

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY  
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING  
TUESDAY, NOVEMBER 4, 2008  
(ELECTION DAY)**

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 November 4, 2008 at 3:00 PM

Invocation was given by Council Member Jeffery Darby

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, Phyllis McGraw, Deputy City Clerk, Helen Thornton, City Clerk.

By: Mr. Williams

Motion made to approve minutes of the October 21 meeting and dispense with the reading.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to add under committee reports, Mark Hudson update on Centurytel Arena.

No Public Comments

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to add under committee reports, approving of bids for Civic Center roof.

Seconded by Dr. Rogers

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to approve agenda as amended.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

Committee Reports:

Fire Chief Sammy Halphen gave the Council an update on the CPR classes that were administered to City Employees by the Fire Department and presented each Council Member with a certificate of appreciation for their support in the program.

Update was given by Mike Cera, General Manager of Centurytel Arena on revenues and activities. Mr. Cera stated this year was the best first quarter in history for Centurytel Arena and looks forward to a great year.

Chief Sammy Halphen thanked Mr. Cera and his staff at Centurytel Arena for their support during the hurricane.

Mark Hudson, City Engineer, gave an update on project at Centurytel Arena. Stated that Hand Construction would be working on project and Randal Smoak is the engineer on the project. The cost would be around \$545,000.00 and would probably be coming back to Council for Change Order approval.

By: Mr. Jones

Motion made to approve the awarding of the Civic Center roof repair contract to the low bidder, Heritage Roofing.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

**The following Ordinance offered and adopted:**

**Ordinance No. 89 Of 2008**

**AN ORDINANCE APPROVING THE APPROPRIATION OF \$50,000 IN THE 2009 BUDGET TO BECOME AN INVESTOR IN THE NORTHWEST LOUISIANA ECONOMIC DEVELOPMENT FOUNDATION (NLEDF) AND AUTHORIZING MAYOR LORENZ WALKER TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT IN CONJUNCTION THEREWITH.**

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**WHEREAS**, NLEDF serves as a business expansion and recruitment coordinator for all of Northwest Louisiana; and

**WHEREAS**, NLEDF will also serve as a marketing agent for Northwest Louisiana and provide economic development resources to assist in recruitment to this area; and

**WHEREAS**, NLEDF has asked for a five year investment contingent on board representation by the City of Bossier City and on satisfactory performance annually by NLEDF; and

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, that \$50,000 is hereby approved to be added to the 2009 Budget to become an investor in the (NLEDF) with a pledge of \$50,000 per year for a total of five years contingent on the City of Bossier City being granted representation on the Board of Directors of NLEDF and on a satisfactory performance evaluation annually.

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 4th, day of November, 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

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**Scott Irwin, President**

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**Helen Thornton, City Clerk**

The following Ordinance offered and adopted:

**ORDINANCE NO. 90 OF 2008**

**AN ORDINANCE TO APPROPRIATE \$20,000 TO COME FROM THE SEWER CONTINGENCY FUND TO CONTRACT WITH PURTLE AND ASSOCIATES FOR THE DESIGN OF A NEW GENERATOR AND SWITCHGEAR AT THE RED RIVER WASTE TREATMENT PLANT.**

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**WHEREAS**, the City Council of the City of Bossier City desires to contract with Purtle and Associates to design a new generator and switchgear system for the red river waste treatment plant; and

**WHEREAS**, \$20,000 is available in the sewer contingency fund.

**NOW, THEREFORE, BE IT ORDAINED** that the City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$20,000 to come from the sewer contingency fund to be used for the design of a generator and switchgear for the red river waste treatment plant.

**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 Dr. James Rogers, seconded by Mr. Don Williams, and adopted on the 4th day of November, 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

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Scott Irwin, Council President

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Helen Thornton, City Clerk

Agenda item called:

Adopt Ordinance providing for the issuance of Utilities Revenue Bonds, Series 2008, of the City of Bossier City, State of Louisiana, for the purpose of making additions, improvements, extensions, renewals, replacements or repairs to the waterworks plant and system and the sewer utility system.

By: Mr. Jones

Motion made to table this item until market is better.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

Agenda item called:

Introduce Ordinance to appropriate \$1,000,000.00 to come from the 2002 Water Capital Improvements Fund for the design and construction of a 4-bay garage addition at the Bossier City Public Service Complex with this \$1,000,000.00 appropriation to be reimbursed by the yet to be issued 2008 Utility Bond Issue.

By: Mr. Jones

Motion made to table this item pending review of project and funding sources

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Dr. Rogers

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. Williams

Vote in favor of motion is unanimous.

The following ordinance offered and adopted:

ORDINANCE NO. 91 OF 2008

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF LOT 22, WALLER SUBDIVISION, 3<sup>rd</sup> FILING, BOSSIER CITY, LA, FROM R-LD, RESIDENTIAL-LOW DENSITY DISTRICT, TO B-1, BUSINESS, COMMERCIAL OFFICE DISTRICT, FOR AN INSURANCE OFFICE AND DRUG TESTING FACILITY. (MICHAEL LAMBRIGHT)

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, Residential-Low Density District, to B-1, Business, Commercial Office District, for the following:

Lot 22, Waller Subdivision, 3<sup>rd</sup> Filing, Bossier City, Louisiana

Motion was made by Mr. Don Williams and seconded by Mr. David Jones to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 4th day of November, 2008.

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

NAYS: none

ABSTAIN: none

ABSENT: none

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SCOTT IRWIN, PRESIDENT

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HELEN THORNTON, CITY CLERK

C-62-08

Presentation of the 2009 Budget for Shreveport-Bossier Tourist Convention Bureau was given by Stacy Brown, Executive Director. Report on file in City Clerk's office.

There being no further business to come before this meeting, meeting adjourned at 3:49PM by President Irwin.

Respectfully submitted:

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HELEN THORNTON

CITY CLERK

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