

Council Proceedings of the City of Shreveport, Louisiana
November 22, 2019

The Administrative Conference and City Council meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Bowman at 3:05 p.m., Friday, November 22, 2019, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Green.

The Pledge of Allegiance was led by Councilwoman Fuller.

The roll was called. Present: Councilmen Willie Bradford, LeVette Fuller, John Nickelson, James Flurry, James Green and Jerry Bowman (arrived at 3:11 p.m.). 6. Absent: Councilman Grayson Boucher. 1.

Motion by Councilman Green, seconded by Councilwoman Fuller, to approve the minutes of the Administrative Conference, Monday, November 11, 2019 and the Council Meeting, Tuesday, November 12, 2019. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Flurry and Green. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilmen Boucher and Bowman. 2. 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**

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

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

Mayor Perkins announced Antwoine White as the new Deputy Police Chief. Sgt. White said he was grateful and blessed Chief Raymond and Mayor Perkins selected him for the position.

Councilman Bowman expressed the desire to see the other persons listed on the Clerk's report which have been appointed by the Mayor.

Motion by Councilman Bradford, seconded by Councilman Nickelson, to suspend the rules to hear the Clerk's Report. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Boucher. 1. Abstentions: 0.

CAO Jones said the only person not present was Wade Davis, the appointment for Airport Director and he would be present for the first meeting in December.

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

The following appointment letters were received from the Mayor on November 18, 2019 (via e-mail) and is subject to confirmation on December 10, 2019:

Shreveport Implementation and Redevelopment Authority Board	Parker Brown
Shreveport-Bossier Convention and Tourism Board	Matt Snyder
Caddo-Parish Port Commission	Joshua Williams
Airport Director	Wade Davis (<i>rec' letter on 11/21/2019</i>)

Council members invited Parker Brown, Matt Snyder and Joshua Williams to the podium and asked questions concerning their appointments.

REPORTS:

Property Standards Report (resolution. 7 of 2003)
Revenue Collection Plan & Implementation Report (resolution 114 of 2009)
Surety Bond Forfeitures Report (resolution 238 of 2010)
Master Plan Committee Report (resolution 132 of 2012)
Budget to Actual Financial Report (resolution 183 of 2017)

PUBLIC HEARINGS: 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*)

Ken Krefft, Rudolph Glass, Rickey Miles, Versa Clark and Lester Smith: Made comments about the bond proposal.

Edward Jackson: Spoke in support of Ordinance No. 188 of 2019.

Barry Autin Tull approached the podium to speak about Resolution No. 151 of 2019.

Councilman Nickelson asked Barry Austin Tull if his lawyer was present. Mr. Tull said his lawyer asked him to text him when the council was approaching Resolution No. 151 of 2019. Councilman Nickelson said was just on for introduction and the council was not going to take any action. Councilman Nickelson also asked Mr. Tull if he preferred to wait for his lawyer to make remarks on his behalf. Mr. Austin said, yes. Thank you.

Bill Wiener: Spoke about Fire Station #8, the bond proposal failure and Galilee opportunities.

James Robinson: Spoke about job opportunities in the City of Shreveport.

Bebb Francis and Alvin Miester: Spoke in opposition to Councilman Flurry's notice of motion to rescind the council's decision on MPC Case 19-301-WFC.

CONFIRMATION AND APPOINTMENTS: NONE.

**CONSENT AGENDA LEGISLATION
TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS**

RESOLUTIONS: NONE

ORDINANCES: NONE

TO ADOPT ORDINANCES AND RESOLUTIONS

RESOLUTIONS: NONE.

ORDINANCES: NONE.

REGULAR AGENDA LEGISLATION

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

The Clerk read the following:

Resolution No. 132 of 2019: Resolution stating the City of Shreveport's endorsement of Twin Oaks Investments, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto. *(Not to be adopted prior to December 10, 2019 Public Hearing)*

No action: Previously postponed on November 12, 2019 until December 10, 2019.

RESOLUTION NO. 137 OF 2019

**A RESOLUTION TO AMEND RESOLUTION NO. 20 OF 2013 WHICH WAS
ADOPTED TO AMEND THE INTERGOVERNMENTAL AGREEMENT WITH THE
CITY OF BOSSIER CITY, THE PARISH OF CADDO, THE PARISH OF BOSSIER,
AND THE SHREVEPORT-BOSSIER CONVENTION AND TOURIST BUREAU
RELATIVE TO THE SHREVEPORT-BOSSIER SPORTS COMMISSION, AND TO
OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, the City of Shreveport entered into an Intergovernmental Agreement in 2011 (“2011 Agreement”) with the City of Bossier City (“Bossier City”), the Parish of Caddo (“Caddo Parish”), the Parish of Bossier (“Bossier Parish”) (collectively “governing authorities”) and the Shreveport-Bossier Convention and Tourist Bureau relative to the creation of the Shreveport-Bossier Sports Commission (“Commission”); and

WHEREAS, among its other roles, the Commission was created for the collective benefit of the governing authorities and their citizens primarily to attract, promote, sponsor and underwrite professional and amateur sporting events and related activities in northwest Louisiana; and

WHEREAS, Section 1.3 of the Agreement states that the Commission shall have an advisory board consisting of five (5) members appointed one (1) each by Shreveport, Bossier City, Caddo Parish and Bossier Parish (collectively “governing authorities”), and a fifth member to be appointed jointly by the governing authorities with the Directors of the Parks and Recreation departments of Shreveport and Bossier City or their authorized representatives and one (1) appointee each by the Bossier Parish Police Jury, the Caddo Parish Commission, and the President of the Bureau serving as ex-officio, non-voting members; and

WHEREAS, Shreveport’s Resolution No. 20 of 2013 amended the 2011 Agreement to provide for an advisory board of 9 voting members; and

WHEREAS, the City of Bossier City, the Parish of Caddo, the Parish of Bossier and the Shreveport-Bossier Convention and Tourist Bureau adopted resolutions which provided for an advisory board of 10 voting members; and

WHEREAS, it is necessary and desirable to amend Resolution No. 20 of 2013 to authorize an amendment to the 2011 Agreement to provide for an advisory board of 10 voting members. NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that the Mayor is hereby authorized to execute an amendment styled First Amendment to Intergovernmental Agreement between the City of Shreveport, City of Bossier City, Parish of Caddo, Parish of Bossier and ShreveportBossier Convention and Tourist Bureau relative to the Shreveport-Bossier Sports Commission, substantially in accordance with the terms and conditions of the draft thereof which was filed for public inspection, together with the original copy of this resolution in the office of the Clerk of Council on November 12, 2019.

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

RESOLUTION NO. 139 OF 2019

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

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

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

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

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

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

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

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

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

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

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

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

1. The City of Shreveport declares it may own certain mineral rights underlying the following described property, to-wit:

See Exhibit "A" – Property Description

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

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

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

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

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

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

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

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

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

8. Any such lease shall contain a minimum CASH PAYMENT BONUS provision as follows: Cash Payment Bonus of not less than one thousand two hundred and fifty dollars (\$1250.00) per acre.

9. Any such lease shall contain a minimum ROYALTY provision as follows: Royalty of not less than twenty-five percent (25%).

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

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

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

13. A certified copy of the executed Lease Agreement authorized herein and all Exhibits attached thereto, or an extract thereof, shall be filed and recorded in the conveyance records of Caddo Parish, Louisiana.

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

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

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

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

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

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

RESOLUTION NO. 140 OF 2019

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

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

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

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

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

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

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

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

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

WHEREAS, the City of Shreveport has received a written request from Josh Hathorn, on behalf of Valor Petroleum, LLC, that the City seek public bids for an oil, gas and mineral lease covering said described property in Exhibit “A”; and

WHEREAS, the City of Shreveport does not, by way of the instant Resolution, guarantee Josh Hathorn, on behalf of Valor Petroleum, LLC, or any other bidding entity, the award of successful bid on the described property in Exhibit “A” (“the property”).

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

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

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

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

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

5. Any such lease shall contain a NO SURFACE OPERATIONS provision to read the same or substantially the same as the following: Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands, but notwithstanding any other provision of this lease, Lessee, its successors or assigns, shall not use the surface of the Lessor's property for drilling or any other operations without prior written permission of Lessor, which permission may be withheld at Lessor's discretion.

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

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

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

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

8. Any such lease shall contain a minimum CASH PAYMENT BONUS provision as follows: Cash Payment Bonus of not less than four hundred dollars (\$400.00) per acre.

9. Any such lease shall contain a minimum ROYALTY provision as follows: Royalty of not less than twenty-five percent (25%).

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

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

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

13. A certified copy of the executed Lease Agreement authorized herein and all Exhibits attached thereto, or an extract thereof, shall be filed and recorded in the conveyance records of Caddo Parish, Louisiana.

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

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

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

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

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

RESOLUTION NO. 141 OF 2019

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A MONETARY DONATION OF \$15,000 FROM THE SHREVEPORT GARDEN STUDY CLUB TO THE CITY OF SHREVEPORT, LOUISIANA, TO BE UTILIZED BY THE SHREVEPORT PUBLIC ASSEMBLY AND RECREATION DEPARTMENT FOR THE GOVERNMENT PLAZA BEAUTIFICATION PROJECT; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Shreveport Garden Study Club has been a partner with the City of Shreveport, through Shreveport Public Assembly and Recreation, for more than twenty years; and

WHEREAS, the City of Shreveport, from time to time must do maintenance projects that protect the infrastructure of facilities and that enhance the aesthetics of its public faculties, such as Government Plaza; and

WHEREAS, Shreveport Garden Study Club's mission is to encourage civic beautification, conservation, and preservation; and

WHEREAS, the Shreveport Garden Study Club wanted to further enhance its partnership with the City of Shreveport by contributing \$15,000 to the Government Plaza beautification project; and

WHEREAS, the generous donation this year will help underwrite the cost for plants for the landscaping portion; and

WHEREAS, pursuant to Shreveport City Code Ch. 26, Art V, Div. 4, Section 26-187 any donation of \$10,000 may be accepted only with approval of the City Council.

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

1. The CITY accepts this donation with gratitude and acknowledges Shreveport Garden Study Club as Donor.

2. Mayor Adrian Perkins is hereby authorized to accept a monetary donation of approximately \$15,000 from the Shreveport Garden Study Club for the Government Plaza Beautification Project.

3. The Mayor, or his designee, is hereby authorized to execute any and all documents necessary to carry out the intent of this Resolution.

BE IT FURTHER ORDAINED that if any provision or item of this Resolution or the application thereof shall be held invalid, such invalidity shall not affect other provisions, items or applications of this Resolution which can be given effect with out the invalid provisions, items or applications; and to this end, the provisions of this Resolution are hereby declared to be severable.

BE IT FURTHER ORDAINED that all resolutions or portions 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 Councilwoman Fuller, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Boucher. 1. Abstentions: 0.

RESOLUTION NUMBER 142 OF 2019

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ACT OF DONATION BETWEEN THE CITY OF SHREVEPORT AND LUCIEN FIELD ESTATES HOMEOWNERS ASSOCIATION, INC., ACTING HEREIN THROUGH LEE FOSTER, FOR LOT 1002 LUCIEN FIELD ESTATES PHASE 1 - UNIT A AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Lucien Field Estates Homeowners Association, Inc., acting herein through Lee Foster, desires to donate to the City of Shreveport for Lot 1002 Lucien Field Estates Phase 1 - Unit A.

WHEREAS, a sanitary sewer lift station is located on Lot 1002 and the sewer facilities have been installed under the inspection of personnel from the Office of the City Engineer and determined to meet city codes and specifications; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Adrian Perkins, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport an Act of Donation with Lucien Field Estates Homeowners Association, Inc., represented by Lee Foster, substantially in accordance with the terms and conditions contained in the draft of said agreement which was filed for public inspection with the original draft of the resolution in the office of the City Council on November 12, 2019.

BE IT FURTHER RESOLVED that if any provisions or items of this resolution or the application thereof are 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 or 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 Bradford, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Boucher. 1. Abstentions: 0.

RESOLUTION NO. 143 OF 2019

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN IN-KIND DONATION WORTH \$17,200 IN VALUE FROM THE ELA GROUP, INC. TO THE CITY OF SHREVEPORT, LOUISIANA, TO BE UTILIZED BY THE SHREVEPORT POLICE DEPARTMENT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the ELA GROUP, INC organized and raised monies to enhance public safety services in the communities they serve in the Shreveport-Bossier City area, and;

WHEREAS, the ELA GROUP, INC committed to donating \$17,200 worth of training devices, equipment, and labor to the Shreveport Police Department, and;

WHEREAS, the ELA Group, Inc. presented in-kind donations worth \$17,200 in total value to the Shreveport Police Department, and;

WHEREAS, pursuant to Shreveport City Code Ch. 26, Art. V, Div. 4, Section 26-187 any donation over \$10,000.00 may be accepted only with approval of the city council, and;

WHEREAS, the Shreveport Police Department intends to use the donated equipment and labor to provide necessary equipment in order to enhance the level of service provided to the citizens of Shreveport by the Shreveport Police Department K-9 Unit.

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

1. The CITY accepts this donation with gratitude and acknowledges the ELA GROUP, INC as Donor.

2. Mayor Adrian Perkins is hereby authorized to accept an in-kind donation worth \$17,200 in value from the ELA GROUP, INC.

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 Councilwoman Fuller, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford,

Fuller, Nickelson, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Boucher. 1. Abstentions: 0.

RESOLUTION NO. 144 of 2019

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE SHREVEPORT OPERA AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Shreveport Opera (“Opera ”) was founded in 1949 and is one of the oldest Opera companies in the country; and

WHEREAS, the Opera annually performs for an estimated 50,000 people; and

WHEREAS, the Opera has an education and outreach component called Shreveport Opera Xpress (SOX) that brings the opera experience into area schools, hospitals and retirement centers; and

WHEREAS, the concerts and events sponsored by the Opera provide a cultural benefit to citizens of the City of Shreveport; and

WHEREAS, the City of Shreveport (“City”) desires to participate with the Opera in the co-sponsorship of the 2019-2022 Opera seasons, which is a public purpose:

BE IT RESOLVED by the City Council of Shreveport in due, regular and legal session convened that Adrian Perkins, Mayor, be and is hereby authorized and empowered to execute a Cooperative Endeavor Agreement between the City of Shreveport and Shreveport Opera substantially in the form filed in the office of the Clerk of Council; and

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; and

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

Read by title and as read, motion by Councilman Green, seconded by Councilman 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 145 OF 2019

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH SHREVEPORT SYMPHONY ORCHESTRA AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Shreveport Symphony Orchestra (“Symphony ”) was founded in 1948 and today is the state’s oldest continuously performing orchestra; and

WHEREAS, the Symphony provides education outreach by giving educational and entertaining ensemble performances at local Caddo parish schools for first and second graders; and

WHEREAS, the Symphony commits to an extensive education program, free to every child in grades 3-5; and

WHEREAS, the Symphony annually provides free concerts and activities for citizens of the City of Shreveport; and

WHEREAS, the concerts and events sponsored by the Symphony provide a cultural benefit to citizens of the City of Shreveport; and

WHEREAS, the City of Shreveport (“City”) desires to participate with the Symphony in the co-sponsorship of the 2019-2022 Symphony Seasons, which is a public purpose:

BE IT RESOLVED by the City Council of Shreveport in due, regular and legal session convened that Adrian Perkins, Mayor, be and is hereby authorized and empowered to execute a Cooperative Endeavor Agreement between the City of Shreveport and Shreveport Symphony Orchestra substantially in the form filed in the office of the Clerk of Council; and

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; and

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

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

RESOLUTION NO. 146 OF 2019

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH SHREVEPORT METROPOLITAN BALLET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Shreveport Metropolitan Ballet (Ballet) was founded in 1973 and today continues to present classical ballet to the citizens of Shreveport and local dancers with a performing outlet; and

WHEREAS, the Ballet provides public outreach by giving lectures and performances in local schools, nursing homes, hospitals, libraries, malls and community performances and other public events; and

WHEREAS, the Ballet provide a free performance to hundreds as their first season performance; and

WHEREAS, the performances and events sponsored by the Ballet provide a cultural benefit to Citizens of the City of Shreveport; and

WHEREAS, the City of Shreveport (“City”) desires to participate with the Ballet in the co-sponsorship of the 2019-2022 Ballet seasons, which is a public purpose:

BE IT RESOLVED by the City Council of Shreveport in due, regular and legal session convened that Adrian Perkins, Mayor, be and is hereby authorized and empowered to execute a Cooperative Endeavor Agreement between the City of Shreveport; and

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; and

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

Read by title and as read, motion by Councilwoman Fuller, seconded by Councilman Green, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford,

Fuller, Nickelson, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Boucher. 1. Abstentions: 0.

RESOLUTION NO. 147 OF 2019

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL TO REPRESENT THE CITY OF SHREVEPORT PERSONNEL BOARD AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport (“City”) desires to retain the services of outside counsel to provide representation to the City of Shreveport Personnel Board (“Board”); and

WHEREAS, pursuant to Section 8.03 of the City Charter, the City Attorney recommends that Alex J. Washington, Jr. Attorney at Law, be retained for purposes of such representation.

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 hereby authorized to execute a retainer agreement with Alex J. Washington, Jr., Attorney at Law, substantially in accordance with the terms and conditions of the draft thereof which was filed for public inspection, together with the original copy of this resolution in the office of the Clerk of Council on November 12, 2019.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held to be 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 to be severable. BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

The Clerk read the following:

AMENDMENT NO. 1 TO RESOLUTION 148 OF 2019: A Resolution authorizing the employment of special legal counsel to provide legal advice, counsel and representation of the City of Shreveport and to otherwise provide with respect thereto

AMEND THE RESOLUTION AS FOLLOWS: Delete and remove from the files the original proposed Resolution No. 148 of 2019 and substitute the attached Amendment No. 1 to Resolution No. 148 of 2019.

EXPLANATION OF AMENDMENT: This amendment includes V. Joyce Matthews, in addition to Timothy Hardy, to provide legal advice, counsel and representation.

Motion by Councilman Green, seconded by Councilwoman Fuller, to adopt Amendment No. 1 to Resolution No. 148 of 2019. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Boucher. 1. Abstentions: 0.

RESOLUTION NO. 148 OF 2019

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF SPECIAL LEGAL COUNSEL TO PROVIDE LEGAL ADVICE, COUNSEL AND REPRESENTATION TO

THE CITY OF SHREVEPORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City of Shreveport desires to retain the services of Breazeale, Sachse & Wilson, L.L.P. (Timothy Hardy and V. Joyce Matthews) to provide legal advice, counsel and representation in connection with regulatory, administrative, environmental and similar matters and concerns at a rate of \$225.00 per hour (Hardy and Matthews) and \$180.00 per hour for other Partners and Associates of the firm; and

WHEREAS, pursuant to Section 8.03 of the City Charter, the City Attorney recommends that the firm be retained for these purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the Mayor be and he is hereby authorized to execute, for and on behalf of the City of Shreveport, a retainer agreement with Breazeale, Sachse & Wilson, L.L.P. (Timothy Hardy and V. Joyce Matthews) to provide legal advice, counsel and representation to the City of Shreveport in connection with regulatory, administrative, environmental and similar matters and concerns, substantially in accordance with the terms and conditions of the draft thereof which was filed for public inspection, together with the original copy of this resolution 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 to be severable.

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

Read by title and as read, motion by Councilman Green, seconded by Councilwoman Fuller, to adopt Resolution No. 148 of 2018 as amended. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Boucher. 1. Abstentions: 0.

RESOLUTION NO. 156 OF 2019

A RESOLUTION CONCERNING THE SIZE AND PLACEMENT OF THE HISTORICAL OR COMMEMORATIVE MARKER INSTALLED WHEN A PORTION OF A STREET IS DEDICATED IN HONOR OF A DISTINGUISHED CITIZEN, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILMAN JAMES GREEN

WHEREAS, occasionally the city council will authorize the Mayor to place a historical or commemorative marker on a street to honor a distinguished citizen; and

WHEREAS, it is desirable that the markers be of a standard size and placed on an existing standard or street sign if possible.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that when a city marker is authorized by the City Council to dedicate a section of a street to honor or commemorate a distinguished citizen the marker should be approximately 9 inches tall and 42 inches wide and should be placed on an existing standard or street sign if the placement is authorized by the Traffic Engineering.

BE IT FURTHER RESOLVED that if any provision of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this

resolution which can be given effect without the invalid provisions, items, or applications and to this end the provisions of this resolution are hereby declared severable.

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

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

INTRODUCTION OF RESOLUTIONS (*NOT TO BE ADOPTED PRIOR TO December 10, 2019*)

The Clerk read the following:

1. **Resolution No.149 of 2019**: A resolution authorizing the Mayor to enter into a donation agreement with the Caddo Parish Coroner's Office for two decommissioned stretchers and to otherwise provide with respect thereto
2. **Resolution No.151 of 2019**: A resolution requesting the City Council to extend the time to complete the investigation of a Shreveport Fire Department employee in accordance with LA R.S. 33:2186 and to otherwise provide with respect thereto.

Mr. Thompson: Mr. Chairman, also in this regard when Mr. Barry Austin Tull appeared before the council, after his remarks he presented a document to the Clerk of Council office. The document appears to be a subpoena for the Mayor to produce certain records as it relates to Resolution No. 151 of 2019, and also, a subpoena for Sergeant Kevin Goodwin to appear at our next council meeting on December 10th to testify. For the record I am handing this document to the City Attorney so that she can handle those matters and respond in any way that would be appropriate.

City Attorney Creal: Received, thank you.

3. **Resolution No.152 of 2019**: A resolution authorizing the Mayor to accept an in-kind donation worth \$19,250 in value from The UVH Foundation to the City of Shreveport, Louisiana to be utilized by the Shreveport Police Department and to otherwise provide with respect thereto
4. **Resolution No.153 of 2019**: A resolution authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Theatre of the Performing Arts and to otherwise provide with respect thereto
5. **Resolution No.154 of 2019**: A resolution authorizing the Mayor to execute an Agreement between the City of Shreveport and Carr, Riggs & Ingram, LLC for the purpose of an external audit of the City for fiscal year January 1, 2019, through December 31, 2019, and to otherwise provide with respect thereto
6. **Resolution No.155 of 2019**: A resolution authorizing a pipeline and roadway right-of-way and servitude agreement for the purpose of allowing Cross Lake Gathering, L.L.C. to use the surface of the land to develop the oil, gas, and other liquid and gaseous hydrocarbons in, under and which may be produced from the land and other land in the vicinity thereof City-owned property, described as that portion of Section 5, Township 17 North, Range 15 West,

lying below the 172 foot contour line of Cross Lake, located in Caddo Parish, Louisiana , with Geographic No. 171505-000-0008-00, and to authorize the Mayor to execute said roadway right-of-way and servitude agreement with Cross Lake Gatherings, L.L.C., and to otherwise provide with respect thereto

Read by title and as read, motion by Councilman Bradford, seconded by Councilman Green, to introduce Resolution No(s). 149, 151, 152, 153, 154 and 155 of 2019 to lay over until the next regular meeting.

CAO Jones: Before we get to introduction of ordinances, under that section the administration is requesting that Ordinance No(s) 180-185 be withdrawn.

Mr. Thompson: Those have not been introduced and if there is no objection those will be withdrawn.

INTRODUCTION OF ORDINANCES (*NOT TO BE ADOPTED PRIOR TO December 10, 2019*)

The Clerk read the following:

1. **Ordinance No. 172 of 2019:** An ordinance amending the 2019 Budget for the General Fund, appropriating the funds authorized therein and otherwise providing with respect thereto
2. **Ordinance No. 173 of 2019:** An ordinance amending the 2019 Airport Enterprise Fund and to otherwise provide with respect thereto
3. **Ordinance No. 174 of 2019:** An ordinance amending the 2019 Capital Improvements budget and to otherwise provide with respect thereto.
4. **Ordinance No. 175 of 2019:** An ordinance amending the 2019 Capital Improvements budget and to otherwise provide with respect thereto.
5. **Ordinance No. 176 of 2019:** An ordinance amending the 2019 Grants Special Revenue Fund Budget and otherwise providing with respect thereto
6. **Ordinance No. 177 of 2019:** An ordinance amending the 2019 Community Development Special Revenue Fund Budget and otherwise providing with respect thereto
7. **Ordinance No. 178 of 2019:** An ordinance amending the 2019 Downtown Entertainment Economic Development Area Special Revenue Fund Budget and otherwise providing with respect thereto
8. **Ordinance No. 179 of 2019:** An ordinance amending the 2019 Riverfront Development Special Revenue Fund Budget and otherwise providing with respect thereto
9. **Ordinance No. 186 of 2019:** An ordinance amending and reenacting certain Sections of Chapter 94 of the Code of Ordinances, City of Shreveport, Louisiana, relative to utilities and to otherwise provide with respect thereto.
10. **Ordinance No. 187 of 2019:** An Ordinance to amend various articles and sections in the City of Shreveport, Louisiana, Unified Development Code and to otherwise provide with respect thereto.
11. **Ordinance No. 188 of 2019:** An Ordinance to amend the official Zoning Map of the City of Shreveport Unified Development Code, by rezoning property located on the northwest side of Pickett Street, approximately one hundred and seventy feet southeast of Fairfield Avenue,

Shreveport, Caddo Parish, LA., from R-UC, Urban Core Residential District to C-3, General Commercial District, and to otherwise provide with respect thereto. (B/Fuller)

Read by title and as read motion by Councilman Bradford, seconded by Councilman Green, to introduce Ordinance No(s). 172, 173, 174, 175, 176, 177, 178, 179, 186, 187 and 188 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. 166 of 2019**: An ordinance amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
2. **Ordinance No. 167 of 2019**: An ordinance amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
3. **Ordinance No. 168 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
4. **Ordinance No. 169 of 2019**: An ordinance to amend Chapter 1, Section 1-15 of the Code of Ordinances concerning prosecution fees in traffic cases, and to otherwise provide with respect thereto (C/Nickelson)
5. **Ordinance No. 170 of 2019**: An ordinance to repeal Division 3 of Article III of Chapter 2 of the Code of Ordinance of the City of Shreveport relative to the establishment of the Clean Community Commission, and to otherwise provide with respect thereto (C/Nickelson)
6. **Ordinance No. 171 of 2019**: An ordinance to amend Chapter 1, Section 1-14 regarding general penalties for unlawful acts, unlawful offenses and misdemeanors, and to otherwise provide with respect thereto (C/Nickelson)

Having passed first reading on November 12, 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 postpone Ordinances No.(s) 166, 167, 168, 169, 170 and 171 until December 10, 2019. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Boucher. 1. Abstentions: 0.

TABLED LEGISLATION

ORDINANCES/RESOLUTIONS:

1. **ORDINANCE NO. 161 OF 2019**: An Ordinance to amend Chapter 10, Article IV, Division 2, Section 10-175 of the Code of Ordinances regarding hours of operation for retail dealer of alcohol – non-downtown zoning districts, and to otherwise provide with respect thereto.
2. **ORDINANCE NO 162 OF 2019**: An Ordinance to amend Chapter 10, Article II, Division 4, Section 10-82 of the Code of Ordinances regarding sales of alcohol near homes, schools, churches, etc., and to otherwise provide with respect thereto

3. 2020 BUDGET ORDINANCES (TO BE ADOPTED NO LATER THAN DECEMBER 15, 2018) (INTRODUCED AND TABLED ON OCT 8, 2019)

- 140 An ordinance adopting the 2020 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 141 An ordinance adopting the 2020 Riverfront Development Fund budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 142 An ordinance adopting the 2020 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 143 An ordinance adopting the 2020 Retained Risk Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 144 An ordinance 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, appropriating the funds authorized therein, and to otherwise provide with respect thereto
- 146 An ordinance adopting the 2020 Grants Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 147 An ordinance adopting the 2020 Shreveport Redevelopment Agency Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 148 An ordinance adopting the 2020 Downtown Entertainment Economic Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 149 An ordinance 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 An ordinance adopting the 2020 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 152 An ordinance adopting the 2020 Budget Funding Contractual Services provided to SporTran by Metro Management Associates, Inc. and otherwise providing with respect thereto
- 153 An ordinance adopting the 2020 Downtown Parking Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 154 An ordinance adopting the 2020 Convention Center Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 155 An ordinance adopting the 2020 Convention Center Hotel Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 156 An ordinance adopting the 2020 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 157 An ordinance adopting the 2020 Solid Waste Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 158 An ordinance adopting the 2020 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 159 An ordinance adopting the 2020 Downtown Development Authority Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto

Motion by Councilman Green, seconded by Councilwoman Fuller, to remove the 2020

Budget Ordinances from the table to be placed on the December 10, 2019 regular agenda. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Boucher. 1. Abstentions: 0.

APPEALS

PROPERTY STANDARDS APPEALS: NONE

ALCOHOLIC BEVERAGE ORDINANCE APPEALS: NONE

METROPOLITAN PLANNING COMMISSION APPEALS AND ZBA APPEALS: NONE

OTHER APPEALS

SOB APPEALS: NONE.

TAXI APPEALS: NONE.

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

Councilman Bradford announced the Small Emerging Task Force Committee will meet at 2:00 p.m., Monday, November 25, 2019.

CLERK'S REPORT: NONE

ADDITIONAL COMMUNICATIONS:

ADDITIONAL COMMUNICATIONS FROM THE MAYOR:

Mayor Perkins: Spoke about public safety in the community, the bond proposal and wished everyone a Happy Thanksgiving.

ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS:

Olanza Sanders: Spoke in support of Ordinance No. 188 of 2019.

Notice of Councilman Flurry concerning his intent to make a motion at the December 10, 2019 meeting to rescind the previous vote of the City Council on October 22, 2019, on MPC Case No: 19-301-WFC.

Mr. Thompson: Mr. Chairman, Councilman Flurry has submitted to our office a document which we have placed on the agenda and he has requested us to read for the record and the minutes that document which reads as follows:

“Notice by Councilman Flurry of intent to move to rescind the previous vote of the City Council on October 22, 2019, on MPC Case No. 19-301-WFC, reflected in the Minutes of such meeting as:

“Motion by Councilman Nickelson seconded by Councilman Green, having considered the entire record of this appeal, the parties’ written submissions, and the arguments of counsel; Be it resolved that the decision of the MPC in Case 19-301-WFC is reversed, and the application of Hemphill, LLC, for a special use permit to construct a telecommunications facility behind the Goodwill Industries location on Jumprun Drive is denied, because the applicant has failed to satisfy its burden of establishing the necessity of the telecommunications facility for the reasons

stated in the Center For Municipal Solutions' Report dated October 16, 2019, which is attached to the motion. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Flurry and Green. 4. Nays: Councilmen Boucher and Bowman. 2. Out of the Chamber: 0. Absent: Councilwoman Fuller. 1. Abstentions: 0.”

EXECUTIVE SESSION: NONE

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 5:55 p.m.

Jerry Bowman, Chairman

Arthur G. Thompson, Clerk of Council