

**BOSSIER CITY COUNCIL REGULAR MEETING**

**TUESDAY, DECEMBER 7, 2010 – 3:00PM**

**Bossier City Council Chambers**

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

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- ( ) I. Call to Order**
  
- ( ) II. Invocation: Council Member Scott Irwin**
  
- ( ) III. Pledge of Allegiance: Council Member Don Williams**
  
- ( ) IV. Roll Call**
  
- ( ) V. Approve minutes of the November 16, 2010 meeting and dispense with the reading.**
  
- ( ) VI. Approve Agenda**
  
- ( ) VII. Ceremonial Matters/Recognition of Guests:  
Chief Sammy Halphen – Citizens Life Saving Award**
  
- ( ) VIII. Reports:**

- ( ) IX. Old Business:
  - ( ) 1. Read bids for the following:
    - ( ) A. Renovation of Solid Waste Drop Off Station – Public Works Dept.
    - ( ) B. 2010 Lift Station Rehab – Utilities Dept.
    - ( ) C. Kerr School ditch/culvert rehab – Engineering Dept
  - ( ) 2. Adopt Ordinance for the General Fund Budget for 2011 (Final reading)
  - ( ) 3. Adopt Ordinance for the Water and Sewer Fund Budget for 2011 (final reading)
  - ( ) 4. Adopt Ordinance for the Property Tax Budget for 2011 (Final reading)
  - ( ) 5. Adopt Ordinance for the Sales Tax Fund Budget for 2011
  - ( ) 6. Adopt Ordinance for the Public Services & Sanitation Budget for 2011 (Final reading)
  - ( ) 7. Adopt Ordinance for the Jail & Municipal Building Budget for 2011 (Final reading)
  - ( ) 8. Adopt Ordinance for the Civic Center Budget for 2011

- ( ) 9. Adopt Ordinance for the Fire Improvement & Operations Budget for 2011  
(Final reading)
- ( ) 10. Adopt Ordinance for the Streets & Drainage Budget for 2011  
(Final reading)
- ( ) 11. Adopt Ordinance for the Hotel/Motel Taxes Fund Budget for 2011  
(Final reading)
- ( ) 12. Adopt Ordinance for the Public Health & Safety Trust Fund Budget for 2011  
(Final reading)
- ( ) 13. Adopt Ordinance for the Emergency Medical Services Budget for 2011  
(Final reading)
- ( ) 14. Adopt Ordinance for the Centurytel Center Fund Budget for 2011  
(Final reading)
- ( ) 15. Adopt Ordinance amending the General Fund Budget for 2010 Public Affairs – 02 and the proposed 2011 Budget for Public Affairs-02 to reduce the salary of the Chief Administrative Officer.  
(Final reading)
- ( ) 16. Adopt Ordinance to appropriate an amount not to exceed \$32,000 from the Sewer Capital and Contingency Fund to be used to contribute toward the construction of sewer main improvements as part of the development of a Wyndham Hotel located at 1121 Barksdale Blvd.  
(Final reading) (Hudson)

- ( ) 17. Adopt Ordinance to raise the limit on the Housing Rehab Projects for Community Development for one house at 2823 Rebel Drive.  
(Final reading) (Brown)
  
- ( ) 18. Adopt Ordinance to appropriate an additional \$600,000 to come from the 2007 Transportation Improvement Fund to be used to construct train rail improvements as part of the Traffic Street/Kansas City Southern underpass project.  
(Final reading) (Hudson)
  
- ( ) X. New Business:

  - ( ) 1. Adopt Resolution adopting the City of Bossier City's current Investment Policy in accordance with LRS 33:2955 (D) and Section 16.02 (J) of the City Charter.  
(First and Final reading) (Buffington)
  
  - ( ) 2. Introduce Ordinance to amend Chapter 114, Article 11, Section 114-34, Cost and Condition of Water Meter; Supervision of Taps; Tapping; to the Code of Ordinance  
(First reading) (Buffington)
  
  - ( ) 3. Introduce Ordinance to appropriate \$48,000 to come from the 1991 Streets and Drainage Fund to be used to partner with the developers of Savannah Place and Cypress Place for the construction of a section of Herndon ditch.  
(First reading) (Hudson)
  
  - ( ) 4. Adopt zoning Ordinance for Conditional Use Approval at a B-3 location, 3400 Airline Dr. – Walgreens – corner of Airline Dr and Greenacres Blvd, for the retail sales of packaged beer and wine for off-premise consumption.  
(First and Final reading) (Marsiglia)

- ( ) 5. Adopt zoning Ordinance for Conditional Use Approval at a B-3 location, 2107 Airline Drive, Walgreens – corner Airline Dr and Shed Road, for the retail sales of packaged beer and wine for off-premise consumption.  
(First and Final reading) (Marsiglia)
  
- ( ) 6. Approve report of Change Order for 20-inch water main replacement at Industrial Drive at Lateral B-4 drainage ditch, increase of \$53,720.00  
(Hudson)
  
- ( ) 7. Hearing of demolition and removal of structure located at 2443 Trichel Street  
(Frazier)
  
  
- ( ) XI. Announcements
  
  
- ( ) XII. Adjourn-