



AGENDA

Regular Council Meeting

3:00 PM - Tuesday, July 21, 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 MISS MADELINE HERAINGTON

IV. ROLL CALL

V. APPROVE MINUTES

1. Approve the minutes of the July 7, 2020, Regular Meeting and dispense with the reading.

VI. APPROVE AGENDA

VII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

VIII. COMMITTEE REPORTS

1. Stacie Fernandez, City Finance Director, Monthly Financial Report

IX. UNFINISHED BUSINESS

1. Adopt 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.
(Final Reading) (Glorioso)

2. Adopt 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.
(Final Reading) (Fernandez)
3. Adopt 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.
(Final Reading) (Rauschenbach)
4. Adopt 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.
(Final Reading) (Fernandez)
5. Adopt 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.
(Final Reading) (Fernandez)
6. Adopt 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.
(Final Reading) (Oar)

X. NEW BUSINESS

1. Witness opening of sealed bids for Bid#P20-16 Louisiana Technology Research Institute (Bossier)
2. Witness opening of sealed bids for Bid#P20-17 Melrose/Plantation Drive Water & Sewer Project
3. Witness opening of sealed bids for Bid#P20-18 Sewer Sub-Basin BC-25 Rehabilitation Project.

4. Adopt an Emergency Ordinance to appropriate Seventy-Nine Thousand Fifty Dollars (\$79,050.00) from the Hotel/Motel Tax Fund to fund necessary repairs to multiple sinkholes on the Teague Trail Extension. (First and Final Reading)
(Hall)
5. Introduce an Ordinance appropriating 1.2 Million Dollars from the Walter O. Bigby Carriageway Fund to fund the completion of Phase I of the Water O. Bigby Carriageway.
(First Reading) (Hall)
6. Introduce an Ordinance authorizing the repayment and reallocation of funding paid from Utility Funds or proposed to be funded from Utility Funds for Streets and Drainage Projects.
(First Reading) (Hall)
7. Introduce an Ordinance to temporarily reduce the Management Fees paid to ASM Global to manage the CenturyLink Center from July 2020 through December 2020 and to extend ASM Global's Contract for an additional three (3) months until March 31, 2021.
(First Reading) (Fernandez)
8. Introduce an Ordinance to abandon a portion of an alley located, within East Shreveport Subdivision, more particularly located to the rear of 501 Barksdale Blvd.
(First Reading) (Rauschenbach)
9. Adopt a Resolution to approve the use of Bossier City Sewer to serve the property at 5495 Airline Drive (North Airline Animal Hospital), with the property being located outside the Bossier City Limits.
(First and Final Reading) (Rauschenbach)
10. Adopt a Resolution authorizing the hiring of one Building Maintenance Supervisor to replace position due to Retirement. (First and Final Reading) (Zagone)
11. Adopt a Resolution authorizing the hiring of an Assistant Superintendent for Public Utilities.
(First and Final Reading) (Glorioso)

XI. ANNOUNCEMENTS

“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 and masks on before entering. Masks must remain on the entire time you are in the chambers unless you are addressing the Council, in accordance with Section 4 B) 6) of Proclamation Number 89 JBE 2020—Any individual giving a speech for broadcast or to an audience. 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. We will also set aside some time at the very beginning of the Council meeting to allow for public comment on any Agenda Item in accordance with recently passed Act 302. You may call 318-549-4595 during the comment period of the meeting to make your comments and you will be placed on speaker phone. You must state your name and address for the record and you will be limited to 3 minutes for your comments. We will allow 5 for an item and 5 against an item in accordance with Adopted City Council Meeting Rules. Please remember that this is not a question and answer session and that you must speak clearly and slowly so that we can understand you. Please no foul language or the call will be disconnected and you will forfeit your right to speak.

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.

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