



# **AGENDA**

## **Regular Council Meeting**

**3:00 PM - Tuesday, May 5, 2020**

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

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### **I. CALL TO ORDER**

### **II. INVOCATION BY: COUNCIL MEMBER SCOTT IRWIN**

### **III. PLEDGE OF ALLEGIANCE BY COUNCIL MEMBER THOMAS HARVEY**

### **IV. ROLL CALL**

### **V. APPROVE MINUTES**

1. Approve Minutes of the April 21, 2020 Regular Meeting and dispense with the reading.

### **VI. APPROVE AGENDA**

### **VII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS**

### **VIII. COMMITTEE REPORTS**

### **IX. UNFINISHED BUSINESS**

1. Adopt an Ordinance to appropriate \$18 Million from the 2018 Sales Tax Bond Fund into the Walter O. Bigby Carriageway Fund.  
(Final Reading) (Hudson)

2. Adopt an Ordinance to appropriate \$2 Million from the Riverboat Gaming Trust Fund into the Walter O. Bigby Carriageway Fund.  
(Adopt Reading) (Hudson)
3. Adopt an Ordinance to fund Mack's Bayou Rehabilitation Project for a project cost of \$1,120,000.00 to come from the 2019 River Boat Capital Projects Fund and 2014 Utility Bond Issue.  
(Final Reading) (Glorioso)
4. Adopt an Ordinance to amend Ordinance 133 of 2018 for the purpose of amending various articles of the Unified Development Code as a result of a regular general review of the document.  
(Final Reading) (Askew)

## **X. NEW BUSINESS**

1. Hearing to review the recommendation of demolition and removal of a dilapidated structure located at the following legal address: 511 Kelly St., Bossier City, Louisiana 7111.
2. Hearing to review the recommendation of demolition and removal of a dilapidated structure located at the following legal address: 2454 Lamar., Bossier City, Louisiana 71112.
3. Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached agreement with Manchac Engineering Group, Inc. and appropriating Two Million One Hundred (\$2.1 Million) from the Walter O. Bigby Carriageway Fund for Services to be provided in conjunction with said agreement.  
(First Reading) (Hall)
4. Introduce an Ordinance appropriating One Hundred Ten Thousand (\$110,000.00) from the Hotel Motel Taxes Fund for Kitchen and Concession Equipment Improvements to the Bossier City Civic Center.  
(First Reading) (Hall)
5. Introduce an Ordinance authorizing the City of Bossier City, State of Louisiana, to proceed with a not to exceed \$50,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority and providing for other matters in connection therewith.  
(First Reading) (Hall)
6. Adopt a Resolution authorizing the hiring of another Assistant Medical

Director for the Bossier City Fire Department.  
(First and Final Reading) (Hall)

7. Adopt a Resolution confirming an election date change pursuant to proclamation of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith.  
(First and Final Reading) (Hall)
8. Adopt a Resolution approving the appointment of a director to represent the City of Bossier City, State of Louisiana on the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority; and providing for other matters in connection therewith.  
(First and Final Reading) (Hall)
9. Adopt a Resolution to replace an Industrial Waste Inspector in the Environmental Affairs Division in Public Utilities due to transfer.  
(First and Final Reading) (Glorioso)

## **XI. ANNOUNCEMENTS**

## **XII. ADJOURN**

In accordance with the Governors Proclamation Number JBE 2020-30 – Section 4, any citizen that wishes to observe the City Council Meetings live may do so at <http://bossiercity.org/373/Live-Stream> and Suddenlink channel 12. The Bossier City Council will do it's best to allow for public participation during this meeting and all future meetings until the Governor's order has been rescinded. Since we can only have 10 people in the chambers for the meeting, the public comments can also be made via electronic devices. In accordance with LA. R.S. 42:19 and Attorney Generals Open Meetings Guidance, in order to meet quorum requirements, some Bossier City Council Members may be involved in the meeting via telephone or Video Conference. If you have any comments that you would like to make on any agenda item, you can email those comments to [cityclerk@bossiercity.org](mailto:cityclerk@bossiercity.org) and they will be read into record. Also during the meeting if you have any comments on the agenda item being considered, you may call 318-549-4595 and you will be placed on speaker phone to make your comments. You must state your name and address for the record and you will be limited to 3 minutes for your comments. We will allow 5 for an item and 5 against an item in accordance with Adopted City Council Meeting Rules. Please remember that this is not a question and answer session and that you must speak clearly and slowly so that we can understand you. Please no foul language or the call will be disconnected and you will forfeit your right to speak. Since we are allowing for a public comment period, agenda items will take longer than usual because we will allow 30 seconds between the reading of the item and the vote being taken, for any public comment.