

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY  
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING  
APRIL 20, 2010**

The City Council of the City of Bossier City, State of Louisiana, met in regular session in Council Chambers, 620 Benton Road, Bossier City, Louisiana, Tuesday, April 20, 2010 at 3:00 PM

Invocation was given by Council Member Scott Irwin

Pledge of Allegiance led by Council Member Timothy Larkin

Roll Call as Follows:

Present: Honorable David Jones, Vice President; Honorable Councilors Timothy Larkin, David Montgomery, Jr., Scott Irwin, Jeffery Darby, James Knight

Absent: Don Williams

Present: Mayor Lorenz Walker, James Hall, City Attorney, Helen Thornton, City Clerk.

By: Mr. Knight

Motion made to approve minutes of April 6, 2010 meeting and dispense with the reading.

Seconded by Mr. Irwin

Vote in favor of motion is unanimous.

By: Mr. Irwin

Motion made to add to agenda Ordinance authorizing the sale of Lot 3 Commerce Industrial Park, Unit No 1, to Quality Land and Investments, L.L.C.

Seconded by Mr. Darby

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Larkin

Motion made to add to agenda Resolution authorizing the City of Bossier City to prepare and submit a pre-application to the Statewide Flood Control Program for assistance

Seconded by Mr. Knight

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Knight

Motion made to delete item no. 5(new) and approve agenda as amended.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

Ceremonial Matters: Fire Chief Sammy Halphen and Mr. Ken Koval, La Veterans of Foreign Wars State Commander, presented award to Firefighters Stacey Madden and Jay Allen the "Firefighter Gold Medal Award".

Joe Buffington, Director of Finance, gave Council financial update.

The following bids read by Steve Westbrook:

**A. Angelle Drive & US 71 Turn-In**

1. Best Yet Builders	\$729,666.38
2. CW & W Contractors	\$968,133.00
3. F.J. Burnell	\$751,425.00
4. Fessler & Bowman	\$699,543.70
5. Horton Construction	\$834,834.00
6. Ronald G. Carlson	\$855,915.00
7. Specialty Trackhoe	\$797,275.00

By: Mr. Irwin

Motion made to approve reading of bids.

Seconded by: Mr. Knight

Vote in favor of motion is unanimous.

**B. Kroger Sewer Repairs**

1. RRAC	Base Bid:	\$92,761.00
	Additive Alt	\$16,947.00

By: Mr. Jones

Motion made to approve reading of bid

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

The following Ordinance offered and adopted:

**ORDINANCE NO. 42 OF 2010**

**AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$400,000 FOR THE 2010 ANNUAL LIFT STATION REHABILITATION PROJECT**

**WHEREAS**, there is a need to rehabilitate sewer lift stations on an annual basis in order to

prevent equipment and structure failures due to age, loss of extra capacity, H<sub>2</sub>S gas corrosion,

and other acts of nature;

**NOW, THEREFORE, BE IT ORDAINED** that the Bossier City Council of the City of

Bossier City, in regular session convened, does hereby approve the funding of the Annual

Lift Station Rehabilitation Project;

**BE IT FURTHER ORDAINED**, that the funds for the Annual Lift Station Rehabilitation

Project will be funded from the Sewer Contingency Fund not to exceed \$400,000 with the

furtherance of this Ordinance.

The above and foregoing Ordinance was read in full at open and legal session convened,

was on motion of Mr. Jones, and seconded by Mr. Knight, and adopted on the 20<sup>th</sup> day of April, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Darby, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

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David Jones Vice President

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Helen Thornton, City Clerk

The following Ordinance offered and adopted:

**ORDINANCE NO. 43 OF 2010**

**AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$300,000 FOR THE 2010 ANNUAL MANHOLE REHABILITATION PROJECT**

**WHEREAS**, there is a need to rehabilitate sewer manholes on an annual basis in order to

maintain a closed sewer system for public health and safety;

**NOW, THEREFORE, BE IT ORDAINED** that the Bossier City Council of the City of

Bossier City, in regular session convened, does hereby approve the funding of the Annual

Manhole Rehabilitation Project;

**BE IT FURTHER ORDAINED**, that the funds for the Annual Manhole Rehabilitation

Project will be funded from the Sewer Contingency Fund not to exceed \$300,000 with the

furtherance of this Ordinance.

The above and foregoing Ordinance was read in full at open and legal session convened,

was on motion of Mr. Knight, and seconded by Mr. Larkin, and

adopted on the 20<sup>th</sup> day of April, 2010, by the following vote:

**AYES:** Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Darby, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

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David Jones Vice President

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Helen Thornton, City Clerk

The following Ordinance offered and adopted:

**ORDINANCE NO. 44 OF 2010**

**AN ORDINANCE TO ENLARGE THE LIMITS AND BOUNDARIES OF THE CITY OF BOSSIER CITY BY ANNEXING A 1.254 ACRE TRACT, MORE OR LESS, LOCATED IN SECTION 9, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA.**

**(PROPOSED CREDIT UNION)**

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**WHEREAS**, a petition signed by the property owner has been filed with the City Council of the City of Bossier City, requesting that the property described in Exhibit "A", attached and made a part hereof, be included in the City Limits of the City of Bossier City Parish of Bossier, Louisiana, subject to the conditions set forth herein.

**NOW, THEREFORE, BE IT ORDAINED**, by the City Council of the City of Bossier City, in regular session convened, that the limits and boundaries of the City of Bossier City are hereby enlarged and extended so as to include with the limits and boundaries of the City of Bossier City, the property described in Exhibit "A".

**BE IT FURTHER ORDAINED**, that the final adoption of this Ordinance is contingent upon approval of the annexation by the United States Department of Justice.

**BE IT FURTHER ORDAINED**, that the above referenced annexed area shall be in Council District Number 5 of the City of Bossier City, Louisiana.

**BE IT FURTHER ORDAINED**, that all Ordinances, or parts of Ordinances, in conflict herewith are hereby repealed.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. Darby, seconded by Mr. Knight, and adopted on this the 20<sup>th</sup> day of April, 2010 by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Darby, Mr. Jones, Mr. Knight

NAYES: none

ABSENT: Mr. Williams

ABSTAIN: none

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David Jones, Vice President

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Helen Thornton, City Clerk

*The following Ordinance offered and adopted:*

ORDINANCE NO. 45 of 2010

**ADOPT AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE 1341 ANITA STREET FOR THE FEMA HAZARD MITIGATION PROGRAM**

**WHEREAS**, the City of Bossier City has been awarded grant funds for acquisition of 1341 Anita Street, Bossier City, Louisiana, which is a property affected by natural hazards and qualifies for the FEMA HAZARD MITIGATION PROGRAM;

**WHEREAS**, the FEMA Hazard Mitigation Program Grant Number: HMGP 1603-DR-LA and FEMA Project Number 0282 authorize the City of Bossier to Acquire 1341 Anita Street, as a qualified property; and

**WHEREAS**, the City of Bossier City has commissioned a property appraisal of 1341 Anita Street and an offer will be made in accordance with law to the affected property owners based on the fair market value of the appraisal; and

**WHEREAS**, funds have been approved by FEMA to acquire this property;

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana in regular session convened, that Mayor Lorenz J. Walker is hereby authorized to sign and all documents necessary to acquire the necessary right-of-way for the acquisition of 1341 Anita Street, Bossier City, Louisiana.

**BE IT FURTHER RESOLVED THAT** Mayor Lorenz J. Walker is hereby authorized to sign all deeds, closing statements, offer letters, options or other agreements necessary to acquire the necessary to acquire 1341 Anita Street, Bossier City, Louisiana.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Darby, and seconded by Mr. Knight, and adopted on the 20<sup>th</sup> day of April, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Darby, Mr. Irwin, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

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David Jones, Vice President

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Helen Thornton, City Clerk

By: Mr. Jones

Motion made to introduce Ordinance to appropriate \$125,188.00 to come from the 2007 Bond Fund to be used for engineering technical reviews of contractor submittals as part of the Traffic Street widening project.

Seconded by Mr. Knight

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance to appropriate \$35,000 to come from the Sales Tax Capital Improvement Fund to be used to contract with Owen & White Engineers to study the effects on Flat River water surfaces elevation due to the loss of storage in the Willow Chute basin caused by the construction of a levee along Willow Chute.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

By: Mr. Knight

Motion made to introduce Ordinance to appropriate \$40,000.00 to come from the Sales Tax Capital Improvement Fund to supplement the already appropriated \$125,000.00 to be used to purchase a 60-foot bucket truck for the Traffic Engineering Division.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion to approve report of Change Order for Bossier City Garage annex addition, increase of \$104,513.00 total of contract with increase \$748,513.00.

Seconded by Mr. Knight

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance authorizing the sale of Lot 3 Commerce Industrial Park, Unit No. 1, to Quality Land and Investments, L.L.C., and authorizing Mayor Walker to execute any and all documents in connection therewith.

Seconded by Knight

Vote in favor of motion is unanimous.

**The following Resolution offered and adopted:**

RESOLUTION NO. 11 OF 2010

**A RESOLUTION AUTHORIZING THE CITY OF BOSSIER CITY TO PREPARE AND SUBMIT A PRE-APPLICATION TO THE STATEWIDE FLOOD CONTROL PROGRAM FOR ASSISTANCE IN IMPLEMENTATION OF A PROJECT FOR THE PURPOSE OF REDUCING EXISTING FLOOD DAMAGES AND PROVIDING FOR THE NECESSARY DOCUMENTATION OF SAID FLOOD DAMAGES AND FOR PROVIDING FOR OTHER RELATED MATTERS IN CONNECTION WITH THE STATEWIDE FLOOD CONTROL PROGRAM.**

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WHEREAS, the City of Bossier City has been adversely affected by the damages from flood waters; and

WHEREAS, the City of Bossier City desires to apply for matching funds from the State of Louisiana, LSA R.S. 38:90.1, as amended, to implement a project the reduce said flood damages and that the City of Bossier City is fully aware of its obligations under said statute.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Bossier City, in regular session convened;

Section 1. That the City of Bossier City acknowledges that upon approval of the Pre-application, a formal application will be prepared and submitted to the statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance, and prior to commencement of work on the project, the City of Bossier City agrees to execute a Statement of Sponsorship pursuant to LSA R.S. 38:90.1.

Section 3: The Mayor is hereby designated Authorized Representative for the City of Bossier City to effect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a Flood Control Project.

Section 4: That the Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the City of Bossier City, Louisiana.

**The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Jones, and seconded by Mr. Darby, and adopted on the 20th day of April, 2010, by the following vote:**

**AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Darby, Mr. Jones, Mr. Knight**

**NAYS: none**

**ABSENT: Mr. Williams**

**ABSTAIN: none**

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**David Jones, Vice President**

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**Helen Thornton, City Clerk**

Chief Sammy Halphen reports on the Tax Renewal Election for May 1, 2010 which is dedicated to Fire and Police Departments only.

There being no further business to come before this meeting, meeting adjourned at 3:46PM by Mr. Jones

Respectfully submitted:

Helen Thornton, City Clerk

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