supplemental Ordinance: Providing for the issuance of \$19,600,000 principal amount of Water and Sewer Revenue Bonds, 2003 Refunding Series B, of the City of Shreveport, State of Louisiana, pursuant to the General Bond Resolution et al.

10. UNFINISHED BUSINESS:

- 1. Alcohol Permit Renewal: Michael Smith for The American Legion (1725 Jamison St.) [A/Lester / (Postponed on March 10) - Appeal denied on March 24, 2003)
- 2. Alcohol Retail Permit: Ms. Deborah Hawkins [Employer: 2901 Milam St. (Take-A-Bag Grocery)] (G/Jackson) (Special Meeting scheduled on Tuesday, April 29, 2003 at 3:00 p.m.)
- 3. Resolution 203 of 2002: 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. (A/Lester) (Tabled on Feb. 11)

11. NEW BUSINESS: None.

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 (March 11)
- 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 5:00 p.m.

James Green, Chairman

Arthur G. Thompson, Clerk of Council