

AGENDA
BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 17, 2009 – 3:00 PM

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

- () I. Call to Order

- () II. Invocation by: Council Member James Rogers

- () III. Pledge of Allegiance Council Member David Montgomery, Jr.

- () IV. Roll Call

- () V. Approve minutes of the Regular meeting February 3, 2009 and Special meeting February 10, 2009

- () VI. Approve Agenda

- () VII. Ceremonial Matters and Recognition of Guests

- () VIII. Committee Reports:
 - () 1.

 - () 2.

() Old Business:

- () 1. Adopt Ordinance to declare certain equipment owned by the City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.
(Final reading) (Westbrook)

() New Business:

- () 1. Approve appointment of Thomas McManis II to the Personnel Board to fulfill the unexpired term of Mr. Bradford McClain. Term for three years and will expire 2/21/12.
- () 2. Approve appointment of Mr. William E. Schwartz to the Bossier City Municipal Fire and Police Civil Service Board, to fulfill the unexpired term of Donald E. Keith. Term expires March 5, 2011.
- () 3. Introduce Ordinance granting approval to the issuance and sale of not to exceed Five Million One Hundred Twenty Thousand Dollars (\$5,120,000) of Public Improvement Sales Tax Refunding Bonds, Series ST-2009 of the City of Bossier City, State of Louisiana; and other matters in connection therewith.
(First reading) (Hall)
- () 4. Introduce Ordinance to adopt the 2009 Sales Tax Capital Improvement Budget.
(First reading) (Buffington)
- () 5. Introduce Ordinance to adopt the 2009 Riverboat Gaming Capital Projects Budget.
(First reading) (Buffington)

- () 6. Introduce Ordinance to appropriate \$375,000 from the 2007 Bond Issue to supplement the \$202,100 previously appropriated by Ordinance No. 53 of 2008 to be used to contract with BBC Engineering, Inc., for the engineering design of improvements to U.S. Highway 80 from Traffic Street to Old Benton Road. (First reading) (Hudson)

- () 7. Adopt Zoning Ordinance (First and Final reading) (Marsiglia) (Favorable by MPC) Petitioner: GMRI, Inc. Location: 2935 Meadow Creek Drive (Target Shopping Center) Request: Conditional Use on a B-3 lot, for on-premise consumption of low and high content alcohol at a proposed restaurant.

- () 8. Approve parade permit for Mardi Gras Krewe of Aesclepius Bridge Closing Ceremony, February 24, 2009.

- () 9. Approve parade permit for Louisiana State Harley Owners Group Rally, March 21, 2009.

- () 10. Approve placement in the official minutes of the Bossier City Council meeting minutes the name of John E. Woodfin as the Fire representative of the Bossier City Municipal Fire and Police Civil Service Board. Term expires March 6, 2012.

- () XI. Announcements

- () XII. Adjourn –