

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
MARCH 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, March 2, 2010 at 3:00 PM

Invocation was given by Council Member Scott Irwin

Pledge of allegiance led by Council Member James Knight

Roll Call as Follows:

Present: Honorable Don Williams, President; Honorable Councilors, 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. Jones

Motion made to approve minutes of the February 16, 2010 meeting and dispense with the reading.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to delete item under Ceremonial Matters and approve agenda as amended.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

By: Mr. Irwin

Approve reappointment of Jeff DeLaune to the Bossier Parish Communications Board. Term expires March 28, 2014

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

By: Mr. Irwin

Approve reappointment of Jim Williams to the Bossier Parish Communications Board. Term expires March 28, 2014.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

The following bids read by Steve Westbrook, Purchasing Agent.

City Hall Drive for Engineering Department

1.	Best Yet Builders	\$316,537.00
2.	Blount Brothers Construction	\$373,579.00
3.	C W & W Contractors	\$357,448.00
4.	F. J. Burnell	\$402,078.00
5.	Fessler & Bowman	\$304,359.95
6.	H & H Contracting, Inc.	\$311,409.00
7.	M & M Builders	\$314,741.45
8.	Ronald G. Carlson	\$314,201.00
9.	William N. Carter	\$374,226.00

By: Mr. Jones

Mote in favor of motion is unanimous.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

The following Ordinance offered and adopted:

Ordinance No. 22 of 2010

AN ORDINANCE AUTHORIZING MAYOR LORENZ WALKER TO EXECUTE A LEASE AGREEMENT FOR 2292 BARKSDALE BLVD., UNIT #1 SUITE A & B, BOSSIER CITY, LA TO CONTINUE THE VETERANS AFFAIRS OFFICE

WHEREAS, the referenced property has been leased for several years to provide a location for the Veterans Affairs Office in Bossier City; and

WHEREAS, the lease on the referenced property expires on April 1, 2010 and in order to maintain the Veterans Affairs Office in its present location a new lease must be executed; and

WHEREAS, the current lease payment is \$865.15 per month and the new lease payment will be \$951.66 per month for the three year term of the lease as specified in Exhibit A attached; and

WHEREAS, LSA-R.S. 29:262 states that Police Juries and municipal governing authorities shall provide space for the operation of veteran's service offices established pursuant to R.S. 29:261. However, the cost of providing such office space shall not be considered as any payment or contribution required of a police jury or municipal governing authority toward the expense of operation and maintenance of such service offices; and

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 a three year lease at \$951.66 per month for 2292 Barksdale Blvd., Unite #1 Suite A & B, Bossier City, LA for the continued operations of the Veterans Affairs Office.

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

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

NAYES: none

ABSENT: none

ABSTAIN: none

President, Don Williams

City Clerk, Helen Thornton

ORDINANCE NO. 23 2010

AN ORDINANCE ADOPTING DETAILED ESTIMATE AND EXHIBITION OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF UTILITIES CAPITAL IMPROVEMENT FUNDS FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010, TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED

THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of Utilities Capital Improvement Funds for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2010 and ending December 31, 2010, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

CITY OF BOSSIER CITY 2010 UTILITIES CAPITAL IMPROVEMENT BUDGET

<u>SOURCE OF FUNDS</u>	<u>2010 BUDGET</u>
WATER CAPITAL ADDITIONS & CONINGENCY FUND	
Estimated Fund Balance 12/31/2009	3,000,000
Estimated Receipts 2010	1,650,000
Interest Earned	25,000
Other Transfers	<u>0</u>
Total	<u>4,675,000</u>
SEWER CAPITAL ADDITIONS & CONTINGENCY FUND	
Estimated Fund Balance 12/31/2009	900,000
Estimated Receipts 2010	725,000
Interest Earned	10,000
Other Transfers	<u>0</u>
Total	<u>1,635,000</u>
WATER CAPITAL BOND FUND (2002)	
Estimated Fund Balance 12/31/2009	1,700,000

Estimated Receipts 2010	0
Interest Earned	20,000
Other Transfers	<u>0</u>
Total	<u>1,720,000</u>

SEWER CAPITAL BOND FUND (2002)

Estimated Fund Balance 12/31/2010	625,000
Estimated Receipts 2010	0
Interest Earned	12,000
Other Transfers	<u>0</u>
Total	<u>637,000</u>

Total All Funds 8,667,000

PROJECTS

Balance CDM Wastewater System Master Plan	94,000
Annual Manhole Rehabilitation	300,000
Annual Lift Station Rehabilitation	400,000
Sanitary Sewer Repairs – Voss Drive	<u>120,550</u>
Total Projects	<u>914,550</u>

Equipment funded from Utility Capital Improvement Funds and Interest Earned

61 Water Administration

Office Furniture & Equipment	0
Computer Equipment	67,500
Building Improvements and Additions	100,000

63 Water Treatment Plant

Office Furniture & Equipment	0
Computer Equipment	6,000
Other Equipment	38,000

64 Water maintenance

Office Furniture & Equipment	5,000
Computer Equipment	2,500
Other Equipment	85,000

65 Warehouse

Office Furniture & Equipment	0
Computer Equipment	12,000
Other Equipment	59,000
Building Improvements and Additions	10,000

66 Customer Service/Meter Readers

Office Furniture & Equipment	2,500
Computer Equipment	7,500
Other Equipment	15,000

72 Red River Treatment Plant

Office Furniture & Equipment	0
Computer Equipment	8,000
Autos & Trucks	16,000
Other Equipment	16,000

73 Sewer Maintenance

Office Furniture & Equipment	0
Computer Equipment	0
Autos & Trucks	300,000
Other Equipment	67,500

74 Lift Stations

Office Furniture & Equipment	0
Computer Equipment	0
Other Equipment	131,000

75 Northeast Treatment Plat

Office Furniture & Equipment	0
Computer Equipment	0
Autos & Trucks	16,000
Other Equipment	30,000

76 Environmental Affairs

Office Furniture & Equipment	5,000
Other Equipment	12,500
Computer Equipment	0

1,012,000

Summary

Total Equipment	1,012,000
Total Projects	914,550
Contingency	6,740,450
Total	<u>8,667,000</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts hereinset of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Jones and seconded by Mr. Darby adopted this 2nd day of March, 2010y the following ayes and naves votes:

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

NAYES: none

ABSENT: none

ABSTAIN: none

DON WILLIAMS
PRESIDENT

HELEN THORNTON
CITY CLERK

ORDINANCE NO. 24 2010

AN ORDINANCE ADOPTING DETAILED ESTIMATE AND EXHIBITION OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF SALES TAX CAPITAL IMPROVEMENT FUNDS FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010, TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED

THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of Sales Tax Capital Improvement Funds for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2010 and ending December 31, 2010, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

**CITY OF BOSSIER CITY
2010 SALES TAX CAPITAL IMPROVEMENT BUDGET**

<u>SOURCE OF FUNDS</u>	<u>2010 BUDGET</u>
1978 Sales Tax ½ % estimated fund balance 12-31-09	2,000,000
Estimated Receipts 2009	3,210,448
Reimbursement from State of Louisiana	109,109
Reimbursement received form BPPJ (2009)	390,000
Reimbursement received from BPSB (2009)	140,000
Grant Income for SWAT Van	92,498
GOHSEP Grant for ThinkStream	170,767
Interest Earned	25,000
Transfer from Riverboat Capital Projects Fund	- 0
Total	<u>6,137,843</u>
1987 Sales Tax ½ % estimated fund balance 12-31-09	1,500,000
Estimated Receipts 2010	3,158,396
Interest Earned	25,000
Transfer from Riverboat Capital Projects Fund	0
Total	<u>4,683,396</u>
Total Both	<u>10,821,239</u>

**PROJECTS FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUNDS
AND INTEREST EARNED FROM THE 1978 SALES TAX ½%**

Balance BPCC Fence	51,500
Balance Fire Training Center Expansion	449,068
Balance Benton Road Overpass Landscaping	121,828

Balance Aerial Photographs of City	30,575
Balance Mitchell park Improvements	6,120
Balance North Bossier Park Improvements (2009)	721,830
Balance Walbrook Park Improvements	332,165
North Bossier Park Improvements (2010)	75,000
North Bossier Park Tennis Center Equipment	20,000
Swan Lake Park Improvements – Softball Fields 7&8	260,000
Swimming Pool Pump and Sand at Shed Road	30,000
Parking Lot at Koala Club	50,000
Ball Field Resurfacing	400,000
Solid Waste Transfer Station	500,000
Carriage Oaks Drainage Protection	500,000
Knolin Drive Drainage Improvement	<u>60,000</u>
Total	<u>3,608,086</u>

EQUIPMENT FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUNDS & INTEREST EARNED FROM THE 1978 SALES TAX ½ %

Equipment

20 Police

Autos & Trucks 275,000

21 Fire

Other Equipment 230,000

Autos & Trucks 170,000

Total 675,000

EQUIPMENT FUNDED FROM 1987 SALES TAX CAPITAL IMPROVEMENT FUNDS AND INTEREST EARNED

01 Council

Office Furniture & Equipment 2,500

Computer Equipment 4,500

02 Mayor's Office

Office Furniture & Equipment 2,500

Computer Equipment 4,500

03 Finance

Computer Equipment 2,500

Office Furniture & Equipment 7,500

04 Purchasing

Office Furniture & Equipment 2,500

Computer Equipment 2,500

05 Personnel

Office Furniture & Equipment 7,500

Computer Equipment 5,000

06 City Attorney

Office Furniture & Equipment 2,500

Computer Equipment 10,000

07 City Court

Office Furniture & Equipment 2,500

Computer Equipment 10,000

08 Marshall

Office Furniture & Equipment 5,000

Building Renovation and Improvements	200,000
Software Upgrades of Civil Suit System	110,000
Computer Equipment	10,000
<u>09 Community Development</u>	
Office Furniture & Equipment	7,500
Computer Equipment	5,000
Building Renovation and Improvement	150,000
<u>10 Central Garage</u>	
Autos & Trucks	30,000
Office Furniture & Equipment	2,500
Other Equipment	30,000
Computer Equipment	2,500
<u>11 Municipal Building</u>	
Building Improvements	490,000
<u>12 Information Services</u>	
Computer Equipment	230,000
Computer Software	210,000
Communication Equipment	205,000
<u>15 Engineering</u>	
Computer Equipment	2,500
Office Furniture & Equipment	5,000
<u>16 Traffic Engineering</u>	
Autos & Truck	120,000
Other Equipment	11,000
<u>17 Permits</u>	
Office Furniture & Equipment	3,500
Computer Equipment	6,000
Other Equipment	2,500
<u>20 Police</u>	
Communications Equipment	500
Other Equipment for Autos	48,250
Computer Equipment (Software/Hardware)	141,300
Office Furniture & Equipment	10,000
Other Equipment	761,550
<u>21 Fire</u>	
Office Furniture & Equipment	5,750
Computer Equipment (Software/Hardware)	115,735
Communications Equipment	4,270
Bunker Clothes	10,000
<u>26 Streets</u>	
Autos & Trucks	127,000
Other Equipment	5,000
<u>27 Solid Waste</u>	
Autos & Truck	30,000
Equipment (new/replace roll out containers)	70,000
Other Equipment	51,000
<u>28 Herb/Mosq Control</u>	
Other Equipment	5,000

29 Street Sweeping & Grass Cutting

Equipment 50,000
Other Equipment 10,000

30 Animal Control

Computer Equipment 10,000

32 Recreation

Autos & Trucks 27,000
Other Equipment 58,000
Computer Equipment 20,000
Office Furniture & Equipment 5,000

3,469,855

Summary

Total Equipment 4,144,855
Total Projects 3,608,086
Contingency 3,068,298
Total 10,821,239

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts hereinset of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Jones and seconded by Mr. Darby adopted this 2nd day of March, 2010 by the following ayes and naves votes:

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

NAYES: none

ABSENT: none

ABSTAIN: none

DON WILLIAMS
PRESIDENT

HELEN THORNTON
CITY CLERK

PUBLIC NOTICE

The City Council of the City of Bossier City, Louisiana, will hold a public hearing on Tuesday February 16th, 2010, at 3:00 in the Council Chambers at 620 Benton Road. The purpose of this hearing will be to consider for adoption the Riverboat Gaming Capital Projects Budget, **the Utilities Capital Improvement Budget** and the Sales Tax Capital Improvement Budget.

William J. Buffington, CPA
Director of Finance
Publish: February 5, 2010

The following Ordinance offered and adopted:

ORDINANCE NO. 25 2010

AN ORDINANCE ADOPTING DETAILED ESTIMATES AND EXHIBITIONS OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF THE RIVERBOAT GAMING CAPITAL PROJECTS BUDGET FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010 TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY,
LOUISIANA IN SESSION CONVENED

THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of the Riverboat Gaming Capital Projects Budget for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2010 and ending December 31, 2010, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

<u>2010 Riverboat Gaming Capital Projects Budget</u>	
	<u>2010 Budget</u>
Revenues	
Estimated Fund balance 01/01/10	9,300,000
Estimated Revenues	10,800,000
Rental Income	125,000
Transfer In – Bossier Parish Police Jury	6,030,382
Reimbursement from State – Hwy 511 Widening	140,290
Federal Grants for CNG Stations	1,200,000
Interest Earned	<u>125,000</u>
Total Revenue	<u>27,720,672</u>
<u>Expenditures</u>	
Transfer to Sales Tax Capital Imp to Fund #400	0
Transfer to Sales Tax Capital Imp to Fund #410	0
Transfer to Riverboat Gaming Trust Fund	0
Transfer to 2007 Debt Service Fund #335	6,400,000

Construction of Fire Station #5	3,387,163
Balance CNG Stations Design and Construction	4,313,264
Cyber Innovation Center – Building Construction	6,825,050
Cyber Innovation Center – Operating Contribution	1,200,000
Balance Hwy 511 Widening	240,000
CNG Station Infrastructure (Hwy 80 Location)	484,000
CNG Station Infrastructure (Hwy 71 Location)	916,000
Bodcau Dam Feasibility Study	441,213
Contingency	3,513,982
Total Expenses	<u>27,720,672</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Irwin and seconded by Mr. Williams adopted this 2nd day of March, 2010 by the following ayes and naves votes:

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

NAYES: none

ABSENT: none

ABSTAIN: none

DON WILLIAMS
PRESIDENT

HELEN THORNTON
CITY CLERK

The following Ordinance offered and adopted:

Ordinance No.26 Of 2010

AN ORDINANCE DECLARING LOT 36-B RIVERSIDE SUBDIVISION SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING IT TO BE SOLD FOR NOT LESS THAN ITS APPRAISED VALUE

WHEREAS, Lot 36-B, Riverside Subdivision is land locked and is a 30 feet by 50 feet lot located at the rear of 111 Robert E. Lee Place in Bossier City, La;

WHEREAS, the sale of this property will relieve the City of the maintenance of this tract; and

WHEREAS, the City has no use for this property; and

WHEREAS, the property has been appraised at \$840.00 which shall be the minimum bid to purchase same;

NOW THEREFORE BE IT ORDAINED by the City Council of Bossier City, Louisiana in regular session convened, that Lot 36-B, Riverside Subdivision is hereby declared surplus to the City of Bossier City's needs and shall be sold for not less than the appraised value of \$840.00;

BE IT FURTHER ORDAINED that the City of Bossier shall advertise the same for sale and receive bids with the property to be sold to the highest bidder with a minimum bid of \$840.00 dollars.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Jones, and seconded by Mr. Larkin, and adopted on the 2nd, day of March, 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

Don Williams, President

Helen Thornton, City Clerk

By: Mr. Jones

Motion made to introduce Ordinance to appropriate \$44,275.00 from the 2007 Bond Issue to supplement the \$577,100.00 to be used to contract with BBC Engineering for design of Hwy 80 improvements from Traffic Street to Old Benton Road.

Seconded by Mr. Knight

Vote in favor of motion is unanimous.

The following Ordinance offered and adopted:

ORDINANCE NO. 27 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 FIELD ST. AUTHORIZING REPAIRS FROM THE SEWER CONTINGENCY FUNDS NOT TO EXCEED \$85,000.

WHEREAS, a sewer main break located on along Field St. 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 \$85,000, 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. Jones, and seconded by Mr. Knight, and adopted on the 2nd day of March, 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

Don Williams, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 28 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 AT BRUCE ST. LIFT STATION AUTHORIZING REPAIRS FROM THE SEWER CONTINGENCY FUNDS NOT TO EXCEED \$30,000.

WHEREAS, a sewer main break located at Bruce St. Lift Station 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 \$30,000, 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. Knight, and seconded by Mr. Jones, and adopted on the 2nd day of March, 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

Don Williams, President

Helen Thornton, City Clerk

The following ordinance offered and adopted:

ORDINANCE NO. 29 OF 2010

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 2242 BARKSDALE BLVD., SUITE A, BOSSIER CITY, LA, FOR THE PACKAGED SALES OF LOW CONTENT ALCOHOL AT A CONVENIENCE STORE.

WHEREAS, EDA RODRIGUEZ has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 2242 Barksdale Blvd., Suite A, Bossier City, LA, for the packaged sales of low content alcohol at a convenience, and

WHEREAS, a public hearing for the application was held on February 8, 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 the packaged sales of low content alcohol at a B-3 location, 2242 Barksdale Blvd., Suite A , Bossier City, LA 71112 is hereby approved.

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

adopted this 2nd day of March, 2010.

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

NAYS: none

ABSTAIN: none

ABSENT: none

DON WILLIAMS, PRESIDENT

HELEN THORNTON, CITY CLERK

C-7-10

The following ordinance offered and adopted:

ORDINANCE NO. _____ OF 2010

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 2242 BARKSDALE BLVD., SUITE B, BOSSIER CITY, LA, FOR ON-PREMISE CONSUMPTION OF LOW AND HIGH CONTENT ALCOHOL AT A RESTAURANT.

WHEREAS, EDA RODRIGUEZ has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 2242 Barksdale Blvd., Suite B, Bossier City, LA, for on-premise consumption of low and high content alcohol at a restaurant, and

WHEREAS, a public hearing for the application was held on February 8, 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, 2242 Barksdale Blvd., Suite B, Bossier City, LA 71112 is hereby approved.

Motion was made by _____ and seconded by _____

to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this _____ day of _____, 2010.

YEAS:

NAYS:

ABSTAIN:

ABSENT:

DON WILLIAMS, PRESIDENT

HELEN THORNTON, CITY CLERK

C-8-10

The following ordinance offered and adopted:

ORDINANCE NO. _____ OF 2010

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 2242 BARKSDALE BLVD., SUITE A, BOSSIER CITY, LA, FOR THE PACKAGED SALES OF LOW CONTENT ALCOHOL AT A CONVENIENCE STORE.

WHEREAS, EDA RODRIGUEZ has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 2242 Barksdale Blvd., Suite A, Bossier City, LA, for the packaged sales of low content alcohol at a convenience, and

WHEREAS, a public hearing for the application was held on February 8, 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 the packaged sales of low content alcohol at a B-3 location, 2242 Barksdale Blvd., Suite A , Bossier City, LA 71112 is hereby approved.

Motion was made by _____ and seconded by _____

to adopt the above ordinance. Upon the following vote, the ordinance was duly

adopted this _____ day of _____, 2010.

YEAS:

NAYS:

ABSTAIN:

ABSENT:

DON WILLIAMS, PRESIDENT

HELEN THORNTON, CITY CLERK

C-7-10

The following ordinance offered and adopted:

ORDINANCE NO. 30 OF 2010

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 2242 BARKSDALE BLVD., SUITE B, BOSSIER CITY, LA, FOR ON-PREMISE CONSUMPTION OF LOW AND HIGH CONTENT ALCOHOL AT A RESTAURANT.

WHEREAS, EDA RODRIGUEZ has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 2242 Barksdale Blvd., Suite B, Bossier City, LA, for on-premise consumption of low and high content alcohol at a restaurant, and

WHEREAS, a public hearing for the application was held on February 8, 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, 2242 Barksdale Blvd., Suite B, Bossier City, LA 71112 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 March, 2010.

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

NAYS: none

ABSTAIN: none

ABSENT: none

DON WILLIAMS, PRESIDENT

HELEN THORNTON, CITY CLERK

C-8-10

The following ordinance offered and adopted:

ORDINANCE NO. 31 OF 2010

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3 LOCATION, 2750 Shed Rd., Suite G, BOSSIER CITY, LA, FOR ON-PREMISE CONSUMPTION OF LOW CONTENT ALCOHOL AT A RESTAURANT.

WHEREAS, SALVATORE CASCIO has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 2750 Shed Rd., Suite G, 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 October 12, 2009, 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, 2750 Shed Rd., Suite G , Bossier City, LA 71111 is hereby approved.

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

adopted this 2nd day of March, 2010.

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

NAYS: none

ABSTAIN: none

ABSENT: none

DON WILLIAMS, PRESIDENT

HELEN THORNTON, CITY CLERK

C-45-09

By: Mr. Irwin

Motion made to introduce Ordinance to reflect changes to the Off-Premise Sign Ordinance by establishing new regulations.

Seconded by Mr. Jones

(Discussion – audio tape – City Clerk’s office)

Speaking:

Joe Kane, Lamar Advertising

Patsy Oglesby, Pat’s Advertising

Suzanne Upchurch, Life Blood

Art Schultz , member of the MPC Board

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

Hearing was held for inoperable vehicle located at 3407 Lylac Lane

Present: Mickey Frazier, Code Enforcement Officer

Owner not present

Mr. Frazier stated that the owner had not contacted him other than his letter of appeal.

By: Mr. Jones

Motion made to tow vehicle at 3407 Lylac Lane, Bossier City, Louisiana.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

Hearing was held for inoperable vehicle located at 2535 Wilder Street, Bossier City, Louisiana.

Present: Joe Dean, Code Enforcement Officer

Ms. Powell, owner

Ms. Powell requested a one week extension

By: Mr. Jones

Motion made to give a two week extension on vehicle located at 2535 Wilder Street, Bossier City, Louisiana.

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

There being no further business to come before this meeting, meeting adjourned at 4:02 PM by Mr. Williams.

Respectfully submitted:

HELEN THORNTON

CITY CLERK

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