

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
APRIL 3, 2018

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, April 3, 2018, at 3:00 PM

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member David Montgomery, Jr.

Roll Call as follows:

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

Absent: Honorable Councilor Don Williams

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

By: Mr. Irwin

Motion to approve minutes March 20, 2018, 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 add to the Agenda Item #13 Under New Business - Adopt a Resolution to hire two Foreman for the Public Utilities Department.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to add to the Agenda Item #14 Under New Business - Adopt a Resolution to hire one Assistant Superintendent for the Northeast Wastewater Treatment Plant.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Larkin

Motion to add to the Agenda Item #15 Under New Business - Adopt a Resolution authorizing the City of Bossier City to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of a project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages ; and providing for other related matters in connection therewith.

Seconded by Mr. Irwin

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to approve Agenda as amended.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

Ceremonial Matters/ Recognition of Guests:

Council and Mayor welcomed Garrett Jacobs, Bossier Native and American Idol Contestant. Mayor presented Mr. Jacobs with a proclamation congratulating him for his success and declaring April 3, 2018, Garrett Jacobs Day.

Committee Reports:

None

Unfinished Business:

The following Ordinance offered and adopted:

Ordinance No. 27 Of 2018

AN ORDINANCE AUTHORIZING THE SALE OF 10 ACRES OF LAND AT \$55,000 AN ACRE WITH RIGHT OF FIRST REFUSAL ON AN ADDITIONAL 7 ACRES TO HYDROLINE, 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 Hydroline, LLC desires to purchase a 10 acre tract of land for FIFTY FIVE THOUSAND AND NO/100 (\$55,000) DOLLARS per acre with a right of first refusal on an additional 7 acres. Property description as follows:

A certain tract of land containing 16.213 acres, more or less, being a portion of Lot 5, Viking Drive Industrial Park, Unit No. 1, as recorded in Conveyance Book 1207, Page 666 and a portion of Lot 1, Viking Drive Industrial Park, Unit No. 3, as recorded in Conveyance Book 1601, Page 244 of the records of Bossier Parish, Louisiana, and located in Section 15, Township 18 North, Range 13 West of the Louisiana Prime Meridian, Northwestern Land District, Bossier City, Bossier Parish, Louisiana, being more particularly described as follows:

BEGINNING at the southwest corner of said Lot 5 of Viking Drive Industrial Park, Unit No. 1, and proceed North 00° 00' 10" West along the west line of said Lot 5 (passing a set 1/2" iron pipe for reference at 75.00 feet) a distance of 1204.31 feet to a set 1/2" iron pipe at the intersection of said west line with the south right of way of Melrose Avenue, as recorded in Conveyance Book 1601, Page 849 of the records of Bossier Parish, Louisiana; thence leaving said west line of Lot 5 proceed East along said south right of way a distance of 502.86 feet to a found 1/2" iron pipe; thence proceed North 81° 53' 04" East along said right of way a distance of 70.84 feet to a found 1/2" iron pipe at the intersection of said right of way with the south line of Marlena Street; thence proceed East along the south line of Marlena Street a distance of 101.58 feet to a found 1/2" iron pipe at the northeast corner of said Lot 1 of Viking Drive Industrial Park, Unit No. 3; thence proceed South 00° 01' 47" West along the east line of said Lot 1 a distance of 896.49 feet to a found 1/2" iron pipe on the north right of way of the L & A Railroad; thence leaving said east line proceed South 64° 45' 22" West along said railroad right of way (passing a set 1/2" iron pipe for reference at 658.22 feet) a distance of 745.22 feet to the POINT OF BEGINNING, and being subject to any and all servitudes, easements and/or rights of way of record or of use.

WHEREAS, said purchase is contingent on the creation of 90 skilled jobs, 10 office jobs, plus 10 professional positions within 18-24 months. Estimated construction investment of \$2,000,000 - \$2,500,000.

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 10 acres with a right of first refusal on an additional 7 acres for \$55,000 per acre to Hydroline, LLC.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Jeff Free, and seconded by Mr. Thomas Harvey, and adopted on the 3rd, day of April, 2018, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 28 Of 2018

AN ORDINANCE AUTHORIZING THE SALE OF 5 ACRES OF LAND TO AXIS CONSTRUCTION, LLC AT \$55,000 AN ACRE 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 Axis Construction, LLC desires to purchase a 5 acre tract of land for FIFTY FIVE THOUSAND AND NO/100 (\$55,000) DOLLARS per acre. Property description as follows:

A certain tract of land containing 5.000 acres, more or less, being a portion of Lot 6 of Viking Drive Industrial Park, as recorded in Conveyance Book 1207, Page 666 of the records of Bossier Parish, Louisiana and located in Section 15, Township 18 North, Range 13 West

of the Louisiana Prime Meridian, Northwestern Land District, Bossier City, Bossier Parish, Louisiana, being more particularly described as follows:

Commencing at the intersection of the west line of said Lot 6 with the north right of way of Melrose Avenue, as recorded in Conveyance Book 1601, Page 849 of the records of Bossier Parish, Louisiana and proceed North 00° 00' 10" West along the west line of said Lot 6 a distance of 168.51 feet to a set ½" iron pipe and the POINT OF BEGINNING; thence continue North 00° 00' 10" West along said west line a distance of 653.97 feet to a found ½" iron rod in concrete at the southwest corner of a 2.637 acre tract of land described in Conveyance Book 1738, Page 179 of the records of Bossier Parish, Louisiana; thence leaving said west line of Lot 6 proceed East along the south line of said 2.637 acre tract a distance of 334.75 feet to a set ½" iron pipe at the southeast corner of said 2.637 acre tract, said point lying on the west right of way of Marlena Street; thence leaving said 2.637 acre tract proceed along said west right of way of Marlena Street along a curve to the left, said curve having a radius of 240.00 feet (chord bearing South 03° 25' 33" West a distance of 28.68 feet), an arc distance of 28.70 feet to a set ½" iron pipe; thence proceed South along said west right of way a distance of 625.34 feet to a set ½" iron pipe; thence leaving said west right of way proceed West a distance of 333.00 feet to the POINT OF BEGINNING, and being subject to a 60'-70' wide drainage servitude on the west side of described tract, said servitude recorded in Conveyance Book 583, Page 520 of the records of Bossier Parish, Louisiana, and being subject to any and all other servitudes, easements and/or rights of way of record or of use.

WHEREAS, said purchase is contingent on the creation of 15 jobs in 18 months with 7 jobs currently. Estimated construction investment is \$700,000 in the facility plus property.

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 5 acres of land to Axis Construction 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. Jeff Free, and adopted on the 3rd, day of April, 2018, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Free and Mr. Harvey
NAYS: none
ABSENT: Mr. Williams
ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 29 OF 2018

AN ORDINANCE APPROPRIATING \$75,000.00 FROM THE 2018 EMS CAPITAL AND CONTINGENCY FUND TO PURCHASE WEAPONS AND AMMUNITION TO PROTECT RESPONDERS IN AN ACTIVE SHOOTER SCENARIO

WHEREAS, the armored medical unit has been shipped and this unit along with the armored bearcat require appropriate weapons to be able to protect responders in an active shooter situation; and

WHEREAS, the attached quote from Battle Rifle Company addresses the requirements to adequately address the needs of these units.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Bossier City, in regular session convened, that \$75,000.00 is hereby appropriated from the 2018 EMS Capital and Contingency Fund to purchase weapons and ammunition to protect responders in an active shooter scenario.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. Thomas Harvey, seconded by Mr. Scott Irwin, and adopted on the 3rd, day of April, 2018, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 30 Of 2018

AN ORDINANCE APPROPRIATING \$50,000 FROM THE HOTEL/MOTEL TAXES FUND TO SUPPORT THE MISS USA AND MISS TEEN USA PAGEANTS COMING TO THE SHREVEPORT BOSSIER COMMUNITY

WHEREAS, this community is being considered as a site for the Miss USA and Miss Teen USA pageants; and

WHEREAS, this event will generate direct economic benefit to the local areas as well as provide local, regional, national and international coverage of this community ; and

WHEREAS, all local governmental bodies are providing support for this event; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that fifty thousand dollars (\$50,000) is hereby appropriated from the Hotel/Motel Taxes Fund to support the Miss USA and Miss Teen USA Pageants.

BE IT FURTHER ORDAINED that Mayor Lorenz Walker is hereby authorized to execute any and all agreements necessary to implement the referenced support for the Miss USA and Miss Teen USA pageants.

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. David Montgomery, Jr., and adopted on the 3rd, day of April, 2018, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Free and Mr. Harvey
NAYS: none
ABSENT: Mr. Williams
ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

New Business:

Agenda Item Called: Witness opening of sealed bids for Sewer Sub Basin 19 Rehab

David Lawler Construction, Inc.	\$2,595,295.00
JABAR Corporation	\$2,481,509.10
PM Construction & Rehab, LLC	\$1,885,982.00
Pulley Construction, Inc.	\$1,996,000.00
Wicker Construction, Inc.	\$3,871,059.00

By: Mr. Irwin
Motion to approve reading of the bids.

Seconded by Mr. Harvey
No comment
Vote in favor of motion is unanimous

Agenda Item Called: Witness opening of sealed bids for Hope Street Sewer Main

ASB Utility Construction, LLC.	\$234,380.00
David Lawler Construction, Inc.	\$420,720.00
Fh Management Group, Inc.	\$297,041.00
JPD Construction, LLC	\$288,164.00
Pulley Construction, Inc.	\$269,200.00
Wicker Construction, Inc.	\$269,085.00
Yor-Wic Construction, Inc.	\$274,547.00

By: Mr. Irwin
Motion to approve reading of the bids.

Seconded by Mr. Larkin
No comment
Vote in favor of motion is unanimous

By: Mr. Harvey
Motion to introduce an Ordinance to amend the Unified Development Code by adding Section 4.3.3 and Section 5.7.4, Barksdale Boulevard Redevelopment Overlay District.

Seconded by Mr. Irwin
No comment
Vote in favor of motion is unanimous

By: Mr. Free
Motion to introduce an Ordinance appropriating \$215,000.00 from the 2018 EMS Capital and Contingency Fund to purchase nine UCAP Inventory Management Machines and Lockers.

Seconded by Mr. Darby
No comment
Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 18 OF 2018

A RESOLUTION AUTHORIZING THE HIRING OF THREE POLICE OFFICERS.

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel;

WHEREAS, with the resignation of two Police Officers and termination of one, three vacancies now exists in the Police Department and filling these positions will allow all operations to continue;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire three Police Officers.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Thomas Harvey, and second by Mr. Jeff Free, and adopted on the 3rd, day of April, 2018, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 19 OF 2018

**A RESOLUTION AUTHORIZING A PROMOTION FROM WITHIN,
AND THE HIRING OF ONE EMPLOYEE DUE TO A TERMINATION
IN THE CUSTOMER SERVICE DEPARTMENT, ALL WITHIN THE
EXISTING BUDGET**

WHEREAS, the Customer Service Department has an available position due to a termination; and

WHEREAS, this termination provides for an opportunity to promote an individual and hire one employee to replace that individual; and

WHEREAS, this action will have no impact on the existing budget; and

NOW, THEREFORE, BE IT FURTHER ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the administration is authorized to promote from within and hire one employee in the Customer Service Department to fill a vacancy due to a termination.

The above and foregoing Resolution, read in full at open and legal session convened, was on motion of Mr. Thomas Larkin and seconded by Mr. Jeffery Darby, and adopted on the 3rd, day of April, 2018, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 20 OF 2018

A RESOLUTION TO FILL ONE VACANCY IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel; and

WHEREAS, one Laborer I in the Street Sweeping & Grass Cutting Division and filling this position will allow operations to continue.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire one Laborer I position.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Thomas Harvey, and second by Mr. Scott Irwin, and adopted on the 3rd, day of April, 2018, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 21 OF 2018

A RESOLUTION AUTHORIZING THE HIRING OF ONE RECORDS CLERK

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel;

WHEREAS, with the retirement of one Records Clerk one vacancies now exists in the Police Department. To follow common practices adopted by the department to

keep employees in line with time and grade, filling this positions will allow operations to continue.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire one Records Clerk.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and second by Mr. Thomas Larkin, and adopted on the 3rd, day of April, 2018, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Free and Mr. Harvey
NAYS: none
ABSENT: Mr. Williams
ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

By: Mr. Montgomery, Jr.

Motion to approve Report of Change Order for Security Upgrade Centurylink Lighting Controls Improvement Project #3-17 an increase of \$86,270. Total cost of contract with increase \$420,540.00.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to approve Change Order #1 for the Landau Lift Station Rehabilitation Project for an increase of \$14,289.39. Total cost of contract with increase \$137,789.39.

Seconded by Mr. Larkin

No comment

Vote in favor of motion unanimous

Hearing of Appeal for Jeff Leach, 2031 Bermuda St., Shreveport, LA 71105, for violation of City Ordinance Section 14-Vicious and Dangerous Dog.

Gary Neathery, Public Works Director, explained case to Council. Mr. Leach was not present.

By: Mr. Montgomery, Jr.

Motion to uphold Vicious designation of Animal Control.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

The following Ordinance offered and adopted:

Ordinance No. 31 Of 2018

AN ORDINANCE TO DECLARE THAT AN EMERGENCY DID EXIST IN THE CITY OF BOSSIER CITY WHICH AFFECTED, PROPERTY, PUBLIC HEALTH AND SAFETY DUE TO THE REQUIREMENT FOR REPAIRS TO THE OZONE SYSTEM EMERGENCY GENERATOR AT THE WATER TREATMENT PLANT

AT A COST OF \$37,000.00 TO COME FROM WATER CAPITAL CONTINGENCY FUNDS

WHEREAS, immediate repair is needed to the ozone system emergency generator at the Water Treatment Plant. City of Bossier (COB) has attempted to repair the unit, but the complexity of the project requires additional support and funds outside of the Department's normal operating budget. It is recommended we move forward quickly with the needed repairs to ensure there is no disruption in sewer service to the citizens of Bossier; and

WHEREAS, \$37,000.00 may be appropriated from the water capital contingency funds.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby declare that an emergency exists and appropriates \$37,000.00 to come from the water capital contingency funds for repairs to the ozone system emergency generator at the Water Treatment Plant.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Thomas Larkin, and adopted on the 3rd, day of April, 2018, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 22 OF 2018

A RESOLUTION TO HIRE ONE ASSISTANT SUPERINTENDENT FOR THE NORTHEAST TREATMENT PLANT

WHEREAS, the City Council of the City of Bossier City authorizes the

hiring of one Assistant Superintendent for the Northeast Wastewater Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bossier City, in regular session convened, does hereby authorize the hiring of one Assistant Superintendent for the Northeast Wastewater Treatment Plant.

The above and foregoing Resolution, read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 3rd, day of April, 2018, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 23 OF 2018

A RESOLUTION TO HIRE TWO FOREMAN FOR THE PUBLIC UTILITIES DEPARTMENT

WHEREAS, the City Council of the City of Bossier City authorizes the hiring of two Foreman for the Public Utilities Department.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bossier City, in regular session convened, does hereby authorize the hiring of two Foreman for the Public Utilities Department.

The above and foregoing Resolution, read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Timothy Larkin, and adopted on the 3rd, day of April, 2018, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 24 OF 2018

A RESOLUTION AUTHORIZING THE CITY OF BOSSIER CITY TO PREPARE AND SUBMIT A PRE-APPLICATION TO THE STATEWIDE FLOOD CONTROL PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF A PROJECT FOR THE PURPOSE OF REDUCING EXISTING FLOOD DAMAGES; PROVIDING FOR THE NECESSARY DOCUMENTATION OF SAID FLOOD

DAMAGES; AND PROVIDING FOR OTHER RELATED MATTERS IN CONNECTION THEREWITH.

WHEREAS, Bossier City has been adversely affected by damages from flood waters; and

WHEREAS, Bossier City desires to apply for State matching funds for two separate projects (Hamilton Road and Carriage Oaks Crossing) pursuant to L.A. R.S. 38:90.1 et. seq., as amended, to implement a project to reduce said flood damages, and that Bossier City is fully aware of its obligations under said Statute; and

WHEREAS, Bossier City is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute,

NOW, THEREFORE, BE IT RESOLVED by the City of Bossier as follows:

Section 1. That Bossier City acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project Bossier City agrees to execute a Statement of Sponsorship pursuant to said Statute.

Section 3. That Bossier City's Mayor is hereby designated Authorized Representative for Bossier City to affect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the City of Bossier City,

BE IT FURTHER RESOLVED that a Pre-Application, Application submitted to the Statewide Flood Control Program for funding assistance for two separate flood control projects.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Scott Irwin, and adopted on the 3rd, day of April, 2018, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

There being no further business to come before this Council, meeting adjourned at 3:28 P.M. by Mr. Darby

Respectfully submitted:

Phyllis McGraw

City Clerk

Publish: April 11, 2018

Bossier Press Tribune