

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JULY 15, 2014 - 3:00 PM -**

**Council Chambers
620 Benton Road, Bossier City, Louisiana**

- () I. Call to Order

- () II. Invocation by: Council Member Scott Irwin

- () III. Pledge of Allegiance Council Member Thomas Harvey

- () IV. Roll Call

- () V. Approve minutes of the July 1, 2014, meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests
 - () 1. John Hubbard - Military Affairs Council

- () VIII. Committee Reports:
 - () 1. Joe Buffington, Finance Director, Monthly Financial Update

() IX. **Unfinished Business:**

- () 1. Adopt a Supplemental Bond Ordinance authorizing issuance of twenty-two million dollars (\$22,000,000) of Utilities Revenue Bonds, Series 2014, of the City of Bossier City, State of Louisiana, in accordance with the terms of a General Bond Ordinance adopted on July 6, 2010, for the purpose of making additions, improvements, extensions, renewals, replacements or repairs to the waterworks plant and system and the sewer utility system, prescribing the form, fixing the details and providing for payment of principal of and interest on said bonds and for the rights of the owners thereof; approving the official statement; awarding the bonds to the purchaser thereof; prescribing the form, and certain terms and conditions of said bonds and providing for other matters in connection therewith.
(Final Reading) (Hall)
- () 2. Adopt an Ordinance authorizing incurrence of debt to provide financing for additions, acquisitions, repairs and/or expansions needed to maintain city owned works of public improvement of the city, and pay costs of issuance of the bonds (collectively, the “project”); authorizing borrowing of funds from the Louisiana Local Government Environmental Facilities and Community Development Authority (“authority”); prescribing the form, fixing the details and providing for payment thereof; entering into certain covenants and agreements in connection with security and payment of said debt; authorizing and approving execution of a loan agreement with the authority; and providing for other matters in connection therewith.
(Final Reading) (Hall)
- () 3. Adopt an Ordinance to appropriate \$550,000.00 from the 2008 Utility Bond Issue Capital Projects Fund to facilitate the completion of the Water Meter AMR Project, providing for Change Order #1 of the AMR Contract, and the large meter vault project to be bid separately.
(Final Reading) (Anderson)

- () 4. Adopt an Ordinance amending Ordinance No. 126 of 2003, The Unified Development Code, to reflect changes to Section 7.6, Nonconforming Off-Premise Signs, by adding Section 7.6.4, Alterations of Legally Nonconforming signs in the RFD District. (Final Reading) (Marsiglia)

- () X. **New Business:**
 - () 1. Introduce an Ordinance appropriating an additional \$5,633.38 (Five Thousand Six Hundred Thirty-Three and 38/100 Dollars) to supplement the \$500,000.00 (Five Hundred Thousand and 00/100 Dollars) appropriated via Ordinance 24 of 2014 providing for the completion of the Emergency Replacement of the Benton Road Water Main. (First Reading) (Anderson)

 - () 2. Introduce an Ordinance to declare certain equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law. (First Reading) (McWilliams)

 - () 3. Adopt a Resolution authorizing the filling of a vacant position in Public Works. (First and Final Reading)(Neathery)

 - () 4. Hearing of appeal from Debra L. Pijanowski, 1320 Michael St., Bossier City, LA 71112, for violation of City Ordinances Section 14 - Vicious and Dangerous Dog. (Neathery)

 - () 5. Executive Session to discuss continuing legal issues connected to Suite #5:08-CV-2011, U.L. Coleman Co., Ltd, et al v. City of Bossier City - Metropolitan Planning Commission.

() XI. Announcements-

() 1. At the Council Meeting on August 19, 2014, at 3:00 p.m., the Council will vote on the adoption of the Ad Valorem Millage Rates for the year 2014 without further voter approval.

() XII. Adjourn –