

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY  
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING  
FEBRUARY 2, 2010**

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, February 2, 2010 at 3:00 PM

Invocation was given by Council Member Scott Irwin

Pledge of Allegiance by Council Member David Montgomery, Jr.

Roll Call as Follows:

Present: Honorable Don Williams, President; Honorable Timothy Larkin, David Montgomery, Jr., Scott Irwin, Jeffery Darby, David Jones, James Knight

Absent: none

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

By: Mr. Darby

Motion made to approve minutes of the January 19<sup>th</sup> meeting and dispense with the reading.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to change amount on item No. 6 (new) to \$120,550.00

Seconded by Mr. Darby

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to add to agenda item No. 13, Resolution authorizing the hiring of a secretary to the Mayor.

Seconded by Mr. Irwin

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to approve agenda as amended

Seconded by Mr. Knight

Vote in favor of motion is unanimous.

Recognition of guests: Caleb Bracken, Benton Middle School

**By: Mr. Jones**

**Motion made to approve placement in the Official Minutes the re-appointment of James N. Huckabay to the Municipal Fire and Police Civil Service Board. Term expires March 5, 2010.**

**Seconded by Mr. Knight**

**Vote in favor of motion is unanimous.**

The following Ordinance offered and adopted:

**ORDINANCE NO. 10 OF 2010**

**AN ORDINANCE TO APPROPRIATE \$48,250 TO COME FROM THE GENERAL FUND TO BE USED TO CONTRACT WITH AMEC EARTH AND ENVIRONMENTAL, INC. TO PROVIDE A BOSSIER CITY HAZARD MITIGATION PLAN UPDATE.**

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**WHEREAS,** the current Bossier City Hazard Mitigation Plan was accepted on June 8, 2006 and is set to expire on 5-year anniversary of June 8, 2011; and

**WHEREAS,** AMEC Earth and Environmental, Inc. has proposed to provide the Bossier City Hazard Mitigation Plan Update for a fee not to exceed \$48,250, which shall be reimbursed by the Governor's Office for Homeland Security and Emergency Preparedness.

**NOW, THEREFORE, BE IT ORDAINED** that the City Council of Bossier City, in regular session convened, does hereby appropriate \$48,250 to come from the General Fund to be used to contract with AMEC Earth and Environmental, Inc. to provide a Bossier City Hazard Mitigation Plan Update.

**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. Irwin and seconded by Mr. Larkin, and adopted on the 2nd day of February, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: none

ABSTAIN: none

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Don W. Williams, President

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Helen Thornton, City Clerk

The following Ordinance offered and adopted:

**ORDINANCE NO. 11 OF 2010**

**AN 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.**

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**WHEREAS,** the City of Bossier City proposes to construct two alternative fueling stations with one site to be located on East Texas Street north of Bossier City Hall and the other site to be located on U.S. Highway 71 (Barksdale Blvd.) approximately one-quarter mile south from Walker Place street; and

**WHEREAS,** both alternative fueling stations require new infrastructure including but not limited to: streets, sidewalks, water, sewer, drainage and streetlights; and

**WHEREAS,** budgets for the newly required infrastructure are:

**East Texas Street Site**

Water/Sewer	\$ 90,000
Street/Drainage/Sidewalks	325,000
Street Lights	25,000
Contingencies (10%)	<u>44,000</u>
Subtotal	\$484,000

**U.S. 71 (Barksdale Blvd. ) Site**

Water/Sewer	\$ 50,000
Street/Drainage	670,000
Coyle Engineering Design	53,000
Street Lights	60,000
Contingencies	<u>83,000</u>
Subtotal	\$916,000

TOTAL BUDGET \$1,400,000

**NOW, THEREFORE, BE IT ORDAINED** that the City Council of Bossier City, in regular session convened, does hereby 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.

**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. Irwin and seconded by Mr. Jones, and adopted on the 2nd day of February, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: none

ABSTAIN: none

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Don W. Williams, President

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Helen Thornton, City Clerk

**The following Ordinance offered and adopted:**

**Ordinance No.12 Of 2010**

**AN ORDINANCE AUTHORIZING MAYOR LORENZ WALKER TO EXECUTE THE ATTACHED CONTRACT FOR GOVERNMENTAL RELATIONS WITH THE CITY OF BOSSIER CITY FOR 2010 WITH GINGER E. ADAM.**

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**WHEREAS**, Ginger Adam has represented the City of Bossier in governmental relations for over 10 years; and

**WHEREAS**, this contract is the same as the contract for 2009.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, that Mayor Lorenz Walker is hereby authorized to execute the attached contract with Ginger E. Adam for the year of 2010.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Darby, and seconded by Mr. Jones, and adopted on the 2nd, day of February, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: none

ABSTAIN: none

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**Don Williams, President**

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**Helen Thornton, City Clerk**

**By: Mr. Jones**

**Motion made to introduce Ordinance to repeal Ordinance No. 67 of 2007 and to appropriate \$441,213.00 to come from the Riverboat Gaming Capital Projects Fund to be used as the City of Bossier City's share of the cost of the U.S. Army Corps of Engineers Bodcau Dam Control Structure Feasibility Study.**

**Seconded by Mr. Larkin**

**Vote in favor of motion is unanimous.**

**By: Mr. Darby**

**Motion made to introduce Ordinance to enlarge the limits and boundaries of the City of Bossier City by annexing a 4.418 acre tract located in the north half (N/2) of Section 14, Township 18 North, Range 13 West, Bossier Parish, Louisiana.**

**(Swan Lake Road at Viking Drive)**

**Seconded by Mr. Jones**

**Vote in favor of motion is unanimous.**

**By: Mr. Irwin**

**Motion made to introduce Ordinance to enlarge the limits and boundaries of the City of Bossier City by annexing a 56.26 acres, more or less, located in Section 15, Township 18 North, Range 13 West, Bossier Parish, Louisiana. (Viking Drive)**

**Seconded by Mr. Jones**

**Vote in favor of motion is unanimous.**

**By: Mr. Montgomery**

**Motion made to introduce Ordinance to hire Manchac Consulting Group to provide plans and specifications for the rehab of the Northeast Waste Treatment Plant headworks and provide an automated water meter study.**

**Seconded by Mr. Jones**

**Vote in favor of motion is unanimous.**

**The following Resolution offered and adopted:**

**RESOLUTION NO. 3 OF 2010**

**A RESOLUTION TO ADOPT THE 2010 MUNICIPAL WATER POLLUTION PREVENTION PLAN FOR THE NORTHEAST WASTE TREATMENT FACILITY**

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City,

Louisiana, in regular session convened, hereby adopts 2010 Municipal Pollution Prevention Plan

for the Northeast Waste Treatment Facility.

The above and foregoing Resolution was read in full at open and legal session convened,

was on motion of Mr. Jones, and seconded by Mr. Knight, and

adopted on the 2<sup>nd</sup> day of February, 2010, by the following vote:

**AYES:** Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Jones, Mr. Knight

**NAYS:** none

**ABSENT:** none

**ABSTAIN:** none

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Don Williams, President

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Helen Thornton, City Clerk

**The following Ordinance offered and adopted:**

**ORDINANCE NO. 13 OF 2010**

**AN ORDINANCE DECLARING THAT AN EMERGENCY EXISTS IN THE CITY OF BOSSIER CITY WHICH AFFECTS PUBLIC HEALTH AND SAFETY DUE TO A SANITARY SEWER MAIN BREAK ALONG VOSS AUTHORIZING REPAIRS FROM THE SEWER CONTINGENCY FUNDS NOT TO EXCEED \$120,550.**

**WHEREAS**, a sewer main break located on along Voss has created a situation affecting

the health and safety of the citizens.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, hereby declares that this situation affects the health and safety of the citizens of Bossier City due to the sanitary sewer main break at this location.

**BE IT FURTHER ORDAINED**, that funds to repair the sanitary sewer will come from Utilities Retained Earnings, in an amount not to exceed \$120,550, 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. Darby, and seconded by Mr. Irwin, and

adopted on the 2<sup>nd</sup> day of February, 2010, by the following vote:

AYES: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Jones, Mr. Knight

NAYS: none

ABSENT: none

ABSTAIN: none

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Don Williams, President

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Helen Thornton, City Clerk

**The following ordinance offered and adopted:**

**ORDINANCE NO. 14 OF 2010**

**AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 1127/1129 VILLAGGIO BLVD., BOSSIER CITY, LA, FOR ON-PREMISE CONSUMPTION OF LOW CONTENT ALCOHOL AT A RESTAURANT.**

**WHEREAS, PISA PIZZA KITCHEN, LLC has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 1127/1129 Villaggio Blvd., Bossier City, LA, for on-premise consumption of low content alcohol at a restaurant, and**

**WHEREAS, a public hearing for the application was held on January 11, 2010, and**

**WHEREAS, the Planning Department has submitted the results of said public hearing, to the Mayor and the City Council of the City of Bossier City.**

**THE CITY COUNCIL OF THE CITY OF BOSSIER CITY HEREBY ORDAINS:**

**SECTION 1. That the Conditional Use for on-premise consumption of low content alcohol at a B-3 location, 1127/1129 Villaggio Blvd. , Bossier City, LA 71111 is hereby approved.**

**Motion was made by Mr. Jones and seconded by Mr. Knight to adopt the above ordinance. Upon the following vote, the ordinance was duly**

**adopted this 2nd day of February, 2010.**

**YEAS: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Jones, Mr. Knight**

**NAYS: none**

**ABSTAIN: none**

**ABSENT: none**

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**DON WILLIAMS, PRESIDENT**

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**HELEN THORNTON, CITY CLERK**

**ORDINANCE NO. 15 OF 2010**

**AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 2102 VILLAGGIO BLVD., BOSSIER CITY, LA, FOR ON-PREMISE CONSUMPTION OF LOW AND HIGH CONTENT ALCOHOL AT A PUB.**

**WHEREAS, RAYMOND S. SKAGGS has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 2102 Villaggio Blvd., Bossier City, LA, for on-premise consumption of low and high content alcohol at a pub, and**

**WHEREAS, a public hearing for the application was held on January 11, 2010, and**

**WHEREAS, the Planning Department has submitted the results of said public hearing, to the Mayor and the City Council of the City of Bossier City.**

**THE CITY COUNCIL OF THE CITY OF BOSSIER CITY HEREBY ORDAINS:**

**SECTION 1. That the Conditional Use for on-premise consumption of low and high content alcohol at a B-3 location, 2102 Villaggio Blvd., Bossier City, LA 71111 is hereby approved.**

**Motion was made by Mr. Jones and seconded by Mr. Irwin**

**to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this 2nd day of February, 2010.**

**YEAS: Mr. Larkin, Mr. Montgomery, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Jones, Mr. Knight**

**NAYS: none**

**ABSTAIN: none**

**ABSENT: none**

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**DON WILLIAMS, PRESIDENT**

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**HELEN THORNTON, CITY CLERK**

**By: Mr. Irwin**

**Motion made to introduce Ordinance to amend Sec. 5.4 Use Categories of the UDC to reflect changes to restaurants utilizing a drive-thru window.**

**Seconded by Mr. Darby**

**Vote in favor of motion is unanimous**

**By: Mr. Larkin**

**Motion made to approve Change Order for on demand concrete repairs for Public Works, increase of \$30,452.25, total of contract \$242,802.25.**

**Seconded by Mr. Jones**

**Vote in favor of motion is unanimous.**

**By: Mr. Irwin**

**Motion made to approve Change Order for Highway 511 widening project- total cost of contract with increase \$1,088,596.01 – less change order # 1 - \$346,000- new contract price \$987,055.85 plus change order #2 \$101,540.16.**

**Seconded by Mr. Jones**

**Vote in favor of motion is unanimous.**

**By: Mr. Irwin**

**Motion made to approve parade permit for Krewe of Aesclepius Children's Parade & Bridge Closing February 16, 2010.**

**Seconded by Mr. Darby**

**Vote in favor of motion is unanimous.**

**Agenda item called:**

**By: Mr. Larkin**

**Motion made to adopt Resolution authorizing the hiring of a secretary to the Mayor**

**Seconded by Mr. Knight**

**(Discussion by Council and Mayor)**

**Motion failed by the following vote:**

**Ayes: Mr. Larkin, Mr. Knight**

**Nays: Mr. Montgomery, Mr. Darby, Mr. Irwin, Mr. Williams, Mr. Jones**

**Absent: none**

**Abstain: none**

**Mr. Darby reminds citizens of millage renewal election being placed before voters May 1, 2010.**

**There being no further business to come before this meeting, meeting adjourned at 4:10 PM by Mr. Williams.**

**Respectfully submitted:**

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**HELEN THORNTON**

**CITY CLERK**

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