

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
JANUARY 20, 2009**

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, January 20, 2009 at 3:00 PM

Invocation was given by Council Member Scott Irwin

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, David Jones

Absent: Dr. James Rogers, Don Williams

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

By: Mr. Darby

Motion made to approve minutes of the January 6, 2009 meeting and dispense with the reading.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to add to agenda the following ordinance: Introduce Ordinance establishing a four way stop at the intersection of Hollyhock Lane and Meadowsweet Circle and approve agenda.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

The following Ordinance offered and adopted:

ORDINANCE NO. 5 OF 2009

AN ORDINANCE DECLARING THAT AN EMERGENCY EXISTS IN THE CITY OF BOSSIER CITY WHICH AFFECTS PUBLIC HEALTH AND SAFETY DUE TO A SANITARY SEWER MAIN BREAK ALONG O'KEEFE AUTHORIZING REPAIRS FROM THE SEWER CONTINGENCY FUNDS NOT TO EXCEED \$18,000.

WHEREAS, a sewer main break located on along O'KEEFE has created a situation affecting

the health and safety of the citizens.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, hereby declares that this situation affects the

health and safety of the citizens of Bossier City due to the sanitary sewer main break at this location.

BE IT FURTHER ORDAINED, that funds to repair the sanitary sewer will come from the sewer Contingency Fund, in an amount not to exceed \$18,000, with the furtherance of this Ordinance.

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. Jeffery Darby, and

adopted on the 20th day of January, 2009, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams and Dr. Rogers

ABSTAIN: none

Scott Irwin, President

Helen Thornton, City Clerk

By: Mr. Larkin

Motion made to introduce Ordinance to appropriate funds not to exceed \$200,000.00 to relocate a pipeline for the water plant expansion.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Larkin

Motion made to introduce Ordinance to appropriate \$13,000.00 to come from the Water Contingency Fund to be used to contract the professional services of Municipal H2O to evaluate, update, and submit the risk management plan for the water plant and both wastewater plants to Environmental Protection Agency for the four-year risk management plan submittal.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Darby

Motion made to introduce Ordinance to declare certain movable equipment owned by the City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to approve report of Change Order for Animal Control addition for Public Works, an increase of \$31,982.35, total of contract with increase \$1,333,982.35.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

Hearing of appeal for Mr. Albert Riley for violation of Chapter 46, Section 123, Inoperable Vehicle located at 2696 Olive Street, Bossier City, Louisiana.

Present:

Joe Dean, Code Enforcement Officer

Owner, Albert Riley

Mr. Riley requested a 90 day extension

Motion was made by Mr. Jones to give Mr. Riley a 45 day extension to have vehicle removed.

Seconded by Mr. Montgomery

Vote in favor of motion is unanimous

Hearing of appeal for Ms. Vicki Irene Mitchell Barnette for violation of Chapter 46, Section 123, Inoperable Vehicle located at 5320 Glasscock Ave., Bossier City, Louisiana. Letter from Dr. Larry L Flake, M.D., was submitted on behalf of Ms. Barnette, asking to allow her more time to heal from illness.

By: Mr. Jones,

Motion made to continue this hearing for two months

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

Hearing of appeal for Mr. Richard Woodring for violation of Chapter 46, Section 123, Inoperable Vehicle, located at 1216 Meadowview Dr., Bossier City, Louisiana.

Joe Dean advised the City Council that vehicle was still at the above address and had not heard from the owner.

By: Mr. Jones

Motion made to tow vehicle immediately

Seconded by Mr. Montgomery

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 1 of 2009

A RESOLUTION AUTHORIZING MAYOR LORENZ J. WALKER TO EXECUTE AN AGREEMENT WITH THE STATE OF LOUISIANA AND/OR DIVISION OF ADMINISTRATION FACILITY PLANNING AND CONTROL FOR THE CENTER FOR CREATIVE DIGITAL MEDIA AND THE SOUTHERN AMERICAN MUSIC MUSEUM, ACQUISITIONS, PLANNING AND CONSTRUCTION. STATE PROJECT NUMBER 50-M29-08B-02

WHEREAS, the State of Louisiana Legislature appropriated \$500,000.00 dollars in funds for the Center for Creative Digital Media and the Southern American Music Museum, Acquisitions, Planning and Construction to be located in Bossier City, Louisiana; and

WHEREAS, an agreement is necessary to provide for funding of the referenced project; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened that Mayor Lorenz J. Walker is authorized to execute an agreement and any other documents required with the State of Louisiana and/or Division of Administration Facility Planning and Control for the funding of this project and to further authorized to sign all other related documents pertaining to this project, including certifying requests for State disbursements.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. David Jones, and seconded by Mr. Timothy Larkin, and adopted on the 20th day of January, 2009, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams and Dr. Rogers

ABSTAIN: none

Scott Irwin, President

Helen Thornton, City Clerk

Mr. Darby questioned the funding of the above project, he wanted to know if the City would have to fund this project right now, Mr. Hall told him that would not happen at this time. The funding would most probably come out of the Riverboat Gaming Revenues Fund.

By: Mr. Jones

Motion made to introduce Ordinance establishing a four way stop at the intersection of Hollyhock Lane and Meadowsweet Circle.

Seconded by Mr. Montgomery

Vote in favor of motion is unanimous.

There being no further business to come before this meeting, meeting adjourned at 3:23 PM by President Irwin.

Respectfully submitted:

HELEN THORNTON
CITY CLERK

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