

-AGENDA-
-BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, OCTOBER 2, 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 Timothy Larkin

- IV. Roll Call

- V. Approve minutes of the September 18, 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 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.
(Final Reading) (Hall)

- 2.) Adopt 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 contract with Yor-Wic Construction for work.
(Final Reading) (Glorioso)

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

- 4.) Adopt an Ordinance to adopt the amended General Fund Budget for 2019.
(Final Reading) (Fernandez)

- 5.) Adopt an Ordinance to adopt the amended Water and Sewer Fund Budget for 2019.
(Final Reading) (Fernandez)

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

- 7.) Adopt an Ordinance to adopt the amended Sales Tax Fund Budget for 2019.
(Final Reading) (Fernandez)

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

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

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

11.) Adopt an Ordinance to adopt the Fire Improvements and Operations Fund Budget for 2019.

(Final Reading) (Fernandez)

12.) Adopt an Ordinance to adopt the Jail and Municipal Buildings Fund Budget for 2019.

(Final Reading) (Fernandez)

13.) Adopt an Ordinance to adopt the Streets and Drainage Fund Budget for 2019.

(Final Reading) (Fernandez)

14.) Adopt an Ordinance to adopt the Riverboat Gaming Trust Fund Budget for 2019.

(Final Reading) (Fernandez)

15.) Adopt an Ordinance to adopt the Public Health and Safety Trust Fund Budget for 2019.

(Final Reading) (Fernandez)

16.) Adopt an Ordinance to adopt the Hotel / Motel Taxes Fund Budget for 2019.

(Final Reading) (Fernandez)

17.) Adopt an Ordinance to adopt the Emergency Medical Services Fund Budget for 2019.

(Final Reading) (Fernandez)

18.) Adopt an Ordinance to adopt the CenturyLink Center Budget for 2019.

(Final Reading) (Fernandez)

19.) Adopt an Ordinance to adopt the EMS Capital Projects Budget for 2019.

(Final Reading) (Fernandez)

20.) Adopt an Ordinance to adopt the Riverboat Gaming Capital Projects Budget for 2019.

(Final Reading) (Fernandez)

21.) Adopt an Ordinance to adopt the Sales Tax Capital Improvement Budget for 2019.

(Final Reading) (Fernandez)

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

23.) Adopt 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
(Final Reading) (Hall)

X. New Business –

1.) Hearing to review the recommendation of demolition and removal of a dilapidated structure located at 1400 Beverly Street, Bossier City, LA

2.) Witness opening of sealed bids for Asphalt Street Program.

3.) Witness opening of sealed bids for Sewer Sub-Basin B-10 Rehabilitation Phase II

4.) Adopt Zoning Ordinance

(First and Final Reading)

(Favorable by MPC)

Petitioner: David Alvis

Location: 6350 Venecia Drive, Bossier City, LA

Request: Conditional Use Approval for the sale of high and low content alcohol for on premise consumption at an event center

5.) Adopt Zoning Ordinance

(First and Final Reading)

(Favorable by MPC)

Petitioner: David Alvis

Location: 3015 Texas Street, Bossier City, LA

Request: Conditional Use Approval for the sale of high and low content alcohol for on premise consumption at a Restaurant.

6.) Introduce 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.

(First Reading) (Oar)

7.) Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement with the City of Bossier City and Barksdale Forward, Inc.

(First Reading) (Mosley)

8.) Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement with the City of Bossier City and the Bossier City Council on Aging.

(First Reading) (Mosley)

9.) Adopt a Resolution authorizing the promotion of a Sergeant to Lieutenant and the promotion of two Police Officers to Sergeant for the Bossier City Police Department.

(First and Final Reading) (McWilliams)

10.) Adopt a Resolution authorizing the hiring of three Police Officers for the Bossier City Police Department.

(First and Final Reading) (McWilliams)

11.) Adopt a Resolution authorizing the promotion of one permanent Part-Time Auto Mechanic II to a permanent Full-Time Auto Mechanic II.

(First and Final Reading) (Oar)

12.) Adopt a Resolution certifying Off-System Bridge Program Compliance for 2018-2019 for the City of Bossier City, Louisiana.

(First and Final Reading)(Neathery)

13.) Adopt a Resolution authorizing the hiring of one Police Officer for the Bossier City Police Department.

(First and Final Reading) (McWilliams)

14.) Adopt a Resolution authorizing the hiring of one Fire Communications employee to replace one position due to termination.

(First and Final Reading) (Zagone)

15.) Adopt a Resolution authorizing the hiring of one Fire Department Line employee to replace position due to resignation.

(First and Final Reading) (Zagone)

16.) Public Hearing concerning the City of Bossier City's 2019 CDBG Action Plan for application for Community Development Block Grant Funds.

17.) 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)

18.) Approve Mayor's recommendation to reappoint Robin Harvill as a commissioner of the Board of Commissioners for the Bossier Housing Authority. Appointment effective July 18, 2018 and expires July 18, 2023.

19.) Reappoint Steve Armitage as a representative for the Personnel Board with required referral letter from Bossier Parish Community College. Appointment effective November 7, 2018 and expires November 6, 2021.

20.) Approve Report of Final Change Order for Brownlee Road at Airline Drive Turn Lane a decrease of \$5,505.00. Total of contract with decrease \$205,802.00.

21.) Approve Report of Change Order #1 for the Sewer Sub-Basin BC-27 Rehabilitation Project for a decrease of \$126,833.65. Total cost of contract with change order \$622,941.35.

22.) Approve Parade Permit Fee Waiver for Community Awareness Event, October 20, 2018.

23.) Approve Parade Permit Fee Waivers for the following:

Parkway High School Homecoming Parade, October 18, 2018

Bossier High School Homecoming Parade, October 4, 2018

XI. Announcements

XII. Adjourn