

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JUNE 5, 2018 - 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 Timothy Larkin
- IV. Roll Call
- V. Approve minutes of the May 15, 2018, 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 funds to purchase and make repairs to emergency pump at a cost of \$20,000 to come from the Sewer Capital and Contingency Fund.
(Final Reading) (Glorioso)
 - 2.) Adopt 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.
(Final Reading) (Hudson)

- 3.) Adopt 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.
(Final Reading) (Irwin)

- 4.) Adopt 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.
(Final Reading) (Hudson)

- 5.) Adopt 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.
(Final Reading) (Zagone)

- 6.) Adopt an Ordinance amending Ordinance No. 95 of 2017.
(Final Reading) (Hall)

X. New Business -

- 1.) Hearing to review the recommendation of demolition and removal of a dilapidated structure located at 715 Butler Street, Bossier City, LA

- 2.) Witness Opening of Sealed Bids for - Golden Meadows Pump Station #2 Improvements.

- 3.) Witness Opening of Sealed Bids for - NE WWTP Upgrades

- 4.) Adopt Zoning Ordinance
(Favorable by MPC)
(First and Final Reading)
Petitioner: Phyllis Williams Solomon, The Finest Barbering Styling School
Location: 616 Thompson St., Bossier City, LA 71111
Request: Change zoning classification from R-LD (Residential Low Density) to B-2 (Limited Business)

- 5.) Adopt Zoning Ordinance
(Favorable by MPC)
(First and Final Reading)

Petitioner: Matthew St. Amant, M.A.'s Cigars
Location: 2917 Old Minden Road, Ste. E
Request: Conditional Use approval for the sale of high and low content alcohol for on premise consumption at a lounge.

- 6.) Adopt Zoning Ordinance
(Favorable by MPC)
(First and Final Reading)
Petitioner: Sean Diel, Airline Park Estates
Location: Airline Park Estates Lots 1-50- East of Airline Dr. and North-west corner of Airline Dr. and Brown Blvd., Bossier City, LA
Request: Change zoning classification from B-1 (Business Office) and R-LD (Residential Low Density) to B-3 (General Business) for a proposed commercial development

- 7.) Introduce an Ordinance approving an amendment to the Unified Development Code creating comprehensive operating regulations for used tire dealers that are operating or plan to operate within the city limits of Bossier City.
(First Reading)(Marsiglia)

- 8.) Introduce an Ordinance appropriating \$12,300.00 from the 2018 Riverboat Capital Projects Fund to hire Mike McSwain Architect to provide exterior conceptual designs that fit the North Bossier Campus.
(First Reading) (Hall)

- 9.) Adopt a Resolution authorizing the hiring of an Accounts Clerk III for the Sales Tax Department.
(First and Final Reading) (Fernandez)

- 10.) Adopt a Resolution authorizing the hiring of one (1) Police Officer for the Bossier City Police Department.
(First and Final Reading) (McWilliams)

- 11.) Adopt a Resolution authorizing the hiring of one (1) Information Technology Specialist for the Bossier City Police Department.
(First and Final Reading) (McWilliams)

- 12.) Adopt a Resolution authorizing the hiring of one (1) Police Officer for the Bossier City Police Department.
(First and Final Reading) (McWilliams)

13.) Approve Report of Change Order No. 2 for Innovation Dr. Phase I an increase of \$23,678.77. Total of contract with Change Order \$1,226,892.47.

14.) Adopt a Resolution authorizing the hiring of a Utility Worker for Public Utilities.
(First and Final Reading) (Glorioso)

15.) Adopt a Resolution authorizing a promotion from within, and the hiring of one Employee due to a resignation in the Customer Service Department, all within the existing budget.
(First and Final Reading) (Fernandez)

16.) Adopt a Resolution amending Resolution 73 of 2017 changing title from Electrician III to Foreman in Public Utilities.
(First and Final Reading)(Glorioso)

17.) Adopt a Resolution authorizing the hiring of one Police Communication's Officer for the Bossier City Police Department.
(First and Final Reading) (McWilliams)

18.) Introduce an Ordinance removing \$42,000 from the 2018 Information Services Budget Account under Consultant Fees and replace the funds back in the General Fund Fund Balance.
(First Reading)(Williams)

19.) Introduce an Ordinance to appropriate funds to purchase a track hoe and a crane truck for the use within the Utility Department at a cost of \$210,000.00 to come from the Water & Sewer Capital and Contingency Fund.
(First Reading) (Glorioso)

20.) 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 for repairs to the Big Airline Gravity Main due to settlement at a cost of \$55,000.00 to come from the Sewer Capital Contingency Funds.
(First and Final Reading)(Glorioso)

21.) Introduce an Ordinance authorizing the Mayor to sign all documents for the Union Pacific Railroad Crossing Permit required for the Shed Road to Airline 42" Water Main Extension Project and authorizes the payment of license fee from the Water Capital Improvement Assessment Fund.
(First Reading)(Glorioso)

22.) Introduce an Ordinance repealing Ordinance Number 153 of 1994 and replacing with revised Ordinance authorizing the City of Bossier City, Louisiana, Department of Public Utilities, Environmental Affairs Division, to prevent the introduction of excessive amounts of fats, oils, and grease (fog) into the City's publicly owned treatment works (POTW) which includes the sewer collection lines, sewer lift stations and the Wastewater Treatment Facilities.
(First Reading)(Glorioso)

23.) Introduce an Ordinance to appropriate \$76,017 to come from the 2015 LCDA Bond Issue to be used to supplement the already appropriated \$3,485,000 for the design and survey of the Walter O. Bigby Carriageway.
(First Reading)(Hudson)

24.) Introduce an Ordinance to appropriate \$100,000 to come from the Riverboat Capital Projects Fund to supplement the \$160,000 already appropriated for the development of a Brownlee Road at Airline Drive right turn lane.
(First Reading)(Hudson)

25.) Introduce an Ordinance to authorize the City to enter into a purchase order contract with B & G Lawn Maintenance, LLC to provide professional landscape maintenance for the area known as the East Bank District and Plaza.
(First Reading)(Glorioso)

26.) Introduce an Ordinance appropriating \$50,000 from the 2018 EMS Capital and Contingency Fund to purchase support equipment and supplies for the Emergency Medical Service.
(First Reading)(Zagone)

27.) Introduce an Ordinance to appropriate funds to cover construction cost for the Sewer Sub-Basin BC-10 rehabilitation Project Phase 1 for a total of \$1,106,500.00 to come from the Sewer Contingency Fund.
(First Reading)(Glorioso)

28.) Approve Report of Change Order #1 for the Sewer Sub-Basin Manhole Rehabilitation Project for an increase of \$87,257.95. Total of contract with change order \$313,205.95.

29.) Introduce an Ordinance to appropriate funds to replace and add security fencing around the reservoir at the water treatment plant at a cost of \$430,000.00 to come from the Water Contingency Fund.
(First Reading)(Glorioso)

30.) Approve Parade Permit Fee Waivers for the following:

A.) 2018 Race for the Cure, September 29, 2018

B.) Geaux Toro in the East Bank, July 7, 2018

31.) Introduce an Ordinance to amend the 2018 Operating Budget and appropriate \$12,817.21 from the General Fund - Fund Balance to the Human Resources Department 2018 Operating Budget for changing an Office Manager II to a Risk Management Specialist. (First Reading) (Tomasek)

32.) Adopt a Resolution authorizing the hiring of Risk Management Specialist for Human Resources Department.
(First and Final Reading) (Tomasek)

33.) Introduce an Ordinance to authorize the City to enter into a Purchase Order Contract with Gumbeaux Event Productions, LLC to provide Professional Event Management for the area known as the East Bank District and Plaza.
(First Reading) (Glorioso)

34.) Introduce an Ordinance to authorize the City to enter into a purchase Order contract with CSC Productions, LLC to provide Professional Event Management for the area known as the East Bank District and Plaza.
(First Reading) (Glorioso)

XI. Announcements

XII. Adjourn