

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
AUGUST 19, 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, August 19, 2014, at 3:00 PM

Invocation was given by Council Member Scott Irwin

Pledge of Allegiance led by Council Member Jeff Free

Roll Call as follows:

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

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

By: Mr. Irwin

Motion to approve the minutes of the August 5, 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. Darby

No Comment

Vote in favor of motion is unanimous

Recognition of Guests:

Preston Friedley, 5004 Oak Alley St., Bossier City, LA, spoke to the Council requesting the possibility of a walking/bike trail in the Sunflower neighborhood.

Committee Reports:

Joe Buffington, Finance Director, gave the Council the monthly financial update

Unfinished Business:

The following Ordinance offered and adopted:

Ordinance No. 64 Of 2014

AN ORDINANCE LEVYING A TAX OF 22.75 MILLS ON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF THE CITY OF BOSSIER CITY, LOUISIANA, FOR THE YEAR 2014, AND PROVIDING THE MANNER OF ASSESSMENT AND COLLECTION THEREOF.

SECTION 1: BE IT ORDAINED BY THE City Council of the City of Bossier City, Louisiana, in regular session convened that a tax of 22.75 Mills be and the same is hereby levied on all taxable property located within the limits of the City of Bossier City, Louisiana, for the year 2014.

SECTION 2: BE IT FURTHER ORDAINED, that said tax so levied on all taxable property shall be apportioned as follows:

- 1) 5.57 Mills ad Valorem for the payment of all necessary expenses for the operation of the affairs of the City of Bossier City, Louisiana.
- 2) 8.45 Mills for the purpose of operating and maintaining the Fire and Police Departments of the City of Bossier City.
- 3) 5.98 Mills for the purpose of operation and maintenance of the Fire and Police Departments, including salaries.
- 4) 2.75 Mills for the purpose of operation and maintenance of the Fire and Police Department, including salaries for the Fire and Police for the City of Bossier City, Louisiana.

SECTION 3: BE IT FURTHER ORDAINED, that the tax assessment roll covering the 22.75 Mills as estimated by the Tax Collector of the City Bossier City, for taxes for the year of 2014, are hereby adopted and approved.

SECTION 4: BE IT FURTHER ORDAINED, that the Tax collector for the City of Bossier City, Louisiana, be and he is hereby instructed to collect said taxes according to law.

SECTION 5: BE IT FURTHER ORDAINED, that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The above Ordinance was 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 19th day of August, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 65 OF 2014

AN ORDINANCE TO APPROPRIATE \$12,000 TO COME FROM THE SALES TAX IMPROVEMENT FUND TO SUPPLEMENT THE ALREADY APPROPRIATED \$75,000 TO BE USED TO CONSTRUCT THE U.S. 71 SOUTHBOUND RIGHT HAND TURN LANE ON TO SUNFLOWER ROAD.

WHEREAS, \$75,000 was appropriated in the 2014 Capital Improvement Budget; and

WHEREAS, Ronald G. Carlson was the low bidder @ \$84,203.00 to construct the project; and

WHEREAS, \$12,000 additional is required to complete the project including any cost over runs.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened does hereby appropriate \$12,000 to come from the Sales Tax Capital Improvement Fund to supplement the already appropriated \$75,000 to be used to construct the U.S. 71 Southbound Right Hand Turn Lane on to Sunflower Road.

BE IT FURTHER ORDAINED, that the Mayor is hereby authorized to sign any and all instruments in connection 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. Scott Irwin and seconded by Mr. Don Williams, and adopted on the 19th day of August, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 66 Of 2014

AN ORDINANCE DECLARING THE ATTACHED LIST OF VEHICLES SURPLUS TO THE NEEDS OF THE CITY OF BOSSIER CITY AND AUTHORIZING THE SALE AT AUCTION OR THE DONATION TO OTHER LAW ENFORCEMENT AGENCIES OF SAID VEHICLES.

WHEREAS, the attached list of law enforcement vehicles is part of a reduction in the fleet; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the attached list of vehicles is declared surplus to the needs of the city and the same are authorized to be sold at auction or donated to other law enforcement agencies.

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. Thomas Harvey, and adopted on the 19th, day of August, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

VEHICLES FOR SURPLUS / AUCTION

<u>Vin</u>	<u>City #</u>	<u>Year</u>	<u>Vehicle Make/Model</u>	<u>Vin</u>
1.	1332	2001	Chevrolet Impala	2G1WF55K319319411
2.	1333	2001	Chevrolet Impala	2G1WF55K619318320
3.	1368	2003	Ford Crown Victoria	2FAFP71W23X104521
4.	1385	2003	Ford Crown Victoria	2FAFP71W13X186273
5.	1390	2003	Ford Crown Victoria	2FAFP71W03X186278
6.	1391	2003	Ford Crown Victoria	2FAFP71W23X186279
7.	1392	2003	Ford Crown Victoria	2FAFP71W93X186280
8.	1408	2004	Ford Crown Victoria	2FAFP71W14X149063
9.	1409	2004	Ford Crown Victoria	2FAFP71W34X149064
10.	1413	2004	Ford Crown Victoria	2FAFP71W34X149050
11.	1418	2004	Ford Crown Victoria	2FAFP71WX4X149062
12.	1425	2005	Ford Crown Victoria	2FAFP71W65X149805
13.	1434	2005	Ford Crown Victoria	2FAFP71WX5X149791
14.	1436	2005	Ford Crown Victoria	2FAFP71W35X149793
15.	1439	2005	Ford Crown Victoria	2FAFP71W95X149796
16.	1442	2005	Ford Crown Victoria	2FAFP71W45X149799
17.	1446	2005	Ford Crown Victoria	2FAFP71W25X149803
18.	1448	2005	Ford Crown Victoria	2FAFP71W15X149808
19.	1453	2005	Ford Crown Victoria	2FAFP71W55X149813
20.	1460	2005	Ford Crown Victoria	2FAFP71W15X161053
21.	1465	2006	Chevrolet Impala	2G1WB58K969384858
22.	1466	2006	Chevrolet Impala	2G1WB58K969379949
23.	1468	2006	Chevrolet Impala	2G1WB58K469382421
24.	1469	2006	Chevrolet Impala	2G1WB58K269382398
25.	1475	2006	Ford Crown Victoria	2FAFP71W96X154272
26.	1478	2006	Ford Crown Victoria	2FAFP71W86X154277
27.	1481	2006	Ford Crown Victoria	2FAFP71W06X154273
28.	1484	2007	Ford Crown Victoria	2FAFP71W67X143991
29.	1521	2008	Ford Crown Victoria	2FAFP71V18X159458
30.	2141	1997	Ford F150 Truck	1FTDF1720VNC50071
31.	2150	1998	Dodge Ram Truck	1B7HC16X1WS718058
32.	2311	2000	Ford F-150	1FTZX1724YNC30638
33.	2325	2001	Dodge Caravan	2B4GP44381R297951
34.	2375	2004	Ford F-150 Truck	1FTYR10D64PA55826
35.	2401	2005	Dodge Durango SUV	1D4HD38N85F593199
36.	2414	2005	Ford F-150 Truck	1FTRF12W95NB39809
37.	2429	2006	Chevrolet Truck	3GCEC14X86G255784
38.	2550	2011	Chevrolet Tahoe SUV	1GNLC2E04BR274865

New Business:

By: Mr. Williams

Motion to introduce an Ordinance to approve Report of Change to Closeout Change Order for Schex Drive Water Line Project, and transfer the reduced amount to the design professionals purchase order to provide for incurred overtime expense.

Seconded by Mr. Irwin

No further comment
Vote in favor of motion is unanimous

By: Mr. Free

Motion to introduce an Ordinance declaring K-9 Officer Rico retired from service to the Bossier City Police Department and donating him to his partner and handler, Officer N.R. Nunnery of the Bossier City Police Department.

Seconded by: Mr. Harvey

No further comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 54 OF 2014

A RESOLUTION AUTHORIZING THE HIRING OF A REPLACEMENT FOR ONE POLICE OFFICER TO REPLACE A RESIGNATION FROM THE DEPARTMENT

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel;

WHEREAS, a vacancy now exists in the Police Department, and filling this position will allow operations to continue;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire one Police Officer to replace a resignation from the Department.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Thomas Harvey, and second by Mr. Jeffery Darby, and adopted on the 19th day of August, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 55 OF 2014

A RESOLUTION TO HIRE OR PROMOTE ONE FOREMAN I TO REPLACE VACANT POSITION IN PUBLIC UTILITIES.

WHEREAS, the City Council of the City of Bossier City authorizes the

hiring or promotion of one Foreman I 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 Foreman I 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. Thomas Harvey, and adopted on the 19th day of August, 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

Timothy Larkin, Council President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

Resolution No. 56 Of 2014

A RESOLUTION AUTHORIZING THE HIRING OF A TAX AUDITOR

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel;

WHEREAS, the current Tax Auditor will be leaving, due to resignation and advertising and interviews need to be conducted to find a qualified replacement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire a person to fill the position of Tax Auditor.

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. Don Williams, and adopted on the 19th, day of August, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 57 OF 2014

A RESOLUTION AUTHORIZING THE HIRING OR PROMOTION OF AN ASSISTANT SUPERINTENDENT TO FILL A VACANT POSITION IN PUBLIC WORKS

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel; and

WHEREAS, one vacancy now exists in Public Works in the Solid Waste Division and filling this position will allow operations to continue.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire or promote an Assistant Superintendent in Solid Waste.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Don Williams, and second by Mr. Jeff Free, and adopted on the 19th day of August, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 58 OF 2014

A RESOLUTION AUTHORIZING THE HIRING OF A LABORER I TO FILL A VACANT POSITION IN PUBLIC WORKS

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel;

WHEREAS, a Laborer I position in the Street Sweeping & Grass Cutting division is vacant and filling this position will allow operations to continue.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire a Laborer I.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Don Williams, and second by Mr. Scott Irwin, and adopted on the 19th day of August, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

By: Mr. Harvey

Motion to introduce an Ordinance authorizing the Mayor Lorenz Walker to execute the attached contract between the City of Bossier City and CBB Water System, Inc.

Seconded by: Mr. Irwin

No further comment

Vote in favor of motion is unanimous

By: Mr. Harvey

Motion to introduce an Ordinance appropriating \$73,800.00 from the Riverboat Gaming Capital Projects Fund to retain Mike McSwain Architect to develop a Master Plan for downtown Bossier City.

Seconded by: Mr. Irwin

Mike McSwain, 101 Milam St., Shreveport, LA, spoke on what this project would cover.

No further comment

Vote in favor of motion is unanimous

Announcement - Mr. Larkin announced that At the regularly scheduled Bossier City Council Meeting on September 2, 2014 at 3:00 P.M., the following Ordinance will be considered for final adoption - An Ordinance authorizing the sale of property located at 700 Barksdale Boulevard and on the Northeast corner of Delhi Street and Monroe Street, Bossier City, Louisiana to Ben Hart conducting business as Flying Heart Brewing, LLC for the appraised value pursuant to Louisiana R.S.33:4712.

There being no further business to come before this Council, meeting adjourned at 3:28 PM by Mr. Larkin.

Respectfully submitted:

**Phyllis McGraw
City Clerk**

**Publish: August 27, 2014
Bossier Press Tribune**