

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, MAY 20, 2014 - 3:00 PM -**

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

- () I. Call to Order

- () II. Invocation by: Council Member Timothy Larkin

- () III. Pledge of Allegiance Council Member Don Williams

- () IV. Roll Call

- () V. Approve minutes of the May 6, 2014, meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests

- () VIII. Committee Reports:
 - () 1. Joe Buffington, Finance Director, Monthly Financial Report
 - () 2. Brad Zagone, Fire Chief, Update on CNG Ambulance

() IX. **Old Business:**

- () 1. Adopt an Ordinance to appropriate \$500,000 from the 2010 Sewer Bond Issue Capital Projects Fund to supplement the already appropriated \$1,000,000 to be used to construct the Boardwalk Lift Station.
(Final Reading) (Hudson)

- () 2. Adopt an Ordinance requiring the Fund Balance of the General Fund of the City of Bossier City to be maintained at not less than 15% of budgeted expenses for the upcoming year's budget.
(Final Reading) (Montgomery)

- () 3. Adopt an Ordinance declaring two Exmark mowers assigned to the Recreation Department surplus to the needs of the City and donating one mower to the Bossier Parish Police Jury and one to the Haughton Dixie League Organization.
(Final Reading) (Bohanan)

- () 4. Adopt an Ordinance appropriating \$500,000 dollars from the Water Capital Contingency Fund to facilitate the completion of the South Inland Raw Water Pump Station.
(Final Reading) (Anderson)

() X. **New Business:**

- () 1. Read Bids for the following:
 - A. Highway 71 and Sunflower Road - South Bound Right Hand Turn
 - B. George Dement Boulevard & Plantation Drive Extension, Phase I

- () 2. Adopt an Ordinance declaring that an emergency did exist in the City of Bossier City which affected property, public health and safety due to a Sewer Main Collapse in the 2300 block of Airline Drive.
(First and Final Reading) (Anderson)

- () 3. Public Hearing concerning the City's Application to the United States Department of Justice to participate in the Edward Byrne Memorial Justice Assistance Grant Program.

- () 4. Adopt a Resolution endorsing the City's Application to the United States Department of Justice to participate in the Edward Byrne Memorial Justice Assistance Grant Program.
(First and Final Reading) (McWilliams)

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

- () 6. Adopt a Resolution to hire or promote one Waste Water Treatment Plant Operator to replace vacant position in Public Utilities.
(First and Final Reading) (Anderson)

- () 7. Adopt a Resolution authorizing the hiring of a Laborer I to fill a vacant position in Public Works.
(First and Final Reading) (Neathery)

- () 8. Adopt a Resolution authorizing the replacement of a Laborer II position in the City Garage.
(First and Final Reading) (Oar)

- () 9. Adopt a Resolution authorizing the hiring of a vacated Sign Fabricator Position for the Traffic Engineering Division.
(First and Final Reading) (Hudson)

- () 10. 1st and Final Change Order for 2012 Asphalt Street Repairs a decrease of \$36,099.20. Total Cost of Contract with decrease \$463,688.30.
(Neathery)

- () 11. Introduce an Ordinance enacting Section 110-114 of the Bossier City Code of Ordinances, Prohibiting the Parking of Recreational Vehicles in Front or Side Yards.
(First Reading) (Montgomery)

- () XI. Announcements- No Agenda Meeting May 27, 2014.

- () XII. Adjourn –