

**BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, JULY 22, 2008 – 3:00 PM – AGENDA**

Bossier City Council Chambers
620 Benton Road, Bossier City, Louisiana

- () I. Call to Order
- () II. Invocation by: Council Member James Rogers
- () III. Pledge of Allegiance by: Council Member Jeffery Darby
- () IV. Roll Call
- () V. Approve minutes of July 8, 2008 meeting and dispense with the reading
- () VI. Approve Agenda
- () VII. Ceremonial Matters and Recognition of Guests: Chief Sammy Halphen presents Citizens Life Saving Award
- () VIII. Committee Reports:

- () IX. Old Business:
 - () 1. Read bids for the following:
 - A. Bossier City North elevated water storage tank chemical building for Utilities Department
 - () 2. 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)
 - () 3. Adopt Ordinance to appropriate \$65,000 from the Civic Center Fund to be used to construct a new at-grade delivery dock for the Bossier Civic Center. (Final reading) (Davis)
 - () 4. Adopt Ordinance granting preliminary approval for the issuance, sale and delivery of not to exceed One Hundred Twenty-Five Million Dollars (\$125,000,000) of Utility Revenue Bonds of the City of Bossier City, State of Louisiana, 2008 Series A for the acquisition, upgrade, expansion, construction and equipping of improvements to certain facilities, including facilities used for general governmental purposes, environmental purposes, public infrastructure, and City owned public utilities; making application to the State Bond Commission; and providing for other matters in connection therewith. (Final reading) (Hall)
 - () 5. Adopt Ordinance declaring a 1998 Dodge Van and a 2001 Dodge Pick Up Truck surplus to the needs of the City of Bossier and authorizing the donation of said vehicles to the LaSalle Parish Sheriff's Department. (Final reading) (Austin)
 - () 6. Hearing to review the recommendation of demolition and removal of dilapidated structure located at the following address:
702 Yarborough Street
(continued from the June 3 meeting) (Frazier)

- () X. New Business:
 - () 1. Introduce 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.
(First reading) (Buffington)
 - () 2. Introduce Ordinance to declare certain equipment owned by the City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(First reading) (Westbrook)
 - () 3. Introduce 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.
(First reading) (Hudson)
 - () 4. Introduce Ordinance to appropriate \$52,600.00 to come from the 2008 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.
(First reading) (Hudson)
 - () 5. Introduce 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.
(First reading) (Hall)
 - () 6. Approve report of change order for the Highway 80 lighting project-Industrial Drive to I-220, an increase of \$205.90, total of contract with increase \$399,405.90.
(Hudson)

- () 7. Approve report of change order for the Pierre Bossier Mall tributary ditch reconstruction project, an increase of \$3,710.00, total of contract with increase \$98,260.00
(Hudson)

- () 8. Approve report of change order for the Loreco ditch repair project, an increase of \$3,981.24, total of contract with increase \$58,528.69
(Hudson)

- () 9. Approve report of change order for North Bossier Park walking trail, an increase of \$10,726.80, total of contract with increase \$157,105.90.
(Hudson)

- () 10. Approve report of change order for City garage asphalt parking lot, a decrease of \$3,460.00, total of contract with decrease \$126,180.00
(Vercher)

- () 11. Hearing to review the recommendation of demolition and removal of dilapidated structure located at the following address:
716 St Charles Street
(Carrington)

- () XI. Announcements

- () XII. Adjourn –