



AGENDA

Regular Council Meeting

3:00 PM - Tuesday, February 18, 2020

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

I. CALL TO ORDER

II. INVOCATION BY: COUNCIL MEMBER SCOTT IRWIN

III. PLEDGE OF ALLEGIANCE BY COUNCIL MEMBER THOMAS HARVEY

IV. ROLL CALL

V. APPROVE MINUTES

1. Approve minutes of the February 4, 2020 Regular Meeting and dispense with the reading.

VI. APPROVE AGENDA

VII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

1. Rebecca Bonnevier, General Manager ASM Global - CenturyLink Center Update

VIII. COMMITTEE REPORTS

1. Stacie Fernandez, City Finance Director - Monthly Finance Report
2. Gordon Mosley, Assistant City Attorney - Monthly Property Report

IX. UNFINISHED BUSINESS

1. Adopt an Ordinance requiring a reduction in residential speed on Waller Ave., Bossier City, LA from 30 MPH to 25 MPH.
(Final Reading) (Williams)
2. Adopt 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.
(Final Reading) (Glorioso)
3. Adopt an Ordinance to authorize the Mayor to sign a Street Abandonment Plat, to abandon a small portion of Modica Street.
(Final Reading) (Hudson)
4. Adopt 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.
(Final Reading) (Irwin)
5. Adopt 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.
(Final Reading) (Hall)
6. Adopt 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.
(Final Reading) (Hall)

X. NEW BUSINESS

1. Public Hearing in reference to objection filed by Wayne Hogue, Primo Concessions, protesting the proposed Ordinance regarding the surplus declaration and rental of the Bossier City Civic Center.
- 2.

Introduce an Ordinance restricting access to Bossier City Water and Sewer facilities without prior approval from Manchac Consulting Group, Inc.

(First Reading) (Montgomery, Jr.)

3. Introduce an Ordinance to re-appropriate \$65,000.00 from the Capital - Auto Equipment Fund originally assigned in Ordinance No. 125 of 2019, to be placed to the Capital - Other Equipment Fund and be used for the ALPR Project extended hardware, warranty, software and support.
(First Reading) (McWilliams)
4. Introduce an Ordinance to establish the Bossier City Administrative Court under the authorization and provision of LA R.S. 13:2575.
(First Reading) (Mosley)
5. Introduce an Ordinance to accept the dedication into the City Street System the streets within Plantation Trace Garden Homes Unit No. 3 and Unit No. 4.
(First Reading) (Irwin)
6. Adopt a Resolution authorizing the hiring of a P/T Field Maintenance Worker and the promotion of an existing P/T Field Maintenance Worker to Recreation Maintenance Worker I for North Bossier Park for Parks & Recreation.
(First and Final Reading) (Bohanan)
7. Adopt a Resolution authorizing the hiring of a mechanic II in the Garage according to the 2020 Budget.
(First and Final Reading) (Oar)
8. Adopt a Resolution authorizing the hiring of a Recreation Maintenance Worker II for Parks & Recreation.
(First and Final Reading) (Bohanan)
9. Approve Report of Change Order for the Sewer-Sub Basin BC-10 Phase 2 Project an increase of \$62,098.74. Total cost of contract with Change Order \$475,737.27.
10. Approve Parade Permit Fee Waivers for the following:
 - A. Krewe of Barkus & Meoux - Saturday, February 9, 2020

B. Eastwood/Stockwell Stallion Sprint - Saturday, February 22, 2020

C. Sun City Elementary Mardi Gras Parade - Friday, February 21,
2020

XI. ANNOUNCEMENTS

XII. ADJOURN