

**BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 16, 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 Council Member Timothy Larkin
- () IV. Roll Call
- () V. Approve minutes of the December 2, 2008 meeting and dispense with the reading.
- () VI. Approve Agenda:
- () VII. Ceremonial Matters/Recognition of Guests
- () VIII. Committee Reports:
 - () 1.

- () IX. Old Business:
 - () 1. Read Bids for the following:
 - () Bossier City Fire Station No. 6 for Engineering Department
 - () 2. Adopt Ordinance to declare certain movable equipment owned by the City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(Final reading) (Westbrook)
- () X. New Business:
 - () 1. Introduce Ordinance authorizing Mayor Lorenz Walker to execute the attached contract for Governmental Relations with the City of Bossier City for 2009 with Ginger E. Adam.
(First Reading) (Hall)
 - () 2. Introduce Ordinance authorizing Mayor Lorenz Walker to execute an agreement With the Northwest Louisiana War Veterans Home to allow the Bossier Civic Center to serve as an Emergency Evacuation Facility should an emergency situation require evacuation of that facility.
(First Reading)
 - () 3. Approve report of Change Order for Bobbie Street Sewer Main Replacement, a decrease of \$35, 890.00, total of contract with decrease \$459,585.00. (Kauffer)
 - () 4. Approve report of Change Order for Fire Protection Improvements – Wemple Road Extension and Old Brownlee Road, a increase of \$15,088.96, total of contract with increase \$453,438.96.
(Kauffer)
- () XI. Announcements

() XII. Adjourn –