

BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 3, 2010 – 3:00 PM
BOSSIER 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 David Montgomery, Jr.
- () IV. Roll Call
- () V. Approve minutes of the July 20, 2010 meeting and dispense with the reading.
- () VI. Approve Agenda
- () VII. Ceremonial Matters and Recognition of Guests:
- () VIII. Reports: Water Treatment Update

- () IX. Old Business:
 - () 1. Adopt Ordinance levying a tax of 21.69 mills on all taxable property within the limits of the City of Bossier City, Louisiana, for the year 2010.
(Final reading) (Buffington)
 - () 2. Adopt Ordinance to appropriate \$59,000 to come from the 2007 Bond Issue Fund to supplement the existing contract with Civil Design Group to provide for the engineering design of Swan Lake Road.
(Final reading) (Hudson)
 - () 3. Adopt Ordinance to appropriate \$150,000 to come from the Sewer Contingency Fund for the replacement of a 12" gravity main along Tilman ditch on Airline Dr.
(Final reading) (Kauffer)
 - () 4. Adopt Ordinance to appropriate \$150,000 to come from the Water Contingency Fund for the installation of a replacement 20" water main under the Lateral B-4 ditch (Mack's Bayou) on Industrial Drive.
(Final reading) (Kauffer)
 - () 5. Adopt Ordinance to appropriate \$85,000 from the Water Contingency Fund to replace an 8" water main on Tammye Lane.
(Final reading) (Kauffer)
- () X. New Business:
 - () 1. Introduce Ordinance to adopt a budget entitled "2007 Bond Issue-Capital Improvement Transportation Improvements Program", dated July 26, 2010.
(First reading) (Hudson)

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

- () 3. Introduce Ordinance to appropriate \$300,000 to come from the 2007 Bond Transportation Improvement Fund to be used to construct turn lanes into and out of Sunflower Road at Barksdale Blvd (Hwy 71)
(First reading) (Hudson)

- () 4. Introduce Ordinance to repeal Code of Ordinances Chapter 114, Article II, Section 114-34, Cost and Condition of Water Meters; Supervision of Taps; Tapping
(First reading) (Kauffer)

- () 5. Introduce Ordinance to add Chapter 114, Article II, Section 114-34, Cost and Condition of Water Meters; Supervision of Taps; Tapping, to the Code of Ordinances.
(First reading) (Kauffer)

- () 6. Adopt Zoning Ordinance
Applicant – Veronica Flores
Conditional Use Approval at a B-3 location, 2100 Benton Rd Suite D, for on-premise consumption of low content alcohol at restaurant.
(First and Final reading) (Marsiglia)

- () 7. Adopt Resolution authorizing two Laborer I position to be replaced. (Public Works Dept)
(First and Final reading) (Neathery)

- () 8. Approve report of Change Order for E Texas manhole rehab, decrease of \$209.00, total of contract with decrease \$301,847.00
(Hudson)

- () 9. Hearing of appeal for inoperable vehicle located at San Antone Drive.
(Dean)

- () XI. Announcements

- () XII. Adjourn –