



Agenda for Regular Meeting

3:00 PM - Tuesday, February 4, 2020

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

I. CALL TO ORDER

II. INVOCATION BY: COUNCIL MEMBER JEFFERY DARBY

III. PLEDGE OF ALLEGIANCE BY COUNCIL MEMBER DAVID MONTGOMERY, JR.

IV. ROLL CALL

V. APPROVE MINUTES

1. Approve minutes of the January 21, 2020 Regular Meeting and dispense with the reading.

VI. APPROVE AGENDA

VII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

1. David Jones - Red River Waterway Commission Update

VIII. COMMITTEE REPORTS

1. Mark Hudson, City Engineer, Monthly Project Report

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

1. Witness opening of sealed bids for Bid#P20-01 - 42 Inch Water Main Extension Project
2. Witness opening of sealed bids for Bid#P20-05 Waller Avenue Sewer Rehabilitation Project
3. Witness opening of sealed bids for Bid#P20-06 -Eastbank Restroom Project
4. Witness opening of sealed bids for Bid#19-2170 - 2121 Smith Street Demolition
5. Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Quik Trip Corporation
Location: 4300 Industrial Drive Extension and 4344 East Texas Street, Bossier City, LA
Request: Zoning amendment change from B-3 (General Business) to B-5 (Interchange Business) for a proposed fueling station and convenience store.
6. Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Tim Huck, HAH Investments
Location: On the Northeast corner of Barksdale Blvd and Golden Meadows Dr. a tract of land being 1.653 acres
Request: Zoning amendment change from B-3 (General Business) to R-LD (Residential Low Density) for future residential development
7. Introduce an Ordinance requiring a reduction in residential speed on Waller Ave., Bossier City, LA from 30 MPH to 25 MPH.
(First Reading) (Williams)
8. Adopt an Ordinance to declare that an emergency does exist in the City of Bossier City which affects property, public health and safety due to the requirement for repairs to Street Lighting along the Arthur Ray Teague Parkway at a cost of \$450,000 to come from the Sales Tax Capital Improvement Fund with \$354,906 to be reimbursed to the City

by the Louisiana Public Service Commission's Public Entity Energy Efficiency Program.

(First and Final Reading) (Hudson)

9. Introduce an Ordinance to purchase Asset Management Software which will include onsite Professional Services for configuration and setup to ensure success within the Lift Station Division at a cost of \$25,000.00 to come from the Sewer Capital and Contingency Fund.
(First Reading) (Glorioso)
10. Introduce an Ordinance to authorize the Mayor to sign a Street Abandonment Plat, to abandon a small portion of Modica Street.
(First Reading) (Hudson)
11. Introduce an Ordinance to accept the dedication into the city Street System the streets within Plantation Trace Garden Homes Unit No. 1 and Unit No. 2.
(First Reading) (Irwin)
12. Introduce an Ordinance declaring the Bossier City Civic Center located at 620 Benton Road, Bossier City, Louisiana as surplus to the needs of the City and no longer needed for a public purpose and authorizing the lease of the referenced facility for not less than the appraised value subject to adjustment for City Functions sponsored in the facility for a term of ten years with the option to renew in 10 year increments.
(First Reading) (Hall) (due to advertising requirements, final adoption would be set to March 3, 2020)
13. Introduce an Ordinance appropriating six hundred twenty thousand and No/100 (\$620,000.00) from the Land Acquisition Fund to purchase 30 acres of property contiguous to the Bossier City Water Plant from North Bossier Development Company 1100, LLC and authorizing Mayor Lorenz Walker to execute any and all documents in conjunction herewith.
(First Reading) (Hall)
14. Introduce a Supplemental Bond Ordinance authorizing the issuance of not exceeding Eight Million Dollars (\$8,000,000) of taxable Utilities Revenue Bonds, Series 2020, of the City of Bossier City, State of Louisiana, in accordance with the terms of the General Bond Ordinance adopted on July 6, 2010; prescribing the form and certain terms and conditions of said bonds; and providing for other matters in connection therewith.
(First Reading) (Hall)

15. Adopt a Resolution authorizing the hiring of a permanent part-time Gym Monitor for Shady Grove Recreation Center for Parks and Recreation.
(First and Final Reading) (Bohanan)
16. Adopt a Resolution authorizing the promotion of an Officer to a Sergeant, a Sergeant to a Lieutenant and a Lieutenant to a Captain.
(First and Final Reading) (McWilliams)
17. Adopt a Resolution authorizing hiring of three (3) Police Officers for the Bossier City Police Department.
(First and Final Reading) (McWilliams)
18. Adopt a Resolution authorizing hiring of two (2) Jailers for the Bossier City Police Department.
(First and Final Reading) (McWilliams)
19. Adopt a Resolution to alter the design of the Walter O. Bigby Carriageway to eliminate proposed Round-A-Bouts at Hamilton Road and Shed Road, and to postpone improvements to the Hamilton Road leg and Shed Road leg of the project until future phases of the Walter O. Bigby Carriageway.
(First and Final Reading) (Hudson)
20. Adopt a Resolution authorizing the hiring of a Senior Water Treatment Plant Operator for Public Utilities.
(First and Final Reading) (Glorioso)
21. Adopt a Resolution authorizing the hiring of one (1) Information Technology Specialist for the Bossier City Police Department.
(First and Final Reading) (McWilliams)
22. Adopt a Resolution authorizing the acquisition of property through Institution of Expropriation proceedings for Street and Water Projects in connection with the Walter O. Bigby Carriageway and Waterline Project.
(First and Final Reading) (Mosley)
23. Adopt a Resolution authorizing the hiring of Fifty-five (55) Seasonal Swimming Pool employees for Parks & Recreation.
(First and Final Reading) (Bohanan)

24. Adopt a Resolution recognizing Mark Hudson's Letter attached here as Exhibit "A".
(First and Final Reading) (Mosley)
25. Approve Report of Change Order #2 for the Sewer-Sub Basin BC-10 Phase 2 Project for an increase of \$2,025.40. Total cost of contract with change order \$413,638.53.
26. Approve Report of Change Order #3 for the Sewer-Sub Basin BC-10 Phase 1 Project for a decrease of \$82,814.39. Total cost of contract with change order \$995,415.19.
27. Approve Report of Change Order #2 for the North/South Waterline Connector Project for a decrease of \$54,172.50. Total cost of contract with decrease \$1,490,386.50.

XI. ANNOUNCEMENTS

XII. ADJOURN