

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
AUGUST 5, 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 5, 2014, at 3:00 PM

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member Don Williams

Roll Call as follows:

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

Absent: Honorable Councilors Timothy Larking and Thomas Harvey

Also Present: City Attorney Jimmy Hall and City Clerk Phyllis McGraw

By: Mr. Darby

Motion to approve the minutes of the July 15, 2014, Regular Meeting and dispense with the reading.

Seconded by Mr. Free

No comment

Vote in favor of motion is unanimous

By: Mr. Darby

Motion to add item as #15 under New Business - Introduce an Ordinance authorizing the sale of property located at 700 Barksdale 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.

Seconded by Mr. Free

No Comment

Vote in favor of motion is unanimous.

By: Mr. Free

Motion to approve agenda as amended.

Seconded by Mr. Darby

No Comment

Vote in favor of motion is unanimous

Recognition of Guests:

Marshal Lynn Austin introduced Council to new Executive Director of Louisiana Community Development Authority, Ty Carlos

Committee Reports:

None

Unfinished Business:

The following Ordinance offered and adopted:

Ordinance No. 60 Of 2014

AN ORDINANCE APPROPRIATING 1.5 MILLION DOLLARS FROM THE SALES TAX CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF 35 POLICE DEPARTMENT VEHICLES, CNG CONVERSIONS AND EQUIPMENT FOR THE SAME.

WHEREAS, 1.6 million dollars was appropriated for a scoreboard at Century Link Center from the Sales Tax Capital Improvement Fund and SMG is now going to finance a significant portion of those funds allowing 1.3 million dollars to be reappropriated for this purpose; and

WHEREAS, the additional \$200,000.00 can be appropriated from the contingency balance in the Sales Tax Capital Improvement Fund;

WHEREAS, these purchases will result in a reduction of 58 vehicles from the total fleet;

WHEREAS, by making the orders price increases in new models will be avoided;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that 1.3 million is hereby reappropriated from the scoreboard appropriation of 1.6 million dollars and \$200,000.00 from the contingency balance in the Sales Tax Capital Improvement Fund for the purchase of police vehicles, CNG conversions and equipment for 2015 fleet needs.

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. Jeffery Darby, and adopted on the 5th, day of August, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Harvey and Mr. Larkin

ABSTAIN: None

Don Williams, Vice President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 61 OF 2014

AN ORDINANCE APPROPRIATING AN ADDITIONAL \$5,633.38 (FIVE THOUSAND SIX HUNDRED THIRTY-THREE AND 38/100 DOLLARS) TO SUPPLEMENT THE \$500,000.00 (FIVE HUNDRED THOUSAND AND 00/100 DOLLARS) APPROPRIATED VIA ORDINANCE 24 OF 2014 PROVIDING FOR THE COMPLETION OF THE EMERGENCY REPLACEMENT OF THE BENTON ROAD WATER MAIN.

WHEREAS, ordinance number 24 of 2014 appropriated \$500,000.00 (Five Hundred Thousand and 00/100 Dollars) from the Water Utility Capital and Contingency Fund, and

WHEREAS, the expense to complete the emergency repairs and line replacement, as well as providing for site restoration, exceeded the previously appropriated amount by \$5,633.38 (Five Thousand, Six Hundred and Thirty-Three and 38/100 Dollars).

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, hereby declares the additional \$5,633.38 (Five Thousand, Six Hundred and Thirty-Three and 38/100 Dollars) come from the water capital and contingency account to supplement the already appropriated \$500,000.00 (Five Hundred Thousand and 00/100 Dollars) to provide for the

completion of the aforementioned emergency project.

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. Jeffery Darby, and adopted on the 5th day of August, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Harvey and Mr. Larkin

ABSTAIN: none

Don Williams, Council Vice President

Phyllis McGraw, City Clerk

ORDINANCE NO. 62 OF 2014

AN ORDINANCE TO DECLARE CERTAIN EQUIPMENT OWNED BY CITY OF BOSSIER CITY AS SURPLUS TO THE CITY’S NEED AND PROVIDE FOR SALVAGE AND DISPOSAL ACCORDING TO LAW.

WHEREAS, the City has accumulated certain equipment which is now surplus to the City’s need and it is in the best interest of the City to salvage and dispose of said equipment according to law.

BE IT ORDAINED by the City Council of the City of Bossier City, Louisiana, in regular session convened that the following equipment described is surplus to the City’s needs:

See attached list

NOW, THEREFORE, BE IT FURTHER ORDAINED by the City Council of the City of Bossier City, Louisiana, in regular session convened that the Purchasing Agent is authorized to dispose of said equipment in accordance to law.

The above and foregoing ORDINANCE was read in full at open and regular session convened, was on motion of Mr. Jeffery Darby, seconded by Mr. Jeff Free and adopted on this 5th day of August, 2014 by the following vote:

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

NAYS: none

ABSENT: Mr. Harvey and Mr. Larkin

ABSTAIN: None

Don Williams, Vice President

Phyllis McGraw, City Clerk

**BCPD SURPLUS
DESK**

ITEM	CITY TAG #
Gray Metal	1249
Black metal	??
Black metal	153405053
Brown wooden	5411
Black metal	??
Black metal	1190

Black metal	1278
Black metal	1214
Black metal	1237
Black metal	1258
Black metal	1269
Black metal	1236
Black metal	1257
Black metal	1228
Black metal	1242
Black metal	1271
Black metal	1255
Black metal	14686
Beige Metal	??
Credenza	1193
Black metal	??
Black metal	1267
Black metal	1243
Black metal	1261
Black metal	1238
Black metal	5412
Black metal	1273
Black metal	??
Black metal	1196
Black metal	??
Black metal	??
Black metal	1251
Black metal	1250
Black metal	1256
Black metal	12484
Black metal	1244
Black metal	1253
Black metal	??
Black metal	1267
Black metal	1243
Black metal	1261
Black metal	1238

Office CHAIRS

ITEM	CITY TAG #
Blue cloth	1157
Red cloth	12733
Black vinyl	1115
Red cloth	12672
Black vinyl	1148
Black vinyl	1075
Blue cloth	??
Black vinyl	153402204
Red cloth	12679
Red cloth	1093

Black vinyl	1125
Brown vinyl	1062
Red cloth	??
Red cloth	153402212
Red cloth	1144
Brown leather	??
Blue cloth	??
Green cloth	11588
Black vinyl	??
Blue cloth	21543
Black cloth	1005
Blue cloth	??
Red cloth	??
Red cloth	??
Black vinyl	??
Brown leather	1153
Blue vinyl	??
Red cloth 3 seater	??
Blue cloth 3 seater	??
Black vinyl	??
Red cloth	??
Brown leather	1161
Black vinyl	1121
Black cloth	1073
Red cloth	1071
Blue cloth w/BCPD embroidered on back	??
Blue cloth w/BCPD embroidered on back	??
Blue cloth	??
Red cloth	??
Brown leather	1164
Blue cloth	??
Red cloth	22109
Black high back	??
Red cloth	1101
Black high back vinyl	??
Red cloth swivel	??
Blue cloth high back	24125
Black vinyl	1149
Red cloth	??
Blue cloth	??
Red cloth	1107
Red cloth	??
Red cloth	12731
Red cloth	1088
Red cloth	153402276
Red cloth	1097
Red cloth	??
Red cloth	11590
Red cloth	1079
Red cloth	??
Red cloth	11590
Red cloth	1079
Red cloth	1076
Red cloth	1095
Red cloth	1094
Red cloth	??
Red cloth	12732
Blue cloth	??
Black cloth	5857
Black vinyl	1102

Black vinyl	??
Blue cloth	??
Green cloth	11592
Green cloth	??
Blue cloth	??
Red cloth	??
Red cloth	11641
Black vinyl	1077
Red cloth	??
Blue cloth	5423
Blue cloth	??
Blue cloth	??
Red Cloth	14001
Red Cloth	11697
Red Cloth	12973
Red Cloth	12741

CABINETS / TABLES

ITEM	CITY TAG #
Beige – 6 drawer	2439
Black – 6 drawer	1459
Gray – 6 drawer	153440008
Green - 8 drawer	1473
Black – 8 drawer	13093
Beige – 5 drawer	??
Beige – 5 drawer	??
Gray – 5 drawer	??
Wooden bookcase	??
Wooden bookcase	153400015
Wooden computer cart	??
Small table	153405054
Small table	??
Small table	??
Table	153484011
Metal table	1568
Table	8806
Table	??
Blue table	1551

TVs / VIDEO RECORDS

ITEM	CITY TAG #
Sony TV	4341983
Admiral TV	02648
Gold Star TV serial # KC30800751	??
Sony TV	11792
Panasonic TV w/VHS serial #E8AA30861	??
Panasonic TV w/VHS serial #C6AA28215	??
Sony TV serial #7112828	??
Panasonic video recorder serial #B9SA00208	??
Panasonic video recorder serial #L8SA00531	??
Canon video recorder	12534
Cannon video recorder	12530
Cannon video recorder	12530
Magnavox recorder serial #42071265	??
RCA video recorder	12810
Panasonic Video recorder serial #153205006	??
Minolta camera serial #23897119	??
Sony mini cam	20090

Olympus camera serial #1782265	??
Magnavox movie maker serial 362045087	??
Panasonic video recorder serial #I3WA13807	??
Sanyo TV serial #V2090671701427	??
Magnavox TV serial #72902685	??
RCA TV serial #429543539	??
Big screen TV	? ?
Pentax camera	13224
Pentax camera	? ?
Pentax camera	17316
Pentax camera	11851
Pentax camera	4070472
Pentax camera	11926
Pentax camera	14753
Olympus camera	10563
Pentax camera	17316

Other

ITEM	CITY TAG #
Infant car seat	??
Electric time clock	12829
Computer monitor	10243
Canon video visualizer	10241
Paper shredder	14129
Drafting table	0924
Forensic Optical comparator	10500

New Business:

Read Bids for the following:

Central Park Lift Station Rehabilitation

- | | | |
|----|--------------------------|--------------|
| 1. | Cecil D. Gassiott, LLC | \$336,940.00 |
| 2. | Peck Construction | \$324,244.00 |
| 3. | Pulley Construction | \$353,380.00 |
| 4. | Yor-Wic Construction Co. | \$436,000.00 |
| 5. | JPD Construction | \$273,356.00 |

By: Mr. Montgomery

Motion to take bids under advisement.

Seconded by Mr. Williams

No Comment

Vote in favor of motion is unanimous

Southern Terrace Lift Station

- | | | |
|----|--------------------------|--------------|
| 1. | McInnis Brothers | \$280,885.00 |
| 2. | Peck Construction | \$252,425.00 |
| 3. | Pulley Construction | \$258,750.00 |
| 4. | Wicker Construction | \$276,000.00 |
| 5. | Yor-Wic Construction Co. | \$358,500.00 |
| 6. | Petron LLC | \$257,000.00 |
| 7. | San-Tech Inc. | \$246,700.00 |
| 8. | Brassette Farms LLC | \$231,711.00 |

By: Mr. Irwin

Motion to approve reading of bids.

Seconded by Mr. Darby

No Comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to Introduce 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.

Seconded by: Mr. Free

No further comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to introduce an Ordinance to appropriate \$12,000 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 Sunflower Road.

Seconded by: Mr. Williams

No further comment

Vote in favor of motion is unanimous

By: Mr. Darby

Motion to introduce 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.

Seconded by: Mr. Irwin

No further comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 49 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. Jeffery Darby and seconded by Mr. Jeff Free, and adopted on the 5th day of August, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Harvey and Mr. Larkin

ABSTAIN: none

Don Williams, Council Vice President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 50 OF 2014

A RESOLUTION TO AUTHORIZE REPLACEMENT OF ONE ELECTRICAL INSPECTOR FOR THE DIVISION OF PERMITS AND INSPECTIONS.

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

WHEREAS, a vacancy now exist in the Permits and Inspections Division due to a recent resignation.

NOW, THEREFORE, BE IT RESOLVED that by the City Council of the City of Bossier City, in regular session convened, does hereby authorize replacement of one Electrical Inspector for the Division of Permits and Inspections.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign any and all documents in connection with the furtherance of this Resolution.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Jeffery Darby, and seconded by Mr. Scott Irwin, and adopted on the 5th day of August, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Harvey and Mr. Larkin

ABSTAIN: none

DON WILLIAMS, Council Vice President

PHYLLIS MCGRAW, City Clerk

The following Resolution offered and adopted:

Resolution No. 51 Of 2014

A RESOLUTION AUTHORIZING THE REPLACEMENT OF A WAREHOUSE WORKER II POSITION IN THE CITY GARAGE

WHEREAS, It is necessary to replace a Warehouse Worker II position in the City Garage; and

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 replace a Warehouse Worker II position in the City Garage.

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. Jeffery Darby, and adopted on the 5th, day of August, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Harvey and Mr. Larkin

ABSTAIN: none

Don Williams, Council Vice President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 52 OF 2014

A RESOLUTION AUTHORIZING THE TRANSFER OF A TRUCK DRIVER I IN SOLID WASTE TO A VACATED TRUCK DRIVER I POSITION IN STREET SWEEPING AND GRASS CUTTING, TRANSFER OF AN OFFICE MANAGER I FROM ANIMAL CONTROL TO SOLID WASTE IN LIEU OF FILLING THAT TRUCK DRIVER I POSITION, HIRING TO FILL THE VACATED OFFICER MANAGER I POSITION IN ANIMAL CONTROL WITH A CLERK/TYPIST I AND THE PROMOTION OF A CLERK/TYPIST II IN ANIMAL CONTROL TO ANIMAL CONTROL SUPERVISOR

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

WHEREAS, one Truck Driver I position in the Street Sweeping & Grass Cutting division is vacant and transferring a Truck Driver I from Solid Waste to this vacant position will allow operations to continue and will allow Public Works to reconfigure its operations as contained herein.

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 transfer a Truck Driver I, transfer an Officer Manager I, hire a Clerk/Typist I and promote a Clerk/Typist II.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and second by Mr. Jeffery Darby, and adopted on the 5th day of August, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Harvey and Mr. Larkin

ABSTAIN: none

Don Williams, Vice President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 53 OF 2014

A RESOLUTION TO AUTHORIZE THE REPLACEMENT OF ONE LABORER I PART TIME FOR THE DEPARTMENT OF BUILDING MAINTENANCE.

WHEREAS, the resignation of one Laborer I – Part Time in the Department of Building Maintenance has created an opening in that department that needs to be filled;

NOW, THEREFORE, BE IT RESOLVED that by the City Council of the City of Bossier City, in regular session convened, does hereby authorize the replacement of one Laborer I – Part Time for the Department of Building Maintenance.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign any and all documents in connection with the furtherance of this Resolution.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Jeffery Darby, and seconded by Mr. Don Williams, and adopted on the 5th day of August, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Harvey and Mr. Larkin

ABSTAIN: none

DON WILLIAMS, Vice President

PHYLLIS MCGRAW, City Clerk

By: Mr. Darby

Motion to approve Parade Fee Waiver for Melissa Maggio Remembrance Run September 13, 2014.

Seconded by Mr. Free

No further comment
Vote in favor of motion is unanimous

By: Mr. Irwin

Approve Report of Change Order for Swan Lake Road (I-20 to Shed Road an increase of \$1,107,425. Total cost of contract with increase \$8,290,948.

Seconded by Mr. Williams

No further comment

Vote in favor of motion is unanimous

Agenda Item Called:

Hearing of appeal from Vanessa Vanarsdale-Cochran, 3013 Malvern St., Bossier City, LA 71111, for violation of City Ordinances Section 14 - Vicious and Dangerous Dog.

Gary Neathery, Public Works Director, reported the events that led up to the Vicious declaration. Vanessa Vanarsdale 3013 Malvern St., Bossier City, LA 71111 - reported her version of the events that took place.

By: Mr. Montgomery

Motion to uphold the Animal Control's recommendation of Vicious.

Seconded by Mr. Irwin

No further comment

Vote as follows:

Yeas: Mr. Montgomery, Mr. Irwin, Mr. Williams

Nays: Mr. Free and Mr. Darby

Absent: Mr. Larkin and Mr. Harvey

Motion fails due to lack of majority vote

Ms. Vanarsdale will be given her dog back with the understanding that this is her last opportunity and she will not be allowed any further violations of City Laws regarding her dog.

Hearing of appeal from and Darius Young, 3015 Malvern St, Bossier City, LA 71111 for violation of City Ordinances Section 14 - Vicious and Dangerous Dog.

Gary Neathery, Public Works Director, reported the events that led up to the Vicious declaration. Darius Young, 3015 Malvern St., Bossier City, LA 71111 - reported to Council about events of that day.

By: Mr. Montgomery

Motion to allow owner 7 days to pay all fees and move dog out of state. When owner takes possession of dog he is not allowed to stop in transit until he is out of Bossier City Limits and animal is not allowed to return to Bossier. Owner must also report to Animal Control his new address so that the authorities there can be notified that a Vicious Dog has been brought into their community.

Seconded by Mr. Darby

No further comment

Vote in favor of motion is unanimous.

By: Mr. Irwin

Motion to introduce an Ordinance authorizing the sale of property located at 700 Barksdale 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.

Seconded by Mr. Free

Ben Hart and Jason LeBleau spoke on what their plans were for the project.

No further comment

Vote in favor of motion is unanimous

Announcement - Mr. Williams announced that at the Council Meeting on August 19, 2014, at 3:00 P.M., the Council will vote on the adoption of the Ad Valorem Millage Rates for the year 2014 without further voter approval.

There being no further business to come before this Council, meeting adjourned at 4:10

PM by Mr. Williams.

Respectfully submitted:

**Phyllis McGraw
City Clerk**

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