

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
DECEMBER 16, 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, Tuesday, December 16, 2008 at 3:00 PM

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member Timothy Larkin

Roll Call as Follows:

Present: Honorable Scott Irwin, President; Honorable Councilors Timothy Larkin, David Montgomery, Jr., Jeffery Darby, 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: Mr. Jones

Motion made to approve minutes of the December 2, 2008 meeting and dispense with the reading.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to add to agenda item no. 5 (new): Ordinance approving an agreement with CBB Water System to allow access to purchase up to one million gallons of water per day and authorizing the Mayor to execute an agreement in conjunction with this authorization.

Seconded by Mr. Jones

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to approve agenda as amended.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

Committee Reports: The Council has formed two new committees: Transportation Committee (David Montgomery, Jr., Timothy Larkin, David Jones) Parks and Recreation Committee (Scott Irwin, David Jones, Don Williams)

The following bids were read by Steve Westbrook, Purchasing Agent:

Bossier City Fire Station No. 6 for Engineering Department:

- | | | |
|----|-------------------------------|----------------|
| 1. | A & R General Contractors | \$3,770,000.00 |
| 2. | Boggs & Poole Contracting | \$3,127,711.00 |
| 3. | Brown Builders | \$3,368,000.00 |
| 4. | Carter Construction | \$3,418,800.00 |
| 5. | Hall Builders | \$3,740,000.00 |
| 6. | Hand Construction | \$3,343,000.00 |
| 7. | Integrity, Inc. | \$3,338,700.00 |
| 8. | The Wieland-Davco Corporation | \$3,289,000.00 |

By: Dr. Rogers

Motion made to approve reading of bids.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

ORDINANCE NO. 112 OF 2008

AN ORDINANCE TO DECLARE CERTAIN EQUIPMENT OWNED BY CITY OF BOSSIER CITY AS SURPLUS TO THE CITY'S NEED AND PROVIDE FOR SALVAGE AND DISPOSAL ACCORDING TO LAW.

WHEREAS, the City has accumulated certain equipment which is now surplus to the City's need and it is in the best interest of the City to salvage and dispose of said equipment according to law.

BE IT ORDAINED by the City Council of the City of Bossier City, Louisiana, in regular session convened that the following equipment described is surplus to the City's needs:

<u>DESCRIPTION</u>	<u>REF. NO.</u>	<u>SERIAL NUMBER</u>	<u>DEPT.</u>
<u>MILEAGE</u>			
1. 1999 Jeep Cherokee	1265	1J4FF28S5XL647653	
Engineering	81,285		

HOW, THEREFORE, BE IT FURTHER ORDAINED by the City Council of the City of Bossier City, Louisiana, in regular session convened that the Purchasing Agent is authorized to dispose of said equipment in accordance to law.

The above and foregoing ORDINANCE was read in full at open and regular session convened, was on motion of Mr. David Jones, seconded by Dr. James Rogers and adopted on this 16th day of December, 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

Scott Irwin, President

Helen Thornton, City Clerk

By: Mr. Jones

Motion made to introduce Ordinance authorizing Mayor Lorenz Walker to execute the attached contract for Governmental Relations with the City of Bossier City for 2009 with Ginger E. Adam.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

By: Mr. Darby

Motion made to introduce Ordinance authorizing Mayor Lorenz Walker to execute an agreement with the Northwest Louisiana War Veterans Home to allow the Bossier Civic Center to serve as an Emergency Evacuation Facility should an emergency situation require evacuation of that facility.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to approve report of Change Order of Bobbie Street Sewer Main Replacement, a decrease of \$35,890.00, total of contract with decrease \$459,585.00.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to approve report of Change Order for Fire Protection Improvements – Wemple Road extension and Old Brownlee Road, an increase of \$15,088.96, total of contract with increase \$453,438.96.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance approving an agreement with CBB Water System to allow access to purchase up to one million gallons of water per day and authorizing the Mayor to execute an agreement in conjunction with this authorization.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

Mr. Irwin announced that the City Council's next meeting will be held Tuesday, January 6, 2009 at 3:00 PM

There being no further business to come before this meeting, meeting adjourned at 3:18 PM by Mr. Irwin.

Respectfully submitted:

HELEN THORNTON
CITY CLERK

Publish: December 26, 2008

Bossier Press Tribune