

-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, OCTOBER 4, 2016 - 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 Don Williams

- () IV. Roll Call

- () V. Approve minutes of the September 20, 2016, Regular Meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests
 - () 1. David "Rocky" Rockett, Jr., Greater Bossier Economic Development

 - () 2. Bossier Commission for Women

- () 3. Pam Glorioso, Project Coordinator - Update Bossier Downtown Re-envisioning.
- () 4. Chuck Meehan - Volunteers of America
- () 5. Michelle Cavanaugh - Bossier Chamber of Commerce

- () VIII. Committee Reports:

- () IX. **Unfinished Business:**
 - () 1. Adopt an Ordinance to appropriate \$50,000 to come from the Sales Tax Capital Improvement Fund to supplement \$100,000 already appropriated for the purpose of rehabilitation a damaged storm drain at Diamond Jack Casino.
(Final Reading) (Hudson)

 - () 2. 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)

 - () 3. Adopt an Ordinance appropriating \$75,000.00 from the EMS Capital and Contingency Fund to purchase a minimum of 15 Panasonic Toughpad FZ-G1 Electronic Tablets and accessories for the Bossier City Fire Department.
(Final Reading) (Hall)

 - () 4. Adopt an Ordinance to appropriate \$100,000 to come from the Riverboat Gaming Capital Improvement Fund to be used to contract with Raley and Associates Engineers to provide design of the continuation of Innovation Drive with Associated Water and Sewer Mains to accommodate proposed Commercial Development.
(Final Reading) (Hudson)

- () 5. Adopt an Ordinance appropriating \$500,000.00 to come from the 2014 Sewer Bond Fund and authorizing the Mayor to sign any and all documents necessary to acquire property necessary for the construction of the Greenacres Force Man Project and the Six Fountains Sewer Pump Station Project.
(Final Reading)(Oliver)

- () X. **New Business:**
 - () 1. Introduce an Ordinance amending Section 114-5 Emergency Medical Funding; Services Charge on Utility Bills.
(First Reading) (Zagone)

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

 - () 3. Introduce an Ordinance to purchase and install new Mag Registers to be mounted remotely in a weather proof enclosure.
(First Reading) (Oliver)

 - () 4. Introduce 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.
(First Reading) (Oliver)

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

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

- () 7. Introduce 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.
(First Reading) (Buffington)

- () 8. Introduce 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.
(First Reading) (Oar)

- () 9. Adopt a Resolution to hire one Field Maintenance Worker I Part-time to replace vacant position in Parks and Recreation Brownlee Park.
(First and Final Reading) (Bohanan)

- () 10. Adopt a Resolution to hire one Recreation Specialist III to replace vacant position in Parks and Recreation due to a retirement.
(First and Final Reading) (Bohanan)

- () 11. Adopt a Resolution to hire or promote one Office Manager/Receptionist to replace vacant position in the Mayor's Office.
(First and Final Reading)

- () 12. Public Hearing for Bossier City's 2017 CDBG Action Plan for Community Development Block Grant Funds.

A. 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 1st and Final Change Order for 2015 City Wide Concrete Repairs a decrease of \$9,404.82. Total cost of contract with decrease \$955,955.58.

() 14. Adopt a Resolution certifying Off-System Bridge Program compliance for 2016-2017 for the City of Bossier City, Louisiana.
(First and Final Reading) (Neathery)

() 15. Adopt a Resolution to fill one vacancy in the Public Works Department.
(First and Final Reading) (Neathery)

() 16. Adopt a Resolution authorizing the hiring of two replacement Police Officers, one Police Jailer I and one Police Communications Officer I to replace resignations from the Department.
(First and Final Reading) (McWilliams)

() XI. Announcements-

() XII. Adjourn –