

**-AGENDA-
-BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, DECEMBER 3, 2019 - 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 November 19, 2019, 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 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. (Final Reading) (Hudson)
 - 2. Adopt 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. (Final Reading) (Glorioso)

3. Adopt 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).
(Final Reading) (Neathery)
4. Adopt 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.
(Final Reading) (Glorioso)
5. Adopt 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.
(Final Reading) (Glorioso)
6. Adopt an Ordinance appropriating Ten Thousand and No/100 (\$10,000.00) from the Hotel/Motel Tax Fund to fund a Christmas and Holiday Lighting Proposal from Red River Lights, LLC.
(Final Reading) (Montgomery, Jr. and Williams)
7. Adopt an Ordinance authorizing Mayor Lorenz Walker to acquire property on behalf of the City of Bossier and to execute any documents in furtherance thereof for the Viking Drive Road Project.
(Final Reading) (Mosley)

X. New Business –

1. Hearing to review the recommendation of demolition and removal of a dilapidated structure located at the following legal address: 2121 Smith, Bossier City, LA. 71112.
2. Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Don Tubbs, DT Investment Properties
Location: Lots 7, 8, 9 and 10, Curtis Park Subdivision, Bossier City, Louisiana
Request: Rezone from R-MD (Residential Medium Density) to I-1 (Light Industrial) for a storage/warehouse facility
3. Introduce an Ordinance to appropriate funds to cover investigation/ survey costs and initial repairs of the East Texas Street collapse for a total of \$65,000.00 to come from the Sewer Capital Contingency Fund.
(First Reading) (Glorioso)
4. Introduce an Ordinance appropriating One Hundred Fifty-One Thousand and No/100 (\$151,000.00) from the 2016 Sales Tax Bond Issue to supplement the cost of construction of the Tinsley Concession/Restroom Bid.
(First Reading) (Hall)

5. Introduce an Ordinance to appropriate \$900,000.00 to come from the 2017 Sales Tax Bond Issue to be used to supplement the previously appropriated \$1.5 Million with all going towards funding Change Order quantities for the Swan Lake Road Improvement Project (I-220 to Modica Lott Road), and to include street lighting and to include a traffic signal at Innovation Drive.
(First Reading) (Hudson)
6. Adopt a Resolution authorizing the hiring of a Wastewater Treatment Plant Operator for the Public Utilities Department.
(First and Final Reading) (Glorioso)
7. Adopt a Resolution authorizing the engagement of an Employment Service for the contracting for a Temporary Contract Worker for the Utility Department to be used at the Red River Wastewater Treatment Plant due to the increase in Industrial Customer Usage.
(First and Final Reading) (Glorioso)
8. Adopt a Resolution to authorizing Cane's Landing Subdivision the use of Bossier City Water and Sewer Service.
(First and Final Reading) (Hudson)
9. Approve 2020 City Council Meeting Calendar
10. Adopt an Ordinance to declare than an emergency did exist in the City of Bossier City which affected, property, public health and safety due to the requirement to repair water main blowout on Hamilton Road at a cost of \$38,927.10 to come from Water Capital Contingency Funds.
(First and Final Reading) (Glorioso)

XI. Announcements-

Announcement of Public Meeting – Notice is hereby given that at its meeting to be held Tuesday, January 7, 2020 at 3:00 PM at its regular meeting place, Municipal Complex, City Council Chambers, 620 Benton Road, Bossier City, Louisiana, the City Council of the City of Bossier City, State of Louisiana, plans to consider adopting a Resolution ordering and calling an election to be held in the City of Bossier City, State of Louisiana, to authorize the renewal or continuation of an Ad Valorem Tax therein.

XII. Adjourn-