SUMMARY MINUTES SHREVEPORT CITY COUNCIL ADMINISTRATIVE CONFERENCE

June 9, 2008

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Joe Shyne at 3:09 p.m., Monday, June 9, 2008, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Webb, and the Pledge of Allegiance was led by Councilman Wooley. On roll call, the following members were present: Councilmen Lester, Long, Wooley, Webb, Shyne, and Bowman. 6. Absent: Councilman Walford. The Council met and set the following agenda for June, 10, 2008 agenda:

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Public Notice: Notice is hereby given that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, June 9, 2008 at 3:00 p.m. and Regular Meeting on Tuesday, June 10, 2008 at 3:00 p.m.

Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

- 1. Call to Order.
- 2. Invocation.
- 3. Roll Call.
- **4. Approve Minutes:** Administrative Conference (May 23, 2008) and City Council Meetings (May 27, 2008).
- 5. Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.

Reports: Property Standards Report

- **6. Public Hearing:** None
- 7. Confirmations and/or Appointments, Adding Legislation to the Agenda, and Public Comments.
 - A. Confirmations and/or Appointments:
 - B. Adding Legislation to the Agenda
 - C. Public Comments (Agenda Items to be Adopted)
- 8. CONSENT AGENDA LEGISLATION
 - A. TO INTRODUCE RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT RESOLUTIONS AND ORDINANCES

RESOLUTIONS: None.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

- Declaring the City's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto.

 (A/Lester/B/Walford/C/Long/E/Webb/G/Bowman) (Postponed May 27, 2008)
- Authorizing the Mayor to execute a cooperative purchasing agreement between the City of Shreveport and the City of Ruston, and otherwise providing with respect thereto.
- Authorizing the Mayor to execute grant documents with the U.S. Department of Justice Office of Community Oriented Policing Services, and to otherwise provide with respect thereto.
- 147 Consenting to and authorizing the assignment and assumption of a promissory note and mortgage execute by McAdoo Limited Partnership in favor of the City of Shreveport authorizing the Mayor to execute all documents relative to the assignment and assumption of the promissory note and mortgage, and to otherwise provide with respect thereto.
- A resolution to receive and accept the 56 Point Best Practices Plan to enhance the safety of the public and patrons at certain establishments that sell alcoholic beverages, and to otherwise provide with respect thereto. (Postponed May 27, 2008)
- A resolution amending Section 4.6 of the City Council Rules of Procedure relative to Rules of Debate and otherwise providing with respect thereto.
- Suspending the effects of certain provisions of Chapter 10 relative to alcoholic beverages and Chapter 106 relative to zoning for property located at St. Vincent Mall for the Annual Firecracker Run on July 4, 2008, and to otherwise provide with respect thereto. (B/Walford)

- Authorizing the institution of expropriation proceedings against certain described properties within the City of Shreveport in connection with the Southeast Shreveport water distribution improvements n- Phase 1, Project No. 05-E009. Parcel No. U-33, and otherwise providing with respect thereto. (E/Webb)
- Authorizing the institution of expropriation proceedings against certain described properties within the City of Shreveport in connection with the Southeast Shreveport water distribution improvements n- Phase 1, Project No. 05-E009. Parcel No.U-48A, and otherwise providing with respect thereto. (E/Webb)
- Authorizing the institution of expropriation proceedings against certain described properties within the City of Shreveport in connection with the Southeast Shreveport water distribution improvements n- Phase 1, Project No. 05-E009. Parcel No. U-70, and otherwise providing with respect thereto. (D/Wooley)
- Authorizing the institution of expropriation proceedings against certain described properties within the City of Shreveport in connection with the Southeast Shreveport water distribution improvements n- Phase 1, Project No. 05-E009. Parcel Nos. U-71 and 72, and otherwise providing with respect thereto. (D/Wooley)
- **B. INTRODUCTION OF RESOLUTIONS:** (Not to be adopted prior to June 24, 2008)
- Authorizing the Mayor to execute and interagency agreement on behalf of the City of Shreveport with the Louisiana Department of Transportation and Development and the Caddo Levee District, and otherwise providing with respect thereto.
- Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport in connection with the Ledbetter Heights Land Banking Project, Project No. 07A001, Parcel No. P-16. (B/Walford)
- Authorizing the Mayor to execute grant document with the United States Department of Justice Programs, and otherwise provide with respect thereto.
- C. **INTRODUCTION OF ORDINANCES:** (Not to be adopted prior to June 24, 2008)
- Closing and abandoning the 72 foot-wide Frondrosa Drive unimproved public right of way running between Pines Road and intersection with

- Frondrosa Drive and Southcrest Drive located in the SE ¼ of Section 14 (T17N-R14W), Shreveport, Caddo Parish, Louisiana and otherwise provide with respect thereto. (G/Bowman)
- Closing and abandoning a portion of the 20 foot-wide alleyway running between Southern Avenue, and Lexington Street bounded by Pierremont Road to the North and 60th Street to the south in the Southfield Park Unit 3 Subdivision located in the NW ¼ of the NE ¼ section 24 (T17N-R14W), Shreveport, Caddo Parish, Louisiana, and to otherwise provide with respect thereto. (C/Long)
- Creating and establishing the intersection of Reunion Drive and South Reunion Drive as a stop intersection and to otherwise provide with respect thereto. (D/Wooley)
- Designating the boundaries of the Milam Street Economic Development District and otherwise providing with respect thereto. (A/Lester)
- D. ORDINANCES ON SECOND READING AND FINAL PASSAGE (Numbers are assigned Ordinance Number)
- Authorizing the issuance of not to exceed \$9,000,000 of the City of Shreveport, State of Louisiana Taxable Special Facilities Revenue Bonds on behalf of the Shreveport Airport Authority, authorizing the pledge of certain revenues to secure the Bonds, awarding the Bonds to the Purchaser thereof, AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS RELATED TO AN INTEREST RATE SWAP AGREEMENT; and providing otherwise with respect thereto. (*Postponed May 27, 2008*)
- Amending and reenact Section 10-190 of the Code of Ordinances relative to drinking in public and to otherwise provide with respect thereto.

 (A/Lester) (Postponed May 27, 2008)
- Amending the 2008 Capital Improvements Budget and to otherwise provide with respect thereto.
- Amending the 2008 Budget for the Public Safety Grants Special Revenue Fund, and otherwise providing with respect thereto.
- Amending certain sections of Chapter 62 of the Code of Ordinances relative toffees charged by the Department of Public Assembly and Recreation, and to otherwise provide with respect thereto.
- Declaring a public servitude on certain adjudicated properties and otherwise providing with respect thereto. (A/Lester)

- An Ordinance to enact Sections 10-8, 10-159 and 10-186 of the City of Shreveport Code of Ordinances relative to alcoholic beverages and to otherwise provide with respect thereto.
- APPEAL CA-03-08: Closing and abandoning a portion of the Flournoy Lucas Road running south and west from Ellerbe Road for approximately 365 feet, located in the NW ¼ of Section (T16N-R13W), Shreveport, Caddo Parish, Louisiana, and exchanging said property with the YMCA, and to otherwise provide with respect thereto. (*Postponed May 27, 2008*)
- ZONING C-25-08: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of N. Market, 3,322 feet north of Martin Luther King Drive, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District to B-1, Buffer Business District and to otherwise provide with respect thereto. (A/Lester)
- ZONING C-29-08: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport Zoning Ordinance, by rezoning property located on the west side of Klug Pines Road, 600 feet south of the 70th Street, Shreveport, Caddo Parish, Louisiana, from R-1D, Urban, One-Family Residence District to R-1D-E, Urban One-Family Residence/Extended Use District limited to "A 50-Bed Dormitory" only, and to otherwise provide with respect thereto. (G/Bowman)

10. UNFINISHED BUSINESS:

- 1. Ordinance No. 204 of 2006: An ordinance amending the 2006 Budget for the Riverfront Development Special Revenue fund and otherwise providing with respect thereto. (Disparity Study) (A/Lester) (Introduced November 14, 2006 Tabled December 12, 2006)
- **Ordinance No. 205 of 2006**: An ordinance amending the 2006 Capital Improvements Budget and otherwise providing with respect thereto. (*Introduced November 14, 2006 Tabled December 12, 2006*)
- **Resolution No. 51 of 2007**: A resolution supporting the Employee Free Choice Act, and to otherwise provide with respect thereto. (*Tabled May 8, 2007*)
- 4. Ordinance No. 122 of 2006: Amending portions of Chapter 90 of the Code of Ordinances relative to traffic and vehicles and to otherwise provide with respect thereto. (A/Lester) (Tabled September 11, 2007)
- **Ordinance No. 32 of 2008**: An ordinance to amend and reenact portions of Division 3 of Article V of Chapter 26 of the Code of Ordinances relative to Retained Risk and to otherwise provide with respect thereto. (*Tabled April 22*, 2008)

- 6. Ordinance No. 24 of 2008: Amending Chapter 42 of the City of Shreveport Code of Ordinances to add Article XI relative to operation of a rendering plant or transfer center within the City of Shreveport and to otherwise provide with respect thereto. (*Tabled May 13, 2008*)
- 7. Ordinance No. 40 of 2008: Amending and reenacting Section 26-211 of the Code of Ordinances relative to City Contracts, and to otherwise provide with respect thereto. (B/Walford) (Tabled May 27, 2008)

8. **PROPERTY STANDARDS APPEALS:**

HBO0700145 – 426 Woodrow, Shreveport, LA (F/Shyne) Mr. Adrian Gerard Gallion, 124 Carroll Street, Shreveport, LA 71105 (C/Long) (*Postponed February 25, 2008 until August 25, 2008*)

HBO0700081 – 1062 Dalzell Street, Shreveport, LA (B/Walford) Mr. Stanley W. Burke, III, 8848 Youree Drive, Shreveport, LA 71115 (D/Wooley)(*Postponed April 21, 2008 until June 23, 2008*)

HBO0700137 – 1919 Walnut Street, Shreveport, LA (A/Lester); Ms. Ethel J. Reed, 4745 McDaniel Drive, Shreveport, LA 71109 (F/Shyne) (*Postponed February 25, 2008 until August 25, 2008*)

PSD0700065 - 2513 Dupont Street, Shreveport, LA (B/Walford); Mr. David Bates, 2509 Dupont Street, Shreveport, La 71103 (B/Walford) (Postponed until May 23, 2008 until ,July 7, 2008)

PSD0700243 - 129 Stoner Ave, Shreveport, LA (B/Walford); Mr. Raul Perez, Jr. 226 Cattail Trail, Benton, LA 71006)(*Postponed May 12, 2008 until August 11, 2008*)

PSD0700170 – 610 Terrell Drive (D/Wooley); Mr. Bobby Player, 3110 Logan Street, Shreveport, LA 71103 (G/Bowman) (*Postponed April 21*, 2008 until June 23, 2008)

PSD0700347 – 4129 Theo Street/4709 Norton (F/Shyne): Mr. Johnny Myles, 1041 Sheridan Street, Shreveport, La 71104 (B/Walford) (*Postponed May 12, 2008 until November 10, 2008*)

CAB0703167, CAB0703168, CAB0703169, CAB0703170 – 3831 Conway Street, Lot 43, Mont-Mac Subdivision Parcel No. 171411-044-004300 (B/Walford) (*Postponed May 23, 2008 until June 9, 2008*)

11. NEW BUSINESS

PROPERTY STANDARDS APPEALS:

PSD0700058: 557 Egan Street, Shreveport, LA (B/Walford) Mr. Daniel Markulus, 853 Robinson Place, Shreveport, LA (B/Walford)

PSD0700214: 2732 Logan Street. Shreveport, LA (G/Bowman) Willie Robinson, 6915 Quilen Rd, Shreveport, LA (E/Webb)

PSD0700431: 2827 Summer Grove, Shreveport, LA (E/Webb) Rickey Herren, 1683 Kuehler Ave, New Braunfels, TX 78130

PSD0700131: 1530 Arlington Good Samaritan Funeral Home, Inc., Shreveport, La (A/Lester) Mr. Winnifred Jackson, 2200 Laurel St, Shreveport, La (A/Lester)

- 12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES
- 13. CLERK'S REPORT
- 14. COMMUNICATIONS and MISCELLANEOUS MATTERS (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following:

Approval of Minutes (May 27, 2008) Communications of the Mayor Communications of the Council Members Public Comments Miscellaneous Matters

- 15. THE COMMITTEE RISES AND REPORTS: (Reconvenes Regular Council Meeting)
- 16. ADJOURNMENT.

Clerk Note:

*** Items postponed until a specific date may be considered prior to the postponed date.

There being no further business to come before the Council, the meeting adjourned at approximately 5:01 p.m.

//s// Joe Shyne, Chairman				
/s// Arthur G.	Thomps	son, Cle	rk of Cou	ıncil