

-AGENDA -
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JUNE 3, 2014 - 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 Timothy Larkin

- () IV. Roll Call

- () V. Approve minutes of the May 20, 2014, meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests

- () VIII. Committee Reports:

- () IX. **Old Business:**
 - () 1. Adopt an Ordinance enacting Section 110-114 of the Bossier City Code of Ordinances, Prohibiting the Parking of Recreational Vehicles in Front or Side Yards.
(Final Reading) (Montgomery)
 - () 2. Adopt an ordinance declaring a 1994 E-ONE fire truck surplus to the needs of the City of Bossier and authorizing the donation of said vehicle to the City of Bogalusa, Louisiana
(Final Reading) (Zagone)

- () X. **New Business:**
 - () 1. Hearing to review the recommendation of demolition and removal of dilapidated structure located at 2415 Trichel Street.
(Frazier)
 - () 2. Hearing to review the recommendation of demolition and removal of dilapidated structure located at 1115 Coleman Street.
(Frazier)
 - () 3. Witness Sealed Bid Opening for the following:
 - A. Centurylink Center - Replace Lighting Control System
 - () 4. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Polestar Development
Location: 5700 Shed Road
Request: Rezone a 19 acre tract from R-A (Residential Agriculture) to B-3 (General Business District) for a Walmart Neighborhood Market and Fuel Station.

- () 5. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Polestar Development
Location: 5700 Shed Road
Request: Conditional Use Approval for retail sales of high and low content alcohol for off premise consumption at a grocery store.

- () 6. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Eda Rodriguez/Adolfos Plaza
Location: 1014 Anthony Street
Request: Rezone from R-LD (Residential Low Density) to B-2 (Limited Business District) for additional parking.

- () 7. Adopt Zoning Ordinance
(First and Final Reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Gwen Smith/Integrity Insurance
Location: 909 McDade St.
Request: Rezone from R-LD (Residential Low Density) to B-1 (Commercial Office District) for an insurance office.

- () 8. Introduce an Ordinance authorizing the sale of a certain tract of land located at Lot 3, Block 11, Airport Annex on McDade Street to Integrity Insurances Services, LLC for the appraised value pursuant to Louisiana R.S. 33:4712.2
(First Reading) (Glorisio)

- () 9. Introduce an Ordinance to appropriate \$350,000.00 from the Sewer Capital and Contingency Fund to provide for the rehabilitation construction services for Central Park Lift Station.
(First Reading)(Anderson)

- () 10. Adopt a Resolution authorizing the hiring of two Police Officers to replace a resignation and a retirement from the Department.
(First and Final Reading)(McWilliams)

- () 11. Adopt a Resolution to hire or promote two Utility Workers and one Wastewater Treatment Plant Operator to replace vacant positions in Public Utilities.
(First and Final Reading)(Anderson)

- () 12. Adopt a Resolution authorizing the filling of two vacant positions in Public Works.
(First and Final Reading) (Neathery)

- () 13. Adopt a Resolution authorizing the promotion of one Police Sergeant due to a demotion in the Police Department.
(First and Final Reading) (McWilliams)

- () 14. Adopt a Resolution authorizing the hiring of a part time Animal Control Worker to fill a vacant position in Public Works.
(First and Final Reading)(Neathery)

- () 15. Approve Parade Fee Waiver for First Baptist Bossier Backpack 5K Race, June 14, 2014.
(McWilliams)

- () 16. Approve Report of Closeout Change Order for Schex Drive Water Line Project and increase of \$16,837.78. Total Cost of Contract with increase \$240,654.78.
(Anderson)

- () 17. Approve Report of Closeout Change Order for Lavonne Circle Water Line Project a decrease of \$11,422.30. Total cost of contract with decrease \$143,826.70.
(Anderson)

- () 18. Approve Report of Change Order #1 for the South Inland Pump Station Project an increase of \$135,290.00. Total cost of contract with increase \$6,275,290.00.
(Anderson)

- () 19. Approve report of Closeout Change Order for Old Bossier: Traffic, Wyche, E. 3rd, Colquit Water Line Project a decrease of \$24,727.29. Total cost of contract with decrease \$324,141.71
(Anderson)

- () 20. In accordance with Louisiana Revised Statute 43:141; select Bossier Press-Tribune as the City of Bossier's Official Journal for a one year period effective June 1, 2014 through May 31, 2015.
(Buffington)

- () 21. Approve Parade Fee Waiver for JDRF Walk for the Cure, September 13, 2014.
(McWilliams)

- () XI. Announcements-

- () XII. Adjourn –