

Council Proceedings of the City of Shreveport, Louisiana
March 10, 2020

The City Council meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Flurry at 3:03 p.m. Tuesday, March 10, 2020, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Lester Smith.

The Pledge of Allegiance was led by Councilman Flurry.

The roll was called. Present: Councilmen Willie Bradford, LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman (arrived at 3:30 p.m.). 7.

Motion by Councilman Green, seconded by Councilwoman Fuller, to approve the minutes of the Administrative Conference, Monday, February 24, 2020 and the Council Meeting, Tuesday, February 25, 2020. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry and Green. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Bowman. 1. Abstentions: 0.

**AWARDS AND RECOGNITIONS OF DISTINGUISHED GUESTS,
COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS, AND
REQUIRED REPORTS**

**AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY CITY COUNCIL
MEMBERS, NOT TO EXCEED FIFTEEN MINUTES**

Councilman Green invited Pastor CJ Johnson, Director of KOKA to the podium to give an overview on how the station operates.

Motion by Councilman Green, seconded by Councilwoman Fuller, to suspend the rules to take up Resolution No. 42 of 2020. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry and Green. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Bowman. 1. Abstentions: 0.

The Deputy Clerk read the following:

RESOLUTION NO. 42 OF 2020

A RESOLUTION 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

BY: COUNCILMAN JAMES GREEN

WHEREAS, Eugene Mosley, a jazz enthusiast and well known artist to the stars, residing in Shreveport, Louisiana, was raised in the Mooretown area and went to public schools (Mooretown Elementary, Oak Terrace Jr. High, Southwood High School, and Southern University-Shreveport). He served over ten years in the United States Army. He is an Honorable Discharged, Disabled Veteran from the Gulf War; and

WHEREAS, Mr. Mosley is ranked as a Top 5 world renowned Pointillism Celebrity Artist, a

2008 Northwest Louisiana Walk of Stars Inductee located in Shreveport, and a 2015 Las Vegas Hall of Fame/Walk of Stars Inductee. Due to the horrendous shooting in Las Vegas, the Celebrity Stars had to be removed from the strip for repairs and changes. However, his Las Vegas Hall of Fame/Walk of Stars #76 was reinstalled on the Las Vegas Strip in front of the Parish Hotel, December 2019. In 2018, he was selected to be the Ambassador of Louisiana by Lt. Governor Billy Nungesser, to represent the State internationally; and

WHEREAS, In 2017, Mr. Mosely received the Life Time Achievement Award from President Barak Obama. He was an international nominee for 2019 Best Artist for the Art 4 Peace Awards in February 2020 in Hyderabad, India where global leaders from Hollywood and Talliwood attended, including the India Prime Minister and Beverly Hills, California Mayor. Eugene will be featured on the cover of the International Hollywood's Weekly Magazine for the second time with a full story on becoming Hollywood's next big star (2020).

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Eugene Mosley is recognized for his pointillism celebrity art and for using his artistic talent and art to be a goodwill international ambassador for Shreveport.

BE IT FURTHER RESOLVED that the Shreveport City Council authorizes the Mayor to dedicate the 3800 block of Mayfield Street at Singletary in honor of Eugene Mosley.

BE IT FURTHER RESOLVED that in accordance with Resolution No. 156 of 2019, the dedication marker should be approximately 9 inches tall and 42 inches wide and should be placed on an existing standard or street sign if the placement is authorized by the Traffic Engineering.

BE IT FURTHER RESOLVED that this resolution shall be executed in duplicate originals with one original presented to the Eugene Mosley and the other resolution filed in perpetuity in the office of the Clerk of Council for the City of Shreveport.

Read by title and as read, motion by Councilman Green, seconded by Councilwoman Fuller, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry and Green. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Bowman. 1. Abstentions: 0.

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

Mayor Perkins made the following comments/announcements:

- Congratulated Dinero Washington and Alan Bright and the entire SPORTRAN team on their recognition by the Federal Transit Administration as Transit System of the Year for Region 6.
- Introduced new members of the Fair Share office Director Leon Wheeler and Deputy Director Jeanetta Scott.
- Announced the Bob Griffin Senior Council. The council will serve as an advisory group to the administration that will focus on the issues that seniors face every day in the City of Shreveport. Application can be found at the Community Centers, Council on Aging and at www.shreveportla.gov through March 31, 2020.

- Spoke about the importance of the 2020 Census for the City of Shreveport and how it impacts the community particularly in the way of funding.
- Reminded everyone about the city wide clean up with Shreveport Green on April 25th, individuals and groups who would like to participate can sign up at www.shreveportgreen.org or call (318) 219-1888 ext. 16.
- Spoke about the Industrial Hemp Conference held on Tuesday, March 10, 2020 by Economic Development Director Brandon Fail.
- Invited Angela Richard with Home Depot to the podium to discuss Community Impact Grants and Disaster Relief Grants program offered by Home Depot.

REPORTS:

Property Standards Report (resolution. 7 of 2003)

Revenue Collection Plan & Implementation Report (resolution 114 of 2009)

Surety Bond Forfeitures Report (resolution 238 of 2010)

Master Plan Committee Report (resolution 132 of 2012)

Budget to Actual Financial Report (resolution 183 of 2017)

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)

Councilman Flurry called the public hearing to order at 3:32 p.m. and asked if there was a presentation from the administration. Fred Lewis with the Community Development and Edward Taylor with Brown Taylor Development, LLC made a presentation.

Councilman Flurry asked if there was anyone present to speak in favor of or in opposition to Resolution No. 29 of 2020.

Ken Krefft spoke in favor of Resolution No. 29 of 2020 and asked for a ballpark figure on the monthly rent of the thirty-two one bedroom residential units. Edward Taylor said the rent ranged from \$450 to \$900 a month.

Craig Lee spoke in favor of Resolution No. 29 of 2020.

Brenda O'Brock asked if the development was associated with Bloomberg. Councilman Nickelson said Brown Taylor was not a front for Bloomberg.

The public hearing was closed at 3:39 p.m.

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

ADDING LEGISLATION TO THE AGENDA (*REGULAR MEETING ONLY*) AND

PUBLIC COMMENTS ON MOTIONS TO ADD ITEMS TO THE AGENDA

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

Patrick Hall: Spoke about property located at 3820 Michigan Blvd.

Alvin Oliver, Linus Mays and Lester Smith: Made comments about the proposed executive appointment of Henry Whitehorn as CAO

Ken Krefft: Spoke about the 2020 Census and the proposed executive appointments of CFO and CAO.

Sammy Mears: Invited everyone to the Church of the Holy Cross, from 11:00 am – 1:00 p.m. every Wednesday, beginning March 11, 2020 until April 1, 2020 for \$5.00 soup lunch.

Rudolph Glass: Spoke in opposition to Ordinance No. 21 of 2020 and made comments about the proposed executive appointments of CFO and CAO.

Benjamin Boyd, E. Simmons, Lola Lawson, Kory Moore, John Perkins, Tabatha Taylor, Irma Rogers, Robert Thomas, Sandra Mack, Edna Frierson, Linda Silvie, Virginia Lee, Shaleria Dominique, Ryan Willams, John Harrell, Jessica Tullis, Gertha Williams, Chris Krarman, Jake Brown, Carol Smith, James Robinson, Jon Glover, Cora Savannah, Fredrick Ellis and Tonja Roberson: Spoke in opposition to Ordinance No. 21 of 2020.

Councilman Flurry: Mrs. Irma, before you start did you bring those petitions?

Irma Rogers: I brought the petitions yesterday.

Councilman Flurry: Okay, I want to be sure and enter into the record that the petitions have been received and how many signatures did you have?

Ms. Rogers: On one count on 1-16 it was 244, I think the pages 1-30 held ten each, should be about 300 so it should be about approximately 500.

Councilman Flurry: Just make that apart of the record that we did receive them.

Craig Lee: Spoke in support of Ordinance No. 21 of 2020.

Marvin Muhammad: Made comments about Ordinance No. 18 of 2020.

CONFIRMATION AND APPOINTMENTS: - Chief Financial Officer Sherricka Fields Jones

Motion by Councilman Green, seconded by Councilwoman Fuller, to adopt the executive appointment of Sherricka Fields Jones as Chief Financial Officer.

Councilwoman Fuller: I intend to support the creation of this position of CFO and subsequently the appointment of Mrs. Sherricka Fields Jones to the position, but I do so with acknowledgement of the gravity of this change to organizational structure. Mrs. Fields-Jones's competence and abilities are not in question. She has served admirably for the last year plus after receiving unanimous council support for her appointment to the position of Chief Administrative

Officer. What concerns me is that many people whom I admire have approached me to express their perspectives that the creation of this position, while within the purview of the Mayor and Council, has serious implications to the charter. This appointment and the placement of CFO as a direct report to the Mayor is seen as a decision outside the intent of how the drafters of our Charter expected the city to operate. I want to state for the record that I believe these issues should be addressed and that I believe the best place for them to be addressed is through the court system. I welcome the scrutiny to this process, but I also want to support the Mayor's desire to operate this city efficiently and to get back to the business of working together to face the many challenges currently in our path as a community. While this may not be the way many of my colleagues would proceed, I believe it is outside the scope of this body to micro manage the operations of the executive branch of our government and that we should move forward with our routine operations and consider allowing the judicial system to confirm or disprove the suspicions of Charter scholars. Thank you.

Councilman Flurry: The issue that I have with this, I support Mrs. Jones. I have said all along that I would not want to see her have to report to the CAO and that I felt that it would be a demotion. But it has been called about it conflicting with the charter. So, Mrs. Creal, you say it again, for the record, it is your opinion that the Mayor has the right under the charter to have Mrs. Jones report directly to him. I'm hoping the Mayor, if I may ask Mayor, the Director of Finance duties will be pulled into the Chief Financial Officer and she would report directly to you, is that the way this legislation is?

Mayor Perkins: Yes, Mr. Chairman that is exactly how it is.

Councilman Flurry: Okay. Mrs. Creal I'm coming back to you again, it is your opinion that the Mayor is right on target to do that?

City Attorney Creal: Yes sir, as I previously stated after reviewing the charter and the applicable ordinances and sections, it is my opinion that the creation of the CFO position as well as its allotment to directly report to the Mayor is permissible via the charter, specifically Section 4.20 where it allows for the creation and termination of functions and allows for the Mayor to organize the city pursuant to those rules and regulation.

Councilman Nickelson: Mr. Chairman, I support Mrs. Jones for the CFO position and I will vote for her confirmation in that position, but I do believe as matter of procedure that the council needs to take action on the legislation creating the position before we have a vote on the appointment.

Motion by Councilwoman Fuller, seconded by Councilman Green, to suspend the rules to take up Ordinance No. 12 of 2020. 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.

Ordinance No. 12 of 2020: An ordinance to add 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.

Having passed first reading on February 11, 2020, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Green, seconded by Councilwoman Fuller, to adopt.

After some discussion Councilman Flurry made a motion to withdraw Amendment No. 1

The Deputy Clerk read the following:

AMENDMENT NO. 1 TO ORDINANCE NO. 12 OF 2020 BY: Councilman James Flurry
AMEND THE ORDINANCE AS FOLLOWS: 1. In Ordinance No. 12 of 2020, delete and remove subsection (e) of Section 26-25. 2. In Ordinance No. 12 of 2020, delete and remove the seventh (7th) WHEREAS clause.

EXPLANATION OF THE AMENDMENT: This amendment removes the subsection that reassigns the supervision and coordination of duties of the head of the department of finance to the Mayor and the whereas clause related to the same.

Motion by Councilman Flurry, seconded by Councilman Green, to withdraw Amendment No 1 to Ordinance No. 12 of 2020. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Flurry, Green and Bowman. 5. Nays: Councilmen Nickelson and Boucher. 2. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman Green, seconded by Councilman Bowman, to adopt Ordinance No. 12 of 2020. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Flurry, Green and Bowman. 5. Nays: Councilmen Nickelson and Boucher. 2. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

CONFIRMATION AND APPOINTMENTS: - Chief Financial Officer Sherricka Fields Jones

Motion by Councilman Green, seconded by Councilman Bowman, to adopt the executive appointment of Sherricka Fields Jones as Chief Financial Officer. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Flurry, Green and Bowman. 6. Nays: Councilman Boucher. 1. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

**CONSENT AGENDA LEGISLATION
TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS
RESOLUTIONS: NONE**

**ORDINANCES: NONE
TO ADOPT ORDINANCES AND RESOLUTIONS
RESOLUTIONS: NONE
ORDINANCES: NONE.**

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

Mayor Perkins: Mr. Chairman, can I speak on behalf of Amendment No. 1?

Councilman Flurry: Yes Mayor, you have the floor.

Mayor Perkins: After this vote was tabled last council meeting, we went back to the companies and we heard the concerns from Councilman Nickelson and we worked out some changes on what was proposed last time. Amendment number one, bringing that back to the table is what we consider the walking away point for these other parties. If amendment number two or three is accepted, the parties have told us that they would walk away from the table and I understand that we can play chicken with them and we can come back with them with other changes and really force their hand. But I just want to walk through some of the analysis that myself and Mrs. Jones have done on this. There's a couple of different things. There is an impact on jobs, Pratt pays 1.8 million in annual revenue to the water and sewer system indicated to me that they will not allow this contract to have an effect on their jobs. However on the Republic side they have indicated that the contract denial will result in the loss of approximately twelve full time jobs. Also, the increase in water sewer revenue budgeted is estimated to be seven hundred and thirty thousand dollars annually and the increase to landfill revenue will be one hundred and fifty thousand dollars annually. Number three, maintaining our recycling program, there will also be an additional supplement for ten years making sure that we keep the recycling program healthy here in the City of Shreveport. So, there are revenue implications here, there is the recycling implication here and so if we continue to, like I said, play chicken with these companies and we go with amendment two or three this is what's at stake and I just wanted to state that for the record, prior to the vote.

The Deputy Clerk read the following:

AMENDMENT NO. 1 TO RESOLUTION NO. 11 OF 2020

AMEND THE RESOLUTION AS FOLLOWS: Delete and remove from the files the original proposed Exhibit A to Resolution No. 11 of 2020 and substitute the attached Amendment 1 to Resolution No. 11 of 2020.

EXPLANATION OF THE AMENDMENT: This amendment replaces Exhibit A to Resolution No. 11 of 2020. The amended agreement includes technical changes in the redline version attached as follows: 1) Charges for water & sewerage service previously paid by Pratt over the prevailing inside-City industrial rates shall be refunded by the City to Pratt in a manner and at a time that is mutually agreeable to both parties 2) Payments to the City from Pratt shall be due within thirty (30) days of Pratt's billing date 3) Adds section VI. Maintenance of Financial Records and Audit Clause, requiring contractor to maintain records and supporting documentation applicable to this agreement for a period of three (3) years.

Motion by Councilman Bradford, seconded by Councilman Green, to adopt Amendment No 1 to Resolution No. 11 of 2020. 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.

AMENDMENT NO. 2 TO RESOLUTION NO. 11 OF 2020

AMEND THE RESOLUTION AS FOLLOWS: Delete and remove from the files the original proposed Exhibit A to Resolution No. 11 of 2020 and substitute the attached Amendment 2 to Resolution No. 11 of 2020, Exhibit A.

EXPLANATION OF THE AMENDMENT: This amendment replaces Exhibit A to Resolution No. 11 of 2020 making the following changes to the contract: 1) includes alternative non-appropriation language, 2) eliminates the retroactive language for reduced water and sewer rates, and 3) includes a coterminous clause.

Motion by Councilman Nickelson, seconded by Councilman Boucher, to adopt Amendment No. 2 to Resolution No. 11 of 2020. Motion failed by the following vote: Nays: Councilmen Bradford, Fuller, Flurry, Green and Bowman. 5. Ayes: Councilmen Nickelson and Boucher. 2. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

AMENDMENT NO. 3 TO RESOLUTION NO. 11 OF 2020

AMEND THE RESOLUTION AS FOLLOWS: In Exhibit A to Resolution No. 11 of 2020: 1. Amend Section VII. TERM, Subsection C to read as follows: C. If at any time it is determined by the Shreveport City Council, by a majority vote, that the City does not have sufficient funds to meet its financial obligations under the terms of this Contract, including, but not limited to, providing the reduced rates provided for herein, this Contract may be terminated by the City, without penalties, by giving thirty (30) days' notice to Pratt and BFI of such facts and the City's intention to terminate its financial obligation(s).

EXPLANATION OF THE AMENDMENT: This amendment amends the appropriation clause to allow the City to terminate the Contract if it is determined by the City Council that the City does not have sufficient funds to carry out its financial obligation(s) under the Contract.

Motion by Councilman Nickelson, seconded by Councilman Boucher, to adopt Amendment No. 3 to Resolution No. 11 of 2020. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher and Flurry. 5. Nays: Councilmen Fuller, Green and Bowman. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 11 OF 2020

A RESOLUTION 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.

WHEREAS, the City owns and operates a waterworks plant, water delivery system, and a sewerage collection system and treatment plant pursuant to Section 2.03, et seq. of its Charter which permits and allows the City to establish charges for the use of its water and sewerage systems; and

WHEREAS, the City owns and operates a sanitary landfill and, in accordance with Section 74-54 of the Code of Ordinances for the City, permits and allows the City to set landfill fees; and

WHEREAS, the City has a supply of water available for delivery to Pratt and is willing to sell and deliver such water to Pratt for its sole use at the price hereinafter set forth; and

WHEREAS, the City agrees to accept sewerage from Pratt for disposal in accordance with all rules, regulations and ordinances, of the City and subject to the terms and conditions herein provided; and

WHEREAS, Pratt LA operates a manufacturing plant and Recycling operates a recycling facility, both of which are situated in Caddo Parish, Louisiana, located outside of, but in close proximity to, the jurisdictional limits of the City of Shreveport; and

WHEREAS, BFI in the business of hauling certain waste and is desirous of providing waste management services to Pratt, and Pratt is desirous of obtaining such waste management services from BFI; and

WHEREAS, the City is authorized by the City of Shreveport Code of Ordinances Section 94-164(12) to enter into an agreement for the provisions of establishing Pratt as a Contract customer; and

WHEREAS, the City finds it to be in the interest of the public and in the interest of promoting economic development within the City to enter into such an agreement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that Adrian Perkins, Mayor, be and is hereby authorized to execute, for and on behalf of the City of Shreveport, 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 substantially in accordance with the draft thereof filed in the Office of the Clerk of Council on February 11, 2020, and attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other, provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or application, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS DONE AND RESOLVED by the City Council of the City of Shreveport, Louisiana.

Motion by Councilman Green, seconded by Councilman Bradford, to adopt Resolution No. 11 of 2020 as amended. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Boucher, Flurry, Green and Bowman. 6. Nays: Councilman Nickelson 1. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 29 of 2020

RESOLUTION 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

WHEREAS, the Restoration Tax Abatement has been created by the Electors of the State of Louisiana as an Act 445 of 1983, and amended in Act 783 of 1984, Article VII, Part II, Section 21(H) of the Louisiana Constitution and Louisiana R.S. 47:4311-4319, to authorize the Board of Commerce and Industry, with the approval of the Governor and the local governing authority and in accordance with procedures and conditions provided by law, to enter into a contract granting property owners who propose the expansion, restoration, improvement or development of an existing structure or structures in a downtown development district, historic district, or economic development district, established in accordance with law, the right to pay ad valorem taxes based upon the assessed valuation of the property prior to the commencement of the expansion, restoration, improvement or development; and

WHEREAS, the City of Shreveport desires to promote economic activity, create and retain job opportunities, and improve the tax base throughout the City for the benefit of all citizens; and WHEREAS, it is the desire of the City Council to foster the continued growth and development (and redevelopment) of the City to the continued prosperity and welfare of the City; and WHEREAS, this project is located in a Downtown Development District; and WHEREAS, this project is a commercial property; NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, regular, and legal session convened that the City Council hereby approves the Brown Taylor Development, LLC application 20170258 for participation in the Louisiana Restoration Tax Abatement Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilwoman Fuller, seconded by Councilman Bradford, to adopt. 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.

RESOLUTION NO. 33 OF 2020

A RESOLUTION 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

WHEREAS, Chapter 34 of the Code of Ordinances relative to flood hazard prevention requires certain elevations for buildings in areas of special flood hazard identified by the Federal Emergency Management Agency in a scientific and engineering report entitled "The Flood Insurance Study for Caddo Parish, Louisiana and Incorporated Areas" and areas shown as the Red River Special Flood Hazard Area on the map filed and maintained by the Department of Engineering and Environmental Services; and

WHEREAS, Section 34-53 authorizes the City Council to hear and decide requests for variances from the requirements of Chapter 34, Article II, relative to Floods, and provides in Section 34-53(d) that in passing upon such applications, the City Council shall consider all technical evaluations, all relevant factors, standards specified in other sections of said article, and other information submitted to it with regard to:

- (1) The danger that materials may be swept onto other lands to the injury of others;
- (2) The danger to life and property due to flooding or erosion damage;
- (3) The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
- (4) The importance of the services provided by the proposed facility to the community;
- (5) The necessity to the facility of a waterfront location, where applicable;
- (6) The availability of alternative locations for the proposed use which are not subject to flooding or erosion damage;
- (7) The compatibility of the proposed use with existing and anticipated development;

- (8) The relationship of the proposed use to the comprehensive plan and floodplain management program of that area;
- (9) The safety of access to the property in times of flood for ordinary and emergency vehicles;
- (10) The expected heights, velocity, duration, rate of rise, and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site; and
- (11) The costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical and water systems, and streets and bridges.

WHEREAS, Section 34-54 of the Code of Ordinances further provides that:

- (a) Generally, variances may be issued for new construction and substantial improvements to be erected on a lot one-half acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, provided subsections (1) through (11) in section 34-53(d) have been fully considered. As the lot size increases beyond the one-half acre, the technical justification required for issuing the variance increases.
- (b) Variances may be issued for the reconstruction, rehabilitation or restoration of structures listed on the National Register of Historic Places or the state inventory of historic places, without regard to the procedures set forth in the remainder of this section.
- (c) Variances shall not be issued within any designated flood way if any increase in flood levels during the base flood discharge would result.
- (d) Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.
- (e) Variances shall only be issued upon:
 - (1) A showing of good and sufficient cause;
 - (2) A determination that failure to grant the variance would result in exceptional hardship to the applicant; and
 - (3) A determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public as identified in section 34-53(d), or conflict with existing local laws or ordinances.
- (f) Any applicant to whom a variance is granted shall be given written notice that the structure will be permitted to be built with a lowest floor elevation below the base flood elevation and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.

WHEREAS, the City Council has received a request for variance from Mr. Marcus Briggs, Executive Pastor Riverpark Church, who has requested a development permit for property located at 3232 E. 70th Street, with plans to build a children's addition onto the existing building; and

WHEREAS, the City Council has received a report from the owner addressing the issues listed in Section 34-53(d), and has considered said information prior to making this decision.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that:

1. A variance from the required flood elevation is hereby granted for property located at 3232 E. 70th Street, for an addition onto the existing building to be built at an elevation of 163.16.
2. The Director of Public Works is hereby authorized to issue a development permit under Code of Ordinances Section 34-46, if all ordinance requirements are met other than the elevation requirement for which this variance is granted.

BE IT FURTHER RESOLVED that if any provision of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman Nickelson, seconded by Councilman Boucher, to adopt. 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.

RESOLUTION NO. 34 OF 2020

A RESOLUTION 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.

WHEREAS, WIVI Land Development, L.L.C hereinafter called “OWNER” and acting herein through David M. Alexander, manager, desires to donate to the City of Shreveport the water and sewer main extensions and related facilities to serve Lucien Field Estates Phase II Units A&B WHEREAS, these water and sewer facilities have been installed under the inspection of personnel from the Office of the City Engineer and determined to meet city codes and specifications; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Adrian Perkins, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport an Acceptance of Act of Donation with WIVI Land Development, L.L.C, represented by David M. Alexander, manager, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on February 25, 2020.

BE IT FURTHER RESOLVED that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

THUS DONE BE RESOLVED by the City Council of the City of Shreveport, Louisiana.

Read by title and as read, motion by Councilman Flurry, seconded by Councilman Boucher, to adopt. 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.

RESOLUTION NO. 35 OF 2020

A RESOLUTION 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.

WHEREAS, WIVI Land Development, L.L.C hereinafter called “OWNER” and acting herein through David M. Alexander, manager, desires to donate to the City of Shreveport the water and sewer main extensions and related facilities to serve Lucien Field Estates Phase II Units C&D WHEREAS, these water and sewer facilities have been installed under the inspection of personnel from the Office of the City Engineer and determined to meet city codes and specifications; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Adrian Perkins, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport an Acceptance of Act of Donation with WIVI Land Development, L.L.C, represented by David M. Alexander, manager, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on February 25, 2020.

BE IT FURTHER RESOLVED that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

THUS DONE AND RESOLVED By the City Council of the City of Shreveport, Louisiana.

Read by title and as read, motion by Councilman Flurry, seconded by Councilman Boucher, to adopt. 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.

RESOLUTION NO. 36 OF 2020

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ACCEPTANCE OF ACT OF DONATION BETWEEN THE CITY OF SHREVEPORT AND PROVENANCE 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 PROVENANCE PHASE II UNIT G AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Provenance Development Company, L.L.C hereinafter called “OWNER” and acting herein through David M. Alexander, manager, desires to donate to the City of Shreveport the water and sewer main extensions and related facilities to serve Provenance Phase II Unit G.

WHEREAS, these water and sewer facilities have been installed under the inspection of personnel from the Office of the City Engineer and determined to meet city codes and specifications; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Adrian Perkins, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport an Acceptance of Act of Donation with Provenance Development Company, L.L.C, represented by David M. Alexander, manager, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on February 25, 2020.

BE IT FURTHER RESOLVED that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

THUS DONE AND RESOLVED by the City Council of the City of Shreveport, Louisiana.

Read by title and as read, motion by Councilman Boucher, seconded by Councilman Bowman, to adopt. 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.

RESOLUTION NO. 37 OF 2020

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ACCEPTANCE OF ACT OF DONATION BETWEEN THE CITY OF SHREVEPORT AND PROVENANCE 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 PROVENANCE PHASE II UNIT H-1 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Provenance Development Company, L.L.C hereinafter called “OWNER” and acting herein through David M. Alexander, manager, desires to donate to the City of Shreveport the water and sewer main extensions and related facilities to serve Provenance Phase II Unit H-1.

WHEREAS, these water and sewer facilities have been installed under the inspection of personnel from the Office of the City Engineer and determined to meet city codes and specifications; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Adrian Perkins, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport an Acceptance of Act of Donation with Provenance Development Company, L.L.C, represented by David M. Alexander, manager, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on February 25, 2020.

BE IT FURTHER RESOLVED that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable. BE IT FURTHER RESOLVED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

THUS DONE AND RESOLVED by the City Council of the City of Shreveport, Louisiana.

Read by title and as read, motion by Councilman Boucher, seconded by Councilman Green, to adopt. 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.

RESOLUTION NO. 38 OF 2020

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND VOLUNTEERS FOR YOUTH JUSTICE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City of Shreveport desires to support cultural, educational and leisure activity programs which serve the public and render a public service; and

WHEREAS, Volunteers for Youth Justice proposes to conduct the Battle of the Gumbo Gladiators Festival in co-sponsorship with the City of Shreveport; and

WHEREAS, the events produced by Volunteers for Youth Justice will serve a public purpose; and

WHEREAS, the City and Volunteers for Youth Justice desire to support and provide services as identified under the terms of this contract to produce festivals and events; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City Shreveport in due, legal and regular session convened that Adrian Perkins, Mayor, is hereby authorized to execute an agreement with Volunteers for Youth Justice, substantially in accordance with the draft thereof which was filed with the original copy of this resolution for public inspection in the Office of the Clerk of Council.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof be held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilwoman Fuller, seconded by Councilman Boucher, to adopt. 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.

RESOLUTION NO. 39 OF 2020

A RESOLUTION 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

WHEREAS, the City of Shreveport desires to support cultural, educational and leisure activity programs which serve the public and render a public service; and

WHEREAS, the Historic South Highlands Neighborhood Association proposes to conduct the annual Spring Fling Festival in co-sponsorship with the City of Shreveport; and

WHEREAS, the events produced by Historic South Highlands Neighborhood Association will serve a public purpose; and

WHEREAS, the City and the Historic South Highlands Neighborhood Association desire to support and provide services as identified under the terms of this contract to produce festivals and events; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City Shreveport in due, legal and regular session convened that Adrian Perkins, Mayor, is hereby authorized to execute an agreement with Historic South Highlands Neighborhood Association, substantially in accordance with the draft thereof which was filed with the original copy of this resolution for public inspection in the Office of the Clerk of Council. BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof be held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this resolution are hereby declared severable. BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilwoman Fuller, seconded by Councilman Green, to adopt. 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.

RESOLUTION NO. 40 OF 2020

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE SHREVEPORT-BOSSIER CONVENTION AND TOURIST BUREAU, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City of Shreveport desires to support and provide services to the citizens of Shreveport by providing programs that serve to enhance and enrich the lives of citizens in our community; and

WHEREAS, the Shreveport-Bossier Convention and Tourist Bureau (SBCTB) desires to assist the City's efforts and provide a benefit to citizens served by the Department of Public Assembly and Recreation (SPAR) and enhance its efforts to attract fans to participate in the Battle on the Border events by granting \$7,000.00 to the City for these purposes; and

WHEREAS, the City of Shreveport has established an Enrichment Fund as a trust fund for donations of funds and/or goods by any persons or groups. The Enrichment Fund ordinance is contained in Section 26-186 et seq., of the Code of Ordinances; and

WHEREAS, the ordinance provides that donations over \$10,000.00 shall be accepted only with the approval of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City Shreveport in due, legal and regular session convened that acceptance of the grant in the amount of \$7,000.00 from SBCTB is hereby authorized.

BE IT FURTHER RESOLVED that Adrian Perkins, Mayor, is hereby authorized to execute any and all documents reasonably requested by the SBCTB acknowledging acceptance and receipt of the grant.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof be held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed

Read by title and as read, motion by Councilwoman Fuller, seconded by Councilman Green, to adopt. 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.

RESOLUTION NO. 41 OF 2020

A RESOLUTION AUTHORIZING THE INSTITUTION OF EXPROPRIATION PROCEEDINGS AGAINST CERTAIN DESCRIBED PROPERTY WITHIN THE CITY OF SHREVEPORT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City of Shreveport has developed the Mansfield and Claiborne Sewer project, Project No. 0053.17.06/2SH4; and

WHEREAS, the property described in the legal description and more fully shown on the plat map marked as Exhibit "A" attached hereto, is needed for the project mentioned above; and WHEREAS, all attempts to amicably acquire a permanent utility servitude over the area comprising Parcel No. P-1 have failed; and

WHEREAS, public necessity dictates that the City of Shreveport acquire a permanent servitude for the construction and maintenance of a new sewer collection system for the above referenced project; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport, in due, regular and legal session convened, that the expropriation of this property is necessary for the public interest; therefore, the City Attorney be and she is hereby authorized to institute expropriation proceedings against the owners of record, as they might appear at the time of filing suit, of the property shown on in Exhibit "A" attached hereto as Parcel No. P-1, to be acquired as a permanent utility servitude for use by the City of Shreveport.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be filed and recorded in the official records of Caddo Parish, Louisiana.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilwoman Fuller, seconded by Councilman Green, to adopt. 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.

INTRODUCTION OF RESOLUTIONS (*NOT TO BE ADOPTED PRIOR TO (March 24, 2020) (Motion and second is sufficient to introduce resolutions)*)

The Deputy Clerk read the following:

1. **Resolution No. 43 of 2020**: A resolution 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.
2. **Resolution No. 44 of 2020**: A resolution authorizing the Mayor to execute a contract for parking system management with the Downtown Development Authority and otherwise providing respect thereto
3. **Resolution No. 45 of 2020**: A resolution 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.
4. **Resolution No. 46 of 2020**: A resolution 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)

Read by title and as read, motion by Councilman Bradford, seconded by Councilwoman Fuller, to introduce Resolution No(s). 43, 44, 45 and 46 of 2020 to lay over until the next regular meeting.

INTRODUCTION OF ORDINANCES (*NOT TO BE ADOPTED PRIOR TO (March 24, 2020) (Motion and second is sufficient to introduce resolutions)*)

The Deputy Clerk read the following:

1. **Ordinance No. 23 of 2020**: An ordinance amending the 2020 Airport Enterprise Fund and to otherwise provide with respect thereto
2. **Ordinance No. 24 of 2020**: An ordinance amending the 2020 Capital Projects Fund Budget and to otherwise provide with respect thereto.
3. **Ordinance No. 25 of 2020**: An ordinance amending the City of Shreveport, Louisiana 2020 General Fund Budget, appropriating funds authorized herein, and to otherwise provide with respect thereto.
4. **Ordinance No. 26 of 2020**: 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.

Read by title and as read motion by Councilman Bradford, seconded by Councilwoman Fuller, to introduce Ordinance No(s). 23, 24, 25 and 26 of 2020 to lay over until the next regular meeting.

ORDINANCES ON SECOND READING AND FINAL PASSAGE (*NUMBERS ARE*)

ASSIGNED ORDINANCE NUMBERS)

1. **Ordinance No. 11 of 2020:** An ordinance to revise 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.

Having passed first reading on February 11, 2020, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilwoman Fuller, seconded by Councilman Bradford, to table and remand to the Infrastructure Committee for further review with Patrick Furlong and the City Engineer Department. 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.

2. **Ordinance No. 17 of 2020:** An ordinance amending the City of Shreveport, Louisiana, 2020 Capital Projects Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

Having passed first reading on February 25, 2020, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Green, seconded by Councilman Bradford, to adopt. 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.

4. **Ordinance No. 18 of 2020:** An ordinance amending the City of Shreveport, Louisiana, 2020 Street Special Revenue Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

Having passed first reading on February 25, 2020, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Green, seconded by Councilman Bowman, to adopt.

After some discussion Councilman Nickelson made a motion to postpone.

Substitute motion by Councilman Nickelson, seconded by Councilman Bradford, to postpone. Motion adopted by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher and Flurry. 4. Nays: Councilmen Fuller, Green and Bowman. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman Flurry, seconded by Councilwoman Fuller, to reconsider the vote to postpone Ordinance No.18 of 2020. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Flurry and Green. 4. Nays: Councilmen Nickelson, Boucher and Bowman. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman Nickelson, seconded by Councilman Boucher, to postpone. Motion failed by the following vote: Nays: Councilmen Fuller, Flurry, Green and Bowman. 4. Ayes: Councilmen Bradford, Nickelson and Boucher. 3 Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman Green, seconded by Councilman Bowman, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Flurry, Green and Bowman. 5. Nays: Councilmen Nickelson and Boucher. 2. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

- 5. Ordinance No. 19 of 2020: An ordinance amending the 2020 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto**

Having passed first reading on February 25, 2020, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Green, seconded by Councilwoman Fuller, to adopt. 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.

- 6. Ordinance No. 20 of 2020: An ordinance to revise, 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.**

Having passed first reading on February 25, 2020, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Green, seconded by Councilwoman Fuller, to adopt. 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.

- 7. Ordinance No. 21 of 2020: 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)**

Having passed first reading on February 25, 2020, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bradford, seconded by Councilman Flurry, to adopt. Motion failed by the following vote: Nays: Councilmen Fuller, Nickelson, Boucher, Green and Bowman. 5. Ayes: Bradford and Flurry. 2. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

- 8. Ordinance No. 22 of 2020: 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)

Having passed first reading on February 25, 2020, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Green, seconded by Councilman Bowman, to adopt. 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.

Ordinances that were adopted, except any ordinances amending the Shreveport City Code including the Shreveport Unified Development Code, are as follows:

ORDINANCE NO. 17 OF 2020

AN ORDINANCE AMENDING THE 2020 CAPITAL PROJECTS FUND BUDGET, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City Council provides for the amendment of any previously adopted budget, and

WHEREAS, the City Council finds it necessary to amend the 2020 Capital Projects Fund Budget to shift project funding and for other purposes,

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Shreveport, in due, regular and legal session convened, that Ordinance No. 140 of 2019, the 2020 Capital Projects Fund Budget, be further amended and re-enacted as follows:

In Program C (Street Improvements):

Establish a project entitled City of Shreveport High Priority System Preservation Program (C20001) and fund it at \$1,900,680. Funding source is Street Special Revenue Fund.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 140 of 2019, as amended, shall remain in full force and effect.

BE IT FURTHER ORDAINED that is any provisions or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications; and, to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 18 OF 2020

AN ORDINANCE AMENDING THE 2020 STREETS SPECIAL REVENUE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City Council provides for the amendment of any previously adopted budget, and

WHEREAS, the City Council finds it necessary to amend the 2020 budget for Streets Special Revenue Fund to adjust appropriations and for other purposes.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Shreveport, in due, regular and legal session convened, that Ordinance No. 158 of 2019, the 2020 Streets Special Revenue Fund Budget, is hereby amended as follows:

In Section 2 (Appropriations)

Decrease Operating Reserves by \$1,900,680.00

Establish Transfer to 2020 Capital Projects Fund Budget by \$1,900,680.00

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 158 of 2019, as amended, shall remain in full force and effect.

BE IT FURTHER ORDAINED that if any provisions or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications; and, to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 19 OF 2020

AN ORDINANCE AMENDING THE 2020 GENERAL FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City Council finds it necessary to amend the 2020 General Fund Budget NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance 142 of 2019, the 2020 General Fund Budget, is hereby amended as follows:

In Section 1. (Estimated Receipts)

Increase 2020 Miscellaneous by \$15,000.00

In Section 2. (Appropriations)

Fire

Increase 2020 Contractual Services by \$10,000.00

Increase 2020 Materials and Supplies by \$5,000.00

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 142 of 2019 as amended, shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications; and to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 22 OF 2020

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 RASBERRY LANE, SHREVEPORT, CADDO PARISH, LA., C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO C-UC, URBAN CORRIDOR COMMERCIAL DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of property located

on the south side of Financial Plaza, approximately four hundred and fifty feet west of Raspberry Lane, Shreveport, Caddo Parish, Louisiana, legally described below: be and the same is hereby changed **from C-1, Neighborhood Commercial District to C-UC, Urban Corridor**

Commercial District:

a tract of land in the southeast quarter of the northwest quarter of Section 24, T17N-R15W, Shreveport, Caddo Parish, Louisiana said tract being more fully described as follows: from the intersection of the original south right-of-way line of Interstate 20 access road and the west right-of-way line of Raspberry Lane as dedicated in conveyance book 1200, page 293 of the records of Caddo Parish, Louisiana, run S0°02'E along the said west right-of-way line of Raspberry Lane a distance of 690.87 feet to the point of beginning for the tract herein described from said point of beginning, run S0°02'E along said west right-of-way line of Raspberry Lane a distance of 443.33 feet, thence run S89°58'W a distance of 48.57 feet, thence run N60°41'55"W a distance of 63.58 feet (call N60°02'W 64.0 feet),thence run S89°58'W a distance of 756.0 feet, thence run N0°02'W a distance of 440.55 feet, thence run N89°58'E a distance of 320.00 feet, thence run N0°02'W a distance of 27.5 feet, thence run N89°58'E a distance of 110.0 feet, thence run S0°02'E a distance of 55.87 feet, thence run N89°58'E a distance of 430.0 feet to the point of beginning, said tract containing 8.5acres or 372,074 sq feet.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed

TABLED LEGISLATION

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 (*Tabled on January 28, 2020*) (C/Nickelson)

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

APPEALS

PROPERTY STANDARDS APPEALS: NONE

ALCOHOLIC BEVERAGE ORDINANCE APPEALS: NONE

METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS: NONE

OTHER APPEALS

SOB APPEALS: NONE.

TAXI APPEALS: NONE.

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

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.

Councilwoman Fuller: I have a question for the City Attorney, is there any rule or law or policy that forbids this repeating of this particular candidate?

City Attorney Creal: To answer your question in short form, no, I anticipated that was going to be somebody question at some point. I reviewed all applicable state law, all of our local ordinances, all of our rules of procedure for the council, also, some AG opinions and coordinating documents associated with those opinions, and I can not find or I have not found anything that precludes the Mayor from reasserting a new appointment. However, I will say this, in my review of all that information, specifically AG opinions, there is some guidance that leads me to believe that there would be a prohibition for lack of better words, allowing the Mayor to make his appointee or his nominee for that position, putting him in somewhat of an interim position, for lack of better words, because of the council's previous action on that motion. There is some guidance to that affect, however I have not been able to find anything that would render itself to prohibit the Mayor from making or reasserting his appointment.

Councilwoman Fuller: Very good. Thank you.

Councilman Bowman: In a nutshell, he can appoint him as interim and we can just leave it alone for now, right?

City Attorney Creal: No sir that is not my appreciation. It's my appreciation that that would be improper because of the council's prior action at the previous meeting. However, I do not know and have not been able to find any prohibition for him reasserting the new nominee request.

Councilman Bowman: That's what I need to know, thank you.

ADDITIONAL COMMUNICATIONS:

ADDITIONAL COMMUNICATIONS FROM THE MAYOR:

ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS:

EXECUTIVE SESSION: NONE.

ADJOURNMENT: There being no further business to come before the council, the meeting adjourned at approximately 7:07 p.m.

James Flurry, Chairman

Arthur G. Thompson, Clerk of Council