

**AGENDA**

**BOSSIER CITY COUNCIL REGULAR MEETING  
TUESDAY, FEBRUARY 3, 2009 – 3:00 PM  
Council Chambers  
620 Benton Road, Bossier City, Louisiana**

---

- ( ) I. Call to Order**
  
- ( ) II. Invocation: Council Member Jeffery Darby**
  
- ( ) III. Pledge of Allegiance: Council Member Don Williams**
  
- ( ) IV. Roll Call**
  
- ( ) V. Approve minutes of the January 20, 2009 meeting and dispense with the reading.**
  
- ( ) VI. Approve Agenda**
  
- ( ) VII. Ceremonial Matters/Recognition of Guests: Presentation to the Mayor and City Council by Doug Rogers and Kathi Smith (Executive Director) Shreveport Bossier Military Affairs Council**
  
- ( ) VIII. Committee Reports:**
  - ( ) 1.**

( ) **IX. Old Business:**

- ( ) **1. Adopt Ordinance to appropriate funds not to exceed \$200,000.00 to relocate a pipeline for the water plant expansion.  
(Final reading) (Kauffer)**
  
- ( ) **2. Adopt Ordinance to appropriate \$13,000.00 to come from the Water Contingency Fund to be used to contract the professional services of Municipal H2O to evaluate, update, and submit the risk management plan for the water plant and both wastewater plants to the Environmental Protection Agency for the four-year risk management plan submittal.  
(Final reading) (Kauffer)**
  
- ( ) **3. Adopt 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.  
(Final reading) (Westbrook)**
  
- ( ) **4. Adopt Ordinance establishing a four way stop at the intersection of Hollyhock Lane and Meadowsweet Circle.  
(Final reading) (Irwin)**

( ) **X. New Business:**

- ( ) **1. Introduce 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.  
(First reading) (Westbrook)**
  
- ( ) **2. Adopt Resolution to adopt the 2009 Water Pollution Prevention Plan for the Northeast waste treatment facility.  
(First and Final reading) (Kauffer)**

- ( ) 3. **Public Hearing to amend the FY 2007 and 2008 CDBG Funds for the City of Bossier City**  
**(Brown)**
- ( ) 4. **Adopt Resolution adopting an amendment to the Fiscal Year 2007 and 2008 Action Plans for Community Development Block Grant Funds.**  
**(First and Final reading) (Brown)**
- ( ) 5. **Approve report of Change Order for Bossier City Water Treatment Plant Ozone equipment replacement Project 2 for Utilities Department, a decrease of \$7,953.00, total of contract with decrease \$989,047.00.**  
**(Kauffer)**
- ( ) 6. **Approve report of Change Order for fire truck pump testing pit, an increase of \$3,293.86, total of contract with increase \$115,910.46**  
**(Hudson)**
- ( ) 7. **Approve report of Change Order for Arthur Ray Teague Parkway extension-I-20 to DiamondJack Casino, an increase of \$365,941.00, total of contract with increase \$3,389,801.00**  
**(Hudson)**
- ( ) 8. **Adopt Zoning Ordinance**  
**(First and Final reading) (Marsiglia)**  
**(Favorable by MPC)**  
**Ordinance approving a conditional use at a B-3 location, 2119 Airline Dr, Suite 900 (Airline Market Place, north of old Bossier Medical Center) Bossier City, Louisiana, for on-premise consumption of low and high content alcohol at a proposed restaurant.**

( ) **XI. Announcements –**

( ) **XII. Adjourn –**