

**BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 4, 2008 – 3:00 PM –**

**BOSSIER CITY COUNCIL CHAMBERS
620 BENTON ROAD, BOSSIER CITY, LOUISIANA**

- () I. Call to Order
- () II. Invocation by: Council Member Jeffery Darby
- () III. Pledge of Allegiance by: Council Member David Montgomery, Jr.
- () IV. Roll Call
- () V. Approve minutes for the October 21, 2008 meeting and dispense with the reading.
- () VI. Approve Agenda:
- () VII. Ceremonial Matters and Recognition of Guests:
- () VIII. Committee Reports:

- () 1. Chief Sammy Halphen – update on CPR classes for City Employees

- () 2. Update on revenues/activates for Centurytel Arena by Mike Cera, General Manager.

- () IX. OLD BUSINESS:
 - () 1. Adopt Ordinance approving the appropriation of \$50,000 in the 2009 Budget to become an investor in the Northwest Louisiana Economic Development Foundation (NLEDF) and authorizing Mayor Walker to execute a cooperative endeavor in conjunction therewith.
(Final reading) (Hall)

 - () 2. Adopt Ordinance to appropriate \$20,000 to come from the Sewer Contingency Fund to contract with Purtle and Associates for the design of a new generator and switchgear at the Red River Waste Treatment Plant.
(Final reading) (Kauffer)

 - () 3. Adopt Ordinance providing for the issuance of Utilities Revenue Bonds, Series 2008, of the City of Bossier City, State of Louisiana for the purpose of making additions, improvements, extensions, renewals, replacements or repairs to the waterworks plant and system and the sewer utility system, prescribing the form, fixing the details and providing for the payment of principal of and interest on said bonds and for the rights of the owners thereof; approving the Official Statement; awarding the bonds to the purchaser thereof; and providing for other matters in connection therewith.
(Final reading) (Hall)

- () X. NEW BUSINESS:
 - () 1. Introduce Ordinance to appropriate \$1,000,000.00 to come from the 2002 Water Capital Improvements Fund for the design and construction of a 4-bay garage addition at the Bossier City Public Service Complex with this \$1,000,000.00 appropriation to be reimbursed by the yet to be issued 2008 Utility Bond Issue.
(First reading) (Hudson)
 - () 2. 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)
 - () 3. Adopt Zoning Ordinance
(First and Final reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Michael Lambright
Location: Lot 22, Waller Subdivision (corner Old Minden & Waller)
Request: Rezone from R-LD Residential-Low Density District to B-1, Business, Commercial Office District for an insurance office and drug testing facility.
 - () 4. Presentation of the 2009 Budget for Shreveport-Bossier Tourist Convention Bureau by Stacy Brown, Executive Director.
- () XI. Announcements
- () XII. Adjourn –