

-AGENDA-
-BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, SEPTEMBER 18, 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 Don Williams

- IV. Roll Call

- V. Approve minutes of the September 4, 2018, Regular Meeting and dispense with the reading.

- VI. Approve Agenda

- VII. Ceremonial Matters/Recognition of Guests**
 - 1.) Stacy Brown, President, Shreveport – Bossier Convention & Tourist Bureau – Miss USA Pageant update.

- VIII. Committee Reports**
 - 1.) Tad Hamilton, President CG6, Information Technology Update

- 2.) Stacie Fernandez, Finance Director, Monthly Financial Report
- 3.) Mark Hudson, Engineer, Monthly Projects Report
- 4.) Rebecca Bonnevier, CenturyLink Center Update

IX. Unfinished Business -

- 1.) Adopt 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.
(Final Reading) (Glorioso)
- 2.) Adopt an Ordinance authorizing \$25,000 to come from the Hotel/Motel Tax Fund to support BeBossier through the Bossier Chamber of Commerce.
(Final Reading) (Fernandez)
- 3.) Adopt 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.
(Final Reading) (Glorioso)
- 4.) Adopt an Ordinance appropriating funding from the sale of a 13.70 acre tract of land located in the East Bank District.
(Final Reading) (Hall)
- 5.) 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

X. New Business –

- 1.) Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached amendment to the Owner-Engineer Agreement between Manchac Consulting Group, Inc. and the City of Bossier City.
(First Reading) (Hall)

- 2.) Introduce an Ordinance to appropriate funds to cover construction cost for the Colony PS1 Improvements Project for a total of \$50,000.00 to come from the Sewer Capital and Contingency Fund and enter into a contact with Yor-Wic Construction for work.
(First Reading) (Glorioso)

- 3.) Introduce an Ordinance to appropriate funds to cover construction cost for the HR14-A-42 Water Treatment Plant Transmission Mains Project for a total of \$4,214,308.00 to come from the Water Contingency Fund.
(First Reading) (Glorioso)

- 4.) Introduce an Ordinance to adopt the General Fund Budget for 2019.
(First Reading) (Fernandez)

- 5.) Introduce an Ordinance to adopt the Water and Sewer Fund Budget for 2019.
(First Reading) (Fernandez)

- 6.) Introduce an Ordinance to adopt the Public Services and Sanitation Fund Budget for 2019.
(First Reading) (Fernandez)

- 7.) Introduce an Ordinance to adopt the Sales Tax Fund Budget for 2019.
(First Reading) (Fernandez)

- 8.) Introduce an Ordinance to adopt the Property Tax Budget for 2019.
(First Reading) (Fernandez)

- 9.) Introduce an Ordinance to adopt the Civic Center Budget for 2019.
(First Reading) (Fernandez)

- 10.) Introduce an Ordinance to adopt the Alternative Fueling Stations Fund Budget for 2019.
(First Reading) (Fernandez)

- 11.) Introduce an Ordinance to adopt the Fire Improvements and Operations Fund Budget for 2019.
(First Reading) (Fernandez)

12.) Introduce an Ordinance to adopt the Jail and Municipal Buildings Fund Budget for 2019.
(First Reading) (Fernandez)

13.) Introduce an Ordinance to adopt the Streets and Drainage Fund Budget for 2019.
(First Reading) (Fernandez)

14.) Introduce an Ordinance to adopt the Riverboat Gaming Trust Fund Budget for 2019.
(First Reading) (Fernandez)

15.) Introduce an Ordinance to adopt the Public Health and Safety Trust Fund Budget for 2019.
(First Reading) (Fernandez)

16.) Introduce an Ordinance to adopt the Hotel / Motel Taxes Fund Budget for 2019.
(First Reading) (Fernandez)

17.) Introduce an Ordinance to adopt the Emergency Medical Services Fund Budget for 2019.
(First Reading) (Fernandez)

18.) Introduce an Ordinance to adopt the CenturyLink Center Budget for 2019.
(First Reading) (Fernandez)

19.) Introduce an Ordinance to adopt the EMS Capital Projects Budget for 2019.
(First Reading) (Fernandez)

20.) Introduce an Ordinance to adopt the Riverboat Gaming Capital Projects Budget for 2019.
(First Reading) (Fernandez)

21.) Introduce an Ordinance to adopt the Sales Tax Capital Improvement Budget for 2019.
(First Reading) (Fernandez)

22.) Introduce an Ordinance to adopt the Utilities Capital Improvement Budget for 2019.
(First Reading) (Fernandez)

23.) Adopt a Resolution to adopt the Five-Year Capital Projects Plan.
(First and Final Reading) (Walker)

24.) Adopt a Resolution declaring the intention of the City of Bossier City, State of Louisiana, to incur debt; authorizing application to the Louisiana Local Government Environmental Facilities and Community Development Authority to request issuance of its Revenue Bonds (Bossier City Public Improvement Projects) Series 2018; in an amount not to exceed \$60,000,000 for the purposes of financing Capital Infrastructure Public Works Projects; to be issued in one or more series, taxable or tax-exempt; authorizing filing of an application with the State Bond Commission in connection therewith; providing for employment of Bond Counsel and a Project Consultant in connection therewith; and providing for other matters with respect thereto.
(First and Final Reading) (Hall)

25.) Adopt a Resolution declaring the intention of the City of Bossier City, State of Louisiana, to employ a Project Consultant in connection with the City's continuing and ongoing Capital Improvement Projects; and providing for other matters with respect thereto.
(First and Final Reading) (Hall)

26.) Adopt a Resolution authorizing the hiring of one Laborer II for the Public Works Department.
(First and Final Reading) (Neathery)

27.) Adopt a Resolution authorizing the hiring of Housing Rehabilitation Specialist for Community Development Department.
(First and Final Reading) (Brown)

28.) Adopt a Resolution authorizing the hiring of one (1) Communications Officer.
(First and Final Reading) (McWilliams)

29.) Approve Report of Change Order No. 1 for CenturyLink Center Upgrades and increase of \$176,578.75. Total cost of contract with Change Order \$874,578.75.

30.) Approve Parade Permit Fee Waiver for Northwest Louisiana Race for the Cure, September 29, 2018.

31.) Adopt a Resolution endorsing and urging the implementation of the recommendations set forth herein to the NLCOG Thoroughfare Plan Draft.
(First and Final Reading) (Larkin)

32.) Adopt a Resolution establishing a standing Roadway Committee.
(First and Final Reading) (Larkin)

XI. Announcements

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 will be up for final adoption on October 2, 2018, 3:00 PM at the Bossier City Council Regular Meeting.

XII. Adjourn