

**-AGENDA-**  
**- BOSSIER CITY COUNCIL REGULAR MEETING-**  
**-TUESDAY, AUGUST 2, 2016 - 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 Don Williams
  
- ( ) IV. Roll Call
  
- ( ) V. Approve minutes of the July 12, 2016, Regular Meeting and dispense with the reading.
  
- ( ) VI. Approve Agenda:
  
- ( ) VII. Ceremonial Matters/Recognition of Guests
  
- ( ) VIII. Committee Reports:

( ) IX. **Old Business:**

- ( ) 1. Adopt an Ordinance authorizing and designating Sisung Investment Management Services, L.L.C. as the sole investment manager to the City of Bossier City, State of Louisiana and its related entities; and providing for other matters in connection therewith.  
(Final Reading) (Montgomery)
- ( ) 2. Adopt an Ordinance authorizing Mayor Lorenz Walker to enter into the attached Local Services Agreement with the Parish of Bossier and to execute any documents in furtherance thereof.  
(Final Reading) (Hall)
- ( ) 3. Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached Cooperative Endeavor Agreement between the City of Bossier City, the Bossier Parish School Board and the Bossier Parish Police Jury.  
(Final Reading) (Hall)
- ( ) 4. Adopt an Ordinance appropriating \$50,000.00 from the EMS Capital and Contingency Fund for the purchase of ballistic vests and helmets for fire line employees.  
(Final Reading) (Zagone)

( ) X. **New Business:**

- ( ) 1. Adopt an Ordinance declaring that an emergency does exist in the City of Bossier City which affects property, public health and safety due to a collapsed ruptured sewer main at Bobbie St and Waller Ave.  
(First and Final Reading) (Bell)
- ( ) 2. Adopt an Emergency Ordinance appropriating \$325,000.00 from the Sales Tax Capital and Contingency Fund.  
(First and Final Reading) (Free)
- ( ) 3. Introduce an Ordinance to correct and amend Ordinance No 119 of 2015.  
(First Reading) (Hudson)

- ( ) 4. Introduce an Ordinance to appropriate \$22,102.00 for the repair of a storm drain due to a previous emergency sewer repair at the corner of Airline Drive and Murphy to come from the Sewer Capital and Contingency Fund.  
(First Reading) (Bell)
  
- ( ) 5. Introduce an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
  
- ( ) 6. Introduce an Ordinance to allow the use of Bossier City Water for the proposed Pinnacle Subdivision and to appropriate \$110,000.00 to come from the Water Capital Contingency Fund to be used to pay the difference to the development for what water main size the subdivision requires and what water main size the City requires for future expansion.  
(First Reading) (Hudson)
  
- ( ) 7. Introduce an Ordinance to abandon a dedicated street Right of Way lying adjacent to Mary Kay Street with the John E. Love Subdivision.  
(First Reading) (Hudson)
  
- ( ) 8. Introduce an Ordinance authorizing the exchange of certain properties described in the proposed Act of Exchange with Claudis Food International for the furtherment of the Bossier Downtown Re-Envisioning Project.  
(First Reading) (Hall)
  
- ( ) 9. Introduce an Ordinance appropriating \$35,000.00 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 Six Fountains Sewer Pump Project.  
(First Reading) (Glorioso)
  
- ( ) 10. Introduce an Ordinance authorizing the exchange of certain properties described in the proposed Act of Exchange with Cajun Solutions, LLC for the furtherment of the Bossier Downtown Re-Envisioning Project.  
(First Reading) (Hall)

- ( ) 11. Introduce an Ordinance approving the acquisition of the property described as 415 Arcadia Street authorizing the Mayor to sign any and all documents necessary to acquire property necessary for property acquisition in the Old Downtown Area of Bossier City for the Bossier Re-Envisioning Project.  
(First Reading) (Hall)
  
- ( ) 12. Introduce an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for donation to the Municipality of Natchitoches, Louisiana in accordance with Law.  
(First Reading) (Oar)
  
- ( ) 13. Adopt a Resolution authorizing the hiring of one replacement Police Officer to replace a resignation from the department.  
(First and Final Reading) (McWilliams)
  
- ( ) 14. Adopt a Resolution to fill one vacancy in the Public Works Department.  
(First and Final Reading) (Neathery)
  
- ( ) 15. Adopt a Resolution authorizing the hiring of one Fire Department line employee to replace one Firefighter position due to December Retirement.  
(First and Final Reading) (Zagone)
  
- ( ) 16. Approve Parade Permit Fee Waiver for the BPC 100 Mini NASCAR Race, September 24, 2016.
  
- ( ) 17. Adopt a Resolution authorizing the hiring of one Fire Department Line employee to replace one Firefighter position due to December Retirement.  
(First and Final Reading) (Zagone)

( ) XI. Announcements-

- ( ) 1. Notice is hereby given pursuant to Article VII, Section 23 (C) of the Constitution and R.S. 42:19.1, Act 267, that the City of Bossier City Council will hold a public meeting on Tuesday, September 6, 2016 at 3:00 P.M. at the regular meeting place, 620 Benton Road, Bossier City, Louisiana, in the Bossier City Council Chambers to adopt an Ordinance levying the ad valorem property tax millage rates for the year 2016.

( ) XII. Adjourn –