

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
JULY 19, 2016

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, July 19, 2016, 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 Councilor David Montgomery, Jr., President, Honorable Councilors, Timothy Larkin, Jeffery Darby, Don Williams, Jeff Free and Thomas Harvey

Absent was Honorable Councilor Scott Irwin

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

By: Mr. Williams

Motion to approve the minutes of the July 5, 2016, Regular Council Meeting and dispense with the reading.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to amend the agenda to add #8 under New Business: Introduce an Ordinance appropriating \$50,000.00 from the EMS Capital and Contingency Fund for the purchase of ballistic vests and helmets for fire line employees.

Seconded by Mr. Darby

No comment

Vote in favor of motion is unanimous

By: Mr. Darby

Motion to approve Agenda as amended.

Seconded by Mr. Free

No Comment

Vote in favor of motion is unanimous

Ceremonial Matters/Recognition of Guests:

Commission for Women presented Blue Forever with a check for \$3,000 to give Quick Clot Kits to the Bossier City Police, Bossier City Marshalls and Bossier Sheriff's Office. Money was raised thru fundraising efforts.

Commission for Women also present a check to the Bossier City Fire Department for \$3,000 to help with the City's Fire Detector Program.

Linda Norris, Louisiana Health and Hospitals - Louisiana Spirit Program, updated Council on emotional support and counseling services available for anyone affected by the floods in March.

Committee Reports:

Pam Glorioso, Projects Coordinator, updated Council on status of Downtown Re-Envisioning Project.

Joe Buffington, Finance Director, gave Council Monthly Financial Update

New Business:

By: Mr. Williams

Motion to introduce an Ordinance authorizing and designating Sisung Investment Management Services, L.L.C. as the sole Investment Manager to the City of Bossier City, State of Louisiana and its related entities; and providing for other matters in connection therewith.

Seconded by Mr. Darby

No comment

Vote in favor of motion was unanimous

By: Mr. Williams

Motion to Introduce an Ordinance authorizing Mayor Lorenz Walker to enter into the attached Local Services Agreement with the Parish of Bossier and to execute any documents in furtherance thereof.

Seconded by Mr. Montgomery, Jr.

No comment

Vote in favor of motion was unanimous

By: Mr. Darby

Motion to introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Cooperative Endeavor Agreement between the City of Bossier City, the Bossier Parish School Board and the Bossier Parish Police Jury.

Seconded by Mr. Free

Council asked that contract include language that City would be given strong consideration for City sponsored events.

No further comment

Vote in favor of motion was unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 65 OF 2016

A RESOLUTION TO FILL ONE VACANCY IN THE PUBLIC WORKS DEPARTMENT

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

WHEREAS, one Laborer II vacancy exists in the Streets & Drainage division and filling this position will allow operations to continue; 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 hire a Laborer II.

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. Jeff Free, and adopted on the 19th day of July, 2016, by the following vote:

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

NAYS: none

ABSENT: Mr. Irwin

ABSTAIN: none

David Montgomery, Jr., President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 66 OF 2016

**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. David Montgomery, Jr., and adopted on the 19th day of July, 2016, by the following vote:

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

NAYS: none

ABSENT: Mr. Irwin

ABSTAIN: none

David Montgomery, President

Phyllis McGraw, City Clerk

By: Mr. Williams

Motion to approve Report of Change Order #1 North Bossier Lift Station Rehabilitation an increase of \$144,642.24. Total of contract with increase \$1,418,464.24.

Seconded by Mr. Montgomery, Jr.

No comment

Vote in favor of motion was unanimous

By: Mr. Free

Motion to approve Parade Permit Fee Waiver for the Melissa Maggio 5K Run/Walk September 10, 2016.

Seconded by Mr. Harvey

No comment

Vote in favor of motion was unanimous

By: Mr. Free

Motion to introduce an Ordinance appropriating \$50,000.00 from the EMS Capital and Contingency Fund for the purchase of ballistic vests and helmets for fire line employees.

Seconded by Mr. Harvey

No comment

Vote in favor of motion was unanimous

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

3:30 PM by Mr. Montgomery, Jr.

Respectfully submitted:

Phyllis McGraw

City Clerk

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