

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY  
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING  
January 7, 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 7, 2014, at 3:00 PM

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member Thomas Harvey

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. Williams

Motion to approve the minutes of the December 17, 2013, 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. Irwin

No Comment

Vote in favor of motion is unanimous

**Old Business:**

**ORDINANCE# 1 OF 2014**

BY;

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2014 and ending December 31, 2014, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2014 and ending December 31, 2014, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

<b><u>WATER &amp; SEWER FUND</u></b>	
<b><u>PROPOSED 2014 BUDGET</u></b>	
<b>REVENUES</b>	<b>Proposed 2014 Budget</b>
Metered Sales	13,000,000

Flat Charges	2,730,000
Forfeited Discounts	210,000
Fire Hydrant Rental	57,000
Water Meters, Boxes & Taps	130,000
Other Income	25,000
Miscellaneous Service Income	160,000
Transfer in for Debt Service (235)	0
Interest Earned	<u>40,000</u>
<b>Total Water Revenues</b>	<b><u>16,352,000</u></b>

Sewer Charges	9,983,100
Sewer Usage	6,200,000
Forfeited Discounts	225,000
Other Income	35,000
Transfer in for Debt Service	1,000,000
Interest Earned	40,000
Sur Charges	30,000
Fines	<u>0</u>
<b>Total Sewer Revenues</b>	<b><u>17,513,100</u></b>
<b>Total Utility Revenues</b>	<b><u>33,865,100</u></b>

**WATER & SEWER FUND  
PROPOSED 2014 BUDGET**

	<b>Proposed 2014 Budget</b>
<b>EXPENDITURES</b>	<b>10,114,863</b>
Administration	3,100,783
Water Treatment Plant	1,154,325
Transmission and Distribution	<u>1,836,310</u>
Customer Service	<u>16,206,281</u>
<b>Total Water</b>	<b><u>16,206,281</u></b>
Red River Treatment Plant	1,050,729
Waste Water Trans. & Distribution	828,544
Lift Stations	1,275,267
North East Treatment Plant	1,146,006

Sewer Administration	11,036,916
Pretreatment	<u>350,816</u>
<b>Total Sewer</b>	<u>15,688,278</u>
<b>Total Utility Expenses</b>	<u>31,894,559</u>
<b>Estimated Net Income</b>	<u>1,970,541</u>

**SECTION 2:** The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

**SECTION 3:** This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

**SECTION 4:** This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Scott Irwin and seconded by Mr. Don Williams, adopted this 7th day of January, 2014 by the following ayes and naves vote:

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

Naves: none

Absent: none

Abstain: none

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President, Jeffery D. Darby

\_\_\_\_\_  
City Clerk, Phyllis McGraw

**UTILITIES ADMINISTRATION -61  
PROPOSED 2014 BUDGET**

	<b>Proposed 2014 Budget</b>
Salaries	240,224
Overtime	0
FICA and Medicare Insurance	18,380
Retirement	21,621
Group Insurance	31,200
Vacation Accrual Expense	3,500
General Office Supplies	800

Postage	400
Memberships & Subscriptions	750
General Operating Supplies	4,000
Fuel & Oil	3,000
Uniform	1,500
Electricity	6,600
Gas	600
Communications/Telephone	4,000
Mobile Phones	15,500
Other Communications	2,500
Wireless Laptops	5,800
Equipment Rental	5,000
Computer Software Maintenance	2,000
Administration Charges	195,000
Building Maintenance	11,000
Equipment Maintenance	200
Computer System	42,000
Vehicle Maintenance	2,000
Travel & Training	4,500
Professional Services - Audit Fees	35,000
General Insurance	15,000
Other Expenses	1,200
Legal Ads	500
Depreciation	2,000,000
Collection Agency Fees	28,000
Consulting Fees	8,000
Debt Service	7,305,088
Bad Debt	<u>100,000</u>
<b>Total</b>	<u><b>10,114,863</b></u>

**WATER TREATMENT PLANT-63  
PROPOSED 2014 BUDGET**

	<b>Proposed 2014 Budget</b>
Salaries	725,770
Overtime	30,000
License Incentive Pay	50,000

FICA and Medicare Insurance	61,642
Retirement	65,320
Group Insurance	171,176
Unemployment	5,000
General Office Supplies	700
Postage	175
Books & Periodicals	150
Memberships & Subscriptions	1,500
Permit Fee	1,000
General Operating Supplies	20,000
Fuel & Oil	15,000
First Aid Supplies	250
Chemicals	1,000,000
Uniforms	3,000
Electricity	745,000
Gas	20,000
Water & Sewer	600
Communications/Telephone	4,500
Other Communications	9,000
Building Maintenance	12,000
Legal Notices	10,000
Equipment Maintenance	45,000
Vehicle Maintenance	5,000
Pumping Equipment Maintenance	20,000
Water Main Maintenance	0
Treatment Equipment Maintenance	25,000
Travel & Training	5,000
Laboratory Testing	16,000
General Insurance	30,000
Other Expenses	3,000
Capital Outlay	<u>0</u>
<b>Total</b>	<b><u>3,100,783</u></b>

**WATER TRANSMISSION & DISTRIBUTION -64  
PROPOSED 2014 BUDGET**

**Proposed  
2014  
Budget**

Salaries	462,176
Overtime	60,000
License Incentive Pay	8,000
FICA and Medicare Insurance	40,560
Retirement	41,596
Group Insurance	108,443
Unemployment	2,000
General Office Supplies	500
General Operating Supplies	25,000
Memberships & Subscriptions	500
Fuel & Oil	80,000
First Aid Supplies	250
Uniforms	2,000
Electricity	14,000
Gas	2,700
Water & Sewer	7,000
Communications/ Telephone	1,100
Other Communications	3,000
Equipment Rental	3,000
Water Main Crossings Rental	14,000
Building Maintenance	2,000
Equipment Maintenance	2,000
Vehicle Maintenance	25,000
Pumping Equipment Maintenance	0
Water Main Maintenance	200,000
Water Meter Maintenance	0
Fire Hydrant Maintenance	10,000
Travel & Education	4,000
General Insurance	34,000
Other Expenses	1,500
Capital Outlay	<u>0</u>
<b>Total</b>	<b><u>1,154,325</u></b>

**CUSTOMER SERVICE -66**  
**PROPOSED 2014 BUDGET**

**Proposed  
2014  
Budget**

Salaries	680,945
Overtime	5,000
Part-time	0
FICA and Medicare Insurance	52,131
Retirement	59,570
Group Insurance	169,964
Unemployment	6,000
General Office Supplies	5,000
Computer Accessories	250
Printing	64,500
Postage	100,000
Credit Card Fees	90,000
Memberships and Subscriptions	0
Fuel & Oil	55,000
General Operating Supplies	35,000
Uniforms	6,500
Communications/Telephone	2,500
Communications/Mobile Phone Services	1,200
Communications/Wireless Comm	62,000
Equipment Rental	5,000
Computer Software Maintenance	28,000
Equipment Maintenance	12,500
Vehicle Maintenance	15,000
Water Meter Maintenance	350,000
Travel & Training	5,000
General Insurance	25,000
Other Expenses	250
Office Equipment	0
<b>Total</b>	<b><u>1,836,310</u></b>

**SEWER GENERAL ADMINISTRATION -71  
PROPOSED 2014 BUDGET**

	<b>Proposed 2014 Budget</b>
Admin. Charges -General Fund	195,000
Computer System	42,000
Depreciation	2,200,000

Audit Fees	40,000
Debt Service	8,384,916
Deferred Charges	10,000
Estimated Bad Debt	<u>165,000</u>
<b>Total</b>	<u><b>11,036,916</b></u>

**RED RIVER TREATMENT PLANT -72  
PROPOSED 2014 BUDGET**

	<b>Proposed 2014 Budget</b>
	395,636
Salaries	
Overtime	25,000
License Incentive Pay	21,600
FICA and Medicare Insurance	33,831
Retirement	35,608
Group Insurance	104,304
Vacation Accrual Expense	10,000
General Office Supplies	250
Postage	200
Permit Fees	15,000
General Operating Supplies	15,000
Computer Accessories	0
Fuel & Oil	27,000
First Aid Supplies	0
Chemicals	55,000
Uniforms	1,500
Electricity	165,000
Gas	1,500
Water & Sewer	500
Communications/Telephone	2,500
Other Communications	50
Legal Notices	250
Equipment Rental	6,000
Building Maintenance	6,000
Equipment Maintenance	6,000
Vehicle Maintenance	10,000
Pumping Equipment Maintenance	15,000

Water Main Maintenance	0
Treatment Equipment Maintenance	45,000
Travel & Training	5,000
Lab Tests	14,000
Contract Services N-Viro	17,000
Tipping Fees	0
General Insurance	16,000
Other Expenses	1,000
Capital Outlay	<u>0</u>
<b>Total</b>	<b><u>1,050,729</u></b>

**SEWER COLLECTIONS -73  
PROPOSED 2014 BUDGET**

	<b>Proposed 2014 Budget</b>
Salaries	374,384
Overtime	60,000
License Incentive Pay	4,500
FICA and Medicare Insurance	33,575
Retirement	33,695
Group Insurance	120,840
Unemployment	4,500
General Operating Supplies	7,500
Computer Accessories	0
Fuel & Oil	18,000
First Aid Supplies	100
Chemicals	1,000
Uniforms	8,000
Communications/Telephone	700
Other Communications	0
Main Crossing Rentals	5,500
Equipment Maintenance	17,000
Vehicle Maintenance	18,000
Pumping Equipment Maintenance	750
Sewer Main Maintenance	100,000
Travel & Training	3,000
General Insurance	17,000

Other Expenses	500
Manhole Rehab	0
Capital Outlay	<u>0</u>
<b>Total</b>	<b><u>828,544</u></b>

**LIFT STATION MAINTENANCE -74  
PROPOSED 2014 BUDGET**

	<b>Proposed 2014 Budget</b>
	507,677
Salaries	
Overtime	32,000
License Incentive Pay	18,000
FICA and Medicare Insurance	42,663
Retirement	45,691
Group Insurance	141,086
Unemployment	1,000
General Office Supplies	200
Memberships and Subscriptions	600
General Operating Supplies	30,000
Computer Accessories	0
Fuel & Oil	60,000
Chemicals	5,000
Uniforms	3,500
Electricity	120,000
Water & Sewer	350
Communications/Telephone	2,000
Other Communications	28,000
Building Maintenance	4,000
Equipment Maintenance	8,000
Vehicle Maintenance	11,000
Pumping Equip Maintenance	160,000
Sewer Main Maintenance	5,000
Maintenance Treatment Equipment	5,000
Equipment Rental	8,000
Travel & Training	5,000
General Insurance	29,000

Other Expenses	2,500
Capital Outlay	<u>0</u>
<b>Total</b>	<b><u>1,275,267</u></b>

**NORTHEAST TREATMENT PLANT -75  
PROPOSED 2014 BUDGET**

	<b>Proposed 2014 Budget</b>
Salaries	427,186
Overtime	35,000
License Incentive Pay	20,640
FICA and Medicare Insurance	36,937
Retirement	38,447
Group Insurance	103,696
Unemployment	1,000
General Office Supplies	500
Computer Supplies	0
Books/Periodicals	0
Memberships/Subscriptions	0
Permit Fees	15,000
General Operating Supplies	20,000
Fuel & Oil	15,000
First Aid Supplies	250
Chemicals	80,000
Uniforms	2,500
Electricity	145,000
Water & Sewer	30,000
Communications/Telephone	4,500
Other Communications	100
Legal Notices	250
Building Maintenance	3,500
Equipment Maintenance	20,000
Vehicle Maintenance	5,000
Pumping Equipment Maintenance	30,000
Treatment Equipment Maintenance	40,000
Equipment Rental	5,000
Travel & Training	4,000

Contractual Services (N-Viro)	20,000
Lab Tests	11,000
Tipping Fees	10,000
General Insurance	21,000
Other Expenses	500
Capital Outlay	<u>0</u>
<b>Total</b>	<b><u>1,146,006</u></b>

**ENVIRONMENTAL AFFAIRS DIVISION – 76  
PROPOSED 2014 BUDGET**

	<b>Proposed 2014 Budget</b>
	209,884
Salaries	
Overtime	1,000
Part Time	0
License Incentive Pay	14,300
FICA and Medicare Insurance	17,227
Retirement	18,890
Group Insurance	27,265
General Office Supplies	700
Postage	350
General Operating Supplies	1,500
Uniforms	5,000
Water & Sewer	800
Printing	100
Fuel & Oil	1,000
First Aid Supplies	8,000
Communications/Telephone	250
Mobile Phones	3,000
Other Communications	100
Legals	200
Computer Software Maintenance	50
Equipment Maintenance	2,000
Vehicle Maintenance	200
Travel & Training	3,000
Lab Tests	3,500
Permit Fees	20,000

General Insurance	12,000
Other Expenses	500
Capital Outlay	<u>0</u>
<b>Total</b>	<b><u>350,816</u></b>

**New Business:**

The following ordinance offered and adopted:

ORDINANCE NO. 2 OF 2014

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING .32 ACRES , LOTS 8 AND 9, BLOCK 2, AIRPORT ANNEX LOCATED IN SECTION 34, TOWNSHIP 18N, RANGE 13W, BOSSIER CITY, LA., FROM R-LD (RESIDENTIAL – LOW DENSITY) TO B-3 (GENERAL BUSINESS DISTRICT) FOR AN EXTENSION TO AUTO EXISTING AUTO REPAIR BUSINESS. (Kelly Larremore, KELMOR, LLC)

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 District, for the following:

Lots 8 and 9, Block 2, Airport Annex located in Section 34, Township 18N, Range 13W, Bossier City, LA., from R-LD (Residential – Low Density) to B-3 (General Business District) for an extension to auto existing auto repair business.

Motion was made by Mr. Don Williams and seconded by Mr. Scott Irwin to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 7th day of January, 2014.

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

NAYS: none

ABSTAIN: none

ABSENT: none

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JEFFERY D. DARBY, PRESIDENT

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PHYLLIS MCGRAW, CITY CLERK

By: Mr. Williams

Motion to Adopt a Zoning Ordinance to remove the property at 8070 E. Texas St. from the National Cyber Research Park Overlay District for a family fun center.

Seconded by Mr. Larkin

Discussion on concerns of removing this property from the Overlay District potentially opening the door for more owners requesting their property removed and diminishing the integrity of the District. Mr. Joseph Lacey, 2837 Butler Hill Rd, Benton LA, and Mr. Andrew Cordaro, 3055 Knight St, Shreveport, LA 71105, spoke in favor of removing this property from the district.

Council spoke with owner to offer a Conditional Use Ordinance instead in order for him to open his business. Mayor went on record to say "I appreciate the thorough job ya'll have done in doing your research, I just take exception to the comment (from Mr. Lacey) that ya'll will be here long after the Cyber Innovation Center is gone. It isn't going anywhere and I don't want to get that impression out there. "

Motion to remove from District failed with a unanimous Nay vote.

**The following ordinance offered and adopted:**

**ORDINANCE NO. 3 OF 2014**

**AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 (GENERAL BUSINESS) LOCATION, 2100 BENTON ROAD, SUITE D, BOSSIER CITY, LA, FOR THE ON PREMISE CONSUMPTION OF LOW CONTENT ALCOHOL AT A RESTAURANT.  
(Tirupathi Thota/ New India Restaurant)**

**WHEREAS, Tirupathi Thota/ New India Restaurant has applied to the Bossier City-Parish, Metropolitan Planning Commission for Conditional Use Approval at a B 3 location, 2100 Benton Road, Suite D, Bossier City, LA, for the on premise consumption of low content alcohol, and**

**WHEREAS, a public hearing for the application was held on December 9, 2013, and**

**WHEREAS, the Planning Department has submitted the results of said public hearing, to the Mayor and the City Council of the City of Bossier City.**

**THE CITY COUNCIL OF THE CITY OF BOSSIER CITY HEREBY ORDAINS:**

**SECTION 1. That the Conditional Use for the on premise consumption of low content alcohol at a restaurant located at 2100 Benton Road, Suite D, Bossier City, LA 71111 is hereby approved.**

**Motion was made by Mr. Thomas Harvey and seconded by Mr. Scott Irwin**

**to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 7th day of January, 2014.**

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

**NAYS: none**

**ABSTAIN: none**

**ABSENT: none**

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**JEFFERY D. DARBY, PRESIDENT**

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**PHYLLIS MCGRAW, CITY CLERK**

C-58-13

The following Ordinance offered and adopted:

**ORDINANCE NO. 4 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 SEWER SERVICE LINE BREAK AT 208 SUMMERTREE COURT.**

**WHEREAS**, a sewer service line broke under the street restricting service,

**WHEREAS**, the residence was without sewer due to service line failure.

**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 service line failure at this location.

**BE IT FURTHER ORDAINED**, that funds to repair the water main break will come from the sewer capital and contingency account, in an amount not to exceed \$15,006.89 (Fifteen .Thousand and Six Dollars and 89/100), 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 7th 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

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Jeffery D. Darby, Council President

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Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

**ORDINANCE NO. 5 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 IN THE 2300 BLOCK OF SHED ROAD.**

**WHEREAS**, a water main broke in the 2300 block of Shed Road,

**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 at this location.

**BE IT FURTHER ORDAINED**, that funds to repair the water main break will come from the water capital and contingency account, in an amount not to exceed \$15,891.60 (Fifteen Thousand, Eight Hundred Ninety-One Dollars and 60/100), 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 7th 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

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Jeffery D. Darby, Council President

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Phyllis McGraw, City Clerk

By: Mr. Irwin

Motion to introduce 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.

Seconded by Mr. Larkin

No Comment

Vote in favor of motion is unanimous.

Public Hearing to amend the FY 2012-2013 CDBG Annual Action Plans.

Bob Brown, Director of Community Development, discussed plans with Council

No Public Comment

Hearing was closed on a motion by Mr. Irwin and second by Mr. Williams.

## RESOLUTION NO. 1 OF 2014

### **A RESOLUTION ADOPTING AN AMENDMENT TO THE FY 2012 and 2013 ACTION PLANS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.**

BE IT RESOLVED by the City Council of the City of Bossier City, Louisiana that the City of Bossier City Council hereby supports the City's Five-Year Consolidated Strategy Plan and Action Plan and application to the U.S. Department

of Housing and Urban Development for funding (Entitlement Status) under authority of the Consolidation for the following: Comprehensive Housing Affordability Strategy (CHAS): title I of the Cranston-Gonzalez National Affordable Housing Act, 42 U.S.C. 12702-12711; Community Development Block Grants (CDBG): title I of the Housing and Community Development Act of 1974, 42 U.S.C. 5304-5320; Emergency Shelter Grants (ESG): title VI, subtitle B, of the Stewart B. McKinney Homeless Assistance Act, 42 U.S.C. 11371-11378; HOME Investment Partnerships (HOME): title II of the Cranston-Gonzalez Nation Affordable Housing Act, 42 U.S.C. 12741-12839; Housing Opportunities for Persons With AIDS (HOPWA): the AIDS; Housing Opportunity Act, 42 U.S.C. 12901-12912; Also serving as a basis for determining requirements in this rule are the Fair Housing Act (42 U.S.C. 3601-3619), title VI of the Civil Rights Act of 1964 section 504 of the Rehabilitation Act of 1973, title II of the Americans With Disabilities Act, and Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u).

WHEREAS, the primary objective of the Community Development Entitlement Program is the development of viable urban communities, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income, and whereas, consistent with this primary objective, the Federal Assistance realized from this application is for the support of community development activities which are directed toward the following specific objectives:

- (1) The elimination of slums and blight and the prevention of blighting influences and the deterioration of property and neighborhood and community facilities of importance to the welfare of the community, principally persons of low and moderate income;
- (2) The elimination of conditions which are detrimental to health, safety and public welfare, through code enforcement, demolition, interim rehabilitation assistance, and related activities;
- (3) The conversion of the city's housing stock in order to provide a decent home and a suitable living environment for all persons, but principally those of low and moderate income;
- (4) The improvement of the quality of community services, principally for persons of low and moderate income, which are essential for sound community development;
- (5) The reduction of the isolation of income groups within communities and geographical areas and the promotion of an increase in the diversity and vitality of neighborhoods of housing opportunities for person of lower income and the revitalization of deteriorating neighborhoods to attract persons of higher income; and
- (6) The restoration and preservation of properties of special value or historic, architecture or aesthetic reasons.

WHEREAS, the City of Bossier City possesses legal authority to apply for this grant amendment:

NOW THEREFORE, BE IT RESOLVED that the City of Bossier City hereby supports Lorenz Walker, Mayor of Bossier City, Louisiana, the chief official of Bossier City, to apply for and sign all documents as necessary and appropriate to create the 2013 Ramps and Critical Repairs Activity and transfer funds in the following amounts:

Funding will be transferred from the following activities:

**Funding will be transferred from the following:**

<u>Name</u>	<u>FY</u>	<u>HUD #</u>	<u>ID#</u>	<u>Amount</u>
Centerpoint Homeless Prevention	2012	307	0008	\$588.15
Centerpoint Homeless Prevention	2013	320	0008	\$8,000.00
Low Income Youth Sports Program	2012	309	0010	\$2,905.00
Community Service Transportation	2012	310	0011	<u>\$121.87</u>
<b>TOTAL:</b>				<b>\$11,615.02</b>

**\$11,615.02** will be transferred to the newly created FY 2013 Ramps And Critical Repairs Activity

<u>Name</u>	<u>FY</u>	<u>HUD #</u>	<u>ID#</u>	<u>Amount</u>
<b>Ramps &amp; Critical Repairs</b>	2013	313	0014	<b>\$11,615.02</b>

**Location:** Community Wide

**Total New Funding Amount:** \$11,615.02

**Outcome/Objective Number:** DH-1

**Performance Indicator:** Number of households that have been assisted by Housing Rehabilitation

**Regulatory Cites:** 24CFR 570.208(a)(3); 24 CFR 570.202(a)(1)

**NOW THEREFORE,** Be it Resolved that the City of Bossier city hereby supports Lorenz Walker, Mayor of Bossier City, Louisiana, the chief official of Bossier City, to apply for and sign all document as necessary and appropriate in the City's application of Housing and Urban Development Programs.

This resolution having been submitted to a vote and declared adopted on the 7th day of January, 2014 by the following vote is on motion of Mr. Don Williams and seconded by Mr. Jeffery Darby.

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

NAYS: none

ABSENT: none

ABSTAIN: none

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Jeffery D. Darby, President

\_\_\_\_\_  
Phyllis McGraw, City Clerk

By: Mr. Williams

Motion to approve Report of Change Order for Benton Road/Viking Drive 20" Water Main Relocation an increase of \$32,925.00. Total cost of contract with increase \$382,525.00

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 3:35 PM by Mr. Darby**

**Respectfully submitted:**

**Phyllis McGraw  
City Clerk**

**Publish: January 17, 2014  
Bossier Press Tribune**