

**-AGENDA -
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, APRIL 19, 2016 - 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 April 5, 2016, Regular Meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests
 - () 1. James Porter - Presentation to Police Department

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

() IX. **Unfinished Business:**

- () 1. Adopt an Ordinance appropriating \$25,000.00 to come from the 2014 Sewer Bond Fund and authorizing the Mayor to sign any and all documents necessary to acquire property necessary for the rehabilitation of the Big Airline Lift Station and Force Main Project.
(Final Reading) (Glorioso)

- () 2. Adopt an Ordinance appropriating Two Million Dollars (\$2 Million) to come from the 2015 LCDA Capital Projects Fund and authorizing the Mayor to sign any and all documents necessary to acquire right of way property necessary for the Parkway Northern Extension Project.
(Final Reading) (Hudson)

- () 3. Adopt an Ordinance authorizing the retirement and donation of K9 Officer Tigo to Mr. Leroy G. Azlin.
(Final Reading) (McWilliams)

() X. **New Business:**

- () 1. Introduce an Ordinance to appropriate \$504,848 to come from the 2007 Transportation Improvement Bond Fund to be used to supplement existing funds to go toward the City's 20% contribution of Right-of-Way, Utility Relocations, Construction and Inspection Fees for the Shed Road Improvement Project. (Benton Road to Airline Drive)
(First Reading) (Hudson)

- () 2. Introduce an Ordinance to appropriate Funds in the amount of two Million Five Hundred Thousand Dollars to provide for the replacement of the Force-Main from the Big Airline Lift Station.
(First Reading) (Bell)

- () 3. Introduce an Ordinance making it unlawful for any employee of the City of Bossier City to be employed or remain employed by the City of Bossier City if testing shows the presence of any alcohol above 0.0% in their system while in the service of the City and/or while operating any publicly owned vehicle or equipment.
(First Reading) (Williams)

- () 4. Adopt a Resolution to authorize the Mayor to execute the original Entity/State Agreement for the Shed Road Improvements (Benton Road to Airline Drive) State project No. H.007085/Federal Aid Project No. H.007085.
(First and Final Reading) (Hudson)
- () 5. Adopt a Resolution to authorize the hiring of one Engineering Aide/Inspector for the Engineering Division.
(First and Final Reading) (Hudson)
- () 6. Adopt a Resolution to hire or promote one Recreation Maintenance Worker I position to replace vacant positions in Parks and Recreation.
(First and Final Reading) (Bohanan)
- () 7. Approve Report of Change Order Sunflower Road Sidewalk a decrease of \$16,683.0. Total cost of contract with decrease. \$192,447.00.
- () 8. Approve Report of Final Change Order for ART Corrosion Control Project an increase \$7,693.92. Total cost of contract with increase is \$305,479.20.
- () 9. Approve Report of Change Order #2 for the Membrane Pipe Replacement Project and State Certified Lab an increase of \$37,905.00. Total cost of contract with increase \$2,503,921.60.
- () 10. Approve appointment of John A. Tomasek, III as the interim Human Resources Director and Risk Manager effective April 26, 2016 through August 31, 2016 and the Human Resources Director and Risk Manager effective September 1, 2016 at a salary of \$80,000 per year.

- () XI. Announcements-

- () XII. Adjourn –