

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
January 21, 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, January 21, 2014, 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 Jeffery Darby, President; Honorable Councilors, David Montgomery, Jr., Timothy Larkin, Scott Irwin, Don Williams, Jeff Free and Tommy Harvey

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

By: Mr. Larkin

Motion to approve the minutes of the January 7, 2014, Regular Meeting and dispense with the reading.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Darby

Motion to approve agenda.

Seconded by Mr. Williams

No Comment

Vote in favor of motion is unanimous

Committee Reports:

Joe Buffington, Finance Director, went over the December 2013, Finance Report with the City Council.

Sam Voisin and Brody McMahon with SMG, the management company at the CenturyLink Center, gave a presentation to the Council concerning the CenturyLink and past and future events and needs.

Old Business:

The following Ordinance offered and adopted:

ORDINANCE NO. 6 OF 2014

AN ORDINANCE TO ABANDON THE STREETS RIGHT-OF-WAY AND TO ABOLISH AND ABANDON THE VICTORIA PLACE SUBDIVISION AS ORIGINALLY RECORDED INTO THE RECORDS OF BOSSIER PARISH.

WHEREAS, Victoria Place Subdivision was originally planned to be a residential subdivision consisting of 145 single family home sites occupying 43.86 acres in Section 23, Township 17 North, Range 13 West, Bossier Parish and was recorded into the records of Bossier Parish on October 21, 2013, registry number 1084596; and

WHEREAS, a copy of the recorded subdivision plat is attached to this ordinance and shall be a part of this ordinance; and

WHEREAS, Mr. William A. Lucky represents Sligo Farms, LLC and also being the recorded owner of Victoria Place Subdivision has requested that Victoria Place Subdivision be abolished and abandoned to include all streets right-of-way; and

WHEREAS, streets originally dedicated to the public are no longer needed for public purposes; and

WHEREAS, an “ABANDONMENT PLAT FOR VICTORIA PLACE” is attached to this ordinance and shall be a part of this ordinance.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby abandon the streets right-of-way and to abolish and abandon the Victoria Place Subdivision as originally recorded into the records of Bossier Parish.

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 21st day of January, 2014, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, 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 Ordinance offered and adopted:

ORDINANCE NO. 7 OF 2014

AN ORDINANCE DECLARING THAT AN EMERGENCY DID EXIST IN THE CITY OF BOSSIER CITY WHICH AFFECTED PROPERTY, PUBLIC HEALTH, AND SAFETY DUE TO COLLAPSED MANHOLES AT SHED AND STOCKWELL AND ON SUMMIT DRIVE.

WHEREAS, two manholes collapsed necessitating immediate repair due to impacted services,

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, hereby declares that this situation affected property, health, and safety due to the manhole collapses at these locations.

BE IT FURTHER ORDAINED, that funds to repair the manhole collapses will come from the sewer capital and contingency account, in an amount not to exceed \$35,150.00 (Thirty-Five Thousand, One Hundred and Fifty Dollars and 00/100), 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. Don Williams, and seconded by Mr. Jeffery Darby, and adopted on the 21st day of January, 2014, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, 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. 8 OF 2014

AN ORDINANCE DECLARING THAT AN EMERGENCY DID EXIST IN THE CITY OF BOSSIER CITY WHICH AFFECTED PROPERTY, PUBLIC HEALTH, AND SAFETY DUE TO BROKEN FIRE HYDRANT AND ASSOCIATED WATER MAIN AT BARKSDALE BOULEVARD AND ROSSIE LEE DRIVE RESULTING FROM A CAR WRECK.

WHEREAS, a car wreck resulted in damages to a fire hydrant and associated water main necessitating immediate repair.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, hereby declares that this situation affected property, health, and safety due to the water main break.

BE IT FURTHER ORDAINED, that funds to repair the water main will come from the water capital and contingency account, in an amount not to exceed \$31,876.70 (Thirty-One Thousand, Eight Hundred and Seventy-Six Dollars and 70/100), 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 21st day of January, 2014, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, 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. 9 OF 2014

AN ORDINANCE DECLARING THAT AN EMERGENCY DID EXIST IN THE CITY OF BOSSIER CITY WHICH AFFECTED PROPERTY, PUBLIC HEALTH, AND SAFETY DUE TO WATER MAIN BREAK AT BARKSDALE AND MCCORMICK.

WHEREAS, a water main break at this location damaged street integrity necessitating immediate repair.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, hereby declares that this situation affected property, health, and safety due to the water main break.

BE IT FURTHER ORDAINED, that funds to repair the water main will come from the water capital and contingency account, in an amount not to exceed \$24,134.93 (Twenty-Four Thousand, One Hundred Thirty-Four, and 93/100), 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. Don Williams, and seconded by Mr. Jeffery Darby, and adopted on the 21st day of January, 2014, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, 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. 10 OF 2014

AN ORDINANCE DECLARING THAT AN EMERGENCY DID EXIST IN THE CITY OF BOSSIER CITY WHICH AFFECTED PROPERTY, PUBLIC HEALTH, AND SAFETY DUE TO WATER SERVICE LINE AT 3817 EAST TEXAS.

WHEREAS, a water service at this location became inoperable due to age necessitating immediate repair.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, hereby declares that this situation affected property, health, and safety due to the water service break.

BE IT FURTHER ORDAINED, that funds to repair the water main will come from the water capital and contingency account, in an amount not to exceed \$11,000.00 (Eleven Thousand Dollars and 00/100), 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. Don Williams, and seconded by Mr. Scott Irwin, and adopted on the 21st day of January, 2014, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, 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. 11 OF 2014

AN ORDINANCE DECLARING THAT AN EMERGENCY DID EXIST IN THE CITY OF BOSSIER CITY WHICH AFFECTED PROPERTY, PUBLIC HEALTH, AND SAFETY DUE TO A COLLAPSED SEWER MAIN AT MARY ANN.

WHEREAS, a sewer main at this location became inoperable due to age and numerous collapses necessitating immediate repair.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City,

Louisiana, in regular session convened, hereby declares that this situation affected property, health, and safety due to the sewer main collapse.

BE IT FURTHER ORDAINED, that funds to repair the sewer main will come from the sewer capital and contingency account, in an amount not to exceed \$135,030.00 (One Hundred Thirty-Five Thousand and Thirty Dollars and 00/100), 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. Don Williams, and seconded by Mr. Jeff Free, and adopted on the 21st day of January, 2014, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, 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

By: Mr. Williams

Motion to introduce an Ordinance to re-instate a Non-Conforming Commercial Recreation/Arcade Center located at 8070 East Texas Street, Bossier City, LA 71111.

Seconded by Mr. Free

No Comment

Vote in favor of motion is unanimous.

By: Mr. Irwin

Motion to introduce an Ordinance authorizing the City of Bossier City to enter into a Local Services Agreement with the Parish of Bossier and authorizing the Mayor to execute any documents in furtherance thereof.

Seconded by Mr. Free

No Comment

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion to introduce an Ordinance to appropriate \$33,900.00 to come from the Sales Tax Capital Improvement Fund to be used to cost share with the Bossier Parish Police Jury to study the "No Rise" effects of raising the Red Chute Bayou Levee

Seconded by Mr. Irwin

No Comment

Vote in favor of motion is unanimous.

By: Mr. Free

Motion to introduce an Ordinance declaring K-9 Officer Derk retired from service to the Bossier City Police Department and donating him to his partner and handler, Sergeant C.A. Estess of the Bossier City Police Department

Seconded by Mr. Harvey
No Comment
Vote in favor of motion is unanimous.

The following Resolution offered and adopted:

RESOLUTION NO. 2 OF 2014

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

WHEREAS, the City Council of the City of Bossier City authorizes the hiring or promotion of one equipment operator in water distribution 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 equipment operator in water distribution 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. Scott Irwin, and adopted on the 21st day of January, 2014, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, 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. 3 OF 2014

A RESOLUTION TO AUTHORIZE THE HIRING OF A VACATED SIGN FABRICATOR POSITION FOR THE TRAFFIC ENGINEERING DIVISION.

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

WHEREAS, a vacancy exists in Traffic division.

NOW, THEREFORE, BE IT RESOLVED that by the City Council of the City of Bossier City, in regular session convened, does hereby authorize the hiring of a vacated Sign

Fabricator position for the Traffic Engineering Division.

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. Don Williams, and seconded by Mr. Jeffery Darby, and adopted on the 21st day of January, 2014, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, 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 resolution offered and adopted:

RESOLUTION NO. 4 OF 2014

A RESOLUTION TO ADOPT THE 2013 MUNICIPAL WATER POLLUTION PREVENTION PLAN FOR THE RED RIVER WASTEWATER TREATMENT FACILITY

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Bossier City, Louisiana in regular session convened, hereby adopts the 2013 Municipal Pollution Prevention Plan for the Red River Wastewater Treatment Facility, NPDES Permits No. LA0053716.

THE ABOVE AND FOREGOING RESOLUTION, was read in full at open and legal session convened, was on motion of Mr. Don Williams, seconded by Mr. Jeffery Darby and adopted on this the 21st day of January, 2014, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, 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. Irwin

Motion to approve Report of Closeout Change Order for Lillian Street Sewer Emergency Job an increase of \$38,922.95. Total Cost of Contract with increase \$187,772.95

Seconded by Mr. Harvey
No Comment
Vote in favor of motion is unanimous

By: Mr. Williams
Motion to approve Report of Change Order for Tinsley Park Soccer Parking Lot Overlay
an increase of \$12,963.45. Total cost of contract with increase \$145288.45
Seconded by Mr. Darby
No Comment
Vote in favor of motion is unanimous

By: Mr. Irwin
Motion to approve Parade Fee Waiver for North Louisiana March for Life, January 25,
2014.
Seconded by Mr. Williams
No Comment
Vote in favor of motion is unanimous

Mayor and Councilman Free recognized and thanked the Police, Fire, Mark Natale and Cliff
Oliver with their help with the City involvement with former Mayor George Dement's Funeral.

Mr. Irwin requested an update in the near future on the New Garbage Collections.

Mr. Darby Requested the Administration give the Council a timeline on the Capital Budget
adoptions.

**There being no further business to come before this meeting, meeting adjourned at
3:52 PM by Mr. Darby**

Respectfully submitted:

**Phyllis McGraw
City Clerk**

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