

**-AGENDA-
- FOR BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, APRIL 2, 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 Timothy Larkin

- IV.** Roll Call

- V.** Approve minutes of the March 19, 2019, Regular Meeting and dispense with the reading.

- VI.** Approve Agenda

- VII. Ceremonial Matters/Recognition of Guests**

Rashida Dawson and Bruce Wilson, United Way – Alice Report update

Proclamation – Bass Pro/ Bow Fishing

- VIII. Committee Reports**

Robin Jones, Bossier Arts Council – 1st Quarter 2019 East Bank Plaza Update

IX. Unfinished Business -

1. Adopt an Ordinance appropriating \$1,000,000 from the 2018 LCDA Bond Issue for Improvements and Renovations to the Bossier City Animal Control Facility.
(Final Reading) (Neathery)
2. Adopt an Ordinance authorizing \$300,000 to come from the Jail & Municipal Capital Building Fund for a retainage wall around the Police Evidence and Storage Buildings to prevent flooding.
(Final Reading) (Fernandez)
3. Review Bid results for Sewer Sub-Basin BC-14 that were taken under advisement at March 19, 2019, City Council Meeting.

X. New Business –

1. Witness opening of sealed bids for – Bid #P19-09 WTP Ozone System Improvement Project.
2. Witness opening of sealed bids for – Bid #P19-02 North/South Waterline Connection Project (North Phase)
3. Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Amanda Carroll, LCSW
Location: 2053 East Texas St., Bossier City, Louisiana
Request: Conditional Use Approval for Community Service Facility
4. Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Gene Goodman, Bayou Axe Company
Location: 509 Barksdale Blvd., Bossier City, Louisiana
Request: Conditional Use Approval for on-premise consumption of beer and wine for a Commercial Indoor Recreation Facility.
5. Hearing to review the recommendation of demolition and removal of a dilapidated structure located at the following legal address: 1741 School Street, Bossier City, LA. 71112

6. Introduce an Ordinance levying a tax of 23.36 Mills on all taxable property within the limits of the City of Bossier City, Louisiana, for the year 2019, and providing the manner of assessment and collection thereof.
(First Reading) (Fernandez)
7. Introduce an Ordinance modifying Chapter 14, Animals, of the Bossier City Code of Ordinances.
(First Reading) (Neathery)
8. Introduce an Ordinance appropriating \$9,000 from the General Fund Fund Balance to cover the update to the City of Bossier Code of Ordinances.
(First Reading) (Councilman Williams)
9. Introduce an Ordinance to appropriate \$148,374 to come from the Hotel/Motel Tax Fund to be used for the operational needs of the Centurylink Center.
(First Reading) (Fernandez)
10. Introduce an Ordinance appropriating \$350,000.00 from the 2019 EMS Capital and Contingency Fund to purchase 2 Chassis for ambulance remounts and to fund a remount of an existing chassis.
(First Reading) (Zagone)
11. Introduce an Ordinance declaring 3.1 acres of property surplus to the needs of the City and authorizing the sale of the property described in Exhibit "A" to the Bossier Parish Police Jury for the construction of a new Central Library for the appraised value of \$800,000.00.
(First Reading) (Hall)
12. Introduce an Ordinance re-appropriating \$400,000.00 from the Northgate Road Capital Project Appropriation.
(First Reading) (Hall)
13. Introduce an Ordinance to appropriate \$250,000 to come from the 2018 LCDA Bond Fund for the Municipal Complex Camera System – Phase I.
(First Reading) (Fernandez)
14. Introduce an Ordinance to appropriate \$12,200.00 to come from the Sales Tax Capital Contingency Fund to be used to contract with ESRI Consultants to facilitate moving current GeoDataBases to new servers to include training and technical support.
(First Reading) (Hudson)
15. Introduce an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(First Reading) (Oar)

16. Approve Report of Change Order #4 for the East Texas Gravity Sewer Main Project for an increase of \$147,731.72. Total cost of contract with Change Order \$2,893,755.20.
17. Introduce an Ordinance to authorize the City to enter into an agreement with KTBS Television Station to promote the East Bank District Plaza and fund Twenty Thousand Dollars (\$20,000) to come from the Hotel Motel Fund to facilitate the Freedom Fest Friday Events to be held from May 31, 2019 through June 28, 2019.
(First Reading) (Glorioso)

XI. Announcements

XII. Adjourn