

**-AGENDA-  
- BOSSIER CITY COUNCIL REGULAR MEETING-  
-TUESDAY, JUNE 16, 2015 - 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 2, 2015, Regular Meeting and dispense with the reading.
  
- ( ) VI. Approve Agenda:
  
- ( ) VII. Ceremonial Matters/Recognition of Guests
  - ( ) 1. Joe Littlejohn, Noise Ordinance
  - ( ) 2. Ginger Adam Corley - 2015 Legislative Update
  
- ( ) VIII. Committee Reports:
  - ( ) 1. Joe Buffington, Finance Director, Monthly Financial Update

- ( ) 2. Brad Zagone, Fire Chief, UPL Reimbursement update
  
- ( ) IX. **Unfinished Business:**
  - ( ) 1. Adopt an Ordinance approving the acquisition of the properties described as Lot 306, East Shreveport Subdivision, the west 88' of Lots 300-302, East Shreveport Subdivision, 429 Minden Street, 411/415 Minden Street, 409 Minden Street, Lot 378 East Shreveport Subdivision, Lots 1 & 2, Evans Place Subdivision, Lots 331 & 332 E. Shreveport Subdivision for the appraised values and authorizing Mayor Lorenz Walker to sign any and all documents in conjunction therewith.  
(Final reading) (Hall)
  
  - ( ) 2. Adopt an Ordinance to adopt an amended budget for the 2015 Water & Sewer Fund.  
(Final reading) (Anderson)
  
  - ( ) 3. Adopt an Ordinance appropriating \$3,333.33 from General Fund, Fund Balance to share the \$10,000.00 cost with the Parish of Bossier and the Bossier Parish Sheriff to hire the U.S. Corps of Engineers to conduct a Hydraulic Mapping Inundation Map of South Bossier Parish.  
(Final Reading) (Oliver)
  
- ( ) X. **New Business:**
  - ( ) 1. Adopt a Resolution authorizing the hiring of two replacement Police Officers to replace retirements from the Department.  
(First and Final Reading) (McWilliams)
  
  - ( ) 2. Adopt a Resolution authorizing the replacement of one Civic Center Event Coordinator position.  
(First and Final Reading)(Davis)

- ( ) 3. Adopt a Resolution authorizing the hiring of one replacement Police Officer to replace a resignation from the Department.  
(First and Final Reading)(McWilliams)
  
- ( ) 4. Adopt a Resolution to hire or promote one Foreman I in Sewer Maintenance and one Operator at the Water Treatment Plant to replace vacant positions in Public Utilities.  
(First and Final Reading)(Anderson)
  
- ( ) 5. Approve Report of Change Order for Boardwalk Lift Station an increase of \$27,351. Total cost of Contract with increase \$1,140,851.00.  
(Hudson)
  
- ( ) 6. Approve Parade Permit Fee Waiver for JDRF Walk for the Cure, September 12, 2015.
  
- ( ) 7. Reappoint Charles Maxie as a commissioner of the Board of Commissioners for the Housing Authority of the City of Bossier City. Appointment effective July 8, 2015 and expires July 8, 2020.
  
  
- ( ) XI. Announcements-
  
  
- ( ) XII. Adjourn –