

**-AGENDA-**  
**- FOR BOSSIER CITY COUNCIL REGULAR MEETING-**  
**-TUESDAY, JANUARY 8, 2019 - 3:00 PM -**

**Council Chambers**  
**620 Benton Road, Bossier City, Louisiana**

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- I.** Call to Order
  
- II.** Invocation by: Council Member Jeffery Darby
  
- III.** Pledge of Allegiance by Council Member Thomas Harvey
  
- IV.** Roll Call
  
- V.** Approve minutes of the December 18, 2018, Regular Meeting and dispense with the reading.
  
- VI.** Approve Agenda
  
- VII.** Ceremonial Matters/Recognition of Guests
  
- VIII.** Committee Reports
  
- IX. Unfinished Business -**
  1. Adopt an Ordinance amending the Police Department Operations Budget by

appropriating \$166,850.62 to compensate Canine Handlers for overtime from the 2018 and 2019 General Fund Fund Balance.  
(Final Reading) (Hall)

2. Adopt an Ordinance amending the Fire Department Operations Budget by appropriating \$13,877.67 to compensate a Canine Handler for Overtime from the 2018 and 2019 General Fund Fund Balance.  
(Final Reading) (Hall)
3. Adopt an Ordinance authorizing the transfer of funds from the 2019 General Fund to provide for payment of the debt service for the \$60 Million LCDA Revenue Bonds (City of Bossier City, Louisiana Project), Series 2018 (The “Bonds”)  
(Final Reading) (Fernandez)

**X. New Business –**

1. Witness opening of sealed bids for – Bid #18-1014-1205 Boone Street Demolition
2. Adopt an Ordinance to declare that an emergency did exist in the City of Bossier City which affected property, public health and safety due to the requirements for repairs to the collapsed gravity main on 1905 Venus Drive at a cost of \$220,000.00 to come from Sewer Capital Contingency Funds and enter into a contract with Pulley Construction Inc., for remainder of work.  
(First and Final Reading) (Glorioso)
3. Adopt an Ordinance to declare than an emergency did exist in the City of Bossier City which affected property, public health and safety due to the requirement for repairs to the high service pumps at the Water Treatment Plant (WTP) at a cost of \$25,000.00 to come from Water Capital Contingency Funds.  
(First and Final Reading) (Glorioso)
4. Adopt an Ordinance to declare than an emergency did exist in the City of Bossier City which affected property, public health and safety due to the requirement for repairs to the gravity main that connects Dollar Mania and the apartment complex due North to the Gravity Main along East Texas at a cost of \$210,000.00 to come from Sewer Capital Contingency Funds and enter into a contract with Pulley Construction Inc., for completion of work.  
(First and Final Reading) (Glorioso)

5. Introduce an Ordinance to approve the Mayor to execute an Act of Donation to accept Lot 1000 of Victoria Meadows Subdivision, Unit No. 1, as per Plat recorded in Book 1601 Page 528-529 of the records of Bossier Parish.  
(First Reading) (Hudson)
6. Introduce an Ordinance to appropriate \$14 Million to come from the 2018 LCDA Bond Fund to be used to design, develop and construct Tinsley Park Baseball Improvements.  
(First Reading) (Hudson)
7. Introduce an Ordinance to appropriate \$19,000.00 to come from the General Fund/Building Maintenance and repairs to be used to replace a stove top vent hood for building located at 716 Bearkat Dr.  
(First Reading) (Hudson)
8. Introduce an Ordinance to appropriate funds to cover construction cost for the Sewer Sub-Basin BC-14 Rehabilitation Project for a total of \$2,093,000.00 to come from the Sewer Contingency Fund.  
(First Reading) (Glorioso)
9. Introduce an Ordinance repealing and reenacting Chapter 6 – Alcoholic Beverages of the Bossier City Code of Ordinances.  
(First Reading) (Hall)
10. Approve appointment of Aaron A. Bohl to Metropolitan Planning Commission to replace Brett Mattison. Term effective January 8, 2019 and will expire May 20, 2022.  
(First Reading) (Walker)
11. Approve Report of Change Order No. 2 for the CenturyLink Center Upgrades and increase of \$17,986.00. Contract Price with Change Order \$892,564.75.
12. Approve Parade Permit Fee Waiver for Walk-On's Independence Bowl Parade, December 26, 2018.

XI. Announcements

XII. Adjourn