

**-AGENDA-
- BOSSIER CITY COUNCIL REGULAR MEETING-
-TUESDAY, JUNE 4, 2019 - 3:00 PM -**

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

- I.** Call to Order

- II.** Invocation by: Council Member Scott Irwin

- III.** Pledge of Allegiance by Council Member Timothy Larkin

- IV.** Roll Call

- V.** Approve minutes of the May 21, 2019, 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 authorizing \$130,000 to come from the General Fund Balance for new Tax Software for the Property Tax Department.
(Final Reading) (Fernandez)

2. Adopt 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.
(Final Reading) (Glorioso)
3. Adopt 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.
(Final Reading) (Glorioso)
4. Adopt 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.
(Final Reading) (Hall)

X. New Business –

1. Hearing to review the recommendation of demolition and removal of a dilapidated structure located at the following legal address: 2125 Smith Street, Bossier City, LA. 71112.
2. Adopt Zoning Ordinance
(First and Final Reading)
(Favorable by MPC)
Petitioner: Nelson Lewis, A&N Land, LLC
Location: 1.231 acres more or less generally located on the West of Benton Road. And Benton Road Raceway Market, in the Northern portion of Diamond B Subdivision, Bossier City, LA
Request: Zoning change from I-2 (Heavy Industrial) and B-3 (General Business) to B-3 (General Business) for a proposed Coffee Shop.
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 for repairs to the Willow Lake Sewer Main at a cost of \$70,000.00 to come from Sewer Capital Contingency Funds enter into a contract with IPR South Central for completion of work.
(First and Final Reading) (Glorioso)
4. Introduce an Ordinance appropriating \$2 Million (Two Million Dollars) from the 2017 Sales Tax Revenue Bond.
(First Reading) (Hall)
5. Introduce an Ordinance to appropriate funds to remove built up debris from raw water intake for a total of \$25,000.00 to come from the Water Capital and Contingency Fund.
(First Reading) (Glorioso)

6. Adopt a Resolution authorizing the replacement of one Civic Center Event Coordinator I position.
(First and Final Reading) (Glorioso)
7. Approve Parade Permit Fee Waiver for Freedom Fest Color Run, June 15, 2019.
8. Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Municipal Advisor Engagement Letter with Argent Advisors, Inc.
(First Reading) (Montgomery, Jr.)
9. Adopt a Resolution authorizing the hiring of a Recreation Maintenance Worker I (Walker Place) for Parks & Recreation.
(First and Final Reading) (Bohanan)

XI. Announcements

XII. Adjourn