

**-AGENDA -
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, AUGUST 6, 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 Don Williams

- IV. Roll Call

- V. Approve minutes of the July 16, 2019, Regular Meeting and dispense with the reading.

- VI. Approve Agenda

- VII. **Ceremonial Matters/Recognition of Guests**

- VIII. **Committee Reports**

 1. Ben Rauschenbach, Manchac, Public Private Partnership Update

- IX. **Unfinished Business –**

 1. Adopt an Ordinance to appropriate funds to restore operation to water filling station at a cost of \$15,000.00 to come from Water Capital Contingency Fund.
(Final Reading) (Glorioso)

2. Adopt an Ordinance to authorize and appropriate funds to contribute to the employment of an Executive Director for Keep Bossier Beautiful (KBB). The expenditure will be divided equally between the Bossier Parish Sheriff's Office, Bossier Parish Police Jury and the City of Bossier City. The annual salary and benefits package totals \$65,000.00 with the City's portion totaling \$21,677.00.
(Final Reading) (Walker)

X. New Business –

1. Hearing to review the recommendation of demolition and removal of a dilapidated structure located at the following legal address: 1325 Airline Drive., Bossier City, LA. 71112.
2. Bid Opening for Bid # P19-17 - Parks and Recreation Sports Lighting Replacement
3. Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Michael Wagon, Louisiana Discount Tobacco
Location: 1650 Old Minden Road, Bossier City, Louisiana
Request: Conditional Use Approval for the sale of high content alcohol for off-premise consumption at business.
4. Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Hemphill, LLC
Location: 2360 Barksdale Boulevard, Bossier City, Louisiana
Request: Conditional Use Approval for Wireless Telecommunication Tower
5. Introduce an Ordinance to appropriate \$80,000.00 from the Sales Tax Capital Projects Fund, to be used to supplement the already appropriated \$90,000.00 with all funds to be used for concrete repairs at City Hall Parking Lots.
(First Reading) (Hudson)
6. Introduce an Ordinance to conduct repairs for the Northside Drive and Rome Street Gravity Mains at a cost of \$300,000 to come from the Sewer Capital and Contingency Fund.
(First Reading) (Glorioso)
7. Introduce an Ordinance to appropriate funds to cover construction cost for the Sewer Sub-Basin BC-20 Rehabilitation Project for a total of \$600,000.00 to come from the 2016 LDEQ Loan CS-221103-02.
(First Reading) (Glorioso)

8. Introduce an Ordinance to appropriate Sixty Thousand Dollars from the Sales Tax Capital Improvement Fund to restripe parking lots at North Bossier Park and Tennis Center and several other parks.
(First Reading) (Bohanan)
9. Introduce an Ordinance to appropriate an additional \$420,000.00 from the Walter O. Bigby Carriageway Fund to be used for additional Engineering and Survey Fees for the design of the Walter O. Bigby Carriageway.
(First Reading) (Hudson)
10. Introduce an Ordinance to appropriate funds to make repairs to Pump #5 at the Reservoir Pump Station at a cost of \$45,000.00 to come from the Water Capital and Contingency Fund.
(First Reading) (Glorioso)
11. Adopt a Resolution authorizing the hiring of five (5) Seasonal Monitors, ten (10) Seasonal Scorekeepers and thirty (30) Seasonal Officials for Youth and Adult Sports for Parks and Recreation.
(First and Final Reading) (Bohanan)
12. Adopt a Resolution authorizing the replacing of a Deputy City Marshal.
(First and Final Reading) (Whitman)
13. Adopt a Resolution authorizing the hiring of one (1) Jailer for the Bossier City Police Department.
(First and Final Reading) (McWilliams)
14. Adopt a Resolution authorizing the replacing of a Maintenance Mechanic in the Garage.
(First and Final Reading) (Oar)
15. Adopt a Resolution authorizing the acquisition of property through Institution of Expropriation proceedings for Street and Water Projects in connection with the Shed to Airline Water Main Project.
(First and Final Reading) (Mosley)
16. Adopt a Resolution authorizing the acquisition of property through Institution of Expropriation proceedings for Street and Water Projects in connection with the Walter O. Bigby Carriageway Parkway North Extension Road Project and Waterline Project.
(First and Final Reading) (Mr. Jim's Famous Chicken, LLC) (Mosley)

17. Adopt a Resolution authorizing the acquisition of property through Institution of Expropriation proceedings for Street and Water Projects in connection with the Walter O. Bigby Carriageway Parkway North Extension Road Project and Waterline Project. (First and Final Reading) (Nichols Lube Center, Inc.) (Mosley)
18. Adopt a Resolution authorizing the hiring of one (1) Laborer II and one (1) Seasonal Mosquito Sprayer for the Public Works Department. (First and Final Reading) (Neathery)
19. Approve Report of Change Order #2 for the NE WWTP Improvement Project for an increase of \$58,464.87. Total cost of contract with increase \$12,814,344.94.
20. Approve Report of Change Order #1 for the RR WWTP Sludge Transfer Pump Project for an increase of \$5,165.04. Total of contract with increase \$201,165.04.
21. Reappoint Billy Montgomery as the joint representative to the Shreveport-Bossier Sports Commission. Appointment effective August 30, 2019 and expires August 30, 2021.
22. Approve Parade Permit Fee Waiver for Melissa Maggio Remembrance Run, Saturday, September 14, 2019.
23. Adopt a Resolution authorizing the hiring of one (1) Part Time Kennel Worker for the Public Works Department. (First and Final Reading) (Neathery)
24. Adopt a Resolution authorizing the engagement of an Employment Service for the hiring of Temporary Contract Employees for labor use for the Bossier City Civic Center for the events requiring additional manpower for any night-time turn around requirements. (First and Final Reading) (Glorioso)

XI. Announcements

XII. Adjourn