

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
March 9, 2020**

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Flurry at 3:03 p.m., Monday, March 9, 2020 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 Boucher. On roll call, the following members were present: Councilmen Willie Bradford, LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman. 7. Absent: None. The Council met and set the following agenda for Tuesday, March 10, 2020 agenda:

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ADMINISTRATIVE CONFERENCE
March 9, 2020
AND
CITY COUNCIL MEETING AGENDA
March 10, 2020

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING** February 24, 2020 February 25, 2020
- 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**

Councilman Bradford invited Marian Claville Burks, with Keller Williams Realty to the podium. Ms. Burks provided the council information regarding home ownership in low income and economic challenged communities.

Councilman Flurry invited Mark Sealy, with Sealy Real Estate Services to the podium. Mr. Sealy spoke in favor of Ordinance No. 26 of 2020.

- B. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES**
- C. COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS**

Mayor Perkins: We did a press conference on the Coronavirus last week, also known as COVID-19, what we reported is that there were no cases in Louisiana, well that status changed today. They found the first case of coronavirus in Jefferson Parish. So, that was confirmed. We don't have any additional information right now from the CDC, but we do know that the Governor will

be doing a live press conference at 5:00 o'clock today. So, I encourage all of the citizens to tune into the press conference so you can get any additional guidance from the state. But as far as all the other information we put out on, how to protect yourself from it, how to protect your loved ones from it, best practices with washing hands and not touching your face, all that still applies. So, I just wanted to put that out. Thank you, Mr. Chairman.

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).
Budget to Actual Financial Report (res. 183 of 2017)

6. PUBLIC HEARING: RESOLUTION NO. 29 OF 2020: Stating the City of Shreveport's endorsement of Brown Taylor Development, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement program and to otherwise provide with respect thereto. (Not to be adopted prior to a Public Hearing on March 10, 2020)

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 ANY MATTER OF PUBLIC CONCERN REGARDLESS OF WHETHER THE ITEM IS ON THE AGENDA)

Kory Moore, John Harrell, Tabatha Taylor, Virginia Evans, Jake Brown, Sheleria Dominique, Tonja Roberson, Ryan Williams, Randy Rasmussen, Robert Thomas, Joyce Smith, Frederick Ellis and Irma Rogers: Spoke in opposition to Ordinance No. 21 of 2020.

Craig Lee: Spoke in favor to Ordinance No. 21 of 2020.

Marvin Muhammed: Made comments about Ordinance No. 18 and Ordinance No. 21 of 2020.

Lola Lawson: Asked the council to add Thomas E. Howard Street to the proposed streets & roadway project in District A – Ordinance No. 18 of 2020.

C. CONFIRMATION AND APPOINTMENTS: - Chief Financial Officer Sherricka Fields Jones

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

- 11 Authorizing the Mayor to execute a Contract for Water Supply and Sewerage Disposal between the City of Shreveport, Louisiana, Pratt Paper, LLC, Pratt Recycling (LA), LLC and BFI Waste Services, LLC and to otherwise provide with respect thereto
- 29 Stating the City of Shreveport's endorsement of Brown Taylor Development, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement program and to otherwise provide with respect thereto. *(Not to be adopted prior to a Public Hearing on March 10, 2020)*
- 33 Granting a variance from certain provisions of Chapter 34 of the Code of Ordinances relative to flood hazard prevention and otherwise providing with respect thereto. (C/Nickelson)
- 34 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and WIVI Land Development, L.L.C. hereinafter called "Owner" and acting herein through David M. Alexander, manager, for the water and sewer main extensions and related facilities to serve Lucien Field Estates Phase II Units A&B and to otherwise provide with respect thereto. (E/Flurry)
- 35 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and WIVI Land Development, L.L.C. hereinafter called "Owner" and acting herein through David M. Alexander, manager, for the water and sewer main extensions and related facilities to serve Lucien Field Estates Phase II Units C&D and to otherwise provide with respect thereto. (E/Flurry)
- 36 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Provenance Development Company, L.L.C. hereinafter called "Owner" and acting herein through David M. Alexander, manager, for the water and sewer main extensions and related facilities to serve Provenance Phase II Unit G and to otherwise provide with respect thereto. (D/Boucher)
- 37 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Provenance Development Company, L.L.C. hereinafter called "Owner" and acting herein through David M. Alexander, manager, for the water and sewer main extensions and related facilities to serve Provenance Phase II Unit H-1 and to otherwise provide with respect thereto.(D/Boucher)
- 38 Authorizing the Mayor to execute an agreement between the City of Shreveport and Volunteers for Youth Justice and to otherwise provide with respect thereto.
- 39 Authorizing the Mayor to execute an agreement between the City of Shreveport and Historic South Highlands Neighborhood Association and to otherwise provide with respect thereto.
- 40 Authorizing the acceptance of a grant from the Shreveport-Bossier Convention and Tourist Bureau, and to otherwise provide with respect thereto
- 41 Authorizing the institution of expropriation proceedings against certain described property within the City of Shreveport, and to otherwise provide with respect thereto (B/Fuller)

- 42 To recognize Eugene Mosley for his art and for being an ambassador for Shreveport and to authorize the mayor to dedicate the 3800 block of Mayfield Street at Singletary in his honor, and to otherwise provide with respect thereto (F/Green)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO MARCH 24, 2020)

- 43 Approving Frymaster for participation in the Industrial Tax Exemption Program (ITEP) located at 8700 Line Avenue, Shreveport, LA, 71106, and to otherwise provide with respect thereto.
- 44 Authorizing the Mayor to execute a contract for parking system management with the Downtown Development Authority and otherwise providing respect thereto
- 45 Authorizing the Mayor to execute a contract for Recycling Services between the City of Shreveport, Louisiana and BFI Waste Services, LLC, and to otherwise provide with respect thereto.
- 46 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Provenance Development Company, L.L.C. hereinafter called "Owner" and acting herein through David M. Alexander, manager, for the water and sewer main extensions and related facilities to serve Provenance Phase III Unit B and to otherwise provide with respect thereto. (D/Boucher)

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO MARCH 24, 2020)

- 23 Amending the 2020 Airport Enterprise Fund and to otherwise provide with respect thereto.
- 24 Amending the 2020 Capital Projects Fund Budget and to otherwise provide with respect thereto.
- 25 Amending the City of Shreveport, Louisiana 2020 General Fund Budget, appropriating funds authorized herein, and to otherwise provide with respect thereto.
- 26 An ordinance authorizing the Mayor to execute a Lease Agreement of City-owned property, to wit: 4.346 acre, more or less, tract of land lying in Section 6, Township 16 North, Range 13 West, Caddo Parish, Louisiana and being more particularly described in the attached legal description, to Sealy Slack Subsidiary, LLC ("Lessees") for the purpose of Lessees' to maintain and improve the subject property; said property is not needed for public purposes; and to otherwise provide with respect thereto.

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

- 11 Revising Chapter 78 Article IV "Streets, Sidewalks and Other Public Places -- Construction, Excavations" of the City of Shreveport, Louisiana, Code of Ordinances, relative to construction, excavations, and bores in the city public right-of-way, and to otherwise provide with respect thereto.

- 12 Adding and enact Section 26-25 of Chapter 26 Finance, Article I In General of the City of Shreveport Code of Ordinances relative to a Chief Financial Officer and to otherwise provide with respect thereto.
- 17 Amending the City of Shreveport, Louisiana, 2020 Capital Projects Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
- 18 Amending the City of Shreveport, Louisiana, 2020 Street Special Revenue Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- 19 Amending the 2020 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 20 Revising, amend and enact certain sections of Chapters 22 and 30 of the City of Shreveport Code of Ordinances relative to fire prevention and protection fees and to otherwise provide with respect thereto.
- 21 **ZONING CASE NO. 19-470-C:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the east side of Audrey Lane, approximately two thousand six hundred and sixty five feet north of Cooper Road, Shreveport, Caddo Parish, LA., from R-1-7, Single-Family Residential District To R-2, Multi-Family Residential District, and to otherwise provide with respect thereto (A/Bradford)
- 22 **ZONING CASE NO. 19-479-C:** An Ordinance to amend the official zoning map of the City Of Shreveport Unified Development Code, by rezoning property located on the south side of Financial Plaza, approximately four hundred and fifty feet west of Raspberry Lane, Shreveport, Caddo Parish, LA., C-1, Neighborhood Commercial District to C-UC Urban Corridor Commercial District, and to otherwise provide with respect thereto (F/Green)

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

1. **ORDINANCE NO. 161 OF 2019:** An Ordinance to amend Chapter 10, Article IV, Division 2, Section 10-175 of the Code of Ordinances regarding hours of operation for retail dealer of alcohol – non-downtown zoning districts, and to otherwise provide with respect thereto.
2. **ORDINANCE NO 162 OF 2019:** An Ordinance to amend Chapter 10, Article II, Division 4, Section 10-82 of the Code of Ordinances regarding sales of alcohol near homes, schools, churches, etc., and to otherwise provide with respect thereto

11. APPEALS

A. PROPERTY STANDARDS APPEALS: None.

B. ALCOHOLIC BEVERAGE ORDINANCE APPEALS: None.

C. METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS:

D. OTHER APPEALS

SOB APPEALS: None.

TAXI APPEALS: None.

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT: The following letter of appointment was received from the Mayor's

office on February 26, 2020 and is subject for confirmation on March 24, 2020) - Chief Administrative Officer Henry Whitehorn Sr.

14. ADDITIONAL COMMUNICATIONS:

A. ADDITIONAL COMMUNICATIONS FROM THE MAYOR

B. ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS

15. EXECUTIVE SESSION: March 9, 2020

The clerk read a request from the city attorney to go into Executive Session pursuant to LSA-R.S. 42:16 and R.S. 42:17(A) (2) to receive information relative to the following matters:

City of Shreveport v. Centurylink and CenturyTel,
Docket No. 591,661
1st Judicial District Court

Court of Appeal
Second Circuit
State of Louisiana
Larkin Development North (No. 53,374-CA) &
Larkin Development at Railsback, (No.53,375-CA)

Motion by Councilman Green, seconded by Councilwoman Fuller, to go into executive session. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

The Council went into executive session at 4:38 p.m. The Executive Session ended at 5:09 p.m.

16. ADJOURNMENT: There being no further business to come before the council, the meeting adjourned at approximately 5:11 p.m.

James Flurry, Chairman

Arthur G. Thompson, Clerk of Council