

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
OCTOBER 2, 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, October 2, 2018, 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 and Thomas Harvey

Absent: Honorable Councilor Don Williams

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

By: Mr. Larkin

Motion to approve minutes September 18, 2018, Regular Meeting and dispense with the reading.

Seconded by Mr. Darby

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to amend agenda to include item #24 under New Business – Adopt 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 installation of a line stop valve in the 24” diameter force main in the Golden Meadows Subdivision at a cost of \$48,377.08 to come from Sewer Capital Contingency Funds.

Second by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to approve Agenda as amended.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

Ceremonial Matters/Recognition of Guests

Mr. Free welcomed members of the Youth Leadership Program

Committee Reports

Unfinished Business:

The following Ordinance offered and adopted:

ORDINANCE NO. 104 of 2018

AN ORDINANCE AUTHORIZING MAYOR LORENZ WALKER TO EXECUTE THE ATTACHED AMENDMENT TO THE OWNER-ENGINEER AGREEMENT BETWEEN MANCHAC CONSULTING GROUP, INC. AND THE CITY OF BOSSIER CITY

WHEREAS, the City of Bossier City is applying for a low interest loan for water improvements through the Louisiana Department of Health;

WHEREAS, the Drinking Water Revolving Loan Fund program requires certain improvement be delineated in the agreement;

NOW, THEREFORE, BE IT ORDAINED that Mayor Lorenz Walker is hereby authorized to execute the attached amendment to the Owner-Engineer agreement between Manchac Consulting Group, Inc. and the City of Bossier City.

BE IT FURTHER ORDAINED THAT Mayor Lorenz J. Walker is hereby authorized to execute any and all documents in connection with said agreement.

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. David Montgomery, Jr., and adopted on the 2nd day of October, 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

Jeff Free, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 105 Of 2018

ADOPT AN ORDINANCE TO APPROPRIATE FUNDS TO COVER CONSTRUCTION COST FOR THE COLONY PS1 IMPROVEMENTS PROJECT FOR A TOTAL OF \$50,000.00 TO COME FROM THE SEWER CAPITAL AND CONTINGENCY FUND AND ENTER INTO A CONTRACT WITH YOR-WIC CONSTRUCTION FOR WORK.

WHEREAS there have been reoccurring issues associated with electrical and mechanical systems at the Colony Station. Quotes were solicited to repair electrical components and enhance the site, fencing, and minor wet well repairs. Yor-Wic Construction Co., LLC submitted the lowest quote (\$43,145.91). Contingency to cover any unforeseen items was added bringing total to \$50,000.00 (see attached); and

WHEREAS, \$50,000.00 may be appropriated from the Sewer Capital and 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 \$50,000.00 may be appropriated from the Sewer Capital and Contingency Fund to cover the construction costs for the Colony PS 1 Improvements Project and enter into a contract with Yor-Wic Construction for said work.

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 2nd day of October, 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

Jeff Free, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 106 Of 2018

ADOPT AN ORDINANCE TO APPROPRIATE FUNDS TO COVER CONSTRUCTION COST FOR THE HR14-A-42 WATER TREATMENT PLANT TRANSMISSION MAINS PROJECT FOR A TOTAL OF \$4,214,308.00 TO COME FROM THE WATER CONTINGENCY FUND

WHEREAS the final opinion of construction costs for the HR14-A-42 Water Treatment Plant – Transmission Mains project is \$4,214,308.00. (see attachment *Water Treatment Plant – Transmission Mains(HR14-A-42) – Final Opinion of Construction Cost* for estimated detailed breakdown of the costs); and

WHEREAS, \$4,214,308.00 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 4,214,308.00 to come from the Water Contingency Fund.to cover the construction costs for the Water Treatment Plant – Transmission Mains Project (HR14-A-42).

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. Timothy Larkin, and adopted on the 2nd day of October, 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

Jeff Free, President

Phyllis McGraw, City Clerk

By: Mr. Montgomery, Jr.

Motion to combine budget items #4-22 into one item for reading.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

ORDINANCE NO. 107 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

GENERAL FUND **PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
REVENUES	
Ad Valorem Taxes	14,600,000
Prior Year Ad Valorem Taxes	300,000
Tax Penalty Interest	95,000
Sales Taxes	30,740,600

Utility Taxes	3,900,000
Telephone	85,000
Chain Store Tax	95,000
Taxi Franchise	0
Cable T.V.	640,000
Occupational Licenses	1,850,000
Bonded Contractor License	87,000
Insurance Licenses	825,000
Spec Funds from St of La. Traffic Signals	170,000
Beer Excise Tax	120,000
Liquor & Beer Licenses	75,000
Tobacco Tax	0
Louisiana Downs	40,000
Permit Fees	850,000
Louisiana Downs, Slots	375,000
Video Poker	360,000
Grant Income	140,000
FHA in Lieu of Taxes	75,000
General & Administrative	508,000
Public Safety Income	225,000
Engineering Fees	45,000
Parks & Recreation Income	250,000
Court Fines	650,000
Interest Earned	50,000
Transfer from River Boat Gaming Trust	0
Transfer from Public Health & Safety Trust	0
Transfer from Alternative Fuel Fund	21,400
Other Income	100,000
State Supplemental Pay	1,796,880
Appropriation of Fund Balance	<u>0</u>
Total Revenues	<u>59,068,880</u>

GENERAL FUND

PROPOSED 2019 BUDGET

	Proposed 2019 Budget
EXPENDITURES	
City Council	295,251
Public Affairs	499,947
Finance Department	944,525
Purchasing Division	198,831
Human Resources Department	518,779
Legal Department	433,191
City Court	965,949
City Marshall	1,225,444
Community Development Department	260,980
Fleet Services Department	1,167,596
Municipal Building Department	1,798,101
Information Services Division	971,363
Engineering Department	1,143,619
Traffic Engineering Division	1,239,212
Permits & Inspections Division	844,174
Police Department	20,866,861
Fire Department	15,628,994
Public Works Administration	321,547
Street Division	441,682
Recreation Department	2,881,263
Payments to Governmental & Other Agencies	1,973,980
Transfer to Metropolitan Planning Commission	200,028
Other Transfers	=
Total Expenditures	<u>54,821,319</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and

considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

Jeff Free, President

Phyllis McGraw, City Clerk

CITY COUNCIL -01
PROPOSED 2019 BUDGET

	Proposed 2019 Budget
Salaries	134,921
Car & Phone Allowance	2,400
FICA/Medicare	10,321
Retirement	9,299
Group Insurance	65,384
General Office Supplies	1,422
Computer Supplies	47
Postage	95
Books/Periodicals	3,317
Memberships/Subscriptions	948
Operating Supplies	2,843

Telephone Communications	3,412
Wireless Laptops	948
Advertising	17,059
Equipment Rental	3,412
Computer Software and Maintenance	13,837
Repair and Maintenance	237
Travel & Training	9,477
Professional Fees	0
General Insurance	15,400
Other Expenses	474
Total	<u>295,251</u>

PUBLIC AFFAIRS -02
PROPOSED 2019 BUDGET

	Proposed 2019 Budget
	270,015
Salaries	
Overtime	0
Part-time	0
FICA and Medicare Insurance	20,656
Retirement	43,202
Group Insurance	32,248
General Office Supplies	1,895
Computer Supplies	95
Printing	237
Postage	711
Books / Periodicals	284
Memberships / Subscriptions	3,412
Operating Supplies	4,265
Fuel & Oil	1,895
Telephone	4,265
Mobile Phone Service	4,265
Wireless Laptops	2,843
Equipment Rental	4,739

Equipment Maintenance	190
Vehicle Maintenance	948
Software Maintenance	1,422
Travel & Training	7,108
Professional Affiliations	1,422
General Insurance	27,300
Marketing & Promotional	2,369
Professional Lobbyist	58,000
Other Expenses	5,212
Office Equipment	<u>948</u>
Total	<u>499,947</u>

FINANCE -03
PROPOSED 2019 BUDGET

	Proposed 2019 Budget
	432,871
Salaries	
Overtime	0
Part-time	0
FICA and Medicare Insurance	33,115
Retirement	69,259
Group Insurance	49,782
General Office Supplies	6,634
Computer Supplies	948
Printing	4,265
Postage	25,588
Books & Periodicals	474
Memberships / Subscriptions	2,085
Operating Supplies	7,582
Telephone	3,317
Mobile Phone Service	0
Wireless Communications (Laptop)	948
Legal Notices	7,108
Computer Software	52,124
Computer System	23,693
Equipment Maintenance	1,422

Equipment Rental	11,373
Travel & Training	4,739
Computer Consultant Fees	0
Professional Services/Audit	94,771
Professional Services/Actuarial	37,909
Preparation of Tax Rolls	33,170
General Insurance	40,400
Other Expenses	948
Total	<u>944,525</u>

PURCHASING -04
PROPOSED 2019 BUDGET

	Proposed 2019 Budget
Salaries	118,400
Overtime	0
FICA and Medicare Insurance	9,058
Retirement	18,944
Group Insurance	601
Unemployment	0
General Office Supplies	758
Computer Supplies	47
Printing	1,895
Postage	948
Books/Periodicals	284
Memberships	474
General Operating Supplies	948
Fuel & Oil	474
Communications/Telephone	5,876
Wireless Communication(Laptops)	948
Legal Notices	190
Equipment Rental	3,791
Computer Software	8,056

Equipment Maintenance	95
Vehicle Maintenance	711
Travel & Training	5,686
General Insurance	19,700
Other Expenses	948
Total	<u>198,831</u>

**HUMAN RESOURCES -05
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
	258,929
Salaries	
Overtime	0
Part-time	0
FICA and Medicare Insurance	19,808
Retirement	41,429
Group Insurance	60,095
General Office Supplies	2,369
Computer Supplies	237
Printing	1,422
Postage	1,422
Memberships / Subscriptions	2,369
Operating Supplies	3,791
Fuel & Oil	2,275
Uniforms	0
Communications/Telephone	3,222
Mobile Phones	948
Wireless Laptops	1,422
Employment Physicals	8,529
Public Records Checks	20,850
Legal Notices / Employment Adv	0
Equipment Rental	7,108
Computer Software	8,150

Equipment Maintenance	379
Vehicle Maintenance	1,422
Travel and Training	7,582
Consultant Fees - EAP	42,647
General Insurance	21,900
Other Expenses	474
Total	<u>518,779</u>

LEGAL DEPARTMENT-06
PROPOSED 2019 BUDGET

	Proposed 2019 Budget
	269,223
Salaries	
FICA and Medicare Insurance	20,596
Retirement	43,076
Group Insurance	28,720
General Office Supplies	1,422
Computer Supplies	95
Postage	1,042
Books/Periodicals	22,745
Memberships/Subscriptions	474
General Operating Supplies	1,422
Communications/Telephone	1,516
Mobile Phones	1,516
Wireless Laptops	474
Legals	1,422
Equipment Rental	3,601
Equipment Maintenance	0
Travel & Training	9,477
Legal Fees	5,686
General Insurance	18,600
Other Expenses	1,137
Recording Fees	948
Total	<u>433,191</u>

**CITY COURT -07
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	564,712
Court Supplemental Pay	84,000
Overtime	1,000
Part-time	15,500
FICA and Medicare Insurance	50,889
Retirement	104,617
Unemployment	948
Group Insurance	102,690
General Office Supplies	4,265
Computer Supplies	948
Printing	1,232
Postage	8,529
Books/Periodicals	22,745
General Operating Supplies	28,431
Communications/Telephone	2,654
Equipment Rental	8,529
Computer Software	0
Audit Fees	15,841
Consulting Fees	1,422
Storage Building Rental	4,833
Equipment Maintenance	948
General Insurance	38,200
Other Expenses	1,422
City Court Reimbursement	(98,406)
Capital Outlay	<u>0</u>
Total	<u>965,949</u>

**CITY MARSHAL -08
PROPOSED 2019 BUDGET**

**Proposed
2019
Budget**

Salaries	719,478
Overtime	15,000
Part Time	22,100
Educational Incentive Pay	29,000
State Supplemental Pay	60,000
FICA and Medicare Insurance	64,687
Retirement	115,116
Group Insurance	130,173
Unemployment	2,369
General Office Supplies	948
Computer Supplies	474
Postage	2,369
Books/Periodicals	0
Membership/Subscriptions	0
General Operating Supplies	5,212
Fuel & Oil	23,693
Uniforms	1,895
Communications/Telephone	3,317
Mobile Phones	11,373
Other Communications	474
Wireless Laptops	9,477
Technical Services - Polygraph	0
Legal Notices	0
Computer Software	18,594
Equipment Rental	8,529
Equipment Maintenance	4,739
Vehicle Maintenance	17,059
Professional Services	12,794
General Insurance	36,100
Other Expenses	474
Marshal Salary Reimbursement	0
Salary Reimbursement	(90,000)
Total	<u>1,225,444</u>

PROPOSED 2019 BUDGET

	Proposed 2019 Budget
Salaries	144,020
Overtime	150
Part-time	6,500
FICA and Medicare Insurance	11,526
Retirement	23,043
Group Insurance	32,170
Unemployment	474
General Office Supplies	474
Computer Supplies	47
Postage	379
Books/Periodicals	95
Memberships/Subscriptions	2,134
General Operating Supplies	1,611
Fuel & Oil	1,895
Communications/Telephone	2,104
Advertising/Legals	2,274
Equipment Rental	3,317
Equipment Maintenance	71
Vehicle Maintenance	1,422
Computer Software Maintenance	711
Travel & Training	1,895
Audit Fees	11,373
General Insurance	13,200
Other Expenses	95
Total	<u>260,980</u>

**FLEET SERVICES -10
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	617,308
Overtime	30,000
Part-time	40,000

Tool Allowance	1,500
FICA and Medicare Insurance	52,694
Retirement	98,769
Group Insurance	139,814
Unemployment	1,895
General Office Supplies	1,137
Postage	379
General Operating Supplies	14,216
Fuel & Oil	14,216
Cleaning Supplies	0
First Aid Supplies	284
Uniforms	8,529
Electricity	42,647
Natural Gas	11,373
Water & Sewer	4,739
Communications/Telephone	3,127
Mobile Phones	1,895
Other Communications	569
Wireless Laptops	569
Equipment Rental	1,327
Computer Software	9,477
Building Maintenance	8,529
Equipment Maintenance	3,791
Vehicle Maintenance	12,320
Towing Charges	237
Travel & Training	2,369
Consultant Fees	0
General Insurance	38,200
Garage Default	4,739
Other Expenses	948
Total	<u>1,167,596</u>

**MUNICIPAL BUILDING -11
PROPOSED 2019 BUDGET**

**Proposed
2019**

	Budget
Salaries	313,999
Overtime	10,000
Part-time	18,000
FICA and Medicare Insurance	26,163
Retirement	50,240
Group Insurance	43,494
Unemployment	1,895
General Office Supplies	948
Computer Supplies	190
Postage	19
General Operating Supplies	9,477
Fuel & Oil	14,216
First Aid Supplies	71
Uniforms	1,895
Electricity	308,007
Natural Gas	11,373
Water & Sewer	80,556
Mobile Phone	5,686
Communications/Telephone	11,373
Other Communications	6,160
Wireless Laptops	474
Equipment Rental	17,059
Building Maintenance	772,386
Equipment Repair and Maintenance	28,431
Vehicle Maintenance	9,477
Travel-Educational	2,843
General Insurance	51,300
Other Expenses	2,369
Total	<u>1,798,101</u>

**INFORMATION SERVICES -12
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	388,085

Overtime	7,000
Part Time	0
FICA and Medicare Insurance	30,224
Retirement	62,094
Group Insurance	47,612
Unemployment	0
General Office Supplies	569
Computer Supplies	8,056
Postage	474
Freight	332
Books/Periodicals	569
Membership/Subscriptions	474
General Operating Supplies	18,007
Fuel & Oil	5,686
Communications/Telephone	25,588
Mobile Phone Service	7,582
Other Communications	12,320
Wireless Communications (Laptops)	3,791
Equipment & Computer Rental	115,621
Maintenance Contracts-Comp Stware	246,606
Vehicle Repair and Maintenance	3,317
Equipment Maintenance	37,528
Travel & Training	18,954
Consultant Fees	141,588
General Insurance	35,000
Other Expenses	5,686
Reimbursement for Services	<u>(251,400)</u>
Total	<u>971,363</u>

**ENGINEERING -15
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	588,940
Overtime	0
FICA and Medicare Insurance	45,054

Retirement	94,230
Group Insurance	107,305
Unemployment	1,422
General Office Supplies	1,706
Computer Supplies	474
Printing	1,422
Postage	9,003
Books & Periodicals	95
Memberships/Subscriptions	284
General Operating Supplies	3,791
Uniforms	948
Fuel & Oil	9,477
Communications/Telephone	474
Mobile Phones	3,980
Other Communications	71
Wireless Comm (laptops)	0
Legal Notices	948
Equipment Rental	13,268
Computer Software	27,484
Equipment Maintenance	948
Vehicle Maintenance	3,317
Towing Charges	3,791
Contract Mowing Charges	94,771
Travel & Training	948
Consultant Fees	28,431
Lab Tests	16,111
Recording Fees	34,118
General Insurance	43,700
Other Expenses	<u>7,108</u>
Total	<u>1,143,619</u>

TRAFFIC ENGINEERING – 16
PROPOSED 2019 BUDGET

**Proposed
2019
Budget**

Salaries	308,701
Overtime	4,500
Certification Incentive Pay	12,000
FICA and Medicare Insurance	24,878
Retirement	49,392
Group Insurance	66,714
Unemployment	474
General Office Supplies	1,422
Printing	142
Postage	190
Books & Periodicals	284
Membership/Subscriptions	663
General Operating Supplies	5,686
Fuel & Oil	11,373
Electricity-Traffic Signals	18,954
Electricity-Street lights	473,856
Electricity	5,686
Natural Gas	948
Water & Sewer	948
Communications/Telephone	5,307
Mobile Phone Service	1,895
Computer Software	3,791
Other Communications	0
Wireless (Laptops)	948
Equipment Rental	584
Traffic Signal Maintenance	23,693
Street Light Maintenance	47,386
Street Sign Maintenance	28,431
Guard Rail Maintenance	11,373
Pavement Marking Maintenance	85,294
Building Maintenance	948
Equipment Maintenance	1,422

Vehicle Maintenance	11,373
Travel & Training	6,634
General Insurance	21,900
Other Expenses	1,422
Total	<u>1,239,212</u>

PERMITS, ZONING, INSPECTIONS – 17

PROPOSED 2019 BUDGET

	Proposed 2019 <u>Budget</u>
Salaries	488,694
Certification Incentive Pay	15,000
Overtime	5,000
Part-time	0
FICA and Medicare Insurance	38,915
Retirement	78,191
Group Insurance	82,214
Unemployment	4,739
General Office Supplies	2,559
Computer Supplies	0
Printing	2,843
Postage	1,895
Books/Periodicals	1,422
Memberships/Subscriptions	616
Credit Card Fees	7,582
General Operating Supplies	2,843
Uniforms	6,029

Fuel & Oil	14,216
Communications/Telephone	2,369
Mobile Phone Service	6,160
Other Communications	0
Wireless Communications	3,791
Equipment Rental	1,895
Equipment Maintenance	1,895
Vehicle Maintenance	6,160
Towing Charges	0
Contract Mowing	0
Computer Software Maintenance	16,111
Travel & Training	6,634
Consultant Fees	0
Recording Fees	0
General Insurance	45,900
Other Expenses	500
Total	<u>844,174</u>

**POLICE DEPARTMENT -20
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
	10,412,513
Salaries	
Overtime	354,460
Part-time	46,592
Holiday Pay	220,668
Uniform Allowance	45,000
Other Additional Pay	114,000
Part Time Civil Service Secretary	7,500
State Supplemental Pay	966,000
Salary Reimbursement	-25,000
FICA and Medicare Insurance	203,345
Hazardous Duty Pay	32,400
Retirement	3,719,967
Group Insurance	1,996,038

Unemployment	4,739
General Office Supplies	8,274
Computer Supplies	948
Printing	5,686
Postage	9,477
Credit Card Fees	1,895
Books/Periodicals	4,265
Memberships/Subscriptions	3,317
General Operating Supplies	47,386
Ammunition/Firearms Repairs	47,386
Fuel & Oil	332,222
Uniforms	85,294
Jail Food	37,909
Jail Medical	9,477
Jail Operating Supplies	28,431
Jail – Contract Security	9,477
Water & Sewer	3,791
Electricity	98,987
Natural Gas	7,582
Communications/Telephone	75,817
Mobile Phones	11,373
Other Communications	170,588
Wireless Communications	69,183
Employment Physicals	18,954
Vaccinations Hepatitis "B"	948
Equipment Rental	42,647
Software Maintenance	154,617
Other Equipment Maintenance Contracts	198,437
Legal Notices	1,422
Computer System	40,278
Building Repair and Maintenance	80,556
Equipment Repair and Maintenance	9,477
Vehicle Maintenance	208,497
Travel & Training	71,078
Consultant Fees	9,477

Coroners Fees	113,726
Contract Garbage Pickup	3,980
General Insurance	816,400
Community Relations	0
Other Expenses	4,739
Confidential Informant Money	9,477
K-9 Expenses	11,373
Wrecker Services	3,791
Grant Reimbursement	(100,000)
Total	<u>20,866,861</u>

FIRE DEPARTMENT -21
PROPOSED 2019 BUDGET

	Proposed 2019 Budget
	8,393,040
Salaries	
Out of Class pay	102,200
Part Time	0
Holiday Pay	167,900
Overtime - Premium Hours	124,100
Regular Overtime - 24 Hours Shift	156,950
Part Time Civil Service Secretary	5,475
Specialized Training Pay	86,724
FICA and Medicare Insurance	144,032
State Supplemental Pay	801,540
Unemployment	12,799
Retirement	2,671,600
Group Insurance	1,379,114
General Office Supplies	5,327
Computer Supplies	2,075
Printing	3,459
Postage	2,421
Books/Periodicals	5,189
Memberships/Subscriptions	5,881
General Operating Supplies	56,730

First Aid Supplies	0
Fuel & Oil	117,611
Uniforms	78,177
Laundering/Cleaning	5,535
Film & Batteries	0
Electricity	107,234
Natural Gas	23,880
Water & Sewer	27,757
Communications/Telephone	44,969
Mobile Phones	13,837
Other Communications	55,346
Wireless (Laptops)	27,673
Physicals/Vaccinations	19,025
Employee Health Services	13,837
Legal Notices	1,895
Equipment Rental	80,556
Administration-Computer Charges	42,548
Building Repair and Maintenance	62,265
Equipment Maintenance	41,510
Vehicle Maintenance	107,234
Travel & Training	76,101
Consultant fees	5,686
General Insurance	544,000
Other Expenses	5,762
Total	<u>15,628,994</u>

PUBLIC WORKS ADMINISTRATION -25
PROPOSED 2019 BUDGET

	Proposed 2019 Budget
Salaries	171,133
Overtime	12,000
FICA and Medicare Insurance	14,010
Retirement	27,381
Group Insurance	32,170

General Office Supplies	1,137
Postage	190
General Operating Supplies	1,422
Fuel & Oil	5,686
First Aid Supplies	24
Electricity	7,108
Natural Gas	1,137
Water & Sewer	5,686
Communications/Telephone	5,686
Mobile Phones	1,422
Other Communications	2,843
Legal Notices	474
Equipment Rental	2,369
Computer Software Maintenance	2,843
Building Maintenance	4,502
Equip Maintenance	711
Vehicle Maintenance	2,843
Travel & Training	1,422
General Insurance	16,400
Other Expenses	948
Total	<u>321,547</u>

STREET DEPARTMENT-26
PROPOSED 2019 BUDGET

	Proposed 2019 Budget
Salaries	119,210
Overtime	7,500
Tool Allowance	0
FICA and Medicare Insurance	9,693
Retirement	19,074
Group Insurance	34,882
Unemployment	0
General Office Supplies	474
General Operating Supplies	20,850

Fuel & Oil	34,118
Chemicals	0
First Aid Supplies	284
Uniforms	1,185
Construction Materials	37,909
Electricity	3,980
Natural Gas	1,137
Water & Sewer	948
Communications Telephone	1,042
Mobile Phone Service	474
Other Communications	237
Employment Physicals	190
Legal Notices	190
Equipment Rental	3,317
Building Maintenance	9,477
Equipment Maintenance	5,686
Vehicle Maintenance	42,647
Travel & Training	284
General Insurance	85,000
Other Expenses	1,895
Total	<u>441,682</u>

PARKS AND RECREATION -32
PROPOSED 2019 BUDGET

	Proposed 2019 Budget
Salaries	1,031,108
Overtime	25,000
Part-time inc Skpers&Umps	380,166
FICA and Medicare Insurance	109,875
Retirement	164,977
Group Insurance	217,952
Unemployment	948
General Office Supplies	1,422
Credit Card Check Fees	4,265

First Aid Supplies	284
Membership/Subscriptions	95
Postage	948
General Operating Supplies	56,863
Fuel & Oil	28,431
Field Paint	7,582
Trophies	9,477
Keys/Locks	2,843
Chemicals	35,065
Uniforms Youth Sports	37,909
Uniforms - Employees	7,582
Concession Purchases - Pools	7,582
Electricity	251,144
Natural Gas	11,373
Water & Sewer	54,020
Communications/Telephone	17,059
Mobile Phones	0
Other Communications	474
Wireless Communication (Laptops)	474
Equipment Rental	17,059
Computer Software Maintenance	9,477
Legal Notices	0
Building Maintenance	94,771
Grounds Repair and Maintenance	75,817
Park/Fixture Repair and Maintenance	18,954
Equipment Maintenance	23,693
Vehicle Maintenance	33,170
Travel & Training	1,422
Gym Cleaning	11,373
North Bossier Tennis Pro Expense	34,118
Hooter Park Lease	14,216
General Insurance	81,800
Other Expenses	474
Total	<u>2,881,263</u>

PAYMENTS TO GOVERNMENTAL & OTHER AGENCIES

PROPOSED 2019 BUDGET

	Proposed 2019 Budget
Payments to Governmental Agencies	
Bossier Office of Homeland Security and Emergency Preparedness	75,000
Detention Center	150,000
Sportran	925,000
Department of Veterans Affairs	25,000
Volunteers of America	25,000
BPSB-School Crossing Guards	100,000
Louisiana State University Extension Coop	5,000
Tax Renewal/Election Expense	<u>60,000</u>
Sub Total	<u>1,365,000</u>
 Payments to Others	
Arts Council	130,000
Council on Aging	150,180
Louisiana Municipal Association Dues	24,800
Keep Bossier Beautiful	2,000
Veteran's Parade and Honor Ceremony	2,500
Northwest LA Council of Government	70,000
Red River Valley Association	1,750
Commission for Women	10,000
Sci-Port	0
Barksdale Forward	65,000
I-49 Coalition	1,500
I-69 MidContinent Coalition	8,500
Traveling Vietnam Wall	0
Coordinating & Development Council	32,750
Shreveport Bossier Military Affairs Council (Airshow)	65,000
United Way of Northwest LA	20,000

Gingerbread House Advocacy Center	<u>25,000</u>
Sub Total	<u>608,980</u>
Total Payments to Governmental and other Agencies	<u>1,973,980</u>

ORDINANCE NO. 108 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**WATER & SEWER FUND
PROPOSED 2019 BUDGET**

REVENUES	Proposed 2019 Budget
Metered Sales	12,079,800
Flat Charges	3,169,900
Forfeited Discounts	225,000
Fire Hydrant Rental	57,000
Water Meters, Boxes & Taps	130,000
Other Income	20,000
Miscellaneous Service Income	140,000
Interest Earned	<u>21,000</u>
Total Water Revenues	<u>15,842,700</u>
Sewer Charges	9,621,000
Sewer Usage	6,275,700
BAFB Contract	513,200
Forfeited Discounts	300,000

Other Income	35,000
Transfer in for Debt Service	1,000,000
Interest Earned	80,000
Sur Charges	12,000
Fines	<u>0</u>
Total Sewer Revenues	<u>17,836,900</u>
Total Utility Revenues	<u>33,679,600</u>

**WATER & SEWER FUND
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
EXPENDITURES	
Administration	1,324,467
Water Treatment Plant	2,746,750
Transmission and Distribution	830,835
Customer Service	<u>1,783,014</u>
Total Water	<u>6,685,066</u>
Red River Treatment Plant	1,248,437
Waste Water Trans. & Distribution	433,905
Lift Stations	952,973
North East Treatment Plant	732,726
Sewer Administration	1,151,456
Environmental Affairs	<u>318,787</u>
Total Sewer	<u>4,838,283</u>
Total Utility Expenses	<u>11,523,350</u>
Estimated Operating Income	<u>22,156,250</u>
Debt Service – Interest	9,409,000
Depreciation	6,350,000
Other Transfers (Interfund Transf/RE Sewer)	1,000,000
Deferred Charges	10,000
Total Other Expenses	<u>16,769,000</u>

Estimated Net Income	<u>5,387,250</u>
Debt Service – Principal	8,253,000

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

Jeff Free, President

Phyllis McGraw, City Clerk

**UTILITIES ADMINISTRATION -61
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	102,570
Overtime	0
License Incentive Pay	0
FICA and Medicare Insurance	7,847

Retirement	16,411
Group Insurance	21,734
Vacation Accrual Expense	500
Unemployment	500
Net Pension Expense	0
General Office Supplies	700
Postage	400
Memberships & Subscriptions	300
General Operating Supplies	2,500
Fuel & Oil	100
Uniform	150
Electricity	2,500
Beautification Meters	60,000
Communications/Telephone	5,000
Mobile Phones	9,000
Other Communications	20,000
Wireless Laptops	5,500
Equipment Rental	11,000
Computer Software Maintenance	1,500
Administration Charges	200,000
Building Maintenance	18,000
Equipment Maintenance	500
Computer System	43,000
Vehicle Maintenance	500
Travel & Training	500
Professional Services - Audit Fees	45,000
General Insurance	19,700
Other Expenses	500
Legal Ads	100
Collection Agency Fees	50,000
Consulting Fees – P3	638,456
Bad Debt	<u>40,000</u>
Total	<u>1,324,467</u>

PROPOSED 2019 BUDGET

	Proposed 2019 Budget
Salaries	553,267
Overtime	36,000
License Incentive Pay	32,340
FICA and Medicare Insurance	47,437
Retirement	88,281
Group Insurance	141,825
Unemployment	0
General Office Supplies	500
Postage	100
Books & Periodicals	0
Memberships & Subscriptions	1,200
Permit Fees	0
General Operating Supplies	17,000
Fuel & Oil	9,000
First Aid Supplies	200
Chemicals	830,000
Uniforms	2,000
Electricity	650,000
Natural Gas	22,000
Water & Sewer	1,100
Communications/Telephone	4,000
Other Communications	2,000
Building Maintenance	20,000
Legal Notices	2,500
Equipment Maintenance	30,000
Vehicle Maintenance	17,000
Pumping Equipment Maintenance	18,000
Water Main Maintenance	0
Treatment Equipment Maintenance	25,000
Travel & Training	1,000
Professional Services	150,000
Laboratory Testing	18,000
General Insurance	27,000

Other Expenses	0
Capital Outlay	<u>0</u>
Total	<u>2,746,750</u>

**WATER TRANSMISSION & DISTRIBUTION -64
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	305,005
Overtime	35,000
License Incentive Pay	1,200
FICA and Medicare Insurance	26,027
Retirement	48,680
Group Insurance	76,623
Unemployment	0
General Office Supplies	0
General Operating Supplies	10,000
Memberships & Subscriptions	200
Fuel & Oil	50,000
First Aid Supplies	200
Uniforms	800
Electricity	12,500
Natural Gas	700
Water & Sewer	5,000
Communications/ Telephone	1,500
Communications Wireless	0
Other Communications	2,100
Equipment Rental	2,500
Water Main Crossings Rental	15,000
Building Maintenance	2,500
Equipment Maintenance	0
Vehicle Maintenance	20,000
Pumping Equipment Maintenance	0
Water Main Maintenance	175,000
Water Meter Maintenance	0
Fire Hydrant Maintenance	0

Travel & Education	1,000
General Insurance	39,300
Other Expenses	0
Capital Outlay	<u>0</u>
Total	<u>830,835</u>

CUSTOMER SERVICE -66
PROPOSED 2019 BUDGET

	Proposed 2019 Budget
	627,337
Salaries	
Overtime	2,500
Part-time	0
FICA and Medicare Insurance	48,183
Retirement	100,374
Group Insurance	169,021
Unemployment	3,000
General Office Supplies	6,000
Computer Accessories	150
Printing	32,000
Postage	119,000
Credit Card Fees	220,000
Memberships and Subscriptions	0
Fuel & Oil	20,000
General Operating Supplies	20,000
Uniforms	5,500
Communications/Telephone	2,600
Communications/Mobile Phone Services	1,000
Communications/Wireless Comm	62,000
Equipment Rental	4,000
Computer Software Maintenance	62,300
Equipment Maintenance	5,000
Vehicle Maintenance	10,000
Water Meter Maintenance	225,000

Travel & Training	6,000
General Insurance	31,800
Other Expenses	250
Office Equipment	<u>0</u>
Total	<u>1,783,014</u>

**SEWER GENERAL ADMINISTRATION -71
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Admin. Charges - General Fund	200,000
Computer System	43,000
Audit Fees	45,000
Consulting Fees – P3	638,456
Estimated Bad Debt	<u>225,000</u>
Total	<u>1,151,456</u>

**RED RIVER TREATMENT PLANT -72
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	282,538
Overtime	35,000
License Incentive Pay	7,200
FICA and Medicare Insurance	24,785
Retirement	45,085
Group Insurance	76,069
Unemployment	0
Vacation Accrual Expense	0
General Office Supplies	250
Postage	100

Permit Fees	17,000
General Operating Supplies	6,000
Computer Accessories	0
Fuel & Oil	21,600
First Aid Supplies	150
Chemicals	30,000
Uniforms	2,160
Electricity	310,000
Natural Gas	500
Water & Sewer	12,000
Communications/Telephone	2,500
Other Communications	0
Legal Notices	0
Equipment Rental	10,000
Building Maintenance	1,000
Equipment Maintenance	10,000
Vehicle Maintenance	10,000
Pumping Equipment Maintenance	5,000
Treatment Equipment Maintenance	10,000
Travel & Training	3,000
Lab Tests	9,000
Contract Services N-Viro	0
Tipping Fees	300,000
General Insurance	17,500
Other Expenses	0
Capital Outlay	<u>0</u>
Total	<u>1,248,437</u>

**SEWER COLLECTIONS -73
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	166,131
Overtime	15,000
License Incentive Pay	1,860

FICA and Medicare Insurance	13,999
Retirement	26,581
Group Insurance	54,335
Unemployment	2,000
General Operating Supplies	6,500
Computer Accessories	0
Fuel & Oil	7,000
First Aid Supplies	100
Chemicals	0
Uniforms	800
Communications/Telephone	600
Other Communications	0
Main Crossing Rentals	10,000
Equipment Maintenance	10,000
Vehicle Maintenance	20,000
Pumping Equipment Maintenance	0
Sewer Main Maintenance	75,000
Travel & Training	1,000
General Insurance	23,000
Other Expenses	0
Manhole Rehab	0
Capital Outlay	<u>0</u>
Total	<u>433,905</u>

**LIFT STATION MAINTENANCE -74
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
	332,306
Salaries	
Overtime	40,000
License Incentive Pay	3,480
FICA and Medicare Insurance	28,748
Retirement	53,169
Group Insurance	108,670
Unemployment	1,000

General Office Supplies	200
Memberships and Subscriptions	200
General Operating Supplies	8,000
Computer Accessories	0
Fuel & Oil	24,000
Chemicals	500
Uniforms	2,000
Electricity	140,000
Water & Sewer	6,000
Communications/Telephone	2,000
Other Communications	34,000
Building Maintenance	1,500
Equipment Maintenance	2,000
Vehicle Maintenance	10,000
Pumping Equip Maintenance	100,000
Sewer Main Maintenance	2,000
Maintenance Treatment Equipment	1,500
Equipment Rental	10,000
Travel & Training	2,500
General Insurance	38,200
Other Expenses	1,000
Capital Outlay	<u>0</u>
Total	<u>952,973</u>

**NORTHEAST TREATMENT PLANT -75
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	238,649
Overtime	25,000
License Incentive Pay	9,840
FICA and Medicare Insurance	20,864
Retirement	38,063
Group Insurance	54,809

Unemployment	0
General Office Supplies	200
Computer Supplies	0
Books/Periodicals	0
Memberships/Subscriptions	150
Permit Fees	13,000
General Operating Supplies	17,000
Fuel & Oil	7,500
First Aid Supplies	150
Chemicals	30,000
Uniforms	2,000
Electricity	130,000
Water & Sewer	15,000
Communications/Telephone	3,200
Other Communications	0
Legal Notices	0
Building Maintenance	1,000
Equipment Maintenance	9,000
Vehicle Maintenance	10,000
Pumping Equipment Maintenance	15,000
Treatment Equipment Maintenance	20,000
Equipment Rental	3,000
Travel & Training	2,000
Lab Tests	10,000
Tipping Fees	30,000
General Insurance	27,300
Other Expenses	0
Capital Outlay	<u>0</u>
Total	<u>732,726</u>

**ENVIRONMENTAL AFFAIRS DIVISION – 76
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	177,843

Overtime	0
Part Time	0
License Incentive Pay	7,380
FICA and Medicare Insurance	14,112
Retirement	28,334
Group Insurance	43,468
General Office Supplies	200
Postage	250
Permit Fees	1,000
General Operating Supplies	3,500
Uniforms	800
Water & Sewer	0
Printing	0
Fuel & Oil	3,500
First Aid Supplies	100
Communications/Telephone	2,000
Mobile Phones	0
Other Communications	0
Legals	100
Computer Software Maintenance	0
Equipment Maintenance	200
Vehicle Maintenance	1,500
Travel & Training	1,500
Lab Tests	15,000
General Insurance	17,500
Other Expenses	500
Capital Outlay	<u>0</u>
Total	<u>318,787</u>

ORDINANCE NO. 109 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**PUBLIC SERVICES AND SANITATION FUND
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
REVENUES	
Sanitation Service Charges	5,990,000
Sanitation Service Penalties	155,000
Interest Earned	35,000
Miscellaneous Income	12,000
Recycling Revenue	20,000
Animal Control	110,000
Transfer Station	60,000
State/Grass Cutting/Street Sweeping	67,110
Mowing Charges	<u>7,000</u>
Appropriation of Fund Balance	<u>0</u>
Total Revenues	<u>6,456,110</u>
EXPENSES	
Solid Waste Disposal	4,990,574
Herbicide/Mosquito	249,193
Animal Control	579,224
Street Sweeping/Grass Cutting	<u>938,212</u>
Total Expenses	<u>6,757,203</u>
Fund Balance at Beginning of Year	<u>5,697,850</u>
Fund Balance at End of Year	<u>5,396,756</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

Jeff Free, President

Phyllis McGraw, City Clerk

**SOLID WASTE DISPOSAL-27
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	415,129
Overtime	24,000
Part Time	0
FICA and Medicare Insurance	33,593
Retirement	66,421
Group Insurance	118,741
Vacation Accrual Expense	0
Net Pension Expense	25,000
General Office Supplies	200
Printing	1,500
Postage	25
General Operating Supplies	7,500
Fuel & Oil	17,500
Uniforms	1,500

Electricity	10,000
Communications Telephone	2,500
Mobile Phone Service	3,000
Wireless Communication – Laptops	1,500
Equipment Rental	2,000
Building Maintenance	3,000
Equipment Maintenance	3,500
Vehicle Maintenance	12,000
Travel & Training	250
Contractual Services	4,068,415
Administration Charges	32,000
Tipping Fees	20,000
General Insurance	26,300
Provision for Bad Debts	85,000
Other Expenses	10,000
Total	<u>4,990,574</u>

**HERBICIDE/MOSQUITO-28
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	69,982
Overtime	10,000
Part-Time	25,000
FICA and Medicare Insurance	6,119
Retirement	11,197
Group Insurance	21,670
Vacation Accrual Expense	500
General Operating Supplies	1,500
Fuel & Oil	8,000
Chemicals	70,000

Uniforms	300
Telephones	150
Legal Notices	25
Communications	50
Computer Software Maintenance	1,000
Equipment Maintenance	2,000
Vehicle Maintenance	7,500
Travel & Training	1,200
Mosquito Spraying	0
General Insurance	13,000
Total	<u>249,193</u>

STREET SWEEPING/GRASS CUTTING -29
PROPOSED 2019 BUDGET

	Proposed 2019 Budget
	284,152
Salaries	
Overtime	8,000
FICA and Medicare Insurance	22,350
Retirement	45,464
Group Insurance	71,120
Unemployment	5,000
General Office Supplies	0
General Operating Supplies	7,000
Fuel & Oil	26,000
Uniforms	2,000
Equipment Rental	2,000
Equipment Maintenance	30,000
Vehicle Maintenance	70,000
Spraying Right-of-way	155,000
Travel & Training	125
Contractual Services Mowing	175,000
General Insurance	35,000
Total	<u>938,212</u>

**ANIMAL CONTROL -30
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
	174,821
Salaries	
Overtime	14,000
Part Time	50,000
FICA and Medicare Insurance	18,270
Retirement	27,971
Group Insurance	64,353
Unemployment	5,000
General Office Supplies	2,000
Printing	1,000
Postage	50
Books/Periodicals	125
Memberships/Subscriptions	85
General Operating Supplies	35,000
Disposal fees	1,000
Uniforms	6,000
Fuel & Oil	7,000
Cleaning Supplies	10,000
First Aid Supplies	250
Animal Food	15,000
Rabies Certificates/Spay & Neuter	50,000
Electricity	15,000
Natural Gas	7,000
Water & Sewer	5,000
Communications/Telephone	2,000
Communications/Mobile Phone Services	750
Communications/Wireless	1,800
Other Communications	2,000
Equipment Rental	750
Computer Software Maintenance	1,500
Building Maintenance	15,000
Equipment Maintenance	5,000

Vehicle Maintenance	4,000
Travel & Training	3,500
General Insurance	33,500
Other Expenses	500
Total	<u>579,224</u>

ORDINANCE NO. 110 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

SALES TAX FUND
REVENUES

	Proposed 2019 Budget
<u>Consolidated Sales Tax</u>	
Sales Taxes	118,000,000
Less Department Expenses	(1,181,172)
Plus School Boards share	<u>566,962</u>
Total Revenues	<u>117,385,791</u>
<u>External Distributions:</u>	
School Board, Haughton, Benton	
Plain Dealing, B.P. Police Jury	<u>69,385,791</u>
Internal Distributions:	<u>48,000,000</u>
<u>Debt Service:</u>	
Original 1/2 %	

Series)

06 Public Improvement Bonds	0
06 (A) Refunding Bonds	0
10 Refunding Bonds	2,460,000
15A Refunding Bonds	472,900
16 Refunding Bonds (2006	2,398,220
16 Sales Tax Revenue	290,050
17 Sales Tax Revenue	<u>856,000</u>
Total	<u>6,477,170</u>

Parkway 1/2%

97 Parkway Refunding Bonds	0
14 LCDA Revenue Bonds	<u>905,000</u>
Total	<u>905,000</u>

Total Debt 7,382,170

Orig. 1/2 % Capital Imp.. Fund	3,122,830
P'way Capital Imp/Operations Fund	<u>4,695,000</u>
Total Capital Improvements	<u>7,817,830</u>

General Fund P'way 1/2% reded.	4,000,000
General Fund Fire & Police	9,600,000
General Fund for salaries other than Fire & Police	<u>2,872,320</u>
Total General Fund	<u>16,472,320</u>

Police Pension Fund	0
Fire Pension Fund	<u>0</u>
General Fund	<u>9,600,000</u>
Total Pension Fund	<u>9,600,000</u>

Transfer to Jail/Mun. Bldg. Fund	1,440,000
Transfer to Streets/Drainage	2,594,400
Transfer to Fire Operations/Improv	<u>2,693,280</u>
Total	<u>6,727,680</u>

Total Internal Distributions	<u>48,000,000</u>
Total Distributions	<u>117,385,791</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr.

and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

Jeff Free, President

Phyllis McGraw, City Clerk

**SALES TAX FUND
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Salaries	487,061
Overtime	4,500
Certification Pay	3,600
FICA and Medicare	37,528

Retirement	77,930
Group Insurance	88,703
Unemployment	0
Computer Accessories	1,500
General Office Supplies	4,500
Printing	5,000
Postage	23,000
Books & Periodicals	400
Memberships/Subscriptions	600
General Operating Supplies	4,500
Fuel & Oil	3,000
Uniforms	1,500
Communications/Telephone	2,500
Communications/ Mobile Phone Service	1,220
Wireless Laptops	2,880
Administration Charges	26,000
Repair & Maintenance Equipment	250
Vehicle Maintenance	2,500
Travel & Training	16,000
Professional Services - Audit Fees	125,000
Professional Services - Consultants	11,000
Professional Services - Legal Fees	30,000
General Insurance	27,300
Computer Software	27,000
Computer Charges	16,000
Legal Ads	5,000
Equipment Rental	4,500
Other Expenses	500
Office Equipment	10,000
Capital Outlay	10,200
Capital Outlay - Vehicles	0
Capital Outlay – Computer Software	<u>120,000</u>
Total	<u>1,181,172</u>

ORDINANCE NO. 111 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019 to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**PROPERTY TAX
PROPOSED 2019 BUDGET**

	Proposed 2019 <u>Budget</u>
<u>REVENUES</u>	
Total Assessed Valuation	625,000,000
	X
Rate per \$1,000	23.36
Gross Tax Levy	<u>14,600,000</u>
 <u>EXPENDITURES</u>	
Op/Maintenance Fire/Police 2.75	1,750,000
General Operation of City 5.57/5.65	3,600,000
Op/Maintenance Fire/Police 5.98/6.07	3,868,750
Op/Maintenance Fire/Police 8.45	<u>5,381,250</u>
 General Fund Total	 <u>14,600,000</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

Jeff Free, President

Phyllis McGraw, City Clerk

ORDINANCE NO. 112 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019, and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**CIVIC CENTER
PROPOSED 2019 BUDGET**

Proposed

REVENUES	2019 Budget
Commercial Events	120,000
Non-Commercial Events	195,000
Conventions	0
Trade Shows	0
Non-Profit Events	0
Consumer Shows	0
Other Income	200
City Sponsored	500
Concessions	0
Interest Earned	<u>6,000</u>
Total Revenues	<u>321,700</u>

**CIVIC CENTER - 230
PROPOSED 2019 BUDGET**

EXPENDITURES	Proposed 2019 Budget
Salaries	269,351
Overtime	5,000
Part-time	10,000
FICA and Medicare Insurance	21,753
Retirement	43,096
Group Insurance	63,161
Unemployment	2,500
General Office Supplies	600
Computer Supplies	50
Postage	500
Credit Card Check Fees	1,500
Memberships/Subscriptions	500
General Operating Supplies	20,000
Fuel & Oil	3,000
Uniforms	4,500
Concession Supplies	3,000
Electricity	175,000
Natural Gas	10,000
Water & Sewer	8,500

Communications/Telephone	6,000
Mobile Phone Service	600
Other Communications Services	1,000
Advertising/Legal Notices	6,500
Administration Charges	19,000
Computer Software	1,300
Computer Charges	15,000
Rent On Equipment	10,000
Building Maintenance	30,000
Equipment Maintenance	5,000
Vehicle Maintenance	4,000
Travel & Training	1,000
Professional Services	2,000
Contract Services	40,000
General Insurance	30,600
Other Equipment	1,000
Office Equipment	1,000
Building & Improvements	95,000
Other Expenses	1,500
Capital Outlay	<u>0</u>
Total Expenditures	<u>912,511</u>
Excess (Deficiency) of Revenues	<u>(590,811)</u>
Over Expenditures	
Operating Transfer In	<u>400,000</u>
Fund Bal. at Beginning of Year	<u>1,214,414</u>
Fund Balance at End of Year	<u>1,023,603</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

ORDINANCE NO. 113 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019, and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

ALTERNATIVE FUEL STATIONS PROPOSED 2019 BUDGET

	Proposed 2019 Budget
REVENUES	
CNG Fuel - Hwy 80	400,000
CNG Fuel - Hwy 71	155,000
E85 Fuel - Hwy 80	200,000
E85 Fuel - Hwy 71	175,000
Interest Earned	2,000
Fuel Rebates - CNG	0
Other Income	<u>500</u>
Total Revenues	<u>932,500</u>

**ALTERNATIVE FUEL STATIONS
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
EXPENDITURES	
Highway 80 Station	
Credit Card Fees	22,000
Postage	100
General Operating Supplies	500
Fuel & Oil	0
CNG Fuel Cost	140,000
E85 Fuel Cost	180,000
Federal Excise Tax	28,000
State Excise Tax	38,000
Electricity	24,000
Water & Sewer	1,000
Communications - Telephone	800
Building Repair and Maintenance	20,000
Equipment Repair and Maintenance	28,000
General Insurance	24,100
Administration Charges	11,000
Computer Charges	13,000
Highway 71 Station	
Credit Card Fees	12,000
Postage	0
General Operating Supplies	500
Fuel & Oil	100
CNG Fuel Cost	65,000
E85 Fuel Cost	140,000
Federal Excise Tax	12,000
State Excise Tax	18,000
Electricity	20,000
Water & Sewer	1,000
Communications - Telephone	1,200
Building Repair and Maintenance	25,000
Equipment Repair and Maintenance	35,000
General Insurance	<u>24,100</u>

Total Expenses	<u>884,400</u>
Net Income/(Loss)	48,100
Transfer to General Fund	21,400
Capital Outlay Projects	0
Net Income after Transfer	<u>26,700</u>
Fund Balance at the Beginning of Year	<u>524,888</u>
Fund Balance at the End of Year	<u>551,588</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

ORDINANCE NO. 114 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1,

2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**1991 FIRE IMPROVEMENT & OPERATIONS-240
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
REVENUES	
Transfer From Sales Tax	2,693,280
Interest Earned	0
Total Revenues	<u>2,693,280</u>
Expenditures	
Transfer to General Fund	<u>2,693,280</u>
Total Expenditures	<u>2,693,280</u>
Excess (Deficiency) of Revenues	<u>0</u>
Over Expenditures	
Fund Bal. at Beginning of Year	<u>233,991</u>
Fund Balance at End of Year	<u>233,991</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

ORDINANCE NO. 115 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

1991 JAIL & MUNICIPAL BUILDING-250

PROPOSED 2019 BUDGET

	Proposed 2019 Budget
REVENUES	
Transfer from Sales Tax	1,440,000
Scoreboard Market Revenue – From Centurylink	87,000
Interest	35,000
Total Revenues	<u>1,562,000</u>
EXPENDITURES	
Transfer to Gen. Fund for Jail/Bldg	600,000
Transfer to Gen. Fund for Jailers	
Salaries	775,000
Building Repairs/Improvements	133,000
Total Expenditures	<u>1,508,000</u>
Excess (Deficiency) of Revenues Over Expenditures	<u>54,000</u>

Fund Balance at Beginning of Year 3,454,044

Fund Balance at End of Year 3,508,044

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

ORDINANCE NO. 116 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENEED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019, and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

STREETS & DRAINAGE-260 PROPOSED 2019 BUDGET

REVENUES

**Proposed
2019
Budget**

Transfer from Sales Tax Fund	2,594,400
Interest	<u>7,500</u>
Total Revenues	<u><u>2,601,900</u></u>
Capital Outlay	0
Transfer General Fund Op/Mtn	<u>600,000</u>
Available for Streets/Drainage	<u>2,000,000</u>
Total Expenditures	<u><u>2,600,000</u></u>
Excess (Deficiency)of Revenues	
Over Expenditures	<u>1,900</u>
Fund Balance at Beginning of Year	<u><u>439,045</u></u>
Fund Balance at End of Year	<u><u>440,945</u></u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

RIVERBOAT GAMING TRUST FUND

PROPOSED 2019 BUDGET

REVENUES

Estimated Interest Earned	460,000
Receivable Collections	0
Other Income	0
Transfer from Riverboat Gaming	<u>0</u>
Total Revenues	<u>460,000</u>

Investment Advisory Services	<u>35,000</u>
Total Expenditures	<u>35,000</u>

Excess(deficiency) of Revenues	
Over Expenditures	425,000
Transfer to General Fund	<u>0</u>
Net	<u>425,000</u>
	0

Fund Balance at Beginning of Year 31,629,442

Fund Balance at End of Year 32,054,442

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

ORDINANCE NO. 118 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019, and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

PUBLIC HEALTH AND SAFETY TRUST FUND PROPOSED 2019 BUDGET

	Proposed 2019 Budget
Estimated Interest Earned	310,000
Receivable collections	<u>0</u>
Total Revenues	<u>310,000</u>
Investment Advisory Services	<u>18,400</u>
Total Expenditures/ Transfers	<u>18,400</u>

Excess(Deficiency)of Revenues Over Expenditures	291,600
Transfer to General Fund	<u>0</u>
Net	<u>0</u>
Fund Balance at Beginning of Year	<u>19,368,204</u>
Fund Balance at End of Year	<u>19,368,204</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

ORDINANCE NO. 119 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019, and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**HOTEL/MOTEL TAXES
PROPOSED 2019 BUDGET**

	Proposed 2019 Budget
Revenue	
Revenue from State	1,754,015
3/4% Occupancy Tax	900,000
Interest Earned	15,000
Total Revenue	<u>2,669,015</u>
Debt Service (DEQ 2010)	1,000,000
CenturyLink Equipment	0
Louisiana Boardwalk	0
East Bank District Landscape Management	42,000
Total Expenditures	<u>1,042,000</u>
Excess(Deficiency)of Revenues Over Expenditures	<u>1,627,015</u>
Trf Out to CenturyLink(special events)*	0
Transfer Out to CenturyLink (cash flow)	(400,000)
Transfer Out to Civic Center	(400,000)
Transfer Out to Bossier Chamber of Commerce	(50,000)
Transfer Out to Dixie Little League / Shreveport Sports	0
Transfer Out for Miss USA	(50,000)
Transfer Out to Sports Commission SBSC	(10,000)
Transfer Out for BPCC 2019 Upstate Rising	0
Fund Balance at Beginning of Year	3,328,452
Fund Balance Reserved CenturyLink	
Fund Balance at End of Year	<u>4,045,467</u>
*May be used to attract special events, etc.	

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and

considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

ORDINANCE NO. 120 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

EMERGENCY MEDICAL SERVICES PROPOSED 2019 BUDGET

	Proposed 2019 Budget
REVENUES	
Out of Town Fees	3,900,000
Ambulance Fees	3,331,000
Other Income	0
Penalties	80,000
State Supplemental Pay	296,460
Interest Earned	<u>4,000</u>
Total Revenues	<u>7,611,460</u>
EXPENSES	
Salaries	3,104,278
Out of Class pay	37,800

Overtime – Premium Hours	45,900
Holiday Pay	62,100
Part Time	2,250
Regular Overtime – 24 Hours Shift	58,050
Part Time Civil Service Secretary	2,025
Specialized Training Pay	32,076
Emergency Med Tech Pay	564,600
FICA and Medicare Insurance	53,272
State Supplemental Pay	296,460
Unemployment	4,995
Retirement	1,042,643
Group Insurance	538,225
Vacation Accrual	6,000
Net Pension Expense	0
General Office Supplies	2,079
Computer Supplies	810
Printing	1,350
Postage	945
Books/Periodicals	2,025
Memberships/Subscriptions	2,295
General Operating Supplies	22,140
Fuel & Oil	45,900
First Aid Supplies	165,000
Uniforms	30,510
Laundering/Cleaning	2,160
Electricity	41,850
Natural Gas	9,320
Water & Sewer	10,832
Communications/Telephone	17,550
Mobile Phone Service	5,400
Wireless Communications	10,800
Other Communications	21,600
Physicals/Vaccinations	7,425
Employee Health Services	5,400
Computer Software Maintenance contracts	125,000

General Administrative Charges	37,000
Administration Computer Charges	17,000
Garbage pick up (medical waste)	15,000
Building Repair and Maintenance	24,300
Equipment Maintenance	16,200
Vehicle Maint.	41,850
Travel & Training	29,700
Consultant Fees	0
Billing Services	305,100
General Insurance	190,800
Bad Debt	<u>550,000</u>
Total Expenses	<u>7,608,015</u>
Estimated Net Income	<u>3,445</u>
Fund Balance at Beginning of Year	<u>(5,239,363)</u>
Fund Balance at End of Year	<u>(5,235,918)</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr.

and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

ORDINANCE NO. 121 OF 2018

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**CENTURYLINK CENTER
PROPOSED 2019 BUDGET**

	Proposed 2019 <u>Budget</u>
<u>DIRECT EVENT INCOME</u>	372,104
<u>ANCILLARY INCOME</u>	
CONCESSIONS	474,299
MERCHANDISE	96,946
TM COMMISSION	285,896
FACILITY FEE	<u>414,322</u>
TOTAL	<u>1,271,463</u>
TOTAL EVENT INCOME	<u>1,643,567</u>
<u>OTHER INCOME</u>	
LUXURY SEATING	571,000
ADVERTISING	511,000
INCREMENTAL ADVERTISING	87,000
PAYMENT TO CITY SCOREBOARD	(87,000)
INTEREST INCOME	0
TICKET INCENTIVES	12,000
CLUB MEMBERSHIP FEES	35,000
MISCELLANEOUS	<u>204,500</u>

TOTAL	<u>1,333,500</u>
ADJUSTED GROSS INCOME	<u>2,977,067</u>
<u>INDIRECT EXPENSES</u>	
EXECUTIVE	279,822
FINANCE	234,978
MARKETING	174,928
OPERATIONS	1,317,534
BOX OFFICE	89,759
OVERHEAD	893,100
MANAGEMENT FEE	<u>214,425</u>
TOTAL EXPENDITURES	<u>3,204,546</u>
Revenues Over (Under) Expenses	(227,479)
TRANSFER FROM CITY	400,000
Net Change in Fund Balance	172,521
Calculated Incentive Fee	0
Beginning Fund Balance	501,325
Ending Fund Balance	673,846

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin, and adopted on the 2nd day of October,

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

President, Jeff Free

City Clerk, Phyllis McGraw

ORDINANCE NO. 122 OF 2018

AN ORDINANCE ADOPTING DETAILED ESTIMATES AND EXHIBITIONS OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF THE EMERGENCY MEDICAL SERVICES CAPITAL PROJECTS BUDGET FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019 TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED

THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of the Emergency Medical Services Capital Projects Budget for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

2019 Emergency Medical Services Capital Projects Budget	
	2019 BUDGET
Estimated Fund Balance as of 01/01/2019	1,600,000
Transfers In	
Interest Earned	-
Total Revenue	<u>1,600,000</u>
Expenditures	
Ambulance Remount	250,000
Other Equipment	326,645
Bunker Clothes	427,000
Contingency	200,000
Total Expenditures	<u>1,203,645</u>
Estimated Fund Balance as of 12/31/2019	<u>396,355</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and
was on motion of

Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

ORDINANCE NO. 123 OF 2018

AN ORDINANCE ADOPTING DETAILED ESTIMATES AND EXHIBITIONS OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF THE RIVERBOAT GAMING CAPITAL PROJECTS BUDGET FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019 TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENEED

THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of the Riverboat Gaming Capital Projects Budget for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

**2019 Riverboat Gaming
Capital Projects Budget**

	2019 <u>BUDGET</u>
<u>Revenues</u>	
Estimated Fund balance 01/01/19	2,323,593
Estimated Revenues	12,500,000
Rental Income	-
Interest Earned	25,000
Transfers In	-
Total Revenue	<u>14,848,593</u>
<u>Expenditures</u>	
Transfer to 2007 Debt Service Fund 335	-
Transfer to 2015 Refunding Fund 335	6,100,000
Transfer to 2015 Debt Service (\$35,000,000)	2,360,000
Transfer to 2015 Debt Service (\$15,000,000)	732,000
Viking Drive Improvements – Construction Match	2,000,000
Balance Viking Drive Improvements Design	323,593
I20/I220 Barksdale Exchange (12 years recurring starting 2019)	250,000
Tie-in Kroger/Wal-Mart Parking Lots	65,000
Complete Culvert Repair Diamond Jack’s Casino	220,000
Melrose to Plantation	916,000
North Gate Lighting & Sidewalks	440,000
Plantation Ditch Survey Only	25,000
Bossier Ditch to correct Cox Ditch	700,000
Brownlee Right Turn Lane @ Benton	260,000
Lighting Shed @ I220	400,000

Contingency	<u>57,000</u>
Total Expenses	<u>14,848,593</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of

Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

ORDINANCE NO. 124 OF 2018

AN ORDINANCE ADOPTING DETAILED ESTIMATE AND EXHIBITION OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF SALES TAX CAPITAL IMPROVEMENT FUNDS FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY,
LOUISIANA IN SESSION CONVENED

THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of Sales Tax Capital Improvement Funds for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

**CITY OF BOSSIER CITY
2019 SALES TAX CAPITAL IMPROVEMENT BUDGET**

SOURCE OF FUNDS	2019 BUDGET
1978 Sales Tax ½ % estimated fund balance 12-31-18	1,760,739
Estimated Receipts 2019	3,122,830
Interest Earned	25,000
Transfer from Riverboat Capital Projects Fund	-
<u>Subtotal</u>	<u>4,908,569</u>
1987 Sales Tax ½ % estimated fund balance 12-31-18	-
Estimated Receipts 2019	4,695,000
Interest Earned	20,000
Transfer from Riverboat Capital Projects Fund	-
<u>Subtotal</u>	<u>4,715,000</u>
Total	<u>9,623,569</u>

**PROJECTS FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUNDS
AND INTEREST EARNED FROM THE 1978 SALES TAX ½%**

North Bossier Park Tennis Center Equipment	63,100
Ball Field Improvements	300,000

City Wide Striping – Public Works	100,000
Balance South Bossier Redevelopment Plan	1,658,439
Balance WOB Design – NTB Associates	102,300
Tinsley Ball Field Improvements	47,088
<u>Shady Grove Park Improvements</u>	-
<u>Hooter Park Improvements</u>	52,600
<u>Walbrook Park Improvements</u>	2,950
<u>Mitchell Park Improvements</u>	62,000
<u>Swan Lake Park Improvements</u>	4,000
<u>Mike Wood Park Improvements</u>	43,050
<u>Field of Dreams Improvements</u>	-
<u>Concrete and Fence Repair Various Parks</u>	100,000
<u>Meadowview Park Improvements</u>	37,100
<u>Fort Smith Park Improvements</u>	-
<u>Swimming Pool Improvements</u>	136,267
<u>Patricia Park Improvements</u>	60,600
<u>Bicentennial Park Improvements</u>	10,200
Total	<u>2,779,694</u>

**EQUIPMENT FUNDED FROM SALES TAX CAPITAL
IMPROVEMENT FUND & INTEREST EARNED FROM THE
1978 SALES TAX ½%**

20 Police

<u>Building Improvements</u>	-
Autos & Trucks	565,850
Vehicle Equipment	190,070

21 Fire

<u>Other Equipment</u>	613,656
<u>Autos & Trucks</u>	789,000

Total 2,158,576

EQUIPMENT FUNDED FROM 1987 SALES TAX CAPITAL IMPROVEMENT FUNDS AND INTEREST EARNED

01 City Council

Office Furniture & Equipment	5,000
Computer Equipment	10,000
Other Equipment	10,000

02 Public Affairs

Office Furniture & Equipment	5,000
Computer Equipment	5,000
Autos & Trucks	-

03 Finance

Office Furniture & Equipment	2,500
Computer Equipment	5,000

04 Purchasing

Office Furniture & Equipment	2,500
Computer Equipment	5,000

05 Human Resources

Office Furniture & Equipment	2,500
Computer Equipment	5,000

06 Legal Department

Office Furniture & Equipment	2,500
Computer Equipment	5,000

07 City Court

Office Furniture & Equipment	2,500
Computer Equipment	10,000

08 City Marshall

Office Furniture & Equipment	2,500
Computer Equipment	5,000

Other Equipment (Radios)	15,000
--------------------------	--------

09 Community Development

Building Improvements	-
Office Furniture & Equipment	2,500
Computer Equipment	5,000
Autos & Trucks	26,000

10 Fleet Services

Building Improvements	-
Office Furniture & Equipment	-
Computer Equipment	-
Other Equipment	18,500
Autos & Trucks (New Wrecker)	125,000

11 Municipal Building

Building Improvements	45,300
New Roof for City Garage	185,000
Parking Lot Repairs Municipal Complex	90,000
New Chiller	350,000
Other Equipment	58,000
Autos & Trucks	42,000

12 Information Services

Building Improvements	2,000
Computer Equipment	688,550

15 Engineering

Office Furniture & Equipment	2,500
Computer Equipment	5,000
Other Equipment	4,000

Autos & Trucks (Property Standards)	30,000
<u>16 Traffic Engineering</u>	
Computer Equipment	2,500
Other Equipment	60,000
Autos & Trucks	40,000
<u>17 Permits and Inspections</u>	
Office Furniture & Equipment	5,000
Computer Equipment	-
Autos & Trucks	88,000
<u>20 Police Department</u>	
Office Furniture & Equipment	39,965
Computer Equipment	306,992
Computer Software	-
Body Armor	56,501
Other Equipment	332,757
Communications Equipment	18,820
<u>21 Fire Department</u>	
Building Improvements	50,000
Office Furniture & Equipment	10,000
Computer Equipment (Software & Hardware)	43,500
Bunker Clothes	-
Communications Equipment	4,500
<u>25 Public Works Administration</u>	
Computer Equipment	2,500
<u>26 Streets</u>	
Other Equipment	25,000

27 Solid Waste

Other Equipment	110,000
Autos & Trucks	-

28 Herb/Mosq Control

Other Equipment	10,000
Autos & Trucks	-

29 Street Sweeping & Grass Cutting

Other Equipment	95,000
Autos & Trucks	-

30 Animal Control

Building Improvements	500,000
Other Equipment	83,000

32 Parks and Recreation

Office Furniture & Equipment	5,000
Computer Equipment	5,000
Other Equipment	851,725
	<u>4,525,110</u>

Summary

Total Equipment	6,683,686
Total Projects	2,779,694
Contingency	<u>160,189</u>
Total	<u>9,623,569</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts hereinset of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of

Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

ORDINANCE NO. 125 OF 2018

AN ORDINANCE ADOPTING DETAILED ESTIMATE AND EXHIBITION OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF UTILITIES CAPITAL IMPROVEMENT FUNDS FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED

THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of Utilities Capital Improvement Funds for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2019 and ending December 31, 2019, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

CITY OF BOSSIER CITY

2019 UTILITIES CAPITAL IMPROVEMENT BUDGET

SOURCE OF FUNDS

**2019
BUDGET**

WATER CAPITAL ADDITIONS & CONTINGENCY FUND

Estimated Fund Balance 12/31/2018	-
Estimated Receipts 2019	1,500,000
Interest Earned	30,000
Other Transfers	-
Total	<u>1,530,000</u>

SEWER CAPITAL ADDITIONS & CONTINGENCY FUND

Estimated Fund Balance 12/31/2018	-
Estimated Receipts 2019	1,200,000
Interest Earned	10,000
Other Transfers (InterFund Transfer Retained Earnings Sewer)	1,000,000
Total	<u>2,210,000</u>

WATER CAPITAL BOND FUND (2002)

Estimated Fund Balance 12/31/2018	-
Estimated Receipts 2019	-
Interest Earned	1,500
Other Transfers	-
Total	<u>1,500</u>

SEWER CAPITAL BOND FUND (2002)

Estimated Fund Balance 12/31/2018	-
Estimated Receipts 2019	-
Interest Earned	25
Other Transfers	-
Total	<u>25</u>

WATER CAPITAL IMPROVEMENT ASSESSMENT FUND

Estimated Fund Balance 12/31/2018	-
Estimated Receipts 2019	240,000
Interest Earned	20,000
Other Transfers	-
Total	<u>260,000</u>

SEWER CAPITAL IMPROVEMENT ASSESSMENT FUND

Estimated Fund Balance 12/31/2018	-
Estimated Receipts 2019	65,000
Interest Earned	7,500
Other Transfers	-
Total	<u>72,500</u>
Total All Funds	<u>4,074,025</u>

PROJECTS

Water Capital and Contingency Fund Projects

Valve Management Program	319,000
--------------------------	---------

Sewer Capital and Contingency Fund Projects

Sewer Manhole Rehab Projects	100,000
Lift Station Rehab and Improvements	200,000
LaBossier Pump Station Improvement	-
Lakewood Pump Station Improvement	-
Laurel Lane Pump Station Improvement	-
Glassell Pump Station Improvement	-
Rivera Pump Station Improvement	-
Joe Mason Pump Station Improvement	-

Water Capital Improvement Assessment Fund

Sewer Capital Improvement Assessment Fund

Projects	Total	<u>619,000</u>
-----------------	--------------	-----------------------

**Equipment funded from Utility Capital Improvement Funds
and Interest Earned**

61 Water Administration

Computer Equipment 5,000

63 Water Treatment Plant

Other Equipment 978,210

Autos & Trucks 35,000

64 Water Maintenance

Other Equipment 192,500

66 Customer Service / Meter Readers

Building Improvements -

Office Furniture & Equipment 2,500

Computer Equipment -

Other Equipment 20,000

Autos & Trucks 37,000

72 Red River Treatment Plant

Other Equipment 537,000

73 Sewer Maintenance

Other Equipment 535,000

Autos & Trucks -

74 Lift Stations

Other Equipment 64,850

75 Northeast Treatment Plant

Other Equipment 90,000

76 Environmental Division

Other Equipment	11,100
Autos & Trucks	27,500
	<u>2,535,660</u>

Summary

Total Equipment	2,535,660
Total Projects	619,000
Contingency	919,365
	<u>4,074,025</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts hereinset of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 2nd day of October, 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

President, Jeff Free

City Clerk, Phyllis McGraw

The following Ordinance offered and adopted:

Ordinance No. 126 Of 2018

AN ORDINANCE AUTHORIZING THE SALE OF 13.70 ACRES OF LAND LOCATED ON THE NORTHWEST CORNER OF COLEMAN STREET AND BEARKAT DRIVE JOINTLY OWNED BY THE CITY OF BOSSIER AND BOSSIER PARISH POLICE JURY TO DAPPER HOLDINGS, LLC FOR THE APPRAISED VALUE PURSUANT TO LOUISIANA R. S. 33:4717.2

WHEREAS, the City of Bossier City and the Bossier Parish Police Jury jointly own approximately 13.70 acres of land located on the NW corner of Coleman Street and Bearkat Drive within the city limits of Bossier City; and

WHEREAS, the referenced property has been appraised by David Volentine, MAI and the market value of the subject property as of May 14, 2018 is One million four hundred ninety thousand dollars and no cents (\$1,490,000.00); and

WHEREAS, Dapper Holdings, LLC proposes to acquire the property for the appraised market value in order to develop and construct one or more commercial buildings thereon for various commercial purposes, including but not limited to a medical facility and office building along with a boutique hotel in the downtown Bossier City. The proposed facility will employ approximately 60-70 full time employees upon opening and when the boutique hotel is constructed employment will expand to 100 full time employees within 3 years. The average salary will be \$40,000 and up. The construction of the project will create 75-100 construction jobs in Bossier City commencing with the construction start date to the completion date in the next two years. The proposed medical facility will be a 60,000 square foot building estimated at \$35 million in cost to build and will begin construction within 6 months from the closing of this sale; and

WHEREAS, this new proposed construction will allow future growth of job creation and new economic opportunities in downtown Bossier City and in Bossier Parish thereby creating additional economic opportunities in Bossier City and Bossier Parish; and

WHEREAS, Dapper Holdings, LLC shall be responsible for all costs including advertising costs, closing costs, surveys, appraisal and recording fees and any other fees that are required to complete the transfer of property; and

NOW THEREFORE BE IT ORDAINED by the City Council of Bossier City, Louisiana in regular session convened, that the City of Bossier City, after due notice intends to transfer said property pursuant to the provisions of La. R. S. 33:4717.2 in consideration of the economic benefit created as a result of the said transfer; and

BE IT FURTHER ORDAINED, that this ordinance will be on file in the office of the Bossier City Council Clerk for public inspection and it constitutes the entirety of the contract between the Dapper Holdings, LLC; and

BE IT FURTHER ORDAINED, that any and all objections to said transaction shall be filed in the office of the Bossier City Council Clerk, prior to September 4, 2018 at 3:00 p.m. before the second reading of this ordinance and/or by appearing at the Bossier City Council meeting at which this ordinance will be considered for adoption;

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. Scott Irwin and adopted on the 2nd day of October, 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

President, Jeff Free
McGraw

City Clerk, Phyllis

New Business

Hearing to review the recommendation of demolition and removal of a dilapidated structure located at 1400 Beverly Street, Bossier City, LA

Mickey Frazier, Property Standards and Robin Harvill, City appointed attorney, went over process leading to demolition recommendation and notification of property owners.

By: Mr. Montgomery, Jr.

Motion to demolish property as soon as legally possible.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

Witness Opening of sealed bids for Asphalt Street Program.

1. Benton & Brown, LLC. \$468,110.50
2. Best Yet Builders, LLC. \$389,004.00

By: Mr. Montgomery, Jr.

Motion to approve reading of bids.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

Witness Opening of sealed bids for Sewer Sub-Basin BC-10 Rehabilitation

1. David Lawler Construction, LLC \$333,900.00
2. Horseshoe Construction, Inc. \$324,630.30
3. JABAR Corporation \$290,882.80
4. PM Construction & Rehab, LLC. \$259,994.10
5. Portland Utilities Construction Company, Inc. \$318,821.00
6. Pulley Construction, Inc. \$354,000.00

By: Mr. Irwin

Motion to approve reading of bids.

Seconded by Mr. Harvey

No comment

Vote in favor of motion is unanimous

The following ordinance offered and adopted:

ORDINANCE NO. 127 OF 2018

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR ON PREMISE CONSUMPTION AT 6350 VENECIA DRIVE, BOSSIER CITY, LA.

WHEREAS; David Alvis, Silver Star Smokehouse, has applied to the Bossier City-Parish Metropolitan Planning Commission for Conditional Use Approval for the retail sale of high and

low content alcohol, for on premise consumption, at an event center located at 6350 Venecia Drive, Bossier City, LA; and

WHEREAS; a public hearing for the Conditional Use application was held on September 10, 2018; 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.

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

SECTION 1. That the Conditional Use for retail sales of high and low content alcohol for on premise consumption at 6350 Venecia Drive, Bossier City, LA 71111 is hereby approved.

Motion was made by Mr. Thomas Harvey and seconded by Mr. David Montgomery, Jr.

to adopt the above ordinance. Upon the following vote, the ordinance was duly

adopted this 2nd day of October, 2018.

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

JEFF FREE, PRESIDENT

PHYLLIS MCGRAW, CITY CLERK

C-47-18

The following ordinance offered and adopted:
ORDINANCE NO. 128 OF 2018

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR ON PREMISE CONSUMPTION AT 3015 TEXAS STREET, BOSSIER CITY, LA.

WHEREAS; David Alvis, Silver Star Smokehouse, has applied to the Bossier City-Parish Metropolitan Planning Commission for Conditional Use Approval for the retail sale of high and low content alcohol, for on premise consumption, at a restaurant located at 3015 Texas Street, Bossier City, LA; and

WHEREAS; a public hearing for the Conditional Use application was held on September 10, 2018; 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.

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

SECTION 1. That the Conditional Use for retail sales of high and low content alcohol for on premise consumption at 3015 Texas Street, Drive, Bossier City, LA 71111 is hereby approved.

Motion was made by Mr. Thomas Harvey and seconded by Mr. David Montgomery, Jr.

to adopt the above ordinance. Upon the following vote, the ordinance was duly

adopted this 2nd day of October, 2018.

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

JEFF FREE, PRESIDENT

PHYLLIS MCGRAW, CITY CLERK

C-46-18

By: Mr. Darby

Motion to introduce 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.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement with the City of Bossier City and Barksdale Forward, Inc.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Darby

Motion to introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Revised Cooperative Endeavor Agreement with the City of Bossier City and the Bossier City Council on Aging.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION 78 Of 2018

A RESOLUTION AUTHORIZING THE PROMOTION OF A SERGEANT TO LIEUTENANT AND THE PROMOTION OF TWO OFFICERS TO SERGEANT FOR THE BOSSIER CITY POLICE 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, the promotion of a Sergeant to Lieutenant and two Officers to Sergeant is vacant due to one resignation and two retirements.

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. David Montgomery, Jr., and seconded by Mr. Timothy Larkin, and adopted on the 2nd day of October, 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

President, Jeff Free
McGraw

City Clerk, Phyllis

The following Resolution offered and adopted:

RESOLUTION 79 Of 2018

A RESOLUTION AUTHORIZING THE HIRING OF THREE POLICE OFFICERS FOR THE BOSSIER CITY POLICE 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, the positions of (3) Police Officers are vacant due to one (1) resignation and two (2) retirements.

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. David Montgomery, Jr., and seconded by Mr. Timothy Larkin, and adopted on the 2nd day of October, 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

President, Jeff Free
McGraw

City Clerk, Phyllis

The following Resolution offered and adopted:

Resolution No. 80 Of 2018

**A RESOLUTION AUTHORIZING THE PROMOTION OF ONE PERMANENT
PART-TIME AUTO MECHANIC II TO A PERMAMENT FULL-TIME AUTO
MECHANIC II**

WHEREAS, there is a vacancy for a permanent full-time auto mechanic II position; and

WHEREAS, there is a permanent part-time employee that will be promoted to fill this vacant position; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that one permanent part-time auto mechanic II will be promoted to fill the permanent full-time auto mechanic II.

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. David Montgomery, Jr., and adopted on the 2nd day of October, 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

President, Jeff Free
McGraw

City Clerk, Phyllis

The following Resolution offered and adopted:

RESOLUTION NO. 81 OF 2018

A RESOLUTION CERTIFYING OFF-SYSTEM BRIDGE PROGRAM COMPLIANCE FOR 2018-2019 FOR THE CITY OF BOSSIER CITY, LOUISIANA

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected and rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards, and that an inventory of these bridges be maintained by each State; and

WHEREAS, responsibility to inspect, rate, and load post these bridges under the authority of Bossier City in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Bossier Parish, and is delegated by Bossier Parish to Bossier City.

NOW, THEREFORE, BE IT RESOLVED, by the governing authority of Bossier City (herein referred to as the City), that the City in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD), to qualify for program participation for the period of 1 October, 2018, through 30 September, 2019:

1. The City has performed all interim inspections on all City owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the City have been structurally analyzed and rated by the City as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges, where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above, has been critically reviewed by the City. Load posting information has been updated by the City to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All City owned or maintained bridges which require load posting or closings are load posted or closed in accordance with the table in the DOTD Engineering Directives and

Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the City prior to load posting.

4. All bridges owned or maintained by the City are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the City by the LA DOTD are noted.

These stipulations are prerequisites to participation by Bossier Parish and Bossier City in the Off-System Bridge Replacement Programs.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and second by Mr. Jeffery Darby, and adopted on the 2nd day of October, 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

President, Jeff Free
McGraw

City Clerk, Phyllis

The following Resolution offered and adopted:

RESOLUTION 82 Of 2018

A RESOLUTION AUTHORIZING THE HIRING OF ONE POLICE OFFICER FOR THE BOSSIER CITY POLICE 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, the position of (1) Police Officer 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. David Montgomery, Jr., and adopted on the 2nd day of October, 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

President, Jeff Free
McGraw

City Clerk, Phyllis

The following Resolution offered and adopted:

RESOLUTION NO. 83 OF 2018

A RESOLUTION AUTHORIZING ONE COMMUNICATIONS OFFICER TO BE REPLACED DUE TO A VACANCY FROM TERMINATION:

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

WHEREAS, one vacancy will exist in the Communications Division of the Fire Department due to a Termination 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 replace one Communications position;

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Jeffery Darby, and second by Mr. David Montgomery, Jr., and adopted on the 2nd day of October, 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

President, Jeff Free
McGraw

City Clerk, Phyllis

The following Resolution offered and adopted:

RESOLUTION NO. 84 OF 2018

A RESOLUTION AUTHORIZING ONE FIRE DEPARTMENT LINE EMPLOYEE TO BE REPLACED DUE TO VACANCY FROM RESIGNATION:

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

WHEREAS, a vacancy will exist in the Fire Department due to a Resignation 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 replace one Firefighter position;

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and second by Mr. Jeffery Darby, and adopted on the 2nd day of October, 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

President, Jeff Free
McGraw

City Clerk, Phyllis

Public Hearing concerning the City of Bossier City's 2019 CDBG Action Plan for application for Community Development Block Grant Funds.

Mr. Free opened the hearing and Bob Brown, Community Development Director, went over the City's application and plans for funding. Mr. Free asked questions concerning use of funds and amount received. Opening the floor to public comment and hearing none, Mr. Free then closed the hearing at 3:28 PM

RESOLUTION NO. 85 OF 2018

A RESOLUTION SUPPORTING THE CITY'S APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FUNDING (ENTITLEMENT STATUS) UNDER AUTHORITY OF TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 (42 U.S.C. 3535) (d) and (42 U.S.C. 5301) (et.seq.)

BE IT RESOLVED by the City Council of the City of Bossier City, Louisiana that the City of Bossier City Council hereby supports the City's Five-Year Consolidated Strategy Plan and 2018 Action Plan and application to the U.S. Department of Housing and Urban Development for funding (Entitlement Status) under authority of the Consolidation for the following: Comprehensive Housing Affordability Strategy (CHAS): title I of the Cranston-Gonzalez National Affordable Housing Act, 42 U.S.C. 12702-12711; Community Development Block Grants (CDBG): title I of the Housing and Community Development Act of 1974, 42 U.S.C. 5304-5320; Emergency Shelter Grants (ESG): title VI, subtitle B, of the Stewart B. McKinney Homeless Assistance Act, 42 U.S.C. 11371-11378; HOME Investment Partnerships (HOME): title II of the Cranston-Gonzalez Nation Affordable Housing Act, 42 U.S.C. 12741-12839; Housing Opportunities for Persons With AIDS (HOPWA): the AIDS; Housing Opportunity Act, 42 U.S.C. 12901-12912; Also serving as a basis for determining requirements in this rule are the Fair Housing Act (42 U.S.C. 3601-3619), title VI of the Civil Rights Act of 1964 section 504 of the Rehabilitation Act of 1973, title II of the Americans With Disabilities Act, and Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u).

WHEREAS, the primary objective of the Community Development Entitlement Program is the development of viable urban communities, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income, and whereas, consistent with this primary objective, the Federal Assistance realized from this application is for the support of community development activities which are directed toward the following specific objectives:

- (1) The elimination of slums and blight and the prevention of blighting influences and the deterioration of property and neighborhood and community facilities of importance to the welfare of the community, principally persons of low and moderate income;
- (2) The elimination of conditions which are detrimental to health, safety and public welfare, through code enforcement, demolition, interim rehabilitation assistance, and related activities;
- (3) The conversation of the city's housing stock in order to provide a decent home and a suitable living environment for all persons, but principally those of low and moderate income;
- (4) The improvement of the quality of community services, principally for persons of low and moderate income, which are essential for sound community development;
- (5) The reduction of the isolation of income groups within communities and geographical areas and the promotion of an increase in the diversity and vitality of neighborhoods of housing opportunities for person of lower income and the revitalization of deteriorating neighborhoods to attract persons of higher income; and
- (6) The restoration and preservation of properties of special value or historic, architecture or aesthetic reasons.

WHEREAS, THE City of Bossier City possesses legal authority to apply for this grant, and all other related Housing Urban Development Programs to execute all proposed projects and whereas, this City is now established as an "Entitlement City";

NOW THEREFORE, BE IT RESOLVED that the City of Bossier City hereby supports Lorenz Walker, Mayor of Bossier City, Louisiana, the chief official of Bossier City, to apply for and sign all document as necessary and appropriate in the City's application of Housing and Urban Development Programs.

This resolution having been submitted to a vote and declared adopted on the 2nd day of October, 2018 by the following vote is on motion of Mr. David Montgomery, Jr. and seconded by Mr. Jeffery Darby.

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

President, Jeff Free

City Clerk, Phyllis McGraw

By: Mr. Montgomery, Jr.

Motion to approve Mayor's recommendation to reappoint Robin Harvill as a commissioner of the Board of Commissioners for the Bossier Housing Authority. Appointment effective July 18, 2018 and expires July 18, 2023.

Seconded by Mr. Harvey

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to reappoint Steve Armitage as a representative for the Personnel Board with required referral letter from Bossier Parish Community College. Appointment effective November 7, 2018 and expires November 6, 2021.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Harvey

Motion to approve report of Final Change Order for Brownlee Road at Airline Drive Turn Lane a decrease of \$5,505.00. Total cost of contract with decrease \$205,802.00

Seconded by Mr. Darby

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to approve Report of Change Order #1 for the Sewer Sub-Basin BC-27 Rehabilitation Project for a decrease of \$126,833.6. Total cost of contract with Change Order \$622,941.35

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to approve Parade Permit Fee Waiver for Community Awareness Event, October 20, 2018.

Seconded by Mr. Darby

No comment

Vote in favor of motion is unanimous

By: Mr. Harvey

Motion to approve Parade Permit Fee Waivers for the following: Parkway High School Homecoming Parade, October 18, 2018 and Bossier High School Homecoming Parade, October 4, 2018.

Seconded by Mr. Darby

No comment

Vote in favor of motion is unanimous

The following Ordinance offered and adopted:

Ordinance No. 129 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 INSTALLATION OF A LINE STOP VALVE IN THE 24" DIAMETER FORCE MAIN IN THE GOLDEN MEADOWS SUBDIVISION AT A COST OF \$48,377.08 TO COME FROM SEWER CAPITAL CONTINGENCY FUNDS

WHEREAS, Emergency installation of a line stop valve in the 24" diameter force main that runs from the pump station to the Red River WWTP. The line stop

valve is required to complete the project. This is an emergency because once the line is cut there will be an excess of 300,000 gallons of raw sewage backing up into the Golden Meadows area which is a violation of EPA and LDEQ regulations and would create health issues for the residents; and

WHEREAS, \$48,377.08 may be appropriated from the sewer 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 \$48,377.08 to come from the sewer capital contingency funds for installation of line stop valve in the 24 inch diameter force main in Golden Meadows.

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. Timothy Larkin, and adopted on the 2nd day of October, 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

President, Jeff Free
McGraw

City Clerk, Phyllis

Mr. Irwin asked for a quarterly oral report to the Council from the Arts Council concerning the East Bank District.

City Clerk asked Mayor for list of projects for the 60 Million Dollar Bond Issue for Mr. Williams at the next meeting.

Mr. Darby asked Mayor to look into restricting heavy traffic on new Shed Road.

Mayor reminded about National Night Out festivities.

There being no further business to come before this Council, meeting adjourned at 3:35PM by Mr. Free

Respectfully submitted:

Phyllis McGraw
City Clerk

Publish: October 10, 2018
Bossier Press Tribune

