

**-AGENDA -**  
**- BOSSIER CITY COUNCIL REGULAR MEETING-**  
**-TUESDAY, JANUARY 5, 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 Jeffery Darby
  
- ( ) III. Pledge of Allegiance Council Member Thomas Harvey
  
- ( ) IV. Roll Call
  
- ( ) V. Approve minutes of the December 15, 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 requiring the Sales Tax Capital Improvement Fund to repay the Riverboat Gaming Capital Projects Fund \$1,335,000 when funds are available.  
(Final Reading) (Hall)
  
- ( ) 2. Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached contract for Governmental Relations with the City for 2016 with Ginger Adam Corley.  
(Final Reading) (Hall)
  
- ( ) 3. Adopt an Ordinance to enlarge the limits and boundaries of the City of Bossier City by Annexing a 10.59 Acre tract of land located in Section 9, Township 18 North, Range 13 West, Bossier Parish, Louisiana. (Assisted Living Facility)  
(Final Reading) (Hall)
  
- ( ) 4. Adopt an Ordinance approving the acquisition of the property described as 433 Minden 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.  
(Final Reading) (Hall)
  
- ( ) 5. Hearing to review the recommendation of demolition and removal of dilapidated structure located at 632 Kelly Street.  
(Carrington)
  
- ( ) 6. Hearing to review the recommendation of demolition and removal of dilapidated structure located at 702 Leon Street.  
(Frazier)

- ( ) X. **New Business:**
- ( ) 1. Adopt Zoning Ordinance  
(First and Final Reading) (Marsiglia)  
(Favorable by MPC)  
Petitioner: Joe Partain  
Location: 27 Acre Tract of Land located off of Old Brownlee Road  
Request: Rezone from R-LD (Residential Low Density) to R-MD  
(Residential Mid Density) for an Apartment Complex.
- ( ) 2. Adopt Zoning Ordinance  
(First and Final Reading) (Marsiglia)  
(Favorable by MPC)  
Petitioner: TBABC Holdings  
Location: 5.44 Acre Tract of land located in Section 9, Township 18  
North, Range 13 West, Bossier City, LA  
Request: Rezone from R-A(Residential Agriculture) to B-@  
(Limited Business District) for an assisted living and memory care facility.
- ( ) 3. Introduce an Ordinance approving the acquisition of the property  
described as 319 Watson Street and 905 and 905 1/2 Ogilvie 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)
- ( ) 4. Introduce an Ordinance authorizing and approving a Professional Service  
Agreement with Manchac consulting Group, to provide operational  
services at the Red River and North-East Waste Water Treatment Plants.  
(First Reading)(Oliver)
- ( ) 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  
sewer manhole collapse next to the Rosedale Lift Station.  
(First and Final Reading) (Oliver)
- ( ) 6. 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 along the North side of Golden Meadows Dr.  
(First and Final Reading) (Oliver)

- ( ) 7. 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 McDade St.  
(First and Final Reading) (Oliver)
  
- ( ) 8. 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 manhole along the 42 inch influent trunk line feeding the Red River Wastewater Treatment Plant.  
(First and Final Reading) (Oliver)
  
- ( ) 9. Adopt a Resolution to hire a Laborer I to fill a vacant position in Public Works.  
(First and Final Reading) (Neathery)
  
- ( ) 10. Adopt a Resolution to hire or promote one Foreman II to replace vacant position in Parks and Recreation.  
(First and Final Reading) (Bohanan)
  
- ( ) 11. Adopt a Resolution transferring two employees in Public Works and providing for pay adjustments.  
(First and Final Reading) (Neathery)
  
- ( ) 12. Adopt a Resolution authorizing the hiring of an Accountant II.  
(First and Final Reading) (Buffington)
  
- ( ) 13. Adopt a Resolution to adopt the 2015 Municipal Water Pollution Prevention Plan for the Red River Waste Water Treatment Facility, NPDES Permit No. LA.0053716.  
(First and Final Reading) (Bell)
  
- ( ) 14. Adopt a Resolution to hire or promote one Recreation Maintenance Worker I to replace vacant position in Parks and Recreation.  
(First and Final Reading) (Bohanan)

- ( ) 15. Approve Report of 2nd and Final Change Order for 2014 City Wide Concrete Repairs a decrease of \$3,273.40. Total cost of contract with decrease \$664,742.72.
- ( ) 16. Approve appointment of Richard Griswold as the Utilities Director effective February 1, 2016.
- ( ) 17. Approve Parade Permit Fee Waiver for the Krewe of Atlas: Mardi Gras Bridge Closing Ceremony February 9, 2016.
- ( ) 18. Approve placement in the Official Minutes the reappointment of James N. Huckaby as the Governing Authority Board Member of the Bossier City Municipal Fire and Police Civil Service Board. Appointment effective March 6, 2016 and expires March 5, 2019.
- ( ) 19. Adopt a Resolution authorizing position modifications and pay adjustments to correct wage discrepancies within the current Bossier Parks and Recreation Department.  
(First and Final Reading) (Bohanan)
- ( ) 20. Introduce an Ordinance declaring four computers surplus to the needs of the City of Bossier City and donating the same for use in an After School Program to teach the safety to children.  
(First Reading) (Zagone)
  
- ( ) XI. Announcements-
  
- ( ) XII. Adjourn –