

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
May 9, 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, May 9, 2022, in the Government Chamber of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Nickelson and the Pledge of Allegiance was led by Councilman Jackson. On roll call, the following members were present: Councilwomen Tabatha Taylor and LeVette Fuller (arrived at 3:09 p.m.), Councilmen John Nickelson, Grayson Boucher (arrived at 3:07 p.m.), Alan Jackson, James Green and Jerry Bowman (arrived at 3:03 p.m.). 7. Absent: 0. The Council met and set the following agenda for Tuesday, May 10, 2022, agenda:

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**ADMINISTRATIVE CONFERENCE
May 9, 2022
AND
CITY COUNCIL MEETING AGENDA
May 10, 2022**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING** April 25, 2022 April 26, 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)

C. CONFIRMATION AND APPOINTMENTS: Fire Chief - Clarence Reese, Jr.

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

- 24 Authorizing the employment of legal counsel to represent the City of Shreveport, 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.
- 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.

- 69 To celebrate Shriners Hospitals for Children – Shreveport for 100 years of providing life-changing care to children, and to otherwise provide with respect thereto. (C/Nickelson).
- 70 To recognize May 22, 2022, as National Maritime Day, and to encourage citizens of Shreveport to celebrate this observance and to otherwise provide with respect thereto. (F/Green)
- 71 Authorizing the Mayor to dedicate the 100 block of Carondelet Drive in honor of Cynthia Renee’ Hightower-Jenkins and otherwise providing with respect thereto. (G/Bowman)
- 72 To allocate funds to specific not-for-profit organizations from funds budgeted in "Other Charges" in the 2022 Riverfront Development Special Revenue Fund and to otherwise provide with respect thereto

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO MAY 24, 2022)

- 73 Authorizing the Mayor to execute a Cooperative Endeavor Agreement between the City of Shreveport and the State of Louisiana Facility Planning and Control Division of Administration for the Greenwood Road Extension, (Greenwood Industrial Park Road-Asphalt Road), Planning and Construction and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO MAY 24, 2022)

- 65 Amending the 2022 budget for the Streets Special Revenue Fund and otherwise providing with respect thereto. (F/Green)
- 66 Amending the 2022 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto.

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)
- 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)

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: Khristopher Vanroosendaal, 741 Robinson Place, Apt #B, Shreveport, LA 71104 (B/Fuller)

Motion by Councilwoman Fuller, seconded by Councilman Bowman, to postpone until May 10, 2022. Motion approved by the following vote: Ayes: Councilwomen Taylor and Fuller, Councilmen Nickelson, Boucher, Jackson, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

Carol Moore, VIP Taxi Service, 6504 Hearne Avenue, Shreveport, LA 71108 (F/Green)

Motion by Councilman Green, seconded by Councilman Bowman, to uphold the decision of the Shreveport Police Department and deny the vehicle for hire license. Motion approved by the following vote: Ayes: Councilwomen Taylor and Fuller, Councilmen Nickelson, Boucher, Jackson, Green and Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

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 4:10 p.m.

James Green, Chairman

Danielle Farr-Ewing, Clerk of Council