

**BOSSIER CITY COUNCIL REGULAR MEETING  
TUESDAY, JULY 8, 2008 – 3:00 P.M. – AGENDA**

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

---

- ( ) I. Call to Order
  
- ( ) II. Invocation by Council Member Scott Irwin
  
- ( ) III. Pledge of Allegiance: Council Member David Montgomery, Jr.
  
- ( ) IV. Roll Call
  
- ( ) V. Approve minutes of the June 17, 2008 meeting and dispense with reading.
  
- ( ) VI. Approve Agenda
  
- ( ) VII. Ceremonial Matters and Recognition of Guests:
  - 1. Chief Mike Halphen – Life Saving Award to Officer Gray

( ) IX. Old Business:

- ( ) 1. Approve reappointment of Mr. Frank Vela to the Bossier City Housing Authority Board of Commissioners. Term effective July 9, 2008 and will expire July 8, 2013.  
(Mayor)
  
- ( ) 2. Read bids for painting of 5 chemical silos at Red River and Northeast Wastewater Treatment Plants for the Utilities Department.
  
- ( ) 3. Adopt Ordinance providing for issuance, sale and delivery of not exceeding Five Million Ninety Thousand and no/100 (\$5,090,000) Dollars of Sales Tax Revenue Refunding Bonds of the City of Bossier City, Bossier Parish, Louisiana, ST Series 2008; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain public improvement sales tax revenue bonds of said City; and providing for other matters in connection therewith.  
(Final reading) (Jones)
  
- ( ) 4. Adopt Ordinance to appropriate \$202,100 to come from the 2007 bond issue to be used to contract with BBC Engineering to provide survey work and thirty percent (30%) design of U.S. Highway 80 improvement to extend generally from Traffic Street to Old Benton Road.  
(Final reading) (Hudson)
  
- ( ) 5. Adopt Ordinance to appropriate \$575,000 to come from the Water Contingency Fund to be used to install a 12" water main on Wemple Road extension and a 8" water main north on Old Brownlee Road to balance system volume and pressure and provide needed fire protection.  
(Final reading) (Oliver)

- ( ) 6. Adopt Ordinance to authorize the Mayor to execute an agreement with the Bossier Levee District whereby the City agrees to co-maintain the maintenance easement along the high bank of Flat River as it runs through the Cyber Innovation Center.  
(Final reading) (Hudson)
  - ( ) 7. 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 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.  
(First reading) (Hudson)
  - ( ) 2. Introduce 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.  
(First reading) (Davis)
  - ( ) 3. Introduce Ordinance granting preliminary approval for the issuance, sale and delivery of not to exceed One Hundred Twenty-Five Million and No/100 (\$125,000,000) Dollars 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.  
(First reading) (Hall)



