

AGENDA  
BOSSIER CITY COUNCIL REGULAR MEETING  
TUESDAY, JULY 7, 2009 – 3:00PM –

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

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- ( ) I. Call to Order
- ( ) II. Invocation by: Council Member Jeffery Darby
- ( ) III. Pledge of Allegiance by: Council Member Don Williams
- ( ) IV. Roll Call
- ( ) V. Approve minutes of the Special Meeting, June 23, 2009 and Regular Meeting June 16, 2009 and dispense with the reading.
- ( ) VI. Approve Agenda
- ( ) VII. Ceremonial Matters and Recognition of Guests:
- ( ) VIII. Committee Reports:
  - ( ) 1.

- ( ) IX. Old Business:
- ( ) 1. Read bids for Central Fire Station roof replacement and related scopes of work for Building Maintenance Department
  
  - ( ) 2. Adopt Ordinance to appropriate an additional \$61,000.00 to come from the Sales Tax Capital Improvements Fund to be added to the already appropriated \$115,000.00 to be used to construct the Bossier City Municipal Complex Information Services optional standby generation.  
(Final reading) (Hudson)
  
  - ( ) 3. Adopt Ordinance to appropriate \$193,991.00 to come from the Riverboat Gaming Capital Projects Fund to be used to contract with Mike McSwain Architects for the design of the proposed Fire Station No. 5 to be located on Swan Lake Road.  
(Final reading) (Hudson)
  
  - ( ) 4. Adopt Ordinance to appropriate an additional \$15,000.00 to come from the Sales Tax Capital Improvement Fund to be added to the previously appropriated \$40,000.00 to be used to contribute toward the purchase of new Bossier Parish aerial photography.  
(Final reading) (Hudson)
  
  - ( ) 5. Adopt Ordinance declaring two Crown Victoria vehicles with approximately 100,000 miles each surplus to the needs of the City and authorizing donation of the same to the Evangeline Parish Sheriff's Office.  
(Final reading) (Hall)
  
  - ( ) 6. Adopt Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.  
(Final reading) (Westbrook)

- ( ) 7. Adopt Ordinance authorizing the execution of a cooperative endeavor agreement between the Bossier Levee District and the City of Bossier City to make repairs and improvements to lateral B-1 and the Bossier City ditch (the Village Lane ditch project)  
(Final reading) (Darby, Larkin, Montgomery)
  
- ( ) X. New Business:
  - ( ) 1. Introduce Ordinance declaring a gasboy fuel management system card reader surplus to the needs of the City and authorizing transfer to the Town of Vivian.  
(First reading) (Hall)
  
  - ( ) 2. Introduce Ordinance to appropriate an additional \$200,000.00 to come from the Sales Tax Capital Improvement Fund to be added to the already appropriated \$550,000.00 to be used to construct improvements at the Walbrook Park Baseball Complex.  
(First reading) (Hudson)
  
  - ( ) 3. Introduce Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for salvage and disposal according to law.  
(First reading) (Westbrook)
  
  - ( ) 4. Adopt Zoning Ordinance  
(First and Final reading) (Marsiglia)  
(Favorable by MPC)  
Petitioner: Sushi, LLC  
Location: 2723 Beene Blvd, B.C., LA (Target Shopping Center)  
Request: Conditional Use Approval for on-premise consumption of low and high alcohol at a proposed restaurant.
  
  - ( ) 5. Adopt Zoning Ordinance  
(First and Final reading) (Marsiglia)  
(Favorable by MPC)  
Petitioner: Betty L. Beam  
Location: 2826-B Barksdale Blvd, B.C., LA (behind Beams Rest)  
Request: Conditional Use Approval for on-premise consumption of low and high alcohol at a proposed restaurant.

- ( ) 6. Approve report of Change Order for Viking Drive improvements an increase of \$142,410.20, total of contract with increase \$5,133,574.60 (Hudson)
  
- ( ) XI. Announcements
  
- ( ) XII. Adjourn –