

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, NOVEMBER 20, 2018 - 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 Don Williams

- IV. Roll Call

- V. Approve minutes of the November 6, 2018, Regular Meeting and dispense with the reading.

- VI. Approve Agenda

- VII. Ceremonial Matters/Recognition of Guests**

- VIII. Committee Reports**

 1. Stacie Fernandez, Finance Director, Monthly Finance Report
 2. Mark Hudson, City Engineer, Monthly Project Report

IX. Unfinished Business -

- 1.) Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement between the City of Bossier City and the Veterans Affairs.
(Final Reading) (Fernandez)

- 2.) Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement with the City of Bossier City and United Way.
(Final Reading) (Hall)

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

- 4.) Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement with the City of Bossier City and Keep Bossier Beautiful.
(Final Reading) (Hall)

- 5.) Adopt 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.
(Final Reading) (Hall)

- 6.) Adopt 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)
(Final Reading) (Hall)

- 7.) Adopt 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.
(Final Reading) (Hudson)

- 8.) Adopt 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.
(Final Reading) (Hall)

- 9.) 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.) Hearing to review the recommendation of demolition and removal of a dilapidated structure located at 1205 Boone Street, Bossier City, LA
- 2.) Witness opening of sealed bids for Bid #18-798 – 1400 Beverly Street Demolition
- 3.) Witness opening of sealed bids for Bid #P18-27 2018 City Wide Pavement Markings
- 4.) Introduce an Ordinance to appropriate funds to cover construction cost for the North/South Waterline Connection Project (North Phase) for a total of \$2,965,293.00 to come from the Water Capital Contingency Fund.
(First Reading) (Glorioso)
- 5.) Introduce an Ordinance to appropriate funds to cover construction cost for the Walter O. Bigby Waterline Relocation Project, \$4,476,159.01 to come from the 2015 LCDA Bond Fund and \$735,068.39 to come from the WOB Carriageway Fund for a total of \$5,211,227.40.
(First Reading) (Glorioso)
- 6.) Introduce an Ordinance to appropriate funds to cover construction cost for the Meadowview Sewer Lift Station #2 Improvement Project for a total of \$213,200.00 to come from the Sewer Capital Contingency Fund.
(First Reading)(Glorioso)
- 7.) Adopt a Resolution authorizing the hiring of one Fire Department Line employee to replace position due to Retirement.
(First and Final Reading) (Zagone)

- 8.) Adopt a Resolution authorizing the hiring of an Assistant Superintendent for Public Utilities at the Northeast Treatment Plant.
(First and Final Reading) (Glorioso)

- 9.) Adopt a Resolution authorizing the hiring of one Jailer for the Bossier City Police Department.
(First and Final Reading) (McWilliams)

- 10.) Approve Report of Change Order #2 for the project of Greenacres Sewer Lift Station Project for an increase of \$104,910.00, Total cost of contract with increase \$3,761,910.00

- 11.) Introduce an Ordinance authorizing the City of Bossier City, Louisiana, to incur debt and to borrow from the Louisiana Local Government Environmental Facilities and Community Development Authority not exceeding \$60,000,000 to mature not later than Thirty (30) Years from date of original issue, at a rate or rates not exceeding Six (6%) Percent per Annum, for the purpose of financing the cost of acquisitions, repairs and/or expansions needed to maintain city owned works of Public Improvement, and paying the costs of issuance of the Bonds, and providing for other matters in connection with the foregoing.
(First Reading) (Hall)

XI. Announcements

XII. Adjourn