

**-AGENDA -  
- BOSSIER CITY COUNCIL REGULAR MEETING-  
-TUESDAY, OCTOBER 7, 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 September 16, 2014, meeting and dispense with the reading.
  
- ( ) VI. Approve Agenda:
  
- ( ) VII. Ceremonial Matters/Recognition of Guests
  - ( ) 1. Mayors Commission for Women mentoring program
  - ( ) 2. Shreveport Bossier Sports Commission
  
- ( ) VIII. Committee Reports:

( ) IX. **Unfinished Business:**

- ( ) 1. Adopt an Ordinance declaring the following vehicles surplus to the needs of the City Marshal's Office and the City of Bossier City and authorizing the donation of said vehicles to the St. Francisville Police Department  
(Final Reading) (Hall)

( ) X. **New Business:**

- ( ) 1. Adopt Zoning Ordinance  
(First and Final Reading) (Marsiglia)  
(Favorable by MPC)  
Petitioner: Ron's Guns/Ron Mock  
Location: 2917 Old Minden Road  
Request: Rezone from B-2 (Limited Business District) to B-3 (General Business District) for a retail strip center.
- ( ) 2. Introduce 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.  
(First Reading) (Hall)
- ( ) 3. Introduce an Ordinance appropriating \$25,000 from the Hotel Motel Tax Fund and authorizing Mayor Lorenz Walker to sign the attached agreement.  
(First Reading) (Hall)
- ( ) 4. Introduce an Ordinance declaring 23 scoreboards surplus to the needs of the City and authorizing the same to be sold for scrap.  
(First Reading) (Hall)
- ( ) 5. Introduce 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.  
(First Reading) (Hall)

- ( ) 6. Adopt a Resolution authorizing the hiring or promotion of an Assistant Superintendent and Operator I to fill vacant positions in Public Works.  
(First and Final Reading) (Neathery)
  
- ( ) 7. Adopt a Resolution authorizing the hiring of one Fire Department Line employee to replace one due to retirement.  
(First and Final Reading) (Zagone)
  
- ( ) 8. Adopt a Resolution authorizing the promotion of one Police Sergeant to Police Lieutenant and one patrolman to Police Sergeant.  
(First and Final Reading) (McWilliams)
  
- ( ) 9. Adopt a Resolution authorizing the replacement of Civic Center Event Coordinator position.  
(First and Final Reading) (Davis)
  
- ( ) 10. Adopt a Resolution to authorize the replacement of one Traffic Analyst for the Traffic Engineering Division.  
(First and Final Reading) (Hudson)
  
- ( ) 11. Adopt a Resolution authorizing the hiring of one Police Officer to Replace a retired officer.  
(First and Final Reading) (McWilliams)
  
- ( ) 12. Public Hearing for the City of Bossier City's 2015 CDBG Action Plan for application for Community Development Block Grant Funds.
  
- ( ) 13. 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)

- ( ) 14. Approve Parade Fee Waiver for Parkway High School Homecoming Parade, October 2, 2014.  
(McWilliams)
  
- ( ) 15. Approve the Appointment of Lou Chandler as the Governing Authority Board Member of the Bossier City Municipal Fire and Police Civil Service Board. Appointment effective October 7, 2014 and expires March 6, 2017.  
(Walker)
  
- ( ) 16. Adopt a Resolution approving the Budget for the disposition of funds for the 2014 DEQ Revolving Loan Fund for certain Utility Improvements.  
(First and Final Reading) (Anderson)
  
- ( ) 17. Adopt a Resolution approving the Budget for the 2014 Utility Bond Issue Fund for certain Utility Improvements.  
(First and Final Reading) (Anderson)
  
- ( ) 18. Introduce 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.  
(First Reading) (Anderson)
  
- ( ) 19. Introduce an Ordinance to appropriate \$4,175,000 to provide for Professional Waste Water Design Services.  
(First Reading) (Anderson)

- ( ) 20. Hearing of appeal for inoperable vehicle - Lashon Giles, 508 Joannes Street, Bossier City, LA.  
(Guyton)
  
- ( ) 21. Introduce 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.  
(First Reading) (Anderson)
  
- ( ) 22. Introduce 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.  
(First Reading) (Anderson)
  
- ( ) 23. Introduce 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.  
(First Reading) (Hudson)
  
- ( ) 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 –