

**BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 19, 2008 - 3:00 PM
AGENDA**

**BOSSIER CITY COUNCIL CHAMBERS
620 BENTON ROAD, BOSSIER CITY, LOUISIANA**

- () I. CALL TO ORDER

- () II. INVOCATION BY: COUNCIL MEMBER JEFFERY DARBY

- () III. PLEDGE BY: COUNCIL MEMBER TIMOTHY LARKIN

- () IV. ROLL CALL

- () V. APPROVE MINUTES OF FEBRUARY 5, 2008 MEETING AND DISPENSE WITH THE READING.

- () VI. APPROVE AGENDA

- () VII. CEREMONIAL MATTERS:

- () VIII. COMMITTEE REPORTS:
 - () 1.

 - () 2.

- () IX. OLD BUSINESS:
 - () 1. READ BIDS FOR OFF RAMP TURN LANE NORTH AIRLINE DRIVE TO I-20 FOR ENGINEERING DEPT.

 - () 2. APPROVE APPOINTMENT OF KATHY DAVIS AS EXECUTIVE

DIRECTOR OF THE BOSSIER CITY CIVIC CENTER EFFECTIVE
MARCH 1, 2008.

- () 3. ADOPT ORDINANCE TO ADOPT THE 2008 SALES TAX CAPITAL IMPROVEMENT BUDGET.
(FINAL READING) (BUFFINGTON)

- () 4. ADOPT ORDINANCE TO ADOPT THE 2008 RIVERBOAT GAMING CAPITAL BUDGET.
(FINAL READING) (BUFFINGTON)

- () 5. ADOPT ORDINANCE ENACTING SECTION 6-18 OF THE BOSSIER CITY CODE OF ORDINANCES ENTITLED, "SIGN REQUIRED RELATIVE TO SALES TO PERSONS UNDER 21"
(FINAL READING) (HALL)

- () 6. ADOPT ORDINANCE ENACTING SECTION 6-19 OF THE BOSSIER CITY CODE OF ORDINANCES ENTITLED, "ENTRY OF LICENSED PREMISES OF PERSONS UNDER 21 YEARS OF AGE.
(FINAL READING) (HALL)

- () 7. ADOPT ORDINANCE ENACTING SECTION 6-20 OF THE BOSSIER CITY CODE OF ORDINANCES ENTITLED, "UNLAWFUL SALES TO PERSONS UNDER THE AGE OF 21"
(FINAL READING) (HALL)

- () 8. ADOPT ORDINANCE ENACTING SECTION 6-21 OF THE BOSSIER CITY CODE OF ORDINANCES ENTITLED, "FALSE IDENTIFICATION PROHIBITED; IDENTIFICATION REQUIRED"
(FINAL READING) (HALL)

- () 9. ADOPT ORDINANCE TO APPROPRIATE \$41,427 TO COME FROM THE 1991 STREETS AND DRAINAGE FUND TO BE USED TO CONTRACT WITH NEEL-SCHAFFER ENGINEERS TO PROVIDE A SIGNAL TIMING STUDY FOR BENTON ROAD (OLD MINDEN ROAD TO BROWNLEE ROAD) AND AIRLINE DRIVE (DOUGLAS DRIVE TO BROWNLEE ROAD)
(FINAL READING) (HUDSON)

- () 10. ADOPT ORDINANCE TO DECLARE THE KOI FISH LOCATED IN THE POND IN FRONT OF THE CIVIC CENTER AS SURPLUS TO THE CITY'S

NEED ALLOWING THE REMOVAL AND DISPOSAL OF THE SAME.
(FINAL READING) (HALL)

- () X. NEW BUSINESS:
 - () 1. INTRODUCE ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE TO REFLECT CHANGES TO ARTICLE 5, SECTION 5.6.9. OTHER EDUCATIONAL FACILITIES.
(FIRST READING) (MARSIGLIA)
 - () 2. INTRODUCE ORDINANCE TO LIMIT VEHICLE ACCESS INTO CYPRESS PLACE SUBDIVISION, BOSSIER CITY, LOUISIANA.
(FIRST READING) (MARSIGLIA)
 - () 3. ADOPT ZONING ORDINANCE
(FIRST AND FINAL READING) (MARSIGLIA)
(FAVORABLE BY MPC)
PETITIONER: CITY OF BOSSIER CITY AND BOSSIER CITY- PARISH METROPOLITAN PLANNING COMMISSION
LOCATION: 725 BENTON ROAD (SUDDENLINK CABLE TV)
REQUEST: REZONE FROM R-MD, RESIDENTIAL-MEDIUM DENSITY DISTRICT TO B-2, LIMITED BUSINESS DISTRICT FOR AN ADDITION TO SUDDENLINK CABLE
 - () 4. INTRODUCE ORDINANCE TO ENLARGE THE LIMITS AND BOUNDARIES OF THE CITY OF BOSSIER CITY BY ANNEXING A 4.81 ACRE TRACT LOCATED IN SECTION 14, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA. (SWAN LAKE RD & VIKING DR)
(FIRST READING) (HALL)
 - () 5. INTRODUCE ORDINANCE TO APPROPRIATE \$1,100,000 TO COME FROM THE 2002 WATER/SEWER BOND FUND TO CONTRACT WITH CDM TO DESIGN AND PROVIDE A WASTE WATER MASTER PLAN.
(FIRST READING) (KAUFFER)
 - () 6. INTRODUCE ORDINANCE TO APPROPRIATE \$30,000 TO COME FROM THE SEWER CONTINGENCY FUND TO REPLACE OBSOLETE LIFT STATION RADIO ALARMS.
(FIRST READING) (KAUFFER)

- () 7. INTRODUCE ORDINANCE TO DECLARE CERTAIN MOVABLE EQUIPMENT OWNED BY CITY OF BOSSIER CITY AS SURPLUS TO THE CITY'S NEED AND PROVIDE FOR SALVAGE AND DISPOSAL ACCORDING TO LAW.
(FIRST READING) (WESTBROOK)

- () 8. HEARING TO REVIEW THE RECOMMENDATION OF DEMOLITION AND REMOVAL OF DILAPIDATED STRUCTURE LOCATED AT 4626 VOSS STREET, BOSSIER CITY, LOUISIANA
(CARRINGTON)

- () XI. ANNOUNCEMENTS

- () XII. ADJOURN