

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
TUESDAY, MARCH 17, 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, March 17, 2009 at 3:00 PM

Invocation was given by Council Member Scott Irwin

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, David Jones, Dr. James Rogers

Absent: Don Williams

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

By: Dr. Rogers

Motion made to approve minutes of the March 3, 2009 meeting and dispense with the reading.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to approve agenda.

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

ORDINANCE NO. 18 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. 2002 Chevy Impala	1339	2G1WF55K429294276
Fire Dept.	94,855	
2. 2002 Chevy Impala	1341	2G1WF55KX29294279
Fire Dept.	116,854	
3. 2002 Chevy Impala	1343	2G1WF55K629296630
Fire Dept.	90,700	

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. Jeffery Darby, seconded by Mr. David Jones and adopted on this 17th day of March, 2009, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams,

ABSTAIN: none

Scott Irwin, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 19 Of 2009

AN 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.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together pursuant to a Local Services Agreement to, among other things, widen and expand Traffic Street and extend the Arthur Ray Teague Parkway; and

WHEREAS, the City and Parish are in the process of acquiring the needed properties to widen Traffic Street and to extend the Arthur Ray Teague Parkway; and

WHEREAS, the property described in Exhibit "A" is situated in the right of way for the Traffic Street Widening project.

WHEREAS, all attempts to amicably acquire title to said properties have failed;

WHEREAS, public necessity dictates that this property be owned by and subject to use by the City of Bossier City and the Parish of Bossier.

WHEREAS, this taking is necessary for highway and/or street purposes, and the location and design of the proposed highway and/or street improvements are in accordance with the modern practices adopted in the interest of safety and convenience of the traveling public; and

WHEREAS, just and adequate compensation for the taking of the subject property is set forth as follows:

Values of Parcels Taken- Parcel (1-17)	\$47,446.00
Estimate of Damages-Severance Damages to remainder	\$64,054.00
Value of Improvements	\$ 0.00
Total Amount	\$111,500.00

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the expropriation of this property is necessary for the public interest and the City Attorney, pursuant to the Local Services Agreement between the City of Bossier City and the Parish of Bossier, is hereby authorized to institute expropriation proceedings against the owner or owners of record as they might be at the time of the filing, of the property more particularly described in Exhibit "A" attached hereto.

BE IT FURTHER ORDAINED, that if any provision or item of this Ordinance or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, that all ordinances or resolutions or parts thereof of ordinances or resolutions in conflict herewith are hereby repealed.

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 17th, day of March, 2009, by the following vote:

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

NAYS: none

ABSENT: Mr. Williams

ABSTAIN: none

Scott Irwin, President

Helen Thornton, City Clerk

EXHIBIT "A" TO ORDINANCE 19 OF 2009

DESCRIPTION OF PROPERTY TO BE EXPROPRIATED

DESCRIPTION OF PARCEL 1-17

Lots 135 and 136, Corrected Map of East Shreveport Subdivision, as Recorded in Book 60, page 17 of the records of Bossier Parish, LA.

By: Mr. Darby

Motion made to approve parade permit for Faith and Fitness 5K Run to be held Saturday, May 2, 2009 (First Baptist Church Bossier)

Seconded by Dr. Rogers

Vote in favor of motion is unanimous.

There will be no agenda meeting Tuesday, March 24, 2009. Next meeting will be an agenda meeting, Tuesday, March 31, 2009 at 3:00 PM and next regular meeting Tuesday, April 7, 2009 at 3:00 PM

There being no further business to come before this meeting, meeting adjourned at 3:07 PM by Council Member Irwin.

Respectfully submitted:

HELEN THORNTON

CITY CLERK

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