

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
TUESDAY MAY 20, 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, May 20, 2008 at 3:00 PM.

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member James Rogers

Roll Call as Follows:

Present: Honorable Jeffery Darby, President; Honorable Councilors, David Montgomery, Jr., Scott Irwin, Don Williams, David Jones, Dr. James Rogers

Absent: Timothy Larkin

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

By: Mr. Williams

Motion made to approve minutes of the May 6, 2008 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 appropriating \$12,500.00 from the General Fund Balance to provide funding for 2008 to the Bossier Arts Council and approve agenda.

Seconded by Mr. Irwin

Vote in favor of motion is unanimous.

Ceremonial Matters: Police Chief Mike Halphen presented commendation bars and plaque to Sergeant Jimmy Stewart, Detective Brian Griffith and Detective Kevin Humphrey for their work on the triple homicide that took place in Bossier City.

Mr. Darby recognized the former Mayor of Natchitoches Joe Sampite, who now works with Louisiana Municipal Association.

The following bids read by Steve Westbrook, Purchasing Agent, for Pierre Bossier Mall tributary ditch reconstruction:

- | | | |
|----|---------------------|--------------|
| 1. | C W & W Contractors | \$94,975.00 |
| 2. | E.R.S. Inc | \$118,275.00 |
| 3. | Ronald G. Carlson | \$94,550.00 |

By: Dr. Rogers

Motion made to approve the reading of bids.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

The following Ordinance offered and adopted:

ORDINANCE NO. 43 OF 2008

AN ORDINANCE TO APPROPRIATE \$3,758,962 TO COME FROM THE UTILITY RETAINED EARNINGS FUND TO BE USED TO CONTRACT WITH CAMP, DRESSER, MCKEE, INC. (CDM) ENGINEERS TO PROVIDE THE COMPLETE AND FINAL DESIGN OF THE BOSSIER CITY WATER TREATMENT PLANT EXPANSION.

WHEREAS, the City of Bossier City contracted with CDM on February 14, 2006 to provide preliminary design of the City Water Treatment Plant Expansion for a fee of \$350,740, which was approved by Ordinance 9 of 2006; and

WHEREAS, proposed estimated fees for the complete and final design of the Water Treatment Plant Expansion are as follows:

System Improvement Plan	\$	100,000
Geotechnical (Not to Exceed)		180,000
Update Distribution Model		12,000
Operational Phase Services (Not to Exceed)		200,000
Final Plant Design (Estimated)		<u>3,266,962</u>
TOTAL ESTIMATED FEES	\$	3,758,962

and;

WHEREAS, the exact fee due C.D.M. shall be calculated to be 6.259% of the construction cost lowest bid; and

WHEREAS, CDM agrees to have complete design of the Water Treatment Plant Expansion completed within 8-months from official Notice to Proceed.

NOW, THEREFORE, BE IT ORDAINED that the Bossier City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$3,758,962 to come from the Utility Retained Earnings Fund to be used to contract with Camp, Dresser,

McKee, Inc. (CDM) Engineers to provide the complete and final design of the Bossier City Water Treatment Plant Expansion.

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 20th day of May, 2008, by the following vote:

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

NAYS: none

ABSENT: Mr. Larkin

ABSTAIN: none

Jeffery Darby, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 44 OF 2008

**AN ORDINANCE TO ABANDON A PORTION OF THE
DIXIE-OVERLAND ROAD STREET RIGHT-OF-WAY.**

WHEREAS, a portion of the Dixie–Overland Road street right-of-way running between Stockwell Road and Interstate 220 and lying in the Northeast quadrant of Section 17, Township 18 North, Range 12 West, Bossier Parish, Louisiana serves no public use; and

WHEREAS, there are no plans to construct a street within this section of street right-of-way; and

WHEREAS, this above described section of Dixie-Overland Road right-of-way is shown on the attached Dixie-Overland Road Street Right-of-Way Abandonment Map, which shall be a part of and attached to this Ordinance.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby abandon a portion of the Dixie-Overland Road Street Right-of-way.

BE IT FURTHER ORDAINED, that the Mayor is hereby authorized to sign any and all instruments in connection 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. Scott Irwin and seconded by Mr. David Jones, and adopted on the 20th day of May, 2008, by the following vote:

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

NAYS: none

ABSENT: Mr. Larkin

ABSTAIN: none

Jeffery D. Darby, President

Helen Thornton, City Clerk

ORDINANCE NO. 45 OF 2008

AN 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.

WHEREAS, the City has accumulated certain movable equipment which is now surplus to the City's need and it is in the best interest of the City to salvage and dispose of said equipment according to law.

BE IT ORDAINED by the City Council of the City of Bossier City, Louisiana, in regular session convened that the following equipment described is surplus to the City's needs:

<u>DESCRIPTION</u>	<u>REF. NO.</u>	<u>SERIAL NUMBER</u>
<u>DEPT.</u>	<u>MILEAGE</u>	
1. 1983 Intl. Dump Truck	3312	1HTAF1953DHA28301
Water Tre. Plant	121,662	
2. 1999 Ford Crown Vic.	1259	2FAFP71W7XX196778
Police Dept.	97,205	
3. 2000 Ford Crown Vic.	1291	2FAFP71W5YX186381
Police Dept.	110,342	
4. 1999 Ford Crown Vic.	1267	2FAFP71W0XX240068
Police Dept.	102,978	
5. 2001 Chevy Impala Sedan	1315	2G1WF55KX19315209
Police Dept.	98,553	
6. 2002 Exmark Mower	6474	329211
Recreation	1,084	
7. 2002 Exmark Mower	6477	331667

Street Dept.	1,491		
8. 2002 Exmark Mower		6478	329210
Red River Tr. Pt.	1,639		
9. 2003 Exmark Mower			6485
Recreation	1,263		345786
10. 2003 Exmark Mower		6488	347387
Street Dept.	1,486		
11. 2004 Exmark Mower			6492
Recreation	951		476829

NOW, THEREFORE, BE IT FURTHER ORDAINED by the City Council of the
City of

Bossier City, Louisiana, in regular session convened that the Purchasing Agent is authorized to dispose of said equipment in accordance to law.

The above and foregoing ORDINANCE was read in full at open and regular session convened, was on motion of Mr. David Jones, seconded by Mr. Don Williams and adopted on this 20th day of May, 2008, by the following vote:

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

NAYS: none

ABSENT: Mr. Larkin

ABSTAIN: none

Jeffery D. Darby, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 46 Of 2008

AN ORDINANCE APPROPRIATING \$57,400 FROM THE STREETS AND DRAINAGE FUND FOR CONCRETE REPAIRS.

WHEREAS, bids were opened for concrete repairs across the City and the low bid was \$22,400.00 more than the appropriated funding; and

WHEREAS, the early completion bonus of \$35,000.00 was not included in the original appropriation;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that \$57,400.00 is hereby appropriated to complete the concrete repairs City wide.

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 20th, day of May, 2008, by the following vote:

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

NAYS: none

ABSENT: Mr. Larkin

ABSTAIN: none

Jeffery D. Darby, President

Helen Thornton, City Clerk

By: Dr. Rogers

Motion made to introduce Ordinance to appropriate \$575,000.00 to come from the Sewer Contingency Fund to be used for sewer main replacement on Bobbie Street.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance to appropriate \$75,000.00 to come from the Water Contingency Fund to be used to install an 8" water main extension on Old Shed Road.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance amending Ordinance No. 33 of 2008 to include the term tract to replace the word "parcel" and to include Tract 3, which was not previously included, authorizing the City of Bossier City to exchange certain properties described in the proposed Act of Exchange, attached hereto as Exhibit "A" with PNK (Bossier City), Inc., a Louisiana Corporation (Boomtown).

Seconded by Mr. Irwin

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to introduce Ordinance to declare 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 Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Irwin

Motion made to approve report of Change Order for Police and Fire parking lot improvements, an increase of \$95,055,91, total of contract with increase \$522,505.91.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

Hearing of appeal for violation of Chapter 46, Section 123, 'Inoperable Vehicle' located at 4619 Voss Drive, Bossier City, Louisiana

Present: Joe Dean, Code Enforcement Officer

Mr. Dean stated the owner of vehicle was out of town and would like to continue this hearing.

By: Mr. Jones

Motion made to continue hearing until the June 3 City Council meeting.

Seconded by Mr. Montgomery

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance appropriating \$12,500 from General Fund Balance to provide funding for 2008 to the Bossier Arts Council and amending Ordinance No. 41 of 2007 to establish a new limit of (\$1,820,954.00) by increasing the annual appropriation for "Payments to Governmental and Other Agencies".

Seconded by Mr. Irwin

Vote in favor of motion is unanimous.

Dr. Rogers commented on Barksdale's Air Show that it was the most successful one so far.

Mayor Walker stated that the work on the pond at the Municipal Complex should be completed by June 1, 2008.

Dr. Rogers stated he had received several calls concerning the traffic on Airline Drive and would like the administration to look into the problem.

Mark Hudson, City Engineer, stated it was AT&T running phone lines in this area and would contact someone at AT&T to check on status of work.

There being no further business to come before this meeting, meeting adjourned by President Darby at 3:24PM.

Respectfully submitted:

HELEN THORNTON
CITY CLERK

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