

**-AGENDA-**  
**- BOSSIER CITY COUNCIL REGULAR MEETING-**  
**-TUESDAY, OCTOBER 6, 2015 - 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 Thomas Harvey
  
- ( ) IV. Roll Call
  
- ( ) V. Approve minutes of the September 15, 2015, Regular Meeting and dispense with the reading.
  
- ( ) VI. Approve Agenda:
  
- ( ) VII. Ceremonial Matters/Recognition of Guests
  - ( ) 1. Mayors Commission for Women
  
- ( ) VIII. Committee Reports:

- ( ) IX. **Unfinished Business:**
- ( ) 1. Adopt an Ordinance extending the contract between the City of Bossier City and SMG/Savor to provide comprehensive management and food service for the Century Link Arena.  
(Final Reading) (Hall)
- ( ) 2. Adopt an Ordinance to abandon a road right-of-way lying between Swan Lake Road Spur and East Texas Street (U.S. 80)  
(Final Reading) (Hudson)
- ( ) 3. Adopt an Ordinance to adopt an amended Budget for the 2015 Water & Sewer Fund.  
(Final Reading) (Hudson)
- ( ) 4. Adopt an Ordinance appropriating \$100,000 from the EMS Capital and Contingency Fund to purchase a scenario based pre-hospital mannequin.  
(Final Reading) (Zagone)
- ( ) 5. Adopt an Ordinance appropriating three hundred ninety four thousand and no/100 from the September 16, 2014 LCDA Bond Issue for Professional Services in conjunction with the engineering and design of the Bossier City Downtown Re-Envisioning Project and authorizing Mayor Lorenz Walker to execute the attached contracts.  
(Final Reading) (Hall)
- ( ) 6. Adopt an Ordinance to adopt the General Fund Budget for 2016.  
(Final Reading) (Buffington)
- ( ) 7. Adopt an Ordinance to adopt the Water and Sewer Fund Budget for 2016.  
(Final Reading) (Buffington)

- ( ) 8. Adopt an Ordinance to adopt the Public Services and Sanitation Fund Budget for 2016.  
(Final Reading) (Buffington)
  
- ( ) 9. Adopt an Ordinance to adopt the Sales Tax Fund Budget for 2016.  
(Final Reading) (Buffington)
  
- ( ) 10. Adopt an Ordinance to adopt the Property Tax Budget for 2016.  
(Final Reading) (Buffington)
  
- ( ) 11. Adopt an Ordinance to adopt the Civic Center Budget for 2016.  
(Final Reading) (Buffington)
  
- ( ) 12. Adopt an Ordinance to adopt the Alternative Fueling Stations Fund Budget for 2016.  
(Final Reading) (Buffington)
  
- ( ) 13. Adopt an Ordinance to adopt the Fire Improvements and Operations Fund Budget for 2016.  
(Final Reading) (Buffington)
  
- ( ) 14. Adopt an Ordinance to adopt the Jail and Municipal Buildings Fund Budget for 2016.  
(Final Reading) (Buffington)
  
- ( ) 15. Adopt an Ordinance to adopt the Streets and Drainage Fund Budget for 2016.  
(Final Reading) (Buffington)

- ( ) 16. Adopt an Ordinance to adopt the Riverboat Gaming Trust Fund Budget for 2016.  
(Final Reading) (Buffington)
  
- ( ) 17. Adopt an Ordinance to adopt the Public Health and Safety Trust Fund Budget for 2016.  
(Final Reading) (Buffington)
  
- ( ) 18. Adopt an Ordinance to adopt the Hotel/Motel Taxes Fund Budget for 2016.  
(Final Reading) (Buffington)
  
- ( ) 19. Adopt an Ordinance to adopt the Emergency Medical Services Fund Budget for 2016.  
(Final Reading) (Buffington)
  
- ( ) 20. Adopt an Ordinance to adopt the CenturyLink Center Budget for 2015.  
(Final Reading) (Buffington)
  
- ( ) 21. Adopt an Ordinance transferring \$620,906.25 from the EMS Fund to the EMS Capital and Contingency Fund and appropriating \$150,000 from the EMS Capital and Contingency Fund to purchase two Vaporwake K-9's, provide for expenses and equipment in conjunction therewith.  
(Final Reading) (Zagone)
  
- ( ) 22. Adopt an Ordinance to repeal Ordinance No. 93 of 2015 and De-Annex 99.09 Acres more or less located in Section 33, Township 19 North, Range 13 West and Section 4, Township 18 North, Range 13 West, Bossier Parish, Louisiana  
(Final Reading) (Montgomery)

- ( ) 23. Adopt an Ordinance restructuring the 2014 Sewer Contract with Manchac Consulting Group, Inc.  
(Final Reading) (Montgomery)
  
- ( ) 24. Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached contract to appoint Manchac Consulting Group, Inc. to pursue FEMA Hazard Mitigation Funds caused by Red River Flooding.  
(Final Reading) (Montgomery)
  
- ( ) X. **New Business:**
  - ( ) 1. Adopt Zoning Ordinance  
(First and Final Reading) (Marsiglia)  
(Favorable by MPC)  
Petitioner: Towneplace Suites by Marriott  
Location: 1009 Gould Drive, Bossier City, LA  
Request: Conditional Use Approval for the retail sales and on premise consumption of low and high content alcohol at a hotel.
  
  - ( ) 2. Introduce an Ordinance authorizing and approving the engagement of McElroy, Quirk & Burch to provide professional services to audit the Financial Statements of the City of Bossier City and CenturyLink Arena Fund.  
(First Reading) (Montgomery)
  
  - ( ) 3. Introduce an Ordinance approving the acquisition of the property described as 310 Monroe 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.  
(First Reading) (Hall)
  
  - ( ) 4. Introduce an Ordinance authorizing and approving the engagement of McElroy, Quirk & Burch to perform an audit of Water and Sewer Funds, Bond proceeds and utility activity from 2007-2015 and declaring a Council Investigation of the same pursuant to Section 3.09 of the Bossier City Charter.

(First Reading)(Montgomery)

- ( ) 5. Introduce an Ordinance appropriating \$773,920.50 from the Sales Tax Capital Improvement Fund to upgrade the In-Car-Camera Equipment and Storage Capacity to facilitate the implementation of Body Camera for the Bossier City Police Department.  
(First Reading) (
- ( ) 6. Adopt a Resolution authorizing the hiring of a Sales Tax Accounts Clerk III.  
(First and Final Reading) (Buffington/Norton)
- ( ) 7. Adopt a Resolution authorizing the promotion of one Police Captain.  
(First and Final Reading) (McWilliams)
- ( ) 8. Adopt a Resolution authorizing the hiring of two replacement Police Officers to replace resignations from the Department.  
(First and Final Reading) (McWilliams)
- ( ) 9. Adopt a Resolution authorizing the hiring of one replacement Police Officer to replace resignation from the Department.  
(First and Final Reading) (McWilliams)
- ( ) 10. Adopt a Resolution to authorize the hiring of a Clerk I position for the Permits and Property Standards Division.  
(First and Final Reading) (Hudson)
- ( ) 11. Public Hearing for City's 2016 CDBG Action Plan for application for Community Development Block Grant Funds.
- ( ) 12. Adopt a Resolution supporting the City's Application to the United States Department of Housing and Urban Development for funding (Entitlement

Status) under authority of Title I of the Housing and Community Development Act of 1974 (42 U.S.C. 3535) (d) and (42 U.S.C. 5301) (et.seq.)  
(First and Final Reading) (Brown)

- ( ) 13. Approve Report of Change Order #1 for the Riverview Force Main and Lift Station Improvements Project an increase \$301,914.37. Total cost of contract with increase of \$2,452,594.37.
  
- ( ) 14. Hearing of Appeal for Donald R. Smith for violation of Chapter 46, Section 123, 'Inoperable Vehicle' located at 2276 Pine St., Bossier City, Louisiana.
  
- ( ) 15. Introduce an Ordinance appropriating \$542,247.00 from the Sewer Capital and Contingency Fund to construct the Arthur Ray Teague Drainage Control Project.  
(First Reading) (Hall)
  
- ( ) 16. Introduce an Ordinance authorizing the purchase of property at 2001 Shed Road located in the Right of Way of the Parkway Northern Extension and authorizing the transfer of 2.919 Acres of property on Hazel Jones Road to facilitate an expansion of an existing business.  
(First Reading) (Hall)
  
  
- ( ) XI. Announcements-
  
  
- ( ) XII. Adjourn –