

Council Proceedings of the City of Shreveport, Louisiana
March 12, 2019

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Bowman at 3:08 p.m., Tuesday, February 26, 2019, in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Chief Wolverton.

The Pledge of Allegiance was led by Councilman Boucher.

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 Boucher, seconded by Councilman Green, to approve the minutes of the Administrative Conference, Monday, February 25, 2019 and Council Meeting, Tuesday, February 26, 2019; Amendment to the Council Proceedings (Tuesday, February 26, 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 recognized Commissioner Louis Johnson and Mario Chavez. Commissioner Johnson recognized city officials of Greenwood, Louisiana: Mayor Frank, Veronica Brown (Town Clerk), and Charles Grubb (City Attorney). Mayor Frank spoke in support of Resolution No. 28 of 2019.

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

Mayor Perkins recognized Brian Crawford, Chief Administrative Officer with Willis Knighton. On behalf of Willis Knighton, Brian Crawford presented Paint Your Heart Out with a check. Marcia Nelson and Valerie Ervin on behalf of Bonnie Moore and the housing staff with Community Development thanked Willis Knighton and all of the partners and sponsors for their hard work and dedication to the Paint Your Heart Out program. The Paint Your Heart Out event is scheduled for Saturday, May 11, 2019.

Councilman Bradford asked Brian Crawford to make a few remarks about the executive appointment of Sherricka Jones as Chief Administrative Officer.

Brian Crawford offered his support on the confirmation of Mrs. Sherricka Fields-Jones as Chief Administrative Officer; Crawford stated Mrs. Jones is qualified and committed to the success of

the community; and with Mrs. Jones confirmation, the council will make history in confirming the first African American woman to hold the office of Chief Administrative Officer for the City of Shreveport.

Councilman Flurry asked Commissioner Chavez to the podium. Commissioner Chavez invited everyone out Saturday, March 16, 2019 at 8:00 a.m. for Trash Pick-up event in Southern Hills.

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

Mayor Perkins made the following comments and announcements:

- Thanked Brian Crawford for coming out on behalf of Willis Knighton and for speaking so highly of Sherricka Fields-Jones.
- Chief Raymond and members of the Shreveport Police Department Community Oriented Policing Bureau had a pair of grassroots walks for Sunset Acres (March 12, 2019) and Southern Hills (March 14, 2019) Neighborhoods.
- Party with a Purpose is scheduled for March 19, 2019 at 8910 Jewella Avenue at Sheriff's Safety Town; March 21, 2019 at 6660 Quilen Road at MJ Moore Middle School both events will begin at 5:00 p.m. and end at 7:00 p.m.
- Recognized firefighter Michael Covert Jr. for being named the state and regional winner for The Forty and Eight Hero of the Year Award.

Chief Wolverton recognized firefighter Michael Covert, Jr. for his heroic efforts in recovering and rescuing a victim during a house fire last year.

- Recognized Officer Kevin Strickland for his exceptional supervision and response to incidents in the City of Shreveport as well as Officer Brent Giddens by engaging the Cedar Grove community by showing off his dance moves.

Mayor Perkins invited the following people to the podium:

- Patrick Furlong and Barbara Featherston made a presentation to update the council on the Consent Decree work.
- Keith Hanson gave a brief overview of his role as Chief Technology Officer as well as his accomplishments since his confirmation and the future plans for the City of Shreveport.

Councilman Green recognized Pastor Monroe Robinson and school board member Don Little. Councilman Green asked Chief Raymond to give the council an update on the Anthony Wayne Childs investigation. Chief Raymond said they are waiting on the ruling from Dr. Thoma, Caddo Parish Coroner's Office for the cause of death and a toxicology report before the packet can be sent to the District Attorney's office for review. Councilman Green asked Chief Raymond to provide an update at the next council meeting.

Councilman Bowman asked Chief Raymond where they were with the Community Response Unit (CRU) vehicles and if they were using them? Chief Raymond said they disbanded the Community Response Unit in order to expand officers on patrol and the vehicles they drove were

being utilized in special operations conducted by the Uniformed Services Division.

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) was received.

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)

Mrs. Buckles: Spoke generally about Ordinance No. 23 of 2019.

Ernest Small: Spoke in opposition to Ordinance No. 23 of 2019.

Sammy Mears: Spoke in support of Ordinance No. 30 of 2019.

CONFIRMATION AND APPOINTMENTS:

Fields Operations Superintendent

Herman Hill III

Motion by Councilman Bradford, seconded by Councilman Nickelson, to postpone the executive appointment of Herman Hill III as City Fields Operations Superintendent until March 26, 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.

Chief Administrative Officer

Sherricka Jones

Motion by Councilman Flurry, seconded by Councilman Bradford, to confirm the executive appointment of Sherricka Jones as Chief Administrative Officer. 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.

SPAR's Division Manager of Administration.

Cheredith Rhone

Motion by Councilwoman Fuller, seconded by Councilman Boucher, to confirm the executive appointment of Cheredith Rhone as SPAR's Division Manager of Administration. 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.

**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. 24 of 2019: A resolution to launch a City Council investigation as authorized by Section 4.29 of the City of Shreveport, Louisiana, Charter, and to otherwise provide with respect thereto. (A/Bradford)

Read by title and as read, motion by Councilman Bradford, seconded by Councilman Bowman, to remove Resolution No. 24 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. 25 OF 2019

**A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE
ENDEAVOR AGREEMENT WITH KTBS, LLC., AND TO OTHERWISE PROVIDE
WITH RESPECT THERETO**

WHEREAS, KTBS, LLC.; a duly organized organization together with the City of Shreveport will host the Independence Day Celebration at the City of Shreveport's Riverview Park; and WHEREAS, the event will provides an opportunity for citizens of the City of Shreveport and surrounding areas to enjoy quality of life events and programs that promote patriotism and community spirit; and

WHEREAS, the one (1) day event will provide residents and visitors a chance to fellowship and community build while enjoying music, a fireworks show, food, games and crafts; and

WHEREAS, the event will bring visitors to downtown from around the city and the region and will show case the musical talents of local and regional bands as well as a spectacular fireworks show; and

WHEREAS, persons residing in and around Shreveport are the primary beneficiaries of the efforts made by this partnership; and

WHEREAS, the programs and efforts of this partnership 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 KTBS Independence Day Celebration.

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 KTBS, Inc., substantially in accordance with the draft thereof which 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 Boucher, 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.

Resolution No. 26 of 2019: A resolution authorizing the execution of a cooperative endeavor agreement with Pinpoint Events, LLC and to otherwise provide with respect thereto.

The Clerk said there is an amendment.

Councilwoman Fuller: I want to say on the record that you should also expect legislation coming soon that will allow for us to create proposals and an application processes for non-profit and for-profit events so that we have consistency moving forward, if this is something that we want to venture toward. Because this is something that we've never done before, and if we are going to set a precedent like this, we have to expect that we're going to very quickly, see many organizations coming toward us for this and we're going to need to have some real explicit criteria. In order to make sure that the amendment is straight, I think a motion to delay this until the end of the resolutions, so that we can get this drafted.

The council agreed without objection to postpone Resolution No. 26 of 2019 until after the vote has been taken on Ordinance No. 25 of 2019.

RESOLUTION NO. 27 OF 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH THE SHREVEPORT-BOSSIER SPORTS COMMISSION, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Shreveport-Bossier Sports Commission, a duly organized public entity, together with the City of Shreveport will host the 3rd Annual Red River Balloon Rally on April 10-14, 2019; and

WHEREAS, the event will provide an opportunity for citizens of the City of Shreveport and surrounding areas to enjoy free quality of life events and programs that promote the unique experience of seeing hot air balloons up close while enjoying music, food and community spirit in the City of Shreveport; and

WHEREAS, the event will bring visitors to the City from around the region and will to enjoy the event while showcasing our beautiful city; and

WHEREAS, persons residing in and around Shreveport are the primary beneficiaries of the efforts made by the Shreveport-Bossier Sports Commission during the Red River Balloon Rally; and

WHEREAS, the programs and efforts of Shreveport-Bossier Sports Commission 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 Red River Balloon Rally.

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 Shreveport-Bossier Sports Commission, substantially in accordance with the draft thereof which 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 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.

RESOLUTION NO. 28 OF 2019

A RESOLUTION AUTHORIZING BRUCKNER TRUCK SALES, INC. AT GREENWOOD ROAD AND RICE ROAD TO MAKE A CONNECTION TO THE CITY OF SHREVEPORT'S WATER SYSTEM, AND TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SHREVEPORT, LOUISIANA, THE TOWN OF GREENWOOD, LOUISIANA, AND BRUCKNER TRUCK SALES, INC. IN ACCORDANCE WITH SECTION 94-7 OF ARTICLE I, CHAPTER 94 OF THE CITY OF SHREVEPORT, LOUISIANA, CODE OF ORDINANCES, 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 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 line, the application for the water connection must be accompanied by a written request for annexation to the City, and approved by the City Council; and

WHEREAS, pursuant to the requirements of Shreveport City Code Section 94-7, if, at the time the initial request for connection is made and the written request for annexation is submitted, the area upon which the facility is located is not contiguous with the city limits, or otherwise not legally available for annexation, the owner of the property shall enter into a contract with the City, to be approved by City Council; and

WHEREAS, Bruckner Truck Sales, Inc. ("Bruckner") has made a request to connect to the City of Shreveport's water system; and

WHEREAS, the property is located near Council District G and is not contiguous to the City limits; and

WHEREAS, Bruckner proposes to install a metered fire line to provide fire protection for their proposed facility. The location of the metered fire line is located in the right-of-way of Greenwood Road, a state highway; and

WHEREAS, LADOTD requires a public entity make application for a utility within the right-of-way; and

WHEREAS, the Town of Greenwood has agreed to make application to LADOTD, on behalf of Bruckner, to install the metered fire lane; and

WHEREAS, the property description is as follows: A 9.50 acres M/L tract of land in Section 20 Township 17 North, Range 15 West, Caddo Parish, Louisiana. That part of Lots 1, 2 and East 201.12 ft. of Lot 3, Jeffersonian Heights lying North of Hwy. 80, and bearing Caddo Parish Tax Assessor's Geographic Number 171520-001-0025-00; and

WHEREAS, Bruckner has agreed to execute a request to connect to the City of Shreveport's water system (attached hereto as Exhibit B) and a petition for annexation (attached hereto as Exhibit C) as required by Shreveport City Code Section 94-7; and

WHEREAS, Bruckner Truck Sales, Inc. and the Town of Greenwood have agreed to enter into a contract (attached hereto as Exhibit A) with the City as required by Shreveport City Code Section 94-7; and

WHEREAS, annexation proceedings will be in accordance with City of Shreveport Code Chapter 2, Article V, et seq. and Shreveport UDC Article 20.

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. All of the above "Whereas" clauses are adopted herein as part of this Resolution.
2. Bruckner Truck Sales, Inc. has agreed to secure all permits and inspections required by the City of Shreveport, Louisiana, Comprehensive Building Code.
3. In accordance with Shreveport City Code Section 94-7, upon execution of a contract (attached hereto as Exhibit A) between the City of Shreveport, Town of Greenwood, and Bruckner Truck Sales, Inc., and execution by Bruckner Truck Sales, Inc. of a request to connect to the City of Shreveport's water system (attached hereto as Exhibit B) and a petition for annexation (attached hereto as Exhibit C), Bruckner Truck Sales, Inc. is hereby authorized to connect the fire line to service the structure, located at Greenwood Road and Rice Road, to the City of Shreveport's water system.
4. In accordance with Shreveport City Code Section 94-5, the property owner of premises served by water service shall be responsible for the service line to the premises.
5. In accordance with Shreveport City Code Section 94-7, if the annexation request is withdrawn, the facility shall be disconnected from City water service.

BE IT FURTHER RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the Mayor be and is hereby authorized to execute, for and on behalf of the City of Shreveport, a contract between the CITY OF SHREVEPORT, TOWN OF GREENWOOD, and BRUCKNER TRUCK SALES, INC., substantially in accordance with the draft thereof filed in the Office of the Clerk of Council (attached hereto as Exhibit A).

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, ordinances or parts thereof in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance 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 Bowman, 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.

RESOLUTION NO. 29 OF 2019

A RESOLUTION AMENDING PORTIONS OF SECTION 2 OF THE SHREVEPORT, LOUISIANA, CITY COUNCIL RULES OF PROCEDURE, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN JOH NICKELSON

WHEREAS, in accordance with Shreveport City Charter Section 4.13 the Shreveport City Council shall adopt rules defining the duties of the chairman, vice chairman and the clerk of council, and governing its employees, organization of any of its committees, the time, place and procedure of its meetings, including the procedure provided for in Section 4.30, and the transaction of its business; and

WHEREAS, said rules of procedure have been adopted and are codified in the City's online publications as Appendix "A" - City Council Rules of Procedure (to the Code of Ordinances, City of Shreveport, Louisiana); and

WHEREAS, in accordance with Shreveport City Charter Section 11, sub-section 11.1. the City Council Rules of Procedure may be amended, altered, supplemented, or repealed in whole or in part only by two-thirds (2/3) vote of the council taken at a regular meeting or at a special meeting called pursuant to legal notice; and

WHEREAS, it is recommended that City Council Rules of Procedure Section 2 titled "Chairman and vice-chairman" be revised to reflect more modern gender-neutral labels such as "Chair and Vice-Chair" and that language regarding vacancies and absences from meetings be distinguished and revised; and

WHEREAS, due to the change in date of the General Election by State of Louisiana a few years ago, it is recommended that the date for election of chair and vice-chair be changed to allow said positions to be elected on the date City Councilmembers take office, as prescribed by Shreveport City Charter Section 4.10 and thereafter, the chair and vice-chair shall be elected annually at the first regular meeting in January of each year; and

WHEREAS, changing the date as described will allow the new incoming City Councilmembers an opportunity to select, by majority vote, their chair and vice-chair for the year; and

WHEREAS, pursuant to Shreveport City Charter Section 4.13 such City Council Rules of Procedure shall not become effective until entered into the book of rules (a public record) to be kept and indexed by the clerk of council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Shreveport, Louisiana, in due, regular and legal session convened that the City Council Rules of Procedure be hereby revised as follows:

SECTION 1. Revise Section 2 of the City Council Rules of Procedure to now read as follows:

* * *

Section 2. – Chair and vice-chair.

2.1 Election. The chair and vice-chair shall be elected on the date the City Councilmembers take office, as prescribed by Shreveport City Charter Section 4.10. Thereafter, the chair and vice-chair shall be elected annually at the first regular meeting in January of each year. The chair and vice-chair of the City Council shall be elected from the members by a majority vote of those present and voting, a quorum being present, at a lawful meeting of the City Council, which shall be open to the public.

2.2 Term. The chair and vice-chair each shall serve a term of approximately one (1) year, more or less, and until his/her successor has been elected and qualified. Both the chair and vice-chair may succeed themselves for any number of consecutive terms. The chair and vice-chair shall serve at the pleasure of the City Council.

* * *

2.5 Absence from meeting. If both the chair and the vice-chair are absent from a council meeting, the member who most recently served as chair of the council shall be temporary chair for that meeting. If no member present has served as chair, the member who most recently served as vice-chairman of the council shall be temporary chair for that meeting. If no member present has previously served as chair or vice-chair, the members present shall by a majority vote elect a temporary chair for that meeting.

2.6 Vacancy of chair or vice-chair during a term of office. When a vacancy occurs, during a term of office, the person selected as the replacement chair or vice-chair shall be appointed only for the unexpired portion of the original term of the chair or vice-chair.

* * *

SECTION 2. In the City Council Rules of Procedure, delete where “chairman” and/or “Chairman” appears and insert “chair” or “Chair” where applicable.

SECTION 3. In the City Council Rules of Procedure, delete where “vice-chairman” and/or “Vice-chairman” appears and insert “vice-chair” or “Vice-chair” where applicable.

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 ordinances, resolutions 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 and pursuant to Shreveport City Charter Section 4.13 whereby such City Council Rules of Procedure shall not become effective until entered into the book of rules (a public record) to be kept and indexed by the clerk of council.

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

Read by title and as read, motion by Councilman Bowman, 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.

Resolution No. 30 of 2019: A resolution to urge the Mayor to meet with Play Ball Shreveport for the purpose of entering into an agreement to renovate and operate Fairgrounds Field, and to

otherwise provide with respect thereto. (D/Boucher)

Read by title and as read, motion by Councilman Boucher, seconded by Councilman Bradford, to remove Resolution No. 30 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. 31 OF 2019

A RESOLUTION TO REQUEST THE MAYOR TO AUTHORIZE THE HUMAN RESOURCES (HR) DIRECTOR TO OPEN AN ADMINISTRATIVE INQUIRY INTO COMPLAINTS MADE BY EMPLOYEES OF THE SHREVEPORT FIRE DEPARTMENT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN WILLIE BRADFORD

WHEREAS, City Councilmember Willie Bradford has received complaints from members of the Fire Department alleging racial discriminations, gender bias, harassment, retaliation and violations of State law in the Fire Department; and

WHEREAS, Shreveport City Charter Section 14.01 provides that appointments, transfers, promotions, demotions, removals, and all other matters relating to personnel management in the departments of police and fire shall be subject to the general laws of the State providing a system of civil service for policemen and firemen, applicable to the City of Shreveport; and

WHEREAS, the Mayor is the appointing authority as defined by the Municipal Fire and Police Civil Service Law (La. R.S. 33:2473); and

WHEREAS, as appointing authority Executive Order 09-1 titled Discrimination Statement was issued on 12-17-2009 and said Executive Order has been incorporated into the City of Shreveport Personnel Rules and Regulations as Section 5 Anti-discrimination Policy

WHEREAS, as appointing authority Executive Order 95-1 titled Harassment Statement was issued and revised on 11-01-2016 and said Executive Order has been incorporated into the City of Shreveport Personnel Rules and Regulations as Section 6 Anti-harassment Policy; and

WHEREAS, Shreveport City Charter Section 11.05, states the fire chief shall be in direct command of the fire department, and shall make, with the approval of the mayor, rules and regulations for the conduct of the department and all officers and employees thereof, and shall assign all officers and employees of the department to their respective posts, duties, shifts and details. Disobedience on the part of any officer or employee of the department to the lawful order of the fire chief shall be grounds for dismissal of such officer or employee; and

WHEREAS, the Shreveport Fire Department has issued Fire Department Rules and Regulations incorporating the above mentioned Executive Orders; and

WHEREAS, the City of Shreveport Personnel Rules and Regulations, includes Section 5 Anti-discrimination Policy and Section 6 Anti-harassment Policy, authorizes the Human Resources (HR) Director to make an Administrative Inquiry regarding complaints; and

WHEREAS, the appointing authority and/or the HR Director shall conduct any investigation lawfully pursuant to the Fire Employee's Rights in Louisiana Revised Statutes, Title 33, Chapter 4, Part II, Subpart H (La. R.S. 33:2181 et. seq.); and

WHEREAS, if the HR Director's Administrative Inquiry should reveal the need for disciplinary actions and/or an official investigation to be conducted by the Civil Service Board, or any other appropriate authority, it is requested that the Mayor would refer said matter to the appropriate board or authority; and

WHEREAS, City Councilmember Willie Bradford desires to respectfully request the Mayor, as appointing authority, to authorize the HR Director to open an Administrative Inquiry in order to efficiently examine the allegations and complaints, to act accordingly under any rules, regulations and/or law and to provide a report to the City Council.

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

SECTION 1. The City Council hereby requests the Mayor, as appointing authority pursuant to the Municipal Fire and Police Civil Service Law (La. R.S. 33:2473), to authorize the Human Resources (HR) Director to open an Administrative Inquiry into complaints made by employees of the Shreveport Fire Department and to encourage any complainant to submit their concerns and complaints to the HR Director in accordance with the City of Shreveport Personnel Rules and Regulations, including but not limited to Section 5 Anti-discrimination Policy and Section 6 Anti-harassment Policy.

SECTION 2. The City Council hereby requests the Mayor, as appointing authority, to authorize the HR Director to act in accordance with the powers and duties as set by the City of Shreveport Personnel Rules and Regulations, and under any other rules, regulations and/or law.

SECTION 3. The City Council hereby requests the Mayor, as appointing authority, to authorize the HR Director to provide a report of her findings to the City Council.

SECTION 4. If the HR Director's Administrative Inquiry should reveal the need for disciplinary actions and/or an official investigation to be conducted by the Civil Service Board, or any other appropriate authority, it is respectfully requested that the Mayor, as appointing authority, would refer said matter to the appropriate board or authority.

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, 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, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 32 OF 2019

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT, STATE OF LOUISIANA, TO PROCEED WITH THE ISSUANCE OF NOT TO EXCEED ONE HUNDRED MILLION DOLLARS (\$100,000,000) WATER AND SEWER REVENUE BONDS, IN ONE OR MORE SERIES; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the City of Shreveport, State of Louisiana (the "City") now owns and operates a combined drinking water treatment and distribution system and a wastewater collection,

treatment and disposal system (the "System") as a revenue-producing work of public improvement; and

WHEREAS, this City Council, acting as the governing authority of the City (the "Governing Authority"), adopted Ordinance No. 95 of 2016 on October 11, 2016, as amended by Ordinance No. 4 of 2017 (collectively, the "General Bond Ordinance"), authorizing the issuance from time to time of water and sewer revenue bonds of the City, prescribing the form, and certain terms and conditions of said bonds, establishing funds and accounts relating to said bonds, providing for the payment thereof in principal and interest including a rate covenant relating thereto, providing with respect to the issuance of Senior Lien Bonds and Junior Lien Bonds (as defined in the General Bond Ordinance), and providing for other matters in connection therewith; and

WHEREAS, this Governing Authority, at the request of the Administration, now proposes that additional water and sewer revenue bonds be issued by the City pursuant to the General Bond Ordinance, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1430, et seq.) (the "Act") and other constitutional and statutory authority, payable solely from the Revenues of the System, after paying the Operating Expenses, as both terms are defined in the General Bond Ordinance; and

WHEREAS, this Governing Authority now desires to give notice of intention pursuant to the Act to proceed with the issuance of not to exceed One Hundred Million Dollars (\$100,000,000) Water and Sewer Revenue Bonds, in one or more series, on a Senior Lien basis or a Junior Lien basis as defined in and pursuant to the General Bond Ordinance, for the purposes stated herein.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the City, as follows:

SECTION 1. Use of Defined Terms. Capitalized terms used in this resolution shall have the same meanings assigned thereto in the General Bond Ordinance.

SECTION 2. Intent to Issue Revenue Bonds. Pursuant to and in compliance with the provisions of the General Bond Ordinance, the Act and other constitutional and statutory authority, this Governing Authority does hereby declare its intention to issue in the name of the City not to exceed One Hundred Million Dollars (\$100,000,000) Water and Sewer Revenue Bonds, in one or more series (the "Series 2019 Bonds"), the proceeds of which will be used for the purposes of: (i) financing the cost for the acquisition and construction of improvements, extensions and replacements to the System, (ii) funding a debt service reserve and/or paying the cost of reserve fund surety bonds if necessary, and (iii) paying costs of issuance, including the cost of any municipal bond insurance. The Series 2019 Bonds may be issued as taxable or tax-exempt bonds, to be determined by this Governing Authority at the time the Series 2019 Bonds are issued.

All of the Series 2019 Bonds will be limited and special revenue bonds of the City, secured by and payable in principal, interest and redemption premium, if any, solely from the Revenues of the System, after paying the Operating Expenses (the "Net Revenues"). A portion of the Series 2019 Bonds may be issued as Senior Lien Parity Bonds on a complete parity with the City's outstanding Senior Lien Bonds, and a portion of the Series 2019 Bonds may be issued as Junior Lien Parity Bonds on a junior and subordinate basis to the Senior Lien Bonds but on a parity with the City's outstanding Junior Lien Bonds, all as defined in the General Bond Ordinance, with the specific priorities of lien to be determined by this Governing Authority at the time the Series 2019 Bonds are issued.

The Series 2019 Bonds, when, as and if issued, together with the outstanding Senior Lien Bonds and Junior Lien Bonds will not be a charge on the other income and revenues of the City as prohibited under the provisions of Article VI, Section 37 of the Louisiana Constitution of 1974, nor will they constitute an indebtedness or pledge of the general credit of the City.

The Series 2019 Bonds will be issued and authorized pursuant to one or more ordinance(s) adopted by the Governing Authority, shall be of such series, bear such dates, mature at such time or times not exceeding forty (40) years from their date of issuance, shall bear interest at such rate or rates not exceeding six percent (6%) per annum, and shall be sold at a price not less than 97% of the par value thereof, in the manner provided for by the General Bond Ordinance, the ordinances adopted at the time of the Series 2019 Bonds are issued and the Act.

SECTION 3. State Bond Commission Application. This Governing Authority hereby authorizes and directs that application be formally made to the Louisiana State Bond Commission, Baton Rouge, Louisiana for approval of the Series 2019 Bonds within the parameters set forth above.

SECTION 4. 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.

SECTION 5. Declaration of Official Intent under Reg.1.150-2. Prior to the issuance of the Series 2019 Bonds, the City anticipates that it may pay a portion of the costs of constructing and acquiring improvements, extensions and replacements to the System, including appurtenant equipment, accessories and properties, both personal and real, and costs related thereto, from other available funds. Upon issuance of the Series 2019 Bonds, the Issuer reasonable expects to reimburse said expenditures from the proceeds of the Series 2019 Bonds. Any such allocation of the proceeds of the Series 2019 Bonds for reimbursement will be with respect to capital expenditures [as defined in Treasury Regulation 1.150-1(h)] and will be made upon the delivery of the Series 2019 Bonds and not later than on year after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of the Treasury Regulation 1.150-2.

SECTION 6. Authorization of Officers. This Governing Authority hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Chairman, Vice-Chairman, Clerk and such other officials of the City individually and/or collectively to do any and all things necessary and incidental to carry out the provisions of this resolution.

SECTION 7. Severability. 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.

SECTION 8. Repealer. All resolutions in conflict herewith are hereby repealed and supplemented by this resolution.

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

Substitute motion by Councilman Nickelson, seconded by Councilman Boucher, to

postpone. Motion failed by the following vote: Nays: Councilmen Bradford, Fuller, Flurry, Green and Bowman. 5. Ayes: Councilmen Nickelson and Boucher. 2. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

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: Councilman Boucher. 1. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 34 OF 2019

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SHREVEPORT, STATE OF LOUISIANA, TO ISSUE TAXABLE WATER AND SEWER REVENUE BONDS IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000) FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING AND ACQUIRING ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE COMBINED DRINKING WATER AND WASTEWATER COLLECTION, TREATMENT AND DISPOSAL SYSTEM OF SAID CITY; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the City of Shreveport, State of Louisiana (the "City") now owns and operates a combined drinking water and wastewater collection, treatment and disposal system (the "System") as a revenue-producing work of public improvement; and

WHEREAS, this City Council, acting as governing authority (the "Governing Authority"), adopted Ordinance No. 95 of 2016 on October 11, 2016, as amended by Ordinance No. 4 of 2017 (collectively, the "General Bond Ordinance"), authorizing the issuance from time to time of water and sewer revenue bonds of the City, prescribing the form, and certain terms and conditions of said bonds, establishing funds and accounts relating to said bonds, providing for the payment thereof in principal and interest including a rate covenant relating thereto, providing with respect to the issuance of Senior Lien Bonds (as defined in the General Bond Ordinance), and providing for other matters in connection therewith; and

WHEREAS, this Governing Authority, at the request of the Administration, now proposes that additional water and sewer revenue bonds be issued by the City pursuant to the General Bond Ordinance, Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1011, et seq.), including La. R.S. 30:2304 (collectively, the "Act") and other constitutional and statutory authority, payable solely from the Revenues of the System, after paying the Operating Expenses, as both terms are defined in the General Bond Ordinance; and WHEREAS, this Governing Authority now desires to give notice of intention pursuant to the Act to issue not to exceed Twenty Million Dollars (\$20,000,000) Water and Sewer Revenue Bonds, in one or more series, on a Senior Lien basis as defined in and pursuant to the General Bond Ordinance, for the purposes stated herein.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the City, as follows:

SECTION 1. Use of Defined Terms. Capitalized terms used in this resolution shall have the same meanings assigned thereto in the General Bond Ordinance.

SECTION 2. Intent to Issue Bonds. Pursuant to and in compliance with the provisions of the General Bond Ordinance, the Act and other constitutional and statutory authority, this Governing Authority does hereby declare its intention to issue in the name of the City not to exceed Twenty Million Dollars (\$20,000,000) Water and Sewer Revenue Bonds, in one or more series (the

"Series 2019 Bonds"), the proceeds of which will be used for the purposes of (i) paying a portion of the cost of acquiring and constructing additions, extensions and improvements to the wastewater portion of the combined drinking water and wastewater collection, treatment and disposal system of the City, including equipment and fixtures (the "Project"); and (ii) paying the costs of issuance of the Series 2019 Bonds. The Series 2019 Bonds may be issued as taxable or tax-exempt bonds, to be determined by this Governing Authority at the time the Series 2019 Bonds are issued.

All of the Series 2019 Bonds will be limited and special revenue bonds of the City, secured by and payable in principal, interest and redemption premium, if any, solely from the Revenues of the System, after paying the Operating Expenses (the "Net Revenues"). A portion of the Series 2019 Bonds may be issued as Senior Lien Parity Bonds on a complete parity with the City's outstanding Senior Lien Bonds, and a portion of the Series 2019 Bonds may be issued as Junior Lien Parity Bonds on a junior and subordinate basis to the Senior Lien Bonds but on a parity with the City's outstanding Junior Lien Bonds, all as defined in the General Bond Ordinance, with the specific priorities of lien to be determined by this Governing Authority at the time the Series 2019 Bonds are issued.

The Series 2019 Bonds, when, as and if issued, together with the outstanding Senior Lien Bonds and Junior Lien Bonds will not be a charge on the other income and revenues of the City as prohibited under the provisions of Article VI, Section 37 of the Louisiana Constitution of 1974, nor will they constitute an indebtedness or pledge of the general credit of the City.

The Series 2019 Bonds will be issued and authorized pursuant to one or more ordinance(s) adopted by the Governing Authority, shall be of such series, bear such dates, mature at such time or times not exceeding twenty-two (22) years from their date of issuance, shall bear interest at such rate or rates not exceeding ninety-five hundredths of one per centum (0.95%) per annum, and shall be sold at a price not less than 97% of the par value thereof, in the manner provided for by the General Bond Ordinance, the ordinances adopted at the time of the Series 2019 Bonds are issued and the Act.

SECTION 3. State Bond Commission Application. This Governing Authority hereby authorizes and directs that application be formally made to the Louisiana State Bond Commission, Baton Rouge, Louisiana for approval of the Series 2019 Bonds within the parameters set forth above.

SECTION 4. Notice of Intention. This Governing Authority, upon approval of the SBC, be and he is hereby authorized, empowered and directed to publish an appropriate notice of the intention substantially in the form of Exhibit "A" hereto (the "Notice of Intention"). Such Notice of Intention shall embody in a general way substantially all the provisions of this resolution hereinabove set out and shall be published four (4) consecutive weeks in issues of The Shreveport Times, a newspaper of general circulation in the City and the Parish of Caddo and published daily in said Parish, with such alterations as the Mayor, upon advice of Bond Counsel, may deem necessary and appropriate.

SECTION 5. Public Hearing. This Governing Authority will meet in open and public session, session at its next regularly scheduled meeting or at a special meeting following the fourth consecutive publication of the Notice of Intention (the date of such meeting which shall be determined by the Mayor prior to publication and set forth in the Notice of Intention), to hear any objections to the proposed issuance of the Series 2019 Bonds; provided, however, if at such hearing a petition or petitions duly signed by the electors of the City in an aggregate number not less than five percent (5%) of the number of the electors of the City voting in the last special or general election held in the City object to the issuance of the Series 2019 Bonds, then the Series

2019 Bonds shall not be issued until approved by a vote of a majority of the qualified electors of the City who vote at a special election held for that purpose in the manner provided by Chapter 6- B, Title 18 of the Louisiana Revised Statutes of 1950. Any such petition shall be accompanied by a certificate of the Caddo Parish Registrar of Voters certifying that the signers of the petition are registered electors of the City and the number of signers amounts to not less than five percent (5%) of the registered voters that voted in the last election held in the City, all as provided by the Act.

SECTION 6. Sale of Bonds. The Series 2019 Bonds are expected to be sold at a private sale to the Clean Water State Revolving Fund and may be issued and sold in installments as needed, all as provided for in the Act and other statutory authority.

SECTION 7. Declaration of Official Intent under Reg. 1.150-2. Prior to the issuance of the Bonds, the City anticipates that it may pay a portion of the costs of constructing and acquiring improvements, extensions and replacements to the System from other available funds. Upon issuance of the Bonds, the City reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Treasury Regulation 1.150-1(h)) and will be made upon the delivery of the Bonds and not later than one year after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

SECTION 8. 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.

SECTION 9. Authorization of Officers. This Governing Authority hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Chairman, Vice-Chairman, Clerk and such other officials of the City individually and/or collectively to do any and all things necessary and incidental to carry out the provisions of this resolution.

SECTION 10. Severability. 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.

SECTION 11. Repealer. All resolutions in conflict herewith are hereby repealed and supplemented by this resolution.

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: Councilman Boucher. 1. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Mr. Thompson: Mr. Chairman, I tried to reach Mr. Washington earlier, this one requires a public hearing on April 9th and it also requires the advertisement for four weeks, I believe once a week, and I wanted to be sure about who had the responsibility of doing that and I think it's the bond counsel but I wanted to understand that.

Alex Washington: Good afternoon, council, Mayor, and just like last year we will handle the publication side of it.

INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO March 26, 2019)

The Clerk read the following:

1. **Resolution No. 33 of 2019:** An resolution employing professionals with respect to the issuance by the City of Shreveport of not exceeding ONE HUNDRED MILLION DOLLARS (\$100,000,000) of water and sewer revenue bonds, in one or more series, for the purpose of paying the cost of making additions, extensions and improvements to the combined drinking water and wastewater collection, treatment and disposal system of the City; and providing for other matters in connection therewith.
2. **Resolution No. 35 of 2019:** An resolution employing professionals with respect to the issuance by the City of Shreveport of not exceeding TWENTY MILLION DOLLARS (\$20,000,000) of taxable water and sewer revenue bonds, in one or more series, for the purpose of paying the cost of making additions, extensions and improvements to the combined drinking water and wastewater collection, treatment and disposal system of the City; and providing for other matters in connection therewith

Read by title and as read, motion by Councilman Green, seconded by Councilman Bradford, to introduce Resolution No(s). 33 and 35 of 2019 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Flurry, Green and Bowman. 5. Nays: Councilman Nickelson and Boucher. 2. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO March 26, 2019) (Motion and second is sufficient to introduce ordinances)

The Clerk read the following:

1. **Ordinance No. 26 of 2019:** An ordinance to revise Article IV, Division 3A of the City of Shreveport, Louisiana, Code of Ordinances, relative to the duties and responsibilities of the Deputy Chief of Police, and to otherwise provide with respect thereto.

Read by title and as read motion by Councilman Bradford, seconded by Councilman Nickelson, to introduce Ordinance No. 26 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. 79 of 2018**: An ordinance notifying Union Pacific, and other interested parties, that the City Engineer and Director of Public Works through the Office of the Mayor are authorized to begin the process to re-open vehicular access to Lake Street from Commerce Street to Sci-port Discovery Center, including re-opening vehicular access to cross-over the Lake Street railroad grade crossing, as specified herein, and to otherwise provide with respect thereto (B/Fuller)

No action: Previously postponed on February 12, 2019 until March 26, 2019.

2. **Ordinance No. 17 of 2019**: An ordinance amending portions of Chapter 26, Article V, Division 10 of the Code of Ordinances, City of Shreveport, Louisiana, relative to the creation and establishment of a Solid Waste Enterprise Fund and to otherwise provide with respect thereto. (C/Nickelson)

Having passed first reading on February 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 Nickelson, seconded by Councilman Green, 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.

3. **Ordinance No. 19 of 2019**: An ordinance amending the City of Shreveport, Louisiana, 2019 Water and Sewerage Enterprise Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto

Having passed first reading on February 26, 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 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.

4. **Ordinance No. 20 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 (*Division Chief*)

Having passed first reading on February 26, 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 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.

5. **Ordinance No. 21 of 2019**: An ordinance amending the 2019 Budget for the Grants Special Revenue Fund, appropriating the funds authorized therein, and otherwise providing with respect thereto (*Fire Grant*)

Having passed first reading on February 26, 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 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.

6. **Ordinance No. 22 of 2019:** An ordinance amending the 2019 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto (*Fire Grant*)

Having passed first reading on February 26, 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 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. 23 of 2019:** An ordinance to amend and reenact portions of Chapters 26, 74 and 94 of the Code of Ordinances, City of Shreveport, Louisiana, relative to the Solid Waste Collection Fee and to otherwise provide with respect thereto (F/Green)

Having passed first reading on February 26, 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 postpone. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Green and Bowman. 4. Nays: Councilmen Fuller, Boucher and Flurry. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

8. **Ordinance No. 24 of 2019: ZONING CASE NO. C-9-19:** 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 Marshall Street between 4th Street and Franklin 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.

Having passed first reading on February 26, 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 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.

9. **Ordinance No. 25 of 2019: ZONING: CASE NO. C-10-19:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the South West corner of Jewella Avenue and Murvon Street, Shreveport, Caddo Parish, LA., **from I-2, Heavy Industrial District to C-4, Heavy Commercial District**, and to otherwise provide with respect thereto.(F/Green).

Having passed first reading on February 26, 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.

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

The Clerk read the following:

Amendment No. 1 to Resolution No. 26 of 2019 withdrawn by the author Councilwoman Fuller.

Amendment No. 2 to Resolution No. 26 of 2019

AMEND THE RESOLUTION AS FOLLOWS: Delete Resolution and substitute the attached new Resolution.

EXPLANATION OF AMENDMENT: This amendment replaces the proposed Resolution.

Motion by Councilwoman Fuller, seconded by Councilman Nickelson, to adopt Amendment No. 2 to Resolution No. 26 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.

RESOLUTION NO. 26 OF 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH PINPOINT EVENTS, LLC, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: Councilmember LeVette Fuller

WHEREAS, PinPoint Events, LLC, a duly organized limited liability corporation, together with the City of Shreveport will host the 3rd Annual Crawfest at the City of Shreveport's Betty Virginia Park on March 22 and 23, 2019; and

WHEREAS, the two (2) day event will provide an opportunity for citizens of the City of Shreveport and surrounding areas to enjoy free quality of life events and programs that promote the unique music and culinary offerings of northwest Louisiana and the City of Shreveport; and WHEREAS, the event will bring visitors to the park from around the region and will celebrate the talents of our community artists and restaurants while showcasing our beautiful parks; and WHEREAS, persons residing in and around Shreveport are the primary beneficiaries of the efforts made by PinPoint Events, LLC during Crawfest; and

WHEREAS, the programs and efforts of PinPoint Events, LLC 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 Crawfest.

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 PinPoint Events LLC, as authorized and in accordance with this Resolution and substantially in accordance with the draft thereof which was filed for public inspection in the Office of the Clerk of Council.

BE IT FURTHER RESOLVED, the Cooperative Endeavor Agreement shall include a provision as follows:

If PinPoint Events, LLC, reaches a net amount of income of TWENTY THOUSAND DOLLARS (\$20,000), or more, PinPoint Events, LLC shall reimburse the City its "hard costs" and "staffing costs" as outlined by the Fact Sheet. (Net amount of income is to be defined and

determined as the total amount of revenue minus the total amount of expenses incurred.)
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 Nickelson, seconded by Councilman Boucher, to adopt Resolution No. 26 of 2019 as amended. 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. 21 OF 2019

AN ORDINANCE AMENDING THE 2019 BUDGET FOR THE GRANTS SPECIAL REVENUE FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN AND OTHERWISE ROVIDING WITH RESPECT THERETO

WHEREAS, the City Council finds it necessary to amend the 2019 Grants Special Revenue Fund budget.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance 97 of 2018, the 2019 Grants Special Revenue Fund Budget, is hereby amended as follows:

Strike Section 5 and insert the following:

5. Estimated Receipts: The estimated Fire Grants for the year 2019 and prior years are hereby established as follows:

2017 Assistance to Firefighters-Fire Prevention & Safety Grant (FEMA AFG)	\$38,572.00
2019 General Fund Match	\$1, 928.00
Total Fire Prevention and Safety Grant	\$40,500.00

Strike Section 6 and insert the following:

6. Appropriations – The funds set forth herein are hereby appropriated out of the Fire Grants Receipts for the year 2019 and prior years:

From Assistance to Firefighters-Fire Prevention & Safety Grant, Appropriate \$40,500 to Materials and Supplies

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 97 of 2018 as amended, shall remain unchanged and in full force and affect.

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. 22 OF 2019

AN ORDINANCE AMENDING THE 2019 BUDGET FOR GENERAL FUND, APPROPRIATING THE FUNDS AUTHORIZED THEREIN AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City Council finds it necessary to amend the 2019 General Fund Budget NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance 93 of 2018, the 2019 General Fund Budget, is hereby amended as follows:

In Section 2. General Government

Establish Transfer to Grants Special Revenue Fund, Paragraph 5, Fire Grants, \$1,928

In Section 2. Appropriations

Decrease Fire, Materials and Supplies by \$1,928.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 93 of 2018 as amended, shall remain unchanged and in full force and affect.

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. 24 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 MARSHALL STREET BETWEEN 4TH STREET AND FRANKLIN 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

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 Marshall Street between 4th Street and Franklin 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:**

More particularly described as:

- LOT 1, BLK.5, J. N. HOWELL SUB.
- LOT 2, BLK.5, J. N. HOWELL SUB.
- LOT 3, BLK.5, JOHN N. HOWELL SUB.
- LOT 4, BLK.5, J. N. HOWELL SUB.
- LOT 5, BLK.5, J. N. HOWELL SUB.
- LOT 6, BLK.5, J. N. HOWELL SUB.
- LOT 7, BLK.5, J. N. HOWELL SUBN.
- LOT 8, BLK.5, J. N. HOWELL SUBN.
- LOT 9, BLK.5, J. N. HOWELL SUB
- LOT 10, BLK.5, J. N. HOWELL SUB
- LOT 11, BLK.5, J. N. HOWELL SUB

- LOT 12, BLK.5, J. N. HOWELL SUB
- LOT 13, BLK.5, J. N. HOWELL SUB
- LOT 14, BLK.5, J. N. HOWELL SUBN.
- LOT 15, BLK.5, J. N. HOWELL SUBN.
- 0.584 ACS. M/L – FROM THE SW.COR.OF LOT1, BLK.3, J. N. HOWELL’S SUBN., ALSO BEING THE INTERSECTION OF E’LY R/W OF MARSHALL ST. & N’LY R/W OF DAVIS ST., THENCE WITH SAID N’LY R/W LINE RUN N. 68 DEG. 20 MIN. 25 SEC. E. 179.95 FT., THENCE RUN N. 41 DEG. 38 MIN. 10 SEC. W. 292.03 FT., THENCE RUN S. 78 DEG. 20 MIN. 36 SEC. E. 50.22 FT., THENCE RUN S. 78 DEG. 53 MIN. 20 SEC. E. TO A PT. OF INTERSECTION WITH THE NE’LY R/W LINE OF BLK. 15, J. N. HOWELL'S SUBN. & P.O.B., THENCE CONTINUE ALONG SAID BEARING S. 78 DEG. 53 MIN. 20 SEC. E. FOR A TOTAL DISTANCE OF 470.06 FT., THENCE S. 73 DEG. 16 MIN. 20 SEC. E. 140.46 FT., THENCE S. 71 DEG. 23 MIN. 08 SEC. E. 557.10 FT., THENCE S. 74 DEG. 18 MIN. 41 SEC. E. 172.02 FT., THENCE S. 74 DEG. 53 MIN. 58 SEC. E. 135.69 FT., THENCE N. 70 DEG. 47 MIN. 54 SEC. W. 70.21 FT., THENCE N. 70 DEG. 46 MIN. 39 SEC. W. 51.30 FT., THENCE N. 71 DEG. 01 MIN. 40 SEC. W. 170.02 FT., THENCE N. 71 DEG. 23 MIN. 23 SEC. W. 168.28 FT., THENCE N. 71 DEG. 40 MIN. 01 SEC. W. 164.53 FT., THENCE N. 71 DEG. 40 MIN. 52 SEC. W. 165.50 FT., THENCE N. 71 DEG. 20 MIN. 12 SEC. W. 93.11 FT., THENCE WITH A CURVE TO RIGHT WITH RADIUS = 1588.79 FT., CHORD=N. 67 DEG. 50 MIN. 31 SEC. W. 215.97 FT., THENCE ALONG A CURVE TO RIGHT WITH RADIUS=2799.57 FT., CHORD=N. 60 DEG. 21 MIN. 10 SEC. W. TO PT. INTERSECTION WITH THE NE’LY LINE OF BLK. 15, J. N. HOWELL'S SUBN., THENCE SE’LY ALONG SAID LINE TO P.O.B. 181331-12-65
- LOTS 2 THRU 8 & ABANDONED EDWARDS ST., LYING N’LY OF A TRACT DESC. IN C.B. 1829- 653 181331-28-11
- 0.43 ACRES M/L-A TRACT OF LAND IN BLK. 2, J. N. HOWELL'S SUBN. AND IN SILVER LAKE PER ASSRS CITY PLAT 181331-15-27
- ALL THAT PART OF THE W’LY 100 FT. OF BLK. 2, J. N. HOWELL'S SUBN., LYING BETWEEN THE S’LY LINE OF 1-20 (EAST) & THE N’LY LINE OF THE 1-20 (EAST) EXIT TO LA. HWY #1 (SOUTH) 181331-15-29
- ALL THAT PART OF THE W’LY 100 FT. OF THE N’LY 214 FT. OF BLK. 2, J. N. HOWELL'S SUBN., LYING S. OF THE 1-20 (EAST) EXIT TO LA HWY #1 (SOUTH) 181331-15-30
- A TRACT OF LAND IN BLK. 2, J. N. HOWELL'S SUBN., PER ASSRS CITY PLAT 181331-15-31
- A TRACT OF LAND IN BLKS. 2 & 3, J. N. HOWELL'S SUBN., PER ASSRS CITY PLAT 181331-15-32
- ALL OF BLK. 2 & ALL OF ABANDONED 1ST ST. ADJ. SAME AND ABANDONED ALLEY, LESS SW’LY 100 FT. OF NW’LY 280 FT. THEREOF; ALSO LESS TRACTS DESC. IN C. B. 699-268; 843-158; 1364-321; 3555-28 AND LESS TRACT ON REGULAR TAX ROLL, J. N. HOWELL'S SUBN., 181331-15-34
- ALL OF BLOCK 3 INCLUDING ABANDONED 2ND ST. AND ABANDONED ALLEY, LESS LOTS 1, 2, 3, 4, & 5 LESS A STRIP 13.8 FT. BY 150 FT. ADJ. LOT 5 AND LESS 4 TRACTS DES. IN C.B. 699- 268, 843-158, 1364- 321 & 1829-653, J. N. HOWELL'S SUBN. 181331-16-34

- LOTS 1, 2, 3, 4 & 5, AND A STRIP 13.8 FT. BY 150 FT. ADJOINING LOT 5, BLK. 3, J. N. HOWELL'S SUBN., LESS TR. DESC. IN C. 8. 3555-28, 181331-16-37
- FROM SW COR. OF LOT 1, BLK. 3, J. N. HOWELL'S SUBN., RUN NW'LY ALONG N'LY R/W OF MARSHALL ST. (DEED READS 472.05 FT.) TO NW'LY COR. OF TRACT CONVEYED TO GEM REAL ESTATE, INC. IN C. B. 699- 268 & P.O.B., THENCE N. 47 DEG. 27 MIN. 08 SEC. E. 66.86 FT., THENCE S. 42 DEG. 22 MIN. 42 SEC. E. 4.93 FT., THENCE S. 47 DEG. 27 MIN. 08 SEC. W. 66.86 FT., THENCE N. 42 DEG. 30 MIN. W. 4.93 FT. TO P.O.B., 181331-16-38
- A TRACT OF LAND BEING PART OF SILVER LAKE & J. N. HOWELL'S SUBN. PER ASSRS CITY PLAT 181331-12-48 IE IOLL – 181331-12-9048-10, 11, 12, SHREVEPORT, 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. 25 OF 2019

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF SHREVEPORT UNIFIED DEVELOPMENT CODE, BY REZONING PROPERTY LOCATED ON THE SOUTH WEST CORNER OF JEWELLA AVENUE AND MURVON STREET, SHREVEPORT, CADDO PARISH, LA., FROM I-2, HEAVY INDUSTRIAL DISTRICT TO C-4, HEAVY COMMERCIAL DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

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 South West corner of Jewella Avenue and Murvon Street, Shreveport, Caddo Parish, Louisiana, legally described below: be and the same is hereby changed **from I-2, Heavy Industrial District to C-4, Heavy Commercial District:**

More particularly described as:

LOTS 1, 2, 3 & THE N. 20 FT. OF LOT 4, LESS PORTION TO JEWELLA AND LOTS 8, 9, 10, BLK.2, T & P SUBDIVISION, SECTION 16, TOWNSHIP 17N, RANGE 14W, SHREVEPORT, 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.

***Amendment No. 1 to Council Proceedings of February 26, 2019, as published in *The Times* on March 5, 2019. EXPLANATION: The vote tally to postpone Ordinance No. 18 of 2019 until Internal Audit has completed its investigation shows Councilmen Green and Bowman voting NO, and the other council members voting YES. This is an error. This amendment**

corrects that error and correctly shows Councilmen Green and Bowman voting YES and the other council member voting NO.

**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:

OTHER APPEALS

SOB APPEALS: NONE.

TAXI APPEALS: NONE.

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

Councilman Flurry announced his intentions to have an Audit and Finance meeting before the next council meeting. Councilman Bradford asked if Risk Management, Manager, Evelyn Kelly, could be present at that meeting. City Attorney Creal said that she has not had an opportunity to speak with her because it was her understanding that the committee was going to wait for Internal Audit's report, but if he would like for her to be at the next meeting to let her know. Councilwoman Fuller asked if it would be better to meet in Executive Session; City Attorney Creal said that was part of her reasoning for not having Mrs. Kelly present. Councilman Flurry asked if they could go into Executive Session during the meeting. City Attorney Creal said, yes. Councilman Nickelson stated that Internal Audit report concerning the insurance matter will be made public and it should answer the questions they have concerning Mrs. Kelly's involvement.

CLERK'S REPORT:

ADDITIONAL COMMUNICATIONS:

ADDITIONAL COMMUNICATIONS FROM THE MAYOR:

ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS:

PUBLIC COMMENTS (IN ACCORDANCE WITH SEC 1.11 OF THE RULES OF PROCEDURE) (PUBLIC COMMENTS ON MATTERS WHICH ARE NOT ON THE AGENDA, AT THE REGULAR MEETING ONLY)

Versa Clark and John Settle: Spoke about Shreveport Implementation & Redevelopment Authority.

Cedric Murphy: Spoke about Disability Inclusion, Awareness and Diversity.

Kenneth Kreffft: Spoke about the Clean City Fee.

Sammy Mears: Invited everyone to the Church of the Holy Cross soup lunch, March 13, 2019 – April 10, 2019 from 11:00 a.m. to 5:00 p.m. for \$5.00 at 875 Cotton Street.

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 6:53 p.m.

Jerry Bowman, Jr., Chairman

Arthur G. Thompson, Clerk of Council