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Shreveport City Council
Special Meeting Proceedings
November 9, 2009 - Special Meeting Proceedings

1:30 p.m.

The Special Meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Ron Webb at 1:31 p.m., Monday, November 9, 2009 in the Council Chamber of Government Plaza, 505 Travis Street.

Invocation was given by Councilman Wooley and the Pledge of Allegiance was led by Councilwoman Bowman.

On Roll Call, the following members were Present: Councilmen Monty Walford, Michael Long, Bryan Wooley, Ron Webb, and Joyce Bowman. 5. Out of the Chamber: Councilmen Calvin Lester (Arrived at 1:34 p.m.) and Joe Shyne (Arrived 1:37 p. m). 2.

Mr. Thompson informed the Chairman and members of the Council, that the purpose of this meeting was to introduce the following legislation so they could be adopted in accordance with the two week requirement of the Charter.

The Clerk read the following:

1. **Resolution No. 217 of 2009**: A resolution amending the pay plan for General Classified Employees to provide a one time lump sum pay increase and to otherwise provide with respect thereto.

Motion by Councilman Bowman, seconded by Councilman Walford to introduce Resolution No. 217 of 2009 to lay over until the next regular meeting. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

INTRODUCTION OF ORDINANCES: *(Not to be adopted prior to November 23, 2009) The Clerk read the following:*

1. **Ordinance No. 144 of 2009**: Amending the 2009 General Fund Budget, and to otherwise provide with respect thereto.
2. **Ordinance No. 145 of 2009**: Amending the 2009 Information Technology Internal Service Fund Budget, and to otherwise provide with respect thereto.
3. **Ordinance No. 146 of 2009**: Amending the 2009 Water and Sewerage Enterprise Fund Budget, and to otherwise provide with respect thereto.

4. **Ordinance No. 147 of 2009**: Amending the 2009 Airports Enterprise Fund Budget, and to otherwise provide with respect thereto.
5. **Ordinance No. 148 of 2009**: Amending the 2009 Golf Enterprise Fund Budget, and to otherwise provide with respect thereto.

Motion by Councilman Long, seconded by Councilman Wooley to introduce Ordinance No(s). 144, 145, 146, 147, and 148 of 2009 to lay over until November 23, 2009. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

EXECUTIVE SESSION:

The Chairman stated the purpose of the executive session is to discuss the investigative proceedings regarding allegations of misconduct within the City of Shreveport Department of Community Development and to discuss the following litigation:

City of Shreveport vs. Jackie Mandigo, Ray Jones, Daniel LaCour
and the City of Shreveport Personnel Board
Suit No. 535,429, First Judicial District Court, Caddo Parish, Louisiana

The Chairman then asked for a motion to go into executive session, pursuant to R.S. 42:6 and R.S. 42:7, to discuss the above mentioned matter.

Motion by Councilman Walford, seconded by Councilman Bowman to go convene in Executive Session. Motion approved by the following vote: Ayes: Councilmen Lester, Walford, Long, Wooley, Webb, Shyne, and Bowman. 7. Nays: None.

The Chairman announced that the following persons would be present in the executive sessions: Council Members, Terri Scott, Ed Jones, Evelyn Kelly, Cedric Glover, Dale Sibley, Bonnie Moore, Arthur Thompson, and Caddo Parish Deputy J. Long.

Council Convened in Executive Session at 1:40 p.m.
Chairman Webb called the Special Meeting to order after the executive session at 2:51 p.m.

Adjournment: There being no further business to come before the Council, the meeting adjourned at approximately 2:51 p.m.

//s// Ron Webb, Chairman

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