

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 May 27):

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

65 Authorizing Nancy Holmes and Nancy Kirby, located at 6430 North Lakeshore Dr., to connect to the City's sewer system of the City of Shreveport. (A/Lester)

66 Accepting dedication for Grand Oaks Dr., Hidden Trace Unit No. 4 Sub'd. (D/Gibson)

67 Accepting dedication for Al Bourland Dr., Al Bourland Sub'd. (G/Jackson)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION:

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

53 Authorizing purchase of Snap II properties from the United States Department of Housing and Urban Development. (Postponed on April 22)

54 Authorizing the Mayor to convey to the Caddo/Bossier Port Commission all servitude obtained by the City of Shreveport in connection with the Southern Loop Water Main Extension Project. (Postponed on April 22)

62 Authorizing the Mayor to execute an extension to the 1998 Intergovernmental Solid Waste Management Agreement with the City of Bossier City.

68 Approving the budget for the Caddo-S'port Sales and Use Tax Commission for

fiscal year beginning July 1, 2003.

- 69 Support for the proposed construction of four (4) scattered site duplex homes developments in Shreveport.

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to May 27): None.

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to May 27):

- 50 Amending the 2003 General Fund Budget.
- 51 Amending the 2003 budget for Sportran Enterprise Fund.
- 52 Amending the 2003 Community Development Special Revenue Fund.
- 53 Amending the 2003 MPC Special Revenue Fund Budget.
- 54 Amending the 2003 budget for the Retained Risk Internal Service Fund.
- 55 Amending the 2003 budget for the Riverfront Development Service Fund.
- 56 To amend Sec. 94-138 of the Code of Ordinances of the City of Shreveport by establishing a new permitting procedure for wastewater discharges from restaurants into the City's sanitary sewer system.

INTRODUCTION OF ORDINANCE (not to be adopted prior to June 10):

- 57 Declaring certain city-owned property as surplus property, authorizing the exchange of same with property owned by Word of Life Ministries, Inc. (F/Green)

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

- 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. (Postponed on April 22)
- 44 Closing and abandoning a 16.6 foot-wide alleyway in the SW/4 of Sec. 5 (17N-R13W). (B/Walford)

- 45 Authorizing and providing for limited vehicular access on Mackey Pl. into the 2700 block. (E/Hogan)
- 46 Levying a tax of 30.54 mills on all property subject to ad valorem taxation for the Year 2003 for the purpose of paying principal and interest on the outstanding General Obligation Bonds of the City.
- 47 Levying a tax of 20.76 mills on all property subject to ad valorem taxation for the Year 2003 in the amounts and for the purposes described herein.
- 48 Levying a tax of 7.99 mills on all property subject to ad valorem taxation within the bounds of the Downtown Development District of the City.
- 49 ZONING: C-11-03, Lakepoint, Inc., 5700 South Lakeshore Dr., from B-3 to R-3/PUD, Single Family Residential Sub'd. (A/Lester)

10. UNFINISHED BUSINESS:

- 1. Alcohol Retail Permit: Ms. Deborah Hawkins [Employer: 2901 Milam St. (Take-A-Bag Grocery)] (G/Jackson) (Deferred 45 days from Tuesday, April 29, 2003)
- 2. 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)
- 3. Resolution No. 28 of 2003: Authorizing the Mayor to negotiate a collective bargaining agreement with PACE International Union. (Tabled on March 25)
- 4. Ordinance No. 40 of 2003: Changing the names of the Shreveport Blanchard Road from the Roy Road to North Hearne Avenue, and of Ford Street from North Hearne Avenue to Pete Harris Drive, and of Caddo Street from Pete Harris Drive to the Clyde Fant Parkway to Hilry Huckaby III Avenue. (A/Lester) (*not to be adopted prior to July 8 - Tabled on April 22*)

11. NEW BUSINESS:

- 1. Retail Permit Appeal: SAEED TANOLI, The Fil-A-Sak, 317 Pierre Avenue (decision rendered on May 12).

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

13. CLERK'S REPORT: Letter of Appeal:

BAC-22-03, M L & FANNIE H. CALDWELL, 2216 Hollywood Avenue, Special

Exception use and a variance in hours of operation in a B-2 Dist., package liquor (including daiquiris) with a drive-thru operating to Midnight Mon-Thur and 1 a.m. Fri-Sat. (B/Walford) (*not to be considered prior to May 27*)

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

Approval of Minutes (April 22)
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 approximately 5:30 p.m.

Clerk's Note: Mark your Calendar - in observance of Memorial Day, the next Work Session will be held on Friday, May 23.

James Green, Chairman

Arthur G. Thompson, Clerk of Council