

AGENDA
BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 5, 2009 – 3:00PM –

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

- () I. Call to Order

- () II. Invocation by Dr. James Rogers

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

- () IV. Roll Call

- () V. Approve minutes of the Regular meeting April 21, 2009 and dispense with the reading

- () VI. Approve Agenda

- () VII. Ceremonial Matters and Recognition of Guests:
Mayor Walker presents proclamation to Mr. Tom Carleton,
Chancellor of Bossier Parish Community College.
Chief Mike Halphen presentation of 'Life Saving Award' to Officer
J.M. Smoak

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

- () IX. Old Business:
 - () 1. Read bids for the following:
 - () A. Mitchell Park Spray Park Improvements – Engineering

 - () B. Hooter Park Spray Park Improvements – Engineering

 - () C. North Bossier Park Tennis Center – Engineering

 - () D. Bossier Fire Training Academy Expansion – Engineering

 - () E. North Bossier Park Pavillions & Drainage Improvement
- Engineering

 - () 2. Adopt Ordinance to appropriate \$230,000.00 to come from the Sales Tax Capital Improvements Fund to be used to replace a section of the Village Square west subdivision retaining wall adjacent to the Rusheon Middle School ditch.
(Final reading) (Hudson)

 - () 3. Adopt Ordinance to authorize the Mayor to execute a “White Street Abandonment Map”.
(Final reading) (Hudson)

- () 4. Adopt 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.
(Final reading) (Hudson)

- () 5. Adopt Ordinance authorizing the City of Bossier City to enter into a local services agreement with the Parish of Bossier and authorizing the Mayor to execute any documents in furtherance thereof.
(Final reading) (Hall)

- () X. New Business:
 - () 1. Introduce Ordinance to appropriate an additional \$29,000.00 to come from the Sales Tax Capital Improvements Fund to be used to supplement the 2009 Capital Improvements Budget for Traffic Engineering.
(First reading) (Hudson)

 - () 2. Introduce Ordinance to appropriate \$17,110.00 to come from the 2007 Transportation Improvement Fund to be used to contract with Aillet, Fenner, Jolly & McClelland Engineers to revise existing Traffic Street plans to the latest Louisiana Department of Transportation and Development Standard Specifications (2006)
(First Reading) (Hudson)

 - () 3. Introduce Ordinance to amend Ordinance No. 126 of 2003 to amend the Unified Development Code for the Metropolitan Planning Commission and the City of Bossier City to reflect changes relative to Off-Premise Advertising Signs in Sections 3.4.2. and 7.6 and Article 10 of the Unified Development Code.
(First reading) (Marsiglia)

- () 4. Adopt Zoning Ordinance
(First and Final reading) (Marsiglia)
(Favorable by MPC)
Petitioner: Barry D. King
Location: portion of Lot 17, Waller Subdivison, just west of Patricia on Old Minden Road
Request: Rezone from B-2, Limited Business District to B-3, General Business District for a hotel.

- () 5. 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)

- () 6. Introduce Ordinance declaring four L3 video recording systems surplus and authorizing the donation of the referenced systems to the Florien Police Department.
(First reading) (Hall)

- () 7. Adopt Resolution naming the new Walbrook Park Playground in honor of Bill Steadman.
(First and Final reading) (Larkin/Montgomery)

- () 8. Approve report of Change Order for Hooter Park outdoor basketball court, an increase of \$5,140.00, total of contract with increase \$54,640.00
(Hudson)

- () 9. Approve report of Change Order for wetwell rehab at Alligator Bayou lift station, an increase of \$9,116.00, total of contract with increase \$339,778.50.
(Kauffer)

- () XI. Announcements

- () XII. Adjourn-