

-AGENDA-
-BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, NOVEMBER 6, 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 Thomas Harvey

- IV. Roll Call

- V. Approve minutes of the October 16, 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 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.
(Final Reading) (Marsiglia)
- 2.) Adopt an Ordinance to appropriate \$47,000.00 from the Parkway Capital Projects Fund to be used for City Wide Pavement Markings Improvements.
(Final Reading) (Hudson)
- 3.) 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) (Hudson)
- 4.) Adopt an Ordinance to approve the closure and abandonment of a portion of Edwards Street.
(Final Reading) (Hudson)
- 5.) Adopt an Ordinance to authorize the Mayor to execute an "Act of Exchange" with the Red River Waterway District.
(Final Reading) (Hudson)
- 6.) Adopt an Ordinance revising and replacing Article II. Collections and Disposal of Chapter 94- Solid Waste of the Bossier City Code of Ordinances.
(Final Reading) (Neathery)
- 7.) Adopt 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.
(Final Reading) (Glorioso)

X. New Business –

- 1.) Witness opening of sealed bids for – Bid #P18-24 US 71 Turn Lane at Sunflower Drive.
- 2.) Witness opening of sealed bids for – Bid #P18-23 Sludge Transfer Pump at RRWWTP

- 3.) Witness opening of sealed bids for – Bid #18-25 Eastbank District Parking Lots
- 4.) Witness opening of sealed bids for – Bid #18-26 CenturyLink Arena Asphalt Paving Rehab
- 5.) Adopt an Ordinance to declare that an emergency did exist in the City of Bossier City which affected, property, public health and safety due to the requirement for repairs to the Boardwalk Lift Station at a cost of \$45,000.00 to come from the Sewer Capital Contingency Fund.
(First and Final Reading)
- 6.) Introduce an Ordinance amending the Police Department Operations Budget by appropriating \$104,282.30 to compensate Canine Handlers for overtime from the 2018 and 2019 General Fund Fund Balance.
(First Reading) (Hall)
- 7.) Introduce an Ordinance amending the Fire Department Operations Budget by appropriating \$13,877.67 to compensate a Canine Handler for Overtime from the 2018 and 2019 General Fund Fund Balance.
(First Reading) (Hall)
- 8.) Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement between the City of Bossier City and the Veterans Affairs.
(First Reading) (Fernandez)
- 9.) Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement with the City of Bossier City and United Way.
(First Reading) (Hall)
- 10.) Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement with the City of Bossier City and Commission for Women of Bossier City, Inc.
(First Reading) (Hall)
- 11.) Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement with the City of Bossier City and Keep Bossier Beautiful.
(First Reading) (Hall)

- 12.) Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement with the City of Bossier City and the Coordinating and Development Corporation.
(First Reading) (Hall)
- 13.) Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement with the City of Bossier City and the Gingerbread House Bossier/Caddo Advocacy Center. (GBH)
(First Reading) (Hall)
- 14.) Introduce an Ordinance to appropriate \$15,000.00 to come from the Parkway Capital Projects Fund to supplement the already appropriated \$57,987.00 with the total of all funds to be used to replace Street Light Concrete Footings located at I-20 and the Arthur Ray Teague Parkway.
(First Reading) (Hudson)
- 15.) Introduce an Ordinance appropriating Ninety-Two Thousand Dollars (\$92,000.00) from the Land Acquisition Fund for the purchase of the Bossier City Police Firing Range site from the Bossier Parish School Board and authorizing Mayor Lorenz Walker to execute any and all documents in conjunction with the referenced transfer.
(First Reading) (Hall)
- 16.) Introduce an Ordinance authorizing and approving the engagement of Heard, McElroy & Vestal, LLC to provide Professional Services to audit the Financial Statements of the City of Bossier City, CenturyLink Arena Fund, Firemen's Pension and Relief Fund and Policemen's Pension and Relief Fund.
(First Reading) (Fernandez)
- 17.) Adopt a Resolution authorizing the hiring of one (1) Police Officer for the Bossier City Police Department.
(First and Final Reading) (McWilliams)
- 18.) Adopt a Resolution adopting the City of Bossier City's current Investment Policy.
(First and Final Reading) (Fernandez)
- 19.) Adopt a Resolution adopting Questionnaire from Legislative Auditor and City's answer thereto.
(First and Final Reading) (Fernandez)

- 20.) Adopt a Resolution authorizing the hiring of an Information Services Systems Specialist for the Information Services Department.
(First and Final Reading) (Fernandez)
- 21.) Approve Reappointment of Greg Nichols as a representative for the MPC Board of Adjustments. Appointment effective June 15, 2018 and expires June 14, 2023.
- 22.) Approve Report of Change Order #1 for the Reservoir Fence Replacement Project for an increase of \$71,131.21. Total cost of contract with change order \$408,881.21.
- 23.) Approve Parade Permit Fee Waivers for the following:
 - 1.) Veterans for Veterans Bike & Car Event, November 3, 2018
 - 2.) 12th Annual Northwest Louisiana Trail Riders All Western Parade, November 17, 2018
- 24.) Approve Proposed 2019 Bossier City Council Meeting Schedule
- 25.) Address Executive Order from Governor making Monday, November 12, 2018, a designated Holiday.
- 26.) Public Hearing – Conduct Public Hearing in connection with the issuance of the City’s Eight Million and no/100 (\$8,000,000) Dollars of its Taxable Water Revenue Bonds, Series 2019, from the Louisiana Department of Health.
- 27.) Introduce an Ordinance to enlarge the limits and boundaries of the City of Bossier City by annexing approximately 82.02 acres located in Section 33, Township 19 North, Range 13 West, Bossier Parish, Louisiana.
(First Reading) (Hall)

XI. Announcements

XII. Adjourn