

**BOSSIER CITY COUNCIL REGULAR MEETING AGENDA
TUESDAY, APRIL 21, 2009 – 3:00 PM**

**Bossier City Council Chambers
620 Benton Road, Bossier City, Louisiana**

- () I. Call to Order**
- () II. Invocation by Council Member Scott Irwin**
- () III. Pledge of Allegiance by Council Member Timothy Larkin**
- () IV. Roll Call**
- () V. Approve minutes of Special Meeting March 31, 2009 and Regular Meeting April 7, 2009 and dispense with the reading.**
- () VI. Approve Agenda**
- () VII. Ceremonial and Recognition of Guests**

() **VIII. Committee Reports:**

() **1.**

() **IX. Old Business:**

() **1. Read bids for the following:**

() **A. Terrazzo floor for Civic Center – Engineering Dept**

() **B. Tinsley Football concrete drive –Engineering Dept**

() **C. Bossier City garage annex addition-Engineering Dept**

() **D. Concrete Repairs City-Wide 2009 – Public Works Dept**

() **E. 2009 on-demand concrete repairs – Public Works Dept**

() **2. Adopt Ordinance to appropriate \$4,317,000.00 to come from 2009 Utilities Bond Fund to be used fro the 2009 Capital Improvement Projects.
(Final reading) (Kauffer)**

() **3. Adopt Ordinance to appropriate an additional \$481,640.00 to come from the 2007 Bond Issue to be added to the previously appropriated \$420,485.00 to be used to contract with Coyle Engineering for the expanded design of Swan Lake Road improvements from I-20 at Industrial Drive to Shed Road.
(Final reading) (Hudson)**

- () 4. **Adopt Ordinance to appropriate \$80,000.00 to come from the 2007 Bond Issue to be used to contract with AEP/SWEPCO for the installation of underground electrical infrastructure along traffic street from Barksdale Boulevard to Broadway Street.**
(Final reading) (Hudson)
- () 5. **Adopt Ordinance to appropriate \$55,500.00 from the Sales Tax Capital Improvements Fund to be used to contract with McSwain Architects for the design of the North Bossier Park Tennis Center Clubhouse.**
(Final reading) (Hudson)
- () 6. **Adopt Ordinance to appropriate \$11,106.00 from the 2007 Bond Issue Capital Projects Fund to be used to contract with Neel-Schaffer for the engineering design of a jogging trail under the Union Pacific Rail Bridge at the Arthur Ray Teague Parkway.**
(Final reading) (Hudson)
- () X. **New Business:**

 - () 1. **Public Hearing to endorse the City's application to the United States Department of Justice to participate in the Edwards Byrne Memorial Justice Assistance Grant (JAG)**
(Halphen/Grumble)
 - () 2. **Adopt Resolution endorsing the City's application to the United States Department of Justice of participate in the Edwards Byrne Memorial Justice Assistance Grant (JAG)**
(First and Final reading) (Halphen/Grumble)
 - () 3. **Adopt Resolution adopting questionnaire from Legislative Auditor and City's answer thereto.**
(First and Final reading) (Buffington)

- () **4. Introduce Ordinance to appropriate \$230,000.00 to come from the Sales Tax Capital Improvement Fund to be used to replace a section of the Village Square West Subdivision retaining wall adjacent to the Rusheon Middle School ditch.
(First reading) (Hudson)**

- () **5. Introduce Ordinance to authorize the Mayor to execute a “White Street Abandonment Map”.
(First reading) (Hudson)**

- () **6. Introduce Ordinance to authorize the Mayor to execute a drainage easement dedication to provide for a drainage ditch along the southern border of South Fork Estates, Unit 1
(First reading) (Hudson)**

- () **XI. Announcements**

- () **XII. Adjourn –**