

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
MARCH 3, 2015

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 3, 2015, 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 Councilor Timothy Larkin, President, Honorable Councilors, David Montgomery, Jr., Scott Irwin, Jeffery Darby, Don Williams, Jeff Free and Thomas Harvey

Absent: none

Also Present: City Attorney Jimmy Hall and City Clerk Phyllis McGraw

By: Mr. Williams

Motion to approve the minutes of the February 17, 2015, Regular Council Meeting and dispense with the reading.

Seconded by Mr. Free

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to approve agenda.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

Ceremonial Matters:

none

Committee Reports:

none

Unfinished Business:

The following Ordinance offered and adopted:

Ordinance No.19 Of 2015

AN ORDINANCE AUTHORIZING THE SALE OF THE PROPERTY LOCATED AT 708/710 BARKSDALE BOULEVARD, BOSSIER CITY, LOUISIANA TO UTILISERVE LLC FOR THE APPRAISED VALUE PURSUANT TO LOUISIANA R.S.33:4712.

WHEREAS, the City of Bossier City owns the property located at 708/710 Barksdale Boulevard more particularly described as Lot 230 East Shreveport Subdivision; and

WHEREAS, the referenced property has been appraised by David W. Valentine, MAI and the market value of the property as of December 8, 2014 is One Hundred Twenty-Five Thousand Dollars and no cents (\$125,000.00); and

WHEREAS, UTILISERVE, LLC proposes to locate their company in this facility and make improvements to the same; and

WHEREAS, this will convert public property to private ownership generating taxes for all the public entities; and

WHEREAS, this will assist in facilitating the Downtown Development Plan; and

WHEREAS, the proposed facility will generate jobs and taxes and will provide a quality development in the area; and

WHEREAS, the City announced the scheduled consideration of this Ordinance at the meeting preceding the meeting at which it is being adopted; and

WHEREAS, the general terms of the Ordinance were published once a week for three consecutive weeks at least 15 days prior to its adoption in the Bossier Press Tribune, the City's official journal; and

WHEREAS, the City heard any and all objections to the sale of the property on the day this Ordinance was adopted; and

WHEREAS, the City is of the opinion after hearing any such objections, that the public interest would be served by the sale of the referenced properties to UTILISERVE LLC; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the referenced property is surplus to the needs of the City of Bossier City, and it after due notice intends to transfer said property pursuant to the provisions of LA.R.S.33:4712 in consideration of the economic benefit created as a result of said transfer; and

BE IT FURTHER ORDAINED, that this ordinance and the contract between the City of Bossier City and UTILISERVE LLC will remain on file in the office of the Bossier City Council Clerk for public inspection and it constitutes the entirety of agreements between the City of Bossier City and UTILISERVE LLC; and

BE IT FURTHER ORDAINED, that any and all objections to said transactions shall be filed in the office of the Bossier City Council Clerk prior to the adoption of the ordinance and/or by appearing at the Bossier City Council meeting at which this ordinance will be considered for adoption; and

BE IT FURTHER ORDAINED that the City of Bossier City is hereby authorized to sell UTILISERVE LLC Lot 230 of East Shreveport Subdivision, Bossier City, Louisiana for the appraised price of \$125,000.00.

BE IT FURTHER ORDAINED that Mayor Lorenz Walker is hereby authorized to execute any and all documents in furtherance of this transaction.

BE IT FURTHER ORDAINED that this Ordinance is severable and divisible such that, in the event any provision or portion thereof shall be held or be invalid or unenforceable, the remainder of this provision and remaining provisions shall continue to be in full force and effect.

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 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

The following ordinance, having been introduced at a duly convened meeting on February 17, 2015, and notice of its introduction having been published, as required by Section 3.14 of the City Charter, was offered for final adoption by Mr. Scott Irwin and seconded by Mr. Don Williams:

Ordinance No. 20 of 2015

AN ORDINANCE AUTHORIZING THE CITY OF BOSSIER CITY, LOUISIANA, TO INCUR DEBT AND TO BORROW FROM THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY \$80,460,000 TO MATURE NOT LATER THAN NOVEMBER 1, 2037, AT A RATE OR RATES NOT EXCEEDING FIVE (5%) PERCENT PER ANNUM, FOR THE PURPOSE OF ADVANCE REFUNDING THE CITY'S OUTSTANDING 2007 LOAN; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

WHEREAS, the City of Bossier City, Louisiana, a political subdivision of the State of Louisiana (the "City") , after examining available data, has determined that there is substantial need for advance refunding certain outstanding Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (City of Bossier City Public Improvement Projects), Series 2007 (the "Prior Bonds"), in accordance with the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, issuance by the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") of its revenue refunding bonds on behalf of the City will assist in alleviating such need, and deliver to the City positive net present value debt service savings, to the City's benefit; and

WHEREAS, the Authority may lend proceeds received from the sale of bonds to participating political subdivisions for authorized public purposes, such as refunding its outstanding debt; and

WHEREAS, pursuant to and in accordance with the Act and a Loan Agreement dated as of March 1, 2015 (the "Loan Agreement") to be entered into by and between the Authority and the City, the City will borrow from the Authority funds to advance refund the Prior Bonds under the terms and conditions more fully described in the Loan Agreement; and

WHEREAS, in turn, for payment and security of the Bonds, the Loan Agreement will provide for a pledge by the City of the funds, income, revenue, fees, receipts or charges of any nature from any source whatsoever on deposit with or accruing from time to time to the City, provided that no such funds, income, revenue, fees, receipts or charges shall be so included in this definition which have been or are in the future legally dedicated and required for other purposes by the electorate, by the terms of specific grants, by the terms of particular obligations issued or to be issued (to the extent pledged or budgeted to pay debt service on such other obligations) or by operation of law, and provided further that the full faith and credit of the City is not pledged, and there is no obligation to levy or increase taxes or other sources of revenue above any legal limits applicable to the Borrower from time to time ("Lawfully Available Funds"), thereby obligating the City to pay to the Authority amounts necessary to allow the Authority to make principal and interest payments on the Bonds;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA, in regular session convened, that:

SECTION 1. In compliance with the applicable provisions of the City Charter and Code of Ordinances, the Act and other constitutional and statutory authority supplemental thereto, there be and there is hereby authorized the incurring of indebtedness and the borrowing from the Authority of the proceeds of Eighty Million Four Hundred Sixty Thousand and No/100 Dollars (\$80,460,000) Revenue Refunding Bonds (City of Bossier City, Louisiana Project), Series 2015 (the "Bonds"), said Bonds mature not later than November 1, 2037, at a fixed rate or rates not exceeding 5% per annum, to be secured by and payable from Lawfully Available Funds of the City, including the funds, income, revenue, fees, receipts or charges of any nature from any source whatsoever on deposit with or accruing from time to time to the City, provided that no such funds, income, revenue, fees, receipts or charges shall be so included in this definition which have been or are in the future legally dedicated and required for other purposes by the electorate, by the terms of specific grants, by the terms of particular obligations issued or to be issued (to the extent pledged or budgeted to pay debt service on such other obligations) or by operation of law, and provided further that the full faith and credit of the City is not pledged, and there is no

obligation to levy or increase taxes or other sources of revenue above any legal limits applicable to the City from time to time.

SECTION 2. This City Council does hereby approve execution of the Loan Agreement with the Authority substantially in the form attached hereto as Exhibit A. The Mayor of the City be and he is hereby authorized and directed to execute said Loan Agreement for and on behalf of the City and is further authorized to make and approve any changes required therein, but not inconsistent with the intent of this Ordinance.

SECTION 3. Application by the Authority to the Louisiana State Bond Commission, including the estimated costs of issuance shown on the Financial Disclosure Form attached thereto, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, for consent, approval and authority to incur debt and borrow moneys for financing the Project, to be secured by and payable from Lawfully Available Funds of the City is hereby ratified and approved.

SECTION 4. The Mayor and/or Clerk of the Council be and they are further authorized, empowered, and directed to execute on behalf of the City, at or about the time of execution of the Bond Purchase Agreement, any and all other documents deemed necessary by Bond Counsel to the City, in order to acquire and purchase escrow securities to establish the advance refunding escrow for payment of the Refunded Bonds as more fully described in the Escrow Deposit Agreement to be executed and delivered contemporaneously with the Bonds.

SECTION 5. The City covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The City further covenants and agrees it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the City to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in the inclusion of interest on any of the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds."

SECTION 6. The Mayor and such other officials of the City as may be appropriate shall be and they are hereby authorized and directed to take and perform any and all actions required and necessary under the terms of the Loan Agreement, including execution of certificates and other documents necessary therefor. The Mayor is hereby further empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes 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 3rd day of March, 2015, 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

Timothy Larkin, President

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 Council of the City of Bossier City, Louisiana.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a public meeting of the City Council of the City of Bossier City, Louisiana held on March 3, 2015, and of Ordinance No. 20 of 2015 adopted at said meeting, as said minutes and Ordinance appear officially of record in my possession.

IN WITNESS WHEREOF, witness my official signature and the impress of the official seal of the City of Bossier City, Louisiana, on this 3rd day of March, 2015.

PHYLLIS McGRAW

Clerk of the Council

[S E A L]

ORDINANCE NO. 21 OF 2015

AN ORDINANCE TO DECLARE CERTAIN MOVABLE EQUIPMENT OWNED BY CITY OF BOSSIER CITY AS 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 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:

<u>DESCRIPTION</u>	<u>REF. NO.</u>	<u>SERIAL NUMBER</u>		
<u>DEPT.</u>	<u>MILEAGE</u>			
1. 2009 Water/Valve Exc 8710		1R9H216169P303013	Utilities	0

NOW, 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. Don Williams seconded by Mr. Thomas Harvey and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

ORDINANCE NO. 22 OF 2015

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, 2015, AND ENDING DECEMBER 31, 2015, 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, 2015 and ending December 31, 2015, 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>2015 BUDGET</u>
1978 Sales Tax ½ % estimated fund balance 12-31-14	3,650,000
Estimated Receipts 2014	4,028,810
Interest Earned	28,000
Transfer from Riverboat Capital Projects Fund	<u>0</u>
<u>Sub Total</u>	<u>7,706,810</u>

1987 Sales Tax ½ % estimated fund balance 12-31-14	3,900,000
Estimated Receipts 2014	4,683,367
Interest Earned	28,000
Transfer from Riverboat Capital Projects Fund	<u>0</u>
Sub Total	<u>8,611,367</u>
Total	<u>16,318,177</u>

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

North Bossier Park Tennis Center (2015)	95,000
Balance Ball Field Improvements (2014)	15,362
Ball Field Improvements (2015)	300,000
Balance Harrison Business Park – Street Extension	20,000
Balance Carriage Oaks Drainage Protection	13,740
Balance Lateral B-1 Drainage Kmart to Mall	497,000
North Bossier Flood Control	150,000
Balance ART Jogging Trail Extension	89,766
<u>Balance HVAC Control City Hall</u>	117,250
<u>Balance K-Mart Bridge</u>	270,000
<u>Hospital Drive Dedicated Turn Lane</u>	80,000
<u>Sunflower Place Street Lights</u>	110,000
<u>Sunflower Road Sidewalk</u>	600,000
<u>South Bossier Redevelopment Plan</u>	300,000
<u>Hwy 71 Street Lighting – Hwy 511 to Parkway High School</u>	340,000
<u>Mike Woods Park Signage</u>	20,000
<u>City Emblem – Civic Center</u>	15,000
<u>Kroger Parking Lot Lighting</u>	100,000
Total	<u>3,133,118</u>

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

Equipment

20 Police

Autos & Trucks 295,674

21 Fire

Other Equipment 931,546

Autos & Trucks 2,486,990

Total 3,714,210

PROJECTS FUNDED FROM 1989 SALES TAX CAPITAL IMPROVEMENT FUNDS AND INTEREST EARNED

Balance Herndon Ditch Concrete Paving 74,500

Levee Raising Project ROW 125,000

Profit Lane Improvements 130,000

BAFB Bodcau Station Road Gate 125,000

Records Retention Storage Building 1,900,000

Balance Remodeling Old Police Training Building (ID Bldg) 410,000

Balance Central Station Expansion 1,262,000

Tinsley Ball Field Improvements 10,000

Shade Structures at Various Parks 69,000

Retile Floors at Mitchell Park and Shady Grove Rec Center 25,000

Shady Grove Recreational Center Improvements 42,600

Hooter Park Improvements 13,000

Mitchell Park Improvements 34,000

Walbrook Park Batting Cages 80,000

Meadowview Softball Field Bleachers 30,000

Visitor Center Improvements 5,000

Sidewalk Repairs at Parks 10,000

Balance Tower Structure and Coop Equipment 480,000

Balance Design Bicycle Pedestrian Bridge 35,000

Balance Hamilton Road North – NTB Associates 102,300

Balance Design Meadowview Pool House 24,000

Car Wash at Central Garage 337,000

Total 5,323,400

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

01 Council

Office Furniture & Equipment 5,000

Computer Equipment	300,000
<u>02 Public Affairs</u>	
Office Furniture & Equipment	2,500
Computer Equipment	5,000
<u>03 Finance</u>	
Office Furniture & Equipment	2,500
Computer Equipment	10,000
<u>04 Purchasing</u>	
Office Furniture & Equipment	2,500
Computer Equipment	5,000
<u>05 Human Resources</u>	
Office Furniture & Equipment	5,000
Computer Equipment	10,000
Autos & Trucks	39,000
<u>06 Legal Department</u>	
Office Furniture & Equipment	2,500
Computer Equipment	5,000
<u>07 City Court</u>	
Office Furniture & Equipment	2,500
Computer Equipment	20,000
<u>08 City Marshall</u>	
Office Furniture & Equipment	2,500
Computer Equipment	10,000
Computer Software	35,000
<u>09 Community Development</u>	
Office Furniture & Equipment	2,500
Computer Equipment	5,000

10 Fleet Services

Office Furniture & Equipment	2,500
Other Equipment	13,000
Computer Equipment	5,000
Autos & Trucks	39,000

11 Municipal Building

Building Improvements	35,000
Computer Software	7,500
Other Equipment	27,000
Autos & Trucks	95,800

12 Information Services

Computer Equipment	286,200
Computer Software	116,500
Autos & Trucks	42,000

15 Engineering

Computer Equipment	5,000
Office Furniture & Equipment	2,500
Other Equipment (GIS)	20,000

16 Traffic Engineering

Other Equipment	58,000
Office Furniture & Equipment	2,500
Computer Equipment	5,000

17 Permits and Inspections

Office Furniture & Equipment	3,500
Computer Equipment	30,000
Computer Software	30,000
Autos & Trucks	50,000

20 Police

Computer Equipment (Software and Hardware)	48,800
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Office Furniture & Equipment	21,915
Body Armor	17,500
Other Equipment	599,633
Communications Equipment	1,140
Building Improvements	64,580

21 Fire

Office Furniture& Equipment	94,020
Computer Equipment (Software/Hardware)	50,100
Communications Equipment	84,500
Bunker Clothes	30,000
Building Improvements	182,610

25 Public Works Administration

Computer Equipment	2,500
Autos & Trucks	28,000

26 Streets

Equipment	265,000
Other Equipment	15,000

27 Solid Waste

Computer Equipment	2,200
Equipment	132,000

28 Herb/Mosq Control

Other Equipment	10,000
Autos & Trucks	37,000

29 Street Sweeping & Grass Cutting

Equipment	51,000
Other Equipment	10,000

30 Animal Control

Other Equipment	10,000
Building Improvements	8,000
Autos & Trucks	37,000

32 Parks and Recreation

Other Equipment	49,000
Computer Equipment	30,000
Office Furniture& Equipment	<u>5,000</u>
	<u>3,231,798</u>

Summary

Total Equipment	6,946,008
Total Projects	8,856,518
Contingency	<u>915,651</u>
Total	<u>16,318,177</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. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

ORDINANCE NO. 23 OF 2015

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, 2015, AND ENDING DECEMBER 31, 2015 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, 2015 and ending December 31, 2015, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

**2015 Riverboat Gaming
Capital Projects Budget**

Estimated Fund Balance as of 01/01/2015	7,800,000
Estimated Revenues	11,000,000
Rental Income	127,000
Interest Earned	75,000
Transfers In	3,150,000
Total Revenue	<u><u>22,152,000</u></u>
Expenditures	
Transfer to 2007 Debt Service Fund 335	6,425,000
Balance Cyber Innovation Center - Building Construction	367,400
Balance Matching Center for Creative Digital Media	166,667
Balance Airline Drive Relief - Kroger Development	8,238,722
Balance South Bossier Pedestrian Bridge	2,331,829
Balance Master Plan Downtown Bossier	41,600

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Contingency	4,580,782
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	22,152,000
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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 David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

ORDINANCE NO. 24 OF 2015

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, 2015, AND ENDING DECEMBER 31, 2015, 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, 2015 and ending December 31, 2015, 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

2015 UTILITIES CAPITAL IMPROVEMENT BUDGET

SOURCE OF FUNDS

2015

BUDGET**WATER CAPITAL ADDITIONS & CONINGENCY FUND**

Estimated Fund Balance 12/31/2014	5,500,000
Estimated Receipts 2015	1,365,000
Interest Earned	40,000
Other Transfers	<u>0</u>
Total	<u>6,905,000</u>

SEWER CAPITAL ADDITIONS & CONTINGENCY FUND

Estimated Fund Balance 12/31/2014	2,700,000
Estimated Receipts 2015	1,200,000
Interest Earned	5,000
Other Transfers	<u>0</u>
Total	<u>3,905,000</u>

WATER CAPITAL BOND FUND (2002)

Estimated Fund Balance 12/31/2014	315,000
Estimated Receipts 2015	0
Interest Earned	2,500
Other Transfers	<u>0</u>
Total	<u>317,500</u>

SEWER CAPITAL BOND FUND (2002)

Estimated Fund Balance 12/31/2013	4,000
Estimated Receipts 2014	0
Interest Earned	50
Other Transfers	<u>0</u>
Total	<u>4,050</u>

Total All Funds **11,131,550**

PROJECTS

Benton Road Water Tower Driveway	15,000
Water Tower Inspection, Cleaning and Maintenance	200,000
Balance Lift Station – Central Park Engineering	18,000
Balance Hotel Sewer Main	11,500
Balance ART Collection Box Odor Control	21,848
Balance Lift Station Rehabs (2014)	178,640
Balance Southern Terrace Lift Station	144,758
Balance Airline/Village Lane Lift Station	22,360
Balance Central Park Lift Station	150,000
Lift Station Rehab (2015)	450,000
Balance Industrial Drive Water Main Extension	262,910
Balance Inland Raw Water Pump Station	2,947,575
Balance Kingston Road Water Line Relocation	350,000
Balance Water Main Parkland Drive	12,750
Balance Water Valve Assessment Plan	683,983
Relocate Services Rome Street and Barksdale	50,000
Water Main Central Park Area	125,000
Relocate Services Modica Street	100,000
Line Relocation Lafitte Lane	175,000
Relocate Services Cross Creek	300,000
Relocate Services Swan Lake 20" Main	165,000
Total Projects	<u>6,169,324</u>

**Equipment funded from Utility Capital Improvement Funds
and Interest Earned****61 Water Administration**

Office Furniture & Equipment	3,000
Computer Equipment	4,000
Autos & Trucks	45,000

63 Water Treatment Plant

Office Furniture & Equipment	2,000
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Computer Equipment	3,000
Other Equipment	204,400
Autos & Trucks	90,000

64 Water Maintenance

Office Furniture & Equipment	2,000
Computer Equipment	3,000
Other Equipment	24,000
Building Improvements	50,000
Autos & Trucks	90,000

66 Customer Service/Meter Readers

Office Furniture & Equipment	2,500
Computer Equipment	10,000
Auto & Trucks	70,000
Other Equipment	50,000

72 Red River Treatment Plant

Office Furniture & Equipment	2,000
Computer Equipment	3,000
Other Equipment	10,000

73 Sewer Maintenance

Office Furniture & Equipment	4,000
Computer Equipment	3,000
Computer Software	100,000
Other Equipment	455,000

74 Lift Stations

Office Furniture & Equipment	2,000
Computer Equipment	3,000
Other Equipment	32,800
Autos & Trucks	130,000

75 Northeast Treatment Plant

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

76 Environmental Affairs

Office Furniture & Equipment	2,000
Computer Equipment	3,000
Other Equipment	<u>4,000</u>
	<u>1,426,700</u>

Summary

Total Equipment	1,426,700
Total Projects	6,169,324
Contingency	<u>3,535,526</u>
Total	<u>11,131,550</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. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

ORDINANCE NO. 25 OF 2015

AN ORDINANCE ADOPTING DETAILED ESTIMATES AND EXHIBITIONS OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF THE ALTERNATIVE FUEL STATIONS CAPITAL PROJECTS BUDGET FOR THE CITY OF BOSSIER

CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015 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 Alternative Fuel Stations Capital Projects Budget for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2015 and ending December 31, 2015, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

**2015 Alternative Fuel Stations
Capital Projects Budget**

Estimated Fund Balance as of 01/01/2015	0
Estimated Revenues	0
Transfers In	230,000
Total Revenue	<u>230,000</u>

Expenditures

Additional Compressors at Each Station	230,000
Contingency	0
	<u>230,000</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. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

ORDINANCE NO. 26 OF 2015

AN ORDINANCE ADOPTING DETAILED ESTIMATES AND EXHIBITIONS OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF THE EMERGENCY MEDICAL SERVICES CAPITAL PROJECTS BUDGET FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015 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 Emergency Medical Services Capital Projects Budget for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2015 and ending December 31, 2015, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

**2015 Emergency Medical Services
Capital Projects Budget**

Estimated Fund Balance as of 01/01/2015	0
Estimated Revenues	0
Transfers In	432,700
Total Revenue	<u>432,700</u>
Expenditures	
CNG Powered Ambulance/Trauma Unit	330,000
Other Equipment	102,700
Contingency	0
	<u>432,700</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. David Montgomery, Jr. and seconded by Mr. Scott Irwin and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 27 OF 2015

AN ORDINANCE TO APPROPRIATE \$150,000 TO COME FROM THE 1991 JAIL AND MUNICIPAL BUILDING FUND TO BE USED TO REPLACE CONDUIT AND LIGHT FIXTURES AT THE CIVIC CENTER PARKING LOT.

WHEREAS, original underground conduit and light fixtures at the Civic Center parking lot are old and are becoming an ongoing maintenance problem; and

WHEREAS, dark zones are the result of inoperable parking lot lights;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, in regular session does hereby authorize the Mayor to appropriate \$150,000 to come from 1991 Jail and Municipal Building Fund to be used to replace conduit and light fixtures at the Civic Center parking lot.

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. Don Williams and seconded by Mr. Scott Irwin, and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

New Business:

By: Mr. Irwin

Motion to introduce an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

Bossier City, Louisiana

March 3, 2015

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 3, 2015, 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 President, called the meeting to order and on roll call, the following members were present: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

ABSENT: none

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. David Montgomery, Jr. and seconded by Mr. Scott Irwin, was adopted by the following vote:

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

NAYS: none

RESOLUTION NO. 17 OF 2015

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; 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 thirty (30) years from their date of issuance and shall bear interest at a rate or rates not to exceed 6% per annum, to be issued in one or more series.

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 and Clerk of the Council 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. Upon sale of the Bonds, the Mayor and/or the City Clerk of the Issuer, as Executive Officers, are each authorized, empowered and directed to execute on behalf of the City, the Bond Purchase Agreement, the Loan Agreement and any other certificates, documents or instruments in form as may be approved by Bond Counsel to the City. The Mayor and/or City Clerk be and they are further authorized, empowered, and directed to execute on behalf of the City, at or about the time of execution of the Bond Purchase Agreement, the Loan Agreement and any other certificates, documents or instruments deemed necessary by Bond Counsel to the City, in order to effectuate issuance, sale and delivery of the Bonds.

SECTION 7. 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 8. The selection of Government Consultants, Inc. as financial advisor in connection with issuance and sale of the Bonds, is hereby authorized.

SECTION 9. 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 3rd day of March, 2015.

Timothy Larkin, 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, 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 3, 2015, 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 3rd day of March, 2015.

PHYLLIS McGRAW, Clerk of Council

[S E A L]

The following Resolution offered and adopted:

Resolution No. 18 Of 2015

A RESOLUTION AUTHORIZING THE INCREMENTAL PAY INCREASE OF \$2,500.00 PURSUANT TO RESOLUTION NO. 12 OF 2012 AND A PERFORMANCE INCREASE OF \$12,000.00 TO BE FUNDED FROM THE

UTILITY DEPARTMENT WATER ADMINISTRATION BUDGET FOR THE DIRECTOR OF UTILITIES.

WHEREAS, Resolution No. 12 of 2012 contemplated a pay increase of \$2,500.00 per year for 3 years for the Director of Utilities Position; and

WHEREAS, since taking this position of Utilities Director Mr. Anderson has obtained the following licenses and certifications.

- Professional Engineer (P.E.) license focusing on Water Resources

- Licensed Project Management Professional registered with the Project Management Institute

- Masters of Engineering-Construction and Engineering Management

- Louisiana Licensed Operator Certifications for:
 - Water Production-Class 4
 - Water Treatment-Class 4
 - Wastewater Collection-Class 4
 - Wastewater Treatment-Class 4

WHEREAS, these licenses and certifications make this individual uniquely capable and qualified for this position and that along with his age makes him a valuable asset to other entities both private and governmental;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that the incremental pay increase of \$2,500.00 pursuant to Resolution No. 12 of 2012 and a performance increase of \$12,000.00 for the Director of Utilities is hereby approved to be funded from the Utility Department Water Administration budget.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Montgomery, Jr., and seconded by Mr. Jeff Free, and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 19 OF 2015

A RESOLUTION TO HIRE 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; and

WHEREAS, one vacancy exist in the Street Sweeping and Grass Cutting division 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. Don Williams, and second by Mr. Jeff Free, and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 20 OF 2015

A RESOLUTION TO FILL A VACANT POSITION IN THE PROPERTY STANDARDS DIVISION AS A RESULT OF A RECENT VOLUNTARY RESIGNATION.

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

WHEREAS, a vacancy now exist for a Property Standards Inspector in the Property Standards Division.

NOW, THEREFORE, BE IT RESOLVED that by the City Council of the City of Bossier City, in regular session convened, does hereby authorize to fill a vacant position in the Property Standards Division as a result of a recent voluntary resignation..

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. Thomas Harvey, and seconded by Mr. Jeff Free, and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 21 OF 2015

A RESOLUTION AUTHORIZING THE HIRING OF A REPLACEMENT FOR ONE POLICE JAILER I 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 Police Jailer I 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. Don Williams, and second by Mr. Jeff Free, and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 22 OF 2015

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

WHEREAS, the City Council of the City of Bossier City authorizes the hiring or promotion of one Utility Worker I 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 Utility Worker I 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. Thomas Harvey and seconded by Mr. Jeff Free, and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

Resolution No.23 Of 2014

A RESOLUTION ADOPTING THE FIVE YEAR CAPITAL PROJECTS PLAN.

WHEREAS, Section 6.09 of the Bossier City Charter requires adoption of a 5 year capital improvement projects program; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that the attached five year Capital Projects Plan for 2015-2019 is hereby adopted.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Scott Irwin, and adopted on the 3rd, day of March, 2015, 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

Timothy Larkin, President

Phyllis McGraw, City Clerk

By: Mr. Williams

Motion to let the records show that Police Officer Charles Bridges was elected to serve as the Police representative on the Bossier City Municipal Fire and Police Civil Service Board, a term ending March 6, 2018, according to Civil Service Law, L.R.S. Title 33, Section 2471, (2), 1, an official record of service shall be placed in the official minutes of the Bossier City Council.

Seconded by: Mr. Montgomery, Jr.

No comment

Vote in favor of motion is unanimous

By: Mr. Free

Motion to approve Parade Fee Waiver for BPC 100 Mini Nascar Race, April 25, 2015.

Seconded by: Mr. Harvey

No comment

Vote:

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

Nays: none

Absent: none

Abstain: Mr. Darby

Motion carries

Agenda Item Called: Hearing to review the recommendation of demolition and removal of dilapidated structure located at 114 Maple Street.

By: Mr. Montgomery, Jr.

Motion to continue this item until the March 17, 2015 agenda.

Seconded by Mr. Williams

No Comment

Vote in favor of motion is unanimous

Agenda Item Called: Hearing for removal of inoperable vehicle located at 909 Anthony St.

Owner Maria Orellana, 909 Anthony St., Bossier City, requested additional time to sell vehicle.

By: Mr. Montgomery, Jr.

Motion to give resident 30 days to either remove vehicle or bring into compliance.

Seconded by Mr. Irwin

No further comment

Vote in favor of motion is unanimous

There being no further business to come before this Council, meeting adjourned at 3:14 PM by Mr. Larkin

Respectfully submitted:

**Phyllis McGraw
City Clerk**

**Publish: March 11, 2015
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