

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
OCTOBER 21, 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, October 21, 2008 at 3:00 PM

Invocation was given by Council Member Scott Irwin

Pledge of Allegiance led by Council Member Timothy Larkin

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

By: Mr. Jones

Motion made to approve the minutes of October 7, 2008 meeting and dispense with the reading.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to delete item no. 1 (old) business and approve agenda.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

Committee Reports: none

The following Ordinance offered and adopted:

ORDINANCE NO. 86 OF 2008

**AN ORDINANCE TO APPROPRIATE AN ADDITIONAL
\$24,000 TO COME FROM THE 2007 BOND ISSUE FUNDS
TO BE USED TO SUPPLEMENT THE EXISTING CONTRACT
WITH CIVIL DESIGN GROUP ENGINEERS TO INCLUDE
ADDITIONAL SURVEY AND RIGHT-OF-WAY WORK
FOR THAT SECTION OF SWAN LAKE ROAD RUNNING
FROM SHED ROAD NORTH TO I-220.**

WHEREAS, previous Ordinances to provide funds for engineering and surveying of Swan Lake Road running from Shed Road to I-220 include Ordinance No. 119 of 2006, Ordinance No. 31 of 2007, Ordinance No. 63 of 2007, and Ordinance No. 116 of 2007 with the sum of total allocated funds equaling \$613,775; and

WHEREAS, additional survey and right-of-way work has been required to account for additional right-of-way parcels most of which are required to avoid purchase of any part of the Naval Reserve Training Center; and

WHEREAS, \$24,000 is required for the additional survey and right-of-way work required making the new total amount of all survey, right-of-way and engineering fees to be \$637,775.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby appropriate an additional \$24,000 to come from the 2007 Bond Issue Funds to be used to supplement the contract with Civil Design Group Engineers to include additional survey and right-of-way work for that section of Swan Lake Road running from Shed Road north to Interstate 220.

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, read in full at open and legal session convened, was on motion of Mr. Don Williams and seconded by Mr. David Jones, and adopted on the 21st day of October, 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

Scott Irwin, President

Helen Thornton, City Clerk

ORDINANCE NO. 87 OF 2008

AN ORDINANCE TO DECLARE CERTAIN 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 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. 1999 Ford Crown Vic. Dept. 101,701	1252	2FAFP71W4XX196771	Police
2. 1999 Ford Crown Vic. Dept. 94,860	1254	2FAFP71W8XX196773	Police
3. 1999 Ford Crown Vic. Dept. 99,514	1258	2FAFP71W5XX196777	Police
4. 2001 Chevy Impala Dept. 85,112	1327	2G1WF55K619315854	Police

HOW, 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 Dr. James Rogers, seconded by Mr. Jeff Darby and adopted on this 21st day of October, 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

 Scott Irwin, President

 Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 88 of 2008

AN ORDINANCE TO APPROPRIATE \$20,000 TO COME FROM THE 2008 SALES TAX CAPITAL IMPROVEMENT TO CONTRACT WITH NICHOLAS LANDSCAPE INCORPORATED AND TO FUND THE REQUIRED FIVE PERCENT MATCH FOR THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION ENHANCEMENT PROGRAM FOR THE BENTON ROAD OVERPASS LANDSCAPE AND IRRIGATION PROJECT.

WHEREAS, the City of Bossier City is desirous of enhancing the City of Bossier City with areas of beautification to be located throughout the community; and

WHEREAS, the City of Bossier City has recently applied and has been selected to be included in the LA Transportation Enhancement Program in the amount of \$109,130.00 for the Benton Road Overpass Landscape and Irrigation Project to improve and landscape the new Benton Road Overpass; and

WHEREAS, the City of Bossier City will be known as the Sponsor for the project and hereby certifies and accepts and assumes full responsibility for the Louisiana Transportation Enhancement Program requirements: (1) a 5% matching funds for the cost-reimbursable program, estimated at \$5,743.00 (Five Thousand Seven Hundred Forty Three Dollars and no/100), (2) the City of Bossier City will provide all reproducible materials for the project, estimated at \$1,719.00 (One Thousand Seven Hundred and Nineteen Dollars and no/100) (3) provide a licensed Louisiana Landscape Architect, who will submit design and provide all plans and specification to the Louisiana Department of Transportation as required, the City of Bossier City has selected Nicholas Landscape Incorporated to perform this work for a cost of \$12,538.00 (Twelve Thousand and Five hundred Thirty Eight Dollars and no/100); and

NOW, THEREFORE, BE IT RESOLVED by the Bossier City Council in regular session convened does hereby appropriate \$20,000 to come from the 2008 Sales Tax Capital Improvement Fund to be used for the design and required matching funds for the Benton Road Landscape and Irrigation Project.

BE IT FURTHER RESOLVED THAT Mayor Lorenz J. Walker is hereby authorized to sign any and all documents in connection with furtherance of this Ordinance.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Jeff Darby, and seconded by Mr. Don Williams, and adopted on the 21st day of October, 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

Scott Irwin, President

Helen Thornton, City Clerk

By: Mr. Jones

Motion made to introduce 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 Walker to execute a cooperative endeavor agreement in conjunction therewith.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to introduce 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.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to approve report of Change Order for the Panther Drive reconstruction project, a decrease of \$10,643.34, total of contract with decrease \$362,731.66.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to approve report of Change Order for the Viking Drive improvement – Airline Drive to Benton Road, an increase of \$687,765.40, total of contract with increase \$4,991,164.40.

Seconded by Mr. Jones

Vote in favor of motion is unanimous

By: Dr. Rogers

Approve fee waiver for the 3rd Annual Toys for Tots Bike Run parade permit, to be held October 25, 2008.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Dr. Rogers

Approve fee waiver for the Bossier Christmas Parade, parade permit, to be held Tuesday, November 25, 2008.

Seconded by Mr. Jones

Vote in favor of motion is unanimous

Hearing to review the recommendation of demolition and removal of dilapidated structure located at the following legal address:

2545 Broadway Drive, Bossier City, Louisiana

Present: Joe Dean

Owner not present – no work has been done at this address.

By: Mr. Williams

Motion made for immediate demolition on 2545 Broadway Drive, Bossier City, Louisiana

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

There being no further business to come before this meeting, meeting adjourned at 3:15 PM by Mr. Irwin.

Respectfully submitted:

HELEN THORNTON

CITY CLERK

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