

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY  
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING  
DECEMBER 3, 2019

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

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member Thomas Harvey

Roll Call as follows:

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

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

By: Mr. Williams

Motion to approve minutes of November 19, 2019, Regular Meeting and dispense with the reading.

Seconded by Mr. Montgomery, Jr.

No comment

Motion carries unanimously

By: Mr. Williams

Motion to add item #11 under New Business to agenda – Adopt a Resolution authorizing the hiring of a Senior Operator for the Public Utilities Department. This item is being added due to Clerk error.

Seconded by Mr. Montgomery, Jr.

No comment

Motion carries unanimously

By: Mr. Montgomery, Jr.

Motion to add item #12 under New Business to agenda – Introduce an Ordinance authorizing Mayor Lorenz Walker to acquire property on behalf of the City of Bossier and to execute any documents in furtherance thereof for any city funded road or utility project.

Seconded by Mr. Williams

Discussion about Agenda Item and need for Ordinance. Discussion about whether it was appropriate time to discuss the item or later in the meeting, Mr. Hall agrees it was. Mr. Mosley went over Ordinance.

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to add item #13 under New Business to agenda – Introduce an Ordinance authorizing Mayor Lorenz Walker to acquire property on behalf of the City of Bossier and to execute any documents in furtherance thereof for any Federal or State funded road and utility projects.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to approve Agenda as amended.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

**Ceremonial Matters/Recognition of Guests-**

Mr. Irwin welcomed the Bossier Youth Leadership Students and had them to introduce themselves.

**Committee Reports-**

None

**Unfinished Business –**

The following Ordinance offered and adopted:

**ORDINANCE NO. 137 OF 2019**

**AN ORDINANCE TO APPROPRIATE \$260,000.00 TO COME FROM THE 2017 SALES TAX BOND ISSUE, TO BE USED TO CONTRACT WITH AEP/SWEPSCO TO PROVIDE STREET LIGHTING FOR INNOVATION DRIVE, AND TO PROVIDE INCIDENTAL CONSTRUCTION TO FACILITATE THE STREET LIGHTING SYSTEM.**

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**WHEREAS;** AEP/SWEPSCO has submitted a proposal to provide street lighting for Innovation Drive, which proposes that Bossier City construct a road to better access lighting equipment all valued at approximately \$260,000.00;

**NOW, THEREFORE, BE IT ORDAINED,** in regular session convened that the Bossier City Council does hereby appropriate \$260,000.00 to come from the 2017 Sales Tax Bond Issue, to be used to contract with AEP/SWEPSCO to provide street lighting for Innovation Drive, and to provide incidental construction to facilitate the street lighting system.

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

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Jeff Free, and adopted on the 3rd, day of December, 2019, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**Scott Irwin, President**

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**Phyllis McGraw, City Clerk**

The following Ordinance offered and adopted:

**Ordinance No. 138 Of 2019**

**ADOPT AN ORDINANCE TO APPROPRIATE FUNDS TO COVER CONSTRUCTION COST FOR THE WATER TANK REHABILITATION AND PAINTING PROJECT (2 TANKS) FOR A TOTAL OF \$4,800,000.00 TO COME FROM THE WATER CAPITAL CONTINGENCY FUND**

**WHEREAS** the final opinion of construction costs for the rehabilitation of two water tanks is \$4,800,000.00. (see attachment –*Bossier City – Northeast Tower Rehab Estimate* for estimated detailed breakdown of the costs); and

**WHEREAS**, \$4,800,000.00 may be appropriated from the Water Capital 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 \$4,800,000.00 to come from the Water Capital Contingency Fund to cover the construction costs for rehabilitation and painting of two water tanks in the City of Bossier.

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. Don Williams, and adopted on the 3rd, day of December, 2019, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**Scott Irwin, President**

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**Phyllis McGraw, City Clerk**

**The following Ordinance offered and adopted:**

**ORDINANCE NO. 139 OF 2019**

**AN ORDINANCE TRANSFERRING \$24,900.00 FROM HERBICIDE AND MOSQUITO CONTROL OPERATIONAL BUDGET (CHEMICALS) TO FUND 410 PARKWAY CAPITAL PROJECTS, HERBICIDE AND MOSQUITO CONTROL (VEHICLES)**

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**WHEREAS**, A vehicle was budgeted in the 2020 Capital Budget for Herbicide and Mosquito Control; and

**WHEREAS**, unexpected engine problems have accelerated the need for this purchase; and

**WHEREAS**, approval of this transfer will allow the division to continue operation.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City in due legal and regular session convened, the transfer of \$24,900.00 is hereby approved for the purchase of this vehicle.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Thomas Harvey, and second by Mr. David Montgomery, Jr., and adopted on the 3rd, day of December, 2019, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**Scott Irwin, President**

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**Phyllis McGraw, City Clerk**

**The following Ordinance offered and adopted:**

**Ordinance No. 140 Of 2019**

**ADOPT AN ORDINANCE TO APPROPRIATE FUNDS TO COVER CONSTRUCTION COST FOR THE SEWER SUB-BASIN BC-04 REHABILITATION PROJECT FOR A TOTAL OF \$774,000.00 TO COME FROM THE SEWER CONTINGENCY FUND**

**WHEREAS** the final opinion of construction costs for the Sewer Sub-Basin BC-04 Rehabilitation Project is \$774,000.00. (see attachment *Sewer Sub Basin BC-04 Rehabilitation Project – Final Opinion of Construction Cost* for estimated detailed breakdown of the costs); and

**WHEREAS**, \$774,000.00 may be appropriated from the Sewer 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 \$774,000.00 may be appropriated from the Sewer Contingency Fund to cover the construction costs for the Sewer Sub-Basin BC-04 Rehabilitation Project.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Don Williams, and seconded by Mr. David Montgomery, Jr., and adopted on the 3rd, day of December, 2019, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**Scott Irwin, President**

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**Phyllis McGraw, City Clerk**

**The following Ordinance offered and adopted:**

**Ordinance No. 141 Of 2019**

**ADOPT AN ORDINANCE TO REHAB THE WALLER STREET GRAVITY MAIN AT A COST OF \$1,000,000.00 TO COME FROM THE SEWER CAPITAL AND CONTINGENCY FUND**

**WHEREAS**, \$1,000,000.00 will come 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 approve an ordinance to appropriate \$1,000,000.00 to come from the Sewer Capital and Contingency Fund to rehab Waller Street sewer gravity main.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Don Williams, and seconded by Mr. David Montgomery, Jr., and adopted on the 3rd, day of December, 2019, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**Scott Irwin, President**

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**Phyllis McGraw, City Clerk**

**The following Ordinance offered and adopted:**

**Ordinance No. 142 Of 2019**

**AN ORDINANCE APPROPRIATING TEN THOUSAND AND NO/100 (\$10,000.00) FROM THE HOTEL/MOTEL TAX FUND TO FUND A CHRISTMAS AND HOLIDAY LIGHTING PROPOSAL FROM RED RIVER LIGHTS, LLC**

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**WHEREAS**, funding is needed to provide the attached Christmas and Holiday Lighting in East Bank Plaza; and

**NOW, THEREFORE BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened that ten thousand and no/100 (\$10,000.00) is hereby appropriated from the Hotel/Motel Tax Fund for Christmas Lighting in the East Bank District.

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. Don Williams, and adopted on the 3rd, day of December, 2019, by the following vote:

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

NAYS: none  
ABSENT: none  
ABSTAIN: none

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**Scott Irwin, President**

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**Phyllis McGraw, City Clerk**

**The following Ordinance offered and adopted:**

**Ordinance No. 143 Of 2019**

**AN ORDINANCE AUTHORIZING MAYOR LORENZ WALKER TO ACQUIRE PROPERTY ON BEHALF OF THE CITY OF BOSSIER AND TO EXECUTE ANY DOCUMENTS IN FURTHERANCE THEREOF FOR THE VIKING DRIVE ROAD PROJECT**

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**WHEREAS**, the City of Bossier City benefits from the development of infrastructure, which alleviates traffic congestion and encourages greater economy and efficiency; and

**WHEREAS**, the City of Bossier City has engaged in endeavors to widen Viking Drive, which benefit the citizens of the City of Bossier; and

**WHEREAS**, the citizens of the City of Bossier will benefit from this roadway project by improving traffic across the city.

**NOW, THEREFORE, BE IT ORDAINED**, that Mayor Lorenz Walker is hereby authorized to execute any documents related to property acquisitions necessary for the Viking Drive Road Project, and to execute any documents in furtherance thereof.

**BE IT FUTHER ORDAINED** that the City of Bossier City, by approving this ordinance, authorizes Mayor Lorenz Walker to take whatever action necessary in furtherance of the Viking Drive Road Project set forth in the agreement attached hereto.

If any provision or item of this Agreement or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications and to this end the provisions of this Agreement are hereby declared severable.

**BE IT FUTHERE ORDAINED** that the City of Bossier City authorizes the City Attorney to take whatever action necessary in furtherance of the Viking Drive Road Project set forth in the agreement attached hereto including but not limited to expropriations.

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. Don Williams, and adopted on the 3rd, day of December, 2019, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**Scott Irwin, President**

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**Phyllis McGraw, City Clerk**

**New Business –**

Agenda Item Called - Hearing to review the recommendation of demolition and removal of a dilapidated structure located at the following legal address: 2121 Smith, Bossier City, LA. 71112

By: Mr. Williams

Motion to continue item until the December 17, 2019 City Council Meeting.

Seconded by Mr. Montgomery, Jr.

No comment

Vote in favor of motion is unanimous

The following ordinance offered and adopted:

**ORDINANCE NO. 144 OF 2019**

**AN ORDINANCE AMENDING ORDINANCE NO. 133 OF 2018, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING LOTS 7,8,9 AND 10, CURTIS PARK SUBDIVISION, BOSSIER CITY, LOUISIANA FROM R-MD (RESIDENTIAL MEDIUM DENSITY) TO I-1 (LIGHT INDUSTRIAL) FOR A STORAGE/WAREHOUSE FACILITY.**

SECTION 1. BE IT ORDAINED by the City Council of Bossier City, Louisiana, in

regular session convened, that Ordinance No. 133 of 2018 of the City Council of

the City of Bossier City, Louisiana, is hereby amended to provide that the zoning

classification is hereby changed from R-MD (Residential Medium Density) to I-1 ( Light

Industrial), for the following:

Lots 7, 8, 9 and 10, Curtis Park Subdivision, Bossier City, Louisiana

Motion was made by Mr. David Montgomery, Jr. and seconded by Mr. Don Williams

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

adopted this 3rd day of December, 2019.

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

NAYS: none

ABSENT: none

ABSTAIN: none

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SCOTT IRWIN, PRESIDENT

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PHYLLIS MCGRAW, CITY CLERK

C-61-19

By: Mr. Montgomery, Jr.

Motion to introduce an Ordinance to appropriate funds to cover investigation/ survey costs and initial repairs of the East Texas Street collapse for a total of \$65,000.00 to come from the Sewer Capital Contingency Fund.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to introduce an Ordinance appropriating One Hundred Fifty-One Thousand and No/100 (\$151,000.00) from the 2016 Sales Tax Bond Issue to supplement the cost of construction of the Tinsley Concession/Restroom Bid.

Seconded by Mr. Larkin

Questions about why bids came in so high. Mr. Hudson doesn't know why they did. Negotiated best price.

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to introduce an Ordinance to appropriate \$900,000.00 to come from the 2017 Sales Tax Bond Issue to be used to supplement the previously appropriated \$1.5 Million with all going towards funding Change Order quantities for the Swan Lake Road Improvement Project (I-220 to Modica Lott Road), and to include street lighting and to include a traffic signal at Innovation Drive.

Seconded by Mr. Harvey

Questions about whether the State would still have to do a traffic survey to approve the light.

Mr. Hudson acknowledged that they would.

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

#### **RESOLUTION 86 OF 2019**

**A RESOLUTION AUTHORIZING THE HIRING OF A WASTEWATER TREATMENT PLANT OPERATOR FOR THE PUBLIC UTILITIES DEPARTMENT.**

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**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 Wastewater Treatment Plant Operator is a new position at the Red River Wastewater Treatment Plant created by the elimination of an Industrial Waste Inspector in Environmental Affairs as authorized in the 2020 operating budget; and

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

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

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Jeff Free, and adopted on the 3rd, day of December, 2019, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**Scott Irwin, President**

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**Phyllis McGraw, City Clerk**

The following Resolution offered and adopted:

**RESOLUTION 87 OF 2019**

**A RESOLUTION AUTHORIZING THE ENGAGEMENT OF AN EMPLOYMENT SERVICE FOR THE CONTRACTING FOR A TEMPORARY CONTRACT WORKER FOR THE UTILITY DEPARTMENT TO BE USED AT THE RED RIVER WASTEWATER TREATMENT PLANT DUE TO THE INCREASE IN INDUSTRIAL CUSTOMER USAGE**

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**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 Bossier City Utility Department has seen an increase in the amount of industrial wastewater at the Red River Wastewater Plant from industrial customers; and

**WHEREAS**, the Bossier City Utility Department is hereby authorized to engage the use of an employment agency service for the fulfillment of this temporary worker position for the Wastewater Division and the department assures that all current budgets have been verified and that no authorized funds will be 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 contracting 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 3rd, day of December, 2019, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**Scott Irwin, President**

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**Phyllis McGraw, City Clerk**

The following Resolution offered and adopted:

**RESOLUTION NO. 88 OF 2019**

**A RESOLUTION TO AUTHORIZE CANE'S LANDING SUBDIVISION  
THE USE OF BOSSIER CITY WATER AND SEWER SERVICE.**

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**WHEREAS**, Cane's Landing Subdivision is a proposed single family subdivision consisting of approximately 445 residential lots with some commercial development fronting on Airline Drive; and

**WHEREAS**, Cane's Landing Subdivision is generally located North of Rosedale Place Subdivision and East of Airline Drive and lies within sections 33 and 34 of T19 N-R 13 W and is shown on the attached Masterplan done by Raley and Associates dated 5/09/2019; and

**WHEREAS**, all laws, rules, regulations codes and ordinances that apply to subdivisions shall apply including water and sewer impact fee with this development being outside of the Bossier City limits;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Bossier City, in regular session convened, that the City of Bossier City hereby resolve to allow the use of Bossier City water and Sewer facilities to serve Cane's Landing Subdivision;

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to sign any and all documents in connection with the furtherance of this Resolution.

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. Thomas Harvey, and adopted on the 3rd, day of December, 2019, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**Scott Irwin, President**

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**Phyllis McGraw, City Clerk**

By: Mr. Harvey

Motion to approve the 2020 City Council Meeting Calendar

Seconded by Mr. Montgomery, Jr.

No comment

Vote in favor of motion is unanimous

**The following Ordinance offered and adopted:**

**Ordinance No. 145 Of 2019**

**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 TO REPAIR WATER MAIN BLOWOUT ON HAMILTON ROAD AT A COST OF \$38,927.10 TO COME FROM WATER CAPITAL CONTINGENCY FUNDS**

**WHEREAS**, on November 9<sup>th</sup> the city encountered an emergency when a water main blew out along Hamilton Road that impacted the health, safety, and welfare of the community which travel through this corridor and that are served by the utility infrastructure; and

**WHEREAS**, the Utility Department hereby request \$38,927.10 be appropriated from the Water Capital 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 declare that an emergency exists and appropriates \$38,927.10 to come from the Water Capital Contingency fund for this declared emergency.

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. Don Williams, and adopted on the 3rd, day of December, 2019, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**Scott Irwin, President**

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Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

**RESOLUTION 89 OF 2019**

**A RESOLUTION AUTHORIZING THE HIRING OF A SENIOR OPERATOR FOR THE PUBLIC UTILITIES DEPARTMENT.**

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**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 Senior Operator is vacant due to termination; and

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

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

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Jeff Free, and adopted on the 3rd, day of December, 2019, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**Scott Irwin, President**

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**Phyllis McGraw, City Clerk**

By: Mr. Montgomery, Jr.

Motion to introduce an Ordinance authorizing Mayor Lorenz Walker to acquire property on behalf of the City of Bossier and to execute any documents in furtherance thereof for any city funded road or utility project.

Seconded by Mr. Williams

Questions from Council on Ordinance. Assistant City Attorney Gordon Mosley discussed Ordinance and exactly what it would do. It only gives Mayor authority to acquire property for projects without coming back to the Council each time. City will present map and list of properties monthly.

Motion carried with the following vote:

Yeas: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Williams and Mr. Free

Nays: Mr. Darby and Mr. Harvey

Absent: none

Abstain: none

By: Mr. Montgomery, Jr.

Motion to introduce an Ordinance authorizing Mayor Lorenz Walker to acquire property on behalf of the City of Bossier and to execute any documents in furtherance thereof for any Federal or State funded road and utility projects.

Seconded by Mr. Williams

Motion carried with the following vote:

Yeas: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Williams and Mr. Free

Nays: Mr. Darby and Mr. Harvey

Absent: none

Abstain: none

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

**There being no further business to come before this Council, meeting adjourned at 3:51 PM by Mr. Irwin**

**Respectfully submitted:**

**Phyllis McGraw**

**City Clerk**

**Publish: December 11, 2019**

**Bossier Press Tribune**