

-AGENDA-
-BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, AUGUST 21, 2018 - 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 Timothy Larkin

- IV. Roll Call

- V. Approve minutes of the August 7, 2018, Regular Meeting and dispense with the reading.

- VI. Approve Agenda

- VII. Ceremonial Matters/Recognition of Guests**

- VIII. Committee Reports**
 - 1.) Stacie Fernandez – Finance Director – Monthly Financial Update

 - 2.) Mark Hudson – City Engineer – Monthly Project Report

IX. Unfinished Business

- 1.) Adopt 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.
(Final Reading) (Glorioso)

- 2.) Adopt 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.
(Final Reading) (Hall)

- 3.) Adopt 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.
(Final Reading) (Glorioso)

- 4.) Adopt 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.
(Final Reading) (Glorioso)

- 5.) Adopt 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.
(Final Reading) (Glorioso)

X. New Business –

- 1.) 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 for repairs to the water main on Shed Road at a cost of \$35,000.00 to come from Water Capital Contingency Funds.
(First and Final Reading) (Glorioso)

- 2.) Introduce an Ordinance to appropriate funds to make repairs to four emergency pump/motors at the Water Treatment Plant at a cost of \$31,500.00 to come from the Water Capital and Contingency Fund.
(First Reading) (Glorioso)

- 3.) Introduce an Ordinance authorizing the transfer of \$34,616,723.42 from the 2015 LCDA Bond Fund to various designated funds within the City of Bossier City.
(First Reading) (Hall)

- 4.) Introduce an Ordinance appropriating \$250,000 from the 2018 EMS Capital and Contingency Fund to purchase 3 Chassis for Ambulance Remounts.
(First Reading) (Zagone)

- 5.) Introduce an Ordinance to appropriate funds to cover construction cost for the Golden Meadows Pump Station #2 Force Main Valve Rehab Project for a total of \$35,000.00 to come from the Sewer Capital and Contingency Fund.
(First Reading) (Glorioso)

- 6.) Public Hearing concerning Bossier City's application to the United States Department of Justice to participate in the Edward Byrne Memorial Justice Assistance Grant Program.

- 7.) 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)

- 8.) Adopt a Resolution authorizing Mayor Walker to submit a loan application to the Department of Health on behalf of the City of Bossier City for improvements to the Water Distribution System and designating Stacie Fernandez as the Project Representative regarding this project.
(First and Final Reading) (Hall)

- 9.) Adopt a Resolution authorizing the hiring of a Utility Worker for Public Utilities.
(First and Final Reading) (Glorioso)

10.) Approve Report of Final Change Order for Wemple Road reconstruction contract price an increase of \$191,554.14. Total cost with Change Order \$1,630,482.20.

11.) Approve Report of Change Order for Mike Woods Park Renovation an increase of \$1,826.66. Total cost of contract with Change Order of \$225,526.66.

XI. Announcements

XII. Adjourn