

Council Proceedings of the City of Shreveport, Louisiana
August 11, 2020

The City Council meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Vice Chair Fuller at 3:01 p.m. Tuesday, August 11, 2020, in the Government Chamber in Government Plaza (505 Travis Street).

Invocation was given by Councilman Green.

The Pledge of Allegiance was led by Councilman Boucher.

The roll was called. Present: Councilmen Tabatha Taylor, LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry (via ZOOM), James Green and Jerry Bowman. 7. Absent: 0.

Motion by Councilman Green, seconded by Councilman Bowman, to approve the minutes of the Administrative Conference and the Council Meeting, Tuesday, July 28, 2020. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

AWARDS AND RECOGNITION 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 Flurry: I welcome you and I would like to give everyone an update on my health. I continue to make progress and I just want to tell you that I feel all the prayers from the city, I feel them and I thank you from the bottom of my heart.

Councilman Green made the following comments:

- Asked CAO Whitehorn if Resolution No. 100 of 2020 pass, how much of a burden it would be on other city departments and the City of Shreveport at this point and time. CAO Whitehorn said they do not have all the details yet but it would only impact the Shreveport Police Department because it deals with vacant positions because that is the funding source. So, it would not affect any other department, but it would create problems within the police department on how they are able to respond to the calls for service. He did not have enough information to put out there regarding the pay raise because it has not been fully presented to the administration.
- Commended the Shreveport Police Department on how they handled an active shooter on Alton Street. Councilman Green said the officers were heroes and whatever training the department has started it is working.
- Asked the Chief to briefly explain the benefits of being a Shreveport Police officer.
- Asked Gary Norman to update the council on equipment needed in order for Public Works to maintain the upkeep of the city.

Councilman Nickelson: I, like everyone sitting around the horseshoe, is so thankful that Chairman Flurry can participate by video conference in this meeting. We've been praying for his good health and he seems to be on the mends. So, I am very appreciative of that, like all of us. I would like for the City Attorney briefly to explain why the Chairman is able to participate in this meeting because it's important for that to be on the record.

City Attorney Creal: I was presented with a case out of the Western District of Louisiana, it's a federal court case, where an injunction was granted against the City of Alexandria and that particular municipality was instructed to make the necessary provisions for a council member to participate electronically at city council meetings, both regular meetings and special meetings. I won't go into a detailed discussion about this particular case, but I did advise the Clerk of Council that the city would be reasonable by relying on this particular case, and that if his participation was challenged or if he himself challenged the city for not allowing him to participate, I would reasonable expect the court to rely on this ruling that they previously issued.

Councilman Nickelson: Thank you Mrs. Creal I thought that was important to have on the record because state law of course does generally require members to be present but we're glad Chairman Flurry can participate in the way that he is.

Councilman Nickelson invited the following people to the podium:

- Vice President of Financial Stability for United Way of Northwest Louisiana, Rashidia Dawson to update the council on the ALICE (Asset Limited, Income Constrained, Employed) report.
- President of Orchid Global Hospitality, LLC, Larry Williams made a presentation on the Dual Brand Springhill Suites & TownePlace Suites by Marriott project at 1419 E. 70th Street.

Councilman Taylor recognized State Representative Tammy Phelps.

Councilman Boucher thanked CAO Whitehorn and Patrick Furlong for coming out and looking at streets that are in need of repair in District D.

**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:

- Thanked John Settle and Emily Merckle for the PPE (shields) for today's meeting.
- Stated there has been a rash of shootings and an uptick in crime last weekend in the city and wanted the council to know the police department was working to address it and Chief Raymond has been talking with the Louisiana State Police about providing additional support to the City of Shreveport.
- Thanked Step Forward and the International Youth Foundation for working with Chief Technology Officer, Keith Hanson, to donate 125 Raspberry Pi kits to provide a hardware and software learning platform to socioeconomically disadvantaged youth.
- The Census count is still underway and we need to make sure Shreveport counted. Anyone who still needs to complete the Census can call 844-330-2020.
- Invited City Engineer, Patrick Furlong, to the podium to provide the council a brief update on the flooding of the Red River and the study released by the US. Army Core of Engineers.
- Invited Brandon Fail to the podium to provide the council an update on what the city has going on as far as economic development and asked if an update could be provided quarterly.
- Introduced proposed executive appointments for City Attorney, Ron Lattier; Human Resources Personnel Board, Coretta Smith Kimble and Director of Water and Sewerage, William Daniel.

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. 89 of 2020: Stating the City of Shreveport's Endorsement of Studio Network – Shreveport I, LLC to Participate in the Benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto.

Councilwoman Fuller called the public hearing to order at 5:21 p.m. and asked if there was a presentation from the administration. Fred Lewis with Community Development made a presentation.

Councilwoman Fuller asked if there was anyone present to speak in favor of or in opposition to Resolution No. 89 of 2020. Tom Arceneaux spoke in support. The public hearing was closed at 5:24 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)

Mark Schlatter made general comments about Resolution No. 79 of 2020.

Jon Glover spoke in support of Resolution No. 94 of 2020.

Barbara Sellers spoke on behalf of the Shreveport Firefighters Associations and asked both the Shreveport Police and Fire Department be considered in Resolution No. 100 of 2020 (pay raise).

Sharon Davenport spoke about the lack of police presence in her neighborhood.

Benjamin Boyd made general comments as it relates to issues in the City of Shreveport.

Ken Kreffft spoke in support of Resolution No. 100 of 2020.

Sammy Mears spoke about crime in the city and M.D.A donation.

CONFIRMATION AND APPOINTMENTS: NONE
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 Clerk read the following:

RESOLUTION NO. 88 OF 2020

A RESOLUTION AUTHORIZING A REQUEST TO BE MADE TO THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES, LOUISIANA STATE MINERAL AND ENERGY BOARD, TO SEEK PUBLIC BIDS FOR AN OIL, GAS AND MINERAL LEASE INVOLVING THE PROPERTY LOCATED IN DISTRICTS A, F AND G AND DESCRIBED HEREIN AND TO EXECUTE THE LEASE FOR CERTAIN MINERAL INTERESTS OWNED BY THE CITY OF SHREVEPORT; AND TO AUTHORIZE THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE INTENT OF THIS RESOLUTION; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport (“City”) may own certain mineral rights underlying the described property in Exhibit “A” (“the property”); and

WHEREAS, every agency [including every municipality] is authorized to lease its land for the development and production of minerals; and

WHEREAS, the City desires to lease its interest in the property for oil, gas and other minerals subject to conditions contained herein; and

WHEREAS, the Louisiana Department of Natural Resources, Louisiana State Mineral and Energy Board, is available upon the request of the City of Shreveport to seek public bids for an oil, gas and mineral lease and to execute the lease of the property described herein in Exhibit “A” for oil, gas and other minerals if requested to do so by the City of Shreveport; and

WHEREAS, this Resolution is authorized pursuant to Louisiana Revised Statutes, Title 30; Subtitle I; Chapter 2; Subpart B. Leases by State Agencies [and Municipalities] (La. R.S. 30:151 – 30:159); and

WHEREAS, pursuant to La. R.S. 30:153(A), any agency [Municipality] may, by Resolution, direct the State Mineral and Energy Board to lease the City’s interest in the property for such purposes; and

WHEREAS, pursuant to La. R.S. 30:153(A), after the execution of the original lease, all rights and authority in connection therewith shall be vested in the agency [Municipality] to the same extent as if the agency [Municipality] had itself leased the land; and

WHEREAS, pursuant to La. R.S. 30:153(A) the bonus money, if any, received for the lease shall be transmitted by the State Mineral and Energy Board to the agency [Municipality];

WHEREAS, the City of Shreveport has received a written request from Joe K. McGinty, Jr., on behalf of McGinty-Durham, Inc., that the City seek public bids for an oil, gas and mineral lease covering said described property in Exhibit “A”; and

WHEREAS, the City of Shreveport does not, by way of the instant Resolution, guarantee Joe K. McGinty, Jr., on behalf of McGinty-Durham, Inc., or any other bidding entity, the award of successful bid on the described property in Exhibit “A” (“the property”).

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

1. The City of Shreveport declares it may own certain mineral rights underlying the following described property, to-wit: See Exhibit “A” – Property Description

2. The Louisiana Department of Natural Resources, State Mineral and Energy Board, be and it is hereby requested and authorized to seek public bids for an oil, gas and mineral lease covering the property described herein above.

3. The Louisiana Department of Natural Resources, State Mineral and Energy Board, be and it is hereby requested and authorized to execute a lease covering the property described herein above. 4.

The Mayor, Adrian Perkins, and/or his designee, is hereby authorized to execute, for and on behalf of the City of Shreveport, any and all documents related to the execution and intent of this Resolution.

5. Any such lease shall contain a NO SURFACE OPERATIONS provision to read the same or substantially the same as the following:

Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands, but notwithstanding any other provision of this lease, Lessee, its successors or assigns, shall not use the surface of the Lessor's property for drilling or any other operations without prior written permission of Lessor, which permission may be withheld at Lessor's discretion.

6. Any such lease shall contain a HORIZONTAL PUGH clause to read the same or substantially the same as the following:

Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commission of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in said pooled unit; and this lease shall expire as to that part of the land herein leased not included in such unit; and Lessee, its successors and assigns agrees to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commission of Conservation while this lease is in effect.

7. Any such lease shall contain a VERTICAL PUGH clause to read the same or substantially the same as the following:

Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of one hundred (100) feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such depth determination to be made on a unit-by-unit basis. In the absence of units so established, this lease shall terminate except as to forty (40) acres around each producing oil well and one hundred sixty (160) acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of one hundred (100) feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well-bywell basis.

8. Any such lease shall contain a minimum CASH PAYMENT BONUS provision as follows: Cash Payment Bonus of not less than one thousand five hundred dollars (\$1500.00) per acre.

9. Any such lease shall contain a minimum ROYALTY provision as follows: Royalty of not less than twenty percent (20%).

10. Any such lease shall contain a maximum TERM provision as follows: Primary term of lease shall not exceed three (3) years.

11. Any such lease shall contain a provision expressly stating that any lease granted by the City of Shreveport and accepted by Lessee shall be WITHOUT WARRANTY OF TITLE and WITHOUT RECOURSE AGAINST THE CITY, whether expressed or implied, even for the return of any monies paid, and further, that City shall not be required to return any payments received or be otherwise responsible to Lessee therefore.

12. Any error in any legal description contained in this Resolution and/or in Exhibit "A" which may be discovered by the State Mineral and Energy Board, or its staff, during its review of the City's application, which are subsequently corrected by the City of Shreveport, provided such irregularities do not materially change the property being herein authorized for lease, shall not affect any authorization granted or conveyed herein and the State Mineral and Energy Board is hereby authorized to advertise and subsequently lease the said property as correctly described. 13. 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.

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

BE IT FURTHER RESOLVED that this Resolution shall become effective in accordance with the provisions of Shreveport City Charter Section 4.23.

THUS 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 Councilman Nickelson, to adopt. Motion approved by the following vote: Ayes: Councilmen Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 6. Nays: Councilwoman Taylor. 1. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 89 of 2020

RESOLUTION STATING THE CITY OF SHREVEPORT'S ENDORSEMENT OF STUDIO NETWORK – SHREVEPORT I, 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 Studio Network – Shreveport I, LLC application 20150237 – RTA 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 Councilman Green, seconded by Councilman Boucher, to

adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 93 OF 2020

A RESOLUTION ACCEPTING A DONATION VALUED AT \$40,000.00 FROM STEP FORWARD TO THE CITY OF SHREVEPORT AND OTHERWISE PROVIDING WITH RESPECT THERETO.

BY: COUNCILWOMAN TABATHA TAYLOR

WHEREAS the City of Shreveport seeks to help all residents gain foundational skills for employment in the technology industry; and

WHEREAS the City of Shreveport's Information Technology department has created open and free sources of information and curriculum for Shreveport's residents to take advantage of; and

WHEREAS the City of Shreveport's Information Technology department has collaborated with the local non-profit organization Step Forward and the International Youth Foundation to provide a hardware and software learning platform (Elecrow RaspberryPi cases) to socioeconomically disadvantaged youth in our community to learn with and take advantage of; and

WHEREAS Step Forward wishes to donate these learning platforms to the City of Shreveport for the express purposes above; and

WHEREAS, the City of Shreveport wishes to receive these donations and begin disseminating the learning platforms out to our community.

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

The Mayor is hereby authorized to accept a donation of 125 Elecrow Raspberry Pi cases, having a value of approximately \$40,000.00 to the City of Shreveport from Step Forward to be used in Shreveport, Louisiana; and to otherwise provide with respect thereto.

BE IT FURTHER RESOLVED that the Mayor of the City of Shreveport, or his designee, shall be and is hereby authorized to do any and all things and to sign any and all documents in a form acceptable to the City Attorney, or her designee, necessary to effectuate the purposes set forth herein.

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 affect 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, resolutions or parts thereof in conflict herewith are hereby repealed.

BE IT FURTHER RESOLVED that this Resolution shall become effective in accordance with the provisions of Shreveport City Charter Section 4.23.

THUS 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 Councilman Bowman, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

AMENDMENT NO. 1 TO RESOLUTION 94 OF 2020: A resolution encouraging the Metropolitan Planning Commission (MPC) to pass a resolution to halt the acceptance of new annexation applications for a period of twelve (12) months, and to otherwise provide with respect thereto. (B/Fuller)

AMEND THE RESOLUTION AS FOLLOWS: Delete and remove from the files the original proposed Resolution No. 94 of 2020 and substitute the attached Amendment No. 1 to Resolution No.

94 of 2020.

EXPLANATION OF AMENDMENT: This amendment places a six (6) month delay on the commencement of the twelve (12) month period halting the acceptance of new annexation applications.

Motion by Councilman Nickelson, seconded by Councilwoman Fuller, to adopt Amendment No. 1 to Resolution No. 94 of 2020. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, and Boucher. 4. Nays: Councilmen Flurry, Green and Bowman. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Resolution No. 94 of 2020: A resolution encouraging the Metropolitan Planning Commission (MPC) to pass a resolution to halt the acceptance of new annexation applications for a period of twelve (12) months, and to otherwise provide with respect thereto. (B/Fuller)

Motion by Councilman Nickelson, seconded by Councilwoman Fuller, to adopt Resolution No. 94 of 2020 as amended. Motion failed by the following vote: Nays: Councilmen Taylor, Boucher, Flurry, Green and Bowman. 5. Ayes: Councilmen Fuller and Nickelson. 2. Out of the Chamber: 0. Absent: Councilmen Boucher and Flurry. 2. Abstentions: 0.

RESOLUTION NO. 95 OF 2020

A RESOLUTION TO CONGRATULATE SOPHIA NICOLOSI ON BEING SELECTED TO REPRESENT LOUISIANA IN THE 63RD DISTINGUISHED YOUNG WOMEN NATIONAL FINALS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILMAN JOHN NICKELSON

WHEREAS, Distinguished Young Women, formerly America's Junior Miss, was founded in 1958 to reward the accomplishments of high school senior girls seeking to pursue higher education; and WHEREAS, the program that combines the chance to win college scholarships with a program that offers life skills training to prepare young women for the world after high school, and while modest in its beginnings, Distinguished Young Women grew and remains today the largest and oldest scholarship program of its kind for high school girls; and

WHEREAS Sophia Nicolosi, 18, a native of Shreveport and a 2020 graduate of Caddo Parish Magnet High School is a principal dancer with the Shreveport Metropolitan Ballet and is employed as a camp counselor at the YMCA of Northwest Louisiana. She was selected in January to represent Louisiana in the 63rd Distinguished Young Women of America national finals during a statewide competition held in Covington, Louisiana; and

WHEREAS, due to the COVID-19 pandemic, the competition was streamed online and featured Sophia performing a tap dance during the talent competition on June 25th, and the fitness and self-expression competition on June 26th; Sophia was also featured in several notable Shreveport location including the YMCA, the Strand Theatre, Cross Lake, the Municipal Auditorium, and the Shreveport downtown riverfront: and

WHEREAS, during the first preliminary night of the 63rd Distinguished Young Women national finals broadcast, Sophia was awarded the 2020 Satellite Award scholarship in the amount of \$1,000.00 for the Wintzell's My Town Award in Honor of Reggie Copeland.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due regular and legal session convened that the Shreveport City Council congratulates Sophia Nicolosi for being selected to represent Louisiana at the 63rd Distinguished Young Women national final and wishes her well as she plans to attend Temple University Honors College in Philadelphia this fall.

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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 96 OF 2020

A RESOLUTION AUTHORIZING JOHN WEBB AT 9245 YOUREE DRIVE TO MAKE A CONNECTION TO THE CITY OF SHREVEPORT'S WATER AND/OR SEWER SYSTEM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, pursuant to Shreveport City Code Chapter 94, any person or business entity wishing to connect to the City of Shreveport's water and/or sewer system shall make a formal request/application to do so; and

WHEREAS, pursuant to the requirements of Shreveport City Code Section 94-7, as a condition precedent to the initial connection onto the City water or sewer line, or both, the application for the water or sewer connection must be accompanied by a written request for annexation to the city, and approved by the city council; and

WHEREAS, the City is in receipt of both a request to connect to the City of Shreveport's water and/or sewer system and a petition for annexation (both attached hereto); and

WHEREAS, annexation proceedings will be in accordance with City of Shreveport Code Chapter 2, Article V, et seq.

NOW, THEREFORE, BE IT RESOLVED by the City Council, acting as the governing authority of the City of Shreveport, State of Louisiana (the "City"), in due, legal and regular session convened, that:

1. John Webb has agreed to secure all permits and inspections required by the City of Shreveport, Louisiana, Comprehensive Building Code and Department of Engineering.
2. John Webb is hereby authorized to connect the structure located at 9245 Youree Drive to the City of Shreveport's water and/or sewer system.
3. In accordance with Shreveport City Code Section 94-5, the property owner of premises served by water services shall be responsible for the house line to the premises. The property owner of premises served by sewer services shall be responsible for the lateral line from the premises to the sewer main.
4. In accordance with Shreveport City Code Section 94-7, if the annexation request is withdrawn, the facility shall be disconnected from City water or sewerage service.

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 affect 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.

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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 97 OF 2020

A RESOLUTION TO SUSPEND RULE 1.3 OF THE CITY COUNCIL RULES OF PROCEDURE TO COMBINE THE ADMINISTRATIVE CONFERENCE AND REGULAR MEETING OF THE SHREVEPORT CITY COUNCIL, THE COMBINED MEETING TO BE HELD ON THE SCHEDULED DATES OF THE REGULAR MEETINGS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

COUNCILMEMBER: CHAIRMAN JAMES FLURRY

WHEREAS, Governor John Bel Edwards declared a Public Health Emergency in response to COVID-19 on March 11, 2020, which was last extended on July 23, 2020; and

WHEREAS, the City Council, in order to limit public gatherings to only those necessary to carry on the business of the City, desires to combine the administrative conference and regular meeting of the City Council for the duration of the Public Health Emergency as declared by the Governor of the State of Louisiana.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, acting in due, regular, and legal session convened, that the Rule 1.3 of the City Council Rules of Procedure is hereby suspended and the administrative conferences and regular meetings are hereby combined into a single meeting on the scheduled dates of the regular meetings for the duration of the COVID-19 Public Health Emergency, as declared by the Governor of the State of 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 and to this end, the provisions of this Resolution are hereby declared severable.

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

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

**INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO (August 25, 2020)
(Motion and second is sufficient to introduce resolutions)**

The Clerk read the following:

1. **Resolution No. 98 of 2020**: A resolution encouraging the Metropolitan Planning Commission (MPC) to pass a resolution to halt the acceptance of new annexation applications for a period of six (6) months, and to otherwise provide with respect thereto (G/Bowman)
2. **Resolution No. 99 of 2020**: A resolution authorizing the mayor to execute grant documents with the U.S. Department of Justice, and to otherwise provide with respect thereto.
3. **Resolution No. 100 of 2020**: A resolution amending the pay schedule for the Municipal Police Civil Service Personnel, and to otherwise provide with respect thereto. (B/Fuller)
4. **Resolution No. 101 of 2020**: A resolution authorizing the Mayor to accept a monetary donation of \$98,900.00 from Concerned Business People of Shreveport to the City of Shreveport, Louisiana, to be utilized by the Shreveport Police Department and to otherwise provide with respect thereto.
5. **Resolution No. 102 of 2020**: A resolution authorizing the Mayor to accept an in-kind donation worth \$32,000 in value from the The Simple Church to the City of Shreveport, Louisiana, to be utilized by the Shreveport Police Department and to otherwise provide with respect thereto.

Read by title and as read motion by Councilman Green, seconded by Councilwoman Fuller, to introduce Resolution No(s). 98, 99, 100, 101 and 102 of 2020 to lay over until the next regular

meeting.

**INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO (August 25, 2020)
(Motion and second is sufficient to introduce ordinances)**

The Clerk read the following:

1. **Ordinance No. 102 of 2020**: An ordinance amending the 2020 General Fund Budget, appropriating funds authorized therein and otherwise providing with respect thereto (SFD)
2. **Ordinance No. 103 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.
3. **Ordinance No. 104 of 2020**: An ordinance amending Chapter 78, Article II, Division 3 of the City of Shreveport, Louisiana, Code of Ordinances relative to poles and wires and to otherwise provide with respect thereto (C/Nickelson)
4. **Ordinance No. 105 of 2020**: An ordinance amending certain portions of Chapter 38.5 of the Code of Ordinances, Shreveport, Louisiana relative to Procedures for Abatement and to otherwise provide with respect thereto
5. **Ordinance No. 106 of 2020**: An ordinance levying and authorizing the collection of various taxes totaling 17.770 mills per dollar on all property subject to ad valorem taxation within the City of Shreveport, Louisiana, for the year 2020, in the amounts and for the purposes described herein, and to otherwise provide with respect thereto.
6. **Ordinance No. 107 of 2020**: An ordinance levying and authorizing the collection of a tax of 9.040 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 2020, in the amounts and for the purposes described herein, and to otherwise provide with respect thereto.
8. **Ordinance No. 108 of 2020**: An ordinance levying and authorizing the collection of a tax of 8.8180 mills per dollar on all property subject to ad valorem taxation within the City of Shreveport, Louisiana, for the year 2020, 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.

Read by title and as read motion by Councilman Green, seconded by Councilman Nickelson, to introduce Ordinance No(s). 102, 103, 104, 105, 106, 107, and 108 of 2020 to lay over until the next regular meeting.

Councilman Flurry: In regards to 104, I want to go on the record and say this is a well written ordinance and I'm against delaying it, this is well written and this is exactly what the city needs. So, I would like to ask my colleagues to join with me and not postpone.

Councilman Nickelson said he would convey Councilman Flurry's compliments to the author but Ordinance No. 104 of 2020 was only being introduced and he hope that the council could take it up in two weeks and pass it at that time.

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

The Clerk read the following:

1. **Ordinance No. 81 of 2020**: An ordinance to add a new Section 50-135.3 to Chapter 50, Article II,

Division 5 of the City of Shreveport, Louisiana, Code of Ordinances relative to reporting lost and stolen firearms and to otherwise provide with respect thereto (C/Nickelson)

Having passed first reading on July 14, 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 Nickelson, seconded by Councilman Boucher, to adopt. Motion approved by the following vote: Ayes: Councilmen Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 6. Nays: Councilwoman Taylor. 1. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

2. **Ordinance No. 83 of 2020**: An ordinance authorizing the Mayor to execute a lease of City-owned property located at 1126 Texas Avenue, Shreveport, Louisiana, 71101, in Caddo Parish, to Man in Black, LLC. for improvements to the subject property including creation of an entrepreneurial space and additional public parking for purposes which benefit the public and to otherwise provide with respect thereto.

Having passed first reading on July 14, 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 Bowman, seconded by Councilman Green, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

3. **Ordinance No. 85 of 2020**: A series ordinance pursuant to the general bond ordinance, authorizing the issuance of not to exceed fifty million dollars (\$50,000,000) of taxable water and sewer revenue refunding bonds, in one or more series, 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 otherwise providing with respect thereto

Having passed first reading on July 14, 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 Nickelson, seconded by Councilwoman Fuller, to withdraw. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

4. **Ordinance No. 91 of 2020**: An ordinance amending Chapter 66, Article III, Section 66-144 of the Code of Ordinances relative to the Health Benefits Plan correction of errors in payments and to otherwise provide with respect thereto.

Having passed first reading on July 28, 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 Nickelson, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

5. **Ordinance No. 92 of 2020**: An ordinance to amend Chapter 50, Article V of the City of Shreveport, Louisiana Code of Ordinances regarding the effective date of the Smokefree Air Act, and to otherwise provide with respect thereto.

Having passed first reading on July 28, 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 Bowman, seconded by Councilman Green, to adopt.

Councilwoman Fuller: I want to go on the record and say that I am supporting this particular legislation because it is cohesive with having everyone have the same effective date and that is completely on brand with my originally feeling on this legislation.

Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Boucher, Flurry, Green and Bowman. 6. Nays: Councilman Nickelson. 1. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

6. Ordinance No. 93 of 2020: An ordinance amending the 2020 Airport Enterprise Fund Budget and to otherwise provide with respect thereto.

Having passed first reading on July 28, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

7. Ordinance No. 94 of 2020: An ordinance amending the 2020 Capital Projects Fund Budget and to otherwise provide with respect thereto.

Having passed first reading on July 28, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

8. Ordinance No. 95 of 2020: An ordinance amending the 2020 Capital Projects Fund Budget and to otherwise provide with respect thereto

Having passed first reading on July 28, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

9. Ordinance No. 96 of 2020: An ordinance amending the 2020 General Fund Budget and otherwise providing with respect thereto.

Having passed first reading on July 28, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

10. Ordinance No. 97 of 2020: An ordinance amending the 2020 Grants Special Revenue Fund

Budget and to otherwise provide with respect thereto.

Having passed first reading on July 28, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

11. **Ordinance No. 98 of 2020**: An ordinance amending the 2020 Budget for the General Fund, appropriating the funds authorized therein and otherwise providing with respect thereto

Having passed first reading on July 28, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

12. **Ordinance No. 99 of 2020**: An ordinance amending the 2020 General Fund Budget and otherwise providing with respect thereto.

Having passed first reading on July 28, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

13. **Ordinance No. 100 of 2020**: An ordinance amending the 2020 General Fund Budget and to otherwise provide with respect thereto. (Courts)

Having passed first reading on July 28, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

14. **Ordinance No. 101 of 2020**: An ordinance amending certain portions of Chapter 38 of the Code of Ordinances, Shreveport, Louisiana relative to Housing and Property Standards and to otherwise provide with respect thereto

Having passed first reading on July 28, 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

The Clerk read the following:

AMENDMENT NO 1 TO ORDINANCE NO. 101 OF 2020: By: Office of the City Attorney
AMEND THE ORDINANCE AS FOLLOWS: Delete and remove from the files the original proposed Ordinance No. 101 of 2020 and substitute the attached Amendment No. 1 to Ordinance No. 101 of 2020.

EXPLANATION OF THE AMENDMENT: This amendment removes changes to Chapter 38.5 of

the Code of Ordinances to solely reflect an amendment to Chapter 38 as reflected in the title of the legislation.

Motion by Councilman Nickelson, seconded by Councilman Bowman, to adopt Amendment No. 1 to Ordinance No. 101 of 2020. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman Green, seconded by Councilman Boucher, to adopt Ordinance No. 101 of 2020 as amended. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Ordinances that were adopted, except ordinances that will be published in the Shreveport Code Ordinances, including the Shreveport Unified Development Code, are as follows:

ORDINANCE NO. 83 OF 2020

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE OF CITY-OWNED PROPERTY LOCATED AT 1126 TEXAS AVENUE, SHREVEPORT, LOUISIANA, 71101, IN CADDO PARISH, TO MAN IN BLACK, LLC. FOR IMPROVEMENTS TO THE SUBJECT PROPERTY INCLUDING CREATION OF AN ENTREPRENEURIAL SPACE AND ADDITIONAL PUBLIC PARKING FOR PURPOSES WHICH BENEFIT THE PUBLIC AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City of Shreveport (“City” or “Landlord”) is the owner of immovable property located at 1126 Texas Avenue, Shreveport, Louisiana, 71101, in Caddo Parish; and

WHEREAS, the City as “Landlord” desires to lease and rent to Man in Black, LLC. (“Tenant”) a certain portion of land as described in the attached Lease Agreement for improvements to the subject property including creation of additional downtown public parking; and

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

WHEREAS, pursuant to La. R.S. 33:4712.2 the city of Shreveport may lease any property or portions thereof, including real property, owned by the city, which in the opinion of its governing authority is to be used for “purposes which benefit the public”, in accordance with the procedures set forth in La. R.S. 33:4712; and

WHEREAS, pursuant to La. R.S. 33:4712.2(B), the term “purposes which benefit the public” shall mean operations of public or private enterprise which provide civic, recreational, educational, cultural, or social activities or opportunities to the public, which the city of Shreveport is otherwise authorized and empowered to provide through its own forces, but which in the opinion of its governing authority the city does not currently have the funds, expertise, or facilities to provide to the public directly; and WHEREAS, creation of an entrepreneurial space and additional public parking will be beneficial to the citizens of the City and will provide “opportunities” which serve a public purpose; and WHEREAS, Man in Black will use the lot for customer parking and any unused spaces may be used by the public. 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 described as: City-owned property located at 1126 Texas Avenue, Shreveport, Louisiana, 71101, in Caddo Parish, (hereafter referred to as the “Property”).
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. 33:4712.2, it is the opinion of the City Council of the City of Shreveport (Shreveport's governing authority) that the operations and use of the property will be used for "purposes which benefit the public".

4. Pursuant to La. R.S. 33:4712.2(A), any lease granted shall not exceed a term of twenty-five (25) years.

5. The Lease Agreement proposes an initial primary term of approximately twenty (20) years following the Commencement Date with the ability for renew terms for additional periods of one (1) year each.

6. The lease shall comply with all requirements set forth under federal, state and local laws and regulations.

7. Mayor Adrian Perkins of the City of Shreveport ("City") is hereby authorized to execute a lease, between the City of Shreveport ("Lessor") and Man in Black, LLC ("Lessee"), of the Property for improvements to the subject Property including creation of an entrepreneurial space and additional public parking, substantially in accordance with the draft of the Lease Agreement attached hereto.

8. The map of the area is attached hereto as Exhibit "A".

9. The City Council declares and confirms that the Lease Agreement is for a public purpose as defined in the Lease Agreement and constitutes a use of the property for public purposes and a cooperative endeavor between City and Man in Black, LLC as provided under Article VII § 14(C) of the Constitution of the State of Louisiana.

10. The Mayor of the City of Shreveport is hereby authorized to do any and all things and 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.

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 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.

ORDINANCE NO. 93 OF 2020

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

WHEREAS, the City Council finds it necessary to amend the 2020 Capital Improvements 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. 150 of 2019, the 2020 Airport Enterprise Fund Budget, be amended and re-enacted as follows:

Section 2 – (Appropriations)

Decrease Operating Reserve by \$200,000.00

Increase Transfer to Capital Projects Fund: \$200,000.00

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 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. 94 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 Projects):

Establish a project entitled Customs and Border Protection Facility Renovation Project by \$200,000.00.

Funding source is 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. 95 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 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 Improvements Budget, be amended and re-enacted as follows:

In Program H (Airport Improvements):

Decrease appropriation from (H14008) ExpressJet Repairs by \$999,999.85 from funding source Other Funding.

Establish a project entitled Hangar 40 Renovation, Rehabilitation and Refurbishment with an appropriation of \$999,999.85. Funding source is Other Funding from Express Jet Repairs (H14008) at \$999,999.85

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. 96 OF 2020

AN ORDINANCE AMENDING THE 2020 GENERAL FUND BUDGET 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, Louisiana, in due, regular and legal session convened, that:

Ordinance Number 142 of 2019, the 2020 General Fund Budget, is hereby amended as follows: In

Section 1. (Receipts):

Decrease Miscellaneous Revenue by \$5,600

In Section 2. (Appropriations):

General Government

Decrease Transfer to Community Development by \$5,600

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 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.

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

ORDINANCE NO. 97 OF 2020

AN ORDINANCE AMENDING THE 2020 GRANTS SPECIAL REVENUE FUND BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2020 Special Revenue Fund Budget.

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

Ordinance Number 146 of 2019, the 2020 Grants Special Revenue Fund Budget, is hereby amended as follows:

In Section 2. (Appropriations):

From Corona Virus Emergency Supplemental Funding - Decrease Improvement and Equipment by \$101,399

From Corona Virus Emergency Supplemental Funding - Decrease Materials and supplies by \$15,601

From Corona Virus Emergency Supplemental Funding - Increase Personal Services by \$72,000
From Corona Virus Emergency Supplemental Funding - Increase Contractual Services by \$45,000.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 146 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.

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

ORDINANCE NO. 98 OF 2020

AN ORDINANCE AMENDING THE 2020 BUDGET FOR THE GENERAL FUND, 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 2 (Appropriations)

Fire Department

Decrease Contractual Services Professional Services by \$15,000.00

Increase Materials and Supplies Custodial by \$15,000.00

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 affect.

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. 99 OF 2020

AN ORDINANCE AMENDING THE 2020 GENERAL FUND BUDGET 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, Louisiana, in due, regular and legal session convened, that:

Ordinance Number 142 of 2019, the 2020 General Fund Budget, is hereby amended as follows: In Section 2. (Appropriations):

Public Works

Decrease Personal Services by \$70,500

Increase Contractual Services by \$70,500

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 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.

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

ORDINANCE NO. 100 OF 2020

AN ORDINANCE AMENDING THE 2020 GENERAL FUND BUDGET 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, Louisiana, in due, regular and legal session convened, that:

Ordinance Number 142 of 2019, the 2020 General Fund Budget, is hereby amended as follows: In Section 1. (Receipts):

Increase Miscellaneous Revenue by \$239,000

In Section 2. (Appropriations):

Increase Operating Reserves by \$239,000

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 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.

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: Appeal: Case No. 20-47-C: Special Use Permit and Site Plan; Mohr and Associates, INC.; Yolanda Burnom; 1529 Creswell Ave. (East side of Creswell Ave., approx. 240' south of Jordan St.); R-HU; Office with Expanded Parking.

Motion by Councilman Bowman, seconded by Councilman Green, to postpone Appeal Case No. 20-47-C. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. 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: The clerk read a request from the city attorney to go into Executive Session pursuant to LSA-R.S. 42:16 and R.S. 42:17(A) (2) to receive information relative to the following matters: Lifeshare Blood Center vs City of Shreveport Suit No.: 6222,941; First Judicial District Court Caddo Parish, Louisiana

Cathy Woods et al vs City of Reno Nevada et al Suit: 3:16-cv-00494, United States District Court Western District of Louisiana

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

The Council went into executive session at 7:06 p.m. The Executive Session ended at 7:27 p.m.

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 7:28 p.m.

James Flurry, Chairman

Danielle A. Farr Ewing, Clerk of Council