

-AGENDA-
-BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JUNE 19, 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 David Montgomery, Jr.
- IV. Roll Call
- V. Approve minutes of the June 5, 2018, Regular Meeting and dispense with the reading.
- VI. Approve Agenda
- VII. **Ceremonial Matters/Recognition of Guests**

- VIII. **Committee Reports**
 - 1.) Mark Hudson, City Engineer - Monthly Project Update
 - 2.) Stacie Fernandez, Finance Director - Monthly Financial Update
 - 3.) Tad Hamilton - I.T. Update

- IX. **Unfinished Business**

- 1.) Adopt 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.
(Final Reading) (Hall)
- 2.) Adopt 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.
(Final Reading) (Glorioso)
- 3.) Adopt 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.
(Final Reading)(Glorioso)
- 4.) Adopt 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.
(Final Reading)(Glorioso)
- 5.) Adopt an Ordinance to appropriate \$76,017 to come from the 2015 LCDA Bond Fund to be used to supplement the already appropriated \$3,485,000 for the design and survey of the Walter O. Bigby Carriageway.
(Final Reading)(Hudson)
- 6.) Adopt 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.
(Final Reading)(Hudson)
- 7.) Adopt 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.
(Final Reading)(Glorioso)
- 8.) Adopt an Ordinance appropriating \$50,000 from the 2018 EMS Capital and Contingency Fund to purchase support equipment and supplies for the Emergency Medical Service.

(Final Reading)(Zagone)

9.) Adopt 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.

(Final Reading)(Glorioso)

10.) Adopt 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.

(Final Reading)(Glorioso)

11.) Adopt 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.

(Final Reading) (Tomasek)

12.) Introduce an Ordinance removing \$36,000 from the 2018 Information Services Budget Account under Consultant Fees and replace the funds back in the General Fund Fund Balance.

(First Reading)(Williams)

X. New Business -

1.) Introduce an Ordinance authorizing the Mayor to sign any and all documents necessary to acquire property which is required for right of way and all necessary property utility servitudes for the following projects: The Walter O. Bigby Carriageway Project and the Walter O. Bigby Water Line Relocation Project and the Shed Road to Airline Drive 42" Water Main Relocation Project.

(First Reading) (Hall)

2.) Introduce an Ordinance adopting and enacting an amended Unified Development Code for the Bossier City-Parish Metropolitan Planning Commission and the City of Bossier City, Louisiana; providing for the repeal of certain Ordinances; providing for a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this Ordinance shall become effective.

(First Reading) (Marsiglia)

- 3.) Introduce an Ordinance authorizing the Institution of Expropriation proceedings pursuant to a Local Services Agreement executed between the Parish of Bossier and the City of Bossier City against the property located at 2124-2130 Benton Road, Bossier City, Louisiana, more particularly described in the attached Exhibit "A", in connection with the Walter O. Bigby Carriageway Project AKA the Arthur Ray Teague Parkway Extension Project and the Hamilton Road Improvement Project with overpass over the Union Pacific Railroad.
(First and Final Reading) (Hall)

- 4.) Adopt a Resolution authorizing the hiring of a Utility Worker for Public Utilities.
(First and Final Reading) (Neathery)

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

- 6.) Adopt a Resolution authorizing the hiring of one Clerk Typist I for the Public Works Department.
(First and Final Reading) (Neathery)

- 7.) Adopt a Resolution authorizing the hiring of two Laborer I for the Public Works Department.
(First and Final Reading) (Neathery)

- 8.) Adopt a Resolution authorizing the hiring of 10 Firemen to provide manpower for a fifth ambulance in the City of Bossier City.
(First and Final Reading) (Zagone)

- 9.) Approve appointment of H.B. Brual to Metropolitan Planning Commission to replace Walter Buckmaster. Term effective June 19, 2018 and will expire June 1, 2022.

- 10.) Approve Parade Permit for Airline High School Homecoming Parade, September 20, 2018.

- 11.) Elect Vice-President for the term July 1, 2018 - June 30, 2019

- 12.) Elect President for the term July 1, 2018 - June 30, 2019

XI. Announcements

XII. Adjourn