

**-AGENDA-**  
**-BOSSIER CITY COUNCIL REGULAR MEETING-**  
**-TUESDAY, AUGUST 7, 2018 - 3:00 PM -**

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

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- I. Call to Order
  
- II. Invocation by: Council Member Jeffery Darby
  
- III. Pledge of Allegiance by Council Member Don Williams
  
- IV. Roll Call
  
- V. Approve minutes of the July 17, 2018, Regular Meeting and dispense with the reading.
  
- VI. Approve Agenda
  
- VII. Ceremonial Matters/Recognition of Guests**
  
- VIII. Committee Reports**
  - 1.) Lisa Johnson, President – Bossier Chamber of Commerce, Be Bossier Update
  
  - 2.) Benjamin Rauschenbach – Senior Project Manager – Manchac – Utility Update

**IX. Unfinished Business**

- 1.) Adopt an Ordinance appropriating \$300,000.00 from the 2018 EMS Capital and Contingency Fund to purchase Bomb X-Ray Technology, Explosive Containment Devices and Lidar Drone Technology.  
(Final Reading) (Zagone)
  
- 2.) Adopt 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.  
(Final Reading) (Fernandez)
  
- 3.) Adopt 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.  
(Final Reading) (Glorioso)
  
- 4.) Adopt 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)  
(Final Reading) (Hall)

**X. New Business –**

- 1.) Witness opening of sealed bids for Solid Waste Collection Disposal & Sewage Sludge
  
- 2.) Witness opening of sealed bids for Reservoir Security Fence Project
  
- 3.) Adopt Zoning Ordinance  
(First and Final Reading)  
(Favorable by MPC)  
Petitioner: Randy James – Momentum Commercial Development, LLC  
Location: 3117 Airline Drive, Bossier City, LA  
Request: Change Zoning from B-2 (Limited Business) to B-3 (General Business) for future commercial use.

- 4.) Adopt Zoning Ordinance  
(First and Final Reading)  
(Favorable by MPC)  
Petitioner: Jason Middlebrook, Gullo's Market  
Location: 2091 Stockwell Rd. Suite 1, 2 & 3, Bossier City, LA  
Request: Conditional Use Approval for on premise consumption at a Restaurant.
  
- 5.) Introduce an Ordinance to appropriate funds to cover construction cost for the Sewer Sub-Basin BC-10 Rehabilitation Project Phase 2 for a total of \$513,400.00 to come from the Sewer Contingency Fund.  
(First Reading) (Glorioso)
  
- 6.) Introduce an Ordinance to transfer the property described in Exhibit "A" attached hereto to the Bossier Parish Police Jury to correct an error in the property description where the Central Library, History Center and Parking Lot are located.  
(First Reading) (Hall)
  
- 7.) Introduce an Ordinance to appropriate funds to cover construction cost for the Savannah Place PS1 Improvements Project for a total of \$70,000.00 to come from the Sewer Capital and Contingency Fund and enter into a contract with Axis Construction for work.  
(First Reading) (Glorioso)
  
- 8.) Introduce an Ordinance authorizing the Mayor to execute the attached agreement between the City of Bossier City and the State of Louisiana Department of Children and Family Services.  
(First Reading) (Glorioso)
  
- 9.) Introduce an Ordinance to appropriate funds to cover cost for the Big Airline Pump Station Landscaping Improvement Project for a total of \$65,000.00 to come from the Sewer Capital and Contingency Fund.  
(First Reading) (Glorioso)
  
- 10.) Adopt a Resolution authorizing the hiring of a Wastewater Treatment Plant Operator for Public Utilities.  
(First and Final Reading) (Glorioso)

- 11.) Adopt a Resolution authorizing three promotions from within, and to backfill an Accounts Clerk III position due to a Retirement in the Sales Tax Department, all within the existing Budget.  
(First and Final Reading) (Fernandez)
  
- 12.) Approve Report of Final Change Order #2 for the Sewer Sub-Basin Manhole Rehabilitation Project for an increase of \$3,485.00. Total cost of contract with increase \$316,690.05.  
(Glorioso)
  
- 13.) Approve Report of Final Change Order for Ball Park Drive and Additional Parking an increase of \$12,100.00. Total cost of contract with change order \$700,744.00.  
(Hudson)
  
- 14.) Approve Report of Change Order #1 for the East Texas Gravity Sewer Main Project for an increase of \$101,745.16. Total cost of contract with increase \$2  
(Glorioso)
  
- 15.) Approve Report of Final Change Order for Century Link Center Sign an increase of \$21,383.98. Total cost of contract with Change Order \$261,598.03.  
(Hudson)
  
- 16.) Approve Parade Permit Fee Waiver for Melissa Maggio Remembrance Run, Saturday, August 25, 2018.

XI. Announcements

XII. Adjourn