

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, NOVEMBER 18, 2014 - 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 November 4, 2014, Regular Meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests
 - () 1. Tamara Crane - Bossier Council on Aging

 - () 2. CenturyLink Center

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

() IX. **Unfinished Business:**

- () 1. Adopt an Ordinance to appropriate \$30,000 from the Sewer Capital and Contingency Fund to provide for the repair of a Sewer Main between Benton Road and McArthur Drive to Bowman Street.
(Final Reading) (Anderson)
- () 2. Adopt an Ordinance to adopt the General Fund Budget for 2015.
(Final Reading) (Buffington)
- () 3. Adopt an Ordinance to adopt the Water and Sewer Fund Budget for 2015.
(Final Reading) (Buffington)
- () 4. Adopt an Ordinance to adopt the Public Services and Sanitation Fund Budget for 2015.
(Final Reading) (Buffington)
- () 5. Adopt an Ordinance to adopt the Sales Tax Fund Budget for 2015.
(Final Reading) (Buffington)
- () 6. Adopt an Ordinance to adopt the Civic Center Budget for 2015.
(Final Reading) (Buffington)
- () 7. Adopt an Ordinance to adopt the Property Tax Budget for 2015.
(Final Reading) (Buffington)
- () 8. Adopt an Ordinance to adopt the Alternative Fueling Stations Fund Budget for 2015.
(Final Reading) (Buffington)
- () 9. Adopt an Ordinance to adopt the Fire Improvements and Operations Fund Budget for 2015.
(Final Reading) (Buffington)
- () 10. Adopt an Ordinance to adopt the Jail and Municipal Buildings Fund Budget for 2015.

(Final Reading) (Buffington)

- () 11. Adopt an Ordinance to adopt the Streets and Drainage Fund Budget for 2015.
(Final Reading) (Buffington)
- () 12. Adopt an Ordinance to adopt the Riverboat Gaming Trust Fund Budget for 2015.
(Final Reading) (Buffington)
- () 13. Adopt an Ordinance to adopt the Public Health and Safety Trust Fund Budget for 2015.
(Final Reading) (Buffington)
- () 14. Adopt an Ordinance to adopt the Emergency Medical Services Fund Budget for 2015.
(Final Reading) (Buffington)
- () 15. Adopt an Ordinance appropriating 1.3 million dollars from the Jail and Municipal Building Fund for the purchase of an Electronic Scoring Display System for CenturyLink Center.
(Final Reading) (Hall)
- () 16. Adopt an Ordinance appropriating one million three hundred forty thousand dollars (\$1,340,000.00) from the Jail and Municipal Building Fund for tenant improvements, redundant power enhancements and ups battery enhancements at the Cyber Innovation Center.
(Final Reading) (Hall)
- () 17. Adopt an Ordinance authorizing the organization of the Northwest Louisiana Council of Governments as a Louisiana Nonprofit Corporation and filing Articles of Incorporation with the Office of the Secretary of State for Louisiana.
(Final Reading) (Hall)

- () X. **New Business:**
 - () 1. Adopt an Ordinance declaring that an emergency did exist in the City of Bossier which affected property, public health, and safety due to water main break at Airline Drive and Plantation Drive.
(First and Final Reading) (Anderson)
 - () 2. Introduce an Ordinance to adopt the CenturyLink Center Budget for 2015.
(First Reading) (Buffington)
 - () 3. Introduce an Ordinance to adopt the Hotel/Motel Taxes Fund Budget for 2015.
(First Reading) (Buffington)
 - () 4. Adopt a Resolution directing undertaking of a Continuing Disclosure Review and authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission and providing for other matters in connection therewith.
(First and Final Reading) (Hall)
 - () 5. Adopt a Resolution to hire one part time Animal Control Worker and to hire Two Laborer I to fill vacant positions in Public Works.
(First and Final Reading) (Neathery)
 - () 6. Adopt a Resolution to hire or promote one Electrician III and one Equipment Operator I to replace vacant positions in Public Utilities.
(First and Final Reading) (Anderson)
 - () 7. Hearing of Appeal for Sarah Castine, 3524 Glasscock Ave, Bossier City, LA 71112 for violation of City Ordinance Section 14 - Vicious and Dangerous Dog.
- () XI. Announcements-
- () XII. Adjourn –