

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
*March 21, 2022***

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Green at 3:00 p.m., Monday, March 21, 2022, in the Government Chamber of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilwoman Taylor and the Pledge of Allegiance was led by Councilman Jackson. On roll call, the following members were present: Councilwomen Tabatha Taylor and LeVette Fuller (arrived at 3:03 p.m.) Councilmen Grayson Boucher, Alan Jackson, James Green and Jerry Bowman. 6. Absent: Councilman John Nickelson. 1. The Council met and set the following agenda for Tuesday, March 22, 2022, agenda:

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ADMINISTRATIVE CONFERENCE
March 21, 2022
AND
CITY COUNCIL MEETING AGENDA
March 22, 2022

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING** March 7, 2022 March 8, 2022
- 5. AWARDS AND RECOGNITIONS OF DISTINGUISHED GUESTS, COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS, AND REQUIRED REPORTS**
 - A. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY CITY COUNCIL MEMBERS, NOT TO EXCEED FIFTEEN MINUTES**
 - B. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES**
 - C. COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS**
 - D. REPORTS:**

Property Standards Report (res 7 of 2003)

Councilwoman Taylor: Mr. Green, for the record the Allendale Lakeside sweep that was scheduled for this Wednesday, is rescheduled for Monday, March 28th at 8:00 a.m. at C.C. Antione Park. So whatever contents that you need to get rid of and bring those to the park on Monday morning, the dumpster will be there until 4:00 p.m. no medial equipment or medical supplies will be accepted. So, you have the opportunity to clean out everything that you need and throw it away in the dumpster and then we'll repeat this message again on tomorrow. And thank you for the sweep in the MLK area, we recovered over 1200 tires which we have to do something about those tires.

Revenue Collection Plan & Implementation Report (res. 114 of 2009)
Master Plan Committee Report (res. 132 of 2012).
Budget to Actual Financial Report (res. 183 of 2017)

6. PUBLIC HEARING: NONE

7. ADDING ITEMS TO THE AGENDA, PUBLIC COMMENTS, CONFIRMATIONS AND APPOINTMENTS.

A. ADDING LEGISLATION TO THE AGENDA (REGULAR MEETING ONLY) AND PUBLIC COMMENTS ON MOTIONS TO ADD ITEMS TO THE AGENDA

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

C. CONFIRMATION AND APPOINTMENTS: - Shreveport Airport Authority – Tangela Hampton Sylvie

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

132 Authorizing the mayor to execute an Option to Ground Lease between the City of Shreveport and Shreveport HP Allendale, LLC and otherwise providing with respect thereto

165 Approving a restoration tax abatement renewal application for Venyu Solutions, LLC, 601 Milam Street, and to otherwise provide with respect thereto

24 Authorizing the employment of legal counsel to represent the City of Shreveport, and to otherwise provide with respect thereto.

29 To honor Woody's Home for Veterans for the assistance they provide to veterans and their contributions the City of Shreveport, and to otherwise provide with respect thereto. (B/Fuller, D/Boucher)

34 Authorizing the execution of a cooperative endeavor agreement with the Aseana Foundation, and to otherwise provide with respect thereto

35 Authorizing the use of certain equipment by the North Shreveport Business Association and to otherwise provide with respect thereto.

36 Authorizing the use of certain equipment by the Shreveport-Bossier Sports Commission, and to otherwise provide with respect thereto

- 37 Amending the eligibility requirements for the Department of Water and Sewerage Shreveport Water Assistance Program (SWAP) and to otherwise provide with respect thereto
- 38 Authorizing the City of Shreveport, Louisiana, Purchasing Agent to reject all bids received for the Water and Sewer Pipe Bid IFB #22-005 and to otherwise provide with respect thereto.
- 39 Authorizing the donation of surplus property, specifically motorized vehicles of the Shreveport Police Department, which are not needed for a public purpose, to a political subdivision, and to otherwise providing with respect thereto.
- 40 Authorizing the Mayor to execute a Cooperative Endeavor Agreement between the City of Shreveport and the State of Louisiana Office of Community Development for the City of Shreveport Ockley Basin Storage Project and to otherwise provide with respect thereto.
- 41 A resolution whereby the Mayor is making a recommendation to the City Council for its approval regarding the amount and type of all insurance premiums and to authorize the Mayor to execute a payment to the agent of record for the purpose of binding insurance and to otherwise provide with respect thereto.
- 42 To honor and thank Mr. Herman Vital for his 44 years of outstanding public service as co-founder of the City of Shreveport's Annual Sickle Cell Softball Tournament and to otherwise provide with respect thereto. (A/Taylor)
- 43 To dedicate the 10900 block of Ellerbe Road in honor of Pastor H. Calvin Austin, III, for his commitment and contributions to the City of Shreveport, and to otherwise provide with respect thereto. (D/Boucher)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO APRIL 12, 2022)

- 44 Authorizing the Mayor to execute an Off-Airport Land Lease between the City of Shreveport and the Federal Aviation Administration and to otherwise provide with respect thereto

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO APRIL 12, 2022)

- 39 Amending the 2022 budget for the General Fund and otherwise providing with respect thereto (F/Green)
- 40 Amending the 2022 budget for the Capital Projects Fund and otherwise providing with respect thereto. (F/Green)
- 41 Amending the 2022 budget for the Streets Special Revenue Fund and otherwise providing with respect thereto. (F/Green)
- 42 Amending the City of Shreveport, Louisiana, 2022 Capital Projets Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto. (B/Fuller)

- 43 Amending the 2022 Airport Capital Improvements Fund Budget and to otherwise provide with respect thereto
- 44 To amend Chapter 38, Article II, Division 4, Section 31 of the City of Shreveport, Louisiana, Code of Ordinances relative to the procedure for the abatement of inoperable vehicle violations and to otherwise provide with respect thereto
- 45 To amend Section 38.5-6 of the City of Shreveport, Louisiana, Code of Ordinances relative to the procedure for the issuance of summons to the Environmental Court and to otherwise provide with respect thereto
- 46 To amend Section 90-124 of Chapter 90 of the City of Shreveport Code of Ordinances relative to certain types of trucks being prohibited on certain streets.

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

- 27 Amending the 2022 budget for the Capital Projects Fund and otherwise providing with respect thereto. (A/Taylor)
- 28 Amending the 2022 budget for the Streets Special Revenue Fund and otherwise providing with respect thereto. (A/Taylor)
- 29 Amending the 2022 budget for the Capital Projects Fund and otherwise providing with respect thereto. (D/Boucher)
- 30 Amending the 2022 budget for the Streets Special Revenue Fund and otherwise providing with respect thereto. (D/Boucher)
- 31 Amending the 2022 Airport Capital Improvement Projects Fund Budget and to otherwise provide with respect thereto
- 32 Amending the 2022 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto
- 33 Amending the 2022 General Fund Budget and to otherwise provide with respect thereto. (D/Boucher, F/Green)
- 34 Amending the 2022 General Fund Budget and to otherwise provide with respect thereto.
- 35 Amending the 2022 Riverfront-Development Special Revenue Fund Budget and to otherwise provide with respect thereto.
- 36 Amending the 2022 Capital Projects Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- 37 An ordinance to create and establish the intersection of Fern Loop and Fern Circle as a stop intersection, and to otherwise provide with respect thereto. (C/Nickelson)

- 38 To amend Section 50-94 of Chapter 50 of the City of Shreveport Code of Ordinances relative to Division 3 of the Criminal Code, offenses against property and otherwise providing with respect thereto.

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

RESOLUTION NO. 124 OF 2021: To establish an Intergovernmental committee, and to otherwise provide with respect thereto. (D/Boucher) (Tabled on November 9, 2021)

RESOLUTION NO. 166 OF 2021: A resolution in support of and establishing a Tax Increment Financing (TIF) District, a proposed public improvement district, wholly within the city limits of the City of Shreveport, and otherwise providing with respect thereto. (F/Green) (Tabled on January 11, 2022)

ORDINANCE NO. 72 OF 2021: To amend certain portions of Chapter 26 of the City of Shreveport Code of Ordinances relative to the architectural and engineering selection process, and otherwise providing with respect thereto. (B/Fuller) (Tabled on February 8, 2022)

ORDINANCE NO. 85 OF 2021: To amend certain portions of chapter 22 of the City of Shreveport Code of Ordinances relative to demolition delay in the Downtown Development District and otherwise providing with respect thereto (B/Fuller) (Tabled June 22, 2021)

ORDINANCE NO. 94 OF 2021: To repeal Section 50-212 (a)(10) and to amend Section 50-212 (b) of Article V of the Code of Ordinances of the City of Shreveport relative to the Smokefree Air Act and to otherwise provide with respect thereto. (E/Flurry) (Tabled July 13, 2021)

ORDINANCE NO. 149 OF 2021: Amending Section 10-69 of Chapter 10, Article IV, Division 2 of the City of Shreveport, Louisiana, Code of Ordinances with respect to the Fee and Term for alcoholic beverage handling employee cards, and to otherwise provide with respect thereto. (Tabled on December 14, 2021)

ORDINANCE NO. 195 OF 2021: To amend Chapter 58, Article IV, Division 1 and Chapter 78, Article VIII, Division 1 of the City of Shreveport, Louisiana, Code of Ordinances relative to litter and dumping, and to otherwise provide with respect thereto. (A/Taylor, F/Green) (Tabled on February 8, 2022)

APPEALS

PROPERTY STANDARDS APPEALS: NONE

ALCOHOLIC BEVERAGE ORDINANCE APPEALS: ABO APPEAL – Ms. Amanda Smith, 1717 Stephens Ave, Shreveport, LA 71101 (B/Fuller) (**postponed until March 21, 2022, at the council's discretion, this item can be brought up for a vote prior to this date**)

Motion by Councilman Bowman, seconded by Councilwoman Fuller, to withdraw the decision of the Shreveport Police Department and deny the alcoholic beverage handing card (ABO card) for Amanda Smith. Motion approved by the following vote: Ayes: Councilwomen Taylor and Fuller, Councilmen Boucher, Jackson, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Nickelson. 1. Abstentions: 0.

METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS:

OTHER APPEALS

SOB APPEALS: NONE

TAXI APPEALS: NONE

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

CLERK'S REPORT: The following letters of appointments were received from the Mayor's office on March 15, 2022, and are subject for confirmation on April 12, 2022. Public Works

Assistant Director - Jarvis Morgan, Bureau Chief of Workforce Development - Lenard Adams
Bureau Chief of Housing Business Development - Marcia Nelson, Human Relations
Commission - MarvKevea Campbell, Lonnie McCray, Felice Williams

ADDITIONAL COMMUNICATIONS:

ADDITIONAL COMMUNICATIONS FROM THE MAYOR

ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS

EXECUTIVE SESSION: The Clerk read a request from the city attorney to go into Executive Session pursuant to LSA-R.S. 42:16 and R.S. 42:17(A) (2) to receive information relative to the following matters: MSH Investment Properties, LLC v. COS #626,168-B-Marcotte First Judicial Court of Louisiana

Motion by Councilman Boucher, seconded by Councilwoman Taylor, to go into executive session. Motion approved by the following vote: Ayes: Councilwomen Taylor and Fuller, Councilmen Boucher, Jackson, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Nickelson. 1. Abstentions: 0.

The Council went into executive session at 3:18 p.m. The Executive Session ended at 4:13 p.m.

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 4:14 p.m.

James Green, Chairman

Danielle Farr-Ewing, Clerk of Council