

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
NOVEMBER 4, 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, November 4, 2014, at 3:00 PM

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member Don Williams

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

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

By: Mr. Williams

Motion to approve the minutes of the October 21, 2014, Regular Meeting and October 23, 2014 Special Meeting and dispense with the reading.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to amend agenda to include #28 Under New Business -Introduce an Ordinance transferring \$600,000 from the Sales Tax Capital Improvement Fund to the Jail and Municipal Building Fund and appropriating 1.3 Million Dollars from the Jail and Municipal Building Fund for the purchase of an Electronic Scoring Display System for CenturyLink Center.

Seconded by Mr. Williams

No Comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to approve agenda as amended.

Seconded by Mr. Williams

No Comment

Vote in favor of motion is unanimous

Ceremonial Matters:

Bossier Resident and Business owner Kara Lowrie addressed Council concerning due date of water bills.

Committee Reports:

none

Unfinished Business:

The following Ordinance offered and adopted:

Ordinance No. 89 Of 2014

AN ORDINANCE TO APPROPRIATE \$824,000 TO COME FROM THE 1991 JAIL AND MUNICIPAL BUILDINGS FUND TO BE USED TO CONSTRUCT A NEW POOL HOUSE AND OTHER ASSOCIATED IMPROVEMENTS FOR THE MEADOWVIEW PARK LOCATED AT 4208 SHED ROAD.

WHEREAS, the existing pool house at Meadowview park is old, in need of structural repairs and is not A.D.A. compliant; and

WHEREAS, a budget of \$824,000 will provide for a new pool house, pool repairs, a new perimeter fence, parking lot improvements, administrative cost associated with construction and a 5% contingency;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby appropriate \$824,000 to come from the 1991 Jail and Municipal Buildings Fund to be used to construct a new pool house and other associated improvements for the Meadowview Park located at 4208 Shed Road. These funds will be repaid from Parks and Recreation during their 2015 Capital Budget Process and will come from the 2015 Sales Tax Capital Improvement Fund.

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. Jeff Free, and adopted on the 4th, day of November, 2014, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., 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. 90 OF 2014

**AN ORDINANCE TO ABANDON A PORTION OF A STREET
RIGHT-OF-WAY LOCATED ON OLD SHED ROAD.**

WHEREAS, a portion of the Old Shed Road street right-of-way is not vital to the City street system, and can better be used as part of a private development; and

WHEREAS, this portion of street right-of-way is shown on the attached "Street Right-of-Way Abandonment Plat" and this plat shall become a part of this Ordinance.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened does hereby authorize the Mayor to execute a “Street Right-of-Way Abandonment Plat” with this portion of abandoned street right-of-way shown on the attached plat with abandoned portion of street right-of-way located on Old Shed Road and located in Section 22, Township 18 North, Range 13 West Bossier Parish, Louisiana.

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. Thomas Harvey, and adopted on the 4th day of November, 2014, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., 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. 91 OF 2014

AN ORDINANCE TO APPROPRIATE \$30,000 TO COME FROM THE SEWER CAPITAL AND CONTINGENCY FUND TO BE USED TO PROVIDE NEW WATER AND SEWER MAINS TO SERVE THE SOUTH/EAST CORNER OF U.S. 80 AT BENTON ROAD.

WHEREAS, a new restaurant is proposed to be built @ 870 Benton Road located at the South East corner of U.S. 80 and Benton Road; and

WHEREAS, the existing water and sewer mains serving this corner are old and undersized requiring replacement to serve the proposed restaurant.

NOW THEREFORE, BE IT ORDAINED, that the City Council of Bossier City, Louisiana, in regular session convened, hereby appropriate \$30,000 to come from the Sewer Capital and Contingency Fund to be used to provide new water and sewer mains to serve the South/East corner of U.S. 80 at Benton Road.

BE IT FURTHER ORDAINED, that the Mayor is hereby authorized to sign any and all documents 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 4th day of November, 2014, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., 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. 92 OF 2014

**AN ORDINANCE TO ABANDON A DRAINAGE EASEMENT
LOCATED ALONG THE WEST LINE OF A PROPERTY
LOCATED AT 4275 MEADOW LANE.**

WHEREAS, a drainage easement located along the West line of a property located at 4275 Meadow Lane is not required to be part of the Bossier City drainage system; and

WHEREAS, the location of this drainage easement is shown on the attached “Drainage Easement Abandonment Plat” which shall be a part of this Ordinance; and

WHEREAS, the drainage easement was originally dedicated to the public via a separate “Drainage Easement Dedication” as shown in book 450 Page 698 of the Records of Bossier Parish and is located in Section 23 Township 18 North-Range 13 West Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby authorize the Mayor to execute the attached “Drainage Easement Abandonment Plat” located along the West line of a property located at 4275 Meadow Lane, Bossier Parish, Louisiana.

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. Jeff Free and seconded by Mr. Thomas Harvey, and adopted on the 4th day of November, 2014, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

Timothy Larkin, President

Phyllis McGraw, City Clerk

Agenda Item #5 called - Adopt an Ordinance authorizing the organization of the Northwest Louisiana Council of Governments as a Louisiana Nonprofit Corporation and filing Articles of Incorporation with the Office of the Secretary of State for Louisiana.

By: Mr. Montgomery, Jr.

Motion to continue this item until the November 18, 2014 meeting in order to obtain additional information.

Seconded by: Mr. Williams

No comment

Vote in favor of motion is unanimous

The following Ordinance offered and adopted:

Ordinance No. 93 Of 2014

AN ORDINANCE TO AMEND THE 2014 CAPITAL BUDGET OF THE FIRE DEPARTMENT TO RE-BUDGET FUNDS APPROPRIATED THEREIN FOR A SAVINGS TO THE CITY OF \$125,608.

WHEREAS, \$235,000 was budgeted in the 2014 Capital Budget for the purchase of a robot; and

WHEREAS, the robot the Fire Department now has can be upgraded as follows:

Robot Upgrade	\$67,592
Piercing Tool	6,795
Operator Training	<u>5,005</u>
	\$73,392

WHEREAS, surveillance capability for the Robot and UAV need to be added to the Bomb/Special Response Truck at a cost of \$30,000.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Fire Department Capital Budget is hereby amended to re-appropriate the \$235,000 amount budgeted for the purpose of purchasing a robot as follows:

Robot Upgrade	\$67,592
Piercing Tool	6,795
Operator Training	5,005
Robot and	30,000
Surveillance Capability	
For the Bomb/Special	
Response Truck	_____
Total	\$109,392

Net Savings

-\$125,608

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. Jeff Free, and adopted on the 4th, day of November, 2014, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

Timothy Larkin, President

Phyllis McGraw, City Clerk

Agenda Item #7 called - Adopt an Ordinance appropriating One Million Three Hundred Forty-Five Thousand Dollars (\$1,345,000.00) from the Jail and Municipal Building Fund for tenant improvements, redundant power enhancements and ups battery enhancements at the Cyber Innovation Center.

By: Mr. Harvey

Motion to amend Ordinance to reflect the correct amount of \$1,340,000.

Seconded by Mr. Darby

Craig Sphon with Cyber Innovation Center spoke on project

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion to reintroduce as amended an Ordinance appropriating one million three hundred forty thousand dollars (\$1,340,000.00) from the Jail and Municipal Building Fund for tenant improvements, redundant power enhancements and ups battery enhancements at the Cyber Innovation Center.

Seconded by Mr. Free

No comment

Vote in favor of motion is unanimous.

The following Ordinance offered and adopted:

Ordinance No. 94 Of 2014

AN ORDINANCE APPROPRIATING \$10,000.00 FROM THE 2014 GENERAL FUND, FUND BALANCE TO RETAIN THE SERVICES OF TRAVIS MOREHART, CPA TO ANALYZE THE BOSSIER CITY BUDGET FOR 2015 AS DIRECTED BY THE BOSSIER CITY COUNCIL.

WHEREAS, the Bossier City Budget for 2015 has not been presented to the Bossier City Council and in order to fulfill the due diligence required of the Bossier City council to analyze the budget professional assistance is necessary; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that \$10,000 is hereby appropriated from the 2014

General Fund, Fund Balance to retain the services of Travis Morehart to analyze the 2015 Bossier City Budget as directed by the Bossier City Council.

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 4th, day of November, 2014, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., 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:

Agenda Item #25 called - Hearing of Appeal from Channel Aweau, 2803 June Lane, Bossier City, LA 71112, for Vicious Dog Declaration was moved up to the first item under New Business.

Present speaking on this matter: owner Channel Aweau, Public Works Director Gary Neathery, Attorney, representing Ms. Aweau, Daniel Keele and Police Officer Jason Lowe.

By: Mr. Williams

Motion to uphold the declaration of Vicious Dog by Animal Control and have dog put down.

Seconded by Mr. Montgomery, Jr.

No Comment

Vote in favor of motion is unanimous

The following ordinance offered and adopted:

ORDINANCE NO. 95 OF 2014

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED AT LOT 1 LIBERIA PLANTATION SUBDIVISION UNIT 1, BOSSIER CITY, LA., FROM B-3 (GENERAL BUSINESS DISTRICT) TO R-HD (RESIDENTIAL HIGH DENSITY) FOR AN APARTMENT COMPLEX. (Jeff Lowe.)

SECTION 1. BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Ordinance No. 126 of 2003 of the City Council of the City of Bossier City, Louisiana, is hereby amended to provide that the zoning classification is hereby changed from B-3, General Business District, to R-HD, Residential High Density for the following:

LOT 1 LIBERIA PLANTATION SUBDIVISION UNIT 1, BOSSIER CITY, LA.,

Motion was made by Mr. Jeff Free and seconded by Mr. Scott Irwin to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted

this 4th day of November, 2014.

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

NAYS: none

ABSENT: none

ABSTAIN: none

TIMOTHY LARKIN, PRESIDENT

PHYLLIS MCGRAW, CITY CLERK

C-56-14

The following ordinance offered and adopted:

ORDINANCE NO. 96 OF 2014

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-4 (DOWNTOWN BUSINESS DISTRICT) LOCATION, 700 BARKSDALE BOULEVARD, BOSSIER CITY, LA, FOR A MICRO-BREWERY AND THE RETAIL SALES AND ON PREMISE CONSUMPTION OF LOW CONTENT ALCOHOLIC BEVERAGES. (Flying Heart Brewing)

WHEREAS, Flying Heart Brewing, LLC has applied to the Bossier City-Parish Metropolitan Planning Commission for Conditional Use Approval at a B-4 location, 700 Barksdale Boulevard, Bossier City, LA, for a micro-brewery and the on premise consumption and retail sales of low content alcoholic beverages, and

WHEREAS, a public hearing for the application was held on October 13, 2014, and

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

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

SECTION 1. That the Conditional Use for a micro-brewery with on premise consumption and retail sales of low content alcohol located at 700 Barksdale Boulevard, Bossier City, LA 71111 is hereby approved.

Motion was made by Mr. Thomas Harvey and seconded by Mr. Don Williams

to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 4th day of November, 2014.

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

NAYS: none

ABSENT: none

ABSTAIN: none

TIMOTHY LARKIN, PRESIDENT

PHYLLIS MCGRAW, CITY CLERK

C-60-14

The following ordinance offered and adopted:

ORDINANCE NO. 97 OF 2014

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 (GENERAL BUSINESS DISTRICT) LOCATION, 2091 STOCKWELL ROAD SUITES 1, 2 & 3, BOSSIER CITY, LA, FOR THE RETAIL SALES OF LOW AND HIGH CONTENT ALCOHOLIC BEVERAGES FOR OFF PREMISE CONSUMPTION. (Phillip Gullo)

WHEREAS, Phillip Gullo has applied to the Bossier City-Parish Metropolitan Planning Commission for Conditional Use Approval at a B-3 location, 2091 Stockwell Road, Suites 1,2, & 3, Bossier City, LA, for the retail sales of low and high content alcoholic beverages for off premise consumption, and

WHEREAS, a public hearing for the application was held on October 13, 2014, and

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

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

SECTION 1. That the Conditional Use for retail sales of high and low content alcohol for off premise consumption at 2091 Stockwell Road Suites 1,2 & 3, Bossier City, LA 71111 is hereby approved.

Motion was made by Mr. Don Williams and seconded by Mr. Jeff Free

to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 4th day of November, 2014.

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

NAYS: none

ABSENT: none

ABSTAIN: none

TIMOTHY LARKIN, PRESIDENT

PHYLLIS MCGRAW, CITY CLERK

C-65-14

By: Mr. Williams

Motion to introduce an Ordinance to appropriate \$30,000 from the Sewer Capital and Contingency Fund to provide for the repair of a Sewer Main between Benton Road and McArthur Drive to Bowman Street.

Seconded by Mr. Irwin

No Comment

Vote in favor of motion is unanimous.

By: Mr. Montgomery, Jr.

Motion to combine all 2015 budget items #5 -#17 into one vote.

Seconded by Mr. Harvey

No Comment

Vote in favor of motion is unanimous.

By: Mr. Montgomery, Jr.

Motion to introduce the 2015 operating budgets for the City of Bossier City.

Seconded by Mr. Williams

No Comment

Vote in favor of motion is unanimous

Agenda Item #18 called - Adopt a Resolution authorizing the promotion an existing employee to the position of Purchasing Agent and the hiring of an Office Manager III for the Purchasing Division within the Department of Finance resulting in a savings of \$61,000.

Item failed for lack of motion

Agenda Item #19 called - Adopt a Resolution authorizing a pay increase and transfer for the Streets and Drainage Superintendent as a result of a reorganization of duties associated with the new Solid Waste Contract and Organizational Structure.

Item failed for lack of motion

The following Resolution offered and adopted:

RESOLUTION NO. 84 OF 2014

A RESOLUTION TO HIRE OR PROMOTE A LABORER II AND TO HIRE A LABORER I TO FILL VACANT POSITIONS 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, a Laborer II position in the Streets and Drainage division and a Laborer I position in the Solid Waste division is vacant 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 hire or promote a Laborer II and 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. David Montgomery, Jr., and second by Mr. Don Williams, and adopted on the 4th day of November, 2014, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., 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. 85 Of 2014

A RESOLUTION AUTHORIZING THE REPLACEMENT OF ONE CIVIC CENTER EVENT COORDINATOR POSITION

WHEREAS, it is necessary to replace one Event Coordinator 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 one Event Coordinator position at the civic center.

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 4th, day of November, 2014, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

Timothy Larkin, President

Phyllis McGraw, City Clerk

On Motion of Mr. Scott Irwin, seconded by Mr. Don Williams, the following resolution was offered:

RESOLUTION NO. 86 OF 2014

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF BOSSIER CITY, LOUISIANA ON MARCH 28, 2015, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE CITY QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, PROPOSITIONS FOR RENEWAL OF TWO AD VALOREM PROPERTY TAX MILLAGES FOR THE PURPOSE OF OPERATING AND MAINTAINING FIRE AND POLICE DEPARTMENTS OF THE CITY; AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, authority for levy and collection of property taxes is granted by Article VI, Sections 27(b), 30 and 32 of the Constitution of 1974 of the State of Louisiana, and other constitutional and statutory authority supplemental thereto, provided levy of such taxes is first authorized by a majority of the qualified electors of the City voting on such propositions at an election to be held for such purpose; and

WHEREAS, in compliance with La. R.S. 42:19.1, notice of intention to call an election for submittal of propositions for renewal of two ad valorem property tax millages for the purpose of operating and maintaining the Fire and Police Departments of the City was announced to the public during the course of the City Council's September 16, 2014 meeting, and was published on September 24, 2014, in *Bossier Press Tribune*; and

WHEREAS, the City Council desires to provide for holding an election at which the propositions of the levy of special ad valorem property tax millages may be submitted;

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

SECTION 1. Subject to approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 27(b), 30 and 32 of the Constitution of 1974 of the State of Louisiana, and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the City of Bossier City, Louisiana, on **Saturday, the 28th day of March, 2015**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the City of Bossier City, Louisiana entitled and qualified to vote at said election under the Constitution and laws of the United States, the following propositions:

MILLAGE RENEWAL FOR FIRE AND POLICE PURPOSES PROPOSITION NO.

1

Shall the City of Bossier City, State of Louisiana, continue to levy an eight and forty-five hundredths (8.45) mills tax on all property subject to taxation in said City, for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, with collections from the levy of the tax estimated to be \$4,944,723 for one entire year, for the purpose of operating and maintaining the Fire and Police Departments of the City?

MILLAGE RENEWAL FOR FIRE AND POLICE PURPOSES PROPOSITION NO.

2

Shall the City of Bossier City, State of Louisiana, continue to levy a two and seventy-five hundredths (2.75) mills tax on all property subject to taxation in said City, for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, with collections from the levy of the tax estimated to be \$1,609,300 for one entire year, for the purpose of operating and maintaining the Fire and Police Departments of the City?

SECTION 2. The polling places set forth in the Notice of Special Tax Election referred to in Section 4 hereof, be and the same are hereby designated as the polling places at which to hold such election, subject to any changes which may be required by law.

SECTION 3. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The election officers shall make due returns of the election at a regular meeting of the City Council of the City of Bossier City, Louisiana, to be held at its regular meeting place, 620 Benton Road, Bossier City, Louisiana, on **Tuesday, the 7th day of April, 2015, at 3:00 o'clock p.m.**, at which time the City Council will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of the City of Bossier City, Louisiana are entitled to vote. Voting machines shall be used in this election and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in the City of Bossier City, Louisiana, said election shall be conducted in accordance with applicable provisions thereof.

SECTION 4. The City Clerk is hereby empowered authorized and directed to publish entirely separate and apart from any publication which may be made of this resolution once a week for four consecutive weeks with the first publication not less than forty-five days nor more than ninety days before the date of the election in the *Bossier Press Tribune*, a newspaper published on Wednesday only, in Bossier City, Louisiana, and having general circulation in the City of Bossier City, Louisiana, a Notice to Voters of Special Tax Election, in substantially the form attached as Exhibit A.

SECTION 5. The City Clerk be and she is hereby empowered, authorized and directed to arrange for the furnishing to the election officers, in ample time for the holding the election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 6. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, consent, approval and authority to hold the aforesaid election in Bossier City, Louisiana, in compliance with the requirements of Article VI, Sections 27(b), 30 and 32 of the Constitution of 1974 of the State of Louisiana, and other Constitutional and statutory authority supplemental thereto, and in the event such election carries, for its consent and authority to levy and collect the tax therein provided. The City Clerk is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 7. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Bossier, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 8. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and second by Mr. Don Williams, and adopted on the 4th day of November, 2014, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey
NAYS: none
ABSENT: none
ABSTAIN: none

This resolution was declared adopted on this 4th day of November, 2014.

Timothy Larkin, President

PHYLLIS McGRAW, Clerk of 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

PHYLLIS McGRAW, Clerk of Council

STATE OF LOUISIANA

PARISH OF BOSSIER

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

I further certify that the foregoing is a true and correct copy of an excerpt from the minutes of a public meeting of the City of Bossier City, Louisiana, held on November 4, 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, the 4th day of November, 2014.

PHYLLIS McGRAW
Clerk of the Council

EXHIBIT "A"

NOTICE TO VOTERS
OF SPECIAL TAX ELECTION

To the qualified electors of the City of Bossier City, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 4th day of November, 2014, the City Council of the City of Bossier City, Louisiana, ordered that a special election be held in the City of Bossier City, Louisiana, on Saturday, the 28th day of March, 2015, for the purpose of submitting to all qualified electors of the City of Bossier City, Louisiana, the following propositions:

MILLAGE RENEWAL FOR FIRE AND POLICE PURPOSES PROPOSITION NO.

1

Shall the City of Bossier City, State of Louisiana, continue to levy an eight and forty-five hundredths (8.45) mills tax on all property subject to taxation in said City, for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, with collections from the levy of the tax estimated to be \$4,944,723 for one entire year, for the purpose of operating and maintaining the Fire and Police Departments of the City?

MILLAGE RENEWAL FOR FIRE AND POLICE PURPOSES PROPOSITION NO.

2

Shall the City of Bossier City, State of Louisiana, continue to levy a two and seventy-five hundredths (2.75) mills tax on all property subject to taxation in said City, for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, with collections from the levy of the tax estimated to be \$1,609,300 for one entire year, for the purpose of operating and maintaining the Fire and Police Departments of the City?

A portion of the ad valorem taxes collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

Said election will be held at all polling places which are situated within the boundaries of the City of Bossier City, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the propositions:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
01-01	Bellaire Elementary School, 1310 Bellaire Blvd., Bossier City
01-02	Aulds Library, 3950 Wayne Ave., Bossier City
01-03	Elm Grove Middle School, 4301 Panther Dr., Bossier City
01-03A	Elm Grove Middle School, 4301 Panther Dr., Bossier City
01-05	Sun City Elementary School, 4230 Van Deeman, Bossier City
02-02	Apollo Elementary School, 2400 Viking Dr., Bossier City
02-03	Cope Middle School, 4814 Shed Rd., Bossier City
02-03A	Cope Middle School, 4814 Shed Rd., Bossier City
02-04-1 (A-L)	Airline Baptist Church, 4007 Airline Dr., Bossier City
02-04-2 (M-Z)	Airline Baptist Church, 4007 Airline Dr., Bossier City
02-05A	Bossier Elementary School, 322 Colquitt Ave., Bossier City
02-07	Airline High School, 2801 Airline Dr., Bossier City
02-08	Butler Educational Complex, 541 Detroit St., Bossier City
02-10	Central Baptist Church, 2225 Airline Dr., Bossier City
02-11	Bossier City Municipal Complex, 620 Benton Rd., Bossier City
02-11A	Bossier City Municipal Complex, 620 Benton Rd., Bossier City
02-12A	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
02-12B	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
02-12C	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
02-13	Central Park Elementary School, 900 Central Park Blvd., Bossier City
02-14	Waller Elementary School, 1130 Patricia Dr., Bossier City
02-15	Waller Elementary School, 1130 Patricia Dr., Bossier City
02-16	Kerr Elementary School, 1700 Airline Dr., Bossier City
02-16A	Kerr Elementary School, 1700 Airline Dr., Bossier City
02-17B	Meadowview Elementary School, 4312 Shed Rd., Bossier City
02-19	Greenacres Middle School, 2220 Airline Dr., Bossier City

02-20 Kerr Elementary School, 1700 Airline Dr., Bossier City
04-08D Waller Elementary School, 1130 Patricia Dr., Bossier City

**ONLY THOSE REGISTERED VOTERS IN EACH OF THE
FOLLOWING PRECINCTS WHO RESIDE WITHIN THE
BOUNDARIES OF THE CITY OF BOSSIER CITY, LOUISIANA,
SHALL BE ELIGIBLE TO VOTE ON THE PROPOSITIONS:**

<u>PRECINCT</u>	<u>POLLING PLACE</u>
01-03B (Part)	Elm Grove Middle School, 4301 Panther Dr., Bossier City
01-04 (Part)	Shady Grove Community Center, 3949 Wayne Ave., Bossier City
02-06 (Part)	Bossier Elementary School, 322 Colquitt Ave., Bossier City
02-09 (Part)	Plantation Park School, 2410 Plantation Dr., Bossier City
02-17A (Part)	Meadowview Elementary School, 4312 Shed Rd., Bossier City
02-21A (Part)	Bossier City First Church of God, 4601 Airline Dr., Bossier City
02-21B (Part)	Asbury United Methodist Church, 3200 Airline Dr., Bossier City
02-21C (Part)	W T Lewis Elementary School, 4701 Modica Lot Rd., Bossier City
02-21D-1 (Part)	Stockwell Elementary School, 5800 Shed Rd., Bossier City
02-21D-2 (Part)	Stockwell Elementary School, 5800 Shed Rd., Bossier City
04-08A (Part)	Heritage Baptist Church, 5580 Barksdale Blvd., Bossier City
04-08B-1 (Part)	Parkway High School, 2010 Colleen Dr., Bossier City
04-08B-2 (Part)	Parkway High School, 2010 Colleen Dr., Bossier City
04-08C (Part)	Fellowship United Methodist Church, 4750 Barksdale Blvd., Bossier City
04-08F (Part)	Fellowship United Methodist Church, 4750 Barksdale Blvd., Bossier City
04-10-1 (A-L) (Part)	Curtis Elementary School, 5600 Barksdale Blvd., Bossier City
04-10-2 (M-Z) (Part)	Curtis Elementary School, 5600 Barksdale Blvd., Bossier City
04-11C (Part)	Central Assembly of God, 700 Highway 80, Haughton

The polls will be open at seven (7:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the City Council of the City of Bossier City, Louisiana. Voting machines will be used in the conduct of the election. All qualified electors of the City of Bossier City, Louisiana, will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on Tuesday, the **7th day of April, 2015, at 3:00 o'clock p.m.**, the City Council of the City of Bossier City, Louisiana, will meet in open and public session at 620 Benton Road, Bossier City, Louisiana, and will, then and there, in open and public session, examine and canvass the returns and declare the results of said election.

THUS DONE AND SIGNED in Bossier City, Louisiana, by authority of a Resolution adopted by the City Council of the City of Bossier City, Louisiana, on the 4th day of November, 2014.

TIMOTHY LARKIN, President

ATTEST:

PHYLLIS McGRAW, Clerk of Council

By: Mr. Irwin

Motion to approve Report of Change Order for U.S. 71 Sunflower Road South Bound Right Hand Turn Lane an increase of \$13,303.00. Total cost of contract with increase \$88,303.00.

Seconded by Williams

No comment

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion to approve Report of 1st and Final Change Order for the 2013 Asphalt Street Program an increase of \$12,464.92. Total cost of contract with increase \$530,480.92.

Seconded by Mr. Harvey

No comment

Vote in favor of motion is unanimous

By: Mr. Darby

Motion to approve Parade Fee Waiver for Northwest Louisiana Trail Riders Association All Western Parade, November 22, 2014.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 87 OF 2014

A RESOLUTION TO HIRE OR PROMOTE ONE FOREMAN 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 Foreman 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 Foreman 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. Don Williams, and adopted on the 4th day of November, 2014, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

Timothy Larkin, Council President

Phyllis McGraw, City Clerk

Agenda Item #28 called - Introduce an Ordinance transferring \$600,000 from the Sales Tax Capital Improvement Fund to the Jail and Municipal Building Fund and appropriating 1.3 Million Dollars from the Jail and Municipal Building Fund for the purchase of an Electronic Scoring Display System for CenturyLink Center.

By: Mr. Montgomery, Jr.

Motion to amend Ordinance to remove the \$600,000 transfer from the Sales Tax Capital Improvement Fund and to take the total \$1.3 Million dollars from the Jail and Municipal Building Fund.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to introduce an Ordinance appropriating 1.3 Million Dollars from the Jail and Municipal Building Fund for the purchase of an Electronic Scoring Display System for CenturyLink Center.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

There being no further business to come before this Council, meeting adjourned at 4:16 PM by Mr. Larkin.

Respectfully submitted:

**Phyllis McGraw
City Clerk**

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