

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
JULY 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, July 7, 2009 at 3:00PM

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance was led by Council Member Don Williams

Roll Call as Follows:

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

Absent: Scott Irwin

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

By: Mr. Jones

Motion made to approve minutes of the Special Meeting, June 23, 2009 and the Regular Meeting June 16, 2009 and dispense with the reading.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

Additions to the Agenda:

By: Mr. Jones

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, more particularly described in the attached exhibit "A" (parcel 1-17) in connection with the Traffic Street Widening Project.

Seconded by Mr. Larkin

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Ordinance authorizing the institution of expropriation proceedings pursuant to a local services agreement executed between the Parish of Bossier and City of Bossier City against the property described in the attached exhibit "A" in connection with the Arthur Ray Teague Parkway extension.

Seconded by Mr. Darby

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to approve agenda as amended

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

No Committee Reports

The following bids read by Steve Westbrook, Purchasing Agent:

Central Fire Station roof replacement and related scopes of work for Building Maintenance:

1.	Grosjean Contractors	\$876,700.00
2.	J. Reynolds & Company	\$1,044,866.00
3.	Louisiana Roofing Contractors	\$820,000.00
4.	Rycars Construction LLC	\$906,357.00
5.	Terry's Roofing	\$899,000.00
6.	Heritage One Roofing	\$908,000.00

By: Mr. Jones

Motion made to approve reading of bids.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

The following Ordinance offered and adopted:

ORDINANCE NO. 50 OF 2009

AN ORDINANCE TO APPROPRIATE AN ADDITIONAL \$61,000 TO COME FROM THE SALES TAX CAPITAL IMPROVEMENTS FUND TO BE ADDED TO THE ALREADY APPROPRIATED \$115,000 TO BE USED TO CONSTRUCT THE BOSSIER CITY MUNICIPAL COMPLEX INFORMATION SERVICES OPTIONAL STANDBY GENERATOR.

WHEREAS, \$115,000 was previously appropriated from the Sales Tax Capital Improvements Fund to construct the Bossier City Municipal Complex Information Services Optional Standby Generator; and

WHEREAS, at the June 2, 2009 Bossier City Council Meeting, a low bidder was selected for this project with a bid of \$146,900; and

WHEREAS, it has been determined that an additive alternate to provide for a specialized fuel tank is required for an additional cost of \$4,490 and that a brick barrier will be required for this project at an estimated cost of \$24,610, bringing the total project cost to be \$176,000; and

WHEREAS, there is a short fall of funds of \$61,000 that is available in the Sales Tax Capital Improvements Fund.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened does hereby appropriate an additional \$61,000 to come from the Sales Tax Capital Improvements Fund to be added to the already appropriated \$115,000 to be used to construct the Bossier City Municipal Complex Information Services Optional Standby Generator.

BE IT FURTHER ORDAINED, that the Mayor is hereby authorized to sign any and all instruments in connection 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 Mr. David Jones and seconded by Mr. Timothy Larkin, and adopted on the 7th day of July, 2009, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Darby, Mr. Williams, Mr. Jones and Mr. Knight

NAYS: none

ABSENT: Mr. Irwin

ABSTAIN: none

Don W. Williams, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 51 OF 2009

AN ORDINANCE TO APPROPRIATE \$193,991 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.

WHEREAS, Fire Station No. 5 presently located at 915 Meadowview Drive is very old and undersized and is scheduled for a rebuild in 2010; and

WHEREAS, Fire Station No. 5 located at 915 Meadowview will be located within the Right-of-Way limits for the proposed route of Swan Lake Road and will need to be relocated; and

WHEREAS, the new Fire Station No. 5 shall be located on vacant land at the northwest corner of Macks Bayou and Swan Lake Road.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby appropriate \$193,991 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 Drive.

BE IT FURTHER ORDAINED, that the Mayor is hereby authorized to sign any and all instruments in connection 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 Mr. Jeffery Darby and seconded by Mr. David Jones, and adopted on the 7th day of July, 2009, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Darby, Mr. Williams, Mr. Jones and Mr. Knight

NAYS: none

ABSENT: Mr. Irwin

ABSTAIN: none

Don W. Williams, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 52 OF 2009

AN ORDINANCE TO APPROPRIATE AN ADDITIONAL \$15,000 TO COME FROM THE SALES TAX CAPITAL IMPROVEMENT FUND TO BE ADDED TO THE PREVIOUSLY APPROPRIATED \$40,000 TO BE USED TO CONTRIBUTE TOWARD THE PURCHASE OF NEW BOSSIER PARISH AERIAL PHOTOGRAPHY.

WHEREAS, City Engineering previously had appropriated for the 2009 Capital Budge a total of \$40,000 from the Sales Tax Capital Improvement Fund for new city-wide aerial photography; and

WHEREAS, a joint venture between the City of Bossier City, the Bossier Parish Police Jury, the Bossier Parish School Board, the Bossier Parish Tax Assessor and Bossier 911 will provide for superior photographs of the entire parish that all agencies can benefit from: and

WHEREAS, Bossier City's one-fifth participation is estimated to cost approximately \$55,000, with the City's contribution being contingent on the other agencies' fair share contribution.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened does hereby appropriate an additional \$15,000 to come from the Sales Tax Capital Improvement Fund to be added to the previously appropriated \$40,000 to be used to contribute toward the purchase of new Bossier Parish Aerial Photography.

BE IT FURTHER ORDAINED, that the Mayor is hereby authorized to sign any and all instruments in connection 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 Mr. David Jones and seconded by Mr. Timothy Larkin, and adopted on the 7th day of July, 2009, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Darby, Mr. Williams, Mr. Jones and Mr. Knight

NAYS: none

ABSENT: Mr. Irwin

ABSTAIN: none

Don W. Williams, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 53 Of 2009

AN ORDINANCE DECLARING TWO CROWN VICTORIA'S 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.

WHEREAS, the Evangeline Parish Sheriff's Office has requested the donation of any police vehicles surplus to the needs of the City of Bossier City; and

WHEREAS, the City of Bossier City has two Ford Crown Victoria's that have approximately 100,000 miles each that are surplus to the needs of the City;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that two Ford Crown Victoria vehicles numbered 1237 and 1296 are hereby declared surplus to the needs of the City and Mayor Lorenz

Walker is hereby authorized to transfer title to said vehicles to the Evangeline Parish Sheriff's Office.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Timothy Larkin, and seconded by Mr. Jeffery Darby, and adopted on the 7th, day of July, 2009, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Darby, Mr. Williams, Mr. Jones and Mr. Knight

NAYS: none

ABSENT: Mr. Irwin

ABSTAIN: none

Don W. Williams, President

Helen Thornton, City Clerk

ORDINANCE NO. 54 OF 2009

AN ORDINANCE TO DECLARE CERTAIN 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 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. 1998 Ford Crown Vic. 96,112	1237	2FAFP71W4WX155667	Police
2. 1999 Ford Crown Vic. 112,559	1272	2FAFP71W0XX240071	Police
3. 1992 GMC Vandura van 11,942	1062	1GTGG35K0N7513558	Police
4. 1996 Jeep Cherokee Maint. 106,035	2214	1J4FJ27S3TL232681	Building
5. 2000 Ford Crown Vic. 97,297	1296	2FAFP71W2YX186385	Police

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 Mr. David Jones, seconded by Mr. James Knight and adopted on this 7th day of July, 2009, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Darby, Mr. Williams, Mr. Jones and Mr. Knight

NAYS: none

ABSENT: Mr. Irwin

ABSTAIN: none

Don W. Williams, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 55 Of 2009

AN 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)

WHEREAS, the Bossier City Ditch located in central Bossier City suffers from instability and unchecked erosion of the channel embankments; and

WHEREAS, a preliminary concrete paving solution has been designed jointly by LADOTD and the City Engineering Office with a \$2,000,000.00 (2 Million Dollar) project estimate to repair the segment of the channel from approximately I-20 to Airline Drive; and

WHEREAS, the Bossier Levee District on May 13, 2009 authorized the President to enter into a cooperative endeavor agreement with the City of Bossier City to make the referenced repairs and committing the Levee Board to pay an amount not to exceed \$750,000.00 or forty per cent (40%) of the total cost whichever is less.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Mayor Lorenz Walker is hereby authorized to enter into a cooperative endeavor agreement with the Bossier Levee District to institute repairs to the Lateral B-1 and the Bossier City Ditch (The Village Lane Ditch Project) segment between I-20 and Airline Drive assuming 60% of the cost of said project or \$1,250,000.00.

BE IT FURTHER ORDAINED, that the Bossier City Council will appropriate the referenced funds by separate action once the funding source has been identified.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Jeffery Darby, and seconded by Mr. David Jones, and adopted on the 7th, day of July, 2009, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Jr., Mr. Darby, Mr. Williams, Mr. Jones and Mr. Knight

NAYS: none

ABSENT: Mr. Irwin

ABSTAIN: none

Don W. Williams, President

Helen Thornton, City Clerk

By: Mr. Jones

Motion made to 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.

Seconded by Mr. Knight

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to 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.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to 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.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

The following ordinance offered and adopted:

ORDINANCE NO. 56 OF 2009

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 2723 BEENE BLVD., BOSSIER CITY, LA, FOR ON-PREMISE CONSUMPTION OF LOW AND HIGH CONTENT ALCOHOL AT A PROPOSED RESTAURANT.

WHEREAS, SUSHI, LLC has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 2723 Beene Blvd.,

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 June 8, 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, 2723 Beene Blvd., Bossier City, LA 71111 is hereby approved.

Motion was made by Mr. Timothy Larkin and seconded by Mr. David Jones

to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 7th day of July, 2009.

YEAS: Mr. Larkin, Mr. Montgomery, Jr., Mr. Darby, Mr. Williams, Mr. Jones and Mr. Knight

NAYS: none

ABSTAIN: none

ABSENT: Mr. Irwin

**_____
DON W. WILLIAMS, PRESIDENT**

**_____
HELEN THORNTON, CITY CLERK**

C-24-09

The following ordinance offered and adopted:

ORDINANCE NO. 57 OF 2009

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 2826-B BARKSDALE BLVD., BOSSIER CITY, LA, FOR ON-PREMISE CONSUMPTION OF LOW AND HIGH CONTENT ALCOHOL AT A PROPOSED SPORTS BAR.

WHEREAS, BETTY L. BEAM has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 2826-B Barksdale Blvd., Bossier City, LA, for on-premise consumption of low and high content alcohol at a proposed sports bar, and

WHEREAS, a public hearing for the application was held on June 8, 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, 2826-B Barksdale Blvd., Bossier City, LA 71112 is hereby approved.

Motion was made by Mr. David Jones and seconded by Mr. James Knight

to adopt the above ordinance. Upon the following vote, the ordinance was duly

adopted this 7th day of July, 2009.

YEAS: Mr. Larkin, Mr. Montgomery, Jr., Mr. Darby, Mr. Williams, Mr. Jones and Mr. Knight

NAYS: none

ABSTAIN: none

ABSENT: Mr. Irwin

DON WILLIAMS, PRESIDENT

HELEN THORNTON, CITY CLERK

C-26-09

By: Mr. Jones

Motion made to approve report of Change Order for Viking Drive improvements an increase of \$142,419.20, total of contract with increase \$5,133,574.60

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to 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.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance authorizing the institution of expropriation proceedings pursuant to a local services agreement executed between the Parish of Bossier and City of Bossier City against the property described in the attached Exhibit "A" in connection with the Arthur Ray Teague Parkway extensions.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

Mr. Hall requested a workshop with the Council next week to discuss North Bossier Tennis Courts and the Highway 511 project. Workshop set for 2:15PM in Council Conference Room.

There being no further business to come before this meeting, meeting adjourned by President Williams at 3:23PM

Respectfully submitted:

HELEN THORNTON

CITY CLERK

Publish: July 17, 2009

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