

**BOSSIER CITY COUNCIL SPECIAL MEETING  
-AUGUST 25, 2015-  
IMMEDIATELY FOLLOWING THE 3:00 P.M.  
AGENDA MEETING  
COUNCIL CHAMBERS – 620 BENTON ROAD  
BOSSIER CITY, LOUISIANA**

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- ( ) I. CALL TO ORDER
  
- ( ) II. INVOCATION BY: COUNCIL MEMBER SCOTT IRWIN
  
- ( ) III. PLEDGE OF ALLEGIANCE: COUNCIL MEMBER TIMOTHY LARKIN
  
- ( ) IV. ROLL CALL
  
- ( ) V. OLD BUSINESS:
  - ( ) 1. ADOPT A RESOLUTION APPROVING THE RE-APPOINTMENT OF A DIRECTOR TO REPRESENT THE CITY OF BOSSIER CITY ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED. (FIRST AND FINAL READING) (HALL)
  
  - ( ) 2. EXECUTIVE SESSION TO DISCUSS ISSUES ARISING IN PENDING LITIGATION CONCERNING THE SATISFACTION OF THE CITY'S OBLIGATIONS UNDER THE COOPERATIVE ENDEAVOR AGREEMENT

FOR WALKER PLACE COMMUNITY BENEFITS ENTERED INTO BETWEEN THE CITY OF BOSSIER CITY AND U. L. COLEMAN COMPANY, LTD., AND CONSENT DECREE, BOTH DATED DECEMBER 10, 2012, IN THE LAWSUIT ENTITLED "U. L. COLEMAN COMPANY, LTD., SEQUOIA VENTURE No. 2, LTD., AND A. TEAGUE PARKWAY, LLC, PLAINTIFFS V. BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION, OFFICE OF PERMITS AND INSPECTIONS FOR THE CITY OF BOSSIER, AND THE CITY COUNCIL OF BOSSIER CITY, DEFENDANTS, C.A. NUMBER 08:2011, U. S. DISTRICT COURT, WESTERN DISTRICT OF LOUISIANA."

( ) VI. ADJOURN –