

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

- () I. Call to Order
- () II. Invocation by: Council Member Jeffery Darby
- () III. Pledge of Allegiance by: Council Member Timothy Larkin
- () IV. Roll Call
- () V. Approve minutes of the February 17, 2009 meeting and dispense with the reading.
- () VI. Approve Agenda:
- () VII. Ceremonial Matters and Recognition of Guests:
- () VIII. Committee Reports:
 - () 1.
 - () 2.

- () IX. Old Business:
- () 1. Adopt 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. (Final reading) (Hall)
 - () 2. Public Hearing for the 2009 Sales Tax Capital Improvement Budget and Riverboat Gaming Capital Projects Budget (Buffington)
 - () 3. Adopt Ordinance to adopt the 2009 Sales Tax Capital Improvement Budget. (Final reading) (Buffington)
 - () 4. Adopt Ordinance to adopt the 2009 Riverboat Gaming Capital Projects Budget. (Final reading) (Buffington)
 - () 5. Adopt Ordinance to appropriate \$375,000 from the 2007 Bond Issue to supplement the \$202,100.00 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. (Final reading) (Hudson)
 - () 6. Adopt Ordinance providing for issuance, sale and delivery of Four Million Two Hundred Fifty Thousand and no/100 (\$4,250,000) Dollars of Sales Tax Refunding Bonds of the City of Bossier City, Bossier Parish, Louisiana, Series ST-2009; prescribing the form, fixing the details and providing for the right of the owners thereof; providing for payment of the principal of and interest on such bonds and the application of the proceeds thereof to the current refunding of certain public improvement bonds of said City; and providing for other matters in connection therewith. (Final reading) (Hall)

- () X. New Business:
 - () 1. Introduce Ordinance authorizing the institution of expropriation proceedings pursuant to a local services agreement executed between the Parish of Bossier and the City of Bossier City against the property located at 412/418 Traffic Street, Bossier City, Louisiana, more particularly described in the attached exhibit “A” (Parcel 1-17), in connection with the Traffic Street Widening Project.
(First reading) (Hall)
 - () 2. 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)
 - () 3. Approve report of Change Order # 2 for Bossier City Animal Control addition for Public Works, an increase of \$19,525.98, total cost of contract with increase \$1,353,508.33
(Neathery)
 - () 4. Hearing of appeal for Ms. Dorothy Murphy for violation of Chapter 46, Section 123 entitled ‘Inoperable Vehicle, located at 3214 Bistineau Drive, Bossier City, Louisiana.
(Guyton)

- () XI. Announcements

- () XII. Adjourn –