

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, OCTOBER 18, 2016 - 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 October 4, 2016, Regular Meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests
 - () 1. David Rockett, Bossier Economic Development Foundation

 - () 2. Joe Buffington, Monthly Financial Report

- () VIII. Committee Reports:

- () IX. **Unfinished Business:**
 - () 1. Adopt an Ordinance to appropriate funds in the amount of five million to provide for the replacement of the Big Airline Lift Station.
(Final Reading) (Oliver)

 - () 2. Adopt an Ordinance amending Section 114-5 Emergency Medical Funding; Services Charge on Utility Bills.
(Final Reading) (Zagone)

 - () 3. Adopt an Ordinance approving the acquisition of the property described as 409 Watson Street and 901 Ogilvie Street authorizing the Mayor to sign any and all documents necessary to acquire property necessary for property acquisition in the Old Downtown Area of Bossier City for the Bossier Re-Envisioning Project.
(Final Reading) (Hall)

 - () 4. Adopt an Ordinance to purchase and install new Mag Registers to be mounted remotely in a weather proof enclosure.
(Final Reading) (Oliver)

 - () 5. Adopt an Ordinance amending Ordinance 115 of 2015 from the Sewer Capital and Contingency Fund appropriating \$84,351.42 for the second and final change order for the construction of Arthur Ray Teague Drainage Control Project.
(Final Reading) (Oliver)

 - () 6. Adopt an Ordinance amending Ordinance 78 of 2016 from the Sewer Capital and Contingency Fund appropriating \$37,792.75 for the Final Change Order for the emergency that was declared for a collapsed and ruptured sewer main at Waller Avenue and Bobbie Street.
(Final Reading) (Oliver)

- () 7. Adopt an Ordinance authorizing the amendment of a lease with Benton Road Partners, LLC to provide for assignment of the lease in the event the building is purchased by CSRA and/or one of its affiliated companies.
(Final Reading) (Hall)

- () 8. Adopt an Ordinance authorizing and approving the engagement of Heard, McElroy & Vestal to provide professional services to audit the financial statements of the City of Bossier City, CenturyLink Arena Fund, Fireman's Pension and Relief Fund and Policemen's Pension and Relief Fund.
(Final Reading) (Buffington)

- () 9. Adopt 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 Caldwell, Jonesboro, Mamou, Robeline, Many, Villages of Creola, Vernado, Wilson, Florien, Colfax and Evangeline, Louisiana in accordance with Law.
(Final Reading) (Oar)

- () X. **New Business:**
 - () 1. Witness opening of sealed bids for - Six Fountains Sewer Pump Station Project.

 - () 2. Introduce an Ordinance to adopt the General Fund Budget for 2017.
(First Reading) (Buffington)

 - () 3. Introduce an Ordinance to adopt the Water and Sewer Fund Budget for 2017.
(First Reading) (Buffington)

 - () 4. Introduce an Ordinance to adopt the Public Services and Sanitation Fund Budget for 2017.
(First Reading) (Buffington)

- () 5. Introduce an Ordinance to adopt the Sales Tax Fund Budget for 2017.
(First Reading) (Buffington)

- () 6. Introduce an Ordinance to adopt the Hotel / Motel Taxes Fund Budget for 2017.
(First Reading) (Buffington)

- () 7. Introduce an Ordinance to adopt the Riverboat Gaming Trust Fund Budget for 2017.
(First Reading) (Buffington)

- () 8. Introduce an Ordinance to adopt the Streets and Drainage Fund Budget for 2017.
(First Reading) (Buffington)

- () 9. Introduce an Ordinance to adopt the Alternative Fueling Stations Fund Budget for 2017.
(First Reading) (Buffington)

- () 10. Introduce an Ordinance to adopt the CenturyLink Center Budget for 2017.
(First Reading) (Buffington)

- () 11. Introduce an Ordinance to adopt the Civic Center Budget for 2017.
(First Reading) (Buffington)

- () 12. Introduce an Ordinance to adopt the Emergency Medical Services Fund Budget for 2017.
(First Reading) (Buffington)

- () 13. Introduce an Ordinance to adopt the Fire Improvements and Operations Fund Budget for 2017.
(First Reading) (Buffington)

- () 14. Introduce an Ordinance to adopt the Jail and Municipal Buildings Fund Budget for 2017.
(First Reading) (Buffington)

- () 15. Introduce an Ordinance to adopt the Property Tax Budget for 2017.
(First Reading) (Buffington)

- () 16. Introduce an Ordinance to adopt the Public Health and Safety Trust Fund Budget for 2017.
(First Reading) (Buffington)

- () 17. Introduce an Ordinance to adopt the Riverboat Gaming Capital Projects Budget for 2017.
(First Reading) (Buffington)

- () 18. Introduce an Ordinance to adopt the Sales Tax Capital Improvement Budget for 2017.
(First Reading) (Buffington)

- () 19. Introduce an Ordinance to adopt the Utilities Capital Improvement Budget for 2017.
(First Reading) (Buffington)

- () 20. Introduce an Ordinance to adopt the EMS Capital Projects Budget for 2017.
(First Reading) (Buffington)

- () 21. Introduce an Ordinance to appropriate funds in the amount of 175,000 to install a new free standing communications tower at the water treatment plant.
(First Reading) (Oliver)

- () 22. Approve reappointment of Allen Self to the Metropolitan Planning Commission Board of Adjustments. Term effective November 3, 2016 and expires November 2, 2021.

- () 23. Approve Report of Change Order for Downtown Re-Envisioning, Phase I an increase of \$834,660. Total of Contract with Change Order \$13,602,929.
(Hudson)

- () 24. Adopt a Resolution authorizing the hiring of a Foreman II in the Customer Service Department.
(First and Final Reading) (Buffington)

- () XI. Announcements-

- () XII. Adjourn –