

Amendment No. 1 to the Administrative Conference and Council Proceedings

May 13, 2024 May 14, 2024

AMENDMENT NO. 1 TO THE ADMINISTRATIVE CONFERENCE, SPECIAL MEETING AND COUNCIL PROCEEDINGS:

Amend the minutes of the January 22-23, February 12-13, 26-27, March 11-12, 25-26, April 8-9, 22-23 and May 13-14, 2024 meetings as published in the Official Journal, the official “2024 Council Proceedings Book,” and as published on the City of Shreveport/City Council Web Page, at the end of each meeting, as it relates to the signature of the chairman.

Delete the following: “//s// James Green, Chairman”.

And insert the following: “//s// Alan Jackson, Chairman”.

EXPLANATION OF AMENDMENT:

At the end of the January 22-23, February 12-13, 26-27, March 11-12, 25-26, April 8-9, 22-23 and May 13-14, 2024 Administrative Conference and Council Proceedings, the minutes show “//s// James Green, Chairman”. However, the minutes should show “//s// Alan Jackson, Chairman”. This amendment corrects those errors.

**SUMMARY MINUTES
SHREVEPORT CITY COUNCIL
ADMINISTRATIVE CONFERENCE
May 13, 2024**

The Administrative Conference of the City Council of the City of Shreveport, State of Louisiana, was called to order by Chairman Jackson at 3:02 p.m., Monday, May 13, 2024, in the Government Chamber of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Green and the Pledge of Allegiance was led by Councilman Boucher. On roll call, the following members were present: Councilwoman Tabatha Taylor (arrived at 3:04 p.m.), Councilmen Gary Brooks (arrived at 3:49 p.m.), Jim Taliaferro, Grayson Boucher, Alan Jackson, James Green and Councilwoman Ursula Bowman. 7. Absent: 0. The Council met and set the following agenda for Tuesday, May 14, 2024, agenda:

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**ADMINISTRATIVE CONFERENCE
May 13, 2024
AND
CITY COUNCIL MEETING AGENDA
May 14, 2024**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: ADMINISTRATIVE CONFERENCE AND CITY COUNCIL MEETING APRIL 22, 2024, APRIL 23, 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: ORDINANCE NO. 39 OF 2024:** An ordinance of the Shreveport City Council creating an Economic Development District within the City of Shreveport, State of Louisiana to be named "Economic Development District A, City of Shreveport" (the "*District*"); defining the boundaries thereof from which certain sales and use tax increments will be determined and used to finance economic development projects within the district; and providing for other matters in connection with the foregoing. (A/Taylor)
- 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)

Irma Rogers spoke in support of Ordinance No. 39 of 2024.

Craig Lee made general comments as it relates to crime in district B.

Tim Huck, and Nathan Hicks spoke in opposition to Ordinance No. 58 of 2024.

Jeremy Taylor made general comments as it relates to crime, cameras at Cargill Park and the cleaning of bike lanes.

Joseph Beaner and Calvin Beaner made general comments as it relates to inner city mowing contract.

Jules Jernigan made general comments as it relates to a street sign for Damaka Drive and cleaning of drainage ditches.

Roland Deville made general comments as it relates to tennis facility public fees.

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

62 Directing hydraulic fracking companies to repair road damages generated by fracking operations, and to otherwise provide with respect thereto (G/Bowman)

73 Recognizing Willie Jones, and otherwise providing with respect thereto. (G/Bowman)

74 A resolution in support of Caddo Parish in requesting the Registrar of Voters and Caddo Parish Administrator to take all necessary action to add an early voting location at the Shreveport Office of Motor Vehicles, and to otherwise provide with respect thereto. (G/Bowman)

75 Authorizing the donation of Shreveport Police Department surplus property, specifically retiring one Police K-9 "Sepp", and otherwise providing with respect thereto.

76 Authorizing the Mayor to execute an Entity/State agreement between the City of Shreveport and the Louisiana Department of Transportation and Development and to otherwise provide with respect thereto.

77 Authorizing the Mayor to execute an Entity/State agreement between the City of Shreveport and the Louisiana Department of Transportation and Development and to otherwise provide with respect thereto.

78 Approving an annual payment in lieu of tax in accordance with a term sheet issued by the Northwest Louisiana Finance Authority to Dolet Hills Solar, LLC and to otherwise provide with respect thereto

- 79 Approving an annual payment in lieu of tax in accordance with a term sheet issued by the Northwest Louisiana Finance Authority to Fibrebond Corporation and to otherwise provide with respect thereto
- 80 Approving an annual payment in lieu of tax in accordance with a term sheet issued by the Northwest Louisiana Finance Authority to Global Seamless Tube & Pipe, Inc. and to otherwise provide with respect thereto
- 81 Authorizing the Mayor to execute a Cooperative Endeavor Agreement between the City of Shreveport and the State of Louisiana Department of the Treasury and to otherwise provide with respect thereto.
- 82 Stating the City of Shreveport's endorsement of Fairmont Housing Associates Limited Partnership to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto. **(public hearing required – May 24, 2024)**
- 83A Requiring City Council approval of program managers to oversee the 2024 General Obligation Bond Issue Projects, and otherwise providing with respect thereto. (F/Green)
- 84 Requesting the City Council to approve the demolition of two structures in the Downtown Development District, and to otherwise provide with respect thereto.

B. INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO JUNE 11, 2024)

- 85 Authoring the acceptance of a donation from the Dick's Sporting Good Foundation, Inc., and to otherwise provide with respect thereto.
- 86 Approving the Budget for the Caddo-Shreveport Sales and Use Tax Commission for the fiscal year beginning July 1, 2024 and to otherwise provide with respect thereto
- 87 Authorizing the Mayor to execute a cooperative purchasing agreement between the City of Shreveport and the City of Natchitoches, and otherwise providing with respect thereto.
- 88 Authorizing the Mayor to execute a public highway at-grade crossing agreement between the City of Shreveport and the Union Pacific Railroad Company and to otherwise provide with respect thereto.
- 89 Authorizing the City of Shreveport, Louisiana, purchasing agent to reject all bids received for purchase and install elevators for Epic Center & Old Galilee Project bid IFB #24-002 and to otherwise provide with respect thereto.

C. INTRODUCTION OF ORDINANCES (NOT TO BE ADOPTED PRIOR TO JUNE 11 2024)

- 45 Amending the 2024 Budget for the Water and Sewer Enterprise Fund, and to otherwise provide with respect thereto
- 46 Amending the 2024 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.

- 47 Amending the 2024 budget for the Public Safety Special Revenue Fund and to otherwise provide with respect thereto
- 48 Amending the 2024 Capital Improvements budget and to otherwise provide with respect thereto
- 49 Amending the 2024 Airport Enterprise Fund budget and to otherwise provide with respect thereto.
- 50 Amending the 2024 General Fund Budget and to otherwise provide with respect thereto.
- 51 Amending the City of Shreveport, Louisiana 2024 Capital Projects Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.
- 52 Amending the 2024 budget funding contractual services provided to Sportran by Metro Management Associates, Inc. and otherwise providing with respect thereto
- 53 Amending the 2024 budget for the General Fund and to otherwise provide with respect thereto
- 54 Amending the 2024 Budget for the Water and Sewer Enterprise Fund and to otherwise provide with respect thereto
- 55 Declaring a public emergency in connection with the emergency repair of the high service pump #4-15 at the Amiss Water Treatment Plant and to otherwise provide with respect thereto
- 56 To amend various articles and sections in the City of Shreveport, Louisiana, Unified Development Code, adding several code requirements related to liquor sales, with all new provisions included herein, and to otherwise provide with respect thereto.
- 57 To amend various articles and sections in the City of Shreveport, Louisiana, Unified Development Code, adding code requirements related to mansard roofs, with all new definitions and provisions included herein, and to otherwise provide with respect thereto.
- 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)
- 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)
- 60 An ordinance of the Shreveport City Council creating an Economic Development District within the City of Shreveport to be named the “Heath Care & Technology Innovation District West” (“the “District”); defining the boundaries thereof from which certain area local and potentially state sales and use tax increments will be determined and used to finance economic development projects within the district, all as authorized by part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the “Act”); and providing for other matters in connection with the foregoing. **(public hearing required – June 11, 2024)**

- 61 An ordinance of the Shreveport City Council creating an Economic Development District within the City of Shreveport to be named the “Heath Care & Technology Innovation District East” (“the “District”); defining the boundaries thereof from which certain area local and potentially state sales and use tax increments will be determined and used to finance economic development projects within the district, all as authorized by part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the “Act”); and to otherwise provide respect thereto. **(public hearing required – June 11, 2024)**

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

- 32 Amending the 2024 budget for the MPC special revenue fund budget, appropriating the authorized therein, and otherwise providing with respect thereto.
- 33 To amend Chapter 26, Article IV, Division 2 of the City of Shreveport Code of Ordinances relative to the fee schedule for records, and to otherwise provide with respect thereto.
- 34 To amend Chapter 50, Article V, Division 2 of the City of Shreveport Code of Ordinances relative to Smokefree Air Act, and to otherwise provide with respect thereto
- 35 **Zoning Case No. 24-6-C:** An ordinance to amend the official zoning map of the City of Shreveport unified development code, by rezoning property located south side of Doctor Martin Luther King Jr drive, approximately 380' west of David Raines Road, Shreveport, Caddo Parish, Louisiana., from C-2 corridor commercial zoning district to C-3 general commercial zoning district, and to otherwise provide with respect thereto. (A/Taylor)
- 36 **Zoning Case No. 24-22-C:** An ordinance to amend the official zoning map of the City of Shreveport unified development code, by rezoning property located southeast corner of Lakeshore Drive and Carrie Avenue, Shreveport, Caddo Parish, Louisiana., from C-3 general commercial zoning district to C-4 heavy commercial zoning district, and to otherwise provide with respect thereto. (B/Brooks)
- 37 **Zoning Case No. 24-25-C:** An ordinance to amend the official zoning map of the City of Shreveport unified development code, by rezoning property located east side of Linwood Avenue., 1,000 feet south of intersection with Mount Zion Road, Shreveport, Caddo Parish, Louisiana., from R-A rural agricultural zoning district to C-4 heavy commercial zoning district, and to otherwise provide with respect thereto. (E/Jackson)
- 38 **Zoning Case No. 24-28-C:** An ordinance to amend the official zoning map of the City of Shreveport unified development code, by rezoning property located east side of Vaughn Street, approximately 210 feet' north of East Stoner Avenue, Shreveport, Caddo Parish, Louisiana., from R-3 multi-family residential zoning district to C-2 corridor commercial zoning district, and to otherwise provide with respect thereto. (B/Brooks)
- 39 An ordinance of the Shreveport City Council creating an Economic Development District within the City of Shreveport, State of Louisiana to be named “Economic Development District A, City of Shreveport” (the “*District*”); defining the boundaries thereof from which certain sales and use tax increments will be determined and used to finance economic development projects within the district; and providing for other matters in connection with the foregoing. (A/Taylor) **(public hearing required – May 14, 2024)**

- 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. **(Not to be adopted prior to May 24, 2024)**
- 41 An ordinance 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 2024, in the amounts and for the purposes described herein, and to otherwise provide with respect thereto
- 42 An ordinance 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 2024, 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
- 43 An ordinance 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 2024, in the amounts and for the purposes described herein, and to otherwise provide with respect thereto.
- 44 An ordinance amending Section 94-165 of the Code of Ordinances relative to sewer rates and to otherwise provide with respect thereto

10. TABLED LEGISLATION

A. ORDINANCES/RESOLUTIONS:

- 42 Establishing a Shreveport Youth Council comprised of local high school students, and to otherwise provide with respect thereto. (E/Jackson)

APPEALS

PROPERTY STANDARDS APPEALS: NONE

ALCOHOLIC BEVERAGE ORDINANCE APPEALS:

Mr. Dameial M. Armstrong, 644 Kirby Place, Shreveport, LA 71104 (B/Brooks)

Motion by Councilman Brooks, seconded by Councilman Jackson, to uphold the decision of the Shreveport Police Department to deny an alcoholic beverage handing card (ABO card) for Dameial M. Armstrong. 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.

Mr. Michael Weaver, 7509 Booker Road, Haughton, LA 71037

Motion by Councilman Green, seconded by Councilman Jackson, to uphold the decision of the Shreveport Police Department to deny the Class A, alcoholic beverage handling card (ABO card) for Mr. Michael Weaver; with the stipulations, the fee previously paid and the six-month wait period be waived, to allow Mr. Weaver to apply for a Class B, ABO card. 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.

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 to receive information relative to the following matter: Edward Sanderson Assignment No.: A24-00005.

Motion by Councilman Green, 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 5:20 p.m. The Executive Session ended at 5:41 p.m.

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 5:42 p.m.

//s// James Green, Chairman

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

Council Proceedings of the City of Shreveport, Louisiana
May 14, 2024

The City Council meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Vice Chair Green at 3:00 p. m. Tuesday, May 14, 2024, in the Government Chamber in Government Plaza (505 Travis Street).

Invocation was given by Councilwoman Taylor.

The Pledge of Allegiance was led by Councilman Boucher

The roll was called. Present: Councilwoman Tabatha Taylor, Councilmen Gary Brooks, Jim Taliaferro, Grayson Boucher, Alan Jackson (arrived at 3:10 p.m.), James Green and Councilwoman Ursula Bowman. 7. Absent: 0.

Motion by Councilwoman Taylor, seconded by Councilwoman Bowman, to approve the minutes of the Administrative Conference meeting, Monday, April 22, 2024 and the Council meeting, Tuesday, April 23, 2024. Motion approved by the following vote: Ayes: Councilwoman Taylor, Councilmen Brooks, Taliaferro, Boucher, Green and Councilwoman Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilman Jackson. 1. Abstentions: 0.

**AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS, COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS, AND REQUIRED REPORTS
AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY CITY COUNCIL MEMBERS, NOT TO EXCEED FIFTEEN MINUTES
AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES
COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS**

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)

PUBLIC HEARING: ORDINANCE NO. 39 OF 2024: An ordinance of the Shreveport City Council creating an Economic Development District within the City of Shreveport, State of Louisiana to be named “Economic Development District A, City of Shreveport” (the “*District*”); defining the boundaries thereof from which certain sales and use tax increments will be determined and used to finance economic development projects within the district; and providing for other matters in connection with the foregoing. (A/Taylor)

Councilman Jackson called the public hearing to order at 3:18 p.m. and asked if there was a presentation from the administration. Tom Dark made a presentation. Councilman Jackson asked if there was anyone present to speak in favor or in opposition to Ordinance No. 39 of 2024. Craig

Lee and Carol Smith spoke in support. The public hearing was closed at 3:28 p.m.

ADDING ITEMS TO THE AGENDA, PUBLIC COMMENTS, CONFIRMATIONS AND APPOINTMENTS

ADDING LEGISLATION TO THE AGENDA (*REGULAR MEETING ONLY*) AND PUBLIC COMMENTS ON MOTIONS TO ADD ITEMS TO THE AGENDA

Resolution No. 90 of 2024: A resolution to allocate funds to a specific not-for-profit organization from funds that will budgeted in “other charges” in the 2024 Riverfront Development Special Revenue Fund and to otherwise provide with respect thereto. (A/Taylor, C/Taliaferro, D/Boucher, F/Green)

Ordinance No. 62 of 2024: An ordinance amending the 2024 budget for this Riverfront Development Special Revenue Fund and otherwise providing with respect thereto. (A/Taylor, C/Taliaferro, D/Boucher, F/Green)

Councilman Green, seconded by Councilwoman Taylor, to add these items to the agenda.

Councilman Jackson asked those in attendance if there was anyone present to speak in favor of or in opposition to adding these items to the agenda. Jon Glover and Criag Lee made general comments as it relates to Resolution No. 90 and Ordinance No. 62 of 2024.

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.

PUBLIC COMMENTS (IN ACCORDANCE WITH SECTION 1.11 OF THE RULES OF PROCEDURE) (ADMINISTRATIVE CONFERENCE ON ANY MATTER OF PUBLIC CONCERN REGARDLESS OF WHETHER THE ITEM IS ON THE AGENDA) (REGULAR MEETING ON MATTERS WHICH ARE ON THE AGENDA)

Sammie Mears made general comments as it relates to Resolution No. 73, 84 and 88 of 2024.

Colton Johnson, Trey Carter, Craig Lee, Stacey Pelekaks, Kari, Tim Huck, spoke in opposition to Ordinance No. 58 of 2024.

Doris Stevenson, Elmarie Redd, Nancy Moore and Betty Poole spoke in opposition to Ordinance No. 36 of 2024.

Nathan Hicks made general comments as it relates to Ordinance No. 34 of 2024.

CONFIRMATION AND APPOINTMENTS: NONE

CONSENT AGENDA LEGISLATION

TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS

RESOLUTIONS: NONE

ORDINANCES: NONE

TO ADOPT ORDINANCES AND RESOLUTIONS

RESOLUTIONS: NONE

ORDINANCES: NONE

REGULAR AGENDA LEGISLATION

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

Resolution No. 62 of 2024: A resolution directing hydraulic fracking companies to repair road damages generated by fracking operations, and to otherwise provide with respect thereto (G/Bowman)

Read by title and as read motion by Councilwoman Bowman, seconded by Councilman Jackson, to withdraw. 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.

Resolution No. 73 of 2024: A resolution recognizing Willie Jones, and otherwise providing with respect thereto (G/Bowman)

Read by title and as read motion by Councilwoman Bowman, seconded by Councilman Boucher, to table. 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.

RESOLUTION NO. 75 OF 2024

A RESOLUTION AUTHORIZING THE DONATION OF SHREVEPORT POLICE DEPARTMENT SURPLUS PROPERTY, SPECIFICALLY RETIRING ONE POLICE K-9 “SEPP”, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Shreveport Police Department's K-9, "Sepp", an eight-year-old Malinois K-9, that has served the citizens of Shreveport honorably for five years, working as a dual-purpose K-9 in both patrol and narcotics functions; and WHEREAS, this dog's health and age has made it imperative he retire; and WHEREAS, the City desires to donate K-9 "Sepp" to a former Shreveport Police K-9 Handler, a current Shreveport Police Officer, Sergeant Andrew Presley; and WHEREAS, Sergeant Andrew Presley, has agreed to accept all responsibility, financial obligations and liability associated with the acceptance of this donation; and WHEREAS, Shreveport City Code Section 26-53(b) states that "public funds or property of the city shall not be donated, loaned or pledged to any person, except for public purposes"; and WHEREAS, although Louisiana Constitution Article 7, §14, generally prohibits loan, donation or pledge of public property; under La. R.S. 33:4712 a municipality may sell, lease, exchange, or dispose of public property which is not needed for a public purpose; and WHEREAS, due to health and age, K-9 "Sepp" described herein, is unable to perform his duties as a patrol canine for the Shreveport Police Department. K-9 “Sepp” has reached the end of his service career with the Shreveport Police Department and is hereby deemed surplus of the City of Shreveport; and WHEREAS, donation of "Sepp" to a former Shreveport Police K-9 Handler, a current Shreveport Police Officer, Sergeant Andrew Presley, serves a public purpose and renders a public service because this donation under these circumstances provides for the most humane and dignified way to retire this service animal that has served the citizens of Shreveport honorably NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due regular and legal session convened, that Mayor Tom Arceneaux is hereby authorized to execute any and all documents and/or agreements between the City of Shreveport

and Sergeant Andrew Presley whereby the City shall make donations, effective on May 14, 2024, as follows:

“Sepp”	Service Animal	An eight-year-old Malinois
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BE IT FURTHER RESOLVED that if any provision of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or application of this Resolution which can be given effect without the invalid provisions, items or application and to this end the provisions of this Resolution are hereby declared severable. BE IT FURTHER RESOLVED that all Resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read motion by Councilwoman Taylor, seconded by Councilman Taliaferro, to adopt. 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.

RESOLUTION NO. 76 OF 2024

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENTITY/STATE AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport and the Louisiana Department of Transportation and Development (DOTD) desire to cooperate in the delivery of the project as described herein; NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Tom Arceneaux, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport an Entity/State agreement with the Louisiana Department of Transportation and Development (DOTD) titled Lighting Agreement, State Project No. H.014756 and Federal Project No. H014756. BE IT FURTHER RESOLVED that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable. BE IT FURTHER RESOLVED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed. **THUS DONE AND RESOLVED** by the City Council of the City of Shreveport, Louisiana.

Read by title and as read motion by Councilwoman Taylor, seconded by Councilwoman Bowman, to adopt. 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.

RESOLUTION NO. 77 OF 2024

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENTITY/STATE AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport and the Louisiana Department of Transportation and Development (DOTD) desire to cooperate in traffic signal maintenance as described herein; NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due,

legal and regular session convened, that Tom Arceneaux, Mayor, be and is hereby authorized to execute on behalf of the City of Shreveport an Entity/State agreement with the Louisiana Department of Transportation and Development (DOTD) titled "Full Signals Maintenance Agreement for the Fiscal Year Ending June 30, 2025 Between City of Shreveport Municipality and State of Louisiana Department of Transportation and Development." BE IT FURTHER RESOLVED that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable. BE IT FURTHER RESOLVED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed. THUS DONE AND RESOLVED by the City Council of the City of Shreveport, Louisiana.

Read by title and as read motion by Councilwoman Taylor, seconded by Councilman Taliaferro, to adopt. 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.

RESOLUTION NO. 78 OF 2024

A RESOLUTION APPROVING AN ANNUAL PAYMENT IN LIEU OF TAX AN ACCORDANCE WITH A TERM SHEET ISSUED BY THE NORTHWEST LOUISIANA FINANCE AUTHORITY TO DOLET HILLS SOLAR, LLC AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Northwest Louisiana Finance Authority ("NWLFA") is a statutorily authorized local public trust permitted to acquire and hold property for one or more of its public purposes as set forth in R.S. 9:2341(B) and upon acquisition by NWLFA, such property is declared for purposes of R.S. 9:2347(M) to be public property used for essential and governmental purposes and such property is thereby exempt from all taxes of the municipality, the state of Louisiana (the "State"), or any political subdivision thereof or any other taxing body; and WHEREAS, NWLFA has arranged to acquire a solar photovoltaic facility (the "Solar Project") in the Parish of DeSoto (the "Parish") pursuant to a Term Sheet (the "Term Sheet") issued to Dolet Hills Solar, LLC, which is attached hereto as Exhibit A and incorporated herein; and WHEREAS, NWLFA intends to lease the Project to Dolet Hills Solar, LLC (the "Lessee"), a limited liability company organized and existing under the laws of the state of Delaware and qualified to do business in the State, and pursuant to La. R.S. 9:2347(M) and subject to the approval of the City of Shreveport as the beneficiary of NWLFA (the "City" or "Beneficiary") and in accordance with the approval of the DeSoto Parish Police Jury, NWLFA will require the Lessee to pay annually to the Parish taxing authority, and to any other taxing body in the Parish, through the entity responsible for collecting ad valorem taxes for each taxing body (collectively, the "Tax Collector"), a sum in lieu of ad valorem taxes in an amount not to exceed the amount of taxes that would otherwise be due if the Project were not owned by the Authority (a "PILOT"), in accordance with the Term Sheet, in order to compensate such authorities for services rendered by them to the Project, which sum the Tax Collector shall collect and enforce payment of in accordance with the statutory provisions of La. R.S. 39:1002 as statutory impositions; and WHEREAS, as an independently existing public trust authorized and empowered under Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 9:2341 through 9:2347, inclusive) (the "Act"), benefiting the Beneficiary, the PILOT for the Project may be

required by NWLFA only if by Resolution the Beneficiary approves the PILOT in accordance with La. R.S. 9:2347(M); WHEREAS, since the Project is located outside the boundaries of the Beneficiary, the PILOT for the Project may be required by NWLFA only if by Resolution of the DeSoto Parish Police Jury, as the governing authority within whose boundaries the Project is to be located, also approves the PILOT in accordance with La. R.S. 9:2347(M), which approval is expected to be granted by resolution on April 15, 2024; NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Shreveport that: Section 1. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution. Section 2. This City does hereby approve the PILOT to be paid by the Lessee for the Project in an amount not to exceed the amount of taxes that would otherwise be due if the Project were not owned by the Authority, in accordance with the Term Sheet. Section 3. The Mayor and Clerk of Council, or any authorized member of their respective staffs, are hereby authorized, empowered, and directed to take forthwith any and all such action as may be necessary to carry into effect the provisions of this Resolution. Section 4. If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution. Section 5. This Resolution shall immediately take effect upon adoption.

Read by title and as read motion by Councilwoman Taylor, seconded by Councilman Jackson, to adopt. 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.

RESOLUTION NO. 79 OF 2024

A RESOLUTION APPROVING AN ANNUAL PAYMENT IN LIEU OF TAX IN ACCORDANCE WITH A TERM SHEET ISSUED BY THE NORTHWEST LOUISIANA FINANCE AUTHORITY TO FIBREBOND CORPORATION AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Northwest Louisiana Finance Authority (“NWLFA”) is a statutorily authorized local public trust permitted to acquire and hold property for one or more of its public purposes as set forth in R.S. 9:2341(B) and upon acquisition by NWLFA, such property is declared for purposes of R.S. 9:2347(M) to be public property used for essential and governmental purposes and such property is thereby exempt from all taxes of the municipality, the state of Louisiana (the “State”), or any political subdivision thereof or any other taxing body; and WHEREAS, NWLFA has arranged to acquire a new 300,000 square foot production building (the “Project”) in the City of Minden (the “City”) pursuant to a Term Sheet (the “Term Sheet”) issued to Fibrebond Corporation, which is attached hereto as Exhibit A and incorporated herein; and WHEREAS, NWLFA intends to lease the Project to Fibrebond Corporation (the “Lessee”), a Louisiana corporation qualified to do business in the State, and pursuant to La. R.S. 9:2347(M) and subject to the approval of the City of Shreveport as the beneficiary of NWLFA (the “Beneficiary”) and in accordance with the approval of the City Council of the City of Minden, NWLFA will require the Lessee to pay annually to Webster Parish taxing authorities, through the entity responsible for collecting ad valorem taxes for each taxing body (collectively, the “Tax

Collector”), a sum in lieu of ad valorem taxes in an amount not to exceed the amount of taxes that would otherwise be due if the Project were not owned by the Authority (a “PILOT”), in accordance with the Term Sheet, in order to compensate such authorities for services rendered by them to the Project, which sum the Tax Collector shall collect and enforce payment of in accordance with the statutory provisions of La. R.S. 39:1002 as statutory impositions; and WHEREAS, as an independently existing public trust authorized and empowered under Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 9:2341 through 9:2347, inclusive) (the “Act”), benefiting the Beneficiary, the PILOT for the Project may be required by NWLFA only if by Resolution the Beneficiary approves the PILOT in accordance with La. R.S. 9:2347(M); WHEREAS, since the Project is located outside the boundaries of the Beneficiary, the PILOT for the Project may be required by NWLFA only if by Resolution of the City Council of the City of Minden, as the governing authority within whose boundaries the Project is to be located, also approves the PILOT in accordance with La. R.S. 9:2347(M), which approval was granted by resolution on April 18, 2024. NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Shreveport that: Section 1. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution. Section 2. This City does hereby approve the PILOT to be paid by the Lessee for the Project in an amount not to exceed the amount of taxes that would otherwise be due if the Project were not owned by the Authority, in accordance with the Term Sheet. Section 3. The Mayor and Clerk of Council, or any authorized member of their respective staffs, are hereby authorized, empowered, and directed to take forthwith any and all such action as may be necessary to carry into effect the provisions of this Resolution. Section 4. If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution. Section 5. This Resolution shall immediately take effect upon adoption

Read by title and as read motion by Councilman Jackson, seconded by Councilwoman Bowman, to adopt. 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.

RESOLUTION NO. 80 OF 2024

A RESOLUTION APPROVING AN ANNUAL PAYMENT IN LIEU OF TAX IN ACCORDANCE WITH A TERM SHEET ISSUED BY THE NORTHWEST LOUISIANA FINANCE AUTHORITY TO GLOBAL SEAMLESS TUBE & PIPE, INC. AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Northwest Louisiana Finance Authority (“NWLFA”) is a statutorily authorized local public trust permitted to acquire and hold property for one or more of its public purposes as set forth in R.S. 9:2341(B) and upon acquisition by NWLFA, such property is declared for purposes of R.S. 9:2347(M) to be public property used for essential and governmental purposes and such property is thereby exempt from all taxes of the municipality, the state of Louisiana (the “State”), or any political subdivision thereof or any other taxing body; and WHEREAS, NWLFA has arranged to acquire a facility used for the manufacturing of cold drawn carbon steel

and hot finish seamless tubes (the “Project”) in the City of Mansfield (the “City”) pursuant to a Term Sheet (the “Term Sheet”) issued to Global Seamless Tube & Pipe, Inc., which is attached hereto as Exhibit A and incorporated herein; and WHEREAS, NWLFA intends to lease the Project to Global Seamless Tube & Pipe, Inc. (the “Lessee”), a corporation organized and existing under the laws of the state of Delaware and qualified to do business in the State, and pursuant to La. R.S. 9:2347(M) and subject to the approval of the City of Shreveport as the beneficiary of NWLFA (the “Beneficiary”) and in accordance with the approval of the City of Mansfield Board of Alderman, NWLFA will require the Lessee to pay annually to DeSoto Parish taxing authorities, , through the entity responsible for collecting ad valorem taxes for each taxing body (collectively, the “Tax Collector”), a sum in lieu of ad valorem taxes in an amount not to exceed the amount of taxes that would otherwise be due if the Project were not owned by the Authority (a “PILOT”), in accordance with the Term Sheet, in order to compensate such authorities for services rendered by them to the Project, which sum the Tax Collector shall collect and enforce payment of in accordance with the statutory provisions of La. R.S. 39:1002 as statutory impositions; and WHEREAS, as an independently existing public trust authorized and empowered under Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 9:2341 through 9:2347, inclusive) (the “Act”), benefiting the Beneficiary, the PILOT for the Project may be required by NWLFA only if by Resolution the Beneficiary approves the PILOT in accordance with La. R.S. 9:2347(M); WHEREAS, since the Project is located outside the boundaries of the Beneficiary, the PILOT for the Project may be required by NWLFA only if by Resolution of the City of Mansfield Board of Aldermen, as the governing authority within whose boundaries the Project is to be located, also approves the PILOT in accordance with La. R.S. 9:2347(M), which approval was granted by resolution on April 4, 2024 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Shreveport that: Section 1. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution. Section 2. This City does hereby approve the PILOT to be paid by the Lessee for the Project in an amount not to exceed the amount of taxes that would otherwise be due if the Project were not owned by the Authority, in accordance with the Term Sheet. Section 3. The Mayor and Clerk of Council, or any authorized member of their respective staffs, are hereby authorized, empowered, and directed to take forthwith any and all such action as may be necessary to carry into effect the provisions of this Resolution. Section 4. If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution. Section 5. This Resolution shall immediately take effect upon adoption

Read by title and as read motion by Councilwoman Bowman, seconded by Councilman Brooks, to adopt. 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.

**RESOLUTION NO. 81 OF 2024
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE
ENDEAVOR AGREEMENT BETWEEN THE CITY OF SHREVEPORT AND THE**

STATE OF LOUISIANA DEPARTMENT OF THE TREASURY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Shreveport will benefit from the funds allocated, for street and road repair and street lighting, in Act 397 of 2023; WHEREAS, the funds allocated will be used for partial funding for a Google Safeware Skywatch Surveillance Tower. NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened, that Tom Arceneaux, Mayor, be and is hereby authorized to execute, on behalf of the City of Shreveport, a cooperative endeavor agreement between the City of Shreveport and the State of Louisiana Department of the Treasury for funding related to “Shreveport Police Department for Equipment” per Act 397 of 2023. BE IT FURTHER RESOLVED that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable. BE IT FURTHER RESOLVED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed. THUS DONE AND RESOLVED by the City Council of the City of Shreveport, Louisiana.

Read by title and as read motion by Councilwoman Taylor, seconded by Councilwoman Bowman, to adopt. 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.

Resolution No. 82 of 2024: A resolution stating the City of Shreveport’s endorsement of Fairmont Housing Associates Limited Partnership to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto

Read by title and as read motion by Councilman Jackson, seconded by Councilwoman Taylor, to postpone. 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.

Resolution No. 83A of 2024: A resolution requiring City Council approval of program managers to oversee the 2024 General Obligation Bond Issue Projects, and otherwise providing with respect thereto. (F/Green)

Read by title and as read motion by Councilman Green, seconded by Councilwoman Taylor, to withdraw. 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.

RESOLUTION NO. 84 OF 2024

A RESOLUTION REQUESTING THE CITY COUNCIL TO APPROVE THE DEMOLITION OF TWO STRUCTURES IN THE DOWNTOWN DEVELOPMENT DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, Sec. 22-3(a) of the Shreveport Code of Ordinances requires that: “Any application for a demolition permit involving a structure in the Downtown Development District, as defined

in R.S. 33:2740.38, shall be delayed 180 days in an attempt to secure an alternative purchaser/use, unless the issuance of the demolition permit is approved by the city council by resolution”; and WHEREAS, there are two such structures located in the Downtown Development District: 1244 Sprague Street and 908 Caddo Street; and WHEREAS, Property Standards has determined that the 180-day delay will pose significant risk and danger to the public as a result of the grave conditions of these structures; and WHEREAS, as such, Property Standards has determined that immediate demolition of the structures is warranted. NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport, in due, regular and legal session convened that the City Council approves the issuance of demolition permits for each structure for immediate demolition. BE IT FURTHER RESOLVED that if any provision or item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this Resolution are hereby declared severable. BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed. THUS DONE AND RESOLVED by the City Council of the City of Shreveport, Louisiana

Read by title and as read motion by Councilwoman Taylor, seconded by Councilman Taliaferro, to adopt. 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.

RESOLUTION NO. 90 OF 2024

A RESOLUTION TO ALLOCATE FUNDS TO A SPECIFIC NOT-FOR-PROFIT ORGANIZATION FROM FUNDS THAT WILL BUDGETED IN “OTHER CHARGES” IN THE 2024 RIVERFRONT DEVELOPMENT SPECIAL REVENUE FUND AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

COUNCILWOMAN TABATHA TAYLOR, COUNCILMEN JIM TALIAFERRO, GRAYSON BOUCHER, JAMES GREEN

WHEREAS, special appropriations are made each year by the City of Shreveport and then allocated to certain not-for-profit organizations which serve an overriding public purpose; and WHEREAS, funds will be budgeted in “Other Charges” in the 2024 Riverfront Development Special Revenue Fund for housing needs for displaced members of Villa Norte Apartment, Jolie Apartment, and The Pines Apartment, and this resolution authorizes the payment of funds to the Providence House. NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session convened that in addition to previously allocated funds, funds budgeted in the Other Charges character level of the Riverfront Development Special Revenue Fund for the Civic Appropriation sub-object shall be allocated as follows: Organizations Providence House Amount \$65,000 BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or application, and to this end, the provisions of this resolution are hereby declared severable. BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Read by title and as read motion by Councilwoman Taylor, seconded by Councilwoman

Bowman, to adopt. 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.

INTRODUCTION OF RESOLUTIONS (*NOT TO BE ADOPTED PRIOR TO (June 11, 2024)* (Motion and second is sufficient to introduce resolutions)

1. **Resolution No. 85 of 2024**: A resolution authorizing the acceptance of a donation from the Dick's Sporting Good Foundation, Inc., and to otherwise provide with respect thereto
2. **Resolution No. 86 of 2024**: A resolution approving the Budget for the Caddo-Shreveport Sales and Use Tax Commission for the fiscal year beginning July 1, 2024 and to otherwise provide with respect thereto
3. **Resolution No. 87 of 2024**: A resolution authorizing the Mayor to execute a cooperative purchasing agreement between the City of Shreveport and the City of Natchitoches, and otherwise providing with respect thereto.
4. **Resolution No. 88 of 2024**: A resolution authorizing the Mayor to execute a public highway at-grade crossing agreement between the City of Shreveport and the Union Pacific Railroad Company and to otherwise provide with respect thereto
5. **Resolution No. 89 of 2024**: A resolution authorizing the City of Shreveport, Louisiana, purchasing agent to reject all bids received for purchase and install elevators for Epic Center & Old Galilee Project bid IFB #24-002 and to otherwise provide with respect thereto.

Read by title and as read motion by Councilman Boucher, seconded by Councilwoman Bowman, to introduce Resolution No(s). 85, 86, 87, 88 and 89 of 2024 to lay over until the next regular meeting.

INTRODUCTION OF ORDINANCES (*TO BE ADOPTED PRIOR TO (June 11, 2024)* (Motion and second is sufficient to introduce ordinances)

1. **Ordinance No. 45 of 2024**: An ordinance amending the 2024 Budget for the Water and Sewer Enterprise Fund, and to otherwise provide with respect thereto.
2. **Ordinance No. 46 of 2024**: An ordinance amending the 2024 Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.
3. **Ordinance No. 47 of 2024**: An ordinance amending 2024 budget for the Public Safety Special Revenue Fund and to otherwise provide with respect thereto.
4. **Ordinance No. 48 of 2024**: An ordinance amending the 2024 Capital Improvements budget and to otherwise provide with respect thereto.
5. **Ordinance No. 49 of 2024**: An ordinance amending the 2024 Airport Enterprise Fund budget and to otherwise provide with respect thereto.
6. **Ordinance No. 50 of 2024**: An ordinance amending the 2024 General Fund Budget and to otherwise provide with respect thereto.
7. **Ordinance No. 51 of 2024**: An ordinance amending the City of Shreveport, Louisiana 2024 Capital Projects Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto.

8. **Ordinance No. 52 of 2024**: An ordinance amending the 2024 budget funding contractual services provided to Sportran by Metro Management Associates, Inc. and otherwise providing with respect thereto.
9. **Ordinance No. 53 of 2024**: An ordinance Amending the 2024 budget for the General Fund and to otherwise provide with respect thereto.
10. **Ordinance No. 54 of 2024**: An ordinance amending the 2024 Budget for the Water and Sewer Enterprise Fund and to otherwise provide with respect thereto.
11. **Ordinance No. 55 of 2024**: An ordinance declaring a public emergency in connection with the emergency repair of the high service pump #4-15 at the Amiss Water Treatment Plant and to otherwise provide with respect thereto.
12. **Ordinance No. 56 of 2024**: An ordinance to amend various articles and sections in the City of Shreveport, Louisiana, Unified Development Code, adding several code requirements related to liquor sales, with all new provisions included herein, and to otherwise provide with respect thereto.
13. **Ordinance No. 57 of 2024**: An ordinance to amend various articles and sections in the City of Shreveport, Louisiana, Unified Development Code, adding code requirements related to mansard roofs, with all new definitions and provisions included herein, and to otherwise provide with respect thereto.
14. **Ordinance No. 58 of 2024**: An ordinance 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)
15. **Ordinance No. 59 of 2024**: **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)
16. **Ordinance No. 60 of 2024**: An ordinance of the Shreveport City Council creating an Economic Development District within the City of Shreveport to be named the “Heath Care & Technology Innovation District West” (“the “District”); defining the boundaries thereof from which certain area local and potentially state sales and use tax increments will be determined and used to finance economic development projects within the district, all as authorized by part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the “Act”); and providing for other matters in connection with the foregoing. **(public hearing required – June 11, 2024)**
17. **Ordinance No. 61 of 2024**: An ordinance of the Shreveport City Council creating an Economic Development District within the City of Shreveport to be named the “Heath Care & Technology Innovation District East” (“the “District”); defining the boundaries thereof from which certain area local and potentially state sales and use tax increments will be determined and used to finance economic development projects within the district, all as authorized by part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the “Act”); and to otherwise provide respect thereto. **(public hearing required – June 11, 2024)**
18. **Ordinance No. 62 of 2024**: An ordinance amending the 2024 budget for this Riverfront Development Special Revenue Fund and otherwise providing with respect thereto. (A/Taylor, C/Taliaferro, D/Boucher, F/Green)

Read by title and as read motion by Councilman Taliaferro, seconded by Councilwoman Taylor, to introduce Ordinance No(s). 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61 and 62 of 2024 to lay over until the next regular meeting.

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

1. **Ordinance No. 32 of 2024**: An ordinance amending the 2024 budget for the MPC special revenue fund budget, appropriating the authorized therein, and otherwise providing with respect thereto

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilwoman Taylor, seconded by Councilman Boucher, to adopt. 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.

2. **Ordinance No. 33 of 2024**: An ordinance to amend Chapter 26, Article IV, Division 2 of the City of Shreveport Code of Ordinances relative to the fee schedule for records, and to otherwise provide with respect thereto.

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Jackson, seconded by Councilwoman Taylor, to adopt. 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.

3. **Ordinance No. 34 of 2024**: An ordinance to amend Chapter 50, Article V, Division 2 of the City of Shreveport Code of Ordinances relative to Smokefree Air Act, and to otherwise provide with respect thereto.

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Green, seconded by Councilman Taliaferro, to adopt. Motion failed by the following vote: Nays: Councilmen Brooks, Taliaferro, Jackson and Councilwoman Bowman. 4. Ayes: Councilwoman Taylor, Councilmen Boucher and Green. 3. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

4. **Ordinance No. 35 of 2024; Zoning Case No. 24-6-C**: An ordinance to amend the official zoning map of the City of Shreveport unified development code, by rezoning property located south side of Doctor Martin Luther King Jr drive, approximately 380' west of David Raines Road, Shreveport, Caddo Parish, Louisiana., from C-2 corridor commercial zoning district to C-3 general commercial zoning district, and to otherwise provide with respect thereto. (A/Taylor)

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed

to third reading. Read the third time in full and as read motion by Councilwoman Taylor, seconded by Councilman Jackson, to adopt. 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.

5. **Ordinance No. 36 of 2024: Zoning Case No. 24-22-C**: An ordinance to amend the official zoning map of the City of Shreveport unified development code, by rezoning property located southeast corner of Lakeshore Drive and Carrie Avenue, Shreveport, Caddo Parish, Louisiana., from C-3 general commercial zoning district to C-4 heavy commercial zoning district, and to otherwise provide with respect thereto. (B/Brooks)

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Brooks, seconded by Councilwoman Bowman, to adopt. Motion failed by the following vote: Nays: Councilwoman Taylor, Councilmen Brooks, Taliaferro, Boucher, Jackson, Green and Councilwoman Bowman. 7. Ayes: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

6. **Ordinance No. 37 of 2024**: An ordinance to amend the official zoning map of the City of Shreveport unified development code, by rezoning property located east side of Linwood Avenue., 1,000 feet south of intersection with Mount Zion Road, Shreveport, Caddo Parish, Louisiana., from R-A rural agricultural zoning district to C-4 heavy commercial zoning district, and to otherwise provide with respect thereto. (E/Jackson)

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Jackson, seconded by Councilwoman Bowman, to adopt. 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.

7. **Ordinance No. 38 of 2024: Zoning Case No. 24-28-C**: An ordinance to amend the official zoning map of the City of Shreveport unified development code, by rezoning property located east side of Vaughn Street, approximately 210 feet' north of East Stoner Avenue, Shreveport, Caddo Parish, Louisiana., from R-3 multi-family residential zoning district to C-2 corridor commercial zoning district, and to otherwise provide with respect thereto. (B/Brooks)

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Brooks, seconded by Councilwoman Bowman, to adopt. 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.

8. **Ordinance No. 39 of 2024**: An ordinance of the Shreveport City Council creating an Economic Development District within the City of Shreveport, State of Louisiana to be named "Economic Development District A, City of Shreveport" (the "*District*"); defining the boundaries thereof from which certain sales and use tax increments will be determined

and used to finance economic development projects within the district; and providing for other matters in connection with the foregoing. (A/Taylor) (**public hearing required – May 14, 2024**)

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilwoman Taylor, seconded by Councilwoman Bowman, to adopt. 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.

- 9. Ordinance No. 40 of 2024:** 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. (**Not to be adopted prior to May 24, 2024**)

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Jackson, seconded by Councilwoman Bowman, to postpone. 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.

- 10. Ordinance No. 41 of 2024:** An ordinance 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 2024, in the amounts and for the purposes described herein, and to otherwise provide with respect thereto.

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Jackson, seconded by Councilwoman Taylor, to withdraw. 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.

- 11. Ordinance No. 42 of 2024:** An ordinance 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 2024, 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.

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Jackson, seconded by Councilwoman Bowman, to withdraw. 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.

- 12. Ordinance No. 43 of 2024:** An ordinance 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 2024, in the amounts and for the purposes described herein, and to otherwise provide with respect thereto.

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Jackson, seconded by Councilwoman Bowman, to withdraw. 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.

13. Ordinance No. 44 of 2024: An ordinance amending Section 94-165 of the Code of Ordinances relative to sewer rates and to otherwise provide with respect thereto.

Having passed first reading on April 23, 2024, read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Jackson, seconded by Councilwoman Bowman, to adopt. 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.

Ordinances that were adopted, except ordinances that will be published in the Shreveport Code Ordinances, including the Shreveport Unified Development Code, are as follows:

ORDINANCE NO. 32 OF 2024

AN ORDINANCE AMENDING THE 2024 BUDGET FOR THE MPC SPECIAL REVENUE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council finds it necessary to amend the 2024 budget for the MPC Special Revenue Fund, NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance 124 of 2023, the MPC Special Revenue Fund, is hereby amended as follows: In Section 2 (Appropriations) Decrease Personal Services by \$18,300 Increase Contractual Services by \$18,300 Adjust totals and subtotals accordingly. BE IT FURTHER ORDAINED that the remainder of Ordinance 124 of 2023, shall remain unchanged and in full force and effect except as amended herein. BE IT FURTHER ORDAINED that any provision or item of this ordinance application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the ordinance with can be given effect without the invalid provisions, items or applications; and to this end, the provisions of this ordinance are hereby declared severable. BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 35 OF 2024

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF SHREVEPORT UNIFIED DEVELOPMENT CODE, BY REZONING PROPERTY LOCATED SOUTH SIDE OF DOCTOR MARTIN LUTHER KING JR DRIVE, APPROXIMATELY 380' WEST OF DAVID RAINES ROAD, SHREVEPORT, CADDO PARISH, LOUISIANA., FROM C-2 CORRIDOR COMMERCIAL ZONING DISTRICT

TO C-3 GENERAL COMMERCIAL ZONING DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of property located enter general location Shreveport, Caddo Parish, Louisiana, legally described below: be and the same is hereby changed from C-2 Corridor Commercial Zoning District to C-3 General Commercial Zoning District LOT 3 & E/2 OF LOT 4, OAK FOREST SUBD., UNIT #1, 181419-1-167 BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications and to this end the provisions of this ordinance are hereby declared severable. BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 37 OF 2024

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF SHREVEPORT UNIFIED DEVELOPMENT CODE, BY REZONING PROPERTY LOCATED EAST SIDE OF LINWOOD AVENUE., 1,000 FEET SOUTH OF INTERSECTION WITH MOUNT ZION ROAD, SHREVEPORT, CADDO PARISH, LOUISIANA., FROM R-A RURAL AGRICULTURAL ZONING DISTRICT TO C-4 HEAVY COMMERCIAL ZONING DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of property located enter general location Shreveport, Caddo Parish, Louisiana, legally described below: be and the same is hereby changed from R-A rural agricultural zoning district to C-4 heavy commercial zoning district. 9.661 Acs. M/L - Lot 1, Calvary North Unit No. 1, & Lot 196, Suburban Acres, Section 1, T16N, R14W, Caddo Parish, Louisiana. BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications and to this end the provisions of this ordinance are hereby declared severable. BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 38 OF 2024

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF SHREVEPORT UNIFIED DEVELOPMENT CODE, BY REZONING PROPERTY LOCATED EAST SIDE OF VAUGHN STREET, APPROXIMATELY 210 FEET' NORTH OF EAST STONER AVENUE, SHREVEPORT, CADDO PARISH, LOUISIANA., FROM R-3 MULTI-FAMILY RESIDENTIAL ZONING DISTRICT TO C-2 CORRIDOR COMMERCIAL ZONING DISTRICT, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

SECTION I: BE IT ORDAINED by the City Council of the City of Shreveport, Caddo Parish, LA, in due, legal and regular session convened, that the zoning classification of property located enter general location Shreveport, Caddo Parish, Louisiana, legally described below: be and the same is hereby changed from R-3 multi-family residential zoning district to C-2 corridor

commercial zoning district. LOT 71 and 72, WIMBISH SUB, Section 32, T18N, R13W, Caddo Parish, Louisiana BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications and to this end the provisions of this ordinance are hereby declared severable. BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

ORDINANCE NO. 39 OF 2024

AN ORDINANCE OF THE SHREVEPORT CITY COUNCIL CREATING AN ECONOMIC DEVELOPMENT DISTRICT WITHIN THE CITY OF SHREVEPORT, STATE OF LOUISIANA TO BE NAMED “ECONOMIC DEVELOPMENT DISTRICT A, CITY OF SHREVEPORT” (THE “DISTRICT”); DEFINING THE BOUNDARIES THEREOF FROM WHICH CERTAIN SALES AND USE TAX INCREMENTS WILL BE DETERMINED AND USED TO FINANCE ECONOMIC DEVELOPMENT PROJECTS WITHIN THE DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

BE IT ORDAINED by the City Council (the “Council”) of the City of Shreveport, State of Louisiana (the “City”), that: WHEREAS, the City desires to promote economic development within its jurisdiction; and WHEREAS, Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31, et seq.) (the “Act”) authorizes municipalities, parishes and certain other local governmental subdivisions to create economic development districts to carry out the purposes of the Act, which economic development districts are political subdivisions of the State of Louisiana (“State”) and possess such power and authority and have such duties as provided by the Act and other law; and WHEREAS, the Council desires to avail itself of the Act to create an economic development district to be named the “Economic Development District A, City of Shreveport” (the “District”), in accordance with the Act; from which area local and State sales and use taxes (if the use of State sales and use tax is approved by the State) are expected to be determined and used to finance “Economic Development,” -- as such term is defined in the Act -- projects within the District; and WHEREAS, the Act provides that the Council may create a special trust fund for the furtherance of Economic Development projects into which the incremental increases in such area local and State sales and use taxes (if the use of the State sales and use tax is approved by the State) shall be deposited and loaned, granted, or pledged in furtherance of Economic Development projects; and WHEREAS, the City may use its sales and use tax increment on a cash basis, reimbursement basis, or with revenue bonds, in accordance with the Act, to provide funds needed to finance Economic Development projects within the District; and WHEREAS, the City currently levies and collects within the District multiple individual sales and use taxes which have a combined rate of two and three quarters percent (2.75%) (the “Existing Tax”); and WHEREAS, it is the desire of the Council to pledge and dedicate the revenues collected in excess of the Annual Local Base (defined below) generated by the City’s Existing Tax collected by the City within the boundaries of the District (the “S&U Increment”) to finance Economic Development project costs, subject to the payment of the City’s obligations contained in the ordinances levying the respective sales and use taxes (the “Prior Levy Ordinances”), including obligations to make payments to the police and fire retirement systems; and WHEREAS, it is the desire of the Council to require the baseline sales and use tax collection rate of the Existing Tax in the District to be certified forthwith by the

City's Finance Director as required under the Act; and WHEREAS, in accordance with the Act, the City may enter into agreements as deemed necessary or convenient to implement Economic Development projects as determined by the District, or otherwise authorized by law; and WHEREAS, in accordance with the Act, the Council has given notice of its intention and notice that it will hold a public hearing relative to the proposed creation of the District, including a description of the boundaries of the District and containing a map showing the boundaries of the District, which notice has been published twice in the City's official journal; and WHEREAS, on this date this Council did hold a public hearing pursuant to the aforesaid notice of intention, at which public hearing __ objections were received with respect to the creation of the District. NOW THEREFORE, BE IT FURTHER ORDAINED by the Council, that: SECTION 1. Preamble. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution. SECTION 2. Creation of District. Under the authority of the Act, there is hereby created an economic development district within the boundaries of the City named the "Economic Development District A, City of Shreveport," having the specific geographical boundaries set forth in Exhibit A attached hereto, which Exhibit A is hereby incorporated herein and made a part of this ordinance. As provided by the Act, the governing authority of the District shall be the governing authority of the City of Shreveport, which, in accordance with Section 4.33 of the Charter of the City of Shreveport of 1978, as amended, shall be the Shreveport City Council, subject to the exercise of the veto power vested in the Mayor under said Charter (the "District Governing Authority"). The "Annual Local Base" shall be the amount of the Existing Tax collected by the City within the District during the most recently completed fiscal year prior to the establishment of the District. The District shall possess such powers and authority and have such duties as provided in the Act and other law. SECTION 3. Creation of Trust Fund. There is hereby created a special trust fund entitled the "Economic Development District A, City of Shreveport Trust Fund" (the "Trust Fund") under the authority of the District the purpose of which will be to fund Economic Development projects within the District. The Trust Fund shall be maintained as a separate fund, apart from other funds and accounts of the City of Shreveport or other entities and shall be used henceforth for the purposes set forth herein and in the Act. SECTION 4. Dedication of Revenues. The Council hereby pledges and dedicates the S&U Increment collected within the boundaries of the District to finance Economic Development project costs in the District. Such dedication and pledge also constitute a designation of the local sales and use taxes which are to be used in determining the sales and use tax increments and the initial annual baseline collection rate for the sales tax area, all as defined in the Act. SECTION 5. Authorization of Officers. The Mayor of the City, his staff, and the Clerk are hereby authorized, empowered and directed to do any and all things necessary and incidental to carry out the provisions of this ordinance. SECTION 6. Severability. If any provision of this ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance. SECTION 7. Repealer. All ordinances or resolutions, or parts thereof, in conflict herewith are hereby repealed. SECTION 8. Publication; Effective Date. This ordinance shall be published one time in the official journal of the City, and shall become effective upon signature of the Mayor, the elapse of ten (10) days after receipt by the Mayor without signature or veto, or upon an override of a veto, whichever occurs first.

TABLED LEGISLATION

ORDINANCES/RESOLUTIONS:

42 Establishing a Shreveport Youth Council comprised of local high school students, and to otherwise provide with respect thereto. (E/Jackson)

Motion by Councilman Jackson, seconded by Councilman Brooks, to remove Resolution No. 42 of 2024 from the table. 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 following amendment was read:

AMENDMENT NO. 1 TO RESOLUTION NO. 42 OF 2024: Councilman Dr. Alan Jackson, **AMEND THE RESOLUTION AS FOLLOWS:** Amend the following clause: “NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session conveyed that ten public high schools: Booker T. Washington, Caddo Magnet, C.E. Byrd, Captain Shreve, Green Oaks, Huntington, Northwood, Southwood, Magnolia School of Excellence, and Woodlawn; and three private schools: Loyola, Evangel, and Calvary Baptist; are invited to participate in the Youth Council by designating the student body president, or his/her designee, from each school.” Add the following clauses: “WHEREAS, the Greater Shreveport Chamber of Commerce and the Shreveport-Bossier African American Chamber support this effort and are willing to collaborate with the City Council for the furtherance of the goal of the Shreveport Youth Council; and WHEREAS, the Caddo Parish School Board is also in support of this effort and is willing to collaborate with the City Council in furthering the goal of the Shreveport Youth Council,”

EXPLANATION OF THE AMENDMENT: 1) The first amendment adds Magnolia School of Excellence to the list of schools from which the student body president, or his/her designee, will be selected to be a part of the Shreveport Youth Council. 2) The second amendment adds two “whereas” clauses to the legislation articulating the support of and collaboration with the Greater Shreveport Chamber of Commerce, the Shreveport-Bossier African American Chamber, and the Caddo Parish School Board for the Shreveport Youth Council.

Motion by Councilman Jackson, seconded by Councilwoman Bowman, to adopt Amendment No. 1 to Resolution No. 42 of 2024. Motion approved by the following vote: Ayes: Councilwoman Taylor, Councilmen Taliaferro, Jackson, and Councilwoman Bowman. 4. Nays: Councilmen Boucher and Green. 2. Out of the Chamber: Councilman Brooks. 1. Absent: 0. Abstentions: 0.

RESOLUTION NO. 42 OF 2024

A RESOLUTION ESTABLISHING A SHREVEPORT YOUTH COUNCIL COMPRISED OF LOCAL HIGH SCHOOL STUDENTS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BY: COUNCILMAN DR. ALAN JACKSON, JR.

WHEREAS, the young people in the City of Shreveport want and deserve a voice in their communities, which in turn will identify positive solutions and build stronger communities; and WHEREAS, a concerted effort is needed to encourage youth participation and involvement to help municipal leaders make better decisions and wiser public investments; and WHEREAS,

youth participation and involvement in local government promotes the full and healthy development of young people; and WHEREAS, researchers have suggested young people who are involved in positive activities such as community service and participation in civic affairs are less likely to pursue risky behaviors. NOW THEREFORE BE IT RESOLVED by the City Council of the City of Shreveport in due, legal and regular session conveyed that ten public high schools: Booker T. Washington, Caddo Magnet, C.E. Byrd, Captain Shreve, Green Oaks, Huntington, Northwood, Southwood, and Woodlawn; and three private schools: Loyola, Evangel, and Calvary Baptist; are invited to participate in the Youth Council by designating the student body president, or his/her designee, from each school. BE IT FURTHER RESOLVED that the Youth Council will decide its agenda, but a long-range goal is to create and administer a youth master plan for the City of Shreveport. BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or application, and to this end, the provisions of this resolution are hereby declared severable. BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Motion by Councilman Jackson, seconded by Councilwoman Bowman, to adopt Resolution No. 42 of 2024 as amended. Motion approved by the following vote: Ayes: Councilwoman Taylor, Councilmen Taliaferro, Jackson, and Councilwoman Bowman. 4. Nays: Councilmen Boucher and Green. 2. Out of the Chamber: Councilman Brooks. 1. Absent: 0. Abstentions: 0.

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: The following letter of appointment was received from the Mayor's office on May 3, 2023 and is subject for confirmation on June 11, 2024. Torri Smith-Moore – Bureau Chief of Special Programs for Community Development.

ADDITIONAL COMMUNICATIONS:

ADDITIONAL COMMUNICATIONS FROM THE MAYOR

ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS

EXECUTIVE SESSION:

Motion by Councilman Brooks, seconded by Councilman Taliaferro, to approve the recommendations made by the City Attorney during the May 13, 2024 Executive Session.

Councilwoman Taylor: I'm going to say on the record, on that since we are in discussion, that I agree with. I think the attorneys need to be present in there because there are questions that we may have in reference to that. You are going to vote on it, you can, but in serious matters of this

particular magnitude they need to be present so we can ask those questions to make sure that we are actually making a well-informed decision about the cases that we have in executive session.

Motion approved by the following vote: Ayes: Councilmen Brooks, Taliaferro, Jackson, and Councilwoman Bowman. 4. Councilwoman Taylor and Councilman Green. 2. Out of the Chamber: 0. Absent: 0. Abstentions: Councilman Boucher. 1.

ADJOURNMENT: There being no further business to come before the council, the city council meeting adjourned at 5:38 p.m.

//s// James Green, Chairman

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