



AGENDA

Regular Council Meeting

3:00 PM - Tuesday, January 21, 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 TIMOTHY LARKIN

IV. ROLL CALL

V. APPROVE MINUTES

1. Approve Minutes of January 7, 2020, Regular Meeting and dispense with the reading.

VI. APPROVE AGENDA

VII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

VIII. COMMITTEE REPORTS

1. Stacie Fernandez, City Finance Director, Monthly Financial Report
2. Gordon Mosley, Assistant City Attorney, Monthly Property Acquisition Update

IX. UNFINISHED BUSINESS

1. Adopt an Ordinance to transfer \$1 Million from the Riverboat Capital Projects Fund into the Walter O. Bigby Carriageway Fund to be used to supplement existing funds in the Walter O. Bigby Carriageway Fund.
(Final Reading) (Hudson)

2. Adopt an Ordinance to dedicate \$1 Million from the 2016 Sales Tax Bond – Downtown Re-Envisioning Fund to be used to supplement existing funds for the Coleman Street Improvements Projects.
(Final Reading) (Hudson)

3. Adopt an Ordinance to dedicate \$600,000 from the 2018 LCDA Bond Funds to be used to supplement existing funds dedicated to the Viking Drive Widening Urban System Project.
(Final Reading) (Hudson)

4. Adopt an Ordinance to appropriate \$3,150,000 from the Land Acquisition Fund to be used to complete Right-of-Way Acquisitions for the Walter O. Bigby Carriageway.
(Final Reading) (Hudson)

5. Adopt an Ordinance to re-appropriate \$62,000 from the Parks and Recreation Salary and Benefits to Contract Services, in the Building Maintenance Division, to provide for a private contractor for Lawn Maintenance at City Hall, the East Texas Fuel Station and the Fire Training Center on Shed Road.
(Final Reading) (Hudson)

6. Adopt an Ordinance to fund Improvements to the Industrial Drive Pump Station at a cost of \$10,000.00 to come from the Sewer Capital and Contingency Fund.
(Final Reading) (Glorioso)

X. NEW BUSINESS

1. Witness opening of sealed bids for Bid #P20-01 42 inch Water Main Extension Project
2. Witness opening of sealed bids for Bid #P20-02 Water Tank Rehabilitation & Painting (LA 71 South Tower)
3. Witness opening of sealed bids for Bid #P20-03 Water Tank Rehabilitation & Painting (North East Tower)
4. Witness opening of sealed bids for Bid #P20-04 Sewer Sub-Basin BC-04 Rehabilitation
5. Adopt a Resolution authorizing the engagement of an Employment Service for the hiring of Temporary Contract Employees for labor use for the Bossier Civic Center for the events requiring additional manpower for any night-time turn around requirements.
(First and Final Reading) (Glorioso)
6. Adopt a Resolution authorizing the hiring of one (1) Records Clerk for the Bossier City Police Department.
(First and Final Reading) (McWilliams)
7. Adopt a Resolution amending Resolution 91 of 2019 for the Organization of the City Council, providing Rules for the Council and otherwise providing with respect thereto.
(First and Final Reading) (Irwin)
8. Approve Report of Change Order #1 for the Northside Drive Project for an increase of \$10,379.87. Total cost of contract with increase \$475,077.18.

XI. ANNOUNCEMENTS

XII. ADJOURN