

AGENDA
BOSSIER CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 19, 2010 – 3:00 PM

Bossier City 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 David Jones**

- () IV. Roll Call**

- () V. Approve minutes of the January 5, 2010 meeting and dispense with the reading.**

- () VI. Approve Agenda:**

- () VII. Ceremonial Matters – Recognition of Guests:**

- () VIII. Reports:**

() **IX. Old Business:**

- () **1. Adopt Ordinance granting unto Southwestern Electric Power Company a franchise agreement.
(Final reading) (Hall)**

- () **2. Adopt Ordinance to declare certain water treatment equipment installed in the Bossier City Water Plant as surplus to the City's need and provide for salvage and disposal according to law.
(Final reading)**

() **X. New Business:**

- () **1. Introduce Ordinance to appropriate \$48,250.00 to come from the General Fund to be used to contract with AMEC Earth Environmental Inc. to provide a Bossier City Hazard Mitigation Plan update.
(First reading) (Hudson)**

- () **2. Introduce Ordinance to appropriate \$1.4 million to come from the Riverboat Gaming Capital Fund to be used to construct new public infrastructure to support two proposed alternative fueling stations to be constructed by the City of Bossier City.
(First reading) (Hudson)**

- () **3. Introduce Ordinance authorizing Mayor Walker to execute the attached contract for governmental relations with the City of Bossier City for 2010 with Ginger E. Adam.
(First reading) (Hall)**

- () **4. Adopt Resolution authorizing publications of notice describing the geographic limits of the City of Bossier City.
(First and Final reading) (Hall)**

- () **5. Adopt Resolution ordering and calling a Special Election to be held May 1, 2010 authorizing levy and collection of a Special Tax of 6 mills for maintenance and operation of Fire and Police Departments.
(First and Final reading) (Hall)**

- () **XI. Announcements**

- () **XII. Adjourn –**