

-AGENDA -
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, MAY 19, 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 Don Williams

- () IV. Roll Call

- () V. Approve minutes of the May 5, 2015, Regular Meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests
 - () 1. Presentation by Fire Chief, Brad Zagone

- () VIII. Committee Reports:
 - () 1. Monthly Financial Report - Joe Buffington, Director of Finance

() IX. **Unfinished Business:**

- () 1. Adopt an Ordinance appropriating \$100,000 from the 2015 Sales Tax Capital Improvement Fund to conduct a Pilot Study with body-worn cameras (BWC) by the Bossier City Police Department.
(Final Reading) (Darby)

- () 2. Adopt an Ordinance declaring a used Jacobsen Three Wheeled Field Groomer assigned to the Recreation Department surplus to the needs of the City and donating it to Haughton Dixie League.
(Final Reading) (Bohanan)

- () 3. Adopt an Ordinance levying a tax of 22.75 Mills on all taxable property within the limits of the City of Bossier City, Louisiana for the Year 2015, and providing the manner of assessment and collection thereof.
(Final Reading) (Buffington)

- () 4. 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 not exceeding \$35,000,000 to mature not later than thirty (30) years from date of original issue, at a rate or rates not exceeding five (5%) percent per Annum, for the purpose of redevelopment of Downtown Bossier City, Louisiana; and providing for other matters in connection with the foregoing.
(Final Reading) (Hall)

- () 5. 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)

- () 6. Adopt an Ordinance authorizing the sale of a certain tract of land located on U. S. Highway 80 consisting of portion of lots

9,10,11,12, and 13 of block 4, East McCormick Annex of .347 acres to Byron Garner for the appraised value pursuant to Louisiana R. S. 33:4712.2.
(Final Reading) (Hall)

() X. **New Business:**

- () 1. 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 collapse at the intersection of Gloucester Drive and Choctaw Court.
(First and Final Reading) (Anderson)

- () 2. 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 manhole and sewer main collapse at the intersection of Shed Road with Rebel Drive and Cloverdale Place.
(First and Final Reading) (Anderson)

- () 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 manhole collapse at the corner of Stonebridge Boulevard and Waterbury Drive.
(First and Final Reading) (Anderson)

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

- () 5. Introduce 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.
(First Reading) (Bell)

- () 6. Adopt a Resolution to hire or promote two Utility Workers in Sewer Maintenance and One Utility Worker in Lift Stations to replace vacant positions in Public Utilities.
(First and Final Reading) (Anderson)

- () 7. Adopt a Resolution authorizing the hiring of a Tax Auditor.
(First and Final Reading) (Buffington)

- () 8. Adopt a Resolution to hire a Laborer I to fill a vacant position in Animal Control.
(First and Final Reading) (Neathery)

- () 9. Approve Parade Permit Fee Waiver for Greenacres Place HOA July 4th Parade.
(McWilliams)

- () 10. Introduce an Ordinance to appropriate funds to provide for Professional Services for certain Sewer Force Main Assessments.
(First Reading) (Anderson)

- () 11. Introduce 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.
(First Reading) (Anderson)

- () 12. Adopt a Resolution approving the updated budget for the disposition of funds for the 2014 Utility Bond Issue for certain Utility Improvements.
(First and Final Reading) (Anderson)

- () 13. Adopt a Resolution approving the budget for the disposition of

funds for the 2014 DEQ Revolving Loan Fund for certain Utility Improvements.
(First and Final Reading) (Anderson)

() XI. Announcements-

() XII. Adjourn –