

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
*August 22, 2022***

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Green at 3:02 p.m., Monday, August 22, 2022, in the Government Chamber of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Scott Wolverton and the Pledge of Allegiance was led by Councilman Nickelson. On roll call, the following members were present: Councilwomen Tabatha Taylor, LeVette Fuller Councilmen John Nickelson, Grayson Boucher, Alan Jackson (arrived at 3:04 p.m.), James Green and Jerry Bowman (arrived at 3:07 p.m.). 7. Absent: 0. The Council met and set the following agenda for Tuesday, August 23, 2022, agenda:

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ADMINISTRATIVE CONFERENCE
August 22, 2022
AND
CITY COUNCIL MEETING AGENDA
August 23, 2022

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE/CITY COUNCIL/SPECIAL MEETINGS** August 8, 2022, August 8, 2022 sm, August 9, 2022 August 9, 2022 sm
- 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)
 - Stephen Jean and Adam Bailey provided a 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)

Lois Maberry and Ashley made general comments as it relates to homelessness.

Tracy Toups, Michael Labban and Leo Stevenson made general comments as it relates to Ordinance No. 117 of 2022.

Steve Pinkley, Virginia Pinkley, Barbara Sellers and Scott Wolverton made general comments as it relates to health care for retirees.

Vernon Moore made general comments as it relates to the selling of VIP Taxi Services.

C. CONFIRMATION AND APPOINTMENTS: Superintendent Streets and Drainage - Terry Ivy, Downtown Development Authority - Kyle Southard, Director of Airports for the Shreveport Airport Authority - Larry Blackwell, Shreveport Implementation and Redevelopment Authority - Reginald Mims, Historic Preservation Commission - Mischa Farrell, Verni Howard, William Callaway, Shreveport-Bossier Convention and Tourist Bureau Board of Directors – Charles Johnson, Shreveport Municipal Fire and Police Civil Service Board - Brian Hollins, Deidra Robertson, Henry Walker

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

107 Authorizing the submission of the 2022 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to otherwise provide with respect thereto.

108 Stating the City of Shreveport's approval of Amendment No. 5 to the Trust Indenture of the Shreveport Home Mortgage Authority and to otherwise provide with respect thereto.

109 Authorizing the City of Shreveport, Louisiana, Purchasing Agent to reject all bids received for Request for Anderson Island Restroom Bid RFQ #22-539 and to otherwise provide with respect thereto.

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.

111 Honoring Ashley Murphy-Wilson for her outstanding artistic achievements in ballet and the City of Shreveport and to otherwise provide with respect thereto (B/Fuller)

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

113 Dedicating the 3200 block of Logan Street in honor of Robert "Tony" Rhodes, and otherwise providing with respect thereto. (G/Bowman)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO SEPTEMBER 13, 2022)

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.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO SEPTEMBER 13, 2022)

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)

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

- 104 Amending the 2022 General Fund Budget and to otherwise provide with respect thereto.
- 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.
- 111 Amending the 2022 Water and Sewerage Enterprise Fund Budget and to otherwise provide with respect thereto.
- 112 Amending the 2022 General Fund Budget and otherwise providing 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
- 114 To add language to Section 10-8 relative to Class A and Class B permits and to otherwise providing with respect thereto
- 115 To add language to Section 10-52 which concerns the term and renewal of retail and manufacturer permits and to otherwise providing with respect thereto.

- 116 To amend Section 10-67 which concerns the issuance or denial of alcohol beverage handling employee cards to include language concerning the transfer and surrender of permits upon change of ownership or termination of business and to otherwise providing with respect thereto.
- 117 To repeal Section 10-84 of the City of Shreveport Code of Ordinances and to otherwise providing with respect thereto
- 118 To amend Section 10-103 of the Code of Ordinances concerning grounds for suspension or revocation of alcohol beverage permits and include language concerning the emergency closure of an establishment by law enforcement and to otherwise providing with respect thereto.
- 119 To amend Section 10-133 concerning the hearing and notice for the appeals process for all permits denied, suspended or revoked and to otherwise providing with respect thereto.
- 120 To amend Section 10-186 concerning the security requirements of digital camera systems and to otherwise providing with respect thereto.
- 121 To amend various articles and sections in the City of Shreveport, Louisiana, Unified Development Code, for the purpose of revising the buffer requirements for short-term rental properties, with all their provisions included therein.
- 110 **CASE NO. 22-122-C:** An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located southeast corner of East Kings Highway and East 70th Street, Shreveport, Caddo Parish, La., from R-A, Rural Agriculture Zoning District To C-4, Heavy Commercial Zoning District, and to otherwise provide with respect thereto (D/Boucher)

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: Angela Wilson, et al v. COS, et al First Judicial District Court #586,088-A.

Motion by Councilman Nickelson, seconded by Councilman Bowman, 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 4:46 p.m. The Executive Session ended at 5:07 p.m.

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 5:08 p.m.

James Green, Chairman

LaTonya Bogan, Chief Deputy Clerk of Council