

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, MARCH 6, 2018 - 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 Don Williams
- IV. Roll Call
- V. Approve minutes of the February 20, 2018, Regular Meeting and dispense with the reading.
- VI. Approve Agenda
- VII. **Ceremonial Matters/Recognition of Guests**
 1. Annual update from Manchac
 2. Kelly Wells, Shreveport Bossier Sports Commission - Update on State Wrestling Championship
- VIII. **Committee Reports**
- IX. **Unfinished Business**
 - 1.) Adopt an amended Ordinance implementing budgetary controls and otherwise providing with respect thereto.
(Final Reading) (Montgomery & Larkin)

2.) Adopt 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.
(Final Reading) (Zagone)

3.) Adopt an Ordinance enacting Section 6-47 of the Bossier City Code of Ordinances entitled - Special Events Alcohol Permit - Festival Plaza Region.
(Final Reading) (Hall)

4.) Adopt 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.
(Final Reading) (Fernandez)

5.) Adopt an Ordinance amending Section 18-40 Section (d) (5) regarding the prohibition of electrical fences.
(Final Reading) (Hall)

6.) Adopt an Ordinance amending Section 118-4 - TNC Permit Required: Fees Relative to the Regulation of Transportation Network Companies.
(Final Reading) (Hall)

7.) Adopt 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.
(Final Reading) (Zagone)

X. New Business -

1.) Witness opening of sealed bids for Centurylink Center Monument Sign

2.) Adopt Zoning Ordinance
(First and Final Reading)

Petitioner: Alan Misenheimer, Misenheimer Insurance Group, LLC

Location: 1012 Benton Rd., Bossier City, LA

Request: Zoning Change from R-LD (Residential Low Denisty) to B-1 (Business Office for an insurance office.

3.) Introduce an Ordinance requiring all demolitions or public works bids to be advertised and opened at a Regular Bossier City Council Meeting and to otherwise provide with respect thereto.
(First Reading) (Hall)

4.) Introduce an Ordinance to appropriate funds to cover construction cost for the Golden Meadows Pump Station #2 Improvements Project for a total of \$850,000.00 to come from the 2016 LDEQ Loan CS-221103-02
(First Reading) (Glorisio)

5.) Introduce an Ordinance to appropriate \$5,000 to come from the Hotel/Motel Tax Fund to be used to supplement the previously appropriated \$460,000 all to be used for lighting controls and security upgrades for the Centurylink Center Arena.
(First Reading) (Hudson)

6.) Introduce an Ordinance authorizing the hiring of an Information Services Systems Specialist and an Information Services Systems Administrator for an annual increase to the General Fund, Fund Balance of \$128,518.68.
(First Reading) (Fernandez)

7.) Adopt a Resolution authorizing the hiring of an Information Services Systems Specialist due to resignation.
(First and Final Reading) (Fernandez)

8.) Adopt a Resolution to hire or promote a Clerk Typist II in the Public Utilities.
(First and Final Reading) (Glorioso)

9.) Adopt a Resolution authorizing the hiring of one Bossier City Civic Center Permanent Part Time Employee.
(First and Final Reading) (Davis)

10.) Adopt a Resolution to hire one Utility Worker at the Water Treatment Plant.
(First and Final Reading) (Glorioso)

11.) Adopt a Resolution to promote a Chief Operator to Assistant Superintendent at the Water Treatment Plant.
(First and Final Reading)

12.) Approve placement in the Official Minutes the Appointment of Fire Driver Jason D. Shelton reappointment as the Fire Department Representative of the Bossier City Municipal Fire and Police Civil Service Board. Appointment effective March 7, 2018 and expires March 6, 2021.

13.) Approve the reappointment of Andy Holley to the E-911 Board. Reappointment effective March 1, 2018 through March 1, 2022.

14.) Approve the reappointment of James Williams to the E-911 Board. Reappointment effective March 1, 2018 through March 1, 2022.

15.) Approve the appointment of Billy Jordan to the E-911 Board. Appointment effective January 8, 2018 through March 1, 2019.

16.) Approve the reappointment of Walter O. Bigby, Jr. to the Caddo - Bossier Port Commission. Reappointment effective March 30, 2018 through March 29, 2024.

17.) Approve report of 2nd and Final Change Order for 2016 City Wide Concrete Repairs, an increase of \$126,181.19. Total cost of contract with Change Order \$993,025.19.

XI. Announcements

XII. Adjourn