



AGENDA

Regular Council Meeting

3:00 PM - Tuesday, January 7, 2020

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

I. CALL TO ORDER

II. INVOCATION BY: COUNCIL MEMBER JEFFERY DARBY

III. PLEDGE OF ALLEGIANCE BY COUNCIL MEMBER DON WILLIAMS

IV. ROLL CALL

V. APPROVE MINUTES

1. Approve minutes of the December 17, 2019, Regular Meeting and dispense with the reading.

VI. APPROVE AGENDA

VII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

VIII. COMMITTEE REPORTS

1. Mark Hudson, City Engineer, Monthly Project Report
2. Lisa Johnson, President of Bossier Chamber, Be Bossier Update

IX. UNFINISHED BUSINESS

1. Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached revised Cooperative Endeavor Agreement between the City of Bossier City and the Veterans Affairs.
(Final Reading) (Fernandez)

2. Adopt an Ordinance repealing Section 102-11 of the Bossier City Code of Ordinances and Reenacting Section 102-11 as set forth herein in reference to Public Safety Access to controlled Access Residential Subdivisions and Commercial Premises.
(Final Reading) (Hall)

X. NEW BUSINESS

1. Introduce an Ordinance to transfer \$1 Million from the Riverboat Capital Projects Fund into the Walter O. Bigby Carriageway Fund to be used to supplement existing funds in the Walter O. Bigby Carriageway Fund.
(First Reading) (Hudson)

2. Introduce an Ordinance to dedicate \$1 Million from the 2016 Sales Tax Bond – Downtown Re-Envisioning Fund to be used to supplement existing funds for the Coleman Street Improvements Projects.
(First Reading) (Hudson)

3. Introduce an Ordinance to dedicate \$600,000 from the 2018 LCDA Bond Funds to be used to supplement existing funds dedicated to the Viking Drive Widening Urban System Project.
(First Reading) (Hudson)

4. Introduce an Ordinance to appropriate \$3,150,000 from the Land Acquisition Fund to be used to complete Right-of-Way Acquisitions for the Walter O. Bigby Carriageway.
(First Reading) (Hudson)

5. Introduce an Ordinance to re-appropriate \$62,000 from the Parks and Recreation Salary and Benefits to Contract Services, in the Building Maintenance Division, to provide for a private contractor for Lawn Maintenance at City Hall, the East Texas Fuel Station and the Fire Training Center on Shed Road.
(First Reading) (Hudson)

6. Introduce an Ordinance to fund Improvements to the Industrial Drive Pump Station at a cost of \$10,000.00 to come from the Sewer Capital and Contingency Fund.
(First Reading) (Glorioso)

7. Adopt a Resolution authorizing the hiring of a Meter Reader for the Customer Service Department.
(First and Final Reading) (Fernandez)

8. Adopt a Resolution ordering and calling a special election to be held in the City of Bossier City, State of Louisiana, to authorize the continuation of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matter in connection therewith.
(First and Final Reading) (Hall)

9. Approve Parade Permit Fee Waiver for R.V. Kerr Kat 5K Color Run, Saturday, April 18, 2020.

10. Approve Report of Final Change Order for the Century Link Center Re-roof and increase of \$44,814.00. Total cost of contract with Change Order \$752,814.00.

11. Approve appointment of Charlie Davis, Jr. to Metropolitan Planning Commission Board of Adjustments to replace Allen Self. Term effective January 7, 2019 and will expire November 2, 2021.

12. Approve Report of Change Order #2 for the WTP Transmission Mains Project for an increase of \$113,871.58. Total cost of contract with Change Order \$2,384,169.73.

13. Approve Report of Change Order #5 for the NE WWTP Improvement Project for an increase of \$154,939.82. Total cost of contract with increase \$13,105,655.65.

XI. ANNOUNCEMENTS

XII. ADJOURN