

SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
September 9, 2019

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Bowman at 3:08 p.m., Monday, September 9, 2019 in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Flurry and the Pledge of Allegiance was led by Councilman Boucher. On roll call, the following members were present: Councilmen Willie Bradford, LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman. 7. Absent: 0. The Council met and set the following agenda for Tuesday, September 10, 2019 agenda:

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ADMINISTRATIVE CONFERENCE
September 9, 2019
AND
CITY COUNCIL MEETING AGENDA
September 10, 2019

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING** August 26, 2019 August 27, 2019
- 5. AWARDS AND RECOGNITIONS OF DISTINGUISHED GUESTS, COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS, AND REQUIRED REPORTS**
 - A. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY CITY COUNCIL MEMBERS, NOT TO EXCEED FIFTEEN MINUTES**
 - B. COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS**
 - C. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES**
 - D. REPORTS:**
 - Property Standards Report (res 7 of 2003)
 - Revenue Collection Plan & Implementation Report (res. 114 of 2009)
 - Surety Bond Forfeitures Report (res. 238 of 2010)
 - Master Plan Committee Report (res. 132 of 2012)
 - Budget to Actual Financial Report (res. 183 of 2017)
- 6. PUBLIC HEARING:** None.
- 7. ADDING ITEMS TO THE AGENDA, PUBLIC COMMENTS, CONFIRMATIONS AND APPOINTMENTS.**
 - A. ADDING LEGISLATION TO THE AGENDA (REGULAR MEETING ONLY) AND PUBLIC COMMENTS ON MOTIONS TO ADD ITEMS TO THE AGENDA**

B. PUBLIC COMMENTS (IN ACCORDANCE WITH SECTION 1.11 OF THE RULES OF PROCEDURE) (PUBLIC COMMENTS ON ANY MATTER OF PUBLIC CONCERN REGARDLESS OF WHETHER THE ITEM IS ON THE AGENDA)

C. CONFIRMATION AND APPOINTMENTS:

Zoning Board of Appeals
Civil Service Board

Brittney Dunn
Brian Hollins, Hasim Jones, Henry Walker,
Johnathan Scoggin, and Ebony Norris

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT ORDINANCES AND RESOLUTIONS

RESOLUTIONS:

114 Authorizing the City of Shreveport, Louisiana, Purchasing Agent to reject all bids received for Bus Shelters for SporTran IFB Bid #19-043 and to otherwise provide with respect thereto.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

100A 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

110 Authorizing the Mayor to make application with the U.S. Department of Justice for JAG Grant and otherwise provide with respect thereto

115 To recognize and honor William Gary Loftin for 16 years as Caddo Parish Clerk of Court and 41 years of service in the Caddo Parish Clerk of Court's office, and to otherwise provide with respect thereto (C/Nickelson)

116 Authorizing the Mayor to dedicate the 9200 block of Baird Road between Ridgewood and Bert Kouns to Richard "Ricky" Crockett Lennard, and to otherwise provide with respect thereto (E/Flurry)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO SEPTEMBER 24, 2019)

117 Acknowledging that the City Council has reviewed the 2019 Internal "Municipal Water Pollution Prevention Report" concerning the North Regional and Lucas Wastewater Plants

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO SEPTEMBER 24, 2019)

- 92A Amending Section 1-15 of 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)
- 119 Amending the 2019 Capital Improvements budget and to otherwise provide with respect thereto.
- 120 Amending the 2019 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto
- 121 Amending the 2019 Budget for the General Fund, appropriating the funds authorized therein and otherwise providing with respect thereto
- 122 Amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto (*Cyber Security improvements*)
- 123 Authorizing the Mayor to execute a Cooperative Endeavor Lease Agreement of City-owned property located at 1506 Abbie Street, Shreveport, Louisiana, 71103, in Caddo Parish, to The Serenity Club of Shreveport, Inc. (“Lessee”) for the purpose of Lessee to use it for programs and to maintain the building and grounds; said property is not needed for public purposes; and to otherwise provide with respect thereto
- 124 Amending Chapter 22 of the City of Shreveport, Louisiana Code of Ordinances, relative to buildings and building regulations; and to otherwise provide with respect thereto
- 125 Amending Chapter 102, Article IIIA, Section 102-88 of the Code of Ordinances regarding transportation network companies, and to otherwise provide with respect thereto
- 126 Amending Chapter 74, Article III, Sec. 74-56 of the Code of Ordinances relative to solid waste revenues, and to otherwise provide with respect thereto.

Councilman Boucher: Mayor, thank you. I want to go on record and say, I appreciate the Mayor’s office tremendously for this red light. I said it before, but we have been trying to get one out there for almost ten years. A young girl was killed out there probably in 2009, and this is the first Mayor’s office that did listen to us, so thank you. I appreciate that.

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

- 107 Amending the 2019 Airport Enterprise Fund budget and to otherwise provide with respect thereto.
- 108 Amending the 2019 Capital Improvements Budget and to otherwise provide with respect thereto
- 109 Amending the 2019 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto
- 110 Amending the City of Shreveport, Louisiana, 2019 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

- 111 Amending the City of Shreveport, Louisiana, 2019 Budget Street Special Revenue Fund, appropriating the funds authorized therein in and to otherwise provide respect thereto (C/Nickelson, E/Flurry, and F/Green)
- 112 Amending the City of Shreveport, Louisiana, 2019 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto (E/Flurry and F/Green)
- 113 Amending the 2019 Streets Special Revenue Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
- 114 Amending the 2019 Capital Improvements budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
- 115 Authorizing the Mayor to exchange surplus City-owned immovable property (i.e. real property) and all improvements thereon located at 3406 Velva Avenue, Shreveport, Louisiana, 71109, commonly referred to as the former Fire Station 8, and to otherwise provide with respect thereto. *(Not to be adopted prior to Sept 24, 2019)*
- 116 Amending Sections 58-117 and 58-118 of the Code of Ordinances of the City of Shreveport, and to otherwise provide with respect thereto (F/Green)
- 117 **Zoning Case No. 19-362-C:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code by rezoning property located on the south side of Greenwood Road, approximately one hundred and twenty five feet west of Broadway Avenue, Shreveport, Caddo Parish, Louisiana, from I-1, Light Industrial District to I-MU, Industrial Mixed Use District: and to otherwise provide with respect thereto (G/Bowman)
- 118 **Zoning Case No. 19-371-C:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code by rezoning property located on the southwest corner of Greenwood Road and Maywood Drive, Shreveport, Caddo Parish, Louisiana, Shreveport, Caddo Parish, Louisiana, from C-1, Neighborhood Commercial District to I-1, Light Industrial District: and to otherwise provide with respect thereto. (G/Bowman)

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

11. APPEALS

A. PROPERTY STANDARDS APPEALS: None.

B. ALCOHOLIC BEVERAGE ORDINANCE APPEALS: None.

C. METROPOLITAN PLANNING COMMISSION AND ZBA PPEALS: None.

D. OTHER APPEALS

SOB APPEALS: None.

TAXI APPEALS: None.

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT: None.

14. ADDITIONAL COMMUNICATIONS:

A. ADDITIONAL COMMUNICATIONS FROM THE MAYOR

B. ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS

15. EXECUTIVE SESSION: None.

16. ADJOURNMENT: There being no further business to come before the council, the meeting adjourned at approximately 4:25 p.m.

Jerry Bowman, Jr., Chairman

Arthur G. Thompson, Clerk of Council