

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, SEPTEMBER 3, 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 David Montgomery, Jr.

- IV.** Roll Call

- V.** Approve minutes of the August 20, 2019, Regular Meeting and dispense with the reading.

- VI.** Approve Agenda

- VII. Ceremonial Matters/Recognition of Guests**
 - 1. Stockwell Place Archery Club
 - 2. Michael Corbin, External Affairs Manager, Swepeco Update

- VIII. Committee Reports**

IX. Unfinished Business –

1. Adopt 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.
(Final Reading) (Hall)
2. Adopt 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.
(Final Reading) (Hall)
3. Adopt 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.
(Final Reading) (Hudson)
4. 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.
(Final Reading) (Glorioso)

X. New Business –

1. Witness opening of sealed bids for Bid#19-1110 – 708 Leon Street Demolition
2. Adopt an Ordinance to reinstate the Non-conforming Status of a currently closed Automobile Repair Facility which is located at 1605 East Third Street.
(First and Final Reading) (Marsiglia)
3. 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 restore sewer service along Northside Drive from Bardot Lane to Airline Drive at a cost of \$480,000.00 to come from Sewer Capital Contingency Funds and to contract with Axis Construction for this emergency project.
(First and Final Reading) (Glorioso)
4. Introduce an Ordinance authorizing the consolidation of all currently available and future revenue sources for Water and Sewer Capital Projects into two main funds: Water Capital and Contingency (602) and Sewer Capital and Contingency (603)
(First Reading) (Fernandez)

5. Introduce an Ordinance declaring the property described in Exhibit “A” attached hereto as surplus to the needs of the City of Bossier City and authorizing the same to be advertised and sold to the highest bidder for not less than the appraised value of Eleven Thousand Five Hundred and No/100 (\$11,500.00)
(First Reading) (Hall)
6. Introduce an Ordinance appropriating \$26,000.00 from the Police Department RMS and CAD Fund to purchase three Stalker Radar Speed Limit Trailers.
(First Reading) (McWilliams)
7. Introduce an Ordinance appropriating \$550,000 from Riverboat Gaming Trust Fund to remove and replace the existing Monopole located in South Bossier which facilitates Public Safety Communications and City Wide Communication.
(First Reading) (Hall)
8. Adopt a Resolution authorizing the replacement of an Assistant Chief due to retirement with a Deputy Chief to allow for training for the Deputy Chief Position.
(First and Final Reading) (Zagone)
9. Adopt a Resolution authorizing the acquisition of property and/or Institution of Expropriation proceedings for a Highway, Road and/or Street and Traffic Safety Project in connection with two Cross-Access Drives between Walmart Supercenter and Kroger Marketplace on Airline Drive in Bossier City.
(First and Final Reading) (Mosley)
10. Adopt a Resolution authorizing the replacement of a Laborer II position in the City Garage.
(First and Final Reading) (Oar)
11. 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) (Skinworks) (Mosley)
12. 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) (Moore) (Mosley)
13. Approve Parade Permit Fee Waiver for Parkway High School’s Homecoming Parade, September 19, 2019.

XI. Announcements

XII. Adjourn