

**-AGENDA -
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, FEBRUARY 18, 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 February 4, 2014, meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests

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

() IX. **Old Business:**

- () 1. Adopt an Ordinance declaring Police Vehicle number 01067, a 2005 Ford Crown Victoria, and Police Vehicle number 01073, a 2005 Ford Crown Victoria, surplus to the needs of the City and donating same to the Ringgold Police Department.
(Final Reading) (McWilliams)

- () 2. Adopt an Ordinance appropriating 7 million dollars from the Riverboat Gaming Capital Projects Fund to build certain public infrastructure in conjunction with the Kroger Supermarket Development and authorizing Mayor Lorenz Walker to execute the attached agreement.
(Final Reading) (Hall)

- () 3. Adopt an Ordinance transferring 2 Million Dollars from the Water Fund Retained Earnings to the Water Capital and Contingency Fund and appropriating \$6,145,000 Dollars to construct the Inland Raw Water Pump Station.
(Final Reading) (Hall)

- () 4. Adopt an Ordinance appropriating \$300,000 from the Water Capital and Contingency Fund to construct the Industrial Drive Extension Water Loop.
(Final Reading) (Hall)

() X. **New Business:**

- () 1. Read bids for the following:
 - 1. Walking Trail on ART Parkway at Union Pacific Rail for Engineering Department.

- () 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 a collapsed Sewer Main between Clovis and Alameda.
(First and Final Reading) (Anderson)

