

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, MARCH 20, 2018 - 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 Timothy Larkin
- IV. Roll Call
- V. Approve minutes of the March 6, 2018, Regular Meeting and dispense with the reading.
- VI. Approve Agenda
- VII. Ceremonial Matters/Recognition of Guests**
- VIII. Committee Reports**
 1. City Projects Update - Mark Hudson, City Engineer
 2. Monthly Financial Report - Stacie Fernandez, Finance Director

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 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.

(Final Reading) (Hall)

3.) Adopt 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

(Final Reading) (Glorisio)

4.) Adopt 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.

(Final Reading) (Hudson)

5.) Adopt 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.

(Final Reading) (Fernandez)

X. New Business -

1.) Witness opening of sealed bids for - Greenacres Sewer Force Main Project.

2.) Witness opening of sealed bids for Centurylink Center upgrades.

3.) Introduce an Ordinance authorizing the sale of 10 acres of land at \$55,000 an acre with Right of First Refusal on an additional 7 acres to Hydroline, LLC and authorizing Mayor Lorenz Walker to execute any and all documents in connection therewith.

(First Reading) (Hall)

4.) Introduce an Ordinance authorizing the sale of 5 acres of land to Axis Construction, LLC at \$55,000 an acre and authorizing Mayor Lorenz Walker to execute any and all documents in connection therewith.

(First Reading) (Hall)

5.) Introduce an Ordinance appropriating \$50,000 from the Hotel/Motel Taxes Fund to support the Miss USA and Miss Teen USA Pageants coming to the Shreveport Bossier Community.

(First Reading) (Hall)

6.) Adopt an Ordinance to declare that an emergency did exist in the City of Bossier City which affected, property, public health and safety due to the requirement for replacement of a corroded sewer main at 835 Benton Rd. at a cost of \$70,000.00 to come from Sewer Contingency Funds.

(First and Final Reading) (Glorioso)

7.) Adopt a Resolution authorizing the hiring of three Fire Department Line employees to replace three Firefighter positions due to a Resignation, Retirement and move to Communications.

(First and Final Reading) (Zagone)

8.) Approve the appointment of John Mark Robertson to the E-911 Board. Appointment effective March 20, 2018 through March 1, 2019.

9.) Approve the joint appointment with the Police Jury, to reappoint Mark Montgomery as a representative for the MPC Board of Directors for a 6 year term. Appointment effective April 1, 2018 and expires April 1, 2024.

10.) Approve Report of Change Order #1 for the Broadway & Bardot Gravity Main Improvement Project for a decrease of \$99,790.85. Total cost of contract with decrease \$322,318.15.

11.) Approve Parade Permit Fee Waiver for 1 Mile Recreational and 5K Walk, May 2, 2018.

XI. Announcements

XII. Adjourn