

**-AGENDA-
- FOR BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, APRIL 16, 2019 - 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 David Montgomery, Jr.

- IV. Roll Call

- V. Approve minutes of the April 2, 2019, Regular Meeting and dispense with the reading.

- VI. Approve Agenda

- VII. **Ceremonial Matters/Recognition of Guests**

- VIII. **Committee Reports**

Stacie Fernandez, Finance Director, Monthly Financial Report

Mark Hudson, Monthly Project Report

IX. Unfinished Business -

1. 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.
2. Introduce an Ordinance to appropriate Six Million Dollars to come from the 2018 LCDA Bond Fund to be used to design, develop and construct improvements at City Recreation Areas.
(First Reading) (Bohanan)
3. Adopt 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.
(Final Reading) (Fernandez)
4. Adopt an Ordinance modifying Chapter 14, Animals, of the Bossier City Code of Ordinances.
(Final Reading) (Neathery)
5. Adopt an Ordinance appropriating \$9,000 from the General Fund Fund Balance to cover the update to the City of Bossier Code of Ordinances.
(Final Reading) (Councilman Williams)
6. Adopt 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.
(Final Reading) (Fernandez)
7. Adopt 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.
(Final Reading) (Zagone)
8. Adopt 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.
(Final Reading) (Hall)
9. Adopt an Ordinance re-appropriating \$400,000.00 from the Northgate Road Capital Project Appropriation.
(Final Reading) (Hall)

10. Adopt an Ordinance to appropriate \$250,000 to come from the 2018 LCDA Bond Fund for the Municipal Complex Camera System – Phase I.
(Final Reading) (Fernandez)
 11. Adopt 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.
(Final Reading) (Hudson)
 12. Adopt 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.
(Final Reading) (Oar)
 13. Adopt 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.
(Final Reading) (Glorioso)
- X. New Business –**
1. Witness opening of sealed bids for – Bid #P19-10 Central Plaza Sewer Lift Station Improvement Project.
 2. Hearing of appeal for Tracy Merritt, 1903 Rossie Lee Lot 1, Bossier City, LA, 71112 for violation of City Ordinance Section 14- Vicious and Dangerous Dog
 3. Introduce an Ordinance authorizing Mayor Lorenz Walker to enter into the attached Local Services Agreement with the Parish of Bossier and to execute any documents in furtherance thereof.
(First Reading) (Hall)
 4. Introduce an Ordinance to amend the 2019 Water Treatment Operating Budget/Laboratory Testing Fund (600-6300-501-25-20) by an increase of \$80,000.00 to cover anticipated sampling expenses for 2019.
(First Reading) (Glorioso)
 5. Introduce an Ordinance to appropriate funds to facilitate Water System Improvements in preparation for the Property Insurance Association of Louisiana (PIAL) Inspection for a total of \$165,000.00 to come from the Water Capital and Contingency Fund.
(First Reading) (Glorioso)

6. Adopt a Resolution authorizing the hiring of permanent Part-Time Gym Monitor for (Shady Grove) Parks & Recreation.
(First Reading) (Bohanan)

7. Approve Report of Change Order #1 for the Sewer-Sub Basin BC-19 Project for a decrease of \$295,508.93. Contract price with Change Order \$1,590,473.07.

8. Approve Parade Permit Fee Waiver for Great Strides Shreveport – Bossier City, May 18, 2019.

XI. Announcements

XII. Adjourn