

AGENDA
BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 5, 2010 – 3:00PM
BOSSIER COUNCIL CHAMBERS, 620 BENTON ROAD BOSSIER CITY,
LOUISIANA

- () I. Call to Order

- () II. Invocation by: Council Member Scott Irwin

- () III. Pledge of Allegiance: Council Member Don Williams

- () IV. Roll Call

- () V. Approve minutes of the September 21, 2010 meeting and dispense with the reading.

- () VI. Approve Agenda

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

- () VIII. Reports

- () IX. Old Business:
 - () 1. Adopt Ordinance to adopt a Solar (PV) System and Solar Hot Water System building code and regulations.
(Final reading) (Hudson)
 - () 2. Adopt Ordinance for the issuance and sale of Utilities Revenue Refunding Bonds, Series 2010.
(Final reading) (Hall/Buffington)
 - () 3. Adopt Ordinance authorizing and providing for issuance of not to exceed \$24,000,000 of Public Improvement Sales Tax Refunding Bonds, Series 2010.
(Final reading) (Hall/Buffington)

- () X. New Business:
 - () 1. Read bids for the following:
 - A. Swan Lake Park Field 7 & 8 Fences (Engineering)

 - B. Swan Lake Park Field 7 & 8 parking and paving
(Engineering)

 - () 2. Introduce Ordinance to appropriate \$250,000 from the 2002 Sewer Capital Bond Fund to construct sewer infrastructure around Stockwell Road at U.S. 80 to support development of at least two new hotels at Louisiana Downs and improve existing sewer facilities in the area.
(First reading) (Kauffer)

- () 3. Introduce Ordinance to appropriate \$400,000 from the 2002 Sewer Capital Bond Fund to construct sanitary sewer infrastructure along Old Minden Road and Old Shed Road for proposed industrial and commercial development.
(First reading) (Kauffer)

- () 4. Introduce Ordinance to authorize the Mayor to sign plat of abandonment – a section of Old Dixie Overland Road.
(First reading) (Hudson)

- () 5. Adopt Resolution authorizing the hiring of PC-Tech for Information Services Div.
(First and Final reading) (Buffington)

- () 6. Adopt Resolution authorizing the promotion of Lift Station Asst. Superintendent and hire or promote one equipment operator for Public Utilities.
(First and Final reading) (Kauffer)

- () 7. Adopt Zoning Ordinance to rezone 23 acre tract from R-A to I-1 for industrial development (southeast side of Shed Road, across from Veva Dr) (Marsiglia)

- () 8. Adopt Zoning Ordinance to rezone 35.36 acre tract from R-A and R-MHP to I-1 for industrial warehouse with restrictions (north of Windsor Place Mobile Home Subd and east of proposed Juvenile Justice Facility) (Marsiglia)

- () 9. Adopt Zoning Ordinance to rezone 3011 Airline Drive Suites B & C from B-2 to B-3 – 24 hour fitness center.
(Marsiglia)

- () 10. Adopt Zoning Ordinance to rezone 4726 E Texas Street for on-premise consumption of beer and wine at an indoor commercial paint/artwork recreation facility with restrictions.
(Brandon Square Shopping Center) (Marsiglia)

- () 11. Adopt Zoning Ordinance to rezone 345 Boardwalk Blvd for retail sales of wine for off-premise consumption at a bakery shop. (Marsiglia)

- () 12. Approve report of Change Order for City Hall Drive access road, increase of \$16,078.01 (Hudson)

- () 13. Approve waiver for parade permit fee for Drug Awareness Parade October 29, 2010

- () 14. Approve waiver for parade permit fee for Northwest La Trail Riders Association on November 20, 2010.

- () 15. Approve waiver for parade permit fee for BPCC 100 Mini NASCAR race October 8,9, 2010

- () XI. Announcements

- () XII. Adjourn –