

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
MARCH 18, 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, MARCH 18, 2008 AT 3:00 PM

INVOCATION GIVEN BY COUNCIL MEMBER SCOTT IRWIN

PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER JAMES ROGERS

ROLL CALL AS FOLLOWS:

HONORABLE SCOTT IRWIN, VICE- PRESIDENT; HONORABLE COUNCILORS TIMOTHY LARKIN, DAVID MONTGOMERY, JR., DAVID JONES, DR. JAMES ROGERS

ABSENT: MR. DARBY, MR. WILLIAMS

PRESENT: MAYOR LORENZ WALKER, HELEN THORNTON, CITY CLERK, PHYLLIS MCGRAW, DEPUTY CITY CLERK.

BY: DR. ROGERS

MOTION MADE TO APPROVE MINUTES OF THE MARCH 4, 2008 MEETING AND DISPENSE WITH THE READING.

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: MR. JONES

MOTION MADE TO DELETE ITEM #2 UNDER ANNOUNCEMENTS (FREDERICK PARKER, DIRECTOR JOHNNY GRAY YOUTH SHELTER; AND APPROVE AGENDA

SECONDED BY DR. ROGERS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

MR. JONES THANKS OUR LOCAL LEGISLATORS FOR THE PASSAGE OF THE \$57 MILLION DOLLARS IN SURPLUS STATE FUNDS FOR THE SUPPORT OF CYBER COMMAND.

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 25 OF 2008

**AN ORDINANCE TO APPROPRIATE \$1.3 MILLION TO
COME FROM THE HOTEL AND MOTEL TAX FUND TO
BE USED TO MAKE REPAIRS TO SUNKEN AND SETTLED
CONCRETE WALKWAYS AND STAIRS AT THE
CENTURYTEL MULTIPURPOSE ARENA AND TO**

**PROVIDE FOR THE DESIGN OF SAID REPAIRS BY
RANDAL SMOAK ENGINEER.**

WHEREAS, excessive settlement has caused exterior walkways and stairs at the CenturyTel Multipurpose Arena to become dangerous trip hazards; and

WHEREAS, the settlement of concrete walkways and stairs continue to get worse over time and should be corrected and stabilized; and

WHEREAS, \$1.3 Million is available in the Hotel and Motel Tax Fund to be used to contract with Randal Smoak Engineer to design repairs and provide for the construction of repairs to the settled walkways and stairs.

NOW, THEREFORE, BE IT ORDAINED that the Bossier City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$1.3 Million to come from the Hotel and Motel Tax Fund to be used to make repairs to sunken and settled concrete walkways and stairs at the CenturyTel Multipurpose Arena and to provide for the design of said repairs by Randal Smoak Engineer.

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 Mr. David Jones and seconded by Dr. James Rogers, and adopted on the 18th day of March, 2008, by the following vote:

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

NAYS: NONE

ABSENT: MR. WILLIAMS & MR. DARBY

ABSTAIN: NONE

SCOTT IRWIN, VICE PRESIDENT

HELEN THORNTON, CITY CLERK

BY: DR. ROGERS

MOTION MADE TO INTRODUCE ORDINANCE TO APPROPRIATE \$3,436,000 TO COME FROM THE 2007 BOND ISSUE FUNDS TO BE USED TO DESIGN AND CONSTRUCT FIRE STATION NO. 6 TO BE LOCATED ON RIVERSIDE DRIVE.

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS

BY: MR. JONES

MOTION MADE TO INTRODUCE ORDINANCE TO APPROPRIATE \$67,000 TO COME FROM THE 2002 SALES TAX BOND FUND TO BE ADDED TO THE \$230,000 PREVIOUSLY APPROPRIATED IN ORDINANCE NO. 101 OF 2007 TO BE USED TO INSTALL 21 EMERGENCY POWER GENERATORS FOR BACKUP POWER AT 21 SIGNALIZED INTERSECTION.

SECONDED BY DR. ROGERS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

RESOLUTION# 3 OF 2008

**A RESOLUTION TO ADOPT THE FIVE-YEAR
CAPITAL PROJECTS PLAN AS AN ADDENDUM
TO THE CAPITAL BUDGET.**

BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF BOSSIER CITY,
LOUISIANA, IN REGULAR AND LEGAL SESSION CONVENED, THAT IT DOES HEREBY ADOPT
THE FIVE YEAR CAPITAL PROJECTS PLAN FOR 2008-2012.

THE ABOVE AND FOREGOING RESOLUTION, WAS READ IN FULL AT OPEN AND LEGAL
SESSION CONVENED, AS ON MOTION OF MR. DAVID JONES AND SECONDED BY DR. JAMES
ROGERS AND ADOPTED ON THE 18TH DAY OF MARCH, 2008 BY THE FOLLOWING VOTE:

AYES: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR JONES AND DR. ROGERS
NAYS: NONE
ABSENT: MR. WILLIAMS & MR. DARBY
ABSTAIN: NONE

SCOTT IRWIN, VICE PRESIDENT

HELEN THORNTON, CITY CLERK

HEARING OF APPEAL FOR JANET WINKLER DAVIS FOR VIOLATION OF CHAPTER 46, SECTION
123 'INOPERABLE VEHICLE' LOCATED AT 501 COLQUITT STREET, BOSSIER CITY,
LOUISIANA.

PRESENT: JOE DEAN, CODE ENFORCEMENT OFFICER

SHERMAN HOUSTON, OWER

MR. HOUSTON REQUESTED A 30-DAY EXTENSION

BY: MR. JONES

MOTION MADE TO GRANT MR. HOUSTON A 30-DAY EXTENSION TO HAVE VEHICLE IN
OPERABLE CONDITION OR MOVED.

SECONDED BY DR. ROGERS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

HEARING OF APPEAL FOR ALICE MARIE JETER FOR VIOLATION OF CHAPTER 46, SECTION
123, 'INOPERABLE VEHICLE' LOCATED AT 1158 SCHEX DRIVE, BOSSIER CITY, LOUISIANA.

PRESENT: MR. GUYTON – CODE ENFORCEMENT OFFICER

CALVIN ROBERTSON, HUSBAND OF MARIE JETER

MR. ROBERTSON REQUESTED A 30-DAY EXTENSION

BY: MR. JONES

MOTION MADE TO GIVE OWNER A 30-DAY EXTENSION TO HAVE VEHICLE IN
OPERABLE CONDITION OR MOVED.

SECONDED BY DR. ROGERS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

HEARING OF APPEAL FOR DEXTER BRITTENTINE FOR VIOLATION OF CHAPTER 46, SECTION 123, 'INOPERABLE VEHICLE' LOCATED AT 601 BUTLER STREET, BOSSIER CITY, LOUISIANA.

PRESENT: JOE DEAN – CODE ENFORCEMENT OFFICER

DEXTER BRITTENTINE – OWNER

MR. BRITTENTINE REQUESTED A 30-DAY EXTENSION

BY: MR. JONES

MOTION MADE TO GIVE OWNER A 30-DAY EXTENSION TO HAVE VEHICLE IN OPERABLE CONDITION OR MOVED.

SECONDED BY DR. ROGERS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

MS SHEVA SIMS, PRESIDENT, YWCA, CAME BEFORE COUNCIL REQUESTING FUNDING FOR THE YWCA. MS. SIMS DID LEAVE COPY OF BUDGET.

IT WAS THE CONSENSUS OF THOSE PRESENT TO TAKE IN CONSIDERATION THIS REQUEST.

MAYOR WALKER ADVISED PUBLIC OF THE STORMS IN THE AREA.

MAYOR WALKER ANNOUNCED THAT GOVERNOR BOBBY JINDAL WOULD BE IN BOSSIER CITY, THURSDAY AT 11:00 AM ON THE BPCC CAMPUS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS MEETING, MEETING WAS ADJOURNED BY MR. IRWIN AT 3:18PM.

RESPECTFULLY SUBMITTED:

HELEN THORNTON
CITY CLERK

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