

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, MAY 6, 2014 - 3:00 PM -**

**Council Chambers
620 Benton Road, Bossier City, Louisiana**

- () I. Call to Order

- () II. Invocation by: Council Member Jeffery Darby

- () III. Pledge of Allegiance Council Member Timothy Larkin

- () IV. Roll Call

- () V. Approve minutes of the April 15, 2014, meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests

- () VIII. Committee Reports:

- () IX. **Old Business:**
 - () 1. Adopt an Ordinance to amend Section 114-4 of the Code of Ordinances of Bossier City, Louisiana by amending Sewer Rates. (Final Reading) (Montgomery)

- () 2. Adopt an Ordinance authorizing the sale of a certain tract of land located on Swan Lake Drive consisting of .477 acres to Cross Bayou Properties, LLC for the appraised value pursuant to Louisiana R.S. 33:4712.2.
(Final Reading) (Glorioso)
 - () 3. Adopt a Supplemental Bond Ordinance authorizing issuance of not exceeding Ten Million Dollars, (\$10,000,000) of Taxable Utilities Revenue Bonds, Series 2014, of the City of Bossier City, State of Louisiana, in accordance with the terms of a General Bond Ordinance adopted on July 6, 2010; prescribing the form, and certain terms and conditions of said 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 2415 Trichel Street.
(Frazier)
 - () 2. Hearing to review the recommendation of demolition and removal of dilapidated structure located at 1115 Coleman Street.
(Frazier)
 - () 3. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Jason Montgomery/Stonebridge Development
Location: Stonebridge Subdivision
Request: Gated Subdivision
 - () 4. Introduce an Ordinance to appropriate \$500,000 from the 2010 Sewer Bond Issue Capital Projects Fund to supplement the already appropriated \$1,000,000 to be used to construct the Boardwalk Lift Station.
(First Reading) (Hudson)

- () 5. Introduce an Ordinance requiring the Fund Balance of the General Fund of the City of Bossier City to be maintained at not less than 15% of budgeted expenses for the upcoming years budget.
(First Reading) (Montgomery)

- () 6. Introduce an Ordinance declaring two Exmark mowers assigned to the Recreation Department surplus to the needs of the City and donating one mower to the Bossier Parish Police Jury and one to the Houghton Dixie League Organization.
(First Reading) (Bohanan)

- () 7. Introduce an Ordinance appropriating \$500,000 dollars from the Water Capital Contingency Fund to facilitate the completion of the South Inland Raw Water Pump Station.
(First Reading) (Anderson)

- () 8. Adopt a Resolution authorizing the hiring of a Laborer I to fill a vacant position in Public Works.
(First and Final Reading) (Neathery)

- () 9. Adopt a Resolution authorizing the hiring of a Tax Administrator due to the retirement of the incumbent for the Sales Tax Division within the Department of Finance.
(First and Final Reading) (Buffington)

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

- () 11. Adopt a Resolution authorizing the replacement of one Police Communications Officer Position.
(First and Final Reading) (McWilliams)

- () 12. Hearing of appeal for Taylor Walker, 1701 Leslie St., Bossier City, Louisiana, for violation of City Ordinances Section 14 - Vicious and Dangerous Dog.

- () XI. Announcements-

- () XII. Adjourn –