SUMMARY MINUTES SHREVEPORT CITY COUNCIL ADMINISTRATIVE CONFERENCE March 13, 2023

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, March 13, 2023, in the Government Chamber of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Sheriff Prator and the Pledge of Allegiance was led by Councilman Green. On roll call, the following members were present: Councilwoman Tabatha Taylor, Councilmen Gary Brooks, Jim Taliaferro, Grayson Boucher, Alan Jackson (3:07 p.m.), James Green and Councilwoman Ursula Bowman. 7. Absent: 0. The Council met and set the following agenda for Tuesday, March 14, 2023, agenda:

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ADMINISTRATIVE CONFERENCE March 13, 2023 *AND* CITY COUNCIL MEETING AGENDA March 14, 2023

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE/CITY COUNCIL MEETING & SPECIAL MEETINGS FEBRUARY 27, 2023 FEBRUARY 28, 2023
- 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)

Jermaine Anderson made general comments as it relates to evictions. Liz Swaine spoke in support of Resolution No 32 of 2023. Joshua Hanson made general comments as it relates to traffic and trash issues in the City of Shreveport.

Jhadryan Green made general comments as it relates to Fair Share Program Equality.

- 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
- 9. REGULAR AGENDA LEGISLATION A RESOLUTIONS ON SECOND READING AND FINAL

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

- 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)
- 31 Encouraging the Shreveport Police Department to place a temporary moratorium on the issuance of all citations pertaining to violations enforced by a photographic speed enforcement system, and to otherwise provide with respect thereto. (C/Taliaferro)
- 32 Authorizing the Mayor to execute a contract for Parking System Management with the Downtown Development Authority and otherwise providing with respect thereto
- 33 Authorizing the mayor to execute an act of release of utility servitudes in the Provenance Phase III Unit A subdivision, in Section 20 (T16N-R13W), and otherwise providing with respect thereto.
- 34 Authorizing the mayor to execute an act of release of a portion of a utility servitude in the Provenance Phase III Unit C subdivision, in Section 20 (T16N-R13W), and otherwise providing with respect thereto.
- 35 Celebrating the Sigma Rho Omega Chapter of Alpha Kappa Alpha Thirtieth Anniversary Annual Debutante Cotillion and otherwise providing with respect thereto. (A/Taylor)
- 36 Proclaiming March 2023 as Women's History Month in the City of Shreveport, and otherwise providing with respect thereto. (A/Taylor, G/Bowman)
- 37 Proclaiming March 16, 2023, as Retired Teachers Day in the City of Shreveport, and otherwise providing with respect thereto. (A/Taylor, G/Bowman)
- 38 Honoring Cary D. Camp for his many years of contribution to the radio industry, and otherwise providing with respect thereto. (F/Green)
- 39 Honoring Bishop Shaun D. Cooper, Sr. and otherwise providing with respect thereto. (F/Green)

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO MARCH 28, 2023)

- 40 Authorizing the mayor to accept a monetary donation from American Electric Power Southwestern Transmission Company to the City of Shreveport, Louisiana, for the economic development project for Resilient Park, and otherwise providing with respect thereto.
- 41 Authorizing the Mayor to execute a cooperative endeavor agreement and other documents associated with a grant from the State of Louisiana for Water Sector Program Funds and otherwise providing with respect thereto.
- 42 Giving city council approval for the mayor to pay the premiums and execute documents in connection with the purchase of insurance for city buildings, facilities and activities for the period beginning April 1, 2023, and otherwise providing with respect thereto.
- 43 Authorizing a request to be made to the Louisiana Department of Natural Resources, Louisiana State Mineral and Energy Board, to seek public bids for an oil, gas and mineral lease involving the property located in District A and described herein and to execute the lease for certain mineral interests owned by the City of Shreveport; and to authorize the mayor to execute any and all documents related to the intent of this Resolution, and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO MARCH 28, 2023)

- 22 Amending the 2023 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto.
- 23 Amending the 2023 General Fund Budget and to otherwise provide with respect thereto.
- 24 Amending the 2023 Budget for the Metropolitan Planning Commission Special Revenue Fund and to otherwise provide with respect thereto.
- 25 Amending the 2023 Budget for the Solid Waste Enterprise Fund and to otherwise provide with respect thereto.
- 26 Amending the 2023 Budget Funding Contractual Services Provided to SporTran by Metro Management Services, Inc. and to otherwise provide with respect thereto.
- 27 Closing and abandoning a portion of the Old Flournory Lucas Road dedication in Section 8 (T16N-R13W), and to otherwise provide with respect thereto.
- 28 An ordinance to amend the Metropolitan Planning Commission's fee schedule for the City of Shreveport, Louisiana, Unified Development Code relative to adding fees for extension requests to wireless telecommunication facility modification applications, as well adding fees for sign demolitions, and to otherwise provide with respect thereto.

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

18 Amending the 2023 General Fund Budget and to otherwise provide with respect thereto.

- 19 Amending the City of Shreveport, Louisiana, 2023 Capital Projects Fund Budget and to otherwise provide with respect thereto.
- 20 Amending the City of Shreveport, Louisiana, 2023 Capital Projects Fund Budget and to otherwise provide with respect thereto.
- 21 Amending Section 90-519 of the Code of Ordinances relative to administrative adjudication hearings for school zones speed violations and otherwise providing with respect thereto.
- 14 **Zoning Case No. 22-215-C:** An ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located north side of Murphy Street, contained by: Arkansas Avenue, Ashton Street, and Alabama Avenue, Shreveport, Caddo Parish, Louisiana, R-1-5 single-family residential zoning district to R-3 multi-family residential zoning district, and to otherwise provide with respect thereto. (A/Taylor)

10. TABLED LEGISLATION A. ORDINANCES/RESOLUTIONS: 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: Franks, Patricia vs Louisiana Farm Bureau Casualty Ins. Co. et al Suit No: 632.343; First Judicial District Court Caddo Parish, Louisiana, Cage, Roy vs Rhaeem A, Roque Suit No: 626,484; First Judicial District Court Caddo Parish, Louisiana

Motion by Councilwoman <u>Taylor</u>, seconded by Councilman <u>Jackson</u>, to go into executive session. Motion approved by the following vote: Ayes: Councilwoman Taylor, Councilmen Brooks, Taliaferro, Boucher, Jackson, Green and Councilwoman Bowman. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

The Council went into executive session at 4:27 p.m. The Executive Session ended at 5:11 p.m.

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 5:12 p.m.

//s// James Green, Chairman
//s// LaTonya Bogan, Chief Deputy Clerk of Council