

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
MAY 18, 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, May 18, 2010 at 3:00PM

Invocation was given by Council Member Jeffery Darby

Pledge of Allegiance led by Council Member David Jones

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 May 4, 2010 meeting and dispense with the reading.

Seconded by Mr. Darby

Vote in favor of motion is unanimous.

By: Mr. Jones

Motion made to add to agenda Resolution endorsing City's application to US Dept of Homeland Security for assistance to Firefighters grant program.

Seconded by Mr. Knight

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.

Reports: Financial update given by Joe Buffington, Director of Finance
Councilman Jones thanked Lisa Johnson, Director Bossier Chamber of Commerce for their support on the recent tax renewal election.

The following Ordinance offered and adopted:

Ordinance No. 52 Of 2010

AN ORDINANCE PROHIBITING THE ATTACHED LIST OF VEHICLES FROM BEING DRIVEN TO EMPLOYEES HOMES.

WHEREAS, budget cuts were necessary to balance the 2010 General Fund including a significant reduction of employees; and

WHEREAS, the municipal police pension fund contribution was budgeted at less than the 25% level which has now been established by the pension board; and

WHEREAS, a deficit now exist as a result of the increase in contributions to the municipal police pension fund; and

WHEREAS, additional budgetary reductions are deemed necessary by the City Council to address this deficit;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that employees operating the attached list of vehicles will be prohibited from driving the vehicles to and from their residences and further that these vehicles shall be restricted only to use for work during normal work hours or when they are assigned for on call response.

BE IT FURTHER ORDAINED, that FAILURE TO COMPLY with this ordinance shall be considered malfeasance.

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. Darby, and adopted on the 18th, day of May, 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. 53 OF 2010

AN ORDINANCE TO ABANDON A SECTION OF FORTUNE DRIVE AS WAS ORIGINALLY DEDICATED TO THE PUBLIC AS PART OF THE "HARRISON BUSINESS PARK" TO MAKE WAY FOR A PROPOSED NEW BUSINESS LOCATION.

WHEREAS, Harrison Business Park was originally dedicated to the public in 1985 as recorded into the records of Bossier Parish, Volume 808, Pages 98-99; and

WHEREAS, to make way for a proposed new business site to be located within the Harrison Business Park, the business developer has requested that a section of Fortune Drive be abandoned; and

WHEREAS, the proposed abandoned section of Fortune Drive is shown on the attached “Street Abandonment Plat”, with said plat to be a part of this Ordinance.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby abandon a section of Fortune Drive as was originally dedicated to the public as part of the Harrison Business Park to make way for a proposed new business location.

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 18th day of May, 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. 54 OF 2010

AN ORDINANCE TO APPROPRIATE \$20,000 TO COME FROM THE SALES TAX CAPITAL IMPROVEMENT FUND TO BE USED TO CONTRIBUTE TOWARD THE CONSTRUCTION OF APPROXIMATELY 300 FEET OF A CITY STREET AND WATER MAIN WITHIN THE HARRISON BUSINESS PARK.

WHEREAS, the Thomas Transport Company proposes to occupy Lot 5, 6, 7 and 8 of the Harrison Business Park for the purpose of locating a business there; and

WHEREAS, access to this site shall be within previously dedicated Fortune Drive street right-of-way; and

WHEREAS, no street has yet been built within this section of the Harrison Business Park; and

WHEREAS, the required street will need to be approximately 300 feet long with approximately a 300 foot water main for both domestic use and fire protection, with a construction budget of \$91,000; and

WHEREAS, the City of Bossier City will contribute \$20,000 and the Greater Bossier Economic Development Foundation will contribute \$20,000, with the balance of the funds to come from the developer of the Harrison Business Park and Thomas Transport Company.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby appropriate \$20,000 to come from the Sales Tax Capital Improvement Fund to be used to contribute toward the construction of approximately 300 feet of a city street and water main within the Harrison Business Park.

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. Darby and seconded by Mr. Irwin, and adopted on the 18th day of May, 2010, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: Mr. Jones

Don W. Williams, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 55 OF 2010

**AN ORDINANCE TO REPEAL ORDINANCES 2 OF 2006,
3 OF 2006, 118 OF 2002 AND 110 OF 2001 AND TO ADOPT
A NEW ORDINANCE WHEREBY THE CITY OF BOSSIER
CITY AND THE BOSSIER PARISH POLICE JURY AGREE
THAT THE BOSSIER PARISH POLICE JURY SHALL
OWN TRAFFIC SIGNAL SYSTEMS AND BOSSIER CITY
SHALL MAINTAIN SAID TRAFFIC SIGNAL SYSTEMS.**

WHEREAS, Ordinance 2 of 2006, Ordinance 3 of 2006, Ordinance 118 of 2002 and Ordinance 110 of 2001 have been previously adopted with each ordinance stating Police Jury/Bossier City responsibilities pertaining to various Traffic Signal Systems; and

WHEREAS, the Bossier Parish Police Jury and the City of Bossier City desire to enter into a single agreement whereby the City of Bossier City will invoice the Police Jury semi-annually for the maintenance of Police Jury owned Traffic Signal Systems with additional Traffic Signal Systems added for maintenance as requested by the Police Jury; and

WHEREAS, the City of Bossier City shall invoice the Bossier Parish Police Jury \$2,440 per year, per signal; and

WHEREAS, the Traffic Signal Maintenance Agreement shall be renewed annually with the current list of signals to be included with said Traffic Signal Maintenance Agreement and attached as part of this Ordinance.

NOW, THEREFORE, BE IT ORDAINED that the City Council of the City of Bossier City, in regular session convened, does hereby repeal Ordinances 2 of 2006, 3 of 2006, 118 of 2002 and 110 of 2001 and to adopt a new Ordinance whereby the City of Bossier City and the

Bossier Parish Police Jury shall own Traffic Signal Systems and the City of Bossier City shall maintain said Traffic Signal Systems.

BE IT FURTHER ORDAINED, that the Mayor is hereby authorized to sign any and all documents 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. Jones and seconded by Mr. Knight, and adopted on the 18th day of May, 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. 56 OF 2010

AN ORDINANCE TO APPROPRIATE \$40,000 TO COME FROM THE SALES TAX CAPITAL IMPROVEMENTS FUND TO BE USED TO INSTALL FENCES, GATES AND SECURITY LIGHTING AT THE PUBLIC SEERVICE COMPLEX.

WHEREAS, fences were installed at the new Public Service Complex Addition; and

WHEREAS, gates for the fences were not in the original plan for the fencing around the complex; and

WHEREAS, the gates and additional lighting are needed at the Public Service Complex for security purposes; and

WHEREAS, the estimated budget for all new fences, gates and security lighting is \$40,000.00.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby appropriate \$40,000.00 to come from the Sales Tax Capital Improvements Fund to be used for the installation of fences, gates, and security lighting at the Public Service Complex.

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. Jones and seconded by Mr. Knight, and adopted on the 18th day of May, 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

Bossier City, Louisiana

May 18, 2010

The City Council of the City of Bossier City, Louisiana met in regular public session at 3:00 o'clock p.m. on Tuesday, May 18, 2010, at the regular meeting place of said City Council in the Council Chambers located at 620 Benton Road, Bossier City, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

Don Williams, Council President, called the meeting to order and on roll call, the following members were present:

Jeffery Darby, Scott Irwin, David Jones, James Knight, Timothy Larkin, David Montgomery and Don Williams

ABSENT: None

Lorenz "Lo" Walker, Mayor, and Helen Thornton, Clerk of the Council, also attended. The meeting was called to order and the roll called with the above results.

The President stated that one purpose of the meeting was for canvassing and tabulating the returns of an election held in Bossier City (the "City") on May 1, 2010, on the question of renewal of a 10-year 6 mill property tax for the purpose of operating and maintaining the Fire and Police Departments of the City, and thereupon presented the following process verbal, which was adopted by the following vote:

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

NAYS: None

PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 18th day of May, 2010, at 3:00 o'clock p.m., in accordance with a resolution of the City Council (the "Council"), governing authority of the City of Bossier City, Louisiana, adopted on January 19, 2010, and recorded in the records of said Council, notice of which meeting was issued and published according to law, the undersigned members of the Council, being a quorum thereof, met at the regular meeting place of the Council, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in Bossier City, Louisiana on May 1, 2010, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Bossier Parish to determine the following proposition:

FIRE AND POLICE MILLAGE RENEWAL PROPOSITION

SUMMARY: AUTHORITY FOR THE CITY OF BOSSIER CITY TO RENEW A LEVY OF 10-YEAR 6-MILLS PROPERTY TAX WITH COLLECTIONS FROM THE LEVY OF THE TAX ESTIMATED TO BE \$3,060,000 FOR ONE ENTIRE YEAR, FOR THE PURPOSE OF OPERATING

**AND MAINTAINING, INCLUDING SALARY ADJUSTMENTS,
THE FIRE AND POLICE DEPARTMENTS OF SAID CITY.**

Shall the City of Bossier City, State of Louisiana (the “City”), under the provisions of Article VI, Sections 27(B), 30 and 32 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority supplemental thereto, renew the levy and collect a special tax of six (6) mills on all property subject to taxation in said City, for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020, with collections from the levy of the Tax estimated to be \$3,060,000 for one entire year, for the purpose of operating and maintaining, including salary adjustments, the Fire and police Departments of said City?

The results of said election on the Millage Renewal Proposition proved to be as follows:

Ward	Precinct	Number of Votes in Favor of Proposition	Number of Votes Against Proposition
01	01	118	24
01	02	165	26
01	03	158	47
01	03A	109	31
01	04 (part)	35	5
01	04A (part)	190	31
01	05	91	15
02	02	191	76
02	03	88	12
02	04-1	147	41
02	04-2	113	30
02	05	36	5
02	06 (part)	55	8

Ward	Precinct	Number of Votes in Favor of Proposition	Number of Votes Against Proposition
02	07	94	31
02	08	17	5
02	09 (part)	99	25
02	10	122	28
02	11	44	4
02	11A	31	5
02	12A	30	7
02	12B	54	12
02	12C	50	3
02	13	100	17
02	14	59	13
02	15	17	4
02	16	110	16
02	16A	8	5
02	17A	23	6
02	17B	44	14
02	19	51	15
02	20	91	16
02	21A (part)	28	6
02	21B (part)	2	5
02	21C-1 (part)	123	51
02	21C-2 (part)	87	48
02	21D-1 (part)	101	19
02	21D-2 (part)	118	19
04	08A (part)	43	10
04	08B-1 (part)	108	41
04	08B-2 (part)	100	21
04	08C (part)	16	0

04	08D	7	7
04	10-1 (part)	96	28
04	10-2 (part)	88	23
04	11C (part)	2	0
Absentees		241	56
TOTALS		3700	911

We therefore ascertained that the majority of qualified electors of the City of Bossier City, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election in the City voted in favor of the Maintenance Millage Proposition.

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted in favor of the Maintenance Millage Proposition.

Therefore, we declare that the result of said election is in favor of the Maintenance Millage Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Jury was ordered to have a copy of said resolution signed by the President and published in one issue of the *Bossier Press Tribune*, a newspaper published in Bossier City and of general circulation in said City.

We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Bossier Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Council.

THUS DONE AND SIGNED in the presence of Helen Thornton and Joseph A. Delafield, competent witnesses and qualified voters of Bossier City on this 18th day of May, 2010, at a meeting of the Bossier City Council in Bossier City, Louisiana, by the undersigned members of said Council present and participating in the canvass of said election.

WITNESSES:

/s/ Helen Thornton
President

/s/ Don D. Williams,

President

/s/ David Jones, V.

/s/ Joseph A. Delafield

Councilman

/s/ Scott Irwin,

Councilman

/s/ Jeffery D. Darby,

Councilman

/s/ James Knight,

Councilman

/s/ Timothy Larkin,

Councilman

/s/ David Montgomery,

The following resolution was thereupon introduced, and pursuant to a motion made by Mr. Irwin and seconded by Mr. Darby, was adopted by the following vote:

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

NAYS: None

RESOLUTION NO. 14 OF 2010

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL ELECTION HELD IN BOSSIER CITY, LOUISIANA, ON MAY 1, 2010.

WHEREAS, on May 1, 2010, an election was held in Bossier City, Louisiana, to determine the proposition hereinafter set out;

WHEREAS, the returns of said election were canvassed by the City Council according to law and notice duly given as provided by law, and the result of said election was declared to be in favor of said proposition;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bossier City, Louisiana, as follows:

SECTION 1. An election was held in Bossier City, Louisiana, on May 1, 2010, to determine the proposition hereinafter set out; that said election was duly and properly called by the City Council by a resolution adopted on January 19, 2010 and recorded in the records of said City Council, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Bossier Press Tribune*, a newspaper published in City of Bossier City, Louisiana, and of general circulation in Bossier City, on February 22, March 1, March 8, March 15 and March 22, 2010, at least once a week for four consecutive weeks, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this City Council did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio

Parish Custodian of Voting Machines of Bossier Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Bossier Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for

each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this City Council on January 19, 2010, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 6:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Bossier Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Bossier Parish as required by Louisiana Revised Statutes 18:571; that on May 4, 2010, that being the third day after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and the general election laws of the State of Louisiana.

SECTION 2. In said election the following Maintenance Millage Proposition was approved by a majority of the electors qualified to vote and voting in said election in the City of Bossier City, Louisiana:

FIRE AND POLICE MILLAGE RENEWAL PROPOSITION

SUMMARY: AUTHORITY FOR THE CITY OF BOSSIER CITY TO RENEW A LEVY OF 10-YEAR 6-MILLS PROPERTY TAX WITH COLLECTIONS FROM THE LEVY OF THE TAX ESTIMATED TO BE \$3,060,000 FOR ONE ENTIRE YEAR, FOR THE PURPOSE OF OPERATING AND MAINTAINING, INCLUDING SALARY ADJUSTMENTS, THE FIRE AND POLICE DEPARTMENTS OF SAID CITY.

Shall the City of Bossier City, State of Louisiana (the "City"), under the provisions of Article VI, Sections 27(B), 30 and 32 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority supplemental thereto, renew the levy and collect a special tax of six (6) mills on all property subject to taxation in said City, for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020, with collections from the levy of the Tax estimated to be \$3,060,000 for one entire year, for the purpose of operating and maintaining, including salary adjustments, the Fire and police Departments of said City?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the *Bossier Press Tribune*, a newspaper published in Bossier City, Louisiana, the official journal of the Council and of general circulation in Bossier City, Louisiana.

ADOPTED AND APPROVED this 18th day of May, 2010.

/s/ Don Williams

DON WILLIAMS, President

ATTEST:

/s/ Helen Thornton

HELEN THORNTON

Clerk of the Council

(Other business not pertinent to the present excerpt may be found of record in the official minute book.)

Upon motion duly made and unanimously carried, the meeting was adjourned.

/s/ Don Williams

DON WILLIAMS, President

ATTEST:

/s/ Helen Thornton

HELEN THORNTON

Clerk of the Council

STATE OF LOUISIANA

PARISH OF BOSSIER

I, **HELEN THORNTON**, certify that I am the duly qualified and acting Clerk of the City Council of Bossier City, Louisiana.

I further certify that the foregoing is a true and correct copy of an excerpt from the minutes of a regular meeting of the City Council, held on May 18, 2010, and of a resolution adopted at said meeting, as said minutes and resolution appear officially of record in my possession.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the City of Bossier City, Louisiana, on this 18th day of May, 2010.

/s/ Helen Thornton

HELEN THORNTON, Clerk of Council

[S E A L]

Public Hearing endorsing the City's application to the United States of Justice to participate in the Edward Byrne Memorial Justice Assistance Grant Program.

Present: Police Chief McWilliams

No Public Comment

The following Resolution offered and adopted:

RESOLUTION NO. 15 OF 2010

**A RESOLUTION ENDORSING THE CITY'S APPLICATION TO
THE UNITED STATES DEPARTMENT OF JUSTICE TO
PARTICIPATE IN THE EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT PROGRAM**

WHEREAS, any law enforcement initiative funded by the Justice Assistance Grant (JAG) Program; and,

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant Program was implemented by H.R. 3036 and, in part, supports a broad range of law enforcement activities to prevent and control crime; and,

WHEREAS, the city of Bossier City possesses legal authority to apply for and receive a JAG grant award; and,

WHEREAS, the City of Bossier City will make application to the Bureau of Justice Assistance for a joint award, to be shared between the Parish and the City, under this authorization for the purpose of purchasing equipment thus providing extended law enforcement services to the citizens of Bossier City, Louisiana; and,

WHEREAS, the Mayor of Bossier City names the Chief of Police as his designee for the purpose of signing the grant application and other grant documents; and,

WHEREAS, the City of Bossier City, in conjunction with the Bossier City Police Department, agrees to meet all grant requirements and to execute all proposed projects related thereto in a timely manner.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Bossier City, in regular session convened, hereby supports Mayor Lorenz Walker, Chief Executive Officer of Bossier City, and Chief Patrick Shane McWilliams, Chief of Police, in making application for the Edward Byrne Memorial Justice Assistance Grant Program.

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

motion of Mr. Jones, seconded by Mr. Darby, **and adopted on this the 18th day of May, 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 W. Williams, President

HELEN THORNTON, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 57 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 ON MEADOWVIEW DRIVE AUTHORIZING REPAIRS FROM THE SEWER CONTINGENCY FUNDS NOT TO EXCEED \$85,000.

WHEREAS, a sewer main break located on Meadowview Drive 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 18th day of May, 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. 58 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 SEVERAL LOCATIONS ON SARAH STREET AUTHORIZING REPAIRS FROM THE SEWER CONTINGENCY FUNDS NOT TO EXCEED \$95,000.

WHEREAS, a multiple sewer main breaks located on Sarah Street 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 \$95,000, 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. Darby, and seconded by Mr. Jones, and

adopted on the 18th day of May, 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. Irwin

Motion made to introduce Ordinance to reinstate the non-conforming status of an efficiency apartment located on the rear of 220 Thompson Street.

Seconded by Mr. Jones

Vote in favor of motion is unanimous

By: Mr. Darby

Motion made to introduce Ordinance to declare certain movable equipment surplus.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

By: Mr. Irwin

Motion made to approve report of Change Order for Old Brownlee Road sewer extension and abandonment of Benoist Bayou sewer lift station, a decrease of \$4,298, total of contract with decrease \$443,422

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

Hearing of appeal for “Dangerous Dog” notification – William E. Lang
Present: Gary Neathery, Director of Public Works
William Lang, dog owner, 1308 Clairo Court
Witnesses for Mr. Lang: Gary Fairbanks, 1208 Ella Circle
James LeCount, 8137 Larkeshore Dr. ,Shreveport, La
Timothy Johnston, 1711 Oriole St, owner of cat that was
involved in this incident

Both witnesses stated this was a great dog and both surprised this incident happened.

Mr. Johnston stated that Mr. Lang had made restitution for the cat

Other discussion

By: Mr. Jones

Motion made to concur with the Bossier City’s Animal Control on classification of “Dangerous Dog”.

Seconded by Mr. Knight

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 16 OF 2010

A RESOLUTION ENDORSING THE CITY’S APPLICATION TO THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO APPLY AND RECEIVE FUNDS FOR THE ASSISTANCE TO FIRE – FIGHTERS GRANT PROGRAM

WHEREAS, Congress has appropriated funding to the Department of Homeland Security for the Assistance to Firefighters Grant program to enhance fire departments and award competitive grants to unit of local governments; and

WHEREAS, the Assistance to Firefighters Grants Program (FCS) provides assistance directly to fire departments on a competitive basis to help fire departments meet their firefighting and emergency response needs; and

WHEREAS, the City of Bossier City possesses legal authority to apply for and receive the Assistance

to Firefighters Grants Program; and

WHEREAS, the City of Bossier City will make application to the Assistance to Firefighters Grant Program, to be used as described in the application of funds for the City of Bossier City, under this authorization for the replacement of 12 cardiac monitor defibrillators, purchase of 14 Cardio Pulmonary Resuscitation Chest Compression Systems and two Self Contained Breathing Apparatus Filling Stations for an estimated total costs of \$750,985.30 with a local 20% match of \$150,197.06; and

WHEREAS, the City of Bossier City certifies and agrees to all of the requirements of the required by the Department of Homeland Security and the Assistance to Firefighters Grant Program, the City Council of Bossier City duly authorizes the Bossier City Fire Department and Mayor Lorenz J. Walker the authority to apply and receive funds for the above described program; and

WHEREAS, the City of Bossier City, in conjunction with this application, agrees to meet all grant requirements and to execute all proposed projects related thereto in a timely manner; and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Bossier City, in regular session convened, hereby supports Mayor Lorenz Walker, Chief Executive Officer of Bossier City, for the Assistance to Firefighters Grants Program.

The above and foregoing Resolution, read in full at open and legal session convened, was on passed on the motion of Mr. Darby, seconded by Mr. Jones, and adopted on this the 18th day of May, 2010 by the following vote:

Ayes: 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

There being no further business to come before this meeting, meeting adjourned at 3:52PM by Mr. Williams.

Respectfully submitted:

**Helen Thornton
City Clerk**

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