

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
March 18, 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, March 18, 2014, at 3:00 PM

Invocation was given by Council Member Scott Irwin

Pledge of Allegiance led by Council Member Thomas Harvey

Roll Call as follows:

Present: Honorable Timothy Larkin, Vice President; Honorable Councilors, David Montgomery, Jr., Scott Irwin, Jeff Free and Thomas Harvey

Absent: Honorable Jeffery Darby, President and Honorable Don Williams

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

By: Mr. Irwin

Motion to approve the minutes of the March 4, 2014, Regular Meeting and dispense with the reading.

Seconded by Mr. Free

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to amend the agenda to include #16 under New Business - Adopt a Resolution authorizing the hiring of an Office Manager I due to the retirement of the incumbent Assistant Purchasing Agent for the Purchasing Division within the Department of Finance

Seconded by Mr. Free

Vote as follows:

Yeas: Mr. Larkin and Mr. Free

Nays: Mr. Montgomery, Jr., Mr. Irwin and Mr. Harvey

Absent: Mr. Williams and Mr. Darby

Abstain: none

Motion fails for lack of unanimous vote to add to the agenda.

By: Mr. Irwin

Motion to approve agenda.

Seconded by Mr. Free

No Comment

Vote in favor of motion is unanimous

Recognition of Guests:

None

Committee Reports:

Joe Buffington, Finance Director, gave Council his monthly Financial Update.

Old Business:

ORDINANCE NO. 25 OF 2014

AN ORDINANCE ADOPTING DETAILED ESTIMATES AND EXHIBITIONS OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF THE RIVERBOAT GAMING CAPITAL PROJECTS BUDGET 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

FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN 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 of the Riverboat Gaming Capital Projects Budget for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2014 and ending December 31, 2014, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

**2014 Riverboat Gaming
Capital Projects Budget**

	2014 <u>Budget</u>
<u>Revenues</u>	
	6,100,000
Estimated Fund balance 01/01/14	
Estimated Revenues	11,000,000
Rental Income	127,000
Interest Earned	<u>75,000</u>
Total Revenue	<u>17,302,000</u>
<u>Expenditures</u>	
Transfer to 2007 Debt Service Fund #335	6,405,000
Balance Cyber Innovation Center – Building Construction	367,400
Matching Center for Creative Digital Media	166,667
Airline Drive Relief – Kroger Development	7,000,000
South Bossier Pedestrian Bridge	3,000,000
Contingency	<u>362,933</u>
Total Expenses	<u>17,302,000</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 of the purpose 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. Jeff Free and seconded by Mr. Scott Irwin adopted this 18th day of March, 2014 by the following ayes and naves votes:

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

NAYS: none

ABSENT: Mr. Darby and Mr. Williams

ABSTAIN: none

Timothy Larkin, Vice President

Phyllis McGraw, City Clerk

ORDINANCE NO. 26 OF 2014

AN ORDINANCE ADOPTING DETAILED ESTIMATE AND EXHIBITION OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF UTILITIES CAPITAL IMPROVEMENT FUNDS 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 FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN 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 of Utilities Capital Improvement Funds for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2014 and ending December 31, 2014, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

CITY OF BOSSIER CITY

2014 UTILITIES CAPITAL IMPROVEMENT BUDGET

<u>SOURCE OF FUNDS</u>	<u>2014</u>
	<u>BUDGET</u>
WATER CAPITAL ADDITIONS & CONINGENCY FUND	
Estimated Fund Balance 12/31/2013	5,785,000
Estimated Receipts 2014	1,500,000
Interest Earned	35,000

Other Transfers	<u>2,000,000</u>
Total	<u>9,320,000</u>

SEWER CAPITAL ADDITIONS & CONTINGENCY FUND

Estimated Fund Balance 12/31/2013	1,200,000
Estimated Receipts 2014	1,300,000
Interest Earned	5,000
Other Transfers	<u>0</u>
Total	<u>2,505,000</u>

WATER CAPITAL BOND FUND (2002)

Estimated Fund Balance 12/31/2013	1,143,000
Estimated Receipts 2014	0
Interest Earned	5,000
Other Transfers	<u>0</u>
Total	<u>1,148,000</u>

SEWER CAPITAL BOND FUND (2002)

Estimated Fund Balance 12/31/2013	23,000
Estimated Receipts 2014	0
Interest Earned	200
Other Transfers	<u>0</u>
Total	<u>23,200</u>

Total All Funds **12,996,200**

PROJECTS

Balance Natten/Timothy Main	108,600
Balance Old Bossier E 3rd, Wyche, Traffic	348,869
Balance Schex Road Upgrade	223,817
Balance Lavonne Circle Upgrade	155,249
Balance Benton @ Viking DOTD Relocate	20,253
Balance Sewer Main Replacement - Ladon Street	150,000

Balance Sewer Main Replacement - Wanda Street	15,064
Balance Lift Station - Golden Meadows #1	100,000
Balance Lift Station - Cross Creek	150,000
Balance Lift Station - Central Park	225,000
Balance Lift Station - Golden Meadows #3	150,000
Balance Hotel Sewer Main	11,500
Balance CenturyLink Lift Station	68,000
Balance Sewer Main - Robert E Lee @ Lillian	38,923
Summer Tree Sewer Main	15,500
ART Collection Box Odor Control Engineering	45,000
Lift Station Rehabs (2014)	450,000
Balance Wemple Road Water Line	16,059
Balance AirlineDrive/Shed Road DOTD Relocate	149,896
Barksdale/McCormick Water Main	24,135
Barksdale/Rossie Lee Water Main	31,877
Shed Road/Leslie Water Main	16,000
Water Main - 3817 E Texas	11,000
Water Distribution Flushing Program	78,786
Industrial Drive Water Main Extension	300,000
Inland Raw Water Pump Station	6,145,000
Water Main Parkland Drive	<u>100,000</u>
Total Projects	<u>9,148,528</u>

**Equipment funded from Utility Capital Improvement Funds
and Interest Earned**

61 Water Administration

Office Furniture & Equipment	8,000
Computer Equipment	4,000

63 Water Treatment Plant

Office Furniture & Equipment	2,500
Computer Equipment	5,000
Other Equipment	292,000

Autos & Trucks	35,000
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64 Water Maintenance

Office Furniture & Equipment	2,500
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Computer Equipment	5,000
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Other Equipment	27,200
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Autos & Trucks	135,000
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66 Customer Service/Meter Readers

Office Furniture & Equipment	2,500
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Computer Equipment	10,000
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Auto & Trucks	70,000
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Other Equipment	50,000
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72 Red River Treatment Plant

Office Furniture & Equipment	2,500
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Computer Equipment	5,000
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Other Equipment	20,000
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Autos & Trucks	35,000
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73 Sewer Maintenance

Office Furniture & Equipment	2,500
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Computer Equipment	5,000
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Other Equipment	87,600
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74 Lift Stations

Office Furniture & Equipment	2,500
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Computer Equipment	5,000
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Other Equipment	66,000
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Autos & Trucks	40,000
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75 Northeast Treatment Plant

Office Furniture & Equipment	2,500
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Computer Equipment	5,000
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Other Equipment	68,000
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Autos & Trucks	40,000
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76 Environmental Affairs

Office Furniture & Equipment	3,000
Computer Equipment	7,000
Other Equipment	4,000
Autos & Trucks	<u>2,000</u>
	<u>1,051,300</u>

Summary

Total Equipment	1,051,300
Total Projects	9,148,528
Contingency	<u>2,796,372</u>
Total	<u>12,996,200</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts hereinset of the purpose 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. Jeff Free adopted this 18th day of March, 2014 the following ayes and naves votes:

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

NAYS: none

ABSENT: Mr. Darby and Mr. Williams

ABSTAIN: none

Timothy Larkin, Vice President

Phyllis McGraw, City Clerk

ORDINANCE NO. 27 OF 2014

AN ORDINANCE ADOPTING DETAILED ESTIMATE AND EXHIBITION OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF SALES TAX CAPITAL IMPROVEMENT FUNDS 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 FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN 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 of Sales Tax Capital Improvement Funds for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2014 and ending December 31, 2014, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

CITY OF BOSSIER CITY

2014 SALES TAX CAPITAL IMPROVEMENT BUDGET

<u>SOURCE OF FUNDS</u>	<u>2014 BUDGET</u>
1978 Sales Tax ½ % estimated fund balance 12-31-13	4,300,000
Estimated Receipts 2014	3,841,300
Interest Earned	28,000
Transfer from Riverboat Capital Projects Fund	<u>0</u>
<u>Sub Total</u>	<u>8,169,300</u>
1987 Sales Tax ½ % estimated fund balance 12-31-13	6,300,000
Estimated Receipts 2014	5,358,000
Interest Earned	35,000
Transfer from Riverboat Capital Projects Fund	<u>0</u>
<u>Sub Total</u>	<u>11,693,000</u>
Total	<u>19,862,300</u>

**PROJECTS FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUNDS
AND INTEREST EARNED FROM THE 1978 SALES TAX ½%**

North Bossier Park Tennis Center Equipment (2014)	103,000
Ball Field Improvements (2014)	300,000
Balance Harrison Business Park – Street Extension	20,000
Carriage Oaks Drainage Protection	13,740
Balance Lateral B-1 Drainage – Kmart to Mall	500,000
North Bossier Flood Control	250,000
Balance ART Jogging Trail Extension	240,000
HVAC Control City Hall	200,000
<u>Scoreboard CenturyLink Center</u>	1,600,000
<u>K-Mart Bridge</u>	300,000
<u>Balance ART Curve Study</u>	24,000
<u>Balance Herndon Ditch Concrete Paving</u>	74,500
<u>Balance Bobbie Street Drainage Project</u>	230,000
<u>Balance Remodeling of Old Police Training Building (ID Bldg)</u>	415,000
<u>Balance Central Station Expansion (Design and Construction)</u>	3,600,000
<u>Balance Swan Lake Concession Stand & Batting Cages</u>	408,000
<u>Balance Swan Lake Park Lot</u>	16,000
<u>Tinsley Ball Field Improvements (2014)</u>	145,000
<u>Shade Structures at Various Parks</u>	240,000
<u>Balance Tower Structure and Coop Equipment</u>	950,000
<u>Balance Design Bicycle Pedestrian Bridge</u>	126,000
<u>Balance Hamilton Road North – NTB Associates</u>	184,823
<u>Council on Aging Repairs</u>	40,000
<u>Hickory Ridge Headwall</u>	40,000
<u>Sunflower/US71 Turn Lane</u>	75,000
<u>Oak Alley Drainage</u>	20,000
<u>Meadowview Pool Tile</u>	25,000
<u>Mike Wood Park – Disc Golf</u>	11,100
<u>Playground Equipment Various Parks</u>	220,000
<u>No Rise Study – Red Chute Bayou</u>	33,000
<u>Total</u>	<u>10,404,163</u>

EQUIPMENT FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUNDS & INTEREST EARNED FROM THE 1978 SALES TAX ½ %

Equipment

20 Police

Autos & Trucks 230,000

21 Fire

Other Equipment 1,000,015

Autos & Trucks 2,447,000

Total 3,677,015

EQUIPMENT FUNDED FROM 1987 SALES TAX CAPITAL IMPROVEMENT FUNDS AND INTEREST EARNED

01 Council

Office Furniture & Equipment 2,500

Computer Equipment 285,000

02 Public Affairs

Office Furniture & Equipment 2,500

Computer Equipment 5,000

03 Finance

Office Furniture & Equipment 5,000

Computer Equipment 15,000

04 Purchasing

Office Furniture & Equipment 2,500

Computer Equipment 5,000

05 Human Resources

Office Furniture & Equipment 5,000

Computer Equipment 10,000

06 Legal Department

Office Furniture & Equipment	2,500
Computer Equipment	5,000

07 City Court

Office Furniture & Equipment	2,500
Computer Equipment	10,000

08 City Marshall

Office Furniture & Equipment	2,500
Computer Equipment	10,000
Computer Software	100,000

09 Community Development

Office Furniture & Equipment	2,500
Computer Equipment	5,000

10 Fleet Services

Office Furniture & Equipment	2,500
Other Equipment	75,000
Computer Equipment	5,000
Autos & Trucks	35,000

11 Municipal Building

Building Improvements	750,000
Other Equipment	15,000

12 Information Services

Computer Equipment	154,200
Computer Software	57,500
Building Improvements	50,000

15 Engineering

Computer Equipment	5,000
Office Furniture & Equipment	2,500

16 Traffic Engineering

Other Equipment	12,000
Office Furniture & Equipment	2,500
Computer Equipment	6,000

17 Permits and Inspections

Office Furniture & Equipment	3,000
Computer Equipment	5,000

20 Police

Other Equipment for Autos	192,777
Computer Equipment (Software and Hardware)	305,954
Office Furniture & Equipment	26,265
Body Armor	17,500
Other Equipment	407,298
Communications Equipment	95,000
Building Improvements	733,812

21 Fire

Office Furniture & Equipment	48,485
Computer Equipment (Software/Hardware)	63,854
Communications Equipment	37,862
Bunker Clothes	572,000
Building Improvements	77,200

25 Public Works Administration

Autos & Trucks	35,000
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26 Streets

Other Equipment	95,000
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27 Solid Waste

Computer Equipment	1,000
Equipment	100,000

Other Equipment 5,000

28 Herb/Mosq Control

Other Equipment 5,000

29 Street Sweeping & Grass Cutting

Equipment 70,000

Other Equipment 10,000

30 Animal Control

Other Equipment 5,000

32 Parks and Recreation

Other Equipment 10,000

Computer Equipment 30,000

Office Furniture& Equipment 5,000

4,606,707

Summary

Total Equipment 8,283,722

Total Projects 10,404,163

Contingency 1,174,415

Total 19,862,300

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts hereinset of the purpose 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. Jeff Free and seconded by Mr. Scott Irwin adopted this 18th day of March, 2014 by the following ayes and naves votes:

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

NAYS: none

ABSENT: Mr. Darby and Mr. Williams
ABSTAIN: none

Timothy Larkin, Vice President

Phyllis McGraw, City Clerk

ORDINANCE NO. 27 OF 2014

AN ORDINANCE ADOPTING DETAILED ESTIMATE AND EXHIBITION OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF SALES TAX CAPITAL IMPROVEMENT FUNDS 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 FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN 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 of Sales Tax Capital Improvement Funds for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2014 and ending December 31, 2014, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

CITY OF BOSSIER CITY

2014 SALES TAX CAPITAL IMPROVEMENT BUDGET

SOURCE OF FUNDS	<u>2014</u> BUDGET
1978 Sales Tax ½ % estimated fund balance 12-31-13	4,300,000
Estimated Receipts 2014	3,841,300
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<u>Sub Total</u>	<u>8,169,300</u>
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Estimated Receipts 2014	5,358,000
Interest Earned	35,000
Transfer from Riverboat Capital Projects Fund	<u>0</u>
<u>Sub Total</u>	<u>11,693,000</u>
Total	<u>19,862,300</u>

**PROJECTS FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUNDS
AND INTEREST EARNED FROM THE 1978 SALES TAX ½%**

North Bossier Park Tennis Center Equipment (2014)	103,000
Ball Field Improvements (2014)	300,000
Balance Harrison Business Park – Street Extension	20,000
Carriage Oaks Drainage Protection	13,740
Balance Lateral B-1 Drainage – Kmart to Mall	500,000
North Bossier Flood Control	250,000
Balance ART Jogging Trail Extension	240,000
HVAC Control City Hall	200,000

<u>Scoreboard CenturyLink Center</u>	1,600,000
<u>K-Mart Bridge</u>	300,000
<u>Balance ART Curve Study</u>	24,000
<u>Balance Herndon Ditch Concrete Paving</u>	74,500
<u>Balance Bobbie Street Drainage Project</u>	230,000
<u>Balance Remodeling of Old Police Training Building (ID Bldg)</u>	415,000
<u>Balance Central Station Expansion (Design and Construction)</u>	3,600,000
<u>Balance Swan Lake Concession Stand & Batting Cages</u>	408,000
<u>Balance Swan Lake Park Lot</u>	16,000
<u>Tinsley Ball Field Improvements (2014)</u>	145,000
<u>Shade Structures at Various Parks</u>	240,000
<u>Balance Tower Structure and Coop Equipment</u>	950,000
<u>Balance Design Bicycle Pedestrian Bridge</u>	126,000
<u>Balance Hamilton Road North – NTB Associates</u>	184,823
<u>Council on Aging Repairs</u>	40,000
<u>Hickory Ridge Headwall</u>	40,000
<u>Sunflower/US71 Turn Lane</u>	75,000
<u>Oak Alley Drainage</u>	20,000
<u>Meadowview Pool Tile</u>	25,000
<u>Mike Wood Park – Disc Golf</u>	11,100
<u>Playground Equipment Various Parks</u>	220,000
<u>No Rise Study – Red Chute Bayou</u>	33,000
<u>Total</u>	<u>10,404,163</u>

EQUIPMENT FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUNDS & INTEREST EARNED FROM THE 1978 SALES TAX ½ %

Equipment
20 Police

Autos & Trucks	230,000
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21 Fire

Other Equipment	1,000,015
<u>Autos & Trucks</u>	<u>2,447,000</u>

Total 3,677,015

**EQUIPMENT FUNDED FROM 1987 SALES TAX CAPITAL IMPROVEMENT FUNDS
AND INTEREST EARNED****01 Council**

Office Furniture & Equipment	2,500
Computer Equipment	285,000

02 Public Affairs

Office Furniture & Equipment	2,500
Computer Equipment	5,000

03 Finance

Office Furniture & Equipment	5,000
Computer Equipment	15,000

04 Purchasing

Office Furniture & Equipment	2,500
Computer Equipment	5,000

05 Human Resources

Office Furniture & Equipment	5,000
Computer Equipment	10,000

06 Legal Department

Office Furniture & Equipment	2,500
Computer Equipment	5,000

07 City Court

Office Furniture & Equipment	2,500
Computer Equipment	10,000

08 City Marshall

Office Furniture & Equipment	2,500
Computer Equipment	10,000
Computer Software	100,000

09 Community Development

Office Furniture & Equipment	2,500
Computer Equipment	5,000

10 Fleet Services

Office Furniture & Equipment	2,500
Other Equipment	75,000
Computer Equipment	5,000
Autos & Trucks	35,000

11 Municipal Building

Building Improvements	750,000
Other Equipment	15,000

12 Information Services

Computer Equipment	154,200
Computer Software	57,500
Building Improvements	50,000

15 Engineering

Computer Equipment	5,000
Office Furniture & Equipment	2,500

16 Traffic Engineering

Other Equipment	12,000
Office Furniture & Equipment	2,500

Computer Equipment	6,000
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17 Permits and Inspections

Office Furniture & Equipment	3,000
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Computer Equipment	5,000
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20 Police

Other Equipment for Autos	192,777
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Computer Equipment (Software and Hardware)	305,954
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Office Furniture & Equipment	26,265
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Body Armor	17,500
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Other Equipment	407,298
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Communications Equipment	95,000
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Building Improvements	733,812
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21 Fire

Office Furniture& Equipment	48,485
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Computer Equipment (Software/Hardware)	63,854
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Communications Equipment	37,862
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Bunker Clothes	572,000
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Building Improvements	77,200
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25 Public Works Administration

Autos & Trucks	35,000
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26 Streets

Other Equipment	95,000
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27 Solid Waste

Computer Equipment	1,000
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Equipment	100,000
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Other Equipment	5,000
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28 Herb/Mosq Control

Other Equipment	5,000
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29 Street Sweeping & Grass Cutting

Equipment	70,000
Other Equipment	10,000

30 Animal Control

Other Equipment	5,000
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32 Parks and Recreation

Other Equipment	10,000
Computer Equipment	30,000
Office Furniture& Equipment	<u>5,000</u>
	<u>4,606,707</u>

Summary

Total Equipment	8,283,722
Total Projects	10,404,163
Contingency	<u>1,174,415</u>
Total	<u>19,862,300</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts hereinset of the purpose 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. Jeff Free and seconded by Mr. Scott Irwin adopted this 18th day of March, 2014 by the following ayes and naves votes:

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

NAYS: none

ABSENT: Mr. Darby and Mr. Williams

ABSTAIN: none

Timothy Larkin, Vice President

Phyllis McGraw, City Clerk

ORDINANCE NO. 28 OF 2014

AN ORDINANCE TO DECLARE CERTAIN MOVABLE EQUIPMENT OWNED BY CITY OF BOSSIER CITY AS SCRAPPED DUE TO ACCIDENT DAMAGE AND SURPLUS TO THE CITY'S NEED AND PROVIDE FOR SALVAGE AND DISPOSAL ACCORDING TO LAW.

WHEREAS, the City has accumulated certain movable equipment which is now scrapped due to accident damage and 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:

DESCRIPTION	REF. #	SERIAL NUMBER	DEPT.	MIEAGE
2008 Ford Crown Vic	1521	2FAFP71V18X159458	Police	Scrapped
2005Ford Crown Vic	1460	2FAFP71W15X161053	Police	Scrapped
2006 Chevrolet Pick Up	2429	3GCEC14X86G255784	Police	Scrapped
2011 Chevrolet Tahoe	2550	1GNLC2EO4BR274865	Police	Scrapped

HOW, 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. Scott Irwin, seconded by Mr. Jeff Free and adopted on this 18th day of March, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Darby and Mr. Williams

ABSTAIN: none

Timothy Larkin, Vice President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 29 Of 2014

AN ORDINANCE APPROPRIATING \$25,000 FROM THE JAIL AND MUNICIPAL BUILDING FUND TO BRING THE KITCHEN FACILITIES AT MITCHELL PARK UP TO CODE.

WHEREAS, the Health Department has cited the Mitchell Park facility for deficiencies in the kitchen facilities; and

WHEREAS, New Zion Baptist Church feeds approximately sixty neighborhood kids daily Monday through Thursday and also sponsors a summer program with breakfast and lunch that feeds about 50 participants daily;

WHEREAS, in order to continue these programs the kitchen facilities at Mitchell Park must be brought up to code.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that \$25,000 is hereby appropriated from the Jail and Municipal Building Fund to bring the kitchen facilities at Mitchell Park up to code.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Jeff Free, and seconded by Mr. Thomas Harvey, and adopted on the 18th, day of March, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Darby and Mr. Williams

ABSTAIN: none

Timothy Larkin, Vice President

Phyllis McGraw, City Clerk

New Business:

By: Mr. Irwin

Motion to introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Cooperative Endeavor Agreement by and between the State of Louisiana, Louisiana Department of Economic Development, Bossier Parish Police Jury, City of Bossier City, Cyberspace Innovation Center, Inc., DBA Cyber Innovation Center and Computer Sciences Corporation and appropriating 6.7 Million Dollars from the 2007 Transportation Improvement Fund and the Riverboat Capital Projects Fund.

Seconded by: Mr. Harvey

No Comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to introduce an Ordinance to amend the Public Services and Sanitation Fund Budget for 2014 to include projected costs for advertising route collection days.

Seconded by: Mr. Montgomery, Jr.

Discussion on costs associated and other options.

Vote:

Yeas: Mr. Irwin

Nays: Mr. Montgomery, Jr., Mr. Larkin, Mr. Free and Mr. Harvey

Absent: Mr. Williams and Mr. Darby

Abstain: none

Motion failed

By: Mr. Free

Motion to introduce an Ordinance to appropriate \$350,000 from the Water Capital and Contingency Fund to relocate an existing water main to facilitate a Parish Road Drainage Project.

Seconded by: Mr. Harvey

No Comment

Vote in favor of motion is unanimous

By: Mr. Harvey

Motion to introduce an Ordinance appropriating \$25,000 from the Sales Tax Capital Improvement Fund to replace the Automated External Defibrillators located in the Civic Center and City Hall.

Seconded by: Mr. Irwin

No Comment

Vote in favor of motion is unanimous

By: Mr. Free

Motion to introduce an Ordinance repealing and reenacting certain provisions of Chapter 50 of the Bossier City Code of Ordinances, Fire Prevention and Protection.

Seconded by: Mr. Harvey

No Comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 13 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. Jeff Free, and second by Mr. Thomas Harvey, and adopted on the 18th day of March, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Darby and Mr. Williams

ABSTAIN: none

Timothy Larkin, Vice President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

Resolution No. 14 Of 2014

**A RESOLUTION AUTHORIZING THE REPLACEMENT OF TWO CIVIC
CENTER EVENT COORDINATOR POSITIONS**

WHEREAS, It is necessary to replace two Event Coordinators at the Civic Center; 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 two Event Coordinators at the civic center.

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. Jeff Free, and adopted on the 18th, day of March, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Darby and Mr. Williams

ABSTAIN: none

Timothy Larkin, Vice President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 15 OF 2014

**A RESOLUTION TO HIRE OR PROMOTE TWO UTILITY WORKERS
IN WATER DISTRIBUTION TO REPLACE VACANT POSITIONS IN
PUBLIC UTILITIES.**

WHEREAS, the City Council of the City of Bossier City authorizes the hiring or promotion of two utility workers in water distribution to replace vacant positions 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 two utility workers in water distribution to replace vacant positions in Public Utilities.

The above and foregoing Resolution, read in full at open and legal session convened, was on motion of Mr. Jeff Free and seconded by Mr. Thomas Harvey, and adopted on the 18th day of March, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Darby and Mr. Williams

ABSTAIN: none

Timothy Larkin, Vice President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 16 OF 2014

A RESOLUTION AUTHORIZING THE HIRING OF A JAILER ONE POSITION 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 Jailer One 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. Jeff Free, and adopted on the 18th day of March, 2014, by the following vote:

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

NAYS: none

ABSENT: Mr. Darby and Mr. Williams

ABSTAIN: none

Timothy Larkin, Vice President

Phyllis McGraw, City Clerk

Mr. Larkin opened a Public Hearing with regard to the proposed issuance by the City of not exceeding Fifty-Two Million and No/100 Dollars of its Utilities Revenue Bonds, 2014 Series (the "Bonds"), in various series, either as taxable or tax-exempt obligations, at a rate or rates not to exceed 6% per annum, for a term or terms not exceeding thirty (30) years from date of issuance of each individual series. This hearing is being held in accordance with the previously published Notice of Intention to Issue Bonds.

No Comment

Mr. Larkin closed Public Hearing

Bossier City, Louisiana

March 18, 2014

The City Council of the City of Bossier City, Louisiana met in regular public session at 3:00 o'clock p.m. on Tuesday, March 18, 2014, at the regular meeting place of said City Council in the Council Chambers located at 620 Benton Road, Bossier City, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

Timothy Larkin, Council Vice President, called the meeting to order and on roll call, the following members were present: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Free & Mr. Harvey

ABSENT: Mr. Darby and Mr. Williams

Lorenz "Lo" Walker, Mayor, and Phyllis McGraw, Clerk of the Council, also attended. The meeting was called to order and the roll called with the above results.

The following resolution was thereupon introduced, and pursuant to a motion made by Mr. Scott Irwin and seconded by Mr. Jeff Free, was adopted by the following vote:

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

NAYS: none

RESOLUTION NO. 17 OF 2014

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF BOSSIER CITY (THE "CITY") TO PROCEED WITH A FINANCING IN AN AMOUNT NOT TO EXCEED FIFTEEN MILLION AND NO/100 DOLLARS (\$15,000,000) FOR THE PURPOSE OF FINANCING COSTS OF ADDITIONS, ACQUISITIONS, REPAIRS AND/OR EXPANSIONS NEEDED TO MAINTAIN CITY OWNED WORKS OF PUBLIC IMPROVEMENT, AND PAY COSTS OF ISSUANCE OF THE BONDS (COLLECTIVELY, THE "PROJECT"); AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, by prior resolution, the City of Bossier City, State of Louisiana (the "City") became a participating political subdivision and member of the Louisiana Local

Government Environmental Facilities and Community Development Authority (the “Authority”); and

WHEREAS, the City desires to proceed with a financing through the Authority in an amount not to exceed FIFTEEN MILLION AND NO/100 Dollars (\$15,000,000) in a manner and structure to be determined by subsequent resolution or ordinance, to finance additions, acquisitions, repairs and/or expansions needed to maintain City owned works of public improvement and pay costs of issuance of the bonds, including the cost of any bond insurance policy insuring the bonds (the “Project”);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bossier City, Louisiana, as follows:

SECTION 1. The City is authorized to proceed with a financing through the Authority in an amount not to exceed Fifteen Million and No/100 Dollars (\$15,000,000), represented by the issuance of the Authority’s bonds on behalf of the City (the “Bonds”) to provide funds to finance the Project. The Authority’s bonds authorized herein may be issued on a taxable and/or tax-exempt basis.

SECTION 2. The structure, terms and conditions of any such borrowing by the City shall be determined by subsequent resolution or ordinance of the City Council, provided, however, that the term of said borrowing shall not exceed twenty-five (25) years from their date of issuance and shall bear interest at a rate or rates not to exceed 6% per annum.

SECTION 3. Prior to issuance of the Bonds, the City anticipates that it may pay a portion of the costs of the Project from other available funds. Upon issuance of the Bonds, the City reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds for reimbursement will be made with respect to the capital expenditures (as defined in Treasury Regulation 1.150-1 (h) and will be made upon the delivery of the Bonds and not later than one year after the date of (i) the date such expenditure was made or (ii) the date improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of the Treasury Regulation 1.150-2.

SECTION 4. The City hereby finds and determines that a real necessity exists for employment of special bond counsel in connection with the issuance of the Bonds, and accordingly Joseph A. Delafield, A Professional Corporation (“Bond Counsel”) of Lake Charles, Louisiana, is hereby employed (such employment to be by the Authority) to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the Bonds. Said Bond Counsel shall prepare and submit to such officials of the City for adoption all proceedings incidental to, and shall counsel and advise the Mayor and City Council on the issuance and sale of, the Bonds by the Authority. The fee of Bond Counsel is contingent upon issuance, sale and delivery of the Bonds, and shall be in accordance with the Attorney General’s then current Bond Counsel Fee Schedule and other guidelines, as negotiated, for comprehensive legal and coordinate professional work in the issuance of revenue bonds applied to the actual

aggregate principal amount issued, sold, delivered and paid for at the time such Bonds are delivered, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with issuance of the Bonds, said fee to be subject to the Attorney General's written approval of said employment and fee to be paid with Bond proceeds.

SECTION 5. The City Council hereby authorizes and directs its Mayor, Chief Administrative Officer, Director of Finance, Clerk and such other officials of the City to do any and all things necessary and incidental to carry out the provisions of this resolution.

SECTION 6. If any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared to be severable.

SECTION 7. The selection of Government Consultants, Inc. as financial advisor in connection with issuance and sale of the Bonds, is hereby authorized.

SECTION 8. By virtue of the Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

BE IT FURTHER RESOLVED that all resolutions in conflict herewith are hereby repealed.

ADOPTED AND APPROVED this 18th day of March, 2014.

Timothy Larkin, Vice President

ATTEST:

PHYLLIS McGRAW

Clerk of the Council

(Other business not pertinent to the present excerpt may be found of record in the official minute book.)

Upon motion duly made and unanimously carried, the meeting was adjourned.

Timothy Larkin, Vice President

ATTEST:

PHYLLIS McGRAW

Clerk of the Council

STATE OF LOUISIANA

PARISH OF BOSSIER

I, **PHYLLIS McGRAW**, certify that I am the duly qualified and acting Clerk of the City Council of Bossier City, Louisiana.

I further certify that the foregoing is a true and correct copy of an excerpt from the minutes of a regular meeting of the City Council, held on March 18, 2014, and of a resolution adopted at said meeting, as said minutes and resolution appear officially of record in my possession.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the City of Bossier City, Louisiana, on this 18th day of March, 2014.

PHYLLIS McGRAW, Clerk of Council

By: Mr. Harvey

Motion to approve Report of Closeout Change Order for Shed-Ladon Sewer Project a decrease of \$7,480.00. Total cost of contract with decrease \$142,520.00.

Seconded by: Mr. Irwin

No Comment

Vote in favor of motion is unanimous.

By: Mr. Free

Motion to approve Report of Change Order for Wemple Road 16" Water Main an increase of \$11,175.00. Total cost of contract with increase \$163,870.00.

Seconded by: Mr. Irwin

No Comment

Vote in favor of motion is unanimous.

By: Mr. Free

Motion to approve Parade Fee Waiver for Second Annual Tom Rutledge Memorial Ready, Set, Breath 5K & Fun Run, May 31, 2014.

Seconded by: Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Harvey

Motion to approve Parade Fee Waiver for Run Kerr Kat 5K and 1 Mile Fun Run, May 3, 2014.

Seconded by: Mr. Free

No comment

Vote in favor of motion is unanimous

There being no further business to come before this meeting, meeting adjourned at 3:37 PM by Mr. Larkin

Respectfully submitted:

**Phyllis McGraw
City Clerk**

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