

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
August 26, 2019**

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Bowman at 3:07 p.m., Monday, August 26, 2019 in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Flurry and the Pledge of Allegiance was led by Councilman Nickelson. On roll call, the following members were present: Councilmen Willie Bradford (arrived at 3:32 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, August 27, 2019 agenda:

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ADMINISTRATIVE CONFERENCE
August 26, 2019
AND
CITY COUNCIL MEETING AGENDA
August 27, 2019

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING August 12, 2019 August 13, 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**

Councilman Boucher invited Shayne Sharkey with Play Ball Shreveport to the podium. Shayne Sharkey presented a video presentation to the council on Play Ball Shreveport's plan for converting Fairgrounds Field into a multiuse facility. John Settle stated that he didn't think that the project was economically feasible.

- 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**

Mayor Perkins and Councilman Bowman offered condolences on the passing of Cedric Murphy and acknowledged all he did for the City of Shreveport.

- 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)
Budget to Actual Financial Report (res. 183 of 2017)

6. PUBLIC HEARING:

Ordinance No. 101 of 2019: ANNEXATON: (Tag No. 19-01) An ordinance to annex a tract of land in Section 3 (T18N-R14W) and in Section 34 (T19N-R14W), Caddo parish, Louisiana, into the city limits of the city of Shreveport and to otherwise provide with respect thereto (A/Bradford) (*Public Hearing required prior to adoption - August 27, 2019*)

Ordinance No. 102 of 2019: ANNEXATON: (Tag No. 19-02) An ordinance to annex several properties along Meriwether Road in, Section 33 (T17N-R14W), Caddo parish, Louisiana, into the city limits of the city of Shreveport and to otherwise provide with respect thereto (Public Hearing required prior to adoption - August 27, 2019)

Ordinance No. 103 of 2019: ANNEXATON: (Tag No. 19-03) An ordinance to annex a portion of the Southern Loop Roadway in Sections 19, 20, 29, & 30 (T16N-R13W), Caddo parish, Louisiana, into the city limits of the city of Shreveport and to otherwise provide with respect thereto (*Public Hearing required prior to adoption - Aug 27, 2019*)

Ordinance No. 104 of 2019: ANNEXATON: (Tag No. 19-04) An ordinance to annex property for the Nouveau Carre' Phase 1 subdivision, in Section 8 (T16N-R13W), Caddo Parish, Louisiana, into the city limits of the city of Shreveport and to otherwise provide with respect thereto. (*Public Hearing required prior to adoption - August 27, 2019*)

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)

Leah Marie Kerr: Spoke about her non-profit program, Financial Literacy Youth & Immigrant Empowerment. (F.L.Y.I.E).

Ced Johnson: Spoke about his high water bill.

Chrissi Coile-Reesby: Requested assistance with the removal of salvinia covering C. Bickham Dickson Park.

Stacy Brown and Kelly Wells: Requested the reappointment of Billy Montgomery to the Shreveport- Bossier Sports Commission.

C. CONFIRMATION AND APPOINTMENTS: None.

8. CONSENT AGENDA LEGISLATION

A. TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS

RESOLUTIONS: None.

ORDINANCES: None.

B. TO ADOPT ORDINANCES AND RESOLUTIONS

RESOLUTIONS:

- 107 Authorizing Ms. Barbara M. Walker at 9772 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 (D/Boucher)
- 108 Accepting dedication for Pilatus Drive rights-of-way, in Lucien Field Estates Phase II-Unit C and otherwise providing with respect thereto (E/Flurry)
- 109 Accepting dedication for Pilatus Drive and Rutan Avenue rights-of-way, in Lucien Field Estates Phase II-Unit D and otherwise providing with respect thereto (E/Flurry)

ORDINANCES: None.

9. REGULAR AGENDA LEGISLATION

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

- 102 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Burgundy Oaks, LLC hereinafter called "Owner" and acting herein through James A. Young, Member, for the water and sewer main extensions and related facilities to serve Burgundy Ridge Unit 13 and to otherwise provide with respect thereto. (E/Flurry)
- 103 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Burgundy Oaks, LLC hereinafter called "Owner" and acting herein through James A. Young, Member, for the water and sewer main extensions and related facilities to serve Burgundy Ridge Unit 14 and to otherwise provide with respect thereto. (E/Flurry)
- 104 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Polestar LA Shreveport (Bert Kouns), LLC, hereinafter called "Owner" and acting herein through Karen J. Hutton, CEO, for the sanitary sewer main and related facilities to serve 412 W. Bert Kouns Industrial Loop and to otherwise provide with respect thereto. (E/Flurry)
- 105 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Enable Midstream Partners, LP, hereinafter called "Owner" and acting herein through Deanna Farmer, Executive Vice President and Chief Administrative Officer, for the Brooks Road Water Main Extension and related appurtenances to otherwise provide with respect thereto . (G/Bowman)
- 106 Authorizing the Mayor to execute an Acceptance of Act of Donation between the City of Shreveport and Southern Home Builders, Inc. hereinafter called "Owner" and acting herein through Edward W. Gaiennie, President, for the sanitary sewer and water main extensions and related facilities to serve Newcastle Pines Unit 1 and to otherwise provide with respect thereto. (G/Bowman)
- 112 To support a unified effort of the City Council, all City administrative offices and departments (including Sportran) City Court and joint ventures with Shreveport Green and private individuals and businesses to significantly reduce litter in Shreveport, and to otherwise provide with respect thereto (F/Green)

- 113 To recognize and to appreciate the life achievements and legacy of Caesar Carpentier “C.C.” Antoine, on the second week in September each year, who as a Louisiana State Senator from Caddo Parish, introduced a senate bill in 1871 to incorporate the City of Shreveport, and to otherwise provide with respect thereto (A/Bradford)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO SEPTEMBER 10, 2019)

- 110 Authorizing the Mayor to make application with the U.S. Department of Justice for JAG Grant and otherwise provide with respect thereto
- 111 Declaring a public emergency in connection with an emergency replacement of a manhole and associated piping and appurtenances near the intersection of Flournoy Lucas and 3132 and ratifying the expenditure of approximately \$452,322 of Water and Sewerage Revenue Bond funds, and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO SEPTEMBER 10, 2019)

- 107 Amending the 2019 Airport Enterprise Fund budget and to otherwise provide with respect thereto.
- 108 Amending the 2019 Capital Improvements Budget and to otherwise provide with respect thereto
- 109 Amending the 2019 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto
- 110 Amending the City of Shreveport, Louisiana, 2019 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- 111 Amending the City of Shreveport, Louisiana, 2019 Budget Street Special Revenue Fund, appropriating the funds authorized therein in and to otherwise provide respect thereto (C/Nickelson, E/Flurry, and F/Green)
- 112 Amending the City of Shreveport, Louisiana, 2019 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto (E/Flurry and F/Green)
- 113 Amending the 2019 Streets Special Revenue Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
- 114 Amending the 2019 Capital Improvements budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
- 115 Authorizing the Mayor to exchange surplus City-owned immovable property (i.e. real property) and all improvements thereon located at 3406 Velva Avenue, Shreveport, Louisiana, 71109, commonly referred to as the former Fire Station 8, and to otherwise provide with respect thereto. *(Not to be adopted prior to Sept 24, 2019)*

- 116 Amending Sections 58-117 and 58-118 of the Code of Ordinances of the City of Shreveport, and to otherwise provide with respect thereto (F/Green)
- 117 **Zoning Case No. 19-362-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 Greenwood Road, approximately one hundred and twenty five feet west of Broadway Avenue, Shreveport, Caddo Parish, Louisiana, from I-1, Light Industrial District to I-MU, Industrial Mixed Use District: and to otherwise provide with respect thereto (G/Bowman)
- 118 **Zoning Case No. 19-371-C:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code by rezoning property located on the southwest corner of Greenwood Road and Maywood Drive, Shreveport, Caddo Parish, Louisiana, Shreveport, Caddo Parish, Louisiana, from C-1, Neighborhood Commercial District to I-1, Light Industrial District: and to otherwise provide with respect thereto. (G/Bowman)

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)
- 92 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)
- 94 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)
- 99 Amending various articles and sections in the City of Shreveport, Louisiana, Unified Development Code and to otherwise provide with respect thereto
- 100 Amending Division 5 of Article IX of Chapter 42 of the Code of Ordinances relative to food truck vendors, and to otherwise provide with respect thereto
- 101 **ANNEXATON: Tag No. 19-01)** An ordinance to annex a tract of land in Section 3 (T18N-R14W) and in Section 34 (T19N-R14W), Caddo parish, Louisiana, into the city limits of the city of Shreveport and to otherwise provide with respect thereto (A/Bradford) (*Public Hearing required prior to adoption - August 27, 2019*)
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105 Amending the City of Shreveport, Louisiana, 2019 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto

106 Amending and reenacting certain Sections of Chapter 94 of the Code of Ordinances, City of Shreveport, Louisiana, relative to utilities and to otherwise provide with respect thereto.

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

11. APPEALS

A. PROPERTY STANDARDS APPEALS

B. ALCOHOLIC BEVERAGE ORDINANCE APPEALS: None.

C. METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS:

D. OTHER APPEALS

SOB APPEALS: None.

TAXI APPEALS: None.

12. REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

13. CLERK'S REPORT: None.

14. ADDITIONAL COMMUNICATIONS:

A. ADDITIONAL COMMUNICATIONS FROM THE MAYOR

B. ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS

15. EXECUTIVE SESSION: None.

16. ADJOURNMENT: There being no further business to come before the council, the meeting adjourned at approximately 4:35 p.m.

Jerry Bowman, Jr., Chairman

Arthur G. Thompson, Clerk of Council