

<b>TITLE</b>	<b>DATE</b>	<b>ORIGINATING DEPT./DIV.</b>
<p>A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND METRO MANAGEMENT ASSOCIATES, INC. AND OTHERWISE PROVIDING WITH RESPECT THERETO.</p>	<p>August 30, 2021</p>	<p>CAO <b>SPONSOR OR COUNCIL MEMBER</b> CAO</p>

**PURPOSE**

To authorize an amendment to the Management Agreement between the City of Shreveport and Metro Management Associates, Inc., for the operation of the City’s public transit system.

This Resolution will have direct impact on Council District: **N/A**

**BACKGROUND INFORMATION**

The City of Shreveport entered into a Management Agreement (“Agreement”) with Metro Management Associates, Inc. (“MMA”) on June 30, 2006 for management and operation of the City’s public transit system. The Agreement provides, among other things, that MMA shall manage and operate the system in a professional manner with the City retaining title, ownership, and possession of the transit property comprising the system. The Agreement was amended in 2011 and in 2016 to extend the term of the contract through September 30, 2021, with the option to continue the agreement through subsequent five-year renewal terms, subject to the mutual written agreement of the City and MMA. City and MMA desire to amend the Agreement to provide for the continued management and operation of the system by MMA. This resolution would authorize amendment number five to the Agreement to provide for an additional renewal term.

**TIMETABLE**

Introduction:	<b>9/14/21</b>
Final Passage:	<b>9/28/21</b>

**SPECIAL PROCEDURAL REQUIREMENTS**

None

**FINANCES**

Payments to MMA during the first year of the renewal term shall be \$328,404.84, plus any adjustment determined by the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W). Compensation under this agreement is included in the annual SporTran operating budget.

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## ALTERNATIVES

1. Adopt the Resolution as Submitted.
2. Amend the Resolution.
3. Deny the Resolution.

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## CONCLUSION

Alternative Number 1 is recommended.

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**FACT SHEET PREPARED BY: Annette Cash, Interim ACAO**

RESOLUTION NO. \_\_\_ OF 2021

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND METRO MANAGEMENT ASSOCIATES, INC. AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, City and MMA entered into a Management Agreement (the “**Agreement**”) dated June 30, 2006, wherein City engaged MMA to manage and operate City’s public transit system; and

WHEREAS, the Agreement was amended on September 30, 2011 by authority of the City’s Resolution 144 of 2011; and

WHEREAS, the Agreement was further amended by authority of the City’s Resolution 16 of 2012 to provide for matters related to operation of the Lift Line service; and

WHEREAS, the Agreement was further amended by authority of the City’s Resolution 122 of 2015 to extend the indemnity of persons associated with MMA to include the new owners and operators of MMA; and

WHEREAS, the Agreement was extended by the authority of the City’s Resolution 159 of 2016 for a Subsequent Renewal Term of five (5) years effective October 1, 2016; and

WHEREAS, the City and MMA desire to continue the Agreement for a Subsequent Renewal Term of five (5) years, covering the period October 1, 2021 through September 30, 2026; and

WHEREAS, all other terms and conditions of the Agreement shall remain in full force and effect.

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, is hereby authorized to execute Amendment No. 5 to the Management Agreement (the “Agreement”) dated June 30, 2006, as amended, substantially in the form filed in the office of the Clerk of Council on September 14, 2021.

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.

APPROVED AS TO LEGAL FORM:

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City Attorney’s Office

**AMENDMENT NUMBER FIVE TO MANAGEMENT AGREEMENT  
BY AND BETWEEN THE CITY OF SHREVEPORT AND METRO  
MANAGEMENT ASSOCIATES, INC.**

THIS AMENDMENT NUMBER FIVE TO THE MANAGEMENT AGREEMENT (“Amendment”) by and between the City of Shreveport (“City”), a municipal corporation of the State of Louisiana, represented by Adrian Perkins, Mayor, duly authorized to act herein by Resolution \_\_\_\_\_ of 2021, and Metro Management Associates, Inc. (“MMA”), a Louisiana corporation, represented herein by Dinero’ T. Washington, duly authorized to act herein.

WHEREAS, City and MMA entered into a Management Agreement (the “**Agreement**”) dated June 30, 2006, wherein City engaged MMA to manage and operate City’s mass transit system; and

WHEREAS, the Agreement was amended on September 30, 2011 by authority of the City’s Resolution 144 of 2011; and

WHEREAS, the Agreement was further amended by authority of the City’s Resolution 16 of 2012 to provide for matters related to operation of the Lift Line service; and

WHEREAS, the Agreement was further amended by authority of the City’s Resolution 122 of 2015 to extend the indemnity of persons associated with MMA to include the new owners and operators of MMA; and

WHEREAS, the Agreement was extended by the authority of the City’s Resolution 159 of 2016 for a Subsequent Renewal Term of five (5) years effective October 1, 2016; and

WHEREAS, the City and MMA desire to continue the Agreement for a Subsequent Renewal Term of five (5) years, covering the period October 1, 2021 through September 30, 2026; and

WHEREAS, all other terms and conditions of the Agreement shall remain in full force and effect.

EXCEPT as modified by this amendment and the prior amendments, all other terms and conditions of the Agreement shall remain in full force and effect.

METRO MANAGEMENT  
ASSOCIATES, INC

CITY OF SHREVEPORT

By \_\_\_\_\_  
Dinero’ T. Washington

By \_\_\_\_\_  
Adrian Perkins, Mayor