The City Council meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Green at 3:04 p.m. Tuesday, June 28, 2022, in the Government Chamber in Government Plaza (505 Travis Street).

Invocation was given by Councilman Nickelson
The Pledge of Allegiance was led by Councilman Boucher.

The roll was called. Present: Councilmen John Nickelson, Grayson Boucher, Alan Jackson, James Green and Jerry Bowman (arrived at 3:25 p.m.). 5. Absent: Councilwomen Tabatha Taylor and LeVette Fuller. 2.

Councilman Green: For the record Councilwoman Taylor is out sick and she wanted me to make that announcement to you all and to her constituents.

Motion by Councilman Boucher, seconded by Councilman Nickelson, to approve the minutes of the Administrative Conference and Special Meeting June 13, 2022, and the Council meeting, Tuesday, June 14, 2022. Motion approved by the following vote: Ayes: Councilmen Nickelson, Boucher, Jackson, Green. 4. Nays: 0. Out of the Chamber: 0. Absent: Councilwomen Taylor, Fuller and Councilman Bowman. 3. 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

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

REPORTS:
Property Standards Report (resolution 7 of 2003)
Revenue Collection Plan & Implementation Report (resolution 114 of 2009)
Mr. Clark provided the council with a Master Plan Committee Report (resolution 132 of 2012)
Budget to Actual Financial Report (resolution 183 of 2017)

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) (ADMINISTRATIVE CONFERENCE ON ANY MATTER OF PUBLIC
CONCERN REGARDLESS OF WHETHER THE ITEM IS ON THE AGENDA)
(REGULAR MEETING ON MATTERS WHICH ARE ON THE AGENDA)

Sammy Mears spoke in support of Resolution No. 96 of 2022.
Jon Glover made general comments as it relates to Resolution No(s) 88, 91 and 92 of 2022.

CONFIRMATION AND APPOINTMENTS: Clarence Babineaux – A&E Committee
Downtown Development Authority – Michael Corbin

Motion by Councilman Boucher, seconded by Councilman Nickelson, to adopt the executive appointments of Clarence Babineaux to the A&E Committee and Michael Corbin to the Downtown Development Authority. Motion approved by the following vote: 
Ayes: Councilmen Nickelson, Boucher, Jackson and Green. 4. Nays: 0. Out of the Chamber: 0. Absent: Councilwomen Taylor, Fuller and Councilman Bowman. 3. Abstentions: 0.

CONSENT AGENDA LEGISLATION
TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS
RESOLUTIONS: NONE
ORDINANCES: NONE

TO ADOPT ORDINANCES AND RESOLUTIONS
RESOLUTIONS: NONE
ORDINANCES: NONE

REGULAR AGENDA LEGISLATION
RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH WILL REQUIRE ONLY ONE READING
The Clerk read the following:

Resolution No. 88 of 2022: A resolution to repeal amendment no. 1 to Resolution No. 87 of 2021 which added a clause to the contract between the City of Shreveport, Louisiana and C. Edwards Concept, LLC, requiring a performance bond be provided by the contractor, and to amend other portions of the contract to be consistent with the request for proposal, and to otherwise provide with respect thereto.

Read by title and as read motion by Councilman Green, seconded by Councilman Jackson, to postpone. Motion failed by the following vote: Nays: Councilmen Boucher and Nickelson. 2. Ayes: Councilmen Jackson and Green. 2. Nays: 0. Out of the Chamber: 0. Absent: Councilwomen Taylor, Fuller and Councilman Bowman. 3. Abstentions: 0.

Motion by Councilman Nickelson, seconded by Councilman Boucher, to adopt. Motion failed by the following vote: Nays: Councilmen Nickelson, Boucher and Green. 3. Ayes: Councilman Jackson. 1. Nays: 0. Out of the Chamber: 0. Absent: Councilwomen Taylor, Fuller and Councilman Bowman. 3. Abstentions: 0.

RESOLUTION NO. 89 OF 2022
A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT WITH RHO OMEGA AND FRIENDS, INC, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Rho Omega and Friends, INC, a duly organized non-profit organization together with the City of Shreveport will host the 35th Annual Let the Good Times Roll Festival in Shreveport; and
WHEREAS, the event is an opportunity for citizens of the City of Shreveport to enjoy quality of life events and programs that celebrate the historic Juneteenth weekend; and
WHEREAS, the event celebrates the culture, music, art, fashion, and unity of the African American community in our region; and
WHEREAS, persons residing in and around Shreveport are the primary beneficiaries of the efforts made by Rho Omega and Friends, INC during their Let the Good Times Roll Festival; and
WHEREAS, the efforts of Rho Omega provides a benefit to the public and serves a public purpose; and
WHEREAS, the City of Shreveport will serve as the co-sponsor of the annual Let the Good Times Roll Festival.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the Mayor is authorized to execute a Cooperative Endeavor Agreement with the Rho Omega and Friends, INC; substantially in accordance with the draft thereof which was filed for public inspection in the Office of the Clerk of Council.

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

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

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

RESOLUTION NO. 90 OF 2022

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND THE LOUISIANA DEPARTMENT OF THE TREASURY AND THE STATE OF LOUISIANA; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Louisiana Department of the Treasury and the State of Louisiana (“the State”) from time to time fund projects in municipalities; and
WHEREAS, the Act 119 of 2021 RS appropriated Two Hundred Thousand Dollars ($200,000) to the City of Shreveport directly from the State General Fund; and
WHEREAS, the State requires the execution of a cooperative endeavor agreement between the City and “the State” before the project commences, and
WHEREAS, the intended use of the funds are for recreational improvements that will provide leisure activities for the students, adults, and seniors in our community which provides a benefit to the public and serve a public purpose; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the Mayor is authorized to execute an Agreement with “the State” substantially in accordance with the draft thereof which was filed for public inspection in the Office of the Clerk of Council.

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

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

Read by title and as read motion by Councilman Boucher, seconded by Councilman Nickelson, to adopt. Motion approved by the following vote: Ayes: Councilmen Nickelson, Boucher and Jackson. 3. Nays: Councilmen Green and Bowman. 2. Out of the Chamber: 0. Absent: Councilwomen Taylor and Fuller. 2. Abstentions: 0.

Resolution No. 91 of 2022: Stating the City of Shreveport's approval of Studio Network – Shreveport I, LLC partial transfer of ownership to 624 Downtown Lofts, LLC and to otherwise provide with respect thereto (Not to be adopted prior to a Public Hearing on July 12, 2022)

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

Resolution No. 92 of 2022: Stating the City of Shreveport's approval of Studio Network – Shreveport I, LLC partial transfer of ownership to Las Palmas Group Lofts, LLC and to otherwise provide with respect thereto (Not to be adopted prior to a Public Hearing on July 12, 2022)

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

RESOLUTION NO. 93 OF 2022
A RESOLUTION EMPLOYING PROFESSIONALS WITH RESPECT TO THE ISSUANCE BY THE CITY OF SHREVEPORT, STATE OF LOUISIANA OF NOT EXCEEDING SIXTY-TWO MILLION FIVE HUNDRED THOUSAND DOLLARS ($62,500,000) OF GENERAL OBLIGATION REFUNDING BONDS, IN ONE OR MORE SERIES, ON A TAXABLE OR TAX-EXEMPT BASIS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH
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 by the City of not exceeding Sixty-Two Million Five Hundred Thousand Dollars ($62,500,000) of its Taxable and/or Tax-Exempt General Obligation Bonds, in one or more series (the "Bonds"), to be issued under and pursuant to the provisions of Chapters 14 and Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (collectively, the "Refunding Act") and other constitutional and statutory authority;

WHEREAS, the Bonds shall be issued for the purposes of: (i) refunding and/or defeasing of all or certain maturities of the Issuer's $93,500,000 General Obligation Bonds, Series 2014 (the "Refunded Bonds"), and (ii) paying the costs of issuance of the Bonds (collectively, the "Refunding");

WHEREAS, the Bonds shall bear interest at a rate or rates not exceeding five per centum (5.00%) per annum and maturing no later than September 1, 2034; 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:

Employment of Bond Counsel. This Governing Authority ratifies and confirms the prior employment of bond counsel in connection with the issuance of the Bonds, and accordingly Washington & Wells, LLC, Shreveport, Louisiana ("Bond Counsel") and Boles Shafto, LLC, Monroe, Louisiana ("Co-Bond Counsel") are together hereby employed as 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 the election associated therewith 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 general obligation bonds, said fees to be payable solely out of funds derived from the sale of the Bonds and the election associated therewith.

Counsel to the City. Ronald Lattier, City Attorney for the City shall serve as counsel to the City in connection and delivery of the Bonds.

Employment of Municipal Advisor. This Governing Authority finds and determines that a real necessity exists for the employment of a municipal advisor, and accordingly, Government Consultants, Inc., Baton Rouge, Louisiana ("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.

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, Crews &
Associates, Inc., Little Rock, Arkansas, is appointed as the placement agent (the "Placement Agent") in connection with the sale of the Bonds.

Employment of Paying Agent /Trustee. This Governing Authority finds and determines that a real necessity exists for a paying agent/trustee with respect to the Bonds and accordingly, Regions Bank, Baton Rouge, Louisiana ("Regions"), is hereby appointed and employed to act as paying agent/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, as well as holding any of the bond proceeds in trust as may be required by the bond documents, all in accordance with the terms of the Bonds. The fee to be paid to Regions for such services shall be submitted to and approved by the Governing Authority.

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.

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 (the "Authorized Officers") to do any and all things necessary and incidental to carry out the provisions of this resolution.

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.

Bond Placement 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 Placement Agreement, or such other equivalent document as may be necessary to contract the sale of the Bonds to the purchaser thereof (the "Bond Placement Agreement"), with the Placement Agent or purchaser of the Bonds in such form as the Authorized Officer deems appropriate upon advice of Bond Counsel.

Repealer. 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 Nickelson, Boucher, Jackson, Green and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilwomen Taylor and Fuller. 2. Abstentions: 0.

RESOLUTION NO. 94 OF 2022

A RESOLUTION TO SUPPORT THE GEOGRAPHIC INFORMATION SYSTEM (GIS) HUMANITIES LABORATORY AT LOUISIANA STATE UNIVERSITY – SHREVEPORT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY COUNCILMEMBER: JAMES GREEN

WHEREAS, the Geographic Information System (GIS) Humanities Laboratory at Louisiana State University – Shreveport (LSUS) will be the only GIS laboratory in the region to examine, study, and analyze data from a humanities point of view; and

WHEREAS, the GIS laboratory will be a repository for census, crime, manpower, nutrition, blight, urban planning, business trend analysis, watershed, environmental, and other societal impacts; and
WHEREAS, the GIS laboratory will be a research engine for faculty, students, community activists, and citizens; in addition, the lab would offer assistance for local, regional, state, and federal governments; and
WHEREAS, the GIS laboratory will be a digital library of historical and geographical data, such as floods, voting patterns, population changes, and human settlement; and
WHEREAS, the GIS laboratory will consist of ten GIS research grade computers for students and researchers and an additional computer for faculty; and
WHEREAS, the GIS laboratory will aid in recruitment of students pursuing GIS degree programs; and
WHEREAS, the data will be presented on large format wall displays and a projection unit for all those attending to view the data and analysis; and
WHEREAS, the GIS laboratory will serve the public providing long term research.
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport in due, regular, and legal session convened that the City Council hereby supports the Geographic Information System (GIS) Humanities Laboratory at Louisiana State University – Shreveport.
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 application 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 servable.
BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

RESOLUTION NO. 95 OF 2022
A RESOLUTION AUTHORIZING THE CITY OF SHREVEPORT, LOUISIANA, PURCHASING AGENT TO REJECT ALL BIDS RECEIVED FOR PURCHASE OF A NEW MEDIC UNIT FOR SHREVEPORT FIRE DEPARTMENT RFP #22-809 AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.
WHEREAS, on May 3, 2022, one (2) proposals was received as a result of solicitation for Purchase of a New Medic Unit for Shreveport Fire Department (RFP 22-809);
WHEREAS, responsive bid was over the project budget; and
WHEREAS, pursuant to Shreveport City Charter Sec. 10.07, the Purchasing Agent may reject any and all proposals and readvertise for proposals with the approval of the City Council; and
WHEREAS, pursuant to Shreveport City Code Sec. 26-269 the City has adopted, by reference, portions of the Louisiana Procurement Code (LPC) (La. R.S. 39:1551 through 39:2319) for the purchase of goods, materials, supplies and equipment; and
WHEREAS, La. R.S. 39:1605, authorizes the Purchasing Agent to cancel or reject, any and all proposals, a request for proposal, or other solicitation(s), only if it is determined in writing by the Purchasing Agent, or her designee, that such action is taken in the best interest of the City; and
WHEREAS, it has been determined by the Purchasing Agent, and/or his/her designee, that such action is being taken in the best interests of the City.
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due,
legal and regular session convened that the Purchasing Agent, or her designee, is hereby authorized to reject all proposal(s) received for #RFP 22-809.

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.

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

RESOLUTION NO. 96 OF 2022

A PROCLAMATION (RESOLUTION) ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD TO FILL THE VACANCY IN THE OFFICE OF CITY MARSHAL, CITY OF SHREVEPORT, FOR THE UNEXPIRED TERM THEREOF; TO SET THE DATES THERE FOR AND OTHER PERTINENT MATTERS; AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the late Honorable Charlie Caldwell, Jr. served as the City Marshal of the City of Shreveport with distinction; and
WHEREAS, City Marshal Caldwell passed creating a vacancy in the Office of City Marshal, City of Shreveport; and
WHEREAS, the unexpired term of said office exceeds one year; and
WHEREAS, the jurisdiction of the City Court is wholly within the municipal City limits; and
WHEREAS, the City Council as the governing authority of the City of Shreveport is therefore required to call an election to fill the unexpired term of said office by La. R.S. 18:604.

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

Section 1. That, as required by and pursuant to law, an election shall be and the same is hereby called to elect a successor to the office of City Marshal, City of Shreveport, to serve the unexpired term of said vacant office.

Section 2. That, in accordance with La. R.S. 18:604 and 18:402, the primary election to elect a successor to the unexpired term shall be held on March 25, 2023, and the general election, should it be necessary, shall be held on April 29, 2023; both elections to be held within the boundaries of the City of Shreveport, State of Louisiana, in compliance with the provisions of the Louisiana Election Code.

Section 3. That the Clerk of Council shall publish this proclamation in the official journal of the City of Shreveport, Caddo Parish, and Bossier Parish.

Section 4. That the polling place Commissioners and the polling places for this election shall be the same as those designated within the City of Shreveport, for the primary election on March 25, 2023 and the general election on April 29, 2023, to elect other public officials in accordance with the provisions of the Louisiana Election Code.

Section 5. That the qualifying period for the primary election shall open on January 25, 2023 and shall close on January 27, 2023.
Section 6. That the Clerk of Council be and is hereby empowered, authorized, and directed to execute and furnish any certification, form, proclamation, or ancillary requirement for the proper holding of said election.

Section 7. That the Clerk of Council shall forward certified copies of this Resolution by certified or registered mail immediately to the Louisiana Secretary of State, Bossier Parish Clerk of Court, and Caddo Parish Clerk of Court in accordance with La. R.S. 18:604.

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 resolution or parts thereof in conflict herewith are hereby repealed

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

INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO (July 12, 2022 (Motion and second is sufficient to introduce resolutions)

1. Resolution No. 97 of 2022: A resolution authorizing the use of certain equipment by SportsSpectrum Race Management and to otherwise provide with respect thereto

Read by title and as read motion by Councilman Bowman, seconded by Councilman Nickelson, to introduce Resolution No. 97 of 2022 to lay over until the next regular meeting.

INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO July 12, 2022 (Motion and second is sufficient to introduce resolutions)

1. Ordinance No. 90 of 2022: An ordinance to amend Section 10-84 of Chapter 10 of the Code of Ordinances relative to physical separation of sales of high alcohol content liquor for consumption off the premises, and to otherwise provide with respect thereto (B/Fuller, C/Nickelson, D/Boucher)

2. Ordinance No. 91 of 2022: 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 (G/Bowman)

Read by title and as read motion by Councilman Boucher, seconded by Councilman Nickelson, to introduce Ordinance No(s). 90 and 91 of 2022 to lay over until the next regular meeting.

ORDINANCES ON SECOND READING AND FINAL PASSAGE (NUMBERS ARE ASSIGNED ORDINANCE NUMBERS)
The Clerk read the following:
1. **Ordinance No. 81 of 2022**: An ordinance amending the 2022 budget for the Streets Special Revenue Fund and otherwise providing with respect thereto (G/Bowman)

Having passed first reading on **June 14, 2022**, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman **Bowman**, seconded by Councilman **Nickelson**, to adopt. Motion approved by the following vote: Ayes: Councilmen Nickelson, Boucher, Jackson, Green and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilwomen Taylor and Fuller. 2. Abstentions: 0.

2. **Ordinance No. 82 of 2022**: An ordinance amending the 2022 budget for the Capital Projects Fund and otherwise providing with respect thereto (G/Bowman)

Having passed first reading on **June 14, 2022**, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman **Bowman**, seconded by Councilman **Nickelson**, to adopt. Motion approved by the following vote: Ayes: Councilmen Nickelson, Boucher, Jackson, Green and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilwomen Taylor and Fuller. 2. Abstentions: 0.

3. **Ordinance No. 83 of 2022**: An ordinance amending the 2022 budget for the General Fund and otherwise providing with respect thereto (C/Nickelson)

Having passed first reading on **June 14, 2022**, 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 **Boucher**, to adopt. Motion approved by the following vote: Ayes: Councilmen Nickelson, Boucher, Jackson. 3. Nays: Councilmen Green and Bowman. 2. Out of the Chamber: 0. Absent: Councilwomen Taylor and Fuller. 2. Abstentions: 0.

4. **Ordinance No. 84 of 2022**: An ordinance amending the 2022 Airport Capital Improvements Fund Budget and to otherwise provide with respect thereto

Having passed first reading on **June 14, 2022**, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman **Bowman**, seconded by Councilman **Boucher**, to adopt. Motion approved by the following vote: Ayes: Councilmen Nickelson, Boucher, Jackson, Green and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilwomen Taylor and Fuller. 2. Abstentions: 0.

5. **Ordinance No. 85 of 2022**: An ordinance amending the 2022 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto

Having passed first reading on **June 14, 2022**, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman **Bowman**, seconded by Councilman **Nickelson**, to adopt. Motion approved by the following vote: Ayes: Councilmen Nickelson, Boucher, Jackson, Green and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilwomen Taylor and Fuller. 2. Abstentions: 0.
6. **Ordinance No. 86 of 2022**: An ordinance amending the 2022 general fund budget and to otherwise provide with respect thereto.

Having passed first reading on **June 14, 2022**, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman **Bowman**, seconded by Councilman **Nickelson**, to adopt. Motion approved by the following vote: Ayes: Councilmen Nickelson, Boucher, Jackson, Green and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilwomen Taylor and Fuller. 2. Abstentions: 0.

7. **Ordinance No. 87 of 2022**: An ordinance amending the 2022 General Fund Budget and to otherwise provide with respect thereto.

Having passed first reading on **June 14, 2022**, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman **Bowman**, seconded by Councilman **Nickelson**, to adopt. Motion approved by the following vote: Ayes: Councilmen Nickelson, Boucher, Jackson, Green and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilwomen Taylor and Fuller. 2. Abstentions: 0.

8. **Ordinance No. 88 of 2022**: An ordinance amending the 2022 General Fund budget and otherwise providing with respect thereto.

Having passed first reading on **June 14, 2022**, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman **Bowman**, seconded by Councilman **Green**, to adopt. Motion approved by the following vote: Ayes: Councilmen Nickelson, Jackson, Green and Bowman. 4. Nays: Councilman Boucher. 1. Out of the Chamber: 0. Absent: Councilwomen Taylor and Fuller. 2. Abstentions: 0.

9. **Ordinance No. 89 of 2022**: An ordinance providing for the issuance and sale of General Obligation Bonds, Series 2022, of the City of Shreveport, State of Louisiana; prescribing the form of, fixing the details and providing for the rights of the owners thereof; providing for the application of the proceeds thereof to the project (as defined herein); and providing for other matters in connection therewith.

Having passed first reading on **June 14, 2022**, 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 Nickelson, Boucher, Jackson, Green and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilwomen Taylor and Fuller. 2. 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. 81 OF 2022**

AN ORDINANCE AMENDING THE 2022 BUDGET FOR THE STREETS SPECIAL REVENUE FUND AND OTHERWISE PROVIDING WITH RESPECT THERETO
BY: Councilman Jerry Bowman, Jr

WHEREAS, the City Charter provides for the amendment of any previously adopted budget; and
WHEREAS, the City Council finds it necessary to amend the 2022 budget for the Streets Special Revenue Fund to adjust appropriations, reflect current revenue estimates 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. 170 of 2021, the 2022 budget for the Streets Special Revenue Fund, is hereby amended as follows:

In Section 2 ( Appropriations):
Decrease Operating Reserves by $146,700
Increase Transfer to Capital Projects by $146,700
Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 170 of 2021 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 to be severable.

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

ORDINANCE NO. 82 OF 2022
AN ORDINANCE AMENDING THE 2022 BUDGET FOR THE STREETS SPECIAL REVENUE FUND AND OTHERWISE PROVIDING WITH RESPECT THERETO

BY: Councilman Jerry Bowman, Jr

WHEREAS, the City Charter provides for the amendment of any previously adopted budget; and
WHEREAS, the City Council finds it necessary to amend the 2022 budget for the Capital Project Fund to adjust appropriations, reflect current revenue estimates 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. 152 of 2021, the 2022 budget for the Capital Projects Fund, is hereby amended as follows:

In Program C – Streets Improvements:
Establish project entitled 1700 – 1800 San Jacinto Avenue Improvement (C22008) at $146,700.
Funding source $146,700 from the Streets Special Revenue Fund Operating Reserves.
Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance No. 152 of 2021 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 to be severable.

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

ORDINANCE NO. 83 OF 2022
AN ORDINANCE AMENDING THE 2022 BUDGET FOR THE GENERAL FUND AND OTHERWISE PROVIDING WITH RESPECT THERETO
BY: Councilman John Nickelson
WHEREAS, the City Charter provides for the amendment of any previously adopted budget; and
WHEREAS, the City Council finds it necessary to amend the 2022 budget for the General Fund
to adjust appropriations, reflect current revenue estimates 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. 154 of 2021, the 2022 budget for the General Fund, is
hereby amended as follows:
In Section 2 (Appropriations):
General Government
Decrease Operating Reserves by $85,000
Increase Other Charges by $85,000
Adjust totals and subtotals accordingly.
BE IT FURTHER ORDAINED that the remainder of Ordinance No. 154 of 2021 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 to be severable.
BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are
hereby repealed.

ORDINANCE NO. 84 OF 2022
AN ORDINANCE AMENDING THE 2022 AIRPORT CAPITAL IMPROVEMENTS
FUND BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO
WHEREAS, the City Council finds it necessary to amend the 2022 Airport Capital Improvement
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 legal
session convened, that Ordinance No. 152 of 2021, the 2022 Airport Capital Improvement
Projects Fund Budget, be amended and re-enacted as follows:
In Program H (Airports Projects):
Increase the appropriation for SHV Jetbridge Program (H160021) 2015A Revenue Bond by
$144,601.00.
Decrease the appropriation for Pavement Management Program (H22004) FAA and LADOTD
Grants by $275,000.00
Increase the appropriation for SHV Airfield Lighting Project Phase III (H20004) FAA and
LADOTD Grants by $275,000.00
Adjust totals and subtotals accordingly.
BE IT FURTHER ORDAINED that the remainder of Ordinance No. 152 of 2021, 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 application 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 herewith are
hereby repealed.
ORDINANCE NO. 85 OF 2022
AN ORDINANCE AMENDING THE 2022 COMMUNITY DEVELOPMENT SPECIAL REVENUE FUND BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO
WHEREAS, the City Council finds it necessary to amend the 2022 budget for the Community Development Special Revenue Fund, to adjust appropriations, reflect current revenue estimates and for other purposes.
NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance Number 157 of 2021, the 2022 budget for the Community Development Special Revenue Fund, is hereby amended as follows:
In Section 1. (Estimated Receipts):

<table>
<thead>
<tr>
<th>Fiscal Year 2021 Funds</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund CY 2022</td>
<td>$416,400.00</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>$416,400.00</strong></td>
</tr>
</tbody>
</table>

In Section 2 (Appropriations):

<table>
<thead>
<tr>
<th>Fiscal Year 2021 Funds</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Development Admin</td>
<td>$286,000.00</td>
</tr>
<tr>
<td>General Fund CY 2022</td>
<td></td>
</tr>
<tr>
<td>Housing &amp; Bus Development Admin</td>
<td>$130,400.00</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>$416,400.00</strong></td>
</tr>
</tbody>
</table>

Adjust totals and subtotals accordingly.
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. 86 OF 2022
AN ORDINANCE AMENDING THE 2022 GENERAL FUND BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO
WHEREAS, the City Council finds it necessary to amend the 2022 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 154 of 2021, the 2022 General Fund Budget, is hereby amended as follows:
In Section 1. (Receipts):
In Section 2. (Appropriations):
General Government
Decrease Operating Reserves by $416,400
Increase Transfer to Community Development Special Funds by $416,400
Adjust totals and subtotals accordingly.
BE IT FURTHER ORDAINED that the remainder of Ordinance 154 of 2021 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. 87 OF 2022
AN ORDINANCE AMENDING THE 2022 GENERAL FUND BUDGET AND TO OTHERWISE PROVIDE WITH RESPECT THERETO
WHEREAS, the City Council finds it necessary to amend the 2022 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 154 of 2021, the 2022 General Fund Budget, is hereby amended as follows:
In Section 1. (Receipts):
In Section 2. (Appropriations):
General Government
Decrease Operating Reserves by $9,000
Increase Personal Services City Attorney’s Office by $9,000
Adjust totals and subtotals accordingly.
BE IT FURTHER ORDAINED that the remainder of Ordinance 154 of 2021 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. 88 OF 2022
AN ORDINANCE AMENDING THE 2022 GENERAL FUND BUDGET 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 2022 General Fund Budget
NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Shreveport, in legal session convened, that Ordinance No. 154 of 2021, the 2022 General Fund Budget, is hereby amended as follows:
In Section 2. (Appropriations):
General Government
Decrease the operating reserves by $49,000
SPAR
Increase Improvement and Equipment by $49,000
Adjust totals and subtotals accordingly.
BE IT FURTHER ORDAINED that the remainder of Ordinance No.154 of 2021 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.

TABLED LEGISLATION
ORDINANCES/RESOLUTIONS:
RESOLUTION NO. 166 OF 2021: A resolution in support of and establishing a Tax Increment Financing (TIF) District, a proposed public improvement district, wholly within the city limits of the City of Shreveport, and otherwise providing with respect thereto. (F/Green) (Tabled on January 11, 2022)
ORDINANCE NO. 85 OF 2021: An ordinance to amend certain portions of chapter 22 of the City of Shreveport Code of Ordinances relative to demolition delay in the Downtown Development District and otherwise providing with respect thereto (B/Fuller) (Tabled June 22, 2021)
ORDINANCE NO. 149 OF 2021: An ordinance amending Section 10-69 of Chapter 10, Article IV, Division 2 of the City of Shreveport, Louisiana, Code of Ordinances with respect to the Fee and Term for alcoholic beverage handling employee cards, and to otherwise provide with respect thereto. (Tabled on December 14, 2021)

APPEALS
PROPERTY STANDARDS APPEALS: NONE
ALCOHOLIC BEVERAGE ORDINANCE APPEALS: NONE
METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS: NONE
OTHER APPEALS
SOB APPEALS: NONE
TAXI APPEALS: NONE

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES
CLERK'S REPORT: NONE
ADDITIONAL COMMUNICATIONS: NONE
ADDITIONAL COMMUNICATIONS FROM THE MAYOR: NONE
ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS: NONE
EXECUTIVE SESSION: NONE

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 3:44 p.m.

James Green, Chairman

Danielle Farr-Ewing, Clerk of Council