

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
September 12, 2022**

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Green at 3:12 p.m., Monday, September 12, 2022, in the Government Chamber of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Ron Lattier and the Pledge of Allegiance was led by Councilman Jackson. On roll call, the following members were present: Councilwomen Tabatha Taylor, LeVette Fuller (arrived at 3:24 p.m.) Councilmen John Nickelson, Grayson Boucher, Alan Jackson, James Green and Jerry Bowman. 7. Absent: 0. The Council met and set the following agenda for Tuesday, September 13, 2022, agenda:

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ADMINISTRATIVE CONFERENCE
September 12, 2022
AND
CITY COUNCIL MEETING AGENDA
September 13, 2022

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE/CITY COUNCIL/SPECIAL MEETINGS August 22, 2022, August 23, 2022**
- 5. AWARDS AND RECOGNITIONS OF DISTINGUISHED GUESTS, COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS, AND REQUIRED REPORTS**
 - A. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY CITY COUNCIL MEMBERS, NOT TO EXCEED FIFTEEN MINUTES**
 - B. AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES**
 - C. COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS**
 - D. REPORTS:**
 - Property Standards Report (res 7 of 2003)
 - Revenue Collection Plan & Implementation Report (res. 114 of 2009)
 - Master Plan Committee Report (res. 132 of 2012)
 - Budget to Actual Financial Report (res. 183 of 2017)
- 6. PUBLIC HEARING: NONE**
- 7. ADDING ITEMS TO THE AGENDA, PUBLIC COMMENTS, CONFIRMATIONS AND APPOINTMENTS.**
 - A. ADDING LEGISLATION TO THE AGENDA (REGULAR MEETING ONLY) AND PUBLIC COMMENTS ON MOTIONS TO ADD ITEMS TO THE AGENDA**
 - B. PUBLIC COMMENTS (IN ACCORDANCE WITH SECTION 1.11 OF THE RULES OF PROCEDURE) (PUBLIC COMMENTS ON ANY MATTER OF PUBLIC CONCERN REGARDLESS OF WHETHER THE ITEM IS ON THE AGENDA)**

Ken Krefft thanked Gary Norman, Shelly Ragle, Councilman Boucher and Chief Smith for their help, made general comments as it relates to cost-of-living increase for city employees in

2023, invited the residence of District C to attend a forum Tuesday, September 20th at 6:30 at the Broadmoor Presbyterian Church gym.

Bill Wiener, Cole Guthrie, Link Coleman, Jon Lowe and Julian Romano made general comments as it relates to the Fair Grounds Field Building.

Barbara Sellers Jill Folks, Michael Carter, Jeff Fielder and Steve Pinkley made general comments as it relates to Resolution No. 123 of 2022.

Councilman Nickelson: I do want to say for the record and for the public that nothing that the healthcare trust fund board approved and sent to us last week is going to deprive anybody, any retiree, any employee of this city from using the doctors they want to use and that's just a fact. I want us to have a discussion based on facts and not based on information that is not consistent with what actually happened at that board meeting. Thank you.

Matthew Linn spoke in support of Resolution No. 122 of 2022.

C. CONFIRMATION AND APPOINTMENTS: Downtown Development Authority - Kyle Southard

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

110 Authorizing the marshal of the City Court of Shreveport to receive in addition to the salary paid to him by the city of Shreveport, the same fees as are payable to constables of justice of the peace courts, up to fifty percent of the salary paid by the city of Shreveport, and to otherwise provide with respect thereto.

112 A resolution in remembrance of Devin Dewayne Myers and to otherwise provide with respect thereto (E/Jackson, G/Bowman)

114 Authorizing the Mayor to enter into a cooperative endeavor agreement with the Shreveport Symphony Orchestra and to otherwise provide with respect thereto.

115 Authorizing the Mayor to enter into a cooperative endeavor agreement with the Shreveport Opera and to otherwise provide with respect thereto.

116 Authorizing the Mayor to enter into a cooperative endeavor agreement with Shreveport Metropolitan Ballet and to otherwise provide with respect thereto.

117 Authorizing the execution of a Cooperative Endeavor Agreement between the City of Shreveport and the Parish of Caddo relative to the City of Shreveport's Guaranteed Income Program and to otherwise provide with respect thereto.

- 118 Amending the pay plan for classified employees to address pay compressions, and to otherwise provide with respect thereto.
- 119 Authorizing the mayor to submit loan application form 100a and accompanying documents for water tank rehabilitation to the Department of Health on behalf of the City of Shreveport for the purpose of placing this project on the comprehensive priority list for funding through the drinking water revolving loan fund.
- 120 Authorizing the mayor to submit loan application form 100a and accompanying documents for lead joint water lines to the Department of Health on behalf of the City of Shreveport for the purpose of placing this project on the comprehensive priority list for funding through the drinking water revolving loan fund
- 121 Authorizing the mayor to submit loan application form 100a and accompanying documents for Amiss WTP Transmission Piping to the Department of Health on behalf of the City of Shreveport for the purpose of placing this project on the comprehensive priority list for funding through the drinking water revolving loan fund
- 122 Endorsing the Shreveport Crisis Response Coalition goal statement, and otherwise providing with respect thereto. (A/Taylor, B/Fuller, C/Nickelson)
- 123 Disapproving the proposed changes to the City of Shreveport's health benefits plan and health care programs approved by the health care trust fund board of trustees at its September 7, 2022, meeting, and otherwise providing with respect thereto (C/Nickelson, D/Boucher)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO SEPTEMBER 27, 2022)

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO SEPTEMBER 27, 2022)

- 130 Amending the 2022 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto
- 131 Amending the City of Shreveport, Louisiana, 2022 Capital Projects Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- 132 Declaring a public emergency in connection with the emergency repair at the sludge farm located at 11726 Harts Island Road and to otherwise provide with respect thereto.
- 133 Declaring a public emergency in connection with the emergency purchase of liquid chlorine for use in the drinking water treatment process at the amiss water treatment plant and to otherwise provide with respect thereto.
- 134 Closing and abandoning a 20' wide alley dedication in the Samford Place addition, in section 12 (t17n-r14w), and to otherwise provide with respect thereto (B/Fuller)
- 135 Changing the name of Red Fox Circle in the Mohr Girls' Circle subdivision, in section 25 (t17n-r15w), to God's Country, and to otherwise provide with respect thereto (G/Bowman)
- 136 To amend various articles and sections in the City of Shreveport, Louisiana, Unified Development Code, for the purpose of updating the use definitions, use standards, and parking

requirements, respectively, pertaining to the retail sales of alcohol, and to otherwise provide with respect thereto.

- 137 To amend various articles and sections in the City of Shreveport, Louisiana, Unified Development Code, relative to surfacing requirements for parking lots, and to otherwise provide with respect thereto.

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

- 108 To revise Chapter 78 Article V “*Standards for construction of parking lots*” of the City of Shreveport, Louisiana, Code of Ordinances, relative to construction of parking lots and to otherwise provide with respect thereto.

- 109 To amend various articles and sections in the City of Shreveport, Louisiana, Unified Development Code, for the purpose of updating and revising the regulations for political signs, and to otherwise provide with respect thereto.

- 113 To amend Section 10-4 of the Code of Ordinances relative to reports by the chief of police and to include language concerning the powers of the chief of police to make rules and regulations and to otherwise provide with respect thereto

- 122 Amending the 2022 General Fund Budget and to otherwise provide with respect thereto.

- 123 Amending the 2022 Capital Projects Fund Budget and to otherwise provide with respect thereto.

- 124 Amending the 2022 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto

- 125 To amend Section 38.5-3 of the City of Shreveport, Louisiana, Code of Ordinances relative to the procedure for the appointment of Hearing Officers to the City’s Environmental Court and to otherwise provide with respect thereto

- 126 **Zoning Case No. 22-141-C**: An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located north side of Bert Kouns Industrial Loop, approximately one thousand and seven hundred feet east of Kingston Road, Shreveport, Caddo Parish, LA., from C-2 corridor commercial zoning to C-3 general commercial zoning district, and to otherwise provide with respect thereto (E/Jackson)

- 127 **Zoning Case No. 22-144-C**: An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located west side of Samford Avenue between Jennings Street and Woodrow Street, Shreveport, Caddo Parish, Louisiana, from R-2 multi-family residential zoning district to IC instructional campus zoning district, and to otherwise provide with respect thereto (B/Fuller)

- 128 **Zoning Case No. 22-145-C**: An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located east side of Wallace Lake Road, approximately 100 feet south of Tooke Drive, Shreveport, Caddo Parish, Louisiana, from R-1-7 single family residential district to C-1 neighborhood commercial zoning district, and to otherwise provide with respect thereto (E/Jackson)

129 **Zoning Case No. 22-147-C:** An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located west side of Southern Ave; approximately one hundred and thirty feet south of Hoadley Street, Shreveport, Caddo Parish, La., from C-2 corridor commercial zoning district to c-2 corridor commercial zoning pud district, and to otherwise provide with respect thereto (B/Fuller)

10. TABLED LEGISLATION

A. 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. 149 OF 2021: Amending Section 10-69 of Chapter 10, Article IV, Division 2 of the City of Shreveport, Louisiana, Code of Ordinances with respect to the Fee and Term for alcoholic beverage handling employee cards, and to otherwise provide with respect thereto. (Tabled on December 14, 2021)

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:

ADDITIONAL COMMUNICATIONS FROM THE MAYOR

ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS

EXECUTIVE SESSION: The Clerk read a request from the city attorney to go into Executive Session pursuant to LSA-R.S. 42:16 and R.S. 42:17(A) (2) to receive information relative to the following matters: Duane & Rachenda Douglas v. COS, et al #625,195-C First Judicial District Court

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

The Council went into executive session at 5:31 p.m. The Executive Session ended at 5:39 p.m.

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 5:39 p.m.

James Green, Chairman

LaTonya Bogan, Chief Deputy Clerk of Council