

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
*April 25, 2022***

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Green at 3:00 p.m., Monday, April 25, 2022, in the Government Chamber of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Boucher and the Pledge of Allegiance was led by Councilwoman Taylor. On roll call, the following members were present: Councilwoman Tabatha Taylor, Councilmen John Nickelson, Grayson Boucher, Alan Jackson (arrived at 3:03 p.m.), James Green and Jerry Bowman (arrived at 3:12 p.m.). 6. Absent: Councilwoman LeVette Fuller. 1. The Council met and set the following agenda for Tuesday, April 26, 2022, agenda:

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ADMINISTRATIVE CONFERENCE
April 25, 2022
AND
CITY COUNCIL MEETING AGENDA
April 26, 2022

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING** April 11, 2022 April 12, 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)

Elbert Brown made general comments as it relates to drainage in the Cedar Grove area and property located on Wallace Avenue.

Noah Boudreaux and Janet Britton spoke in support of Resolution No. 165 of 2021.

Marvin Muhammed made general comments as it relates to racism.

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: NONE

ORDINANCES: NONE

9. REGULAR AGENDA LEGISLATION

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

165 Approving a restoration tax abatement renewal application for Venyu Solutions, LLC, 601 Milam Street, and to otherwise provide with respect thereto

24 Authorizing the employment of legal counsel to represent the City of Shreveport, and to otherwise provide with respect thereto.

44 Authorizing the Mayor to execute an Off-Airport Land Lease between the City of Shreveport and the Federal Aviation Administration and to otherwise provide with respect thereto.

55 Authorizing the execution of a retainer agreement with Attorney Scott J. Chafin, relative to certain consent decree matters and to otherwise provide with respect thereto.

56 Authorizing the approval of a price change and entering a contract with Hol-Mac Corporation for the purchase of eighteen (18), 25 cubic yard rear loaders packers, and otherwise providing with respect thereto.

57 Authorizing the Mayor of the City of Shreveport to sign a consent of the assignment by Pine Wave Energy Partners Operating, LLC of an oil and gas lease to Silver Hill Haynesville E&P, LLC, and to otherwise provide with respect thereto.

58 Authorizing the City of Shreveport, Louisiana, Purchasing Agent to reject all bids received for the Flower Bed Maintenance - Hollywood/Monkhouse, Elvis Presley Blvd., and Kennedy/Broadway Bid RFQ #22-509 and to otherwise provide the respect thereto.

- 59 Authorizing the City of Shreveport, Louisiana, Purchasing Agent to reject all bids received for the Replace Roof on Lucas Administration Building Bid RFQ #22-516 and to otherwise provide with respect thereto.
- 60 Adopting the System Survey and Compliance Questionnaire required by the Legislative Auditor's Office of the State of Louisiana and to provide with respect thereto.
- 61 To recognize April 2022 as Sexual Assault Awareness Month in the City of Shreveport, and to otherwise provide with respect thereto. (D/Boucher)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO MAY 10, 2022)

- 62 Authorizing the Mayor to execute certain documents and instruments relative to the subordination of the loan and mortgage relating to Coventry Place Limited Partnership and to otherwise provide with respect thereto
- 63 Declaring certain City of Shreveport, Louisiana, supplies, materials and equipment, specifically vehicles, to be surplus and to authorize the Purchasing Agent, or her designee, to sell and dispose of said surplus property by public action and to otherwise provide with respect thereto.
- 64 Authorizing the Mayor of the City of Shreveport to consent to the partial assignment of an undivided 25% interest by Pine Wave Energy Partners Operating, LLC of an Oil and Gas Lease to Mammoth Minerals, LLC and FPCC USA, INC., and to otherwise provide with respect thereto.
- 65 Authorizing the Mayor of the City of Shreveport to consent to the partial assignment of an undivided 30% interest by Mammoth Minerals, LLC of two Oil and Gas Leases to FPCC USA, INC., and to otherwise provide with respect thereto.
- 66 Authorizing the Mayor of the City of Shreveport to sign a consent of the assignment by Pine Wave Energy Partners Operating, LLC of three Oil and Gas Leases to Silver Hill Haynesville E&P, LLC, and to otherwise provide with respect thereto.
- 67 Employing professionals with respect to the issuance by the City of Shreveport, State of Louisiana of not exceeding seventy million six hundred fifty thousand dollars (\$70,650,000) of general obligation bonds, in one or more series, on a taxable or tax-exempt basis; and otherwise providing with respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO MAY 10, 2022)

- 55 Amending the 2022 Community Development Special Revenue Fund budget and to otherwise provide with respect thereto
- 56 Amending the 2022 Riverfront-Development Special Revenue Fund Budget and to otherwise provide with respect thereto.
- 57 Amending the 2022 General Fund Budget and to otherwise provide with respect thereto.

- 58 Amending the 2022 budget for the general fund and otherwise providing with respect thereto.
- 59 Declaring certain City property to be surplus property, and to otherwise provide with respect thereto.
- 60 Authorizing an encroachment into the City's public right-of-way located on a portion of Dean Road and Cedar Creek Dr, as more fully described herein, and to authorize the Mayor, or his designee, to execute an encroachment permit with Pine Wave Energy and to otherwise provide with respect thereto.
- 61 To amend Chapter 102, Article II and IIIA of the City of Shreveport, Louisiana, Code of Ordinances relative to vehicle for hire license fees and taxicab fares, and to otherwise provide with respect thereto. (B/Fuller)
- 62 **Zoning Case No. 21-223-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 Stoner Avenue, approximately two hundred and sixty feet east of Creswell Avenue, Shreveport, Caddo Parish, Louisiana, from R-3 Multi-Family Residential District To C-1 Neighborhood Commercial District, and to otherwise provide with respect thereto. (B/Fuller)
- 63 **Zoning Case No. 22-5-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 Youree Drive, approximately two hundred feet south of King Place, Shreveport, Caddo Parish, Louisiana, from I-1 Light Industrial District to I-MU Industrial Mixed-Use District, and to otherwise provide with respect thereto. (D/Boucher)
- 64 **Zoning Case No. 22-16-C:** An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located on the northwest corner of Stevens Road & Flournoy Lucas Road, Shreveport, Caddo Parish, Louisiana, from R-1-7 Single-Family Residential District To R-1-7 Single-Family Residential (PUD) Planned Unit Development District and to otherwise provide with respect thereto. (E/Jackson)

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

- 72 To amend certain portions of Chapter 26 of the City of Shreveport Code of Ordinances relative to the architectural and engineering selection process, and otherwise providing with respect thereto. (B/Fuller)
- 46 To amend Section 90-124 of Chapter 90 of the City of Shreveport Code of Ordinances relative to certain types of trucks being prohibited on certain streets and to otherwise provide with respect thereto. (E/Jackson)
- 47 Amending the 2022 budget for the Capital Projects Fund and otherwise providing with respect thereto. (B/Fuller)
- 48 Amending the 2022 budget for the Streets Special Revenue Fund and otherwise providing with respect thereto. (B/Fuller)
- 49 Amending the City of Shreveport, Louisiana, 2022 Streets Special Revenue Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

- 50 Amending the City of Shreveport, Louisiana, 2022 Capital Projects Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- 51 Levying and authorizing the collection of a tax of 11.3180 mills per dollar on all property subject to ad valorem taxation within the City of Shreveport, Louisiana, for the year 2022, for the purpose of paying principal and interest on the outstanding general obligation bonds of the City of Shreveport, and to otherwise provide with respect thereto.
- 52 Levying and authorizing the collection of various taxes totaling 17.770 mills per dollar on all property subject to ad valorem taxation within the City of Shreveport, Louisiana, for the year 2022, in the amounts and for the purposes described herein, and to otherwise provide with respect thereto.
- 53 Levying and authorizing the collection of a tax of 9.040 mills per dollar on all property subject to ad valorem taxation within the bounds of the Downtown Development District, of the City of Shreveport, Louisiana, as defined by LA. R. S. 33:2740.38, for the year 2022, in the amounts and for the purposes described herein, and to otherwise provide with respect thereto.
- 54 To amend Chapter 46 (Medical Services) Section 102 - Application Procedure (5) Vehicle Compliance of the Shreveport, Louisiana Code of Ordinances, and to otherwise provide with respect thereto.

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

RESOLUTION NO. 124 OF 2021: To establish an Intergovernmental committee, and to otherwise provide with respect thereto. (D/Boucher) (Tabled on November 9, 2021)

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: 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: 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: NONE

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 4:05 p.m.

James Green, Chairman

Danielle Farr-Ewing, Clerk of Council