

**-AGENDA -  
- BOSSIER CITY COUNCIL REGULAR MEETING-  
-TUESDAY, JANUARY 20, 2015 - 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 Jeff Free
- ( ) IV. Roll Call
- ( ) V. Approve minutes of the January 6, 2015, Regular 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 Update

( ) IX. **Unfinished Business:**

- ( ) 1. Adopt an Ordinance appropriating three million one hundred fifty thousand dollars from the Utility Fund and transferred to the Riverboat Gaming Capital Projects Fund.  
(Final Reading) (Hall)
- ( ) 2. Adopt an Ordinance adopting the budgetary split for all future Budgets with the Fire Operations Division at 73 percent and the Emergency Medical Services Division at 27 percent.  
(Final Reading) (Hall)
- ( ) 3. Adopt an Ordinance eliminating the transfer of interest from the Riverboat Gaming Trust Fund and the Public Safety and Health Fund unless absolutely necessary to balance the Budget.  
(Final Reading) (Hall)
- ( ) 4. Adopt an Ordinance requiring all Medicaid Supplemental Payment Funds received by the City of Bossier City to be dedicated solely to EMS Capital Expenditures.  
(Final Reading) (Hall)
- ( ) 5. Adopt an Ordinance appropriating and ratifying \$125,000 from the 2014 Sales Tax Capital Improvement Fund to reimburse the Bossier Parish Police Jury for shared cost on Barksdale Air Force Base Bodcau Station Road Gate.  
(Final Reading) (Hall)

( ) X. **New Business:**

- ( ) 1. Introduce an Ordinance ratifying and adopting the attached 2015 General Fund Budget and appropriating funds in conjunction herewith.  
(First Reading) (Hall)
- ( ) 2. Introduce an Ordinance to appropriate \$6,281,000 Million 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.  
(First Reading)

- ( ) 3. Adopt a Resolution authorizing the filling of a vacant Equipment Operator position in Public Utilities.  
(First and Final Reading) (Anderson)
  
- ( ) 4. Adopt a Resolution to promote from within the Traffic Engineering Division to fill the vacant positions of Traffic Analyst and Traffic Lead Technician and to backfill the vacated positions as a result of the two promotions.  
(First and Final Reading) (Hudson)
  
- ( ) 5. Adopt a Resolution authorizing the backfill of a chain of vacancies created from the transfer of an Assistant Superintendent to an Engineering Aide and the potential promotions from within to fill the Assistant Superintendent position and subsequent vacancies up to finally the hiring or promotion of an Operator or Utility Worker of Water or Sewer Maintenance to replace the final vacated position in Public Utilities.  
(First and Final Reading) (Anderson)
  
- ( ) 6. Adopt a Resolution authorizing the transfer of one Electrician III in Utilities to the vacant Electrician III position approved for backfill via Resolution 90 of 2014 and authorizing the hiring or promotion of an Electrician III to fill the vacant position in Public Utilities.  
(First and Final Reading) (Anderson)
  
- ( ) 7. Adopt a Resolution authorizing title change of a Utility Worker to an Equipment Operator in Public Utilities.  
(First and Final Reading) (Anderson)
  
- ( ) 8. Adopt a Resolution adopting Questionnaire from Legislative Auditor and City's Answer Thereto.  
(First and Final Reading) (Buffington)
  
- ( ) 9. Witness opening of sealed bids for Walker Place Park.

( ) XI. Announcements-

( ) XII. Adjourn –