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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, December 9, 2002, at 3:00 p.m. and its Regular Meeting on December 10, 2002 at 3:00 p.m.

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

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**CITY COUNCIL MEETING AGENDA  
DECEMBER 30, 2002**

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1. **Call to Order.**
2. **Invocation.**
3. **Roll Call.**
4. **Approve Minutes:** Adm. Conference (Dec. 9) and City Council Meeting (Dec. 10)
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**
6. **Public Hearings:** Proposed Annexations (Postponed on December 10):
  1. Tag No. 02-02: Enlarge the limits and boundaries - Tract of land located along West 70<sup>th</sup> St. and along Dinkins Dr. (G/Jackson)
  2. Tag No. 02-03: Enlarge the limits and boundaries - Tract of land located in the S/2 of Sec. 21 and in the N/2 of Sec. 28 (T16N-R13W). (D/Gibson)
  3. Tag No. 02-04: Enlarge the limits and boundaries - Tract of land located along Norris Ferry Rd. and Southern Loop Roads. (D/Gibson)
  4. Tag No. 02-05: Enlarge the limits and boundaries - Tract of land located 5895 Bert Kouns Industrial Loop. (E/Hogan)
  5. Tag No. 02-06: Enlarge the limits and boundaries - Tract of land located at 3001 and 3003 Meriwether Road. (E/Hogan)
7. **Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments:**
  - A. **Confirmations and/or Appointments:**

- Tim Cefalu, Administrator of Caddo-S'port Sales and Use Tax Commission.

**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 January 14):

RESOLUTIONS: None.

ORDINANCES:: None.

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

**RESOLUTIONS::**

- 195 Rejecting bids received for single sunction mixed flow or regular turbine pump.

**ORDINANCES:**

- 205 Closing and abandoning a portion of the retained utility and drainage servitudes in the closed and abandoned Park Ave., located north of Laurel St., Park View Sub'd. (A/Lester)

**9. REGULAR AGENDA LEGISLATION:**

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

- 191 Authorizing a Cooperative Endeavor Agreement with the State for the purposes of constructing the I-49 Interchange Landscaping Project between LA 526 and Kings Highway. (B/Walford, C/Carmody and D/Gibson)
- 192 Authorizing the Mayor's signature to the Landlord Lien Waiver Agreement between the City's Dept. of Operational Services and Renovar.
- 193 Authorizing the acceptance of a donation of spring flowering bulbs in the amount of Thirty-Three Thousand Nine Hundred Sixteen Dollars from

Discount Building Materials of Shreveport.

- 196 Rejecting bids received for Amiss Water Treatment Plant chemical feed building improvements and automation.
- 197 Amending the pay schedule for the Municipal Fire Civil Service personnel (Adm. Assist., Secretary to the Fire Chief, and Information Technology Officer).
- 198 Authorizing the Purchase Agent to dispose of by public auction, certain types of radio equipment, determined to be surplus.
- 199 Stating the City's endorsement of Laser & Cataract Center of Shreveport, LLC to participate in the benefits of the LA Enterprise Zone Program. (D/Gibson)
- 200 Stating the City's endorsement of American Pump Technology, Inc. to participate in the benefits of the LA Enterprise Zone Program. (G/Jackson)

**B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to January 14):**

- 201 Authorizing the execution of a Cooperative Endeavor Agreement with the National Baptist Convention of America to hold the NBCA's 2003 Winter Board Meeting in Shreveport. (G/Jackson)
- 202 Authorizing the execution of an amendment to the Cooperative Endeavor Agreement with Steeple Economic Development Corp., relative to the First Tee Junior Golf Program.
- 203 Authorizing the execution of an Intergovernmental Agreement with the Parish of Caddo relative to the development and operation of a park and related facilities in the MLK area.
- 204 Approving the City's contract with Michael Wainwright for lobbying services (Baton Rouge).
- 205 Approving the City's contract with Patton Boggs for lobbying services (Washington, D. C.)

**C. INTRODUCTION OF ORDINANCES (not to be adopted prior to January 14):**

- 206 Amending Chapter 102 of the Code of Ordinances relative to vehicles for hire.
- 207 ZONING: C-51-02, ANSELL & EARNESTINE WALKER, 1809 Hawkins St. from R-1H to R-1H-E, commercial tire and repair shop. (A/Lester)

- 208 ZONING: C-58-02, PEYTON LEBORDE, 1200 blk. North Market from B-3 to I-2, general office, wholesale and warehousing. (A/Lester)
- 209 ZONING: C-59-02, DONNA PHILLIPS, 3551 Youree Drive from SPI-3 (B-1) to SPI-3-E (B-1); interior design, light retail, clothing boutique. (C/Carmody)
- 210 ZONING: C-61-02, KWIK INDUSTRIES, INC., South side of Industrial Loop , 1000' E of Mansfield Rd. from B-1 to B-1-E, dry cleaners. (E/Hogan)

**INTRODUCTION OF ORDINANCE** (not to be adopted prior to January 28):

- 211 Authorizing the lease of City-owned property to S'port Baseball Club, LLC.

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

(Ord. 200 thru 204 Postponed on Dec. 10):

- 200 ANNEXATION: 02-02: Enlarge the limits and boundaries - Tract of land located along West 70<sup>th</sup> St. and along Dinkins Dr. (G/Jackson)
- 201 ANNEXATION: 02-03: Enlarge the limits and boundaries - Tract of land located in the S/2 of Sec. 21 and in the N/2 of Sec. 28 (T16N-R13W). (D/Gibson)
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- 203 ANNEXATION: 02-05: Enlarge the limits and boundaries - Tract of land located 5895 Bert Kouns Industrial Loop. (E/Hogan)
- 204 ANNEXATION: 02-06: Enlarge the limits and boundaries - Tract of land located at 3001 and 3003 Meriwether Road. (E/Hogan)

**10. UNFINISHED BUSINESS:**

- 1. Alcohol Retail Permit: Mr. Alton Ross (2911 Milam Street - New Nat Café)(G/Jackson) (Tabled on July 23, 2002 and Deferred on November 26, 2002)
- 2. Alcohol Retail Permit: Ms. Deborah Hawkins (Employer: 2901 Milam St. - Take-A-Bag Grocery) (G/Jackson) (Deferred on November 26, 2002)

**11. NEW BUSINESS:**

- Taxi Driver Permit: William Wade (Employer: Action Taxi - [Denied on Dec. 23])
- Beer License: Walter Strickland (Business: Pinkey Liquor Store - D/Gibson [Postponed until Jan. 13, 2003])

**12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES. None.**

**13. CLERK'S REPORT:**

**Letters of Appeal** (cases available for consideration on Jan. 14, 2003):

- BAC-95-02: Gumbeaux's of S'port, LLC, 760 S'port-Barksdale Hwy., Special Exception Use and Variance in hours of operation in B-3 District; Restaurant w/on-premise consumption of high alcoholic content beverages operating til 2 a.m. (C/Carmody)
- S-69-02: King Gardens Apartments Partnership, N side of MLK Dr., 600 feet W of Michoud St., King Gardens Subdivision. (A/Lester)

**14. COMMUNICATIONS and MISCELLANEOUS MATTERS (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following):**

Approval of Minutes (Dec. 10)  
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.**

*Clerk's Note:* The second Council meeting in December will be held on "Monday" December 30, 2002.