

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
MARCH 1, 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, March 1, 2016, 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 Councilor Don Williams, President, Honorable Councilors, David Montgomery, Jr., Timothy Larkin, Scott Irwin, Jeffery Darby, Thomas Harvey and Jeff Free

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

By: Mr. Larkin

Motion to approve the minutes of the February 16, 2016, Regular Council Meeting and dispense with the reading.

Seconded by Mr. Darby

No comment

Vote in favor of motion is unanimous

By: Mr. Darby

Motion to approve Agenda.

Seconded by Mr. Harvey

No Comment

Vote in favor of motion is unanimous

Fire Chief, Brad Zagone, gave a demonstration of the new K-9 Vaporwake Dogs. Mayor Walker presented their handlers with a diploma for completion of the K-9 training course.

Old Business:

The following Ordinance offered and adopted:

Ordinance No. 23 Of 2016

AN ORDINANCE APPROPRIATING \$66,877.30 FROM GENERAL FUND BALANCE TO HIRE AN INTERIM DIRECTOR OF HUMAN RESOURCES.

WHEREAS, the current Director of Human Resources is currently on terminal leave; and

WHEREAS the administration desires to hire an interim Director of Human Resources; and

WHEREAS additional funding is necessary to hire an interim Director of Human Resources; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that \$66,877.30 is hereby appropriated from general fund balance to fund an interim Human Resources Director;

BE IT FURTHER ORDAINED that the hiring of an interim Human Resources Director is hereby approved.

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. David Montgomery, Jr., and adopted on the 1st, day of March, 2016, 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

Don Williams, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 24 OF 2016

AN ORDINANCE TO ENLARGE THE LIMITS AND BOUNDARIES OF THE CITY OF BOSSIER CITY BY ANNEXING 6.337 ACRES OF PROPERTY LOCATED IN THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 18 NORTH, RANGE 13, BOSSIER PARISH, LOUISIANA. (UTILIZED AS EXISTING OFFICE BUILDING)

WHEREAS, a petition signed by the property owner has been filed with the City Council of the City of Bossier City, requesting that the property described in Exhibit "A", attached and made a part hereof, be included in the City Limits of the City of Bossier City Parish of Bossier, Louisiana, subject to the conditions set forth herein.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Bossier City, in regular session convened, that the limits and boundaries of the City of Bossier City are hereby enlarged and extended so as to include with the limits and boundaries of the City of Bossier City, the property described in Exhibit "A".

BE IT FURTHER ORDAINED, that the final adoption of this Ordinance is contingent upon approval of the annexation by the United States Department of Justice.

BE IT FURTHER ORDAINED, that the above referenced annexed area shall be in Council District Number 5 of the City of Bossier City, Louisiana.

BE IT FURTHER ORDAINED, that all Ordinances, or parts of Ordinances, in conflict herewith are hereby repealed.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., seconded by Mr. Timothy Larkin, and adopted on the 1st, day of March, 2016, 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

Don Williams, President

Phyllis McGraw, City Clerk

Agenda Item called Witness opening of sealed bids for Pluto/Sun City Pump Station Consolidation:

1.	David Lawler Construction	\$367,155.00
2.	Pulley Construction	\$317,805.00
3.	Yor-Wic Construction	\$925,350.00

By: Mr. Irwin

Motion to approve reading of the bids.

Seconded by Mr. Montgomery, Jr.

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to continue the introduction of the 2016 Capital Budgets and the Resolution of the Five Year Capital Projects Plan until the next meeting on March 15, 2016.

Seconded by Mr. Darby

No comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 15 OF 2016

A RESOLUTION TO HIRE OR PROMOTE ONE FOREMAN I POSITION FOR PARKS AND RECREATION.

WHEREAS, the City Council of the City of Bossier City authorizes the hiring or promotion of one Foreman I position for Parks and Recreation.

NOW, THEREFORE, IT BE RESOLVED that the City Council of the City of Bossier City, in regular session convened, does hereby authorize the hiring or promoting of one Foreman I position for Parks and Recreation.

The above and foregoing Resolution, read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Don Williams, and adopted on the 1st, day of March, 2016, 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

Don Williams, President

Phyllis McGraw, City Clerk

NEW BUSINESS:

By: Mr. Harvey

Motion to introduce an Ordinance re-allocating \$61,742.77 of savings from the Automated Meter Project by Manchac Consulting Group, Inc. to engage Mead & Hunt to determine the viability of the City of Bossier City participating in the Utility Privatization Process for Barksdale Air Force Base.

Seconded by Mr. Free

No Comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 16 OF 2016

A RESOLUTION TO HIRE OR PROMOTE ONE UTILITY WORKER IN LIFT STATIONS TO REPLACE A VACANT POSITION IN PUBLIC UTILITIES.

WHEREAS, the City Council of the City of Bossier City authorizes the hiring or promotion of one Utility Worker in Lift Stations to replace a vacant position in Public Utilities.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bossier City, in regular session convened, does hereby authorize the hiring or promotion of one Utility Worker in Lift Stations to replace a vacant position in Public Utilities.

The above and foregoing Resolution, read in full at open and legal session convened, was on motion of Mr. Scott Irwin and seconded by Mr. Jeffery Darby, a and adopted on the 1st, day of March, 2016, 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

Don Williams, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 17 OF 2016

A RESOLUTION AUTHORIZING THE HIRING OF A REPLACEMENT FOR ONE POLICE OFFICER WHO RESIGNED 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 police officer 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. David Montgomery, Jr., and adopted on the 1st, day of March, 2016, 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

Don Williams, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 18 OF 2016

A RESOLUTION AUTHORIZING THE PROMOTION OF A POLICE JAILER TWO DUE TO A RETIREMENT 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 promote a Police Jailer Two due to a retirement from the Department.

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 1st, day of March, 2016, 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

Don Williams, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 19 OF 2016

A RESOLUTION AUTHORIZING THE HIRING OF A REPLACEMENT FOR ONE JAILER ONE WHO RETIRED 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 retirement 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 1st, day of March, 2016, 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

Don Williams, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 20 OF 2016

A RESOLUTION AUTHORIZING THE PROMOTION OF ONE POLICE CAPTAIN AND THREE POLICE SERGEANTS

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

WHEREAS, vacancies now exist in the Police Department, and filling these positions 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 promote one Police Captain and three Police Sergeants.

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 1st, day of March, 2016, 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

Don Williams, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 21 OF 2016

A RESOLUTION AUTHORIZING THE HIRING OF A REPLACEMENT FOR ONE POLICE OFFICER WHO RESIGNED 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 police officer 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 1st, day of March, 2016, 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

Don Williams, President

Phyllis McGraw, City Clerk

By: Mr. Montgomery, Jr.

Motion to approve Report of Change Order Douglas/Plantation - Phase II and increase of \$319,692.00. Total cost of contract with increase \$5,288,098.00.

Seconded by Mr. Free

Engineer, Mark Hudson, outlined Change Order.

Vote in favor of motion is unanimous

There being no further business to come before this Council, meeting adjourned at 3:28 PM by Mr. Williams.

Respectfully submitted:

Phyllis McGraw

City Clerk

Publish: March 9, 2016

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