

**-AGENDA-**  
**-BOSSIER CITY COUNCIL REGULAR MEETING-**  
**-TUESDAY, OCTOBER 16, 2018 - 3:00 PM -**

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

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- I. Call to Order
  
- II. Invocation by: Council Member Scott Irwin
  
- III. Pledge of Allegiance by Council Member David Montgomery, Jr.
  
- IV. Roll Call
  
- V. Approve minutes of the October 2, 2018, Regular Meeting and dispense with the reading.
  
- VI. Approve Agenda
  
- VII. Ceremonial Matters/Recognition of Guests**
  - 1.) Commission for Women
  - 2.) Bossier Arts Council – Eastbank District Update
  - 3.) Jeff Moulton - Executive Director of the Cyber Research Center at LSU Baton Rouge - Cyber Security Update.

## **VIII. Committee Reports**

- 1.) Stacie Fernandez - Monthly Financial Report
  
- 2.) Mark Hudson - Monthly Project Report

## **IX. 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 Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement with the City of Bossier City and Barksdale Forward, Inc.  
(Final Reading) (Mosley)
  
- 3.) Adopt 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.  
(Final Reading) (Mosley)

## **X. New Business –**

- 1.) Introduce an Ordinance adopting and enacting an amended Unified Development Code for the Bossier City-Parish Metropolitan Planning Commission and the City of Bossier City, Louisiana; Providing for the repeal of certain Ordinances; Providing for a penalty for the violation thereof; Providing for the manner of amending such Code; and providing when such Code and this Ordinance shall become effective.  
(First Reading) (Marsiglia)
  
- 2.) Introduce an Ordinance to appropriate \$47,000.00 from the Parkway Capital Projects Fund to be used for City Wide Pavement Markings Improvements.  
(First Reading) (Hudson)
  
- 3.) 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) (Hudson)

- 4.) Introduce an Ordinance to approve the closure and abandonment of a portion of Edwards Street.  
(First Reading) (Hudson)
  
- 5.) Introduce an Ordinance to authorize the Mayor to execute an “Act of Exchange” with the Red River Waterway District.  
(First Reading) (Hudson)
  
- 6.) Introduce an Ordinance revising and replacing Article II. Collections and Disposal of Chapter 94- Solid Waste of the Bossier City Code of Ordinances.  
(First Reading) (Neathery)
  
- 7.) Introduce an Ordinance to appropriate funds to cover construction cost for the Lasands Sewer Lift Station Improvement Project for a total of \$200,000.00 to come from the Sewer Capital Contingency Fund.  
(First Reading) (Glorioso)
  
- 8.) Adopt a Resolution authorizing the hiring of one Traffic Control Lead Technician for Traffic Engineering Division.  
(First and Final Reading) (Hudson)
  
- 9.) Adopt a Resolution authorizing the hiring of one Police Officer for the Bossier City Police Department.  
(First and Final Reading)
  
- 10.) Approve Report of Change Order #2 for the East Texas Gravity Main Project for an increase of \$101,745.16. Total cost of contract with increase \$2,461,936.02.
  
- 11.) Approve Report of Change Order #1 and Final for Glen Haven Court Reconstruction an increase of \$13,471.27. Total cost of contract with increase \$197,541.17.
  
- 12.) Approve Report of Change Order #1 for the Greenacres Force Main Project for a decrease of \$28,675.33. Total cost of contract with decrease \$1,459,540.67.
  
- 13.) Approve Report of Change Order #1 for the Golden Meadows Sewer Lift Station Project for an increase of \$19,737.29. Total cost of contract with increase \$817,737.29.

XI. Announcements

XII. Adjourn