

**BOSSIER CITY COUNCIL REGULAR MEETING  
TUESDAY, MAY 20, 2008 – 3:00 PM –  
AGENDA**

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

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- ( ) I. Call to Order
  
- ( ) II. Invocation by: Council Member Jeffery Darby
  
- ( ) III. Pledge of Allegiance by: Council Member James Rogers
  
- ( ) IV. Roll Call
  
- ( ) V. Approve minutes of the May 6 meeting and dispense with the reading.
  
- ( ) VI. Approve Agenda:
  
- ( ) VII. Ceremonial Matters/Recognition of Guests:  
Chief Mike Halphen – Police Department awards
  
- ( ) VIII. Committee Reports:
  - ( ) 1.
  
  - ( ) 2.
  
- ( ) IX. Old Business:

- ( ) 1. Read bids for Pierre Bossier Mall tributary ditch reconstruction for Engineering Department
- ( ) 2. Adopt Ordinance to appropriate \$3,758,962.00 to come from the Utility Retained Earnings Fund to be used to contract with Camp, Dresser, McKee, Inc. (CDM) Engineers to provide the complete and final design of the Bossier City Water Treatment Plant expansion.  
(Final reading) (Austin)
- ( ) 3. Adopt Ordinance to abandon a portion of the Dixie-Overland Road street right-of-way.  
(Final reading) (Hudson)
- ( ) 4. Adopt Ordinance to declare certain 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)
- ( ) 5. Adopt Ordinance appropriating \$57,400.00 from the Streets and Drainage Fund for concrete repairs.  
(Final reading) (Jones/Montgomery)
- ( ) X. New Business:
  - ( ) 1. Introduce Ordinance to appropriate \$575,000.00 to come from the Sewer Contingency Fund to be used for sewer main replacement on Bobbie Street.  
(First reading) (Vercher/Oliver)
  - ( ) 2. Introduce 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.  
(First reading) (Vercher/Oliver)

- ( ) 3. Introduce 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)  
(First reading) (Jones)
  
- ( ) 4. Introduce 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.  
(First reading) (Westbrook)
  
- ( ) 5. Approve report of Change Order for Police and Fire parking lot improvements, an increase of \$95,055.91, total of contract with increase \$522,505.91.  
(Hudson)
  
- ( ) 6. Hearing of appeal for violation of Chapter 46, Section 123, ‘Inoperable Vehicle’ located at 4619 Voss Drive, Bossier City, Louisiana  
(Dean)
  
  
- ( ) XI. Announcements –
  
  
- ( ) XII. Adjourn –