

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

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

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- ( ) 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 April 1, 2014, meeting and dispense with the reading.
  
- ( ) VI. Approve Agenda:
  
- ( ) VII. Ceremonial Matters/Recognition of Guests
  
- ( ) VIII. Committee Reports:
  - 1. Joe Buffington, Finance Director, Monthly Financial Report
  
- ( ) IX. **Old Business:**
  - ( ) 1. Adopt an Ordinance to amend Section 114-4 of the Code of Ordinances of Bossier City, Louisiana by amending Sewer Rates. (Final Reading) (Montgomery)

( ) X. **New Business:**

- ( ) 1. Read bids for the following:

Boardwalk Lift Station

- ( ) 2. Adopt an Ordinance declaring that an Emergency did exist in the City of Bossier City which affected property, public health and safety due to an Emergency ruling issued by the Louisiana Department of Health and Hospitals.  
(First and Final Reading) (Anderson)

- ( ) 3. Introduce an Ordinance authorizing the sale of a certain tract of land located on Swan Lake Drive consisting of .477 acres to Cross Bayou Properties, LLC for the appraised value pursuant to Louisiana R.S. 33:4712.2.  
(First Reading) (Glorioso)

- ( ) 4. Introduce a Supplemental Bond Ordinance authorizing issuance of not exceeding Ten Million Dollars, (\$10,000,000) of Taxable 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; prescribing the form, and certain terms and conditions of said Bonds and providing for other matters in connection therewith.  
(First Reading) (Hall)

- ( ) 5. Adopt a Resolution authorizing the City to proceed with development of a project involving issuance of not exceeding \$42,000,000 Principal Amount of Utilities Revenue Bonds, in one or more Series, for the purpose of making additions, improvements, extensions, renewals, replacements or repairs to the combined waterworks plant and sewer utility system of the City; making application to the Louisiana State Bond Commission and providing for other matters in connection therewith.  
(First and Final Reading) (Hall)

- ( ) 6. Adopt a Resolution authorizing the replacement of two Civic Center Event Coordinator positions.  
(First and Final Reading) (Davis)
  
- ( ) 7. Adopt a Resolution to hire a part-time employee to replace vacant position in Parks & Recreation.  
(First and Final Reading) (Bohanan)
  
- ( ) 8. Adopt a Resolution authorizing the hiring of a Laborer I to fill a vacant position in Public Works.  
(First and Final Reading) (Neathery)
  
- ( ) 9. Approve Report of Closeout Change Order for Golden Meadows #3 Lift Station Rehab Project, an increase of \$4,551.00.  
Total of Contract with increase \$97,551.00.  
(Anderson)
  
- ( ) 10. Approve Parade Fee Waiver for Walk with the Cross,  
April 18, 2014.  
(McWilliams)
  
- ( ) 11. Adopt a Resolution authorizing the restructure of Fire Department Personnel at a cost savings of \$67,324.53 due to the retirement of an Administrative Fire Chief.  
(First and Final Reading) (Zagone)
  
- ( ) 12. Hearing for removal of inoperable vehicle located at: 2611 Hoyer Street belonging to Roger Reeves.  
(Frazier)
  
- ( ) XI. Announcements-
  
- ( ) XII. Adjourn –