

**-AGENDA-**  
**- BOSSIER CITY COUNCIL REGULAR MEETING-**  
**-TUESDAY, MAY 17, 2016 - 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 Timothy Larkin
  
- ( ) IV. Roll Call
  
- ( ) V. Approve minutes of the May 3, 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 Update
  
  - ( ) 2. Pam Glorioso - Downtown Re-Envisioning Project Update

- ( ) IX. **Unfinished Business:**
  - ( ) 1. Adopt an Ordinance to appropriate \$120,000 to come from the Water Capital Contingency Fund to be used to replace a collapsed storm drain pipe at the Bossier City Reservoir.  
(Final Reading) (Hudson)
  
  - ( ) 2. Adopt an Ordinance authorizing and providing for issuance of \$4,000,000 of Public Improvement Sales Tax Revenue Bonds, Series ST-2016, of the City of Bossier City, State of Louisiana; prescribing the form fixing the details and providing for the rights of the owners thereof; providing for payment of the principal of and interest on such bonds; and providing for other matters in connection therewith.  
(Final Reading) (Hall)
  
- ( ) X. **New Business:**
  - ( ) 1. Hearing to review the recommendation of demolition and removal of dilapidated structure located at 1332 Shamrock Street.  
(Carrington)
  
  - ( ) 2. Witness opening of sealed bids for 2016 City Wide Concrete Repairs.
  
  - ( ) 3. Adopt an Ordinance declaring that an emergency did exist in the City of Bossier City which affected property, public health and safety due to a sewer main rupture in the 1900 block of Venus Dr.  
(First and Final Reading) (Bell)
  
  - ( ) 4. Introduce an Ordinance to enlarge the limits and boundaries of the City of Bossier City by annexing 99.09 acres located on the East Side of Airline Drive South of Wemple Road and North of Airline Parks Estates Subdivision and on the East and West sides of Airline Drive generally on the Northwest and Northeast corners of Airline Drive and Wemple Road. (See exhibit A.) This property is currently Zoned R-A; Residential Agriculture, but a portion is currently undergoing the Re-Zoning process to a Commercial Zoning Classification. Section 33, Township 19 North, Range 13 West and Section 4. Township 18 North, Range 13 West, Bossier Parish, Louisiana.  
(First Reading) (Hall)

- ( ) 5. Introduce an Ordinance to authorize the Mayor to appropriate \$18,000 to come from the 1991 Streets and Drainage Fund to be used to relocate a drainage pipe that drains Martin Lane and to be located between 1305 and 1309 Martin Lane.  
(First Reading) (Hudson)
  
- ( ) 6. Introduce an Ordinance approving the acquisition of the property described as lot 375 East Shreveport Subdivisions and authorizing the Mayor to sign any and all documents necessary to acquire property necessary for property acquisition in the Old Downtown Area of Bossier City for the Bossier Re-Envisioning project.  
(First Reading) (Hall)
  
- ( ) 7. Introduce an Ordinance approving the acquisition of the required right of way for the required from Arrows Properties, LLC for the project as described in Exhibit "A" authorizing the Mayor to sign any and all documents necessary to acquire property necessary for property acquisition in the Old Downtown Area of Bossier City for the Bossier Re-Envisioning Project.  
(First Reading) (Hall)
  
- ( ) 8. Adopt a Resolution authorizing the promotion of one Clerk I to a Clerk II, and four Clerk III to Clerk IV.  
(First and Final Reading) (McWilliams)
  
- ( ) 9. Adopt a Resolution authorizing the hiring of one replacement Police Officer to replace a resignation from the Department.  
(First and Final Reading) (McWilliams)
  
- ( ) 10. Adopt a Resolution to hire five temporary seasonal employees for the North Bossier Tennis facilities until a Professional Tennis Director is hired.  
(First and Final Reading) (Bohanan)

- ( ) 11. Approve Report of Final Change Order for Riverview Force Main and Lift Station Improvements a decrease of \$4,626.37. Total cost of contract with decrease \$2,447,968.00.  
(Oliver)
  
- ( ) 12. Approve placement in the Official Minutes the appointment of Charlie Davis to replace James N. Huckaby as the Governing Authority Board Member of the Bossier City Municipal Fire and Police Civil Service Board. Appointment effective May 17, 2016 and expires on March 5, 2019.
  
- ( ) 13. Adopt a Resolution by the City of Bossier City expressing support of the Federal Railroad Administration's proposed rulemaking (Docket No. FRA-2014-0033) dated March 15, 2016, as it relates to provisions that establish a minimum of two crewmembers for certain railroad operations.  
(First and Final Reading) (Walker)
  
- ( ) 14. Introduce an Ordinance to appropriate \$90,000 to come from the 1991 Streets and Drainage Fund to be used to partner with the Bossier Parish Police Jury to rebuild and improve a 2,000 foot section of the Modica Lott Road.  
(First Reading) (Hudson)
  
- ( ) 15. Adopt a Resolution authorizing the hiring of a Tax Auditor.  
(Replacement)  
(First and Final Reading) (Buffington)
  
  
- ( ) XI. Announcements-
  
  
- ( ) XII. Adjourn –