

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JULY 5, 2016 - 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 Jeff Free

- () IV. Roll Call

- () V. Approve minutes of the June 21, 2016, Regular Meeting and the corrected May 17, 2016, Regular Meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests
 - () 1. Ginger Corley - Legislative Update

- () VIII. Committee Reports:

() IX. **Unfinished Business:**

- () 1. Adopt an Ordinance to appropriate \$150,000 to come from the Sewer Capital Contingency Fund to be used to purchase property immediately West of the entrance to the Northeast Wastewater Treatment Plant with the purchased property to be used to construct a new alignment for the Red Chute Levee.
(Final Reading) (Hudson)

- () 2. Adopt an Ordinance to stabilize the North bank of Red Chute Bayou at the Northeast Waste Water Treatment Plant.
(Final Reading)(Oliver)

- () 3. Adopt an Ordinance appropriating \$130,000 from the Riverboat Gaming Capital Projects Fund to split the cost of Master Planning the National Cyber Research Park with the Bossier Parish Police Jury.
(Final Reading) (Hall)

- () 4. Adopt an Ordinance providing additional overtime funds for Public Works.
(Final Reading) (Neathery)

- () 5. Adopt an Ordinance to conduct the Sewer Sub Basin BC-21 Rehabilitation.
(Final Reading) (Oliver)

- () 6. Adopt an Ordinance appropriating \$65,000 from the General Fund, Fund Balance to provide overtime funding for the Bossier City Fire Department
(Final Reading)(Zagone)

- () 7. Adopt an Ordinance appropriating \$3,264,700 from the 2010 Utility Bond Issue to repay a portion of the utility cost for the Downtown Re-Envisioning Project.
(Final Reading) (Hall)

- () 8. Adopt an Ordinance appropriating \$335,300 from Series 2016 Sales Tax Bonds to refund the remainder of the utility funding for the Downtown Re-Envisioning Process and appropriating the remaining balance of \$4,093,877.90 to replenish funds from the 2014 Utilities Revenue Bond Fund of \$21,236,415.20 that were used for projects not listed in the projected projects for the 2014 Utilities Revenue Bonds.
(Final Reading) (Hall)

- () **X. New Business:**

- () 1. Adopt Zoning Ordinance
(First and Final Reading)
Petitioner: Rigoberto Angel, El Mariachi Azteca, LLC
Location: 2142 Airline Dr., Bossier City, LA
Request: Conditional Use Approval for on premise consumption of high and low content alcohol at a restaurant.

- () 2. Adopt Zoning Ordinance
(First and Final Reading)
Petitioner: Manuel Padilla, B2B Consulting LLC dba La Cocina De Los Amigos
Location: 1129 Villaggio Boulevard, Bossier City, LA
Request: Conditional Use Approval for on premise consumption of high and low content alcohol at a restaurant.

- () 3. Adopt an Ordinance declaring that an emergency did exist in the City of Bossier City which affected property, public health and safety due to Red River Flooding and providing funding for emergency actions.
(First and Final Reading) (Neathery)

- () 4. Adopt a Resolution authorizing the promotions of one Clerk II to Clerk III and one Clerk III to Clerk IV.
(First and Final Reading) (McWilliams)

- () 5. Adopt a Resolution authorizing the hiring of one Permits and Inspections Department employee to replace one Building Inspector position due to retirement.
(First and Final Reading) (Zagone)

- () 6. Adopt a Resolution supporting restoration of passenger rail service between New Orleans, Louisiana and Orlando, Florida.
(First and Final Reading) (Walker)

- () 7. Adopt a Resolution to fill two vacancies in the Public Works Department.
(First and Final Reading) (Neathery)

- () 8. Approve Report of Closeout Change Order for the Sun City/Pluto Lift Station Elimination an increase of \$157,766.86. Total cost of contract with increase \$475,571.86.

- () 9. Adopt a Resolution authorizing \$600.00 per month as incentive pay for the assigned Director of Building and Permits.
(First and Final Reading) (Zagone)

- () 10. Adopt a Resolution authorizing the Fire Department to replace two Fire Line positions.
(First and Final Reading) (Zagone)

- () XI. Announcements-

- () XII. Adjourn –