

AGENDA

**BOSSIER COUNCIL REGULAR MEETING
TUESDAY, JULY 20, 2010 – 3:00 PM**

**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 July 6, 2010 meeting and dispense with the reading**

- () VI. Approve Agenda**

- () VII. Ceremonial Matters and Recognition of Guests:**

- () VIII. Reports:**
 - 1. Joe Buffington, Director of Finance – Financial Update**

() IX. New Business:

- () 1. Introduce Ordinance levying a tax of 21.69 mills on all taxable property within the limits of Bossier City, Louisiana, for the year 2010, and providing the manner of assessment and collection thereof.
(First reading) (Buffington)
- () 2. Introduce 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.
(First reading) (Hudson)
- () 3. Introduce Ordinance to appropriate \$150,000 to come from the Sewer Contingency Fund for the replacement of a 12" gravity sewer main along Tilman Ditch on Airline Drive.
(First reading) (Kauffer)
- () 4. Introduce Ordinance to appropriate \$150,000 from the Water Contingency Fund to bore a replacement 20" water main under the Lateral B-4 Ditch (Mack's Bayou) at Industrial Drive.
(First reading) (Kauffer)
- () 5. Introduce Ordinance to appropriate \$85,000 from the Water Contingency Fund to replace an 8" water main on Tammye Lane.
(First reading) (Kauffer)
- () 6. Adopt Resolution to hire six Utility workers, one electrician and one equipment operator to fill vacant budgeted Utility Department positions.
(First and Final reading)

- () 7. Adopt Resolution authorizing one Recreation Maintenance Worker 1 position to be replaced.
(First and Final reading) (Bohanan)

- () 8. Adopt Resolution authorizing the hiring of a Fire Communications Officer to replace one who has resigned.
(First and Final reading) (Hall)

- () 9. Approve report of Change Order for Benton Road 12” water main replacement, decrease of \$24,637, total of contract with decrease \$351,503
(Hudson)

- () 10. Approve report of Change Order for North Bossier Tennis Center Clubhouse, increase of \$9,631, total of contract with increase \$758,794.
(Hudson)

- () X. Announcements

- () XI. Adjourn