

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, MAY 7, 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 Thomas Harvey
- IV. Roll Call
- V. Approve minutes of the April 16, 2019, Regular Meeting and dispense with the reading.
- VI. Approve Agenda
- VII. **Ceremonial Matters/Recognition of Guests**
- VIII. **Committee Reports**
- IX. **Unfinished Business -**
 1. Adopt 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.
(Final Reading) (Bohanan)

2. Adopt an Ordinance authorizing the City Council to execute the attached contract for acquisition and title work for any and all projects requiring Right of Way or Easements for Construction.
(Final Reading) (Montgomery, Jr.)
3. Adopt 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.
(Final Reading) (Hall)
4. Adopt 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.
(Final Reading) (Glorioso)
5. Adopt 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.
(Final Reading) (Glorioso)

X. New Business –

1. Witness opening of sealed bids for – Bid #P19-11 Centurylink Center Re-Roof.
2. Witness opening of sealed bids for – Bid #P19-06 Innovation Drive Phase II
3. Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Derrick Thomas, SBC Autos
Location: 1500 Benton Road, Bossier City, LA
Request: Zoning change from B-2 (Limited Business) to B-3 (General Business) for a used car/auto sales lot.
4. Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Kristen Henry, Boom Boom Grill, LLC
Location: 3325 Industrial Drive, Bossier City, LA
Request: Conditional Use Approval for on-premise consumption of high and low content alcohol at a restaurant.

5. 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 to repair two collapsed gravity mains on East Texas at a cost of \$235,000.00 to come from Sewer Capital Contingency Funds.
(First and Final Reading) (Glorioso)
6. Introduce an Ordinance to appropriate funds to cover construction cost for the Sewer Sub-Basin BC-15 Rehabilitation Project for a total of \$2,422,000.00 to come from the Sewer Contingency Fund.
(First Reading) (Glorioso)
7. Introduce an Ordinance to appropriate funds to cover any and all cost for the HR14-C-42 (Shed Road to Airline) Water Main Project for a total of \$7,500,000 to come from the 2019 LDH Loan.
(First Reading) (Glorioso)
8. Introduce an Ordinance to appropriate funds to cover repairs to valves in Water Distribution System at a cost of \$100,000.00 to come from Water Capital Contingency Fund.
(First Reading) (Glorioso)
9. Introduce an Ordinance to appropriate funds to cover construction cost for the miscellaneous Sewer Lift Station (LS) Improvement Project (2018 Lift Stations) for a total of \$1,255,900.00 to come from the Sewer Contingency Fund.
(First Reading) (Glorioso)
10. Adopt a Resolution authorizing the hiring of one Fire Communications employee and the promotion of one Fire Communications employee to replace one position due to retirement.
(First and Final Reading) (Zagone)
11. Adopt a Resolution authorizing the hiring of a Utility Worker for the Lift Station Division of the Public Utilities Department due to a termination.
(First and Final Reading) (Glorioso)
12. Adopt a Resolution authorizing the hiring of (1) Police Officer.
(First and Final Reading) (McWilliams)
13. Approve Report of Final Change Order an increase of \$13,250.00 for EastBank District Parking Lots. Contract Price with change order \$549,185.19.

14. Introduce an Ordinance to re-appropriate \$150,290.00 from the Hotel/Motel Tax Fund, originally assigned in Ordinance No. 43 of 2018, to be used for concrete repair and other miscellaneous repairs to public infrastructure at the Louisiana Boardwalk.
(First Reading) (Hudson)
15. Adopt a Resolution to review the recommendation of the Bossier Parish ITEP Committee for the application of Cellexion, LLC (DBA Sabre Industries Building Systems by Cellexion).
(First and Final Reading) (Hall)
16. Adopt a Resolution to review the recommendation of the Bossier Parish ITEP Review Committee for the application of Centric Pipe, LLC
(First and Final Reading) (Hall)
17. Adopt a Resolution authorizing the Hiring of a Wastewater Treatment Plant Operator for Public Utilities.
(First and Final Reading) (Glorioso)
18. Adopt a Resolution recognizing May 22 of each year to be designated and known as National Maritime Day.
(First and Final Reading) (Hall)

XI. Announcements

XII. Adjourn