

**SHREVEPORT METROPOLITAN PLANNING COMMISSION OF CADDO PARISH
SUMMARY MINUTES OF THE SPECIAL HEARING
June 25, 2018**

A specially scheduled hearing of the Shreveport Metropolitan Planning Commission of Caddo Parish was held on Monday, June 25, 2018, at 4:00 p.m. at Government Plaza, 505 Travis Street, Suite 430, MPC Conference Room, Shreveport, Caddo Parish, LA.

Members Present

Theron Jackson, Chair
Nancy Cooper, Vice Chair
Winzer Andrews, Secretary
Curtis Joseph, Jr.
Bessie Smith
Alan Young
Lea Desmarteau
Dale Colvin
Ronnie Remedies

Staff Present

Mark Sweeney, Executive Director
Marybeth Findley, Executive Assistant

Members Absent

None

Others Present

Media

The meeting was called to order at 4:00 pm by **MR. JACKSON** who asked that Agenda Items 2 through 4 be skipped and that the hearing immediately begin at Item 5 on the agenda and called for a motion for Executive Session.

A motion was made by MR. ANDREWS, seconded by MR. JOSEPH, to convene the Executive Session in accordance with LA R.S. Sec. 42.16, Et Seq.

The motion was adopted by the following 9-0 vote: Ayes: Messrs. JACKSON, ANDREWS, YOUNG, REMEDIES, COLVIN & JOSEPH & Meses. SMITH, DESMARTEAU & COOPER. Nays: None. Absent: None.

EXECUTIVE SESSION

RECONVENE THE SPECIAL MEETING TO CONSIDER ANY ACTIONS TO BE TAKEN BY THE MPC BOARD PERTAINING TO DISCUSSION CONDUCTED DURING THE EXECUTIVE SESSION.

A motion was made by MR. YOUNG, seconded by MR. COLVIN, to not renew the Executive Director's current contract.

The motion was adopted by the following 5-4 vote: Ayes: Messrs. JACKSON, YOUNG, REMEDIES, COLVIN & JOSEPH. Nays: MR. ANDREWS & Meses. SMITH, DESMARTEAU & COOPER. Absent: None.

A motion was made by MRS. COOPER, seconded by MS. DESMARTEAU, to recommend that the Executive Committee be tasked to renegotiate the benefits and conditions of employment of the Executive Director and to report back to the MPC Board for further action no later than November 1, 2018.

The motion was adopted by the following 6-3 vote: Ayes: Messrs. JACKSON, ANDREWS, & JOSEPH & Meses. SMITH, DESMARTEAU & COOPER. Nays: Messrs. COLVIN, REMEDIES, & YOUNG. Absent: None.

ADJOURN 6:22 p.m.

Theron Jackson, Chair

Winzer Andrews, Secretary