

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY  
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING  
MAY 6, 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, May 6, 2008 at 3:00 PM

Invocation was given by Council Member James Rogers

Pledge of Allegiance by Council Member David Montgomery, Jr.

Roll Call as Follows:

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

Absent: none

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

By: Dr. Rogers

Motion made to approve minutes of the April 16, 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: Adopt Resolution accepting the low bid for "Concrete Repairs City-Wide 2008" and introduce Ordinance appropriating \$57,400 from the Streets and Drainage Fund for concrete repairs and approve agenda.

Seconded by Mr. Irwin

Vote in favor of motion is unanimous.

Ceremonial Matters/Recognition of Guests:

Marshal Wyatt presented the City Council with his new "Marshals For Kids" flyers that will be passed out at all the schools.

Committee Reports: none

Old Business:

The following bids read by Steve Westbrook:

- A. Viking Drive Improvements (Benton to Airline Dr)
1. Blount Brothers \$5,233,728.00
  2. F. J. Burnell \$4,303,398.70
  3. H & H Contracting \$4,471,773.10

By: Mr. Jones

Motion made to approve reading of bids.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

B. Loreco ditch repair for Engineering Department:

- |                        |             |
|------------------------|-------------|
| 1. C W & W Contractors | \$63,400.00 |
| 2. Ronald G. Carlson   | \$52,547.45 |
| 3. William N. Carter   | \$61,400.00 |

By: Mr. Jones

Motion made to approve reading of bids.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

*The following Ordinance offered and adopted:*

### **ORDINANCE NO. 37 of 2008**

#### **ADOPT AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE PROPERTY NECESSARY FOR THE EXTENSION OF THE ARTHUR RAY TEAGUE PARKWAY SOUTH.**

**WHEREAS**, the City of Bossier City has contracted for construction plans for the extension of the Arthur Ray Teague Parkway south;

**WHEREAS**, the City of Bossier City has commissioned property appraisals of these effected properties and offers will be made in accordance with law to the affected property owners based on the fair market value of the appraisals; and

**WHEREAS**, funds have been appropriated to acquire these properties;

**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 sign and all documents necessary to acquire the necessary right-of-way for the extension of the Arthur Ray Teague Parkway south.

**BE IT FURTHER RESOLVED THAT** Mayor Lorenz J. Walker is hereby authorized to sign all deeds, closing statements, offer letters, options or other agreements necessary to acquire the necessary right of way for the extension of the Arthur Ray Teague Parkway south.

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. Don Williams, and adopted on the 6<sup>th</sup> day of May, 2008, 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

---

Jeffery D. Darby, President

---

Helen Thornton, City Clerk

*The following Ordinance offered and adopted:*

**ORDINANCE NO. 38 of 2008**

**ADOPT AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE PROPERTY NECESSARY FOR THE WIDENING AND IMPROVEMENT OF VIKING DRIVE.**

**WHEREAS**, the City of Bossier City has contracted for construction plans for the widening and improvement of Viking Drive; and

**WHEREAS**, the City of Bossier City has commissioned property appraisals of these effected properties and offers will be made in accordance with law to the affected property owners based on the fair market value of the appraisals; and

**WHEREAS**, funds have been appropriated to acquire these properties;

**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 sign and all documents necessary to acquire the necessary right-of-way for the widening and improvement of Viking Drive.

**BE IT FURTHER RESOLVED THAT** Mayor Lorenz J. Walker is hereby authorized to sign all deeds, closing statements, offer letters, options or other agreements necessary to acquire the necessary right of way for the widening and improvement of Viking Drive.

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 Dr. James Rogers, and adopted on the 6<sup>th</sup> day of May, 2008, 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

---

Jeffery D. Darby, President

---

Helen Thornton, City Clerk

*The following Ordinance offered and adopted:*

**ORDINANCE NO. 39 of 2008**

**ADOPT AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE PROPERTY NECESSARY FOR THE WIDENING AND DRAINAGE IMPROVEMENTS OF SWANLAKE AND SHED ROAD.**

**WHEREAS**, the City of Bossier City has contracted for construction plans for the widening and drainage improvements of Swanlake and Shed Road; and

**WHEREAS**, the City of Bossier City has commissioned property appraisals of these effected properties and offers will be made in accordance with law to the affected property owners based on the fair market value of the appraisals; and

**WHEREAS**, funds have been appropriated to acquire these properties;

**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 sign and all documents necessary to acquire the necessary right-of-way for the widening and drainage improvements of Swanlake and Shed Road.

**BE IT FURTHER RESOLVED THAT** Mayor Lorenz J. Walker is hereby authorized to sign all deeds, closing statements, offer letters, options or other agreements necessary to acquire the necessary right of way for the widening and drainage improvements.

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 Dr. James Rogers, and adopted on the 6<sup>th</sup> day of May, 2008, 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

---

Jeffery D. Darby, President

---

Helen Thornton, City Clerk

*The following Ordinance offered and adopted:*

**ORDINANCE NO. 40 of 2008**

**ADOPT AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE 2609**

**BARDOT LANE FOR THE FEMA HAZARD MITIGATION PROGRAM**

**WHEREAS**, the City of Bossier City has been awarded grant funds for acquisition of 2609 Bardot Lane, which is a property affected by natural hazards and qualifies for the FEMA HAZARD MITIGATION PROGRAM;

**WHEREAS**, the FEMA Hazard Mitigation Program Grant Number: HMGP 1607-015-0001 and FEMA Project Number 0069 authorize the City of Bossier to Acquire 2609 Bardot Lane as a qualified property; and

**WHEREAS**, the City of Bossier City has commissioned a property appraisal of 2609 Bardot Lane and an offer will be made in accordance with law to the affected property owners based on the fair market value of the appraisal; and

**WHEREAS**, funds have been appropriated to acquire this property;

**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 sign and all documents necessary to acquire the necessary right-of-way for the acquisition of 2609 Bardot Lane, Bossier City, Louisiana.

**BE IT FURTHER RESOLVED THAT** Mayor Lorenz J. Walker is hereby authorized to sign all deeds, closing statements, offer letters, options or other agreements necessary to acquire the necessary to acquire 2609 Bardot Lane.

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. Scott Irwin, and adopted on the 6<sup>th</sup> day of May, 2008, 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

---

Jeffery D. Darby, President

---

Helen Thornton, City Clerk

The following ordinance offered and adopted:

**ORDINANCE NO. 41 OF 2008**

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF LOTS 1 & 2, UNIT 3, FERTILE GARDENS SUBDIVISION, BOSSIER CITY, LA, FROM R-LD, RESIDENCE-LOW DENSITY DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR A DRIVE-TRU RESTAURANT. (SRI REAL ESTATE PROPERTIES, LLC)

SECTION 1. BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Ordinance No. 126 of 2003 of the City Council of the City of Bossier City, Louisiana, is hereby amended to provide that the zoning classification is hereby changed from R-LD, Residence-Low Density District, to B-3, General Business District, for the following:

Lots 1 & 2, Unit 3, Fertile Gardens Subdivision and the adjacent land to the low water mark of Macks Bayou, Bossier City, LA

Motion was made by Dr. James Rogers and seconded by Mr. David Jones to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 6th day of May, 2008.

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

NAYS: none

ABSTAIN: none

ABSENT: none

---

JEFFERY D. DARBY, PRESIDENT

---

HELEN THORNTON, CITY CLERK

C-16-08

**The following ordinance offered and adopted:**

**ORDINANCE NO. 42 OF 2008**

**AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 1400 SWAN LAKE ROAD, BOSSIER CITY, LA, FOR RETAIL SALES OF PACKAGED LOW CONTENT ALCOHOL AT A CONVENIENCE STORE.**

**WHEREAS, SWAN LAKE CENTER, LLC has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 1400 Swan Lake Road, Bossier City, LA, for retail sales of packaged low content alcohol at a convenience store, and**

**WHEREAS, a public hearing for the application was held on April 21, 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 retail sales of packaged low content alcohol at a B-3 location, 1400 Swan Lake Road, Bossier City, LA 71111 is hereby approved.**

**Motion was made by Mr. David Jones and seconded by Mr. Don Williams**

**to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 6th day of May, 2008.**

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

**NAYS: none**

**ABSTAIN: none**

**ABSENT: none**

---

**JEFFERY D. DARBY, PRESIDENT**

---

**HELEN THORNTON, CITY CLERK**

**C-28-08**

By: Dr. Rogers

Motion made to introduce Ordinance to appropriate \$3,758,962.00 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.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance to abandon a portion of the Dixie-Overland Road street right-of-way.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made 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. Williams

Vote in favor of motion is unanimous.

By: Mr. Irwin

Motion made to approve report of Change Order for off ramp turn land north, Airline Drive at I-20, increase of \$9,315.50, total of contract with increase \$151,362.85.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to approve fee waiver for parade permit – Juvenile Diabetes Research Foundation Walk for the Cure to be held Saturday, September 13, 2008

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

**The following Resolution offered and adopted:**

**Resolution No. 9 Of 2008**

**A RESOLUTION ACCEPTING THE LOW BID FOR “CONCRETE REPAIRS CITY-WIDE 2008”.**

---

**WHEREAS**, bids were opened on April 15, 2008 for “Concrete Repairs City-Wide 2008”; and

**WHEREAS**, the low bidder was \$22,000.00 over the budget of \$1,000,000.00;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby accept the low bid for the referenced project; and.

**BE IT FURTHER RESOLVED**, that additional funds will be appropriated to complete the referenced project.

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. David Montgomery, Jr., and adopted on the 6th, day of May, 2008, 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

---

**Jeffery D. Darby, President**

---

**Helen Thornton, City Clerk**

By: Mr. Jones

Motion made to introduce Ordinance appropriating \$57,400 from the Streets and Drainage Fund for concrete repairs.

Seconded by Mr. Irwin

Vote in favor of motion is unanimous.

President Darby asks for prayers for Dr. Eddie Shell's family, he passed away this week.

Councilman Jones would like Mr. Hall to prepare a Resolution of appreciation for Dr. Shell's dedication to this community.

Councilman Rogers asks the Mayor the status of the warning system for the City.

The Mayor would like the full support of City Council before he proceeds.

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

Respectfully submitted:

---

HELEN THORNTON  
CITY CLERK

Publish: May 16, 2008

Bossier Press Tribune