

AGENDA
BOSSIER CITY COUNCIL REGULAR MEETING
NOVEMBER 16, 2010 – 3:00PM

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

- () I. Call to Order**

- () II. Invocation by Council Member Jeffery Darby**

- () III. Innovation by: Council Member Timothy Larking**

- () IV. Roll Call**

- () V. Approve minutes of the November 2, 2010 meeting and dispense with the reading.**

- () VI. Approve Agenda**

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

- () VIII. Reports:**
 - 1. Status report on Water Treatment Plant from Manchac Co and Bryan Kauffer, Director of Public Utilities.**
 - 2. Financial Update – Joe Buffington, Director of Finance**

- () IX. Old Business:
 - () 1. Adopt Ordinance ratifying, authorizing and approving the engagement of KPMG LLP to provide professional services to audit the financial statements of the City of Bossier City; Centurytel Arena Fund; Fire and Police Pension and Relief Funds.
(Final reading) (Buffington)

- () X. New Business:
 - () 1. Read bids for renovation of Solid Waste Drop Off Station-
Public Works

 - () 2. Adopt Resolution confirming the nomination of Clifford A. Oliver as Chief Administrative Officer to the Mayor.
(First and Final reading (Hall)

 - () 3. Introduce Ordinance to appropriate \$32,000 from the Sewer Capital Contingency Fund to be used to contribute toward construction of sewer main improvements as part of development of Wyndham Hotel at 1121 Barksdale Blvd.
(First reading) (Hudson)

 - () 4. Introduce Ordinance authorizing Community Development Department to increase the limit of the amount of Housing Rehab assistance for property as 2823 Rebel Drive.
(First reading) (Brown)

 - () 5. Introduce Ordinance to adopt the General Fund Budget for 2011.
(First reading) (Buffington)

 - () 6. Introduce Ordinance to adopt the Water and Sewer Fund Budget for 2011.
(First reading)

- () 7. Introduce Ordinance to adopt the Property Tax Budget for 2011.
(First reading)

- () 8. Introduce Ordinance to adopt the Sales Tax Fund Budget for 2011.
(First reading)

- () 9. Introduce Ordinance to adopt the Public Services and Sanitation Budget for 2011.
(First reading)

- () 10. Introduce Ordinance to adopt the Jail & Municipal Building Budget for 2011.
(First reading)

- () 11. Introduce Ordinance to adopt the Civic Center Budget for 2011.
(First reading)

- () 12. Introduce Ordinance to adopt the Fire Improvement and Operations Budget for 2011.
(First reading)

- () 13. Introduce Ordinance to adopt the Streets and Drainage Budget for 2011.
(First reading)

- () 14. Introduce Ordinance to adopt the Hotel/Motel Taxes Fund Budget for 2011.
(First reading)

- () 15. Introduce Ordinance to adopt the Public Health and Safety Trust Fund Budget for 2011.
(First reading)

- () 16. Introduce Ordinance to adopt the Emergency Medical Services Fund Budget for 2011.
(First reading)

- () 17. Introduce Ordinance to adopt the Centurytel Center Fund Budget for 2011.
(First reading)

- () 18. Introduce Ordinance amending the General Fund Budget for 2010 Public Affairs-02 and the proposed 2011 Budget for Public Affairs-02 to reduce salary of the Chief Administrative Officer.
(First reading) (Hall)

- () 19. Approve report of change order Swan Lake Road water/sewer relocations, increase of \$67,551.35.
(Hudson)

- () 20. Approve report of change order sanitary sewer repair at Kroger store, Benton Road – increase of \$3,673.39.
(Hudson)

- () 21. Review report of the 2011 Budget for Shreveport-Bossier Convention & Tourist Bureau.

- () XI. Adjourn –