

AGENDA FOR SEPTEMBER 16, 2008 MEETING

**BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 16, 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 Jones
- () IV. Roll Call
- () V. Approve minutes of September 9, 2008 meeting and dispense with the reading
- () VI. Approve Agenda:
- () VII. Ceremonial Matters and Recognition of Guests

() VIII. Committee Reports:

() 1.

() IX. Old Business:

() 1. Read bids for Centurytel Center Paving replacement for Engineering Department.

() 2. Hearing of appeal for Lonzo Sheffield III for violation of Chapter 46, Section 110 'Inoperable Vehicle' located at 2745 Foster Street, Bossier City, Louisiana (continued from the August 5 meeting) (Dean)

() 3. Public Hearing on the proposal issuance of one or more series of revenue bonds in the maximum aggregate face amount of \$125,000,000 for the purpose of making additions, improvements, extensions, renewals, replacements or repairs to the waterworks plant and system and the sewer utility system.

() 4. Adopt Ordinance granting approval for the issuance, sale and delivery of not to exceed One Hundred Twenty-Five Million and No/100 (\$125,000,000) Dollars of Utility Revenue Bonds of the City of Bossier City, State of Louisiana, in one or more series, for the purpose of making additions, improvements, extensions, renewals, replacements or repairs to the waterworks plants and system and the sewer utility system, and providing for other matters in connection therewith.
(Final Reading) (Hall)

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

- () X. New Business:
- () 1. Introduce Ordinance ratifying, authorizing and approving the engagement of KPMG, LLP, to provide professional services to audit the financial statements of the City of Bossier City; Centurytel Arena fund; Fireman's pension and relief fund, and Policemen's pension and relief fund.
(First reading) (Hall)
- () 2. Introduce Ordinance whereby the City Council of the City of Bossier City authorizes the Mayor to execute a street and utility easement abandonment plat to abandon all of Hanson Street, all of Dennis Street and part of Kilpatrick Drive together with adjacent unused utility easements.
(First reading) (Hudson)
- () 3. Adopt Resolution whereby the City Council of the City of Bossier City authorizes the Mayor to execute a Bellsouth servitude to provide Bellsouth access to a 25-foot by 25-foot servitude located on Airline Drive at the southern most driveway into Greenacres Middle School.
(First and Final reading) (Hudson)
- () 4. Public Hearing for City of Bossier City's 2009 CDBG Action Plan for application for Community Development Block Grant Funds.
(Brown)
- () 5. Adopt Resolution supporting the City's application to the United States Department of Housing and Urban Development for funding (Entitlement Status) under authority of Title 1 of the Housing and Community Development Act of 1974 (42 U.S.C. 3535) (d) and (42 U.S.C. 5301) (et.seq.)
(First and Final reading) (Brown)

- () 6. Approve report of Change Order for the Traffic Signal Standby Generators a decrease of \$75,975.00, total of contract with decrease \$169,425.00.
(Hudson)

- () 7. Approve report of Change Order for concrete repairs to Bragg Street CDBG 2008 for Public Works Department, a decrease of \$454.79, total of contract with decrease \$69,430.21.
(Neathery)

- () XI. Announcements –

- () XII. Adjourn –