

**BOSSIER CITY COUNCIL REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 16, 2010 – 3:00 pm –**

**Bossier Council Chambers
620 Benton Road, Bossier City, Louisiana**

- () I. Call to Order**

- () II. Invocation by: Council Member Jeffery Darby**

- () III. Pledge of Allegiance by: Council Member Timothy Larkin**

- () IV. Roll Call**

- () V. Approve minutes of the February 2, 2010 meeting and dispense with the reading.**

- () VI. Approve Agenda:**

- () VII. Ceremonial Matters/Recognition of Guests:
John Liberman with SCCA (Sports Car Club of America)**

() **VIII. Reports –**

() **IX. Old Business:**

- () **1. Adopt Ordinance to repeal Ordinance No. 67 of 2007 and to appropriate \$441,213.00 to come from Riverboat Gaming Capital Projects Fund for City's share of Bodcau Dam Control Structure Study.
(Final reading) (Hudson)**
- () **2. Adopt Ordinance to annex 4.418 acre tract located at Swan Lake Road at Viking Drive.
(Final reading) (Hall)**
- () **3. Adopt Ordinance to annex 56.26 acres located on Viking Drive.
(Final reading) (Hall)**
- () **4. Adopt Ordinance to hire Manchac Consulting Group for plans to rehab the Northeast Waste Treatment Plant headworks and provide automated water meter study.
(Final reading) (Kauffer)**
- () **5. Adopt Ordinance amending Ordinance No. 126 of 2003 (UDC) to reflect text changes to classification of restaurants by type.
(Final reading) (Marsiglia)**

() **X. New Business:**

- () **1. Introduce Ordinance to authorize Mayor Walker to execute a lease agreement for 2292 Barksdale Blvd, Suite A & B, for Veterans Affairs Office.
(First reading) (Buffington)**

- () 2. **Introduce Ordinance to adopt the 2010 Utilities Fund Capital Improvement Budget.
(First reading) (Buffington)**

- () 3. **Introduce Ordinance to adopt the 2010 Sales Tax Capital Improvement Budget.
(First reading) (Buffington)**

- () 4. **Introduce Ordinance to adopt the 2010 Riverboat Gaming Capital Improvement Budget.
(First reading) (Buffington)**

- () 5. **Introduce Ordinance declaring lot 36-B Riverside Subdivision surplus.
(First reading) (Hall)**

- () 6. **Adopt Resolution to adopt the Investment Policy of Bossier City. (LA RS33-2955 (D)
(First and Final reading) (Buffington)**

- () 7. **Adopt Emergency Ordinance declaring that an emergency exists due to a raw water line break along the Red River, authorizing repairs from the Water Contingency Funds not to exceed \$250,000.00
(First and Final reading) (Kauffer)**

- () 8. **Approve parade permit for Savannah Place 5K for Haiti March 13, 2010.**

- () 9. **Approve parade permit for Faith & Fitness 5K April 17, 2010.**

- () **XI. Announcements: TAX RENEWAL ELECTION MAY 1, 2010.**

- () **XII. Adjourn**