

**BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 6, 2009 – 3:00 PM**

**Council Chamber
620 Benton Road, Bossier City, Louisiana**

- () I. Call to Order

- () II. Invocation: Council Member James Rogers

- () III. Pledge of Allegiance: Council Member David Montgomery, Jr.

- () IV. Roll Call

- () V. Approve minutes of the December 16, 2009 meeting and dispense with the reading.

- () VI. Approve Agenda

- () VII. Ceremonial Matters:

() VIII. Committee Reports:

1.

2.

() IX. Old Business:

() 1. Adopt Ordinance approving an agreement with CBB Water System to allow access to purchase up to one million gallons of water per day and authorizing the Mayor to execute an agreement in conjunction with this authorization.
(Final reading) (Hall)

() 2. Adopt Ordinance authorizing Mayor Walker to execute the attached contract for Governmental Relations with the City of Bossier City for 2009 with Ginger E. Adam.
(Final reading) (Hall)

() 3. Adopt Ordinance authorizing Mayor 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.
(Final reading) (Hall)

() X. New Business:

() 1. Adopt Zoning Ordinance
(First and Final reading) (Marsiglia)
(Favorable by MPC)
Location: 2151 Airline Drive, Suite 1500, Bossier City, LA
Request: Approval of Conditional Use at a B-3 location,
for on-premise consumption of low and high content alcohol
at a proposed restaurant.

() Announcements –

() Adjourn –