



AGENDA

Regular Council Meeting

3:00 PM - Tuesday, April 21, 2020

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

I. CALL TO ORDER

II. INVOCATION BY: COUNCIL MEMBER SCOTT IRWIN

III. PLEDGE OF ALLEGIANCE BY COUNCIL MEMBER DAVID MONTGOMERY, JR.

IV. ROLL CALL

V. APPROVE MINUTES

1. Approve Minutes of the April 7, 2020 Regular Meeting and dispense with the reading.

VI. APPROVE AGENDA

VII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

VIII. COMMITTEE REPORTS

1. Stacie Fernandez, City Finance Director, Monthly Financial Report

IX. UNFINISHED BUSINESS

1. Adopt 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.
(Final Reading) (Fernandez)

2. Adopt 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.
(Final Reading) (Hall)
3. Adopt 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.
(Final Reading) (Glorioso)
4. Adopt 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.
(Final Reading) (Hall)
5. Adopt 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.
(Final Reading) (Hall)

X. NEW BUSINESS

1. Read Bids for Bid #P20-13 Field of Dreams Restroom
2. Introduce an Ordinance to appropriate \$18 Million from the 2018 Sales Tax Bond Fund into the Walter O. Bigby Carriageway Fund.
(First Reading) (Hudson)
3. Introduce an Ordinance to appropriate \$2 Million from the Riverboat Gaming Trust Fund into the Walter O. Bigby Carriageway Fund.
(First Reading) (Hudson)
4. Introduce an Ordinance to fund Mack's Bayou Rehabilitation Project for a project cost of \$1,120,000.00 to come from the 2019 River Boat Capital Projects Fund and 2014 Utility Bond Issue.
(First Reading) (Glorioso)

5. Adopt a Resolution for the Bossier City Council to approve the use of Bossier City Water at 4819 Benton Road to serve a new commercial business.
(First and Final Reading) (Hudson)
6. Approve Report of Change Order #3 for the WTP Transmission Mains project for an increase of \$149,089.35. Total cost of contract with change order is \$2,533,259.08.
7. Approve Report of Change Order #2 for the Sewer-Sub Basin BC-15 Project for an increase of \$28,797.99. Total of contract with increase \$2,053,516.39.
8. Approve Report of Final Change Order for the City Wide Street Pavement Markings an increase of \$79,607.60. Total of contract with increase \$276,055.50.

XI. ANNOUNCEMENTS

XII. ADJOURN

The Bossier City Council will do its best to allow for public participation during today's 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. Today's meeting will be livestreamed on Bossiercity.org website or at www.bossiercity.org/373/live-stream and on Suddenlink channel 12. 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 30 seconds per item for any public comment before the vote is taken. Thanks for your patience and understanding.