

**BOSSIER CITY COUNCIL SPECIAL MEETING
TUESDAY, MAY 27, 2008
IMMEDIATELY FOLLOWING 3:00 P.M AGENDA MEETING**

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

- () **I. CALL TO ORDER**
- () **II. INVOCATION: COUNCIL MEMBER SCOTT IRWIN**
- () **III. PLEDGE OF ALLEGIANCE: COUNCIL MEMBER DAVID JONES**
- () **IV. ROLL CALL**
- () **V. NEW BUSINESS:**
 - () **1. ADOPT RESOLUTION AUTHORIZING MAYOR LORENZ WALKER TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE STATE OF LOUISIANA AND THE CITY OF BOSSIER CITY IN CONJUNCTION WITH THE LA HIGHWAY 511 TRAFFIC CONGESTION RELIEF PROJECT, PLANNING AND CONSTRUCTION FP & C PROJECT NO. 50-M29-07-01 AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.
(FIRST & FINAL READING) (HALL)**
 - () **2. ADOPT RESOLUTION AUTHORIZING MAYOR LORENZ J. WALKER TO EXECUTE AN AGREEMENT WITH THE STATE OF LOUISIANA AND/OR DEPARTMENT OF ECONOMIC DEVELOPMENT FOR UP TO 57.9 MILLION DOLLARS (\$57,900,000.00) TO PROVIDE INFRASTRUCTURE IN CONJUNCTION WITH THE CYBER SPACE INITIATIVE IN BOSSIER CITY.
(FIRST AND FINAL READING) (HALL)**
- () **VI. ADJOURN –**