

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
*October 7, 2019***

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Bowman at 3:06 p.m., Monday, October 7, 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, October 8, 2019 agenda:

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**ADMINISTRATIVE CONFERENCE
October 7, 2019
AND
CITY COUNCIL MEETING AGENDA
October 8, 2019**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING** September 23, 2019 September 24, 2019
- 5. AWARDS AND RECOGNITIONS OF DISTINGUISHED GUESTS, COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS, AND REQUIRED REPORTS**
 - A. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY CITY COUNCIL MEMBERS, NOT TO EXCEED FIFTEEN MINUTES**

Councilman Green recognized John Settle.

Councilman Nickelson recognized and invited Christopher Holoman to the podium. Christopher Holoman spoke in opposition to Case No. C-102-17.

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

Mayor Perkins: I would like to state for the record that I and Police Chief Ben Raymond are committed to holding our officers to the highest standards. Recently two officers who failed to meet those standards were disciplined following investigation carried out by the Shreveport Police Department. One was fired and the other plead guilty to simple battery, after resigning. It is important to call out police wrong doings but it is also important to acknowledge when leadership holds officers accountable. This acknowledgement builds more trust between law enforcement and our community and I wanted to state it for the record today because usually our attention span and our media cycle only covers the first couple of moments of these incidents.

So, just letting you know that we are committed to holding our officers accountable and in these instances they have been.

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

Mayor Perkins invited Louisiana Workforce Secretary, Ava Dejoie to the podium. Secretary Ava Dejoie provided the council with an overview of what the Louisiana Workforce Commission has been doing in the Shreveport area to put people to work.

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)

Bill Weiner: Requested to be placed on the agenda to speak about protecting “cultural heritage history”.

Benjamin Boyd: Spoke about leadership within the Shreveport Police Department.

C. CONFIRMATION AND APPOINTMENTS:

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT ORDINANCES AND RESOLUTIONS

RESOLUTIONS:

124 A Resolution authorizing Christina V. McCaa at 1240 Leonard Road to make a connection to the City of Shreveport's water and/or sewer system 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

- 120 Authorizing the Mayor to accept a donation in the amount of One Hundred and Fifty Thousand Dollars (\$150,000) from American Electric Power (AEP) - SWPECO to be utilized by SporTran for the purchase of an overhead fast charging station for the electric bus fleet, and to otherwise provide with respect thereto
- 121 Authorizing the Mayor to accept an Assistance To Firefighters Grant (AFG) in the amount of Fifty-Two Thousand One Hundred Eighty-One Dollars and eighty-one cents (\$52,181.81) from the Federal Emergency Management Agency (“FEMA”) and the Department of Homeland Security (“DHS”), to be utilized by the Shreveport Fire Department for the purchase EMS Training Aids, and to otherwise provide with respect thereto
- 122 Authorizing the acceptance of a \$500,000 National Park Service African American Civil Rights Preservation Grant through the U. S. Department of the Interior and to authorize the Mayor to execute any documents associated with the grant and to otherwise provide with respect thereto
- 125 A resolution for the certification of compliance with the state of Louisiana Off-system Bridge Replacement Program, and otherwise providing with respect thereto

Motion by Councilman Bradford, seconded by Councilman Green, to suspend the rules to discuss the proposed executive appointment of Oliver Jenkins to the Shreveport Airport Authority. 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 Bradford invited Oliver Jenkins to the podium. Oliver Jenkins thanked the Mayor for considering him for the Shreveport Airport Authority.

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO OCTOBER 22, 2019)

- 126 Approving the 2020 Downtown Development Authority Program of Work and otherwise providing with respect thereto

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO OCTOBER 22, 2019)

- 135 An ordinance amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- 136 An Ordinance amending the 2019 budget for the MPC Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 137 Amending the 2019 General Fund Budget for Fire and to otherwise provide with respect thereto
- 138 Amending Chapter 38 Housing and Property Standards of the City of Shreveport, Louisiana, Code of Ordinances and to otherwise provide with respect thereto.

- 139 An ordinance to establish a new Chapter 38.5 Procedures for Abatement of the City of Shreveport, Louisiana, Code of Ordinances and to otherwise provide with respect thereto.

2020 BUDGET ORDINANCES (TO BE ADOPTED NO LATER THAN DECEMBER 15, 2019)

- 140 Adopting the 2020 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 141 Adopting the 2020 Riverfront Development Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 142 Adopting the 2020 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 143 Adopting the 2020 Retained Risk Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 144 Adopting the 2020 Metropolitan Planning Commission Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 145 An ordinance adopting the 2020 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto.
- 146 Adopting the 2020 Grants Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 147 Adopting the 2020 Shreveport Redevelopment Agency Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 148 Adopting the 2020 Downtown Entertainment Economic Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 149 Adopting the 2020 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 150 An ordinance adopting the 2020 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 151 Adopting the 2020 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 152 Adopting the 2020 Budget Funding Contractual Services provided to SporTran by Metro Management Associates, Inc. and otherwise providing with respect thereto
- 153 Adopting the 2020 Downtown Parking Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 154 Adopting the 2020 Convention Center Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

- 155 Adopting the 2020 Convention Center Hotel Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 156 Adopting the 2020 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 157 Adopting the 2020 Solid Waste Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 158 Adopting the 2020 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 159 Adopting the 2020 Downtown Development Authority Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

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

- 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
- 127 Amending the City of Shreveport, Louisiana 2019 Budget Street Special Revenue Fund, appropriating the funds authorized therein and to otherwise provide with respect thereto
- 128 Amending the 2019 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
- 129 Amending the 2019 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto
- 130 Amending various articles and sections in the City of Shreveport, Louisiana, Unified Development Code and to otherwise provide with respect thereto.
- 131 Amending the Metropolitan Planning Commission’s Fee Schedule for the City of Shreveport, Louisiana, Unified Development Code relative to fees for wireless telecommunications and façade review and to otherwise provide with respect thereto.
- 132 **CASE NO. 19-344-C:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the north side of West Bert Kouns Industrial Loop, approximately one hundred and fifty feet east of Southwood Drive, Shreveport, Caddo Parish, LA., from C-4, Heavy Commercial District to C-4 (SPUD), Heavy Commercial District with Small Planned Unit Development, and to otherwise provide with respect thereto (E/Flurry)
- 133 **CASE NO. 19-386-C:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located between Jennings Street and Woodrow Street, approximately three hundred and ten feet west of Samford

Avenue, Shreveport, Caddo Parish, LA., from R-2, Multi-Family Residential District to IC, Institutional Campus District, and to otherwise provide with respect thereto (B/Fuller)

- 134 **CASE NO. 19-391-C:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located west of Lakeshore Drive, approximately three hundred and eighty feet south of Dilg League Drive, Shreveport, Caddo Parish, LA., from NA, Natural Areas District to R-1-7, Single-Family Residential 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 APPEALS:

MPC Case No. 10-301-WFC, Appeal by Alvin C. Miester III from the decision of the MPC to approve the Application for the Proposed Wireless Telecommunication Facility at 8100 Jump Run Drive, Shreveport, LA (Postponed until October 22, 2019)

An appeal received from Acadiana Ambulance Services

MPC case no. c-102-17 - Remanded to the Shreveport City Council to take action on the Appeal of MPC decision of November 1, 2017

D. OTHER APPEALS

SOB APPEALS: None.

TAXI APPEALS: None.

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT: *The Clerk read the following:*

The following appointment letter was received from the Mayor on October 1, 2019 and is subject for Confirmation on October 22, 2019: Shreveport Airport Authority – Oliver Jenkins

The Clerk received a letter from the Mayor to remove James Pannell from the Caddo-Bossier Port Commission

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 4:09 p.m.

Jerry Bowman, Jr., Chairman

Arthur G. Thompson, Clerk of Council