

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
JUNE 17, 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, June 17, 2008 at 3:00 PM

Invocation given by Council Member Jeffery D. Darby

Pledge of Allegiance led by Council Member Timothy Larkin

Roll Call as Follows:

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

Absent: Dr. James Rogers

Others Present: James Hall, City Attorney, Phyllis McGraw, Deputy City Clerk, Helen Thornton, City Clerk.

By: Mr. Williams

Motion made to approve minutes of June 3 regular meeting and May 27, 2008 special meeting and dispense with the reading.

Seconded by Mr. Jones

Vote in favor of motion is unanimous

By: Mr. Jones

Motion made to add to agenda the following: Introduce Ordinance providing for issuance, sale and delivery of not exceeding Five Million Ninety Thousand and No/100 (\$5,090,000.00) Dollars of Sales Tax Revenue Refunding Bonds of the City of Bossier City, Bossier Parish, Louisiana, ST Series 2008; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain public improvement sales tax revenue bonds of said City; and providing for other matters in connection therewith and approve agenda.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

Marshal Johnny Wyatt announced that his office was in line to receive a grant from the Department of Justice for his Task Force for training and a forensic lab. The amount of the grant will be around \$500,000.00.

By: Mr. Jones

Motion made to introduce Ordinance to appropriate \$202,100.00 to come from the 2007 Bond Issue to be used to contract with BBC Engineering to provide survey work and thirty percent (30%) design of U.S. Highway 80 improvement to extend generally from Traffic Street to Old Benton Road.

Seconded by Mr. Irwin

Vote in favor of motion is unanimous.

By: Mr. Irwin

Motion made to introduce Ordinance to appropriate \$575,000.00 to come from the Water Contingency Fund to be used to install a 12" water main on Wemple Road extension and a 8" water main north on Old Brownlee Road to balance system volume and pressure and provide needed fire protection.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance to authorize the Mayor to execute an agreement with the Bossier Levee District whereby the City agrees to co-maintain the maintenance easement along the high bank of Flat River as it runs through the Cyber Innovation Center.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Mr. Williams

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.

Public Hearing was held for the City's application to participate in FY 2008 JAG Program.

Present: Major Williams Grumble, Bossier City Police Department

No Public Comment

The following Resolution offered and adopted:

RESOLUTION NO. 13 OF 2008

A RESOLUTION ENDORSING THE CITY'S APPLICATION TO

**THE UNITED STATES DEPARTMENT OF JUSTICE TO
PARTICIPATE IN THE EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT PROGRAM**

WHEREAS, any law enforcement initiative funded by the Justice Assistance Grant (JAG) Program; and,

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant Program was implemented by H.R. 3036 and, in part, supports a broad range of law enforcement activities to prevent and control crime; and,

WHEREAS, the city of Bossier City possesses legal authority to apply for and receive a JAG grant award; and,

WHEREAS, the City of Bossier City will make application to the Bureau of Justice Assistance for a joint award, to be shared between the Parish and the City, under this authorization for the purpose of providing extended law enforcement services to the citizens of Bossier City, Louisiana; and,

WHEREAS, the Mayor of Bossier City names the Chief of Police as his designee for the purpose of signing the grant application and other grant documents; and,

WHEREAS, the City of Bossier City, in conjunction with the Bossier City Police Department, agrees to meet all grant requirements and to execute all proposed projects related thereto in a timely manner.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Bossier City, in regular session convened, hereby supports Mayor Lorenz Walker, Chief Executive Officer of Bossier City, and Chief K. M. Halphen, Chief of Police, in making application for the Edward Byrne Memorial Justice Assistance Grant Program.

The above and foregoing Resolution, read in full at open and legal session convened, was on motion of Mr. David Jones, seconded by Mr. Don Williams, and adopted on this the 17th day of June, 2008 by the following vote:

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

NAYS: none

ABSENT: Dr. Rogers

ABSTAIN: none

JEFFERY D. DARBY, President

HELEN THORNTON, City Clerk

By: Mr. Irwin

Motion made to approve report of Change Order for Tinsley Softball field improvements, an increase of \$193,531.00, total of contract with increase \$1,833,586.00

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to elect Mr. Scott Irwin as President of the City Council for a one year term, effective July 1, 2008 and will expire June 30, 2009.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to elect Mr. Don Williams as Vice President of the City Council for a one term effective July 1, 2008 and will expire June 30, 2009.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance providing for issuance, sale and delivery of not exceeding Five Million Ninety Thousand and no/100 (\$5,090,000) Dollars of Sales Tax Revenue Refunding Bonds of the City of Bossier City, Bossier Parish, Louisiana, ST Series 2008; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain public improvement sales tax revenue bonds of said City; and providing for other matters in connection therewith.

Seconded by Mr. Irwin

Vote in favor of motion is unanimous.

There being no further business to come before this meeting, meeting adjourned at 3:13 PM by Mr. Darby.

Respectfully submitted:

Helen Thornton

City Clerk

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