

SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
SEPTEMBER 8, 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 3:00 p.m., Monday, September 8, 2003, in the Government Chambers in Government Plaza (505 Travis Street).
2. **Invocation** was given by Councilman Gibson.
3. **Roll Call.** The following members were Present: Councilmen Lester (3:20), Walford, Carmody (3:20), Gibson, Hogan, Green and Jackson (3:10). 7. Absent: None.
4. Administrative Conference (August 25) and City Council Meeting (August 26).
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**

Reports: a. Convention Center and Convention Center Hotel Project Report.
b. Property Standards Program Report.

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

A. Confirmations and/or Appointments:

Downtown Development Authority Board: Arlena Acree (Postponed - Aug. 26)
Downtown Development Authority Board: Bill Bailey. (Postponed - Aug. 26)

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 September 23):

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- 155 Accepting dedication for Liberty Ave., in the Greater Zion Mission BC. (C/Carmody)
- 156 Accepting dedication for a 15 foot utility servitude dedication, located in Sec. 11, T17N, R15W. (G/Jackson)

ORDINANCES:

- 121 Closing and abandoning a portion of the 60 foot wide Southern Loop Roadway. (D/Gibson)

9. REGULAR AGENDA LEGISLATION:

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

- 142 Authorizing the execution of a Donation Agreement between the City and Brunswick Place LLC for water and sewer facilities for Unit No. 1, Brunswick Place Sub'd.. (D/Gibson)
- 143 Authorizing the execution of a Donation Agreement between the City and Brunswick Place LLC for water and sewer facilities for Unit No. 2, Brunswick Place Sub'd.. (D/Gibson)
- 144 Authorizing the execution of a Donation Agreement between the City and Brunswick Place LLC for water and sewer facilities for Unit No. 3, Brunswick Place Sub'd. (D/Gibson)
- 145 Authorizing the execution of a Donation agreement between the City and Brunswick Place LLC for water and sewer facilities for Unit No. 4, Brunswick Place Sub'd. (D/Gibson)
- 146 Authorizing the execution of a Donation Agreement between the City and Brunswick Place LLC for water and sewer facilities for Unit No. 5, Brunswick Place Sub'd. (D/Gibson)
- 147 Authorizing the execution of a Donation Agreement between the City and Brunswick Place LLC for water and sewer facilities for Unit No. 6, Brunswick Place Sub'd. (D/Gibson)
- 148 Authorizing the execution of a Donation Agreement between the City and W. R.

Properties, LLC water and sewer mains serving Willow Ridge at Stone Lakes,
Unit No. 4. (A/Lester)

- 149 Authorizing the execution of a Donation Agreement between the City and Sealy Ashley Ridge et. al., for force lines, gravity mains and lift station serving Ashley Ridge.(D/Gibson)
- 150 Authorizing the execution of a Donation Agreement between the City and South S'port Development, LLC for water and sewer facilities for Pierremont Place Unit No. 2. (C/Carmody)
- 151 Resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$40,000,000, of Water and Sewer Revenue Refunding Bonds, Series 2003, of the City of Shreveport, State of Louisiana.
- 153 Authorizing the acceptance of a Land and Water Conservation Fund Grant.
- 154 Authorizing the waiver of all building permit fees for the construction of Fire Station Number 13.

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to September 23):

None.

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to September 23):

- 131 Amending the 2003 General Fund Budget.
- 132 Amending the 2003 budget for the Retained Risk Internal Service Fund.
- 133 Amending the 2003 budget for the Fleet Services Internal Service Fund.
- 134 Amending the 2003 Golf Enterprise Fund budget.
- 135 Amending the 2003 Airports Enterprise Fund budget.
- 136 Amending the 2003 budget for the Water and Sewerage Enterprise fund.
- 137 Amending the 2003 budget for the Environmental Grants Special Revenue Fund.
- 138 To amend Chapter 94 of the Code of Ordinances by adding provisions required by the LA Dept. of Environmental Quality in order to ensure eligibility under the State Revolving Fund Loan Program.

14):

INTRODUCTION OF ORDINANCES (not to be adopted prior to October

139 Authorizing the lease of certain city-owned property to BellSouth Mobility LLC dba Cingular Wireless.

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

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. (Postponed - August 26)

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) (Postponed - August 26)

119 To amend Ordinance Number 41 of 2003 relative to authorizing a servitude and an encroachment on a portion of the Clyde E. Fant Memorial Parkway Right-of-way for the Regional Visitors Center. (Postponed - August 26)

122 Amending the 2003 General Fund Budget.

123 Amending Sec. 74-54 of the Code of Ordinances relative to landfill disposal fees.

124 To repeal Section 2-1 of the Code of Ordinances of the City of Shreveport which requires certain Officers and Employees to reside in the City of Shreveport. (A/Lester)

130 To amend Section 2-1 (a) of the Code of Ordinances of the City of Shreveport which requires certain Officers and Employees to reside in the City of Shreveport. (C/Carmody)

125 ZONING: C-29-03, *E & E Enterprises, LLC*, 935 Texas Ave. from B-4 to B-4-E, outside storage of materials. (B/Walford)

126 ZONING: C-37-03, *Michael Johnson*, 1300 East Bert Kouns Industrial Loop, from B-3 to R-3, apartment complex. (D/Gibson)

127 ZONING: C-38-03, *McGoldrick Oil Co.*, 6201 Bert Kouns Industrial Loop, from R-MHS to R-MHP, rental spaces for mobile homes and manufacture homes. (G/Jackson)

128 ZONING: C-39-03, *Connie Bowman*, 6517 West 70th St., from R-A to B-2,

restaurant. (G/Jackson)

129 ZONING: C-40-03, *Malmstrom White Co./Cubby Hole LA 3*, 6100 Greenwood Rd., from R-1D and B-2 to B-3 with MPC approval, mini-storage facility with RV parking. (G/Jackson)

10. UNFINISHED BUSINESS:

1. Alcohol Retail Permit: Ms. Deborah Hawkins [Employer: 2901 Milam St. (Take-A-Bag Grocery)] (G/Jackson)

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*)

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.*)

Ordinance No. 80 of 2003: Amending the 2003 Riverfront Development Special Revenue Fund Budget (disparity study). (G/Jackson) (*Tabled on July 8*)

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: 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 (August 26)

Communications of the Mayor

Communications from the Council Members

Public Comments

Miscellaneous Matters

THE COMMITTEE RISES AND REPORTS (reconvenes Regular Council Meeting).

16. ADJOURNMENT. The meeting adjourned at approximately 4:10 p.m.

/s/Monty Walford, Chairman

/s/Arthur G. Thompson, Clerk of Council