

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY  
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING  
OCTOBER 21, 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, October 21, 2014, at 3:00 PM

Invocation was given by Council Member Scott Irwin

Pledge of Allegiance led by Council Member Timothy Larkin

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: City Attorney Jimmy Hall and Acting Deputy Clerk Jennifer Emert.

By: Mr. Williams

Motion to approve the minutes of the October 7, 2014, Regular 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 Item #16 under New Business - Introduce an Ordinance appropriating One Million Three Hundred Forty-Five Thousand Dollars (\$1,345,000) 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. Harvey

No Comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to amend agenda to include Item #17 under New Business - Introduce 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.

Seconded by Mr. Montgomery

Council Discussion

Vote as follows:

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

Nays: Mr. Larkin

Absent: none

Abstain: none

Motion failed to be added to agenda due to lack of unanimous vote

Council called for a Special Call meeting for October 23, 2014 at 8:00 A.M. to consider for introduction of this Ordinance that failed to be placed on the agenda today.

By: Mr. Williams

Motion to amend agenda to include #17 under New Business to Adopt an Emergency Ordinance for the immediate preservation of public health and safety to purchase necessary protective equipment for public safety officers, and utility employees responding to the Ebola crisis.

Seconded by Mr. Darby

No Comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to approve agenda as amended.  
Seconded by Mr. Free  
No Comment  
Vote in favor of motion is unanimous

**Ceremonial Matters:**

Council welcomed Bossier Youth Leadership

**Committee Reports:**

Monthly Financial update from Joe Buffington, Finance Director

**Unfinished Business:**

The following Ordinance offered and adopted:

**Ordinance No. 79 Of 2014**

**AN ORDINANCE REPEALING AND REENACTING ORDINANCE NO. 75 OF 2014 REQUIRING APPROVAL OF THE BOSSIER CITY COUNCIL TO ACCESS ALL CITY SERVICES OUTSIDE THE CITY LIMITS OF BOSSIER CITY.**

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**WHEREAS**, the citizens of Bossier City pay taxes to fund infrastructure within the City Limits of Bossier City and have a vested interest in assuring those services are available to protect the City and promote orderly growth; and

**WHEREAS**, protecting these services will provide for quality services to the citizens at the lowest cost and allow the City of Bossier City to provide for economic development opportunities within the City Limits of Bossier City;

**WHEREAS**, utility and public safety services are necessary to the progressive growth of the City of Bossier City and are directly related to an orderly expansion of the City Limits of Bossier City by annexation.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, that all access to City Services outside the City limits of Bossier City shall be approved by the Bossier City Council including but not limited to all utility use or public safety agreements.

**BE IT FUTHER ORDAINED** that this ordinance shall not apply to residential water meters for approved subdivisions.

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 21st, day of October, 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

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**Timothy Larkin, President**

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**Jennifer Emert, Acting Deputy Clerk**

The following Ordinance offered and adopted:

**Ordinance No. 80 Of 2014**

**AN ORDINANCE APPROPRIATING \$25,000 FROM THE HOTEL MOTEL TAX FUND AND AUTHORIZING MAYOR LORENZ WALKER TO SIGN THE ATTACHED AGREEMENT.**

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**WHEREAS**, the Shreveport Bossier Sports Commission has entered into an agreement with National Basketball Association to host a preseason game at Century Link Center between the New Orleans Pelicans and the Dallas Mavericks; and

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, that \$25,000 is hereby appropriated from the Hotel Motel Tax Fund to backstop a loss if it is incurred for this event.

**BE IT FURTHER ORDAINED**, that Mayor Lorenz Walker is authorized to sign the attached contract setting forth the terms of this agreement.

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. Jeffery Darby, and adopted on the 21st, day of October, 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

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**Timothy Larkin, President**

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Jennifer Emert, Acting Deputy Clerk

The following Ordinance offered and adopted:

**Ordinance No. 81 Of 2014**

**AN ORDINANCE DECLARING 23 SCOREBOARDS SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE SAME TO BE SOLD FOR SCRAP**

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**WHEREAS**, 23 scoreboards have been replaced and the old scoreboards are surplus to the needs of the City of Bossier City; and

NOW, THEREFORE, BE IT ORDAINED, that the referenced 23 scoreboards that have been removed and replaced are hereby declared surplus to the needs of the City of Bossier City and sold for scrap;

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 21st, day of October, 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

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Timothy Larkin, President

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Jennifer Emert, Acting Deputy Clerk

The following Ordinance offered and adopted:

**Ordinance No.82 Of 2014**

**AN ORDINANCE DECLARING APPROXIMATELY 22,500 WATER METERS SURPLUS TO THE NEEDS OF THE CITY OF BOSSIER CITY AND AUTHORIZING THEM TO BE SOLD TO THE HIGHEST BIDDER**

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**WHEREAS**, the City of Bossier City has been engaged in the implementation of an automatic meter reading system; and

**WHEREAS**, approximately 22,500 meters have been removed and placed in storage bins to be sold to the highest bidder; and

**NOW, THEREFORE, BE IT ORDAINED**, approximately 22,500 water meters are hereby declared surplus to the needs of the City and are hereby authorized to be sold to the highest bidder;

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. Don Williams, and adopted on the 21st, day of October, 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

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Timothy Larkin, President

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Jennifer Emert, Acting City Clerk

**The following Ordinance offered and adopted:**

**ORDINANCE NO. 83 OF 2014**

**AN ORDINANCE TO APPROPRIATE \$2,500,000.00 FROM THE 2014 DEQ REVOLVING LOAN FUND TO PROVIDE FOR THE REHABILITATION CONSTRUCTION SERVICES FOR THE RIVERVIEW LIFT STATION AND FORCEMAIN.**

**WHEREAS**, the River View Sewer Lift Station has degraded in condition and functionality due to years of sewer gas corrosion requiring rehabilitation to ensure continued operation, and

**WHEREAS**, the River View Sewer Lift Station force main contains hydraulic restrictions in need of enlargement, and

**WHEREAS**, the design of such rehabilitation has been completed and will be competitively bid according to public bid laws with the furtherance of this ordinance.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, that \$2,500,000.00 is appropriated from the 2014 DEQ Revolving Loan fund to provide for the construction services to rehabilitate the Riverview Sewer Lift Station.

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 21st day of October, 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

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Timothy Larkin, Council President

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Jennifer Emert, Acting Deputy Clerk

**The following Ordinance offered and adopted:**

**ORDINANCE NO. 84 OF 2014**

**AN ORDINANCE TO APPROPRIATE \$4,175,000 TO PROVIDE FOR PROFESSIONAL WASTE WATER DESIGN SERVICES**

**WHEREAS**, the City of Bossier City has contracted with Manchac Consulting Group, Inc., of Baton Rouge, Louisiana, for certain professional design services relating to water and sewer improvements, in January 2014, and

**WHEREAS**, the contract requires amendment in order to recognize the movement of funds from task b. to tasks c. and d. of the fee schedule reflected in Exhibit C of the contract between the City of Bossier City and Manchac Consulting Group, Inc. as attached hereto, and

**WHEREAS**, the City of Bossier City has issued \$22,000,000 of utility bonds to provide for certain utility improvements, and

**WHEREAS**, the City of Bossier City has taken out \$10,000,000 in low interest revolving fund loans from the State of Louisiana, Department of Environmental Quality to provide for certain utility improvements, and

**WHEREAS**, funds to pay Manchac Consulting Group, Inc. for services rendered shall come from such aforementioned monies, either on a direct pay basis from the issued bonds, or payment and reimbursement basis from the revolving loan, in the following amounts, per Exhibit C of the contract between the City of Bossier City and Manchac Consulting Group, Inc. as dated January 1, 2014, and as amended and attached hereto.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, that the fee schedule in Exhibit C of the Contract shall be amended as attached hereto, and

**BE IT FURTHER ORDAINED**, by the City Council of Bossier City, Louisiana, in regular session convened, that \$350,000 is appropriated from the 2014 DEQ revolving loan fund for item a. of the attached fee schedule, and

**BE IT FURTHER ORDAINED**, by the City Council of Bossier City, Louisiana, in regular session convened, that \$3,780,000 is appropriated from the 2014 Utility Bond Issue for items: b., c., and d. of the attached fee schedule, and

**BE IT FURTHER ORDAINED**, by the City Council of Bossier City, Louisiana, in regular session convened, that \$45,000 is appropriated from the 2010 Utility Bond Issue for item e. of the attached fee schedule, and

**BE IT FURTHER ORDAINED**, by the City Council of Bossier City, Louisiana, in regular session convened, that the Mayor, Lorenz “Lo” Walker, 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 21st day of October, 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

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Timothy Larkin, Council President

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Jennifer Emert, Acting Deputy Clerk

**The following Ordinance offered and adopted:**

**ORDINANCE NO. 85 OF 2014**

**AN ORDINANCE TO APPROPRIATE \$120,000 FROM THE 2008 UTILITY BOND ISSUE CAPITAL PROJECTS FUND TO SUPPLEMENT THE PREVIOUSLY APPROPRIATED FUNDS TO FACILITATE THE COMPLETION OF THE AMR LARGE METER PROJECT**

**WHEREAS**, the large meter replacements were bid separately from the AMR, and

**WHEREAS**, \$180,000 was previously appropriated to provide for this project, and

**WHEREAS**, the final bid price was \$269,100.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, hereby approves the appropriation of \$120,000 from the 2008 Utility Bond Issue Capital Projects Fund providing for the bid award and implementation of the large meter project with contingencies.

**BE IT FURTHER ORDAINED**, that Mayor Lorenz Walker 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 21st day of October, 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

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Timothy Larkin, Council President

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Jennifer Emert, Acting Deputy Clerk

The following Ordinance offered and adopted:

**ORDINANCE NO. 86 OF 2014**

**AN ORDINANCE APPROPRIATING ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS FROM THE 2014 DEQ REVOLVING LOAN FUND TO PROVIDE FOR PROFESSIONAL AND CONSTRUCTION SERVICES ASSOCIATED WITH A SANITARY SEWER SYSTEM EVALUATION SURVEY.**

**WHEREAS**, the sanitary sewer system is comprised of over 250 linear miles of various diameter pipe, and over 4,500 manholes, and

**WHEREAS**, the condition of said infrastructure is at varying conditions ranging from new to dilapidated, and

**WHEREAS**, it is necessary to clean, inspect, and analyze said system by performing a Sanitary Sewer System Evaluation Survey (SSES) in order to prepare a proper remediation plan for necessary improvements, and

**WHEREAS**, \$1,500,000 was resolved to be budgeted under the adopted 2014 DEQ Loan Fund Budget for such survey.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, hereby declares that a SSES program be completed and that funds to facilitate in part the SSES program be appropriated from the 2014 DEQ Revolving Loan Fund Budget in an amount not to exceed One-Million, Five Hundred Thousand and 00/100 Dollars (\$1,500,000).

**BE IT FURTHER ORDAINED**, that Mayor Lorenz Walker 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 21st day of October, 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

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Timothy Larkin, Council President

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Jennifer Emert, Acting Deputy Clerk

The following Ordinance offered and adopted:

**ORDINANCE NO. 87 OF 2014**

**AN ORDINANCE TO APPROPRIATE \$76,000 TO COME FROM THE SALES TAX CAPITAL IMPROVEMENT FUND TO BE USED TO CONTRACT WITH MIKE MCSWAIN ARCHITECT FOR THE DESIGN OF A NEW POOL HOUSE FOR THE MEADOWVIEW POOL.**

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**WHEREAS**, the existing pool house at the Meadowview Pool is old, out dated and not in compliance with existing building codes; and

**WHEREAS**, Mike McSwain Architect will provide for a design of a new pool house for a fee of \$71,363 with incidental cost associated with the design not to exceed \$4,637;

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, in regular session does hereby authorize the Mayor to appropriate \$76,000 to come from the Sales Tax Capital Improvement Fund to be used to contract with Mike McSwain Architect for the design of a new pool house for the Meadowview Pool.

**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. Scott Irwin and seconded by Mr. Don Williams, and adopted on the 21st day of October, 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

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Timothy Larkin, President

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Jennifer Emert, Acting Deputy Clerk

**New Business**

By: Mr. Irwin

Motion to introduce 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.

Seconded by: Mr. Williams

No Comment

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion to introduce an Ordinance to abandon a portion of a street right-of-way located on Old Shed Road.

Seconded by: Mr. Free

No Comment

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion to introduce 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.

Seconded by Mr. Irwin

No Comment

Vote in favor of motion is unanimous.

By: Mr. Free

Motion to introduce an Ordinance to abandon a drainage easement located along the West line of a property located at 4275 Meadow Lane.

Seconded by Mr. Darby

No Comment

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion to Introduce 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.

Seconded by Mr. Irwin

No Comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to introduce 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.

Seconded by Mr. Harvey

No Comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

#### **RESOLUTION NO. 77 OF 2014**

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

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**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. Jeffery Darby and seconded by Mr. Jeff Free, and adopted on the 21st day of October, 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

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Timothy Larkin, Council President

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Jennifer Emert, Acting Deputy Clerk

The following Resolution offered and adopted:

**RESOLUTION NO. 78 OF 2014**

**A RESOLUTION TO HIRE OR PROMOTE ONE RECREATION MAINTENANCE WORKER I TO REPLACE VACANT POSITION IN PARKS AND RECREATION.**

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**WHEREAS**, the City Council of the City of Bossier City authorizes the hiring or promotion of one Recreation Maintenance Worker I to replace vacant position in Parks and Recreation.

**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 Recreation Maintenance Worker I to replace vacant position in Parks and Recreation.

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, and adopted on the 21st day of October, 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

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Timothy Larkin, Council President

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Jennifer Emert, Acting Deputy Clerk

The following Resolution offered and adopted:

**RESOLUTION NO. 79 OF 2014**

**A RESOLUTION TO HIRE OR PROMOTE ONE ENGINEERING AIDE IV AND ONE FOREMAN I TO REPLACE VACANT POSITIONS IN PUBLIC UTILITIES.**

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**WHEREAS**, the City Council of the City of Bossier City authorizes the

hiring or promotion of one Engineering Aide IV and one Foreman I to replace vacant positions in Public Utilities.

**NOW, THEREFORE, BE IT ORDAINED** that the City Council of the City of Bossier City, in regular session convened, does hereby authorize the hiring or promotion of one Engineering Aide IV and one Foreman I to replace vacant positions in Public Utilities.

The above and foregoing Resolution, read in full at open and legal session convened, was on motion of Mr. Jeffery Darby and seconded by Mr. Thomas Harvey, and adopted on the 21st day of October, 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

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Timothy Larkin, Council President

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Jennifer Emert, Acting Deputy Clerk

**The following Resolution offered and adopted:**

**RESOLUTION NO. 80 OF 2014**

**A RESOLUTION TO HIRE OR PROMOTE AN OPERATOR I POSITION IN PUBLIC WORKS**

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

**WHEREAS**, an Operator I position in the Streets and Drainage division is vacant and filling this position will allow operations to continue.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire or promote an Operator 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. Jeffery Darby, and adopted on the 21st day of October, 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

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Timothy Larkin, President

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Jennifer Emert, Acting Deputy Clerk

The following Resolution offered and adopted:

**Resolution No. 81 Of 2014**

**A RESOLUTION AUTHORIZING THE REPLACEMENT OF A LABORER II  
POSITION IN THE CITY GARAGE**

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**WHEREAS**, It is necessary to replace a Laborer II position in the City Garage; 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 a Laborer II position in the City Garage.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and seconded by Mr. Thomas Harvey, and adopted on the 21st, day of October, 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

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**Timothy Larkin, President**

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**Jennifer Emert, Acting Deputy Clerk**

The following Resolution offered and adopted:

**RESOLUTION NO. 82 OF 2014**

**A RESOLUTION AUTHORIZING THE HIRING OF A REPLACEMENT FOR ONE  
POLICE DEPARTMENTAL RECORDS CLERK TO REPLACE A RESIGNATION  
FROM THE DEPARTMENT**

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**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 Departmental Records Clerk 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. Jeffery Darby, and second by Mr. Thomas Harvey, and adopted on the 21st day of October, 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

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Timothy Larkin, President

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Jennifer Emert, Acting Deputy Clerk

By: Mr. Williams

Motion to approve Parade Fee Waiver for Stache Dash 5K, November 8, 2014.

Seconded by Mr. Darby

No Comment

Vote in favor of motion is unanimous.

By: Mr. Harvey

Motion to approve Parade Fee Waiver for Veterans for Veterans, Inc., November 8, 2014.

Seconded by Mr. Williams

No Comment

Vote in favor of motion is unanimous

**The following Resolution offered and adopted:**

**RESOLUTION NO. 83 OF 2014**

**A RESOLUTION CERTIFYING OFF-SYSTEM BRIDGE PROGRAM COMPLIANCE FOR 2015 FOR THE CITY OF BOSSIER CITY, LOUISIANA**

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**WHEREAS**, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected and rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards, and that an inventory of these bridges be maintained by each State; and

**WHEREAS**, responsibility to inspect, rate, and load post these bridges under the authority of Bossier City in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Bossier Parish, and is delegated by Bossier Parish to Bossier City.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing authority of Bossier City (herein referred to as the City), that the City in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD), to qualify for program participation for the period of 1 October, 2014, through 30 September, 2015:

1. The City has performed all interim inspections on all City owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the City have been structurally analyzed and rated by the City as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges, where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above, has been critically reviewed by the City. Load posting information has been updated by the City to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All City owned or maintained bridges which require load posting or closings are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the City prior to load posting.
4. All bridges owned or maintained by the City are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the City by the LA DOTD are noted.

These stipulations are prerequisites to participation by Bossier Parish and Bossier City in the Off-System Bridge Replacement Programs.

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. Don Williams, and adopted on the 21st day of October, 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

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Timothy Larkin, President

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Jennifer Emert, Acting Deputy Clerk

By: Mr. Free

Motion to introduce an Ordinance appropriating One Million Three Hundred Forty-Five Thousand Dollars (\$1,345,000) 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. Irwin

No comment

Vote in favor of motion is unanimous

**The following Ordinance offered and adopted:**

**Ordinance No. 88 Of 2014**

**AN EMERGENCY ORDINANCE FOR THE IMMEDIATE PRESERVATION OF PUBLIC HEALTH AND SAFETY TO PURCHASE NECESSARY PROTECTIVE EQUIPMENT FOR PUBLIC SAFETY OFFICERS, AND UTILITY EMPLOYEES RESPONDING TO THE EBOLA CRISIS.**

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**WHEREAS**, the Ebola crisis requires those responding to citizens having symptoms of Ebola to have personal protective equipment to protect public safety officers and the citizens of Bossier City; and

**WHEREAS**, the utility system has to produce water in order to protect the general public in the event of a crisis and protective equipment is necessary to maintain the utility system in Bossier City; and

**WHEREAS**, supplies are being inundated with orders because of the possibility of an epidemic; and

**WHEREAS**, the proximity of Dallas, Texas to the City of Bossier City increases concerns for a prepared response to the potential risk; and

**WHEREAS**, in order to prepare an appropriate response and preserve the public health and safety, normal processes and procedures were dispensed with and orders were placed immediately;

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, that Fifty Thousand Dollars (\$50,000) is hereby appropriated from EMS Fund Retained Earnings and Twenty-Five Thousand (\$25,000) from the Water and Sewer Fund Retained Earnings to purchase necessary protective equipment for public safety and utility workers in the City of Bossier City;

**BE IT FURTHER ORDAINED**, that the Ebola Crisis is hereby declared an emergency affecting the public health and safety of the public;

**BE IT FURTHER ORDAINED**, that all purchases in conjunction with this Ebola crisis are approved to be made without the necessity of normal policies and procedures and purchases already made are hereby ratified.

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 21st, day of October 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

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**Timothy Larkin, President**

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**Jennifer Emert, Acting Deputy Clerk**

### **Announcements**

NOTICE is hereby given in compliance with La. R.S. 42:19.1, the City Council of the City of Bossier City, Louisiana, will meet in open and public session on the 4<sup>th</sup> day of November, 2014, at 3:00 p.m., at the City Council Office located at 620 Benton Road, Bossier City, Louisiana, to consider calling an election to be held in Bossier City, Louisiana on March 28, 2015, for renewal of two ad valorem property tax millages for the purpose of operating and maintaining the Fire and Police Departments of the City.

**There being no further business to come before this Council, meeting adjourned at 4:03 PM by Mr. Larkin.**

**Respectfully submitted:**

**Phyllis McGraw  
City Clerk**

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