

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
June 24, 2024**

The Administrative Conference of the City Council of the City of Shreveport, State of Louisiana, was called to order by Chairman Jackson, at 3:01 p.m., Monday, June 24, 2024, in the Government Chamber of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Mayor Arceneaux and the Pledge of Allegiance was led by Councilman Brooks. On roll call, the following members were present: Councilwoman Tabatha Taylor, Councilmen Gary Brooks, Jim Taliaferro, Alan Jackson, James Green and Councilwoman Ursula Bowman. 6. Absent: Councilman Grayson Boucher. 1. The Council met and set the following agenda for Tuesday, June 25, 2024, agenda:

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**ADMINISTRATIVE CONFERENCE
June 24, 2024
AND
CITY COUNCIL MEETING AGENDA
June 25, 2024**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING JUNE 10, 2024, JUNE 11, 2024**
- 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 (resolution 7 of 2003)
 - Revenue Collection Plan & Implementation Report (resolution 114 of 2009)
 - Master Plan Committee Report (resolution 132 of 2012)
 - Budget to Actual Financial Report (resolution 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)**

Jon Glover made general comments as it relates to Ordinance No. 69 of 2024.

Ken Krefft made general comments as it relates to city charter review.

Jeremy Taylor made general comments as it relates to demolition of property, tax dollars and violence in the city.

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

- 96 Selecting the Times as the official journal for the City of Shreveport for the period commencing July 1, 2024 through June 30, 2025 and otherwise providing with respect thereto.
- 97 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 auction and to otherwise provide with respect thereto
- 98 Authorizing the mayor to execute a right of way and servitude agreement with CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Louisiana Gas, for the construction and maintenance of a gas pipeline(s) on city property, and to otherwise provide with respect thereto.
- 99 Authorizing the Mayor to accept a donation of \$54,000 from Willis-Knighton Health Systems to the city to be used by the Fire Department and otherwise providing with respect thereto.
- 100 Approving an annual payment in lieu of tax in accordance with term sheet agreement between the Northwest Louisiana Finance Authority and Galilee City Affordable Housing, LP, and otherwise providing with respect thereto.
- 101 Approving an annual payment in lieu of tax in accordance with term sheet agreement between the Northwest Louisiana Finance Authority and Lakeside Affordable Housing, LP, and otherwise providing with respect thereto.
- 102 Authorizing the mayor to execute a cooperative endeavor agreement between the City of Shreveport and the Louisiana Department of Environmental Quality, and to otherwise provide with respect thereto.
- 103 Amending Section 2-1 (D) of the City of Shreveport Purchasing Regulations & Procedures Manual concerning Authority to Contract for Consulting, Insurance and other Services, and to provide otherwise with respect thereto. (A/Taylor, B/Brooks, E/Jackson, G/Bowman)
- 104 Authorizing the City of Shreveport, Louisiana, Purchasing Agent to reject all bids received for Brass Water Sewer Parts. Bid IFB #24-025 and to otherwise provide with respect thereto.

105 Recognizing LaTasha “Designer Tasha” Henderson, and otherwise providing with respect thereto. (F/Green)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO JULY 9, 2024)

106 To enter into a cooperative endeavor agreement with the Shreveport Implementation and Redevelopment Authority to donate funds to acquire the Lake Life Development Center and to otherwise provide with respect thereto.

107 Authorizing the Mayor to enter into a lease agreement with SWEPCO for Shreveport Police Department to occupy premises of 430 Travis Street, and otherwise providing with respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO JULY 9, 2024)

72 Amending the City of Shreveport, Louisiana, 2024 Capital Projects Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

73 Amending Ordinance No. 52 of 2024 which amended the 2024 budget funding contractual services provided to Sportran by Metro Management Associates, Inc., and otherwise providing with respect thereto.

74 **Zoning Case No. 24-53-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 585' east of Dean Road, Shreveport, Caddo Parish, Louisiana., from R-1-12 Single Family Residential to R-1-12 SPUD Single Family Residential Small Planned Unit Development, and to otherwise provide with respect thereto. (E/Jackson)

75 **Zoning Case No. 24-68-C**: An ordinance to amend the official zoning map of the City of Shreveport Unified Development code, by rezoning property located West side of Linwood Avenue, approximately 445' North of Mount Zion, Shreveport, Caddo Parish, Louisiana., from C-1 Neighborhood Commercial Zoning district to C-4 Heavy Commercial Zoning district, and to otherwise provide with respect thereto. (E/Jackson)

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

40 An ordinance authorizing the lease of portions of Stageworks of Louisiana, a city-owned property, to G-Unit Film & Television Louisiana, LLC, and to otherwise provide with respect thereto.

59 **Zoning Case No. 23-212-C**: An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located northwest corner of Maxfern Drive and Pine Hill Road, Shreveport, Caddo Parish, LA., from R-1-7 single family residential zoning district to C-4 heavy commercial zoning district, and to otherwise provide with respect thereto. (A/Taylor)

67 Amending the 2024 Airport Enterprise Fund Budget and to otherwise provide with respect thereto

- 68 Amending the 2024 Capital Improvements Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- 69 Amending the 2024 budget for the General Fund to increase appropriations for property standards and to otherwise provide with respect thereto
- 70 To amend Chapter 38 of the Shreveport Code of Ordinances relative to vacant structures, and to otherwise provide with respect thereto

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

- 73 Recognizing Willie Jones, and otherwise providing with respect thereto. (G/Bowman)
- 58 To amend sections in Chapter 10 Alcoholic Beverages of the City of Shreveport, Louisiana Code of Ordinances relative to the hours of operation for alcohol and to otherwise provide with respect thereto. (B/Brooks)

APPEALS

PROPERTY STANDARDS APPEALS: NONE

ALCOHOLIC BEVERAGE ORDINANCE APPEALS:

METROPOLITAN PLANNING COMMISSION AND ZBA APPEALS: NONE

OTHER APPEALS

SOB APPEALS: NONE

TAXI APPEALS: NONE

REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES

CLERK'S REPORT: The following letter of appointment was received from the Mayor's office on June 17, 2024 and is subject for confirmation on July 9, 2024. – Mario Chavez – Downtown Development Authority

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 to receive information relative to the following matter: Lafitte Investments
Claim No: 3.48118.19

Motion by Councilman Jackson, seconded by Councilwoman Bowman, to go into executive session. Motion approved by the following vote: Ayes: Councilwoman Taylor, Councilmen Brooks, Taliaferro, Jackson, Green and Councilwoman Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Boucher. 1. Abstentions: 0.

The Council went into executive session at 3:58 p.m. The Executive Session ended at 4:12 p.m.

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 4:14 p.m.

//s// Alan Jackson, Chairman

//s// LaTonya Bogan, Interim Clerk of Council