

-AGENDA-
- FOR BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, FEBRUARY 5, 2019 - 3:00 PM -

Council Chambers
620 Benton Road, Bossier City, Louisiana

- I.** Call to Order

- II.** Invocation by: Council Member Jeffery Darby

- III.** Pledge of Allegiance by Council Member Timothy Larkin

- IV.** Roll Call

- V.** Approve minutes of the January 22, 2019, 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 to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(Final Reading) (Oar)

2. Adopt an Ordinance repealing the appropriation of \$166,850.62 from the Police Department Operations Budget to compensate canine handlers for overtime from the 2018 and 2019 General Fund Fund Balance.
(Final Reading) (Walker)

3. Adopt an Ordinance to appropriate \$25,000 to come from the Sales Tax Capital Contingency Fund to be used to pave part of the median on Hazel Jones Road to enhance the truck turning radius.
(Final Reading) (Hudson)

4. Adopt an Ordinance to appropriate funds to cover construction cost for the Water Treatment Plant (WTP) Ozone System Improvement Project for a total of \$201,400.00 to come from the Water Capital Contingency Fund.
(Final Reading) (Glorioso)

5. Adopt an Ordinance to approve the use of Bossier City Water and Sewer Services for a proposed dentist office to be located at 5209 Airline Drive.
(Final Reading) (Hudson)

6. Adopt an Ordinance authorizing the sale of 6.280 acres of land at \$60,000 an acre to EDKO, LLC and authorizing Mayor Lorenz Walker to execute any and all documents in connection therewith.
(Final Reading) (Hall)

X. New Business –

1. Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Jim Tucker
Location: Undeveloped area located in Section 33, Township 19 North, Range 13 West Bossier City, Louisiana

Request: Conditional Use Approval to allow for a proposed skilled care nursing facility in an R-A (Residential Agriculture) District.

2. Introduce an Ordinance approving an amendment to the Unified Development Code creating regulations for the Operation of Private Animal Shelters.
(First Reading) (Marsiglia)
3. Introduce an Ordinance to allow the use of City Water and Sewer Services for a proposed Taco Bell to be located at 5500 Airline Drive
(First Reading) (Hudson)
4. Introduce an Ordinance to appropriate \$900,000.00 to come from the Walter O. Bigby Carriageway Fund to supplement existing funds, with all funds to be used to construct the Walter O. Bigby Carriageway – Highway 80 Improvements.
(First Reading) (Hudson)
5. Introduce an Ordinance to abandon a portion of an alley located, within East Shreveport Subdivision and more particularly located to the rear of 301 Traffic Street.
(First Reading) (Hudson)
6. Adopt a Resolution authorizing the hiring of an Electrician for the Building Maintenance Division.
(First and Final Reading) (Hudson)
7. Adopt a Resolution authorizing the hiring of one Laborer II for the Public Works Department.
(First and Final Reading) (Neathery)
8. Adopt a Resolution authorizing the hiring of one Records Clerk for the Bossier City Police Department
(First and Final Reading) (McWilliams)
9. Motion to approve the placement in the Official Minutes the reappointment of Charlie Davis as the Governing Authority Board Member of the Bossier City Municipal Fire and Police Civil Service Board. Appointment effective March 7, 2019 and expires March 6, 2022.

10. Approve Parade Permit Fee Waivers for the following:

1. 5K Kerr Kat Dash – April 13, 2019
2. Bellaire Elementary Mardi Gras Parade – March 5, 2019

XI. Announcements

XII. Adjourn