

**-AGENDA-
-BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, OCTOBER 1, 2019 - 3:00 PM -**

**Council Chambers
620 Benton Road, Bossier City, Louisiana**

- I. Call to Order

- II. Invocation by: Council Member Jeff Darby

- III. Pledge of Allegiance by Council Member Jeff Free

- IV. Roll Call

- V. Approve minutes of the September 17, 2019, Regular Meeting and dispense with the reading.

- VI. Approve Agenda

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

- VIII. **Committee Reports**
 1. Chris LaCroix, Atakapa Update

- IX. **Unfinished Business –**
 1. Adopt an Ordinance authorizing the sale of property located at the Southwest Corner of Ogilvie Street and Watson Street, Bossier City, Louisiana to Flying Heart Brewing, LLC for the appraised value pursuant to Louisiana R.S. 33:4712.
(Final Reading) (Hall)

2. Adopt an Ordinance appropriating \$850,000.00 from the 2016 Sales Tax Fund to design and construct bathroom facilities and additional parking for the Field of Dreams.
(Final Reading) (Montgomery, Jr.)
3. Adopt an Ordinance approving an amendment to the Unified Development Code creating regulations for Cross-Access Easements.
(Final Reading) Marsiglia

X. New Business –

1. Witness opening of sealed bids for Bid #P19-21 Walter O. Bigby Water Main Improvements.
2. Adopt Zoning Ordinance
(First and Final Reading)
(Approved by MPC)
Petitioner: Ryan Estess, Raley and Associates, Inc.
Location: A tract of land being lots 52, 53 and 54 of Glendale Subdivision, Unit 1, located in Section 21, Township 18 North, Range 13 West, Bossier Parish, Louisiana
Request: Rezone from R-LD (Residential Low Density) to B-1 (Business Office) for Citizens National Bank Parking Expansion.
3. Adopt Zoning Ordinance
(First and Final Reading)
(Approved by MPC)
Petitioner: Ron Bordelon, Pan American Engineers, LLC
Location: 2552 Airline Dr., Bossier City, Louisiana
Request: Conditional Use Approval for the sale of low content alcohol for off premise consumption at Murphy USA
4. Introduce an Ordinance to adopt the General Fund Budget for 2020.
(First Reading) (Fernandez)
5. Introduce an Ordinance to adopt the Water and Sewer Fund Budget for 2020.
(First Reading) (Fernandez)
6. Introduce and Ordinance to adopt the Public Services and Sanitation Fund Budget for 2020.
(First Reading) (Fernandez)
7. Introduce an Ordinance to adopt the Sales Tax Fund Budget for 2020.
(First Reading) (Fernandez)

8. Introduce an Ordinance to adopt the Property Tax Budget for 2020.
(First Reading) (Fernandez)
9. Introduce an Ordinance to adopt the Civic Center Budget for 2020.
(First Reading) (Fernandez)
10. Introduce an Ordinance to adopt the Alternative Fueling Stations Fund Budget for 2020.
(First Reading) (Fernandez)
11. Introduce an Ordinance to adopt the Fire Improvements and Operations Fund Budget for 2020.
(First Reading) (Fernandez)
12. Introduce an Ordinance to adopt the Jail and Municipal Buildings Fund Budget for 2020.
(First Reading) (Fernandez)
13. Introduce an Ordinance to adopt the Streets and Drainage Fund Budget for 2020.
(First Reading) (Fernandez)
14. Introduce an Ordinance to adopt the Riverboat Gaming Trust Fund Budget for 2020.
(First Reading) (Fernandez)
15. Introduce an Ordinance to adopt the Public Health and Safety Trust Fund Budget for 2020.
(First Reading) (Fernandez)
16. Introduce an Ordinance to adopt the Hotel/Motel Taxes Fund Budget for 2020.
(First Reading) (Fernandez)
17. Introduce an Ordinance to adopt the Emergency Medical Services Fund Budget for 2020.
(First Reading) (Fernandez)
18. Introduce an Ordinance to adopt the CenturyLink Center Budget for 2020.
(First Reading) (Fernandez)
19. Introduce an Ordinance to adopt the EMS Capital Projects Budget for 2020.
(First Reading) (Fernandez)

20. Introduce an Ordinance to adopt the Riverboat Gaming Capital Projects Budget for 2020.
(First Reading) (Fernandez)
21. Introduce an Ordinance to adopt the Sales Tax Capital Improvement Budget for 2020.
(First Reading) (Fernandez)
22. Introduce an Ordinance to adopt the Utilities Capital Improvement Budget for 2020.
(First Reading) (Fernandez)
23. Introduce an Ordinance to purchase and repair brush rotors in the Waste Water Treatment Plant (WWTP) Division at a cost of \$65,000.00 to come from the Sewer Capital and Contingency Fund.
(First Reading) (Fernandez)
24. Public Hearing for the City of Bossier City's 2020-2024 Consolidated Plan and CDBG Action Plan for application for Community Development Block Grant Funds.
25. 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 I 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)
26. Adopt a Resolution to adopt the Five-Year Capital Projects Plan.
(First and Final Reading) (Walker)
27. Adopt a Resolution authorizing the engagement of an Employment Service for the hiring of Temporary Contract Employees for labor use for the Bossier Civic Center for the events requiring additional manpower for any night-time turn around requirements.
(First and Final Reading) (Glorioso)
28. Adopt a Resolution authorizing a promotion to fill a vacant Office Manager I position in the Public Works Department and to provide for filling the vacancy created by promotion.
(First and Final Reading) (Neathery)
29. Adopt a Resolution authorizing the promotion of one Warehouse Worker II to Buyer I due to retirement and promoting one Part-Time Clerk to Full Time Warehouse Worker II.
(First and Final Reading) (Oar)

30. Adopt a Resolution certifying Off-System Bridge Program Compliance for 2019-2020 for the City of Bossier City, Louisiana
(First and Final Reading) (Neathery)

31. Approve Parade Permit Fee Waiver for Bossier High School Homecoming Parade, September 26, 2019.

32. Approve Report of Change Order #1 for the WTP Transmission Mains project for an increase of \$70,278.15. Total of contract with increase \$2,270,298.15.

XI. Announcements

XII. Adjourn