

**-AGENDA -  
- BOSSIER CITY COUNCIL REGULAR MEETING-  
-TUESDAY, JUNE 17, 2014 - 3:00 PM -**

**Council Chambers  
620 Benton Road, Bossier City, Louisiana**

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- ( ) I. Call to Order
  
- ( ) II. Invocation by: Council Member Scott Irwin
  
- ( ) III. Pledge of Allegiance Council Member Don Williams
  
- ( ) IV. Roll Call
  
- ( ) V. Approve minutes of the June 3, 2014, meeting and dispense with the reading.
  
- ( ) VI. Approve Agenda:
  
- ( ) VII. Ceremonial Matters/Recognition of Guests
  
- ( ) VIII. Committee Reports:
  - 1. Joe Buffington, Finance Director, Monthly Financial Update
  
  - 2. Ginger Adam Corley - Legislative Update

( ) IX. **Unfinished Business:**

- ( ) 1. Adopt an Ordinance authorizing the sale of a certain tract of land located at Lot 3, Block 11, Airport Annex on McDade Street to Integrity Insurances Services, LLC for the appraised value pursuant to Louisiana R.S. 33:4712.2  
(Final Reading) (Glorisio)
  
- ( ) 2. Adopt an Ordinance to appropriate \$350,000.00 from the Sewer Capital and Contingency Fund to provide for the rehabilitation construction services for Central Park Lift Station.  
(Final Reading)(Anderson)

( ) X. **New Business:**

- ( ) 1. Introduce an Ordinance to amend Ordinance 126 of 2003 to amend the Unified Development Code to reflect changes relative to Article 12, Architectural Design Standards, as recommended by the Bossier City Comprehensive Plan Update adopted March 19, 2013.  
(First Reading)(Marsiglia)
  
- ( ) 2. Introduce an Ordinance appropriating One Million Dollars from the Water Capital and Contingency Fund to provide for professional and construction services associated with a water valve program.  
(First Reading) (Anderson)
  
- ( ) 3. Adopt a Resolution authorizing the City of Bossier City, Louisiana to proceed with development of a project for advance refunding of certain outstanding Utilities Revenue Bonds, Series 2008, of the City; authorizing issuance by the City of not exceeding \$135,000,000 of Utilities Revenue Refunding Bonds, 2014 Series; making application to the State Bond Commission and providing for other matters in connection therewith.  
(First and Final Reading)(Hall)

- ( ) 4. Adopt a Resolution declaring the intention of the City of Bossier City (the "City") to proceed with a financing in an amount not to exceed ninety-four million and no/100 dollars (\$94,000,000) for the purpose of advance refunding certain outstanding Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (City of Bossier City Public Improvement Projects), Series 2007; and otherwise providing with respect thereto.  
(First and Final Reading)(Hall)
  
- ( ) 5. Adopt a Resolution to hire or promote one Utility Worker to replace vacant position in Public Utilities.  
(First and Final Reading)(Anderson)
  
- ( ) 6. Adopt a Resolution authorizing the hiring of a replacement Police Officer and a Jailer one to replace two resignations from the Department.  
(First and Final Reading) (McWilliams)
  
- ( ) 7. Adopt a Resolution authorizing the filling of a vacant position in Public Works.  
(First and Final Reading) (Neathery)
  
- ( ) 8. Reappoint Percy Hubbard, John Michael Moore, G. Carlton Golden, Jr. and Charles Boone to the Bossier Public Trust Financial Authority for a term of four years. (June 30, 2014 - June 30, 2018)
  
- ( ) 9. Approve Report of Change Order for Jacquelyn, YJean, Bobbie Street Drainage improvements an increase of \$7,974.00. Total of contract with Change Order \$197,934.00.  
(Hudson)

- ( ) 10. Approve Report of Change Order for Airline Drive/Shed Road Water Main Relocation an increase of \$63,945.00. Total of contract with Change Order \$148,786.00.  
(Hudson)
  
- ( ) 11. Elect City Council Vice President for one year term beginning July 1, 2014 - June 30, 2015.
  
- ( ) 12. Elect City Council President for one year term beginning July 1, 2014 - June 30, 2015.
  
- ( ) 13. Introduce an Ordinance to enlarge the limits and boundaries of the City of Bossier City by annexing approximately 208 acres more or less located in Section 15, Township 18 North, Range 13W, Bossier Parish Louisiana.  
(First Reading) (Hall)
  
- ( ) XI. Announcements-
  
- ( ) XII. Adjourn –