

SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
AUGUST 11, 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 Monty Walford, at 3:05 p.m., Monday, August 11, 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 (3:15), Hogan, Green and Jackson. 7. Absent: None.
4. **Approve Minutes:** Administrative Conference (July 21) and City Council Meeting (July 22).
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:

Caddo-Bossier Port Commission: Milton Williams.
Fire and Police Civil Service Board: Sergeant John deVries and Det. Rodney Johnson.

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 August 26):

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES:
RESOLUTIONS:

- 118 Authorizing William and Katherine Pierce, located at 9537, 9543 and 9545 Pleasant Hill Rd., to connect to the water system of the City.
- 119 Accepting dedication for Ibis Court, Catawba Dr., and Baccarat Dr., Brunswick Pl. Unit No. 2. (D/Gibson)
- 120 Accepting dedication for St. Charles Blvd. and Ascension Court, St. Charles Pl. Sub'd. Unit 3. (D/Gibson)

ORDINANCES:

- 98 To create and establish a Stop Intersection: Ashley Ridge Blvd. and North Ashley Ridge Loop. (D/Gibson)
- 99 To create and establish a Yield Intersection: Darien and Mabel St. (G/Jackson)

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 July 22)
- 116 Authorizing the Mayor to make application with the U. S. Dept. of Justice Bureau of Justice Assistance (2003 Local Law Enforcement Block Grant Prog.)
- 117 Requesting the LA State Supreme Court and/or the Judiciary Commission of LA and/or the LA Attorney Disciplinary Bd. to investigate the practices of the Shreveport City Court and the offices of the City Attorney relative to plea bargains; the reduction of charges, and sentencing and the reduction of fines in criminal cases (D/Gibson)

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to August 26):

- 121 Authorizing a contract between the City and Raycom Media, Inc. relative to the 4th of July Celebration.
- 122 Authorizing the execution of a Cooperative Endeavor Agreement with Central Trades and Labor Council of Shreveport and Vicinity, AFL-CIO relative to

holding the Union-Industries, Trades and Service Show in Shreveport.
(B/Walford)

123 Authorizing the employment of special legal counsel to represent the City
(Pamela Nathan).

124 Authorizing the employment of special legal counsel to represent the City (John
Shuey, Jr.)

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to August 26):

109 Authorizing the issuance of not to exceed Six Million dollars (\$6,000,000) of
Sewer Revenue Bonds, Series 2003A, of the City of Shreveport, State of
Louisiana; prescribing the form, terms and conditions of said bonds, providing
for the payment thereof in principal and interest; providing for the sale of the
bonds; and providing for other matters in connection therewith.

110 Declaring the City's interest in certain adjudicated properties as surplus.
(A/Lester, C/Carmody, F/Green, and G/Jackson)

111 Amending the 2003 Capital Improvements Budget. (A/Lester)

112 To amend and reenact Sec. 66-105 of the Code of Ordinances to set parameters
for cost of living increases.

113 To amend and reenact Sec. 66-64 (8) a, of the Code of Ordinances relative to
the Employees Retirement System Management of funds, to allow investment
of a maximum of 65% of the funds in Equities.

114 To amend Sec. 10-190 (b) of the Code of Ordinances relative to alcoholic
beverages (Entertainment District / public consumption).

115 Amending Chapters 26 and 62 of the Code of Ordinances relative to rental of
city property.

116 ANNEXATION Tag No. 02-07: Tract of land located along N Hearne Ave., N.
Market St., Grimmatt Dr., Cross Bayou, and 12 Mile Bayou ROW, in Section
23 and 26 and a portion of Grimmatt Dr. ROW (LA Hwy. No. 3049).
(A/Lester)

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

[Clerk's Note: Ords. No. 85 thru No. 97 were Postponed on July 22]

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) (Postponed on July 22)

- 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)
- 89 ZONING: C-25-03, *Northwest LA Baptist Association*, 5800 West 70th 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.
- 100 To amend Sec. 42-197 (a) of the Code of Ordinances relative to licenses permits and business regulations (appearance bonds).
- 101 ZONING: C-24-03, *Lennard Properties*, 300 East 85th St., from R-1H to B-1 and B-3, B-3 development. (D/Gibson)
- 102 ZONING: C-28-03, *Kensington Square Ltd.*, 2100 North Hearne, from B-2 to R-3, apartment complex. (A/Lester)

- 103 ZONING: C-30-03, *Woodus Humphrey, Jr.*, 8000 Fern Ave., from R-1D to B-1, office complex. (D/Gibson)
- 104 ZONING: C-31-03, *Inner Loop Warehouse, LLC*, 8810 Jewella Ave., from B-3 to B-3-E, warehouse. (E/Hogan)
- 105 ZONING: C-32-03, *Cecil & Laura Daniels*, 6800 Woolworth Rd., from R-A to R-1H, single family detached residences. (G/Jackson)
- 106 ZONING: C-33-03, *Ricky Williams*, 6969 Buncombe Rd., from R-1D to R-1D-E, accessory use (shop) without a primary use (residence). (G/Jackson)
- 107 ZONING: C-34-03, *Sryg, LLC*, 6721 Pines Rd., from B-3 to B-3-E, U-Haul rentals. (G/Jackson)
- 108 ZONING: C-35-03, *N. F. Road Co., LLC*, 9900 Norris Ferry Rd., from R-A to B-2, office and retail space. (D/Gibson)

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. 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*)
3. 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) *Tabled *As Amended on July 8 - *Changing the name of the Shreveport Blanchard Road from the Roy Road to North Hearne to Hilry Huckaby III Avenue.)*
4. Ordinance No. 80 of 2003: Amending the 2003 Riverfront Development Special Revenue Fund Budget (disparity study). (G/Jackson) (*Tabled on July 8*)
5. 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 July 8 until October 14)

11. NEW BUSINESS:

1. BAC-57-03, *Tina Burch*, 4441 Clingman Dr., Special Exception Use in an R-1D District, commercial body art and salon. (C/Carmody)
2. BAC-58-03, *Ashley Tridico*, 4304 Clingman Dr., Special Exception Use in an R-1D

District, hair salon limited to one operator and one employee. (C/Carmody)

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 (July 22)	Public Comments
Communications of the Mayor	Miscellaneous Matters
Communications from the Council Members	
15. **THE COMMITTEE RISES AND REPORTS** (reconvenes Regular Council Meeting).
16. **ADJOURNMENT.** The meeting adjourned at approximately 4:30 p.m.

/s/Monty Walford, Chairman

/s/Arthur G. Thompson, Clerk of Council