

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation JBE 2020-75, issued by Governor John Bel Edwards on June 4, 2020, this notice shall serve as a certification of the Shreveport City Council's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 Public Health Emergency. Pursuant to Section 2 of JBE 2020-75, the City Council of the City of Shreveport will provide for attendance at its next meeting, which is an essential governmental meeting, on June 23, 2020, via video/telephone conference.

Considering the foregoing, and in accordance with Proclamation Number JBE 2020-75, the Shreveport City Council meeting on Tuesday, June 23, 2020, at 3:00 P.M. will be held via video/telephone conference and in a manner that allows for observation and input by members of the public, as set forth in this Notice.

**Council Proceedings of the City of Shreveport, Louisiana
*June 23, 2020***

The City Council meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Flurry at 3:03 p.m. Tuesday, June 23, 2020, via video/telephone conference.

Invocation was given by Councilman Nickelson.

The Pledge of Allegiance was led by Councilwoman Taylor.

The roll was called. Present: Councilmen Tabatha Taylor, LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman. 7.

Motion by Councilman Green, seconded by Councilman Flurry, to approve the minutes of the Administrative Conference and the Council Meeting, Tuesday, June 9, 2020. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

**AWARDS AND RECOGNITION 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**

Councilwoman Taylor extended congratulations to Patrick Brown on his new book "Lost Black Boys".

**AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES
COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS**

Mayor Perkins made the following comments/announcements:

- Announced the Governor's decision (concerning the COVID-19 pandemic) to not move into Phase III but instead to remain in Phase II and the city will continue to practice safe practices from Phase I at Government Plaza as well as other city buildings.
- Recognized 9 year old, Taylor Lesniewski, for her bravery and calling 911 in time to save her mothers life. Chief Wolverton, with the Shreveport Fire Department, will honor Taylor with a

- Citizens Life Savings Award once the city council meetings return to the chamber.
- Announced the launch of “We Hear You Shreveport”, <https://www.wehearyoushreveport.com/>, website where citizens can voice their concerns and track the progress of public safety, policing and police training.
 - The Mayor’s office has partnered up with United Way of Northwest Louisiana, to provide professional, one-on-one financial counseling and coaching as a free public service to all Shreveport residents. Remote services are offered during the COVID-19 pandemic to help residents navigate the financial impact of this crisis. The address is 820 Jordan Street, Suite 507, Shreveport, LA 71101. To schedule an appointment, you can visit shreveportfec.as.me, call 211 or 318-677-2504.
 - Asked everyone who still needs to complete the Census to visit <https://2020census.gov/> or call 844-330-2020.

Councilman Flurry asked the Mayor if he has received any communication from Libbey Glass in regards to the plant. The Mayor said they usually get communications when companies plan on laying off a certain amount of employees and they have not received that communication, but they are aware that Libbey Glass has filed for bankruptcy, and will reach out to see if they have any updates.

Councilman Boucher asked the Mayor if he has received any communication from Benteler Steel. Mayor Perkins said they did get notification from Benteler, but it was verbal communication and Benteler Steel would send a letter when they had more fidelity with how many employees that were actually going to be laid off.

Councilman Boucher also asked the Mayor where they were with the red light at Wallace Lake Road and Southern Loop. Mayor Perkins asked City Engineer, Patrick Furlong, if the city has signed the agreement with the Parish, Patrick said no. Mayor Perkins said he and Dr. Wilson talked and came to an agreement about maintenance cost and as soon as they can get everything together they will proceed.

REPORTS:

Property Standards Report (resolution. 7 of 2003)

Councilwoman Fuller asked for an update on Don Seafood. Director Green stated DEQ stopped work until the contractor could get his paperwork in order for dealing with the asbestos in the building. Councilwoman Fuller asked if anything could be done about the mowing. Director Green said he will call the owner and have him mow the property. Councilwoman Fuller also asked if Don’s Seafood was monitoring for trespassing. Director Green did not know.

Councilwoman Taylor asked for an update on the Environmental Court. Mr. Thompson said he didn’t know any reason why the city council could not move forward with one person who would act as the Environmental Court Officer and if everyone was in agreement they could direct Property Standards to get started. Mayor Perkins asked if it was dual office holding for Danielle and was the council going to ignore legislation where the Mayor appoints a second Environmental Court Administrator. Mr. Thompson said he has not research dual office holding. Mayor Perkins suggested they look into it before moving forward and he still had capacity concerns, as far as Danielle working during the hours of Environmental Court and for the council if there may be conflict. Mayor Perkins also asked about pay for the position. Mr. Thompson stated Danielle would not be getting paid an additional sum and Councilman Nickelson stated when the Mayor presents his appointment to the council, he also

proposes compensation for the appointment and perhaps that would be an easier way for the council to proceed. Councilwoman Taylor asked what budget it would come out of, Councilman Bowman said Property Standards.

Councilwoman Taylor stated, if the council proceeds with the Environmental Court she would like to look into some type of provisions for the elderly, disabled and those that have physical limitation in her district; she did not want to impose fines on those who could not upkeep their property. Councilman Bowman said he spoke with Property Standards and Shreveport Green about a program to assist those that need help with the upkeep of their property and asked her and any council member who had ideas to work together.

Mayor Perkins informed the council he did get a letter from Benteler Steel on April 30th , and they gave a number of 375 employees who would be laid off, but it was not a permanent termination.

Mayor Perkins asked the council to hold off on the appointment of Stephanie Stephens for Assistant City Attorney since City Attorney Creal was not present.

Councilman Bowman asked Director Green to make sure Long John Silver on Kings maintain the upkeep of the property, and to provide an update on Judy Lane, as well as Greenwood Road as you enter into the corner of Broadway.

Councilman Bowman also asked Councilman Boucher when the next Property Standards meeting will be held. Councilman Boucher said next Wednesday at 1:00 p.m. and he will send out an email.

Revenue Collection Plan & Implementation Report (resolution 114 of 2009)
Surety Bond Forfeitures Report (resolution 238 of 2010)
Master Plan Committee Report (resolution 132 of 2012)

Alan Clarke stated there was not a master plan report because of derailed ability to meet as a committee but they were in the process of reestablishing the master plan advisory committee by July, if not August.

Budget to Actual Financial Report (resolution 183 of 2017) was received on June 23, 2020, for January thru May 31, 2020 with January thru May 31, 2019 for comparison purposes.

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*)**

The following persons submitted comments electronically or by telephone which were read by Vice Chair Fuller during the meeting:

Jayne Tappe, Jill Brown, Bill Wiener, John Perkins, James Walker, Chrissy Cousins and Caddo Alliance For Freedom submitted comments in support of Resolution No. 76 of 2020.

Chrissy Cousins submitted general comments as it relates to Resolution No(s) 72 and 75 of 2020.

Chrissy Cousins, Michelle Kerouac, Laura Bearden, Regan Bashara, Jaime Wessler, Sarah Hair, Brittany Turner, Mallori Sanders, Jade Kerouac, Frances Kelley, Brittany Baucum, Jimmy Parrish, Carrie Jones Stephens, Michael Stephens, Alison Piccolo, Amy Treme, Nathan Treme, April Dahm, Meghan Bartley, Cristian Canizares, Chuck Loridans, David Nelson, Mimi Webb, Chris Brown, Zoe Mangum-Herriage, Alysia Fletcher, Karalee Scouten, Chris Schmoutz, Althea Adams, Britt Maddox, Danielle Richard, Alexandra Zepeda, James Cousins, Kathleen McCole, Melissa Disedare, Randall Ross, Molly McCombs, Patrick Wheeler, Christy Kirkley, Jerry Lee II, Nicole Brice, Katie Caldwell, Katie West, Britney Winn Lee, Amy Cromer, Linda Moss, Susan Fontaine, Garrett Johnson, Casey Jones, Jessica Johnston, Cole Loggins, Adam Davis, Aileen Bentrup, John Bentrup, Gina Baucum, Debbie Hollis, Loretta Casteen, Katie Bickham, Rhonda Dossett and Amy DeRosia submitted comments in appreciation of the effort and focus of Resolution No(s). 78 and 79 of 2020 but felt the time for suggestions and a task force has passed.

mmmodeusher@gmail.com submitted general comments as it relates to Resolution No. 75, 76 and 78 of 2020 and Ordinance No. 71 of 2020.

Jon Glover submitted comments in support of Resolution No. 76 of 2020 and questions as it relates to Resolution No. 73 and 74 of 2020 and Ordinance No(s). 55 through 69 and Ordinance No. 71 of 2020.

Mackenzie Brown, Liz Swaine, Caddo Alliance for Freedom, Alex Clement, Elder Camara, Jayne Tappe, Timothy Magner Chrissy Cousins and Robert Bilderback submitted comments in opposition to Ordinance No. 71 of 2020.

Albert Collins, Stephanie Guillory, Ora Bedford, Lillie Bradford, Al Cummings, Glenn Taylor Sr, LaVisha Washington, Evelyn Townsend, Edrina Smith, Nikesha Tannehill, Janie Hamilton-Phillips, Mildred Rivers, Sharon Penson, Ann Hollingsworth-Harrison, Renae Taylor, Ashley Hebert and Claudia Rodas submitted comments in opposition to Ordinance No. 72 of 2020.

Timothy Magner submitted comments in support of Ordinance No. 72 of 2020

Jennifer Goodpaster, Lucy Medvec, Lindsey Higgins, Rachael Hansil and Richard Hansil submitted comments in opposition to Ordinance No. 53 of 2020.

Jake Brookshire submitted comments on the unity of citizens of Shreveport and how it coincides with public servants and elected officials.

Paula Hunter submitted comments requesting the Shreveport Police Department to open a call center to monitor officers on duty to make sure their body cameras are on during work hours.

Brittany Turner submitted comments on the City of Shreveport failing to meet obligations established under Title 44 of the Louisiana Revised Statutes with regard to the provision of public records.

Marvin Muhammad submitted comments requesting the Mayor to join the Justice Department to launch a pattern and practices investigation of the Shreveport Police Department and requested Councilmen Fuller, Taylor, Bowman and Green to introduce a resolution asking for the investigation.

Linus Mayes submitted comments apologizing for his attack on Councilwoman Fuller.

Anthony Janaca, Shreveport Development Corporation submitted comments in opposition to MPC Case No. 20-2-SC.

CONFIRMATION AND APPOINTMENTS:

Shreveport Implementation and Redevelopment Authority Board Ms. Grady Morrison

Motion by Councilman Bowman, seconded by Councilwoman Fuller, to confirm the executive appointment of Grady Morrison to the Shreveport Implementation and Redevelopment Authority Board. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Assistant City Attorney Stephanie N Stephens

Motion by Councilman Nickelson, seconded by Councilman Bowman, to postpone the executive appointment of Stephanie N. Stephens as Assistant City Attorney. Motion approved by the following vote: Ayes: Councilmen Taylor, 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:

The Deputy Clerk read the following:

RESOLUTION NO. 73 OF 2020

A RESOLUTION AUTHORIZING RICHARD ROBERTS AT 10666 LINWOOD AVENUE TO MAKE A CONNECTION TO THE CITY OF SHREVEPORT'S WATER AND/OR SEWER SYSTEM 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 and/or sewer 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 or sewer line, or both, the application for the water or sewer connection must be accompanied by a written request for annexation to the city, and approved by the city council; and

WHEREAS, the City is in receipt of both a request to connect to the City of Shreveport's water and/or sewer system and a petition for annexation (both attached hereto); and

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

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. Richard Roberts has agreed to secure all permits and inspections required by the City of Shreveport, Louisiana, Comprehensive Building Code and Department of Engineering.

2. Richard Roberts is hereby authorized to connect the structure located at 10666 Linwood Avenue to the City of Shreveport's water and/or sewer system.

3. In accordance with Shreveport City Code Section 94-5, the property owner of premises served by water services shall be responsible for the house line to the premises. The property owner of premises served by sewer services shall be responsible for the lateral line from the premises to the sewer main.

4. In accordance with Shreveport City Code Section 94-7, if the annexation request is withdrawn, the facility shall be disconnected from City water or sewerage service.

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

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

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

RESOLUTION NO. 74 OF 2020

A RESOLUTION AUTHORIZING DAVID WILLIS BALLARD AND AIMEE ELIZABETH BALLARD AT 9984 WALLACE LAKE ROAD TO MAKE A CONNECTION TO THE CITY OF SHREVEPORT'S WATER AND/OR SEWER SYSTEM 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 and/or sewer 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 or sewer line, or both, the application for the water or sewer connection must be accompanied by a written request for annexation to the city, and approved by the city council; and

WHEREAS, the City is in receipt of both a request to connect to the City of Shreveport's water and/or sewer system and a petition for annexation (both attached hereto); and

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

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. David Willis Ballard and Aimee Elizabeth Ballard have agreed to secure all permits and inspections required by the City of Shreveport, Louisiana, Comprehensive Building Code and Department of Engineering.

2. David Willis Ballard and Aimee Elizabeth Ballard are hereby authorized to connect the structure located at 9984 Wallace Lake Road to the City of Shreveport's water and/or sewer system.

3. In accordance with Shreveport City Code Section 94-5, the property owner of premises served by water services shall be responsible for the house line to the premises. The property owner of premises served by sewer services shall be responsible for the lateral line from the premises to the sewer main.

4. In accordance with Shreveport City Code Section 94-7, if the annexation request is withdrawn, the facility shall be disconnected from City water or sewerage service.

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

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

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

Read by title and as read, motion by Councilman Flurry, seconded by Councilwoman Fuller, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

ORDINANCES: NONE

REGULAR AGENDA LEGISLATION

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

The Deputy Clerk read the following:

Resolution No. 57 of 2020: A resolution selecting *The Times* as the Official Journal for the City of Shreveport for the period commencing July 1, 2020 through June 30, 2021 and otherwise providing with respect thereto

Read by title and as read, motion by Councilman Nickelson, seconded by Councilwoman Fuller, to adopt. Motion failed by the following vote: Nays: Councilmen Taylor, Boucher, Flurry, Green and Bowman. 5. Ayes: Councilmen Fuller and Nickelson. 2. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Resolution No. 66 of 2020: A resolution Authorizing the Mayor to execute a contract for water supply and sewerage disposal between the City of Shreveport, Louisiana, Pratt Paper, LLC, Pratt Recycling (LA), LLC and BFI Waste Services, LLC and to otherwise provide with respect thereto

Read by title and as read, motion by Councilman Nickelson, seconded by Councilwoman Taylor, to postpone. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 67 OF 2020

A RESOLUTION ADOPTING THE SYSTEM SURVEY AND COMPLIANCE QUESTIONNAIRE REQUIRED BY THE LEGISLATIVE AUDITOR'S OFFICE OF THE STATE OF LOUISIANA AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport received a questionnaire from the State Legislative Auditor which is to completed as a required part of the audit for which we have engaged certified public accountants, Carr, Riggs & Ingram, LLC; and

WHEREAS, upon completion of the questionnaire it must be presented to and adopted by the governing body of the City of Shreveport by means of a formal resolution at an open meeting: and

WHEREAS, the completed questionnaire must then be given to the auditor engaged by the municipality who will, during the course of his regular audit, test the accuracy of the answers to the questionnaire and submit to the municipality and the Legislative Auditor a report containing his opinion as to the validity of the answers.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that the attached Systems Survey and Compliance Questionnaire for the City of Shreveport be and the same is hereby adopted.

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 and to this end the provisions of this resolution are hereby declared severable.

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

Read by title and as read, motion by Councilman Green, seconded by Councilman Nickelson, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 68 OF 2020

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN IN-KIND DONATION WORTH \$16,000 IN VALUE FROM K9s OF VALOR TO THE CITY OF SHREVEPORT, LOUISIANA TO BE UTILIZED BY THE SHREVEPORT POLICE DEPARTMENT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the K9s OF VALOR organized and raised monies to enhance public safety services in the communities they serve in the Shreveport-Bossier City area, and;

WHEREAS, the K9s OF VALOR committed to donating a fully trained police K9 and associated handler training worth \$16,000 to the Shreveport Police Department, and;

WHEREAS, the K9s OF VALOR presented in-kind donations worth \$16,000 in total value to the Shreveport Police Department, and;

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

WHEREAS, the Shreveport Police Department intends to use the donated K9 and in order to enhance the level of service provided to the citizens of Shreveport by the Shreveport Police Department K-9 Unit.

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

1. The CITY accepts this donation with gratitude and acknowledges the K9s OF VALOR organization as Donor.
2. Mayor Adrian Perkins is hereby authorized to accept an in-kind donation worth \$16,000 in value from the K9s OF VALOR.

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

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

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

Read by title and as read, motion by Councilman Boucher, seconded by Councilman Green, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 69 OF 2020

A RESOLUTION EMPLOYING PROFESSIONALS WITH RESPECT TO THE ISSUANCE BY THE CITY OF SHREVEPORT, STATE OF LOUISIANA (THE "ISSUER") OF NOT

EXCEEDING FIFTY MILLION DOLLARS (\$50,000,000) OF WATER AND SEWER REFUNDING BONDS, IN ONE OR MORE SERIES, ON A TAXABLE OR TAX-EXEMPT BASIS, FOR THE PURPOSE OF REFUNDING CERTAIN INDEBTEDNESS OF THE ISSUER; AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, this City Council, acting as the governing authority (the "Governing Authority") of the City of Shreveport, State of Louisiana (the "City" or "Issuer") is considering the issuance of the following indebtedness of the Issuer not exceeding Fifty Million Dollars (\$50,000,000) Water and Sewer Revenue Refunding Bonds, in one or more series, on a taxable or tax-exempt basis (the "Bonds") to be issued under and pursuant to the provisions of Chapters 14 and 14-A of Title 39 and other constitutional and statutory authority, for the purposes of: (i) refunding the Issuer's: (a) Water and Sewer Refunding Bonds, Series 2014A, issued in the aggregate amount of Seventy Five Million Eight Hundred Thirty-Five Thousand Dollars (\$75,835,000) (the "Series 2014A Bonds"), (b) refunding the Issuer's Water and Sewer Revenue and Refunding Bonds, Series 2015, issued in the aggregate amount of One Hundred Twenty Million Dollars (\$120,000,000) (the "Series 2015 Bonds"); (c) refunding the Issuer's Taxable Water and Sewer Revenue Bonds, Junior Lien Series 2016C, issued in the aggregate amount of Eight Million Four Hundred Twenty Dollars (\$8,420,000) (the "Series 2016C Bonds"); (d) refunding the Issuer's Water and Sewer Revenue Bonds, Junior Lien Series 2018C, issued in the aggregate amount of One Hundred Million Dollars (\$100,000,000) (the "Series 2018C Bonds" and together with the Series 2014A Bonds, the Series 2015 Bond, and the Series 2016C Bonds, the "Refunded Bonds"); (ii) funding a reserve fund, via a reserve policy, if necessary; and (iii) paying the costs of issuance of the Bonds, including the costs for a municipal bond insurance policy, if necessary; and

WHEREAS, this Governing Authority desires to hire professionals in connection with the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Issuer, that:

SECTION 1. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of bond counsel in connection with the issuance of the Bonds, and accordingly Washington & Wells, LLC, of Shreveport, Louisiana ("Bond Counsel"), and Boles Shafto, LLC ("Co-Bond Counsel") are hereby employed as bond counsel (together, "Bond Counsel") to the Issuer to do and perform comprehensive legal and co-ordinate professional work of a traditional legal nature with respect to the issuance and sale of the Bonds.

Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceeding's incidental to the authorization, issuance, sale and delivery of the Bonds, and shall advise this Governing Authority as to the issuance and sale thereof and shall furnish their opinion covering the legality of the issuance thereof. The legal fees of Bond Counsel in connection with the issuance of the Bonds shall not exceed the amount provided by the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of revenue bonds, said fees to be payable solely out of funds derived from the sale of the Bonds.

SECTION 2. Counsel to the City. Mekisha Smith-Creal, City Attorney for the City shall serve as counsel to the City in connection and delivery of the Bonds.

SECTION 3. Employment of Municipal Advisor. This Governing Authority finds and determines that a real necessity exists for the employment of a municipal advisor, and accordingly, RSI Group, LLC, of Little Rock, Arkansas, is hereby appointed and employed as municipal advisor (the "Municipal Advisor") to the Issuer in connection with the issuance of the Bonds, any compensation to be subsequently approved by this Governing Authority. The fee to be paid to the Municipal Advisor for services in conjunction with the issuance of the Bonds, together with reimbursement of out-of-pocket expenses incurred and advanced are contingent upon the issuance of the Bonds.

SECTION 4. Employment of Investment Bankers/Underwriters/Placement Agents. This Governing Authority finds and determines that a real necessity exists for the employment of investment bankers/underwriters/placement agents in connection with the sale of the Bonds with any compensation

to be subsequently approved by this Governing Authority and to be paid from the proceeds of such Bonds and contingent upon the issuance of such Bonds. Accordingly, Wells Fargo and Crews & Associates, Inc., are appointed as co-underwriters (together, the "Underwriters") in connection with the sale of the Bonds.

SECTION 5. Employment of Disclosure Counsel. This Governing Authority finds and determines that a real necessity exists for counsel to assist the Issuer with respect to continuing disclosure matters in connection with the issuance of the Bonds and accordingly, the Butler Snow LLP is hereby appointed and employed as disclosure counsel ("Disclosure Counsel") with respect to the issuance of the Bonds. The fee to be paid to Disclosure Counsel for such services shall be submitted to and approved by this Governing Authority and shall be contingent upon the issuance of the Bonds.

SECTION 6. Employment of Special Tax Counsel. This Governing Authority finds and determines that a real necessity exists for counsel to assist the Issuer with respect to tax matters in connection with the issuance of the Bonds and accordingly, the Kutak Rock is hereby appointed and employed as special tax counsel ("Tax Counsel") with respect to the issuance of the Bonds. The fee to be paid to Tax Counsel for such services shall be submitted to and approved by this Governing Authority and shall be contingent upon the issuance of the Bonds.

SECTION 7. Employment of Paying Agent. This Governing Authority finds and determines that a real necessity exists for a paying agent/registrar with respect to the Bonds and accordingly, Regions Bank, Baton Rouge, Louisiana, is hereby appointed and employed to act as paying agent, in paying to the registered owners of the Bonds the principal, premium, if any, and interest on the Bonds and to act as registrar of the Bonds on the bond register (the "Paying Agent"), all in accordance with the terms of the Bonds. The fee to be paid to Paying Agent for such services shall be submitted to and approved by the Governing Authority.

SECTION 8. Dissemination Agent. This Governing Authority finds and determines that a real necessity exists for the appointment of Digital Assurance Certification, LLC, as dissemination agent ("Dissemination Agent") in conjunction with issuance and postissuance compliance matters associated with the Bonds. The Dissemination Agent is hereby appointed and is authorized to assist the finance team in conjunction with such matters. The fee to be paid to the Dissemination Agent for such services shall be submitted to and approved by this Governing Authority.

SECTION 9. Employment of Other Professionals. Should it be necessary to engage other professionals, the Authorized Officers (as defined below) shall be entitled to engage such professionals provided that any contracts employing such professionals shall be promptly submitted to this Governing Authority for formal approval thereof.

SECTION 10. 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 11. 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 12. Bond Purchase Agreement. If deemed necessary upon advice of Bond Counsel, the Mayor, or any other Authorized Officer is hereby authorized and directed to enter into, execute and deliver a Bond Purchase Agreement, or such other equivalent document as may be necessary to contract the sale of the Bonds to the purchaser thereof (the "BPA"), with the Underwriters or purchaser of the Bonds in such form as the Authorized Officer deems appropriate upon advice of Bond Counsel provided however that no BPA shall be executed until SBC approval is first obtained.

SECTION 13. Repealer. All resolutions in conflict herewith are hereby repealed.

Read by title and as read, motion by Councilman Green, seconded by Councilman Nickelson, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Resolution No. 70 of 2020: A resolution employing professionals with respect to the issuance by the City of Shreveport, State of Louisiana (the "issuer") of not exceeding twenty-five million dollars (\$25,000,000) of general obligation refunding bonds, in one or more series, on a taxable or tax-exempt basis, for the purpose of refunding certain indebtedness of the issuer; and otherwise providing with respect thereto

Read by title and as read, motion by Councilman Green, seconded by Councilman Bowman, to remove Resolution No. 70 of 2020 from the agenda. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 71 OF 2020

A RESOLUTION AUTHORIZING THE CITY OF SHREVEPORT, STATE OF LOUISIANA (THE "CITY") TO HIRE PROFESSIONALS IN CONJUNCTION WITH THE ISSUANCE OF NOT TO EXCEED THIRTY FIVE MILLION DOLLARS (\$35,000,000) BOND ANTICIPATION NOTES, REVENUE ANTICIPATION NOTE OR CERTIFICATES OF INDEBTEDNESS, IN ONE OR MORE SERIES, ON A TAXABLE OR TAX-EXEMPT BASIS OF THE CITY AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City of Shreveport, State of Louisiana (the "City" or "Issuer"), by separate resolution, has declared its intention to proceed with the issuance of not to exceed Thirty-Five Million Dollars (\$35,000,000) of Bond Anticipation Notes, Revenue Anticipation Note or Certificates of Indebtedness, in one or more series on a Taxable or Tax-exempt basis (the "Bonds"), and to make application to the Louisiana State Bond Commission for approval of such issuance of the Bonds; and

WHEREAS, the City has determined the need to engage professionals to assist with the issuance of Bond Anticipation Notes, Revenue Anticipation Note or Certificates of Indebtedness; and

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Shreveport, in legal session convened, acting as the governing authority thereof (the "Governing Authority"), that:

Section 1. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Bonds. Washington & Wells, LLC, Shreveport, Louisiana ("Bond Counsel") are hereby employed to do and perform comprehensive legal and coordinate professional work as Bond Counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption of all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Bonds. The fee of said Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General of the State of Louisiana's fee schedule for comprehensive, legal and coordinate professional work in connection with the issuance of revenue bonds and based on the amount of the Bonds actually issued, sold, delivered and paid for, plus "outof-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated.

Section 2. Employment of Municipal Advisor. RSI Group, Little Rock, Arkansas is hereby appointed and employed as municipal advisor (the "Municipal Advisor") in connection with the issuance of the Bonds and other assignments, any compensation to be subsequently approved by the Governing

Authority and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds, provided that no compensation shall be due to said Municipal Advisor unless the Bonds are sold and delivered.

Section 3. Counsel to the City. Mekisha Smith Creal, City attorney shall serve as counsel to the City in connection and delivery of the Bonds.

Section 4. Special Tax Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of Special Tax counsel with respect to tax matters in connection with the issuance of the Bonds. Boles Shafto, LLC is hereby appointed and employed as “Special Tax Counsel” and any compensation to be subsequently approved by the Governing Authority and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds, provided that no compensation shall be due to said Municipal Advisor unless the Bonds are sold and delivered.

Section 5. Employment of Trustee/ Placement agent/ and Bank’s Counsel. The Governing Authority hereby finds and determines that a real necessity exists for a trustee, placement agent, lender, paying agent and/or registrar (together the “Trustee”) with respect to the Bonds and to employ Butler Snow Law firm (Bank’s Counsel), Shreveport, Louisiana. Regions Bank of Baton Rouge, Louisiana is hereby appointed and employed to act as Trustee, in paying to the registered owners of the Bonds the principal, premium, if any, and interest on the Bonds and to act as registrar of the Bonds on the Bond register, and to act as placement agent all in accordance with the terms of the Bonds, any compensation to be subsequently approved by the Governing Authority and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds, provided that no compensation shall be due to said Trustee and unless the Bonds are sold and delivered.

Section 6. Employment of Dissemination agent. The Governing Authority hereby finds and determines that a real necessity exists for Digital Assurance Certification ("Dissemination Agent") to be engaged for the purpose of providing post-issuance securities and tax compliance services any compensation to be subsequently approved by the Governing Authority and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds, provided that no compensation shall be due to Dissemination Agent unless the Bonds are sold and delivered.

Section 7. Employment of Other Professionals. Should it be necessary to engage other professionals, the Authorized Officers (as defined below) shall be entitled to engage such professionals provided however that any contracts employing such professionals shall be promptly submitted to this Governing Authority.

BE IT FURTHER RESOLVED, that the City Council hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and such other officials of the City (the “Authorized Officers”) to do any and all things necessary and incidental to carry out the provisions of these resolutions.

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

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

Read by title and as read, motion by Councilman Green, seconded by Councilman Bowman, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

The Deputy Clerk read the following:

AMENDMENT NO. 1 TO RESOLUTION 72 OF 2020: A Resolution selecting The Inquisitor as the Official Journal for the City of Shreveport for the period commencing July 1, 2020 through June 30, 2021 and otherwise providing with respect thereto

AMEND THE RESOLUTION AS FOLLOWS: Delete and remove from the files the original proposed Resolution No. 72 of 2020 and Agreement and substitute the attached Amendment No. 1 to Resolution No. 72 of 2020 and Agreement.

EXPLANATION OF AMENDMENT: This is a corrective amendment that updates the rate structure received from Mr. Settle for The Inquisitor to be the Official Journal.

Motion by Councilman Nickelson, seconded by Councilwoman Fuller, to adopt Amendment No. 1 to Resolution No. 72 of 2020. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 72 OF 2020

A RESOLUTION SELECTING THE INQUISITOR AS THE OFFICIAL JOURNAL FOR THE CITY OF SHREVEPORT FOR THE PERIOD COMMENCING JULY 1, 2020 THROUGH JUNE 30, 2021 AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City of Shreveport is required by its Charter and State Law to select an Official Journal to publish minutes, ordinances, resolutions, budgets, official notices, advertisements, and other official proceedings of the City of Shreveport for the period July 1, 2020 through June 30, 2021; and WHEREAS, it is recommended that The Inquisitor be selected the Official Journal for the City of Shreveport to provide the services required by law for the prices described below:

All printing of required legals in the classified section will be at \$0.25 per agate line (6.5 font, auto set width and 6 point leading using 14 agate lines per inch);

All printing of required legals in the retail section – \$2.50 per column inch;

All other (non-required) ads in the classified section – \$3.00 for the first 25 words, \$0.20 a word thereafter;

All other (non-required) ads in the retail section – \$25.00 per column inch;

Affidavits will be provided at no charge.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the proposal of The Inquisitor is accepted and The Inquisitor be and is hereby designated the official journal of the City of Shreveport for the period July 1, 2020 and ending June 30, 2021 and the Mayor of the City is hereby authorized to execute an agreement with The Inquisitor under the terms and conditions described above.

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 resolutions or parts thereof in conflict herewith are hereby repealed.

Motion by Councilman Bowman, seconded by Councilman Flurry, to adopt Resolution No. 72 of 2020 as amended. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

RESOLUTION NO. 75 OF 2020

A RESOLUTION AMENDING PORTIONS OF SECTION 1 THE SHREVEPORT, LOUISIANA CITY COUNCIL RULES OF PROCEDURE RELATIVE TO PUBLIC

COMMENTS AND OTHERWISE PROVIDING WITH RESPECT THERETO

BY: Councilman John Nickelson

WHEREAS, the City Council of Shreveport, Louisiana desires to ensure all meetings are conducted in a manner that allows the business of the city to be administered efficiently and effectively; and

WHEREAS, the City Council of Shreveport, Louisiana desires to ensure that members of the public who attend City Council meetings can be heard in a fair, impartial and respectful manner; and

WHEREAS, the City Council of Shreveport, Louisiana seeks to ensure that City Council meetings are conducted in a way that is open to all viewpoints, yet free from abusive distracting or intimidating behavior; and

WHEREAS, in accordance with City of Shreveport Code of Ordinances Appendix A, 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 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 Appendix A, Section 1, sub-section 1.11 titled "Meetings" be revised; 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.

BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that Appendix A, sub-section 1.11 of the City Council Rules of Procedure is hereby amended and reenacted to read as follows:

(e) Request to speak at council meetings by a member of the public.

(1) Public comment form required. Any member of the public wishing to make a request to speak shall fill out a public comment form containing the person's name, address, and the specific subject(s) to be discussed. Persons may submit a public comment form online prior to the meeting through the city's website. A public comment form is not required to be submitted by the mayor, chief administrative officer, or their representatives.

(2) Deadline to submit a public comment form for a request to speak. Any person desiring to address the council at a public hearing, or during the public comment period at any administrative conference, regular meeting or special meeting shall so inform the chair or the clerk of council in writing before the fixed time for the meeting.

(3) Requests to speak regarding a motion by council to add items to the agenda. When there is a motion and a second to add an item to the agenda, the chair shall announce the proposed item or items to be added, and shall give an opportunity for public comment at that time prior to any vote being taken. Any person who wishes to make public comments at that time shall be allowed to speak. If the speaker has not previously filled out a public comment form he or she shall do so after speaking.

(4) Time limits. After recognition by the chair or vice-chair, the person speaking shall limit his or her remarks or address to the council to not more than three minutes. Any extension of time beyond three minutes will require council approval by either unanimous consent and without debate, or by a two-thirds vote under suspension of the rules.

(5) Organization of public comments. The chair, or the vice-chair (if designated by the chair), may organize the public comment forms and call the members of the public up to speak in any order he or she desires, including allowing public comments on any appeals to be taken up by the council during the time the appeal is considered as listed on the agenda under item 11.

(6) Decorum. City Council meetings shall be conducted in a fair and impartial manner that allows the business of the City to be effectively undertaken. Persons appearing before the Council shall not:

i. Make personal, impertinent, unduly repetitive, inflammatory, slanderous or profane remarks to the Council, any member of the Council or the general public.

- ii. Utter loud, threatening, personal or abusive language likely to incite outbursts from the audience.
- iii. Engage in any other conduct that is likely to disrupt, disturb or otherwise unreasonably impede the orderly conduct of the Council meeting.
- iv. Continue to address the Council once they have left the podium nor engage in conversation with the Council from their seat.

(f) Chair shall maintain orderly conduct of public meetings. The chair shall maintain orderly conduct of meetings and shall have the right to eject any person from the public meeting when the person disrupts the orderly proceedings of the council or does not adhere to the time limit to speak after being notified their time to speak has expired. To provide the speaker with the opportunity to comply with the rules set out herein, the chair shall exercise control over persons who disrupt the meeting in the following progressive order of action:

- (1) Attempt to call the person to order via verbal warning to any speaker or attendee that is violating the rules of decorum and advising them of the infraction. However a verbal warning is not required as a condition of removal from the meeting if there is imminent danger or threat.
- (2) If the violation continues, advise the person that the infraction must cease immediately or the person will be ordered to leave the meeting.
- (3) Order the person to leave the meeting.
- (4) If the person refuses to leave the meeting, the chair may order any public safety officer in attendance to remove the person from the meeting room.

No person shall be prevented from speaking or barred from attendance because of any disagreement with the speaker's view on any matter or because of the speaker's identity.

(g) Public notice and display of this subsection. This subsection (1.11, Appearances by members of the public before the city council) which contains the city council rules for members of the public to address the council shall be available and displayed in prominent locations in or near the council chamber.

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.

BE IT FURTHER RESOLVED, that the remainder of Appendix "A" – City Council Rules of Procedure of the Code of Ordinances shall remain unchanged and in full force and effect.

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

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

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

Resolution No. 76 of 2020: A resolution encouraging the Metropolitan Planning Commission (MPC) to pass a resolution to halt the acceptance of new annexation applications for a period of twelve (12) months, and to otherwise provide with respect thereto. (B/Fuller)

Read by title and as read, motion by Councilwoman Fuller, seconded by Councilman Nickelson, to withdraw Resolution No. 76 of 2020. Motion approved by the following vote: Ayes:

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

RESOLUTION NO. 77 OF 2020

A RESOLUTION CELEBRATING THE LIFE OF MRS. ELVIRA HELAIREDAVIS ON HER 105TH BIRTHDAY, AND AUTHORIZING THE MAYOR TO DEDICATE THE 2900 BLOCK OF 5 TH STREET IN HER HONOR, AND TO OTHERWISE PROVIDING WITH RESPECT THERETO

BY: COUNCILWOMAN TABATHA TAYLOR

WHEREAS, Mrs. Elvira Helaire-Davis, the last surviving child of Felix and Martha Hamilton Helaire, was born in 1915 and will be 105 years old on July 21, 2020; and

WHEREAS, for over six generations the Helaire family worked at the Oakland Plantation, located in Bermuda, Louisiana, as enslaved people from the late 1700's until 1865; and

WHEREAS, Mrs. Davis, the oldest member of the Greater St. Mary Baptist Church is living history. She survived the pandemic of 1918, Jim Crow laws and most events in the 20th Century. While she and her ancestors helped build this country, she was not allowed to vote until the Civil Rights Voting Act of 1964 was adopted; and

WHEREAS, one of the highlights of Mrs. Davis life was to live to witness and vote for Barak Obama, the first black President of the United States of America. Mrs. Davis is also very proud of the card she received from President Obama on her 100th birthday; and

WHEREAS, Mrs. Davis has lived to see the annexation of the Cooper Road into the City of Shreveport, and witnessed "Cooper Road" renamed the "Martin Luther King Community"; and

WHEREAS, Mrs. Davis is the last original neighbor still living in the 2900 block of 5 th Street in the Martin Luther King Community where she assisted working neighbors over the years by providing free child care.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that the City of Shreveport wishes Mrs. Elvira Helaire-Davis a very Happy Birthday, thanks her for being a valuable citizens, and we join the Helaire-Davis family in the celebration of her 105th birthday.

BE IT FURTHER RESOLVED that the Shreveport City Council authorizes the Mayor to dedicate the 2900 block of 5th Street in honor of Mrs. Elvira Helaire-Davis.

BE IT FURTHER RESOLVED that in accordance with Resolution No. 156 of 2019, the dedication marker should be approximately 9 inches tall and 42 inches wide and should be placed on an existing standard or street sign if the placement is authorized by the Traffic Engineering.

BE IT FURTHER RESOLVED that this resolution shall be executed in duplicate originals with one original presented to Mrs. Elvira Helaire-Davis and the other resolution filed in perpetuity in the office of the Clerk of Council for the City of Shreveport.

Read by title and as read, motion by Councilwoman Taylor, seconded by Councilman Bowman, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions:- 0.

RESOLUTION NO. 78 OF 2020

A RESOLUTION TO REQUEST THE SHREVEPORT POLICE DEPARTMENT TO EXAMINE AND IMPROVE ITS DEPARTMENTAL POLICIES AND PROCEDURES, TO EXAMINE STATE LAW, TO IDENTIFY PROVISIONS THAT PREVENT THE DEPARTMENT FROM MAKING NEEDED CHANGES, TO PROVIDE A REPORT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILMAN JAMES GREEN

WHEREAS, while many Shreveport police officers are good officers who may become better officers with a daily reminder that their job and calling is to “Serve and Protect All Citizens”; and

WHEREAS, other police officers (perhaps a small percentage) may be bullies, or racists or suffer from other psychological conditions which make it impossible for them to “Serve and Protect All Citizens”; and

WHEREAS, the City of Shreveport must attack this problem on two fronts:

1. Examine and improve our hiring practices to prevent individuals with bullying and racist tendencies from being hired as Shreveport Police officers, which the City can do immediately, and
2. Bring transparency into the complaint and discipline system of the Shreveport Police Department, which is a more complicated problem; and

WHEREAS, transparency is kept out of the discipline process by confidentiality and privacy provisions which prevent citizens who fund and depend on the Shreveport Police Department from knowing the number of complaints that have been filed against an officer, and the details of the investigation of these complaints. These confidentiality and privacy provisions are found in state law and consequentially in our local rules and regulations; and

WHEREAS, according to an Associated Press article in The Times, on June 12, 2020, police unions argue that withholding allegations (of wrongful acts) is necessary to protect officers’ privacy and keep them safe, and the unfettered release of police personnel records will allow unstable people to target police officers and their families for harassment or worse; and

WHEREAS, according to that same news article, Officer Derek Chauvin had more than a dozen misconduct complaints against him before he put his knee on George Floyd’s neck. Daniel Pantaleo, the New York City officer who seized Eric Garner in a deadly chokehold, had eight. Ryan Pownall, a Philadelphia officer facing murder charges in the shooting of David Jones, had 15 over five years. But the public didn’t know about any of that until the victims’ deaths. In recent years, there have been dozens of examples of officers who had numerous complaints against them of excessive force, harassment or other misconduct before they were accused of killing someone on duty; and

WHEREAS, the question is, who is looking out for citizens? The Louisiana Legislature and the City of Shreveport should be at least as concerned about protecting citizens from police officers who should not be police officers as the union is concerned about protecting its members. The Legislature should eliminate or amend provision of state law which shield the wrongful actions of police from those they are paid to serve and protect, and the City of Shreveport should urge the Legislature to change those laws.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that the Chief of Police is requested to examine the department’s hiring procedures and to make changes necessary to prevent the hiring of persons who have racists, bullying, or psychological tendencies that will prevent them from serving and protecting all citizens; and to report his findings and actions to the city council as soon as possible.

BE IT FURTHER RESOLVED that the Chief of Police and the City Attorney are requested to examine the Municipal Fire and Police Civil Service statute, the Police Officer’s Bill of Rights, the Louisiana Constitution, the Louisiana public records statute and any other state laws which require complaints against police officers to be kept confidential, and which deprive the public of information that could be used to root out problem officers before it is too late.

BE IT FURTHER RESOLVED that the Chief of Police and the City Attorney are requested to provide a report to the council of their findings and reconsiderations.

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

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

Read by title and as read, motion by Councilman Green, seconded by Councilman Flurry, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Boucher, Flurry, Green and Bowman. 5. Nays: Councilmen Fuller and Nickelson. 2. Out of the Chamber: 0. Absent: 0. Abstentions:-0.

RESOLUTION NO. 79 OF 2020

A RESOLUTION TO CREATE A TASK FORCE TO HOLD PUBLIC MEETINGS AND HEARINGS REGARDING POLICE REFORM AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

BY: COUNCILWOMAN TABATHA TAYLOR

WHEREAS, on May 25, 2020, George Floyd, a 46 year old black man, was killed in Minneapolis, Minnesota, during an arrest for allegedly using a counterfeit bill; and

WHEREAS, the remarkable video images - captured by 17 year old, Darnella Frazier, of Mr. Floyd's death as Derek Chauvin, a white police officer, knelt on his neck and back for almost nine (9) minutes while Mr. Floyd was handcuffed and lying face down in the street, begging for his life and repeatedly saying "I can't breathe"- demonstrated the problem that black men, women and children have with police departments across this nation. The video shocked all people of good will and galvanized worldwide demands for the reform of police departments everywhere; and

WHEREAS, the KSLA video of Tommie McGolthen's encounter with Shreveport Police officers and his death while in their custody, provides an additional example of the need to reform the Shreveport Police Department; and

WHEREAS, because of these events and the expectation of citizens, the Shreveport City Council is, as Dr. King said, confronted with "The Fierce Urgency of Now. This is not time for apathy or complacency. This is a time for vigorous action"; and

WHEREAS, the Shreveport Police Department should adopt policies to require each officer to serve and protect all citizens and to provide appropriate discipline swiftly when those policies are violated; and

WHEREAS, because a complete reform of the Police Department cannot be made by this Council, or the Mayor, or the Police Chief, we must divide our efforts. We must take actions to make changes that the city council and city administration can make, and we must urge actions by citizens and the Louisiana Legislature to make other systemic and structural changes; and

WHEREAS, many rules and regulations of the Police Department that need to be changed cannot be changed because of provisions of State Law; and

WHEREAS, hearings are needed to gather information to determine the rules and regulation that need to be changed, any laws that prohibit the city from changing them, and the steps that are needed to make the changes; and

WHEREAS, these hearings can best be timely performed by a task force (subcommittee) of the Public Safety Committee.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that the Chairman of the Public Safety Committee shall appoint a task force (subcommittee) of the Public Safety Committee consisting of three (3) council members and a Chairman who is a member of the Task Force.

BE IT FURTHER RESOLVED that the Public Safety Committee Task Force is authorized to hold hearings and conduct an investigation as authorized by 4.29 of the Charter, and to exercise the powers provided for therein, unless said powers are prohibited by law. The City Attorney shall specifically advise the Task Force in this regard.

BE IT FURTHER RESOLVED that the Public Safety Committee Task Force is authorized to hold hearings to determine the feasibility of, and the steps needed to accomplish the following:

1. Train police officers to de-escalate and avoid force, provide policies and procedures to ensure that the use of force is their last resort, and to ensure compliance.
2. To provide body cameras for all officers, and provide policies and procedures needed to require them to be activated during interactions with citizens and to ensure compliance.
3. To provide early warnings for problematic officers, and policies and procedures to correct their actions or eliminate said officers from the force.
4. To ban neck restraints.
5. To determine the feasibility of creating, funding and determining the powers and responsibilities of a Citizen Police Review Board.
6. To determine whether certain existing laws limit the ability of the City of Shreveport to operate an effective Police Department for all citizens; said laws to be examined include but are not limited to the Constitution of the State of Louisiana, the Police Officers Bill of Rights and the Fire and Police Civil Service Law.
7. To take other actions needed to ensure that the Shreveport Police Department is an effective organization that serves and protects all citizens.

BE IT FURTHER RESOLVED that the Public Safety Committee Task Force will report its findings and recommendation through the Public Safety Committee to the city council and urging the city council to forward the report and findings to the state legislature.

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

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

Read by title and as read, motion by Councilman Green, seconded by Councilman Flurry, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

**INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO (July 14, 2020)
(Motion and second is sufficient to introduce resolutions)**

The Deputy Clerk read the following:

1. **Resolution No. 80 of 2020**: A resolution authorizing the Submission of the 2020 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to otherwise provide with respect thereto

Read by title and as read motion by Councilman Green, seconded by Councilman Nickelson, to introduce Resolution No. 80 of 2020 to lay over until the next regular meeting.

**INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO (July 14, 2020)
(Motion and second is sufficient to introduce ordinances)**

The Deputy Clerk read the following:

1. **Ordinance No. 72 of 2020**: An ordinance to amend Chapter 50, Article V of the City of Shreveport, Louisiana Code of Ordinances regarding the effective date of the Smokefree Air Act,

and to otherwise provide with respect thereto. (G/Bowman)

2. **Ordinance No. 73 of 2020: Zoning: Case No. 20-55-C:** An Ordinance to amend the official zoning map of the City Of Shreveport Unified Development Code, by rezoning property located on the north corner of Sprague Street And Christian Street, Shreveport, Caddo Parish, La., from R-UC, Urban Core Residential District to D-1-RMU, Downtown Residential Mixed-Use Sub-District, and to otherwise provide with respect thereto (BFuller)
3. **Ordinance No. 74 of 2020: ZONING: CASE NO. 20-56-C:** An Ordinance to amend the official zoning map of the City Of Shreveport Unified Development Code, by rezoning property located on the north corner of Travis Street and Schumpert Street, Shreveport, Caddo Parish, La., from R-UC, Urban Core Residential District to D-1-RMU, Downtown Residential Mixed-Use Sub-District, and to otherwise provide with respect thereto (B/Fuller)

Read by title and as read motion by Councilman Bowman, seconded by Councilwoman Taylor, to introduce Ordinance No(s). 72, 73 and 74 of 2020 to lay over until the next regular meeting.

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

The Deputy Clerk read the following:

1. **Ordinance No. 50 of 2020:** An ordinance to amend Section 26-30 of the City of Shreveport, Louisiana, Code of Ordinances relative to the submission of the annual financial report and to otherwise provide with respect thereto.

Having passed first reading on May 26, 2020, 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 Councilwoman Fuller, to adopt.

AMENDMENT NO 1 TO ORDINANCE NO. 50 OF 2020: By: Councilman John Nickelson
AMEND THE ORDINANCE AS FOLLOWS: Delete and remove from the files the original proposed Ordinance No. 50 of 2020 and substitute the attached Amendment No. 1 to Ordinance No. 50 of 2020.

EXPLANATION OF THE AMENDMENT: This amendment changes the deadline from June 30th of each year back to 90 days from the end of the fiscal year, allowing for the CFO to request successive 30-day extensions upon explanation of the necessity.

Motion by Councilman Nickelson, seconded by Councilwoman Fuller, to adopt Amendment No. 1 to Ordinance No. 50 of 2020. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman Nickelson, seconded by Councilwoman Fuller to adopt Ordinance No. 50 of 2020 as amended. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Deputy Clerk Ewing: Mr. Chairman, I have a message that Mr. Settle has sent the Sun that Councilman Bowman has requested that I read into the record. Would now be a good time to do so?

Councilman Flurry: Okay..

Deputy Clerk Ewing: Sonja, John Settle here I want to talk to you about Sun joining me as owner of Inquisitor to be co-official journal for the city. My paper was selected as official journal versus the Times. I advised the council members by text that I would reach out to you I have copied all council members on this text except for Councilman Green, once I find his cell number I will forward to him. Please contact me at your earliest. Thanks, John.

2. **Ordinance No. 55 of 2020:** An ordinance amending the 2020 Capital Improvements budget and to otherwise provide with respect thereto.

Having passed first reading on June 9, 2020, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

3. **Ordinance No. 56 of 2020:** An ordinance amending the 2020 Airport Enterprise Fund budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

Having passed first reading on June 9, 2020, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

4. **Ordinance No. 57 of 2020:** An ordinance amending the City of Shreveport, Louisiana, 2020 Capital Projects Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

Having passed first reading on June 9, 2020, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

5. **Ordinance No. 58 of 2020:** An ordinance amending the City of Shreveport, Louisiana, 2020 Golf Enterprise Fund budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

Having passed first reading on June 9, 2020, 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.

AMENDMENT NO 1 TO ORDINANCE NO. 58 OF 2020: By: Office of the CAO

AMEND THE ORDINANCE AS FOLLOWS: Delete and remove from the files the original proposed Ordinance No. 58 of 2020 and substitute the attached Amendment No. 1 to Ordinance No. 58 of 2020.

EXPLANATION OF THE AMENDMENT: The Amendment corrects and matches title from adopted Council Adopted Budget.

Motion by Councilman Green, seconded by Councilman Flurry, to adopt Amendment No. 1 to Ordinance No. 58 of 2020. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman Green, seconded by Councilman Bowman, to adopt Ordinance No. 58 of 2020 as amended. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

6. Ordinance No. 59 of 2020: An ordinance amending the City of Shreveport, Louisiana, 2020 Public Works Solid Waste Enterprise Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

Having passed first reading on June 9, 2020, 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 Flurry, to withdraw Ordinance No. 59 of 2020. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

7. Ordinance No. 60 of 2020: An ordinance amending the City of Shreveport, Louisiana, 2020 Metropolitan Planning Commission Special Revenue Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

Having passed first reading on June 9, 2020, 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.

AMENDMENT NO 1 TO ORDINANCE NO. 60 OF 2020: By: Office of the CAO

AMEND THE ORDINANCE AS FOLLOWS: Delete and remove from the files the original proposed Ordinance No. 60 of 2020 and substitute the attached Amendment No. 1 to Ordinance No. 60 of 2020.

EXPLANATION OF THE AMENDMENT: The Amendment accounts for correcting Transfer from General Fund to appropriately balance MPC fund.

Motion by Councilman Green, seconded by Councilman Flurry, to adopt Amendment No. 1 to Ordinance No. 60 of 2020. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman Green, seconded by Councilman Flurry, to adopt Ordinance No. 60 of 2020 as amended. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

8. Ordinance No. 61 of 2020: An Ordinance amending the City of Shreveport, Louisiana, 2020 Community Development Special Revenue Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

Having passed first reading on June 9, 2020, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

9. **Ordinance No. 62 of 2020**: An Ordinance amending the 2020 Water & Sewerage Enterprise Fund Budget, and to otherwise provide with respect thereto

Having passed first reading on June 9, 2020, 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 Flurry, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

10. **Ordinance No. 63 of 2020**: An Ordinance amending Ordinance No. 28 of 2020 which amended the City of Shreveport, Louisiana, 2020 Capital Projects Fund Budget, and to otherwise provide with respect thereto.

Having passed first reading on June 9, 2020, 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 Councilwoman Taylor, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

11. **Ordinance No. 64 of 2020**: An Ordinance amending the City of Shreveport, Louisiana, 2020 Airport Enterprise Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

Having passed first reading on June 9, 2020, 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 Councilwoman Taylor, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

12. **Ordinance No. 65 of 2020**: An Ordinance amending the 2020 Street Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on June 9, 2020, 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 Flurry, to withdraw Ordinance No. 65 of 2020. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

13. **Ordinance No. 66 of 2020**: An Ordinance amending the 2020 Diversion Program Special Revenue Fund budget, appropriating the funds authorized herein, and otherwise providing with respect thereto

Having passed first reading on June 9, 2020, 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 Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

14. Ordinance No. 67 of 2020: An Ordinance amending the 2020 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto

Having passed first reading on June 9, 2020, 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 Flurry, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

15. Ordinance No. 68 of 2020: An Ordinance amending the 2020 Riverfront Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on June 9, 2020, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilwoman Fuller, seconded by Councilwoman Taylor, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

16. Ordinance No. 69 of 2020: An Ordinance amending the 2020 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Having passed first reading on June 9, 2020, 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.

AMENDMENT NO 1 TO ORDINANCE NO. 69 OF 2020: By: Office of the CAO

AMEND THE ORDINANCE AS FOLLOWS: Delete and remove from the files the original proposed Ordinance No. 69 of 2020 and substitute the attached Amendment No. 1 to Ordinance No. 69 of 2020.

EXPLANATION OF THE AMENDMENT: This Amendment provides an updated calendar year end assumption for the 2020 General Fund Budget.

Motion by Councilman Green, seconded by Councilman Taylor, to adopt Amendment No. 1 to Ordinance No. 69 of 2020. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Motion by Councilman Green, seconded by Councilman Bowman, to adopt Ordinance No. 69 of 2020 as amended. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

17. **Ordinance No. 70 of 2020**: An Ordinance authorizing an encroachment into the City's public right-of-way located at Garrett Farms Row, as more fully described herein, and to authorize the Mayor, or his designee, to execute an encroachment permit with The Grove at Garrett Farm Homeowner's Association, Inc. and to otherwise provide with respect thereto. (D/Boucher)

Having passed first reading on June 9, 2020, 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 Bowman, to adopt. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

18. **Ordinance No. 71 of 2020**: An Ordinance to add a new Section 42-4 in the City of Shreveport, Louisiana, Code of Ordinances relative to a requirement for businesses to have a digital camera system and to otherwise provide with respect thereto (F/Green)

Having passed first reading on June 9, 2020, 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 Flurry, to remove Ordinance No. 71 of 2020 from the agenda. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

19. **Ordinance No. 53 of 2020: ZONING: CASE NO. 20-46-C**: An Ordinance to amend the official zoning map of the City Of Shreveport Unified Development Code, by rezoning property located on the northeast corner of Line Avenue and Montrose Drive from R-1-7, Single Family Residential District to C-UC, Urban Corridor Commercial District, and to otherwise provide with respect thereto (C/Nickelson)

Having passed first reading on May 26, 2020, 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 Bowman, to postpone. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

20. **Ordinance No. 54 of 2020: ZONING CASE NO. 20-3-C**: An Ordinance to amend the official zoning map of the City Of Shreveport Unified Development Code, by rezoning property located on the south side of North Market Street, approximately five hundred and thirty feet southeast of Devereaux Road, from R-1-Single-Family Residential District to R-3, Multi-Family District, and C-2, Corridor Commercial District, and to otherwise provide with respect thereto (A/Taylor)

Having passed first reading on May 26, 2020, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilwoman Taylor, seconded by Councilman Green, to postpone. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Ordinances that were adopted, except ordinances that will be published in the Shreveport Code Ordinances, including the Shreveport Unified Development Code, are as follows:

ORDINANCE NO. 55 OF 2020

AN ORDINANCE AMENDING THE 2020 CAPITAL IMPROVEMENTS BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2020 Capital Project Funds Budget to shift project funding and for other purposes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 140 of 2019, the 2020 Capital Projects Fund Budget, be amended and re-enacted as follows:

In Program H (Airport Improvements): Increase the appropriation for Runway 5/23 Taxiway E Modification Extension/ Shift Environmental and Design (H17007) by \$500,000.00. Funding source is Airport Operating Reserves to be reimbursed by the Federal Aviation Administration and the Louisiana Department of Transportation and Development upon project completion.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 140 of 2019, as amended, shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provisions 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 to be severable.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict hereby are hereby repealed.

ORDINANCE NO. 56 OF 2020

AN ORDINANCE AMENDING THE 2020 AIRPORT ENTERPRISE FUND BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the City Council finds it necessary to amend the 2020 Airport Enterprise Fund Budget to shift project funding and for other purposes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 150 of 2019, the 2020 Airport Enterprise Fund Budget, be amended and re-enacted as follows:

Section 2 – (Appropriations)

Decrease Operating Reserve by \$500,000.00

Increase Transfer to Capital: \$500,000.00

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 150 of 2019, as amended, shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provisions 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 to be severable.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict hereby are hereby repealed.

ORDINANCE NO. 57 OF 2020

AN ORDINANCE AMENDING THE CITY OF SHREVEPORT, LOUISIANA, 2020 CAPITAL PROJECTS FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED HEREIN AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Council provides for the amendment of any previously adopted budget, and

WHEREAS, the City Council finds it necessary to amend the 2020 Capital Projects Fund Budget to shift

project funding and for other purposes,

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Shreveport, in due, regular and legal session convened, that Ordinance No. 140 of 2019, the 2020 Capital Projects Fund Budget, be further amended and re-enacted as follows:

In Program D (Drainage Improvements):

Decrease the appropriations for Ockley Ditch Improvements (D11007) by \$380,417.37. Funding source is 2014 GOB Prop. 3.

Increase the appropriations for City-Wide Drainage Improvements (D11001) by \$380,417.37. Funding source is 2014 GOB Prop. 3.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 140 of 2019, as amended, shall remain in full force and effect.

BE IT FURTHER ORDAINED that is any provisions 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 ORDINANCE NO. 58 OF 2020: By: Office of the CAO

AMEND THE ORDINANCE AS FOLLOWS: Delete and remove from the files the original proposed Ordinance No. 58 of 2020 and substitute the attached Amendment No. 1 to Ordinance No. 58 of 2020.

EXPLANATION OF THE AMENDMENT: The Amendment corrects and matches title from adopted Council Adopted Budget.

ORDINANCE NO. 58 OF 2020

AN ORDINANCE AMENDING THE CITY OF SHREVEPORT, LOUISIANA, 2020 GOLF ENTERPRISE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED HEREIN AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Charter provides for the amendment of any previously adopted budget; and WHEREAS, the City Council finds it necessary to amend the 2020 Golf Enterprise Fund Budget to adjust appropriations, to re-allocate funds received by the Golf Enterprise Fund from the City of Shreveport General Fund Budget; and

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 149 of 2019, the 2020 Golf Enterprise Fund Budget, is hereby amended as follows:

In Section 1 (Revenues):

Decrease Transfer from General Fund by \$57,000.00.

In Section 2 (Appropriations):

Decrease Transfers by \$57,000.00.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No.149 of 2019 shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof shall be 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 to be severable.

BE IT FURTHER ORDAINED that all ordinances or portions thereof in conflict herewith are hereby

repealed.

AMENDMENT NO 1 TO ORDINANCE NO. 60 OF 2020: By: Office of the CAO
AMEND THE ORDINANCE AS FOLLOWS: Delete and remove from the files the original proposed Ordinance No. 60 of 2020 and substitute the attached Amendment No. 1 to Ordinance No. 60 of 2020.

EXPLANATION OF THE AMENDMENT: The Amendment accounts for correcting Transfer from General Fund to appropriately balance MPC fund.

ORDINANCE NO. 60 OF 2020

AN ORDINANCE AMENDING THE CITY OF SHREVEPORT, LOUISIANA, 2020 METROPOLITAN PLANNING COMMISSION SPECIAL REVENUE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED HEREIN AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2020 Metropolitan Planning Commission Special Revenue Fund Budget.

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

Ordinance Number 144 of 2019, the 2020 Metropolitan Planning Commission Special Revenue Fund Budget, is hereby amended as follows:

In Section 1. (Receipts):

Decrease Operating Subsidy - Transfer from General Fund by \$40,000

Increase Caddo Parish Reimbursement by \$7,000

In Section 2. (Appropriations):

Decrease Personal Services by \$13,300

Decrease Contractual Services by \$19,700

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 144 of 2019 as amended, shall remain unchanged and in full force and effect.

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.

THUS DONE AND ORDAINED by the City Council of the City of Shreveport, Louisiana

ORDINANCE NO. 61 OF 2020

AN ORDINANCE AMENDING THE CITY OF SHREVEPORT, LOUISIANA, 2020 COMMUNITY DEVELOPMENT SPECIAL REVENUE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED HEREIN AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2020 Community Development Special Revenue Fund Budget.

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

Ordinance Number 145 of 2019, the 2020 Community Development Special Revenue Fund Budget, is hereby amended as follows:

In Section 1. (Receipts):

Fiscal Year 2020 Funds

Decrease Transfer from General Fund by \$25,600

Decrease Transfer from Riverfront Development by \$100,000

In Section 2. (Appropriations):

Fiscal Year 2020 Funds

From Riverfront Development:

Decrease Teenworks by \$100,000

From Transfer from General Funds:

Decrease Community Dev Admin by \$25,600

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 145 of 2019 as amended, shall remain unchanged and in full force and effect.

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.

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

ORDINANCE NO. 62 OF 2020

AN ORDINANCE AMENDING THE 2020 WATER & SEWERAGE ENTERPRISE FUND BUDGET, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the City Council finds it necessary to amend the 2020 budget for the Water & Sewerage Enterprise Fund,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 151 of 2019, the Water & Sewerage Enterprise Fund Budget, is hereby amended as follows:

In Section 1 (Receipts)

Decrease External Service Charges Residential/Commercial/Industrial Sales by \$1,000,000

Decrease External Service Charges Sewer Charges by \$1,828,100

Decrease Internal Service Charges Fire Hydrants by \$760,000

In Section 2 (Appropriations):

Decrease Personnel Services by \$1,003,100

Decrease Materials and Supplies by \$1,265,000

Decrease Contractual Services by \$1,120,000

Decrease Improvements and Equipment by \$200,000

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 151 of 2019 shall remain unchanged and in full force and effect.

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, or applications and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or portions thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 63 OF 2020

AN ORDINANCE AMENDING ORDINANCE NO. 28 OF 2020 WHICH AMENDED THE CITY OF SHREVEPORT, LOUISIANA, 2020 CAPITAL PROJECTS FUND BUDGET, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Ordinance No. 28 of 2020 was adopted on April 28, 2020; and

WHEREAS, the City Council finds it necessary to amend Ordinance No. 28 of 2020 to correct the funding source and amount closed out from the Valencia Park Community Center (B11003) project and transferred to the Valencia Spray Park project.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 28 of 2020 be amended and reenacted to read as follows:

WHEREAS, the City Charter provides for the amendment of any previously adopted budget; and

WHEREAS, the City Council finds it necessary to amend the 2020 Capital Improvement Budget to adjust appropriations, to allocate funds received by the City in State Capital Outlay Funding and by the closing of a Valencia Park Community Center project to the appropriate budget line items; and

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 140 of 2019, the 2020 Capital Improvement Budget, is hereby amended as follows:

In Program B – Recreation Improvements

Decrease appropriations for Valencia Park Community Center (B11003) by \$14,785.00 from funding source 2014 Bond Funds, Prop 2

Establish a new project entitled Valencia Spray Park funded at \$160,285.00. Funding source is \$145,500.00 from State Capital Outlay Funds and \$14,785.00 from Valencia Park Community Center (B11003).

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No.140 of 2019 shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof shall be 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 to be severable.

BE IT FURTHER ORDAINED that all ordinances or portions thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 64 OF 2020

AN ORDINANCE AMENDING THE CITY OF SHREVEPORT, LOUISIANA, 2020 AIRPORT ENTERPRISE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED HEREIN AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2020 Airport Enterprise Fund Budget.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, Louisiana, in due, regular and legal session convened, that: Ordinance Number 150 of 2019, the 2020 Airport Enterprise Fund Budget, is hereby amended as follows:

In Section 1. (Receipts):

Decrease External Service Charges and Fees by \$287,000

In Section 2. (Appropriations):

Decrease Personal Services by \$28,000

Decrease Contractual Services by \$209,000

Decrease Improvement & Equipment by \$50,000

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 150 of 2019 as amended, shall remain unchanged and in full force and effect.

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.

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

ORDINANCE NO. 66 OF 2020

AN ORDINANCE AMENDING THE 2020 DIVERSION PROGRAM SPECIAL REVENUE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED HEREIN AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2020 Diversion Program Special Revenue Fund Budget.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, Louisiana, in due, regular and legal session convened, that: Ordinance Number 15 of 2020, the 2020 Diversion Program Special Revenue Fund Budget, is hereby amended as follows:

In Section 2. (Appropriations):

Decrease Operating Reserves by \$14,000

Increase Improvement and Equipment by \$14,000

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 15 of 2020 as amended, shall remain unchanged and in full force and effect.

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.

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

ORDINANCE NO. 67 OF 2020

AN ORDINANCE AMENDING THE 2020 CAPITAL PROJECTS FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2020 Capital Projects Fund Budget.

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

Ordinance Number 140 of 2019, the 2020 Capital Projects Fund Budget, is hereby amended as follows:

In Program A (Building Improvements):

Decrease the appropriation for SHREVEPORT CONVENTION CENTER MAINTENANCE (A12001) by \$200,000. Funding Source is \$200,000 from Riverfront Development Fund.

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 140 of 2019 as amended, shall remain unchanged and in full force and effect.

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.

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

ORDINANCE NO. 68 OF 2020

AN ORDINANCE AMENDING THE CITY OF SHREVEPORT, LOUISIANA, 2020 RIVERFRONT DEVELOPMENT SPECIAL REVENUE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED HEREIN AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2020 Riverfront Development Special Revenue Fund Budget.

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

Ordinance Number 141 of 2019, the 2020 Riverfront Development Special Revenue Fund Budget, is hereby amended as follows:

In Section 1. (Receipts):

Decrease Boomtown Casino by \$67,700

Decrease Eldorado Casino by \$501,600

Decrease Sam's Town Casino by \$340,200

In Section 2. (Appropriations):

Decrease Personal Services by \$16,000

Decrease Contractual Services by \$64,000

Decrease Other Charges by \$112,300

Decrease Transfer to Other funds by \$300,000

Decrease Transfer to General fund by \$417,200

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 141 of 2019 as amended, shall remain unchanged and in full force and effect.

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.

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

AMENDMENT NO 1 TO ORDINANCE NO. 69 OF 2020: By: Office of the CAO

AMEND THE ORDINANCE AS FOLLOWS: Delete and remove from the files the original proposed Ordinance No. 69 of 2020 and substitute the attached Amendment No. 1 to Ordinance No. 69 of 2020.

EXPLANATION OF THE AMENDMENT: This Amendment provides an updated calendar year end assumption for the 2020 General Fund Budget.

ORDINANCE NO. 69 OF 2020

AN ORDINANCE AMENDING THE 2020 GENERAL FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2020 General Fund Budget.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, Louisiana, in

due, regular and legal session convened, that:

Ordinance Number 142 of 2019, the 2020 General Fund Budget, is hereby amended as follows:

In Section 1. (Receipts):

Decrease Taxes and Special Assessments by \$4,267,000

Decrease Transfer from Riverfront by \$417,200

Decrease Fines and Forfeitures by \$500,000

Decrease Miscellaneous Revenue by \$900,000

In Section 2. (Appropriations):

Executive Office

Decrease Personal Services by \$17,800

Decrease Contractual Services by \$7,000

Increase Improvement & Equipment by \$7,000

Legal

Decrease Personal Services by \$5,800

Property Standards

Decrease Personal Services by \$62,500

Decrease Contractual Services by \$76,000

Decrease Other Charges by \$76,000

Decrease Improvement and Equipment by \$60,000

Human Resources

Decrease Personal Services by \$60,700

Information Technology

Decrease Personal Services by \$ 33,400

Decrease Contractual Services by \$170,000

SPAR

Decrease Personal Services by \$790,900

Decrease Material and Supplies by \$100,000

Decrease Contractual Services by \$385,500

Decrease Improvement and Equipment by \$623,900

Finance

Decrease Personal Services by \$213,900

Increase Contractual Services by \$200,000

General Government

Decrease Contractual Services by \$25,000

Decrease Transfer to MPC Fund by \$40,000

Decrease Transfer to Community Development Fund by \$20,000

Decrease Transfer to Golf by \$57,000

Decrease Other Charges by \$165,000

Police

Decrease Personal Services by \$79,900

Fire

Decrease Personal Services by \$5,600

Engineering

Decrease Personal Services by \$964,300

Decrease Contractual Services by \$40,000

Decrease Improvement and Equipment by \$122,000

Public Works

Decrease Personal Services by \$667,200

Decrease Materials and Supplies by \$100,000

Decrease Contractual Services by \$1,021,800
Decrease Improvements and Equipment by \$300,000
Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 142 of 2019 as amended, shall remain unchanged and in full force and effect.

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.

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

ORDINANCE NO. 70 OF 2020

AN ORDINANCE AUTHORIZING AN ENCROACHMENT INTO THE CITY'S PUBLIC RIGHT-OF-WAY LOCATED AT GARRETT FARMS ROW, AS MORE FULLY DESCRIBED HEREIN, AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN ENCROACHMENT PERMIT WITH THE GROVE AT GARRETT FARM HOMEOWNER'S ASSOCIATION, INC. AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, pursuant to Shreveport City Charter Section 4.17, every ordinance or resolution granting, amending or extending any right to occupy or use public places in the City for any purpose, shall be complete in the form in which it is finally passed, shall remain on file with the clerk of council for public inspection for at least one (1) week before the final passage or adoption thereof, and shall be published once, together with a notice of the time at which the City Council proposes to take final action thereon, in the official journal at least one (1) week before the final passage or adoption thereof; and WHEREAS, pursuant to Shreveport City Charter Section 2.03 (e), the City shall have the power to permit encroachment over, under or in any street, alley, sidewalk or other public place, where such encroachment does not adversely affect the public interest, upon such conditions, including regulation of the construction, suspension, and, if necessary, the removal of awnings, signs, lights, marquees, balconies or other structures projecting from buildings, as may be established by ordinance, and to provide for charges to be paid for such privilege; and

WHEREAS, pursuant to Shreveport City Charter Section 2.03 (g), the City shall have the power to make regulations for the prevention of injury to any street, alley, sidewalk or public place, and the pavement, curb, gutter, trees, plants, shrubs, ornamental lighting fixtures, traffic signs and signals and other property of the City therein; and

WHEREAS, Shreveport City Code Sec. 78-122 authorizes the City to permit the encroachment over, under, or in any street, alley, sidewalk or other public place, where such encroachment is not a facility, defined by Sec. 78-120, and does not adversely affect the public interest; and

WHEREAS, an applicant for an encroachment permit shall make application to the City Department of Engineering and Environmental Services and pay the applicable application processing fees; and

WHEREAS, the City's Engineering and Environmental Services Department has received a request for an encroachment permit in accordance with Shreveport City Code Sec. 78-122; and

WHEREAS, the City Engineer is authorized to establish a policy and regulations for the issuance of such encroachment permits;

WHEREAS, a request has been received by the The Grove at Garrett Farm Homeowner's Association, Inc. for encroachment onto a portion of the Garrett Farms Row public right-of-way as more clearly shown on the Exhibit titled Encroachment into Garrett Farms Row Right-of-Way The Grove at Garrett Farm.; and

WHEREAS, City Departments and utility companies which could be affected by this encroachment

have been contacted and do not object to this proposed encroachment; and

WHEREAS, this encroachment upon and use of a portion of this public right-of-way is not adverse to the public interest of the citizens of the City of Shreveport; and

WHEREAS, the City Engineer, or his designee, has reviewed the submitted application and other supporting documents and does hereby recommend the City Council approve the proposed encroachment as it appears to comply with the Shreveport City Code and City departmental policies and regulations; and

WHEREAS, pursuant to Shreveport City Code Sec. 78-122 an encroachment permit shall be authorized by ordinance of the City Council and executed by the Mayor, or his designee.

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

SECTION 1. All of the above "Whereas" clauses are adopted herein as part of this Ordinance.

SECTION 2. The encroachment permit request is hereby approved for Garrett Farms Row, more fully described in the Exhibit titled Encroachment into Garrett Farms Row Right-of-Way The Grove at Garrett Farm," and the Mayor, or his designee, is hereby authorized to execute the Encroachment Permit, to include any other related and accompanying documents to carry out the intent of this Ordinance, between the CITY OF SHREVEPORT, LOUISIANA ("CITY") and THE GROVE AT GARRETT FARM HOMEOWNER'S ASSOCIATION, INC., for the purpose of allowing an encroachment over, under, or in any street, alley, sidewalk or other public place.

SECTION 3. THE GROVE AT GARRETT FARM HOMEOWNER'S ASSOCIATION, INC agrees it will hold the CITY harmless for any damages that may result to the a guard house, associated utility lines, or other improvements as a result of its location upon the Garrett Farms Row public right-of-way. THE GROVE AT GARRETT FARM HOMEOWNER'S ASSOCIATION, INC also agrees to inform any successor owner of said property in writing of this agreement with the CITY.

SECTION 4. THE GROVE AT GARRETT FARM HOMEOWNER'S ASSOCIATION, INC. and/or the successor owners, further agree to defend, indemnify and hold CITY harmless from any and all action, demands, claims, damages or causes of actions from personal injury, property damage, or both which may be asserted by any person, firm, or corporation arising out of the use or conditions of the portion of the Garrett Farms Row public right-of-way upon which this encroachment has been granted. THE GROVE AT GARRETT FARM HOMEOWNER'S ASSOCIATION, INC also agrees to inform any successor owner of said property in writing of this agreement with the CITY.

SECTION 5. THE GROVE AT GARRETT FARM HOMEOWNER'S ASSOCIATION, INC further promises it will terminate the encroachment within Garrett Farms Row public rightof-way upon request of CITY, if and when CITY shall determine that a need exists for the public use of the encroachment or a portion thereof. The removal shall be at THE GROVE AT GARRETT FARM HOMEOWNER'S ASSOCIATION, INC.'s (or the successor owner's) expense and shall be made in an expeditious manner.

SECTION 6. The Mayor of the City of Shreveport, or his designee, shall be and is hereby authorized to do any and all things and to sign any and all documents in a form acceptable to the City Attorney, or his/her designee, necessary to effectuate the purposes set forth herein.

SECTION 7. The original Encroachment Permit and a certified copy of this Ordinance shall be filed and recorded in the Conveyance Records of 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 affect 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, resolutions 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 ORDAINED by the City Council of the City of Shreveport, Louisiana.

TABLED LEGISLATION

ORDINANCES/RESOLUTIONS:

- 1) **ORDINANCE NO. 11 OF 2020:** An ordinance to revise Chapter 78 Article IV "Streets, Sidewalks and Other Public Places -- Construction, Excavations" of the City of Shreveport, Louisiana, Code of Ordinances, relative to construction, excavations, and bores in the city public right-of-way, and to otherwise provide with respect thereto.
- 2) **ORDINANCE NO. 161 OF 2019:** An ordinance to amend Chapter 10, Article IV, Division 2, Section 10-175 of the Code of Ordinances regarding hours of operation for retail dealer of alcohol – non-downtown zoning districts, and to otherwise provide with respect thereto (*Tabled on January 28, 2020*) (C/Nickelson)
- 3) **ORDINANCE NO. 162 OF 2019:** An Ordinance to amend Chapter 10, Article II, Division 4, Section 10-82 of the Code of Ordinances regarding sales of alcohol near homes, schools, churches, etc., and to otherwise provide with respect thereto

APPEALS

PROPERTY STANDARDS APPEALS: NONE

ALCOHOLIC BEVERAGE ORDINANCE APPEALS: NONE

METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS:

MPC Case No. 20-2-SC appeal received from Danielle Massey, President, Twelve Oaks Homeowners' Association Inc. – Scheduled June 9, 2020 Agenda

Brad Armstrong spoke in favor of the appeal for the Twelve Oaks Homeowners; Association, and in opposition to MPC Case No. 20-2-SC.

Andy Craig spoke in support of MPC Case No. 20-2-SC.

Councilman Boucher: I lived there for about two years when my daughter was starting to drive and that intersection has only gotten worse over the last few years. It was bad then and it's even worse now. I hope that any future developments could possibly, you know, work a little bit closer with the state. We really need to have a red light there and I want to go on record right now saying that, you know, we got a horrible intersection at Wallace Lake and Southern Loop but this one is a little bit worse than that. So I want us to start working to try and get us a red light there with our state legislators because it's important, I think it is important for the development of these tracks that Mr. Janca, has, you know, put a lot of money into, to develop for commercial, and it's in a prime location but we got to do something about the traffic. Because if we add some type of store, like a grocery store or even if we add a daycare, its going to be horrible and I just think we really need to start working toward that. That was the second part, traffic there is already bad but I believe with that it is going to get worse.

Motion by Councilwoman Fuller, seconded by Councilwoman Taylor, to uphold the decision of the MPC. Motion failed by the following vote: Nays: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Ayes: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

OTHER APPEALS

SOB APPEALS: NONE.

TAXI APPEALS: NONE.

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

Councilman Nickelson: Mr. Chairman, the Audit and Finance Committee scheduled a meeting with the assumption that council would be meeting in person. I'm going to delay that meeting until the council returns to in person meetings. I think it would be easier for staff to make their presentation in person.

Councilman Boucher announced his intention to have a Property Standers meeting, Wednesday, July 1, 2020, at 1:00 p.m.

CLERK'S REPORT:

ADDITIONAL COMMUNICATIONS:

ADDITIONAL COMMUNICATIONS FROM THE MAYOR:

ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS:

EXECUTIVE SESSION: JUNE 23, 2020

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:

Superior Bar & Grill, Inc. et al v. City of Shreveport, et al
Docket No. 609,975-B
1st Judicial District Court, Caddo Parish, Louisiana

Motion by Councilman Green, seconded by Councilman Boucher, to go into executive session. Motion approved by the following vote: Ayes: Councilmen Taylor, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

The Council went into executive session at 7:00 p.m. The Executive Session ended at 7:21 p.m.

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 7:23 p.m.

James Flurry, Chairman

Arthur G. Thompson, Clerk of Council