



AGENDA

Regular Council Meeting

3:00 PM - Tuesday, May 19, 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 JEFF FREE

IV. ROLL CALL

V. APPROVE MINUTES

1. Approval of May 5, 2020, Regular City Council minutes 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 authorizing Mayor Lorenz Walker to execute the attached agreement with Manchac Engineering Group, Inc. and appropriating Two Million One Hundred (\$2.1 Million) from the Walter O. Bigby Carriageway Fund for Services to be provided in conjunction with said agreement.
(Final Reading) (Hall)

2. Adopt an Ordinance appropriating One Hundred Ten Thousand (\$110,000.00) from the Hotel Motel Taxes Fund for Kitchen and Concession Equipment Improvements to the Bossier City Civic Center. (Final Reading) (Hall)
3. Adopt an Ordinance authorizing the City of Bossier City, State of Louisiana, to proceed with a not to exceed \$50,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority and providing for other matters in connection therewith. (Final Reading) (Hall)

X. NEW BUSINESS

1. Adopt an Ordinance to declare that an Emergency did exist in the City of Bossier City which affects property, public health and safety due to the requirement to repair ruptured force main from the Big Airline Pump Station at a cost of \$43,224.56 to come from Sewer Capital Contingency Funds. (First and Final Reading) (Glorioso)
2. Introduce an Ordinance to appropriate funds to cover construction cost for the Sewer Sub-Basin BC-25 Rehabilitation Project for a total of \$2,901,000.00 to come from the Sewer Contingency Fund. (First Reading) (Glorioso)
3. Introduce an Ordinance reallocating funding currently dedicated to the Viking Drive Widening Project through (NLCOG). (First Reading) (Montgomery)
4. Adopt a Resolution recognizing May 22, 2020 as National Maritime Day. (First and Final Reading) (Walker)
5. Approve the selection of Bossier Press Tribune as the City of Bossier City's Official Journal for a one year period effective June 1, 2020 through June 1, 2021, in accordance with Louisiana Revised Statute 43:[4]. (Fernandez)
6. Approve Report of Change Order #6 for the NE WWTP Improvement Project for an increase of \$116,542.71, total of contract with increase \$13,222,198.36.

XI. ANNOUNCEMENTS

Bossier City Council Meetings will still be streamed live at our website <http://bossiercity.org> and Suddenlink channel 12. 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. Under Phase 1 of the reopening plan, we are allowed 25 % capacity in the Council Chambers. The 25% capacity will equal 52 individuals, which should allow plenty of room for the public. We will also continue to comply with the social distancing guidelines. If anyone is uncomfortable in coming to the meeting, they can email their comments to cityclerk@bossiercity.org prior to the meeting and those comments will be read into the record.

XII. ADJOURN