

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
APRIL 1, 2008**

THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, STATE OF LOUISIANA, MET IN REGULAR SESSION IN COUNCIL CHAMBERS, 620 BENTON ROAD, BOSSIER CITY, LOUISIANA, APRIL 1, 2008 AT 3:00 PM

INVOCATION GIVEN BY COUNCIL MEMBER JEFFERY D. DARBY

PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER DON WILLIAMS

ROLL CALL AS FOLLOWS:

PRESENT: HONORABLE JEFFERY D. DARBY, PRESIDENT; HONORABLE COUNCILORS, TIMOTHY LARKIN, DAVID MONTGOMERY, SCOTT IRWIN, DON WILLIAMS, DAVID JONES, DR. JAMES ROGERS

ABSENT: NONE

PRESENT: MAYOR LORENZ WALKER, JAMES HALL, CITY ATTORNEY, PHYLLIS MCGRAW, DEPUTY CITY CLERK, HELEN THORNTON, CITY CLERK.

BY: DR. ROGERS

MOTION MADE TO APPROVE MINUTES OF SPECIAL MEETING MARCH 13, 2008 AND REGULAR MEETING MARCH 18, 2008 AND DISPENSE WITH THE READING.

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: DR. ROGERS

MOTION MADE TO ADD TO THE AGENDA THE FOLLOWING ITEMS AND APPROVE AGENDA:

RESOLUTION ADOPTING THE CITY OF BOSSIER CITY'S CURRENT INVESTMENT POLICY IN ACCORDANCE WITH LA REVISED STATUE R.S. 33:2955 (D) AND SECTION 16.02 (J) OF THE BOSSIER CITY CHARTER.

ORDINANCE AUTHORIZING THE CITY OF BOSSIER CITY EXCHANGE CERTAIN PROPERTIES DESCRIBED IN THE PROPOSED ACT OF EXCHANGE ATTACHED HERETO AS EXHIBIT "A" WITH PNK (BOSSIER CITY), INC. A LOUISIANA CORP. (BOOMTOWN)

ORDINANCE AUTHORIZING THE SALE OF THE PROPERTY OF THE PROPERTY DESCRIBED HEREIN TO MONTGOMERY AGENCY, INC., FOR THE APPRAISED VALUE PURSUANT TO LA R.S. 33:4712.2

ORDINANCE DECLARING A 1993 FIRE TRUCK SURPLUS TO THE NEEDS OF THE CITY OF BOSSIER AND AUTHORIZING THE DONATION OF SAID VEHICLE TO THE TOWN OF PLAIN DEALING.

ORDINANCE AUTHORIZING THE TRANSFER OF A 1999 DODGE TRUCK OWNED BY THE CITY OF BOSSIER CITY TO KEEP BOSSIER BEAUTIFUL (CLEAN CITY COMMITTEE)

ENTER INTO THE CITY COUNCIL MINUTES IN ACCORDANCE WITH THE STATE FIRE & POLICE CIVIL SERVICE PROCEDURES THAT CAPT. MICHAEL D. LOWRIE HAS BEEN ELECTED TO SERVE AS THE SERVICE EMPLOYEE FOR THE MUNICIPAL FIRE & POLICE CIVIL SERVICE BOARD, TERM EXPIRES MARCH 6, 2009 AND APPROVE AGENDA.

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

THE FOLLOWING BIDS READ BY STEVE WESTBROOK, PURCHASING AGENT:

- A. NORTH BOSSIER PARK WATER SPRAY PARK FOR ENGINEERING DEPT.
- | | |
|-------------------------------|--------------|
| 1. PRO BUILD CONSTRUCTION | \$216,500.00 |
| 2. RONALD G. CARLSON | \$241,160.00 |
| 3. TRIPLE L. MANAGEMENT CORP. | \$246,700.00 |

4. VANDERBERG CONSTRUCTION \$237,000.00

BY: MR. DARBY

MOTION MADE TO APPROVE READING OF BIDS.

SECONDED BY MR. WILLIAMS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

B. CITY GARAGE ASPHALT PARKING LOT FOR ENGINEERING DEPT.

- 1. BENTON & BROWN \$154,540.00
- 2. BEST YET BUILDERS \$142,068.00
- 3. BLOUNT BROTHERS \$129,640.00
- 4. BOWMAN ASPHALT \$145,504.00
- 5. F.J. BURNELL \$139,750.00
- 6. THREE DEUCES CONTRACTORS \$129,649.60

BY: MR. WILLIAMS

MOTION MADE TO APPROVE READING OF BIDS.

SECONDED BY MR. IRWIN

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

C. ARTHUR RAY TEAGUE PARKWAY I-20 TO DIAMOND JACK BLVD FOR ENGINEERING DEPT.

- 1. BLOUNT BROTHERS \$3,166,307.89
- 2. C W & W CONTRACTORS \$3,297,932.88
- 3. F.J. BURNELL \$3,023,860.44
- 4. H & H CONTRACTING \$3,077,640.89

BY: MR. JONES

MOTION MADE TO APPROVE READING OF BIDS.

SECONDED BY MR. WILLIAMS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 26 OF 2008

AN ORDINANCE TO APPROPRIATE \$3,436,000 TO COME FROM THE 2007 BOND ISSUE FUNDS TO BE USED TO DESIGN AND CONSTRUCT FIRE STATION NO. 6 TO BE LOCATED ON RIVERSIDE DRIVE.

WHEREAS, Fire Station No. 6 shall be approximately 16,900 square feet with the total project budget as follows:

Construction	\$2,839,000
Design	227,000
Furnishings	120,000
Contingencies	<u>250,000</u>
Total Budget	\$3,436,000

and;

WHEREAS, the architectural firm of Morgan, Hill, Sutton and Mitchell shall provide for the architectural design of Fire Station No. 6 for a lump sum fee of \$227,000 as shown above.

NOW, THEREFORE, BE IT ORDAINED that City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$3,436,000 to come from the 2007 Bond Issue Funds to be used to design and construct Fire Station No. 6 to be located on Riverside Drive.

BE IT FURTHER ORDAINED, that the architectural firm of Morgan, Hill, Sutton and Mitchell shall provide the architectural design of Fire Station No. 6 for a lump sum fee of \$227,000.

BE IT FURTHER ORDAINED, that the City Council of the City of Bossier City hereby authorizes that two curb cuts be allowed on Riverside Drive to accommodate Fire Station No. 6 and to provide for emergency runs and public safety.

BE IT FURTHER ORDAINED, that the Mayor is hereby authorized to sign any and all documents in connection with the furtherance of this Ordinance.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. David Jones and seconded by Dr. James Rogers, and adopted on the 1st day of April, 2008, by the following vote:

AYES: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS, MR. JONES AND DR. ROGERS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 27 OF 2007

AN ORDINANCE TO APPROPRIATE \$67,000 TO COME FROM THE 2002 SALES TAX BOND FUND TO BE ADDED TO THE \$230,000 PREVIOUSLY APPROPRIATED IN ORDINANCE NO. 101 OF 2007 TO BE USED TO INSTALL 21 EMERGENCY POWER GENERATORS FOR BACKUP POWER AT 21 SIGNALIZED INTERSECTIONS.

WHEREAS, Ordinance No. 101 of 2007 appropriated \$230,000 from the 2002 Sales Tax Bond Fund to be used to install emergency power generators of twenty-one (21) signalized intersections; and

WHEREAS, the total budget for this project includes: design for \$10,000, Centerpoint Energy Gas Services Fee \$42,000, generator installation for \$245,000, making the total funds required for this project to be \$297,000; and

WHEREAS, an additional \$67,000 is required to supplement the appropriated \$230,000 to provide the new budget of \$297,000.

NOW, THEREFORE, BE IT ORDAINED that the Bossier City Council of the City of Bossier City, in regular session convened, does hereby appropriate an additional \$67,000 to come from the 2002 Sales Tax Bond Fund to be added to the \$230,000 previously appropriated in Ordinance No. 101 of

2007 for the design and construction of emergency power generators to be used as a backup source of power for twenty-one (21) signalized intersections.

BE IT FURTHER ORDAINED, that the Mayor is authorized to sign any and all documents in connection with the furtherance of this Ordinance.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. Scott Irwin and seconded by Dr. James Rogers, and adopted on the 1st day of April, 2008, by the following vote:

AYES: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS, MR. JONES AND DR.

ROGERS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK

BY: DR. ROGERS

MOTION MADE TO APPROVE THE READING OF BIDS FOR THE TRAFFIC SIGNAL STANDBY GENERATOR SYSTEM THAT WAS TAKEN UNDER ADVISEMENT AT THE MARCH 4, 2008 MEETING.

SECONDED BY MR. JONES

MR. WESTBROOK STATED THAT THE LOW BIDDER HAD MISTAKES IN HIS BID. THE NEXT BIDDER IN LINE WAS GIVEN BID:(WHILHITE ELECTRIC COMPANY)

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY:MR. JONES

MOTION MADE TO INTRODUCE ORDINANCE AUTHORIZING THE HIRING OF BOND COUNSEL IN CONNECTION WITH THE INCURRENCE OF DEBT TO PROVIDE FINANCING FOR CONSTRUCTION, ACQUISITION AND IMPROVEMENTS TO PUBLIC UTILITIES FOR THE CITY; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

SECONDED BY MR. WILLIAMS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: MR. IRWIN

MOTION MADE TO INTRODUCE ORDINANCE GRANTING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED FIVE MILLION ONE HUNDRED TWENTY THOUSAND DOLLARS (\$5,120,000) OF PUBLIC IMPROVEMENT SALES TAX REFUNDING BONDS, SERIES ST-2008 OF THE CITY OF BOSSIER CITY, STATE OF LOUISIANA; AND OTHER MATTERS IN CONNECTION THEREWITH.

SECONDED BY MR. WILLIAMS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 28 OF 2008

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3

**LOCATION, 2151 AIRLINE DR., SUITE 100, BOSSIER CITY, LA,
FOR ON-PREMISE CONSUMPTION OF LOW CONTENT ALCOHOL AT A
RESTAURANT.**

**WHEREAS, RAMONA LISA'S LLC/MONJUNI'S HAS APPLIED TO THE BOSSIER CITY-PARISH,
METROPOLITAN PLANNING COMMISSION FOR A CONDITIONAL USE AT A B-3 LOCATION, 2151 AIRLINE
DR., SUITE 100, BOSSIER CITY, LA, FOR ON-PREMISE CONSUMPTION OF LOW CONTENT ALCOHOL AT A
RESTAURANT, AND**

WHEREAS, A PUBLIC HEARING FOR THE APPLICATION WAS HELD ON MARCH 17, 2008, AND

**WHEREAS, THE PLANNING DEPARTMENT HAS SUBMITTED THE RESULTS OF SAID PUBLIC HEARING, TO
THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BOSSIER CITY.**

THE CITY COUNCIL OF THE CITY OF BOSSIER CITY HEREBY ORDAINS:

**SECTION 1. THAT THE CONDITIONAL USE FOR ON-PREMISE CONSUMPTION OF LOW CONTENT ALCOHOL
AT A B-3 LOCATION, 2151 AIRLINE DR., SUITE 100, BOSSIER CITY, LA 71111 IS HEREBY APPROVED.**

MOTION WAS MADE BY MR. DAVID JONES AND SECONDED BY MR. WILLIAMS

**TO ADOPT THE ABOVE ORDINANCE. UPON THE FOLLOWING VOTE, THE ORDINANCE WAS DULY ADOPTED
THIS 1ST DAY OF APRIL, 2008.**

**YEAS: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS, MR. JONES AND DR.
ROGERS**

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

**_____
JEFFERY D. DARBY, PRESIDENT**

**_____
HELEN THORNTON, CITY CLERK**

C-18-08

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 29 OF 2008

**AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3
LOCATION, 4100 BARKSDALE BLVD., SUITE 112, BOSSIER CITY, LA, FOR ON-
PREMISE CONSUMPTION OF LOW CONTENT ALCOHOL AT A HIGH TURN-OVER
RESTAURANT.**

**WHEREAS, KEVIN AYCOCK HAS APPLIED TO THE BOSSIER CITY-PARISH, METROPOLITAN PLANNING
COMMISSION FOR A CONDITIONAL USE AT A B-3 LOCATION, 4100 BARKSDALE BLVD., SUITE 112, BOSSIER
CITY, LA, FOR ON-PREMISE CONSUMPTION OF LOW CONTENT ALCOHOL, AND**

WHEREAS, A PUBLIC HEARING FOR THE APPLICATION WAS HELD ON MARCH 17, 2008, AND

**WHEREAS, THE PLANNING DEPARTMENT HAS SUBMITTED THE RESULTS OF SAID PUBLIC HEARING, TO
THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BOSSIER CITY.**

THE CITY COUNCIL OF THE CITY OF BOSSIER CITY HEREBY ORDAINS:

**SECTION 1. THAT THE CONDITIONAL USE FOR ON-PREMISE CONSUMPTION OF LOW CONTENT ALCOHOL
AT A B-3 LOCATION, 4100 BARKSDALE BLVD., SUITE 112, BOSSIER CITY, LA 71112 IS HEREBY APPROVED.**

MOTION WAS MADE BY MR. DAVID JONES AND SECONDED BY MR. SCOTT IRWIN

TO ADOPT THE ABOVE ORDINANCE. UPON THE FOLLOWING VOTE, THE ORDINANCE

WAS DULY ADOPTED THIS 1ST DAY OF APRIL, 2008.

YEAS: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS, MR. JONES AND DR. ROGERS

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK

C-25-08

RESOLUTION NO. 4 OF 2008

A RESOLUTION SUPPORTING THE REDEFINE LIFE, RETIRE IN LOUISIANA CERTIFIED RETIREMENT COMMUNITY PROGRAM AND CONFIRMING A MATCH TO THE COMMISSION GRANT FOR THIS PROGRAM IN THE AMOUNT OF \$10,000

WHEREAS, the Louisiana Retirement Development Commission developed this program focused on building Louisiana 's standing as a retirement destination; and

WHEREAS, the structure for this program is a collaborative model that includes the Commission and selected participating Louisiana communities committed to promoting their areas as retirement destinations; and

WHEREAS, \$10,000 in matching funds, which may be met with in-kind services, is required by the grant

WHEREAS, THE CITY OF BOSSIER CITY POSSESSES LEGAL AUTHORITY TO APPLY FOR THIS GRANT.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Bossier City, Louisiana that the City of Bossier City Council hereby supports the City's application for the Louisiana Retirement Development Commission's Redefine life. Retire in Louisiana. Certified Retirement Community Program Grant.

BE IT FURTHER RESOLVED that the City Council of the City of Bossier City hereby confirms that it will match the Commission Grant in the amount of Ten Thousand Dollars (\$10,000) in in-kind services.

BE IT FURTHER RESOLVED that the City Council of the City of Bossier City acknowledges that use of the Commission grant money shall be restricted and expended for the following:

- Establishing a Strategic Plan for retirement development.
- Creating and implementing annual action plans focused on achieving the goals of the strategic plan
- Maintaining a basic marketing infrastructure
- Sponsoring an annual retirement development Community Forum; and
- Submitting a Final Report to the Commission

BE IT FURTHER RESOLVED, THAT THE CITY OF BOSSIER CITY HEREBY SUPPORTS LORENZ WALKER, MAYOR OF BOSSIER CITY, LOUISIANA, THE CHIEF OFFICIAL OF BOSSIER CITY, TO APPLY FOR AND SIGN ALL DOCUMENTS AS NECESSARY AND APPROPRIATE IN THE CITY'S APPLICATION FOR THE REDEFINE LIFE. RETIRE IN LOUISIANA. CERTIFIED COMMUNITY PROGRAM GRANT APPLICATION.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE AND DECLARED ADOPTED ON THE 1ST DAY OF APRIL, 2008 BY THE FOLLOWING VOTE IS ON MOTION OF MR. DAVID JONES AND SECONDED BY DR. JAMES ROGERS

AYES: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. JONES AND DR. ROGERS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK

PUBLIC HEARING WAS HELD FOR THE AMENDMENT OF THE FUNDING OF CDBGFY2006-2007 FUNDS TO
FY2007 BRAGG STREET PROJECT

PRESENT: BOB BROWN, DIRECTOR, COMMUNITY DEVELOPMENT DEPARTMENT

NO PUBLIC COMMENT

BY: MR. JONES

MOTION WAS MADE TO CLOSE PUBLIC HEARING

SECONDED BY MR. WILLIAMS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

RESOLUTION NO. 5 OF 2008

A RESOLUTION ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2006, AND 2007 ACTION PLANS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, THE PRIMARY OBJECTIVE OF THE COMMUNITY DEVELOPMENT ENTITLEMENT PROGRAM IS THE DEVELOPMENT OF VIABLE URBAN COMMUNITIES, INCLUDING DECENT HOUSING AND A SUITABLE LIVING ENVIRONMENT AND EXPANDING ECONOMIC OPPORTUNITIES, PRINCIPALLY FOR PERSONS OF LOW AND MODERATE INCOME, AND WHEREAS, CONSISTENT WITH THIS PRIMARY OBJECTIVE, THE FEDERAL ASSISTANCE REALIZED FROM THIS APPLICATION IS FOR THE SUPPORT OF COMMUNITY DEVELOPMENT ACTIVITIES WHICH ARE DIRECTED TOWARD THE FOLLOWING SPECIFIC OBJECTIVES:

- (1) THE ELIMINATION OF SLUMS AND BLIGHT AND THE PREVENTION OF BLIGHTING INFLUENCES AND THE DETERIORATION OF PROPERTY AND NEIGHBORHOOD AND COMMUNITY FACILITIES OF IMPORTANCE TO THE WELFARE OF THE COMMUNITY, PRINCIPALLY PERSONS OF LOW AND MODERATE INCOME;
- (2) THE ELIMINATION OF CONDITIONS WHICH ARE DETRIMENTAL TO HEALTH, SAFETY AND PUBLIC WELFARE, THROUGH CODE ENFORCEMENT, DEMOLITION, INTERIM REHABILITATION ASSISTANCE, AND RELATED ACTIVITIES;
- (3) THE CONVERSION OF THE CITY'S HOUSING STOCK IN ORDER TO PROVIDE A DECENT HOME AND A SUITABLE LIVING ENVIRONMENT FOR ALL PERSONS, BUT PRINCIPALLY THOSE OF LOW AND MODERATE INCOME;
- (4) THE IMPROVEMENT OF THE QUALITY OF COMMUNITY SERVICES, PRINCIPALLY FOR PERSONS OF LOW AND MODERATE INCOME, WHICH ARE ESSENTIAL FOR SOUND COMMUNITY DEVELOPMENT;
- (5) THE REDUCTION OF THE ISOLATION OF INCOME GROUPS WITHIN COMMUNITIES AND GEOGRAPHICAL AREAS AND THE PROMOTION OF AN INCREASE IN THE DIVERSITY AND VITALITY OF NEIGHBORHOODS OF HOUSING OPPORTUNITIES FOR PERSON OF LOWER INCOME AND THE REVITALIZATION OF DETERIORATING NEIGHBORHOODS TO ATTRACT PERSONS OF HIGHER INCOME; AND
- (6) THE RESTORATION AND PRESERVATION OF PROPERTIES OF SPECIAL VALUE OR HISTORIC, ARCHITECTURE OR AESTHETIC REASONS.

WHEREAS, THE CITY OF BOSSIER CITY POSSESSES LEGAL AUTHORITY TO APPLY FOR THIS GRANT AMENDMENT:

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA THAT THE CITY OF BOSSIER CITY COUNCIL HEREBY SUPPORTS THE CITY'S FIVE-YEAR

CONSOLIDATED STRATEGY PLAN AND ACTION PLAN AND APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FUNDING (ENTITLEMENT STATUS) UNDER AUTHORITY OF THE CONSOLIDATION FOR THE FOLLOWING: COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS): TITLE I OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT, 42 U.S.C. 12702-12711; COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG): TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, 42 U.S.C. 5304-5320; EMERGENCY SHELTER GRANTS (ESG): TITLE VI, SUBTITLE B, OF THE STEWART B. MCKINNEY HOMELESS ASSISTANCE ACT, 42 U.S.C. 11371-11378; HOME INVESTMENT PARTNERSHIPS (HOME): TITLE II OF THE CRANSTON-GONZALEZ NATION AFFORDABLE HOUSING ACT, 42 U.S.C. 12741-12839; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA): THE AIDS; HOUSING OPPORTUNITY ACT, 42 U.S.C. 12901-12912; ALSO SERVING AS A BASIS FOR DETERMINING REQUIREMENTS IN THIS RULE ARE THE FAIR HOUSING ACT (42 U.S.C. 3601-3619), TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 SECTION 504 OF THE REHABILITATION ACT OF 1973, TITLE II OF THE AMERICANS WITH DISABILITIES ACT, AND SECTION 3 OF THE HOUSING AND URBAN DEVELOPMENT ACT OF 1968 (12 U.S.C. 1701u).

BE IT FURTHER RESOLVED THAT THE CITY OF BOSSIER CITY HEREBY SUPPORTS LORENZ J. WALKER, MAYOR OF BOSSIER CITY, LOUISIANA, THE CHIEF OFFICIAL OF BOSSIER CITY, TO APPLY FOR AND SIGN ALL DOCUMENTS AS NECESSARY AND APPROPRIATE TO TRANSFER FUNDS IN THE FOLLOWING AMOUNTS:

FUNDING WILL BE TRANSFERRED FROM THE FOLLOWING:

MALVERN STREET IMPROVEMENTS		2007	217	0006	\$47,541.00
NORTHWEST FOOD BANK KIDS CAFÉ	2007	223	0012		\$3,789.00
NORTHWEST FOOD BANK KIDS CAFÉ	2006	206	0011		\$3,789.00
COMMUNITY SERVICE TRANSPORTATION PROGRAM		2006	201	0006	\$3,610.15
CENTERPOINT COTTAGES OF HOPE	2006	209	0014		\$1,858.89
Girl Scouts	2006	211	0016		<u>\$590.00</u>
TOTAL:					\$61,178.04

\$61,178.04 WILL BE TRANSFERRED TO THE NEWLY CREATED FY 2007 BRAGG STREET IMPROVEMENT PROJECT - THIS WILL BE FOR RECONSTRUCTION OF A SUBSTANDARD PORTION OF BRAGG STREET.

Name	FY	HUD #	<u>Total Amount</u>
Bragg Street Improvements		2007	\$61,178.04

(Bragg Street Improvements), Location: CT 106.01

Total 2006 Funding Amount: \$61,178.04

REGULATORY CITES: 24 CFR 570.208(A)(1); 24 CFR 570.201(C)

BE IT FURTHER RESOLVED, THAT THE CITY OF BOSSIER CITY HEREBY SUPPORTS LORENZ WALKER, MAYOR OF BOSSIER CITY, LOUISIANA, THE CHIEF OFFICIAL OF BOSSIER CITY, TO APPLY FOR AND SIGN ALL DOCUMENTS AS NECESSARY AND APPROPRIATE IN THE CITY’S APPLICATION OF HOUSING AND URBAN DEVELOPMENT PROGRAMS.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE AND DECLARED ADOPTED ON THE 1ST DAY OF APRIL, 2008 BY THE FOLLOWING VOTE IS ON MOTION OF MR. DAVID JONES AND SECONDED BY MR. DON WILLIAMS.

AYES: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS, MR. JONES AND DR. ROGERS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK

BY: MR. JONES

INTRODUCE ORDINANCE APPROPRIATING \$12,500 FROM THE RIVERBOAT GAMING PROJECTS FUND TO MAKE REPAIRS TO CONCRETE SIDEWALKS AND STREET PANELS ON BRAGG STREET.

SECONDED BY MR. IRWIN

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

HEARING TO REVIEW THE RECOMMENDATION OF DEMOLITION AND REMOVAL OF DILAPIDATED STRUCTURE LOCATED AT THE FOLLOWING LEGAL ADDRESS:

LOT 5, BLK U, CUMBERLAND SUBDIVISION – 618 KELLY STREET

PRESENT: MICKEY FRAZIER, CODE ENFORCEMENT OFFICER

ROBIN HARVILL, CURATOR AD HOC FOR THE ABSENTEE LANDOWNER, CARL HAYS. MS. HARVILL STATE NO RESPONSE FROM OWNER.

ENEIDA CRUZADO, PROSPECTIVE BUYER OF 618 KELLY STREET

STATED SHE HAS MADE SEVERAL REPAIRS TO STRUCTURE AND WOULD

LIKE TO PURCHASE THIS PROPERTY

ROBERT BOND, ZYDECO # 5, TAX SALE BUYER

BY: MR. MONTGOMERY

MOTION MADE TO CONTINUE THIS ITEM UNTIL THE APRIL 15TH MEETING TO MAKE SURE THIS PROPERTY IS IN COMPLIANCE WITH CITY CODES.

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: DR. ROGERS

MOTION MADE TO APPROVE FEE WAIVER FOR THE FIRST BAPTIST'S FAITH & FITNESS 5K RUN TO BE HELD SATURDAY, MAY 3, 2008

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

RESOLUTION # 6 OF 2008

A RESOLUTION ADOPTING THE CITY OF BOSSIER CITY'S CURRENT INVESTMENT POLICY IN ACCORDANCE WITH LA. REVISED STATUTE R.S. 33:2955 (D) AND SECTION 16.02 (J) OF THE BOSSIER CITY CHARTER.

I. INTRODUCTION

IN ACCORDANCE WITH THE PROVISION OF R.S. 33:2955 (D) AND THE AUTHORITY OF SECTION 16.02 (J) OF THE CHARTER OF THE CITY OF BOSSIER CITY, THE DIRECTOR OF FINANCE IS AUTHORIZED AND REQUIRED TO MAKE RULES AND REGULATIONS AND TO ESTABLISH ADMINISTRATIVE POLICIES AND PROCEDURES RELATING TO THE CASH MANAGEMENT AND INVESTMENT POLICIES OF THE CITY.

IT IS ANTICIPATED THAT THIS POLICY STATEMENT WILL BE REVIEWED AND EVALUATED ON A REGULAR BASIS, TO ENSURE THAT THE POLICIES AND PROCEDURES EXPRESSED HEREIN ARE RESPONSIVE TO THE PREVAILING CASH MANAGEMENT AND INVESTMENT ENVIRONMENT. THIS POLICY STATEMENT MUST, THEREFORE, BE APPROPRIATELY AMENDED, EXPANDED, OR PURGED ON CONTINUING BASIS.

II. GENERAL POLICIES

IN GENERAL, THE CITY OF BOSSIER SHALL OPERATE UNDER THE "PRUDENT PERSON" RULE, EXERCISING JUDGMENT AND CARE, UNDER THE CIRCUMSTANCES PREVAILING, WHICH PEOPLE OF ORDINARY PRUDENCE

WOULD EMPLOY IN THE MANAGEMENT OF THEIR OWN AFFAIRS - NOT IN REGARD TO SPECULATION, BUT AS TO THE PERMANENT DISPOSITION OF THEIR FUNDS, CONSIDERING BOTH INCOME AND SAFETY OF CAPITAL.

THE ASSETS OF THE CITY OF BOSSIER SHALL BE HELD IN TRUST BY THE FIDUCIARY (FIDUCIARIES) DESIGNATED BY THE CITY OF BOSSIER.

THIS POLICY IS NOT INTENDED TO REMAIN STATIC. NORMALLY, THE CITY OF BOSSIER WILL REVIEW THIS POLICY AT LEAST ANNUALLY AND, IF DEEMED ADVISABLE, RECOMMEND CHANGES. RECOMMENDATIONS FROM OUTSIDE PROFESSIONALS LEADING TO IMPROVEMENTS IN POLICIES, PROCEDURES, AND OPERATIONS ARE ALWAYS WELCOME.

OBJECTIVES

THE PRIMARY INVESTMENT OBJECTIVE OF THE CITY OF BOSSIER IS TO ENSURE THAT THE CURRENT AND FUTURE OBLIGATIONS ARE ADEQUATELY FUNDED IN A COST EFFECTIVE MANNER. THE GOALS OF THIS INVESTMENT POLICY SHALL BE (1) SAFETY OF PRINCIPAL, (2) LIQUIDITY, AND (3) YIELD.

PRESERVATION OF CAPITAL AND THE REALIZATION OF SUFFICIENT TOTAL RETURN TO ENSURE THE ON GOING FINANCIAL INTEGRITY OF THE FUNDS ARE ESSENTIAL. PRESERVATION OF CAPITAL ENCOMPASSES TWO GOALS:

MANAGING THE RISK OF LOSS OF PRINCIPAL FOR THE FUND AS A WHOLE.
MANAGING THE EROSION OF PRINCIPAL VALUE THROUGH INFLATION.

THE CITY OF BOSSIER SHALL ESTABLISH INTERNAL CONTROLS FOR ANY DERIVATIVES IN USE TO ENSURE THAT THE RISKS INHERENT IN DERIVATIVES ARE ADEQUATELY MANAGED. FOR PURPOSES OF THIS POLICY, "DERIVATIVE" MEANS ANY FINANCIAL INSTRUMENT CREATED FROM OR WHOSE VALUE DEPENDS ON THE VALUE OF ONE OR MORE UNDERLYING ASSETS OR INDEXES OF ASSET VALUE.

RESPONSIBILITY

THE INVESTMENT OF FUNDS SHALL BE MANAGED BY THE COMPTROLLER, SUBJECT TO THE APPROVAL OF THE DIRECTOR OF FINANCE, AND MAY BE ACCOMPLISHED BY THE SELECTION OF AN INVESTMENT MANAGER (S). THE SELECTION MUST BE APPROVED BY THE CITY COUNCIL IN ACCORDANCE WITH THE CRITERIA ESTABLISHED BY THE DIRECTOR OF FINANCE. THE INVESTMENT MANAGER (S) MUST ACKNOWLEDGE IN WRITING HIS OBLIGATIONS AS A FIDUCIARY RESPONSIBLE FOR THE INVESTMENT OF THE CITY OF BOSSIER ASSETS.

PROSPECTIVE INVESTMENT MANAGERS SHALL BE REGISTERED INVESTMENT ADVISORS WITH THE SECURITIES AND EXCHANGE COMMISSION UNDER THE INVESTMENT ACT OF 1940 OR BANK TRUST DEPARTMENTS REGULATED BY THE OFFICE OF THE COMPTROLLER OF THE CURRENCY.

GUIDELINES

THE ASSETS OF THE CITY OF BOSSIER SHALL BE INVESTED, AS PROVIDED IN R.S.33:2955 (A) (1), AS AMENDED, IN FOLLOWING:

1. DIRECT U.S. TREASURY OBLIGATIONS, THE PRINCIPAL AND INTEREST OF WHICH ARE FULLY GUARANTEED BY THE U.S. GOVERNMENT.
2. BONDS, DEBENTURES, NOTES OR OTHER EVIDENCE OF INDEBTEDNESS ISSUED OR GUARANTEED BY FEDERAL AGENCIES AND PROVIDED SUCH OBLIGATIONS ARE BACKED BY THE FULL FAITH AND CREDIT OF THE U.S., INCLUDING U.S. EXPORT IMPORT BANK, FARMERS HOME ADMINISTRATION, FEDERAL FINANCING BANK, FEDERAL HOUSING ADMINISTRATION DEBENTURES, GENERAL SERVICES ADMINISTRATION, GOVERNMENT NATIONAL MORTGAGE ASSOCIATION (GUARANTEED MORTGAGE-BACKED BONDS AND GUARANTEED PASS-THROUGH OBLIGATIONS), U.S. MARITIME ADMINISTRATION (GUARANTEED TITLE XI FINANCING), AND U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
3. BONDS, DEBENTURES, NOTES, OR OTHER EVIDENCE OF INDEBTEDNESS ISSUED OR GUARANTEED BY U.S. GOVERNMENT INSTRUMENTALITIES, WHICH ARE FEDERALLY SPONSORED, INCLUDING FEDERAL HOME LOAN BANK SYSTEM, FEDERAL HOME LOAN MORTGAGE CORPORATION, FEDERAL NATIONAL MORTGAGE ASSOCIATION, STUDENT LOAN MARKETING ASSOCIATION, AND RESOLUTION FUNDING CORPORATION.

4. DIRECT SECURITY REPURCHASE AGREEMENTS OF ANY FEDERAL BANK ENTRY ONLY SECURITIES ENUMERATED IN PARAGRAPHS (1) THROUGH (3) ABOVE. "DIRECT SECURITY REPURCHASE AGREEMENT" MEANS AN AGREEMENT UNDER WHICH THE POLITICAL SUBDIVISION BUYS, HOLDS FOR A SPECIFIED TIME, AND THEN SELLS BACK THOSE SECURITIES AND OBLIGATIONS ENUMERATED IN PARAGRAPHS (1) THROUGH (3).

5. TIME CERTIFICATES OF DEPOSIT OF STATE BANKS ORGANIZED UNDER THE LAWS OF LOUISIANA, OR NATIONAL BANKS HAVING THEIR PRINCIPAL OFFICES IN THE STATE OF LOUISIANA, SAVINGS ACCOUNTS OR SHARES OF SAVINGS AND LOAN ASSOCIATIONS AND SAVINGS BANKS, OR SHARE ACCOUNTS AND SHARE CERTIFICATES ACCOUNTS OF FEDERALLY OR STATE CHARTERED CREDIT UNIONS ISSUING TIME CERTIFICATE OF DEPOSIT, PROVIDED THAT THE RATE OF INTEREST PAID FOR TIME CERTIFICATES OF DEPOSIT SHALL BE NOT LESS THAN FIFTY BASIS POINTS BELOW THE PREVAILING MARKET INTEREST RATE ON DIRECT OBLIGATIONS OF THE U.S. TREASURY WITH A SIMILAR LENGTH OF MATURITY. FUNDS INVESTED IN ACCORDANCE WITH THIS PARAGRAPH SHALL NOT EXCEED AT ANY TIME THE AMOUNT INSURED BY THE FEDERAL DEPOSIT INSURANCE CORPORATION IN ANY ONE BANK, OR IN ANY ONE SAVINGS AND LOAN ASSOCIATION, OR BY THE NATIONAL CREDIT UNION ADMINISTRATION IN ANY ONE CREDIT UNION, UNLESS THE UNINSURED PORTION IS COLLATERALIZED BY THE PLEDGE OF SECURITIES IN THE MANNER PROVIDED IN R.S. 39:1221.

5. MUTUAL OR TRUST FUND INSTITUTIONS WHICH ARE REGISTERED WITH THE SECURITIES AND EXCHANGE COMMISSION UNDER THE SECURITIES ACT OF 1933 AND THE INVESTMENT ACT OF 1940, AND WHICH HAVE UNDERLYING INVESTMENTS CONSISTING SOLELY OF AND LIMITED TO SECURITIES OF THE U.S. GOVERNMENT OR ITS AGENCIES. INVESTMENT OF FUNDS IN MUTUAL OR TRUST FUND INSTITUTIONS SHALL BE LIMITED TO 25% OF THE MONIES CONSIDERED AVAILABLE FOR INVESTMENT AS PROVIDED BY R.S. 33:2955(A) (2). THE ATTORNEY GENERAL HAS DETERMINED THAT ONLY MUTUAL FUNDS CREATED AS A MASSACHUSETTS BUSINESS TRUST ARE ACCEPTABLE INVESTMENTS (OP. ATTY. GEN. 88-546 (A)).

THE CITY OF BOSSIER CITY SHALL ALSO INCLUDE IN THE FOOTNOTES TO THE CONSOLIDATED ANNUAL FINANCIAL REPORT THE DISCLOSURES REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENTS 3 AND 40. THESE FOOTNOTES SHALL ADDRESS THE COMMON DEPOSIT AND INVESTMENTS RISKS RELATED TO CREDIT RISK, CONCENTRATION OF CREDIT RISK, INTEREST RATE RISK AND FOREIGN CURRENCY RISK.

BE IT RESOLVED THAT THE INVESTMENT POLICY REFERENCED HEREIN IS HEREBY ADOPTED.

THE ABOVE AND FOREGOING RESOLUTION READ IN FULL AT OPEN AND LEGAL SESSION CONVENED, WAS ON MOTION OF DR. JAMES ROGERS, SECONDED BY MR. DAVID JONES, AND ADOPTED ON THE 1ST DAY OF APRIL 2008 BY THE FOLLOWING VOTE:

AYES; MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS, MR. JONES AND DR. ROGERS
 NAYS: NONE
 ABSENT: NONE
 ABSTAIN: NONE

 JEFFERY D. DARBY, PRESIDENT

 HELEN THORNTON, CITY CLERK

BY: MR. JONES

MOTION MADE TO INTRODUCE ORDINANCE AUTHORIZING THE CITY OF BOSSIER CITY TO EXCHANGE CERTAIN PROPERTIES DESCRIBED IN THE PROPOSED ACT OF EXCHANGE ATTACHED HERETO AS EXHIBIT "A" WITH PNK (BOSSIER CITY), INC. A LOUISIANA CORP.

(BOOMTOWN)

SECONDED BY DR. ROGERS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: MR. JONES

MOTION MADE TO INTRODUCE ORDINANCE AUTHORIZING THE CITY OF BOSSIER CITY TO EXCHANGE CERTAIN PROPERTIES DESCRIBED HEREIN TO MONTGOMERY AGENCY, INC., FOR THE APPRAISED VALUE PURSUANT TO LA R.S. 33:4712.2

SECONDED BY MR. IRWIN

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: MR. LARKIN, MR. IRWIN, MR. DARBY, MR. WILLIAMS, MR. JONES, DR. ROGERS

NAYS: NONE

ABSTAIN: MR. MONTGOMERY

ABSENT: NONE

BY: MR. JONES

MOTION MADE TO INTRODUCE ORDINANCE DECLARING A 1993 FIRE TRUCK SURPLUS TO THE NEEDS OF THE CITY OF BOSSIER CITY AND AUTHORIZING THE DONATION OF SAID VEHICLE TO THE TOWN OF PLAIN DEALING.

SECONDED BY MR. WILLIAMS

VOTE IN FAVOR OF MOTION IS UNANIMOUS

BY: MR. JONES

MOTION MADE TO INTRODUCE ORDINANCE AUTHORIZING THE TRANSFER OF A 1999 DODGE TRUCK OWNED BY THE CITY OF BOSSIER CITY TO KEEP BOSSIER BEAUTIFUL (CLEAN CITY COMMITTEE)

SECONDED BY MR. IRWIN

VOTE IN FAVOR OF MOTION IS UNANIMOUS

BY: MR. JONES

MOTION MADE TO APPROVE PLACEMENT IN THE OFFICIAL MINUTES OF THE BOSSIER CITY COUNCIL MEETING THE NAME CAPTAIN MICHAEL D. LOWRIE AS THE FIRE REPRESENTATIVE OF THE BOSSIER CITY MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD ACCORDING TO LA R.S., TITLE 33, SECTION 2471.(2). TERM EXPIRES MARCH 6, 2009

SECONDED BY MR. WILLIAMS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS MEETING, MEETING ADJOURNED AT 3:43PM BY PRESIDENT DARBY.

RESPECTFULLY SUBMITTED:

HELEN THORNTON

CITY CLERK

PUBLISH: APRIL 11, 2008

BOSSIER PRESS TRIBUNE