

**BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 19, 2008 – 3:00 PM**

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

- () I. Call to Order
- () II. Invocation by: Council Member James Rogers
- () III. Pledge of Allegiance: Council Member Timothy Larkin
- () IV. Roll Call
- () V. Approve minutes of the August 5 meeting and dispense with the reading.
- () VI. Approve Agenda:
- () VII. Ceremonial Matters and Recognition of Guests: Chief Mike Halphen presents Life Saving Award.
- () VIII. Committee Reports
 - () 1.

- () IX. New Business:
- () 1. Approve appointment of James K. Armitage to the City of Bossier City Personnel Board for a term of three years. Term effective March 4, 2008 and will expire March 3, 2011.
(fill term of Charles E. Smith)
- () 2. Read bids for the Following:
- A. Bossier City Civic Center at grade loading dock for Engineering Department
- B. Fire Protection Improvements Wemple Road extension and Old Brownlee Road for Engineering Department
- () 3. Introduce Ordinance to appropriate \$950,000 to come from the 2008 Utility Bond Issue to be used to construct a new 4-bay garage annex.
(First reading) (Hudson)
- () 4. Introduce Ordinance to appropriate \$300,000.00 to come from the Sewer Contingency Fund to be used for the annual manhole rehab project that will prevent manholes from deteriorating and damaging property; while reducing inflow and infiltration in the collection system.
(First reading) (Oliver)
- () 5. Introduce Ordinance to appropriate \$400,000.00 to come from the Sewer Contingency Fund to be used for the annual lift station rehab project that will upgrade lift stations to satisfy new inflows due to economic development and allow for preventative maintenance; which will prevent back flows due to mechanical and electrical failure.
(First reading) (Oliver)

- () 6. Introduce Ordinance authorizing the transfer of Lot 32, Barksdale Annex Subdivision to Bellaire Baptist Church in order to develop a playground facility and authorizing Mayor Walker to execute any and all documents in conjunction therewith.
(First reading) (Hall)

- () 7. Introduce Ordinance authorizing the sale of a portion of Lot 4 of the Viking Drive Industrial Park consisting of approximately 10 acres for \$25,000.00 per net acre to Scannel Development Company and authorizing Mayor Walker to sign any and all documents in conjunction with the sale.
(First reading) (Hall)

- () 8. Hearing of appeal for Glenda Nation for violation of Chapter 46 Section 62 (2) at 3634 Greenacres Drive # 211, Bossier City Louisiana (refrigerator)
(Dean)

- () X. Announcements

- () XI. Adjourn –