

**SUMMARY MINUTES  
SHREVEPORT CITY COUNCIL  
ADMINISTRATIVE CONFERENCE  
*June 24, 2019***

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Bowman at 3:03 p.m., Monday, June 24, 2019 in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Green and the Pledge of Allegiance was led by Councilman Flurry. On roll call, the following members were present: Councilmen Willie Bradford, LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman (arrived at 3:49 p.m.). 7. Absent: 0. The Council met and set the following agenda for Tuesday, June 25, 2019 agenda:

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ADMINISTRATIVE CONFERENCE  
June 24, 2019  
*AND*  
CITY COUNCIL MEETING AGENDA  
June 25, 2019

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE, CITY COUNCIL MEETING AND ORGANIZATIONAL MEETING June 10, 2019 June 11, 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**

Councilman Flurry invited Scott Martinez, President with North Louisiana Economic Partnership to the podium to give a report on their year to date activities in the City of Shreveport.

- 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)**

*Ron Lepow: Spoke generally and asked questions about Ordinance No. 80 of 2019.*

- C. **CONFIRMATION AND APPOINTMENTS:**
8. **CONSENT AGENDA LEGISLATION**
- A. **TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS**  
**RESOLUTIONS:** None.  
**ORDINANCES:** None.
- B. **TO ADOPT ORDINANCES AND RESOLUTIONS**  
**RESOLUTIONS:**

75 Authorizing Montrose Investments, LLC, represented by Mr. Joseph Fertitta, at 300 E. Flournoy Lucas Road to make a connection to the City of Shreveport's water and/or sewer system and to otherwise provide with respect thereto (D/Boucher)  
**ORDINANCES:** None.

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

71 A Resolution to thank Chief Patricia Dyas for 37 years and nine months of service to the citizens of Shreveport as a member of the Shreveport Fire Department, for her leadership in the department and for being a role model for young people, especially women and African Americans, and to otherwise provide with respect thereto (C/Nickelson)

73 Authorizing the submission of the 2019-2023 Consolidated Strategy Plan and the 2019 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to otherwise provide with respect thereto

74 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Shreveport Development Corporation, hereinafter called "Owner" and acting herein through Anthony J. Janca, for the water and sanitary sewer mains and related facilities to serve Marigny Woods Unit 2 in Twelve Oaks and to otherwise provide with respect thereto (D/Boucher)

76 Recognizing Shreveport City Marshal Charlie Caldwell, Jr. for establishing the Shreveport City Marshal Office Law Enforcement Training Center and to otherwise provide with respect thereto. (G/Bowman)

77 Dedicating the 1400 block of Kenneth Avenue at Dunlap Street in honor of Reverend Richard Hardy, Jr. for his commitment and contributions to the Lakeside/Allendale Community and the City of Shreveport and to otherwise provide with respect thereto (A/Bradford)

- 78 Declaring certain City property to be surplus property; and to otherwise provide with respect thereto. (Fire Station)
- 79 Objecting to the acceptance of outside explosive and industrial waste for disposal at Camp Minden, at this time, and to otherwise provide with respect thereto (B/Fuller)
- 80 Amending Sections 1.1 and 1.3 of the City Council Rules of Procedure relative to the time of City Council meetings, and to otherwise provide with respect thereto (C/Nickelson)

**B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO JULY 9, 2019)**

- 81 Authorizing the Mayor to enter into a Cooperative Endeavor Agreement between the City of Shreveport and participating high schools through their governing bodies relative to the Battle on the Border 2019 High School Football Showcase and the use of City personnel, property and equipment and to otherwise provide with respect thereto
- 82 Authorizing the Mayor to execute an Intergovernmental Agreement with the Caddo Parish Sheriff's Office to jointly purchase, own, and maintain the Public Safety Logging Recorder System and to otherwise provide with respect thereto.

**C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO JULY 9, 2019)**

- 75 Amending the 2019 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto (Fire Station)
- 76 Amending the 2019 budget for the General Fund and otherwise providing with respect thereto (B/Fuller)
- 77 Amending Section 10-186 of the Code of Ordinances of the City of Shreveport and to otherwise provide with respect thereto (C/Nickelson)
- 78 Adding Section 26-220 Affidavit attesting that City contract was not secured through employment or payment of solicitor to Chapter 26 Finance, Article VI Contracts, Division 1 Generally of the City of Shreveport, Louisiana, Code of Ordinances relative to requirement of an affidavit for City contracts and to otherwise provide with respect thereto (C/Nickelson)
- 79 Authorizing the Mayor to execute a Lease Agreement with United States Department of the Interior/Fish and Wildlife Services to manage, operate and use of C. Bickham Dickson Park to provide services to the public and to otherwise provide with respect thereto
- 80 Amending Section 10-84 of Chapter 10 of the Code of Ordinances relative to Physical Separation of Sales of High Alcohol Content Liquor for Consumption off the Premises, and to otherwise provide with respect thereto (D/Boucher)
- 81 Amending various articles and sections in the City of Shreveport, Louisiana, Unified Development Code and to otherwise provide with respect thereto.

82 ZONING: 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-2, Corridor Commercial District, and to otherwise provide with respect thereto (D/Boucher)

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

58 Rescinding ordinances 33 of 2009, 54 of 2011, and 136 of 2013: and removing vehicular flow restrictions on Baker Street, Fannin Street, and North Street in section 37 (T18N-R14W), and to otherwise provide with respect thereto: (B/Fuller) (*Public Hearing required prior to adoption*)

72 Amending the 2019 Capital improvements budget and otherwise providing with respect thereto (*Utility Projects*)

73 Amending the 2019 Capital Improvements Budget and otherwise providing with respect thereto (Sportran)

74 Amending the 2019 budget funding contractual services provided to Sportran by Metro Management Associates, Inc. and otherwise providing with respect thereto

Councilman Boucher asked Chief Raymond and Cpl. Cisco to the podium. Cpl. Cisco explained that the amendment to Ordinance No. 80 of 2019 removed requirements for the physical separation for liquor sales, and that there were no other significant changes.

**After discussion on Ordinance No. 76 of 2019 Councilman Bowman made the following statement for the record:** I just want to go on the record and say that more than one school board member was spoken to, and I don't want to go back and forth with that again because we discussed this for over a month. But, more than one member was spoken to and the answer was that the Superintendent would be at the city council meeting, and would come to the public safety meeting. Not saying that that person should speak for him and not saying that maybe we should have given a formal invitation, email or whatever it should have been, it didn't happen and I just wanted to go on record and say that and make sure that we don't go back and forth carrying the same bad bones back and forth.

**10. TABLED LEGISLATION**

**A. ORDINANCES/RESOLUTIONS:**

**(1) ORDINANCE NO. 26 OF 2019:**

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 (*Tabled on April 23, 2019*)

**(2) ORDINANCE NO. 67 OF 2019:**

An ordinance to revise Chapter 2, Article VIII, Division 2, Section 2-421 of the City of Shreveport, Louisiana, Code of Ordinances, relative to on-site certification visits for Fair Share program participants, and to otherwise provide with respect thereto. (*Tabled on June 11, 2019*)

**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 AND ZBA PPEALS:** 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:**

**City of Shreveport**  
vs  
**CenturyTel Solutions, LLC et al**  
**Suit No: 591,661;**  
**First Judicial District Court**  
**Caddo Parish, Louisiana**

- 16. ADJOURNMENT:** There being no further business to come before the council, the meeting adjourned at approximately 5:23 p.m.

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**Jerry Bowman, Jr., Chairman**

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**Arthur G. Thompson, Clerk of Council**