

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JULY 21, 2015 - 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 Timothy Larkin
- () IV. Roll Call
- () V. Approve minutes of the July 7, 2015, Regular Meeting and dispense with the reading.
- () VI. Approve Agenda:
- () VII. Ceremonial Matters/Recognition of Guests
- () VIII. Committee Reports:
 - () 1. Monthly Financial Report - Joe Buffington
- () IX. **Unfinished Business:**
None

() X. **New Business:**

- () 1. Witness opening of sealed bids for Fire Station #5 Bay Door Replacements.

- () 2. Introduce an Ordinance appropriating additional overtime for Street Sweeping and Grass Cutting.
(First Reading) (Neathery)

- () 3. Introduce an Ordinance approving the acquisition of the property described as (1) Lot 334 East Shreveport Subdivision, (2) Lot 339 & S/2 of 338 East Shreveport Subdivision, (3) Lot 308 East Shreveport Subdivision, (4) Lot 271 East Shreveport Subdivision, (5) Lot 23 Evans Place Subdivision, (6) Lot 18, Block D, Curtis Park Subdivision, and (7) Lot 19, Block D Curtis Park Subdivision 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 to execute a Cooperative Endeavor Agreement between the Department of Transportation and Development and the City of Bossier City, and any amendments thereto, memorializing the agreement between the parties relative to the right-sizing of Barksdale Boulevard (LA 72).
(First Reading) (Hudson)

- () 5. Introduce an Ordinance appropriating Seven Million Dollars from the September 16, 2014 LCDA Bond Issue to engineer the civil and electrical site design and construct the improvements for the Downtown Re-Visioning Plan.
(First Reading) (Hall)

- () 6. Introduce an Ordinance to appropriate funds to provide for Professional Services for certain sewer improvements.
(First Reading) (Anderson)

- () 7. Adopt a Resolution to hire or promote one Wastewater Treatment Plant Operator and one Assistant Superintendent at the Northeast Treatment Plant and one Utility Worker for Water Distribution to replace vacant positions in Public Utilities.
(First and Final Reading)(Anderson)

- () 8. Adopt a Resolution to hire a Laborer II and a Laborer I to fill vacant positions in Public Works.
(First and Final Reading)(Neathery)

- () 9. Adopt a Resolution to authorize the hiring of a vacated Traffic Control Technician Position for the Traffic Engineering Division.
(First and Final Reading)(Hudson)

- () 10. Adopt a Resolution to authorize the hiring of a Lead Traffic Technician within the Traffic Engineering Division.
(First and Final Reading)(Hudson)

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

- () 12. Approve Report of Change Order for Meadowview Pool House and increase of \$73,042.70. Total cost of contract with increase \$648,042.70.
(Hudson)

- () 13. Appoint Terrilyn Hooks as a Commissioner of the Board of Commissioners for the Housing Authority of the City of Bossier City. Appointment effective July 1, 2015 and expires July 1, 2020.

- () 14. Adopt an Ordinance declaring that an emergency did exist in the City of Bossier City which affected property, public health and safety due to the continued threat of imminent flooding.
(First and Final Reading) (Anderson)

- () 15. Introduce an Ordinance authorizing the City of Bossier City, Louisiana, to incur debt and to borrow from the Louisiana Local Government Environmental Facilities and Community Development authority not exceeding \$15,000,000 to mature not later than thirty (30) years from date of original issue, at a rate or rates not exceeding six (6%) percent per annum, for the purpose of financing the cost of acquisitions, repairs and/or expansions needed to maintain city owned works of public improvement, and paying the costs of issuance of the bonds; and providing for other matters in connection with the foregoing.
(First Reading)(Hall)

- () XI. Announcements-

- () XII. Adjourn –