

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, MARCH 18, 2014 - 3:00 PM -**

**Council Chambers
620 Benton Road, Bossier City, Louisiana**

- () I. Call to Order

- () II. Invocation by: Council Member Scott Irwin

- () III. Pledge of Allegiance Council Member Thomas Harvey

- () IV. Roll Call

- () V. Approve minutes of the March 4, 2014, meeting and dispense with the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests

- () VIII. Committee Reports:
 - 1. Finance Director Joe Buffington, Monthly Financial Update

() IX. **Old Business:**

- () 1. Adopt the 2014 Riverboat Gaming Capital Projects Budget Ordinance.
(Final Reading) (Buffington)
- () 2. Adopt the 2014 Utilities Capital Improvement Budget Ordinance.
(Final Reading) (Buffington)
- () 3. Adopt the 2014 Sales Tax Capital Improvements Budget Ordinance.
(Final Reading) (Buffington)
- () 4. Adopt an Ordinance to declare certain movable equipment owned by City of Bossier City as scrapped due to accident damage and surplus to the City's need and provide for salvage and disposal according to law.
(Final Reading) (Westbrook)
- () 5. Adopt an Ordinance appropriating \$25,000 from the Jail and Municipal Building Fund to bring the Kitchen Facilities at Mitchell Park up to code.
(Final Reading) (Darby)

() X. **New Business:**

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

- () 2. Introduce an Ordinance to amend the Public Services and Sanitation Fund Budget for 2014 to include projected costs for advertising route collection days.
(First Reading) (Buffington)

- () 3. Introduce an Ordinance to appropriate \$350,000.00 from the Water Capital and Contingency Fund to relocate an existing water main to facilitate a Parish Road Drainage Project.
(First Reading) (Anderson)

- () 4. Introduce an Ordinance appropriating \$25,000 from the Sales Tax Capital Improvement Fund to replace the Automated External Defibrillators located in the Civic Center and City Hall.
(First Reading) (Zagone)

- () 5. Introduce an Ordinance repealing and reenacting certain provisions of Chapter 50 of the Bossier City Code of Ordinances, Fire Prevention and Protection.
(First Reading)(Zagone)

- () 6. Adopt a Resolution authorizing the hiring of a Laborer I to fill a vacant position in Public Works.
(First and Final Reading) (Neathery)

- () 7. Adopt a Resolution authorizing the replacement of two Civic Center Event Coordinator Positions.
(First and Final Reading) (Davis)

- () 8. Adopt a Resolution to hire or promote two Utility Workers in Water Distribution to replace vacant positions in Public Utilities.
(First and Final Reading) (Anderson)

- () 9. Adopt a Resolution authorizing the hiring of a Jailer One position to replace a resignation from the Department.
(First and Final Reading) (McWilliams)

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

- () 11. Adopt a Resolution declaring the intention of the City of Bossier City (the "City") to proceed with a financing in an amount not to exceed fifteen million and no/100 dollars (\$15,000,000) for the purpose of financing costs of additions, acquisitions, repairs and/or expansions needed to maintain city owned works of Public Improvement, and pay costs of issuance of the bonds (collectively, the "Project"); and otherwise providing with respect thereto.
(First and Final Reading) (Hall)

- () 12. Approve Report of Closeout Change Order for Shed-Ladon Sewer Project a decrease of \$7,480.00. Total cost of contract with decrease \$142,520.00.
(Anderson)

- () 13. Approve Report of Change Order for Wemple Road 16" Water Main an increase of \$11,175.00. Total cost of contract with increase \$163,870.00.
(Hudson)

- () 14. Approve Parade Fee Waiver for Second Annual Tom Rutledge Memorial Ready, Set, Breath 5K & Fun Run, May 31, 2014.
(McWilliams)

() 15. Approve Parade Fee Waiver for Ker Kat 5K and 1 Mile Fun Run,
May 3, 2014.
(McWilliams)

() XI. Announcements-

() XII. Adjourn –