SHREVEPORT CITY COUNCIL SPECIAL MEETING MINUTES

July 1, 2009- Special Meeting

The Special Meeting of the Shreveport City Council was called to order by Chairman Ron Webb at 2:02 p.m., Wednesday, July 1, 2009, in the Government Chamber Conference Room, Government Plaza 505 Travis Street, Shreveport, LA (The meeting was called by the Chairman, and a public notice was posted, to hold a Special Meeting to convene an Executive Session to discuss pending legislation.)

Invocation was given by Councilman Joe Shyne. The Pledge of Allegiance was led by Councilwoman Joyce Bowman.

The following members were present: Councilmen Calvin Lester (2:05), Monty Walford, Michael Long (2:07), Ron Webb, Joe Shyne, and Joyce Bowman. 6. Absent: Councilman Bryan Wooley.

The Chairman asked for Public Comments:

Ken Lawler – 1701 N. Market St., was recognized: Mr. Lawler requested information about the status of the Hideaway Harbor Subdivision, Units XIII & XIV Water & Sewer Main Donation Agreement, and Mr. Lester said that he would discuss the matter with Mr. Lawler.

Chairman Webb requested a motion to convene the Executive Session to discuss the following pending litigation:

(1) D'Argent Properties, LLC and Stratmore, LLC v. City of Shreveport

Docket Number: 44,457-CA Second Circuit Court of Appeals

Appealed from the First Judicial District Court

Docket Number: 521,014 Caddo Parish, Louisiana

Urban Housing of America, Inc., Greenwood Villa Partners II, A Louisiana Partnership in Commendam and Malmstrom Family Partnership v. City of Shreveport, Shreveport Metropolitan Planning Commission of Caddo Parish, Charles Kirkland, in his official capacity and Ron Norwood, in his official capacity

Docket Number: 519,443-A First Judicial District Court Caddo Parish, Louisiana Motion by Councilman Walford seconded by Councilman Bowman to convene the Executive Session. Motion approved the following vote: Ayes: Councilmen Lester, Walford, Long, Webb, Shyne and Bowman. 6. Nays: None. Absent: Councilman Wooley. 1.

The following people were asked to remain in the room for the Executive Session: Council members, Mayor Cedric Glover, Neil Erwin (Attorney representing the City in the two cases), Arthur Thompson (Clerk of Council), Terri Scott (City Attorney), and Dale Sibley (Interim CAO).

All others were excused. The Chair stated that an announcement that the Executive Session has ended would be made in the Lobby, before the Special Meeting reconvened.

The Special Meeting reconvened at 2:48 PM, after the announcement was made in the Lobby. Chairman Webb stated for the record, the purpose of the executive session was to discuss *D'Argent Properties*, *LLC and Stratmore*, *LLC v. City of Shreveport an Urban Housing of America*, *Inc.*, *v City of Shreveport* and that no final or binding action was taken during the Executive Session.

There being no further business to come before the Council the Special Meeting adjourned at 2:50 PM.

//s// Ron Webb, Chairman
//s// Arthur G. Thompson, Clerk of Council