

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
FEBRUARY 19, 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, FEBRUARY 19, 2008 AT 3:00 P.M.

INVOCATION WAS GIVEN BY COUNCIL MEMBER JEFFERY DARBY

PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER TIMOTHY LARKIN

ROLL CALL AS FOLLOWS:

PRESENT: HONORABLE JEFFERY DARBY, PRESIDENT; HONORABLE COUNCILORS, TIMOTHY LARKIN, DAVID MONTGOMERY, JR., 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 FEBRUARY 5, 2008 MEETING AND DISPENSE WITH READING.

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: MR. JONES

MOTION MADE TO APPROVE AGENDA

SECONDED BY DR. ROGERS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

NO COMMITTEE REPORTS

THE FOLLOWING BIDS READ BY STEVE WESTBROOK FOR THE OFF-RAMP TURN LANE

NORTH AIRLINE DRIVE TO I-20 FOR ENGINEERING DEPARTMENT:

1.	BEST YET BUILDERS	\$147,250.21
2.	BLOUNT BROTHERS	\$190,124.00
3.	C W & W CONTRACTORS	\$187,301.00
4.	F. J. BURNELL	\$142,047.35
5.	H & H CONTRACTING	\$209,456.00
6.	WILLIAM J. CARTER	\$178,220.73

BY: DR. ROGERS

MOTION MADE TO APPROVE READING OF BIDS.

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: DR. ROGERS

MOTION MADE TO APPROVE APPOINTMENT OF KATHY DAVIS AS EXECUTIVE DIRECTOR OF THE BOSSIER CITY CIVIC CENTER EFFECTIVE MARCH 1, 2008

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

ORDINANCE NO. 8 of 2008

AN ORDINANCE ADOPTING DETAILED ESTIMATE AND EXHIBITION OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF SALES TAX CAPITAL IMPROVEMENT FUNDS FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008, TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED

THAT:

SECTION 1: THE FOLLOWING DETAILED ESTIMATE OF RECEIPTS AND EXPENDITURES OF SALES TAX CAPITAL IMPROVEMENT FUNDS FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008, BE AND THE SAME IS HEREBY ADOPTED TO SERVE AS A BUDGET OF EXPENDITURES FOR SAID CITY FOR SAID FISCAL YEAR TO WIT:

**CITY OF BOSSIER CITY
2008 SALES TAX CAPITAL IMPROVEMENT BUDGET**

<u>SOURCE OF FUNDS</u>	<u>2008 BUDGET</u>
1978 SALES TAX ½ % ESTIMATED FUND BALANCE 12-31-07	3,100,000
ESTIMATED RECEIPTS 2008	2,459,906
INTEREST EARNED	125,000
Transfer from Riverboat Capital Projects Fund	<u>1,500,000</u>
Total	<u>7,184,906</u>
1987 Sales Tax ½ % estimated fund balance 12-31-07	2,000,000
ESTIMATED RECEIPTS 2008	2,341,986
INTEREST EARNED	125,000
TRANSFER FROM RIVERBOAT CAPITAL PROJECTS FUND	<u>1,500,000</u>
Total	<u>5,966,986</u>
Total Both	<u>13,151,892</u>

PROJECTS FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUNDS AND INTEREST EARNED FROM THE 1978 SALES TAX ½%

BALANCE 2 ND OZONE GENERATOR FOR THE WATER PLANT	997,000
BALANCE MIKE WOOD PARK IMPROVEMENTS	37,710
BALANCE HOOTER PARK WALKING TRAIL AND SPRAY PARK	22,610
BALANCE TINSLEY FIELD PARKING LOT AND SCORING TOWERS	577,050
BALANCE TINSLEY FIELD CONCESSION AREA	631,316
BALANCE LIGHTING UPGRADE TINSLEY BALL PARK	648,055
AERIAL PHOTOGRAPHY OF CITY	40,000
BALANCE DESIGN OF FIRE TRAINING FACILITY EXPANSION	78,700
CIVIC CENTER LAGOON	100,000
BALL FIELD PLAYING SURFACE RENOVATIONS	400,000
SWIMMING POOL REFURBISH – FORT SMITH	65,000
SWIMMING POOL REFURBISH – SHED ROAD	80,000
SWIMMING POOL REFURBISH - MIKE WOOD	35,000
MITCHELL PARK LIGHTING	40,000
MITCHELL PARK IMPROVEMENTS	32,000
NORTH BOSSIER PARK SPRAY PARK AND SHADE COVER	125,000
NORTH BOSSIER PARK TENNIS CENTER EQUIPMENT	35,000
MIKE WOOD PARK PLAYGROUND EQUIPMENT	60,000
MIKE WOOD PARK – REFINISH BASKETBALL COURTS	12,000
HOOTER PARK IMPROVEMENTS	61,500
TINSLEY SOCCER FIELDS BLEACHERS	50,000
TINSLEY COMPLEX PAVILION	40,000
TINSLEY- TWO ADDITIONAL SOCCER FIELDS	30,000
SCOTT STREET PARK	350,000
PARKS AND RECREATION – POLE BARN @ PUBLIC SERVICE COMPLEX	<u>50,000</u>
Total	<u>4,597,941</u>

**EQUIPMENT FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUNDS
& INTEREST EARNED FROM THE 1978 SALES TAX 1/2 %**

Equipment

20 Police

AUTOS & TRUCKS 545,000

21 Fire

Other Equipment 218,000

Autos & Trucks 695,500

Total 1,458,500

**EQUIPMENT FUNDED FROM 1987 SALES TAX CAPITAL IMPROVEMENT FUNDS
AND INTEREST EARNED**

01 COUNCIL

OFFICE FURNITURE & EQUIPMENT 5,000

Computer Equipment 10,000

Carpet Replacement in Chambers 30,000

RECORD MANAGEMENT AND RETENTION SOFTWARE 45,000

02 MAYOR'S OFFICE

OFFICE FURNITURE & EQUIPMENT 27,000

COMPUTER EQUIPMENT 12,000

AUTOS & TRUCKS 22,000

03 FINANCE

Computer Equipment 15,000

OFFICE FURNITURE & EQUIPMENT 7,500

04 PURCHASING

Office Furniture & Equipment 2,500

05 Personnel

OFFICE FURNITURE & EQUIPMENT 3,500

AUTOS 22,000

06 City Attorney

OFFICE FURNITURE & EQUIPMENT 25,000

07 City Court

NEW COMPUTER SYSTEM 110,00

COMPUTER EQUIPMENT 25,000

08 MARSHALL

OFFICE FURNITURE & EQUIPMENT 3,500

Computer Equipment 78,000

09 COMMUNITY DEVELOPMENT

OFFICE FURNITURE & EQUIPMENT 3,500

COMPUTER EQUIPMENT 2,500

10 CENTRAL GARAGE

New Fuel System	50,000
AUTOS & TRUCKS	60,000
PARKING LOT PAVING & DRAINAGE	140,000
OTHER EQUIPMENT	21,000
COMPUTER EQUIPMENT	2,000

11 Municipal Building

OTHER EQUIPMENT	37,000
AUTOS & TRUCKS	100,000
BUILDING IMPROVEMENTS	750,000

12 Information Services

Computer Equipment	254,000
OFFICE FURNITURE & EQUIPMENT	4,000
Upgrades to software	270,000
COMMUNICATIONS (UPGRADE OF PHONE SYSTEM)	75,000
BUILDING IMPROVEMENTS	147,000

15 ENGINEERING

AUTOS & TRUCKS	20,000
COMPUTER EQUIPMENT	42,000
OFFICE FURNITURE & EQUIPMENT	8,000
OTHER EQUIPMENT	2,500

16 Traffic Engineering

AUTOS & TRUCKS	35,000
OTHER EQUIPMENT	2,500

17 Permits

AUTOS & TRUCKS	52,000
OFFICE FURNITURE & EQUIPMENT	4,500
OTHER EQUIPMENT	4,500

20 POLICE

COMMUNICATIONS EQUIPMENT	58,800
OTHER EQUIPMENT FOR AUTOS	78,000
COMPUTER EQUIPMENT (SOFTWARE/HARDWARE)	126,400
OFFICE FURNITURE & EQUIPMENT	10,000
OTHER EQUIPMENT	130,070

21 Fire

OFFICE FURNITURE & EQUIPMENT	50,000
BUILDING IMPROVEMENTS	415,000
COMPUTER EQUIPMENT (SOFTWARE/HARDWARE)	80,000
COMMUNICATIONS EQUIPMENT	176,000
BUNKER CLOTHES	83,000

26 Streets

AUTOS & TRUCKS	235,000
OTHER EQUIPMENT	16,500

27 Solid Waste

AUTOS & TRUCKS	15,000
EQUIPMENT (NEW/REPLACE ROLL OUT CONTAINERS)	25,000
OTHER EQUIPMENT	7,500

28 Herb/Mosq Control

OTHER EQUIPMENT	7,500
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29 Street Sweeping & Grass Cutting

AUTOS & TRUCKS	15,000
EQUIPMENT	177,000
OTHER EQUIPMENT	7,500

30 Animal Control

Autos & Trucks	43,500
Other Equipment	20,000

32 RECREATION

AUTOS & TRUCKS	25,000
OTHER EQUIPMENT	80,000
COMPUTER EQUIPMENT	20,000
OFFICE FURNITURE& EQUIPMENT	5,000

63 Water Plant

Chlorine Booster Station – North Tower	500,000
PLANT REPAIRS – OZONE VALVES	10,000
PLANT REPAIRS	26,000

66 CUSTOMER SERVICE

Autos & Trucks	52,000
OTHER EQUIPMENT (RF METER READERS)	10,000

64/73 WATER-SEWER TRANS/DISTRIBUTION

Autos & Trucks	154,000
Computer Equipment	2,000
Other Equipment	15,000

72 Red River Plant

AUTOS & TRUCKS	22,000
Plant Repairs & Building Maintenance	200,000

74 Lift Stations

AUTO & TRUCKS	25,000
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75 North East Treatment Plant

Autos & Trucks	<u>22,000</u>
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11,531,211

Summary

Total Equipment	6,933,270
Total Projects	4,597,941
CONTINGENCY	<u>1,620,681</u>
TOTAL	13,151,892

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts hereinset of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: THIS ORDINANCE WAS DULY READ TO THE CITY COUNCIL OF THE CITY OF BOSSIER CITY AND CONSIDERED SECTION BY SECTION, THEN AS A WHOLE, AND WAS ON MOTION OF MR. SCOTT IRWIN AND SECONDED BY MR. DAVID JONES ADOPTED THIS 19TH DAY OF FEBRUARY, 2008 BY THE FOLLOWING AYES AND NAYES VOTES:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Jones and Dr. Rogers

NAYES: none

ABSENT: none

ABSTAIN: none

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK,

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 9 OF 2008

BY:

AN ORDINANCE ADOPTING DETAILED ESTIMATES AND EXHIBITIONS OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF THE RIVERBOAT GAMING CAPITAL PROJECTS BUDGET FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008 TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY,
LOUISIANA IN SESSION CONVENED

THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of the Riverboat Gaming Capital Projects Budget for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2008 and ending December 31, 2008, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

**2008 Riverboat Gaming
CAPITAL PROJECTS BUDGET**

	<u>2008 BUDGET</u>
Revenues	
ESTIMATED FUND BALANCE 01/01/08	13,700,000
ESTIMATED REVENUES	14,000,000
RENTAL INCOME	125,000
STATE PROJECT REIMBURSEMENT	445,300
INTEREST EARNED	500,000
Total Revenue	<u>28,770,300</u>
<u>Expenditures</u>	
TRANSFER TO SALES TAX CAPITAL IMP TO FUND #400	1,500,000
TRANSFER TO SALES TAX CAPITAL IMP TO FUND #410	1,500,000
TRANSFER TO 2007 DEBT SERVICE FUND 335	7,248,785
BALANCE RIGHT OF WAY - ART BARKSDALE TO KCS	700,000
BALANCE ENGINEERING - ART BARKSDALE TO KCS	90,000
BALANCE ENGINEERING - ART HAMILTON TO I20	75,000
BALANCE RIGHT OF WAY - ART HAMILTON TO 120	250,000
ART HAMILTON TO I20 - RIVERSIDE DRIVE CONSTRUCTION	3,500,000
ENGINEERING AND DESIGN - ART 120 TO BARKSDALE	20,000
ENGINEERING AND DESIGN ART SOUTH	100,000
RIGHT OF WAY - ART SOUTH	1,000,000
BALANCE ENGINEERING SHED/BENTON TO AIRLINE	50,000
BALANCE ENGINEERING BENTON ROAD OVERPASS	50,000
BALANCE BENTON ROAD OVERPASS CONSTRUCTION	2,000,000
CITY SHARE OF HAMILTON ROAD WIDENING (ENG PHASE II AND III)	200,000
BALANCE NORTH BOSSIER PARK ADDITIONAL IMPROVEMENTS	500,000
BALANCE HOMELAND SECURITY - MUNICIPAL COMPLEX	110,000
BALANCE BOSSIER DITCH - PHASE I	300,000
FIRE AND POLICE PARKING LOT CONCRETE REPAIRS	550,000
VIKING DRIVE OVERLAY AND REHABILITATION	400,000
PANTHER DRIVE CONCRETE REPLACEMENT	380,000
MALL TRIBUTARY DITCH CONCRETE REPLACEMENT	150,000
RUSHEON SCHOOL DITCH CONCRETE REPLACEMENT	50,000
PILGRIM'S PRIDE SECONDARY DRAINAGE PROJECT	50,000
PUBLIC WORK COMPLEX - EAST SIDE PARKING LOT	100,000

HWY 80 LIGHTING PROJECT (STATE APPROPRIATION)	445,300
CONSTRUCTION OF FIRE STATION #5	3,500,000
CYBER INNOVATION CENTER – OPERATING CONTRIBUTION	1,000,000
CONTINGENCY	<u>2,951,215</u>
Total Expenses	<u>28,770,300</u>

SECTION 2: THE ADOPTION OF THIS BUDGET BE, AND THE SAME IS HEREBY DECLARED TO OPERATE AS AN APPROPRIATION OF THE AMOUNTS HEREIN SET OF THE PURPOSE THEREIN STATED.

SECTION 3: THIS ORDINANCE SHALL BECOME EFFECTIVE AFTER ITS PROMULGATION ALL IN THE MANNER AND FORM PRESCRIBED BY LAW.

SECTION 4: THIS ORDINANCE WAS DULY READ TO THE CITY COUNCIL OF THE CITY OF BOSSIER CITY AND CONSIDERED SECTION BY SECTION, THEN AS A WHOLE, AND WAS ON MOTION OF MR. DAVID JONES AND SECONDED BY DR. JAMES ROGERS ADOPTED THIS 19TH DAY OF FEBRUARY, 2008 BY THE FOLLOWING AYES AND NAYES VOTES:

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

NAYES: NONE
 ABSENT: NONE
 ABSTAIN: NONE

 JEFFERY D.DARBY, PRESIDENT

 HELEN THORNTON, CITY CLERK

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE No.10 OF 2008

AN ORDINANCE ENACTING SECTION 6-18 OF THE BOSSIER CITY CODE OF ORDINANCES ENTITLED, “SIGN REQUIRED RELATIVE TO SALES TO PERSONS UNDER 21”.

SEC. 6-18. SIGN REQUIRED RELATIVE TO SALES TO PERSONS UNDER 21.

EACH AND EVERY PLACE OR ESTABLISHMENT WHERE ALCOHOLIC BEVERAGES ARE SOLD OR DISPENSED AT RETAIL, OR OTHERWISE, IN THE CITY, SHALL HAVE A SIGN DISPLAYED IN A PROMINENT PLACE, CLEARLY VISIBLE TO ALL, STATING THAT NO BEVERAGES OF HIGH OR LOW ALCOHOLIC CONTENT WILL BE SOLD OR DISPENSED TO PERSONS UNDER 21 YEARS OF AGE, EXCEPT AS PROVIDE BY LAW. SUCH SIGN SHALL BE NOT LESS THAN TWO FEET LONG AND ONE FOOT WIDE, IN PROMINENT LETTERS SHARPLY CONTRASTING IN COLOR WITH THE BACKGROUND OF THE SIGN.

THE ABOVE AND FOREGOING ORDINANCE WAS READ IN FULL AT OPEN AND LEGAL SESSION CONVENED, WAS ON MOTION OF MR. DAVID JONES, AND SECONDED BY MR. DON WILLIAMS, AND ADOPTED ON THE 19TH, DAY OF FEBRUARY, 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. 11 OF 2008

AN ORDINANCE ENACTING SECTION 6-19 OF THE BOSSIER CITY CODE OF ORDINANCES ENTITLED, "ENTRY OF LICENSED PREMISES OF PERSONS UNDER 21 YEARS OF AGE".

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- (a) NO PERSON UNDER THE AGE OF 21 YEARS SHALL GO INTO OR UPON OR REMAIN IN OR UPON OR ATTEMPT TO GO INTO OR UPON OR REMAIN IN OR UPON ANY BUSINESS, WHICH BELONGS TO ANOTHER, WHERE ALCOHOLIC BEVERAGES ARE THE PRINCIPLE COMMODITY SOLD, HANDLED, OR GIVEN AWAY.
- (b) THE HOLDER OF ANY ALCOHOLIC BEVERAGE RETAIL PERMIT ISSUED BY THE CITY SHALL CAUSE A SIGN WITH TYPE OF NOT LESS THAN 30-POINT TYPE TO BE DISPLAYED AT THE POINT OF ENTRY TO THE LICENSED PREMISES THAT READS: "SECTION 6-18 OF THE BOSSIER CITY CODE OF ORDINANCES PROHIBITS PERSONS UNDER THE AGE OF 21 FROM COMING INTO OR REMAINING UPON THESE PREMISES. VIOLATORS MAY BE SUBJECT TO IMPRISONMENT AND/OR FINE OF UP TO \$500.00."
- (c) WHOEVER VIOLATES THE PROVISIONS OF THIS SECTION SHALL BE FINED NOT MORE THAN \$500.00 OR IMPRISONED FOR NOT MORE THAN 60 DAYS OR BOTH.

THE ABOVE AND FOREGOING ORDINANCE WAS 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 19TH, DAY OF FEBRUARY, 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. 12 OF 2008

AN ORDINANCE ENACTING SECTION 6-20 OF THE BOSSIER CITY CODE OF ORDINANCES ENTITLED, "UNLAWFUL SALES TO PERSONS UNDER THE AGE OF 21."

SEC. 6-20. UNLAWFUL SALES TO PERSONS UNDER THE AGE OF 21.

(a) Unlawful sales to persons under 21 is the selling or otherwise delivering for value of any alcoholic beverage to any person under 21 years of age. Lack of knowledge of the person's age shall not be a defense.

(b) VIOLATION; PENALTY.

(1) WHOEVER IS FOUND TO BE GUILTY OF UNLAWFUL SALES TO PERSONS UNDER THE AGE OF 21 SHALL BE FINED NOT LESS THAN \$300.00 NOR MORE THAN \$500.00 AND SERVE TEN DAYS OF COMMUNITY SERVICE TO THE CITY OR SERVE TEN DAYS IN JAIL. IMPOSITION OR EXECUTION OF SENTENCE SHALL NOT BE SUSPENDED.

(2) SUBSEQUENT OFFENSE(S). IF THE OFFENDER HAS BEEN CONVICTED PREVIOUSLY, UPON ANY SUBSEQUENT CONVICTION, HE SHALL BE SUBJECT TO A FINE OF NOT LESS THAN \$300.00 OR MORE THAN \$500.00 AND INCARCERATION OF NOT LESS THAN TEN DAYS OR MORE THAN 60 DAYS IN JAIL. IMPOSITION OR EXECUTION OF SENTENCE SHALL NOT BE SUSPENDED.

THE ABOVE AND FOREGOING ORDINANCE WAS READ IN FULL AT OPEN AND LEGAL SESSION CONVENED, WAS ON MOTION OF MR. SCOTT IRWIN, AND SECONDED BY MR. DON WILLIAMS, AND ADOPTED ON THE 19TH, DAY OF FEBRUARY, 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. 13 OF 2008

AN ORDINANCE ENACTING SECTION 6-21 OF THE BOSSIER CITY CODE OF ORDINANCES ENTITLED, "FALSE IDENTIFICATION PROHIBITED; IDENTIFICATION REQUIRED."

SEC. 6-21. FALSE IDENTIFICATION PROHIBITED; IDENTIFICATION REQUIRED.

- (a) **No person, under the age of 21 years shall present or offer to any business, or to its agents or employees, where alcoholic beverages are the principle commodity sold, handled or given away any verbal, written, printed, or photostatic evidence of age or identity which is false, fraudulent or not actually his or her own for the purpose of entering or going upon the premises of the business.**
- (b) No person shall go into or upon or remain in or upon or attempt to go into or upon or remain in or upon any business, which belongs to another, where alcoholic beverages are the principle commodity sold, handled or given away unless such individual has on his or her person a drivers license, selective service card, state identification card or other lawfully issued photographic identification card which on its face establishes the age of the person as 21 years of age or older. No such form of identification shall be accepted as proof of age if it has expired, or is defaced, mutilated or altered. If the drivers license, state identification card, selective service card or other lawful photographic identification submitted is a duplicate, the person shall submit additional identification information which contains the name, date of birth and photograph of the person. Educational institution identification cards, check cashing identification cards or employee identification cards shall not be considered as lawful identification for purposes of this subsection.
- (c) THE HOLDER OF ANY ALCOHOLIC BEVERAGE RETAIL PERMIT ISSUED BY THE CITY OF BOSSIER CITY SHALL CAUSE A SIGN IN TYPE OF NOT LESS THAN 30-POINT TYPE TO BE DISPLAYED AT THE POINT OF ENTRY TO THE LICENSED PREMISES THAT READS: "SECTION 6-21 OF THE CODE OF ORDINANCES OF THE CITY OF BOSSIER PROHIBITS THE USE OF A FALSE IDENTIFICATION TO GAIN ENTRY TO THESE PREMISES. LEGAL PHOTO I.D. REQUIRED. VIOLATORS ARE SUBJECT TO IMPRISONMENT AND/OR A \$500.00 FINE."
- (d) WHOEVER VIOLATES THE PROVISIONS OF THIS SECTION SHALL BE FINED NOT MORE THAN \$500.00 OR IMPRISONED FOR NOT MORE THAN 60 DAYS OR BOTH.

THE ABOVE AND FOREGOING ORDINANCE WAS 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 19TH, DAY OF FEBRUARY, 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. 14 OF 2008

AN ORDINANCE TO APPROPRIATE \$41,427 TO COME FROM THE 1991 STREETS & DRAINAGE FUND TO BE USED TO CONTRACT WITH NEEL-SCHAFFER ENGINEERS TO PROVIDE A SIGNAL TIMING STUDY FOR BENTON ROAD (OLD MINDEN ROAD TO BROWNLEE ROAD) AND AIRLINE DRIVE (DOUGLAS DRIVE TO BROWNLEE ROAD).

WHEREAS, the last signal timing studies done for the City of Bossier City were in 2003; and

WHEREAS, since 2003, the Stirling Retail Center and the new Viking Drive Intersection have been constructed along Airline Drive and the Benton Road Overpass has been constructed along Benton Road with each of these improvements altering the most efficient timing of all existing traffic signals; and

WHEREAS, a new timing study is warranted along the Airline Drive and Benton Road Corridors.

NOW, THEREFORE, BE IT ORDAINED that the Bossier City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$41,427 to come from the 1991 Streets & Drainage Fund to be used to contract with Neel-Schaffer Engineers to provide a signal timing study for Benton Road (Old Minden Road to Brownlee Road) and Airline Drive (Douglas Drive to Brownlee Road).

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 Dr. James Rogers and seconded by Mr. David Jones, and adopted on the 19th day of February, 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. 15 OF 2008

AN ORDINANCE TO DECLARE THE KOI FISH LOCATED IN THE POND IN FRONT OF THE CIVIC CENTER AS SURPLUS TO THE CITY'S NEED ALLOWING THE REMOVAL AND DISPOSAL OF THE SAME.

WHEREAS, THE POND THAT IS LOCATED IN FRONT OF THE BOSSIER CIVIC CENTER CANNOT BE MAINTAINED APPROPRIATELY WITHOUT LINING THE POND; AND

WHEREAS, IN ORDER TO LINE THE POND IT WILL BE NECESSARY TO DRAIN THE POND AND DISPOSE OF THE GRASS CARP IN ACCORDANCE WITH WILDLIFE AND FISHERIES REQUIREMENTS AND TO REMOVE AND DISPOSE OF AN UNKNOWN QUANTITY OF KOI;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF BOSSIER CITY, LOUISIANA, IN REGULAR SESSION CONVENED, THAT THE KOI FISH LOCATED ON CITY PROPERTY ARE HEREBY DECLARED SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE DISPOSAL OF AN UNKNOWN QUANTITY OF KOI.

THE ABOVE AND FOREGOING ORDINANCE WAS READ IN FULL AT OPEN AND LEGAL SESSION CONVENED, WAS ON MOTION OF MR. DAVID JONES, AND SECONDED BY MR. DON WILLIAMS, AND ADOPTED ON THE 19TH, DAY OF FEBRUARY, 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

NEW BUSINESS:

BY: DR. ROGERS

MOTION MADE TO INTRODUCE ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE TO REFLECT CHANGES TO ARTICLE 5, SECTION 5.6.9. 'OTHER EDUCATIONAL FACILITIES.

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: MR. IRWIN

MOTION MADE TO INTRODUCE ORDINANCE TO LIMIT VEHICLE ACCESS INTO CYPRESS PLACE SUBDIVISION, BOSSIER CITY, LOUISIANA.

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 16 OF 2008

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LOT 6, CURTIS PARK SUBDIVISION, BLOCK A, BOSSIER CITY, LA, FROM R-MD, RESIDENTIAL-MEDIUM DENSITY DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT, FOR AN ADDITION TO SUDDENLINK CABLE TV. (MPC)

SECTION 1. BE IT ORDAINED BY THE CITY COUNCIL OF BOSSIER CITY, LOUISIANA, IN REGULAR SESSION CONVENED, THAT ORDINANCE No. 126 OF 2003 OF THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA, IS HEREBY AMENDED TO PROVIDE THAT THE ZONING CLASSIFICATION IS HEREBY CHANGED FROM R-MD, RESIDENTIAL MEDIUM DENSITY DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT, FOR THE FOLLOWING:

LOT 6, CURTIS PARK SUBDIVISION, BLOCK A, BOSSIER CITY, LOUISIANA

MOTION WAS MADE BY DR. JAMES ROGERS AND SECONDED BY MR. DAVID JONES

TO ADOPT THE ABOVE ORDINANCE. UPON THE FOLLOWING VOTE, THE ORDINANCE WAS DULY ADOPTED THIS 19TH DAY OF FEBRUARY, 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-111-07

BY: MR. WILLIAMS

MOTION MADE TO INTRODUCE ORDINANCE TO ENLARGE THE LIMITS AND BOUNDARIES OF THE CITY OF BOSSIER CITY BY ANNEXING A 4.81 ACRE TRACT LOCATED IN SECTION 14, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA.

(SWAN LAKE RD & VIKING DRIVE)

SECONDED BY MR. JONES

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 TO APPROPRIATE \$1,100,000 TO COME FROM THE 2002 WATER/SEWER BOND FUND TO CONTRACT WITH CDM TO DESIGN AND PROVIDE A WASTE WATER MASTER PLAN.

SECONDED BY DR. ROGERS

PRESENT: JUSTIN HAYDEL, CDM

MR. HAYDEL EXPLAINED THAT THIS STUDY SHOULD TAKE A YEAR TO COMPLETE.

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: MR. IRWIN

MOTION MADE TO INTRODUCE ORDINANCE TO APPROPRIATE \$30,000 TO COME FROM THE SEWER CONTINGENCY FUND TO REPLACE OBSOLETE LIFT STATION RADIO ALARMS.

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: MR. JONES

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

SECONDED BY DR. ROGERS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

HEARING TO REVIEW THE RECOMMENDATION OF DEMOLITION AND REMOVAL OF DILAPIDATED STRUCTURE LOCATED AT 4626 VOSS STREET, BOSSIER CITY, LOUISIANA.

PRESENT: KENNY CARRINGTON, CODE ENFORCEMENT OFFICER

ROBIN HARVILL, CURATOR AD HOC FOR RALPH W. WALTERS, OWNER

MS. HARVILL STATED SHE HAS SENT ALL NECESSARY NOTICE OF THESE PROCEEDINGS TO LANDOWNER INTERPOSES NO OBJECTION.

BY: MR. JONES

MOTION MADE TO PROCEED WITH DEMOLITION AND REMOVAL OF DILAPIDATED STRUCTURE LOCATED AT 4626 VOSS STREET, BOSSIER CITY, LOUISIANA.

SECONDED BY MR. WILLIAMS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

MR. DARBY REQUESTED FROM MAYOR WALKER THE LAST TWO QUARTERS OF ALL WATER SERVICE THAT HAS BEEN DISCONNECTED.

MR. MONTGOMERY THANKS RUTH FAIRCLOTH, DIRECTOR OF CIVIC CENTER, FOR HER SERVICE THRU THE YEARS.

MAYOR WALKER THANKS CITY COUNCIL FOR THEIR TIME AND WORK SPENT ON THE 2008 CAPITAL BUDGETS FOR THE CITY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS MEETING, MEETING ADJOURNED AT 3:28 PM BY MR. DARBY.

RESPECTFULLY SUBMITTED:

HELEN THORNTON, CITY CLERK

PUBLISH: FEBRUARY 29, 2008

BOSSIER PRESS TRIBUNE