

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
AUGUST 19, 2008**

The City Council of the City of Bossier, State of Louisiana, met in regular session in Council Chambers, 620 Benton Road, Bossier City, Louisiana, Tuesday, August 19, 2008 at 3:00 PM

Invocation was given by Council Member James Rogers

Pledge of Allegiance led by Council Member Timothy Larkin

Roll Call as Follows:

Present: Honorable Scott Irwin, President; Honorable Councilors, Timothy Larkin, Scott Irwin, Jeffery Darby, Don Williams, Dr. James Rogers

Absent: David Montgomery, Jr., David Jones

Present: Mayor Lorenz Walker, Phyllis McGraw, Deputy City Clerk, Helen Thornton, City Clerk.

By: Mr. Williams

Motion made to approve minutes of August 5 meeting and dispense with reading.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to add to the agenda: Introduce 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.

Seconded by Mr. Williams

Following an opportunity for public input, vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to add to the agenda: Introduce 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.

Seconded by Mr. Darby

Following an opportunity for public input, vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to add to the agenda: Introduce 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.

Seconded by Mr. Williams

Following an opportunity for public input, vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to approve the agenda as amended.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

Police Mike Halphen presented the Life Saving Award to Officer Roy Short

By: Dr. Rogers

Motion made to approve appointment of James K. Armitage to the City of Bossier City Personnel Board for a term of three years. Term effective March 4, 2008 and will expire March 3, 2011. (fill term of Charles E. Smith)

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

The following bids read by Steve Westbrook, Purchasing Agent:

A. Civic Center at Grade Loading Dock

1. Ronald G. Carson	\$51,790.00
2. C W & W Contractors	\$65,990.00
3. Douglas Construction	\$82,486.00
4. Precision Builders	\$59,723.00

By: Mr. Williams

Motion made to approve reading of bids.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

B. Fire Protection Improvements Wemple Road Extension and Old Brownlee Road.

1. Blount Brothers	\$601,900.00
2. C W & W Contractors	\$560,800.00
3. David Lawler Construction	\$477,540.00
4. JPD Construction	\$494,650.00
5. Pulley Construction	\$438,350.00

- | | |
|-------------------------|--------------|
| 6. Wicker Construction | \$444,150.00 |
| 7. Yor-Wic Construction | \$540,987.00 |

By: Dr. Rogers

Motion made to approve reading of bids.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to introduce 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.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to introduce Ordinance to appropriate \$300,000.00 to come from the Sewer Contingency Fund to be used for the annual manhole rehab project that will prevent manholes from deteriorating and damaging property, while reducing inflow and infiltration in the collection system.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to introduce 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.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

By: Mr. Darby

Motion made to introduce 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.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

By: Mr. Darby

Motion made to introduce Ordinance authorizing the sale of a portion of Lot 4 of the Viking Drive Industrial Park consisting of approximately 10 acres for \$25,000.00 per

net acre to Scannel Development Company and authorizing Mayor Walker to sign any and all documents in conjunction with the sale.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

Hearing of appeal for Glenda Nation for violation of Chapter 46 Section 62 (2) at 3634 Greenacres Drive #211, Bossier City, Louisiana.

Joey Hendrix, 617 Market St. Shreveport, LA, attorney for owner, spoke on owner's behalf and worked out compromise with Council.

By: Mr. Larkin

Motion to grant owner 7 days to place lock on refrigerator or it would be removed.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to introduce 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.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

By: Mr. Darby

Motion made to introduce 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.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to introduce 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.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

There being no further business to come before this meeting, meeting adjourned at 3:33 PM by Mr. Irwin.

Respectfully submitted:

Helen Thornton

City Clerk

Publish: August 29, 2008

Bossier Press Tribune