

**-AGENDA-  
- FOR BOSSIER CITY COUNCIL REGULAR MEETING-  
-TUESDAY, DECEMBER 4, 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 Timothy Larkin
  
- IV.** Roll Call
  
- V.** Approve minutes of the November 20, 2018, Regular Meeting and dispense with the reading.
  
- VI.** Approve Agenda
  
- VII. Ceremonial Matters/Recognition of Guests**
  - 1.) Certificate of Recognition to Jerry and Pat Hawkins
  
- VIII. Committee Reports**

## **IX. Unfinished Business -**

- 1.) Adopt 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.  
(Final Reading) (Hall)
  
- 2.) Adopt 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.  
(Final Reading) (Glorioso)
  
- 3.) Adopt 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.  
(Final Reading) (Glorioso)
  
- 4.) Adopt 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.  
(Final Reading) (Glorioso)
  
- 5.) Adopt 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.  
(Final Reading) (Hall)

## **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 #18-28 – Water Treatment Plant Transmission Mains.

- 3.) Adopt Zoning Ordinance  
(First and Final Reading)  
(Favorable by MPC)  
Petitioner: Bossier City-Parish Metropolitan Planning Commission  
Location: Marberry Subdivision Lots 26-29, the Eastern Five Feet of Lot 33 and lots 34-37 (will be 1401 East Texas St.)  
Request: Rezone from R-LD (Residential Low Density) to B-3 (General Business) for future expansion of an existing sign company.
  
- 4.) 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)
  
- 5.) 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)
  
- 6.) Introduce an Ordinance to appropriate funds to make repairs to Emergency Backwash Pump at the Water Treatment Plant at a cost of \$32,000.00 to come from the Water Capital and Contingency Fund.  
(First Reading) (Glorioso)
  
- 7.) Address Executive Order from Governor making Monday, December 31, 2018, a designated Holiday.
  
- 8.) Introduce an Ordinance to appropriate \$10.7 Million Dollars to come from the Walter O. Bigby Carriageway Fund to be used to construct Walter O. Bigby Carriageway-Highway 80 Improvements.  
(First Reading) (Hudson)

XI. Announcements

XII. Adjourn