

-AGENDA-
-BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, SEPTEMBER 4, 2018 - 3:00 PM -

Council Chambers
620 Benton Road, Bossier City, Louisiana

- I. Call to Order

- II. Invocation by: Council Member Jeffery Darby

- III. Pledge of Allegiance by Council Member David Montgomery, Jr.

- IV. Roll Call

- V. Approve minutes of the August 21, 2018, Regular Meeting and dispense with the reading.

- VI. Approve Agenda

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

- VIII. **Committee Reports**

- IX. **Unfinished Business -**

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

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

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

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

- 5.) Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached Cooperative Endeavor Agreement between the State of Louisiana through the Department of Transportation and Development and the City of Bossier City to construct Barksdale Air Force Base Access and Improvements for the interchange of Interstate 20 & 220.
(Final Reading) (Hall)

X. New Business –

- 1.) Witness opening of sealed bids for CenturyLink Center Misc. Mechanical Improvements

- 2.) Witness opening of sealed bids for ART Parkway/Swan Lake Road Pavement Markings

- 3.) Witness opening of sealed bids for Swimming Pool Improvements

- 4.) Witness opening of sealed bids for Sewer Sub-Basin BC-10 Rehabilitation Phase I

- 5.) Adopt Zoning Ordinance
(First and Final Reading)

Petitioner: Phyllis Williams Solomon – The Finest Barbering Styling Academy
Location: 616 Thompson St., Bossier City, LA
Request: Rezone from R-LD (Residential Low Density) to B-2 (Limited Business) for a Barber School. (Re-hearing)

- 6.) Adopt an Ordinance repealing Ordinance 36 of 2018, a Conditional Use Approval for the sale of High and Low Content Alcohol, for on premise consumption at 314 Minden Street, Bossier City, LA.
(First and Final Reading) (Marsiglia)
- 7.) Introduce an Ordinance to appropriate funds to cover construction cost for the purchase of a permanent sludge transfer pump for a total of \$212,000.00 to come from the \$10 Million LDEQ Loan CS-221103-02.
(First Reading) (Glorioso)
- 8.) Introduce an Ordinance authorizing \$25,000 to come from the Hotel/Motel Tax Fund to support BeBossier through the Bossier Chamber of Commerce.
(First Reading) (Fernandez)
- 9.) Introduce an Ordinance to appropriate an additional \$15,000.00 to the Parks and Recreation Department to cover expenses for the remainder of 2018 to come from the General Fund Fund Balance.
(First Reading) (Glorioso)
- 10.) Introduce an Ordinance authorizing the sale of 13.70 acres of land located on the Northwest corner of Coleman Street and Bearkat Drive jointly owned by the City of Bossier and Bossier Parish Police Jury to Dapper Holdings, LLC for the appraised value pursuant to Louisiana R.S. 33:4717.2
(First Reading) (Hall)
- 11.) Introduce an Ordinance appropriating funding from the sale of a 13.70 acre tract of land located in the East Bank District.
(First Reading) (Hall)
- 12.) Adopt a Resolution authorizing the hiring of one (1) Communications Officer.
(First and Final Reading) (McWilliams)

- 13.) Adopt a Resolution authorizing the City of Bossier City, State of Louisiana, to proceed with development of a project for acquisition and establishment of additions to and improvements to its Water Distribution System for and within the City, involving issuance of not exceeding \$8,000,000.00 taxable Water Revenue Bonds, Series 2019; making application to the State Bond Commission, and providing for other matters in connection therewith.
(First and Final Reading) (Hall)
- 14.) Adopt a Resolution authorizing the hiring of an Engineering Aide for Public Utilities.
(First and Final Reading) (Glorioso)
- 15.) Adopt a Resolution authorizing the hiring of one Part-time Laborer and one Laborer II for the Public Works Department.
(First and Final Reading) (Neathery)
- 16.) Adopt a Resolution authorizing the hiring of one (1) Communications Officer.
(First and Final Reading) (McWilliams)
- 17.) Approve Report of Change Order #1 for the Asbestos Cleanup for Walter O Bigby Carriageway Project an increase of \$10,642.00. Total cost of contract with increase \$73,117.00.
- 18.) Approve Report of Final Change Order for Chiller Replacement at Civic Center an increase of \$7,335.00. Total cost of contract with increase \$321,885.00.
- 19.) Approve Parade Permit Fee Waiver for Elm Grove Middle 5K, Saturday, November 17, 2018.

XI. Announcements

XII. Adjourn