

**-AGENDA-**  
**- BOSSIER CITY COUNCIL REGULAR MEETING-**  
**-TUESDAY, JUNE 2, 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 Jeffery Darby
- ( ) III. Pledge of Allegiance Council Member Thomas Harvey
- ( ) IV. Roll Call
- ( ) V. Approve minutes of the May 12, 2015, Special Meeting and May 19, 2015, Regular Meeting and dispense with the reading.
- ( ) VI. Approve Agenda:
- ( ) VII. Ceremonial Matters/Recognition of Guests
- ( ) VIII. Committee Reports:
- ( ) IX. **Unfinished Business:**

- ( ) 1. Adopt an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the city's need and provide for donation to the municipalities of Montgomery, Greenwood and Stonewall, Louisiana in accordance with law.  
(Final Reading) (Oar)
  
- ( ) 2. Adopt an Ordinance appropriating \$48,750.00 from the 1991 Jail and Municipal Buildings Fund to design and implement the construction of a Video Surveillance System for Municipal Buildings and authorizing Mayor Lorenz Walker to execute the attached agreement.  
(Final Reading) (Bell)
  
- ( ) 3. Adopt an Ordinance to appropriate funds to provide for Professional Services for certain Sewer Force Main Assessments.  
(Final Reading) (Anderson)
  
- ( ) 4. Adopt an Ordinance to appropriate funds to provide for the construction of an Corrosion Control Structure for the Sewer Collection Box along Arthur Ray Teague Parkway.  
(Final Reading) (Anderson)
  
- ( ) X. **New Business:**
  - ( ) 1. Witness opening of the sealed bids for the following:
    - A. LED Display & Video System for Century Link Center
  
  - ( ) 2. Adopt a Zoning Ordinance  
(First and Final Reading)  
Favorable by MPC  
Petitioner: Wings Two LA, LLC  
Location: 2640 Airline Drive, Bossier City  
Request: Conditional use approval for the retail sales of high and low content alcohol for on premise consumption at a restaurant.

- ( ) 3. Approve Report of Closeout Change Order for the Large Meter Vault Project a deduction of \$45,007.31. Total cost of contract with Change Order \$224,092.69.  
(Anderson)
  
- ( ) 4. (a) Public Hearing to concerning the City's Application to the United States Department of Justice to participate in the Edward Byrne Memorial Justice Assistance Grant Program.  
  
(b) Adopt a Resolution endorsing the City's application to the United States Department of Justice to participate in the Edward Byrne Memorial Justice Assistance Grant Program  
(First and final reading) (Griffith)
  
- ( ) 5. Adopt a Resolution authorizing the promotion of one (1) Police Captain, four (4) Police Lieutenants, and three (3) Police Sergeants  
(First and final reading) (McWilliams)
  
- ( ) 6. Adopt a Resolution authorizing to hire a part-time Animal Control Worker and to hire or promote a Truck Driver 1 and an Operator 1 to fill vacant positions in Public Works  
(First and final reading) (Neathery)
  
- ( ) 7. Introduce 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.  
(First reading) (Hall)
  
- ( ) 8. Adopt a Resolution to hire or promote one Electrician III in Lift Stations to replace vacant position in Public Utilities.  
(First and final reading) (Anderson)

- ( ) 9. Adopt a Resolution authorizing two additional take home vehicles in Public Utilities.  
(First and final reading) (Anderson)
  
- ( ) 10. Introduce an Ordinance to adopt an amended budget for the 2015 Water & Sewer Fund.  
(First reading) (Anderson)
  
- ( ) 11. Adopt a Resolution authorizing various personnel changes in Public Utilities.  
(First and final reading) (Anderson)
  
  
- ( ) XI. Announcements-
  
  
- ( ) XII. Adjourn –