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SHREVEPORT CITY COUNCIL
SPECIAL MEETING
MINUTES
August 28, 2009 - Special Meeting 10:00 A.M.

The Special Meeting of the Shreveport City Council was called to order by Chairman Ron Webb at 10:05 a.m., Friday, August 28, 2009, in the Government Chamber Conference Room, Government Plaza 505 Travis Street, Shreveport, LA.

Invocation was given by Councilwoman Joyce Bowman.
The Pledge of Allegiance was led by Councilman Bryan Wooley.

On Roll Call the following members were present: Councilmen Calvin Lester (10:40), Monty Walford, Michael Long, Bryan Wooley, Ron Webb, Joe Shyne, and Joyce Bowman. 7. Absent: None.

This Special Meeting was called to discuss the following items:

- (1) Proposed Bond Issue
- (2) Employee Overtime Pay
- (3) Roof Repairs at Government Plaza
- (4) YWCA/Ledbetter Heights Parks and Recreation Center Project and Procedure for Changing or Expanding Capital Projects
- (5) Independence Bowl Loan Repayment

The Chairman asked for Public Comments and the following citizens spoke: Mr. Brad Graff, Mr. Andy Craig, Mr. Ron Hardy and Ms. Missy Setters.

Council members and the Mayor discussed the need for, and procedures for calling a bond election for capital projects, but no other action was taken.

Overtime pay was discussed and Councilwoman Bowman stated that the amount of overtime would be closely examined during the budget meetings this year.

The needed roof repair at Government Plaza was discussed and Mayor Glover informed the Council of what has occurred to date.

YWCA/Ledbetter Heights Parks and Recreation Center Project and procedure for changing or expanding Capital Projects were discussed. Comments were made that a formal procedure for changing the title and scope of Capital Projects is needed and Councilman Webb requested the office of the City Attorney to request an Attorney General's Opinion relative to the procedure to be followed in order to spend bond funds when the intended capital project is no longer feasible.

The Independence Bowl loan was discussed and the Administration gave the Council an oral report on actions taken to date, but no action was taken during this meeting.

There being no further business to come before the Council the Special Meeting adjourned at 12:38 PM.

//s// Ron Webb, Chairman

//s// Arthur G. Thompson, Clerk of Council