

-AGENDA -
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, SEPTEMBER 6, 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 Thomas Harvey

- () IV. Roll Call

- () V. Approve minutes of the August 30, 2016, Regular Meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests
 - () 1. Eric Barkley, Independence Bowl Update

- () VIII. Committee Reports:

() IX. **Unfinished Business:**

- () 1. Adopt an Ordinance levying a tax of 22.92 Mills on all taxable property within the limits of the City of Bossier City, Louisiana for the Year 2016, and providing the manner of assessment and collection thereof.
(Final Reading) (Buffington)

- () 2. Adopt an Ordinance to appropriate \$550,000.00 from the 2016 LDEQ Loan to replace the Six Fountains Sewer Lift Station.
(Final Reading) (Bell)

- () 3. Adopt an Ordinance appropriating an additional seven hundred and fifty thousand dollars from the 2014 DEQ Revolving Loan Fund to continue professional and construction services by extending our current sanitary sewer system evaluation contract.
(Final Reading) (Bell)

- () 4. Adopt an Ordinance approving the attached Professional Services Contract with a qualified Tennis Professional and authorizing Mayor Lorenz Walker to execute the same.
(Final Reading) (Hall)

- () 5. Adopt an Ordinance authorizing the lease of the 1.064 acres of land more particularly described in Exhibit "A" attached hereto to Benton Road Partners, LLC to provide additional parking for 200 CSRA employees at 301 Benton Road pursuant to R.S. 33:4717.2.
(Final Reading) (Hall)

- () 6. Adopt an Ordinance to appropriate \$100,000 to come from the Sales Tax Capital Improvement Fund to be used to construct backyard drainage improvements for parts of Carriage Oaks Subdivision, Unites 1, 2 and 8.
(Final Reading) (Hudson)

- () 7. Adopt an Ordinance eliminating a Foreman II (\$32,864.00) position in Recreation and an Auto Mechanic II (\$26,921.00) position in the Garage and increasing the pay of the Welder/Maintenance Specialist from \$29,957.00 to \$45,760.00 for a savings of \$43,982.27.
(Final Reading) (Bohanan and Oar)

- () 8. Adopt an Ordinance to correct and amend Ordinance No. 119 of 2015.
(Final Reading) (Hudson)

- () X. **New Business:**
 - () 1. Witness Opening of sealed bids for the 2016 Asphalt Street Program.

 - () 2. Adopt Zoning Ordinance
(First and Final Reading)
Petitioner: Wal-Mart Real Estate Business Trust
Location: Section 33, Township 19 North, Range 13 West, the Northwest corner of Wemple Road and Airline Drive, Bossier City, LA
Request: Rezone from R-A (Residential Agriculture) to B-3 (General Business) for a Wal-Mart Supercenter and fueling station.

 - () 3. Adopt Zoning Ordinance
(First and Final Reading)
Petitioner: Wal-Mart Real Estate Business Trust
Location: Section 33, Township 19 North, Range 13 West, the Northwest corner of Wemple Road and Airline Drive, Bossier City, LA
Request: Conditional Use Approval for sale of Low Content Alcohol for Off Premise consumption at a Walmart fuel station.

 - () 4. Adopt Zoning Ordinance
(First and Final Reading)
Petitioner: Wal-Mart Real Estate Business Trust
Location: Section 33, Township 19 North, Range 13 West, the Northwest corner of Wemple Road and Airline Drive, Bossier City, LA
Request: Conditional Use Approval for sale of Low and High Content Alcohol for Off Premise consumption at a Walmart Supercenter

- () 5. Adopt an Ordinance declaring that an emergency does exist in the City of Bossier City which affects property, public health and safety due to a collapsed 42 inch sewer main at the North East Wastewater Treatment Plant.
(First and Final Reading) (Bell)

- () 6. Introduce an Ordinance to appropriate \$65,000.00 to install a new cross drain at Alfred Lane.
(First Reading) (Neathery)

- () 7. Introduce an Ordinance approving the acquisition of the property described as 321 Watson Street and 818 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)

- () 8. Introduce an Ordinance appropriating \$2,000,000 to come from the Water Capital Improvement Assessment Fund and authorizing the Mayor to sign any and all documents necessary to acquire properties necessary for the Bossier City Water Treatment Plant Transmission Water Mains Project.
(First Reading) (Hall)

- () 9. Introduce an Ordinance declaring funding to submit bid to host the Dixie Junior Boys/Dixie Boys World Series for 2018 in the amount of \$16,000.00.
(First Reading) (Bohanan)

- () 10. Introduce an Ordinance authorizing the sale of a certain tract of land located at 406 Ogilvie Street to Carlyn, LLC for the appraised value pursuant to Louisiana R.S. 33:4712.2.
(First Reading) (Hall)

- () 11. Introduce an Ordinance appropriating \$8,000.00 from the Public Services and Sanitation Fund for additional overtime to spray mosquitos.
(First Reading) (Neathery)

- () 12. Adopt an Ordinance declaring an emergency exists affecting the health, safety and welfare of the public due to fire hydrant failures across the City of Bossier City.
(First and Final Reading) (Hall)

- () 13. Adopt a Resolution authorizing the City of Bossier City, Louisiana to proceed with development of a project for a current refunding of certain outstanding Utilities Revenue Bonds, Series 2010, of the City; authorizing issuance by the City of not exceeding \$8,000,000 of Utilities Revenue Refunding Bonds, 2017 Series; making application to the State Bond Commission and providing for other matters in connection therewith.
(First and Final Reading) (Hall)

- () 14. Adopt a Resolution authorizing the hiring of a Sales Tax Accounts Clerk III.
(First and Final Reading) (Buffington)

- () 15. Approve Reappointment of Michael Vercher as a representative for the Personnel Board with required referral letter from Bossier Parish Community College. Appointment effective September 4, 2016 and expires September 4, 2019.

- () XI. Announcements-

- () XII. Adjourn –