

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY  
STATE OF LOUISIANA TAKEN AT THE SPECIAL MEETING  
JUNE 23, 2009

The City Council of the City of Bossier City, Louisiana, met in special session in Council Chambers, 620 Benton Road, Bossier City, Louisiana Tuesday, June 23, 2009 at 3:10PM.

Invocation was given by Council Member Scott Irwin

Pledge of Allegiance led by Council Member Timothy Larkin

Roll Call as Follows:

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

Absent: Jeffery Darby, Don Williams

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

Public Hearing was held endorsing the City's Application to the United States Department of Homeland Security to apply and receive funds for the American Recovery and Reinvestment Act of 2009 for the assistance to Firefighters Fire Station Construction Grant Program.

Present: Pam Glorioso

No Public Comment

**The following Resolution offered and adopted:**

**RESOLUTION NO. 13 OF 2009**

**A RESOLUTION ENDORSING THE CITY'S APPLICATION TO THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO APPLY AND RECEIVE FUNDS FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR THE ASSISTANCE TO FIREFIGHTERS FIRE STATION CONSTRUCTION GRANT PROGRAM**

**WHEREAS**, the American Recovery and Reinvestment Act of 2009, Public Law 111-5, appropriates funding for the Department of Homeland Security to issue and award competitive grants to unit of local governments; and

**WHEREAS**, the Assistance to Firefighters Fire Station Construction Grants Program (FCS) provides assistance directly to fire departments on a competitive basis to build new fire stations in order for the department to enhance their response capability and protect the community from fire and fire-related hazards; and

**WHEREAS**, the City of Bossier City possesses legal authority to apply for and receive the Assistance  
To Firefighters Fire Station Construction Grants Program; and

**WHEREAS**, the City of Bossier City will make application to the Assistance to Firefighters Fire Station Construction Grant Program, to be used as described in the application of funds for the City of Bossier City, under this authorization for the construction of a new Fire Station to replace the existing Fire Station Number 3, located at 2710 Northside Drive, Bossier City, Louisiana for an estimated cost of \$1,554,500.00; and

**WHEREAS**, the City of Bossier City certifies and agrees to all of the requirements of the required by the American Recovery and Reinvestment Act of 2009 and the Assistance to Firefighters Fire Station Construction Grant Program, the City Council of Bossier City duly authorized Mayor Lorenz J. Walker the authority to apply and receive funds for the above described program; and

**WHEREAS**, the City of Bossier City, in conjunction with this application, agrees to meet all grant requirements and to execute all proposed projects related thereto in a timely manner; and

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Bossier City, in regular session convened, hereby supports Mayor Lorenz Walker, Chief Executive Officer of Bossier City, for the Assistance to Firefighters Fire Station Construction Grants Program.

The above and foregoing Resolution, read in full at open and legal session convened, was on passed on the motion of Mr. David Jones, seconded by Dr. James Rogers, and adopted on this the 23<sup>rd</sup> day of June, 2009 by the

Following vote:

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

Nays: none

Abstain: none

Absent: Mr. Williams and Mr. Darby

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Scott Irwin, President

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Helen Thornton, City Clerk

Public Hearing endorsing the City's Application to the United States Department of Energy to apply and receive funds for the American Recovery and Reinvestment Act of 2009 – Energy Efficiency and Conservation Block Grant Program.

Present – Pam Glorioso

No Public Comment

**The following Resolution offered and adopted:**

**RESOLUTION NO. 14 OF 2009**

**A RESOLUTION ENDORSING THE CITY'S APPLICATION TO THE UNITED STATES DEPARTMENT OF ENERGY TO APPLY AND RECEIVE FUNDS FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 – ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM**

**WHEREAS**, the American Recovery and Reinvestment Act of 2009, Public Law 111-5, appropriates funding for the Department of Energy to issue and award formula-based grants to unit of local governments; and

**WHEREAS**, the Energy Efficiency and Conservation Block Grant (EECBG) Program will be funded with funds appropriated by the American Recovery and Reinvestment Act and the City of Bossier City has been allocated \$608,600.00 of available funds to the City; and

**WHEREAS**, the City of Bossier City possesses legal authority to apply for and receive the EECBG grant award; and,

**WHEREAS**, the City of Bossier City will make application to the Department of Energy for the Energy Efficiency and Conservation Block Grant award, to be used as described in the application of funds for the City of Bossier City, under this authorization for the purpose of purchasing equipment and installation of such equipment for the purposes of creating and implementing strategies to do the following: (1) reduce fossil fuel emissions in a manner that is environmentally sustainable and to the maximum extent practicable, maximized benefits for the City of Bossier (2) reduce the to energy used by the City of Bossier City; and (3) improve energy efficiency in the building sector and transportation sector; and

**WHEREAS**, as required by Title V, Subtitle E, Energy Efficiency and Conservation Block Grants, Sections 541(3) (A) or 541(3)(B) of EISA 2007, Public Law 110-140, the City Council of Bossier City duly authorized Mayor Lorenz J. Walker the authority to apply and receive funds for the EECBG program; and

**WHEREAS**, the City of Bossier City, in conjunction with this application, agrees to meet all grant requirements and to execute all proposed projects related thereto in a timely manner; and

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Bossier City, in regular session convened, hereby supports Mayor Lorenz Walker, Chief Executive Officer of Bossier City, for the Energy Efficiency and Conservation Block Grant (EECBG) Program

The above and foregoing Resolution, read in full at open and legal session convened, was on passed on the motion of Dr. James Rogers, seconded by Mr. David Jones, and adopted on this the 23<sup>rd</sup> day of June, 2009 by the

Following vote:

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

Nays: none

Abstain: none

Absent: Mr. Williams and Mr. Darby

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Scott Irwin, President

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Helen Thornton, City Clerk

There being no further business to come before this meeting, meeting adjourned at 3:14 PM by President Irwin.

Respectfully submitted:

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HELEN THORNTON  
CITY CLERK

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