

**-AGENDA -  
- BOSSIER CITY COUNCIL REGULAR MEETING-  
-TUESDAY, JULY 1, 2014 - 3:00 PM -**

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

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- ( ) 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 June 17, 2014, meeting and dispense with the reading.
  
- ( ) VI. Approve Agenda:
  
- ( ) VII. Ceremonial Matters/Recognition of Guests
  
- ( ) VIII. Committee Reports:
  - ( ) 1. John Hubbard - Military Affairs Council
  
  - ( ) 2. Presentation by Mayor Walker

( ) IX. **Unfinished Business:**

( ) 1. Adopt an Ordinance appropriating One Million Dollars from the Water Capital and Contingency Fund to provide for professional and construction services associated with a water valve program.  
(Final Reading) (Anderson)

( ) 2. Adopt an Ordinance to enlarge the limits and boundaries of the City of Bossier City by annexing approximately 208 acres more or less located in Section 15, Township 18 North, Range 13W, Bossier Parish Louisiana.  
(Final Reading) (Hall)

( ) 3. Adopt an Ordinance amending Sec. 6.6 of the Bossier City Code of Ordinances entitled Sale Prohibited At Places Where Gasoline Or Motor Fuel Is Sold.  
(Final Reading) (Hall)

( ) X. **New Business:**

( ) 1. 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)

( ) 2. Introduce an Ordinance amending Ordinance No. 126 of 2003, The Unified Development Code, to reflect changes to Section 7.6, Nonconforming Off-Premise Signs, by adding Section 7.6.4, Alterations of Legally Nonconforming signs in the RFD District.  
(First Reading) (Marsiglia)

- ( ) 3. Introduce an Ordinance to appropriate \$550,000.00 from the 2008 Utility Bond Issue Capital Projects Fund to facilitate the completion of the Water Meter AMR Project, providing for Change Order #1 of the AMR Contract, and the large meter vault project to be bid separately.  
(First Reading) (Anderson)
  
- ( ) 4. Introduce a Supplemental Bond Ordinance authorizing issuance of twenty-two million dollars (\$22,000,000) of Utilities Revenue Bonds, Series 2014, of the City of Bossier City, State of Louisiana, in accordance with the terms of a General Bond Ordinance adopted on July 6, 2010, for the purpose of making additions, improvements, extensions, renewals, replacements or repairs to the waterworks plant and system and the sewer utility system, prescribing the form, fixing the details and providing for payment of principal of and interest on said bonds and for the rights of the owners thereof; approving the official statement; awarding the bonds to the purchaser thereof; prescribing the form, and certain terms and conditions of said bonds and providing for other matters in connection therewith.  
(First Reading) (Hall)
  
- ( ) 5. Introduce an Ordinance authorizing incurrence of debt to provide financing for additions, acquisitions, repairs and/or expansions needed to maintain city owned works of public improvement of the city, and pay costs of issuance of the bonds (collectively, the “project”); authorizing borrowing of funds from the Louisiana Local Government Environmental Facilities and Community Development Authority (“authority”); prescribing the form, fixing the details and providing for payment thereof; entering into certain covenants and agreements in connection with security and payment of said debt; authorizing and approving execution of a loan agreement with the authority; and providing for other matters in connection therewith.  
(First Reading) (Hall)
  
- ( ) 6. Adopt a Resolution to hire or promote a Laborer II and to fill a vacant Laborer I position in Public Works.  
(First and Final Reading)(Neathery)

- ( ) 7. Reappoint Clara Taylor as a commissioner of the Board of Commissioners for the Housing Authority of the City of Bossier City. Appointment effective July 9, 2014 and expires July 8, 2019. (Walker)
  
- ( ) XI. Announcements-

  - ( ) 1. At the Council Meeting on August 19, 2014, at 3:00 p.m., the Council will vote on the adoption of the Ad Valorem Millage Rates for the year 2014 without further voter approval.

  
- ( ) XII. Adjourn –