

**AGENDA**  
**BOSSIER CITY COUNCIL REGULAR MEETING**  
**TUESDAY, FEBRUARY 2, 2010 – 3: 00 PM**

**Bossier City Council Chamber**  
**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 by: Council Member David Montgomery, Jr.**
  
- ( ) IV. Roll Call**
  
- ( ) V. Approve minutes of the January 19<sup>th</sup> meeting and dispense with the reading.**
  
- ( ) VI. Approve Agenda**
  
- ( ) VII. Ceremonial Matters/Recognition of Guests**
  
- ( ) VIII. Reports:**

- ( ) **IX. Old Business:**
- ( ) **1. Approve placement in the Official Minutes the re-appointment of James N. Huckabay to the Municipal Fire and Police Civil Service Board. Term expires March 5, 2010**
- ( ) **2. Adopt Ordinance to appropriate \$48,250.00 to come from the General Fund to be used to contract with AMEC Earth and Environmental, Inc. to provide a Bossier City Hazard Mitigation Plan Update.  
(Final reading) (Hudson)**
- ( ) **3. Adopt Ordinance to appropriate \$1.4million to come from the Riverboat Gaming Capital Fund to be used to construct new public infrastructure to support two proposed alternative fueling stations to be constructed by the City of Bossier City.  
(Final reading) (Hudson)**
- ( ) **4. Adopt Ordinance authorizing Mayor Walker to execute the attached contract for governmental relations with the City of Bossier City for 2010 with Ginger E. Adam.  
(Final reading) (Hall)**
- ( ) **X. New Business:**
- ( ) **1. Introduce Ordinance to repeal Ordinance NO. 67 of 2007 and to appropriate \$441,213.00 to come from the Riverboat Gaming Capital Projects Fund to be used as the City of Bossier City's share of the cost of the U.S. Army Corps of Engineers Bodcau Dam Control Structure Feasibility Study.  
(First reading) (Hudson)**
- ( ) **2. Introduce Ordinance to enlarge the limits and boundaries of the City of Bossier City by annexing a 4.418 acre tract located in the north half (N/2) of Section 14, Township 18 North, Range 13 West, Bossier Parish, Louisiana.  
(Swan Lake Road at Viking Drive)  
(First reading) (Hall)**

- ( ) 3. **Introduce Ordinance to enlarge the limits and boundaries of the City of Bossier City by annexing a 56.26 acres, more or less, located in Section 15, Township 18 North, Range 13 West, Bossier Parish, Louisiana.  
(Viking Drive)  
(First reading) (Hall)**
  
- ( ) 4. **Introduce Ordinance to hire Manchac Consulting Group to provide plans and specifications for the rehab of the Northeast Waste Treatment Plant headworks and provide an automated water meter study.  
(First reading) (Kauffer)**
  
- ( ) 5. **Adopt Resolution to adopt the 2010 Municipal Water Pollution Prevention Plan for the Northeast Waste Treatment Facility.  
(First and Final reading) (Kauffer)**
  
- ( ) 6. **Adopt Emergency Ordinance declaring that an emergency exists in the City of Bossier City which affects public health and safety due to a sanitary sewer main break along Voss authorizing repairs from the Sewer Contingency Funds not to exceed \$90,000.00  
(First and Final reading) (Kauffer)**
  
- ( ) 7. **Adopt Zoning Ordinance – Pisa Pizza Kitchen, conditional use approval at 1127 & 1129 Villaggio Blvd, low content alcohol at proposed restaurant.  
(First and Final reading)**
  
- ( ) 8. **Adopt Zoning Ordinance – Raymond Skaggs, conditional use approval, 2102 Villaggio Blvd, low and high alcohol at proposed pub.  
(First and Final reading)**
  
- ( ) 9. **Introduce Ordinance to amend Sec. 5.4 Use Categories of the UDC to reflect changes to restaurants utilizing a drive-thru window.  
(First reading)**

- ( ) **10. Approve Change Order for on demand concrete repairs for Public Works, increase of \$30,452.25 – total of contract \$242,802.25.  
(Neathery)**
  
- ( ) **11. Approve Change Order for Highway 511 widening project- total cost of contract with increase \$1,088,596.01 (less change order # 1 - \$346,000) (new contract price \$987,055.85 plus Change order #2 \$101,540.16)  
(Hudson)**
  
- ( ) **12. Approve parade permit for Krewe of Aesclepius Children’s Parade & Bridge Closing – February 16,2010.**
  
  
- ( ) **XI. Announcements**
  
  
- ( ) **XII. Adjourn –**