

BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, APRIL 20, 2010 – 3:00 PM
BOSSIER CITY COUNCIL CHAMBERS
620 BENTON ROAD, BOSSIER CITY, LOUISIANA

- () I. Call to Order

- () II. Invocation by Council Member Scott Irwin

- () III. Pledge of Allegiance by Council Member Timothy Larkin

- () IV. Roll Call

- () V. Approve minutes of the April 6, 2010 meeting and dispense with the reading.

- () VI. Approve Agenda

- () VII. Ceremonial Matters and Recognition of Guests:
Award – Fire Chief Sammy Halphen

- () VIII. Reports : Joe Buffington, Finance Director

- () IX. Old Business:
 - () 1. Read bids for the following:
 - A. Angelle Drive & US 71 Turn-In

 - B. Kroger Sewer Repairs

 - () 2. Adopt Ordinance to appropriate funds not to exceed \$400,000 for the 2010 Annual Lift Station Rehab Project.
(Final reading) (Kauffer)

 - () 3. Adopt Ordinance to appropriate funds not to exceed \$300,000 for the 2010 Annual Manhole Rehab Project.
(Final reading) (Kauffer)

 - () 4. Adopt Ordinance to enlarge the limits of City of Bossier City by annexing a 1.254 acre tract located in Section 9, Township 18 N, Range 13 W, Bossier Parish, Louisiana. (Airline/Greenacres Blvd) (proposed credit union)
(Final reading) (Hall)

- () 5. Adopt Ordinance authorizing the Mayor to sign any and all documents necessary to acquire 1341 Anita Street for the FEMA Hazard Mitigation Program.
(Final reading) (Glorioso)

- () X. New Business:

- () 1. Introduce Ordinance to appropriate \$125,188 to come from the 2007 Bond Fund to be used for engineering technical reviews of contractor submittals as part of the Traffic Street widening project.
(First reading) (Hudson)

- () 2. Introduce Ordinance to appropriate \$35,000 to come from the Sales Tax Capital Improvement Fund to be used to contract with Owen & White Engineers to study the effects on Flat River water surfaces elevation due to the loss of storage in the Willow Chute basin caused by the construction of a levee along Willow Chute.
(First reading) (Hudson)

- () 3. Introduce Ordinance to appropriate \$40,000 to come from the Sales Tax Capital Improvement Fund to supplement the already appropriated \$125,000 to be used to purchase a 60-foot bucket truck for the Traffic Engineering Division.
(First reading) (Hudson)

- () 4. Approve report of Change Order for Bossier City Garage annex addition, increase of \$104,513.00, total of contract with increase \$748,513.00.
(Hudson)

- () 5. Appeal for Phillip Clark for classification of “dangerous animal”.
(Neathery)

() 6. Tax Renewal – Chief Sammy Halphen

() XI. Announcements

() XII. Adjourn –