

**-AGENDA-**  
**- BOSSIER CITY COUNCIL REGULAR MEETING-**  
**-TUESDAY, FEBRUARY 20, 2018 - 3:00 PM -**

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

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- 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 of the January 30, 2018, Special Meeting and February 6, 2018, 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

## **IX. Unfinished Business**

1.) Adopt an Ordinance to appropriate funds to cover construction cost for the Sewer Sub-Basin BC-19 rehabilitation project for a total of \$2,489,338.00 to come from the 2016 LDEQ Loan CS-221103-02.

(Final Reading) (Glorioso)

2.) Adopt an Ordinance authorizing Lorenz Walker, Mayor, City of Bossier City, on behalf of Bossier City, to enter into and execute a Professional Services Agreement with Archon Information Systems, LLC, D/B/A Civicsource for the Administration of an online auction and sale of adjudicated properties program.

(Final Reading) (Hall)

3.) Adopt an Ordinance authorizing the purchase and training of one (1) Police K-9 Dog to replace one retired for medical issues.

(Final Reading) (McWilliams)

4.) Adopt an Ordinance to correct typographical errors in the legal description set forth in Ordinance No. 164 of 2017 regarding an Aerial Easement over an alley located behind 145 Evans Place Subdivision of Bossier City, Louisiana

(Final Reading) (Hudson)

5.) Adopt an Ordinance implementing budgetary controls and otherwise providing with respect thereto.

(Final Reading) (Montgomery & Larkin)

## **X. New Business -**

1.) Witness opening of sealed bids for City Wide Concrete Repairs

2.) Introduce an Ordinance appropriating \$60,000 from the 2017 EMS Capital and Contingency Fund to purchase 5 more Aeroclave Machines due to the widespread flu epidemic.

(First Reading) (Zagone)

3.) Introduce an Ordinance to authorize the City to enter into an agreement with Gumbeaux Event Productions to provide Professional Event Production and Management of the East Bank District and Plaza.

(First Reading) (Hall)

- 4.) Introduce an Ordinance enacting Section 6-47 of the Bossier City Code of Ordinances entitled - Special Events Alcohol Permit - Festival Plaza Region.  
(First Reading) (Hall)
  
- 5.) Introduce an Ordinance to appropriate \$4652.40 to come from the Sales Tax Capital Improvement Fund to be used for rewiring and reorganizing the computer equipment at the Bossier Homeland Security Office.  
(First Reading) (Fernandez)
  
- 6.) Introduce an Ordinance amending Section 18-40 Section (d) (5) regarding the prohibition of electrical fences.  
(First Reading) (Hall)
  
- 7.) Introduce an Ordinance amending Section 118-4 - TNC Permit Required: Fees Relative to the Regulation of Transportation Network Companies.  
(First Reading) (Hall)
  
- 8.) Introduce an Ordinance appropriating \$56,000 plus benefits for a total of \$78,864.84 from the General Fund, Fund Balance to hire an Assistant Director of Permits.  
(First Reading) (Zagone)
  
- 9.) Adopt a Resolution to hire or promote one Recreation Maintenance Worker II to replace vacant positions in Parks and Recreation and backfill any vacancies created by transfer or promotion.  
(First and Final Reading) (Bohanan)
  
- 10.) Adopt a Resolution authorizing the hiring of three replacement Police Officers, one replacement Police Communications Officer I, and one replacement Police Records Clerk I due to resignations from the Department.  
(First and Final Reading) (McWilliams)
  
- 11.) Adopt a Resolution to fill two vacancies in the Public Works Department.  
(First and Final Reading) (Neathery)
  
- 12.) Adopt a Resolution to commit \$250 Thousand annually for 12 years for a total of \$3 Million toward completion of the I-20 at I-220 interchange into Barksdale Air Force Base (BAFB)  
(First and Final Reading) (Walker)

13.) Approve Parade Permit Fee Waiver for the following:

1. Crosswalk 2018 Bellaire Baptist - March 30, 2018

14.) Adopt a Resolution authorizing the hiring of a Tax Auditor due to a resignation.  
(First and Final Reading) (Fernandez)

15.) Adopt a Resolution authorizing one Communications Officer to be replaced due to a vacancy from resignation.  
(First and Final Reading) (Zagone)

XI. Announcements

XII. Adjourn