

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, MAY 15, 2018 - 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 Don Williams
- IV. Roll Call
- V. Approve minutes of the May 1, 2018, Regular Meeting and dispense with the reading.
- VI. Approve Agenda
- VII. **Ceremonial Matters/Recognition of Guests**
- VIII. **Committee Reports**
 - 1.) Councilman David Montgomery, Jr., briefing on HB408- Progress and impact
 - 2.) Mark Hudson, City Engineer, Monthly Projects Report
 - 3.) Stacie Fernandez, Finance Director, Monthly Finance Report

IX. Unfinished Business

- 1.) Adopt an Ordinance to distribute funds (\$45,000) in mosquito spraying (620-2800-502-2626) to other accounts within the Herbicide and Mosquito Spraying Budget which will accomplish the spray program at a savings of \$42,000.
(Final Reading) (Neathery)

- 2.) Adopt an Ordinance authorizing the Mayor to appropriate \$10,000 to come from the Sales Tax Capital Improvement Fund to be used to contract with Aillet, Fenner, Jolly, McClelland Consulting Engineers to conduct an Airline Drive Underpass at Kansas City Southern Rail Feasibility Study.
(Final Reading) (Hudson)

- 3.) Adopt an Ordinance to abandon a public alley lying within the East Shreveport Subdivision as recorded in the Bossier Parish Records in Book 60 Page 17 and being located in Section 29, Township 18 North, Range 13 West.
(Final Reading) (Hudson)

- 4.) Adopt an Ordinance to appropriate funds to cover removal of debris from the two water intake structures the City has on the Red River for a total of \$28,600.00 to come from the Disaster Relief Fund.
(Final Reading) (Glorioso)

- 5.) Adopt an Ordinance to appropriate \$345,000 to come from the Hotel/Motel Tax Fund to be used to fund repairs to the Louisiana Boardwalk River Retaining Wall and to restripe Streets and Parking lots at Louisiana Boardwalk.
(Final Reading) (Hudson)

- 6.) Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached agreement with Atakapa Services, LLC for Stormwater/Drainage System Master Planning, Storm Drain System Cleaning and Inspection, Peer Review Services and Engineering Services.
(Final Reading) (Hall)

- 7.) Approve Bid 1 or Bid 2 from low bidder for the Landscape Bids from East Bank District - Bid # 1 - \$40,427.38 or Bid # 2 - \$43,929.66.

X. New Business -

- 1.) Witness opening of sealed bids for - Glen Haven Ct. Reconstruction

- 2.) Witness opening of sealed bids for - Brownlee Rd. @ Airline Dr. Right Turn Lane

- 3.) Introduce an Ordinance to appropriate funds to purchase and make repairs to emergency pump at a cost of \$20,000 to come from the Sewer Capital and Contingency Fund.
(First Reading) (Glorioso)

- 4.) Introduce an Ordinance to appropriate \$25,000 to come from the Hotel/Motel Tax Fund to be used to replace and repair damaged signage associated with the Louisiana Boardwalk Parking Garage.
(First Reading) (Hudson)

- 5.) Introduce an Ordinance appropriating Five Thousand Dollars (\$5,000.00) from the Hotel Motel Tax Fund to support the Division of Economic & Workforce Development at Bossier Parish Community College 2nd Annual "2018 Upstate Rising": the North Louisiana Public-Private Partnership, Real Estate Development, and Land Use Planning Law Conference.
(First Reading) (Irwin)

- 6.) Adopt a Resolution that the City of Bossier City joins the President of the United States of America in proclaiming May 22, 2018 as National Maritime Day honoring the contribution of the American Merchant Marines who have defended the freedom of the United States and join in recognition of this important date in Maritime history.
(First and Final Reading) (Hall)

- 7.) Adopt a Resolution authorizing the hiring of a Foreman for Public Utilities.
(First and Final Reading) (Glorioso)

- 8.) Approve Parade Permit Fee Waiver for GreenAcres Place HOA, July 4th Parade, July 4, 2018.

- 9.) Introduce an Ordinance to appropriate \$135,000 to come from the Sales Tax Capital Improvements Fund to purchase a new bucket truck for the Traffic Engineering Division.
(First Reading) (Hudson)

- 10.) Adopt a Resolution authorizing the hiring of a Wastewater Treatment Plant Operator for Public Utilities.
(First and Final Reading) (Glorioso)

11.) Introduce an Ordinance declaring surplus to the needs of the City of Bossier City a 77-foot aerial ladder mounted on a 2004 Ferrara Chassis and authorizing sale of the same to the Town of Haughton for the appraised value of the unit.

(First Reading) (Zagone)

XI. Announcements

XII. Adjourn