

**-AGENDA-  
- BOSSIER CITY COUNCIL REGULAR MEETING-  
-TUESDAY, AUGUST 20, 2019 - 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 Timothy Larkin
  
- IV.** Roll Call
  
- V.** Approve minutes of the August 6, 2019, Regular Meeting and dispense with the reading.
  
- VI.** Approve Agenda
  
- VII. Ceremonial Matters/Recognition of Guests**
  1. Shane McWilliams, Police Chief, Lifesaving Award
  
- VIII. Committee Reports**
  1. Stacie Fernandez, City Finance Director, Monthly Financial Report

## **IX. Unfinished 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. Adopt 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 fund to be used for concrete repairs at City Hall Parking Lots.  
(Final Reading) (Hudson)
3. Adopt 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.  
(Final Reading) (Glorioso)
4. Adopt 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.  
(Final Reading) (Glorioso)
5. Adopt 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.  
(Final Reading) (Bohanan)
6. Adopt 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.  
(Final Reading) (Hudson)
7. Adopt 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.  
(Final Reading) (Glorioso)

## **X. New Business –**

1. Witness opening of sealed bids for Bid#19-522 – 2125 Smith Street Demolition
2. Witness opening of sealed bids for Bid#19-693 – 906 Antony Street A Demolition
3. Witness opening of sealed bids for Bid#P19-18 – Hamilton Road Stormwater Lift Station

4. Introduce an Ordinance appropriating One Million Four Hundred Thousand Dollars (\$1,400,000) from the Land Acquisition Fund to construct a Joint Public Safety Training Tower with a Fire Training Simulator and Active Shooter Training Facility.  
(First Reading) (Hall)
5. Introduce an Ordinance appropriating Five Hundred Thousand Dollars (\$500,000) from the 2016 Sales Tax Bond Issue to design and construct Public Restrooms and Storage for the East Bank District.  
(First Reading) (Hall)
6. Introduce an Ordinance to appropriate \$19,241.00 to come from Riverboat Gaming Capital Project Fund, to be used to contract with AEP/Swepco to install additional street lighting at five various School Crossings about Bossier City.  
(First Reading) (Hudson)
7. Adopt a Resolution authorizing the hiring of a Recreation Maintenance Worker I for Parks & Recreation.  
(First Reading) (Bohanan)
8. Adopt a Resolution authorizing the engagement of an Employment Service for the hiring of temporary contract employees for Labor Use for the Bossier Civic Center for the events requiring additional manpower for any Night-time Turn Around Requirements.  
(First and Final Reading) (Glorioso)
9. Public Hearing concerning the City's application to the United States Department of Justice to participate in the Edward Byrne Memorial Assistance Grant Program.
10. 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)
11. Approve Report of Change Order #2 for the Sewer-Sub Basin BC-10 Phase 1 Project for an increase of \$60,133.44. Total of contract with increase \$1,078,229.58.
12. Adopt an Ordinance to conduct repairs for the Creole Street Sewer Repairs at a cost of \$35,000 to come from the Sewer Capital and Contingency Fund and authorizes the City to enter into a contract with IPR South Central for completion of work.  
(First Reading) (Glorioso)

XI. Announcements

XII. Adjourn