

-AGENDA -
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, MARCH 15, 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 Jeff Free

- () IV. Roll Call

- () V. Approve minutes of the March 1, 2016, Regular 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

() IX. **Unfinished Business:**

- () 1. Adopt an Ordinance re-allocating \$61,742.77 of savings from the Automated Meter Project by Manchac Consulting Group, Inc. to engage Mead & Hunt to determine the viability of the City of Bossier City participating in the Utility Privatization Process for Barksdale Air Force Base.
(Final Reading) (Montgomery)

- () 2. Introduce an Ordinance adopting the 2016 Alternative Fuel Station Capital Budget.
(First Reading) (Buffington)

- () 3. Introduce an Ordinance adopting the 2016 EMS Fund Capital Budget.
(First Reading) (Buffington)

- () 4. Introduce an Ordinance adopting the 2016 Riverboat Gaming Capital Budget.
(First Reading) (Buffington)

- () 5. Introduce an Ordinance adopting the 2016 Sales Tax Capital Improvement Budget.
(First Reading) (Buffington)

- () 6. Introduce an Ordinance adopting the 2016 Utilities Fund Capital Budget.
(First Reading)

- () 7. Adopt a Resolution adopting the Five Year Capital Projects Plan.
(First and Final Reading) (Walker)

() X. **New Business:**

- () 1. Witness opening of sealed bids for Bossier City Downtown Re-envisioning Phase I.

- () 2. Introduce an Ordinance to authorize the City to enter into an agreement with Neel-Schaffer, Inc. to provide professional engineering services for the design and construction services to the City of Bossier for the LA

Hwy. 71 Street Lighting Project Phase II (Louisiana Capital Outlay
Project No. 50-M29-15-01)
(First Reading) (Glorioso)

- () 3. Adopt a Resolution to hire or promote one Utility Worker at the Water Treatment Plant and One Wastewater Treatment Plant Operator at the Northeast Treatment Plant to replace vacant positions in Public Utilities.
(First and Final Reading) (Griswold)
- () 4. Adopt a Resolution transferring two employees in Public Utilities and providing for pay adjustments as required.
(First and Final Reading) (Griswold)
- () 5. Adopt a Resolution authorizing the hiring of one Police Officer.
(Replacement) (First and Final Reading) (McWilliams)
- () 6. Approve Parade Permit Fee Waiver for Cross Walk 2016, March 25, 2016.
(McWilliams)
- () 7. Approve Report of Change Order Membrane Pipe Replacement Project and State Certified Lab an increase of \$482,390.60. Total cost of contract with increase \$2,466,016.60.
(Oliver)
- () 8. Introduce an Ordinance appropriating \$100,000 from the 2014 Utility Bond Fund to cover repairs needed at the two River Pump Stations and the Water Treatment Plant caused by the June 2015 Flood.
(First Reading) (Oliver)
- () 9. Adopt a Resolution authorizing the Mayor to execute a Contract for Federal Aid Project and State Project No. H. 007085 (Shed Road Improvements Benton Road to Airline Drive)
(First and Final Reading) (Hudson)
- () XI. Announcements-
- () XII. Adjourn –