

AGENDA
BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 2, 2010 – 3:00PM
Bossier City 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 James Knight

- () IV. Roll Call

- () V. Approve minutes from the Special Meeting October 15, 2010 and Regular Meeting October 19, 2010 and dispense with the reading

- () VI. Approve Agenda

- () VII. Ceremonial Matters/Recognition of Guests

- () VIII. Reports:

- () IX. Old Business:
 - () 1. Adopt Ordinance to appropriate \$450,000 to come from the Sales Tax Capital Improvements Fund to be used to replace a section of the Kerr School Ditch/culvert which runs from Northgate Drive in a northeasterly direction to the intersection with the Bossier Ditch.
(Final reading) (Hudson)

- () X. New Business:
 - () 1. Introduce Ordinance ratifying, authorizing and approving the engagement of KPMG, LLP to provide professional services to audit the financial statements of the City of Bossier; Centurytel Arena Fund; Fire and Police pension and relief fund.
(First reading) (Buffington)

 - () 2. Adopt Resolution authorizing the Mayor to accept and maintain the improvements made to the 2.1 mile section of Stockwell Road from the U.S. Hwy 80 intersection.
(First and Final reading) (Hudson)

 - () 3. Adopt Resolution authorizing the hiring of a Chief Administrative Officer to the Mayor.
(First and Final reading) (Hall)

 - () 4. Adopt Resolution to adopt the 2010 Municipal Water Pollution Prevention Plan for the Red River Waste Treatment Facility.
(First and Final reading) (Kauffer)

 - () 5. Adopt Supplemental Resolution designating \$22,000,000 principal amount of Utilities Revenue Bonds, Series 2010 of the City of Bossier City, as Build America Bonds.
(First and Final reading)

- () 6. Adopt Resolution providing certain terms for issuance of \$21,810,000 of Public Improvement Sales Tax Refunding Bonds, Series 2010, of the City of Bossier City, Louisiana.
(First and Final reading)

() XI. Announcements

() XII. Adjourn –