

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
APRIL 7, 2009**

The City Council of the City of Bossier City, State of Louisiana, met in regular session in Council Chambers, 620 Benton Road, Bossier City, Louisiana, Tuesday, April 7, 2009 at 3:00 PM

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member David Jones

Roll Call as Follows:

Present: Honorable Scott Irwin, President; Honorable Councilors, Timothy Larkin, David Montgomery, Jr., Jeffery Darby, Don Williams, David Jones, Dr. James Rogers

Absent: none

Present: Mayor Lorenz Walker, James Hall, City Attorney, Phyllis McGraw, Deputy City Clerk, Helen Thornton, City Clerk.

By: Mr. Darby

Motion made to approve minutes of the March 17, 2009 meeting and dispense with the reading.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to approve agenda

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to introduce Ordinance to appropriate \$4,317,000.00 to come from the 2009 Utilities Bond Fund to be used for the 2009 Capital Improvement Projects.

Councilman Jones questioned why this appropriation was being presented in this manner and wanted to make sure the Council would be made aware of all the projects and the progress of these projects.

Mr. Kauffer gave the Council a list of all the projects scheduled for 2009 and stated the City is ready to proceed.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance to appropriate an additional \$481,640.00 to come from the 2007 Bond Issue to be added to the previously appropriated \$420,485.00 to be used to contract with Coyle Engineering for the expanded design of Swan Lake Rod improvements from I-20 at Industrial Drive to Shed Road.

Dr. Rogers wanted to know what had changed on this design. Mark Hudson, City Engineer, stated more right-of-way property had to be purchased and design was changed to avoid a cemetery located on Highway 80.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance to appropriate \$80,000.00 to come from the 2007 Bond Issue to be used to contract with AEP/SWEPCO for the installation of underground electrical infrastructure along Traffic Street from Barksdale Boulevard to Broadway Street.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to introduce Ordinance to appropriate \$55,000.00 from the Sales Tax Capital Improvements Fund to be used to contract with McSwain Architects for the design of the North Bossier Park Tennis Center Clubhouse.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to introduce Ordinance to appropriate \$11,106.00 from the 2007 Bond Issue Capital Projects Fund to be used to contract with Neel-Schaffer for the engineering design of a jogging trail under the Union Pacific rail bridge at the Arthur Ray Teague Parkway.

Seconded by Mr. Williams

Vote in favor of motion is unanimous

By: Dr. Rogers

Motion made to approve report of Change Order for Centurytel Center paving repairs, an increase of \$108,023.00, total of contract with increase \$659,809.00

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

Hearing was held to review the recommendation of demolition and removal of dilapidated structure located at the following legal address: 1241 St. Charles Street, Bossier City, Louisiana

Present: Mickey Frazier, Code Enforcement Officer

Robin Harvill, Curator ad hoc for property owner Pamela Lois Williams

Ms. Harvill stated owner was sent certified letters, no response from owner has been provided nor received.

No other public comment.

By: Mr. Jones

Motion made for immediate proceedings of demolition for structure located at 1241 St. Charles Street, Bossier City, Louisiana.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

Hearing of appeal for Mr. Sammie Moore for violation of Chapter 46, Section 123, Inoperable Vehicles and Nuisances as stated in Sections, 106.5 and 302.7 of the Property Maintenance Code of Bossier City for property located at 2028 Jean Street, Bossier City, Louisiana.

Present: Kenny Carrington, Code Enforcement Officer
 Sammie Moore, property owner
 Mickey Frazier
 Sam Marsiglia, MPC

Mr. Carrington stated the property had been cleared some, but still was in violation.

Mr. Moore stated he would like to build a structure to store all the items.

Mr. Marsiglia, MPC, stated he would not be able to build on the property because of zoning issues.

By: Mr. Montgomery

 Motion made to give Mr. Sammie Moore 30 days to remove all items from property.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

 The following ordinance offered and adopted:

 ORDINANCE NO. 20 OF 2009

 AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 5, T18N-R13W, BOSSIER CITY, LA, FROM B-1, BUSINESS COMMERCIAL DISTRICT AND B-2, LIMITED BUSINESS DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR A SELF-STORAGE FACILITY. (BOSSIER VILLAGE LANE, LLC/MICHAEL SALTER)

SECTION 1. BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Ordinance No. 126 of 2003 of the City Council of the City of Bossier City, Louisiana, is hereby amended to provide that the zoning

classification is hereby changed from B-1, Business, Commercial Office District and B-2, Limited Business District, to B-3, General Business District, for the following:

Lot 1000 and Lot 2 of Benton Road Office Park, Unit 1 and Lots 4-7 and Lot 11 of J. B. Whittington Subdivision, as recorded in Book 141, pages 47 and 48 of the records of Bossier Parish, Louisiana,

Motion was made by Mr. Don Williams and seconded by Mr. David Jones to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 7th day of April, 2009.

YEAS: Mr. Larkin, Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Jones and Dr. Rogers

NAYS: none

ABSTAIN: none

ABSENT: none

SCOTT IRWIN, PRESIDENT

HELEN THORNTON, CITY CLERK

C-77-08

There being no further business to come before this meeting, meeting adjourned at 3:39PM by President Irwin.

Respectfully submitted:

HELEN THORNTON
CITY CLERK

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