

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT A REGULAR MEETING
SEPTEMBER 1, 2020

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, September 1, 2020 at 3:00 PM

Invocation was given by Council Member Scott Irwin

Pledge of Allegiance led by Council Member Don Williams

Roll Call as follows:

Present: Honorable, President David Montgomery, Jr., Honorable Councilors Timothy Larkin, Scott Irwin, Jeffery Darby (webex), Don Williams, Jeff Free and Thomas Harvey

Also Present: Mayor, Lorenz Walker, City Attorney, Jimmy Hall and City Clerk, Phyllis McGraw

City Clerk, Phyllis McGraw, read statement about where to watch meetings online, that some Council members may be joining remotely and gave a phone number for members of the public wishing to comment on items in the meeting could do so. Hearing no comments from the public watching virtually, the meeting continued.

By: Mr. Irwin

Motion to approve Minutes of the August 18, 2020, Regular Meeting and dispense with the reading.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Larkin

Motion to approve Agenda.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

Ceremonial Matters/Recognition of guests-

None

Committee Reports –

None

Unfinished Business –

The following Ordinance offered and adopted:

Ordinance No. 96 Of 2020

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

WHEREAS, \$250,000 will come from the Sewer Capital and Contingency Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby approve an

ordinance to appropriate \$250,000 to come from the Sewer Capital and Contingency Fund to conduct repairs to Airline Drive and Murphy Street sewer gravity main.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Don Williams, and seconded by Mr. Timothy Larkin, and adopted on the 1st, day of September, 2020 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (online), Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

David Montgomery Jr., President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 97 of 2020

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

WHEREAS, the City of Bossier City authorized Emergency Ordinance 82 of 20 to repair the sewer main on Stuart Avenue. The work required to complete the project increased by \$29,080.00; and

WHEREAS, the City of Bossier City completed the project making the final contract amount \$169,080.00; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana in regular session convened, does hereby amend Emergency Ordinance 82 of 2020 and appropriates \$169,080.00 from the Sewer Capital and Contingency Funds; and

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Don Williams, and seconded by Mr. Timothy Larkin, and adopted on the 1st, day of September, 2020 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (online), Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

David Montgomery Jr., President

Phyllis McGraw, City Clerk

ORDINANCE NO. 98 OF 2020

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.

WHEREAS, the City has accumulated certain movable equipment which is now surplus to the City's need and it is in the best interest of the City to salvage and dispose of said equipment according to law.

BE IT ORDAINED by the City Council of the City of Bossier City, Louisiana, in regular session convened that the following equipment described is surplus to the City's needs:

| <u>DESCRIPTION</u> | <u>REF. NO.</u> | <u>SERIAL NUMBER</u> | <u>DEPT.</u> | <u>MILEAGE</u> |
|--------------------|-----------------|----------------------|--------------|----------------|
| 2014 TAHOE | 02667 | 1GNLC2E08ER157388 | POLICE | 98,795 |

NOW, THEREFORE, BE IT FURTHER ORDAINED by the City Council of the City of Bossier City, Louisiana, in regular session convened that the Purchasing Agent is authorized to dispose of said equipment in accordance to law.

The above and foregoing ORDINANCE was read in full at open and regular session convened, was on motion of Mr. Jeff Free seconded by Mr. Timothy Larkin and adopted on the 1st, day of September, 2020 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (online), Mr. Williams, Mr. Free and Mr. Harvey
NAYS: none
ABSENT: none
ABSTAIN: none

David Montgomery Jr., President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 99 Of 2020

AN ORDINANCE TO APPROPRIATE \$200,000 TO COME FROM THE HOTEL/MOTEL TAX FUND TO BE USED FOR THE LANDSCAPING PROJECT FOR THE CENTURYLINK CENTER

WHEREAS, the City of Bossier City is the owner of the CenturyLink Center; and

WHEREAS, funds are needed for the Landscaping Project for the CenturyLink Center;

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, Louisiana, in regular session convened, does hereby appropriate \$200,000 to come from the Hotel Motel Tax Fund to be used for the Landscaping Project for the CenturyLink Center.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and seconded by Mr. Timothy Larkin, and adopted on the 1st, day of September, 2020 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (online), Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

David Montgomery Jr., President

Phyllis McGraw, City Clerk

New Business –

Agenda Item called - Witness opening of sealed bids for Bid #P20-20 Centurylink Center Lighting Project.

| Bidder | Total Bid Amount | Alt #1 | Alt #2 | Alt#3 |
|------------------|-------------------------|---------------|---------------|--------------|
| Caddo Electrical | \$539,000.00 | \$128,000.00 | \$120,000.00 | \$84,000.00 |
| Camus Electric | \$577,650.00 | \$135,300.00 | \$121,500.00 | \$94,125.00 |
| Feazel Electric | \$553,965.00 | \$140,717.00 | \$105,085.00 | \$90,127.00 |
| HMR Electric | \$536,700.00 | \$133,300.00 | \$121,700.00 | \$103,800.00 |
| Wilhite Electric | \$553,115.00 | \$140,180.00 | \$129,930.00 | \$101,035.00 |

By: Mr. Free

Motion to approve reading of bids

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

Agenda Item called - Witness opening of sealed bids for Bid #P20-21 Police Building Lighting Project.

| Bidder | Total Bid Amount |
|---------------------------|-------------------------|
| Caddo Electrical LLC | \$128,000.00 |
| Camus Electric | \$101,000.00 |
| Feazel Electric | \$117,297.00 |
| HMR Electric Cont. | \$113,700.00 |
| Hope Contractors | \$169,000.00 |
| Streeter Electric Service | \$181,045.00 |
| Wilhite Electric | \$123,330.00 |

By: Mr. Williams

Motion to approve reading of bids

Seconded by Mr. Free

No comment

Vote in favor of motion is unanimous

Agenda Item called - Witness opening of sealed bids for Bid #P20-22 Public Service Complex Lighting Project.

| Bidder | Total Bid Amount |
|----------------------|-------------------------|
| Atisan Electrical | \$104,600.00 |
| Caddo Electrical LLC | \$ 82,000.00 |
| Camus Electric | \$ 76,000.00 |
| Feazel Electric | \$ 88,567.00 |

| | |
|---------------------------|--------------|
| HMR Electric Cont. | \$ 93,500.00 |
| Hope Contractors | \$143,000.00 |
| Streeter Electric Service | \$151,231.00 |
| Wilhite Electric | \$ 88,600.00 |

By: Mr. Williams

Motion to approve reading of bids

Seconded by Mr. Larkin

Mr. Montgomery asked administration to see if the extra funding left from the Public Service Building and Police Building could be used on the Centurylink Center lighting.

No further comment

Vote in favor of motion is unanimous

The following Ordinance offered and adopted:

Ordinance No. 100 Of 2020

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.

WHEREAS, an emergency to repair water main located on Panther Drive and;

WHEREAS, the Utility Department hereby request \$33,000.00 to be appropriated from the Water Capital Contingency Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby declare that an emergency exists and appropriates \$33,000.00 to come from the Water Capital Contingency fund for this declared emergency.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and seconded by Mr. Timothy Larkin, and adopted on the 1st, day of September, 2020 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (online), Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

David Montgomery Jr., President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 101 Of 2020

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 UNFORSEEN, REDUCTION OF THE WASTE WATER TREATMENT PLANTS (WWTPS) MAINTENANCE STAFF. AS AN INTERIM MEASURE, THE CITY WILL ENTER INTO A CONTRACT WITH UTILISERVE TO PROVIDE PREVENTATIVE MAINTENANCE ACTIVITIES FOR THE WWTPS 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.

WHEREAS, an emergency to temporarily staff the maintenance division at the WWTPS and to provide preventative maintenance while the City works to staff and train new personnel and;

WHEREAS, the Utility Department hereby request \$60,000.00 to be appropriated from the Sewer Capital Contingency Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby declare that an emergency exists and appropriates \$60,000.00 to come from the Sewer Capital Contingency fund for this declared emergency.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Don Williams, and seconded by Mr. Scott Irwin, and adopted on the 1st, day of September, 2020 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (online), Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

David Montgomery Jr., President

Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 102 Of 2020

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.

WHEREAS, various emergencies exist due to Hurricane Laura and;

WHEREAS, the City hereby request \$250,000.00 to be appropriated from the Disaster Reserve Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby declare that an emergency exists and appropriates \$250,000.00 to come from the Disaster Reserve fund for this declared emergency.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Timothy Larkin, and seconded by Mr. Don Williams, and adopted on the 1st, day of September, 2020 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (online), Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

David Montgomery Jr., President

Phyllis McGraw, City Clerk

By: Mr. Free

Motion to 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.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Larkin

Motion to 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.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Larkin

Motion to 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.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Larkin

Motion to 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.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Larkin

Motion to 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.

Seconded by Mr. Williams

Ben Rauschenbach spoke about the large amounts of debris that has been removed so far

No further comment

Motion carried with the following vote:

Yeas – Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Williams, Mr. Free and Mr. Harvey

Nays – Mr. Darby

Absent – none

Abstain - none

By: Mr. Harvey

Motion to 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.

Seconded by Mr. Larkin

Mr. Montgomery reported that the main issue residents have is traffic congestion. Council is hoping this will help fix the problem

No further comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION 71 Of 2020

A RESOLUTION AUTHORIZING THE HIRING OF TWO (2) JAILERS FOR THE BOSSIER CITY POLICE DEPARTMENT.

WHEREAS, Ordinance No. 21 of 2019 implemented a requirement assuring that the City department budgets not be exceeded by any hiring of any personnel; and

WHEREAS, the hiring of two (2) Jailers due to the retirement of one Jailer and the resignation of one Jailer.

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 read in full at open and legal session convened, was on motion of Mr. Jeff Free, and seconded by Mr. Don Williams, and adopted on the 1st, day of September, 2020 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (online), Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

David Montgomery Jr., President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION 72 Of 2020

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.

WHEREAS, Ordinance 79 of 2014 requires that all commercial use of Bossier City water outside the city limits requires approval of the Bossier City Council; and

WHEREAS, all permit fees, impact fees, and all other rules and regulations shall apply; and

NOW, THEREFORE, BE IT RESOLVED in regular session convened that the Bossier City Council does hereby approve the use of Bossier City water at Fairburn Office Park to serve a new commercial business;

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and seconded by Mr. Timothy Larkin, and adopted on the 1st, day of September, 2020 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (online), Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

David Montgomery Jr., President

Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION 73 OF 2020

A RESOLUTION AUTHORIZING THE HIRING A UTILITY WORKER FOR THE PUBLIC UTILITIES 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 Utility Worker is vacant due to promotion; 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 read in full at open and legal session convened, was on motion of Mr. Timothy Larkin and seconded by Mr. Don Williams, and adopted on the 1st, day of September, 2020 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (online), Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

David Montgomery Jr., President

Phyllis McGraw, City Clerk

RESOLUTION NO. 74 OF 2020

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

WHEREAS, the City of Bossier City is in the process of acquiring needed properties necessary to facilitate construction and completion of street and water projects in connection with the Walter O. Bigby Carriageway Parkway North Extension road project and waterline project (the “Project”); and

WHEREAS, the Project will require the acquisition of additional parcels of property or rights to property, specifically including, but not limited to, the following property parcel/tract:

Right of Access to a 26,919.00 sq. ft. tract of land and improvements, located in Bossier Parish, Louisiana at 2124-2130 Benton Road, Bossier City, Louisiana, owned by Moore Properties, L.L.P., located in the Northwest Quarter of the Northwest Quarter of Section 21, Township 18 North, Range 13 West, Bossier Parish, Louisiana, as more fully described on **Exhibit A**, attached; and

WHEREAS, in the event that the offer of compensation for the purchase of the necessary additional parcels of property or rights to property are not accepted by any property owner, and a voluntary agreement and/or settlement for the purchase of said property or rights to property cannot be reached for the property parcel listed above, then in that event the City of Bossier City, acting under the authority and in a manner authorized by Art. 1, Sec. 4 of the Constitution of the State of Louisiana (1974), La. R.S. 19:121-129 and La. R.S. 48:449-459, La. R.S. 33:1329 and La. R.S. 48:1259, or any other applicable laws of the State of Louisiana, desires to acquire said property or rights to property by expropriation pursuant to applicable law; and

WHEREAS, public necessity dictates that the property or rights to property described herein must be owned by and subject to use by the City of Bossier City; and

WHEREAS, in accordance with La. R.S. 19:123(3)(a) and La. R.S. 48:1259 the City Council declares that the acquisition or taking of the property or rights to property described herein is necessary or useful for highway, street, drainage, water or sewerage purposes; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bossier, in regular session convened, that the City is authorized to acquire all property or rights to property necessary to facilitate construction and completion of the Project, including, if necessary, the filing and prosecution of any expropriation or taking actions related to the Project in the proper court of law, with the law firm of Neil Erwin Law, LLC, being hereby authorized to represent the City with the expropriation proceedings involving the property described on Exhibit A.

BE IT FURTHER RESOLVED, that the Mayor is authorized is hereby authorized to execute any documents in furtherance of this Resolution.

If any provision or item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Resolution are hereby declared severable.

BE IT FURTHER RESOLVED that the City of Bossier City authorizes the City Attorney to take whatever action necessary in furtherance of this Resolution.

The above and foregoing Resolution was read in full in open and legal session convened, was on motion of Mr. Thomas Harvey, and seconded by Mr. Timothy Larkin, and adopted on the 1st, day of September, 2020 by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (online), Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

David Montgomery Jr., President

Phyllis McGraw, City Clerk

By: Mr. Harvey

Motion to 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.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to 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.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Harvey

Motion to 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.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to 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.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to approve Report of Change Order No. 2 for the Animal Control Addition Project, with an increase of 53 calendar days.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

Ben Rauschenbach updated Council on the status of Walter O. Bigby Carriageway Phase 1 and Phase 2. He noted that Phase 1 was about 90 percent complete.

Mr. Montgomery recognized Pam Glorioso and Stacie Fernandez for their dedication and going above and beyond to help the City Finances by applying for additional CARES Act Funding.

There being no further business to come before this Council, the meeting adjourned at 3:34 PM by Mr. Montgomery, Jr.

Respectfully submitted:

Phyllis McGraw

City Clerk

Publish: September 9, 2020

Bossier Press Tribune