

AGENDA MEETING JULY 29, 2008

**FOR THE REGULAR MEETING
TUESDAY, AUGUST 5, 2008 – 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 Regular Meeting July 22, 2008 meeting and Special Meeting July 25, 2008 and dispense with the reading.**
- () VI. Approve Agenda**

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

Fire Chief Sammy Halphen will make presentation of the Citizen's Life Saving Award.

() **VIII. Committee Reports:**

() **1.**

() **2.**

() **IX. Old Business:**

() **1. Read bids for the following:**

A. Red River Wastewater Treatment Plant return activated sludge pump station modifications for Utilities Dept.

B. Fire truck pump testing concrete pit for Engineering Dept

() **2. Adopt Ordinance levying a tax of 21.69 mills on all taxable property within the limits of the City of Bossier City, Louisiana, for the year 2008, and providing the manner of assessment and collection thereof.
(Final reading) (Buffington)**

() **3. Adopt Ordinance to declare certain equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(Final reading)**

- () 4. **Adopt Ordinance to repeal Ordinance No. 123 of 2006 and to clarify and enact a Flood Damage Prevention Ordinance in order for the City of Bossier City to remain consistent with the National Flood Insurance Program regulations.**
(Final reading) (Hudson)
- () 5. **Adopt Ordinance to appropriate \$52,600.00 to come from the 2007 Utility Bond Issue to be used to contract with Mike McSwain Architect for the design of a new four-bay garage addition to be constructed at the Bossier City Public Service Complex.**
(Final reading) (Hudson)
- () 6. **Adopt Ordinance to appropriate \$100,000 to come from the 1991 Jail and Municipal Building Fund to be used to correct deficiencies to the electrical service to the Bossier City Police Department.**
(Final reading) (Hudson)
- () 7. **Adopt Ordinance appropriating One Million Dollars (\$1,000,000) from the River Gaming Capital Projects Fund to purchase an in-car video system for the Bossier City Police Department.**
(Final reading) (Hall)
- () **New Business:**

 - () 1. **Adopt Resolution whereby the City Council of the City of Bossier City authorizes the Mayor to execute a City/State agreement concerning State project No. 102-03-0013, the Jimmie Davis Highway east bound off ramp.**
(First and Final reading) (Hudson)

