

-AGENDA -
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, SEPTEMBER 2, 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 August 19, 2014 and Special Meeting August 26, 2014, meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests
 - () 1. Proclamation by Mayor Walker honoring Pam Simek
 - () 2. Proclamation honoring Girls World Series Team

- () VIII. Committee Reports:

() IX. **Unfinished Business:**

() 1. Adopt an Ordinance to approve Report of Change to Closeout Change Order for Schex Drive Water Line Project, and transfer the reduced amount to the design professionals purchase order to provide for incurred overtime expense.
(Final Reading) (Anderson)

() 2. Adopt an Ordinance declaring K-9 Officer Rico retired from service to the Bossier City Police Department and donating him to his partner and handler, Officer N.R. Nunnery of the Bossier City Police Department.
(Final Reading) (McWilliams)

() 3. Adopt an Ordinance authorizing the Mayor Lorenz Walker to execute the attached contract between the City of Bossier City and CBB Water System, Inc.
(Final Reading) (Hall)

() 4. Adopt an Ordinance appropriating \$73,800.00 from the Riverboat Gaming Capital Projects Fund to retain Mike McSwain Architect to develop a Master Plan for downtown Bossier City.
(Final Reading) (Hall)

() 5. Adopt an Ordinance authorizing the sale of property located at 700 Barksdale Boulevard and on the Northeast corner of Delhi Street and Monroe Street, Bossier City, Louisiana to Ben Hart conducting business as Flying Heart Brewing, LLC for the appraised value pursuant to Louisiana R.S.33:4712.
(Final Reading) (Hall)

() X. **New Business:**

() 1. Witness Opening of Sealed Bids for the following:

A. 2014 Asphalt Street Program

- () 2. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Henry W. Smith
Location: 4725 Lily Street, Bossier City, LA
Request: Rezone from B-1 (Office District) to B-2 (Limited Business District) for a barber shop.

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

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

- () 5. Adopt a Resolution authorizing the establishment of a base pay for the new Class Plan of Police Communications Officer II.
(First and Final Reading) (McWilliams)

- () 6. Adopt a Resolution authorizing the hiring of a Laborer I to fill a vacant position in Public Works.
(First and Final Reading)(Neathery)

- () 7. Adopt a Resolution transferring a Laborer I from Solid Waste to Street Sweeping and Grass Cutting with a one step pay raise equal to other Grass Cutters and transferring a Laborer I from Street Sweeping and Grass Cutting to Solid Waste with a promotion to Laborer II to lead a litter crew.
(First and Final Reading) (Neathery)

- () 8. Approve Parade Fee Waiver for Airline Homecoming Parade, September 18, 2014.
(McWilliams)

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

- () 10. Introduce an Ordinance requiring approval of the Bossier City Council to access all City services outside the City Limits of Bossier City.
(First Reading) (Hall)

- () 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 an two ad valorem property tax millages for the purpose of operating and maintaining the Fire and Police Departments of the City.

 - () 2. There will be a Special Call City Council Meeting on Tuesday, September 9, 2014, immediately following the 3:00 P.M. City Council Agenda Meeting.

- () XII. Adjourn –