

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
JANUARY 6, 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 6, 2009 at 3:00 PM.

Invocation was given by Council Member James Rogers

Pledge of Allegiance led by Council Member David Montgomery, Jr.

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, Helen Thornton, City Clerk.

By: Mr. Darby

Motion made to approve minutes of the December 16, 2008 meeting and dispense with the reading.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to approve agenda

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

The following Ordinance offered and adopted:

Ordinance No. 1 Of 2009

AN 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.

WHEREAS, CBB Water System has requested access to one million gallons of water per day from the City of Bossier city to serve anticipated growth in the parish; and

WHEREAS, the Director of Utilities has confirmed that the City has the capacity to service this request; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Mayor Lorenz J. Walker is hereby authorized to execute an agreement with CBB Water System for the City of Bossier City to provide one million gallons of water per day.

The above and foregoing Ordinance was 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 6th, day of January, 2009, 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

The following Ordinance offered and adopted:

Ordinance No. 2 Of 2009

AN 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.

WHEREAS, Ginger Adam has represented the City of Bossier in governmental relations for over 10 years; and

WHEREAS, this contract is the same as the contract for 2008 with the exception of the addition of Section 8 regarding the obligation of the City to provide disclosures regarding meetings and contacts by the City to comply with disclosure requirements regarding lobbying activities.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Mayor Lorenz Walker is hereby authorized to execute the attached contract with Ginger E. Adam for the year of 2009.

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. Timothy Larkin, and adopted on the 6th, day of January, 2009, 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

The following Ordinance offered and adopted:

Ordinance No. 3 Of 2009

AN 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.

WHEREAS, the Bossier Civic Center serves as a Medical Special Needs Shelter during a state declared emergency or disaster; and

WHEREAS, the Northwest Louisiana War Veteran's Home needs a facility to evacuate to in close proximity to their facilities in the event of an emergency situation requiring evacuation of their facility;

WHEREAS, the Northwest Louisiana War Veterans Home would provide staff, provisions and care for their residents in the event of the need to move to the Bossier City Civic Center; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Mayor Lorenz Walker is hereby authorized to execute an agreement for the Northwest Louisiana War Veterans Home to allow the Bossier Civic Center to serve as an emergency evacuation center should an emergency situation require evacuation of that facility.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Jeffery Darby, and seconded by Mr. David Jones, and adopted on the 6th, day of January, 2009, 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

The following ordinance offered and adopted:

ORDINANCE NO. 4 OF 2009

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 2151 AIRLINE DR., SUITE 1500, BOSSIER CITY, LA, FOR ON-PREMISE CONSUMPTION OF LOW AND HIGH CONTENT ALCOHOL AT A PROPOSED RESTAURANT.

WHEREAS, JOHN MONTELEPRE, JR. has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 2151 Airline Dr., Suite 1500, Bossier City, LA, for on-premise consumption of low and high content alcohol at a proposed restaurant, and

WHEREAS, a public hearing for the application was held on December 15, 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 high content alcohol at a B-3 location, 2151 Airline Dr., Suite 1500, Bossier City, LA 71111 is hereby approved.

Motion was made by Mr. Don Williams and seconded by Mr. Timothy Larkin

to adopt the above ordinance. Upon the following vote, the ordinance was duly

adopted this 6th day of January, 2009.

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

NAYS: none

ABSTAIN: none

ABSENT: none

SCOTT IRWIN, PRESIDENT

HELEN THORNTON, CITY CLERK

C-78-08

Mayor Walker announced he will hold a meeting with the Council's Transportation Committee reference the ART Parkway very soon.

There being no further business to come before this meeting, meeting adjourn at 3:07 PM
by President Irwin.

Respectfully submitted:

HELEN THORNTON
CITY CLERK OF THE CITY OF BOSSIER

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