

SUMMARY MINUTES  
CITY COUNCIL  
ADMINISTRATIVE CONFERENCE  
JULY 7, 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 Monty Walford, at 3:05 p.m., Monday, July 7, 2003, in the Government Chambers in Government Plaza (505 Travis Street).

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

3. **Roll Call.** The following members were Present: Councilmen Lester, Walford, Carmody, Gibson, Hogan, Green and Jackson. 7. Absent: None.

**4.Approve Minutes:** Administrative Conference (June 23) and City Council Meeting (June 24).

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

**Reports:**

1. Convention Center and Convention Center Hotel Project Report.
2. Property Standards Program Report.

**6.Public Hearings:** None.

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

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

Electrical Bd. (reappointment): Jimmy Hewlett and Gene Hicks.  
Fire and Police Civil Service Bd: Richard Lamb III.

**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 July 22):

**RESOLUTIONS:** None.

**ORDINANCES:** None.

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

**RESOLUTIONS:**

103 Accepting dedication for Bagley Rd., Kings Pointe Sub'd., Phase 6. (D/Gibson)

**ORDINANCES:**

78 Closing and abandoning the 60 foot wide Tulsa St., adjacent to Lots 15-41 and 1001, Rosenwald Sub'd., Unit No. 2. (A/Lester)

79 Closing and abandoning the Edwards St. ROW running from Caddo. St. north to end of dedication, and a portion of Marshall St. adjacent to Block 36, and the 20 foot wide alleyways located in Blks. 36, 37 and 54, City of Shreveport Sub'd. (B/Walford)

**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 June 24)

91 Accepting bid for the 2003 - 2004 Official Journal.

92 Authorizing the waiver of building permit fees and authorizing the donation of building materials and supplies to 12 qualified low-income homeowners in the City of Shreveport.

93 Authorizing the execution of certain agreement with the LA DOTD, concerning local matching funds for federal intelligent transportation system grants.

94 To establish the Neighborhood Investment Program (NIP). (A/Lester)

102 Authorizing the Mayor to execute a Cooperative Endeavor with the Shreveport Opera Guild relative to the production of the 29<sup>th</sup> Annual Les Boutiques De Noel. (B/Walford)

104 Declaring the City's interest in certain adjudicated property as surplus (Sumner St./Flora Ave.) (F/Green and G/Jackson)

105 Authorizing the Purchasing Agent to dispose of by public auction of certain supplies, material and equipment.

106 Amending Section 1 of the Rules of Procedure of the City Council by adding Subsection 1.14 relative to carrying of signs and related matters. (E/Hogan)

**B. INTRODUCTION OF RESOLUTIONS** (not to be adopted prior to July 22):

107 Authorizing the execution of a contract with BFI Waste Systems of LA., L. L. C.

108 Authorizing the Mayor of the City of Shreveport to Execute and Deliver a Master Swap Agreement with JP Morgan Chase Bank with respect to the aggregate principal amount of \$30,000,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (City of Shreveport/Independence Stadium Project) Series 2000 and Series 2002A and provide for other matters in connection therewith.

**C. INTRODUCTION OF ORDINANCES** (not to be adopted prior to July 22):

82 Amending the 2003 Water and Sewer Budget.

83 Amending the 2003 Capital Improvements Budget.

84 To amend Chapter 90 of the Code of Ordinances relative to traffic and vehicles (parking ordinance hearing officers).

85 To amend and re-enact Section 2-1 of the Code of Ordinances of the City of Shreveport to require certain officers and employees to reside and be domiciled in the City of Shreveport. (C/Carmody)

86 ZONING: C-20-03, *Jack C. Vaughn*, 5856 South Lakeshore Dr., from R-1D to R-1H (PUD), single family residential subdivision. (A/Lester)

87 ZONING: C-21-03, *Cross Lake View Townhomes*, 5960 South Lakeshore Dr., from B-3 to R-3, townhouses or other permitted uses w/i this zoning classification. (A/Lester)

88 ZONING: C-22-03, *William L. "Bill" Stephenson*, 3917 Southern Ave., from B-2 to B-2-E, taxidermy/wildlife artist. (B/Walford)

89 ZONING: C-25-03, *Northwest LA Baptist Association*, 5800 West 70<sup>th</sup> St., from R1D to B-1, office building and church. (F/Green)

90 ZONING: C-27-03, *2003 Realty Co., L. L. C.* 5604 Hearne Ave., from B-1 to B-3, restaurant with drive-thru or other permitted uses w/i this zoning classification. (F/Green)

91 Authorizing the Purchasing Agent to dispose of surplus real property: Lot 14, Yarbrough Sub'd. (A/Lester)

92 Authorizing the Purchasing Agent to dispose of surplus real property: Lot 15, Yarbrough Sub'd. (A/Lester)

93 Authorizing the Purchasing Agent to dispose of surplus real property: Lot 26, West S'Port Sub'd. (A/Lester)

94 Authorizing the Purchasing Agent to dispose of surplus real property: Block 5, Solo Hood Partition. (D/Gibson)

95 Authorizing the Purchasing Agent to dispose of surplus real property: Lot D, Carrie Hood Allen Partition. (D/Gibson)

96 Authorizing the Purchasing Agent to dispose of surplus real property: Lot 9, Morningside Sub'd. (F/Green)

97 Declaring 740 Stephenson St., to be surplus property; authorizing the donation of same to Volunteers of America of North LA., a qualified non-profit organization. (not to be adopted prior to August 12)

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

40 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*)

80 Amending the 2003 Riverfront Development Special Revenue Fund Budget (disparity study). (G/Jackson)

81 Amending Chapter 94 of the Code of Ordinances relative to water and sewer reorganization of services and fees.

**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 No. 85 of 2003: Urging and authorizing the Mayor to execute an agreement with R. M. McCarthy and Associates to conduct a review of the Shreveport Police Department Shooting Incident of March 15, 2003 and to provide other services all substantially in accordance with the Proposal dated May 21, 2003. (C/Carmody) (*Tabled on June 10*)

3. Resolution No. 88 of 2003: Amending Sections 1.8 and 1.11 of the Rules of Procedure of the City Council (Public Comments). (A/Lester) (*Tabled on June 24*)

**11. NEW BUSINESS:**

1. ABO Card appeal: Demarcus Bedford. [El Chico's (D/Gibson) - Postponed until July 7]

2. ABO Card appeal: George Spruell. (A/Lester) [Postponed until July 21]

3. ABO Card appeal: Benjamin C. Hagar. [The Oyster Bar (C/Carmody - Residence: B/Walford) Postponed until July 21]

4. BAC-37-03, *Frank Jackson*, 1616 Hollywood: Special Exception Use in a B-2 District - Restaurant with on-premise consumption of low alcoholic content beverages. (B/Walford) (Postponed on June 24)
5. BAC-38-03, *Sharron Lacy*, 218 Texas Street: Special Exception Use in a B-4 District - lounge. (B/Walford) (Postponed on June 24)
6. BAC-39-03, *D. Richard Carroll, Jr.*, 1401 Oden #2: Special Exception Use in a R-3 District - Expanded Home Occupation (home office with one employee). (C/Carmody) (Postponed on June 24)
7. C-13-03, *Shreveport Christian Church*, 905 Francais Dr., MPC approval in a B-1 District, school. (E/Hogan)
8. BAC-53-03, *Wyvornia Decarol Nunley*, 4103 Santa Monica Circle, Special Exception Use in an R-1D District, expanded home occupation (bridal consultant). (G/Jackson)

**12.REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES.**

**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 (June 24)  
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.

*/s/Monty Walford, Chairman*

*/s/Arthur G. Thompson, Clerk of Council*