

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
MAY 19, 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, May 19, 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. Jones

Motion made to approve minutes of the May 5 regular meeting and dispense with the reading.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

Approve Agenda:

By: Mr. Jones

Motion made to continue item # 1-A (Old Business) to the June 2 meeting – bids for Municipal Complex Information Services optional standby generator

Seconded by Mr. Darby

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to add to agenda under New Business – Resolution authorizing the sale of approximately 2 acres in Lot 2, Viking Drive Industrial Park to Centerpoint Energy.

Seconded by Mr. Jones

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to approve agenda as amended

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

Announcement of Billboard Committee: Mr. Larkin, Chairperson, Mr. Montgomery, Mr. Jones

Cyber Innovation Center Update by Craig Spohn

Presentation was made by Mr. Spohn reference Cyber Innovation Center – packet of information on file.

Homeland Security Update by Sandy Davis for Tornado Sirens for Bossier City

Number of sirens to cover the City of Bossier City would be 25 with of a cost of around \$25,000.00 per site with an annual maintenance agreement.

He stated there were several options: city wide sirens; weather radio distributions: place sirens only in public areas, grants might be able to be obtained for this project.

No formal resolution made at this time on project.

The following bids read by Steve Westbrook, Purchasing Agent:

2009 Bossier City asphalt program for Public Works:

- | | | |
|----|----------------------------|--------------|
| 1. | Benton & Brown | \$465,312.50 |
| 2. | Best Yet Builders | \$554,056.50 |
| 3. | Specialty Trackhoe & Dozer | \$456,350.50 |

By: Mr. Williams

Motion made to approve reading of bids

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

The following Ordinance offered and adopted:

ORDINANCE NO. 30 OF 2009

AN ORDINANCE TO APPROPRIATE AN ADDITIONAL \$29,000 TO COME FROM THE SALES TAX CAPITAL IMPROVEMENT FUND TO BE USED TO SUPPLEMENT THE 2009 CAPITAL IMPROVEMENTS BUDGET FOR TRAFFIC ENGINEERING.

WHEREAS, the 2009 Capital Improvement Budget for Traffic Engineering provided \$180,000 for testing, equipment and traffic detection cameras to be used at major intersections; and

WHEREAS, the Louisiana Department of Transportation and Development has offered to install cameras at various intersection thus changing the prioritized list of cameras to be installed by the City of Bossier City; and

WHEREAS, the new plan of installed cameras by the City requires six more cameras than originally budgeted for at an added cost of \$29,000.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby appropriate an additional \$29,000 to come from the Sales Tax Capital Improvement Fund to be used to supplement the 2009 Capital Improvement Budget for Traffic Engineering.

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 Dr. James Rogers and seconded by Mr. David Jones, and adopted on the 19th day of May, 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

Scott Irwin, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 31 OF 2009

AN ORDINANCE TO APPROPRIATE \$17,110 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).

WHEREAS, Aillet, Fenner, Jolly, & McClelland Engineers designed improvement to Traffic Street (Barksdale Blvd. to Broadway Street) using the 2000 Edition of Louisiana Standard Specifications; and

WHEREAS, since the completion of the engineering design, the Louisiana Department of Transportation and Development has adopted the 2006 Edition of Louisiana Standard Specifications; and

WHEREAS, highway contractors and Kansas City Southern Rail prefer the latest edition of Louisiana Standard Specifications be used for this project.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened does hereby appropriate \$17,110 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).

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 Dr. James Rogers, and adopted on the 19th day of May, 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

Scott Irwin, President

Helen Thornton, City Clerk

ORDINANCE NO. 32 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. 2004 Ford Crown Vic. 41,676	1404	2FAFP71W54X149051	Police

2. 1993 Backhoe/Loader 5551
4,526

JJG0170510

Public Works

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. Don Williams and adopted on this 19th day of May, 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

Scott Irwin, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 33 Of 2009

AN ORDINANCE DECLARING FOUR L3 VIDEO RECORDING SYSTEMS SURPLUS AND AUTHORIZING THE DONATION OF THE REFERENCED SYSTEMS TO THE FLORIEN POLICE DEPARTMENT.

WHEREAS, the Bossier City Marshal's office has four L3 Video Recording Systems that have been replaced and are surplus to the needs of that department; and

WHEREAS, the Florien Police Department has a need for these four systems to aid in law enforcement efforts in that community; and

WHEREAS, public safety equipment may be transferred to other public safety organizations as a donation when the equipment is to be used in furtherance of public safety activity;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that four L3 Video Recording Systems are hereby declared surplus to the needs of the City and a donation of the referenced equipment to the Florien Police Department is hereby authorized.

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 19th, day of May, 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

Scott Irwin, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

Ordinance 34 of 2009

AN ORDINANCE ESTABLISHING A FOUR WAY STOP AT THE INTERSECTION OF HORSEGUARDS AVENUE AND PICADILLY CIRCLE.

WHEREAS, homeowners petitioned Councilman David Montgomery to establish a four way stop at the intersection of Horseguards Avenue and Picadilly 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 Horseguards Avenue and Picadilly Circle.

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 19th, day of May, 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

Scott Irwin, President

Helen Thornton, City Clerk

By: Dr. Rogers

Motion made to introduce Ordinance appropriating \$12,500.00 from the General Fund Unappropriated Fund Balance to assist in funding expenses for fireworks for the 4th of July Riverfront Festival sponsored by KTBS Channel 3.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to introduce Ordinance appropriating \$50,000.00 from Sales Tax Capital Improvement Fund to construct a fence around the new baseball field at Bossier Parish Community College and authorizing Mayor Walker to execute a cooperative endeavor agreement in conjunction therewith.

Seconded by Mr. Larkin

Dr. Rogers stated that he opposes this ordinance that it is not a function of the city.

Mr. Larkin stated he did support this item that the city would be able to use this field when not in use and that a fence has been proven to give police/security power.

Mr. Jones stated he would be abstaining from this vote because he is employed by BPCC.

Motion carried by the following vote:

Ayes: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Williams

Nays: Dr. Rogers, Mr. Darby

Abstain: Mr. Jones

Absent: none

By: Dr. Rogers

Motion made to introduce Ordinance to appropriate \$650,000.00 to come from the 2007 Transportation Improvement Bond Fund to be used to construct dual north bound left hand turn pockets on Barksdale Boulevard onto Louisiana Hwy 511 and to provide for a secondary access street to Alford Lane.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Dr. Rogers

Motion made to introduce Ordinance to appropriate \$160,000.00 to come from the 2007 Transportation Improvement Bond Fund to be used to construct new traffic signals for the intersection of Barksdale Boulevard and Golden Meadows Drive.

Seconded by Mr. Jones

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 Dr. Rogers

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance to establish supplemental land use regulations to ensure compatibility of the manner of conducting gas and other hydrocarbon well operations with nearby uses.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

By: Mr. Darby

Motion made to introduce Ordinance to enact Chapter 99 of the Bossier City Code of Ordinances entitled Utility and Pipelines.

Seconded by Mr. Williams

Vote in favor of motion if unanimous.

The following Resolution offered and adopted:

Resolution No. 9 Of 2009

A RESOLUTION AUTHORIZING THE SALE OF APPROXIMATELY 2 ACRES IN LOT 2, VIKING DRIVE INDUSTRIAL PARK TO CENTERPOINT ENERGY.

WHEREAS, the City of Bossier City and the Bossier Parish Police Jury have a joint interest in the Viking Drive Industrial Park and funds from these sales are placed in an industrial development fund maintained by the Bossier Parish Police Jury; and

WHEREAS, the title to property in the Viking Drive Industrial Park is held in the name of the Bossier Parish Police Jury; and

WHEREAS, this property is being purchased by Centerpoint Energy for \$25,000.00 per acre with a reservation of minerals to the City and Parish; and

WHEREAS, this acreage will be used by Centerpoint Energy to construct a 6000 square foot office for the purpose of moving their east Texas field operations office here creating approximately 20 new jobs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that the sale of approximately 2.0 acres of land in the Viking Drive Industrial Park to Centerpoint Energy for \$25,000 per acre is hereby approved.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Don Williams, and seconded by Mr. David Jones, and adopted on the 19th, day of May, 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

Scott Irwin, President

Helen Thornton, City Clerk

There being no further business to come before this meeting, meeting adjourned at
4:15PM by President Irwin.

Respectfully submitted:

HELEN THORNTON
CITY CLERK

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