

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
April 1, 2014

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, April 1, 2014, at 3:00 PM

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member Jeff Free

Roll Call as follows:

Present: Honorable Jeffery Darby, President; Honorable Councilors, David Montgomery, Jr., Timothy Larkin, Scott Irwin, Don Williams, Jeff Free and Thomas Harvey

All Present

Also Present: Mayor Lorenz Walker, City Attorney Jimmy Hall and City Clerk, Phyllis McGraw

By: Mr. Williams

Motion to approve the minutes of the March 18, 2014, Regular Meeting and dispense with the reading.

Seconded by Mr. Harvey

No comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to approve agenda.

Seconded by Mr. Larkin

No Comment

Vote in favor of motion is unanimous

Recognition of Guests:

None

Committee Reports:

None

Old Business:

The following Ordinance offered and adopted:

Ordinance No. 30 Of 2014

AN ORDINANCE AUTHORIZING MAYOR LORENZ WALKER TO EXECUTE THE ATTACHED COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE STATE OF LOUISIANA, LOUISIANA DEPARTMENT OF ECONOMIC DEVELOPMENT, BOSSIER PARISH POLICE JURY, CITY OF BOSSIER CITY, CYBERSPACE INNOVATION CENTER, INC., DBA CYBER INNOVATION CENTER AND COMPUTER SCIENCES CORPORATION AND APPROPRIATING 6.7 MILLION DOLLARS FROM THE 2007 TRANSPORTATION IMPROVEMENT FUND AND THE RIVERBOAT CAPITAL PROJECTS FUND.

WHEREAS, the attached agreement memorializes the commitments of the referenced parties regarding the establishment of a Computer Sciences Corporation facility on the CIC campus; and

WHEREAS, Bossier Parish and the City of Bossier City have agreed to fund a data facility for 10 million dollars with the City of Bossier City being responsible for 6.7 million dollars of those costs;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Mayor Lorenz Walker is authorized to execute the attached Cooperative Endeavor Agreement.

BE IT FURTHER ORDAINED, that 6.7 million dollars is hereby appropriated from the 2007 Transportation Improvement Fund and The Riverboat Capital Projects Fund to provide a data facility to support Computer Sciences Corporation.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Timothy Larkin, and seconded by Mr. Scott Irwin, and adopted on the 1st, day of April, 2014, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 31 OF 2014

AN ORDINANCE TO APPROPRIATE \$350,000.00 FROM THE WATER CAPITAL AND CONTINGENCY FUND TO RELOCATE AN EXISTING WATER MAIN TO FACILITATE A PARISH ROAD AND DRAINAGE PROJECT.

WHEREAS, Bossier Parish Police Jury will be performing road work and drainage improvements along Kingston Road, and

WHEREAS, said work will conflict with an existing 16 inch water line, requiring relocation of two sections of said waterline.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that \$350,000.00 is appropriated from the Water Capital and Contingency fund to relocate said 16 inch water line and provide

for reconnections to existing lines.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and seconded by Mr. Timothy Larkin, and adopted on the 1st day of April, 2014, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeffery D. Darby, Council President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 32 Of 2014

AN ORDINANCE APPROPRIATING \$25,000 FROM THE SALES TAX CAPITAL IMPROVEMENT FUND TO REPLACE THE AUTOMATED EXTERNAL DEFIBRILLATORS LOCATED IN THE CIVIC CENTER AND CITY HALL.

WHEREAS, the AED devices located in the Civic Center and City Hall are old non-supported technology; and

WHEREAS, the new technology is fail proof for the public to use and these units will standardize the AED devices in the Civic Center and City Hall;

WHEREAS, this contract calls for these devices to be tested annually for five years;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that \$25,000 is hereby appropriated from the Sales Tax Capital Improvement Fund to purchase seven AED devices with annual testing and service to replace these devices located in the Civic Center and City Hall.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Thomas Harvey, and seconded by Mr. Timothy Larkin, and adopted on the 1st, day of April, 2014, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 33 Of 2014

AN ORDINANCE REPEALING AND REENACTING CERTAIN PROVISIONS OF CHAPTER 50 OF THE BOSSIER CITY CODE OF ORDINANCES FIRE PREVENTION AND PROTECTION.

WHEREAS, current regulations prohibit the propane containers used by a significant number of homeowners; and

WHEREAS, the modifications to this chapter will put persons in possession of these containers in compliance.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Section 50-34 (a) of the Bossier City Code of Ordinances storage of flammable liquids in above ground tanks as follows:

Section 50-34 (a) Storage of flammable liquids in outside above ground tanks.

Replace (a) with, Within the city limits as established by Section 18-34 the storage of above ground tanks will be allowed in all residential areas as long as the Liquefied Petroleum Gas Commission, N.F.P.A. 58 and all adopted codes are followed. The Bureau of fire Prevention must permit and approve the installation of all above ground storage tanks over 100 gallons.

BE IT FURTHER ORDAINED, that the Section 1701.4.2 (a) of the Bossier City Code of Ordinances Location of Containers hereby repealed and reenacted as follows:

Repeal Section 1701.4.2 (a) Location of Containers

Replace (a) with, Within the city limits as established by Section 18-34 the location and size of all above ground storage tanks will meet N.F.P.A. 58.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Don Williams, and seconded by Mr. Scott Irwin, and adopted on the 1st, day of April, 2014, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

New Business:

The following bids were read by Joe Buffington, Finance Director

South Inland Raw Water Pump Station Project

1. Cajun Constructors	\$8,195,000.00	Alt. No. 1	\$515,092.50
2. Cecil D. Gassiott	\$7,530,000.00	Alt. No. 1	\$645,794.00
3. Max Foote Construction	\$6,597,000.00	Alt. No. 1	\$843,450.00
4. McInnis Brothers Construction	\$7,749,592.00	Alt. No. 1	\$704,062.50

By: Mr. Williams

Motion to take bids under advisement.

Seconded by: Mr. Larkin

No Comment

Vote in favor of motion is unanimous

Cross Creek Lift Station

1. JPD Construction	\$142,500.00
2. Precision Builders	\$165,023.00
3. Pulley Construction	\$196,000.00
4. San Tech Inc.	\$159,500.00
5. Wicker Construction	\$176,250.00
6. Yor-Wic Construction	\$240,100.00

By: Mr. Williams

Motion to approve reading of the bids.

Seconded by: Mr. Darby

No Comment

Vote in favor of motion is unanimous

Highway Lighting for Barksdale Blvd. (LA Hwy 71)

1. Diamond Electrical Co.	\$718,300.00
2. Rimmer Electric	\$631,750.00
3. Wilhite Electric	\$596,386.00
4. Ernest Breaux Electrical	\$679,800.00

By: Mr. Irwin

Motion to approve reading of the bids.

Seconded by: Mr. Williams

No Comment

Vote in favor of motion is unanimous

The following ordinance offered and adopted:

ORDINANCE NO. 34 OF 2014

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED AT 2800 NORTHSIDE DRIVE, BOSSIER CITY, LA., FROM R-LD (RESIDENTIAL LOW DENSITY) TO B-3 (GENERAL BUSINESS) FOR ADDITIONAL PARKING AREAS. (Bossier MPC/Bob Robinson)

SECTION 1. BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Ordinance No. 126 of 2003 of the City Council of the City of Bossier City, Louisiana, is hereby amended to provide that the zoning classification is hereby changed from R-LD, Residential-Low Density, to B-3, General Business, for the following:

FROM SE COR OF LOT 260 GREENACRES SUBDV #3, THENCE N 89 DEG 57 MIN E 475.67 FT TO SW COR OF TRACT HEREIN DESC AND PT OF BEGIN, THENCE N 39 DEG 08 MIN 30 SEC W 184.12 FT TO SLY R/W LINE OF NORTHSIDE DR EXTENSION, THENCE ELY ALONG SLY R/W LINE OF NORTHSIDE DR EXTENSION 12 FT, THENCE S 39 DEG 08 MIN SEC E 193.61 FT, THENCE S 89 DEG 57 MIN W 15.46 FT TO PT OF BEGIN, SEC 21 T 18 R 13 /TR 1-K2/....FROM SE COR OF LOT 260 GREENACRES SUBDV UNIT #3, RUN N 89 DEG 57 MIN E 184.09 FT TO PT OF BEGIN OF TRACT HEREIN DESC, THENCE N 50 DEG 51 MIN 30 SEC E 226.09 FT, THENCE S 39 DEG 08 MIN 30 SEC E 184.12 FT, THENCE S 89 DEG 57 MIN W 291.58 FT TO PT OF BEGIN, SEC 21 T 18 R 13/ TR 1-S.

Motion was made by Mr. Don Williams and seconded by Mr. Jeff Free

to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 1st day of April, 2014.

YEAS: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSTAIN: none

ABSENT: none

JEFFERY D. DARBY, PRESIDENT

PHYLLIS MCGRAW, CITY CLERK

C-11-14

By: Mr. Irwin

Motion to introduce an Ordinance to amend Section 114-4 of the Code of Ordinances of Bossier City, Louisiana by amending Sewer Rates.

Seconded by Mr. Darby

No Comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 18 OF 2014

A RESOLUTION TO HIRE OR PROMOTE ONE ENGINEERING AID IV TO REPLACE VACANT POSITION IN PUBLIC UTILITIES.

WHEREAS, the City Council of the City of Bossier City authorizes the hiring or promotion of one Engineering Aide IV to replace vacant position in Public Utilities.

NOW, THEREFORE, BE IT ORDAINED that the City Council of the City of Bossier City, in regular session convened, does hereby authorize the hiring or promotion of one Engineering Aide IV to replace vacant position in Public Utilities.

The above and foregoing Resolution, read in full at open and legal session convened, was on motion of Mr. Don Williams and seconded by Mr. Jeff Free, and adopted on the 1st day of April, 2014, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeffery D. Darby, Council President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 19 OF 2014

A RESOLUTION TO HIRE OR PROMOTE ONE WATER TREATMENT PLANT OPERATOR TO REPLACE VACANT POSITION IN PUBLIC UTILITIES.

WHEREAS, the City Council of the City of Bossier City authorizes the hiring or promotion of one water treatment plant operator to replace vacant position in Public Utilities.

NOW, THEREFORE, BE IT ORDAINED that the City Council of the City of Bossier City, in regular session convened, does hereby authorize the hiring or promotion of one water treatment plant operator to replace vacant position in Public Utilities.

The above and foregoing Resolution, read in full at open and legal session convened, was on motion of Mr. Don Williams and seconded by Mr. Jeffery Darby, and adopted on the 1st day of April, 2014, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeffery D. Darby, Council President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

Resolution No. 20 Of 2014

A RESOLUTION AUTHORIZING A RECORDS CLERK ONE, A RECORDS CLERK TWO, AND A RECORDS CLERK THREE TO BE PROMOTED DUE TO A RETIREMENT IN THE POLICE DEPARTMENT

WHEREAS, Ordinance 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel; and

WHEREAS, the position of the retiring individual will be eliminated through the Civil Service Board and funds are available to promote three records clerks.

WHEREAS, the manning level of the Bossier Police Department will remain the same and the salary will be used to fund a jailer position.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that the administration is authorized to promote a Records Clerk One, a Records Clerk Two, and a Records Clerk Three due to a retirement in the Police Department.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and seconded by Mr. Jeff Free, and adopted on the 1st, day of April, 2014 by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

By: Mr. Williams

Motion to adopt a Resolution authorizing the hiring of an Office Manager I due to the retirement of the incumbent Assistant Purchasing Agent for the Purchasing Division within the Department of Finance.

Seconded by Mr. Larkin

No comment

Vote as Follows

Yeas: Mr. Larkin

Nays: Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey
Abstain: none
Absent: none
Motion failed.

By: Mr. Free

Motion to approve Report of Closeout Change Order for Nattin Street/Timothy Street Waterline Project, a decrease of \$16,315.00. Total of Contract with decrease \$92,285.00.

Seconded by: Mr. Harvey

No Comment

Vote in favor of motion is unanimous

There being no further business to come before this meeting, meeting adjourned at 3:21 PM by Mr. Larkin

Respectfully submitted:

**Phyllis McGraw
City Clerk**

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