

**-AGENDA-
- FOR BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, FEBRUARY 19, 2019 - 3:00 PM -**

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

- I.** Call to Order

- II.** Invocation by: Council Member Scott Irwin

- III.** Pledge of Allegiance by Council Member David Montgomery, Jr.

- IV.** Roll Call

- V.** Approve minutes of the February 5, 2019, Regular Meeting and dispense with the reading.

- VI.** Approve Agenda

- VII. Ceremonial Matters/Recognition of Guests**

- VIII. Committee Reports**
 - 1. Stacie Fernandez, Finance Director, Monthly Financial Report
 - 2. Mark Hudson, City Engineer, Monthly Project Report

- IX. Unfinished Business -**

1. Adopt an Ordinance approving an amendment to the Unified Development Code creating regulations for the Operation of Private Animal Shelters.
(Final Reading) (Marsiglia)
2. Adopt an Ordinance to allow the use of City Water and Sewer Services for a proposed Taco Bell to be located at 5500 Airline Drive
(Final Reading) (Hudson)
3. Adopt 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.
(Final Reading) (Hudson)
4. Adopt 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.
(Final Reading) (Hudson)

X. New Business –

1. Witness opening of sealed bids for – Bid #P19-03 Meadowview Sewer Lift Station #2 Improvement Project.
2. Witness opening of sealed bids for – Bid #P19-04 Chiller No. 1 Replacement
3. Introduce an Ordinance appropriating Six Thousand Five Hundred Fifty-Five and 40/100 (\$6,555.40) from the 2019 Alternative Fuel Station Fund Balance for necessary upgrades to the E85 Fuel Pumps.
(First Reading) (Oar)
4. Introduce an Ordinance to install a water main to an existing irrigation meter located at the LaCrosse Apartment Complex. The existing irrigation meter being reconfigured as required by Ordinance 63 of 2017. The total cost of this project is \$30,000.00 to come from Water Capital Contingency Funds.
(First Reading) (Larkin & Montgomery)
5. Introduce an Ordinance to appropriate funds to cover construction cost for the Central Plaza Sewer Lift Station Improvement Project for a total of \$165,300.00 to come from the 2016 LDEQ Loan CS-221103-02 Fund.
(First Reading) (Glorioso)
6. Introduce an Ordinance appropriating \$88,000 from the Public Services and Sanitation Fund for Two Laborer I employees for the Street Sweeping and Grass Cutting Division.
(First Reading) (Neathery)

7. Introduce an Ordinance appropriating \$1.5 Million Dollars (\$1,500,000.00) from the 2018 LCDA Bond Issue to widen the underpass at Swan Lake Road and I-220.
(First Reading) (Montgomery)

8. Introduce an Ordinance to abandon a portion of Greenacres Boulevard which was originally dedicated in Vol. 1601 Page 92 of the Records of Bossier Parish, and which is located in Section 8, Township 18 North, Range 13 West, Bossier Parish, Louisiana.
(First Reading) (Hudson)

9. Adopt a Resolution authorizing the hiring or promotion of a Industrial Pretreatment Coordinator for the Environmental Affairs Division of the Public Utilities Department.
(First and Final Reading) (Glorioso)

10. Approve Parade Permit Fee Waiver for the following:
 - A. Sun City Elem. School Mardi Gras Parade – March 1, 2019
 - B. Krewe of Barkus & Meoux – February 24, 2019

XI. Announcements

XII. Adjourn