

-AGENDA-
-BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, NOVEMBER 19, 2019 - 3:00 PM -

Council Chambers
620 Benton Road, Bossier City, Louisiana

- 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 November 5, 2019, Regular Meeting and dispense with the reading.
- VI.** Approve Agenda
- VII. Ceremonial Matters/Recognition of Guests**
 - 1. Dr. Bruce Willson – CEO- United Way – Update on 211 Expansion
- VIII. Committee Reports**
 - 1. Stacie Fernandez – City Finance Director – Monthly Financial Report
 - 2. Mark Hudson – City Engineer – Monthly Project Report
- IX. Unfinished Business –**
 - 1. Adopt an Ordinance appropriating Two-Hundred Eighty Thousand Dollars (\$280,000) from the Water Capital Contingency to perform a Pilot Study to determine if Nanofiltration can eliminate enough organics from Bossier City Water to use free chlorine in lieu of chloramines.
(Final Reading) (Hall)

2. Adopt an Ordinance to appropriate funds to cover construction cost for repairs to miscellaneous sewer lift stations (LS) for a total of \$100,000.00 to come from the Sewer Capital Contingency Fund.
(Final Reading) (Glorioso)
3. Adopt an Ordinance to install a small grinder pump station to service the new Field of Dreams Restrooms at a cost of \$150,000 to come from the 2016 Sales Tax Fund
(Final Reading) (Glorioso)
4. Adopt 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.
(Final Reading) (Fernandez)

X. New Business –

1. Witness opening of sealed bids for – Bid #P19-27 Animal Control Renovations
2. Introduce an Ordinance to appropriate \$260,000.00 to come from the 2017 Sales Tax Bond Issue, to be used to contract with AEP/Swepco to provide Street Lighting for Innovation Drive and to provide incidental construction to facilitate the Street Lighting System.
(First Reading) (Hudson)
3. Introduce an Ordinance to appropriate funds to cover construction cost for the Water Tank Rehabilitation and Painting Project (2 Tanks) for a total of \$4,800,000.00 to come from the Water Capital Contingency Fund.
(First Reading) (Glorioso)
4. Introduce an Ordinance transferring \$24,900.00 from Herbicide and Mosquito Control Operational Budget (Chemicals) to fund 410 Parkway Capital Projects, Herbicide and Mosquito Control (Vehicles).
(First Reading) (Neathery)
5. Introduce an Ordinance to appropriate funds to cover construction cost for the Sewer Sub-Basin BC-04 Rehabilitation Project for a total of \$774,000.00 to come from the Sewer Contingency Fund.
(First Reading) (Glorioso)
6. Introduce an Ordinance to rehab the Waller Street Gravity Main at a cost of \$1,000,000.00 to come from the Sewer Capital and Contingency Fund.
(First Reading) (Glorioso)
7. Adopt a Resolution authorizing the hiring of two (2) Police Communications for the Bossier City Police Department.
(First and Final Reading) (McWilliams)

8. Adopt a Resolution supporting the U.S. Census to be taken in 2020 in the City of Bossier City, Bossier Parish, Louisiana.
(First and Final Reading) (Walker)
9. Approve Parade Permit Fee Waiver for Bellaire Elementary Mardi Gras Parade, February 25, 2020.
10. Approve Report of Change Order #1 for the Sewer-Sub Basin BC-15 Project for an increase of \$130,575.80. Total cost of contract with increase \$2,024,718.40.
11. Approve Report of Change Order #1 for the Hamilton Road Drainage Lift Station project for an increase of \$61,000.00. Total cost of contract with increase \$840,879.00.

XI. Announcements-

XII. Adjourn-