

**-AGENDA-  
- BOSSIER CITY COUNCIL REGULAR MEETING-  
-TUESDAY, MAY 21, 2019 - 3:00 PM -**

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

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- 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 of the May 7, 2019, Regular Meeting and dispense with the reading.
  
- VI.** Approve Agenda
  
- VII. Ceremonial Matters/Recognition of Guests**
  - 1. Foley & Judell, L.L.P.
  
- VIII. Committee Reports**
  - 1. Stacie Fernandez, Finance Director, Monthly Financial Report
  - 2. Mark Hudson, City Engineer, Monthly Project Report

## **IX. Unfinished Business -**

1. Adopt an Ordinance to appropriate funds to cover construction cost for the Sewer Sub-Basin BC-15 Rehabilitation Project for a total of \$2,422,000.00 to come from the Sewer Contingency Fund.  
(Final Reading) (Glorioso)
  
2. Adopt an Ordinance to appropriate funds to cover any and all cost for the HR14-C-42 (Shed Road to Airline) Water Main Project for a total of \$7,500,000 to come from the 2019 LDH Loan.  
(Final Reading) (Glorioso)
  
3. Adopt an Ordinance to appropriate funds to cover repairs to valves in Water Distribution System at a cost of \$100,000.00 to come from Water Capital Contingency Fund.  
(Final Reading) (Glorioso)
  
4. Adopt an Ordinance to appropriate funds to cover construction cost for the miscellaneous Sewer Lift Station (LS) Improvement Project (2018 Lift Stations) for a total of \$1,255,900.00 to come from the Sewer Contingency Fund.  
(Final Reading) (Glorioso)
  
5. Adopt an Ordinance terminating Government Consultants, Inc. as a Consultant and Financial Advisor for the City of Bossier City.  
(Final Reading) (Hall)
  
6. Adopt an Ordinance terminating and canceling any agreement or authorization for Joseph “Jay Delafield to act as Bond Counsel or in any other manner on behalf of the City of Bossier City.  
(Final Reading) (Hall)
  
7. Adopt an Ordinance employing as Bond Counsel the firm Foley & Judell, L.L.P. for any and all Bond issues or financing projects of the City of Bossier City.  
(Final Reading) (Hall)
  
8. Adopt an Ordinance to re-appropriate \$150,290.00 from the Hotel/Motel Tax Fund, originally assigned in Ordinance No. 43 of 2018, to be used for concrete repair and other miscellaneous repairs to public infrastructure at the Louisiana Boardwalk.  
(Final Reading) (Hudson)

**X. New Business –**

1. Witness opening of sealed bids for – BID #19-12 – 2019 City Wide Concrete Repairs.
2. Hearing of appeal for Arnold Merry, 226 Melissa, Lane, Bossier City, LA, 71112 for violation of City Ordinance Section 14- Vicious and Dangerous Dog.
3. Introduce an Ordinance authorizing \$130,000 to come from the General Fund Balance for new Tax Software for the Property Tax Department.  
(First Reading) (Fernandez)
4. Introduce an Ordinance to appropriate funds to cover repairs to the Boardwalk Pump Station for a total of \$25,000.00 to come from the Sewer Capital and Contingency Fund.  
(First Reading) (Glorioso)
5. Introduce an Ordinance to amend the 2019 Sewer Maintenance Account in the Sewer Operating Budget (601-7300-501-2320) by an increase of \$75,000.00.  
(First Reading) (Glorioso)
6. Introduce an Ordinance appropriating \$1,750,000 (One Million Seven Hundred Fifty Thousand) from the Sales Tax Capital Improvement Fund and the EMS Capital and Contingency Fund to purchase a Digital Radio System to replace an analog radio system for all Non-Public Safety City Departments and to provide a back-up system for the Bossier City Fire Department and Bossier City Police Department.  
(First Reading) (Hall)
7. Adopt a Resolution authorizing the hiring of a Recreation Maintenance Worker II (Walker Place) for Parks & Recreation.  
(First and Final Reading) (Bohanan)
8. Adopt a Resolution to approve the use of City Sewer to serve the properties at 3909 and 3925 Benton Road, with each property being located outside the Bossier City Limits.  
(First and Final Reading) (Hudson)
9. Adopt a Resolution authorizing the hiring of one Fire Department Line employee to replace position due to Resignation.  
(First and Final Reading) (Zagone)
10. Adopt a Resolution authorizing the hiring of one Animal Control Officer for the Public Works Department  
(First and Final Reading) (Neathery)

11. Adopt a Resolution authorizing the promotion of (3) Sergeants to Lieutenant and (3) Lieutenants to Captain for the Bossier City Police Department.  
(First and Final Reading) (McWilliams)
12. Adopt a Resolution authorizing the hiring of a Tax Auditor due to resignation.  
(First and Final Reading) (Fernandez)
13. Adopt a Resolution authorizing the replacement of one Fire Inspector position and the promotion of one Chief of Fire Prevention and the promotion of one Assistant Chief of Fire Prevention to replace one position due to Retirement.  
(First and Final Reading) (Zagone)
14. Approve Bossier Press Tribune as the City of Bossier City's Official Journal for a one year period effective June 1, 2019 through June 1, 2020 in accordance with Louisiana Revised Statute 43:[4].

XI. Announcements

XII. Adjourn