

SUMMARY MINUTES
CITY COUNCIL
ADMINISTRATIVE CONFERENCE
OCTOBER 27, 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, October 27, 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, Gibson, Hogan, Green and Jackson. 7. Absent: None.
4. **Approve Minutes:** Administrative Conference (Oct. 13) and City Council Meeting (Oct. 14).
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.
- b. Property Standards Program.

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: Dannye Malone. (Added on Oct. 14)
Downtown Development Authority Parking Hearing Officer: Thomas Durham.
Mechanical Board: Glenn Miller and Stith Bynum.

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 November 11):

RESOLUTIONS: *None.*

ORDINANCE:

- 176 Closing and abandoning a portion of the 60-foot wide Southern Loop Roadway, located in the SE/4 of Sec. 23 (T16N-R14W). (D/Gibson)
- 177 Closing and abandonment of the 50-foot wide La Salle St., in the 500 block of Duncans Sub., located in the NW/1/4 of Sec. 25 (T18N-R14W). (A/Lester)

B. TO ADOPT RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- 174 Authorizing Jacqueline and Willis Dupont, Jr., Alice and Anita Roberson and A. Marion Brown, located at 7564 Shirley Francis Rd., to connect to the water system of the City. (near G/Jackson)
- 175 Rejecting bids received for Southern Oaks Flood Control Improvements.

ORDINANCES:

- 150 Closing and abandoning the west 529 feet, Lot 9 and 34 of the 15 foot wide alleyway running between Pierre Ave. and Bosseau, Block H, Ingersoll Heights Subdivision. (A/Lester)

9. REGULAR AGENDA LEGISLATION:

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

- 160 Authorizing the Mayor to sign an agreement between the City and Allen, Green, and Williamson, LLP for an external audit of the City for fiscal year Jan. 1, 2003 thru Dec. 31 2003. (Postponed As Amended *KPMG on October 14)
- 169 Authorizing the employment of special legal counsel to represent the City (S. Price Barker).
- 170 Authorizing the employment of special legal counsel to represent the City (R. Piper).
- 173 Authorizing the employment of special legal counsel to represent the City (C. Carroll).
- 171 Authorizing the submission of the 2004-2008 Consolidated Plan and Annual Action Plan to the U. S. Dept. of HUD.
- 172 Authorizing the execution of a performance based energy efficiency contract with Johnson Controls, Inc.

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to November 11):

- 176 Authorizing the Purchasing Agent to declare surplus and dispose by public seal bid certain equipment and instruments.

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to November 11):

- 178 To amend Section 50-86 and repeal Sec. 50-87, of the Code of Ordinances relative to miscellaneous offenses (criminal trespass/illegal posting).
- 179 Amending the 2003 budget for Community Development Special Revenue Fund (wrecker–Code Enforcement).
- 180 Amending the 2003 budget for Fleet Services (wrecker–Code Enforcement).
- 181 ZONING: C-36-03, *Wayne Krohn*, 930 Shreveport-Barksdale Hwy. to continue B-2-E zoning limited to “automobile repair service” only. (C/Carmody)
- 182 ZONING: C-48-03, *Amsouth Bank*, 2500 Bert Kouns Industrial Loop from R-1D to B-1, bank.

INTRODUCTION OF ORDINANCE (not to be adopted prior to November 21):

- 183 Authorizing the Shreveport Airport Authority to sell the improvements only on the Lots described, located on Meriwether Road, as surplus property. (E/Hogan)

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

- 151 To amend Section 90-275 (a) of the Code of Ordinances relative to traffic and vehicles (parking hearing officers’ rules of procedure).
- 152 Amending Chapter 26 of the Code of Ordinances of the City of Shreveport by adding Article VIII., Division 1 and Division 2 relative to disposal of public property and disposal of adjudicated property. (A/Lester)
- 153 Authorizing the incurring of debt and issuance of Thirty-Seven Million Dollars (\$37,000,000) of General Obligation Bonds, Series 2003A, of the City of Shreveport, State of Louisiana and other matters in connection therewith.
- 154 Amending the 2003 Capital Improvements budget.
- 155 Amending the 2003 budget for the Retained Risk Internal Service Fund. (G/Jackson)
- 156 Amending the 2003 budget for the Riverfront Development Special Revenue Fund. (G/Jackson)

10. UNFINISHED BUSINESS:

1. 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*)
2. 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.)*
3. Ordinance No. 80 of 2003: Amending the 2003 Riverfront Development Special Revenue Fund Budget (disparity study). (G/Jackson) (*Tabled on July 8*)
4. Ordinance No. 175 of 2003: ZONING APPEAL: C-49-03, *Sports Mall L. L. C. & Randy's Travel Town, Inc.*, 7288 Greenwood Road, from B-3 to I-1 & I-1 (SPI-2), truck stop. (*Postponed until Nov. 11)
5. BAC-92-03, *Sports Mall L. L. C. & Randy's Travel Town, Inc.*, 7288 Greenwood Road, truck stop with gaming and on-premise consumption of high alcoholic content beverages, and a restaurant with the on-premises consumption of high alcoholic content beverages, and a convenience with the sale of packaged beer. (G/Jackson) (*Postponed until Nov. 11)
6. 2004 Budget Ordinances (to be adopted by Dec. 15):
 - 157 Adopting the 2004 budget for the Downtown Development District.
 - 158 Adopting the 2004 General Fund budget.
 - 159 Adopting the 2004 Capital Improvements budget.
 - 160 Adopting the 2004 budget for the Water and Sewerage Enterprise Fund.
 - 161 Adopting the 2004 budget for the Airports Enterprise Fund.
 - 162 Adopting the 2004 budget for the Retained Risk Internal Service Fund budget.
 - 163 Adopting the 2004 budget for the Golf Enterprise Fund.
 - 164 Adopting the 2004 Metropolitan Planning Commission's Special Revenue fund.
 - 165 Adopting the 2004 budget funding contractual services provided to SporTran by the Metro Management Associates, Inc.
 - 166 Adopting the 2004 Debt Service fund budget.
 - 167 Adopting the 2004 budget for the Community Development Special Revenue fund
 - 168 Adopting the 2004 budget for the Riverfront Development Special Revenue fund.
 - 169 Adopting the 2004 budget for the Police Grants Special Revenue fund.
 - 170 Adopting the 2004 budget for the Fleet Services Internal Service fund.
 - 171 Adopting the 2004 budget for S'port Redevelopment Agency Special Revenue Fund.
 - 172 Adopting the 2004 budget for the Environmental Grants Special Revenue Fund.
 - 173 Adopting the 2004 budget for Downtown Parking Enterprise Fund.

174 Adopting the 2004 budget for the Downtown Entertainment Economic Development District Special Revenue Fund.

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 (Oct. 14)
 - 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 4:30 p.m.

Monty Walford, Chairman

Arthur G. Thompson, Clerk of Council