

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
OCTOBER 19, 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 Tuesday, October 19, 2010 at 3:00PM

Invocation was given by Council Member Jeffery Darby

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

Roll Call as Follows:

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

Absent: Timothy Larkin

Present: Mayor Lorenz Walker, James Hall, City Attorney, Phyllis McGraw
By: Mr. Knight

Motion made to approve minutes of the October 5, 2010 meeting and dispense with the reading.

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

By: Mr. Irwin

Motion made to approve agenda

Seconded by Mr. Knight

Vote in favor of motion is unanimous.

Recognitions: Rick Ware recognized as the City's new Marshal

The following Ordinance offered and adopted:

ORDINANCE NO. 108 OF 2010

**AN ORDINANCE TO APPROPRIATE \$250,000 TO COME FROM
THE 2002 SEWER CAPITAL BOND FUND TO BE USED TO CONSTRUCT
SANITARY SEWER INFRASTRUCTURE AT THE VICINITY OF
STOCKWELL ROAD AT U.S. HIGHWAY 80 TO SUPPORT DEVELOPMENT
OF AT LEAST TWO NEW HOTELS
TO BE CONSTRUCTED AT LOUISIANA DOWNS AND TO
IMPROVE EXISTING SEWER FACILITIES IN THE AREA.**

WHEREAS, at least two hotels are proposed to be built at Louisiana Downs with additional land remaining for future commercial development; and

WHEREAS, if new gravity sewer mains are installed at Louisiana Downs, the old and high maintenance sewer infrastructure can be taken out of service; and

WHEREAS, \$250,000 is available in the 2002 Sewer Capital Bond Fund to be used for the above described new sewer infrastructure construction.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby appropriate \$250,000 to come from the 2002 Sewer Capital Bond Fund to be used to construct Sanitary Sewer Infrastructure at the vicinity of Stockwell Road at U.S. highway 80 to support development of at least two new hotels to be constructed at Louisiana Downs and to improve the existing sewer facilities in the area.

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. Williams and seconded by Mr. Irwin, and adopted on the 19th day of October, 2010, by the following vote:

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

NAYS: none

ABSENT: Mr. Larkin,

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

Mr. Larkin seated at 3:05PM

The following Ordinance offered and adopted:

ORDINANCE NO. 109 OF 2010

AN ORDINANCE TO APPROPRIATE \$400,000 TO COME FROM THE 2002 SEWER CAPITAL BOND FUND TO BE USED TO CONSTRUCT SANITARY SEWER INFRASTRUCTURE TO BE INSTALLED ALONG OLD MINDEN ROAD AND OLD SHED ROAD TO SERVE PROPOSED INDUSTRIAL AND COMMERCIAL DEVELOPMENT.

WHEREAS, industrial and commercial zoning exist along Old Minden Road North and Old Shed Road which has no sanitary sewer service; and

WHEREAS, \$400,000 is available from the 2002 Sewer Capital Bond Fund to be used to construct sanitary sewer infrastructure.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby appropriate \$400,000 to come from the 2002 Sewer Capital Bond Fund to be used to construct Sanitary Sewer Infrastructure to be installed along Old Minden Road North and Old Shed Road to serve proposed industrial and commercial development.

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. Williams and seconded by Mr. Jones, and adopted on the 19th day of October, 2010, by the following vote:

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

NAYS: none

ABSENT:

ABSTAIN: none

David Jones, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 110 OF 2010

AN ORDINANCE TO APPROPRIATE AN ADDITIONAL \$25,000 TO COME FROM THE WATER CONTINGENCY FUND TO SUPPLEMENT THE ALREADY APPROPRIATED \$150,000 TO BE USED TO CONSTRUCT a 20-INCH WATER MAIN REPLACEMENT AT MACK'S BAYOU AT INDUSTRIAL DRIVE.

WHEREAS, Ordinance No. 76 of 2010 appropriated \$150,000 to be used to replace a 20-inch water main at Mack's Bayou at Industrial Drive; and

WHEREAS, the addition of additional valves and line stops will provide for a better and more effective job and will require \$25,000 additional fund appropriations.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby appropriate an additional \$25,000 to come from the Water Contingency Fund to supplement the already appropriated \$150,000 to be used to construct a 20-inch water main replacement at Mack's Bayou at Industrial Drive.

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. Darby, and adopted on the 19th day of October, 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

David Jones, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 111 OF 2010

AN ORDINANCE TO AUTHORIZE THE MAYOR TO SIGN A PLAT OF ABANDONMENT IN ORDER TO ABANDON A SECTION OF THE OLD DIXIE-OVERLAND ROAD WHICH RUNS FROM U.S. HIGHWAY 80 TO A POINT NORTH OF STOCKWELL ROAD.

WHEREAS, the public has no use for a section of the Old Dixie-Overland Road right-of-way which generally runs from U.S. Highway 80 to a point north of Stockwell Road and which is more particularly shown on the attached “Plat of Abandonment Map”, said Plat of Abandonment Map being a part of this Ordinance; and

WHEREAS, the abandonment of this section of Old Dixie-Overland Road right-of-way shall make way for a proposed new commercial development.

NOW, THEREFORE, BE IT ORDAINED that the City Council of Bossier City, in regular session convened, does hereby authorize the Mayor to sign a Plat of Abandonment in order to abandon a section of the Dixie-Overland Road which runs from U.S. Highway 80 to a point north of Stockwell Road.

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. Williams and seconded by Mr. Jones, and adopted on the 19th day of October, 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

David Jones, President

Helen Thornton, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 112 Of 2010

**AN ORDINANCE AMENDING THE GENERAL FUND BUDGET FOR 2010
PUBLIC AFFAIRS – 02 AND THE PROPOSED 2011 BUDGET FOR PUBLIC
AFFAIRS - 02**

WHEREAS, the city council desires to amend the General Fund Budget section designated as Public Affairs - 02 salaries to \$366,613 for the remainder of 2010 and the General Fund Budget for 2011 Public Affairs – 02 salaries to \$335,880; and

NOW THEREFORE BE IT ORDAINED by the City Council of Bossier City, Louisiana in regular session convened, that it hereby amends the General Fund budget section designated as Public Affairs – 02 for the remainder of 2010 to \$366,613 and the proposed 2011 General Fund Budget for Public Affairs – 02 salaries to \$335,880;

The above and foregoing 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 19th, day of October, 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

David Jones, President

Helen Thornton, City Clerk

By: Mr. Williams

Motion made to introduce Ordinance to appropriate \$450,000 to come from the Sales Tax Capital Improvement Fund to be used to replace a section of Kerr School ditch/culvert which runs from Northgate Drive in a northeasterly direction to the intersection with the Bossier Ditch.

Seconded by Mr. Jones

Vote in favor of motion is unanimous.

The following Resolution offered and adopted:

RESOLUTION NO. 40 OF 2010

A RESOLUTION AUTHORIZING ONE LABORER I POSITION AND ONE PART-TIME KENNEL WORKER POSITION 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, one vacancy now exists in the Street Sweeping and Grass Cutting division, one in the Animal Control division and filling these 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 one Laborer I position and one part-time Kennel Worker position.

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. Darby, and adopted on the 19th day of October, 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

David Jones, President

Helen Thornton, City Clerk

By: Mr. Jones

Motion made to approve report of Change Order for Bossier Ditch repair railroad bridge to Airline Drive, increase of \$65,029.00, total of contract with increase \$1,896,838.00

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

Hearing of appeal for Robert Clark, 1206 Gibson Circle, Bossier City, Louisiana, for inoperable vehicle.

Mr. Clark was present and requested more time to come in to compliance.

By: Mr. Darby

Motion made to give Mr. Clark 30 days

Seconded by Mr. Williams

Vote in favor of motion is unanimous.

There being no further business to come before this meeting, meeting adjourned at 3:14PM by President Jones.

Respectfully submitted:

Helen Thornton
City Clerk

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