

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
FEBRUARY 5, 2019

The City Council of the City of Bossier City, State of Louisiana, met in regular session in Council Chambers, 620 Benton Road, Bossier City, Louisiana, February 5, 2019, at 3:00 PM

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member Timothy Larkin

Roll Call as follows:

Present: Honorable Councilor Jeff Free, President, Honorable Councilors, David Montgomery, Jr, Timothy Larkin, Scott Irwin, Jeffery Darby, Don Williams and Thomas Harvey

Also Present: Mayor, Lorenz Walker, City Attorney, Jimmy Hall and City Clerk, Phyllis McGraw.

By: Mr. Williams

Motion to approve minutes January 22, 2019, Regular Meeting and dispense with the reading.

Seconded by Mr. Harvey

No comment

Vote in favor of motion is unanimous

By: Mr. Larkin

Motion to approve Agenda

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

Ceremonial Matters/Recognition of Guests

Stacy Brown, Director – Shreveport Bossier Tourist Commission, updated Council on recent surveys and that results would be given soon.

Kelly Wells, Shreveport-Bossier Sports Commission, updated Council on sporting events coming up in the Shreveport Bossier Area.

Committee Reports-

None

Unfinished Business –

ORDINANCE NO. 13 OF 2019

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.

WHEREAS, the City has accumulated certain movable equipment which is now surplus to the City's need and it is in the best interest of the City to salvage and dispose of said equipment according to law.

BE IT ORDAINED by the City Council of the City of Bossier City, Louisiana, in regular session convened that the following equipment described is surplus to the City's needs:

| <u>DESCRIPTION</u> | <u>REF. NO.</u> | <u>SERIAL NUMBER</u> | <u>DEPT.</u> | <u>MILEAGE</u> |
|-------------------------|-----------------|----------------------|--------------|----------------|
| 1. 2012 Ford F250 | 02601 | 1FT7W2A67CEB55034 | Parks | 97,947 |
| 2. 2003 Ford F350 | 02370 | 1FDSW34L03ED09158 | Parks | 96,030 |
| 3. 2011 Ford F250 | 02553 | 1FTBF2A69BEC75524 | Herb | 122,085 |
| 4. 2001 Ford E350 | 02312 | 1FTSE34F61HB18518 | Building | 117,058 |
| 5. 2006 Dodge Dur | 02447 | 1D4HD482X6F165633 | Marshall | 69,987 |
| 6. Plasma cutter System | N/A | Pak10XR | Garage | |
| 7. Rockwell GRINDER | N/A | 1530687 | Garage | |
| 8. Tecumseh | N/A | Pump | N/A | |

NOW, THEREFORE, BE IT FURTHER ORDAINED by the City Council of the City of Bossier City, Louisiana, in regular session convened that the Purchasing Agent is authorized to dispose of said equipment in accordance to law.

The above and foregoing ORDINANCE was read in full at open and regular session convened, was on motion of Mr. Scott Irwin seconded by Mr. Timothy Larkin and adopted on this 5th day of February 2019, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeff Free, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 14 Of 2019

AN ORDINANCE REPEALING THE APPROPRIATION OF \$166,850.62 FROM THE POLICE DEPARTMENT OPERATIONS BUDGET TO COMPENSATE CANINE HANDLERS FOR OVERTIME FROM THE 2018 AND 2019 GENERAL FUND FUND BALANCE.

WHEREAS, Canine Handlers are receiving compensatory time in lieu of pay therefore the appropriation of funds is unnecessary;

NOW THEREFORE BE IT ORDAINED by the City Council of Bossier City, Louisiana in regular session convened, that the ordinance amending the Police Department Operations Budget appropriating \$166,850.62 from the 2018 and 2019 General Fund Fund Balance to address overtime for Canine Handlers, is hereby repealed.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Don Williams and seconded by Mr. Timothy Larkin and adopted on the 5th, day of February, 2019 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeff Free, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 15 OF 2019

AN ORDINANCE TO APPROPRIATE \$25,000.00 TO COME FROM THE SALES TAX CAPITAL CONTINGENCY FUND TO BE USED TO PAVE PART OF THE MEDIAN ON HAZEL JONES ROAD TO ENHANCE THE TRUCK TURNING RADIUS.

WHEREAS; trucks rollover part of the median in the vicinity of 4911 Hazel Jones Road;

NOW, THEREFORE, BE IT ORDAINED, in regular session convened that the Bossier City Council does hereby appropriate \$25,000.00 to come from the Sales Tax Capital Contingency Fund to be used to pave part of the median on Hazel Jones Road to enhance the truck turning radius.

BE IT FURTHER ORDAINED, that the Mayor is hereby authorized to sign any and all instruments in connection with the furtherance of this Ordinance.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Don Williams and seconded by Mr. Timothy Larkin, and adopted on the 5th, day of February, 2019 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeff Free, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 16 Of 2019

ADOPT AN ORDINANCE TO APPROPRIATE FUNDS TO COVER CONSTRUCTION COST FOR THE WATER TREATMENT PLANT (WTP) OZONE SYSTEM

IMPROVEMENT PROJECT FOR A TOTAL OF \$201,400.00 TO COME FROM THE WATER CAPITAL CONTINGENCY FUND

WHEREAS the final opinion of construction costs for the WTP ozone system improvement project is \$201,400.00. (see attachment *Final Opinion of Construction Cost – WTP Ozone Sampling Improvements* estimated detailed breakdown of the costs); and

WHEREAS, \$201,400.00 may be appropriated from the Water Contingency Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby appropriate \$201,400.00 to come from the Water Contingency Fund to cover the construction costs for the WTP ozone system improvement project.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and seconded by Mr. Timothy Larkin, and adopted on the 5th, day of February, 2019 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeff Free, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 17 OF 2019

AN ORDINANCE TO APPROVE THE USE OF BOSSIER CITY WATER AND SEWER SERVICES FOR A PROPOSED DENTIST OFFICE TO BE LOCATED AT 5209 AIRLINE DRIVE.

WHEREAS; Ordinance No. 79 of 2014 requires that commercial buildings located outside the city limits of Bossier City, have city council approval for the use of Bossier City water and sewer services;

NOW, THEREFORE, BE IT ORDAINED, in regular session convened that the Bossier City Council does hereby approve the use of Bossier City water and sewer services for a proposed dentist office to be located at 5209 Airline Drive.

BE IT FURTHER ORDAINED, that the Mayor is hereby authorized to sign any and all instruments in connection with the furtherance of this Ordinance.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Thomas Harvey and seconded by Mr. Don Williams, and adopted on the 5th, day of February, 2019 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeff Free, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 18 Of 2019

AN ORDINANCE AUTHORIZING THE SALE OF 6.280 ACRES OF LAND AT \$60,000 AN ACRE TO EDKO, LLC AND AUTHORIZING MAYOR LORENZ WALKER TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, the referenced property is owned jointly by the Bossier Parish Police Jury and the City of Bossier City, and EDKO, LLC desires to purchase a 6.280 acre tract of land (combining 2 tracts along the western edge) for SIXTY THOUSAND AND NO/100 (\$60,000) DOLLARS per acre. Property description as follows:

See attached Exhibit "A".

WHEREAS, EDKO, LLC, a growing company, desires to build a 16,000 square foot facility. Estimated construction investment of \$2,000,000 plus land cost. Land sale being 6.280 acres (combining 2 tracts along the western edge) at \$60,000 an acre totaling \$372,000. Adding up to 15 employees in 24 months; 2017 job totals were 199; revenue of nearly \$30,000,000 in 2017.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened that Mayor Lorenz Walker is authorized to execute any and all documents necessary to complete the sale of 6.280 acre tract of land for \$60,000 per acre to EDKO, LLC.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Thomas Harvey, and seconded by Mr. Don Williams, and adopted on the 5th, day of February, 2019 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeff Free, President

Phyllis McGraw, City Clerk

New Business –

The following ordinance offered and adopted:

ORDINANCE NO. 19 OF 2019

AN ORDINANCE APPROVING A CONDITIONAL USE ON A TRACT OF LAND ZONED R-A (RESIDENTIAL AGRICULTURE) LOCATED AT 4680 OLD BROWNLEE ROAD, BOSSIER CITY, LOUISIANA FOR A SKILLED CARE NURSING FACILITY.

WHEREAS; CommCare Corporation has applied to the Bossier City-Parish Metropolitan Planning Commission for Conditional Use approval for a Skilled Care Nursing Facility located at 4680 Old Brownlee Road, Bossier City, LA; and

WHEREAS; a public hearing for the Conditional Use application was held on January 14, 2019; and

WHEREAS; the Planning Department has submitted the results of said public hearing to the Mayor and the City Council of the City of Bossier City; and

WHEREAS; the Conditional Use approval shall expire after One (1) year from the date of approval unless the project has begun or the applicant re-submits a complete development plan review application to the MPC.

THE CITY COUNCIL OF THE CITY OF BOSSIER CITY HEREBY ORDAINS:

SECTION 1. That the Conditional Use, for a Skilled Care Nursing Facility located at 4680 Old Brownlee Road, Bossier City, LA 71111, is hereby approved.

Motion was made by Mr. Thomas Harvey and seconded by Mr. Jeffery Darby to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 5th day of February, 2019.

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSTAIN: none

ABSENT: none

JEFF FREE, PRESIDENT

PHYLLIS MCGRAW, CITY CLERK

C-65-18

By: Mr. Larkin

Motion to introduce an Ordinance approving an amendment to the Unified Development Code creating regulations for the Operation of Private Animal Shelters.

Seconded by: Mr. Harvey

No comment

Vote in favor of motion is unanimous

By: Mr. Darby

Motion to introduce an Ordinance to allow the use of City Water and Sewer Services for a proposed Taco Bell to be located at 5500 Airline Drive.

Seconded by: Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to introduce an Ordinance to appropriate \$900,000.00 to come from the Walter O. Bigby Carriageway Fund to supplement existing funds, with all funds to be used to construct the Walter O. Bigby Carriageway – Highway 80 Improvements.

Seconded by: Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Darby

Motion to introduce an Ordinance to abandon a portion of an alley located, within East Shreveport Subdivision and more particularly located to the rear of 301 Traffic Street.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION 7 Of 2019

A RESOLUTION AUTHORIZING THE HIRING OF AN ELECTRICIAN FOR THE BUILDING MAINTENANCE DIVISION, DUE TO A RESIGNATION.

WHEREAS, Ordinance No. 21 of 2018 implemented a requirement assuring that the City department budgets not be exceeded by any hiring of any personnel; and

WHEREAS, the administration and the department assures that all current budgets have been verified and that no authorized salary has been exceeded; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that the administration is authorized to hire and Electrician for the Building Maintenance Division due to a resignation.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and seconded by Mr. Don Williams, and adopted on the 5th, day of February, 2019 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeff Free, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION 8 Of 2019

A RESOLUTION AUTHORIZING THE HIRING OF ONE LABORER II FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS, Ordinance No. 21 of 2018 implemented a requirement assuring that the City department budgets not be exceeded by any hiring of any personnel; and

WHEREAS, one Laborer II is vacant due to retirement, resignation or termination; and

WHEREAS, the administration and the department assures that all current budgets have been verified and that no authorized salary has been exceeded; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that the administration is authorized to proceed with hiring procedures for the fulfillment of this position.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Don Williams, and seconded by Mr. Jeffery Darby, and adopted on the 5th, day of February, 2019 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeff Free, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION 9 Of 2019

A RESOLUTION AUTHORIZING THE HIRING OF ONE RECORDS CLERK FOR THE BOSSIER CITY POLICE DEPARTMENT.

WHEREAS, Ordinance No. 21 of 2019 implemented a requirement assuring that the City department budgets not be exceeded by any hiring of any personnel; and

WHEREAS, the position of (1) Records Clerk is vacant due to one (1) resignation.

WHEREAS, the administration and the department assures that all current budgets have been verified and that no authorized salary has been exceeded; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that the administration is authorized to proceed with hiring procedures for the fulfillment of this position.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Thomas Harvey, and seconded by Mr. Timothy Larkin, and adopted on the 5th, day of February, 2019 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeff Free, President

Phyllis McGraw, City Clerk

By: Mr. Larkin

Motion to approve the placement in the Official Minutes the reappointment of Charlie Davis as the Governing Authority Board Member of the Bossier City Municipal Fire and Police Civil Service Board. Appointment effective March 7, 2019 and expires March 6, 2022.

Seconded by: Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to approve Parade Permit Fee Waivers for the 5K Kerr Kat Dash, April 13, 2019 and the Bellaire Elementary Mardi Gras Parade, March 5, 2019.

Seconded by: Mr. Darby

No comment

Vote in favor of motion is unanimous

There being no further business to come before this Council, meeting adjourned at 3:22 PM by Mr. Free

Respectfully submitted:

Phyllis McGraw

City Clerk

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Bossier Press Tribune