

**-AGENDA-  
- BOSSIER CITY COUNCIL REGULAR MEETING-  
-TUESDAY, JUNE 18, 2019 - 3:00 PM -**

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

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- I.** Call to Order
  
- II.** Invocation by: Council Member Jeffery Darby
  
- III.** Pledge of Allegiance by Council Member David Montgomery, Jr.
  
- IV.** Roll Call
  
- V.** Approve minutes of the June 4, 2019, Regular Meeting and dispense with the reading.
  
- VI.** Approve Agenda
  
- VII. Ceremonial Matters/Recognition of Guests**
  - 1. Dave Smith – Norleap – Innovation Program and Airshow Re-cap
  
- VIII. Committee Reports**
  - 1. Stacie Fernandez, Finance Director, Monthly Finance Report
  - 2. Mark Hudson, Engineer, Monthly Project Report
  - 3. Ginger Adam Corley – Legislative Update

## **IX. Unfinished Business –**

1. Adopt an Ordinance appropriating \$2 Million (Two Million Dollars) from the 2017 Sales Tax Revenue Bond.  
(Final Reading) (Hall)
2. Adopt an Ordinance to appropriate funds to remove built up debris from raw water intake for a total of \$25,000.00 to come from the Water Capital and Contingency Fund.  
(Final Reading) (Glorioso)
3. Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached Municipal Advisor Engagement Letter with Argent Advisors, Inc.  
(Final Reading) (Montgomery, Jr.)

## **X. New Business –**

1. Witness opening of sealed bids for Bid #P19-13 – South Hardwick Drive Reconstruction
2. Witness opening of sealed bids for Bid #19-107 – 1741 School Street Demolition
3. Introduce an Ordinance to appropriate funds to cover construction cost for the Hamilton Road Drainage Lift Station Improvement Project for a total of \$1,320,000.00 to come from the 2014 Utility Bond Issue.  
(First Reading) (Glorioso)
4. Introduce an Ordinance to appropriate funds to cover construction cost for the Shady Grove and Len Street Lift Station Improvement Project for a total of \$170,000.00 to come from the Sewer Capital and Contingency Fund and enter into a contract with Pulley Construction, Inc. for completion of work.  
(First Reading) (Glorioso)
5. Introduce an Ordinance implementing a budgetary control requiring a Resolution to be approved by the Bossier City Council prior to the hiring or employment of any individual receiving wages, compensation or remuneration for labor including temporary or contractual employment.  
(First Reading) (Montgomery, Jr.)
6. Adopt a Resolution authorizing the engagement of an Employment Service for the hiring of a temporary contract employee for the Part-time position of the Bossier City Civic Center.  
(First and Final Reading) (Glorioso)

7. Adopt a Resolution authorizing the engagement of an Employment Service for the hiring of a temporary contact employee for the position of Office/Event Manager for the Bossier City Civic Center.  
(First and Final Reading) (Glorioso)
8. Adopt a Resolution authorizing the hiring of four Fire Department Line employees to replace positions due to retirement.  
(First and Final Reading) (Zagone)
9. Adopt a Resolution authorizing the hiring of one (1) Police Officer for the Bossier City Police Department.  
(First and Final Reading) (McWilliams)
10. Adopt a Resolution authorizing the hiring of one (1) Police Officer and one (1) Jailer for the Bossier City Police Department.  
(First and Final Reading) (McWilliams)
11. Approve Report of Change Order #1 for the Sewer-Sub Basin BC-10 Phase 1 Project for an increase of \$359,106.94. Total cost of contract with increase \$1,018,096.14.
12. Approve Report of Change Order #1 for the Sewer-Sub Basin BC-10 Phase 2 Project for an increase of \$120,082.33. Total cost of contract with increase \$411,613.13.
13. Elect Vice President for Fiscal Year 2019-2020
14. Elect President for Fiscal Year 2019-2020
15. Approve Report of Final Change Order for Chiller No. 1 Replacement an increase of \$7,850.00. Total cost of Change Order with increase \$250,550.00.

XI. Announcements

XII. Adjourn