

**BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 2, 2008 – 3:00 PM**

**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 David Montgomery, Jr.
- () IV. Roll Call
- () V. Approve minutes of the August 19, 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 the following:
 - () A. Wetwell Rehab Alligator Bayou Lift Station for Engineering Dept.
 - () B. Manhole epoxy rehab project for the Engineering Dept.
 - () 2. Adopt Ordinance to appropriate \$950,000.00 to come from the 2008 Utility Bond Issue to be used to construct a new 4-bay garage annex.
(Final reading) (Hudson)
 - () 3. Adopt Ordinance to appropriate \$300,000.00 to come from the Sewer Contingency Fund to be used for the annual sewer manhole rehab project that will prevent manholes from Deteriorating and damaging property; while reducing inflow and infiltration in the collection system.
(Final reading) (Oliver)
 - () 4. Adopt Ordinance to appropriate \$400,000.00 to come from the Sewer Contingency Fund to be used for the annual lift station rehab project that will upgrade lift stations to satisfy new inflows due to economic development and allow for preventative maintenance; which will prevent back flows due to mechanical and electrical failure.
(Final reading) (Oliver)
 - () 5. Adopt Ordinance authorizing the transfer of Lot 32, Barksdale Annex Subdivision to Bellaire Baptist Church in order to develop a playground facility and authorizing Mayor Walker to execute any and all documents in conjunction therewith.
(Final reading) (Hall)

- () 6. Adopt Ordinance authorizing the sale of portion of Lot 4 of the Viking Drive Industrial Park consisting of approximately 10 acres for \$25,000.00 per net acre to Scannell Development Company and authorizing Mayor Walker to sign any and all documents in conjunction with the sale.
(Final reading) (Hall)

- () 7. Adopt Ordinance setting the franchise fee to be paid by those entities providing cable or video service within the City's municipal limits under a state-granted franchise authority and otherwise providing with respect thereto.
(Final reading) (Hall)

- () 8. Adopt Ordinance requiring the payment of public, educational, governmental access programming support to the City of Bossier City by cable or video service providers operating within the City's municipal limits under a state-issued certificate of franchise authority and otherwise providing with respect thereto.
(Final reading) (Hall)

- () 9. Adopt Ordinance requiring a permit for use of municipal property for business operations in the City of Bossier City requiring the provision of certain information prior to issuance of such permit; and otherwise providing with respect thereto.
(Final reading) (Hall)

- () X. New Business:
 - () 1. Adopt Zoning Ordinance
(First and Final reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Marlena Bonomo
Location: 1316 Airline Dr. Bossier City, LA
Request: Rezone from R-LD, Residential Low Density District to B-2, Limited Business District for future development.
 - () 2. Introduce 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 plant and system and the sewer utility system; and providing for other matters in connection therewith.
(First reading) (Hall)
 - () 3. Introduce 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.
(First reading) (Westbrook)
 - () 4. Approve report of Change Order for the Benton Road Railroad Overpass an increase of \$34,878.00, total of contract with increase \$11,551,247.00.
(Hudson)
 - () 5. Hearing of appeal for Ernest Gibson for violation of Chapter 47, Section 123, Inoperable Vehicle, located at 112 Wilbanks St Bossier City, LA
(Dean)

