

BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, JUNE 3, 2008 – 3:00 PM –
AGENDA
COUNCIL CHAMBERS
620 BENTON ROAD, BOSSIER CITY, LOUISIANA

- () I. Call to Order

- () II. Invocation : Council Member James Rogers

- () III. Pledge of Allegiance: Council Member Don William

- () IV. Roll Call

- () V. Approve minutes of May 20, 2008 meeting and dispense with the reading.

- () VI. Approve Agenda

- () VII. Ceremonial Matters:

- () VIII. Committee Reports:
 - () 1.

- () IX. Old Business:
 - () 1. Read bids for the following:
 - A. HUD-Concrete repairs to Bragg Street for Public Works/Community Development Depts.
 - B. Bossier City Civic Center roof replacement and related scopes of work for Building Maintenance Dept.
 - C. 8" water main extension Old Shed Road for Engineering Dept.
 - D. Bobbie Street sanitary sewer main replacement for Engineering Dept.
 - () 2. Approve selection of Bossier Press Tribune as the City of Bossier's Official Journal for a one year period effective June 1, 2008, in accordance with LRS 43:141.
 - () 3. Adopt Ordinance to appropriate \$575,000.00 to come from the Sewer Contingency Fund to be used for sewer main replacement on Bobbie Street.
(Final reading) (Vercher/Oliver)
 - () 4. Adopt Ordinance to appropriate \$75,000.00 to come from the Water Contingency Fund to be used to install an 8" water main extension on Old Shed Road.
(Final reading) (Vercher/Oliver)

- () 5. Adopt Ordinance amending Ordinance No. 33 of 2008 to include the term tract to replace the word parcel, and to include Tract 3, which was not previously included. Authorizing the City of Bossier City to exchange certain properties described in the proposed Act of Exchange attached hereto as Exhibit "A" with PNK (Bossier City), Inc. a Louisiana Corporation (Boomtown).
(Final reading) (Glorioso)

- () 6. Adopt Ordinance to declare movable equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(Final reading) (Westbrook)

- () 7. Adopt Ordinance appropriating \$12,500.00 from the General Fund Balance to provide funding for 2008 to the Bossier Arts Council and amending Ordinance No. 41 of 2007 to establish a new limit of (\$1,820,954.00) by increasing the annual appropriation for "Payments to Governmental and other Agencies."
(Final reading) (Hall)

- () 8. Hearing of appeal for violation of Chapter 46, Section 123, 'Inoperable Vehicle' located at 4619 Voss Drive, Bossier City, Louisiana
(Dean) (cont. from the May 20 mtg.)

- () X. New Business:
 - () 1. Adopt Zoning Ordinance
(First and Final reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Darden Restaurants
Location: 2604 Beene Blvd, Bossier City, La
Request: Conditional Use approval on a B-3 lot, for on premise consumption of low and high content alcohol at a proposed restaurant. (Longhorn Steakhouse in Target Shopping Center)

