

Council Proceedings of the City of Shreveport, Louisiana
August 13, 2019

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Bowman at 3:07 p.m., Tuesday, August 13, 2019, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Bishop Larry Brandon.

The Pledge of Allegiance was led by Councilman Flurry.

The roll was called. Present: Councilmen Willie Bradford, LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman. 7.

Motion by Councilman Green, seconded by Councilman Boucher, to approve the minutes of the Administrative Conference, Monday, July 22, 2019 and the Council Meeting, Tuesday, July 23, 2019. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

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

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

Councilman Bradford and Mayor Perkins recognized and presented the family of Mrs. Elvira Helaire-Davis with a proclamation, naming August 13, 2019 as Mrs. Elvia Helaire-Davis Day in honor of her 104th Birthday. On behalf of Mrs. Elvria Helaire-Davis, Sandra Lister, thanked the Mayor and council for the proclamation.

Councilman Bradford also recognized and invited Antonio Williams' widow, Ivy Shelby-Williams to the podium. Mrs. Williams thanked and presented a plaque to those who supported her family after the death of her husband.

Motion by Councilman Green, seconded by Councilman Boucher, to suspend the rules to consider Resolution No. 99 of 2019. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

The Clerk read the following:

RESOLUTION NO. 99 OF 2019

**A RESOLUTION TO RECOGNIZE THE OUTSTANDING SERVICE PROVIDED BY
SHREVEPORT'S POLICE, JAILERS AND POLICE COMMUNICATIONS OFFICERS,
TO THANK THEM FOR THEIR SERVICE AND TO OTHERWISE PROVIDE WITH
RESPECT THERETO**

BY: COUNCILMAN JAMES GREEN

WHEREAS, members of Shreveport police department including police officers, jailers and police communication officers dedicate their lives to serving others, accepting great personal risk, while working to improve the quality of life for their fellow citizens; and

WHEREAS, the efforts of these outstanding men and women should not go unnoticed or unappreciated; and

WHEREAS, great strides have been made in reducing Part I crime in Council District F in recent months and measures are being taken to continue to reduce crime in Council District F and city-wide; and

WHEREAS, greater strides can be made to reduce crime, to make communities feel safer, and to improve the quality of life of citizens when police personnel and citizens know, understand and trust each other; and

WHEREAS, although achieving trust and understanding between the police and the communities they serve requires sustained efforts and commitments from all parties, Councilman James Green and the citizens of District F will extend a hand of friendship to cultivate this relationship by sponsoring an appreciation meal for all Shreveport Police Officers, Jailers and Police Communications Officers, to thank them for their service, on Wednesday, August 21, 2019, from 11 a.m. to 3 p.m. at “The Ranch”, 6025 Buncombe Road. All men and women of the Shreveport Police Department are invited to drop by, as duty permits, and enjoy a delicious meal in appreciation of their contributions to Council District F and to each community they serve; and WHEREAS, this effort and other efforts to achieve greater trust and understanding between the police and the communities they serve should be encouraged and supported by this council and all citizens of Shreveport.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that the City Council recognizes the outstanding service provided by Shreveport’s Police, Jailers and Police Communications Officers, and thanks them for their service.

BE IT FURTHER RESOLVED that the City Council supports the efforts of Councilman James Green to achieve greater trust and understanding between the police and the residents of District F, and the Council encourages other efforts in this regard.

Read by title and as read, motion by Councilman Green, seconded by Councilman Bradford, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Councilman Bowman recognized Pastor Brian Wilson from Galilee Baptist Church and former Councilmember Michael Corbin.

AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES

Mayor Perkins made the following comments/announcements and recognized the following guests:

- City of Shreveport and Shreveport Green will hold a city wide clean up Saturday, August 24, 2019. Individuals or groups willing to participate should sign up at www.shreveportgreen.org or call (318) 219-1888 ext. 16.

- On August 27, 2019, Property Standards personnel, the City Attorney and other staff members from various departments will be traveling to Monroe to observe the operations of Monroe’s Environmental Court; for best practices as the city prepares to set up its own Environmental Court in Shreveport.
- Invited Chief Raymond to the podium
 - Chief Raymond recognized and thanked Corporal Jeremy Kelley and Corporal Tina Nelson for their work in South Louisiana and Officer Natalie Zweydoff and Officer Jessica Talley for going over and beyond to help a citizen.
- Participated in free backpack, uniform and teacher supply giveaway with Bishop Brandon and KTBS; asked citizens to keep the educators and children in their thoughts and prayers for the school year.
- Invited Michael Corbin with SWEPCO to the podium.
 - Michael Corbin provided an update on the downtown electrical grid, tree trimming, street lights and storm outage and a few other topics.
- Spoke about the importance of the Bond Proposal.

COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS

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)

PUBLIC HEARING: NONE

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

ADDING LEGISLATION TO THE AGENDA (REGULAR MEETING ONLY) AND PUBLIC COMMENTS ON MOTIONS TO ADD ITEMS TO THE AGENDA

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

Kenneth Krefft, James Carstensen, Michael Williams, Sammy Mears, Damario Mack, Sandra Mack, Jon Glover, Lester Smith, Versa Clark, Rudolph Glass, Jr., John Settle and Caitlin Douglas: Made comments about Resolution No. 100 of 2019

Sherry Bonnette: Spoke about the proposed bond proposal’s decrease funding for Anderson Island Neighborhood Park.

Lahoma Williams: Spoke about A. B. Palmer Park and made comments about the Bond Proposal.

Lillian Edwards: Spoke about a refund due to her because of over charges on her water bill.

Barbara Smith-Iverson: Made comments about Res. No. 92A of 2019.

Elbert Brown: Spoke about the consent decree work and the horrible job the contractors are doing. They bust-up streets and leave them for months without coming back to complete the work.

Craig Lee: Spoke about the 180th Birthday Celebration for Caesar Carpenter Antoine (C.C. Antoine Park) and made comments about the Bond Proposal.

Don Olson: Spoke in support of Ordinance No. 98 of 2019.

CONFIRMATION AND APPOINTMENTS:

Athletics Division Manager Douglas Curry, Jr.

Motion by Councilman Bradford, seconded by Councilman Green, to confirm the executive appointment of Douglas Curry, Jr. as Athletics Divison Manager. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: Councilman Boucher. 1. Absent: 0. Abstentions: 0.

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

The Clerk read the following:

RESOLUTION NO. 97 OF 2019

A RESOLUTION AUTHORIZING NORTHWEST LOUISIANA FOOD BANK, REPRESENTED BY MS. MARTHA MARAK, AT 8525 WHITENER LANE 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. Northwest Louisiana Food Bank, represented by Ms. Martha Marak, has agreed to secure all permits and inspections required by the City of Shreveport, Louisiana, Comprehensive Building Code and Department of Engineering.

2. Northwest Louisiana Food Bank, represented by Ms. Martha Marak, is hereby authorized to connect the structure located at 8525 Whitener Lane 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 Green, seconded by Councilman Flurry, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

ORDINANCES: 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. 86 of 2019: A Resolution proposing a Code text amendment to the Shreveport Unified Development Code for consideration by the Metropolitan Planning Commission, and to otherwise provide with respect thereto (B/Fuller)

Read by title and as read, motion by Councilwoman Fuller, seconded by Councilman Bradford, to withdraw Resolution No. 86 of 2019 from the agenda. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 95 OF 2019

A RESOLUTION AUTHORIZING THE USE OF CERTAIN CITY-OWNED EQUIPMENT BY THE JUNIOR LEAGUE OF SHREVEPORT BOSSIER AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City desires to participate in programs which, directly benefit the citizens of the City by participating in wholesome activities which serve to benefit the health of the entire community; and

WHEREAS, Junior League of Shreveport Bossier and Caddo Sheriff's Safety Town, desires to provide an event that will support their educational efforts and community outreach for people of all ages to explore and actively engage in safety programs by hosting "Super Safety Saturday" on September 21, 2019; and

WHEREAS, Junior League of Shreveport Bossier has requested the use of certain city-owned tables, chairs, and trash cans during the event; and

WHEREAS, the programs and services provided by Junior League of Shreveport Bossier and Caddo Sheriff's Safety Town increase safety awareness and the education of the community which serves a public benefit and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the use of the equipment by Junior League of Shreveport Bossier on September 21, 2019 during Super Safety Saturday is hereby approved.

BE IT FURTHER RESOLVED that the use of the equipment by Junior League of Shreveport Bossier is conditioned upon the execution of an indemnity and hold harmless agreement by Junior League of Shreveport Bossier in favor of the City of Shreveport in a form acceptable to the Office of the City Attorney.

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

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

Read by title and as read, motion by Councilman Bradford, seconded by Councilman Flurry, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 96 OF 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH PROVIDENCE HOUSE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Providence House, a duly organized not for profit corporation, together with the City of Shreveport will host the Bi-Annual Sleep Out 4 Independence at the City of Shreveport's Independence Stadium on Saturday, November 16, 2019; and

WHEREAS, the one (1) day event will provide an opportunity for citizens of the City of Shreveport and surrounding areas to enjoy a family-friendly atmosphere at Independence Stadium while bringing awareness to the homeless population in the City of Shreveport; and

WHEREAS, the event will bring visitors to Independence Stadium from around the region and will bring awareness to the homeless population in Shreveport; and

WHEREAS, the entire community benefits from the efforts to end homelessness by the Providence House; and

WHEREAS, the programs and efforts of the Providence House provides a benefit to the public and serves a public purpose; and

WHEREAS, the City of Shreveport will serve as the co-sponsor of the 2019 Sleep Out 4 Independence;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the Mayor is authorized to execute a Cooperative Endeavor Agreement with the Providence House, substantially in accordance with the draft was filed for public inspection in the Office of the Clerk of Council.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof 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 resolution or parts thereof in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman Bradford, seconded by Councilman Bowman, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 98 OF 2019

A RESOLUTION AUTHORIZING THE RELEASE OF THE STATE FIRE MARSHAL AND ANY OTHER STATE ENTITY FROM RESPONSIBILITY OR LIABILITY FOR INSPECTIONS PERFORMED BY THE SHREVEPORT FIRE DEPARTMENT PREVENTION DIVISION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Louisiana State Fire Marshal is requiring all certified Fire Prevention Bureaus to adopt a resolution releasing them from responsibility and liability for inspections performed by Fire Prevention Bureaus; and

WHEREAS, the Louisiana State Fire Marshal's Office certifies Shreveport Fire Prevention inspectors to conduct inspections inside of the City of Shreveport on their behalf; and

WHEREAS, this is a benefit to the business owners inside of the City of Shreveport by not having to wait weeks for inspections on new construction and renovation projects inside of the City of Shreveport; and

WHEREAS, the Shreveport City Council created the Shreveport Fire Prevention Division to conduct fire and life safety inspections within the City of Shreveport; and

WHEREAS, the Shreveport Fire Prevention Division was created pursuant to Louisiana RS 40:1563; and

WHEREAS, the City of Shreveport, through the Shreveport Fire Department, is assuming responsibility and liability for inspections conducted by the Shreveport Fire Prevention Division.

THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due regular and legal session convened, that the Mayor is authorized to release the fire marshal and any other State entity from responsibility or liability for those inspections performed by the Shreveport Fire Prevention Division, and the consequences thereof, within the City of Shreveport.

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 of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or application of this Resolution which can be given affect without the invalid provisions, items or application and to this end the provisions of this Resolution are hereby declared severable.

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

Read by title and as read, motion by Councilman Green, seconded by Councilman Bowman to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 100 OF 2019

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF SHREVEPORT, STATE OF LOUISIANA, TO AUTHORIZE THE INCURRING OF DEBT AND ISSUANCE OF BONDS THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the City Council, acting as the governing authority (the "Governing Authority"), of the City of Shreveport, State of Louisiana (the "City" or "Issuer") that:
SECTION 1. Election Call. Subject to the approval of the Louisiana State Bond Commission, and under the authority conferred by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, Subtitle II of Title 39 of the Louisiana Revised Statues of 1950, as amended and the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the City on Saturday, November 16, 2019 between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m. (the "Election"), in accordance with the provisions of La. R.S. 18:541, and at said Election there shall be submitted to all registered voters qualified and entitled to vote at said Election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

CITY OF SHREVEPORT PROPOSITIONS

PROPOSITION NO. 1

Shall the City of Shreveport, State of Louisiana (the "City"), (a) incur debt and issue bonds, in one or more series, not exceeding the amount of Thirty Two Million Dollars (\$32,000,000), to run twenty (20) years from date thereof, with interest at a rate or rates not exceeding nine per centum (9%) per annum, if taxable and not exceeding seven per centum (7%) per annum, if tax-exempt (the estimated millage rate to be levied in the first year of issue is 2.01 mills), for the purpose of constructing, acquiring, and/or improving the water and sewer system and appurtenances thereto, and acquiring the necessary land or rights therein, equipment and furnishings therefore, which bonds will be general obligations of the City and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto?

PROPOSITION NO. 2

Shall the City of Shreveport, State of Louisiana (the "City"), incur debt and issue bonds, in one

or more series, not exceeding the amount of Seventy Six Million One Hundred Forty Thousand Dollars (\$76,140,000), to run twenty (20) years from date thereof, with interest at a rate or rates not exceeding nine per centum (9%) per annum, if taxable and not exceeding seven per centum (7%) per annum, if tax-exempt (the estimated millage rate to be levied in the first year of issue is 4.78 mills), for the purposes of constructing, acquiring, and improving public facilities and equipment for parks and recreations, public buildings, police department, fire department, and acquiring the necessary land or rights therein, equipment and furnishing therefore, which bonds will be general obligations of the City and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto?

PROPOSITION NO. 3

Shall the City of Shreveport, State of Louisiana (the "City"), incur debt and issue bonds, in one or more series, not exceed the amount of Seventy Seven Million Eight Hundred Sixty Thousand Dollars (\$77,860,000), to run twenty (20) years from date thereof, with interest at a rate or rates not exceeding nine per centum (9%) per annum, if taxable and not exceeding seven per centum (7%) per annum, if tax-exempt (the estimated millage rate to be levied in the first year of issue is 4.89 mills), for the purpose of constructing, acquiring, and/or improving streets, highways, bridges, and drainage systems, and appurtenances thereto and acquiring the necessary land or rights therein, equipment and furnishings therefore, which bonds will be general obligations of the City and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in The Times, a daily newspaper of general circulation within the City, published in Shreveport, Louisiana, and being the official journal of the City, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the Election, which Notice shall be substantially in the form attached hereto as Exhibit "A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, Government Plaza, Shreveport, Louisiana, on DECEMBER 10, 2019, at THREE O'CLOCK (3:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said Election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said Election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said Election as herein provided, and shall make due returns of said Election for the meeting of the Governing Authority to be held on November 16, 2019, as provided in Section 3 hereof. All registered voters in the City are entitled to vote at said Election and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Council of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said Election

officers in ample time for the holding of said Election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said Election and the Chairman and/or Clerk of the Council of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the Election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this Resolution shall be forwarded to the Louisiana Secretary of State, the Clerk of Court and ExOfficio Parish Custodian of Voting Machines in and for the Parishes of Bossier and Caddo, State of Louisiana, and the Registrar of Voters in and for said Parishes, as notification of the special Election herein called in order that each may prepare for said Election and perform their respective functions as required by law.

SECTION 8. Employment of Bond Counsel. It is recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with issuance of general obligation bonds (the "Bonds") and the Election associated therewith; accordingly, Boles Shafto, LLC, located in Monroe, Louisiana and Washington & Wells, LLC, located in Shreveport, Louisiana, are hereby employed as bond counsel (together, "Bond Counsel") to perform comprehensive, legal and coordinate professional work with respect to the Election and the Bonds. Bond Counsel shall (i) prepare and submit to the City and, where necessary, the Parishes and State, for adoption of all the proceedings incidental to the Election and the authorization, issuance, sale and delivery of the Bonds; and (ii) counsel and advise the City with respect to the Election and issuance and sale of the Bonds. The fee to be paid Bond Counsel with respect to the Election shall be an amount equal to the Attorney General's then current fee schedule for hourly rate work and other guidelines for comprehensive, legal and coordinate professional work, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the Election. The fee to be paid to Bond Counsel in connection with the issuance of the Bonds shall not exceed the amount provided by the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of general obligation bonds, said fees to be payable solely out of funds derived from the sale of the Bonds, said fee to be payable by the City subject to the Attorney General's written approval of said employment and fee.

SECTION 9. Employment of Municipal Advisor. This Governing Authority finds and determines that a real necessity exists for the employment of a municipal advisor, and accordingly, RSI Group, LLC, of Little Rock, Arkansas, is hereby appointed and employed as municipal advisor to the City in connection with the issuance of the Bonds, any compensation to be subsequently approved by this Governing Authority. The fees to be paid for services in conjunction with the issuance of the Bonds, together with reimbursement of out-of-pocket expenses incurred and advanced are contingent upon the issuance of the Bonds.

SECTION 10. Application to State Bond Commission. Application is made to the Louisiana State Bond Commission for consent and authority to hold the special Election as herein provided, and in the event that Election carries for further consent and authority to issue, sell and deliver the Bonds provided for therein, and a certified copy of this Resolution shall be forwarded to the Louisiana State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 11. Declaration of Intent. Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the projects from the General Fund or other moneys available to the Issuer, which bonds will be issued for the respective purposes set forth in the propositions. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any

such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg.1.150-1[b]) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid of (ii) the date on which the process were placed in service. This Section 10 is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 12. Louisiana State Bond Commission Swap Policy. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns, to full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the State Bond Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

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

Councilman Nickelson: Mr. Chairman, I recognize that the die is cast concerning the bond election, but I nonetheless offer these brief remarks and ask that they be reflected in the minutes. My view is that before asking voters to let the City borrow \$186 million, this Council should require a rigorous and comprehensive analysis of the City's needs and its overall financial health. Because such an analysis has not yet been conducted, we cannot say with confidence that all the projects proposed are a responsible and prudent use of the City's resources. For that reason I will vote against authorizing a bond election in November, and I urge all Council members to do the same. Delaying the bond election until next year would give us the time we need to get it right. The stakes for the future of our City are too high to do otherwise. Thank you, sir.

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

RESOLUTION NO. 101 OF 2019

A RESOLUTION AUTHORIZING THE MAYOR TO DEDICATE THE 5000 BLOCK OF GREENWOOD ROAD IN HONOR OF THE LATE REVEREND DOCTOR LEONARD WILLIAMS, SR., AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN WILLIE BRADFORD

WHEREAS, Reverend Doctor Leonard Williams Sr., (Reverend Williams) father of five, (one of which preceded him in death) was born on January 10, 1919; and

WHEREAS, Reverend Williams was baptized in 1936 at Mary Goula Baptist Church where he served as Teacher, Superintendent of the Sunday School and a Deacon; and

WHEREAS, on July 3, 1955, Reverend Williams was called to the ministry and preached his

first sermon on August 7, 1955; and

WHEREAS, after pastoring several churches, Reverend Williams became the pastor at Baptist Temple Baptist Church on August 9, 1962, where he served until he passed on May 14, 1998; and

WHEREAS, Reverend Williams led the congregation of Baptist Temple from Murphy Street to Laurel Street to their current location at 5024 Greenwood Road; and

WHEREAS, during his 42 years of preaching and teaching, Reverend Williams participated in many civic and community activities and received many awards for his accomplishments; and

WHEREAS, on September 8, 2019 at 10:45 a.m., Baptist Temple Baptist Church will celebrate 25 years of worshiping at 5024 Greenwood Road, and the pastor and congregation would like to recognize the accomplishments of Reverend Williams, by unveiling a sign that dedicates the 5000 block of Greenwood Road in his honor.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that the Mayor, on behalf of the City, is authorized to

dedicate the 5000 block of Greenwood Road in honor of Reverend Doctor Leonard Williams, Sr.

BE IT FURTHER RESOLVED that this resolution shall be executed in duplicate originals with one original presented to Reverend Leonard Williams, Sr.'s family and the other resolution filed in perpetuity in the office of the Clerk of Council for the City of Shreveport.

Read by title and as read, motion by Councilman Bradford, seconded by Councilman Green, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

INTRODUCTION OF RESOLUTIONS (*NOT TO BE ADOPTED PRIOR TO August 27, 2019*) (Motion and second is sufficient to introduce resolutions)

The Clerk read the following:

1. **Resolution No. 102 of 2019:** An resolution authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Burgundy Oaks, LLC hereinafter called "Owner" and acting herein through James A. Young, Member, for the water and sewer main extensions and related facilities to serve Burgundy Ridge Unit 13 and to otherwise provide with respect thereto. (E/Flurry)
2. **Resolution No. 103 of 2019:** An resolution authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Burgundy Oaks, LLC hereinafter called "Owner" and acting herein through James A. Young, Member, for the water and sewer main extensions and related facilities to serve Burgundy Ridge Unit 14 and to otherwise provide with respect thereto. (E/Flurry)
3. **Resolution No. 104 of 2019:** An resolution authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Polestar LA Shreveport (Bert Kouns), LLC, hereinafter called "Owner" and acting herein through Karen J. Hutton, CEO, for the sanitary sewer main and related facilities to serve 412 W. Bert Kouns Industrial Loop and to otherwise provide with respect thereto. (E/Flurry)
4. **Resolution No. 105 of 2019:** An resolution authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Enable Midstream Partners, LP, hereinafter called "Owner" and acting herein through Deanna Farmer, Executive Vice

President and Chief Administrative Officer, for the Brooks Road Water Main Extension and related appurtenances to otherwise provide with respect thereto . (G/Bowman)

5. **Resolution No. 106 of 2019:** An resolution authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Southern Home Builders, Inc. hereinafter called “Owner” and acting herein through Edward W. Gaiennie, President, for the sanitary sewer and water main extensions and related facilities to serve Newcastle Pines Unit 1 and to otherwise provide with respect thereto. (G/Bowman)

Read by title and as read, motion by Councilman Bradford, seconded by Councilman Flurry, to introduce Resolution No(s). 102, 103, 104, 105 and 106 of 2019 to lay over until the next regular meeting.

INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO August 27, 2019) (Motion and second is sufficient to introduce ordinances)

The Clerk read the following:

1. **Ordinance No. 99 of 2019:** An ordinance amending various articles and sections in the City of Shreveport, Louisiana, Unified Development Code and to otherwise provide with respect thereto
2. **Ordinance No. 100 of 2019:** An ordinance amending Division 5 of Article IX of Chapter 42 of the Code of Ordinances relative to food truck vendors, and to otherwise provide with respect thereto
3. **Ordinance No. 101 of 2019: ANNEXATON: (Tag No. 19-01)** An ordinance to annex a tract of land in Section 3 (T18N-R14W) and in Section 34 (T19N-R14W), Caddo parish, Louisiana, into the city limits of the city of Shreveport and to otherwise provide with respect thereto (A/Bradford) *(Public Hearing required prior to adoption - August 27, 2019)*
4. **Ordinance No. 102 of 2019: ANNEXATON: (Tag No. 19-02)** An ordinance to annex several properties along Meriwether Road in, Section 33 (T17N-R14W), Caddo parish, Louisiana, into the city limits of the city of Shreveport and to otherwise provide with respect thereto *(Public Hearing required prior to adoption - August 27, 2019)*
5. **Ordinance No. 103 of 2019: ANNEXATON: (Tag No. 19-03)** An ordinance to annex a portion of the Southern Loop Roadway in Sections 19, 20, 29, & 30 (T16N-R13W), Caddo parish, Louisiana, into the city limits of the city of Shreveport and to otherwise provide with respect thereto *(Public Hearing required prior to adoption - Aug 27, 2019)*
6. **Ordinance No. 104 of 2019: ANNEXATON: (Tag No. 19-04)** An ordinance to annex property for the Nouveau Carre’ Phase 1 subdivision, in Section 8 (T16N-R13W), Caddo Parish, Louisiana, into the city limits of the city of Shreveport and to otherwise provide with respect thereto. *(Public Hearing required prior to adoption - August 27, 2019)*
7. **Ordinance No. 105 of 2019:** An ordinance amending the City of Shreveport, Louisiana, 2019 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
8. **Ordinance No. 106 of 2019:** An ordinance 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.

Read by title and as read motion by Councilman Bradford, seconded by Councilman

Boucher, to introduce Ordinance No(s). 99, 100, 101, 102, 103, 104, 105, and 106 of 2019 to lay over until the next regular meeting.

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

The Clerk read the following:

1. **Ordinance No. 78 of 2019:** An ordinance to add 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)

Having passed first reading on June 25, 2019, 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 adopt. Motion approved by the following vote: Ayes: Councilmen Fuller, Nickelson, Boucher and Flurry. 4. Nays: Bradford, Green and Bowman. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

2. **Ordinance No. 80 of 2019:** An ordinance to amend 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)

Having passed first reading on June 25, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Boucher, seconded by Councilman Bradford, to withdraw Ordinance No. 80 of 2019 from the agenda. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

3. **Ordinance No. 87 of 2019:** An ordinance amending the 2019 Capital Improvements budget and to otherwise provide with respect thereto (Airport)

Having passed first reading on July 23, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Boucher, seconded by Councilman Nickelson, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

4. **Ordinance No. 88 of 2019:** An ordinance amending the 2019 Capital Improvements Budget and otherwise providing with respect thereto (SporTran)

Having passed first reading on July 23, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Green, seconded by Councilman Bradford, to adopt. Motion approved by the following

vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

5. **Ordinance No. 89 of 2019**: An ordinance amending the 2019 budget funding contractual services provided to Sportran by Metro Management Associates, Inc. and otherwise providing with respect thereto

Having passed first reading on July 23, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Green, seconded by Councilman Bowman, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

6. **Ordinance No. 90 of 2019**: An ordinance amending the 2019 Downtown Entertainment District Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto

Having passed first reading on July 23, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilwoman Fuller, seconded by Councilman Green, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

7. **Ordinance No. 91 of 2019**: An ordinance to amend Chapter 74, Article III, Section 74-53 of the Code of Ordinances regarding collection-for-hire annual permit fees, and to otherwise provide with respect thereto (C/Nickelson)

Having passed first reading on July 23, 2019, 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 adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

8. **Ordinance No. 92 of 2019**: An ordinance to amend Chapter 1 General Provisions of the City of Shreveport, Louisiana, Code of Ordinances relative to misdemeanor offenses and to otherwise provide with respect thereto. (C/Nickelson)

Having passed first reading on July 23, 2019, 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 Bowman, to adopt.

Substitute motion by Councilman Green, seconded by Councilman Nickelson, to postpone. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

9. **Ordinance No. 93 of 2019:** An ordinance authorizing the mayor to execute a lease of city-owned property located at 880 Texas Avenue, Shreveport, La, 71101, in Caddo Parish to Caddo Management and to otherwise provide with respect thereto

Having passed first reading on July 23, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilwoman Fuller, seconded by Councilman Nickelson, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

10. **Ordinance No. 94 of 2019:** An ordinance to amend Section 26-274 Execution of contracts associated with purchases of the City of Shreveport, Louisiana, Code of Ordinances and to otherwise provide with respect thereto (B/Fuller)

Having passed first reading on July 23, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bradford, seconded by Councilman Boucher, to adopt.

The Clerk read the following:

AMENDMENT NO. 1 TO ORDINANCE NO. 94 OF 2019: By: Councilmen LeVette Fuller and James Flurry

AMEND THE ORDINANCE AS FOLLOWS:

Delete and remove from the files the original proposed Ordinance No. 94 of 2019 and substitute the attached Amendment No. 1 to Ordinance No. 94 of 2019

EXPLANATION OF AMENDMENT:

This amendment changes the requirement for City Council approval of contracts over \$500,000 to \$1,000,000.

Motion by Councilwoman Fuller, seconded by Councilman Nickelson, to adopt Amendment No. 1 to Ordinance No. 94 of 2019. Motion approved by the following vote: Ayes: Councilmen Fuller, Nickelson, Boucher and Flurry. 4. Nays: 0 Bradford, Green and Bowman. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilwoman Fuller, seconded by Councilman Boucher, to adopt Ordinance No. 94 of 2019 as amended. Motion approved by the following vote: Ayes: Councilmen Fuller, Nickelson, Boucher and Flurry. 4. Nays: 0 Bradford, Green and Bowman. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

11. **Ordinance No. 95 of 2019:** An ordinance to amend Section 2-2 City Vehicles of the City of Shreveport, Louisiana, Code of Ordinances and to otherwise provide with respect thereto (C/Nickelson)

Having passed first reading on July 23, 2019, 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 Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman.

7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

12. Ordinance No. 96 of 2019: Zoning Case No. 19-328-C: 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 Shreveport Blanchard Highway, at the intersection of North Lakeshore Drive, Shreveport, Caddo Parish, LA., from R-A, Rural Agriculture District to I-2, Heavy Industrial District, and to otherwise provide with respect thereto (A/Bradford)

Having passed first reading on July 23, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bradford, seconded by Councilman Green, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

13. Ordinance No. 97 of 2019: Zoning Case No. 19-337-C: An ordinance to rescind ordinance 129 of 2017 and to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the southeast side of Fourth Street, approximately five hundred and eighty feet east of Marshall Street, Shreveport, Caddo Parish, LA., from I-MU, Industrial Mixed Use District to I-2, Heavy Industrial District, and to otherwise provide with respect thereto (B/Fuller))

Having passed first reading on July 23, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilwoman Fuller, seconded by Councilman Nickelson, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

14. Ordinance No. 98 of 2019: Zoning Case No. 19-343-C: An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the east side of Municipal Pier Road, approximately one thousand, one hundred and fifty feet east of Lakeshore Drive, Shreveport, Caddo Parish, LA., from C-1, Neighborhood Commercial District and R-1-7, Single-Family Residential to OS, Open Space District, and to otherwise provide with respect thereto. (A/Bradford)

Having passed first reading on July 23, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bradford, seconded by Councilman Green, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

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

ORDINANCE NO. 87 OF 2019

AN ORDINANCE AMENDING THE 2019 CAPITAL IMPROVEMENTS BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2019 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. 91 of 2018, the 2019 Capital Improvements Budget, be amended and re-enacted as follows:

In Program H (Airport Improvements):

Increase the appropriation for Runway 5/23 and Taxiway E Modification Extension/Shift Environmental and Design (H17007) by \$500,000.00. Funding source is the Federal Aviation Administration and the Louisiana Department of Transportation and Development.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 91 of 2018, 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. 88 OF 2019

AN ORDINANCE AMENDING THE 2019 CAPITAL IMPROVEMENTS BUDGET AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City Council finds it necessary to amend the 2019 Budget for Capital Improvements.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 91 of 2018, the Capital Improvements Budget, is hereby amended as follows:

In Program L (Transit Improvements):

- Establish a new project entitled: "2019 LADOTD Cutaway Replacement" (L19005) with an appropriation of \$2,058,824. Funding sources are \$1,750,000 from FTA and \$308,824 from the General Fund. The scope of this project is to purchase up to 13 cutaway-type buses to replace vehicles that have exceeded their useful life.

-Increase the appropriation for the project entitled 2018 SporTran Bus and Bus Facilities (L18002) by \$36,036 to reflect an increase of \$36,036 from the General Fund.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 91 of 2018 shall remain unchanged and in full force and effect.

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

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

ORDINANCE NO. 89 OF 2019

AN ORDINANCE AMENDING THE 2019 BUDGET FUNDING CONTRACTUAL SERVICES PROVIDED TO SPORTRAN BY METRO MANAGEMENT ASSOCIATES, INC. AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City Council finds it necessary to amend the 2019 Budget Funding Contractual Services Provided to Sportran by Metro Management Associates, Inc.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 103 of 2018, Budget Funding Contractual Services Provided to SporTran by Metro Management Associates, Inc., is hereby amended as follows:

In Section 1. Estimated Receipts, increase the Federal Transit Administration receipts by \$275,888 to \$3,588,699. The total appropriations increases by the same amount to \$14,603,639.

In Section 2. Appropriations, increase the appropriation for Transfer to Capital Projects Fund by \$275,888 to \$847,418. The total appropriations increases to \$14,603,639.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 103 of 2018 shall remain unchanged and in full force and effect.

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

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

ORDINANCE NO. 90 OF 2019

AN ORDINANCE AMENDING THE 2019 DOWNTOWN ENTERTAINMENT DISTRICT FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2019 Downtown Entertainment District Fund Budget,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 99 of 2018, the 2019 Downtown Entertainment District Fund Budget, is hereby amended as follows:

Decrease funding in the Operating Reserves by \$350,000; and,

Increase funding in Contractual Services by \$50,000; and

Increase funding in Improvements & Equipment by \$300,000.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 99 of 2018 shall remain unchanged and in full force and effect.

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

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

ORDINANCE NO. 93 OF 2019

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE OF CITY-OWNED PROPERTY LOCATED AT 880 TEXAS AVENUE, SHREVEPORT, LA, 71101,

IN CADDO PARISH TO CADDO MANAGEMENT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport (“City” or “Landlord”) is the owner of immovable property located at 880 Texas Avenue, Shreveport, Louisiana, 71101, in Caddo Parish; and

WHEREAS, the City as the “Landlord” desire to lease and rent to Caddo Management a certain portion of land as described in the attached Lease Agreement for use, management, and improvements including the creation of a green space and outdoor patio; 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 portion 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 for in LA R.S. 33:4712; and

WHEREAS, pursuant to LA R.S. 33:4712(B), the term “purposes which benefit the public” shall mean the 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 of facilities to provide the public directly; and

WHEREAS, the creation of a green space and outdoor patio, the upkeep and maintenance of the leased property and the development of new commerce will be beneficial to the citizens of the City and will provide “opportunities” which serve a public purpose; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, 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 880 Texas Avenue, Shreveport, Louisiana, 71101, Caddo Parish, (hereafter referred to as the “Property” and more fully described as:

LEASE AREA LEGAL DESCRIPTION:

880 Texas Avenue

LOTS 1, 2, & 3, BLK 3, W.R. CARTER SUB., TAL,5, SHREVEPORT, LESS THAT PART OF LOT 1 DEDICATED FOR BAKER STREET 181437-16-1, 2, 3 IMPS ON LOTS 2 & 3; BEARING TAX GEO NO. 181437-016-0001-00

2) As required by La. R.S. 33:4712(B), it is hereby stated that it has been determined by the 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 leased granted shall not exceed a term of twenty-five (25) years.

5) The Lease Agreement proposed an initial primary term of approximately twenty–five 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 Caddo Management (“Lessee”), of the

Property for improvement, use, and management, to the subject Property including the creation of a green space and outdoor patio, substantially in accordance with the draft of the Lease Agreement attached hereto.

8) A 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 property for public purposes.

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 the ordinance was published at least three (3) times within fifteen (15) days, once week apart prior to adoption of said ordinance and all other procedural requirements have been met.

13) Subject to the requirement 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 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 Ordinance effective date 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 resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all Ordinances, 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. 96 OF 2019

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 SHREVEPORT BLANCHARD HIGHWAY, AT THE INTERSECTION OF NORTH LAKESHORE DRIVE, SHREVEPORT, CADDO PARISH, LA., FROM R-A RURAL AGRICULTURE DISTRICT TO I-2, HEAVY INDUSTRIAL DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of property located on the west side of Shreveport Blanchard Highway at the intersection of North Lakeshore Drive, Shreveport, Caddo Parish, Louisiana, legally described below: be and the same is hereby changed **from R-A, Rural Agriculture District to, to I-2, Heavy Industrial District:** a tract of land consisting of a portion of that 54.655 acre tract described In Book 3744, Page 247, Conveyance Records of Caddo Parish, Louisiana, lying Northeasterly and adjacent to Louisiana

Highway 173 (Shreveport-Blanchard Highway), being located In the Northeast Quarter of section 29; Township 18 North, Range 14 West, Shreveport, Caddo Parish, Louisiana, and being more particularly described as follows: Commencing at the Intersection of the Northeasterly right of way line of Louisiana Highway 173 (Shreveport-Blanchard Highway) and the North line of Section 29, Township 18 North, Range 14 West, Caddo Parish, Louisiana, being the Northwest corner of said 54.655 acre tract, thence South 33° 39' 46" East a distance of 362.14 feet along said Northeasterly right of way line of said Louisiana Highway 173 (Shreveport-Blanchard Highway), also being the Southwesterly line of said 54.655 acre tract, a distance of 362.14 feet to the Point of Beginning of the tract herein described:

Thence South 74° 32' 25" East a distance of 619.44 feet; Thence South 00° 06' 00" East a distance of 701.48 feet to the Northerly right of way line of said Louisiana Highway 173 (Shreveport-Blanchard Highway); Thence along said right of way line of said Louisiana Highway 173 (Shreveport-Blanchard Highway), the following two courses: Along the arc of a curve to the right (Delta=17° 28' 33. IS, Radius = 380.74', Chord Bearing= North 42° 24' 03" West, 115.68') a distance of 116.13 feet; North 33° 39' 46" West a distance of 938.55 feet to the Point of Beginning. Said tract herein described contains 217,887 square feet or 5.002 acres, more or less. Section 29, T18N, R14W, Caddo Parish, Louisiana

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. 97 OF 2019

AN ORDINANCE TO RESCIND ORDINANCE 129 OF 2017 AND TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF SHREVEPORT UNIFIED DEVELOPMENT CODE, BY REZONING PROPERTY LOCATED ON THE SOUTHEAST SIDE OF FOURTH STREET APPROXIMATELY FIVE HUNDRED AND EIGHTY FEET EAST OF MARSHALL STREET, SHREVEPORT, CADDO PARISH, LA., FROM I-MU, INDUSTRIAL MIXED USE DISTRICT TO I-2, HEAVY INDUSTRIAL DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of property located on the southeast side of Fourth Street, approximately five hundred and eighty feet east of Marshall Street, Shreveport, Caddo Parish, Louisiana, legally described below: be and the same is hereby changed from I-MU, Industrial Mixed Use District, to I-2, Heavy Industrial District:

Being more particularly described as: From the intersection of the centerlines of Edwards Street and Fourth Street; thence run North 47° 30' East 10.77 feet to the traverse line of Old Silver Lake; thence run South 56°26'28" East 19.06 feet to the Point of Beginning; thence run with lake traverse line South 56°26'28" East 350.30 feet; thence run North 47°33'32" East 253.24 feet to the Southwesterly right-of-way line of Market Street; thence run North 42°30' West 340.24 feet; thence run South 47°30' West 337.64 feet to the Point of Beginning, Section 31, T18N, R13W, Caddo Parish, Louisiana.

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. 98 OF 2019

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF SHREVEPORT UNIFIED DEVELOPMENT CODE, BY REZONING PROPERTY LOCATED ON THE EAST SIDE OF MUNICIPAL PIER ROAD, APPROXIMATELY ONE THOUSAND, ONE HUNDRED AND FIFTY FEET EAST OF LAKESHORE DRIVE, SHREVEPORT, CADDO PARISH, LA., FROM C-1, NEIGHBORHOOD COMMERCIAL DISTRICT AND R-1-7, SINGLE-FAMILY RESIDENTIAL TO OS, OPEN SPACE DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of property located on the east side of Municipal Pier Road, approximately one thousand, one hundred and fifty feet east of Lakeshore Drive, Shreveport, Caddo Parish, Louisiana, legally described below: be and the same is hereby changed **from C-1, Neighborhood Commercial District and R-1-7, Single-Family Residential District to OS, Open Space District:**

1.003 ACRE-LOT 5, LAKELAND SUB. IN SEC 6-17-14, 0.993 ACRE-LOT 4, LAKELAND SUB., LOTS 6, 7, 8, 9, 10 AND 11 OF LAKELAND SUBDIVISION, CADDO PARISH, LOUISIANA, LESS AND EXCEPT THOSE PORTIONS OF LOTS 9, 10, AND 11 DESCRIBED AS FOLLOWS: BEGIN AT THE SOUTHWEST CORNER OF LOT 9 OF SAID SUBDIVISION; THENCE NORTH 17 DEG. 23 MIN. EAST A DISTANCE OF 33.05 FEET FOR A STARTING POINT; THENCE NORTH 66 DEG. 31 MIN. EAST A DISTANCE OF 174.55 FEET TO A CORNER; THENCE NORTH 17 DEG. 23 MIN. EAST A DISTANCE OF 200 FEET TO A POINT; THENCE NORTH 121.7 FEET TO A POINT ON THE CROSS LAKE CONTOUR LINE; THENCE RUN IN A WESTERLY DIRECTION ALONG SAID CONTOUR LINE OF CROSS LAKE TO A POINT "A.P.51", THENCE RUN ALONG THE WEST LINE OF SAID LOTS A DISTANCE OF 328.30 FEET MORE OR LESS TO A POINT OF BEGINNING; ALL SITUATED IN GOVERNMENT LOT 4, SECTION 6, T17N, R 14W, CADDO PARISH, LOUISIANA.

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

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

TABLED LEGISLATION

ORDINANCES/RESOLUTIONS:

APPEALS

PROPERTY STANDARDS APPEALS

**** *THE PROPERTY STANDARD APPEALS ARE HEARD AT THE ADMINISTRATIVE CONFERENCE, AND THE DECISIONS ARE MADE IN THE ADMINISTRATIVE CONFERENCE SUMMARY MINUTES.*

ALCOHOLIC BEVERAGE ORDINANCE APPEALS: NONE

METROPOLITAN PLANNING COMMISSION APPEALS:

(1) Case No. 19-304-SC – Appeal by Larkin Development at Railsback, LLC et al from the decision of the MPC to deny the Application for Preliminary and Final Plat (Major) for Explanade, Unit 6A, Lake District

Timothy Larkin: Spoke in support of MPC Case No. 19-304-SC and Case No. 19-305-SC.

Kent Rogers, NLCOG: Made comments about 3132 as it relates to MPC Case No. 19-304-SC and Case No. 19-305-SC.

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

(2) Case No. 19-305-SC – Appeal by Larkin Development at Railsback, LLC et al from the decision of the MPC to deny the Application for Preliminary and Final Plat (Major) for Explanade, Unit 6B, Lake District

Motion by Councilman Nickelson, seconded by Councilman Green, to reverse the MPC and approve the plat. Motion approved by the following vote: Ayes: Councilmen Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 5. Nays: Councilmen Bradford and Flurry. 2. 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:

ADDITIONAL COMMUNICATIONS:

ADDITIONAL COMMUNICATIONS FROM THE MAYOR:

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 7:21 p.m.

Jerry Bowman, Jr., Chairman

Arthur G. Thompson, Clerk of Council