

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JANUARY 6, 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 Thomas Harvey
- () IV. Roll Call
- () V. Approve minutes of the December 15, 2014, Special Meeting and December 16, 2014 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 to appropriate \$130,000 to come from the Sales Tax Capital Improvements Fund to be used to construct improvements to Profit Lane.
(Final Reading) (Hudson)

- () 2. Adopt an Ordinance to authorize the Mayor to execute a Street Abandonment Plat whereby Bossier City will abandon a portion of Swan Lake Road and Shirley Lane.
(Final Reading) (Hudson)
 - () 3. Adopt an Ordinance establishing September 15th each year as the date a complete copy of the General Fund Operating Budget and separate Ordinances for each budget listed in section 6.02 of the Bossier City Charter for the ensuing fiscal year shall be presented to the Bossier City Council and otherwise providing with respect thereto.
(Final Reading) (Montgomery, Jr.)
- () X. **New Business:**
 - () 1. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Polestar Development
Location: 4000 Barksdale Blvd., Bossier City, LA
Request: Conditional Use Approval for the retail sales of High and Low Content Alcohol for off premise consumption at a grocery store.
 - () 2. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Polestar Development
Location: 4002 Barksdale Blvd., Bossier City, LA
Request: Conditional Use Approval for the retail sales of Low Content Alcohol for off premise consumption at a fueling island convenience store.
 - () 3. Introduce an Ordinance ratifying and adopting the attached 2014 General Fund Budget and appropriating funds in conjunction herewith.
(First Reading) (Hall)
 - () 4. Introduce an Ordinance appropriating three million one hundred fifty thousand dollars from the Utility Fund and transferred to the Riverboat Gaming Capital Projects Fund.

(First Reading) (Hall)

- () 5. Introduce 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.
(First Reading) (Hall)
- () 6. Introduce 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.
(First Reading) (Hall)
- () 7. Introduce an Ordinance requiring all Medicaid Supplemental Payment Funds received by the City of Bossier City to be dedicated solely to EMS Capital Expenditures.
(First Reading) (Hall)
- () 8. Introduce 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.
(First Reading) (Hall)
- () 9. Adopt a Resolution adopting the City of Bossier City's current investment policy in accordance with LA Revised Statute R.S. 33:2955 (D) and Section 16.02 (J) of the Bossier City Charter.
(First and Final Reading)(Buffington)
- () 10. Adopt a Resolution authorizing the hiring of a Data Communications Technician to fill the vacancy in the Information Services Division within the Department of Finance.
(First and Final Reading) (Buffington)
- () 11. Reappoint Ray Tromba to the Shreveport-Bossier Convention and Tourist Commission as a representative for the City of Bossier City. Effective January 1, 2015 and expires December 31, 2017.

- () 12. Motion to let the records show that Police Officer Charles Bridges was elected to serve as the Police representative on the Bossier City Municipal Fire and Police Civil Service Board to fill an unexpired term ending March 6, 2015 according to Civil Service Law, L.R.S. Title 33, Section 2471, (2), 1, an official record of service shall be placed in the official minutes of the Bossier City Council.

- () 13. Approve Report of Change Order for Walking Trail on ART Parkway @ Union Pacific, an increase of \$21,519.61. Total of Contract with Change Order \$199,273.11.
(Hudson)

- () 14. Approve 1st and Final Change Order for 2014 Asphalt Street Program a decrease of \$67,640.40. Total of Contract with Change Order \$409,356.80.
(Neathery)

- () XI. Announcements-

- () XII. Adjourn –