



AGENDA

Regular Council Meeting

3:00 PM - Tuesday, September 22, 2020

City Council Chambers, Bossier City Hall
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. ANNOUNCEMENT

Bossier City Council Meetings will still be streamed live at our website <http://bossiercity.org>, under City Council section and Suddenlink Channel 12. In accordance with LA. R.S. 42:19 and the Attorney Generals Open Meetings Guidance, in order to meet quorum requirements, some Bossier City Council Members may be involved in the meeting via telephone or Video Conference. If anyone is uncomfortable in coming to the meeting, they can email their comments to cityclerk@bossiercity.org prior to the meeting and those comments will be read into the record. We will also set aside some time at the very beginning of the Council meeting to allow for public comment on any Agenda Item in accordance with recently passed Act 302. You may call 318-549-4595 during the comment period of the meeting to make your comments and you will be placed on speaker phone. You must state your name and address for the record and you will be limited to 3 minutes for your comments. We will allow 5 for an item and 5 against an item in accordance with Adopted City Council Meeting Rules. Please remember that this is not a question and answer session and that you must speak clearly and slowly so that we can understand you. Please no foul language or the call will be disconnected and you will forfeit your right to speak.

VI. APPROVE MINUTES

Approve the minutes from the September 1, 2020, Regular Meeting and September 15, 2020, Special Meeting and dispense with the reading.

VII. APPROVE AGENDA

VIII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

IX. COMMITTEE REPORTS

1. Stacie Fernandez, City Finance Director - Monthly Financial Report
2. Ben Rauschenbach, City Engineer - Monthly Project Report
3. Justin Haydel, Manchac - Walter O. Bigby Carriageway Update

X. UNFINISHED BUSINESS

1. Adopt an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(Final Reading) (Oar)
2. Adopt an Ordinance authorizing positions to be filled in the Bossier City Public Utilities Department as a result of a retirement and resignation and to increase the salary range of the vacant Assistant Superintendent position resulting in a net neutral change to the operating budget.
(Final Reading) (Glorioso)
3. Adopt an Ordinance to fund improvements to the Sun City and Eagle Bend Pump Stations at a cost of \$170,000.00 to come from the Sewer Capital Contingency Fund.
(Final Reading) (Glorioso)
4. Adopt an Ordinance levying Ad Valorem Taxes on all Taxable Property within the limits of the City of Bossier City, Louisiana, for the Year 2020 and providing the manner of assessment and collection thereof.
(Final Reading) (Fernandez)

5. Adopt an Ordinance appropriating Five Hundred Thousand (\$500,000.00) from the Riverboat Gaming Capital Fund to hire Atakapa Services, Inc. to clean and inspect portions of Bossier City's Storm Drainage System and authorizing Mayor Lorenz Walker to execute the contract attached hereto.
(Final Reading) (Montgomery, Jr)
6. Adopt an Ordinance appropriating One Hundred Fifty Thousand (\$150,000.00) from the River Boat Gaming Capital Fund to hire Urban Systems Inc., to prepare a Traffic Signal Synchronization Study for North Bossier City along Barksdale Boulevard and authorizing Mayor Lorenz Walker to execute the contract attached hereto.
(Final Reading) (Montgomery, Jr.)

XI. NEW BUSINESS

1. Witness opening of sealed bids for Bid #P20-25 Streetscape Improvements US 71 (Barksdale Blvd.)
2. Witness opening of sealed bids for Bid #P20-23 Melrose Extension
3. Witness opening of sealed bids for Bid #P20-24 East Texas/Industrial Drive Sewer Rehab Project
4. Introduce an Ordinance to adopt the General Fund Budget for 2021.
(First Reading) (Fernandez)
5. Introduce an Ordinance to adopt the Water and Sewer Fund Budget for 2021.
(First Reading) (Fernandez)
6. Introduce an Ordinance to adopt the Public Services and Sanitation Fund Budget for 2021.
(First Reading) (Fernandez)
7. Introduce an Ordinance to adopt the Sales Tax Fund Budget for 2021.
(First Reading) (Fernandez)
8. Introduce an Ordinance to adopt the Property Tax Budget for 2021.
(First Reading) (Fernandez)

9. Introduce an Ordinance to adopt the Civic Center Budget for 2021.
(First Reading) (Fernandez)
10. Introduce an Ordinance to adopt the Alternative Fueling Stations Fund Budget for 2021.
(First Reading) (Fernandez)
11. Introduce an Ordinance to adopt the Fire Improvements and Operations Fund Budget for 2021.
(First Reading) (Fernandez)
12. Introduce an Ordinance to adopt the Jail and Municipal Buildings Fund Budget for 2021.
(First Reading) (Fernandez)
13. Introduce an Ordinance to adopt the Streets and Drainage Fund Budget for 2021.
(First Reading) (Fernandez)
14. Introduce an Ordinance to adopt the Riverboat Gaming Trust Fund Budget for 2021.
(First Reading) (Fernandez)
15. Introduce an Ordinance to adopt the Public Health and Safety Trust Fund Budget for 2021.
(First Reading) (Fernandez)
16. Introduce an Ordinance to adopt the Hotel/Motel Taxes Fund Budget for 2021.
(First Reading) (Fernandez)
17. Introduce an Ordinance to adopt the Emergency Medical Services Budget for 2021.
(First Reading) (Fernandez)
18. Introduce an Ordinance to adopt the CenturyLink Center Budget for 2021.
(First Reading) (Fernandez)
19. Introduce the Ordinance to adopt the EMS Capital Projects for 2021.
(First Reading) (Fernandez)

20. Introduce an Ordinance to adopt the Riverboat Gaming Capital Projects Budget for 2021.
(First Reading) (Fernandez)
21. Introduce an Ordinance to adopt the Sales Tax Capital Improvement Budget for 2021.
(First Reading) (Fernandez)
22. Introduce an Ordinance to adopt the Utilities Capital Improvement Budget for 2021.
(First Reading) (Fernandez)
23. Introduce an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for donation to the Turkey Creek Police Department in accordance with law.
(First Reading) (Oar)
24. Introduce an Ordinance to appropriate Twenty-Two Thousand Eight Hundred Eighty (\$22,880.00) from the Plantation Drive Water Line Project to reimburse Dr. Jay Turner the funds expended to extend an existing 8" Water Main to the East side of his property with a Fire Hydrant.
(First Reading) (Montgomery, Jr.)
25. Introduce an Ordinance to authorize the Mayor to execute an Act of Donation to accept a certain tract of land on Viking Drive owned by the Bossier Parish Police Jury.
(First Reading) (Mosley)
26. Introduce an Ordinance to fund Gay Street Pump Bypass at a cost of \$20,000.00 to come from the Sewer Capital & Contingency Fund.
(First Reading) (Glorioso)
27. Introduce an Ordinance amending Ordinance Chapter 6, Section 6-1, Number 22 of the Bossier City Code of Ordinances to amend the description of the Festival Plaza Region to enlarge the area included.
(First Reading) (Hall)
28. Introduce an Ordinance amending Ordinance Chapter 6, Section 6-1, Number 22 of the Bossier City Code of Ordinances to amend the description of Festival Plaza Region.
(First Reading) (Hall)

29. Introduce an Ordinance approving the attached Cooperative Endeavor Agreement by and among the Red River Waterway District, the City of Bossier City and the City of Shreveport for the installation of a programmable led light system on the Texas Street Bridge and authorizing Mayor Lorenz Walker to execute the same.
(First Reading) (Hall)
30. Introduce an Ordinance to re-appropriate \$171,900 from Ordinance 73 of 2020, the Police Building and Public Works Complex Lighting Projects to Ordinance 72 of 2020, the CenturyLink Center Lighting Project.
(First Reading) (Rauschenbach)
31. Introduce an Ordinance to conduct repairs to the Shed Road and Meadowview Drive Gravity Main at a cost of \$459,000 to come from the Sewer Capital and Contingency Fund.
(First and Final Reading) (Glorioso)
32. Adopt a Resolution to adopt the Five-Year Capital Projects Plan.
(First and Final Reading) (Walker)
33. Public Hearing for Bossier City's 2021 Consolidated Plan and CDBG Action Plan for application for Community Development Block Grant Funds
34. Adopt a Resolution supporting the City's Application to the United States Department of Housing and Urban Development for funding (Entitlement Status) under authority of Title 1 of the Housing and Community Development Act of 1974 (42 U.S.C.3535) (d) and 42 (U.S.C. 5301) (et. seq.)
(First and Final Reading) (Brown)
35. Adopt a Resolution authorizing the hiring of a Utility Worker for Public Utilities.
(First and Final Reading) (Glorioso)
36. Approve Report of Change Order 1st and Final for 2019 City Wide Concrete Repairs an increase of \$33,681.33. Total of contract with increase \$1,002,296.33.
37. Approve appointment of Kary Landry to Metropolitan Planning Commission Board of Adjustments as an Alternate Term effective September 22, 2020 and will expires September 21, 2025.

38. Adopt a Resolution certifying Off-System Bridge Program Compliance for 2020-2021 for the City of Bossier City, Louisiana (First and Final Reading) (Neathery)

39. Approve Report of Change Order No. 1 for the Eastbank Restrooms Project with an increase of \$29,711.00 for a contract price with Change Order of \$387,711.00, with an additional 29 days added to the Contract time.

XII. ANNOUNCEMENTS

XIII. ADJOURN