

AGENDA

**BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 17, 2010 – 3:00PM**

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

- () 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 August 3, 2010 meeting and dispense with the reading.**

- () VI. Approve Agenda:**

- () VII. Ceremonial Matters and Recognition of Guests:
Fire Chief Sammy Halphen – Citizen's Life Saving Award**

- () VIII. Reports – Joe Buffington Financial Update**

- () IX. Old Business:
 - () 1. Read bids for the following:
 - A. Asphalt Street Program for Public Works

 - B. 20" Water Main Crossing @ Flat River for Engineering

 - () 2. Adopt Ordinance to adopt a Backflow Prevention and Cross Connection Control Program
(Final reading) (Kauffer)

 - () 3. Adopt Ordinance to repeal Code of Ordinances Ch. 114, Article II, Section 114-34, Cost and Condition of Water Meters; Supervision of Taps; Tapping
(Final Reading) (Kauffer)

 - () 4. Adopt Ordinance to add Ch. 114, Article II, Section 114-34, Cost and Condition of Water Meters; Supervision of Taps; Tapping, to the Code of Ordinances.
(Final Reading) (Kauffer)

- () X. New Business:
 - () 1. Introduce Ordinance to adopt a Solar PV (photovoltaic) System and Solar Hot Water System Building Code.
(First Reading) (Hudson/Womack)

 - () 2. Introduce Ordinance to appropriate \$67,000 to come from the 2007 Bond Transportation Improvement Fund to be used to contract Mike McSwain Architect for design renovations to apartments at 4632 Swan Lake Rd, part of the Swan Lake Rd widening.
(First reading) (Hudson)

- () 3. Introduce Ordinance establishing Section 98-3 of the Code of Ordinances, prohibiting the use of city streets for conducting geological surveys for oil, gas or other minerals without consent of the City Council.
(First reading) (Irwin)
- () 4. Introduce Ordinance to appropriate \$3,963,900 for waste water engineering services.
(First reading) (Kauffer)
- () 5. Introduce Ordinance to appropriate \$4,370,033 to come from the 2008 Utility Bond Issue Fund to contract with Manchac Consulting Group for water engineering services.
(First reading) (Kauffer)
- () 6. Introduce Ordinance declaring Lot 2 located in Section 21, Township 18N, Range 13W, Northside Drive Subdivison surplus to the needs of the City.
(First reading) (Glorioso)
- () 7. Adopt Resolution adopting Louisiana State Bond Commission's policy on use of swaps or other forms of derivative products in connection with the City's borrowing in \$60,000,000 Louisiana Local Government Environmental Facilities and Community Development Authority (City of Bossier City Public Improvement Projects) Series 2010; and providing for other matters in connection therewith.
(First and Final reading) (Hall/Buffington)

- () 8. Adopt Resolution authorizing the City of Bossier City, Louisiana to proceed with development of a project for refunding of certain outstanding Public Improvement Sales Tax Bonds, Series 2002, of the City; authorizing issuance by the City of not exceeding \$24,000,000 of Sales Tax Revenue Refunding Bonds, 2010 Series; making application to the State Bond Commission and providing for other matters in connection therewith. (First and Final reading) (Hall/Buffington)

- () 9. Adopt Resolution authorizing the City of Bossier City, Louisiana to proceed with development of a project for refunding of certain outstanding Utilities Revenue Bonds, Series 2002, of the City; authorizing issuance by the City of not exceeding \$13,500,000 of Utilities Revenue Refunding Bonds, 2010 Series; making application to the State Bond Commission and providing for other matters in connection therewith. (First and Final reading) (Hall/Buffington)

- () 10. Adopt Resolution to promote a Lift Stations Superintendent, hire one Utility Worker I and an Electrician III to replace vacant positions in Public Utilities. (First and Final reading) (Kauffer)

- () 11. Approve report of Change Order for Concrete Repairs – City Wide 2009, increase of \$66,546.56, total of contract with increase \$1,165,000 (Neathery)

- () 12. Hearing to review the recommendation of demolition and removal of dilapidated structure at 200 Benoist Circle (Fraizer)

() 13. Approve placement in the official minutes of the Bossier City Council meeting minutes the name of Darren Barclay as the Police representative of the Municipal Fire and Police Civil Service Board. Term expires March 6, 2012

() XI. Announcements

() XII. Adjourn –