

**BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, JUNE 17, 2008 – 3:00 PM
AGENDA**

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

- () I. Call to Order**
- () II. Invocation by: Council Member Jeffery D. Darby**
- () III. Pledge of Allegiance: Council Member Timothy Larkin**
- () IV. Roll Call**
- () V. Approve minutes of the June 3 regular meeting and May 27, 2008 special meeting and dispense with the reading.**
- () VI. Approve Agenda**
- () VII. Ceremonial Matters**

() **VIII. Committee Reports**

() **1.**

() **IX. Old Business: none**

() **X. New Business:**

() **1. Introduce Ordinance to appropriate \$202,100.00 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.
(First reading) (Hudson)**

() **2. Introduce Ordinance to appropriate \$575,000.00 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.
(First reading) (Oliver)**

() **3. Introduce 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.
(First reading) (Hudson)**

() **4. Introduce 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.
(First reading) (Westbrook)**

