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, December 9, 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 Councilman Flurry. On roll call, the following members were present: Councilmen Willie Bradford (arrived at 3:27 p.m.), LeVette Fuller, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman. 7. Absent: None. The Council met and set the following agenda for Tuesday, December 10, 2019 agenda:

* * * *

ADMINISTRATIVE CONFERENCE
December 9, 2019

AND

CITY COUNCIL MEETING AGENDA
December 10, 2019

1. CALL TO ORDER

2. INVOCATION

3. ROLL CALL

4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING November 22, 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. 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

Councilman Flurry: Mr. Chairman, members of the council as you recall last council meeting; I made an inquiry about making a motion to rescind. The city attorney’s office has been asked to prepare an opinion regarding whether or not a motion to rescind is proper in regards to the city council decision on MPC Case No. 19-301-WFC. The city attorney has opined and said that an opinion has been rendered - in regards to - against my motion to rescind. Mr. Chairman, Councilman Jerry Bowman, Jr., I appeal this decision to you and ask that you reconsider and render a decision as Chair of the council.

Councilman Bowman: I always respect City Attorney Creal and her opinion and I concur with her findings.

Councilman Flurry: Therefore those of you in the audience here for that motion to rescind will
not be taken up today or anytime going forward. That has been put to rest. Thank you, Mr. Chairman for your consideration of my request.

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: Resolution No. 132 of 2019: Stating the City of Shreveport's endorsement of Twin Oaks Investments, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto. (Not to be adopted prior to December 10, 2019 Public Hearing)

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)

John Johnson, Jeremiah Mcdade, Kevin Teller, Derrick Thrash, Murl Lane and Olanza C. Sanders: Spoke in support of Ordinance No. 188 of 2019.

Bill Wiener: Spoke about the Cross Bayou Project.

C. CONFIRMATION AND APPOINTMENTS:

- Shreveport Implementation and Redevelopment Authority Board: Parker Brown
- Shreveport-Bossier Convention and Tourism Board: Matt Snyder
- Caddo-Parish Port Commission: Joshua Williams
- Airport Director: Wade Davis

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

132 Stating the City of Shreveport's endorsement of Twin Oaks Investments, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto
Authorizing the Mayor to enter into a donation agreement with the Caddo Parish Coroner's Office for two decommissioned stretchers and to otherwise provide with respect thereto.

Requesting the City Council to extend the time to complete the investigation of a Shreveport Fire Department employee in accordance with LA R.S. 33:2186 and to otherwise provide with respect thereto.

Authorizing the Mayor to accept an in-kind donation worth $19,250 in value from The UVH Foundation to the City of Shreveport, Louisiana to be utilized by the Shreveport Police Department and to otherwise provide with respect thereto.

Authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Theatre of the Performing Arts and to otherwise provide with respect thereto.

Authorizing the Mayor to execute an Agreement between the City of Shreveport and Carr, Riggs & Ingram, LLC for the purpose of an external audit of the City for fiscal year January 1, 2019, through December 31, 2019, and to otherwise provide with respect thereto.

Authorizing a pipeline and roadway right-of-way and servitude agreement for the purpose of allowing Cross Lake Gathering, L.L.C. to use the surface of the land to develop the oil, gas, and other liquid and gaseous hydrocarbons in, under and which may be produced from the land and other land in the vicinity thereof City-owned property, described as that portion of Section 5, Township 17 North, Range 15 West, lying below the 172 foot contour line of Cross Lake, located in Caddo Parish, Louisiana, with Geographic No. 171505-000-0008-00, and to authorize the Mayor to execute said roadway right-of-way and servitude agreement with Cross Lake Gatherings, L.L.C., and to otherwise provide with respect thereto.

Authorizing adoption of the revised City of Shreveport SporTran Title VI program and to otherwise provide with respect thereto.

Providing for canvassing the returns and declaring the results of the Special Election held in the City of Shreveport, State of Louisiana, on Saturday, November 16, 2019 and to promulgate the results thereof.

Amending the fact sheet for Resolution No. 18 of 2018 which approved Inferno Manufacturing for participation in the Industrial Tax Exemption program at 115 Ricou Street; to reaffirm the council’s decision in Resolution No. 18 of 2018, and to otherwise provide with respect thereto.

Recognizing Corporal Ernestine “Tina” Morris for her heroism in saving a citizen from a burning house and to otherwise provide with respect thereto. (C/Nickelson, D/Boucher)

Recognizing Michael Jenkins for his heroism in saving a citizen from a burning house and to otherwise provide with respect thereto. (C/Nickelson, D/Boucher)

Recognizing The Signal 51 Group for the work and support they provide to the Shreveport Fire Department and other public safety agencies in Caddo Parish, and otherwise providing with respect thereto (D/Boucher)
To allocate funds to specific not-for-profit organizations from funds budgeted in "Other Charges" in the 2020 Riverfront Development Special Revenue Fund and to otherwise provide with respect thereto (A/Bradford)

To remove funding for The Shreveport Bossier African American Chamber of Commerce budgeted in "Other Charges" and fund The Minority Supplier Institute in the 2020 Riverfront Development Special Revenue Fund and to otherwise provide with respect thereto (B/Fuller)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO JANUARY 14, 2020)

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO JANUARY 14, 2020)

189 Closing and abandoning an alley in the Coulter’s subdivision of Tal 20, Shreveport, in section 37 (T18N-R14W), and to otherwise provide with respect thereto

190 Amending Chapter 78, Section 123 of the Code of Ordinances concerning facility servitude over city-owned property, and to otherwise provide with respect thereto (C/Nickelson)

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

166 Amending the City of Shreveport, Louisiana 2019 General Fund Budget, appropriating the funds authorized herein, and to otherwise provide with respect thereto

167 Amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto

168 Amending the 2019 Budget Funding Contractual Services provided to SporTran by Metro Management Associates, Inc. and otherwise providing with respect thereto

169 Amending Chapter 1, Section 1-15 of the Code of Ordinances concerning prosecution fees in traffic cases, and to otherwise provide with respect thereto (C/Nickelson)

170 Repealing Division 3 of Article III of Chapter 2 of the Code of Ordinance of the City of Shreveport relative to the establishment of the Clean Community Commission, and to otherwise provide with respect thereto (C/Nickelson)

171 Amending Chapter 1, Section 1-14 regarding general penalties for unlawful acts, unlawful offenses and misdemeanors, and to otherwise provide with respect thereto (C/Nickelson)

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

173 Amending the 2019 Airport Enterprise Fund and to otherwise provide with respect thereto

174 Amending the 2019 Capital Improvements budget and to otherwise provide with respect thereto.
Amending the 2019 Capital Improvements budget and to otherwise provide with respect thereto.

Amending the 2019 Grants Special Revenue Fund Budget and otherwise providing with respect thereto

Amending the 2019 Community Development Special Revenue Fund Budget and otherwise providing with respect thereto

Amending the 2019 Downtown Entertainment Economic Development Area Special Revenue Fund Budget and otherwise providing with respect thereto

Amending the 2019 Riverfront Development Special Revenue Fund Budget and otherwise providing with respect thereto

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

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

Amending the official Zoning Map of the City of Shreveport Unified Development Code, by rezoning property located on the northwest side of Pickett Street, approximately one hundred and seventy feet southeast of Fairfield Avenue, Shreveport, Caddo Parish, LA., from R-UC, Urban Core Residential District to C-3, General Commercial District, and to otherwise provide with respect thereto. (B/Fuller)

2020 BUDGET ORDINANCES (TO BE ADOPTED NO LATER THAN DECEMBER 15, 2019)

Adopting the 2020 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Riverfront Development Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Retained Risk Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Metropolitan Planning Commission Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

An ordinance adopting the 2020 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto.

Adopting the 2020 Grants Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
Adopting the 2020 Shreveport Redevelopment Agency Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Downtown Entertainment Economic Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

An ordinance adopting the 2020 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Budget Funding Contractual Services provided to SporTran by Metro Management Associates, Inc. and otherwise providing with respect thereto.

Adopting the 2020 Downtown Parking Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Convention Center Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Convention Center Hotel Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Solid Waste Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Adopting the 2020 Downtown Development Authority Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

10. TABLED LEGISLATION
A. ORDINANCES/RESOLUTIONS:

1) 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.

2) 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

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

MPC case no. 19-301-wfc, Appeal by Alvin C. Miester III from the decision of the MPC to approve the Application for the Proposed Wireless Telecommunication Facility at 8100 Jump Run Drive, Shreveport, LA

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: December 9, 2019

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:

Danny C. Weaver vs City of Shreveport et al
Suit No: 589,217; First 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 Fuller, Nickelson, Boucher, Green and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilmen Bradford and Flurry. 2. Abstentions: 0.

The Council went into executive session at 5:57 p.m. The Executive Session ended at 6:31 p.m.

16. ADJOURNMENT: There being no further business to come before the council, the meeting adjourned at approximately 6:32 p.m.

_________________________________
Jerry Bowman, Jr., Chairman

_________________________________
Arthur G. Thompson, Clerk of Council