

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as a certification of the Shreveport City Council's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 Public Health Emergency. Pursuant to Section 4 of JBE 2020-30, the City Council of the City of Shreveport will provide for attendance at its next meeting, which is an essential governmental meeting, on April 14, 2020, via video/telephone conference.

Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Shreveport City Council meeting on Tuesday, April 14, 2020, at 3:00 P.M. will be held via video/telephone conference and in a manner that allows for observation and input by members of the public, as set forth in this Notice.

Council Proceedings of the City of Shreveport, Louisiana
April 14, 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 3:01 p.m. Tuesday, April 14, 2020, via video/telephone conference.

Invocation was given by Councilman Green.

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. 7.

Motion by Councilman Green, seconded by Councilwoman Fuller, to approve the minutes of the Administrative Conference, Monday, March 9, 2020 and the Council Meeting, Tuesday, March 10, 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.

**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**

**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**

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)
Alan Clarke, Director of MPC gave a Master Plan Committee report.
Budget to Actual Financial Report (resolution 183 of 2017)

PUBLIC HEARING: NONE.

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)

The below persons submitted comments electronically which were read by Vice Chair Fuller during the meeting:

Liz Swaine of the DDA and Lorenzo Lee, ShrevePark Supervisor, were watching the meeting and available to answers questions concerning Resolution No. 44 of 2020.

Mark Lanier and Scott Martinez: Submitted comments in support of Resolution No. 43 of 2020.

Virginia Evans, Sandra Mack, Tabatha Taylor, Rosemarie Edwards, Chirs Kracman, Tonja Roberson, Frederick Ellis, Irma Rogers, Lola Lawson, Cora Savannah, Doris Perry, Diane & Danny Rice, Debra Emery and Tommie Daughtery: Submitted comments in opposition to Ordinance No. 33 of 2020.

Kory Moore: Submitted comments in opposition to Ordinance No. 33 and Ordinance No. 35 of 2020.

Versa Clark: Submitted comments in opposition to annexing to the City of Shreveport.

George Wolcott: Submitted comments in opposition to Ordinance No. 35 of 2020.

Kenneth Krefft: Submitted comments requesting the revised 2020 General Fund Revenue forecast be posted to the city's website.

Cynthia Circu, Ilia Circu, Magdalena L. Circu, Allison Circu, Rolando Robledo and a petition submitted with 25 signatures (including the above-mentioned names): Submitted comments in opposition to Zoning Appeal Case No. 19-481-C.

Romano Dillard, Milton Tyler, Joy C. Vinson, Bruce Jones, Simone & Michael Walls and a petition submitted with 16 signatures: Submitted comments in support of Zoning Appeal Case No. 19-481-C.

CONFIRMATION AND APPOINTMENTS: - Chief Administrative Officer Henry Whitehorn Sr.

Motion by Councilman Bowman, seconded by Councilman Bradford, to adopt the executive appointment of Henry Whitehorn Sr. as Chief Administrative Officer. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Green and Bowman. 4. Nays: Councilmen: Nickelson, Boucher and Flurry. 3. 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

The Deputy Clerk read the following:

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

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state;

WHEREAS, Frymaster has applied for an Industrial Tax Exemption (“ITE”) and seeks approval of the BCI and the Governor for a contract granting that exemption;

WHEREAS, Governor Edwards, through Executive Order JBE 16-73, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the state of Louisiana;

WHEREAS, Executive Order JBE 16-73 provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic development benefit in accordance with guidance received from the Secretary of Economic Development and concurred in by the appropriate parish or municipal governing authority, school board, and sheriff;

WHEREAS, Executive Order JBE 16-73 mandates that each exemption contract approved by the Governor shall include as Exhibit “A” a Cooperative Endeavor Agreement for the ITE between the State of Louisiana, the Louisiana Department of Economic Development, and the applicant for the ITE contract, which provides for the creation or retention of jobs, and provides for the exercise of the option in the Louisiana Constitution for the term or percentage of the city ad valorem tax exemption granted in the contract, and provides for the reduction or loss of the exemption based upon the applicant’s compliance with the contract.

WHEREAS, Executive Order JBE 16-73 further requires that this City Council together with the other required local governmental entities signify their consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter. Executive Order JBE 16-73 further provides that the resolutions of approval and the sheriff's approval shall be attached as Exhibit "B" to the ITE contract between the BCI and Frymaster; and

WHEREAS, Frymaster and the Louisiana Department of Economic Development have advised that certain terms and conditions forming Exhibit "A" to the Industrial Tax Exemption Contract pending approval before the Louisiana Board of Commerce and Industry have been reached and have conveyed the same to this City Council, and thus this matter is now ready for a determination of approval of this City Council as required by Executive Order JBE 16-73, NOW THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that the City Council hereby approves the terms of the Industrial Tax Exemption contract based on the inclusion of the following terms and conditions into Exhibit "A" (the Cooperative Endeavor Agreement between the State of Louisiana, the Louisiana Department of Economic Development, and Frymaster) to the Industrial Tax Exemption contract between the Board of Commerce and Industry and Frymaster with respect to its manufacturing plant located at 8700 Line avenue Shreveport, Louisiana:

0 New Direct Jobs at the Manufacturing Establishment

\$19,578,440 Annual Payroll

5 years Term of Exemption Contract

80 Percentage of Exemption from City Ad Valorem Taxes

Yes Loss of Exemption for non-compliance

The City Council further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to Include this resolution in Exhibit "B" to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and Frymaster.

BE IT FURTHER RESOLVED by the City Council that a copy of this resolution shall be forwarded to Board of Commerce and Industry and the Louisiana Department of Economic Development.

BE IT FURTHER RESOLVED 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 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 this resolution shall take effect immediately

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.

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, Green and Bowman. 6. Nays: 0. Temporary out of the meeting (equipment malfunction): Councilman Flurry. 1. Absent: 0. Abstentions: 0.

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 WITH RESPECT THERETO

WHEREAS, the City of Shreveport has contracted since 1999 with the Downtown Development Authority for parking systems management; and

WHEREAS, both parties wish to continue this contractual agreement for an additional three years.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in legal session convened, that the Mayor be and is hereby authorized to execute an agreement for parking systems management with the Downtown Development Authority, said agreement to be substantially in conformance with the original copy of the agreement provided to the Clerk of Council on March 10, 2020, with the original copy of this resolution.

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 Councilman Green, seconded by Councilman Bowman, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Green and Bowman. 6. Nays: 0. Temporary out of the meeting (equipment malfunction): Councilman Flurry. 1. Absent: 0. Abstentions: 0.

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.

WHEREAS, the City of Shreveport entered into an “Agreement for City Services between the City of Shreveport, Louisiana and Pratt Paper (LA), LLC” (hereinafter “Pratt Paper Agreement”), pursuant to Resolution No. 124 of 2007 for purposes that included the operation of recycling services; and

WHEREAS, the aforementioned Pratt Paper Agreement expired on October 8, 2017; and
WHEREAS, Pratt Paper, LLC. has provided written notice of its desire not to renew the current agreement citing increased operating costs and the unsustainability of the current pricing structure for its business model; and

WHEREAS, in an effort to maintain a recycling option at no additional cost to the citizens, the City issued Request for Proposals (RFP) #17-805 for the purpose of identifying and selecting a new service provider for recycling services; and

WHEREAS, it has been determined by the RFP selection committee that Republic Services of Shreveport is the most feasible, viable and effective option; and

WHEREAS, the City of Shreveport entered into an agreement for city services between the City of Shreveport, Louisiana and BFI in October, 2017; and

WHEREAS, the City of Shreveport desires to extend the agreement for recycling services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport,

Louisiana in legal session convened, that Adrian Perkins, Mayor, be and is hereby authorized to execute, for an on behalf of the City of Shreveport, a Contract for Water Supply and Sewerage Disposal between the City of Shreveport, Louisiana and BFI Waste Services, LLC d/b/a Republic Services of Shreveport substantially in accordance with the draft thereof filed in the Office of the Clerk of Council on March 10, 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 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.

THIS DONE AND RESOLVED by the City Council of the City of Shreveport, Louisiana

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, Green and Bowman. 4. Nays: Councilmen Nickelson and Boucher. 2. Temporary out of the meeting (equipment malfunction): Councilman Flurry. 1. Absent: 0. Abstentions: 0.

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, 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

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 III Unit 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 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 March 10, 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, Green and Bowman. 6. Nays: 0. Temporary out of the meeting (equipment malfunction): Councilman Flurry. 1. Absent: 0. Abstentions: 0.

RESOLUTION NO 47 OF 2020

A RESOLUTION WHEREBY THE MAYOR IS MAKING RECOMMENDATION TO THE CITY COUNCIL FOR ITS APPROVAL REGARDING THE AMOUNT AND TYPE OF VARIOUS INSURANCE PREMIUMS AND TO AUTHORIZE THE MAYOR TO EXECUTE A PAYMENT FOR THE PURPOSE OF BINDING INSURANCE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Section 10.02(r) of the Shreveport City Charter reads in pertinent part as follows: "...the amount of various types of insurance on which the City pays the premiums in whole or in part shall be approved by the council after a recommendation by the Mayor"; and

WHEREAS, pursuant to Shreveport City Charter Section 10.02(r), the Mayor is making a recommendation to the City Council for its approval regarding the amount and type of all insurance premiums; and

WHEREAS, invoices for premiums for insurance in the type and amount listed in Exhibit "A" should be approved;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, Louisiana in due, regular and legal session convened, that the invoices for premiums listed herein are approved and the Mayor is authorized to pay those invoices.

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 Councilman Green, seconded by Councilman Bowman, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Green and Bowman. 6. Nays: 0. Temporary out of the meeting (equipment malfunction): Councilman Flurry. 1. Absent: 0. Abstentions: 0.

INTRODUCTION OF RESOLUTIONS (*NOT TO BE ADOPTED PRIOR TO (April 28, 2020*

INTRODUCTION OF ORDINANCES (*NOT TO BE ADOPTED PRIOR TO (April 28, 2020) (Motion and second is sufficient to introduce resolutions)*

The Deputy Clerk read the following:

1. **Ordinance No. 27 of 2020:** An ordinance amending the City of Shreveport, Louisiana, 2020 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto (Energy Grant)

2. **Ordinance No. 28 of 2020**: An ordinance amending the City of Shreveport, Louisiana, 2020 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
3. **Ordinance No. 29 of 2020**: An ordinance amending the City of Shreveport, Louisiana, 2020 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto (Sci-Port)
4. **Ordinance No. 30 of 2020**: An ordinance to amend and enact certain Sections of Chapter 38 Housing and Property Standards of the City of Shreveport, Louisiana Code of Ordinances and to otherwise provide with respect thereto
5. **Ordinance No. 31 of 2020**: An ordinance amending the 2020 Capital Projects Fund Budget and to otherwise provide with respect thereto
6. **Ordinance No. 32 of 2020: ANNEXATION: TAG NO. 19-05**: An ordinance to annex property in Section 36 (T17N-R14W) and Section 1 (T16N-R14W), Caddo Parish, Louisiana, into the city limits of the city of Shreveport and to otherwise provide with respect thereto
7. **Ordinance No. 33 of 2020: ANNEXATION: TAG NO. 19-06**: An ordinance to annex property in Section 8 (T18N-R14W), Caddo Parish, Louisiana, into the city limits of the city of Shreveport and to otherwise provide with respect thereto
8. **Ordinance No. 34 of 2020: ZONING: CASE NO. 20-8-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 Shirley Francis Road, approximately one thousand and six hundred feet east of Oak Creek Trail, Shreveport, Caddo Parish, LA., from R-1-7, Single Family Residential District to R-MHS, Residential Manufactured Home Subdivision District, and to otherwise provide with respect thereto (G/Bowman)
9. **Ordinance No. 35 of 2020: ZONING: CASE NO. 20-9-C**: An Ordinance to amend the official zoning map of the City Of Shreveport Unified Development Code, by rezoning property located approximately one hundred and twenty feet northwest of the Interstate 220 overpass at Hilry Huckaby III Avenue, Shreveport, Caddo Parish, LA., from NA, Natural Areas District, to I-2, Heavy Industrial District, and to otherwise provide with respect thereto (A/Bradford)
10. **Ordinance No. 36 of 2020: ZONING: CASE NO. 20-10-C**: An Ordinance to amend the official zoning map of the City Of Shreveport Unified Development Code, by rezoning property located on the north side of East Kings Highway, approximately nine hundred and fifty feet northwest of East Bert Kouns Industrial Loop, Shreveport, Caddo Parish, LA., from R-A, Rural Agriculture District and OS, Open Space District to C-4, Heavy Commercial District, and to otherwise provide with respect thereto (D/Boucher)

Read by title and as read motion by Councilman Bradford, seconded by Councilman Bowman, to introduce Ordinance No(s). 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36 of 2020 to lay over until the next regular meeting.

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

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

Having passed first reading on March 10, 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.

2. **Ordinance No. 24 of 2020:** An ordinance amending the 2020 Capital Projects Fund Budget and to otherwise provide with respect thereto.

Having passed first reading on March 10, 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 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.

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.

Having passed first reading on March 10, 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 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.

11. **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.

Having passed first reading on March 10, 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 Flurry, 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. 23 OF 2020

AN ORDINANCE AMENDING THE 2020 AIRPORT ENTERPRISE FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City Council finds it necessary to amend the 2020 Airport Enterprise Fund to shift project funding and for other purposes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 150 of 2019, the 2020 Airport Enterprise Fund, be amended and reenacted as follows:

Section 2 – (Appropriations)

Decrease Operating Reserve by \$650,000.00

Increase Transfer to Capital Projects Fund Budget: \$650,000.00

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 150 of 2019, as amended, shall remain unchanged and 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 application 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 to be severable.

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

ORDINANCE NO. 24 OF 2020

AN ORDINANCE AMENDING THE 2020 CAPITAL PROJECTS FUND BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

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 legal session convened, that Ordinance No. 140 of 2019, the 2020 Capital Projects Fund Budget, be amended and re-enacted as follows:

In Program H (Airport Improvements):

Increase the appropriation for the project entitled Parking Lot Expansion at Regional Airport by \$650,000.00. Funding source is \$650,000.00 from the Airport Operating Reserves.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 140 of 2019, as amended, shall remain unchanged and 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 to be severable.

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

ORDINANCE NO. 25 OF 2020

AN ORDINANCE AMENDING THE CITY OF SHREVEPORT, LOUISIANA 2020 GENERAL FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED HEREIN AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Shreveport City Charter Sec. 4.18 provides for the amendment of any previously adopted budget; and
WHEREAS, the City Council finds it necessary to amend the 2020 budget, for the General Fund, to adjust appropriations and for other purposes.
NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, Louisiana, in due, regular and legal session convened that:
Ordinance No. 142 of 2019, the 2020 budget for the General Fund, is amended as follows:
In Section 1, (Estimated Receipts):
In Section 2, (Appropriations):
Police
From Investigation, Increase Personal Services by \$8,000, and Increase Materials and Supplies by \$2,400, Decrease Contractual Services by \$10,400.
From Operations, Increase Materials and Supplies by \$500, and Decrease Contractual Services by \$500.
Adjust totals and subtotals accordingly.
BE IT FURTHER ORDAINED that the remainder of Ordinance 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 with out the invalid provisions, items or applications; and to this end, the provisions of this ordinance are hereby declared to be severable.
BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.
THUS DONE AND ORDAINED by the City Council of the City of Shreveport, Louisiana.

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

WHEREAS, the City of Shreveport (“City” and/or “Landlord” and/or “Lessor”) is the owner of immovable 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
WHEREAS, the subject property was previously encumbered by a lease between the City of Shreveport and Module X Solutions, LLC (“Module X”); and
WHEREAS, Module X amended their existing lease minus the parcel of land requested by Sealy Slack Subsidiary, LLC (“Sealy Slack”); and
WHEREAS, the City as “Landlord” desires to lease and rent said land to Sealy Slack (see attached as Exhibit “A”—Sealy Slack Industrial LLC Proposed Boundary); and
1. WHEREAS, a Lease Agreement (“Lease”), between City and Tenants (see attached Exhibit “B”), as provided under Article VII § 14(C) of the Constitution of the State of Louisiana is a

Lease entered into for a public purpose whereby the Lease will serve to maintain and improve said property thereby enhancing the overall appeal of the subject area and will aid in the promotion of economic development within the City; and

WHEREAS, pursuant to Shreveport City Charter Section 2.03(a) the City may lease property; and

WHEREAS, pursuant to La. R.S. 33:4712 the City of Shreveport may lease for a term of up to ninety-nine years to private persons any property, or portions thereof, including real property, which is, in the opinion of the governing authority, "not needed for public purposes".

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

1. As required by La. R.S. 33:4712(B), the location and description of the proposed lease area is, to wit: 4.346 acre, more or less, tract of land lying in Section 6, Township 16 North, Range 13 West, Caddo Parish, Louisiana (hereafter referred to as the "Property") and more fully described as:

LEASE AREA LEGAL DESCRIPTION:

Commence at a 1/2" Iron Pipe set for corner at the Intersection of the Northeasterly 100 foot Right-of-Way of St. Vincent Avenue as Dedicated and the Northwesterly 60 foot Right-of-Way of Benton Kelly Street as Dedicated; thence run N64°23'16"E along the Northwesterly Right-of-Way of Benton Kelly Street as Dedicated, a distance of 1091.87 feet, to a 1/2" Iron Pipe set for corner and also being the Point of Beginning of the Sealy Slack Industrial, L.L.C. Tract 2A; thence continue N64°23'16"E along the Northwesterly Right-of-Way of Benton Kelly Street as Dedicated, a distance of 256.80 feet, to an "X" set in the concrete for corner; thence run N25°30'50"W a distance of 24.20 feet, to a "X" set in the concrete for corner; thence run N64°23'16"E a distance of 31.20 feet, to a 1/2" Iron Pipe set for corner, thence run S25°30'50"E to the Northwesterly Right-of-Way of Benton Kelly Street as Dedicated, to the Northeasterly Right-of-Way corner thereof, a distance of 24.20 feet, to a 1/2" Iron Pipe set for corner, thence run S25°30'21"E along the Northeasterly Right-of-Way of Benton Kelly Street as Dedicated to the Southeasterly Right-of-Way corner thereof, a distance of 60.00 feet, to a 1/2" Iron Pipe set for corner and also being the Point of Beginning of the Proposed Purchase Tract herein described; thence continue S25°30'21"E along the Northeasterly line of the City of Shreveport Tract and along the Southwesterly line of Sealy Slack Industrial, L.L.C. Tract 2A, to the Southwest corner thereof, a distance of 2227.40 feet, to a 1/2" Iron Pipe set for corner; thence run S64°29'10"W a distance of 85.00, to a 1/2" Iron Pipe set for corner; thence run N25°30'21"W to the Southeasterly Right-of-Way of Benton Kelly Street as Dedicated, a distance of 2227.26 feet, to a 1/2" Iron Pipe set for corner; thence run N64°23'16"E along the Southeasterly Right-of-Way of Benton Kelly Street as Dedicated, to the Southeasterly Right-of-Way corner thereof, a distance of 85.00 feet to the Point of Beginning.

2. As required by La. R.S. 33:4712(B), it is hereby stated that it has been determined by this City Council that it is in the best interest of the City to lease the Property.

3. In accordance with La. R.S. 33:4712(A), it is the opinion of the City Council of the City of Shreveport (Shreveport's governing authority) that because the property is completely cut-off by private property and surrounded on all other sides by the lake the property is "not needed for public purposes."

4. Pursuant to La. R.S. 33:4712(A), any lease granted may be for a term up to ninety-nine (99) years.

5. The Lease Agreement (“Lease”) proposes a term of forty (40) years, commencing on the date of execution and shall expire forty (40) years from the date of execution at 11:59 p.m. CST.
6. The Lease shall comply with all requirements set forth under federal, state and local laws and regulations.
7. The proposed boundary is attached hereto and made part hereof as Exhibit “A”.
8. Mayor Adrian Perkins of the City of Shreveport (“City”) is hereby authorized to execute a lease, and any other related documents, of the Property substantially in accordance with the draft of the Lease attached hereto and made part hereof as Exhibit “B”.
9. The Mayor of the City of Shreveport is hereby authorized to execute any and all documents necessary to carry out the lease of the Property or take any action in furtherance or necessary to complete the terms and intent of this Ordinance.
10. The City Council declares and confirms that the Lease Agreement, between City and Tenants as provided under Article VII § 14(C) of the Constitution of the State of Louisiana, is a Lease entered into for a public purpose whereby the Lease will serve to maintain and improve said property thereby enhancing the overall appeal of the subject area and will aid in the promotion of economic development within the City.
11. A certified copy of the executed Lease Agreement authorized herein and all Exhibits attached thereto, or an extract thereof, shall be filed and recorded in the conveyance records of Caddo Parish, Louisiana.
12. The City Council declares and confirms, in accordance with La. R.S. 33:4712, that notice of this ordinance was published at least three (3) times within fifteen (15) days, one week apart prior to adoption of said ordinance and all other procedural requirements have been met.
13. Subject to the requirements of La. R.S. 33:4712(C), this ordinance shall not become effective until ten (10) days after its passage, during which time any interested citizen may apply to the district court having jurisdiction of the municipality for an order restraining the disposition of the property.
14. Subject to the conditions expressed in the above paragraph and in accordance with the requirements of La. R.S. 33:4712(C), if no order restraining the disposition of the property has been issued by the District Court, the effective date of this Ordinance shall be on Friday, April 24, 2020 (ten (10) days after its adoption/passage) and cannot be contested for any reason thereafter.

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, Resolutions or parts thereof in conflict herewith are hereby repealed.

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

TABLED LEGISLATION

ORDINANCES/RESOLUTIONS:

- 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.

- 2) **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)
- 3) **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:

ZONING APPEAL CASE NO. 19-481-C: Temporary Use Permit (Rock Crushing Facility)
Applicant: 2R Construction, L.L.C; Owner: Dillard Farms, L.L.C; Location: 2444 Midway Ave. (NW corner of Midway Ave. and Mansfield Rd.) Existing Zoning: 1-2; (B/Fuller)

Motion by Councilman Green, seconded by Councilman Bowman, to approve the application for the temporary use permit for the term of one year with the stipulation that the installation of bamboo be added if requested by the Director of MPC. Motion approved by the following vote: Ayes: Councilmen Bradford, Flurry, Green and Bowman. 4. Nays: Councilmen Fuller, Nickelson, Boucher. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

OTHER APPEALS

SOB APPEALS: NONE.

TAXI APPEALS: NONE.

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

CLERK'S REPORT: NONE.

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 4:44 p.m.

James Flurry, Chairman

Arthur G. Thompson, Clerk of Council