

**-AGENDA -
-BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JULY 17, 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 Don Williams

- IV. Roll Call

- V. Approve minutes of the July 3, 2018, Regular Meeting and dispense with the reading.

- VI. Approve Agenda

- VII. Ceremonial Matters/Recognition of Guests**
 - 1.) Parkway High School Band

- VIII. Committee Reports**
 - 1.) Legislative Update – Ginger Corley, City Lobbyist
 - 2.) Mike McSwain – YMCA Presentation
 - 3.) Financial Report – Stacie Fernandez, Finance Director
 - 4.) Project Report – Mark Hudson, Engineer

IX. Unfinished Business

- 1.) Adopt an Ordinance to appropriate \$550,000 to come from the 2015 LCDA Bond Fund to be used to provide new pavement markings for the Arthur Ray Teague Parkway and Swan Lake Road.
(Final Reading) (Hudson)

- 2.) Adopt an Ordinance to appropriate \$25,000 to come from the General Fund, Fund Balance to be allocated to the Bossier Arts Council.
(Final Reading) (Fernandez)

X. New Business –

- 1.) Witness opening of sealed bids for IT Renovations

- 2.) Witness opening of sealed bids for 1800 Old Benton Road & 1801 Old Benton Road Demolition

- 3.) Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Flamingo Apartments
Location: 1511 Old Benton Road, Bossier City Louisiana
Request: Change Zoning from I-1 (Light Industrial) to R-HD (Residential High Density) for an Apartment Complex

- 4.) Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Bill Blocker, Blocker Builders
Location: 4705 Lilly Street, Bossier City, Louisiana
Request: Change Zoning from B-1 (Business Office) to B-3 (General Business) for an Office Building/Warehouse Space

- 5.) Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Polaris Services, LLC
Location: 1250 East Texas Street, Bossier City, Louisiana
Request: Change Zoning from I-1(Light Industrial) to B-3 (General Business) for a furniture store and commercial retail space.

- 6.) Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Turf and Landscape Solutions, LLC
Location: 3012 Shed Road, Bossier City, Louisiana
Request: Change Zoning classification from R-MD (Residential Medium Density) to B-3 (General Business) for a proposed landscaping business

- 7.) Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: HC2 Properties
Location: 5300 Barksdale Blvd., Bossier City, Louisiana
Request: Change Zoning Classification from I-1 (Light Industrial) to B-3 (General Business) for existing commercial lease space

- 8.) Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: M & J Food Mart
Location: 4609 Shed Road, Bossier City, Louisiana
Request: Conditional Use Approval for the sale of low content alcohol for off-premise consumption.

- 9.) 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 Sewer Main along Willow Lake Boulevard at a cost of \$40,000.00 to come from the Sewer Capital Contingency Funds.
(First and Final Reading) (Glorioso)

- 10.) 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 Sewer Main in and near Bobbie Street at a cost of \$199,209.69 to come from Sewer Capital and Contingency Funds.
(First and Final Reading) (Glorioso)
- 11.) Introduce an Ordinance levying a tax of 23.36 Mills on all taxable property within the limits of the City of Bossier City, Louisiana for the year 2018, and providing the manner of assessment and collection thereof.
(First Reading) (Fernandez)
- 12.) Introduce an Ordinance to appropriate funds to cover replacement of Alarm Systems for 9 Lift Stations for a total of \$20,000.00 to come from the Sewer Capital & Contingency Fund.
(First Reading) (Glorioso)
- 13.) Introduce an Ordinance to enlarge the limits and boundaries of the City of Bossier City by annexing 29.14 acres more or less located in Section 15, Township 18 North, Range 13 West, Bossier City, Bossier Parish, Louisiana (JSP Industrial Park Unit 1)
(First Reading) (Hall)
- 14.) Adopt an Ordinance amending Ordinance No. 68 of 2018 to change the Legal Description of the Airline Park Estates Subdivision Lots 1-50.
(First and Final Reading) (Marsiglia)
- 15.) Adopt a Resolution authorizing the hiring of an Accounts Clerk III for the Sales Tax Department.
(First and Final reading) (Fernandez)
- 16.) Adopt a Resolution authorizing the promotion of a Lieutenant to Captain, a Sergeant to Lieutenant, an Officer to Sergeant and hiring of one (1) Police Officer for the Bossier City Police Department.
(First and Final Reading) (McWilliams)
- 17.) Adopt a Resolution authorizing the hiring of (1) Permanent Part-time Alcohol Beverage Operator for the Bossier City Police Department.
(First and Final Reading) (McWilliams)

- 18.) Adopt a Resolution authorizing the replacement of an Office Manager III for Engineering Department due to a transfer.
(First and Final Reading) (Hudson)

- 19.) Reappoint Thomas McManis to the Personnel Board – Term effective February 21, 2018 until February 21, 2021.

XI. Announcements

XII. Adjourn