

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JUNE 21, 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 Timothy Larkin

- () IV. Roll Call

- () V. Approve minutes of the June 7, 2016, Regular Meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests

- () VIII. Committee Reports:
 - () 1. Joe Buffington - Monthly Financial Report

() IX. **Unfinished Business:**

- () 1. Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached Public-Private Partnership Agreement with Manchac Consulting Group, Inc. and otherwise provide with respect thereto.
(Final Reading) (Hall)

- () 2. Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached Grant of Rights of Way and Servitude.
(Final Reading) (Hall)

- () 3. Adopt an Ordinance authorizing Mayor Lorenz Walker to sign a cancellation of a Cooperative Endeavor Agreement between the City of Bossier City and Bellaire Baptist Church dated October 6, 2004.
(Final Reading) (Hall)

() X. **New Business:**

- () 1. Witness Opening of Sealed Bids for the Big Airline Force Main Project.

- () 2. Introduce 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.
(First Reading) (Hudson)

- () 3. Introduce an Ordinance to stabilize the North bank of Red Chute Bayou at the Northeast Waste Water Treatment Plant.
(First Reading)(Oliver)

- () 4. Introduce 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.
(First Reading) (Hall)

- () 5. Introduce an Ordinance providing additional overtime funds for Public Works.
(First Reading) (Neathery)

- () 6. Introduce an Ordinance to conduct the Sewer Sub Basin BC-21 Rehabilitation.
(First Reading) (Oliver)

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

- () 8. Adopt a Resolution to promote one Mechanic to Assistant Chief of Maintenance and fill vacancy due to retirement.
(First and Final Reading) (Zagone)

- () 9. Adopt a Resolution to fill a vacancy in the Fire Department.
(First and Final Reading) (Zagone)

- () 10. Adopt a Resolution authorizing the promotion of one Deputy Chief of Police, three Police Captains, one Police Lieutenant, and one Police Sergeant.
(First and Final Reading) (McWilliams)

- () 11. Adopt a Resolution authorizing the hiring of one replacement Police Officer to replace a retirement from the Department.
(First and Final Reading) (McWilliams)

- () 12. Adopt a Resolution authorizing the hiring of two replacement Police Communications Officers who resigned from the Department.
(First and Final Reading) (McWilliams)

- () 13. Approve Parade Permit Fee Waiver for the following:
 - () A. Susan G. Komen Race for the Cure, September 24, 2016
 - () B. Trinity 5K & Stadium Run, July 22, 2016

- () 14. Hearing to review the recommendation of demolition and removal of dilapidated structures located at the following locations:
 - A.) 512 Kelly St.
 - B.) 515 Kelly St.

- () 15. Introduce 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.
(First Reading) (Hall)

- () 16. Introduce 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.
(First Reading) (Hall)

- () 17. Elect City Council President to serve term from July 1, 2016- June 30, 2017.

- () 18. Elect City Council Vice-President to serve term from July 1, 2016- June 30, 2017.

- () 19. Adopt a Resolution authorizing the replacement of one Civic Center Event Coordinator.
(First and Final Reading)(Davis)

- () 20. Adopt a Resolution authorizing the hiring of an Accounts Clerk III.
(First and Final Reading) (Buffington)

- () XI. Announcements-

- () XII. Adjourn –