



AGENDA

Regular Council Meeting

3:00 PM - Tuesday, July 7, 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 DAVID MONTGOMERY, JR.

IV. ROLL CALL

V. APPROVE MINUTES

1. Approve Minutes of the June 16, 2020, Regular Meeting and dispense with the reading.

VI. APPROVE AGENDA

VII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

VIII. COMMITTEE REPORTS

1. Gordon Mosley, Assistant City Attorney, Property Acquisition Report

IX. UNFINISHED BUSINESS

1. Adopt an Ordinance transferring Sixty-Four Thousand (\$64,000) from the Police Department 2020 Capital Budget to the Traffic Engineering Budget to accomplish new Electrical Services for Camera Installations in the City of Bossier City.

(Final Reading) (Hall)

2. Adopt an Ordinance revoking the authorization to Refund Bonds as set forth in Ordinance No. 44 of 2020 and Ordinance 53 of 2020.
(Final Reading) (Hall)
3. Adopt an Ordinance to purchase rotating assemblies for the 14" and 8" pumps and to repair and replace 14" Pump that failed at a cost of \$120,000 from the Sewer Capital and Contingency Funds.
(Final Reading) (Glorioso)

X. NEW BUSINESS

1. Witness opening of sealed bids for Bid #P20-14 BCFD Burn Building
2. Witness opening of sealed bids for Bid# P20-15 Mack's Bayou Rehabilitation Project
3. Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: The Fortis Company, LLC
Location: 5017 Shed Road, Bossier City, LA 71111
Request: Conditional Use Approval for a small cell tower for New Cingular Wireless
4. Adopt an Ordinance declaring an Emergency does exist, affecting the health and safety of the public regarding acquisition of Emergency Medical Supplies for First Responders as a result of the Covid-19 outbreak and authorizing an appropriation of an additional Two Hundred Thousand and No/100 (\$200,000.00) from the 2020 EMS Capital and Contingency Fund to purchase Medical Supplies.
(First and Final Reading) (Hall)
5. Introduce an Ordinance to re-appropriate \$70,000.00 from the Public Service Complex Generator Project to the Bossier Animal Control Building Project with funds for both projects being in the 2020 Sales Tax Capital Fund.
(First Reading) (Hudson)

6. Introduce an Ordinance to fund the East Texas Street, Industrial Drive & Airline Drive Sewer Rehab Project at a cost of \$1,214,000.00 to come from the Sewer Capital and Contingency Fund.
(First Reading) (Glorioso)
7. Introduce an Ordinance to appropriate \$350,000 to come from the 2017 LCDA Bond to match the \$350,000 provided by the Public Service Commission to replace the lighting inside and out at the Centurylink Center.
(First Reading) (Fernandez)
8. Introduce an Ordinance to appropriate \$390,000.00 from the Sales Tax Capital Improvement Fund to be used to replace lighting at the Police Building and Public Service Complex with Energy Efficient LED Fixtures with \$296,858.00 to be reimbursed to the City by the Louisiana Public Service Commission's Public Entity Energy Efficiency Program.
(First Reading) (Rauschenbach)
9. Introduce an Ordinance to appropriate \$500,000 to come from the Water Capital and Contingency Fund to be used for the purchase of additional Water Meters.
(First Reading) (Fernandez)
10. Introduce an Ordinance to appropriate \$250,000 to come from the Hotel/Motel Tax Fund to be used for the operational needs of the Centurylink Center.
(First Reading) (Fernandez)
11. Introduce an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for donation to the City of Minden Police Department in accordance with Law.
(First Reading) (Oar)
12. Adopt a Resolution authorizing the hiring of a Meter Reader for the Customer Service Department.
(First and Final Reading) (Fernandez)
13. Adopt a Resolution authorizing the hiring of one (1) Police Officer for the Bossier City Police Department.
(First and Final Reading) (McWilliams)

14. Adopt a Resolution authorizing the promotion of an Officer to a Sergeant, a Sergeant to a Lieutenant and a Lieutenant to a Captain. (First and Final Reading) (McWilliams)
15. Adopt a Resolution to approve the use of Bossier City Sewer to serve the property at 5486 Airline Drive (Landpoint Office Building), with the property being located outside the Bossier City Limits. (First and Final Reading) (Rauschenbach)
16. Public Hearing concerning the City of Bossier City's 2020-2024 Application to the United States Department of Housing and Urban Development for funding (Entitlement Status) under authority of Title I of the Housing and Community Development Act of 1974 (42 U.S.C. 3535) (d) and (42 U.S.C. 5301) (et seq.) and a substantial amendment to the City of Bossier City's FY 2019 Action Plan for Community Development Block Grant Funds and the City's Application to the United States Department of Housing and Urban Development for funding (Entitlement Status) under authority of the Coronavirus Aid, Relief and Economic Security Act (Cares Act) (Public Law 116-136) and Title I of the Housing and Community Development Act of 1974 (42 U.S.C. 3535) (d) and (42 U.S.C. 5301) (et. seq.)
17. Adopt a Resolution supporting the City's Application to the United States Department of Housing and Urban Development for funding (Entitlement Status) under authority of Title I of the Housing and Community Development Act of 1974 (42 U.S.C. 3535) (d) and (42 U.S.C. 5301) (et seq.) (First and Final Reading) (Brown)
18. Adopt a Resolution adopting an amendment to the Fiscal Year 2019 Action Plan for Community Development Block Grant Funds and a Resolution supporting the City's Application to the United States Department of Housing and Urban Development for funding (Entitlement Status) under authority of the Coronavirus Aid, Relief and Economic Security Act (Cares Act) (Public Law 116-136) and Title I of the Housing and Community Development Act of 1974 (42 U.S.C. 3535) (d) and (42 U.S.C. 5301) (et. seq.) (First and Final Reading) (Brown)
19. A Resolution commending Bossier City Police and Fire First Responders for carrying out essential tasks during this unprecedented time of crisis created by (covid-19) and civil unrest. (First and Final Reading) (Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey)

20. Approve Report of Change Order #1 for the Misc. Sewer Lift Station Project for an increase of \$28,045.43, total of contract with Change Order \$871,245.43.
21. Approve Report of Change Order #3 for the Sewer-Sub Basin BC-14 Project for an increase of \$545,232.44. Total cost of contract with Change Order \$3,084,904.87.
22. Approve Parade Permit Fee Waiver for Green Acres Place HOA, July 4th Parade, Saturday, July 4, 2020.
(Application Received by PD 6-19-2020)

XI. ANNOUNCEMENTS

XII. ADJOURN

“Bossier City Council Meetings will still be streamed live at our website <http://bossiercity.org>, under City Council section and Suddenlink Channel 12. In accordance with LA. R.S. 42:19 and the 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 2 of the Governors reopening plan, we are allowed 50% capacity. Unfortunately, since we must still meet the Social Distancing Guidelines, the City Council Chambers will remain at the 25% capacity or 52 individuals. All individuals attending the City Council Meetings in person will be required to have their temperatures taken before entering. 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.

Please Monitor the Agenda page on the Bossier City Website <http://bossiercity.org> to check for agendas for upcoming meetings.

Also please note, that until further notice, in response to the Covid-19 pandemic, the Bossier City Council will no longer hold Agenda Meetings.