

**-AGENDA -  
- BOSSIER CITY COUNCIL REGULAR MEETING-  
-TUESDAY, SEPTEMBER 16, 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 Thomas Harvey
  
- ( ) IV. Roll Call
  
- ( ) V. Approve minutes of the September 2, 2014 and Special Meeting September 9, 2014, meeting and dispense with the reading.
  
- ( ) VI. Approve Agenda:
  
- ( ) VII. Ceremonial Matters/Recognition of Guests
  - ( ) 1. Recognition of the Bossier Dixie World Series Organizers
  
- ( ) VIII. Committee Reports:
  - ( ) 1. Monthly Financial Report - Joe Buffington, Director of Finance

( ) IX. **Unfinished Business:**

- ( ) 1. Adopt an Ordinance to appropriate \$1.5 Million to come from the Riverboat Gaming Capital Projects Fund and transfer an additional \$293,146 from Riverboat Gaming Capital Project Fund with the sum of \$1,793,146 to be used to contribute to the creation of Walker Place Park.  
(Final Reading) (Hudson)
  
- ( ) 2. Adopt an Ordinance requiring approval of the Bossier City Council to access all City services outside the City Limits of Bossier City.  
(Final Reading) (Hall)
  
- ( ) 3. Adopt an Ordinance authorizing the transfer of 9.920 acres of land located in the National Cyber Research Park to the State of Louisiana for the benefit of the Louisiana Community and Technical System.  
(Final Reading) (Hall)

( ) X. **New Business:**

- ( ) 1. Witness Opening of Sealed Bids for the following:
  - A. 2014 Large Meter Vault Project
  
- ( ) 2. Adopt a Resolution authorizing the organization of the Northwest Council of Governments (NLCOG) as a Louisiana Nonprofit Corporation and filing Articles of Incorporation with the Office of the Secretary of State for Louisiana.  
(First and Final Reading) (Walker)

- ( ) 3. Adopt a Resolution authorizing the hiring of, promotion to or transfer to a Truck Driver I to fill a vacant position in Public Works.  
(First and Final Reading) (Neathery)
  
- ( ) 4. Adopt a Resolution to hire or promote two Utility Workers, one Wastewater Treatment Plant Operator and one Maintenance Foreman to replace vacant positions in Public Utilities.  
(First and Final Reading)(Anderson)
  
- ( ) 5. Adopt a Resolution authorizing the hiring of replacements for two Police Officers and a Jailer One to replace two resignations and a termination from the Department  
(First and Final Reading) (McWilliams)
  
- ( ) 6. Adopt an Resolution authorizing positions to be filled in the Bossier City Fire Department as a result of the Chief of Communications retirement, hiring three Firefighters to fill vacancies and consolidating duties resulting in a net savings of \$29,393.04.  
(First and Final Reading) (Zagone)
  
- ( ) 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 –