

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
AUGUST 3, 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, August 3, 2010 at 3:00PM

Invocation was given by Council Member Scott Irwin

Pledge of Allegiance led by Council Member David Montgomery, Jr.

Roll Call as Follows:

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

Absent: none

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

By: Mr. Irwin

Motion made to approve minutes of the July 20, 2010 meeting and dispense with the reading.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to approve agenda

Seconded by Mr. Larkin

Vote in favor of motion is unanimous.

Reports: Water Treatment Update by Brian Kauffer. Mr. Darby stated Mr. Kauffer did such a good job at the presentation that this part of agenda could be omitted.

The following Ordinance offered and adopted:

Ordinance No.73 Of 2010

AN ORDINANCE LEVYING A TAX OF 21.69 MILLS ON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF THE CITY OF BOSSIER CITY, LOUISIANA, FOR THE YEAR 2010, AND PROVIDING THE MANNER OF ASSESSMENT AND COLLECTION THEREOF.

SECTION 1: BE IT ORDAINED BY THE City Council of the City of Bossier City, Louisiana, in regular session convened that a tax of 21.69 Mills be and the same is hereby levied on all taxable property located within the limits of the City of Bossier City, Louisiana, for the year 2010.

SECTION 2: BE IT FURTHER ORDAINED, that said tax so levied on all taxable property shall be apportioned as follows:

- 1) 5.59 Mills ad Valorem for the payment of all necessary expenses for the operation of the affairs of the City of Bossier City, Louisiana.
- 2) 8.48 Mills for the purpose of operating and maintaining the Fire and Police Departments of the City of Bossier City.
- 3) 4.86 Mills for the purpose of operation and maintenance of the Fire and Police Departments, including salaries.
- 4) 2.76 Mills for the purpose of operation and maintenance of the Fire and Police Department, including salaries for the Fire and Police for the City of Bossier City, Louisiana.

SECTION 3: BE IT FURTHER ORDAINED, that the tax assessment roll covering the 21.69 Mills as estimated by the Tax Collector of the City Bossier City, for taxes for the year of 2010, are hereby adopted and approved.

SECTION 4: BE IT FURTHER ORDAINED, that the Tax collector for the City of Bossier City, Louisiana, be and he is hereby instructed to collect said taxes according to law.

SECTION 5: BE IT FURTHER ORDAINED, that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The above Ordinance was read in full at open and legal session convened, was on motion of Mr. Williams, and seconded by Mr. Jones and adopted on the 3rd day of August, 2010 by the following vote:

No Public Comment

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

NAYS: none

ABSENT: none

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 74 OF 2010

AN ORDINANCE TO APPROPRIATE \$59,000 TO COME FROM THE 2007 BOND ISSUE FUND TO SUPPLEMENT THE EXISTING CONTRACT WITH CIVIL DESIGN GROUP TO PROVIDE FOR THE ENGINEERING DESIGN OF SWAN LAKE ROAD.

WHEREAS, previous ordinances, No. 119 of 2006, No. 31 of 2007, No. 63 of 2009 and No. 116 of 2007, have all appropriated funds for Civil Design Group to design improvements for Swan Lake Road from Shed Road to I-220; and

WHEREAS, a re-design is required to avoid and minimize right-of-way takings with Civil Design Group's additional fees not to exceed \$59,000.

NOW, THEREFORE, BE IT ORDAINED that the Bossier City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$59,000 to come from the 2007 Bond Issue Fund to supplement the existing contract with Civil Design Group to provide for the engineering design of Swan Lake Road.

BE IT FURTHER ORDAINED, that the Mayor is authorized to sign any and all documents in connection with the furtherance of this Ordinance.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. Williams and seconded by Mr. Irwin, and adopted on the 3rd day of August, 2010, by the following vote:

No Public Comment

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

NAYS: none

ABSENT: none

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 75 OF 2010

AN ORDINANCE TO APPROPRIATE \$150,000 FROM THE SEWER CONTINGENCY FUND TO REPLACE A 12" GRAVITY SEWER MAIN ALONG TILMAN DITCH ON AIRLINE DRIVE

WHEREAS, \$150,000 will be appropriated from the sewer contingency fund for the replacement of a 12" gravity sewer main along Tilman Ditch on Airline Drive

NOW, THEREFORE, BE IT ORDAINED that the Bossier City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$150,000 from the sewer contingency fund for the replacement of the 12" gravity sewer main along Tilman Ditch on Airline Drive.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. Jones and seconded by Mr. Darby, and adopted on the 3rd day of August, 2010, by the following vote:

No Public Comment

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

NAYS: none

ABSENT: none

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 76 OF 2010

AN ORDINANCE TO APPROPRIATE \$150,000 FROM THE WATER CONTINGENCY FUND TO BORE A REPLACEMENT 20" WATER MAIN UNDER THE LATERAL B-4 DITCH (MACK'S BAYOU) AT INDUSTRIAL DRIVE.

WHEREAS, \$150,000 will be appropriated from the water contingency fund for the replacement of a new 20" water main under the lateral b-4 ditch (Mack's Bayou) on Industrial Drive.

NOW, THEREFORE, BE IT ORDAINED that the Bossier City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$150,000 from the water contingency fund for the installation of a replacement 20" water main under the lateral b-4 ditch (Mack's Bayou) on Industrial Drive.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. Darby and seconded by Mr. Jones, and adopted on the 3rd day of August, 2010, by the following vote:

No Public Comment

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

NAYS: none

ABSENT: none

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 77 OF 2010

AN ORDINANCE TO APPROPRIATE \$85,000 FROM THE WATER CONTINGENCY FUND TO REPLACE AN 8" WATER MAIN ON TAMMYE LANE

WHEREAS, \$85,000 will be appropriated from the water contingency fund for the replacement of an 8" water main on Tammye Lane due to the age and condition of the current water main.

NOW, THEREFORE, BE IT ORDAINED that the Bossier City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$85,000 from the water contingency fund for the installation of a replacement 8" water main on Tammye Lane.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. Williams and seconded by Mr. Darby, and adopted on the 3rd day of August, 2010, by the following vote:

No Public Comment

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

NAYS: none

ABSENT: none

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

Agenda item called:

Introduce Ordinance to adopt a budget entitled "2007 Bond Issue-Capital Improvement Transportation Improvements Program", dated July 26, 2010.

Discussion

No Public Comment

By: Mr. Montgomery

Motion made to delete item from agenda and will be revisited at a later date.

Seconded by Mr. Knight

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to introduce Ordinance to adopt a Backflow Prevention and Cross Connection Control Program.

Seconded by Mr. Jones

Present: Brian Kauffer, Director of Public Utilities

Ken Womack, Division Chief, Permits & Inspections

No Public Comment

Vote in favor of motion is unanimous.

Mayor Walker commends Ken Womack on his efforts in implementing this ordinance.

Agenda item called:

Introduce Ordinance to appropriate \$300,000 to come from the 2007 Bond Transportation Improvements Fund to be used to construct turn lanes into and out of Sunflower Road at Barksdale Blvd (Hwy 71)

Mr. Montgomery wanted to know if funds were available in the Riverboat Gaming Capital Budget. Mr. Buffington stated they were.

By: Mr. Montgomery

Motion made to delete item from agenda and will be revisited at a later date.

Seconded by Mr. Jones

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to introduce Ordinance to repeal Code of Ordinances Chapter 114, Article II, Section 114:34, Cost and Condition of Water Meters; Supervision of Taps; Tapping

Seconded by Mr. Williams

No Public Comment

Vote in favor of motion is unanimous.

By: Mr. Williams

Motion made to introduce Ordinance to add Chapter 114, Article II, Section 114:34, Cost and Condition of Water Meters; Supervision of Taps; Tapping, to the Code of Ordinances.

Seconded by Mr. Jones

No Public Comment

Vote in favor of motion is unanimous.

The following ordinance offered and adopted:

ORDINANCE NO. 78 OF 2010

AN ORDINANCE APPROVING A CONDITIONAL USE AT A B-3

LOCATION, 2100 BENTON RD., SUITE D, BOSSIER CITY, LA,
FOR ON-PREMISE CONSUMPTION OF LOW CONTENT ALCOHOL
AT AN EXISTING RESTAURANT.

WHEREAS, VERONICA FLORES has applied to the Bossier City-Parish, Metropolitan Planning Commission for a Conditional Use at a B-3 location, 2100 Benton Rd., Ste. D, 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 July 12, 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, 2100 Benton Rd., Suite D, Bossier City, LA 71111 is hereby approved.

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

adopted this 3rd day of August, 2010.

No Public Comment

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

NAYS: none

ABSTAIN: none

ABSENT: none

DAVID JONES, PRESIDENT

HELEN THORNTON, CITY CLERK

C-52-10

The following Resolution offered and adopted:

RESOLUTION NO. 25 OF 2010

A RESOLUTION AUTHORIZING TWO LABORER I POSITIONS TO BE REPLACED

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel;

WHEREAS, two vacancies now exist in the Grass Cutting and Street Sweeping division and filling those positions will allow operations to continue;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to replace two Laborer I positions.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Williams, and second by Mr. Jones, and adopted on the 3rd day of August, 2010, by the following vote:

No Public Comment

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

NAYS: none

ABSENT: none

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

By: Mr. Jones:

Motion made to approve report of Change Order for E Texas manhole rehab, decrease of \$209.00, total of contract with decrease \$301,847.00

Seconded by Mr. Darby

No Public Comment

Vote in favor of motion is unanimous.

Hearing of appeal for inoperable vehicle located at 4811 San Antone Drive.

Present: Joe Dean, Code Enforcement Officer

Owner not present.

Mr. Dean stated vehicle had been checked before the Council Meeting and vehicle had not been brought up to code.

By: Jones

Motion made to have vehicle towed as soon as possible.

Seconded by Mr. Williams

No Public Comment

Vote in favor of motion is unanimous.

There being no further business to come before this meeting, meeting adjourned at 3:36PM by President Jones.

Respectfully submitted:

**Helen Thornton
City Clerk**

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