

**-AGENDA-**  
**- BOSSIER CITY COUNCIL REGULAR MEETING-**  
**-TUESDAY, May 5, 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 Jeff Free
- ( ) IV. Roll Call
- ( ) V. Approve minutes of the April 21, 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 appropriate \$100,000.00 from the 2014 Sewer Bond Fund to relocate an existing sewer force main to facilitate a parish road and drainage project at Swan Lake Road and Airline Dr.  
(Final Reading) (Anderson)
  
- ( ) 2. Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached Cooperative Endeavor Agreement to establish the location of the Sheriffs Office Back Up Radio System, at the City of Bossier City Emergency Operation Center.  
(Final Reading) (Hall)
  
- ( ) 3. Adopt an Ordinance to appropriate \$2.4 million to come from the Riverboat Capital Projects Fund to be used to contract with NTBS Associates and supporting consultants to provide additional engineering design for the Parkway Northern Extension (formerly Hamilton Road Improvements Phase I) and to provide for right-of-way acquisitions as will be required for highway construction.  
(Final Reading) (Hudson)

( ) X. **New Business:**

- ( ) 1. Introduce 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.  
(First Reading) (Darby)
  
- ( ) 2. Introduce 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.  
(First Reading) (Bohanan)

- ( ) 3. Introduce 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.  
(First Reading) (Buffington)
  
- ( ) 4. Introduce 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.  
(First Reading) (Hall)
  
- ( ) 5. Introduce 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.  
(First Reading) (Oar)
  
- ( ) 6. Adopt a Resolution to hire one Foreman I to replace vacant position in Parks and Recreation.  
(First and Final Reading) (Bohanan)
  
- ( ) 7. Adopt a Resolution authorizing the hiring of a replacement of an Account Clerk I in the Water Billing Department - Customer Service.  
(First and Final Reading) (Buffington)
  
- ( ) 8. Adopt a Resolution authorizing the Mayor to enter into a renewal agreement with the Louisiana Department of Transportation and Development for the Fiscal Year ending June 30, 2016, to control weeds, cut grass and control litter on all roads or streets which form a continuation of the State Highway System.  
(First and Final Reading) (Hudson)

- ( ) 9. Adopt a Resolution adopting the City of Bossier City's current investment policy in accordance with LA Revised Statute R.S. 33:2955 (D) and Section 16.02 (J) of the Bossier City Charter. (First and Final Reading) (Buffington)
  
- ( ) 10. Approve Report of Change Order for Fire Station No. 1 Renovations and Additions an increase of \$279,537.23. Total cost of contract with increase \$2,944,537.23. (Hudson)
  
- ( ) 11. Reappoint Walter Bigby as a Representative for the Cypress Black Bayou Recreation and Water Conservation District Board of Commissioners. Reappointment effective July 31, 2015 and expires July 31, 2020.
  
- ( ) 12. In accordance with Louisiana Revised Statute 43: [4]; select Bossier Press Tribune as the City of Bossier City's Official Journal for a one year period effective June 1, 2015 through June 1, 2016. (Buffington)
  
- ( ) 13. Adopt a Resolution authorizing the replacement of one Civic Center Event Coordinator position. (First and Final Reading) (Davis)
  
- ( ) XI. Announcements-
  
- ( ) XII. Adjourn –