

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, FEBRUARY 3, 2015 - 3:00 PM -**

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

- () I. Call to Order
- () II. Invocation by: Council Member Jeffery Darby
- () III. Pledge of Allegiance Council Member Timothy Larkin
- () IV. Roll Call
- () V. Approve minutes of the January 20, 2015, Regular Meeting and dispense with the reading.
- () VI. Approve Agenda:
- () VII. Ceremonial Matters/Recognition of Guests
- () VIII. Committee Reports:
- () IX. **Unfinished Business:**
 - () 1. Adopt an Ordinance ratifying and adopting the attached 2015 General Fund Budget and appropriating funds in conjunction herewith.
(Final Reading) (Hall)

- () 2. Adopt an Ordinance to appropriate \$6,281,000 to come from the Riverboat Gaming Capital Projects Fund to be used to complete the Airline Drive Traffic Relief Project to include extensions of Douglas Drive and Plantation Drive.
(Final Reading)(Hudson)
 - () 3. Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached Cooperative Endeavor Agreement transferring the property located at 100 John Wesley Boulevard from the Shreveport Bossier Convention and Tourist Bureau to the City of Bossier City.
(Final Reading)(Hall)
- () X. **New Business:**
 - () 1. Witness opening of sealed bids for K-Mart Bridge.
 - () 2. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Bellaire Baptist Church
Location: 35.37 Acre tract of land located in Section 19, Township 17 North, Range 12 West.
Request: Rezone from R-A(Residential Agriculture) to R-LD (Residential Low Density) for a single family residential subdivision.
 - () 3. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Goodtimes Billards/ Gary Abood
Location: 2648 Barksdale Blvd., Bossier City, LA
Request: Conditional Use Approval for the retail sales of high and low content alcohol for on premise consumption at a Sports Bar.

- () 4. 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 sewer force main break on Rosedale Force Main.
(First and Final Reading) (Anderson)

- () 5. 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 20" water main break at Shady Grove and Barksdale.
(First and Final Reading) (Anderson)

- () 6. Introduce an Ordinance authorizing the sale of the property located at 708/710 Barksdale Boulevard, Bossier City, Louisiana to Utiliserve LLC for the appraised value pursuant to Louisiana R.S. 33:4712.
(First Reading) (Hall)

- () 7. Introduce an Ordinance appropriating one million dollars from the September 16, 2014, LCDA Bond Issue for property acquisition.
(First Reading) (Hall)

- () 8. Adopt a Resolution authorizing the submission of a Pre-Application and issuance of \$20 Million Dollars of debt to the Louisiana Department of Environmental Quality for participation in the State Revolving Loan Program.
(First and Final Reading) (Hall)

- () 9. Adopt a Resolution authorizing the hiring of Five Police Officers as provided in the 2015 Police Operating Budget approved by the City Council on December 16, 2014.
(First and Final Reading)(McWilliams)

- () 10. Adopt a Resolution to hire one Recreation Supervisor to replace vacant position in Parks and Recreation.
(First and Final Reading) (Bohanan)

- () 11. Approve Parade Fee Waivers for:
 - 1. Bellaire Elementary Mardi Gras Parade February 13, 2015
 - 2. Cross the Finish Line for Caroline 5K March 7, 2015
 - 3. Sun City Elementary School Mardi Gras Parade February 17, 2015
 - 4. Shamrock'in Run 5K March 14, 2015

- () 12. Reappoint Luke Turner to the E-911 Board. Reappointment effective March 28, 2015 through March 28, 2019.

- () 13. Reappoint Jim Vanderberry to the E-911 Board. Reappointment effective March 28, 2015 through March 28, 2019.

- () 14. Reappoint Thomas McManis II to the Personnel Board. Reappointment effective February 21, 2015 through February 21, 2018.

- () XI. Announcements-

- () XII. Adjourn –