

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY  
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING  
FEBRUARY 3, 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, February 3, 2009 at 3:00 PM.

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member Don Williams

Roll Call as follows:

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

Present: Mayor Lorenz Walker, Phyllis McGraw, Deputy City Clerk.

By: Mr. Williams

Motion made to approve minutes of the January 20, 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 the Agenda.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

**Ceremonial Matters:**

Presentation to the Mayor and City Council by Doug Rogers and Kathi Smith (Executive Director) Shreveport Bossier Military Affairs Council:

They presented the Mayor and Fire Chief Sammy Halphen plaques and thanked them and the City Council for their support of the Celebrate Barksdale Family Events and the Barksdale Air Show.

**Committee Reports:**

Marshal Wyatt showed the Council the newest technology, a mini computer and discussed the new challenges in law enforcement, due to this new technology. He told how some of the new technology helped to track down one of the 3 fugitives that recently escaped from State Prison. He thanked the City Council for their continued support.

**The following Ordinance offered and adopted:**

**ORDINANCE NO. 6 OF 2009**

**AN ORDINANCE TO APPROPRIATE FUNDS NOT TO EXCEED \$200,000 TO RELOCATE A PIPELINE FOR THE WATER PLANT EXPANSION.**

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, hereby approves the funding for the pipeline relocation.

**BE IT FURTHER ORDAINED**, those funds to support the pipeline relocation will come from the 2008 Utilities Bond Issue, in an amount not to exceed \$200,000, with the furtherance of this Ordinance.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Dr. James Rogers, and seconded by Mr. David Jones, and adopted on the 3<sup>rd</sup> day of February, 2009, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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Scott Irwin, President

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Helen Thornton, City Clerk

The following Ordinance offered and adopted:

**ORDINANCE NO. 7 OF 2009**

AN 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 EPA

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**WHEREAS**, the Risk Management Plan (RMP) for all three Utility Plants (Water and Wastewater) is in need of professional review, update, and submittal to the Environmental Protection Agency (EPA) by June of 2009 for the four-year RMP compliance submittal

**WHEREAS**, funds are available in the Water Contingency Fund to contract professional services with Municipal H2O

**NOW, THEREFORE, BE IT ORDAINED** that the Bossier City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$13,000.00 to come from the Water Contingency Fund to allow for a professional service contract with Municipal H2O to evaluate, update, and submit the four-year EPA Risk Management Compliance Plan for all three Utility Plants (Water and Wastewater).

**BE IT FURTHER ORDAINED**, that the Mayor is authorized to sign any and all documents in connection with the furtherance of this Ordinance.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. David Jones and seconded by Mr. Jeffery Darby, and adopted on the 3rd day of February, 2009, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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Scott Irwin, President

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Helen Thornton, City Clerk

ORDINANCE NO. 8 OF 2009

AN 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.

**WHEREAS**, the City has accumulated certain movable equipment which is now surplus to the City's need and it is in the best interest of the City to salvage and dispose of said equipment according to law.

**BE IT ORDAINED** by the City Council of the City of Bossier City, Louisiana, in regular session convened that the following equipment described is surplus to the City's needs:

<u>DESCRIPTION</u>	<u>REF. NO.</u>	<u>SERIAL NUMBER</u>
<u>DEPT.</u> <u>MILEAGE</u>		
1. 1989 Chevy Dump Truck Red River Tr. Pl.    84,839	3315	1GBT7D4G7KV111999
2. 1988 Mack Tractor Truck Red River Tr. Pl.    100,405	3352	1M2N179Y7JA009001
3. 1998 Ford Crown Vic. Police            100,026	1243	2FAFP71WXWX155673
4. 1998 Ford Crown Vic. Police            95,544	1246	2FAFP71W5WX155676
5. 1999 Ford Crown Vic. Police            95,511	1251	2FAFP71W2XX196770
6. 1999 Ford Crown Vic. Police            99,477	1253	2FAFP71W6XX196772

7. 2001 Chevy Impala	1329	2G1WF55K019318135
Police	98,844	
8. 1999 Ford Crown Vic.	1256	2FAFP71W1XX196775
Police	102,470	

**HOW, THEREFORE, BE IT FURTHER ORDAINED** by the City Council of the City of Bossier City, Louisiana, in regular session convened that the Purchasing Agent is authorized to dispose of said equipment in accordance to law.

The above and foregoing ORDINANCE was read in full at open and regular session convened, was on motion of Dr. James Rogers, seconded by Mr. David Jones and adopted on this 3rd day of February, 2009, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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Scott Irwin, President

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Helen Thornton, City Clerk

**The following Ordinance offered and adopted:**

**Ordinance No. 9 Of 2009**

**AN ORDINANCE ESTABLISHING A FOUR WAY STOP AT THE INTERSECTION OF HOLLYHOCK LANE AND MEADOWSWEET CIRCLE.**

**WHEREAS**, homeowners petitioned Councilman Scott Irwin to establish a four way stop at the intersection of Hollyhock Lane and Meadowsweet Circle; and

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, that a Four Way Stop shall be established at the intersection of Hollyhock Lane and Meadowsweet Circle.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Don Williams, and seconded by Dr. James Rogers, and adopted on the 3rd, day of February, 2009, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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Scott Irwin, President

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Helen Thornton, City Clerk

By: Mr. Jones

Motion made to 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.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

**The following Resolution offered and adopted:**

**RESOLUTION NO. 2 OF 2009**

**A RESOLUTION TO ADOPT THE 2009 MUNICIPAL WATER POLLUTION PREVENTION PLAN FOR THE NORTHEAST WASTE TREATMENT FACILITY**

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City,

Louisiana, in regular session convened, hereby adopts 2009 Municipal Pollution Prevention Plan for the Northeast Waste Treatment Facility.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Jeffery Darby, and seconded by Mr. Don Williams, and adopted on the 3<sup>rd</sup> day of February, 2009, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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Scott Irwin, President

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Helen Thornton, City Clerk

Public Hearing to amend the FY2007 and 2008 CDBG Funds for the City of Bossier City. Bob Brown gave brief report on changes. Upon no public comment, public hearing was closed.

**RESOLUTION NO. 3 OF 2009**

**A RESOLUTION ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2007 AND 2008 ACTION PLANS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

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**WHEREAS**, the primary objective of the Community Development Entitlement Program is the development of viable urban communities, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income, and whereas, consistent with this primary objective, the Federal Assistance realized from this application is for the support of community development activities which are directed toward the following specific objectives:

- (1) The elimination of slums and blight and the prevention of blighting influences and the deterioration of property and neighborhood and community facilities of importance to the welfare of the community, principally persons of low and moderate income;
- (2) The elimination of conditions which are detrimental to health, safety and public welfare, through code enforcement, demolition, interim rehabilitation assistance, and related activities;
- (3) The conversion of the city's housing stock in order to provide a decent home and a suitable living environment for all persons, but principally those of low and moderate income;
- (4) The improvement of the quality of community services, principally for persons of low and moderate income, which are essential for sound community development;
- (5) The reduction of the isolation of income groups within communities and geographical areas and the promotion of an increase in the diversity and vitality of neighborhoods of housing opportunities for person of lower income and the revitalization of deteriorating neighborhoods to attract persons of higher income; and
- (6) The restoration and preservation of properties of special value or historic, architecture or aesthetic reasons.

**WHEREAS**, the City of Bossier City possesses legal authority to apply for this grant amendment:

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Bossier City, Louisiana that the City of Bossier City Council hereby supports the City's Five-Year Consolidated Strategy Plan and Action Plan and application to the U.S. Department of Housing and Urban Development for funding (Entitlement Status) under authority of the Consolidation for the following: Comprehensive Housing Affordability Strategy (CHAS): title I of the Cranston-Gonzalez National Affordable Housing Act, 42 U.S.C. 12702-12711; Community Development Block Grants (CDBG): title I of the Housing and Community Development Act of 1974, 42 U.S.C. 5304-5320; Emergency Shelter Grants (ESG): title VI, subtitle B, of the Stewart B. McKinney Homeless Assistance Act, 42 U.S.C. 11371-11378; HOME Investment Partnerships (HOME): title II of the Cranston-Gonzalez Nation Affordable Housing Act, 42 U.S.C. 12741-12839; Housing Opportunities for Persons With AIDS (HOPWA): the AIDS; Housing Opportunity Act, 42 U.S.C. 12901-12912; Also serving as a basis for determining requirements in this rule are the Fair Housing Act (42 U.S.C. 3601-3619), title VI of the Civil Rights Act of 1964 section 504 of the Rehabilitation Act of 1973, title II of the

Americans With Disabilities Act, and Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u).

**BE IT FURTHER RESOLVED** that the City of Bossier City hereby supports Lorenz J. Walker, Mayor of Bossier City, Louisiana, the chief official of Bossier City, to apply for and sign all documents as necessary and appropriate to transfer funds in the following amounts:

**Funding will be transferred from the following:**

<u>Name</u>	<u>FY</u>	<u>HUD #</u>	<u>ID#</u>	<u>Amount</u>
Girl Scouts	2008	243	0013	\$2,000.00
YWCA Transitional Housing for Battered Women		2008	249	0016
\$8,524.00				
Fire Prevention Activities		2007	219	0008
\$3,043.00				
YWCA Transitional Housing for Battered Women		2007	226	0015
\$9,053.00				
Girl Scouts Program	2007	228	0017	\$1000.00
<b>TOTAL:</b>				<b>\$23,620.00</b>

\$2915.00 will be transferred to the FY 2008 **Hooter Park Outdoor Basketball Project**

<u>Name</u>	<u>FY</u>	<u>HUD #</u>	<u>ID#</u>	<u>Amount</u>
Outdoor Basketball Court at Hooter Park		2008	235	0005
\$2,915.00				

**Location:** CT 107.02

**Total New Funding Amount:** \$50,000 +\$2,915 =\$52,915

**Outcome/Objective Number:** SL-1.5

**Performance Indicator:** Number of persons that have been assisted by public facilities activities.

**Regulatory Cites:** 24 CFR 570.208(a)(2); 24 CFR 570.201(c)

AND

\$20,705.00 will be transferred to the FY 2008 **Mitchell Park Improvements.**

<u>Name</u>	<u>FY</u>	<u>HUD #</u>	<u>ID#</u>	<u>Amount</u>
Mitchell Park Improvements	2008	248	0006	\$20,705.00

**Location:** CT 113

**Total New Funding Amount** \$ 25,000+\$20,705.00=\$45,705.00

**Outcome/Objective Number:** SL-3

**Performance Indicator:** Number of persons assisted with the infrastructure activity.

**Regulatory Cites:** 24CFR 570.208(a)(1)(i); 24 CFR 570.201(c)

**BE IT FURTHER RESOLVED,** that the City of Bossier City hereby supports Lorenz Walker, Mayor of Bossier City, Louisiana, the chief official of Bossier City, to apply for and sign all documents as necessary and appropriate in the City's application of Housing and Urban Development Programs.

This resolution having been submitted to a vote and declared adopted on the 3<sup>rd</sup> day of February, 2009 by the following vote is on motion of Dr. James Rogers and seconded by Mr. David Jones.

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

NAYS: none

ABSENT: none

ABSTAIN: none

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Scott Irwin, President

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Helen Thornton, City Clerk

By: Mr. Darby

Motion made to 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.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to approve report of Change Order for fire truck pump testing pit, an increase of \$3,293.86, total contract with increase \$115,910.46.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to approve report of Change Order for Arthur Ray Teague Parkway Extension-I-20 to Diamond Jacks Casino, an increase of \$365,941.00, total of contract with increase \$3,389,801.00.

Seconded by Dr. Rogers

Dr. Rogers and Mr. Jones expressed concern over the Council only hearing about the overruns after the fact. General consensus of the Council is that they would like to be kept better informed on potential costly overruns. Mark Hudson discussed each line item of the overruns.

Vote in favor of motion is unanimous.

**The following ordinance offered and adopted:**

**ORDINANCE NO. 10 OF 2009**

**AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 2119 AIRLINE DR., SUITE 900, BOSSIER CITY, LA, FOR ON-PREMISE CONSUMPTION OF LOW AND HIGH CONTENT ALCOHOL AT A PROPOSED RESTAURANT.**

**WHEREAS, DEAN D. RICHESON has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 2119 Airline Dr., Suite 900, Bossier City, LA, for on-premise consumption of low and high content alcohol at a proposed restaurant, and**

**WHEREAS, a public hearing for the application was held on January 26, 2009, and**

**WHEREAS, the Planning Department has submitted the results of said public hearing, to the Mayor and the City Council of the City of Bossier City.**

**THE CITY COUNCIL OF THE CITY OF BOSSIER CITY HEREBY ORDAINS:**

**SECTION 1. That the Conditional Use for on-premise consumption of low and high content alcohol at a B-3 location, 2119 Airline Dr., Suite 900, Bossier City, LA 71111 is hereby approved.**

**Motion was made by Dr. James Rogers and seconded by Mr. David Jones**

**to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 3rd day of February, 2009.**

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

**NAYS: none**

**ABSTAIN: none**

**ABSENT: none**

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**SCOTT IRWIN, PRESIDENT**

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**HELEN THORNTON, CITY CLERK**

**C-3-09**

There being no further business to come before this meeting, meeting adjourned at 3:22PM by President Irwin.

Respectfully submitted:

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**PHYLLIS MCGRAW  
CITY CLERK**

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