

**-AGENDA-**  
**- BOSSIER CITY COUNCIL REGULAR MEETING-**  
**-TUESDAY, DECEMBER 1, 2015 - 3:00 PM -**

**Council Chambers**  
**620 Benton Road, Bossier City, Louisiana**

---

- ( ) I. Call to Order
  
- ( ) II. Invocation by: Council Member Jeffery Darby
  
- ( ) III. Pledge of Allegiance Council Member Jeff Free
  
- ( ) IV. Roll Call
  
- ( ) V. Approve minutes of the November 17, 2015, Regular Meeting and dispense with the reading.
  
- ( ) VI. Approve Agenda:
  
- ( ) VII. Ceremonial Matters/Recognition of Guests
  - ( ) 1. Stacie Brown, Shreveport Bossier Tourist Commission
  
- ( ) VIII. Committee Reports:
  - ( ) 1. Joe Buffington, Monthly Financial Report

( ) IX. **Unfinished Business:**

- ( ) 1. Adopt an Ordinance to authorize the Mayor to execute a Drainage Easement Dedication located at Wesla Federal Credit Union/2600 Melrose Avenue, Bossier City, Louisiana.  
(Final Reading) (Hudson)
  
- ( ) 2. Adopt an Ordinance declaring the property located at 801 Benton Road Bossier City, Louisiana surplus to the needs of the City and ordering it to be sold for not less than the appraised price of \$1,850,000.00 and otherwise provide with respect thereto.  
(Final Reading) (Hall)
  
- ( ) 3. Adopt an Ordinance appropriating \$1,335,000.00 from the 2015 Riverboat Gaming Capital Projects Fund to purchase 20 Police Vehicles and 3 Fire Department Vehicles.  
(Final Reading)(Hall)

( ) X. **New Business:**

- ( ) 1. Witness opening of sealed bids for ART Parkway Flood Mitigation Project.
  
- ( ) 2. Adopt Zoning Ordinance  
(First and Final Reading) (Marsiglia)  
(Favorable by MPC)  
Petitioner: Los Potrillos Taqueria  
Location: 1835 Old Minden Road, Bossier City, LA  
Request: Conditional Use Approval for the on premise consumption of high and low content alcohol at a Restaurant.
  
- ( ) 3. Introduce an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for Salvage or Disposal according to Law.  
(First Reading) (Oar)

- ( ) 4. Adopt a Resolution authorizing the hiring of two replacement Police Officers to replace a resignation and a retirement from the Department.  
(First and Final Reading) (McWilliams)
  
- ( ) 5. Adopt a Resolution to hire or promote one Equipment Operator in Sewer Maintenance to replace a vacant position in Public Utilities.  
(First and Final Reading) (Bell)
  
- ( ) 6. Adopt a Resolution to hire one Foreman I to replace vacant position in Parks and Recreation.  
(First and Final Reading) (Bohanan)
  
- ( ) 7. Adopt a Resolution to hire or promote one Recreation Maintenance Worker I for Walker Place for Parks and Recreation that will take effect after January 1, 2016.  
(First and Final Reading)(Bohanan)
  
- ( ) 8. Adopt a Resolution to hire or promote one Recreation Maintenance Worker II for Walker Place for Parks and Recreation that will take effect after January 1, 2016.  
(First and Final Reading) (Bohanan)
  
- ( ) 9. Public Hearing for the City of Bossier to amend Fiscal Year 2014 CDBG Annual Action Plans.
  
- ( ) 10. Adopt a Resolution adopting an Amendment to the FY 2014 Action Plans for Community Development Block Grant Funds.  
(First and Final Reading) (Brown)
  
- ( ) 11. Approve Report of Change Order #1 for ART Corrosion Control Project an increase of \$4,560.28. Total cost of contract with Change Order \$297,785.28.

