

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE**

March 27, 2017

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Flurry at 3:01 p.m., Monday, March 27, 2017 in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Bradford, and the Pledge of Allegiance was led by Councilman Everson. On roll call, the following members were present: Councilmen Willie Bradford, Jeff Everson, Oliver Jenkins, Michael Corbin, James Flurry, Stephanie Lynch, and Jerry Bowman. 6. Absent: Councilman Oliver Jenkins. 1. The Council met and set the following agenda for Tuesday, March 28, 2107 agenda:

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ADMINISTRATIVE CONFERENCE
March 27, 2017
AND
CITY COUNCIL MEETING AGENDA
March 28, 2017

1. **CALL TO ORDER**
2. **INVOCATION**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING**
 - March 13, 2017
 - March 14, 2017
5. **AWARDS AND RECOGNITIONS OF DISTINGUISHED GUESTS, COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS, AND REQUIRED REPORTS**
 - A. **AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY CITY COUNCIL MEMBERS, NOT TO EXCEED FIFTEEN MINUTES**
 - B. **COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS**
 - C. **AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES**
 - D. **REPORTS:**

Property Standards Report (res 7 of 2003)
Revenue Collection Plan & Implementation Report (res. 114 of 2009)
Surety Bond Forfeitures Report (res. 238 of 2010)
Master Plan Committee Report (res. 132 of 2012)

6. **PUBLIC HEARING: NONE.**

7. **ADDING ITEMS TO THE AGENDA, PUBLIC COMMENTS, CONFIRMATIONS AND APPOINTMENTS.**

A. **ADDING LEGISLATION TO THE AGENDA** (*REGULAR MEETING ONLY*) AND PUBLIC COMMENTS ON MOTIONS TO ADD ITEMS TO THE AGENDA

B. **PUBLIC COMMENTS** (*IN ACCORDANCE WITH SECTION 1.11 OF THE RULES OF PROCEDURE*) (*PUBLIC COMMENTS ON MATTERS WHICH ARE ON THE AGENDA*)

C. **CONFIRMATION AND APPOINTMENTS:**

Historic Preservation Commission	Dr. Frances S. Conley and Atty. Slattery Johnson
Personnel Board	Dr. Adrienne Critcher and Mr. Alvin "Al" Moore
Housing Authority of Shreveport	Mrs. Judy Madison
Municipal Fire and Police Civil Service	Mr. Harold A. Sater
Property Standards Board	Mr. Robert "Super-mann" Blount
Shreve Memorial Library Board	Mrs. Julia H. Gahagan
Shreveport Airport Board	Mr. Grant Nuckolls
Zoning Board of Appeals	Mr. Marshall Ferrell, Mr. Durwood Hendricks, and Mrs. Cynthia Pearson

8. **CONSENT AGENDA LEGISLATION**

A. **TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS RESOLUTIONS:**

60 Authorizing the use of certain equipment by the North Shreveport Business Association and to otherwise provide with respect thereto (Heroes BBQ)

61 Authorizing the use of certain equipment by the Shreveport-Bossier Sports Commission to otherwise provide with respect thereto

62 Authorizing the use of certain equipment by the Department of the Air Force- Barksdale Air Force Base to otherwise provide with respect thereto

63 Authorizing the use of certain equipment by Sportspectrum Race Management and the River Cities Triathlon to otherwise provide with respect thereto

64 Authorizing the use of certain equipment by the North Shreveport Business Association and to otherwise provide with respect thereto

ORDINANCES: NONE

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

- 49 Authorizing the use of certain equipment by the March of Dimes for the March for Babies and to otherwise provide with respect thereto
- 50 Authorizing the use of certain equipment by Shreveport Green for the Great American Clean-up and to otherwise provide with respect thereto
- 53 Accepting dedication for Lucien Way, Gulfstream Lane, Piper Drive, and Beechcraft Way Right of Way, in Lucien Field Estates Phase I- Unit A and otherwise providing with respect thereto (E/Flurry)
- 54 Suspending the effects of certain provisions of Chapter 10-190 and 10-192 and section 62-65(a) relative to the Southern Hills Homeowners Association's "Music in the Park Concert" held at Southern Hills Park on Saturday, April 29, 2017 and to otherwise provide with respect thereto (E/Flurry)
- 55 Suspending the effect 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, 2017 and to otherwise provide with respect thereto (B/Everson)
- 56 Suspending the effect of certain provisions of Chapter 10 relative to alcoholic beverages and Chapter 106 relative to zoning for property located at Stoner Boat Launch for the annual Turkey Trot on November 23, 2017 and to otherwise provide with respect thereto

ORDINANCES: NONE.

**9. REGULAR AGENDA LEGISLATION
A. RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH
WILL REQUIRE ONLY ONE READING**

- 12 Authorizing the Mayor to execute a Donation Agreement between the City of Shreveport and LRI Ventures, L.L.C., hereinafter called "Owner" and acting herein through Judith Bruce, Manager, for the private water and sewer improvements for Elkins Subdivision Unit 3 and related facilities and to otherwise provide with respect thereto (E/Flurry)
(Postponed March 14, 2017 until the next regular meeting)
- 57 Supporting the City's effort to secure Amtrak's thruway service at the City of Shreveport's intermodal facility, to encourage Amtrak to locate its service in the city of Shreveport, to demonstrate the suitability of the city of Shreveport's Intermodal Facility for such services and to otherwise provide with respect thereto.

B. **INTRODUCTION OF RESOLUTIONS** (*NOT TO BE ADOPTED PRIOR TO APRIL 11, 2017*)

58 Authorizing the Mayor to execute an Intergovernmental Agreement between the State of Washington Department of Labor and Industries and the City of Shreveport, Louisiana and to otherwise provide with respect thereto

59 Authorizing the execution of a Cooperative Endeavor Agreement with Southern Hills Homeowners Association, and to otherwise provide with respect thereto

C. **INTRODUCTION OF ORDINANCES** (*NOT TO BE ADOPTED PRIOR TO APRIL 11, 2017*)

32 Amending the 2017 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto

33 Amending the 2017 Budget for the General Fund, appropriating the funds authorized therein and otherwise providing with respect thereto

34 Declaring the City's intention to establish permanent and temporary servitudes on certain adjudicated properties for the Water & Sewer Consent Decree Projects and otherwise providing with respect thereto

35 ZONING: CASE NO. C-19-17: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City of Shreveport Zoning Ordinance, by rezoning property located on the east side of Youree Drive, 414 feet south of King Place, Shreveport, Caddo Parish, LA., from B-2, Neighborhood District to I-1, Light Industry District, and to otherwise provide with respect thereto (D/Corbin)

D. **ORDINANCES ON SECOND READING AND FINAL PASSAGE** (*NUMBERS ARE ASSIGNED ORDINANCE NUMBERS*)

30 Amending the 2017 Capital Improvements Budget and otherwise providing with respect thereto (SporTran - Project L17001)

31 Amending the 2017 budget funding contractual services provided to SporTran by Metro Management Associates, Inc. and otherwise providing with respect thereto (Companion to the Capital Improvements (L17001Project) budget amendment)

10. **TABLED LEGISLATION**

A. **ORDINANCES/RESOLUTIONS:**

1. **ORDINANCE NO. 118 OF 2015:** Amending and reenacting certain provisions of Chapter 10 and Chapter 78 of the Code of Ordinances relative to consumption of alcoholic beverages on sidewalks adjacent to certain premises and to otherwise provide with respect thereto (B/Everson) (*Tabled - January 12, 2016*)

2. **Ordinance No. 14 of 2017:** ZONING: C-2-17: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City of Shreveport Zoning Ordinance, by rezoning property located on the NW corner of Linwood Avenue and Sugar Leaf Trail, Shreveport, Caddo Parish, LA., from R-1D, Urban One Family Residence District and B-3, Community Business District to B-2A, Business Park District, and to otherwise provide with respect thereto (F/Lynch) *(Tabled March 14, 2017)*
3. **Resolution No. 20 of 2017:** A resolution accepting dedication for Sugarleaf Trail Right of Way, in Blood Center Properties Subdivision and otherwise providing with respect thereto (F/Lynch) *(Tabled March 14, 2017)*
4. **Resolution No. 44 of 2017:** A resolution authorizing Sunflower Productions LLC at locations per the attached subdivision plat and legal description to connect to the water and sewer system of the City of Shreveport and otherwise providing with respect thereto (The property is located near Council District D, and is contiguous to the City limits) *(Tabled March 14, 2017)*

11. **APPEALS**

A. **PROPERTY STANDARDS APPEALS**

PSD1600088: 401 Spring St, Shreveport, LA (B/Everson) Mr. Harold Hollenshead, 1121 Louisiana Ave, Shreveport, LA 71101 *(Postponed March 14, 2017 until March 27, 2017)*

Motion by Councilman Everson, seconded by Councilman Jenkins to postpone until September 18, 2017. Motion approved by the following vote: Ayes: Councilmen Bradford, Everson, Corbin, Flurry, Lynch, and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Jenkins. 1. Abstentions: 0.

PSD1600097: 223 E. Herndon, Shreveport, LA (B/Everson) Ms. Winona Thomas, Het Hoge Licht 65, 3144DN Maassluis, Netherlands *(Postponed February 13, 2017 until April 24, 2017)*

PSD1600164: 1722 Arlington Ave, Shreveport, LA (A/Bradford) Mr. LaTerryon White, 614 Damaka Drive (F/Lynch) *(Postponed February 27, 2017 until April 24, 2017)*

PSD1500010: 437 Boulevard, Shreveport, LA (B/ Everson) Mr. Daniel Marcalus, 853 Robinson Place, Shreveport, LA 71104 (B/Everson) *(Postponed February 13, 2017 until May 22, 2017)*

PSD1000141: 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) *(Postponed March 13, 2017 until September 11, 2017)*

B. **ALCOHOLIC BEVERAGE ORDINANCE APPEALS: NONE**

C. **METROPOLITAN PLANNING COMMISSION APPEALS AND ZONING BOARD OF APPEALS: NONE**

- D. **OTHER APPEALS**
SOB APPEALS: NONE.
TAXI APPEALS: NONE.

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

13. **CLERK'S REPORT:**

The following confirmation and appointment letter was received from the Mayor on March 23, 2017, and is subject for confirmation at the April 11, 2017 Council Meeting:

Metropolitan Planning Commission

Attorney Curtis R. Joseph, Jr.

14. **ADDITIONAL COMMUNICATIONS:**

A. **ADDITIONAL COMMUNICATIONS FROM THE MAYOR**

B. **ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS**

15. **PUBLIC COMMENTS** (*IN ACCORDANCE WITH SEC 1.11 OF THE RULES OF PROCEDURE*) (*PUBLIC COMMENTS ON MATTERS WHICH ARE NOT ON THE AGENDA, AT THE REGULAR MEETING ONLY*)

16. **ADJOURNMENT**

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 4:45 p.m.

James Flurry, Chairman

Arthur G. Thompson, Clerk of Council