

AGENDA MEETING TUESDAY, OCTOBER 14, 2008

BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 21, 2008 – 3:00PM –

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 by Council Member Timothy Larking
- () IV. Roll Call
- () V. Approve minutes of the October 7, 2008 meeting and dispense with the reading.
- () VI. Approve Agenda:
- () VII. Ceremonial Matters/Recognition of Guests

() VIII. Committee Reports:

() 1.

() 2.

() IX. OLD BUSINESS:

() 1. 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)

() 2. Adopt Ordinance to appropriate an additional \$24,000 to come from the 2007 Bond Issue Funds to be used to supplement the existing contract with Civil Design Group Engineers to include additional survey and right-of-way work for that section of Swan Lake Road running from Shed Road north to I-220.
(Final reading) (Hudson)

() 3. 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)

- () 4. Adopt Ordinance to appropriate \$20,000 to come from the 2008 Sales Tax Capital Improvement Fund to contract with Nicholas Landscape Inc. and to fund the required five percent match for the State of Louisiana Dept of Transportation Enhancement Program for the Benton Road Overpass Landscape and Irrigation Project.
(Final reading) (Glorioso)

- () **X. NEW BUSINESS:**
 - () 1. Introduce 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 agreement in conjunction therewith.
(First reading) (Hall)

 - () 2. Introduce 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.
(First reading) (Kauffer)

 - () 3. Approve report of Change Order for the Panther Drive reconstruction project, a decrease of \$10,643.34, total of contract with decrease \$363,731.66.
(Hudson)

 - () 4. Approve report of Change Order for the Viking Drive improvement – Airline Drive to Benton Road, an increase of \$687,765.40, total of contract with increase \$4,991,164.40.
(Hudson)

- () 5. Approve fee waiver for the 3rd Annual Toys For Tots Bike Run, parade permit, to be held October 25, 2008.

- () 6. Approve fee waiver for the Bossier Christmas Parade, parade permit, to be held Tuesday, November 25, 2008.

- () 7. Hearing to review the recommendation of demolition and removal of dilapidated structure located at the following legal address:
2545 Broadway Drive, Bossier City, Louisiana
(Frazier)

() **XI. Announcements:**

() **XII. Adjourn -**