

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, MARCH 3, 2015 - 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 Thomas Harvey
- () IV. Roll Call
- () V. Approve minutes of the February 17, 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 authorizing the sale of the property located at 708/710 Barksdale Boulevard, Bossier City, Louisiana to Utiliserve LLC for the appraised value pursuant to Louisiana R.S. 33:4712.

- (Final Reading) (Hall)
- () 2. Adopt an Ordinance authorizing the City of Bossier City, Louisiana, to incur debt and to borrow from the Louisiana Local Government Environmental Facilities and Community Development Authority \$80,460,000 to mature not later than November 1, 2037, at a rate or rates not exceeding five (5%) percent per annum, for the purpose of advance refunding the City's outstanding 2007 loan; and providing for other matters in connection with the foregoing.
(Final Reading) (Hall)
- () 3. Adopt an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(Final Reading) (Oar)
- () 4. Adopt an Ordinance adopting the 2015 Sales Tax Capital Improvement Budget.
(Final Reading) (Buffington)
- () 5. Adopt an Ordinance adopting the 2015 Riverboat Gaming Capital Budget.
(Final Reading) (Buffington)
- () 6. Adopt an Ordinance adopting the 2015 Utilities Fund Capital Budget.
(Final Reading) (Buffington)
- () 7. Adopt an Ordinance adopting the 2015 Alternative Fuel Station Capital Budget.
(Final Reading) (Buffington)
- () 8. Adopt an Ordinance adopting the 2015 EMS Fund Capital Budget.

- (Final Reading) (Buffington)
- () 9. Adopt an Ordinance to appropriate \$150,000 to come from the 1991 Jail and Municipal Building Fund to be used to replace conduit and light fixtures at the Civic Center Parking Lot.
(Final Reading) (Hudson)
- () X. **New Business:**
- () 1. Introduce an Ordinance a declaring 17 MPCN Code 145 for Baseball or Softball Scoreboards as surplus to the needs of the City of Bossier City and authorizing them to be disposed of according to law.
(First Reading) (Bohanan)
- () 2. 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 Fifteen Million and no/100 Dollars (\$15,000,000) for the purpose of financing costs of additions, acquisitions, repairs and/or expansions needed to maintain city owned work of Public Improvement, and pay costs of issuance of the bonds; and otherwise providing with respect thereto.
(First and Final Reading) (Hall)
- () 3. Adopt a Resolution authorizing the incremental pay increase of \$2,500.00 pursuant to Resolution No. 12 of 2012 and a performance increase of \$12,000.00 to be funded from the Utility Department Water Administration Budget for the Director of Utilities.
(First and Final Reading) (Hall)
- () 4. Adopt a Resolution to hire a Laborer I to fill a vacant position in Public Works.
(First and Final Reading) (Neathery)
- () 5. Adopt a Resolution to fill a vacant position in the Property Standards Division as a result of a recent voluntary resignation.

- () 6. (First and Final Reading) (Hudson)
Adopt a Resolution authorizing the hiring of a replacement Police Jailer I to replace a resignation from the Department.
(First and Final Reading) (McWilliams)

- () 7. Adopt a Resolution to hire or promote one Utility Worker I to replace vacant position in Public Utilities.
(First and Final Reading) (Anderson)

- () 8. Adopt a Resolution to adopt the Five-Year Capital Projects Plan.
(First and Final Reading) (Walker)

- () 9. Motion to let the records show that Police Officer Charles Bridges was elected to serve as the Police representative on the Bossier City Municipal Fire and Police Civil Service Board, a term ending March 6, 2018 according to Civil Service Law, L.R.S. Title 33, Section 2471, (2), 1, an official record of service shall be placed in the official minutes of the Bossier City Council.

- () 10. Approve Parade Permit Fee Waiver for BPCCC 100 Mini Nascar Race, April 25, 2015.

- () 11. Hearing to review the recommendation of demolition and removal of dilapidated structure located at 114 Maple Street.
(Frazier)

- () 12. Hearing for removal of inoperable vehicle located at: 909 Anthony St. (Owner Maria P. Orellana)
(Guyton)

- () XI. Announcements-

() XII. Adjourn –