

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT A REGULAR MEETING
AUGUST 30, 2022

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, August 30, 2022 at 3:00 PM

Invocation was given by Council Member Chris Smith

Pledge of Allegiance led by Council Member Don Williams

Roll Call as follows:

Present: Honorable, President Jeffery Darby, Honorable Councilors David Montgomery, Jr., Chris Smith, Brian Hammons, Don Williams and Vince Maggio

Absent: Honorable Councilor Jeff Free

Also Present: Mayor, Thomas Chandler, City Attorney, Charles Jacobs and City Clerk, Phyllis McGraw

City Clerk, Phyllis McGraw, read statement about decorum during meeting and public participation in the meeting.

By: Mr. Williams

Motion to approve Minutes of August 16, 2022, Regular Council meeting and dispense with the reading.

Seconded by Mr. Smith

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to remove New Business item #4 from agenda.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Montgomery, Jr.

Motion to approve Agenda as amended.

Seconded by Mr. Smith

No comment

Vote in favor of motion is unanimous

Ceremonial Matters/Recognition of Guests –

None

Appeals/Hearings

Hearing of appeal for Jonathon Hodge, 2420 Melrose Ave., Bossier City, LA for violation of City Ordinance Section 14- Vicious and Dangerous Dog.

Melissa Lott, resident, reported that owner was incarcerated and she wished to appeal on his behalf. City Attorney Jacobs updated Council that only owner could appeal.

By: Mr. Montgomery, Jr.

Motion to uphold Animal Controls Dangerous Dog declaration.

Seconded: by Mr. Williams

No comment

Vote in favor of motion is unanimous

Public Hearings/Actions on Unfinished Business

Agenda Item called: Adopt an Ordinance to transfer Twenty-One Thousand Nine Hundred and Twenty Three Dollars (\$21,923.00) from the Police Department to the Legal Department in the 2022 General Fund Budget to fund a part time Police Liaison to the City Attorney.

By: Mr. Montgomery, Jr.

Motion to continue item until the September 20, 2022, City Council Meeting.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

The following Ordinance offered and adopted:

Ordinance No. 93 Of 2022

AN ORDINANCE APPROPRIATING \$24,600.00 FROM THE GENERAL FUND FUND BALANCE TO ENTER INTO A CONTRACT WITH CG6 TECHNOLOGY CONSULTING FOR A COMPLETE ASSESSMENT OF THE CAPABILITY AND VULNERABILITY OF INFORMATION SERVICES AND SYSTEMS OF THE CITY OF BOSSIER CITY AND AUTHORIZE CITY ATTORNEY CHARLES JACOBS TO SIGN ANY AND ALL DOCUMENTS NECESSARY FOR THIS CONTRACT

WHEREAS, the City of Bossier City is dependent on information systems and services that have the ability to provide redundancy in the event of a disaster, and that maintain a high level of protection from vulnerabilities to the system; and

WHEREAS, in order to do a full review of information services and systems, computer capabilities, associated expenses, vulnerabilities and redundant capability it is necessary to hire a consultant; and

WHEREAS, the scope of this IT Assessment will review “people, processes and technology” in the following areas: Information Services, Infrastructure, Systems, Client Services, Security, Data Centers, Disaster Recovery, etc.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that \$24,600.00 is hereby appropriated from General Fund Fund Balance to hire a consultant to conduct an assessment of all the information systems, technical capability and operational analysis of all such technical systems of the City, with a full report of the status of the same to be given to the Bossier City Council and that City Attorney, Charles Jacobs is hereby authorized to sign any and all documents necessary for this contract;

BE IT FUTHER ORDAINED that information services department is hereby authorized to provide all necessary information to the consultant.

The above and foregoing Ordinance was discussed and opened for public input at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Vince Maggio, and adopted on this the 30th day of August 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 94 OF 2022

AN ORDINANCE TO APPROVE CHANGE ORDERS #1, #2, AND #3 FOR THE WALTER O. BIGBY CARRIAGEWAY PHASE 2 PROJECT WITH J.B. JAMES CONSTRUCTION, LLC REDUCING THE TOTAL PROJECT COST BY \$19,448.76.

WHEREAS; Change Order #1, in the amount of \$194,898.60 for the Walter O. Bigby Carriageway Phase 2, Project included additional Army Corps and Bossier Levee District efforts to relieve accumulated drainage and the removal and repurposing of stone base material to expedite the completion of the pump station and associated storm drainage structures; and

WHEREAS; Change Orders #2, in the deductive amount of \$135,108.00 for the Walter O. Bigby Carriageway Phase 2 Project, included reconciliation of the removal of concrete walks and drives, removal of PCC pavement, general excavation, embankment, 48” storm drain pipe, 4” thick concrete drives, 6” thick concrete drives, and elastomeric bearing pads; and

WHEREAS; Change Orders #3, in the deductive amount of \$79,239.36 for the Walter O. Bigby Carriageway Phase 2 Project, included revisions to Shed Road, utility conflicts, and other miscellaneous reconciliation items; and

WHEREAS; Change Orders #1, #2, and #3 cumulatively decrease the contract price to J.B. James Construction, LLC by \$19,448.76.

NOW, THEREFORE, BE IT ORDAINED, in regular session convened that the City Council of Bossier City, Louisiana, approves Change Orders #1, #2, and #3.

BE IT FURTHER ORDAINED, that the Mayor is authorized to sign any and all documents in connection with the furtherance of this Ordinance.

BE IT FURTHER ORDAINED, that fund balance in association with the Walter O. Bigby Carriageway Phase 2 project will not be altered by this Ordinance.

The above and foregoing Ordinance was discussed and opened for public input at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Brian Hammons, and adopted on this the 30th day of August 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

Agenda Item Called – Adopt an Ordinance to approve Change Order #4 for the Walter O. Bigby Carriageway Phase 2 Project with J.B. James Construction, LLC in the amount of \$1,403,467.91 for the addition of Street Lighting using the 2018 LCDA Bond Fund –

Clinton Patrick with Engineering Department explained that this was for additional lighting that will be added.

The following Ordinance offered and adopted:

ORDINANCE NO. 95 OF 2022

AN ORDINANCE TO APPROVE CHANGE ORDER #4 FOR THE WALTER O. BIGBY CARRIAGEWAY PHASE 2 PROJECT WITH J.B. JAMES CONSTRUCTION, LLC IN THE AMOUNT OF \$1,403,467.91 FOR THE ADDITION OF STREET LIGHTING USING THE 2018 LCDA BOND FUND.

WHEREAS; Change Order #4 in the amount of \$1,403,467.91 for the Walter O. Bigby Carriageway Phase 2 Project includes the addition of roadway lighting from US 80 to LA 3; and

WHEREAS; the roadway lighting more specifically includes an additional 102 light fixtures and related appurtenances necessary to complete the lighting installation in keeping with the recently installed lighting along Phase 1 of the Walter O. Bigby Carriageway; and

WHEREAS; the 2018 LCDA Bond Fund will be used to for all costs associated with Change Order #4 increasing the contract price to J.B. James Construction, LLC by \$1,403,467.91.

NOW, THEREFORE, BE IT ORDAINED, in regular session convened that the City Council of Bossier City, Louisiana, approves Change Order #4.

BE IT FURTHER ORDAINED, that the Mayor is authorized to sign any and all documents in connection with the furtherance of this Ordinance.

BE IT FURTHER ORDAINED, that the 2018 LCDA Bond Issue Fund Budget is hereby amended to increase expenditures for the Walter O. Bigby Carriageway Phase 2 by \$1,403,467.91 and decrease Fund Balance by \$1,403,467.91.

The above and foregoing Ordinance was discussed and opened for public input at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Don Williams, and adopted on this the 30th day of August 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

Agenda item called – Adopt an Ordinance to approve Change Order 3 for the Eastbank Fire Station Project with an increase of \$144,124.50 for a total contract price of \$3,020,757.06.

Mr. Hammons asked about the extension of 55 days. Mr. Patrick reported that it was due to items being added to project and that the 55 days should be enough to have Station completed.

The following Ordinance offered and adopted:

ORDINANCE NO. 96 OF 2022

ADOPT AN ORDINANCE TO APPROVE CHANGE ORDER 3 FOR THE EASTBANK FIRE STATION PROJECT WITH AN INCREASE OF \$144,124.50 FOR A TOTAL CONTRACT PRICE OF \$3,020,757.06.

WHEREAS; Change Order #3 in the amount of \$144,124.50 for the Eastbank Fire Station Project includes communication efforts, internal appliances and landscaping; and

WHEREAS; Change Order #3 also includes the addition of sixty-seven (67) days to be added to the contract time; and

WHEREAS; Ordinance 89 of 2022 approved funding for these additional services.

NOW, THEREFORE, BE IT ORDAINED, in regular session convened that the City Council of Bossier City, Louisiana, approves Change Order #3 for the Eastbank Fire Station Project.

BE IT FURTHER ORDAINED, that the Mayor is authorized to sign any and all documents in connection with the furtherance of this Ordinance.

The above and foregoing Ordinance was discussed and opened for public input at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Chris Smith, and adopted on this the 30th day of August 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 97 Of 2022

AN ORDINANCE LEVYING AD VALOREM TAXES ON ALL PROPERTY SUBJECT TO TAXATION BY THE CITY OF BOSSIER CITY, LOUISIANA, FOR THE YEAR 2022, AND PROVIDING THE MANNER OF ASSESSMENT AND COLLECTION THEREOF

BE IT ORDAINED by the City Council of the City of Bossier City, Louisiana, in regular session convened that the following millages are hereby levied on the 2022 tax roll on all property subject to taxation by the City of Bossier City, Louisiana:

MILLAGE

Mill Key #5078001 General Alimony (Bossier City)	5.57 Mills
Mill Key #5078002 Fire & Police Departments	8.32 Mills
Mill Key #5078004 Fire & Police Salaries	5.98 Mills
Mill Key #5078005 Fire and Police Departments	2.71 Mills

BE IT FURTHER ORDAINED, that the proper administrative officials be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

BE IT FURTHER ORDAINED, that all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

The above and foregoing Ordinance was discussed and opened for public input at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Don Williams, and adopted on this the 30th day of August 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 98 OF 2022

AN ORDINANCE AUTHORIZING THE RECLASSIFICATION OF AN ELECTRICIAN III POSITION TO A CONTROL PANEL TECHNICIAN AND A RECLASSIFICATION OF A UTILITY WORKER I POSITION TO A FOREMAN I POSITION IN THE PUBLIC UTILITIES DEPARTMENT RESULTING IN A NET NEUTRAL CHANGE TO THE OPERATING BUDGET.

WHEREAS; Ordinance No. 76 of 2019 implemented a requirement assuring that the City department budgets not be exceeded by hiring of any personnel; and

WHEREAS; the position of Electrician III in the Lift Station Division of the Public Utilities Department will be reclassified as a Control Panel Technician, which will be added to the Grade 4 Classification Plan in Chapter 78-6 under the City of Bossier Code of Ordinances; and

WHEREAS; the Control Panel Technician created by this reclassification will have a maximum salary of \$33,620; and

WHEREAS; the Utility Worker I position in the Lift Station Division of the Public Utilities Department will be reclassified as a Foreman I position requiring all field and office duties as assigned by the Assistant Superintendent of the Lift Station Division including an on call rotation, justifies a raise in salary; and

WHEREAS; the Foreman I position created by this reclassification will have a maximum salary of \$33,280; and

WHEREAS; all the aforementioned adjustments in existing salaries of these positions combined will result in a net neutral impact to the operating budget; and

NOW, THEREFORE, BE IT ORDAINED, in regular session convened by the City Council of Bossier City, Louisiana, that the Public Utilities Department is hereby authorized to change the classification of the Electrician III position and Utility Worker I position in the Lift Station Division to a Control Panel Technician position and Foreman I position respectively, to promote within and/or hire to fill these positions, and to adjust the salaries to fully fund these positions as described.

The above and foregoing Ordinance was discussed and opened for public input at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Brian Hammons, and adopted on this the 30th day of August 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 99 Of 2022

AN ORDINANCE TO REPAIR AND UPGRADE THE OZONE SYSTEM FOR BOSSIER'S WATER TREATMENT FACILITY AT A COST OF \$100,000.00 TO COME FROM WATER CAPITAL & CONTINGENCY FUND.

WHEREAS, the ozone system used at Bossier's Water Treatment Facility is aging and requires more frequent repairs and upgrades to ensure compatibility with the best available systems; and

WHEREAS, the Utility Department hereby request \$100,000.00 to be appropriated from the Water Capital & Contingency Fund for repairs and upgrades to the ozone system.

NOW, THEREFORE, BE IT RESOLVED, in regular session convened that the City Council of Bossier City, Louisiana, authorizes the Mayor to appropriate \$100,000.00 to come from the Water Capital and Contingency fund to be used for the purpose of making repairs and upgrades to the ozone system at the Water Treatment Facility; and authorizes the City to enter into any necessary contracts for completion of the work.

BE IT FURTHER ORDAINED, that the Mayor is authorized to sign any and all documents in connection with the furtherance of this Ordinance.

BE IT FURTHER ORDAINED, that the 2022 Water Capital and Contingency Budget is hereby amended to increase expenditures for repairs and upgrades to the ozone system by \$100,000 and decrease Fund Balance by \$100,000.

The above and foregoing Ordinance was discussed and opened for public input at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Chris Smith, and adopted on this the 30th day of August 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 100 OF 2022

AN ORDINANCE AUTHORIZING THE RECLASSIFICATION OF AN ACO/KENNEL TRAINER POSITION TO KENNEL LEAD/ANIMAL PROGRAMS IN THE ANIMAL CONTROL DIVISION OF PUBLIC WORKS RESULTING IN A NET NEUTRAL CHANGE TO THE OPERATING BUDGET

WHEREAS, Ordinance No. 76 of 2019 implemented a requirement assuring that the City department budgets not be exceeded by hiring of any personnel; and

WHEREAS, The Bossier City, Louisiana Code of Ordinances Section 78-6 – Classification plan paragraph (d) states the approval of the city council is required for the establishment of a new class and/or the changing of any existing class from one pay grade to another; and

WHEREAS, the Kennel Lead/Animal Programs salary will be \$13.50 an hour or \$28,080.00; and

WHEREAS, the Department of Public Works has sufficient budgeted funds to support the above described increase in pay and said increase will not require any amendment to the existing 2022 City Budget Ordinance; and

WHEREAS, all the aforementioned adjustments in existing salaries of these positions combined will result in a net natural impact to the operating budget; and

NOW, THEREFORE, BE IT ORDAINED, that the City Council of Bossier City, in regular session convened, authorizes administration to create a new position of an Animal Control Kennel Lead/Animal Programs position.

BE IT FURTHER ORDAINED, that the Classification Plan Assignment of Job Classes to Grade Levels is amended to include the position of Kennel Lead/Animal Programs to be a grade 5.

The above and foregoing Ordinance was discussed and opened for public input at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Vince Maggio, and adopted on this the 30th day of August 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 101 OF 2022

AN ORDINANCE AUTHORIZING THE RECLASSIFICATION OF AN ASSISTANT SUPERINTENDENT POSITION TO OPERATIONS AND PUBLIC PROGRAMS MANAGER AND A PROMOTION OF A CLERK TYPIST TO OPERATIONS AND PUBLIC PROGRAMS MANAGER IN THE ANIMAL CONTROL DIVISION OF PUBLIC WORKS AND BACKFILL ANY POSITION LEFT VACANT DUE TO PROMOTION AND RESULTING IN A NET NEUTRAL CHANGE TO THE OPERATING BUDGET

WHEREAS, Ordinance No. 76 of 2019 implemented a requirement assuring that the City department budgets not be exceeded by hiring of any personnel; and

WHEREAS, The Bossier City, Louisiana Code of Ordinances Section 78-6 – Classification plan paragraph (d) states the approval of the city council is required for the

establishment of a new class and/or the changing of any existing class from one pay grade to another; and

WHEREAS, the Operations and Public Programs Manager created by this reclassification will have a salary of \$16.15 an hour and \$ 33,592.00 a year; and

WHEREAS, the Department of Public Works has sufficient budgeted funds to support the above described increase in pay and said increase will not require any amendment to the existing 2022 City Budget Ordinance; and

WHEREAS, all the aforementioned adjustments in existing salaries of these positions combined will result in a net natural impact to the operating budget; and

NOW, THEREFORE, BE IT ORDAINED, that the City Council of Bossier City, in regular session convened, authorizes administration to create a new position of an Animal Control Operations and Public Programs Manager.

BE IT FURTHER ORDAINED, that the Classification Plan Assignment of Job Classes to Grade Levels is amended to include the position of Operations and Public Programs Manager and is a pay reduction from the previous Assistant Superintendent position to be a grade 11.

The above and foregoing Ordinance was discussed and opened for public input at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Chris Smith, and adopted on this the 30th day of August 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

New Business –

The following ordinance offered and adopted:

ORDINANCE NO. 102 OF 2022

AN ORDINANCE AMENDING ORDINANCE NO. 133 OF 2018, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND FROM B-3 (GENERAL BUSINESS) TO R-LD (RESIDENTIAL LOW DENSITY) BEING .2518 ACRES, MORE OR LESS, LOCATED AT 910 HAMILTON ROAD, BOSSIER CITY, LOUISIANA.

SECTION 1. BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Ordinance No. 133 of 2018 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) to R-LD (Residential Low Density, for the following:

.2518 acres, more or less, located at 910 Hamilton Road, Bossier City, Louisiana and more particularly described as follows:

A TRACT OF LAND BEING A PART OF A RESUBDIVISION OF A PART OF LOTS 3 AND 4 DILLARD PLACE SUBDIVISION AS PER PLAT RECORDED IN BOOK 141, PAGE 25 OF THE CONVEYANCE RECORDS OF BOSSIER PARISH LOUISIANA. SAID TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS. BEGINNING AT A FOUND 3/4" CRIMPTOP PIPE AT THE SOUTHWEST CORNER OF LOT 7, BLOCK A OF SAID RESUBDIVISION, RUN THENCE SOUTH 79°29'29" WEST A DISTANCE OF 134.68 FEET TO A SET 1/2" IRON PIPE ON THE EAST RIGHT OF WAY OF HAMILTON ROAD, THENCE RUN ALONG SAID EAST RIGHT OF WAY NORTH 5°15'21" WEST A DISTANCE OF 90.61 FEET TO A SET 1/2" DIAMETER IRON PIPE, THENCE RUN NORTH 85°15'33" EAST A DISTANCE OF 126.97 FEET TO A SET 1/2" IRON PIPE, THENCE RUN SOUTH 10°32'55" EAST A DISTANCE OF 77.47 FEET TO THE POINT OF BEGINNING

Motion was made by Mr. David Montgomery, Jr. and seconded by Mr. Brian Hammons to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 30th day of August, 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

JEFFERY D. DARBY, PRESIDENT

PHYLLIS MCGRAW, CITY CLERK

C-ZON-000013-2022

The following ordinance offered and adopted:

ORDINANCE NO. 103 OF 2022

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF LOW CONTENT ALCOHOL FOR OFF PREMISE CONSUMPTION LOCATED AT 1630 BARKSDALE BOULEVARD, BOSSIER CITY, LOUISIANA.

WHEREAS; Lilliana Aveja, Mi Mercadito, LLC, has applied to the Bossier City-Parish Metropolitan Planning Commission for Conditional Use Approval for the sale of low content alcohol, for off premise consumption, located at 1630 Barksdale Boulevard, Bossier City, Louisiana.

WHEREAS; a public hearing for the Conditional Use application was held on August 8, 2022; 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 the sale of low content alcohol for off premise consumption at 1630 Barksdale Boulevard, Bossier City, Louisiana is hereby approved.

Motion was made by Mr. David Montgomery, Jr. and seconded by Mr. Chris Smith to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 30th day of August, 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

JEFFERY D. DARBY, PRESIDENT

PHYLLIS MCGRAW, CITY CLERK

C-ALC-000023-2022

Agenda item – Zoning Ordinance approving a conditional use for the sale of high and low content alcohol for on premise consumption located at 540 Boardwalk Boulevard, Suite C-490, Bossier City, Louisiana.

Mr. Hammons wanted to make sure that it was for on-premise, in establishment consumption only. Carlotta Askew-Brown, MPC verified that drinks could not leave establishment.

The following ordinance offered and adopted:

ORDINANCE NO. 104 OF 2022

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR ON PREMISE CONSUMPTION LOCATED AT 540 BOARDWALK BOULEVARD, SUITE C-490, BOSSIER CITY, LOUISIANA.

WHEREAS; ATC Licensing Consultants LLC, has applied to the Bossier City-Parish Metropolitan Planning Commission for Conditional Use Approval for the sale of high and low content alcohol, for on premise consumption, located at 540 Boardwalk Boulevard, Suite C-490, Bossier City, Louisiana.

WHEREAS; a public hearing for the Conditional Use application was held on August 8, 2022; 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 the sale of high and low content alcohol for on premise consumption at 540 Boardwalk Boulevard, Suite C-490, Bossier City, Louisiana is hereby approved.

Motion was made by Mr. David Montgomery, Jr. and seconded by Mr. Chris Smith to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 30th day of August, 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

JEFFERY D. DARBY, PRESIDENT

PHYLLIS MCGRAW, CITY CLERK

C-ALC-000029-2022

The following Resolution offered and adopted:

RESOLUTION 81 Of 2022

A RESOLUTION AUTHORIZING THE HIRING OR PROMOTION OF A LABORER I AND BACKFILLING ANY POSITION THIS MAY CREATE FOR THE PARKS & RECREATION DEPARTMENT

WHEREAS, Ordinance No. 21 of 2018 implemented a requirement assuring that the City department budgets not be exceeded by any hiring of any personnel; and

WHEREAS, the position of a Laborer I is vacant due to promotion, retirement, resignation or termination; and

WHEREAS, the administration and the department assures that all current budgets have been verified and that no authorized salary has been exceeded; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that the administration is authorized to proceed with hiring procedures for the fulfillment of this position.

The above and foregoing Resolution was discussed and opened for public input at open and legal session convened, was on motion of Mr. David Montgomery, Jr. and seconded by Mr. Don Williams, and adopted on this the 30th day of August 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION 82 Of 2022

A RESOLUTION AUTHORIZING THE HIRING OR PROMOTION OF A RECREATION MAINTENANCE WORKER I AND BACKFILLING ANY POSITION THIS MAY CREATE FOR THE PARKS & RECREATION DEPARTMENT

WHEREAS, Ordinance No. 21 of 2018 implemented a requirement assuring that the City department budgets not be exceeded by any hiring of any personnel; and

WHEREAS, the position of a Recreation Maintenance Worker I is vacant due to promotion, retirement, resignation or termination; and

WHEREAS, the administration and the department assures that all current budgets have been verified and that no authorized salary has been exceeded; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that the administration is authorized to proceed with hiring procedures for the fulfillment of this position.

The above and foregoing Resolution was discussed and opened for public input at open and legal session convened, was on motion of Mr. David Montgomery, Jr., and seconded by Mr. Vince Maggio, and adopted on this the 30th day of August 2022.

AYES: Mr. Montgomery, Jr., Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams and Mr. Maggio

NAYS: none

ABSENT: Mr. Free

ABSTAIN: none

Jeffery D. Darby, President

Phyllis McGraw, City Clerk

By: Mr. Williams

Motion to approve Parade Permit Fee Waiver – Bossier City School Homecoming Parade – September 8, 2022

Seconded by Mr. Hammons

No comment

Vote in favor of motion is unanimous

City Clerk McGraw announced Budget Workshop for September 6, 2022 at 1:30PM and City Council Meeting will follow at 3:00 PM

There being no further business to come before this Council, the meeting adjourned at 3:23PM by Mr. Darby.

Respectfully submitted:

Phyllis McGraw

City Clerk

Publish: September 7, 2022

Bossier Press Tribune