The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Bowman at 3:04 p.m., Monday, July 22, 2019 in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Green and the Pledge of Allegiance was led by Councilwoman Fuller. On roll call, the following members were present: Councilmen Willie Bradford (arrived at 3:07 p.m.), LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman. 7. Absent: 0. The Council met and set the following agenda for Tuesday, July 23, 2019 agenda:

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ADMINISTRATIVE CONFERENCE
July 22, 2019
AND
CITY COUNCIL MEETING AGENDA
July 23, 2019

1. CALL TO ORDER

2. INVOCATION

3. ROLL CALL

4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING July 8, 2019 July 9, 2019

5. AWARDS AND RECOGNITIONS OF DISTINGUISHED GUESTS, COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS, AND REQUIRED REPORTS

A. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY CITY COUNCIL MEMBERS, NOT TO EXCEED FIFTEEN MINUTES

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

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

D. REPORTS:
   Property Standards Report (res 7 of 2003)
   Revenue Collection Plan & Implementation Report (res. 114 of 2009)
   Surety Bond Forfeitures Report (res. 238 of 2010)
   Master Plan Committee Report (res. 132 of 2012)

6. PUBLIC HEARING: NONE

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

A. ADDING LEGISLATION TO THE AGENDA (REGULAR MEETING ONLY) AND PUBLIC COMMENTS ON MOTIONS TO ADD ITEMS TO THE AGENDA
B. PUBLIC COMMENTS (IN ACCORDANCE WITH SECTION 1.11 OF THE RULES OF PROCEDURE) (PUBLIC COMMENTS ON ANY MATTER OF PUBLIC CONCERN REGARDLESS OF WHETHER THE ITEM IS ON THE AGENDA)

Tom Arceneaux: Spoke in support of Ordinance No. 81 of 2019.

Tracy Williams and Sandra Wallace: Spoke about suing Southern University Nursing School.

Councilman Nickelson: Ma’am we appreciate your comments, but as Councilman Flurry has indicated the city council has no jurisdiction over any action you may have filed against the university. We are without authority to do anything about what you are talking about, our rules do presently allow citizens to address any matter of public concern, it’s not clear to me that what you are describing falls within that category. But understand that we don’t regulate Southern University so we can’t help you with this.


C. CONFIRMATION AND APPOINTMENTS:

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.
ORDINANCES: None.

B. TO ADOPT ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.
ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

86 Proposing a Code text amendment to the Shreveport Unified Development Code for consideration by the Metropolitan Planning Commission, and to otherwise provide with respect thereto (B/Fuller)

90 Authorizing the execution of a Cooperative Endeavor Agreement between Caddo Parish 9-1-1 Communications District Number One and the City of Shreveport and otherwise providing respect thereto

91 Declaring a public emergency in connection with the emergency repair of the City of Shreveport, Louisiana, Water Booster Station located at 68th Street and Union Avenue and ratifying the expenditure of approximately $250,080.03 of Water and Sewerage Revenue Bond funds, and to otherwise provide with respect thereto.

92 To declare a State of Public Emergency in District F; to increase police presence and effectiveness in District F; to authorize and request the Chief of Police to devise a plan with the City Marshal and the Sheriff, Federal authorities and the State Police to eliminate rampant crime in District F, and to otherwise provide with respect thereto (F/Green)

93 Amending the Shreveport City Council Rules of Procedure concerning award ceremonies, and to otherwise provide with respect thereto (B/Fuller)
Authorizing the mayor to dedicate the 2400 block of Murphy Street at Portland Avenue in honor of Mrs. Melanie Jones Thibodeaux, and to otherwise provide with respect thereto (A/Bradford)

**B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO AUGUST 13, 2019)**

Authorizing the use of certain city-owned equipment by the Junior League of Shreveport Bossier and to otherwise provide with respect thereto

Authorizing the execution of a Cooperative Endeavor Agreement with Providence House, and to otherwise provide with respect thereto

**C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO AUGUST 13, 2019)**

Amending the 2019 Capital Improvements budget and to otherwise provide with respect thereto (Airport)

Amending the 2019 Capital Improvements Budget and otherwise providing with respect thereto (SporTran)

Amending the 2019 budget funding contractual services provided to Sportran by Metro Management Associates, Inc. and otherwise providing with respect thereto

Amending the 2019 Downtown Entertainment District Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto

Amending Chapter 74, Article III, Section 74-53 of the Code of Ordinances regarding collection-for-hire annual permit fees, and to otherwise provide with respect thereto (C/Nickelson)

Amending Chapter 1 General Provisions of the City of Shreveport, Louisiana, Code of Ordinances relative to misdemeanor offenses and to otherwise provide with respect thereto. (C/Nickelson)

Authorizing the mayor to execute a lease of city-owned property located at 880 Texas Avenue, Shreveport, La, 71101, in Caddo Parish to Caddo Management and to otherwise provide with respect thereto

Amending Section 26-274 Execution of contracts associated with purchases of the City of Shreveport, Louisiana, Code of Ordinances and to otherwise provide with respect thereto (B/Fuller)

Amending Section 2-2 City Vehicles of the City of Shreveport, Louisiana, Code of Ordinances and to otherwise provide with respect thereto (C/Nickelson)

**Zoning Case No. 19-328-C:** An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the west side of Shreveport Blanchard Highway, at the intersection of North Lakeshore Drive, Shreveport, Caddo Parish, L.A., from R-A, Rural Agriculture District to I-2, Heavy Industrial District,
and to otherwise provide with respect thereto (A/Bradford)

97 **Zoning Case No. 19-337-C:** An ordinance to rescind ordinance 129 of 2017 and to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the southeast side of Fourth Street, approximately five hundred and eighty feet east of Marshall Street, Shreveport, Caddo Parish, LA., from I-MU, Industrial Mixed Use District to I-2, Heavy Industrial District, and to otherwise provide with respect thereto (B/Fuller)

98 **Zoning Case No. 19-343-C:** An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the east side of Municipal Pier Road, approximately one thousand, one hundred and fifty feet east of Lakeshore Drive, Shreveport, Caddo Parish, LA., from C-1, Neighborhood Commercial District and R-1-7, Single-Family Residential to OS, Open Space District, and to otherwise provide with respect thereto. (A/Bradford)

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

78 Adding Section 26-220 Affidavit attesting that City contract was not secured through employment or payment of solicitor to Chapter 26 Finance, Article VI Contracts, Division 1 Generally of the City of Shreveport, Louisiana, Code of Ordinances relative to requirement of an affidavit for City contracts and to otherwise provide with respect thereto (C/Nickelson)

80 Amending 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 (D/Boucher)

81 Amending various articles and sections in the City of Shreveport, Louisiana, Unified Development Code and to otherwise provide with respect thereto.

83 Amending the 2019 Streets Special Revenue Fund Budget, appropriating the funds authorized therein and otherwise providing with respect thereto

84 Amending the 2019 General Fund Budget, appropriating the funds authorized therein and otherwise providing with respect thereto

85 Placing a moratorium on the issuance of any occupational licenses and certificates of occupancy for pay day agencies and title loan agencies, other than renewals, and to otherwise provide with respect thereto. (as amended) (E/Flurry)

86 An ordinance amending the 2019 capital improvements budget and otherwise providing with respect thereto

10. **TABLED LEGISLATION**

A. **ORDINANCES/RESOLUTIONS:**

(1) **ORDINANCE NO. 26 OF 2019:**
To revise Article IV, Division 3A of the City of Shreveport, Louisiana, Code of Ordinances, relative to the duties and responsibilities of the Deputy Chief of Police, and to otherwise provide with respect thereto (Tabled on April 23, 2019)

(2) **ORDINANCE NO. 67 OF 2019:**
An ordinance to revise Chapter 2, Article VIII, Division 2, Section 2-421 of the City of Shreveport, Louisiana, Code of Ordinances, relative to on-site certification visits for Fair Share program participants, and to otherwise provide with respect thereto. *(Tabled on June 11, 2019)*

11. APPEALS
   A. PROPERTY STANDARDS APPEALS
   B. ALCOHOLIC BEVERAGE ORDINANCE APPEALS: None.
   C. METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS: None.
   D. OTHER APPEALS
      SOB APPEALS: None.
      TAXI APPEALS: None.

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK’S REPORT:

1) The following confirmation and appointment letters were received from the Mayor on July 16, 2019, and are subject for confirmation at the August 13, 2019 Council Meeting.
   Athletics Division Manager Douglas Curry, Jr.

2) The following Appeals were received from the Metropolitan Planning Commission office on July 16, 2019. The hearings are set for August 13, 2019.
   (a) Case No. 19-304-SC – Appeal by Larkin Development at Railsback, LLC et al from the decision of the MPC to deny the Application for Preliminary and Final Plat (Major) for Explanade, Unit 6A, Lake District
   (b) Case No. 19-305-SC – Appeal by Larkin Development at Railsback, LLC et al from the decision of the MPC to deny the Application for Preliminary and Final Plat (Major) for Explanade, Unit 6B, Lake District

14. ADDITIONAL COMMUNICATIONS:
   A. ADDITIONAL COMMUNICATIONS FROM THE MAYOR
   B. ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS

15. EXECUTIVE SESSION:

The clerk read a request from the city attorney to go into Executive Session pursuant to LSA-R.S. 42:16 and R.S. 42:17(A) (2) to receive information relative to the following matters:

   United States of America & the State of Louisiana
   vs
   City of Shreveport Consent Decree
   Case No: 5:13-cv-3065;
   United States District Court
   Western District, Louisiana

Motion by Councilman Green, seconded by Councilman Bowman, to go into executive session. Motion approved by the following vote: Ayes: Councilmen Bradford, Fuller, Nickelson, Boucher, Flurry, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.
The Council went into executive session at 4:36 p.m. The Executive Session ended at 5:18 p.m.

16. ADJOURNMENT: There being no further business to come before the council, the meeting adjourned at approximately 5:20 p.m.

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Jerry Bowman, Jr., Chairman

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Arthur G. Thompson, Clerk of Council