



AGENDA

Regular Council Meeting

3:00 PM - Tuesday, August 18, 2020

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

I. CALL TO ORDER

II. INVOCATION BY: COUNCIL MEMBER SCOTT IRWIN

III. PLEDGE OF ALLEGIANCE BY COUNCIL MEMBER JEFF FREE

IV. ROLL CALL

V. ANNOUNCEMENT

Bossier City Council Meetings will still be streamed live at our website <http://bossiercity.org>, under City Council section and Suddenlink Channel 12. In accordance with LA. R.S. 42:19 and the 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. Under Phase 2 of the Governors reopening plan, we are allowed 50% capacity. Unfortunately, since we must still meet the Social Distancing Guidelines, the City Council Chambers will remain at the 25% capacity or 52 individuals. All individuals attending the City Council Meetings in person will be required to have their temperatures taken and masks on before entering. Masks must remain on the entire time you are in the chambers unless you are addressing the Council, in accordance with Section 4 B) 6) of Proclamation Number 89 JBE 2020—Any individual giving a speech for broadcast or to an audience. If anyone is uncomfortable in coming to the meeting, they can email their comments to cityclerk@bossiercity.org prior to the meeting and those comments will be read into the record. We will also set aside some time at the very beginning of the Council meeting to allow for public comment on any Agenda Item in accordance with recently passed Act 302. You may call 318-549-4595 during the comment period of the meeting to make your comments and you will be placed on speaker phone. 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.

VI. APPROVE MINUTES

Approve minutes from the August 4, 2020, Regular City Council Meeting and dispense with the reading.

VII. APPROVE AGENDA

VIII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

Lynn Bryan, Executive Director - Keep Bossier Beautiful

IX. COMMITTEE REPORTS

1. Stacie Fernandez, City Finance Director - Monthly Financial Report
2. Ben Rauschenbach, City Engineer - Monthly Project Report

X. UNFINISHED BUSINESS

1. Adopt an Ordinance appropriating sixty six thousand (\$66,000.00) from the Walter O. Bigby Carriageway Fund to hire Purtle + Associates, L.C. to design lighting for the Walter O. Bigby Carriageway Road Portion and authorizing Mayor Lorenz Walker to execute the contract attached hereto.
(Final Reading) (Hall)
2. Adopt an Ordinance to fund drainage improvements around the clear wells at the Water Treatment Plant at a cost of \$50,000.00 to come from the Water Capital & Contingency Fund and authorizes the City to enter into a contract with Axis Construction for completion of work.
(Final Reading) (Glorioso)
- 3.

Adopt an Ordinance to fund improvements to the Alligator Bayou Pump Station at a cost of \$90,000.00 to come from the Sewer Capital & Contingency Fund.

(Final Reading) (Glorioso)

4. Adopt an Ordinance to reappropriate \$40,000.00 from the Public Service Complex Generator Project and \$15,000 from the Public Works Operating Fund to the Bossier Animal Control Building Project with funds for both projects less the Public Works Operating Fund, being in the 2020 Sales Tax Capital Fund.

(Final Reading) (Rauschenbach)

5. Adopt an Ordinance to rescind Ordinance No. 89 of 2019.

(Final Reading) (Glorioso)

6. Adopt an Ordinance authorizing the appropriation of funds for the construction cost for the Sewer Sub-Basin BC-20 Rehabilitation Project for a total of \$490,902.95 to come from the Sewer Capital Contingency Funds.

(Final Reading) (Glorioso)

7. Adopt an Ordinance to rescind Ordinance No. 82 of 2015.

(Final Reading) (Glorioso)

8. Adopt an Ordinance appropriating \$436,782.00 as the required match for the State of Louisiana's Facility and Planning Capital Outlay funding for the Highway 71 Street Lighting Project Phase II and authorizes the City to enter into an agreement with Neel-Schaffer, Inc. to provide professional engineering services for the design and construction services to the City for said Project. (Louisiana Capital Outlay Project No. 50-M29-15-01)

(Final Reading) (Glorioso)

XI. NEW BUSINESS

1. Adopt an Ordinance to declare that an emergency did exist in the City of Bossier City which affected property, public health and safety due to the requirement to repair and replace 36 inch water main located at the Water Treatment Plant Number Three at a cost of \$110,000.00 to come from the Water Capital Contingency Fund.

(First and Final Reading) (Glorioso)

2. Adopt an Ordinance to declare that an emergency did exist in the City of Bossier City which affected property, public health and safety due to the requirement to repair sewer main located at 3625 East Texas Street at a cost of \$26,957.00 to come from Sewer Capital Contingency Fund; and authorizes the City to enter into a contract with Lawler Construction for completion of work.
(First and Final Reading) (Glorioso)
3. Adopt an Ordinance to declare that an emergency did exist in the City of Bossier City which affected property, public health and safety due to the requirement to repair sewer main located at 1203 Violet Avenue at a cost of \$18,000.00 to come from Sewer Capital Contingency Fund; and authorizes the city to enter into a contract with Yor-Wic Construction Co., Inc. for completion of work.
(First and Final Reading) (Glorioso)
4. Introduce an Ordinance to conduct repairs to the Airline Drive and Murphy Street Gravity Main at a cost of \$250,000 to come from the Sewer Capital and Contingency Fund.
(First Reading) (Glorioso)
5. Introduce an Ordinance amending Ordinance 82 of 2020 increasing the appropriated amount to \$169,080.00 to match the final application using Sewer Capital Contingency Funds.
(First Reading) (Glorioso)
6. Introduce an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for donation to the City of Boyce Police Department in accordance with law.
(First Reading) (Oar)
7. Introduce an Ordinance to appropriate \$200,000 to come from the 2017 LCDA Bond to be used for the Landscaping Project for the Centurylink Center.
(First Reading) (Fernandez)
8. Introduce an Ordinance requiring a face covering over the nose and mouth when inside the Bossier City Council Chamber.
(First Reading) (Darby)
9. Adopt a Resolution authorizing the promotion of one Emergency Medical Services Supervisor to replace position due to Retirement.
(First and Final Reading) (Zagone)

10. Adopt a Resolution to fill a Laborer I position in the Solid Waste Division.
(First and Final Reading) (Neathery)
11. Adopt a Resolution authorizing the hiring of an Accounts Clerk III for the Sales Tax Department.
(First and Final Reading) (Fernandez)
12. Adopt a Resolution authorizing the hiring of a Foreman for Public Utilities.
(First and Final Reading) (Glorioso)
13. Adopt a Resolution authorizing the hiring of an Application Analyst for the Information Services Department.
(First and Final Reading)
14. Approve Report of Change Order No. 2 for the Parks and Sports Fields Lighting Improvements with an increase of 280 calendar days.

XII. ANNOUNCEMENTS

XIII. ADJOURN