



AGENDA

Regular Council Meeting

3:00 PM - Tuesday, April 7, 2020

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

Page

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

- # - #
1. Approve minutes of the March 17, 2020 Regular Meeting and March 31, 2020 Special Meeting and dispense with the reading.
[MMar17of2020](#)
[MSpecialMarch31of2020](#)

VI. APPROVE AGENDA

VII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

VIII. COMMITTEE REPORTS

IX. UNFINISHED BUSINESS

- # - #
1. Adopt an Ordinance mandating that all residential properties, including all Multi-Family Housing Units have working Utilities.
(Final Reading) (Darby)
[Ord requiring utilities](#)

- # - # 2. Adopt an Ordinance terminating Argent Advisors, Inc., as Municipal Advisor for the City of Bossier City and authorizing Mayor Lorenz Walker to execute the attached Municipal Advisor Engagement Letter with Sisung Securities Corporation.
(Final Reading) (Hall)
[ord Financial Advisor sisung agreement](#)
- # - # 3. Adopt an Ordinance appropriating four hundred fifty thousand and no/100 (\$450,000.00) from the 2015 LCDA Bond Issue to purchase new software for the Permits Department, MPC, and Property Standards.
(Final Reading) (Hall)
[Ord for property standards, mpc & permits software](#)
- # - # 4. Adopt an Ordinance to fund improvements to the Waller Avenue Lift Station at a cost of \$250,000.00 to come from the LDEQ SRF Loan CS-221103-02.
(Final Reading) (Glorioso)
[Ord Waller Avenue Lift Station](#)
- # - # 5. Adopt an Ordinance to fund improvements to the Mike Woods Park Lift Station at a cost of \$50,000.00 to come from the Parkway Capital Projects Fund.
(Final Reading) (Glorioso)
[Ord Mike Woods Park](#)
- # - # 6. Adopt an Ordinance restricting access to Bossier City's water facilities without prior approval.
(Final Reading) (Hall)
[restricting operation](#)
- # - # 7. Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached amendment No. 4 between the City of Bossier City and Manchac Consulting Group, Inc. and appropriating funding for the referenced amendment.
(Final Reading) (Hall)
[Ord Manchac #4 Agreement](#)
- # - # 8. Adopt an Ordinance appropriating \$2.1 Million Dollars from the 2015 LCDA Bond Issue to design and construct a fire station in the EastBank District.
(Final Reading) (Hall)
[Ord Fire Station Eastbank](#)
- # - # 9. Adopt an Ordinance appropriating 1 Million Dollars from the 2016 Sales Tax Bond Issue to fund part of the required \$2.5 Million for Furniture, Fixtures and equipment for construction of the Louisiana Technology Research Institute.
(Final Reading) (Hall)
[Ord Louisiana Technology Research Institute](#)

X. NEW BUSINESS

- # - # 1. Adopt an Ordinance declaring an emergency does exist, affecting the health and safety of the public regarding acquisitions of Emergency Medical Supplies for First Responders as a result of the Covid-19 outbreak and authorizing an appropriation of an additional Two Hundred Thousand and No/100 (\$200,000.00) from the 2020 EMS Capital and Contingency Fund to Purchase Medical Supplies.
(First and Final Reading) (Hall)
[Emerg Ord Covid 19 Emerg Med supplies](#)
- # - # 2. Introduce an Ordinance to amend Ordinance 133 of 2018 for the purpose of amending various articles of the Unified Development Code as a result of a regular general review of the document.
(First Reading) (Askew) (This item requires a 10 day advertising period)
[Ord UDC Amendments](#)
- # - # 3. Introduce an Ordinance to appropriate \$38,500 to come from the Hotel/Motel Tax Fund to be used for the purchase of kitchen small wares for the Centurylink Center.
(First Reading) (Fernandez)
[Ord Small wares centurylink](#)
- # - # 4. Introduce an Ordinance authorizing the issuance of not exceeding One Hundred Thirty Million Dollars (\$130,000,000) of Taxable Utilities Revenue Refunding Bonds, Series 2020, of the City of Bossier City, State of Louisiana, in accordance with the terms of the General Bond Ordinance adopted on July 6, 2010; providing for the sale of such bonds; and providing for other matters in connection therewith.
(First Reading) (Hall)
[Bond Ord 130 Million](#)
- # - # 5. Introduce an Ordinance amending Ordinance 10 of 2019 appropriating an additional \$1,000,000.00 from the Sewer Capital Contingency Fund for the unforeseen repairs to the Sewer Sub-Basin BC-14 Rehabilitation Project.
(First Reading) (Glorioso)
[Ord Sewer Sub Basin BC-14 Rehab amendment](#)
- # - # 6. Introduce an Ordinance authorizing Mayor Lorenz Walker to enter into the attached amended Local Services Agreement with the Parish of Bossier and to execute any documents in furtherance thereof.
(First Reading) (Hall)
[Ord Amended Local Services Agreement](#)
- # - # 7. Introduce an Ordinance amending Ordinance 85 of 2018, by changing the zoning classification of a certain tract of land containing 4.391 acres,

more or less, situated in Section 9, Township 18 North, Range 13 West, Bossier Parish Louisiana from B-2 (Limited Business) to B-3 (General Business) for future commercial use and modifying the fencing requirements set forth therein.

(First Reading) (Hall)

[Ord Amending Ord 85 of 2018 zoning](#)

- # - # 8. Adopt a Resolution authorizing the acquisition of property through Institution of Expropriation proceedings for street and water projects in connection with the Walter O. Bigby Carriageway Parkway North Extension Road Project and Waterline Project.
(First and Final Reading) (Mosley)(Brigham)
[Res Expropriation Brigham Dentistry](#)
- # - # 9. Adopt a Resolution authorizing the acquisition of property through Institution of Expropriation proceedings for street and water projects in connection with the Walter O. Bigby Carriageway Parkway North Extension Road Project and Waterline Project.
(First and Final Reading) (Mosley) (Smith)
[Res Expropriation Charles Smith](#)
- # - # 10. Adopt a Resolution authorizing the acquisition of property through Institution of Expropriation proceedings for a sewerage project, The Melrose Sewer Main Project.
(First and Final Reading)(Mosley)
[Res Expropriation Melrose Sewer Main](#)
- # - # 11. Adopt a Resolution authorizing the hiring of one (1) Police Officer for the Bossier City Police Department.
(First and Final Reading)(McWilliams)
[Res Police Officer](#)
- # - # 12. Adopt a Resolution authorizing the hiring of a Laborer I for Parks and Recreation.
(First and Final Reading)(Bohanan)
[Res Laborer I parks and rec](#)
- # - # 13. Approve Report of Change Order #2 for the Sewer-Sub Basin BC-14 Project for an increase of \$464,766.35. Total cost of contract with increase \$2,539,672.43.
[Change Order Sewer Sub Basin BC-14](#)

XI. ANNOUNCEMENTS

In accordance with the Governors Proclamation Number JBE 2020-30 – Section 4, any citizen that wishes to observe the City Council Meetings live may do so at <http://bossiercity.org/373/Live-Stream> and Suddenlink channel 12. The Bossier City Council will do it's best to allow for public participation during this meeting and all future meetings until the Governor's order has been rescinded. Since we can only have 10 people in the chambers for the meeting, the public comments can also be made via

electronic devices. In accordance with LA. R.S. 42:19 and Attorney Generals Open Meetings Guidance, in order to meet quorum requirements, some Bossier City Council Members may be involved in the meeting via telephone or Video Conference. If you have any comments that you would like to make on any agenda item, you can email those comments to cityclerk@bossiercity.org and they will be read into record. Also during the meeting if you have any comments on the agenda item being considered, you may call 318-549-4595 and you will be placed on speaker phone to make your comments. You must state your name and address for the record and you will be limited to 3 minutes for your comments. We will allow 5 for an item and 5 against an item in accordance with Adopted City Council Meeting Rules. Please remember that this is not a question and answer session and that you must speak clearly and slowly so that we can understand you. Please no foul language or the call will be disconnected and you will forfeit your right to speak. Since we are allowing for a public comment period, agenda items will take longer than usual because we will allow 45 seconds between the reading of the item and the vote being taken, for any public comment.

Also please note that until further notice, in response to the Covid-19 pandemic, the Bossier City Council will no longer hold Agenda Meetings.

XII. ADJOURN