

**-AGENDA -**  
**- BOSSIER CITY COUNCIL REGULAR MEETING-**  
**-TUESDAY, NOVEMBER 4, 2014 - 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 Don Williams
  
- ( ) IV. Roll Call
  
- ( ) V. Approve minutes of the October 21, 2014, Regular Meeting and October 23, 2014, Special Meeting and dispense with the reading.
  
- ( ) VI. Approve Agenda:
  
- ( ) VII. Ceremonial Matters/Recognition of Guests
  - ( ) 1. Bossier City Resident - Kara Lowrie
  
- ( ) VIII. Committee Reports:
  
  
- ( ) IX. **Unfinished Business:**

- ( ) 1. Adopt an Ordinance to appropriate \$824,000 to come from the 1991 Jail and Municipal Buildings Fund to be used to construct a new pool house and other associated improvements for the Meadowview Park located at 4208 Shed Road.  
(Final Reading) (Hudson)
- ( ) 2. Adopt an Ordinance to abandon a portion of a street right-of-way located on Old Shed Road.  
(Final Reading) (Hudson)
- ( ) 3. Adopt an Ordinance to appropriate \$30,000 to come from the Sewer Capital and Contingency Fund to be used to provide new Water and Sewer Mains to serve the South/East corner of U.S. 80 at Benton Road.  
(Final Reading) (Hudson)
- ( ) 4. Adopt an Ordinance to abandon a drainage easement located along the West line of a property located at 4275 Meadow Lane.  
(Final Reading) (Hudson)
- ( ) 5. 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)
- ( ) 6. Adopt an Ordinance to amend the 2014 Capital Budget of the Fire Department to re-budget funds appropriated therein for a savings to the City of \$125,608.  
(Final Reading) (Zagone)
- ( ) 7. Adopt an Ordinance appropriating One Million Three Hundred Forty-Five Thousand Dollars (\$1,345,000.00) 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)
- ( ) 8. Adopt an Ordinance appropriating \$10,000.00 from the 2014 General Fund, Fund Balance to retain the services of Travis Morehart, CPA to analyze the Bossier City Budget for 2015 as

directed by the Bossier City Council.  
(Final Reading) (Montgomery)

( ) X. **New Business:**

- ( ) 1. Adopt Zoning Ordinance  
(First and Final Reading) (Marsiglia)  
(Favorable by MPC)  
Petitioner: Jeff Lowe  
Location: 9.541 acre tract of land located at Lot 1 Liberia  
Plantation Subdivision Unit 1, Valley View Boulevard, Bossier  
City, LA  
Request: Rezone from B-3 (General Business District) to R-HD  
(Residential High Density) for an apartment complex.
  
- ( ) 2. Adopt Zoning Ordinance  
(First and Final Reading) (Marsiglia)  
(Favorable by MPC)  
Petitioner: Flying Heart Brewing, LLC  
Location: 700 Barksdale Blvd.  
Request: Conditional Use Approval with on-premise consumption  
and retail sales of low content alcohol.
  
- ( ) 3. Adopt Zoning Ordinance  
(First and Final Reading) (Marsiglia)  
(Favorable by MPC)  
Petitioner: Phillip Gullo  
Location: 2091 Stockwell Road Suites 1, 2 & 3, Bossier City, LA  
Request: Conditional Use Approval for retail sales of high and low  
content alcohol for off premise consumption.
  
- ( ) 4. Introduce 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.  
(First Reading) (Anderson)

- ( ) 5. Introduce an Ordinance to adopt the General Fund Budget for 2015.  
(First Reading) (Buffington)
  
- ( ) 6. Introduce an Ordinance to adopt the Water and Sewer Fund Budget for 2015.  
(First Reading) (Buffington)
  
- ( ) 7. Introduce an Ordinance to adopt the Public Services and Sanitation Fund Budget for 2015.  
(First Reading) (Buffington)
  
- ( ) 8. Introduce an Ordinance to adopt the Sales Tax Fund Budget for 2015.  
(First Reading) (Buffington)
  
- ( ) 9. Introduce an Ordinance to adopt the Civic Center Budget for 2015.  
(First Reading) (Buffington)
  
- ( ) 10. Introduce an Ordinance to adopt the Property Tax Budget for 2015.  
(First Reading) (Buffington)
  
- ( ) 11. Introduce an Ordinance to adopt the Alternative Fueling Stations Fund Budget for 2015.  
(First Reading) (Buffington)
  
- ( ) 12. Introduce an Ordinance to adopt the Fire Improvements and Operations Fund Budget for 2015.  
(First Reading) (Buffington)
  
- ( ) 13. Introduce an Ordinance to adopt the Jail and Municipal Buildings Fund Budget for 2015.  
(First Reading) (Buffington)
  
- ( ) 14. Introduce an Ordinance to adopt the Streets and Drainage Fund Budget for 2015.  
(First Reading) (Buffington)

- ( ) 15. Introduce an Ordinance to adopt the Riverboat Gaming Trust Fund Budget for 2015.  
(First Reading) (Buffington)
  
- ( ) 16. Introduce an Ordinance to adopt the Public Health and Safety Trust Fund Budget for 2015.  
(First Reading) (Buffington)
  
- ( ) 17. Introduce an Ordinance to adopt the Emergency Medical Services Fund Budget for 2015.  
(First Reading) (Buffington)
  
- ( ) 18. Adopt a Resolution authorizing the promotion an existing employee to the position of Purchasing Agent and the hiring of an Office Manager III for the Purchasing Division within the Department of Finance resulting in a savings of \$61,000.  
(First and Final Reading) (Buffington)
  
- ( ) 19. Adopt a Resolution authorizing a pay increase and transfer for the Streets and Drainage Superintendent as a result of a reorganization of duties associated with the new Solid Waste Contract and Organizational Structure.  
(First and Final Reading) (Neathery)
  
- ( ) 20. Adopt a Resolution to hire or promote a Laborer II and to hire a Laborer I to fill vacant positions in Public Works.  
(First and Final Reading) (Neathery)
  
- ( ) 21. Adopt a Resolution authorizing the replacement of one Civic Center Event Coordinator Position.  
(First and Final Reading) (Davis)
  
- ( ) 22. Adopt a Resolution ordering and calling a Special Election to be held in the City of Bossier City, Louisiana on March 28, 2015, for the purpose of submitting to the electors residing in the City qualified under the Constitution and Laws of the State of Louisiana, Propositions for Renewal of Two Ad Valorem Property Tax Millages for the purpose of operating and maintaining Fire and

Police Departments of the City; and making application to the State Bond Commission in connection therewith.  
(First and Final Reading) (Hall)

- ( ) 23. Approve Report of Change Order for U.S. 71 Sunflower Road South Bound Right Hand Turn Lane and increase of \$13,303.00. Total cost of contract with increase \$88,303.00.  
(Hudson)
- ( ) 24. Approve Report of 1st and Final Change Order for the 2013 Asphalt Street Program an increase of \$12,464.92. Total cost of contract with change order \$530,480.92.  
(Neathery)
- ( ) 25. Hearing of Appeal from Channel Aweau, 2803 June Lane, Bossier City, LA 71112, for Vicious Dog declaration.  
(Neathery)
- ( ) 26. Approve Parade Fee Waiver for Northwest Louisiana Trail Riders Association All Western Parade, November 22, 2014.
- ( ) 27. Adopt a Resolution to hire or promote one Foreman I to replace vacant position in Public Utilities.  
(First and Final Reading) (Anderson)
- ( ) XI. Announcements-
  - ( ) 1. NOTICE is hereby given in compliance with La. R.S. 42:19.1, the City Council of the City of Bossier City, Louisiana, will meet in open and public session on the 4<sup>th</sup> day of November, 2014, at 3:00 p.m., at the City Council Office located at 620 Benton Road, Bossier City, Louisiana, to consider calling an election to be held in Bossier City, Louisiana on March 28, 2015, for renewal of two ad valorem property tax millages for the purpose of operating and maintaining the Fire and Police Departments of the City.

( ) XII. Adjourn –