

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, OCTOBER 21, 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 Timothy Larkin

- () IV. Roll Call

- () V. Approve minutes of the October 7, 2014, meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests

- () VIII. Committee Reports:
 - () 1. Monthly Financial Update - Joe Buffington

- () IX. **Unfinished Business:**

- () 1. Adopt an Ordinance repealing and reenacting Ordinance No. 75 of 2014 requiring approval of the Bossier City Council to access all city services outside the City Limits of Bossier City.
(Final Reading) (Hall)
- () 2. Adopt an Ordinance appropriating \$25,000 from the Hotel Motel Tax Fund and authorizing Mayor Lorenz Walker to sign the attached agreement.
(Final Reading) (Hall)
- () 3. Adopt an Ordinance declaring 23 scoreboards surplus to the needs of the City and authorizing the same to be sold for scrap.
(Final Reading) (Hall)
- () 4. Adopt an Ordinance declaring approximately 22,500 water meters surplus to the needs of the City of Bossier City and authorizing them to be sold to the highest bidder.
(Final Reading) (Hall)
- () 5. Adopt an Ordinance to appropriate \$2,500,000.00 from the 2014 DEQ Revolving Loan Fund to provide for the Rehabilitation Construction Services for the Riverview Lift Station and Forcemain.
(Final Reading) (Anderson)
- () 6. Adopt an Ordinance to appropriate \$4,175,000 to provide for Professional Waste Water Design Services.
(Final Reading) (Anderson)
- () 7. Adopt an Ordinance to appropriate \$120,000 from the 2008 Utility Bond Issue Capital Projects Fund to supplement the previously appropriated funds to facilitate the completion of the AMR Large Meter Project.
(Final Reading) (Anderson)
- () 8. Adopt an Ordinance appropriating One Million, Five Hundred Thousand Dollars from the 2014 DEQ Revolving Loan Fund to provide for professional and construction services associated with a sanitary sewer system evaluation survey.

(Final Reading) (Anderson)

- () 9. Adopt an Ordinance to appropriate \$76,000 to come from the Sales Tax Capital Improvement Fund to be used to contract with Mike McSwain Architect for the design of a new pool house for the Meadowview Pool.
(Final Reading) (Hudson)

- () X. **New Business:**
 - () 1. Introduce 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.
(First Reading) (Hudson)

 - () 2. Introduce an Ordinance to abandon a portion of a street right-of-way located on Old Shed Road.
(First Reading) (Hudson)

 - () 3. Introduce 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.
(First Reading) (Hudson)

 - () 4. Introduce an Ordinance to abandon a drainage easement located along the West line of a property located at 4275 Meadow Lane.
(First Reading) (Hudson)

 - () 5. Introduce 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.
(First Reading) (Hall)

- () 6. Introduce 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.
(First Reading) (Zagone)

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

- () 8. Adopt a Resolution to hire or promote one Recreation Maintenance Worker I to replace vacant position in Parks and Recreation.
(First and Final Reading) (Bohanan)

- () 9. Adopt a Resolution to hire or promote one Engineering Aide IV and one Foreman I to replace vacant position in Public Utilities.
(First and Final Reading) (Anderson)

- () 10. Adopt a Resolution to hire or promote an Operator I position in Public Works.
(First and Final Reading) (Neathery)

- () 11. Adopt a Resolution authorizing the replacement of a Laborer II position in the City Garage.
(First and Final Reading) (Oar)

- () 12. Adopt a Resolution authorizing the hiring of a replacement Police Departmental Records Clerk to replace a resignation from the Department.
(First and Final Reading) (McWilliams)

- () 13. Approve Parade Fee Waiver for Stache Dash 5K, November 8, 2014.
(McWilliams)

- () 14. Approve Parade Fee Waiver for Veterans for Veterans, Inc, November 8, 2014.
(McWilliams)

- () 15. Adopt a Resolution certifying Off-System Bridge Program compliance for 2015 for the City of Bossier City, Louisiana. (First and Final Reading) (Neathery)

- () 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 4th 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 –