

-AGENDA -
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, SEPTEMBER 1, 2015 - 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 Jeff Free
- () IV. Roll Call
- () V. Approve minutes of the August 18, 2015, Regular Meeting and dispense with the reading.
- () VI. Approve Agenda:
- () VII. Ceremonial Matters/Recognition of Guests
 - () 1. John Hubbard - Barksdale Airshow
 - () 2. Rebecca Bonnavier - CenturyLink Center

() VIII. Committee Reports:

- () 1. Update Bossier Tennis Complex

() IX. **Unfinished Business:**

- () 1. Adopt an Ordinance authorizing the Mayor to execute the attached Memorandum of Understanding with 2D Medical Group and Bossier City Emergency Medical Service.
(Final Reading) (Zagone)
- () 2. Adopt an Ordinance to appropriate an additional \$15,000 to come from the Sales Tax Capital Improvement Fund to be used to supplement the already appropriated \$337,000 with total funds to be used to construct a new Car Wash at the Public Service Complex.
(Final Reading) (Hudson)
- () 3. Adopt an Ordinance to appropriate an additional \$46,000 to come from the Sales Tax Capital Improvement Fund to be used to supplement the already appropriated \$80,000 with total of funds to be used to construct a new Police Parking Canopy at Bossier City Hall.
(Final Reading) (Hudson)
- () 4. Adopt an Ordinance to enlarge the limits and boundaries of the City of Bossier City by annexing 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) (Hall)

() X. **New Business:**

- () 1. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: TIL Holdings LLC
Location: 1.254 acre tract of land located at 3500 Airline Dr.,
Bossier City, LA from B-2 (Limited Business District) to B-3
(General Business District) for an express car wash and quick
service auto lube facility.

- () 2. Introduce an Ordinance to amend Ordinance 126 of 2003 to amend
the Unified Development Code to reflect changes relative to
Article 12, Architectural Design Standards, as recommended by
the Bossier City Comprehensive Plan Update adopted March 19,
2013.
(First Reading) (Marsiglia)

- () 3. Introduce an Ordinance to appropriate funds to provide for the
rehab of the North Bossier Lift Station.
(First Reading) (Anderson)

- () 4. Adopt a Resolution authorizing the hiring of one replacement
Police Officer to replace resignation from the Department.
(First and Final Reading) (McWilliams)

- () 5. Adopt a Resolution to hire three Laborer I and hire or promote a
Laborer II to fill vacant positions in Public Works.
(First and Final Reading) (Neathery)

- () 6. Approve Report of Change Order for Fire Station No. 1
Renovations and Additions an increase of \$69,018.80. Total of
contract with increase \$3,013,556.03.
(Hudson)

- () 7. Approve Report of Closeout Change Order for the Knolin Lift Station Improvements Project and increase of \$1,250.00. Total of contract with increase \$87,150.00.

- () 8. Introduce an Ordinance declaring a bleacher surplus to the needs of the City and donating it to the Northwest Louisiana Wounded Veterans Group to be used at Seventh Heaven Ranch.
(First Reading) (Bohanan)

- () XI. Announcements-

- () XII. Adjourn –