

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JULY 2, 2019 - 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 Thomas Harvey
- IV. Roll Call
- V. Approve minutes of the June 18, 2019, 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 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.
(Final Reading) (Glorioso)

2. Adopt 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.
(Final Reading) (Glorioso)
3. Adopt 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.
(Final Reading) (Montgomery, Jr.)
4. Adopt an Ordinance declaring approximately 150 Air Packs (SCBA) that do not meet the current NFPA Standards, surplus to the needs of the City and donating same to Juarez, Mexico for Firefighting.
(Final Reading) (Zagone)

X. New Business –

1. Witness opening of sealed bids for Bid #P19-15 – Misc. Sewer Lift Station Improvement Project.
2. Witness opening of sealed bids for Bid #19-14 – Sewer Sub-Basin BC-15
3. Hearing to review the recommendation of demolition and removal of a dilapidated structure located at the following legal address: 906 Anthony Street A., Bossier City, LA. 71112.
4. Adopt Zoning Ordinance
(First and Final Reading)
Favorable by MPC
Petitioner: Patrick and Misty Smith
Location: 4300 Parkway, Bossier City, Louisiana
Request: Zoning amendment from R-A (Residential Agriculture) to B-3 (General Business) for a Coffee Shop.
5. Adopt Zoning Ordinance
(First and Final Reading)
Unfavorable by MPC
Petitioner: Bossier Village Lane Properties, LLC
Location: Lots A, B and C of Whittington Subdivision
Request: Zoning amendment from R-LD (Residential Low Density) to B-3 (General Business) for a proposed climate controlled storage facility.

6. Adopt Zoning Ordinance
(First and Final Reading)
Favorable by MPC
Petitioner: Beau Hayes, Bayou Jax Holdings, LLC
Location: 515 Barksdale Boulevard, Bossier City, Louisiana
Request: Conditional Use Approval for on-premise consumption of high and low content alcohol at a proposed oyster and daiquiri bar.

7. Adopt Zoning Ordinance
(First and Final Reading)
Favorable by MPC
Petitioner: Bryce Culotta
Location: 2328 Barksdale Boulevard, Bossier City, Louisiana
Request: Conditional Use Approval for on-premise consumption of high and low content alcohol at an event center.

8. Adopt a Resolution authorizing the hiring of a P/T Field Maintenance Worker (Brownlee Park) for Parks & Recreation.
(First and Final Reading) (Bohanan)

9. Adopt a Resolution authorizing the hiring of one Animal Control Officer for the Public Works Department.
(First and Final Reading) (Neathery)

10. Adopt a Resolution providing for the employment of Foley & Judell, L.L.P., as Bond Counsel for not exceeding \$8,000,000 of Taxable Water Revenue Bonds, Series 2019 of the City of Bossier City, State of Louisiana; and providing for other matters in connection therewith.
(First and Final Reading) (Fernandez)

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

12. Approve Parade Permit Fee Waivers for the following:
 - A. Airline High School Homecoming Parade, September 26, 2019
 - B. Green Acres Place HOA July 4th Parade, July 4, 2019

13. 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 to restore sewer service along Waller Street at a cost of \$60,000.00 to come from Sewer Capital Contingency Funds.
(First and Final Reading) (Glorioso)

XI. Announcements

XII. Adjourn