



AGENDA

Regular Council Meeting

3:00 PM - Tuesday, March 17, 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. APPROVE MINUTES

1. Approve Minutes of the March 3, 2020, Regular Meeting and dispense with the reading.

VI. APPROVE AGENDA

VII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

1. Recognize and Award the Bossier City Championship Wrestlers
2. Lynn Bryan, Director - Keep Bossier Beautiful

VIII. COMMITTEE REPORTS

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

IX. UNFINISHED BUSINESS

1. Adopt an Ordinance to appropriate funds to purchase new pump for the Boardwalk Lift Station at a cost of \$27,000.00 to come from the Sewer Capital and Contingency Fund.
(Final Reading) (Glorioso)
2. Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached Cooperative Endeavor Agreement with the City of Bossier City and LSU AgCenter.
(Final Reading) (Hall)
3. Adopt an Ordinance to increase the Civic Center's Budget to promote Fred Dennis from the Operations Manager to Interim Executive Director at a cost of \$9550 from the Hotel/Motel Fund.
(Final Reading) (Walker)

X. NEW BUSINESS

1. Witness opening of sealed bids for Bid #P20-08 North River Pump Station - No. 2 Motor Pump Replacement
2. Witness opening of sealed bids for Bid #P20-12 Coleman Street Utility Relocation Project Water & Sewer
3. Witness opening of sealed bids for Bid #P20-11 Water Main Abandonment Project
4. Witness opening of sealed bids for Bid #P20-10 Public Works Generator
5. Witness opening of sealed bids for Bid#P20-09 Police Evidence Storage Building Flood Protection Wall
6. Introduce an Ordinance mandating that all residential properties, including all Multi-Family Housing Units have working Utilities.
(First Reading) (Darby)
7. Introduce an Ordinance terminating Argent Advisors, Inc., as Municipal Advisor for the City of Bossier City and authorizing Mayor Lorenz Walker to execute the attached Municipal Advisor Engagement Letter with Sisung Securities Corporation.
(First Reading) (Hall)
- 8.

Introduce an Ordinance appropriating four hundred fifty thousand and no/100 (\$450,000.00) from the 2015 LCDA Bond Issue to purchase new software for the Permits Department, MPC, and Property Standards.
(First Reading) (Hall)

9. Introduce an Ordinance to fund improvements to the Waller Avenue Lift Station at a cost of \$250,000.00 to come from the LDEQ SRF Loan CS-221103-02.
(First Reading) (Glorioso)
10. Introduce an Ordinance to fund improvements to the Mike Woods Park Lift Station at a cost of \$50,000.00 to come from the Parkway Capital Projects Fund.
(First Reading) (Glorioso)
11. Introduce an Ordinance appointing Manchac Consulting Group, Inc. as the Lead Engineer and Manager of the Walter O. Bigby Carriageway Project.
(First Reading) (Montgomery, Jr.)
12. Introduce an Ordinance restricting access to Bossier City's water facilities without prior approval.
(First Reading) (Hall)
13. Introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached amendment No. 4 between the City of Bossier City and Manchac Consulting Group, Inc. and appropriating funding for the referenced amendment.
(First Reading) (Hall)
14. Introduce an Ordinance appropriating \$2.1 Million Dollars from the 2015 LCDA Bond Issue to design and construct a fire station in the EastBank District.
(First Reading) (Hall)
15. Introduce an Ordinance appropriating 1 Million Dollars from the 2016 Sales Tax Bond Issue to fund part of the required \$2.5 Million for Furniture, Fixtures and equipment for construction of the Louisiana Technology Research Institute.
(First Reading) (Hall)
16. Adopt a Resolution indicating the intention of the City of Bossier City, State of Louisiana to proceed with the issuance of not to exceed Fifty

Million Dollars (\$50,000,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (City of Bossier City, Louisiana Project), and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; authorizing the appointment of professionals; authorizing an application to the State Bond Commission; and providing for other matters in connection therewith.

(First and Final Reading) (Hall)

17. Adopt a Resolution giving preliminary approval to the issuance of not to exceed One Hundred Twenty-Seven Million Five Hundred Thousand Dollars (\$127,500,000) aggregate principal amount of Taxable Utilities Revenue Refunding Bonds of the City of Bossier City, State of Louisiana, for the purpose of refinancing outstanding debt; providing certain terms of said bonds; making application to the State Bond Commission for approval of said bonds; and providing for other matters in connection therewith.
(First and Final Reading) (Hall)
18. Adopt a Resolution authorizing the hiring of one Fire Communications Officer to replace one position due to resignation.
(First and Final Reading) (Zagone)
19. Approve Parade Permit Fee Waiver for the following:
 1. Eastwood/Stockwell Stallion Sprint, February 22, 2020
 2. Kerr Kat 5K Color Run, May 9, 2020
20. Approve Report of Change Order 1st and Final for Birdwell Lane Reconstruction an increase of \$32,094.13. Total of contract with Change Order \$194,686.13.
21. Approve Report of Change Order #1 for the Parks & Recreation Sports Lighting Replacement Project for an increase of \$129,000.00. Total cost of contract with increase \$2,421,015.00.

XI. ANNOUNCEMENTS

XII. ADJOURN