



# **AGENDA**

## **Regular Council Meeting**

**3:00 PM - Tuesday, August 4, 2020**

City Council Chambers, Bossier City Hall  
620 Benton Road, Bossier City, Louisiana

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### **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**

1. Approve the minutes of the July 21, 2020, Regular Council Meeting and dispense with the reading

### **VI. APPROVE AGENDA**

### **VII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS**

### **VIII. COMMITTEE REPORTS**

1. Justin Haydel, Manchac, Walter O. Bigby Carriageway update

### **IX. UNFINISHED BUSINESS**

1. Adopt 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.  
(Final Reading) (Hall)

2. Adopt 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.  
(Final Reading) (Hall)
3. Adopt 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.  
(Final Reading) (Fernandez)
4. Adopt an Ordinance to abandon a portion of an alley located, within East Shreveport Subdivision, more particularly located to the rear of 501 Barksdale Blvd.  
(Final Reading) (Rauschenbach)

## **X. NEW BUSINESS**

1. Witness opening of sealed bids for Bid #P20-19 Waller Avenue Lift Station
2. 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 repair sewer main (300 feet) located on Stuart Avenue at a cost of \$140,000.00 to come from Sewer Capital Contingency Fund; and authorizes the City to enter into a contract with Pulley Construction Inc. for completion of work.  
(First and Final Reading) (Glorioso)
3. Approve Zoning Ordinance  
(First and Final Reading)  
(Favorable by MPC)  
Petitioner: Mark Rodgers, Bayou Axe Co.  
Location: 509 Barksdale Blvd., Bossier City, LA 71112  
Request: Conditional Use Approval for the sale of high content alcohol for on premise consumption at a bar.
4. Approve Zoning Ordinance  
(First and Final Reading)  
(Favorable by MPC)  
Petitioner: Jeremy Hawthorne, Knight Owl Properties, L.L.C.  
Location: 905 Barksdale Blvd., Bossier City, LA 71112

Request: Conditional Use Approval for the sale of high and low content alcohol for on premise consumption at a bar.

5. Introduce an Ordinance appropriating sixty-six thousand (\$66,000.00) from the Walter O. Bigby Carriageway Fund to hire Purtle + Associates, L.C. to design lighting for the Walter O. Bigby Carriageway Road Portion and authorizing Mayor Lorenz Walker to execute the contract attached hereto.  
(First Reading) (Hall)
6. Introduce an Ordinance to fund drainage improvements around the clear wells at the Water Treatment Plant at a cost of \$50,000.00 to come from the Water Capital & Contingency Fund and authorizes the City to enter into a contract with Axis Construction for completion of work.  
(First Reading) (Glorioso)
7. Introduce an Ordinance to fund improvements to the Alligator Bayou Pump Station at a cost of \$90,000.00 to come from the Sewer Capital & Contingency Fund.  
(First Reading) (Glorioso)
8. Introduce an Ordinance to reappropriate \$40,000.00 from the Public Service Complex Generator Project and \$15,000 from the Public Works Operating Fund to the Bossier Animal Control Building Project with funds for both projects less the Public Works Operating Fund, being in the 2020 Sales Tax Capital Fund.  
(First Reading) (Rauschenbach)
9. Introduce an Ordinance to rescind Ordinance No. 89 of 2019.  
(First Reading) (Glorioso)
10. Introduce an Ordinance authorizing the appropriation of funds for the construction cost for the Sewer Sub-Basin BC-20 Rehabilitation Project for a total of \$490,902.95 to come from the Sewer Capital Contingency Funds.  
(First Reading) (Glorioso)
11. Introduce an Ordinance to rescind Ordinance No. 82 of 2015.  
(First Reading) (Glorioso)
12. Introduce an Ordinance appropriating \$436,782.00 as the required match for the State of Louisiana's Facility and Planning Capital Outlay funding for the Highway 71 Street Lighting Project Phase II and

authorizes the City to enter into an agreement with Neel-Schaffer, Inc. to provide professional engineering services for the design and construction services to the City for said Project. (Louisiana Capital Outlay Project No. 50-M29-15-01)  
(First Reading) (Glorioso)

13. Adopt a Resolution authorizing the hiring of a Laborer I for Parks and Recreation.  
(First and Final Reading) (Bohanan)
14. Adopt a Resolution authorizing the hiring of one Police Officer for the Bossier City Police Department.  
(First and Final Reading)(McWilliams)
15. Public Hearing concerning the City's application to the United States Department of Justice to participate in the Edward Byrne Memorial Justice Assistance Grant Program.
16. Adopt a Resolution endorsing the City's Application to the United States Department of Justice to participate in the Edward Byrne Memorial Justice Assistance Grant Program.  
(First and Final Reading) (McWilliams)
17. Adopt a Resolution authorizing the hiring of one Traffic Control Lead Technician for Traffic Engineering Division due to resignation.  
(First and Final Reading) (Rauschenbach)
18. Adopt a Resolution authorizing the promotion of one Chief of Special Operations to replace position due to retirement.  
(First and Final Reading) (Zagone)
19. Approve Change Order 1st and Final for 2019 Asphalt Street Program an increase of \$138,217.09. Total of contract with increase \$612,616.22.
20. Approve Report of Change Order No. 2 for the U.S. Hwy 80 Improvements Project an increase of \$855,525.06. Total of contract with Change Order \$12,274,216.98.
21. Approve Report of Change Order No. 1 for the ART Parkway Lighting Improvements with an increase of \$14,088.43 for a contract price with Change Order of \$162,088.43.

22. Approve Report of Change Order No. 2 for the Meadowview Concessions Building Project, with an increase of 41 Calendar Days.
23. Approve Report of Change Order No. 1 for the Bossier Animal Control Building Improvements with an increase of \$91,317.12 for a contract price with Change Order of \$1,398,190.12 and with 72 calendar days added to the contract time.
24. Approve Report of Change Order No. 2 for the Tinsley Park Expansion with an increase of \$22,237.40 for a contract price with change order of \$1,180,237.40 with 69 calendar days added to the contract time.
25. Approve Report of Change Order for Innovation Drive Extension Phase II Project, with an increase of \$307,340.50 for a contract price with Change Order of \$10,513,309.50 with an increase of 86 Calendar days to the contract time.

## **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](mailto: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.

## **XII. ADJOURN**