



AGENDA

Regular Council Meeting

3:00 PM - Tuesday, September 1, 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 DON WILLIAMS

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. 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

1. Approve minutes of August 18, 2020, Bossier City Council Regular Meeting and dispense with the reading.

VII. APPROVE AGENDA

VIII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

IX. COMMITTEE REPORTS

X. UNFINISHED BUSINESS

1. Adopt 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.
(Final Reading) (Glorioso)
2. Adopt 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.
(Final Reading) (Glorioso)
3. Adopt 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.
(Final Reading) (Oar)
4. Adopt an Ordinance to appropriate \$200,000 to come from the Hotel/Motel Taxes Fund to be used for the Landscaping Project for the Centurylink Center.
(Final Reading) (Fernandez)

XI. NEW BUSINESS

1. Witness opening of sealed bids for Bid #P20-20 Centurylink Center Lighting Project.
2. Witness opening of sealed bids for Bid #P20-21 Police Building Lighting Project.
3. Witness opening of sealed bids for Bid #P20-22 Public Service Complex Lighting Project.

4. 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 water main located on Panther Drive at a cost of \$33,000.00 to come from Water Capital Contingency Fund; and authorizes the City to enter into a contract with Pulley Construction, Inc. for completion of work.
(First and Final Reading) (Glorioso)
5. 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 temporary, but unforeseen, reduction of the Waste Water Treatment Plants (WWTTPS) Maintenance staff as an interim measure, the City will enter into a contract with Utiliserve to provide preventative maintenance activities for the WWTTPS while these open positions are filled and new staff are trained at a cost of \$60,000.00 to come from the Sewer Capital and Contingency Fund.
(First and Final Reading) (Glorioso)
6. 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 prevent and repair flood damage due to Hurricane Laura at a cost not to exceed \$250,000.00 to come from the disaster Reserve Fund.
(First and Final Reading) (Glorioso)
7. Introduce an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(First Reading) (Oar)
8. Introduce an Ordinance authorizing positions to be filled in the Bossier City Public Utilities Department as a result of a retirement and resignation and to increase the salary range of the vacant Assistant Superintendent position resulting in a net neutral change to the operating budget.
(First Reading) (Glorioso)
9. Introduce an Ordinance to fund improvements to the Sun City and Eagle Bend Pump Stations at a cost of \$170,000.00 to come from the Sewer Capital Contingency Fund.
(First Reading) (Glorioso)

10. Introduce an Ordinance levying Ad Valorem Taxes on all Taxable Property within the limits of the City of Bossier City, Louisiana, for the Year 2020 and providing the manner of assessment and collection thereof.
(First Reading) (Fernandez)
11. Introduce an Ordinance appropriating Five Hundred Thousand (\$500,000.00) from the Riverboat Gaming Capital Fund to hire Atakapa Services, Inc. to clean and inspect portions of Bossier City's Storm Drainage System and authorizing Mayor Lorenz Walker to execute the contract attached hereto.
(First Reading) (Montgomery, Jr)
12. Introduce an Ordinance appropriating One Hundred Fifty Thousand (\$150,000.00) from the River Boat Gaming Capital Fund to hire Urban Systems Inc., to prepare a Traffic Signal Synchronization Study for North Bossier City along Barksdale Boulevard and authorizing Mayor Lorenz Walker to execute the contract attached hereto.
(First Reading) (Montgomery, Jr.)
13. Adopt a Resolution authorizing the hiring of two (2) Jailers for the Bossier City Police Department.
(First and Final Reading) (McWilliams)
14. Adopt a Resolution for the Bossier City Council to approve the use of Bossier City water at Fairburn Office Park to serve a new commercial business.
(First and Final Reading) (Rauschenbach)
15. Adopt a Resolution authorizing the hiring of a Utility Worker for Public Utilities.
(First and Final Reading) (Glorioso)
16. Adopt a Resolution authorizing the acquisition of property or rights to property from Moore Properties, L.L.P., through institution of expropriation proceedings for Street and Water Projects in connection with the Walter O. Bigby Carriageway Parkway North Extension Road Project and Waterline Project.
(First and Final Reading) (Mosley)
17. Approve recommendation to reappoint Pam Glorioso as a commissioner of the Board of Commissioners for the Bossier Housing Authority. Appointment effective August 1, 2020 and expires July 31, 2025.

18. Approve recommendation to reappoint Terrilyn Hooks as a commissioner of the Board of Commissioners for the Bossier Housing Authority. Appointment effective August 1, 2020 and expires July 31, 2025.
19. Approve recommendation to reappoint Tommy Chandler as a commissioner of the Board of Commissioners for the Bossier Housing Authority. Appointment effective July 9, 2020 and expires July 8, 2025.
20. Approve Report of Change Order #1 for the Walter O. Bigby Water Main Improvements Project for an increase of \$54,936.29. Total cost of contract with increase \$1,914,876.29.
21. Approve Report of Change Order No. 2 for the Animal Control Addition Project, with an increase of 53 calendar days.

XII. ANNOUNCEMENTS

XIII. ADJOURN