

SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
April 22, 2019

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Bowman at 3:05 p.m., Monday, April 22, 2019 in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Bradford and the Pledge of Allegiance was led by Councilman Boucher. On roll call, the following members were present: Councilmen Willie Bradford, LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman. 7. Absent: 0. The Council met and set the following agenda for Tuesday, April 23, 2019 agenda:

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ADMINISTRATIVE CONFERENCE
April 22, 2019
AND
CITY COUNCIL MEETING AGENDA
April 23, 2019

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE, CITY COUNCIL MEETING AND ORGANIZATIONAL MEETING** April 8, 2019, April 9, 2019, April 15, 2019
- 5. AWARDS AND RECOGNITIONS OF DISTINGUISHED GUESTS, COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS, AND REQUIRED REPORTS**
 - A. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY CITY COUNCIL MEMBERS, NOT TO EXCEED FIFTEEN MINUTES**
 - B. COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS**
 - C. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES**
- D. REPORTS:**
 - Property Standards Report (res 7 of 2003)
 - Revenue Collection Plan & Implementation Report (res. 114 of 2009)
 - Surety Bond Forfeitures Report (res. 238 of 2010)
 - Master Plan Committee Report (res. 132 of 2012)
 - Budget to Actual Financial Report (res. 183 of 2017)
- 6. PUBLIC HEARING:** None.
- 7. ADDING ITEMS TO THE AGENDA, PUBLIC COMMENTS, CONFIRMATIONS AND APPOINTMENTS.**

- A. **ADDING LEGISLATION TO THE AGENDA (REGULAR MEETING ONLY) AND PUBLIC COMMENTS ON MOTIONS TO ADD ITEMS TO THE AGENDA**
- B. **PUBLIC COMMENTS (IN ACCORDANCE WITH SECTION 1.11 OF THE RULES OF PROCEDURE) (PUBLIC COMMENTS ON ANY MATTER OF PUBLIC CONCERN REGARDLESS OF WHETHER THE ITEM IS ON THE AGENDA)**

Lauren Ray Anderson: Spoke about Shreveport Police Department injustice.

C. CONFIRMATION AND APPOINTMENTS:

Shreveport Airport Authority	Dr. Benjamin Foster (postponed on Apr 9, 2019) Mr. Kenneth Morrow (postponed on Apr 9, 2019)
Human Relations Commission	Felice Williams (3-year term) Marvkevea Campbell (3-year term) Lonnie McCray (reappointment (3-year term))

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

- 43 Recognizing Marvin “Jabber Jaws” Williams and to dedicate Gloria Drive at Henry Street in honor of Marvin “Jabber Jaws” Williams for his commitment and contributions to Mooretown and the City of Shreveport and to otherwise provide with respect thereto. (F/Green)
- 45 Dedicating Mandelane Street at Roberts Street in honor of the Late Rev. Woodrow Kimble, Jr. for his commitment and contributions to Mooretown and the City of Shreveport and to otherwise provide with respect thereto (F/Green)
- 46 Recognizing Dr. Calvin Kimble and to dedicate Ellison Street at Hollywood Avenue in honor of Dr. Calvin Kimble for his commitment and contributions to Mooretown and the City of Shreveport and to otherwise provide with respect thereto (F/Green)
- 47 Authorizing the Mayor and/or Shreveport Police Chief to execute a Memorandum of Agreement (“MOU”), between the City of Shreveport Police Department (“SPD”) and the Louisiana National Guard (“National Guard”), for the purpose of setting forth the policies and procedures concerning the management, use and support of National Guard equipment and its personnel assigned to conduct counterdrug support missions, and to otherwise provide with respect thereto.
- 48 Authorizing the Mayor to execute a Permanent Utility Servitude Agreement between the City of Shreveport and Ascension Classical School, hereinafter called "Owner" and

acting herein through John Montgomery, Board President, for the sanitary sewer main along Southern Loop and to otherwise provide with respect thereto. (D/Boucher)

- 49 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Ascension Classical School, hereinafter called "Owner" and acting herein through John Montgomery, Board President, for the sanitary sewer main and related facilities along Southern Loop to serve Ascension Classical School and to otherwise provide with respect thereto. (D/Boucher)
- 50 Authorizing the Mayor to execute a Permanent Utility Servitude Agreement between the City of Shreveport and AB Glen Properties, LLC, hereinafter called "Owner" and acting herein through Robert Aiello, for the sanitary sewer main along Southern Loop and to otherwise provide with respect thereto. (D/Boucher)
- 51 Authorizing the execution of a cooperative endeavor agreement with the Film Prize Foundation, Inc. and to otherwise provide with respect thereto
- 52 Authorizing the donation of surplus property, specifically motorized vehicles of the Shreveport Police Department, which are not needed for a public purpose, to a political subdivision, and otherwise providing with respect thereto.
- 54 A resolution of the City of Shreveport urging the Louisiana State Legislature to repeal state overreach into local control of worker protection policies, and to otherwise provide with respect thereto. (B/Fuller)
- 55 To support the LSU Health Sciences Center Shreveport Medical Education and Wellness Building Project and to otherwise provide with respect thereto (F/Green)
- 56 Finding and determining that a public hearing has been held and that no petition has been filed objecting to the proposed issuance by the City of Shreveport, State of Louisiana, of its water and sewer revenue bonds, in an amount not to exceed TWENTY MILLION DOLLARS (\$20,000,000); authorizing the officials of said City to proceed with the preparation of the documents required for the issuance of such bonds; and providing for other matters in connection therewith.

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO MAY 14, 2019)

- 57 Authorizing the Mayor to accept a monetary donation of \$75,000 from Judah and Astrid Hertz to the City of Shreveport, LA, to be utilized by the Shreveport Public Assembly and Recreation Department for Project Swim, and otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO MAY 14, 2019)

- 50 Amending the City of Shreveport, Louisiana, 2019 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- 51 An ordinance amending the 2019 General Fund Budget, appropriating the funds authorized herein and otherwise providing with respect thereto.

- 52 Amending the 2019 General Fund Budget appropriating funds authorized herein and otherwise providing respect thereto.
- 53 To amend and reenact certain sections of Chapter 94 of the Code of Ordinances, City of Shreveport, Louisiana, relative to utilities and to otherwise provide with respect thereto.
- 54 **ZONING Case No: C-24-19:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the southwest corner of East Seventieth Street and East Bert Kouns Industrial Loop, Shreveport, Caddo Parish, LA., from R-1-7, Single Family Residential District to C-3, General Commercial District, and to otherwise provide with respect thereto. (D/Boucher)
- 55 **ZONING Case No: C-25-19:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on 1925 Cross Lake Boulevard, Shreveport, Caddo Parish, LA., from C-1 Neighborhood Commercial District to R-1-7, Single-Family Residential District, and to otherwise provide with respect thereto. (G/Bowman)
- 56 **ZONING Case No: C-27-19:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the west side of Linwood Avenue, between Bolinger Street and Wilkinson Street, Shreveport, Caddo Parish, LA., from I-2, Heavy Industrial District and C-3, General Commercial District to C-4, Heavy Commercial District, and to otherwise provide with respect thereto. (B/Fuller)
- 57 **ZONING Case No.: C-30-19:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the southeast corner of West Bert Kouns Industrial Loop and Westport, Shreveport, Caddo Parish, LA., from C-3, General Commercial District to I-1, Light Industrial District, and to otherwise provide with respect thereto. (G/Bowman)

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

- 26 To revise Article IV, Division 3A of the City of Shreveport, Louisiana, Code of Ordinances, relative to the duties and responsibilities of the Deputy Chief of Police, and to otherwise provide with respect thereto.
- 27 To repeal and replace Article VII Purchases, in Chapter 26 Finance, of the City of Shreveport, Louisiana, Code of Ordinances, relative to purchases, and to otherwise provide with respect thereto (C/Nickelson)
- 32 An ordinance levying and authorizing the collection of a tax of Fifteen and Three One Hundredths (15.300) mills per dollar on all property subject to ad valorem taxation within the City of Shreveport, Louisiana, for the year 2019, for the purpose of paying principal and interest on the outstanding general obligation bonds of the City of Shreveport, and to otherwise provide with respect thereto.
- 33 Levying and authorizing the collection of various taxes totaling Seventeen and Sixty-five One Hundredths (17.650) mills per dollar on all property subject to ad valorem taxation within the City of Shreveport, Louisiana, for the year 2019, in the amounts and for the purposes described herein, and to otherwise provide with respect thereto.

- 34 Levying and authorizing the collection of a tax of Eight and Sixty-Four One Hundredths (8.640) mills per dollar on all property subject to ad valorem taxation within the bounds of the Downtown Development District, of the City of Shreveport, Louisiana, as defined by La. R.S. 33:2740.38, for the year 2019, in the amounts and for the purposes described herein, and to otherwise provide with respect thereto.
- 35 A series ordinance pursuant to the General Bond Ordinance, authorizing the issuance of not exceeding \$20,000,000 principal amount of taxable water and sewer revenue bonds of the City of Shreveport, State of Louisiana, as provided in a notice of intent given by Resolution No. 23 of 2018 adopted on March 13, 2018; establishing certain details of such bonds as required by the General Bond Ordinance; approving and confirming the sale of such bonds to the Clean Water State Revolving Fund; pledging the net revenues of the City's combined water and sewer system to secure such bonds; prescribing the form, and certain terms and conditions of said bonds; and providing for other matters in connection therewith.
- 36 Revising Chapter 34 of the Code of Ordinances in regards to provisions for flood hazard reduction and otherwise providing with respect thereto.
- 37 Amending the City of Shreveport, Louisiana, 2019 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- 38 Amending the 2019 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto
- 39 Amending the 2019 Budget for the General Fund and otherwise providing with respect thereto (City Courts)
- 40 Amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
- 41 Amending the 2019 General Fund Budget, of the City of Shreveport, Louisiana, appropriating the funds authorized herein and to otherwise provide with respect thereto.(Solid Waste)
- 42 Amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto. (SFD-Training Revenue)
- 43 Adopting the 2019 Solid Waste Enterprise Fund Budget, of the City of Shreveport, Louisiana, appropriating the funds authorized therein, and to otherwise provide with respect thereto.
- 44 Amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto (*Crossing Guard*)
- 45 Amending the 2019 riverfront development fund budget, appropriating the funds authorized therein, and otherwise providing with respect thereto

- 46 ANNEXATION: Tag No. 18-04: To enlarge the limits and boundaries of the City of Shreveport, Louisiana, by annexing the golf ridge commercial subdivision development in Section 8 (T16N-R13W), Caddo Parish, Louisiana, and to otherwise provide with respect thereto (D/Boucher)
- 47 A series ordinance pursuant to the General Bond Ordinance, authorizing the issuance of not to exceed ONE HUNDRED MILLION DOLLARS (\$100,000,000) of (i) Water and Sewer Revenue Bonds, Series 2019B, and (ii) Water and Sewer Revenue Bonds, Junior Lien Series 2019C, of the City of Shreveport, State of Louisiana; establishing certain details of such bonds as required by the General Bond Ordinance; approving and confirming the sale of such bonds; pledging the net revenues of the system to secure such bonds; prescribing the form, certain terms and conditions of said bonds; and providing for other matters in connection therewith.
- 48 Authorizing the city to close and restrict vehicular access to Lake Street from Commerce Street to Sci-Port Center, and to otherwise provide with respect thereto (B/Fuller)
- 49 An ordinance to revise Chapter 2, Article II titled “City Council” of the City of Shreveport, Louisiana, Code of Ordinances, relative to the formal creation and codification of the Shreveport City Council Audit and Finance Committee and to reorganize sections and divisions within Article II, and to otherwise provide with respect thereto. (C/Nickelson)

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

11. APPEALS

A. PROPERTY STANDARDS APPEALS

PSD1600093

4095 Fern Drive, Shreveport, LA (C/Nickelson) Ms. Marilyn Macari Coleman, 6122 Lynbrook Drive, Houston, Tx 77057 (Postponed 1 April 8, 2019 until July 8, 2019)

B. ALCOHOLIC BEVERAGE ORDINANCE APPEALS: None.

C. METROPOLITAN PLANNING COMMISSION APPEALS: None.

D. OTHER APPEALS

SOB APPEALS: None.

TAXI APPEALS: None.

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT: None.

14. ADDITIONAL COMMUNICATIONS:

A. ADDITIONAL COMMUNICATIONS FROM THE MAYOR

B. ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS

15. EXECUTIVE SESSION: None.

16. ADJOURNMENT: There being no further business to come before the council, the meeting adjourned at approximately 5:02 p.m.

Jerry Bowman, Jr., Chairman

Arthur G. Thompson, Clerk of Council