

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JULY 19, 2016 - 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 Jeff Free

- () IV. Roll Call

- () V. Approve minutes of the July 5, 2016, Regular Meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests
 - () 1. Commission for Women of Bossier City

 - () 2. Linda Norris, Louisiana Health and Hospitals

- () VIII. Committee Reports:
 - () 1. Pam Glorioso - Bossier Downtown Re-Envisioning
 - () 2. Joe Buffington - Monthly Financial Update

- () IX. **New Business:**
 - () 1. Introduce Ordinance authorizing and designating Sisung Investment Management Services, L.L.C. as the sole investment manager to the City of Bossier City, State of Louisiana and its related entities; and providing for other matters in connection therewith.
(First Reading) (Montgomery)
 - () 2. Introduce an Ordinance authorizing Mayor Lorenz Walker to enter into the attached Local Services Agreement with the Parish of Bossier and to execute any documents in furtherance thereof.
(First Reading) (Hall)
 - () 3. Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Cooperative Endeavor Agreement between the City of Bossier City, the Bossier Parish School Board and the Bossier Parish Police Jury.
(First Reading) (Hall)
 - () 4. Adopt a Resolution to fill one vacancy in the Public Works Department.
(First and Final Reading) (Neathery)
 - () 5. Adopt a Resolution to authorize the replacement of one Laborer I part time for the Department of Building Maintenance.
(First and Final Reading) (Hudson)
 - () 6. Approve Report of Change Order #1 North Bossier Lift Station Rehabilitation an increase of \$144,642.24. Total of contract with increase \$1,418,464.24.

- () 7. Approve Parade Permit Fee Waiver for the Melissa Maggio 5K Run/Walk, September 10, 2016.

- () X. Announcements-

- () XI. Adjourn –